Agenda Borough of Matawan Public Session August 18, 2020 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. Approval of Minutes** August 5, 2020
- 7. Clerk's Report
- 8. Mayor's Report
- 9. Administrator's Report
- 10. Attorney's Report
- 11. Engineer's Report
- 12. ADA, Police Councilwoman Deana Gunn
- 13. Animal Welfare Advisory, Economic Business Development, Shade Tree Councilman Brian Livesey
- 14. Property Maintenance, Recreation, Recycling & Sanitation Councilwoman Stephanie Buckel
- 15. Fire, Personnel, Planning & Zoning Councilman Brett Cannon
- 16. Construction, DPW, Historical Sites Councilman Nicolas Reeve
- **17. Environmental, Finance** Councilman John Lazar
- 18. Consent Agenda

Resolution 20-08-11: Redemption of Tax Sale Certificate(s)

• Certificate #18-00063

Resolution 20-08-12: Release of Escrow Funds – Matawan Emerald Investments, LLC –

96 Freneau Avenue – Block 121, Lot 17

Resolution 20-08-13: Renewal of 2020-2021 ABC Liquor Licenses

Resolution 20-08-14: 2018 Road Improvement Program Contract 2 – S. Brothers, Inc. –

Authorizing Change Order No. 1

19. New Business

Resolution 20-08-15: Resolution Designating the Borough of Red Bank to Serve as Lead

Municipal Agency as Part of the Sustainable Monmouth Alliance

Energy Aggregation Program

Resolution 20-08-16: Acceptance of Resignation Brian Guisti – Full-Time Field

Technician – Borough of Matawan Department of Public Works

Resolution 20-08-17: Payment of Bills

- 20. Privilege of the Floor
- **21. Recess to Executive Session** Resolution 20-08-18
- 22. Adjourn