

**Agenda**  
**Borough of Matawan**  
**Workshop Session**  
**February 4, 2020**  
**7:00 PM**

**1. Opening Statement****2. Roll Call****3. Salute to the Flag****4. Moment of Silence****5. Workshop Item(s)**

- a. Shade Tree Fees

**6. Privilege of the Floor for Agenda Items Only****7. Consent Agenda**

- Resolution 20-02-01: Redemption of Tax Sale Certificate(s)
- Certificate #18-00060
  - Certificate #19-00011
  - Certificate #19-00026
  - Certificate #19-00040
  - Certificate #19-00062
- Resolution 20-02-02: Premium Escheat Due to Non-Redemption – Ingenious Intelligence BNC, Inc. – Certificate #050045
- Resolution 20-02-03: Approval of Towing & Storage License Renewal – Dawn’s Auto Body
- Resolution 20-02-04: Resolution Confirming 2020 Appointment(s) by the Mayor With Confirmation of Council
- Resolution 20-02-05: Borough of Matawan, County of Monmouth, State of New Jersey Resolution Commemorating the Centennial of the Ratification of the 19<sup>th</sup> Amendment
- Resolution 20-02-06: 2017 Road Improvement Program Contract 2 – Black Rock Enterprises, LLC – Authorizing Change Order No. 9 & Final in Accordance With the Requirements Set Forth in NJAC 5:30-11.9 Et Seq.
- Resolution 20-02-07: 2018 Road Improvement Program Contract 1 – S. Brothers, Inc. – Authorizing Change Order No. 2
- Resolution 20-02-08: Authorizing T&M Associates to Provide Professional Services for 2018 Road Improvement Program Broad Street Watermain Replacement
- Resolution 20-02-09: 2019 Road Improvement Program – S. Brothers, Inc. – Authorizing Change Order No. 1
- Resolution 20-02-10: Authorizing the Borough Engineer to Undertake any Necessary Steps for the Public Advertisement and Accept Bids for Solid Waste and Recyclable Materials Collection Service Contract
- 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

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**8. New Business**

- Resolution 20-02-12: De-Annexation of 20 Ryers Lane
  
- Resolution 20-02-13: Approving Extended Sick Leave Request for Police Captain Jeremiah Hourihan, III
  
- Ordinance 20-01: Amending and Supplementing the Code of the Borough of Matawan – Chapter II – Administration, Article IX – Administrative Fees and Charges, Section 2-73 Marriage Ceremonies
  
- Ordinance 20-02: Bond Ordinance of the Borough of Matawan Appropriating \$210,000 to Further Supplement Bond Ordinance No. 01-21 Finally Adopted on September 19, 2001, as Amended and Supplemented Thereafter, and Authorizing the Issuance of \$200,000 Bonds or Notes of the Borough to Finance Part of the Appropriation
  
- Resolution 20-02-14: Payment of Bills

**9. Privilege of the Floor**

**10. Recess to Executive Session**      Resolution 20-02-15

**11. Adjourn**