

Agenda
Borough of Matawan
Workshop Session
August 3, 2023
7:00 PM

1. Opening Statement**2. Roll Call****3. Salute to the Flag****4. Moment of Silence****5. Workshop Item(s)**

- Borough Code Chapter 24 – Protection of Trees
- Lake Lefferts Aerator

6. Privilege of the Floor for Agenda Items Only**7. Approval of Firefighters**

- a. Thomas R. Granger
- b. Josue D. Juarez
- c. Daniel M. Richardson

8. Approval of Minutes

January 17, 2023
February 7, 2023
February 21, 2023

March 7, 2023
March 21, 2023

9. Consent Agenda

- Resolution 23-08-01: Approval of New Taxi Driver License Rosalia Castro
- Resolution 23-08-02: Authorizing the Waiver of Municipal Temporary Food Handling Permit Fees – Farmers Market Food Vendors
- Resolution 23-08-03: Authorizing the Waiver of Municipal Temporary Food Handling Permit Fees – Matawan Day Food Vendors
- Resolution 23-08-04: 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 23-08-05: Rescinding Resolution 21-06-15: Renewal of 2021-2022 ABC Liquor License for 111-113 Main Street, LLC License #1329-33-010-007 and Authorizing Renewal of ABC Inactive Plenary Retail Consumption Liquor License Application – ABC Special Ruling Pursuant to NJSA 33:1-12.39 for the 2021-2022 License Term – 111-113 Main Street, LLC License #1329-33-010-007
- Resolution 23-08-06: Reaffirming Resolution 22-06-27: Resolution Granting Renewal of ABC Inactive Plenary Retail Consumption Liquor License Application – ABC Special Ruling Pursuant to NJSA 33:1-12.39 for the 2022-2023 License Term – 111-113 Main Street, LLC License #1329-33-010-007
- Resolution 28-08-07: Resolution Granting Renewal of ABC Inactive Plenary Retail Consumption Liquor License Application – ABC Special Ruling Pursuant to NJSA 33:1-12.39 for the 2023-2024 License Term – 111-113 Main Street, LLC License #1329-33-010-007
- Resolution 23-08-08: Resolution Granting Renewal of ABC Inactive Plenary Retail Distribution Liquor License Application – ABC Special Ruling Pursuant to NJSA 33:1-12.39 for the 2023-2024 License Term – Vincent Wilt License #1329-44-008-007
- Resolution 23-08-09: Person-to-Person Transfer of Plenary Retail Consumption License From Mediterranean Chateau Corp. to Pineapple Beverages, LLC #1329-33-016-010

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- Resolution 23-08-10: Resolution Dissolving the Interlocal Agreement Between the Township of Aberdeen and the Borough of Matawan for Shared Community Emergency Response Team (CERT) Services
- Resolution 23-08-11: Authorizing a Memorandum of Agreement Between the Monmouth County Board of Health and the Borough of Matawan for the Provision of Local Public Health Services
- Resolution 23-08-12: 2022 Road Improvement Program – Harding Boulevard Reconstruction Project – S. Brothers, Inc. – Authorizing Change Order No. 3
- Resolution 23-08-13: 2022 Road Improvement Program – Washington Avenue Reconstruction Project – S. Brothers, Inc. – Authorizing Change Order No. 3
- Resolution 23-08-14: 2022 Road Improvement Program – S. Brothers, Inc. – Authorizing Change Order No. 4
- Resolution 23-08-15: Awarding 2023-2024 Biennial Maintenance Contract for Wells and High Service Pumps and Sanitary Sewer Pump Maintenance – A.C. Schultes, Inc.
- Resolution 23-08-16: Rejection of All Bids for the 2023-2024 Biennial Electrical Maintenance Contract and Authorizing T&M Associates to Undertake any Necessary Steps for the Public Re-Advertisement and Accept Bids for the 2023-2024 Biennial Electrical Maintenance Contract
- Resolution 23-08-17: Rejection of All Bids for the 2023-2024 Biennial Maintenance Contract for Emergency and Maintenance Repair Services for Water, Sanitary Sewer and Drainage and Authorizing T&M Associates to Undertake Any Necessary Steps for the Public Re-Advertisement and Accept Bids for the 2023-2024 Biennial Maintenance Contract for Emergency and Maintenance Repair Services for Water, Sanitary Sewer and Drainage
- Resolution 23-08-18: Authorizing the Appointment of Class II Special Law Enforcement Officer for the Matawan Police Department – Jessica Berliner
- Resolution 23-08-19: Appointing Registrar of Vital Statistics – Grace Rainforth

10. New Business

- Resolution 23-08-20: Authorizing T&M Associates to Provide Professional Services Associated With the Design for the Construction of a Backup Well for the Borough's Existing Well No. 3 – Middlesex Road Water Treatment Plant
- Ordinance 23-16: Ordinance Authorizing the Leasing of Certain Capital Equipment by the Borough of Matawan, New Jersey From the Monmouth County Improvement Authority and the Execution of a Lease and Agreement Relating Thereto
- Resolution 23-08-21: Payment of Bills

11. Privilege of the Floor

12. Adjourn