

**Agenda**  
**Borough of Matawan**  
**Public Session**  
**September 15, 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 September 1, 2020
7. Clerk's Report
8. Mayor's Report
9. Administrator's Report
10. Attorney's Report
11. Engineer's Report
12. ADA, Police – Councilwoman Deana Gunn
13. Animal Welfare Advisory, Economic Business Development, Shade Tree – Councilman Brian Livesey
14. Property Maintenance, Recreation, Recycling & Sanitation – Councilwoman Stephanie Buckel
15. Fire, Personnel, Planning & Zoning – Councilman Brett Cannon
16. Construction, DPW, Historical Sites – Councilman Nicolas Reeve
17. Environmental, Finance – Councilman John Lazar
18. Consent Agenda

Resolution 20-09-12: Redemption of Tax Sale Certificate(s)

- Certificate #19-00049
- Certificate #19-00080

Resolution 20-09-13: Release of Escrow Funds – Nicholas Pools, Inc. for 6 Kimberly Drive – Block 47.02, Lot 59

Resolution 20-09-14: Renewal of 2020-2021 ABC Liquor Licenses

Resolution 20-09-15: Fair and Open Request for Qualification for Professional Services and to Direct the Clerk to Advertise for 2021 Requests for Qualifications under the Fair and Open Process

**Added** Resolution 20-09-20: Authorizing the Acceptance of Personal Property of One (1) GMC Suburban from the Township of Hazlet Fire District No. 1 for the Borough of Matawan Volunteer Fire Department Pursuant to NJSA 40A:12-21.1

**19. New Business**

Resolution 20-09-16: Authorizing the Purchase of One LiveScan Fingerprint System for the Borough of Matawan Police Department

Resolution 20-09-17: Resolution of the Borough of Matawan, County of Monmouth, Regarding the Termination of the Joint Municipal Court with the Township of Hazlet

Ordinance 20-09: Bond Ordinance Supplementing Ordinance No. 19-24 of the Borough of Matawan Finally Adopted on December 17, 2019 by Appropriating an Additional \$292,500 Therefor, Including a Grant in the Amount of \$159,022 Expected to be Received from the County of Monmouth, and by Authorizing the Issuance of an Additional \$127,000 Bonds or Notes of the Borough to Finance the Cost Thereof

Resolution 20-09-18: Payment of Bills

**20. Privilege of the Floor**

**21. Recess to Executive Session** Resolution 20-09-19

**22. Adjourn**