

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

**1. Roll Call**

**2. Moment of Silence**

**3. Salute to the Flag**

**4. Approval of Minutes**

February 3, 2009

February 26, 2009

**5. Privilege of the Floor – Agenda Items Only**

**6. Old Business**

Ordinance 09-16: Amending Ordinance 09-07: Bond Ordinance Providing an Appropriation of \$200,000 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 \$200,000 Bonds or Notes of the Borough for Financing Part of the Appropriation

Ordinance 09-17: The Flood Damage Prevention Ordinance (60.3) C – Section 1.0 – Statutory Authorization, Findings of Fact, Purpose and Objectives

**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 09-09-21: Approving Business License – Tommy’s Barber Shop

**19. New Business**

Resolution 09-09-22: Release of Escrow – Melissa Hager – Block 123, Lot 70

Resolution 09-09-23: Authorization to Execute 2009 SCAT Agreement

Resolution 09-09-24: Amending Resolution 09-09-20 – Fixing Recreation Fees and Uses

Resolution 09-09-25: Amending the Policy and Procedure Manual – Section Two – Workplace Policies – Uniform Time Record Keeping

Resolution 09-09-26: Amending the Policy and Procedure Manual – Section Four – Compensation & Benefits – Employee’s Option to Reject Health Benefit Plan

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- Resolution 09-09-27: Amending Resolution 09-08-11 – Authorizing the Replacement of Part-Time Seasonal Personnel – Summer Recreation Canoe Rentals
- Resolution 09-09-28: Resolution Authorizing the Police Lieutenant Contract – Jason Gallo
- Resolution 09-09-29: Resolution Authorizing Police Lieutenant Contract – Benedict J. Smith, III
- Resolution 09-09-30: Approving Extended Sick Leave Request for Bryan Murphy
- Resolution 09-09-31: Approving Extended Leave – Chapter 9-4.5 – Extended Leave Request for Annemarie McCarty
- Resolution 09-09-32: Authorizing the Hiring of Temporary Part Time Hourly Employee – Clerk’s Office
- Resolution 09-09-33: Adoption of 2009 Budget
- Ordinance 09-15: Amending the Code of the Borough of Matawan – Chapter 22-9 Authorizing the Payment Plan against Water Bills under Limited Circumstances beyond the Control of User
- Ordinance 09-18: Amending the Code of the Borough of Matawan – Chapter 7 – Traffic – Gross Vehicle Weight – Hoyt Street
- Ordinance 09-20: An Ordinance to Fix and Determine the Salaries and Wages of Officers, Management, Supervisory Personnel, General Employees not Represented by an Organized Bargaining Unit and General Employees Represented by an Organized Bargaining Unit and Employed by the Borough of Matawan, Monmouth County, New Jersey
- Resolution 09-09-34: Payment of Bills

**20. Privilege of the Floor**

**21. Adjournment**