Agenda Borough of Matawan March 16, 2010

1. Roll Call

2. Executive Session Resolution 10-03-16

3. Moment of Silence

4. Salute to the Flag

5. Approval of Minutes February 16, 2010

6. Privilege of the Floor - Agenda Items Only

7. Old Business

Ordinance 10-01: An Ordinance to Fix and Determine the Salaries and Wages of

Personnel and General Employees not Represented by an Organized Bargaining Unit and Employed by the Borough of

Matawan, Monmouth County NJ

Ordinance 10-04: Amending Ordinance 09-23 – Amending and Supplementing

Chapter XXII Water – of the Revised General Ordinances of the Borough of Matawan, County of Monmouth and State of New

Jersey

8. Clerk's Report

9. Mayor's Report

10. Administrator's Report

11. Attorney's Report

12. Engineer's Report

13. Finance, Main Street, Personnel Committee – Councilman Fitzsimmons – Finance, Main Street Revitalization, Personnel

14. Police, Railroad Parking, Library Committee – Councilwoman Angelini – Police, Railroad Parking, Education, Library

15. Public Works Committee - Councilman Urbano – Streets/Roads, Building & Grounds, Property Maintenance, ADA

16. Construction, Sanitation/Recycling, Technology, Environmental, Planning/Zoning

Committee - Councilman Mendes - Construction, Sanitation/Recycling, Technology

17. Recreation, Redevelopment, Historic Sites Committee – Councilwoman Clifton - Recreation, Redevelopment, Historic Sites

18. Fire, First Aid, Water/Sewer Committee - Councilman Lopez – Fire, First Aid, Water & Sewer, Shade Tree

19. Consent Agenda

Resolution 10-03-17: Redemption of Tax Sale Certificate – US Bank-Cust/SASS Muni

V DTR – Certificate #08-00111

Resolution 10-03-18: Redemption of Tax Sale Certificate – Daxuan Wang – Certificate

#09-00027

Resolution 10-03-19: Approval of Business License – Eigent Technologies, Inc.

Resolution 10-03-20: Approval of Business License – Advanced Auto Spa

Resolution 10-03-21: Approval of Business License – Thermal Air, Inc.

Resolution 10-03-22: Approval of Business License – Rochlin, Greenblatt & Gallo, LLP

Resolution 10-03-23: Approval of Raffle License – Mid-Jersey Mothers of Multiples –

Gift Auction – RL-562

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Resolution 10-03-24: Approval of Raffle License - PTSA Old Bridge High School – Gift

Auction – RL-563

Resolution 10-03-25: Approval of Raffle License – PTSA Old Bridge High School –

50/50 - RL-564

20. New Business

Resolution 10-03-26: Resolution Allowing Veteran Exemption

Resolution 10-03-27: Authorizing the Hiring of Part Time Seasonal Personnel Summer

Recreation Program – 2010

Resolution 10-03-28: Fixing Recreation Fees and Uses

Resolution 10-03-29: Resolution Authorizing the Borough Administrator to Undertake

any Necessary Preliminary Steps for the Subdivision of Block 34, Lots 6 & 7 of Property Owned by the Borough of Matawan,

Monmouth County, State of New Jersey

Resolution 10-03-30 Authorizing the Borough Engineer to Undertake any Necessary

Steps for the Public Advertisement and Accept Bids for Operations

and Maintenance of Water Treatment System

Resolution 10-03-31: Authorization to Sign on Behalf of the Borough of Matawan -

Agreement between Dasti, Murphy, McGuckin, Ulaky, Cherkos &

Conners as Public Defenders and the Borough of Matawan

Resolution 10-03-32: Authorizing the Award of a Fair and Open Contract for the

Appointment of Bond Counsel

Resolution 10-03-33: Authorizing the Award of a Fair and Open Contract for the

Appointment of Borough Engineer

Resolution 10-03-34: Authorizing the Transfer of Unexpended Balances in Certain 2009

Appropriation Reserve Accounts

Resolution 10-03-35: Emergency Temporary Appropriation

Ordinance 10-06: Ordinance of the Borough of Matawan, County of Monmouth,

New Jersey amending and supplementing Chapter 22-9 Authorizing Payment Plan against Water Bills under Limited

Circumstances beyond the Control of User

Ordinance 10-07: Ordinance of the Borough of Matawan, County of Monmouth,

New Jersey Amending and Supplementing Chapter 2-65, "Payment of Claims by Borough" Adding New Subsection 2-65.20, "Requiring all Entities Contracting with the Borough to

Verify Employment Eligibility"

Ordinance 10-08: Ordinance of the Borough of Matawan, County of Monmouth,

New Jersey Amending and Supplementing Article VI, "Boards, Committees and Commissions", Section 2-31 "Implementation of

the Citizen Service Act"

Resolution 10-03-36: Payment of Bills

20. Privilege of the Floor

21. Adjournment