

Agenda - Borough of Matawan

November 8, 2007

- 1. Roll Call**
- 2. Executive Session Resolution** Resolution 07-11-01
- 3. Moment of Silence**
- 4. Salute to the Flag**
- 5. Approval of Minutes** September 19, 2006, October 4, 2006, October 17, 2006
July 17, 2007
- 6. Privilege of Floor**
- 7. Old Business**
 - Ordinance 07-36: Ordinance Amending and Supplementing Chapter 24 “Refuse and Recycling” of the Revised General Ordinance of the Borough of Matawan which Shall Hereinafter be Referred to as “Solid Waste Management”
 - Ordinance 07-39 Ordinance Rescinding Ordinance 7-10 Passed by the Borough of Matawan, County of Monmouth, State of New Jersey, Amending Chapter 11, Section 9 of the Code of the Borough of Matawan Entitled “Alcoholic Beverages” Required Beer Kegs to be Registered Prior to Sale
- 8. Clerk’s Report**
- 9. Mayor’s Report**
- 10. Administrator’s Report**
- 11. Attorney’s Report**
- 12. Engineer’s Report**
- 13. Finance, Education, Personnel Committee** -Councilwoman Mullaney – *Finance, Education, Personnel*
- 14. Environmental, Recreation Committee** – Councilwoman Buragina – *Shade Tree, Environmental, Health, ADA, Recreation*
- 15. Water/Sewer, Redevelopment Committee**-Councilman Cannon – *Water/Sewer, Redevelopment*
- 16. Public Works Committee** – Councilman Mullaney - *Streets & Roads, Buildings, Grounds, Property Maintenance, Construction*
- 17. Public Safety Committee** - Councilman Malley – *Police, Fire, First Aid*
- 18. Technology, Sanitation/Recycling Services Committee** - Councilman Buccellato – *Historic Sites, Library, Technology, Cable Television, Sanitation/Recycling Services, Railroad Parking*
- 19. Consent Agenda**
 - Resolution 07-11-02: Redemption of Tax Sale Certificate – Carl J. Delisi/Brenda A. Delisi – Certificate #030038
 - Resolution 07-11-03: Asbury Park Bus Terminal – Certificate #060020
- 20. New Business**
 - Resolution 07-11-04: Authorizing the 2008 Contract with Associated Humane Societies
 - Resolution 07-11-05: Authorization to Execute 2008 SCAT Agreement
 - Resolution 07-11-06: Authorizing Adoption of Integrated Pest Management as the Pest Control Policy in the Borough of Matawan
 - Resolution 07-11-07: Authorizing the Waiver of Fees New Jersey Community Water Watch Meeting Room
 - Resolution 07-11-08: Authorization for Auction of Surplus Properties and Notice of Reservations
 - Resolution 07-11-09: Authorization for Reduction in Insurance Requirement Burrowes Mansion
 - Resolution 07-11-10: Authorizing Fallon & Larsen, LLP to Provide Professional Audit Services for LOSAP Program
 - Resolution 07-11-11: Authorizing Maser Consulting to Provide Professional Services for Bi-Annual Certification Enforcement
 - Resolution 07-11-12: Award of Quote for Park Avenue Sanitary Sewer Rehabilitation Project
 - Resolution 07-11-13: Resolution Adopting Amendment 2007-01 (Mandatory Generic RX) to Employee Benefits Plan Document and Booklet

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| Resolution 07-11-14 | Authorizing Additional Compensation for the Assessing Clerk of the Borough of Matawan Concerning Additional Revaluation Compensation |
| Resolution 07-11-15 | Resolution Requesting Approval of Items of Revenue and Appropriation (NJSA 40A:4-87) |
| Resolution 07-11-16 | Authorizing the Transfer of Funds From Current and Utility Accounts in the 2007 Budget |
| Ordinance 07-41 | 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 |
| Ordinance 07-42 | Amending and Supplementing Chapter 8 of the Code of the Borough of Matawan Entitled "Police Department" |
| Resolution 07-11-17 | Payment of Bills |

21. Privilege of the Floor

22. Adjournment