

**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**
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

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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