

**Agenda
Borough of Matawan
July 17, 2012
7:00 PM**

1. **Roll Call**
2. **Executive Session** Resolution 12-07-25
3. **Moment of Silence**
4. **Salute to the Flag**
5. **Privilege of the Floor** Agenda Items Only
6. **Old Business**
7. **Clerk's Report**
8. **Mayor's Report**
9. **Administrator's Report**
10. **Attorney's Report**
11. **Engineer's Report**
12. **Personnel, Redevelopment, Main Street, Construction, Community Affairs – Councilwoman Gould**
13. **Fire, First Aid, Environmental, Planning/Zoning, Shade Tree – Councilman Lopez**
14. **Police, Railroad Parking, Library – Councilwoman Angelini**
15. **Public Works, Water/Sewer, Property Maintenance – Councilman Urbano**
16. **Recreation, Historic Sites, Technology – Councilwoman Clifton**
17. **Finance, Sanitation/Recycling – Councilman Fitzsimmons**
18. **Consent Agenda**
 - Resolution 12-07-26: Redemption of Tax Sale Certificate – Ace Plus LLC – Certificate #11-00067
 - Resolution 12-07-27: Redemption of Tax Sale Certificate – Ace Plus LLC – Certificate #11-00070
 - Resolution 12-07-28: Approval of Raffle License – New Jersey Association of Women Business Owners – RL-613 – Gift Auction
 - Resolution 12-07-29: Approval of Raffle License – New Jersey Association of Women Business Owners – RL-614 – 50/50 Cash
 - Resolution 12-07-30: Approval of Raffle License – Trinity Episcopal Church – RL-615 – Gift Auction
 - Resolution 12-07-31: Approval of Raffle License – Trinity Episcopal Church – RL-616 – 50/50 Cash
 - Resolution 12-07-32: Approval of Raffle License – St. Gabriel's Rosary Altar Society – RL-617 – Gift Auction
 - Resolution 12-07-33: Approval of Raffle License – St. Gabriel's Rosary Altar Society – RL-618 – 50/50 Cash
19. **New Business**
 - Resolution 12-07-34: Resolution Opposing the Proposed "Commuter Tax" on New Jersey Residents who Work in New York City
 - Resolution 12-07-35: Rejection of all Bids – Emergency Apparatus for the Borough of Matawan Volunteer Fire Department

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- Resolution 12-07-36: Authorizing the Municipal Clerk to Undertake any Necessary Steps for the Public Advertisement and Accept Bids for Emergency Apparatus for the Borough of Matawan Volunteer Fire Department
- Resolution 12-07-37: Awarding 2012 Biennial Contract for Wells, High Service & Sanitary Sewer Pumps to A.C. Schultes, Inc.
- Resolution 12-07-38: Awarding 2012 Biennial Contract for Middlesex Road Water Treatment Plant Iron Sludge Removal to Accurate Waste Removal Services, Inc.
- Resolution 12-07-39: Awarding 2012 Biennial Contract for Emergency Generator Maintenance to Warshauer Generator, LLC
- Resolution 12-07-40: Awarding 2012 Biennial Contract for Emergency & Maintenance Repair Services for Water & Sanitary Sewer System Repairs to B&W Construction Co.
- Resolution 12-07-41: Resolution Authorizing the Department of Public Works to Cut Grass on Private Property- Chapter 15-1 of the Code of the Borough of Matawan
- Resolution 12-07-42: Renewal of 2012-2013 ABC Liquor Licenses
- Ordinance 12-12 An Ordinance Providing for Clothing Donation Bins within the Borough of Matawan, County of Monmouth, State of New Jersey
- Resolution 12-07-43: Payment of Bills

21. Privilege of the Floor

22. Adjournment