

**Agenda
Borough of Matawan
Workshop Session
December 5, 2023
7:00 PM**

- 1. Opening Statement**
- 2. Roll Call**
- 3. Salute to the Flag**
- 4. Moment of Silence**
- 5. Firefighter Approval – Fire Police Marc J. Sawyer**
- 6. Workshop Item(s)**
 - Proposed Personnel – Borough Environmentalist

7. Privilege of the Floor for Agenda Items Only

8. Old Business

Resolution 23-11-10: Resolution Providing for the Combination of Certain Issues of Bonds of the Borough of Matawan Into One Individual General Improvement Borrower Bond, Series 2023 in An Aggregate Principal Amount Not to Exceed \$1,667,000 and One Individual Water and Sewer Utility Bond, Series 2023 in An Aggregate Principal Amount Not to Exceed \$5,493,000 to be Sold to the Monmouth Borough Improvement Authority In Connection With Its 2023 Governmental Pooled Loan Program

Resolution 23-11-11: Resolution Confirming the Sale of Not to Exceed \$1,667,000 General Improvement Bonds, Series 2023 and Not to Exceed \$5,493,000 Water/Sewer Utility Bonds, Series 2023 of the Borough of Matawan, in the County of Monmouth, New Jersey to the Monmouth County Improvement Authority

9. Consent Agenda

Resolution 23-12-01: Approval of Solicitor License – Berkshire Hathaway Fox & Roach – Tyler L. Winters

Resolution 23-12-02: Approval of Towing & Storage License – Joe’s Towing and Recovery, LLC

Resolution 23-12-03: Release of Performance Bond and Acceptance of Maintenance Bond – 2020 Road Improvement Program – 2021 NJDOT Sapphire Lane Road Improvements – Jads Construction, Co.

Resolution 23-12-04: Award of Contract for 2023 Well Nos. 3 & 4 Pump Upgrades Project – A.C. Schultes, Inc.

Resolution 23-12-05: Authorizing Application for New Jersey Department of Community Affairs FY2024 American Rescue Plan Firefighter Grant – Borough of Matawan Fire Department Self-Contained Breathing Apparatus (SCBA) Equipment

Resolution 23-12-06: Grant Agreement Between the Borough of Matawan and the State of New Jersey by and for the Department of Environmental Protection – Grant Identifier: UCF-2023-006 – Governing Body Resolution – 2023 NJUCF Stewardship Grant – Canopy Resiliency

Resolution 23-12-07: Approving Unused 2023 Vacation Carry-Over into the Year 2024 – Chief of Police

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Resolution 23-12-08: A Resolution to Fix and Determine the 2023 Stipends for the Borough of Matawan Office of Emergency Management Personnel – Public Safety

Resolution 23-12-09: Amending Resolution 23-01-14: Authorizing the Chief Financial Officer to Conduct Financial Matters Between Meetings During the 2023 Calendar Year

10. New 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

Resolution 23-12-10: Authorizing the Transfer of Funds from Current and Utility Accounts in the 2023 Budget

Resolution 23-12-11: Payment of Bills

11. Privilege of the Floor

12. Adjourn to Executive Session Resolution 23-12-12