

**Agenda**  
**Borough of Matawan**  
**Workshop Session**  
**March 3, 2020**  
**7:00 PM**

1. **Opening Statement**
2. **Roll Call**
3. **Salute to the Flag**
4. **Moment of Silence**
5. **Recreation Commission Presentation of Awards to Turkey Trot Sponsors**
6. **Presentation of Recognition to Police Officer Andrew Marsala**
  - Resolution 20-03-01: Acceptance of Retirement of Matawan Police Department Police Officer Andrew Marsala
7. **Workshop Item(s)**
  - JivaSoft and Extra Duty Solutions
8. **Privilege of the Floor for Agenda Items Only**
9. **Approval of Minutes**
  - January 1, 2020
  - January 21, 2020
  - February 4, 2020
  - February 18, 2020
10. **Old Business**
  - Resolution 20-02-12: Resolution of the Borough of Matawan, County of Monmouth, State of New Jersey, Authorizing and Enabling Property Owner Within the Territorial Jurisdiction of the Borough of Matawan to Submit a Petition for Annexation of Part of the Property Owners' Property to and by the Township of Marlboro, County of Monmouth, State of New Jersey
  - Ordinance 20-01: Amending and Supplementing the Code of the Borough of Matawan – Chapter II – Administration, Article IX – Administrative Fees and Charges, Section 2-73 Marriage Ceremonies
  - Ordinance 20-02: Bond Ordinance of the Borough of Matawan Appropriating \$210,000 to Further Supplement Bond Ordinance No. 01-21 Finally Adopted on September 19, 2001, as Amended and Supplemented Thereafter, and Authorizing the Issuance of \$200,000 Bonds or Notes of the Borough to Finance Part of the Appropriation
11. **Consent Agenda**
  - Resolution 20-03-02: Redemption of Tax Sale Certificate(s)
    - Certificate #19-00010
    - Certificate #19-00050
  - Resolution 20-03-03: Approval of Limousine Owner License – Harish Kumar
  - Resolution 20-03-04: Approval of Taxi Driver License Renewal – Douglas E. Borst
  - Resolution 20-03-05: Approval of Taxi Driver License Renewal – Stephen Cala
  - Resolution 20-03-06: Approval of Taxi Driver License Renewal – Gerald Green
  - Resolution 20-03-07: Approval of Taxi Driver License Renewal – Rosaura Marquez
  - Resolution 20-03-08: Approval of Towing & Storage License – Dennis Boyce Towing, LLC
  - Resolution 20-03-09: Approval of Towing & Storage License – Gargoyle Towing
  - Resolution 20-03-10: Approval of Towing & Storage License – Joe's Towing & Recovery, LLC

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- Resolution 20-03-11: Approval of Towing & Storage License – King High Garage, Inc.
- Resolution 20-03-12: Accepting the Tax Collector’s Annual Unaudited Report for the Year Ending December 31, 2019
- Resolution 20-03-13: Resolution Regarding Rejection of Borough Appraiser Services RFP Rejecting All Bids and Directing Clerk to Advertise for New RFP Proposals for Borough Appraiser Services 2020
- Resolution 20-03-14: Borough of Matawan Energy Savings Improvement Program (ESIP) – Matawan Municipal Community Center – DCO Energy, LLC – Authorizing Change Order No. 3 and Final
- Resolution 20-03-15: Authorizing Shared Services Agreement Between the Borough of Matawan and the Township of Aberdeen for Primary Daytime Emergency Medical Service Basic Life Support (Ambulance) Coverage – 2020

**12. New Business**

- Resolution 20-03-16: Rescinding Resolution 20-02-28: Authorizing the Purchase of Two 2020 Ford Fusion Vehicles for the Borough of Matawan Fire Prevention Department
- Resolution 20-03-17: Acceptance of Retirement of Full-Time Boiler Operation/Maintenance – Eric DeJesus
- Resolution 20-03-18: Authorizing the Hiring of Part-Time Annual School Crossing Guard – Jean M. Kelahan
- Resolution 20-03-19: Authorizing the Hiring of Part-Time Substitute School Crossing Guard – Ann M. DiBernardo
- Resolution 20-03-20: Resolution of the Borough of Matawan, County of Monmouth Appointing Government Strategy Group to Provide Management Services for the Borough of Matawan for a Specific Period of Time
- Resolution 20-03-21: Emergency Temporary Appropriation
- Ordinance 20-03: Amending and Supplementing the Code of the Borough of Matawan, Chapter 2 Administration, Section 2-14.15 Special Duty Assignment(s) for Police Officers
- Ordinance 20-04: Amending and Supplementing the Code of the Borough of Matawan Chapter 2 Administration, Section 2-62 Contractor Requirements for Special Duty Assignment(s) of Police Officers
- Resolution 20-03-22: Payment of Bills

**13. Privilege of the Floor**

**14. Recess to Executive Session**      Resolution 20-03-23    **Cancelled**

**15. Adjourn**