

Agenda
Borough of Matawan
Public Session
February 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. Presentation of Veteran Friendly Municipality Program – Peter J. Lupo, Esq. - Postponed

7. Old Business

Resolution 20-02-11: Authorizing Interlocal Services Agreement Between the County of Monmouth Through the Monmouth County Sheriff's Office Communications Division and the Borough of Matawan for Dispatch Services for Police, Fire and EMS

8. Clerk's Report

9. Mayor's Report

10. Administrator's Report

11. Attorney's Report

12. Engineer's Report

13. ADA, Police – Councilwoman Deana Gunn

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

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

16. Fire, Personnel, Planning & Zoning – Councilman Brett Cannon

17. Construction, DPW, Historical Sites – Councilman Nicolas Reeve

18. Environmental, Finance – Councilman John Lazar

19. Consent Agenda

Resolution 20-02-18: Redemption of Tax Sale Certificate(s)

- Certificate #19-00006
- Certificate #19-00020
- Certificate #19-00028
- Certificate #19-00071

Resolution 20-02-19: Refund of Tax Overpayment Due to Tax Appeal – Main Street Village – Block 6, Lot 11

Resolution 20-02-20: Refund of Tax Overpayment Due to Tax Appeal – Chestnut Court Apartments – Block 70, Lot 3.03

Resolution 20-02-21: Amending Resolution 20-01-33: Appointing Louis C. Ferrara as the COAH Municipal Housing Liaison

Resolution 20-02-22: Authorizing the Borough Administrator to Advertise for Full-Time Field Technician(s)

20. New Business

Resolution 20-02-23: Authorizing the Inspection, Removal and Repair for the Borough of Matawan Water Treatment Plant Vertical Turbine Pump Well #3 – A.C. Schultes, Inc.

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- Resolution 20-02-24: Authorizing Award of Contract Under a National Cooperative Purchasing Agreement – Construction, Road and Bridge, Ditching, Trenching, and Other Equipment 597-19 – E.H. Wachs – Valve Maintenance Trailer
- Resolution 20-02-25: Authorizing Award of Contract Under a National Cooperative Purchasing Agreement – Heavy & Medium Construction Equipment – Hyundai Construction Equipment Americas, Inc. – Excavator
- Resolution 20-02-26: Authorizing the Purchase of Equipment for the Borough of Matawan Department of Public Works Under the Educational Services Commission of New Jersey (ESCNJ) Cooperative Purchasing Agreement – Hitachi ZW140 Wheel Loader
- Resolution 20-02-27: Authorizing the Purchase of One 2020 Ford Fusion SE for the Borough of Matawan Police Department
- Resolution 20-02-28: Authorizing the Purchase of Two 2020 Ford Fusion Vehicles for the Borough of Matawan Fire Prevention Department
- Resolution 20-02-29: Emergency Temporary Appropriation
- Resolution 20-02-30: Authorizing the Transfer of Unexpended Balances in Certain 2019 Appropriation Reserve Accounts
- Resolution 20-02-31: Payment of Bills
- Added** Resolution 20-02-33: Authorizing Government Strategy Group to Provide Professional Services for Recruitment

21. Privilege of the Floor**22. Recess to Executive Session** Resolution 20-02-32 **Cancelled****23. Adjourn**