

**Agenda
Borough of Matawan
Public Session
May 21, 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. Clerk's Report**
- 7. Mayor's Report**
- 8. Administrator's Report**
- 9. Attorney's Report**
- 10. Engineer's Report**
- 11. Economic Business Development, Planning Zoning, Police** – Councilperson Deana Gunn
- 12. Recreation, Recycling & Sanitation** – Councilperson Arlan Feiles
- 13. Historical Sites, Personnel** – Councilperson Steven Russell
- 14. DPW, Fire, Shade Tree** – Councilperson Brian Livesey
- 15. ADA, Animal Welfare, Property Maintenance** – Councilperson Melanie S. Wang
- 16. Construction, Environmental, Finance** – Councilperson Charles Ross

17. Consent Agenda

- Resolution 24-05-17: Authorizing Refund of Business License Renewal Fee – AVB at Victoria Plaza, LLC
- Resolution 24-05-18: Authorizing the Waiver of Borough of Matawan Code Chapter BH3-4(E) Board of Health Municipal Temporary Food Handling Permit Fees for Borough of Matawan Sponsored Events for the 2024 Calendar Year
- Resolution 24-05-19: Amending Resolution 24-05-13: Authorizing the Hiring of Part-Time Hourly Seasonal Personnel – 2024 Summer Recreation Program Counselors
- Resolution 24-05-20: Authorizing the Hiring of Part-Time Annual Seasonal Personnel – 2024 Summer Recreation Program Director Maszarine Richardson
- Resolution 24-05-21: Authorizing the Hiring of Part-Time Hourly Recreation Assistant Jessica Wishnick
- Resolution 24-05-22: Authorizing the Hiring of Part-Time Hourly Communications Specialist – Community Engagement – Christina Duffney-Carey

18. New 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 \$476,000 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

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- 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
- Resolution 24-05-23: Award of Contract for 2024 Sanitary Sewer Repairs & Rehabilitation – 2022 Road Improvement Program – National Water Main Cleaning Co.
- Resolution 24-05-24: Payment of Bills

19. Privilege of the Floor

20. Adjourn to Executive Session Resolution 24-05-25