

**Agenda
Borough of Matawan
Public Session
December 17, 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 Borough of Matawan Volunteer Firefighters/Fire Police

- Georgianna R. Boller
- Charles E. Hicks

7. Old Business

Ordinance 24-28: Bond Ordinance Providing for Various General Capital Improvements by the Borough of Matawan, Appropriating \$2,900,000 Therefor, and Authorizing the Issuance of \$2,761,500 Bonds or Notes of the Borough to Finance Part of the Cost Thereof

Ordinance 24-29: Bond Ordinance Appropriating \$10,500,000 to Provide for Various Water and Sewer Capital Improvements for the Borough of Matawan Through the New Jersey Environmental Infrastructure Trust/New Jersey Water Bank and Authorizing the Issuance of \$10,500,000 Bonds or Notes to Finance the Cost Thereof

8. Clerk's Report

9. Mayor's Report

10. Administrator's Report

11. Attorney's Report

12. Engineer's Report

13. Economic Business Development, Planning Zoning, Police – Councilperson Deana Gunn

14. Recreation, Recycling & Sanitation – Councilperson Arlan Feiles

15. Historical Sites, Personnel – Councilperson Steven Russell

16. DPW, Fire, Shade Tree – Councilperson Brian Livesey

17. ADA, Animal Welfare, Property Maintenance – Councilperson Melanie S. Wang

18. Construction, Environmental, Finance – Councilperson Charles Ross

19. Consent Agenda

Resolution 24-12-12: Authorizing Refund of Water/Sewer Overpayment – 836 Highway 34 – Block 110, Lot 2.05

Resolution 24-12-13: Denial of Taxi Driver License – Dionicio Delacruz

Resolution 24-12-14: Approval of Peddler License – Scream Truck Monmouth County

Resolution 24-12-15: Approval of Towing & Storage Contractor License Renewal – Executive Towing

Resolution 24-12-16: Authorizing the Purchase and Installation of Pump Station Generators Utilizing Federal American Rescue Plan Act (ARPA) Grant Funding

Resolution 24-12-17: Authorizing the Award of a Contract to T&M Associates for Engineering Services Related to Well No. 5 Contract Administration and Water Allocation Permit Major Modification Utilizing Federal American Rescue Plan Act (ARPA) Funding

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- Resolution 24-12-18: 2023 Well Nos. 3 & 4 Pump Upgrades Project – A.C. Schultes, Inc.
– Authorizing Change Order No. 1 & Final
- Resolution 24-12-19: Authorizing the Award of Contract Under Non-Fair & Open for the
Borough of Matawan Water Treatment and Distribution System T3,
W2 Licensed Operator – Water Resource Management, Inc.
- Resolution 24-12-20: A Resolution to Fix and Determine the 2024 Stipends for the
Borough of Matawan Office of Emergency Management Personnel
– Public Safety
- Resolution 24-12-21: Approving Unused 2024 Vacation Carry-Over into the Year 2025 –
Chief of Police
- Resolution 24-12-22: Approving Unused 2024 Vacation Carry-Over into the Year 2025 –
Police Department Command Staff (Lieutenants of Police)
- Resolution 24-12-23: Authorizing Execution of Employment Agreement Between the
Borough of Matawan and Captain Sean McCabe
- Resolution 24-12-24: Authorizing Execution of Employment Agreement Between the
Borough of Matawan and the Lieutenants of Police

20. New Business

- Resolution 24-12-25: Authorizing the Promotion of Thomas Dayback to the Rank of
Sergeant for the Matawan Police Department
- Resolution 24-12-26: Authorizing the Transfer of Funds from Current and Utility
Accounts in the 2024 Budget
- Resolution 24-12-27: Payment of Bills

21. Privilege of the Floor

22. Recess to 2025 Borough of Matawan Reorganization Meeting