

Agenda
Borough of Matawan
Workshop Session
September 3, 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. Old Business**

Ordinance 24-20: Bond Ordinance Providing for Various Park and Recreation Improvements, Including But Not Limited to Clinton Street Park Improvements (Phase II), by the Borough of Matawan, Appropriating \$850,000 Therefor, Including Three Grants in the Aggregate Amount of \$400,474 Expected to be Received, and Authorizing the Issuance of \$809,500 Bonds or Notes of the Borough to Finance Part of the Cost Thereof

7. Consent Agenda

Resolution 24-09-01: Authorizing Refund of Tax Overpayment – 947 Highway 34 – Block 40, Lot 6.01, C0001

Resolution 24-09-02: Approval of Solicitor License – Victory Home Remodeling

Resolution 24-09-03: Authorizing the Purchase and Installation of Carpet Tile and Vinyl Flooring for the Matawan Municipal Community Center

Resolution 24-09-04: Resolution to Provide a Cost-of-Living Increase to the Benefit Contributions of the Borough of Matawan Volunteer Fire Department Length of Service Award Program (LOSAP) For Qualified Fire Fighters

Resolution 24-09-05: Governing Body Certification of the 2023 LOSAP Audit

Resolution 24-09-06: 2024 Main Street Sanitary Sewer Cleaning and TV Inspection – Oswald Enterprises, Inc. – Authorizing Change Order No. 1 & Final

Resolution 24-09-07: 2022 Road Improvement Program Contract for Improvements to Spring Street Elevated Sewer & Outfall and Aberdeen Road Outfall – Rencor, Inc. – Authorizing Change Order No. 2 & Final

Resolution 24-09-08: Authorizing the Hiring of Temporary Part-Time Matawan Day Administrative Assistant for the Borough of Matawan Department of Community Engagement – Douglas Preston

8. New Business

Resolution 24-09-09: Sutton Pointe Municipal Services Reimbursement

Ordinance 24-21: Amending Ordinance 24-09: Amending and Supplementing the Revised General Ordinances of the Borough of Matawan Chapter 24 – Protection of Trees, Section 24-6 – Permit Application Procedure

Resolution 24-09-10: Payment of Bills

9. Adjourn to Executive Session Resolution 24-09-11