

Agenda
Borough of Matawan
Public Session
March 19, 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. Appointment in Mid-Year to Fill Vacancy on the Shade Tree Commission**
 - Sally Stillwell
- 7. Approval of Minutes** September 19, 2023
October 3, 2023
- 8. Old Business**
 - Ordinance 24-03: Amending and Supplementing the Code of the Borough of Matawan Chapter 9 – Personnel Policies, Section 9-4.9(b) Mandatory Direct Deposit
- 9. Clerk’s Report**
- 10. Mayor’s Report**
- 11. Administrator’s Report**
- 12. Attorney’s Report**
- 13. Engineer’s Report**
- 14. Economic Business Development, Planning Zoning, Police – Councilperson Deana Gunn**
- 15. Recreation, Recycling & Sanitation – Councilperson Arlan Feiles**
- 16. Historical Sites, Personnel – Councilperson Steven Russell**
- 17. DPW, Fire, Shade Tree – Councilperson Brian Livesey**
- 18. ADA, Animal Welfare, Property Maintenance – Councilperson Melanie S. Wang**
- 19. Construction, Environmental, Finance – Councilperson Charles Ross**
- 20. Consent Agenda**
 - Resolution 24-03-17: Rescinding Resolution 24-01-40: Approval of Solicitor License – Trinity Solar, Inc. – Peter Cantillo and Chase Nowak
 - Resolution 24-03-18: Authorizing the Borough of Matawan Through the Matawan Police Department to Participate in the Defense Logistics Agency, Law Enforcement Support Enforcement Support Office, 1033 Program to Enable the Matawan Police Department to Request and Acquire Excess Department of Defense Equipment
 - Resolution 24-03-19: Authorizing Application for New Jersey DCA FY 2024 Local Recreation Improvement Grant – Clinton Street Park Improvements Project
 - Resolution 24-03-20: Rejection of All Bids for the 2024 Sanitary Sewer Repairs and Rehabilitation Project and Authorizing T&M Associates to Undertake Any Necessary Steps for the Public Re-Advertisement and Accept Bids for the 2024 Sanitary Sewer Repairs and Rehabilitation Project
 - Resolution 24-03-21: Authorizing Payment to T&M Associates for Professional Services Associated With Revised Specifications to the 2023 Park Improvements – Clinton Street Park & Joseph Penniplede Park

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21. New Business

- Resolution 24-03-22: Authorization of the Execution of NJS Department of Environmental Protection Water Permit Treatment Works Approval Application – Matawan Junction – 1 & 2 Bank Street – Block 5, Lots 6, 7, 8 and 9

- Ordinance 24-04: Calendar Year 2024 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (NJSA 40A: 4-45.14)

- Resolution 24-03-23: Resolution to Cancel Capital Appropriation Balances for Completed General Capital Projects

- Resolution 24-03-24: Authorizing the Transfer of Unexpended Balances in Certain 2023 Appropriation Reserve Accounts

- Resolution 24-03-25: Emergency Temporary Appropriation

- Resolution 24-03-26: Payment of Bills

22. Privilege of the Floor

- 23. Adjourn to Executive Session** Resolution 24-03-27