

**Borough of Matawan
Special Public Session Meeting
Via Teleconference
August 11, 2023**

A Special public session meeting of the Council of the Borough of Matawan, New Jersey, was held via Videoconference on August 11, 2023, with Mayor Joseph Altomonte presiding. Pursuant to Section 5 of the Open Public Meetings Act, adequate notice of this meeting has been provided by publishing notification in the *Asbury Park Press* on August 10, 2023, by sending notice to the *Star Ledger*, and by posting. A copy of said notice is, and has been, made available to the public and is on file in the Office of the Borough Clerk. A copy of said Notice has also been sent to such members of the public as have requested such information in accordance with the Statute. Mayor Altomonte called the meeting to order at 4:01 PM requesting a roll call.

On roll call the following members responded present:

Yes: Councilwoman Deana Gunn (4:04 PM arrival)
Councilman Brian Livesey
Councilman Steven Russell
Councilwoman Melanie S. Wang

Absent: Councilwoman Stephanie Buckel
Councilwoman Deana Gunn
Councilman Charles Ross (4:04 PM arrival)

Also present was Ryan L. Michelson, Borough Administrator and Pasquale Menna, Esq., Borough Attorney.

Mayor Altomonte asked everyone to stand for a Salute to the Flag.

Mayor Altomonte asked everyone to stand for a Moment of Silence.

Privilege of the Floor for Agenda Items Only

Mayor Altomonte opened the Privilege of the Floor.

There were no members of the public present with no comments presented.

Mayor Altomonte requested a motion to close the Privilege of the Floor. Councilwoman Wang made the motion, seconded by Councilman Russell. Council agreed. Motion passed.

New Business

Mayor Altomonte read by title Resolution 23-08-22: Resolution Granting Renewal of ABC Plenary Retail Consumption Liquor License Application for the 2023-2024 License Term – Hudson Hospitality Group, Inc. License #1329-33-012-004 requesting a motion to adopt. Councilwoman Wang made the motion, seconded by Councilman Russell. Mayor Altomonte requested a roll call. A roll call vote was taken.

Yes: Councilwoman Deana Gunn
Councilman Steven Russell
Councilman Brian Livesey
Councilwoman Melanie S. Wang
Councilman Charles Ross

Motion passed.

**Borough of Matawan
Special Public Session Meeting
Via Teleconference
August 11, 2023**

**RESOLUTION 23-08-22
RESOLUTION GRANTING RENEWAL OF
ABC PLENARY RETAIL CONSUMPTION LIQUOR LICENSE APPLICATION FOR THE
2023-2024 LICENSE TERM**

**HUDSON SQUARE HOSPITALITY GROUP, INC.
LICENSE #1329-33-012-004**

WHEREAS, an application has been filed for the renewal of ABC Inactive Plenary Retail Consumption Liquor License #1329-33-012-004 by Hudson Hospitality Group, Inc.; and

WHEREAS, the submitted application is complete in all respects, the required fees have been paid, and receipt of notice from NJS ABC authorizing the Borough to grant renewal of the License for a one (1) year term of the 2023-2024 License Term stating that good cause exists for consideration of renewal application.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, County of Monmouth, State of New Jersey does hereby grant, effective this date, the renewal of the aforesaid Inactive Plenary Retail Consumption License for the 2023-2024 License Term, July 1, 2023 to midnight, June 30, 2024.

BE IT FURTHER RESOLVED that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Clerk, Finance, Police as well as the Division of Alcoholic Beverage Control.

Mayor Altomonte read by title Resolution 23-08-23: Payment of Bills. Councilwoman Wang made the motion, seconded by Councilman Ross. Mayor Altomonte requested a voice vote. Council agreed. Motion passed.

**RESOLUTION 23-08-23
PAYMENT OF BILLS**

BE IT RESOLVED by the Mayor and Council of the Borough of Matawan, New Jersey. That the following numbered vouchers be paid to the persons therein respectively and hereinafter named, for the amounts set opposite their respective names, and endorsed and approved on said vouchers and that warrants be issued therefore, directed to the Borough Collector signed by the Mayor and attested by the Borough Clerk as required by law.

Current	\$2,079,812.83
Water/Sewer	\$504,759.57
Borough Capital	\$18,397.80
Grant	\$1,652.15
Borough Trust	\$23,943.44
Developers Escrow Account	\$2,910.00
Recreation Trust	\$19,772.50
Unemployment	\$162.00
Total	\$2,651,410.29

BE IT FURTHER RESOLVED that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Finance.

Privilege of the Floor

Mayor Altomonte opened the Privilege of the Floor.

There were no members of the public present with no comments presented.

Mayor Altomonte requested a motion to close the Privilege of the Floor. Councilwoman Gunn made the motion, seconded by Councilman Russell. Council agreed. Motion passed.

Adjournment

**Borough of Matawan
Special Public Session Meeting
Via Teleconference
August 11, 2023**

Mayor Altomonte requested a motion to adjourn. Councilwoman Gunn made the motion, seconded by Councilwoman Wang. Council agreed. Motion passed.

The meeting adjourned at 4:08 PM.

Karen Wynne

Karen Wynne, RMC
Municipal Clerk