

**Agenda**  
**Borough of Matawan**  
**Reorganization Meeting**  
**January 1, 2020**  
**12:00 Noon**

- 1. Opening Statement**
- 2. Salute to the Flag**
- 3. Roll Call to Reconvene December 17, 2019 Public Session Meeting**
- 4. Adjourn the December 17, 2019 Public Session Meeting**
- 5. Administration of the Oath of Office to:**
  - Mayor Joseph Altomonte
  - Councilman Brett M. Cannon
  - Councilman Brian Livesey
- 6. Roll Call of the January 1, 2020 Reorganization Meeting**
- 7. Oath of Office Administered to the Fire Chiefs and Presentation of Badges & Awards**
- 8. New Business**
  - Resolution 20-01-01: Council President Appointment – Deana Gunn
  - Resolution 20-01-02: Authorizing the Appointment of Borough Attorney Under Fair and Open – The Menna Law Firm, LLC
  - Resolution 20-01-03: Appointment of 2020 Special Counsel – Grace Marmero & Associates, LLP
  - Resolution 20-01-04: Emergency Temporary Appropriation
  - Resolution 20-01-05: Resolution Confirming 2020 Appointments by the Mayor With Confirmation of Council
  - Resolution 20-01-06: Authorizing the Award of Fair and Open Contracts for the Borough of Matawan 2020 Professional Services
- 9. Consent Agenda**
  - Resolution 20-01-07: 2020 Regular Council Meetings
  - Resolution 20-01-08: 2020 Administrative Committees of the Borough of Matawan
  - Resolution 20-01-09: 2020 Disability Accessibility Commission Meetings
  - Resolution 20-01-10: Borough of Matawan Designated Depository of 2020 Funds
  - Resolution 20-01-11: 2020 Cash Management Plan
  - Resolution 20-01-12: Authorizing the Maintenance of Petty Cash Funds – Borough Clerk and Recreation
  - Resolution 20-01-13: Tax Grace Period and Interest on Delinquent Taxes
  - Resolution 20-01-14: Authorization to Sign Federal, State & County Applications on Behalf of the Borough of Matawan
  - Resolution 20-01-15: Authorizing Tax Assessor or Municipal Attorney to Act as Agent for the Taxing District
  - Resolution 20-01-16: Appointment of Municipal Representatives to the Monmouth County Area 12 Watershed Sub-District Known as Bayshore and Navesink
  - Resolution 20-01-17: Designation of Stormwater Program Coordinator for the Borough of Matawan – T&M Associates
  - Resolution 20-01-18: 2020 Borough of Matawan Time Capsule
  - Resolution 20-01-19: 2020 Adoption of Board of Fire Officers Bylaws

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- Resolution 20-01-20: Authorization to Execute 2020 SCAT Agreement
- Resolution 20-01-21: Authorizing the Execution of a Shared Services Agreement for Animal Control Services Between the Borough of Matawan and the Township of Marlboro
- Resolution 20-01-22: Acceptance of Resignation Justin J. Dapolito Full-Time Field Technician With the Borough of Matawan Department of Public Works

**10. 2020 Appointments Made by the Mayor**

**11. Mayor's Report**

**12. Privilege of the Floor**

**13. Adjourn**