

**Agenda
Borough of Matawan
Special Public Session
March 19, 2020
7:00 PM**

1. Opening Statement
2. Roll Call
3. Salute to the Flag
4. Moment of Silence
5. Presentation of Veteran Friendly Municipality Program – Claude Jones POSTPONED
6. Presentation of Wildlife Rehabilitation Program – Melissa Jacobs POSTPONED
7. Privilege of the Floor for Agenda Items Only

COMMITTEE REPORTS SUSPENDED

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 20-03-24: Redemption of Tax Sale Certificate(s)

- Certificate #19-00003
- Certificate #19-00041
- Certificate #19-00069
- Certificate #19-00081

Resolution 20-03-25: Approval of Taxi Driver License Renewal – David Wrobel

Resolution 20-03-26: Approval of Towing & Storage License – Bayshore Auto Service

Resolution 20-03-27: Authorizing the Borough Administrator to Solicit Bids for Neptune Water Meters and Registers, and Data Collecting Equipment or Equivalent

HELD Resolution 20-03-28: Municipal Community Center Annex and Office of Emergency Management Addition of Cooling Project – Hanna's Mechanical Contractors, Inc. – Authorizing Change Order No. 1

Resolution 20-03-29: Authorizing the Purchase of One 2020 Ford F250 Pick-Up Truck for the Borough of Matawan Department of Public Works

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Resolution 20-03-30: Authorizing the Purchase of Equipment for the Borough of Matawan Department of Public Works Under the Houston-Galveston Area Council (HGAC) Buy Cooperative Purchasing Program – Tri State Environmental Equipment, LLC – Standard Portable Sewer/Pipeline Inspection System Equipment

Resolution 20-03-31: Authorizing the Appointment of Part-Time Interim Business Administrator for the Borough of Matawan – Scott Carew

20. New Business

Resolution 20-03-32: Emergency Temporary Appropriation

Resolution 20-03-33: Authorizing the Transfer of Unexpended Balances in Certain 2019 Appropriation Reserve Accounts

Resolution 20-03-34: Payment of Bills

Added Resolution 20-03-36: Amending Resolution 20-01-07: 2020 Regular Council Meetings

21. Privilege of the Floor

22. Recess to Executive Session Resolution 20-03-35 **CANCELLED**

23. Adjourn