

Agenda
Borough of Matawan
Public Session
March 17, 2020
7:00 PM

- 1. Opening Statement**
- 2. Roll Call**
- 3. Salute to the Flag**
- 4. Moment of Silence**
- 5. Presentation of Veteran Friendly Municipality Program – Claude Jones**
- 6. Presentation of Wildlife Rehabilitation Program – Melissa Jacobs**
- 7. Privilege of the Floor for Agenda Items Only**
- 8. Old Business**
- 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 20-03-24: Redemption of Tax Sale Certificate(s)
 - Certificate #19-00003
 - Certificate #19-00041
 - Certificate #19-00069
 - Certificate #19-00081
 - Resolution 20-03-25: Approval of Taxi Driver License Renewal – David Wrobel
 - Resolution 20-03-26: Approval of Towing & Storage License – Bayshore Auto Service
 - Resolution 20-03-27: Authorizing the Borough Administrator to Solicit Bids for Neptune Water Meters and Registers, and Data Collecting Equipment or Equivalent
- 21. New Business**
 - Resolution 20-03-28: Municipal Community Center Annex and Office of Emergency Management Addition of Cooling Project – Hanna’s Mechanical Contractors, Inc. – Authorizing Change Order No. 1
 - Resolution 20-03-29: Authorizing the Purchase of One 2020 Ford F250 Pick-Up Truck for the Borough of Matawan Department of Public Works
 - Resolution 20-03-30: Authorizing the Purchase of Equipment for the Borough of Matawan Department of Public Works Under the Houston-Galveston Area Council (HGAC) Buy Cooperative Purchasing Program – Tri State Environmental Equipment, LLC – Standard Portable Sewer/Pipeline Inspection System Equipment

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- Resolution 20-03-31: Authorizing the Appointment of Part-Time Interim Business Administrator for the Borough of Matawan – Scott Carew
- Resolution 20-03-32: Emergency Temporary Appropriation
- Resolution 20-03-33: Authorizing the Transfer of Unexpended Balances in Certain 2019 Appropriation Reserve Accounts
- Resolution 20-03-34: Payment of Bills

22. Privilege of the Floor

23. Recess to Executive Session Resolution 20-03-35

24. Adjourn