Agenda Borough of Matawan Public Session September 19, 2023 7:00 PM

- 1. Opening Statement
- 2. Roll Call
- 3. Salute to the Flag
- 4. Moment of Silence
- 5. Presentation on the Status of the Aberdeen Road and Dam Project

Joseph M. Ettore, PE

Monmouth County Division of Engineering & Traffic Safety

- 6. Privilege of the Floor for Agenda Items Only
- 7. Old Business

Resolution 23-09-06: Awarding 2023-2024 Biennial Maintenance Contract for

Emergency and Maintenance Repair Service for Water, Sanitary

Sewer & Drainage – KKD Enterprises, Inc.

- 8. Clerk's Report
- 9. Mayor's Report
- 10. Administrator's Report
- 11. Attorney's Report
- 12. Engineer's Report
- 13. Economic Business Development, Planning Zoning, Police Councilwoman Deana Gunn
- 14. Historical Sites, Personnel Councilman Steven Russell
- 15. Recreation, Recycling & Sanitation Councilwoman Stephanie Buckel
- 16. DPW, Fire, Shade Tree Councilman Brian Livesey
- 17. ADA, Animal Welfare, Property Maintenance Councilwoman Melanie S. Wang
- 18. Construction, Environmental, Finance Councilman Charles Ross
- 19. Consent Agenda

<u>Tabled</u> Resolution 23-09-14: Approval of Solicitors Permit – Trinity Solar, Inc. – Henry

Chevalier

<u>Tabled</u> Resolution 23-09-15: Release of Escrow Funds for Unified Planning Zoning Board of

Adjustment Application – Marcia Reilly – 9 Spring Street – Block

29, Lots 5.01, 11, 12.01

Resolution 23-09-16: Awarding 2023-2024 Biennial Maintenance Contract for Electrical

Maintenance – Electro Maintenance, Inc.

20. New Business

Resolution 23-09-17: Resolution Authorizing the Insertion of Special Items of Revenues

and Appropriations in the 2023 Municipal Budget Pursuant to N.J.S.A. 40A:4-87-2023 Spotted Lanternfly Reimbursement

Program

Resolution 23-09-18: Authorizing a 2023 Stipend for Part-Time Recreation Director Daria

Dieterle

Resolution 23-09-19: Payment of Bills

- 21. Privilege of the Floor
- **22. Adjourn to Executive Session** Resolution 23-09-20