

**Agenda**  
**Borough of Matawan**  
**Workshop Session**  
**June 3, 2020**  
**7:00 PM**

**1. Opening Statement****2. Roll Call****3. Salute to the Flag****4. Moment of Silence****5. Proclamation**

- a. June 2020 as Lesbian, Gay, Bisexual and Transgender Pride Month
- b. June 5, 2020 National Gun Violence Awareness Day

**6. Workshop Item(s)**

- a. CARES Act Temporary Optional Retirement Plan Changes to 457(b) Deferred Compensation Plans
- b. Proposed Vacant Property Registration Ordinance Amendment

**7. Privilege of the Floor for Agenda Items Only****8. Approval of Minutes**      May 19, 2020**9. Old Business**

Ordinance 20-05:              Calendar Year 2020 – Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (NJSA 40A:4-45.14)

**10. Consent Agenda**

Resolution 20-06-01:      Redemption of Tax Sale Certificate(s)  
    • Certificate #19-00074

Resolution 20-06-02:      Authorizing Refund of Tax Overpayment – 10 Lakeside Drive – Block 118, Lot 21

Resolution 20-06-03:      Fixing Recreation Fees and Uses – Yoga at Lake Lefferts

Resolution 20-06-04:      Resolution Temporarily Suspending the Provisions of Borough of Matawan Code Chapter 4 – Licensing and Business Regulations, Section 4-6.3 – Sidewalk Cafes and Restaurants, Application & License Fees of the Borough of Matawan for Extraordinary Circumstances for 2020 - 2021

Resolution 20-06-05:      Adoption of Region Four Income Limits for Affordable Housing

Resolution 20-06-06:      Approval to Submit a Grant Application and Execute a Grant Contract With the New Jersey Department of Transportation for the Sapphire Lane Improvements Project

Resolution 20-06-07:      Gravelly Brook Park Improvements Phase 2 Project Completion – Closing Statement

**11. New Business**

Resolution 20-06-08:      Authorizing Municipal Coronavirus Relief Fund Program Reimbursement Agreement Between the Monmouth County and the Borough of Matawan

Resolution 20-06-09:      Authorizing the Hiring of Part-Time Seasonal Personnel – 2020 Summer Recreation Program Canoe Rentals – Emma McNamara

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Resolution 20-06-10: Authorizing Execution of Employment Agreement Between the Borough of Matawan and Borough Administrator D. Scott Carew

**Tabled**

Ordinance 20-06: An Ordinance of the Council of the Borough of Matawan in the County of Monmouth Authorizing the Enforcement of Subtitle 1, Title 39 of the Revised Statutes of the State of New Jersey to be Applied to Property Owned by Thomas Knox Known as 97 Aberdeen Road, Block 64.02, Lot 7

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

Resolution 20-06-11: Emergency Temporary Appropriation

Resolution 20-06-12: Payment of Bills

Resolution 20-06-13: Authorizing the Mailing of Estimated Third Quarter 2020 Tax Bills

**12. Privilege of the Floor**

**13. Adjourn**