

# **Agenda - Borough of Matawan**

## **June 5, 2008**

- 1. Roll Call**
- 2. Executive Session Resolution** Resolution 08-06-01
- 3. Moment of Silence**
- 4. Salute to the Flag**
- 5. Approval of Minutes** December 18, 2007  
January 1, 2008  
January 22, 2008
- 6. Privilege of Floor**
- 7. Old Business**  
Resolution 08-05-38: Affordable Marketing of Rental Units – American Properties  
Ordinance 08-08: 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. Clerk’s Report**
- 8. Mayor’s Report**
- 9. Administrator’s Report**
- 10. Attorney’s Report**
- 11. Engineer's Report**
- 12. Finance, Education, Personnel Committee -Councilman Cannon – *Finance, Education, Personnel***
- 13. Environmental Committee – Councilman Malley – *Shade Tree, Environmental, Health, ADA***
- 14. Recreation, Water/Sewer, Redevelopment Committee - Councilman Bunyon – *Recreation, Water/Sewer, Redevelopment***
- 15. Public Works Committee – Councilman Mullaney - *Streets & Roads, Buildings, Grounds, Property Maintenance, Construction***
- 16. Technology, Sanitation/Recycling Services Committee - Councilwoman Clifton – *Historic Sites, Library, Technology, Cable Television, Sanitation/Recycling Services, Railroad Parking***
- 17. Public Safety Committee - Councilman Mendes – *Police, Fire, First Aid***
- 18. Consent Agenda**  
Resolution 08-06-02: Approving Business License – Cuillere
- 19. New Business**  
Resolution 08-06-03: Authorizing the Borough of Matawan to Solicit Bids for Compliance with COAH Requirements of the Borough of Matawan as Ordered by Special Master as it Relates to American Properties at Matawan, LLC  
Resolution 08-06-04: Fixing Recreation Fees and Uses  
Resolution 08-06-05: Approving “Coin Toss” Matawan First Aid & Rescue Squad Year 2008  
Resolution 08-06-06: Authorizing the Refund of Road Opening Permit Cash Deposit – Chestnut Court Apartments LLC  
Resolution 08-06-07: Authorizing the Hiring of Part-Time Personnel Summer Recreation Canoe Rentals  
Resolution 08-06-08: Authorizing the Appointment of Madeline Scalzo Deputy Court Administrator Part Time  
Resolution 08-06-09: Resolution to Appoint Jason Gallo as Lieutenant for the Borough of Matawan Police Department  
Resolution 08-06-10: Resolution to Appoint James M. Alston as Chief of Police for the Borough of

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### Matawan

Resolution 08-06-11: Approving Funds for Removal of Tree

Resolution 08-06-12: Authorizing Mailing of Estimated Third Quarter 2008 Tax Bills

Resolution 08-06-13: Emergency Temporary Appropriation

Ordinance 08-10: Amending and Supplementing Chapter IX, "Traffic," Schedule II, Regarding Parking Prohibited Along Certain Streets

Resolution 08-06-14: Payment of Bills

**20. Privilege of the Floor**

**21. Adjournment**