## Agenda - Borough of Matawan April 1, 2008

- 1. Roll Call
- 2. Executive Session Resolution Resolution 08-04-01
- 3. Moment of Silence
- 4. Salute to the Flag
- 5. Approval of Minutes October 16, 2007 & November 20, 2007
- 6. Privilege of Floor
- 7. Old Business

Resolution 08-03-31: Memorialization of Borough of Matawan Accepting Settlement and Stipulation of Dismissal with Prejudice of Bank of America vs. Borough of Matawan Litigation

Ordinance 08-03: Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (NJSA 40A:4-45.14)

- 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 -Councilman Cannon Finance, Education, Personnel
- 14. Environmental Committee Councilman Malley Shade Tree, Environmental, Health, ADA
- **15. Recreation, Water/Sewer, Redevelopment Committee-**Councilman Bunyon Recreation, Water/Sewer, Redevelopment
- **16.** Public Works Committee Councilman Mullaney Streets & Roads, Buildings, Grounds, Property

  Maintenance, Construction
- **17. Technology, Sanitation/Recycling Services Committee** Councilwoman Clifton *Historic Sites, Library, Technology, Cable Television, Sanitation/Recycling Services, Railroad Parking*
- 18. Public Safety Committee Councilman Mendes Police, Fire, First Aid
- 19. Consent Agenda

Resolution 08-04-02: Redemption of Tax Sale Certificate – Stewart A. Levine – Certificate #050035 Resolution 08-04-03: Approving Business License – Danielle Hoffman MSCCC-SLP

- 19. New Business
  - Resolution 08-04-04: Approving Professional Services Agreement Pasquale Menna, Esquire of Menna, Supko & Casagrande, LLC Borough Attorney
  - Resolution 08-04-05: Approving Professional Services Agreement John D. Draikiwicz, Esquire of Gibbons PC Borough Bond Attorney
  - Resolution 08-04-06: Approving Professional Services Agreement Joseph P. Baumann, Jr., Esquire of McManimon & Scotland, LLC Borough Bond Attorney
  - Resolution 08-04-07: Approving Professional Services Agreement Brian W. Konick, Esquire of Genova, Burns & Vernoia Borough Labor Attorney
  - Resolution 08-04-08: Approving Professional Services Agreement Thomas P. Fallon, CPA, RMA of Fallon & Larsen, LLP Borough Auditor

## Agenda - Borough of Matawan April 1, 2008

- Resolution 08-04-09: Approving Professional Services Agreement Victor Furmanec PP, AICP, of Beacon Planning & Consulting Svcs. Borough Planner
- Resolution 08-04-10: Approving Professional Services Agreement William H.R. White, III, PE, PP, CME of Maser Consulting, PA Borough Engineer
- Resolution 08-04-11: Approving Professional Services Agreement Patrick D. Healy, Esquire of Healy & Falk Borough Prosecutor
- Resolution 08-04-12: Approving Professional Services Agreement Steven P. Sukel of Sukel & Macnow Associates, PA Borough Public Defender
- Resolution 08-04-13: Approving Professional Services Agreement Stephen J. Swartz, MC –
  Borough Fire Department Physician
- Resolution 08-04-14: Award of Bid for Purchase of Trailer Mounted Self-Contained Vacuum Leaf
  Collector
- Resolution 08-04-15: Award of Bid for Purchase of Mechanical Street Sweeper
- Resolution 08-04-16: Authorizing Borough Administrator to Advertise and Interview for Part-Time Recreation Director
- Resolution 08-04-17: Authorizing Borough Administrator to Advertise and Interview for Part-Time

  Deputy Court Administrator
- Resolution 08-04-18: Resolution for Membership Participation in Cooperative Pricing System

  Authorizing the Borough of Matawan to Enter Into a Cooperative Pricing

  Agreement
- Resolution 08-04-19: Authorization of Expenditure Recreation Department Professional Contractors, LLC
- Resolution 08-04-20: Authorization of Expenditure Fire Department Midway Hose Company
- Resolution 08-04-21: Authorizing the Removal of Water/Sewer Penalty for Lost or Undelivered
  Bills for the Month of February 2008
- Resolution 08-04-22: Authorizing Maser Consulting to Provide Professional Services to Implementation of a GIS/GPS Program
- Resolution 08-04-23: Emergency Temporary Appropriation
- Ordinance 08-04: An Ordinance Amending and Supplementing Chapter V Utilities (5-4.3 Water Rates) of the Revised General Ordinances of the Borough of Matawan, County of Monmouth and State of New Jersey

Resolution 08-04-24: Payment of Bills

## 20. Privilege of the Floor

## 21. Adjournment