

Agenda
Borough of Matawan
December 16, 2008

1. Roll Call

2. Moment of Silence

3. Salute to the Flag

4. Privilege of the Floor

5. Old Business

Ordinance 08-22: Adopting Ordinance – An Ordinance Adopting a Revision and Codification of the Ordinances of the Borough of Matawan in the County of Monmouth, New Jersey

Ordinance 08-23: An Ordinance to Amend the Code of the Borough of Matawan Amending Chapter 5 – Utilities

Ordinance 08-25: Chapter XII – Animal Control

Ordinance 08-26: Amending Borough of Matawan Code Chapter XXV – Noise Control

Ordinance 08-27: An Ordinance Adopting a Responsible Contractor Policy in the Borough of Matawan

6. Clerk's Report

7. Mayor's Report

8. Administrator's Report

9. Attorney's Report

10. Engineer's Report

11. Recreation, Water/Sewer, Redevelopment Committee - Council Bunyon - Recreation, Water/Sewer, Redevelopment

12. Finance, Education, Personnel Committee - Councilman Cannon – Finance, Education, Personnel

13. Technology, Sanitation/Recycling Services Committee - Councilwoman Clifton – Historic Sites, Library, Technology, Cable Television Sanitation/Recycling Services, Railroad Parking

14. Environmental Committee - Councilman Malley – Shade Tree, Environmental, Health, ADA

15. Public Safety Committee - Councilman Mendes – Police, Fire, First Aid

16. Public Works Committee – Councilman Mullaney – Streets & Roads, Buildings, Grounds, Property Maintenance, Construction

17. Consent Agenda

Resolution 08-12-49: Approval of Business License – Kawa Sushi

Resolution 08-12-50: Approval of Business License – Made Enterprises

Resolution 08-12-51: Approval of Business License – Hair Illusions

Resolution 08-12-52: Approval of Business License – Tri State Commercial

18. New Business

Resolution 08-12-53: Awarding Bid for Communications Site Lease Agreement

Resolution 08-12-54: Authorizing Payments – Developer's Agreement

Resolution 08-12-55: Corrective Action Report for 2007 – Audit Report

Resolution 08-12-56: Emergency Resolution – Insurance – Employee Group Health – Utilities – Electricity and Street Lighting

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Resolution 08-12-57: A Resolution Authorizing the Transfer of Funds from Current and Utility Accounts in the 2008 Budget

Resolution 08-12-58: Payment of Bills

19. Privilege of the Floor

20. Adjournment