

Agenda
Borough of Matawan
Public Session
November 12, 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. Discussion Item(s)**
 - Best Practices Inventory
- 7. Old Business**

Ordinance 24-26: Bond Ordinance of the Borough of Matawan Amending and Supplementing Bond Ordinance No. 24-14 Finally Adopted on June 18, 2024 to Amend the List of Projects Referenced Therein, and to Appropriate an Additional \$988,000 for Improvements to Crescent Place, and to Authorize the Issuance of an Additional \$940,000 Bonds or Notes of the Borough to Finance the Cost Thereof

8. Consent Agenda

Resolution 24-11-01: Qualified for Credit Under the LOSAP Program for the Year 2023 – Fire Department

Resolution 24-11-02: Authorizing the Temporary Waiver of Noise Control Regulations the Friday After Thanksgiving for Recycling Pickup

Resolution 24-11-03: Authorization to Connect to the Borough of Matawan Sanitary Sewer System – Western Monmouth Utilities Authority – Orchard Parkway, LLC – Township of Marlboro – Block 115, Lots 25 And 26

Resolution 24-11-04: Release of Cash Bond in Association With Film Permit – Delta Films, LLC

Resolution 24-11-05: Authorizing the Release of Escrow Funds in Association With an Application for In-Ground Swimming Pool – 36 Danemar Drive – Block 47.02, Lot 79

Resolution 24-11-06: Authorizing Emergency Purchase of Communication Equipment for the Matawan Borough Fire Department Under N.J.S.A. 40A:11-6

Resolution 24-11-07: Authorizing the Purchase of One (1) 2024 Dodge Durango Police AWD Vehicle for the Borough of Matawan Police Department

Resolution 24-11-08: Authorizing the Purchase of One (1) 2025 Ford Police Interceptor (PIU) Vehicle for the Borough of Matawan Police Department

Resolution 24-11-09: Authorization to Execute 2025 SCAT Agreement

Resolution 24-11-10: Award of Contract for NJDOT FY23 Crescent Place Road Improvements – 2022 Road Improvement Program – S. Brothers, Inc.

Resolution 24-11-11: Authorizing the Appointment of Acting Deputy Clerk Raquel Roche

Resolution 24-11-12: Authorizing the Hiring of Full-Time Field Technician With the Borough of Matawan Department of Public Works Christopher Piccillo

Agenda
Borough of Matawan
Public Session
November 12, 2024
7:00 PM

- Resolution 24-11-13: Authorizing Stipends for 2023 and 2024 Elections
- Resolution 24-11-14: Resolution Authorizing the Insertion of Special Items of Revenues and Appropriations in the 2023 Municipal Budget Pursuant to N.J.S.A. 40A:4-87 – 2024 Bayshore DWI Saturation Patrol Grant No. AI-24-45-04-16
- Resolution 24-11-15: Resolution Authorizing the Insertion of Special Items of Revenues and Appropriations in the 2023 Municipal Budget Pursuant to N.J.S.A. 40A:4-87 – 2024 Distracted Driving Enforcement Patrol Grant No. DD-24-45-01-12
- Resolution 24-11-16: Resolution Authorizing the Insertion of Special Items of Revenues and Appropriations in the 2023 Municipal Budget Pursuant to N.J.S.A. 40A:4-87 – 2025 Distracted Driving Enforcement Patrol Grant No. DD-25-45-01-10

9. New Business

- Resolution 24-11-17: A Resolution of the Borough of Matawan Authorizing the Borough of Matawan to Join the ACR Health Insurance Fund
- Resolution 24-11-18: Authorizing the Borough of Matawan to Enter Into a Settlement Agreement With 160 Main, LLC Regarding the Property Located at 160 Main Street
- Resolution 24-11-19: Authorizing Execution of Employment Agreement Between the Borough of Matawan and Borough Administrator Ryan L. Michelson
- Resolution 24-11-20: Authorizing the Transfer of Funds From Current and Utility Accounts in the 2024 Budget
- 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
- Resolution 24-11-21: Payment of Bills

10. Privilege of the Floor

11. Adjourn