

**Agenda
Borough of Matawan
Public Session
December 19, 2023
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 June 20, 2023

7. Old Business

Ordinance 23-20: Authorizing the Vacation of a Portion of Bank Street for the Property Designated as Block 5, Lots 6, 7, 8 and 9 on the Tax Map of the Borough of Matawan, County of Monmouth, State of New Jersey

Ordinance 23-21: Amending and Supplementing the Code of the Borough of Matawan Chapter II – Administration, Article III – Offices Created, Section 2-8.4 – Powers and Duties, Subsection (b)(6) – Administrative Rules and Regulations; Filing and Publication, and Amending and Supplementing the Code of the Borough of Matawan Chapter II – Administration, Article IV – Administrative Organization of the Departments of Local Government, Section 2-14 – Police Department, New Subsection 2-14.16 – Designation and Appointment of the Police Records Clerk as Custodian of Record for the Borough of Matawan Police Department

Ordinance 23-22: Amending and Supplementing the Code of the Borough of Matawan Chapter II – Administration, Article IV – Administrative Organization of the Departments of Local Government, Section 2-14 – Police Department, New Subsection 2-14.17 Creating the Position of Police Chaplain for the Borough of Matawan Police Department

Ordinance 23-23: Amending Ordinance 22-17: An Ordinance to Fix and Determine the Salaries and Wages of Officers, Management, Supervisory Personnel and General Employees Not Represented by an Organized Bargaining Unit and Employed by the Borough of Matawan, Monmouth County, NJ

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 – Councilwoman Deana Gunn

14. Historical Sites, Personnel – Councilman Steven Russell

15. Recreation, Recycling & Sanitation – Councilwoman Stephanie Buckel

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

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

18. Construction, Environmental, Finance – Councilman Charles Ross

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19. Consent Agenda

- Resolution 23-12-13: Approval of Solicitor License – Green Star Exteriors – Robert Cardaci, Jr.
- Resolution 23-12-14: Authorizing Refund of Overpayments – Kiera Lobello, 24 Chestnut Drive, Block 65.02, Lot 38 and Todd Jordan
- Resolution 23-12-15: Rescinding Resolution 23-08-07: 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 23-12-16: 2024 Reorganization Meeting of the Governing Body

20. New Business

- Resolution 23-12-17: Borough of Matawan County of Monmouth, State of New Jersey Resolution of Support and Endorsement of the Retail Cannabis Application Filed September 29, 2023 By Canna Bar, LLC for a Retail Cannabis Business to be Located at 58 Main Street, Matawan, NJ 07747
- Resolution 23-12-18: 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 23-12-19: Authorizing the Hiring of Full-Time Field Technician With the Borough of Matawan Department of Public Works
- Resolution 23-12-20: A Resolution to Fix and Determine the 2024 Salaries and Wages of Officers, Management, Supervisory Personnel and General Employees Not Represented by an Organized Bargaining Unit and Employed by the Borough of Matawan, Monmouth County, New Jersey
- Resolution 23-12-21: Authorizing the Transfer of Funds from Current and Utility Accounts in the 2023 Budget
- Resolution 23-12-22: Payment of Bills

21. Privilege of the Floor**22. Recess to Executive Session 23-12-23****23. Recess to 2024 Borough of Matawan Reorganization Meeting**