

**Agenda  
Borough of Matawan  
Public Session  
December 15, 2020  
7:00 PM**

- 1. Opening Statement**
- 2. Roll Call**
- 3. Salute to the Flag**
- 4. Moment of Silence**
- 5. Privilege of the Floor for Agenda Items Only**
- 6. Approval of Firefighter(s)**
  - Brandon Cosentino
  - Kevin Tormey
- 7. Approval of Minutes**
  - November 5, 2020
  - November 16, 2020
  - December 1, 2020
- 8. Old Business**
  - Ordinance 20-10                      Bond Ordinance Providing for 2020 Road Program Improvements by the Borough of Matawan, Appropriating \$2,630,000 Therefor, Including Two Grants Expected to be Received from the State Department of Transportation in the Aggregate Amount of \$460,000, and Authorizing the Issuance of \$2,065,000 Bonds or Notes of the Borough to Finance Part of the Cost Thereof
- 9. Clerk's Report**
- 10. Mayor's Report**
- 11. Administrator's Report**
- 12. Attorney's Report**
- 13. Engineer's Report**
- 14. ADA, Police – Councilwoman Deana Gunn**
- 15. Animal Welfare Advisory, Economic Business Development, Shade Tree – Councilman Brian Livesey**
- 16. Property Maintenance, Recreation, Recycling & Sanitation – Councilwoman Stephanie Buckel**
- 17. Fire, Personnel, Planning & Zoning – Councilman Brett Cannon**
- 18. Construction, DPW, Historical Sites – Councilman Nicolas Reeve**
- 19. Environmental, Finance – Councilman John Lazar**
- 20. Consent Agenda**
  - Resolution 20-12-23:            2021 Reorganization Meeting of the Governing Body
  - Resolution 20-12-24:            Authorizing Extension of Borough of Matawan, Chapter XIII – Building and Construction, Section 13-1.8 Waiver of Construction Department Fees to Promote Renovation of Existing Non-Residential Vacant Commercial Structures/Units in the Area in Need of Rehabilitation of the Borough of Matawan
  - Resolution 20-12-25:            Authorizing Waiver of Borough of Matawan, Chapter IV – Licensing and Business Regulations, Section 4-2.3 General Business License Annual Renewal License Fee for the Calendar Year 2021
  - Resolution 20-12-26:            Authorization to Execute 2021 SCAT Agreement

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- Resolution 20-12-27: Authorizing the Execution of a Shared Services Agreement for Animal Control Services Between the Borough of Matawan and the Township of Marlboro
- Resolution 20-12-28: Award of Quote for Sanitary Sewer Cleaning and TV Inspection in Association With the Borough of Matawan’s 2020 Road Improvement Program – Oswald Enterprises, Inc.
- Resolution 20-12-29: Award of Contract for Sanitary Sewer Cleaning and TV Inspection in Association With the Borough of Matawan’s 2020 Road Improvement Program – National Water Main Cleaning Co.
- Resolution 20-12-30: Authorizing T&M Associates to Provide Professional Services for 2020 Road Improvement Program
- Resolution 20-12-31: Approving Unused 2020 Vacation Carry-Over Into the Year 2021 – Chief Thomas J. Falco Jr.
- Resolution 20-12-32: Approving Unused 2020 Vacation Carry-Over Into the Year 2021 – Captain Jeremiah E. Hourihan III
- Resolution 20-12-33: Approving Unused 2020 Time-Off Carry-Over Into the Year 2021 – Members of the Matawan Police Department

**21. New Business**

- Resolution 20-12-34: Authorizing the Promotion of Sean McCabe to the Rank of Lieutenant for the Matawan Police Department
- Resolution 20-12-35: Authorizing the Promotion of Matthew T. O’Boyle to the Rank of Lieutenant for the Matawan Police Department
- Resolution 20-12-36: Authorizing the Promotion of Paul Ryba to the Rank of Sergeant for the Matawan Police Department
- Resolution 20-12-37: Authorizing the Hiring of Jack M. Meany as a Police Officer With the Matawan Police Department
- Resolution 20-12-38: Authorizing the Hiring of Mason B. Sheehan as a Police Officer With the Matawan Police Department
- Resolution 20-12-39: Authorizing the Appointment of Class II Special Law Enforcement Officer Shawn R. Ramcheran to the Matawan Police Department
- Resolution 20-12-40: A Resolution to Fix and Determine the 2020 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 20-12-41: Amending Resolution 20-01-23: Authorizing the Chief Financial Officer to Conduct Financial Matters Between Meetings During the 2020 Calendar Year
- Resolution 20-12-42: Payment of Bills
- Added** Resolution 20-12-43: Resolution Authorizing Execution of Employment Agreement Between the Borough of Matawan and Lieutenant Sean McCabe – December 16, 2020 Through December 31, 2021

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**Added** Resolution 20-12-44: Resolution Authorizing Execution of Employment Agreement Between the Borough of Matawan and Lieutenant Matthew T. O’Boyle – December 16, 2020 Through December 31, 2021

**22. Privilege of the Floor**

**23. Recess to January 5, 2021 at 7:00 PM for the Borough of Matawan Reorganization Meeting**