

**Agenda
Borough of Matawan
October 16, 2012
7:00 PM**

1. Roll Call

2. Executive Session Resolution 12-10-15

3. Moment of Silence

4. Salute to the Flag

5. Approval of Minutes October 2, 2012

6. Privilege of the Floor Agenda Items Only

7. Old Business

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

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 12-10-16: Redemption of Tax Sale Certificate – US Bank Cust for CCTS Capital, LLC – Certificate #10-00009

Resolution 12-10-17: Redemption of Tax Sale Certificate – New Jersey Lien Group, LLC – Certificate #10-00010

Resolution 12-10-18: Redemption of Tax Sale Certificate – Wen Lu – Certificate #11-00058

Resolution 12-10-19: Redemption of Tax Sale Certificate – Wen Lu – Certificate #11-00093

Resolution 12-10-20: Approving Taxi Driver License – Mohammad Tariq

20. New Business

Resolution 12-10-21: Set Curfew - 2012 Halloween Season

Resolution 12-10-22: Release of Cash Performance Bond for American Properties at Matawan, LLC – 59 Freneau Avenue – Block 120, Lots 5, 5.01 and 6

Resolution 12-10-23: Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey State Department of Transportation for the William Street Project

Resolution 12-10-24: Middlesex Road Water Treatment Plant Improvements Authorizing Change Order No. 2

Resolution 12-10-25: Payment of Bills

21. Privilege of the Floor

22. Adjournment