

Agenda - Borough of Matawan

May 6, 2008

- 1. Roll Call**
- 2. Executive Session Resolution**
- 3. Moment of Silence**
- 4. Salute to the Flag**
- 5. Public Hearing** 2008 Budget
- 6. Public Hearing** Citizen's Participation Grant
- 7. Privilege of Floor**
- 8. Old Business**
Ordinance 08-05: An Ordinance to Adopt the Rules and Regulations for the Matawan Police Department
- 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 08-05-01: Redemption of Tax Sale Certificate – Crusader Lien Services – Certificate #07-00038
Resolution 08-05-02: Redemption of Tax Sale Certificate – Ingenious Intelligence BNC, Inc. – Certificate #07-00014
Resolution 08-05-03: Redemption of Tax Sale Certificate – Ingenious Intelligence BNC, Inc. – Certificate #060018
Resolution 08-05-04: Redemption of Tax Sale Certificate – Fidelity Tax, LLC – Certificate #060050
Resolution 08-05-05: Resolution Refund Tax Overpayments – Michael A. & Josephine Salvatore - \$1,817.18
- 19. New Business**
Resolution 08-05-06: Appointment of Borough Attorney – Ansel Zaro Grimm & Aaron – Jerald L. Zaro, Esq.
Resolution 08-05-07: Appointment of Environmental Attorney – McManimon & Scotland, LLC – Wanda Chin Monahan, Esq.

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- Resolution 08-05-08: Appointment of Labor Attorney – The Arnette Law Firm, LLC – Scott C. Arnette, Esq.
- Resolution 08-05-09: Appointment of Redevelopment Attorney – McManimon & Scotland, LLC – William W. Northgrave, Esq.
- Resolution 08-05-10: Appointment of Borough Planner – Maser Consulting, PC – Joseph J. Layton, PP, AICP
- Resolution 08-05-11: Amending Resolution 08-02-15: Appointment of Borough Water Franchise Attorney 2008
- Resolution 08-05-12: Authorizing Richard K. Heuser, PC to Provide Professional Services for Surveying Services – 145 Broad Street
- Resolution 08-05-13: Rejection and Re-Bid of Water Quality Test
- Resolution 08-05-14: Authorizing Parade Route for Memorial Day Parade
- Resolution 08-05-15: Recognizing Special Education Week May 11 through 17, 2008
- Resolution 08-05-16: Approving the Discharge of Fireworks in the Borough of Matawan in Celebration of Independence Day
- Resolution 08-05-17: Authorizing Police Department to Administer Examination for Lieutenant
- Resolution 08-05-18: Authorizing Mayor to Proceed to Execute and Implement the Current Proposed Negotiated Agreement with the IBEW
- Resolution 08-05-19: Authorizing the Hiring of Part-Time Recreation Director
- Resolution 08-05-20: Authorizing the Appointment of Summer Program Assistant Director – Summer Recreation Program 2008
- Resolution 08-05-21: Approving Funds of Flowers for Downtown Beautification
- Resolution 08-05-22: Authorizing Purchase of Liberty Express Digital Recording System for the Court of the Borough of Matawan
- Resolution 08-05-23: Authorization of Reimbursement - Sewer Damage - 8 Lakeside Drive
- Resolution 08-05-24: Emergency Temporary Appropriation
- Ordinance 08-07: Ordinance Repealing Matawan Borough Ordinance 07-08
- Resolution 08-05-25: Payment of Bills

20. Privilege of the Floor

21. Adjournment