

Agenda
Borough of Matawan
Workshop Session
April 2, 2024
7:00 PM

- 1. Opening Statement**
- 2. Roll Call**
- 3. Salute to the Flag**
- 4. Moment of Silence**
- 5. Privilege of the Floor for Agenda Items Only**
- 6. Approval of Minutes** November 9, 2023
 December 5, 2023
- 7. Old Business**

Ordinance 24-04: Calendar Year 2024 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (NJSA 40A: 4-45.14)
- 8. Introduction of the 2024 Budget**
 - a. Resolution 24-04-01: Municipal Budget Notice
 - b. Resolution 24-04-02: Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission’s Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964
- 9. Consent Agenda**

Resolution 24-04-03: Approval of Borough of Matawan Volunteer Fire Department 2024 “Coin Toss”

Resolution 24-04-04: Governing Body Certification of the Annual Audit 2023

Resolution 24-04-05: Authorizing the Purchase of One (1) 2023 Ford Police Interceptor (PIU) Vehicle for the Borough of Matawan Police Department

Resolution 24-04-06: Authorizing the Appointment of Interim Recreation Director – Cathy Zavorskas
- 10. New Business**

Resolution 24-04-07: Borough of Matawan, County of Monmouth, State of New Jersey, Resolution of Support and Endorsement of the Retail Cannabis Application Filed July 10, 2023 by Liberty City Weed Deliveries, LLC for a Retail Cannabis Business to be Located at 1008 Route 34, Unit A5, Matawan, NJ 07747

Resolution 24-04-08: Borough of Matawan, County of Monmouth, State of New Jersey, Authorizing the Settlement of Litigation Entitled Christopher Stark vs. Borough of Matawan., Superior Court of New Jersey, Monmouth County, Law Division, Docket Number MON-L-851-21

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

Resolution 24-04-09: Emergency Temporary Appropriation

Resolution 24-04-10: Payment of Bills
- 11. Privilege of the Floor**
- 12. Adjourn to Executive Session** Resolution 24-04-11