## 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. Clerk's Report
- 7. Mayor's Report
- 8. Administrator's Report
- 9. Attorney's Report
- 10. Engineer's Report
- 11. Economic Business Development, Planning Zoning, Police Councilperson Deana Gunn
- 12. Recreation, Recycling & Sanitation Councilperson Arlan Feiles
- 13. Historical Sites, Personnel Councilperson Steven Russell
- 14. DPW, Fire, Shade Tree Councilperson Brian Livesey
- 15. ADA, Animal Welfare, Property Maintenance Councilperson Melanie S. Wang
- **16. Construction, Environmental, Finance** Councilperson Charles Ross

## 17. Consent Agenda

| Resolution 24-09-12: | Approval | of    | Matawan-Aberdeen   | First          | Λid | boung | October   | 2024             |
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| Kesolulion 24-09-12. | Approvai | ΟI    | Malawaii-Abeluccii | $\Gamma\Pi St$ | Alu | Squau | OCTOBEL 7 | 202 <del>4</del> |
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"Coin Toss"

Resolution 24-09-13: Authorizing the Appointment of Borough Architect Under Fair and

Open – HMR Architects, PA

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

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

Melaina Conroy

## 18. 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

## Agenda Borough of Matawan Public Session September 17, 2024 7:00 PM

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

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

19. Privilege of the Floor

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