

**Agenda**  
**Borough of Matawan**  
**Public Session**  
**August 13, 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. Old Business**

Ordinance 24-15: Amending and Supplementing the Revised General Ordinances of the Borough of Matawan Chapter 2 – Administration, Section 2-14.1 – Department Established: Composition to Update the Composition of the Police Department to Reflect Current Needs

Ordinance 24-16: Amending and Supplementing the Revised General Ordinances of the Borough of Matawan Chapter 9 – Personnel Policies, Article II – Personnel Policies Concerning Members of the Police Department, Section 9-26.1 – Promotion to the Rank of Chief of Police

Ordinance 24-17: Amending and Supplementing the Revised General Ordinances of the Borough of Matawan Chapter 9 – Personnel Policies, Article II – Personnel Policies Concerning Members of the Police Department, Section 9-26.2 – Promotion to Rank of Captain

Ordinance 24-18: Amending and Supplementing the Revised General Ordinances of the Borough of Matawan Chapter 9 – Personnel Policies, Article II – Personnel Policies Concerning Members of the Police Department, Section 9-26.3 – Promotion to Rank of Lieutenant

Ordinance 24-19: Amending and Supplementing the Revised General Ordinances of the Borough of Matawan Chapter 9 – Personnel Policies, Article II – Personnel Policies Concerning Members of the Police Department, Section 9-26.4 – Promotion to Rank of Sergeant

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

Resolution 24-08-01: Authorizing Refund of Tax Overpayment – 24 Colonial Drive – Block 65.04, Lot 16

Resolution 24-08-02: Authorizing the Cancellation of Escrow Balance Amounts Less Than \$25.00

Resolution 24-08-03: Release of Escrow Funds for Unified Planning Zoning Board of Adjustment Application Nathaniel Chadwick – 254 Main Street – Block 41, Lot 1

Resolution 24-08-04: Authorizing Refund of 2024 Summer Recreation Camp Program Fee Taryn Stack

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- Resolution 24-08-05: Authorizing Refund of Tree Permit Application Fee – John Romano – 40 Fierro Avenue – Block 113.01, Lot 3
- Resolution 24-08-06: Authorization to Execute the Borough of Matawan Treatment Works Approval Application for Ravine Drive Sanitary Sewer Replacement
- Resolution 24-08-07: Resolution for Member Participation in a Cooperative Pricing System – A Resolution Authorizing the Borough of Matawan to Enter Into the New Jersey Cooperative Purchasing Alliance Cooperative Pricing Agreement
- Resolution 24-08-08: Resolution for Member Participation in a Cooperative Pricing System – A Resolution Authorizing the Borough of Matawan to Enter Into the Somerset County Cooperative Pricing System
- Resolution 24-08-09: Community Development Block Grant Resolution Authorizing the Mayor and Clerk to Execute a Project Agreement With Monmouth County for Performance and Delivery of Fiscal Year 2024 Community Development Projects – Clinton Street Park ADA Improvements
- Resolution 24-08-10: Community Development Block Grant Resolution Authorizing the Mayor to Sign a Certification Prohibiting the Use of Excessive Force and a Certification Prohibiting the Use of Federal Funds for Lobbying

**19. New Business**

- Resolution 24-08-11: 2022 Road Improvement Program – Contract for Improvements to Spring Street Elevated Sewer & Outfall and Aberdeen Road Outfall – Rencor, Inc. – Authorizing Change Order No. 1
- Resolution 24-08-12: Authorizing Remington & Vernick Engineers to Provide Professional Services for Crescent Place Roadway Improvements
- Resolution 24-08-13: Authorizing T&M Associates to Provide Professional Services for Redevelopment and Park Improvements – Clinton Street Park
- Ordinance 24-20: Bond Ordinance Providing for Various Park and Recreation Improvements, Including But Not Limited to Clinton Street Park Improvements (Phase II), by the Borough of Matawan, Appropriating \$850,000 Therefor, Including Three Grants in the Aggregate Amount of \$400,474 Expected to be Received, and Authorizing the Issuance of \$809,500 Bonds or Notes of the Borough to Finance Part of the Cost Thereof
- Resolution 24-08-14: Payment of Bills

**20. Privilege of the Floor**