Agenda Borough of Matawan Public Session May 19, 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 May 5, 2020

7. Public Hearing

Resolution 20-05-10:

Person-to-Person Transfer of Plenary Retail Consumption License From Special Asset REO1, LLC to 111-113 Main Street, LLC #1329-33-010-006

8. Introduction of the 2020 Budget

a. 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)

b. Resolution 20-05-11: Self-Examination of Budget Resolution Borough of Matawan, County of Monmouth, Fiscal Year 2020

c. Resolution 20-05-12: Municipal Budget Notice

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 20-05-13: Redemption of Tax Sale Certificate(s)

- Certificate #17-00041
- Certificate #19-00002
- Certificate #19-00014
- Resolution 20-05-14:Authorizing Refund of Tax Overpayment 24 Broad Street –
Block 8, Lot 5.02Resolution 20-05-15:Release of Escrow Funds Pav-Con Construction, 140 Main Street
- Block 26, Lot 1 Permit for Street Opening
- Resolution 20-05-16: Release of Escrow Funds Firstech Environmental, Inc. 166 Main Street – Block 36, Lot 1 – Permit for Street Opening

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Resolution 20-05-17: Release of Escrow Funds – AJ Perri Holdco, LLC – 33 Daniel Drive – Block 65.02, Lot 25 – Permit for Street Opening

21. New Business

Resolution 20-05-18:	Authorizing a 202 Collector/Assessing Cl	1			Revenue
Resolution 20-05-19:	Emergency Temporary Appropriation				
Resolution 20-05-20:	Payment of Bills				

22. Privilege of the Floor

23. Adjourn

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