

**Agenda
Borough of Matawan
December 15, 2009**

1. Roll Call

2. Moment of Silence

3. Salute to the Flag

4. Approval of Minutes

September 1, 2009
September 15, 2009
October 6, 2009
October 20, 2009
December 1, 2009
December 7, 2009

5. Privilege of the Floor – Agenda Items Only

6. Old Business

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 Finance Part of the Appropriation

7. Clerk’s Report

8. Mayor’s Report

9. Administrator’s Report

10. Attorney’s Report

11. Engineer’s Report

12. Construction, Technology, Sanitation/Recycling Committee – *Councilman Mullaney – Construction, Technology, Sanitation & Recycling, Library*

13. Police, Public Works Committee – *Councilman Urbano – Police, Streets & Roads, Buildings, Grounds, Property Maintenance*

14. Recreation, Redevelopment, Historic Sites Committee - *Councilwoman Clifton – Recreation, Redevelopment, Historic Sites, Railroad Parking*

15. Finance, Main Street Revitalization, Education, Personnel Committee - *Councilman Fitzsimmons – Finance, Main Street Revitalization, Education, Personnel*

16. Water/Sewer, Environmental Committee – *Councilman Cannon - Water & Sewer, Environmental, Shade Tree, Health, ADA*

17. Public Safety Committee - *Councilman Kevin Mendes – Fire, First Aid, Cable Television*

18. Consent Agenda

Resolution 09-12-17: Approving Business License – Buy Y Sell El Atayo

Resolution 09-12-18: Approving Business License – Mad Greek Restaurant

Resolution 09-12-19: Approving Business License – Sutton Land of New Jersey, LLC

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20. New Business

- Resolution 09-12-20: A Resolution Regarding 2010 Reorganization Meeting of the Governing Body
- Resolution 09-12-21: Resolution Authorizing Bid Specifications for 2010 Cell Tower and Authorizing the Business Administrator of the Borough of Matawan to Solicit bids for the Construction and Operation of a 2010 Cell Tower within the Borough of Matawan
- Resolution 09-12-22: Authorizing the Purchase of Two Copiers/Printers for the Administrative Offices of the Borough of Matawan
- Resolution 09-12-23: A Resolution to Amend Resolution 09-12-04 to Correctly Reflect 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 09-12-24: Authorizing the 2010/2011 Contract with Zumu Software
- Resolution 09-12-25: Authorizing the Hiring of a Temporary Part Time Hourly Employee – Construction/Fire Prevention
- Resolution 09-12-26: Rejection and Re-Bid Park Avenue Sewer Rehabilitation
- Resolution 09-12-27: Resolution Determining the Form and Other Details of not Exceeding \$6,700,000 General Obligation Bonds, Series 2009 of the Borough of Matawan, in the County of Monmouth, New Jersey and Providing for their Sale to the New Jersey Environmental Infrastructure Trust and the State of New Jersey Pursuant to the 2009 New Jersey Environmental Infrastructure Trust Financing Program for the Purpose of Financing Improvements to the Water Treatment Plant of the Borough of Matawan
- Resolution 09-12-28: Resolution Authorizing the Execution and Delivery of Loan Agreements to be Executed by the Borough of Matawan and each of the New Jersey Environmental Infrastructure Trust and the State of New Jersey, Acting by and Through the Department of Environmental Protection, and Further Authorizing the Execution and Delivery of an Escrow Agreement, all Pursuant to the 2009 New Jersey Environmental Infrastructure Trust Financing Program for the Purpose of Financing Improvements to the Water Treatment Plant of the Borough of Matawan
- Resolution 09-12-29: Resolution to Cancel Trust Other Fund
- Resolution 09-12-30: Canceling of Current Year Balances – Current Fund
- Resolution 09-12-31: Canceling of Current Year Balances – Water/Sewer
- Resolution 09-12-32: Resolution Authorizing the Transfer of Funds from Current and Utility Accounts in the 2009 Budget
- Resolution 09-12-33: Payment of Bills

19. Privilege of the Floor

20. Adjournment