

**Agenda
Borough of Matawan
September 20, 2011
7:00 PM**

1. Roll Call

2. Executive Session Resolution 11-09-18

3. Moment of Silence

4. Salute to the Flag

5. Privilege of the Floor – Agenda Items Only

6. Old Business

Resolution 11-09-15: Approving Extended Sick Leave Request for Eric DeJesus

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

Resolution 11-09-19: Redemption of Tax Sale Certificate – Ace Plus, LLC – Certificate #10-00024

Resolution 11-09-20: Approval of Raffle License – Trinity Episcopal Church – Gift Auction – RL-591

Resolution 11-09-21: Approval of Raffle License – Trinity Episcopal Church – 50/50 Cash – RL-592

Resolution 11-09-22: Approval of Raffle License – St. Gabriel's Altar Rosary Society – Gift Auction – RL-593

Resolution 11-09-23: Approval of Raffle License – St. Gabriel's Altar Rosary Society – 50/50 Cash – RL-594

Resolution 11-09-24: Approval of Raffle License – Matawan-Aberdeen Rotary Club – 50/50 Cash – RL-595

Resolution 11-09-25: Approval of Raffle License – Virgil I. Grissom Elementary School PTA – Gift Auction – RL-596

Resolution 11-09-26: Approval of Raffle License – Pop Warner Old Bridge Knights – Gift Auction – RL-597

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Resolution 11-09-27: Approval of Raffle License – Pop Warner Old Bridge Knights – 50/50 Cash – RL-598

19. New Business

Resolution 11-09-28: Authorizing Reduction in Assessment for Tax Year 2011 – Block 57, Lot 3

Resolution 11-09-29: Permission for Block 140, Lot 1.02 (Charles Street and Spring Lane Avenue, Aberdeen Township) to Connect to the Borough of Matawan Sanitary Sewer Facilities

Resolution 11-09-30: Resolution Referring T&M Associates Draft Report on Highway Improvement District Zoning Study to the Borough of Matawan Unified Planning/Zoning Board of Adjustments

Resolution 11-09-31: Approval of 2011 Best Practices Inventory

Resolution 11-09-32: Acceptance of Retirement – Field Technician – Daniel Herseg

Resolution 11-09-33: Acceptance of Retirement – Borough Mechanic – Kenneth J. Marr, Sr.

Resolution 11-09-34: Acceptance of Retirement – Assistant Foreman - Frank McCleaster

Ordinance 11-07: Court Ordinance

Resolution 11-09-35: Payment of Bills

20. Privilege of the Floor

21. Adjournment