

Agenda
Borough of Matawan
Public Session
May 17, 2022
7:00 PM

- 1. Opening Statement**
- 2. Roll Call**
- 3. Salute to the Flag**
- 4. Moment of Silence**
- 5. Proclamation**
 - June 3, 2022 National Gun Violence Awareness Day
- 6. Privilege of the Floor for Agenda Items Only**
- 7. Approval of Minutes** March 15, 2022
 April 5, 2022
 April 19, 2022
- 8. Old Business**
 - Ordinance 22-04: Calendar Year 2022 – Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (NJSA 40A:4-45.14)
- 9. Clerk’s Report**
- 10. Mayor’s Report**
- 11. Administrator’s Report**
- 12. Attorney’s Report**
- 13. Engineer’s Report**
- 14. DPW, Planning Zoning, Police – Councilwoman Deana Gunn**
- 15. Economic Business Development, Shade Tree – Councilman Brian Livesey**
- 16. Recreation, Recycling & Sanitation – Councilwoman Stephanie Buckel**
- 17. Fire, Historical Sites, Personnel – Councilman Brett Cannon**
- 18. ADA, Animal Welfare, Property Maintenance – Councilwoman Melanie S. Wang**
- 19. Construction, Environmental, Finance – Councilman Charles Ross**
- 20. Consent Agenda**
 - Resolution 22-05-15: Redemption of Tax Sale Certificate(s)
 - Certificate #19-00060
 - Certificate #21-00001
 - Certificate #21-00024
 - Resolution 22-05-16: Authorizing Refund of Tax Overpayment
 - 128 Main Street - Block 25, Lot 4.01
 - 227 Freneau Avenue - Block 123, Lot 33
 - Resolution 22-05-17: Authorizing Credit Adjustment Due to Overbilling to Water Sewer Account for 11 Middlesex Road – Block 112, Lot 3.02
 - Resolution 22-05-18: Approval of Taxi Driver License Renewal – David Wrobel
 - Resolution 22-05-19: Resolution of the Borough of Matawan Urging Local, County, State, and Federal Officials to Support Efforts to Improve the Availability of Marine Pump-Out Facilities

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- Resolution 22-05-20: Approving the Site for the Discharge of Fireworks in the Borough of Matawan in Celebration of Independence Day and Authorizing the Waiver of Fire Prevention Permit Fees, and the Use of Motor Boats and Mechanized Vehicles on Lake Lefferts by Police and Fire Departments Only
- Resolution 22-05-21: Adopting the Municipal Emergency Operations Plan and Authorizing Continual Participation in the Monmouth County Intra-County Mutual Aid and Assistance Agreement
- Resolution 22-05-22: Authorizing Remington & Vernick Engineers to Provide Professional Services for Harding Boulevard and Washington Avenue Road Improvement Project in Association With the Borough of Matawan's 2022 Road Improvement Program
- Resolution 22-05-23: Resolution Authorizing Settlement Agreement Between the Borough of Matawan, Monmouth County, New Jersey With the New Jersey State Department of Environmental Protection for Water Sampling Violation EA Id#: NEA220001-PW1329001
- Resolution 22-05-24: Authorizing Execution of 2022-2024 Employment Agreement Between the Borough of Matawan and Police Chief Thomas J. Falco, Jr.
- Resolution 22-05-25: Authorizing the Borough Administrator to Advertise for Hiring of a Part-Time Hourly Police Secretary for the Borough of Matawan Police Department

21. New Business

- Ordinance 22-05: Amending and Supplementing the Revised General Ordinances of the Borough of Matawan – Chapter 34 – Development Regulations, Section 34-8(a) Application Fees
- Ordinance 22-06: Establishing Cannabis Application Procedure
- Resolution 22-05-26: Emergency Temporary Appropriation
- Resolution 22-05-27: Payment of Bills

22. Privilege of the Floor

23. Adjourn