

**Agenda  
Borough of Matawan  
December 21, 2010**

- 1. Roll Call**
- 2. Executive Session Resolution**                      Resolution 10-12-23
- 3. Moment of Silence**
- 4. Salute to the Flag**
- 5. Privilege of the Floor – Agenda Items Only**
- 6. Old Business**
- 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**
- 19. New Business**
  - Resolution 10-12-24:      Resolution Calling on the State Legislature and the Governor to  
Exempt the Reserve for Uncollected Taxes from the 2% Cap
  - Resolution 10-12-25:      Authorizing the 2011 Contract with Zumu Software
  - Resolution 10-12-26:      Authorizing the Transfer of Truck #40 with Plow from the Water  
Department to the Fire Department
  - Resolution 10-12-27:      Release of Escrow Funds – John & Joanna Herrera – Block 1, Lot  
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  - Resolution 10-12-28:      Authorizing the Hiring of Part Time Hourly Railroad Parking  
Enforcement Clerk
  - Resolution 10-12-29:      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
  - Resolution 10-12-30:      Authorizing the Transfer of Funds from Current and Utility  
Accounts in the 2010 Budget
  - Resolution 10-12-31:      Payment of Bills
- 20. Privilege of the Floor**
- 21. Adjournment**