

**Agenda**  
**Borough of Matawan**  
**Public Session**  
**September 17, 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. Police Department Appointments and Oaths of Office**

Resolution 24-09-14: Authorizing the Hiring of a Police Officer With the Borough of Matawan Police Department – John J. Lacovara

Resolution 24-09-15: Authorizing the Hiring of a Police Officer With the Borough of Matawan Police Department – Daniel Wu

**7. Clerk’s Report**

**8. Mayor’s Report**

**9. Administrator’s Report**

**10. Attorney’s Report**

**11. Engineer’s Report**

**12. Economic Business Development, Planning Zoning, Police – Councilperson Deana Gunn**

**13. Recreation, Recycling & Sanitation – Councilperson Arlan Feiles**

**14. Historical Sites, Personnel – Councilperson Steven Russell**

**15. DPW, Fire, Shade Tree – Councilperson Brian Livesey**

**16. ADA, Animal Welfare, Property Maintenance – Councilperson Melanie S. Wang**

**17. Construction, Environmental, Finance – Councilperson Charles Ross**

**18. Consent Agenda**

Resolution 24-09-12: Approval of Matawan-Aberdeen First Aid Squad October 2024 “Coin Toss”

Resolution 24-09-13: Authorizing the Appointment of Borough Architect Under Fair and Open – HMR Architects, PA

Resolution 24-09-16: Authorizing the Hiring of Part-Time Hourly Recreation Assistant - Melaina Conroy

**19. New Business**

Resolution 24-09-17: Authorizing the Purchase of Heating and Air Conditioning (HVAC) for the Borough of Matawan Municipal Community Center Gym Under the Educational Services Commission of New Jersey (ESCNJ) Cooperative Purchasing Agreement – Heating and Air Conditioning (HVAC) Time & Material – In-Line Air Conditioning, Inc.

Resolution 24-09-18: Authorizing the Purchase of Computer Hardware and Software for the Borough of Matawan Under the Educational Services Commission of New Jersey (ESCNJ) Cooperative Purchasing Agreement – Spatial Data Logic

Resolution 24-09-19: Authorizing HMR Architects to Provide Professional Services for the Preservation of Historical Sites – Burrowes Mansion Electrical Upgrades and Preservation Plan Projects

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Resolution 24-09-20: Authorizing T&M Associates to Provide Professional Services Associated with the Preparation of a Housing Element and Fair Share Plan for the Borough of Matawan to Address its Third Round Fair Share Obligation

**Held** Ordinance 24-22: Amending and Supplementing the Revised General Ordinances of the Borough of Matawan Chapter 15 – Property Maintenance, Article I – Section 15-11 Repair of Sidewalks and Curbs, Chapter 15 – Property Maintenance, Article II – Section 15-13.1 Adoption of the 2021 International Property Maintenance Code

Ordinance 24-23: Amending and Supplementing the Revised General Ordinances of the Borough of Matawan

- Chapter 34 – Development Regulations
- Chapter BH2 – Public Health Nuisances
- Chapter BH7 – Animals

Ordinance 24-24: Amending and Supplementing the Revised General Ordinances of the Borough of Matawan – Chapter 2 – Administration and Chapter 3 – Police Regulations

Ordinance 24-25: Amending And Supplementing the Revised General Ordinances of the Borough of Matawan Chapter 4 – Licensing and Business Regulations

Resolution 24-09-21: Payment of Bills

**20. Privilege of the Floor**

**21. Adjourn to Executive Session** Resolution 24-09-22