

**Agenda
Borough of Matawan
November 15, 2010**

1. Roll Call

2. Executive Session Resolution Resolution 10-11-15

3. Moment of Silence

4. Salute to the Flag

5. Privilege of the Floor – Agenda Items Only

6. Old Business

- 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

7. Clerk’s Report

8. Mayor’s Report

9. Administrator’s Report

10. Attorney’s Report

11. Engineer’s Report

12. Finance, Main Street, Personnel Committee – *Councilman Fitzsimmons – Finance, Main Street Revitalization, Personnel*

13. Police, Railroad Parking, Library Committee – *Councilwoman Angelini – Police, Railroad Parking, Education, Library*

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

15. Construction, Sanitation/Recycling, Technology, Environmental, Planning/Zoning Committee - *Councilman Mendes – Construction, Sanitation/Recycling, Technology*

16. Recreation, Redevelopment, Historic Sites Committee – *Councilwoman Clifton - Recreation, Redevelopment, Historic Sites*

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

18. Consent Agenda

- Resolution 10-11-16: Approving Business License – Oriental Massage Group, LLC
- Resolution 10-11-17: Approving Business License – Home Savings of America
- Resolution 10-11-18: Approval of Raffle License – Bayshore Anglers Association – Gift Auction – RL No. 577

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Resolution 10-11-19: Authorizing Refund of Tax Overpayments

20. New Business

Resolution 10-11-20: Approving Massage Parlor License – Oriental Massage Group, LLC

Resolution 10-11-21: Approving Masseuse License – Yan Shun Si

Resolution 10-11-22: Rejection/Acceptance of all Bids – Sale of 145-147 Broad Street

Resolution 10-11-23: Authorization to Execute 2011 SCAT Agreement

Resolution 10-11-24: Acceptance of Resignation – John Edward Palmer – Plumbing Sub-Code Official & Plumbing Inspector – Part Time

Resolution 10-11-25: Authorizing the Appointment of Robert A. Nelson - Plumbing Sub-Code Official & Plumbing Inspector – Part Time

Resolution 10-11-26: Authorizing the Purchase of a 2011 Ford Ranger Extended Cab for the Borough of Matawan

Resolution 10-11-27: Bond Resolution

Resolution 10-11-28: Payment of Bills

19. Privilege of the Floor

20. Adjournment