

**Agenda
Borough of Matawan
Public Session
October 20, 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 6, 2020**7. Public Hearing**

Resolution 20-10-11: Place-to-Place Transfer (Extension of Premises) Plenary Retail Consumption License #1329-33-006-006 Salute 74 Main, LLC

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 20-10-12: Redemption of Tax Sale Certificate #19-00087

Resolution 20-10-13: Issuance of Duplicate Tax Sale Certificate(s)

- Certificate #09-00085
- Certificate #10-00065

Resolution 20-10-14: 2020 Halloween Curfew

Resolution 20-10-15: Amending Resolution 20-07-04 Approval of Borough of Matawan Volunteer Fire Department 2020 "Coin Toss"

Resolution 20-10-16: 2018 Road Improvement Program Washington Avenue Reconstruction Project – Brennan Brothers Contracting, LLC – Authorizing Change Order No. 1 and Final

Resolution 20-10-17: Release of Performance Bond and Acceptance of Maintenance Bond – 2018 Road Improvement Program Washington Avenue Improvements – Brennan Brothers Contracting, LLC

Resolution 20-10-18: Release of Maintenance Bond – Gravelly Brook Park Improvements Phase 1 – Precise Construction, Inc.

Resolution 20-10-19: Acceptance of Resignation – Anthony Washington – Part-Time Recording Secretary – Historical Sites Commission

20. New Business

Resolution 20-10-20: Payment of Bills

21. Privilege of the Floor**22. Recess to Executive Session** Resolution 20-10-21 - **CANCELLED****23. Adjourn**