

**Agenda  
Borough of Matawan  
Public Session  
September 16, 2014  
7:00 PM**

**1. Roll Call**

**2. Executive Session** Resolution 14-09-16

**3. Moment of Silence**

**4. Salute to the Flag**

**5. Privilege of the Floor – Agenda Items Only**

**6. Old Business**

Ordinance 14-12: Bond Ordinance 13-19 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

**7. Clerk's Report**

**8. Mayor's Report**

**9. Administrator's Report**

**10. Attorney's Report**

**11. Engineer's Report**

**12. Police, Fire, Railroad Parking, ADA – Councilman Urbano**

**13. Personnel, Development, Construction, & Planning/Zoning Board – Councilwoman Gould**

**14. Finance and Environmental – Councilman Fitzsimmons**

**15. Recreation and Main Street – Councilwoman Clifton**

**16. Property Maintenance, First Aid, Historic Sites, Sanitation/Recycling – Councilwoman Daly**

**17. Public Works, Water/Sewer, Shade Tree – Councilwoman Angelini**

**18. Consent Agenda**

Resolution 14-09-17: Redemption of Tax Sale Certificate – TWR as Cust for Ebury  
Fund 1 NJ, LLC – Certificate #13-00032

Resolution 14-09-18: Approval of Raffle – St. Gabriel's Altar Rosary Society – RL-653  
– 50/50 Cash

Resolution 14-09-19: Approval of Raffle – St. Gabriel's Altar Rosary Society – RL-654  
– Gift Auction

Resolution 14-09-20: Amending Resolution 14-06-59: Authorizing the Award of Quote  
for Grass Cutting & Lawn Maintenance for the Borough of  
Matawan – Garden State Tree & Landscaping, LLC

Resolution 14-09-21: Amending Resolution 14-07-25: Awarding 2014 Biennial  
Contract for Wells and High Service Pumps to A.C. Schultes, Inc.

Resolution 14-09-22: Amending Resolution 14-07-27: Awarding 2014 Biennial  
Contract for Emergency Generator and Sanitary Pump Station  
Maintenance and Repair to Rapid Pump & Meter Service

**19. New Business**

Resolution 14-09-23: Qualified for Credit Under the LOSAP Program for the Year 2013  
– Fire Department

Resolution 14-09-24: Resolution for Member Participation in a Cooperative Pricing  
System – A Resolution Authorizing the Borough of Matawan to  
Enter Into a Cooperative Pricing Agreement

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Resolution 14-09-25: Authorizing the Matawan Borough Chief of Police to Advertise for Special Police

Resolution 14-09-26: Payment of Bills

**20. Privilege of the Floor**

**21. Adjourn**

KW:me – 9/11/14  
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