

**Agenda
Borough of Matawan
Public Session
December 17, 2013
7:00 PM**

- 1. Roll Call**
- 2. Executive Session** Resolution 13-12-17
- 3. Moment of Silence**
- 4. Salute to the Flag**
- 5. Privilege of the Floor – Agenda Items Only**
- 6. Old Business**
 - Ordinance 13-21: Ordinance Supplementing the Code of the Borough of Matawan – Chapter XI – Personnel Policies – Article II – “Personnel Policies Concerning Members of the Police Department,” Establishing Promotion Procedures for the Ranks of Police Chief, Lieutenant and Sergeant, and Establishing a Procedure for Acting Appointments and Hiring Police Officers
 - Ordinance 13-22: Amending and Supplementing the Revised General Ordinances of the Borough of Matawan – Chapter VII – Traffic, Section 7-20 – Stop Intersections
- 7. Clerk’s Report**
- 8. Mayor’s Report**
- 9. Administrator’s Report**
- 10. Attorney’s Report**
- 11. Engineer’s Report**
- 12. Property Maintenance, Technology, Sanitation/Recycling** – Councilwoman Daly
- 13. Finance, Education, Environmental** – Councilman Fitzsimmons
- 14. Personnel, Redevelopment, Construction, Community Development** – Councilwoman Gould
- 15. Recreation, Historic Sites, Library** – Councilwoman Clifton
- 16. Police, Fire, First Aid, Railroad Parking, ADA** – Councilman Urbano
- 17. Public Works, Water/Sewer, Planning/Zoning, Shade Tree** – Councilwoman Angelini
- 18. Consent Agenda**
 - Resolution 13-12-18: Redemption of Tax Sale Certificate – US Bank Cust for Crestar Capital, LLC – Certificate #12-00018
 - Resolution 13-12-19: Approval of Raffle Application – Old Bridge High School PTSA – RL-639 – 50/50 Cash
 - Resolution 13-12-20: Approval of Raffle Application – Old Bridge High School PTSA – RL-640 – Gift Auction
- 19. New Business**
 - Resolution 13-12-21: Qualified for Credit Under the LOSAP Program for the Year 2012 – Fire Department
 - Resolution 13-12-22: Authorizing the Clerk to Solicit Requests for Proposals for Real Property Data Collection and Verification Services
 - Resolution 13-12-23: 2013 Road Improvement Program Contract 1 – Authorizing Change Order No. 3
 - Resolution 13-12-24: 2013 Road Improvement Program Contract 2 – Authorizing Change Order No. 1
 - Resolution 13-12-25: Award of Bid to Rio Supply, Inc. for Neptune Water Meters and Registers or Equivalent
 - Resolution 13-12-26: Authorizing the Purchase of a 2014 Ford Police Interceptor Utility Vehicle AWD for the Borough of Matawan’s Police Department

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Resolution 13-12-27: Authorizing the Transfer of Funds from Current and Utility Accounts in the 2013 Budget

Resolution 13-12-28: Payment of Bills

20. Privilege of the Floor

21. Adjourn