

**Agenda**  
**Borough of Matawan**  
**Public Session**  
**June 16, 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. Approval of Minutes**     June 3, 2020
- 7. 2020 Budget**
  - a. Resolution 20-06-14:     Resolution to Read the Budget by Title Only at the Public Hearing
  - b. Public Hearing             2020 Budget
  - c. Resolution 20-06-15:     Adoption of 2020 Budget
  - d. Resolution 20-06-16:     Governing Body Certification of Compliance With the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964
- 8. Old Business**

Ordinance 20-07:             Amending Ordinance 13-17: Ordinance to Amend the Code of the Borough of Matawan, Chapter XV – Property Maintenance, Article Article I – Section 15-2 Maintenance of Vacant Properties, Structures Registration Requirements and Fees
- 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 20-06-17:     Redemption of Tax Sale Certificate(s)
    - Certificate #18-00037
    - Certificate #19-00004
    - Certificate #19-00017
  - Resolution 20-06-18:     Approval of Solicitors Permit – Optimum Altice
  - Resolution 20-06-19:     Release of Maintenance Bond – 2013 Road Improvement Program Storm Repair at Various Locations Contract – Precise Construction, Inc.
  - Resolution 20-06-20:     Release of Maintenance Bond – 2013 Road Improvement Program Contract 2 – Esposito Construction, LLC

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Resolution 20-06-21: 2018 Road Improvement Program Contract 1 – S. Brothers, Inc. –  
Authorizing Change Order No. 3

Resolution 20-06-22: 2019 Road Improvement Program – S. Brothers, Inc. –  
Authorizing Change Order No. 2

**21. New Business**

Resolution 20-06-23: Resolution of the Borough of Matawan, County of Monmouth,  
Accepting the Covenants and Restrictions for Property 226 Main  
Street Known as Block 29, Lot 30

Resolution 20-06-24: Payment of Bills

**22. Privilege of the Floor**

**23. Recess to Executive Session** Resolution 20-06-25

**24. Adjourn**