Agenda Borough of Matawan Public Session November 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 October 20, 2020 7. Discussion 2020 Best Practices Inventory 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 20-11-03: Redemption of Tax Sale Certificate(s) Certificate #17-00020 Certificate #19-00073 Resolution 20-11-04: Authorizing Refund of Tax Overpayment - 4 Eisenhower Court -Block 120.01, Lot 23 Resolution 20-11-05: Release of Escrow Funds - Karen Rakenbrandt - One Grant Street – Block 92, Lot 1 Resolution 20-11-06: Release of Escrow Funds - George Trimarche for 6 Crestwood Road - Block 104, Lot 9.04 Resolution 20-11-07: Release of Escrow Funds - Amy L. Rios - 25 Weldon Road -Block 116, Lot 23 Resolution 20-11-08: Release of Escrow Funds - Daniel & Carol Hogger - 97 Onyx Place – Block 123, Lot 6 Resolution 20-11-09: Authorizing the Temporary Waiver of Noise Control Regulations the Saturday After Thanksgiving for Trash/Recycling Pickup Resolution 20-11-10: A Resolution of the Borough of Matawan, County of Monmouth, State of New Jersey, in Support of Assemblyman Dancer's Package of Bills Providing Accountability and Transparency on the Part of Utility Companies
 - Resolution 20-11-11: 2018 Road Improvement Program Contract 1 S. Brothers, Inc. Authorizing Change Order No. 5

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	Resolution 20-11-12:	Central Jersey Health Insurance Fund Membership Renewal January 1, 2021 To December 31, 2023
20. New Business		
	Resolution 20-11-13:	Authorizing a Reserve Fund for the 2020 Road Improvement Program Preliminary Costs
	Resolution 20-11-14:	Authorizing the Transfer of Funds From Current and Utility Accounts in the 2020 Budget
	Resolution 20-11-15:	Payment of Bills – November 4, 2020
	Resolution 20-11-16:	Payment of Bills – November 16, 2020
<u>Added</u>	Resolution 20-11-17:	Authorizing T&M Associates to Provide Professional Services for the Engineering Design of the 2020 Road Improvement Program

21. Privilege of the Floor

22. Adjourn

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