

Agenda
Borough of Matawan
December 2, 2008

1. Roll Call

2. Moment of Silence

3. Salute to the Flag

4. Privilege of the Floor

5. Workshop Discussion

a. Responsible Contractor Policy Ordinance

b. Possible Employee Health Plan

6. Old Business

Ordinance 08-17: An Ordinance to Fix and Determine the Salaries and Wages of Officers, Management, Supervisory Personnel and General Employees Not Represented by the Borough of Matawan, Monmouth County, NJ

Ordinance 08-18: Amendment to the Code of the Borough of Matawan Chapter 14-11.4

Ordinance 08-19: Bond Ordinance Providing for the 2008 Road Improvement Program in and by the Borough of Matawan, in the County of Monmouth, New Jersey, Authorizing the Issuance of \$665,000 Bond or Notes of the Borough to Finance Part of the Cost Thereof

Ordinance 08-21: Ordinance Amending Bond Ordinance Numbered #99-13, As Supplemented by Bond Ordinances #01-19 and #02-16, of the Borough of Matawan, in the County of Monmouth, New Jersey Finally Adopted June 15, 1999, As Supplemented August 6, 2001 and July 16, 2002, Respectively, in Order to Amend the Description of the Project

Ordinance 08-24: Bond Ordinance Providing for Improvements to the Water/Sewer Utility in and by the Borough of Matawan, in the County of Monmouth, New Jersey, Appropriating \$200,000 Therefor and Authorizing the Issuance of \$200,000 Bonds or Notes of the Borough for Financing the Cost Thereof

7. Clerk's Report

8. Mayor's Report

9. Administrator's Report

10. Attorney's Report

11. Engineer's Report

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

13. Finance, Education, Personnel Committee - Councilman Cannon - Finance, Education, Personnel

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

15. Environmental Committee - Councilman Malley - Shade Tree, Environmental, Health, ADA

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

17. Public Works Committee - Councilman Mullaney - Streets & Roads, Buildings, Grounds, Property Maintenance, Construction

18. Consent Agenda

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Resolution 08-12-39: Redemption of Tax Sale Certificate – Ingenious Intelligence BNC Inc. – Certificate #05-0042

Resolution 08-12-40: Redemption of Tax Sale Certificate – Chun T Li – Certificate #07-00054

Resolution 08-12-41: Redemption of Tax Sale Certificate – Plymouth Park Tax Services – Certificate #07-00055

19. New Business

Resolution 08-12-42: Removal of 2008 Tax Credits Under \$10.00 on the Tax Records of the Borough of Matawan

Resolution 08-12-43: Resolution Authorizing Refund of Tax Overpayments

Resolution 08-12-44: Award of Quote for New Jersey Transit Parking Lot Improvements

Resolution 08-12-45: Payment of Bills

20. Privilege of the Floor

21. Adjournment