

**Agenda
Borough of Matawan
Workshop Session
November 9, 2023
7:00 PM**

1. Opening Statement**2. Roll Call****3. Salute to the Flag****4. Moment of Silence****5. Best Practices Inventory****6. Workshop Item(s)**

- Amending and Supplementing the Revised General Ordinances of the Borough of Matawan – Chapter 14 Housing and Rental Housing, Article III – Short Term Rental Property Prohibition

7. Privilege of the Floor for Agenda Items Only**8. Approval of Minutes** June 8, 2023**9. Old Business**

Ordinance 23-17: Amending and Supplementing the Revised General Ordinances of the Borough of Matawan – Chapter XXXIV – Development Regulations, Article XIII – Stormwater Control & Stormwater Management Procedures, Section 86.12 – Privately Owned Salt Storage

Ordinance 23-18: Borough of Matawan, County of Monmouth, Amending and Supplementing the Code of the Borough of Matawan, Chapter 34 – Development Regulations, Article XIII – Stormwater Control and Stormwater Management Procedures, Section 34-86 – Stormwater Management and Control Procedure

10. Consent Agenda

Resolution 23-11-01: Rescinding Resolution 23-10-13: Approval of Solicitors License – Trinity Solar, Inc. – Christian J. Dillin

Resolution 23-11-02: Approval of Solicitor License – Green Star Exteriors – Mahmoud Sei

Resolution 23-11-03: Release of Escrow Funds for Application for Street Opening Permit – New Jersey Natural Gas – 3 Center Avenue – Block 119, Lot 11

Resolution 23-11-04: Release of Escrow Funds for Unified Planning Zoning Board of Adjustment Application Nicholas Defonte – Salute 74 Main, LLC – 74 Main Street – Block 7, Lot 1

Resolution 23-11-05: Authorizing Execution of Grant Agreement for Municipal Open Space Grant Program Between the Monmouth County Park System and the Borough of Matawan – Clinton Street Park Improvements

Resolution 23-11-06: Resolution for Member Participation in a Cooperative Pricing System – A Resolution Authorizing the Borough of Matawan to Enter Into a Cooperative Pricing Agreement With Somerset County Cooperative Pricing System

Resolution 23-11-07: Authorizing the Purchase of Crosswalk Blinker Signage and Traffic Control Devices – Borough of Matawan Police Department

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Resolution 23-11-08: Authorizing the Purchase of One Polaris Ranger Crew 570 Vehicle for the Borough of Matawan Police Department

11. New Business

Resolution 23-11-09: Authorization to Connect to the Borough of Matawan Sanitary Sewer and Water System and Grants a One (1) Year Extension to the Treatment Works (TWA) Application – Les Zalewski – 97 Aberdeen Road – Block 64.02, Lot 7

Added Resolution 23-11-14: Borough of Matawan, County of Monmouth, State of New Jersey, Resolution Denying the Borough’s Endorsement of the Retail Cannabis Application Filed June 29, 2023 by Medisin, LLC and Authorizing Refund of the Applicant’s Registration Fee

Held Resolution 23-11-10: Resolution Determining the Form and Other Details and Providing for the Determination of Other Terms of Not to Exceed \$1,667,000 General Improvement Bonds, Series 2023 and Not to Exceed \$5,493,000 Water/Sewer Utility Bonds, Series 2023 of the Borough of Matawan, in the County of Monmouth, New Jersey and Providing for Their Sale to the Monmouth County Improvement Authority

Held Resolution 23-11-11: Resolution Providing for the Combination of Certain Issues of Bonds of the Borough of Matawan Into One Individual General Improvement Borrower Bond, Series 2023 in an Aggregate Principal Amount Not to Exceed \$1,667,000 and One Individual Water and Sewer Utility Bond, Series 2023 in an Aggregate Principal Amount Not to Exceed \$5,493,000 to be Sold to the Monmouth Borough Improvement Authority in Connection With its 2023 Governmental Pooled Loan Program

Resolution 23-11-12: Payment of Bills

12. Privilege of the Floor

13. Adjourn to Executive Session Resolution 23-11-13 Cancelled