

Agenda
Borough of Matawan
Public Session
March 5, 2024
7:00 PM

- 1. Opening Statement**
- 2. Roll Call**
- 3. Salute to the Flag**
- 4. Moment of Silence**
- 5. Presentation of Award to 2023 Turkey Trot Sponsors**
- 6. Privilege of the Floor for Agenda Items Only**
- 7. Approval of Minutes** August 3, 2023
 August 11, 2023
 September 5, 2023
- 8. Old Business**

Ordinance 24-02: Amending and Supplementing the Revised General Ordinances of the Borough of Matawan – Chapter 17 – Fire Prevention and Protection, Section 18 – Lead-Based Paint Inspections
- 9. Consent Agenda**

Resolution 24-03-01: Authorizing Refund of Tax Overpayment – 324 Sloan Court – Block 120, Lot 5.01 C324

Resolution 24-03-02: Fixing Recreation Fees and Uses – Summer Recreation Program

Resolution 24-03-03: 2023-2024 ABC Liquor License Renewal of Plenary Retail Distribution License #1329-33-010-007 Pursuant to NJSA 33:1-12.18 – 111-113 Main Street, LLC (Inactive Pocket License)

Resolution 24-03-04: Resolution Granting Renewal of ABC Inactive Plenary Retail Consumption Liquor License Application – ABC Special Ruling Pursuant to NJSA 33:1-12.39 for the 2023-2024 License Term – 111-113 Main Street, LLC (Inactive Pocket License) #1329-33-010-007

Resolution 24-03-05: Authorizing Application for New Jersey DCA FY 2024 Local Recreation Improvement Grant – Clinton Street Park Improvements Project

Resolution 24-03-06: 2022 Road Improvement Program – S. Brothers, Inc. – Authorizing Change Order No. 5 & Final

Resolution 24-03-07: 2022 Road Improvement Program Award of Contract for Improvements to Spring Street Elevated Sewer & Outfall and Aberdeen Road Outfall – Rencor, Inc.

Resolution 24-03-08: Authorizing Shared Services Agreement Between the Borough of Matawan and the Township of Aberdeen for Shared First Aid and Rescue Squad (EMS) Services and Personnel

Resolution 24-03-09: Resolution to Authorize the Execution of a Professional Services Contract for Prosecutor Services Pursuant to a Fair and Open Process in Accordance With N.J.S.A. 19:44A-20.5. – Hoagland, Longo Moran Dunst & Doukas, LLP

Resolution 24-03-10: Resolution to Authorize the Execution of a Professional Services Contract for Public Defender Services Pursuant to a Fair and Open Process in Accordance With N.J.S.A. 19:44A-20.5. – The Raya Law Firm

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Resolution 24-03-11: Authorizing the Rehabilitation and Replacement of Lake Lefferts Lakefront Deck Area With the Purchase and Installation of Composite Decking for the Borough of Matawan – Deck Savers, Inc.

10. New Business

Ordinance 24-03: Amending and Supplementing the Code of the Borough of Matawan Chapter 9 – Personnel Policies, Section 9-4.9(b) Mandatory Direct Deposit

Resolution 24-03-12: Authorizing the Transfer of Unexpended Balances in Certain 2023 Appropriation Reserve Accounts

Resolution 24-03-13: Emergency Temporary Appropriation

Resolution 24-03-14: Payment of Bills

11. Privilege of the Floor

12. Adjourn to Executive Session Resolution 24-03-15