

**Agenda
Borough of Matawan
September 16, 2008**

1. Roll Call

2. Executive Session Resolution Resolution 08-09-30

3. Moment of Silence

4. Salute to the Flag

5. Approval of Minutes

6. Privilege of the Floor

7. Old Business

Ordinance 08-13: An Ordinance to Amend the Revised General Ordinances of the Borough of Matawan Chapter 9-6, Schedule VI, One-Way Streets

Ordinance 08-15: Amendment to the Code of the Borough of Matawan Chapter 14-11.4

Resolution 08-09-07: Amending Resolution 08-05-11 Amending Resolution 08-02-15: Appointment of Borough Water Franchise Attorney, Borough of Matawan, 2008

Resolution 08-09-15: Authorization to Sign on Behalf of the Borough of Matawan Broker of Record

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

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

19. Consent Agenda

Resolution 08-09-31: Redemption of Tax Sale Certificate – Crusader Servicing Corp. – Certificate #070052

Resolution 08-09-32: Approval of Raffle License – NRT Foundation – 50/50 – RL 541

Resolution 08-09-33: Approval of Raffle License – NRT Foundation – Gift Auction – RL 542

Resolution 08-09-34: Approving Business License – EMSL Title Agency

Resolution 08-09-35: Approving Business License – Brera Auto Sales DBA Richmond Enterprises, Inc.

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20. New Business

- Resolution 08-09-36: Amending Resolution 08-09-14: Authorizing Parade Date for Memorial Day Parade
- Resolution 08-09-37: Borough of Matawan Business Office Hours
- Resolution 08-09-38: Approving Extended Sick Leave Request for Anthony Bucco
- Resolution 08-09-39: Approving Extended Sick Leave Request for Andrew Bulinsky
- Resolution 08-09-40: 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 08-09-41: Authorizing the Waiver of Returned Check Fees
- Resolution 08-09-42: Approving Funds for Emergency Gravely Brook Park
- Resolution 08-09-43: Authorizing the Purchase of a Vehicle for the Borough of Matawan's Police Department
- Resolution 08-09-44: Authorizing Scott C. Arnette, Esq., Borough Labor Attorney and Fred Carr, Borough Business Administrator, to Negotiate the PBA Contract
- Resolution 08-09-45: Authorizing Borough Professionals to Cooperative with FSD Enterprises in the Process of Possible Cell Tower Site Locations and Carriers
- Resolution 08-09-46: Authorizing Borough Administrator to Solicit Request for Bids for Communications Site Lease Agreement
- Resolution 08-09-47: Resolution for Member Participation in a Cooperative Pricing System Authorizing the Borough of Matawan to Enter Into a Cooperative Pricing Agreement
- Resolution 08-09-48: Payment of Bills

21. Privilege of the Floor

22. Adjournment