

Agenda
Borough of Matawan
April 17, 2012
7:00 PM

1. Roll Call
2. Executive Session Resolution 12-04-19
3. Moment of Silence
4. Salute to the Flag
5. Approval of Minutes October 18, 2011
 November 1, 2011
 November 14, 2011
6. Proclamation Fireman Fund Drive
7. Public Hearing 2012 Budget
8. Privilege of the Floor Agenda Items Only
9. Old Business

Ordinance 12-04: An Ordinance to Fix and Determine the 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
Public Hearing and Third & Final Reading

Ordinance 12-05: Amending Borough of Matawan Code Chapter 6-3.4 Alcoholic Beverage Control
Public Hearing and Third & Final Reading

Ordinance 12-06: Calendar Year 2012 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (NJSA 40A:4-45.14)
Public Hearing and Third & Final Reading

Ordinance 12-07: An Ordinance Amending and Supplementing Chapter XXXIV, Development Regulations Ordinance, Borough of Matawan, County of Monmouth, State of New Jersey and Specifically Section 34-70 a *Permitted Principal Uses*
Public Hearing Only

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
Public Hearing and Third & Final Reading

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

10. Clerk's Report
11. Mayor's Report
12. Administrator's Report
13. Attorney's Report
14. Engineer's Report
15. Personnel, Redevelopment, Main Street, Construction, Community Affairs – *Councilwoman Gould*
16. Fire, First Aid, Environmental, Planning/Zoning, Shade Tree – *Councilman Lopez*
17. Police, Railroad Parking, Library – *Councilwoman Angelini*

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18. Public Works, Water/Sewer, Property Maintenance – Councilman Urbano

19. Recreation, Historic Sites, Technology – Councilwoman Clifton

20. Finance, Sanitation/Recycling – Councilman Fitzsimmons

21. Consent Agenda

- Resolution 12-04-20: Redemption of Tax Sale Certificate – Wen Lu – Certificate #11-00006
- Resolution 12-04-21: Redemption of Tax Sale Certificate – Wen Lu – Certificate #11-00018
- Resolution 12-04-22: Redemption of Tax Sale Certificate – US Bank Cust for Pro Capital I, LLC – Certificate #11-00088
- Resolution 12-04-23: Redemption of Tax Sale Certificate – MTAG Services as Cust for ATCF II New Jersey, LLC – Certificate #11-00110
- Resolution 12-04-24: Approval of Raffle License – Woman’s Club of Matawan – 50/50 Cash – RL-612
- Resolution 12-04-25: Approval of Sidewalk Café License Renewal – Stewart’s
- Resolution 12-04-26: Approval of Sidewalk Café License Renewal – The Pizza Post, LLC DBA Esposito’s Pizza & Pasta
- Resolution 12-04-27: Approval of Taxi Driver License – Arif H. Jaffrey
- Resolution 12-04-28: Approval of Taxi Driver License – Joseph M. Nelan
- Resolution 12-04-29: Approval of Taxi Driver License – Robert Siwakowski

22. New Business

- Resolution 12-04-30: Resolution to Read the Budget by Title Only at the Public Hearing
- Resolution 12-04-31: Resolution Providing for the Form, Maturities and Other Details of Not to Exceed \$4,468,000 General Obligation Refunding Bonds of the Borough of Matawan, New Jersey and Providing for Their Sale
- Resolution 12-04-32: A Resolution to Fix and Determine the 2012 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 12-04-33: Unified Planning & Zoning Board of Adjustments of the Borough of Matawan – Recommendation of Compensation Increase for Recording Secretary
- Resolution 12-04-34: Authorizing the Reclassification of James Archibald as a Full-Time Field Technician with the Borough of Matawan – Department of Public Works
- Resolution 12-04-35: Authorizing the Reclassification of Ed Ramirez as a Full-Time Field Technician with the Borough of Matawan – Department of Public Works
- Resolution 12-04-36: Authorizing the Extension of Robert Gamble’s Probationary Period as a Full-Time Field Technician with the Borough of Matawan – Department of Public Works
- Resolution 12-04-37: Amending Resolution 11-06-28 – Approving Extended Sick Leave – Request for Ptl. Joseph Dzwil
- Resolution 12-04-38: Amending Resolution 11-10-16: Approving Extended Sick Leave – Request for Officer Christopher Stark
- Resolution 12-04-39: Resolution Authorizing the Sale of Certain Land and Property to Owners of Real Property Contiguous to Real Property Being Sold by the Borough of Matawan – Annmar Drive – Block 113.01, Lot 10

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- Resolution 12-04-40: Authorizing Robert Brady to Sign on Behalf of the Borough of Matawan Recycling Reports
- Resolution 12-04-41: Resolution Authorizing an Agreement with the Monmouth County Mosquito Extermination Commission
- Resolution 12-04-42: Authorizing a State Contract Purchase for the Public Works Department – Trucks
- Resolution 12-04-43: Emergency Temporary Appropriation
- Resolution 12-04-44: Payment of Bills

21. Privilege of the Floor

22. Adjournment