

**Agenda  
Borough of Matawan  
December 18, 2012  
7:00 PM**

Roll Call

1. **Executive Session** Resolution 12-12-17
2. **Moment of Silence**
3. **Salute to the Flag**
4. **Approval of Minutes** December 6, 2012
5. **Old Business**
6. **Clerk's Report**
7. **Mayor's Report**
8. **Administrator's Report**
9. **Attorney's Report**
10. **Engineer's Report**
11. **Personnel, Redevelopment, Main Street, Construction, Community Affairs** – Councilwoman Gould
12. **Fire, First Aid, Environmental, Planning/Zoning, Shade Tree** – Councilman Lopez
13. **Police, Railroad Parking, Library** – Councilwoman Angelini
14. **Public Works, Water/Sewer, Property Maintenance** – Councilman Urbano
15. **Recreation, Historic Sites, Technology** – Councilwoman Clifton
16. **Finance, Sanitation/Recycling** – Councilman Fitzsimmons
17. **Consent Agenda**
  - Resolution 12-12-18: Redemption of Tax Sale Certificate – Amandine & Theodore Disanto – Certificate #11-00075
  - Resolution 12-12-19: Approving Taxi Driver License – Donald Morrissey
18. **New Business**
  - Resolution 12-12-20: Release of Cash Bond – Bell Mill Construction Co., Inc. – 166 Main Street – Block 36, Lot 1
  - Resolution 12-12-21: A Resolution to Fix and Determine the 2012 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
  - Resolution 12-12-22: Special Emergency Resolution – Debris Clean Up – Hurricane Sandy
  - Resolution 12-12-23: Authorizing Sale of \$100,000 Special Emergency Note to General Capital Fund
  - Resolution 12-12-24: Authorizing the Transfer of Funds from Current and Utility Accounts in the 2012 Budget
  - Resolution 12-12-25: Payment of Bills
19. **Privilege of the Floor**
20. **Adjourn**