

**Agenda**  
**Borough of Matawan**  
**Workshop Session**  
**December 3, 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 Firefighter Tyler T. Littner**
- 7. Old Business**

Ordinance 24-27: Amending Ordinance 24-06: 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. Consent Agenda**

Resolution 24-12-01: 2025 Reorganization Meeting of the Governing Body

Resolution 24-12-02: Authorizing Credit to Water/Sewer Accounts for Overpayment – 836 Highway 34 – Block 110, Lot 2.05

Resolution 24-12-03: Resolution of the Borough of Matawan Authorizing the Return of Escrow to the Columbia Group at Matawan, LLC

Resolution 24-12-04: Appointment of Fund Commissioner for the Borough of Matawan ACR Health Insurance Fund

Resolution 24-12-05: Authorizing the Execution of an Agreement for Animal Control Services with Monmouth County Society for the Prevention of Cruelty to Animals 2025

Resolution 24-12-06: Approving Extended Sick Leave Request for Police Sgt. Charles Henry

Resolution 24-12-07: Amending Resolution 24-01-16: Authorizing the Chief Financial Officer to Conduct Financial Matters Between Meetings During the 2024 Calendar Year

**Added** Resolution 24-12-11: A Resolution of the Borough of Matawan, County of Monmouth, State of New Jersey, Requesting Approval of the Director of the Division of Local Government Services to Establish a Dedication by Rider for Accumulated Absences Liability Trust Fund Required by N.J.A.C. 5:30-15

**9. New Business**

Resolution 24-12-08: A Resolution to Fix and Determine the 2025 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

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

Resolution 24-12-09: Authorizing the Transfer of Funds from Current and Utility Accounts in the 2024 Budget

Resolution 24-12-10: Payment of Bills

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**10. Privilege of the Floor**

**11. Adjourn**

December 4, 2024  
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