

Agenda
Borough of Matawan
Workshop Session
September 5, 2023
7:00 PM

1. **Opening Statement**
2. **Roll Call**
3. **Salute to the Flag**
4. **Moment of Silence**
5. **Workshop Item(s) – Held**
 - Borough Code Chapter 24 – Protection of Trees

6. **Privilege of the Floor for Agenda Items Only**

7. **Approval of Minutes** April 4, 2023
 April 18, 2023
 May 2, 2023

8. **Old Business**

Ordinance 23-16: Ordinance Authorizing the Leasing of Certain Capital Equipment by the Borough of Matawan, New Jersey From the Monmouth County Improvement Authority and the Execution of a Lease and Agreement Relating Thereto

9. **Consent Agenda**

Resolution 23-09-01: Rescinding Resolution 23-03-13: Approval of Solicitors Permit – Trinity Solar, Inc. – Connor Archibald

Resolution 23-09-02: Fair and Open Request for Qualification for Professional Services and to Direct the Clerk to Advertise for 2024 Requests for Qualifications Under the Fair and Open Process

Resolution 23-09-03: Authorizing the Borough Administrator to Solicit Bids for the Sale or Disposition of Public Personal Property Pursuant to NJSA 40A:11-36 – Department of Public Works

Resolution 23-09-04: 2022 Road Improvement Program Sanitary Sewer Cleaning and TV Inspection – National Water Main Cleaning Co. – Authorizing Change Order No. 1 & Final

Resolution 23-09-05: Authorize T&M Associates to Undertake any Necessary Steps for the Public Re-Advertisement and Accept Bids for the 2023-2024 Biennial Electrical Maintenance Contract

Held Resolution 23-09-06: Awarding 2023-2024 Biennial Maintenance Contract for Emergency and Maintenance Repair Service for Water, Sanitary Sewer & Drainage – KKD Enterprises, Inc.

Resolution 23-09-07: Authorizing the Execution of a Commodity Resale Agreement With the County of Monmouth

Resolution 23-09-08: Qualified for Credit Under the LOSAP Program for the Year 2022 – Fire

Resolution 23-09-09: Authorizing the Purchase of Two (2) 2023 Dodge Durango Police AWD Vehicles for the Borough of Matawan Police Department

Resolution 23-09-10: Acceptance of Retirement Part Time Annual School Crossing Guard Diane Monroe

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Resolution 23-09-11: Appointment of Qualified Purchasing Agent for the Borough of Matawan, County of Monmouth, State of New Jersey – Jeffrey David Brown

10. New Business

Resolution 23-09-12: A Resolution of the Borough of Matawan, New Jersey Approving the Form and Authorizing the Execution and Delivery of a Letter of Representation and a Continuing Disclosure Agreement in Connection With the Issuance and Delivery of the Monmouth County Improvement Authority’s Capital Equipment Pooled Lease Revenue Bonds, Series 2023 and Authorizing an Authorized Municipal Representative to Do All Other Things Deemed Necessary or Advisable in Connection With the Issuance, Sale and Delivery of Such Bonds

Resolution 23-09-13: Payment of Bills

11. Privilege of the Floor

12. Adjourn