

**Agenda
Borough of Matawan
Public Session
April 21, 2020
7:00 PM**

1. **Opening Statement**
2. **Roll Call**
3. **Salute to the Flag**
4. **Moment of Silence**
5. **Discussion Item(s)** July 2020 Council Meeting Dates Due to 2020 Primary Election
 Resolution 20-04-06: Amending Resolution 20-01-07: 2020 Regular Council Meetings

6. **Privilege of the Floor for Agenda Items Only**

7. **Approval of Firefighter(s)**

- Miguel Fuentes

8. **Approval of Minutes** April 7, 2020

9. **Old Business**

Tabled Resolution 20-03-28: Municipal Community Center Annex and Office of Emergency Management Addition of Cooling Project – Hanna’s Mechanical Contractors, Inc. – Authorizing Change Order No. 1

10. **Clerk’s Report**

11. **Mayor’s Report**

12. **Administrator’s Report**

13. **Attorney’s Report**

14. **Engineer’s Report**

15. **ADA, Police** – Councilwoman Deana Gunn

16. **Animal Welfare Advisory, Economic Business Development, Shade Tree** – Councilman Brian Livesey

17. **Property Maintenance, Recreation, Recycling & Sanitation** – Councilwoman Stephanie Buckel

18. **Fire, Personnel, Planning & Zoning** – Councilman Brett Cannon

19. **Construction, DPW, Historical Sites** – Councilman Nicolas Reeve

20. **Environmental, Finance** – Councilman John Lazar

21. **Consent Agenda**

Resolution 20-04-07: Redemption of Tax Sale Certificate(s)
 • Certificate #19-00012
 • Certificate #19-00023
 • Certificate #19-00051
 • Certificate #19-00061

Resolution 20-04-08: Governing Body Acceptance of Government Strategy Group Management Enhancement Review Report

Resolution 20-04-09: Authorizing the Appointment of Borough Appraiser Under Fair and Open – Associated Appraisal Group

Resolution 20-04-10: Resolution Authorizing the Mayor and Municipal Clerk to Execute the FY-2021-2023 Agreement With Monmouth County for Cooperative Participation in the Community Development Program Pursuant to the Interlocal Services Act

Agenda
Borough of Matawan
Public Session
April 21, 2020
7:00 PM

22. New Business

Resolution 20-04-11: Authorizing T&M Associates to Provide Professional Services for Lake Matawan Dam Inspection Class I High Hazard Dam

Resolution 20-04-12: Emergency Temporary Appropriation

Resolution 20-04-13: Payment of Bills

23. Privilege of the Floor

24. Adjourn