

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

- 1. Opening Statement**
- 2. Roll Call**
- 3. Salute to the Flag**
- 4. Moment of Silence**
- 5. Proclamation**
 - Woman’s Club of Matawan in Recognition of the 100th Anniversary of the 19th Amendment
- 6. Privilege of the Floor for Agenda Items Only**
- 7. Approval of Firefighter(s)**
 - Anthony Tatarka
- 8. Approval of Minutes**
 - June 16, 2020
- 9. Clerk’s Report**
- 10. Mayor’s Report**
- 11. Administrator’s Report**
- 12. Attorney’s Report**
- 13. Engineer’s Report**
- 14. ADA, Police – Councilwoman Deana Gunn**
- 15. Animal Welfare Advisory, Economic Business Development, Shade Tree – Councilman Brian Livesey**
- 16. Property Maintenance, Recreation, Recycling & Sanitation – Councilwoman Stephanie Buckel**
- 17. Fire, Personnel, Planning & Zoning – Councilman Brett Cannon**
- 18. Construction, DPW, Historical Sites – Councilman Nicolas Reeve**
- 19. Environmental, Finance – Councilman John Lazar**
- 20. Consent Agenda**
 - Resolution 20-07-01: Redemption of Tax Sale Certificate(s)
 - Certificate #18-00058
 - Certificate #19-00031
 - Certificate #19-00063
 - Resolution 20-07-02: Refund of Tax Overpayment Due to Tax Appeal – JSM at Matawan Phase II, LLC – Block 40, Lot 6.01 C0002
 - Resolution 20-07-03: Refund of Tax Overpayment Due to Tax Appeal – JSM at Matawan Phase II, LLC – Block 40, Lot 6.01 C0003
 - Resolution 20-07-04: Approval of Borough of Matawan Volunteer Fire Department 2020 “Coin Toss”
 - Resolution 20-07-05: Renewal of 2020-2021 ABC Liquor Licenses
 - Resolution 20-07-06: 2018 Road Improvement Program Contract 1 – S. Brothers, Inc. – Authorizing Change Order No. 4
 - Resolution 20-07-07: Resolution in Support of the Monmouth County Park System Henry Hudson Trail Expansion and Pedestrian Safety Improvements Project

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21. New Business

- Resolution 20-07-08: Resolution Temporarily Suspending the Provisions of Borough of Matawan Code Chapter 11 – Parks and Recreational Areas, Section 11-1.2(a) – Conduct in Park or Recreation Area for Lake Lefferts “Lakefront Dining Designated Area” Only
- Resolution 20-07-09: Authorizing T&M Associates to Provide Professional Services for Improvements to Ravine Drive Water and Sewer Mains Replacement
- Resolution 20-07-10: Governing Body Certification of the Annual Audit – 2019
- Resolution 20-07-11: Borough of Matawan – Monmouth County – Corrective Action Report for 2019 Audit Report
- Resolution 20-07-12: Payment of Bills – July 9, 2020
- Resolution 20-07-13: Payment of Bills – July 21, 2020

22. Privilege of the Floor

23. Recess to Executive Session Resolution 20-07-14

24. Adjourn