Agenda **Borough of Matawan Workshop Session** June 6, 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. Proclamation

- June 2024 National Gun Violence Awareness Month
- June 2024 as Lesbian, Gay, Bisexual, Transgender, Queer and Intersex Pride Month

7. Workshop Item(s)

Presentation by Toll Brothers for the Conditional Development of 32 Main Street – Block 2, Lots 2 & 7

Resolution 24-06-01: Authorizing Establishment of an Escrow Agreement

Associated with the Conditional Development of 32 Main

Street – Block 2, Lots 2 & 7

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 24-12: Amending and Supplementing the Revised General Ordinances of

the Borough of Matawan Chapter 17 - Fire Prevention and

Protection

Ordinance 24-13: Amending and Supplementing the Revised General Ordinances of

> the Borough of Matawan Appendix I – Health Code, Chapter BH:3 - Retail Food Establishments; Food & Beverage Vending Machines,

Section BH3-1 – Grease Traps

9. Consent Agenda

Resolution 24-06-02: Approval of Matawan-Aberdeen First Aid Squad 2024 "Coin Toss"

Resolution 24-06-03: Denial of Towing & Storage Contractors License – Oasis Towing

Resolution 24-06-04: Renewal of 2024-2025 ABC Liquor Licenses

Resolution 24-06-05: Resolution Granting Renewal of ABC Inactive Plenary Retail

> Consumption Liquor License Application ABC Special Ruling Pursuant to NJSA 33:1-12.39 for the 2024-2025 License Term –

111-113 Main Street, LLC License #1329-33-010-007

Resolution 24-06-06: Authorizing Refund of 2024 Summer Recreation Camp Program

Fee – Desiree Lake

Authorizing the Hiring of Part-Time Hourly Seasonal Personnel -Resolution 24-06-07:

2024 Summer Recreation Program Canoe Rentals

Authorizing the Appointment of Director of Community Resolution 24-06-08:

Engagement – Cathy Zavorskas

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Resolution 24-06-09: A Resolution to Fix and Determine the 2024 Salaries and Wages of

Officers, Management, Supervisory Personnel and General Employees Not Represented by an Organized Bargaining Unit and Employed by the Borough of Matawan, Monmouth County, New Jersey — Part-Time Annual Board, Commission and Agency

Secretary

Resolution 24-06-10: A Resolution to Fix and Determine the 2024 Salaries and Wages of

Officers, Management, Supervisory Personnel and General Employees Not Represented by an Organized Bargaining Unit and Employed by the Borough of Matawan, Monmouth County, New Jersey – Full-Time Annual Confidential Administrative Assistant to

the Chief of Police – Police Secretary – Jessica Berliner

10. New Business

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

Resolution 24-06-11: Payment of Bills

11. Privilege of the Floor

12. Adjourn