

**Agenda
Borough of Matawan
October 18, 2011
7:00 PM**

1. Roll Call

2. Executive Session Resolution 11-10-21

3. Moment of Silence

4. Salute to the Flag

5. Workshop – Fire Apparatus

6. Privilege of the Floor – Agenda Items Only

7. Old Business

Ordinance 11-07: An Ordinance to Repeal Section 2-24 et seq. of the Code of the Borough of Matawan Abolishing the Municipal Court for the Borough of Matawan and Establishing a Joint Municipal Court for the Township of Hazlet, Borough of Matawan and Borough of Keyport and Approving an Agreement Concerning the Joint Municipal Court

8. Clerk's Report

9. Mayor's Report

10. Administrator's Report

11. Attorney's Report

12. Engineer's Report

13. Public Works, Water/Sewer, Property Maintenance Committee – Councilman Urbano -
Streets/Roads/ Building & Grounds, Water & Sewer Property Maintenance, ADA

14. Police, Railroad Parking, Library Committee - Councilwoman Angelini – Police, Railroad Parking,
Library

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

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

17. Finance, Sanitation/Recycling, Education Committee – Councilman Fitzsimmons – Finance,
Sanitation/Recycling, Education

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

19. Consent Agenda

Resolution 11-10-22: Redemption of Tax Sale Certificate – US Bank Cust for Procaptial LLC – Certificate #10-00040

19. New Business

Resolution 11-10-23: Authorizing the Appointment of Borough Redevelopment Attorney

Resolution 11-10-24: 2011 Road Program – Authorizing Change Order No. 1

Resolution 11-10-25: Borough of Matawan – Monmouth County Corrective Action Report for 2010 – Audit Report

Resolution 11-10-26: Payment of Bills

20. Privilege of the Floor

21. Adjournment