

**Agenda
Borough of Matawan
Public Session
November 17, 2014
7:00 PM**

- 1. Roll Call**
- 2. Executive Session** Resolution 14-11-13
- 3. Moment of Silence**
- 4. Salute to the Flag**
- 5. Privilege of the Floor – Agenda Items Only**
- 6. Old Business**
- 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 14-11-14: Authorizing the Waiver of Fees – Matawan-Aberdeen U10 Girls Travel Softball Team
 - Resolution 14-11-15: Amending Resolution 14-11-10: Authorizing the Purchase of Data and Document Management Conversion Services for the Construction Office of the Borough of Matawan
- 19. New Business**
 - Resolution 14-11-16: Authorization to Execute 2015 SCAT Agreement
 - Resolution 14-11-17: Acceptance of Bid for Sale of Hahn 1250 Pumper Fire Truck to Dennis Sheldrick
 - Resolution 14-11-18: Rescinding Resolution 14-11-08: Amending Resolution 14-07-24: Authorizing T&M Associates to Provide Professional Services for the Preparation of Updating the Borough of Matawan Tax Map
 - Resolution 14-11-19: Authorizing T&M Associates to Provide Professional Services for Additional Revisions in Preparation of Updating the Borough of Matawan Tax Map
 - Resolution 14-11-20: Park Avenue Sanitary Sewer Rehabilitation – Mazzara Trucking & Excavation Corporation – Authorizing Change Order No. 2 and Final
 - Resolution 14-11-21: Resolution of the Borough of Matawan Directing the Undertaking of a Continuing Disclosure Review and Authorizing Participation in the Municipalities Continuing Disclosure Cooperation Initiative of the Division of Enforcement of the U.S. Securities and Exchange Commission

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- Resolution 14-11-22: Authorizing a 2014 Stipend for Part-Time Recreation Director Deirdre Ring
- Resolution 14-11-23: Authorizing the Hiring of Peter S. George, III as a Full-Time Field Technician with the Borough of Matawan Department of Public Works
- Resolution 14-11-24: Authorizing the Hiring of Chad Peterson as a Full-Time Field Technician with the Borough of Matawan Department of Public Works
- Resolution 14-11-25: Authorizing the Transfer of Funds from Current and Utility Accounts in the 2014 Budget
- Ordinance 14-14: An Ordinance to Fix and Determine the 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, NJ
- Resolution 14-11-26: Payment of Bills

20. Privilege of the Floor

21. Adjourn