

**Borough of Matawan – Agenda
December 1, 2009**

1. Roll Call

2. Moment of Silence

3. Salute to the Flag

4. Approval of Minutes August 18, 2009

5. Workshop Items

- a. 2008 Audit and Corrective Action Plan
- b. Water and Sewer Rates
- c. Water Treatment Plant Rehabilitation Ordinance

6. Old Business

Ordinance 09-16: Bond Ordinance Amending Bond Ordinance No. 09-07
Finally Adopted by the Borough Council of the Borough of
Matawan, New Jersey on April 23, 2009

Ordinance 09-21: 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

7. Consent Agenda

Resolution 09-12-01: Redemption of Tax Sale Certificate – The Approved Realty
Group, LLC – Certificate #08-00044

Resolution 09-12-02: Approving Business License – OXXO Cleaners

8. New Business

Resolution 09-12-03: Release of Escrow and Maintenance Bond Funds Thomas &
Claudia Strano

Resolution 09-12-04: A Resolution to Fix and Determine the 2009 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 09-12-05: Resolution Refund Tax Overpayments

Resolution 09-12-06: Sale of Easement Block 24, Lots 6 and 7

Resolution 09-12-07: Authorizing the Mayor of the Borough of Matawan to Enter
Into an Agreement for the Cliffwood Parkway Professional
Building Sanitary Sewer Connection

Resolution 09-12-08: Award of Bid for Wireless Telecommunications Consulting
Services for 2010 Cell Tower

Resolution 09-12-09: Designating T&M Associates as the Borough of Matawan's
Consultant on Energy – Energy Audit

Resolution 09-12-10: Resolution Authorizing the Borough of Matawan to Enter
into a Contract with T-Mobile Northeast, LLC for Temporary
Power at Block 71, Lot 16 (Middlesex Road Water Tower)

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- Resolution 09-12-11: Authorizing Sale of \$100,000 Special Emergency Note to General Capital Fund
- Resolution 09-12-12: Governing Body Certification of the Annual Audit – 2008
- Resolution 09-12-13: Borough of Matawan – Monmouth County Corrective Action Report for 2008 Audit Report
- Resolution 09-12-14: Authorizing the Transfer of Funds from Current and Utility Accounts in the 2009 Budget
- Ordinance 09-22: Amending and Supplementing Chapter XXIII Sewer – of the Revised General Ordinances of the Borough of Matawan, County of Monmouth and State of New Jersey
- Ordinance 09-23: Amending and Supplementing Chapter XXII Water – of the Revised General Ordinances of the Borough of Matawan, County of Monmouth and State of New Jersey
- Ordinance 09-24: Amending Chapter XXII Water – of the Revised General Ordinances of the Borough of Matawan, County of Monmouth and State of New Jersey
- Ordinance 09-25: Bond Ordinance Providing an Appropriation of \$6,500,000 for Improvements to the Water Treatment Plant for and by the Borough of Matawan in the County of Monmouth, New Jersey and, Authorizing the Issuance of \$6,500,000 Bonds or Notes of the Borough for Financing Part of the Appropriation
- Resolution 09-12-15: Payment of Bills

9. Privilege of the Floor

10. Adjournment