

Agenda
Borough of Matawan
Reorganization Meeting
January 1, 2020
12:00 Noon

- 1. Opening Statement**
- 2. Salute to the Flag**
- 3. Roll Call to Reconvene December 17, 2019 Public Session Meeting**
- 4. Adjourn the December 17, 2019 Public Session Meeting**
- 5. Administration of the Oath of Office to:**
 - Mayor Joseph Altomonte
 - Councilman Brett M. Cannon
 - Councilman Brian Livesey
- 6. Roll Call of the January 1, 2020 Reorganization Meeting**
- 7. Oath of Office Administered to the Fire Chiefs and Presentation of Badges & Awards**
- 8. New Business**
 - Resolution 20-01-01: Council President Appointment – Deana Gunn
 - Resolution 20-01-02: Authorizing the Appointment of Borough Attorney Under Fair and Open – The Menna Law Firm, LLC
 - Resolution 20-01-03: Appointment of 2020 Special Counsel – Grace Marmero & Associates, LLP
 - Resolution 20-01-04: Emergency Temporary Appropriation
 - Resolution 20-01-05: Resolution Confirming 2020 Appointments by the Mayor With Confirmation of Council
 - Resolution 20-01-06: Authorizing the Award of Fair and Open Contracts for the Borough of Matawan 2020 Professional Services
- 9. Consent Agenda**
 - Resolution 20-01-07: 2020 Regular Council Meetings
 - Resolution 20-01-08: 2020 Administrative Committees of the Borough of Matawan
 - Resolution 20-01-09: 2020 Disability Accessibility Commission Meetings
 - Resolution 20-01-10: Borough of Matawan Designated Depository of 2020 Funds
 - Resolution 20-01-11: 2020 Cash Management Plan
 - Resolution 20-01-12: Authorizing the Maintenance of Petty Cash Funds – Borough Clerk and Recreation
 - Resolution 20-01-13: Tax Grace Period and Interest on Delinquent Taxes
 - Resolution 20-01-14: Authorization to Sign Federal, State & County Applications on Behalf of the Borough of Matawan
 - Resolution 20-01-15: Authorizing Tax Assessor or Municipal Attorney to Act as Agent for the Taxing District
 - Resolution 20-01-16: Appointment of Municipal Representatives to the Monmouth County Area 12 Watershed Sub-District Known as Bayshore and Navesink
 - Resolution 20-01-17: Designation of Stormwater Program Coordinator for the Borough of Matawan – T&M Associates
 - Resolution 20-01-18: 2020 Borough of Matawan Time Capsule
 - Resolution 20-01-19: 2020 Adoption of Board of Fire Officers Bylaws

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- Resolution 20-01-20: Authorization to Execute 2020 SCAT Agreement
- Resolution 20-01-21: Authorizing the Execution of a Shared Services Agreement for Animal Control Services Between the Borough of Matawan and the Township of Marlboro
- Resolution 20-01-22: Acceptance of Resignation Justin J. Dapolito Full-Time Field Technician With the Borough of Matawan Department of Public Works
- Added** Resolution 20-01-23: Authorizing the Chief Financial Officer to Conduct Financial Matters Between Meetings During the 2020 Calendar Year

10. 2020 Appointments Made by the Mayor

11. Mayor's Report

12. Privilege of the Floor

13. Adjourn