## Agenda Borough of Matawan September 18, 2012 7:00 PM

1. Roll Call

**2. Executive Session** Resolution 12-09-18

3. Moment of Silence

4. Salute to the Flag

5. Approval of Minutes September 4, 20126. Privilege of the Floor Agenda Items Only

7. Old Business

Ordinance 12-15: Amending Chapter 34 – Development Regulations of the Code of the

Borough of Matawan Creating a New Mixed Use Development (MUD)

District

8. Clerk's Report

9. Mayor's Report

10. Administrator's Report

11. Attorney's Report

12. Engineer's Report

**13. Personnel, Redevelopment, Main Street, Construction, Community Affairs** – Councilwoman Gould

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

15. Police, Railroad Parking, Library – Councilwoman Angelini

16. Public Works, Water/Sewer, Property Maintenance – Councilman Urbano

17. Recreation, Historic Sites, Technology – Councilwoman Clifton

18. Finance, Sanitation/Recycling - Councilman Fitzsimmons

19. Consent Agenda

Resolution 12-09-19: Redemption of Tax Sale Certificate – Wen Lu – Certificate #11-00024

Resolution 12-09-20: Redemption of Tax Sale Certificate – Borough of Matawan – Certificate

#11-00037

Resolution 12-09-21: Approval of Raffle License – Village School PSA – 50/50 Cash – RL-620

Resolution 12-09-22: Approval of Raffle License – Village School PSA – Gift Auction – RL-

621

20. New Business

Resolution 12-09-23: Renewal of 2011-2012 ABC Liquor Licenses

Resolution 12-09-24: Resolution Appointing Mayor Paul Buccellato as the Fund Commissioners

to the Monmouth County Municipal Joint Insurance Fund - Central Jersey

Health Insurance Fund

Ordinance 12-17: Bond Ordinance Amending Bond Ordinance Number 10-18 Finally

Adopted by the Borough Council of the Borough of Matawan, New

Jersey, on October 19, 2010

Resolution 12-09-25: Payment of Bills

## 21. Privilege of the Floor

## 22. Adjournment