

**Agenda
Borough of Matawan
Public Session
August 19, 2025
7:00 PM**

1. Executive Session Resolution 25-08-01

2. Opening Statement

3. Roll Call

4. Salute to the Flag

5. Moment of Silence

6. Privilege of the Floor for Agenda Items Only

7. Approval of Firefighters

- Garrett M. Clifton
- Benjamin R. Texidor

8. Old Business

Ordinance 25-14: Ordinance Authorizing the Leasing of Certain Capital Equipment by the Township of Matawan, New Jersey From the Monmouth County Improvement Authority and the Execution of a Lease and Agreement Relating Thereto

Ordinance 25-15: Ordinance Authorizing the Guaranty by the Borough of Matawan, in the County of Monmouth, State of New Jersey of Payment of Principal and Interest on the Capital Equipment Lease Revenue Bonds, Series 2025 (Matawan Aberdeen Regional School District Board of Education Project) of the Monmouth County Improvement Authority

9. Public Hearing for Pre-Qualification Regulations for Major John Burrowes Mansion Electrical Upgrades Project

Resolution 25-08-02: Borough of Matawan Adoption of Pre-Qualification Regulations for the Major John Burrowes Mansion Electrical Upgrade Project

10. Public Hearing for Sale of Water and Sanitary Utility Systems

Resolution 25-08-03: A Resolution Promulgating Emergent Conditions Have Been Documented for the Water and Sanitary Utility System Based on the Submission and the Acceptance of the Independent Utility Analysis, Valuation and Long-Term Impact on the Residents of the Borough of Matawan

11. Consent Agenda

Resolution 25-08-04: Authorizing Refund to Water/Sewer Account for Overpayment – 1 Miriam Drive – Block 58, Lot 1

Resolution 25-08-05: Allowing Disabled Veteran Exemption – 8 Crown Place – Block 53, Lot 2

Resolution 25-08-06: Resolution Temporarily Suspending the Provisions of Borough of Matawan Code Chapter 11 – Parks and Recreational Areas, Section 11-1.2(A) – Conduct in Park or Recreation Area for Lake Lefferts “Lakeside Dining Designated Area” Only

Resolution 25-08-07: Authorization to Connect to the Borough of Matawan Sanitary Sewer and Water System – Derek Cannon & Juliya Bogdanova – 10 Johnson Avenue – Block 11, Lots 20 & 21

Resolution 25-08-08: Authorizing the Borough Engineer to Undertake Any Necessary Steps for the Public Advertisement and Accept Bids for Solid Waste and Recyclable Materials Collection Service Contract

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Resolution 25-08-09: Appointing Volunteer Archivists for Historical Preservation Purposes – Mark Chidichimo and Patrick Noble

12. New Business

Resolution 25-08-10: Authorizing Remington & Vernick Engineers to Provide Professional Services for Water & Sanitary Utility System – WIPA Process & Document Submission and Request for Qualifications and Request for Proposals Process

Resolution 25-08-11: Payment of Bills – August 5

Resolution 25-08-12: Payment of Bills – August 19

13. Privilege of the Floor

14. Adjourn