

**Agenda  
Borough of Matawan  
June 21, 2011  
7:00 PM**

**1. Roll Call**

**2. Executive Session                      Resolution 11-06-32**

**3. Moment of Silence**

**4. Salute to the Flag**

**5. Privilege of the Floor – Agenda Items Only**

**6. Old Business**

Ordinance 11-03:                      An Ordinance Amending and Supplementing the Revised General Ordinances of the Borough of Matawan Chapter 4-12, Titled Towing and Vehicle Storage Contractors

Ordinance 11-04:                      Ordinance Amending Chapter III, Police Regulations, by Adding Section 3-8 “Precious Metals” to the Revised Ordinances of 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. Public Works, Water/Sewer, Property Maintenance Committee – Councilman Urbano - Streets/Roads/  
Building & Grounds, Water & Sewer Property Maintenance, ADA**

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

**14. Fire, First Aid, Environmental, Planning/Zoning, Shade Tree Committee - Councilman Lopez –  
Fire, First Aid, Planning/Zoning, Shade Tree**

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

**16. Finance, Sanitation/Recycling, Education Committee – Councilman Fitzsimmons – Finance,  
Sanitation/Recycling, Education**

**17. Community Affairs, Personnel, Construction, Main Street Committee – Councilwoman Gould –  
Community Affairs/Liaison, Construction, Main Street**

**18. Consent Agenda**

**18. New Business**

Resolution 11-06-33:                      Establishment of Emergency Vehicle Restrictions

Resolution 11-06-34:                      Award of Bid for 2011 Road Program

Resolution 11-06-35:                      Release of Maintenance Cash Bond for Genesis Associates – 1000 Highway 34 – Block 120.01, Lot 5

Resolution 11-06-36:                      Authorization to Certify New Jersey State Division of Fire Safety Firefighter Certification Program Application

Resolution 11-06-37:                      Authorizing the Waiver of Fees – Matawan Day Food Vendors

Resolution 11-06-38:                      Resolution Extending Police Department Promotional List for Lieutenants and Sergeants – An Additional Year

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|----------------------|---|
| Resolution 11-06-39: | Approving Extended Sick Leave – Request for Mary McMurray   |
| Resolution 11-06-40: | Amending Resolution 10-12-28 Authorizing the Extension of Part-Time Hourly Railroad Parking Enforcement Clerk                                     |
| Resolution 11-06-41: | Authorizing the Hiring of Part-Time Seasonal Personnel – 2011 Summer Recreation Program - Director  |
| Resolution 11-06-42: | Authorizing the Hiring of Part-Time Seasonal Personnel – 2011 Summer Recreation Program – Counselors  |
| Resolution 11-06-43: | Authorizing the Hiring of Part-Time Seasonal Personnel – 2011 Summer Recreation Program - Canoe Rentals   |
| Resolution 11-06-44: | Renewal of 2011-2012 ABC Liquor Licenses  |
| Ordinance 11-06:     | An Ordinance Requiring Disclosure of Information Regarding Applicants for Membership in a Volunteer Fire Department within the Borough of Matawan |
| Resolution 11-06-45: | Payment of Bills  |

**19. Privilege of the Floor**

**20. Adjournment**