Agenda Borough of Matawan Public Session July 18, 2023 7:00 PM

- 1. Opening Statement
- 2. Roll Call
- 3. Salute to the Flag
- 4. Moment of Silence
- 5. Proclamation for Woman's Club 60 Years
- 6. Discussion Item(s)

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Resolution 23-07-06:
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7-06: Authorizing the Borough of Matawan 2023 Farmers Market to be Held at the Borough of Matawan Municipal Community Center Jeremiah E. Hourihan, Sr. Field

7. Privilege of the Floor for Agenda Items Only

8. Approval of FirefighterBora Aykin

9. Old Business

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Ordinance 23-14:
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Amending and Supplementing the Revised General Ordinances of the Borough of Matawan – Chapter XXXIV: "Development Regulations", Section 34-58: "Zoning Map" to Change the Zoning District Designation of Block 6, Lot 1 to the "Railroad Improvement District"

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

21. Consent Agenda

Resolution 23-07-07:	Amending Resolution 23-05-22: Authorizing the Hiring of Part- Time Hourly Seasonal Personnel – 2023 Summer Recreation Program Canoe Rentals
Resolution 23-07-08:	Authorizing Application for Monmouth County Open Space Grant Funding Clinton Street Park Improvements
Resolution 23-07-09:	Authorizing Application for Monmouth County Community Development Block Grant Funding Clinton Street Park Improvements
Resolution 23-07-10:	Governing Body Certification of the Annual Audit 2022

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22. New Business

Added	Resolution 23-07-12:	Granting Relief From the Five Year Moratorium Road Opening Permit – 3 Center Avenue – Block 119, Lot 11
<u>Failed</u>	Ordinance 23-15:	Bond Ordinance Providing for Construction of a Backup Well by the Borough of Matawan, Appropriating \$1,700,000 Therefor and Authorizing the Issuance of \$1,619,000 Bonds or Notes of the Borough to Finance Part of the Cost Thereof
	Resolution 23-07-11:	Payment of Bills
	23. Privilege of the Floor	

24. Adjourn

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