

**Agenda
Borough of Matawan
Public Session
January 21, 2020
7:00 PM**

- 1. Opening Statement**
- 2. Roll Call**
- 3. Salute to the Flag**
- 4. Moment of Silence**
- 5. Proclamation**
 - Matawan Huskies D14 Cheer 2019 American Youth Cheer National Champions
- 6. Privilege of the Floor for Agenda Items Only**
- 7. Approval of Minutes** December 17, 2019
- 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 20-01-24: Redemption of Tax Sale Certificate(s)

• Certificate #13-00037	• Certificate #19-00043
• Certificate #19-00001	• Certificate #19-00047
• Certificate #19-00005	• Certificate #19-00066
• Certificate #19-00007	• Certificate #19-00067
• Certificate #19-00009	• Certificate #19-00079
• Certificate #19-00030	• Certificate #19-00085
• Certificate #19-00033	• Certificate #19-00089
• Certificate #19-00042	• Certificate #19-00090

Resolution 20-01-25: Fixing Recreation Fees and Uses

- Chair Yoga
- Cross Fit
- Mommy & Me
- Senior Strength & Balance
- Yoga at Lake Lefferts

Resolution 20-01-26: Approval of Towing & Storage License Renewal – Executive Towing, LLC

Resolution 20-01-27: Authorizing the Issuance of 2020 Railroad Parking Summer Parking Passes

Resolution 20-01-28: 2019 Tonnage Grant Application

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- Resolution 20-01-29: Authorizing the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations Within the Borough of Matawan
- Resolution 20-01-30: 2018 Road Improvement Program Contract 1 – S. Brothers, Inc. – Authorizing Change Order No. 1
- Resolution 20-01-31: Resolution Confirming 2020 Appointments by the Mayor With Confirmation of Council
- Resolution 20-01-32: Appointing Louis C. Ferrara as the Public Agency Compliance Officer
- Resolution 20-01-33: Appointing Louis C. Ferrara as the COAH Municipal Housing Liaison
- Resolution 20-01-34: Appointing Louis C. Ferrara as the Fund Commissioners to the Monmouth County Municipal Joint Insurance Fund – Central Jersey Health Insurance Fund
- Resolution 20-01-35: Appointing Louis C. Ferrara as the Municipal Cross-Acceptance Representative
- Resolution 20-01-36: Appointment of Community Development Representative and Community Development Alternate Representative

20. New Business

- Resolution 20-01-37: Resolution of the Borough of Matawan, County of Monmouth Submitting De-Annexation Request to the Unified Planning Zoning Board of Adjustment of the Borough of Matawan for Review
- Resolution 20-01-38: Authorizing the Transfer of Unexpended Balances in Certain 2019 Appropriation Reserve Accounts
- Resolution 20-01-39: Payment of Bills for Debt Service and 2019 Year-End Closeout
- Resolution 20-01-40: Payment of Bills

21. Privilege of the Floor

- 22. Recess to Executive Session** Resolution 20-01-41

23. Adjourn