Agenda Borough of Matawan November 6, 2008

1. Roll Call

2. Executive Session Resolution Resolution 08-11-01

3. Moment of Silence

4. Salute to the Flag

5. Approval of Minutes May 19, 2008

June 5, 2008 June 12, 2008 June 17, 2008

6. Privilege of the Floor

7. Old Business

Resolution 08-09-42: Approving Funds for Emergency Gravelly Brook Park

- 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 08-11-02: Redemption of Tax Sale Certificate – Plymouth Park Tax Services,

LLC - Certificate #07-00001

Resolution 08-11-03: Redemption of Tax Sale Certificate – Lev Skupinsky – Certificate

#060030

Resolution 08-11-04: Approval of Raffle License – Mid Jersey Mothers of Multiples

Club - RL-544

Resolution 08-11-05: Approval of Raffle License – Rotary Club of Matawan – RL-545

Resolution 08-11-06: Approving Business License – Invitations A La Carte Resolution 08-11-07: Approving Business License – Jackson Hewitt Approving Business License – Philippine Island

Resolution 08-11-09: Approving Business Relocation – Creative Canvases, LLC

20. New Business

Resolution 08-11-10: Borough of Matawan – Business Office Hours

Resolution 08-11-11: Amending Resolution 08-10-08 – Release of Performance Bond

for Pool Town – Swimming Pool Escrow

Resolution 08-11-12: Resolution Authorizing the Execution of a Deed Restriction for

Rental Property with Covenants Restricting Rentals, Conveyance and Improvements and Requiring Notice of Foreclosure and

Bankruptcy

Resolution 08-11-13: Authorizing the Refund of Vendor Fees for the Matawan Day

Celebration

Agenda Borough of Matawan November 6, 2008

Resolution 08-11-14: Resolution Authorizing the Chief Financial Officer to pay

\$4,750.00 to "Signs by J.K. for the Fabrication and Installation of Signs for the Terhune Park, Clinton Street Park, Gravelly Brook Park, Freneau Park and Ravine Drive Park Pursuant to the Terms

and Conditions of Proposal #317, Dated August 28, 2008

Resolution 08-11-15: Resolution Authorizing Settlement of Defino Contracting Co. v.

Borough of Matawan

Resolution 08-11-16: Authorizing Police Chief to Undertake Preliminary Interviews for

Staffing of Police Department

Resolution 08-11-17: Authorizing the Borough of Matawan to Enter into a Professional

Services Contract with Maser Consulting, P.A. for the Mill Road

Sanitary Sewer Extension

Resolution 08-11-18: Authorizing Borough Engineer to Advertise to Accept Bids – Mill

Road Sanitary Sewer Installation

Resolution 08-11-19: Fair and Open Request for Qualification for Professional Services

and to Direct the Clerk to Advertise for Requests for Qualifications

Under the Fair and Open Process

Resolution 08-11-20: Authorizing the Retention of Joseph D. Yussouf, Esq. as Counsel

for and on Behalf of the Board of Fire Officers for the Borough of

Matawan

Resolution 08-11-21: Authorizing the Transfer of Funds from Current and Utility

Accounts in the 2008 Budget

Ordinance 08-17: An 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, New

Jersey

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

11.4

Resolution 08-11-22: Payment of Bills

21. Privilege of the Floor

22. Adjournment