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

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 Providing for Various Water/Sewer Utility

Improvements by the Borough of Matawan

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

10. Adjourn