

**Agenda  
Borough of Matawan  
Public Session  
October 15, 2013  
7:00 PM**

- 1. Roll Call**
- 2. Executive Session**                      Resolution 13-10-17
- 3. Moment of Silence**
- 4. Salute to the Flag**
- 5. Public Hearing**                      **2013 Best Practices Inventory**
- 6. Privilege of the Floor – Agenda Items Only**
- 7. Old Business**
  - Ordinance 13-18:                      Bond Ordinance Amending Bond Ordinance Number 13-11 Finally Adopted by the Borough Council of the Borough of Matawan, New Jersey on May 21, 2013
  - Ordinance 13-19:                      Bond Ordinance Amending Bond Ordinance Number 01-21 Finally Adopted by the Borough Council of the Borough of Matawan, New Jersey on September 19, 2001, as Amended
- 8. Clerk’s Report**
- 9. Mayor’s Report**
- 10. Administrator’s Report**
- 11. Attorney’s Report**
- 12. Engineer’s Report**
- 13. Property Maintenance, Technology, Sanitation/Recycling** – Councilwoman Daly
- 14. Finance, Education, Environmental** – Councilman Fitzsimmons
- 15. Personnel, Redevelopment, Construction, Community Development** – Councilwoman Gould
- 16. Recreation, Historic Sites, Library** – Councilwoman Clifton
- 17. Police, Fire, First Aid, Railroad Parking, ADA** – Councilman Urbano
- 18. Public Works, Water/Sewer, Planning/Zoning, Shade Tree** – Councilwoman Angelini
- 19. Consent Agenda**
  - Resolution 13-10-18:                      Redemption of Tax Sale Certificate – Ace Plus, LLC – Certificate #11-00011
  - Resolution 13-10-19:                      Refund Tax Overpayment Due to Tax Appeal – 18 Franklin Street – Block 29, Lot 56
  - Resolution 13-10-20:                      Amending Resolution 13-09-12: Authorizing Application for Monmouth County Open Space Grant Funding
- 20. New Business**
  - Resolution 13-10-21:                      Authorizing T&M Associates to Provide Professional Services Associated with the 2013 Middlesex Road Water Storage Tank Improvements
  - Resolution 13-10-22:                      Approving 2013 Best Practices Inventory
  - Ordinance 13-20:                      Amending Ordinance 13-15: An Ordinance to Fix and Determine the Salaries and wages of Offices, 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 13-10-23:                      Payment of Bills
- 21. Privilege of the Floor**
- 22. Adjourn**