

**Agenda**  
**Borough of Matawan**  
**Public Session**  
**April 16, 2024**  
**7:00 PM**

**1. Opening Statement****2. Roll Call****3. Salute to the Flag****4. Moment of Silence****5. Proclamation for the Observance of Arbor Day****6. Privilege of the Floor for Agenda Items Only****7. Approval of Minutes**      December 19, 2023**8. Old Business**

- Ordinance 24-05:                      Amending and Supplementing the Revised General Ordinances of the Borough of Matawan, Chapter 14 – Housing and Rental Housing:
- Section 14-4 Definitions
  - Section 14-5.3 – License Fee
  - Section 14-6 – Rental Property Registration
  - Section 14-11 – Fees Established

**9. Clerk’s Report****10. Mayor’s Report****11. Administrator’s Report****12. Attorney’s Report****13. Engineer’s Report****14. Economic Business Development, Planning Zoning, Police** – Councilperson Deana Gunn**15. Recreation, Recycling & Sanitation** – Councilperson Arlan Feiles**16. Historical Sites, Personnel** – Councilperson Steven Russell**17. DPW, Fire, Shade Tree** – Councilperson Brian Livesey**18. ADA, Animal Welfare, Property Maintenance** – Councilperson Melanie S. Wang**19. Construction, Environmental, Finance** – Councilperson Charles Ross**20. Consent Agenda**

- Resolution 24-04-12:                      Authorizing the Borough of Matawan 2024 Farmers’ Market to be Held at the Borough of Matawan Municipal Community Center Jeremiah E. Hourihan, Sr. Field and Authorizing the Waiver of Recreation Permit Fees and Municipal Temporary Food Handling Permit Fees
- Resolution 24-04-13:                      Authorizing 2024 Summer Hours for the Borough of Matawan Administrative Offices
- Resolution 24-04-14:                      Amending Resolution 24-04-06: Authorizing the Appointment of Interim Recreation Director Cathy Zavorskas
- Resolution 24-04-15:                      A Resolution Authorizing the Utilization of Project Labor Agreements for Public Works Projects Undertaken by the Borough of Matawan in Excess of Five-Million Dollars
- Resolution 24-04-16:                      Borough of Matawan, Monmouth County, State of New Jersey Corrective Action Report for 2023 Audit Report
- Resolution 24-04-17:                      Resolution to Cancel Capital Appropriation Balances for Completed Water Sewer Capital Projects

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**21. New Business**

- Ordinance 24-06: Amending Ordinance 23-23: An Ordinance to Fix and Determine the 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, NJ
- Ordinance 24-07: Amending Ordinance 23-10: Amending and Supplementing the Revised General Ordinances of the Borough of Matawan Chapter 22 – Water, Section 22-2.2 – Fees For Use of Water Services
- Ordinance 24-08: Amending Ordinance 23-11: Amending and Supplementing the Revised General Ordinances of the Borough of Matawan Chapter 23 – Sewer, Section 23-6.1 – User Fees
- Ordinance 24-09: Amending and Supplementing the Revised General Ordinances of the Borough of Matawan Chapter XXIV – Protection of Trees
- Ordinance 24-10: Amending and Supplementing the Revised General Ordinances of the Borough of Matawan Chapter 34 – Development Regulations:
- Article I – Title Purpose and Definitions  
Section 34-3 – Definitions
  - Article X – Prohibited Uses  
Section 34-61 – Adult Entertainment Use
  - Article XI – Zone District Regulations  
Section 34-67 – GB General Business District  
Section 34-69 – DPD Downtown Preservation District
- Resolution 24-04-18: Emergency Temporary Appropriation
- Resolution 24-04-19: Payment of Bills

**22. Privilege of the Floor**

- 23. Adjourn to Executive Session**                      Resolution 24-04-20