

**Agenda
Borough of Matawan
October 19, 2010**

- 1. Roll Call**
- 2. Executive Session Resolution** Resolution 10-10-13
- 3. Moment of Silence**
- 4. Salute to the Flag**
- 5. Presentation** “Matawan-Aberdeen Babe Ruth League 11 Year Old All-Stars”
- 6. Approval of Minutes** October 5, 2010
- 7. Privilege of the Floor – Agenda Items Only**
- 8. Old Business**
 - Ordinance 10-17: Refunding Bond Ordinance Providing for the Refunding of Certain General Obligation Bonds of the Borough of Matawan, New Jersey, Appropriating \$4,560,000 Therefor and Authorizing the Issuance of \$4,560,000 Bonds or Notes of the Borough for Financing the Cost Thereof
- 9. Clerk’s Report**
- 10. Mayor’s Report**
- 11. Administrator’s Report**
- 12. Attorney’s Report**
- 13. Engineer’s Report**
- 14. Finance, Main Street, Personnel Committee** – *Councilman Fitzsimmons – Finance, Main Street Revitalization, Personnel*
- 15. Police, Railroad Parking, Library Committee** – *Councilwoman Angelini – Police, Railroad Parking, Education, Library*
- 16. Public Works Committee** - *Councilman Urbano – Streets/Roads, Building & Grounds, Property Maintenance, ADA*
- 17. Construction, Sanitation/Recycling, Technology, Environmental, Planning/Zoning Committee** - *Councilman Mendes – Construction, Sanitation/Recycling, Technology*
- 18. Recreation, Redevelopment, Historic Sites Committee** – *Councilwoman Clifton - Recreation, Redevelopment, Historic Sites*
- 19. Fire, First Aid, Water/Sewer Committee** - *Councilman Lopez – Fire, First Aid, Water & Sewer, Shade Tree*
- 20. Consent Agenda**
 - Resolution 10-10-14: Redemption of Tax Sale Certificate – UB Bank Cust for Procapital LLC – Certificate #09-00049
 - Resolution 10-10-15: Approval of Raffle License – Pop Warner Old Bridge Knights – Gift Auction - RL-575
 - Resolution 10-10-16: Approval of Raffle License – Pop Warner Old Bridge Knights – 50/50 Cash - RL-576
 - Resolution 10-10-17: Approving Solicitors Permit – Pierce Promotion’s Event Management, LLC

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20. New Business

- Resolution 10-10-18: Approval to Submit a Grant Application and Execute a Grant Application under the Monmouth County Historical Commission's 2011 Preservation Grant Program
- Resolution 10-10-19: Approval to Submit a Grant Application and Execute a Grant Application with the New Jersey Office of Clean Energy – Energy Efficiency Conservation Block Grant (EECBG) and the 2010 Direct Install Grant
- Resolution 10-10-20: Set Curfew – 2010 Halloween Season
- Resolution 10-10-21: Authorizing the Extension of Solid Waste and Recyclable Materials Contract
- Resolution 10-10-22: A Resolution to Fix and Determine the 2010 Salaries and Wages of Officers, Management, Supervisory Personnel and General Employees not Represented by an Organized Bargaining Unit and Employed by the Borough of Matawan, Monmouth County, New Jersey
- Ordinance 10-18: Bond Ordinance Providing an Appropriation of \$1,150,000 for Replacement of Water Mains on Various Streets for and by the Borough of Matawan in the county of Monmouth, New Jersey, and Authorizing the Issuance of \$1,092,500 Bonds or Notes of the Borough for Financing Part of the Appropriation
- Ordinance 10-19: Bond Ordinance Providing an Appropriation of \$3,250,000 for Various Road Improvements for and by the Borough of Matawan in the County of Monmouth, New Jersey and, Authorizing the Issuance of \$2,954,500 Bonds or Notes of the Borough for Financing Part of the Appropriation
- Ordinance 10-20: An Ordinance to Amend Chapter II Administration of the Borough of Matawan; Section 2-15 Fire Department; Subsection 2-15.12 Election of Officers, Terms of Office
- Ordinance 10-21: An Ordinance to Fix and Determine the Salaries and Wages of Personnel and General Employees Represented by an Organized Bargaining Unit and Employed by the Borough of Matawan, Monmouth County, New Jersey
- Resolution 10-10-23: Payment of Bills

21. Privilege of the Floor

22. Adjournment