

**Agenda**  
**Borough of Matawan**  
**Workshop Session**  
**July 2, 2024**  
**7:00 PM**

**1. Opening Statement****2. Roll Call****3. Salute to the Flag****4. Moment of Silence****5. Public Hearing for CDBG****6. Public Hearing for Monmouth Cty Municipal Park Improvement Grant Application**

Resolution 24-07-01: Authorizing Application for Monmouth County Municipal Park Improvement Grant Program – Clinton Street Park Recreation Center Improvements

**7. Privilege of the Floor for Agenda Items Only****8. Old Business**

Ordinance 24-11: Bond Ordinance Providing for Various Water/Sewer Utility Improvements by the Borough of Matawan, Appropriating \$500,000 Therefor and Authorizing the Issuance of \$500,000 Bonds or Notes of the Borough to Finance Part of the Cost Thereof

Ordinance 24-14: Bond Ordinance Providing for Various General Capital Improvements by the Borough of Matawan, Appropriating \$2,477,000 Therefor, Including Four Grants in the Aggregate Amount of \$692,481 Expected to be Received, and Authorizing the Issuance of \$2,356,500 Bonds or Notes of the Borough to Finance Part of the Cost Thereof

**9. Consent Agenda**

Resolution 24-07-02: Approval of Washington Engine ABC 2024-2025 License Renewal

Resolution 24-07-03: Release of Escrow Funds for Unified Planning Zoning Board of Adjustment Application – 883 Route 34 Corporation – 883 Route 34 – Block 29, Lot 57

Resolution 24-07-04: Resolution: Approval to Submit a Grant Application and Execute a Grant Contract With the New Jersey Department of Transportation for the MacArthur Drive and Eisenhower Court Improvements Project

Resolution 24-07-05: Borough of Matawan, County of Monmouth, State of New Jersey Resolution Authorizing Disposal of Surplus Property No Longer Needed for Public Use – Lake Lefferts Canoes And Kayaks

Resolution 24-07-06: Authorizing the Purchase of a Kayak Launch and Boat Dock From EZ Dock Through the ESCNJ Cooperative Pricing System

Resolution 24-07-07: Borough of Matawan, County of Monmouth, State of New Jersey Resolution Authorizing Private Sale of Surplus Property No Longer Needed for Public Use – Lake Lefferts Docks

Resolution 24-07-08: Authorizing Change Order to the Borough of Matawan Contract Under a National Cooperative Purchasing Agreement – Playground Playground and Water Play Equipment With Related Accessories and Services – Play Play Power, Inc. EZ Dock Floating Dock for Lake Lefferts Lakefront – Authorizing Change Order No. 1

Resolution 24-07-09: Award of Contract for Sanitary Sewer Cleaning and TV Inspection Main Street – Oswald Enterprises, Inc.

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- Resolution 24-07-10: Acceptance of Retirement Matawan Police Department Lieutenant Matthew O'Boyle
- Resolution 24-07-11: Acceptance of Retirement Part-Time Annual School Crossing Guard Linda S. Smith
- Resolution 24-07-12: Authorizing the Reclassification of Part-Time Hourly School Crossing Guard Denise Penniplede
- Resolution 24-07-13: Authorizing the Hiring of Full-Time Porter for the Borough of Matawan – David Mancinelli
- Added** Resolution 24-07-16: Authorizing the Hiring of Part-Time Hourly Substitute Seasonal Personnel – 2024 Summer Recreation Program Counselors

**10. New Business**

- Resolution 24-07-14: Borough of Matawan, County of Monmouth State of New Jersey Resolution Denying the Borough's Endorsement of the Cannabis Delivery Business Application Filed by Original Scarlet Reserve NJ, LLC and Authorizing Refund of the Applicant's Registration Fee
- Ordinance 24-15: Amending and Supplementing the Revised General Ordinances of the Borough of Matawan Chapter 2 – Administration, Section 2-14.1 – Department Established: Composition to Update the Composition of the Police Department to Reflect Current Needs
- Ordinance 24-16: Amending and Supplementing the Revised General Ordinances of the Borough of Matawan Chapter 9 – Personnel Policies, Article II – Personnel Policies Concerning Members of the Police Department, Section 9-26.1 – Promotion to the Rank of Chief of Police
- Ordinance 24-17: Amending and Supplementing the Revised General Ordinances of the Borough of Matawan Chapter 9 – Personnel Policies, Article II – Personnel Policies Concerning Members of the Police Department, Section 9-26.2 – Promotion to Rank of Captain
- Ordinance 24-18: Amending and Supplementing the Revised General Ordinances of the Borough of Matawan Chapter 9 – Personnel Policies, Article II – Personnel Policies Concerning Members of the Police Department, Section 9-26.3 – Promotion to Rank of Lieutenant
- Ordinance 24-19: Amending and Supplementing the Revised General Ordinances of the Borough of Matawan Chapter 9 – Personnel Policies, Article II – Personnel Policies Concerning Members of the Police Department, Section 9-26.4 – Promotion to Rank of Sergeant
- Resolution 24-07-15: Payment of Bills

**11. Privilege of the Floor**

**12. Adjourn**