

**Agenda
Borough of Matawan
November 16, 2009**

1. **Roll Call**
2. **Executive Session** Resolution 09-11-10
3. **Moment of Silence**
4. **Salute to the Flag**
5. **Approval of Minutes** May 19, 2009
6. **Privilege of the Floor – Agenda Items Only**
7. **Old Business**
8. **Clerk’s Report**
9. **Mayor’s Report**
10. **Administrator’s Report**
11. **Attorney’s Report**
12. **Engineer’s Report**
13. **Construction, Technology, Sanitation/Recycling Committee – Councilman Mullaney –**
Construction, Technology, Sanitation & Recycling, Library
14. **Police, Public Works Committee – Councilman Urbano – Police, Streets & Roads, Buildings,**
Grounds, Property Maintenance
15. **Recreation, Redevelopment, Historic Sites Committee - Councilwoman Clifton – Recreation,**
Redevelopment, Historic Sites, Railroad Parking
16. **Finance, Main Street Revitalization, Education, Personnel Committee - Councilman**
Fitzsimmons – Finance, Main Street Revitalization, Education, Personnel
17. **Water/Sewer, Environmental Committee – Councilman Cannon - Water & Sewer, Environmental,**
Shade Tree, Health, ADA
18. **Public Safety Committee - Councilman Kevin Mendes – Fire, First Aid, Cable Television**
19. **Consent Agenda**
Resolution 09-11-11: Approving Business License – Business Relocation - Made Enterprises, Inc.
20. **New Business**
Resolution 09-11-12: Fair and Open Request for Qualification for Professional Services and to Direct the Clerk to Advertise for Request for Qualifications under the Fair and Open Process
Resolution 09-11-13: Establishing the Position of Part Time Railroad Parking Enforcement Officer and Authorizing the Borough Administrator to Advertise and Interview for Part Time Railroad Parking Enforcement Officer.
Resolution 09-11-14: Request for Qualifications and Proposal Wireless Communications Antenna/Tower Siting and Management Consultant
Resolution 09-11-15: Central Jersey Health Insurance Fund – Resolution to Join
Resolution 09-11-16: Naming Fund Commissioner – Central Jersey Health Insurance Fund
Resolution 09-11-17: 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 those Employees Represented by and Organized Bargaining Unit

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- Resolution 09-11-18: Authorizing the Transfer of Funds from Current and Utility Accounts in the 2009 Budget
- Resolution 09-11-19: Capital Budget Amendment
- Ordinance 09-16: Bond Ordinance Amending Bond Ordinance Number 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
- Resolution 09-11-20: Payment of Bills

20. Privilege of the Floor

21. Adjournment