

**Agenda
Borough of Matawan
December 19, 2011
7:00 PM**

1. Roll Call

2. Executive Session Resolution 11-12-22

3. Moment of Silence

4. Salute to the Flag

5. Privilege of the Floor – Agenda Items Only

6. Old Business

Ordinance 11-09: An Ordinance Amending Sections of Ordinance 11-07 Concerning the Effective Date of the Joint Municipal Court of Hazlet, Keyport and Matawan

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 11-12-23: Refund Erroneous Water & Sewer Payment – Block 33, Lot 7

19. New Business

Resolution 11-12-24: Rejection of All Bids – Middlesex Road Water Treatment Plant Improvements

Resolution 11-12-25: Release of Escrow – Lonnie & Lynda White – 280 Harding Boulevard – Block 78, Lot 2

Resolution 11-12-26: Authorizing the 2012 Contract with Zumu Software

Resolution 11-12-27: Authorizing an Agreement Between Patriot Consulting Group and the Borough of Matawan and Authorizing the Mayor of the Borough of Matawan to Execute the Agreement on Behalf of the Borough of Matawan

Resolution 11-12-28: Approving Request to Carry Vacation to 2012 – Patrolman Joseph Dzwil

Resolution 11-12-29: Approving Request to Carry Vacation to 2012 – Patrolman Christopher Stark

Resolution 11-12-30: A Resolution to Fix and Determine the 2011 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

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Resolution 11-12-31: Authorizing the Transfer of Funds from Current and Utility Accounts in the 2011 Budget

Resolution 11-12-32: Payment of Bills

21. Privilege of the Floor

22. Adjournment

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