

Agenda
Borough of Matawan
Workshop Session
May 7, 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. Appointments in Mid-Year to Fill Vacancies**

- John Christopher – Economic Development, Business & Redevelopment Commission
- Lisa Subramanya – Recreation Commission
- Megan Taraszkiwicz – Recreation Commission

7. Old Business

Ordinance 24-06: Amending Ordinance 23-23: 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

Ordinance 24-07: Amending Ordinance 23-10: Amending and Supplementing the Revised General Ordinances of the Borough of Matawan Chapter 22 – Water, Section 22-2.2 – Fees For Use of Water Services

Ordinance 24-08: Amending Ordinance 23-11: Amending and Supplementing the Revised General Ordinances of the Borough of Matawan Chapter 23 – Sewer, Section 23-6.1 – User Fees

Ordinance 24-09: Amending and Supplementing the Revised General Ordinances of the Borough of Matawan Chapter XXIV – Protection of Trees

Ordinance 24-10: Amending and Supplementing the Revised General Ordinances of the Borough of Matawan Chapter 34 – Development Regulations:

- Article I – Title Purpose and Definitions
Section 34-3 – Definitions
- Article X – Prohibited Uses
Section 34-61 – Adult Entertainment Use
- Article XI – Zone District Regulations
Section 34-67 – GB General Business District
Section 34-69 – DPD Downtown Preservation District

8. 2024 Budget

- Resolution 24-05-01: Resolution to Read the Budget by Title Only at the Public Hearing
- Public Hearing 2024 Budget
- Resolution 24-05-02: Resolution to Amend 2024 Budget
- Resolution 24-05-03: Adoption of 2024 Budget

9. Consent Agenda

Resolution 24-05-04: Authorizing Refund of Water/Sewer Overpayment – 31-33 Center – Block 21, Lot 6.05

Resolution 24-05-05: Authorizing Refund of Business License Renewal Fee – Law Office of Michael Alfieri, Esq.

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- Resolution 24-05-06: Approval of Borough of Matawan First Aid & Rescue Squad 2024 “Coin Toss”
- Resolution 24-05-07: Approving the Discharge of Fireworks in the Borough of Matawan in Celebration of Independence Day
- Resolution 24-05-08: Approving the Site for the Discharge of Fireworks in the Borough of Matawan in Celebration of Independence Day and Authorizing the Waiver of Fire Prevention Permit Fees, and the Use of Motorboats and Mechanized Vehicles on Lake Lefferts by Police and Fire Departments Only
- Resolution 24-05-09: 2020 Road Improvement Program – 2021 NJDOT Sapphire Lane Road Improvements – Jads Construction Co. – Authorizing Change Order No. 1 & Final
- Resolution 24-05-10: Authorizing T&M Associates to Provide Professional Services Associated With the Sanitary Sewer Flow Metering and Field Survey for Main Street Development
- Resolution 24-05-11: Authorizing Award of Contract Under a National Cooperative Purchasing Agreement Playground and Water Play Equipment With Related Accessories and Services – PlayPower, Inc. – EZ Dock Floating Dock for Lake Lefferts Lakefront
- Resolution 24-05-12: Authorizing the Reclassification of Full-Time Field Technician With the Borough of Matawan Department of Public Works Samuel Gott
- Resolution 24-05-13: Authorizing the Hiring of Part-Time Hourly Seasonal Personnel 2024 Summer Recreation Program Counselors

10. New Business

- Resolution 24-05-14: Payment of Bills

11. Privilege of the Floor

12. Adjourn to Executive Session Resolution 24-05-15