

**Agenda**  
**Borough of Matawan**  
**November 18, 2008**

**1. Roll Call**

**2. Executive Session Resolution** Resolution 08-11-26

**3. Moment of Silence**

**4. Salute to the Flag**

**5. Approval of Minutes** July 1, 2008 Public Session  
July 15, 2008 Workshop & Public Sessions

**6. Privilege of the Floor**

**7. 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

**8. Clerk's Report**

**9. Mayor's Report**

**10. Administrator's Report**

**11. Attorney's Report**

**12. Engineer's Report**

**13. Recreation, Water/Sewer, Redevelopment Committee** - *Council Bunyon - Recreation, Water/Sewer, Redevelopment*

**14. Finance, Education, Personnel Committee** - *Councilman Cannon – Finance, Education, Personnel*

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

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

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

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

**19. Consent Agenda**

Resolution 08-11-27: Approving Business Relocation – Lunar Imports, Inc. DBA Design Details, Inc.

Resolution 08-11-28: Approving Business License – Number One Chinese Restaurant

**20. New Business**

Resolution 08-11-29: Authorizing Accelerated Tax Sale for 2008

Resolution 08-11-30: Resolution Refund Tax Overpayments - Mauer

Resolution 08-11-31: Resolution Allowing Veteran Exemption - Maroney

Resolution 08-11-32: Entering Interlocal Agreement for Off Site Purchase of Gasoline for Borough-Owned Vehicles and Equipment with the Township of Aberdeen and the Matawan-Aberdeen Regional School District

Resolution 08-11-33: Authorizing the Water Department of the Borough of Matawan to Void Balance for Property Owned by NJ Transit Declared No Commercial Activity Resolution 07-08-08

Resolution 08-11-34: A Resolution to Fix and Determine the 2008 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, New Jersey

Resolution 08-11-35: Emergency Temporary Appropriation

**Agenda**  
**Borough of Matawan**  
**November 18, 2008**

- 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 08-22: 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 08-24: 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
- Ordinance 08-25: Chapter XII – Animal Control
- Ordinance 08-26: Amending Borough of Matawan Code Chapter XXV – Noise Control
- Resolution 08-11-36: Payment of Bills

**21. Privilege of the Floor**

**22. Adjournment**