

**Agenda
Borough of Matawan
Public Session
October 17, 2023
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. Approval of Firefighters**
 - Arsenio Cruz, Jr.
- 7. Approval of Minutes** May 16, 2023
- 8. Clerk's Report**
- 9. Mayor's Report**
- 10. Administrator's Report**
- 11. Attorney's Report**
- 12. Engineer's Report**
- 13. Economic Business Development, Planning Zoning, Police** – Councilwoman Deana Gunn
- 14. Historical Sites, Personnel** – Councilman Steven Russell
- 15. Recreation, Recycling & Sanitation** – Councilwoman Stephanie Buckel
- 16. DPW, Fire, Shade Tree** – Councilman Brian Livesey
- 17. ADA, Animal Welfare, Property Maintenance** – Councilwoman Melanie S. Wang
- 18. Construction, Environmental, Finance** – Councilman Charles Ross
- 19. Consent Agenda**
 - Resolution 23-10-12: Approval of Solicitor's License – Power Home Remodeling
 - Resolution 23-10-13: Approval of Solicitor's License – Trinity Solar, Inc. – Christian J. Dillin
 - Resolution 23-10-14: Approval of Solicitor's License – Victory Home Remodeling
 - Resolution 23-10-15: Authorizing the Donation of Personal Property of One (1) Brine Tank From the Borough of Matawan Department of Public Works to the Monmouth County Department of Public Works Pursuant to NJSA 40A:11-36(2)
 - Resolution 23-10-16: Authorizing the Execution of an Agreement for Animal Control Services With Monmouth County Society for the Prevention of Cruelty to Animals – 2024
 - Resolution 23-10-17: Authorizing NJ Tax Lien Investors/Realauction.Com as Electronic Tax Sale Vendor
- 20. New Business**
 - Resolution 23-10-18: A Resolution to Affirm the Borough of Matawan's Civil Rights Policy With Respect to all Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public That Come Into Contact With Municipal Employees, Officials and Volunteers
 - Resolution 23-10-19: Authorization to Connect to the Borough of Matawan Sanitary Sewer System – Kal Ganesan – 1022 Route 34 – Block 120.01, Lot 12

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- Resolution 23-10-20: Authorizing the Reclassification of Part-Time Hourly School Crossing Guard Ann M. Dibernardo
- Resolution 23-10-21: Authorizing the Hiring of a Part-Time Temporary Student Intern Coordinator & Recycling Assistant – Guy Buckel, Jr.
- Resolution 23-10-22: Repealing Resolution 12-06-14 and Adopting the Personnel Manual
- Resolution 23-10-23: 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 – 2023 Clinton Street Park Improvements - \$192,000.00
- Resolution 23-10-24: 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 – 2023 Major John Burrowes Mansion Capital Maintenance Plan – Preserve New Jersey Historic Preservation Fund – Grant No. 2023.0058
- Resolution 23-10-25: 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 – 2023 Major John Burrowes Mansion Electrical Improvements – Preserve New Jersey Historic Preservation Fund – Grant No. 2023.1060
- Ordinance 23-17: Amending and Supplementing the Revised General Ordinances of the Borough of Matawan – Chapter XXXIV – Development Regulations, Article XIII – Stormwater Control & Stormwater Management Procedures, Section 86.12 – Privately Owned Salt Storage
- Ordinance 23-18: Borough of Matawan, County of Monmouth, Amending and Supplementing the Code of the Borough of Matawan, Chapter 34 – Development Regulations, Article XIII – Stormwater Control and Stormwater Management Procedures, Section 34-86 – Stormwater Management and Control Procedure
- Ordinance 23-19: Amending and Supplementing the Revised General Ordinances of the Borough of Matawan – Chapter XXIV – Protection of Trees
- Resolution 23-10-26: Payment of Bills

21. Privilege of the Floor

22. Adjourn