

**Agenda**  
**Borough of Matawan**  
**Workshop Session**  
**March 4, 2025**  
**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. Old Business**

Ordinance 25-04: Bond Ordinance Providing for Oak Lane Road Improvements by the Borough of Matawan, Appropriating \$250,000 Therefor and Authorizing the Issuance of \$238,000 Bonds or Notes of the Borough to Finance Part of the Cost Thereof

**Added** Resolution 25-02-14: Authorizing Execution of 2025-2027 Employment Agreement Between the Borough of Matawan and Police Chief Thomas J. Falco, Jr.

**7. Consent Agenda**

Resolution 25-03-01: Resolution to Support Publishing Legal Notices on Official Government Websites

Resolution 25-03-02: Approval of Borough of Matawan Volunteer Fire Department 2025 “Coin Toss”

Resolution 25-03-03: Authorizing Refund of a Tree Permit License Fee – Kyle Wolf

Resolution 25-03-04: Approval of Solicitor License – Green Star Exteriors – Rory G. Hudec

Resolution 25-03-05: Authorizing the Matawan Police Department to Close Roads and File Necessary Applications With Appropriate Agencies for Various Community Events

**8. New Business**

Resolution 25-03-06: Authorizing the Execution of a Memorandum of Understanding Between Monmouth County Society for the Prevention of Cruelty to Animals and Borough of Matawan for Trap, Neuter and Release Program

Resolution 25-03-07: Authorizing Remington & Vernick Engineers to Provide Professional Services for Oak Lane Road Improvement Project in Association With the Borough of Matawan’s 2022 Road Improvement Program

Resolution 25-03-08: Resolution to Provide a Cost-of-Living Increase to the Benefit Contributions of the Borough of Matawan Volunteer Fire Department Length of Service Award Program (LOSAP) For Qualified Fire Fighters

Resolution 25-03-09: Authorizing an Agreement Between the Borough of Matawan and Eric DeJesus for Dental Coverage

Ordinance 25-05: Amending and Supplementing the Code of the Borough of Matawan – Chapter 2 – Administration, Section 2-63.3 – Matawan Borough Volunteer Fire Department – Cost of Living

Resolution 25-03-10: Authorizing the Transfer of Unexpended Balances in Certain 2024 Appropriation Reserve Accounts

Resolution 25-03-11: Emergency Temporary Appropriation

Resolution 25-03-12: Payment of Bills

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**9. Privilege of the Floor**

**10. Adjourn to Executive Session**                      Resolution 25-03-13

March 5, 2025  
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