

**Agenda
Borough of Matawan
March 20, 2012
7:00 PM**

- 1. Roll Call**
- 2. Executive Session** Resolution 12-03-14
- 3. Moment of Silence**
- 4. Salute to the Flag**
- 5. Presentation** Freeholder Arnone – “Grow Monmouth”
- 6. Approval of Minutes** September 20, 2011
- 7. Privilege of the Floor** Agenda Items Only
- 8. Old Business**
 - Ordinance 12-02:** Refunding Bond Ordinance Providing for the Refunding of Certain General Obligation Bonds of the Borough of Matawan, New Jersey, Appropriating \$4,468,000 Therefor and Authorizing the Issuance of \$4,468,000 Bonds or Notes of the Borough for Financing the Cost Thereof
 - Ordinance 12-03:** An Ordinance Amending and Revising the General Ordinance of the Borough of Matawan, County of Monmouth, Specifically by Replacing Chapter X – Use of Municipal Buildings
- 9. Clerk’s Report**
- 10. Mayor’s Report**
- 11. Administrator’s Report**
- 12. Attorney’s Report**
- 13. Engineer’s Report**
- 14. Personnel, Redevelopment, Main Street, Construction, Community Affairs – Councilwoman Gould**
- 15. Fire, First Aid, Environmental, Planning/Zoning, Shade Tree – Councilman Lopez**
- 16. Police, Railroad Parking, Library – Councilwoman Angelini**
- 17. Public Works, Water/Sewer, Property Maintenance – Councilman Urbano**
- 18. Recreation, Historic Sites, Technology – Councilwoman Clifton**
- 19. Finance, Sanitation/Recycling – Councilman Fitzsimmons**
- 20. New Business**
 - Resolution 12-03-15: Release of Escrow Funds – Michael P. McLean – 44 Ravine Drive – Block 82, Lot 13
 - Resolution 12-03-16: Release of Cash Performance Bond for American Properties at Matawan, LLC – 59 Freneau Avenue – Block 120, Lots 5, 5.02 & 6
 - Resolution 12-03-17: Amending Resolution 12-01-05: Regular Council Meeting
 - Resolution 12-03-18: Middlesex Road Water Treatment Plant Authorized Representative
 - Resolution 12-03-19: Appointing Licensed Site Remediation Professional
 - Resolution 12-03-20: Appointing Acting Municipal Prosecutor
 - Resolution 12-03-21: Fair and Open Request for Qualifications for Professional Services and to Direct the Clerk to Advertise for Requests for Qualifications for Municipal Prosecutor under the Fair and Open Process
 - Resolution 12-03-22: Authorizing the Borough Administrator to Undertake any Necessary Steps for the Public Advertisement and Accept Bids for Emergency Apparatus for the Borough of Matawan Volunteer Fire Department

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- Resolution 12-03-23: Authorizing Shared Service Agreements with County Municipalities to Provide MOD IV Tax System Services
- Resolution 12-03-24: CDBG Block Grant Resolution Authorizing the Mayor and Clerk to Execute a Project Agreement with Monmouth County for Performance and Delivery of FY 2012 Community Development Projects
- Resolution 12-03-25: CDBG Block Grant Resolution Authorizing the Mayor to Sign a Certification Prohibiting the Use of Excessive Force and a Certification Prohibiting the Use of Federal Funds for Lobbying
- Resolution 12-03-26: Authorizing the Mayor of the Borough of Matawan to Sign on Behalf of the Borough of Matawan an Agreement Between Conti Group and the Borough of Matawan Approving Transport of Wind Turbine Assembly Parts
- Resolution 12-03-27: Authorizing the Purchase of a 20__ Dodge Charger Police Vehicle for the Borough of Matawan Police Department VIN #_____
- Resolution 12-03-28: Municipal Budget Notice – Municipal Budget of the Borough of Matawan, County of Monmouth for the Fiscal Year 2012
- Resolution 12-03-29: Emergency Temporary Appropriation
- Ordinance 12-07: An Ordinance Amending and Supplementing Chapter XXIV, Development Regulations Ordinance, Borough of Matawan, County of Monmouth, State of New Jersey and Specifically Section 34-70 a Permitted Principal Uses
- Ordinance 12-08: Bond Ordinance Providing an Appropriation of \$850,000 for a Fire Truck, Emergency Vehicles and Various Equipment for and by the Borough of Matawan in the County of Monmouth, New Jersey and, Authorizing the Issuance of \$807,500 Bonds or Notes of the Borough for Financing Part of the Appropriation
- Resolution 12-03-30: Payment of Bills

21. Privilege of the Floor

22. Adjournment