

Agenda
Borough of Matawan
May 21, 2013
7:00 PM

- 1. Presentation** **6:30 PM** - Employment Practice Liability Training Seminar for Elected Officials
- 2. Roll Call**
- 3. Moment of Silence**
- 4. Salute to the Flag**
- 5. Privilege of the Floor – Agenda Items Only**
- 6. Old Business**
 - Ordinance 13-11: Bond Ordinance Providing an Appropriation of \$2,779,101.80 for Various Road Improvements for and by the Borough of Matawan in the County of Monmouth, New Jersey and, Authorizing the Issuance of \$2,185,000 Bonds or Notes of the Borough for Financing Part of the Appropriation
 - Ordinance 13-12: Bond Ordinance Providing an Appropriation of \$400,000 for Replacement of Water Mains on Various Streets for and by the Borough of Matawan in the County of Monmouth, New Jersey and, Authorizing the Issuance of \$400,000 Bonds or Notes of the Borough for Financing 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. Property Maintenance, Technology, Sanitation/Recycling – Councilwoman Daly**
- 13. Finance, Education, Environmental – Councilman Fitzsimmons**
- 14. Personnel, Redevelopment, Construction, Community Development – Councilwoman Gould**
- 15. Recreation, Historic Sites, Library – Councilwoman Clifton**
- 16. Police, Fire, First Aid, Railroad Parking, ADA – Councilman Urbano**
- 17. Public Works, Water/Sewer, Planning/Zoning, Shade Tree – Councilwoman Angelini**
- 18. Consent Agenda**
 - Resolution 13-05-26: Redemption of Tax Sale Certificate – Plymouth Park Tax Services, LLC – Certificate #08-00096
 - Resolution 13-05-27: Redemption of Tax Sale Certificate – US Bank Cust for Crestar Capital, LLL – Certificate #12-00087
 - Resolution 13-05-28: Approval of New Taxi Driver License – Mark Goodrow
- 19. New Business**
 - Resolution 13-05-29: Authorizing Interlocal Services Agreement Between Monmouth County and the Borough of Matawan for Milling and Paving Services
 - Resolution 13-05-30: Authorizing the Borough of Matawan to Enter Into a Property Disposition Service Agreement with PropertyRoom.com for the Sale of Municipal Property for Disposition by Auction
 - Resolution 13-05-31: Authorizing the Borough of Matawan to Enter Into an Agreement with Gagliano & Company for Redevelopment Appraisal Services
 - Resolution 13-05-32: Resolution in Support of the 1772 Foundation Grant Application Submitted by the Matawan Historical Society

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Resolution 13-05-33: Emergency Temporary Appropriation

Resolution 13-05-34: Payment of Bills

20. Privilege of the Floor

21. Adjourn

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