

**Agenda
Borough of Matawan
November 14, 2011
7:00 PM**

- 1. Roll Call**
- 2. Executive Session** Resolution 11-11-10
- 3. Moment of Silence**
- 4. Salute to the Flag**
- 5. Approval of Minutes** May 3, 2011
May 17, 2011
June 9, 2011
June 21, 2011
July 7, 2011
- 6. Privilege of the Floor – Agenda Items Only**
- 7. Old Business**
- 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**
- 20. New Business**
 - Resolution 11-11-11: Authorizing the Mayor and Municipal Clerk to Execute an Agreement with Monmouth County for Cooperative Participation in the Community Development Program Pursuant to the Interlocal Services Act
 - Resolution 11-11-12: Authorizing the Waiver of Fees – First Presbyterian Church
 - Resolution 11-11-13: Confirming Borough Administrator’s Appointment of Temporary Appointment of Recreation Director
 - Resolution 11-11-14: 2011 Road Program – Authorizing Change Order No. 2
 - Resolution 11-11-15: Authorizing the Transfer of Funds from Current and Utility Accounts in the 2011 Budget
 - Resolution 11-11-16: Payment of Bills
- 21. Privilege of the Floor**
- 22. Adjournment**