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

- 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

21. Privilege of the Floor

22. Adjourn

November 13, 2020 G:\MUNICIPAL CLERK\Agendas\2020 Agendas\201116 Agenda.doc