

**Agenda
Borough of Matawan
Workshop Session
May 5, 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** April 21, 2020**7. Consent Agenda**

Resolution 20-05-01: Redemption of Tax Sale Certificate(s)
 • Certificate #19-00052

Resolution 20-05-02: Allowing Veteran Exemption – John Webster
 24 Broad Street – Block 8, Lot 5.02

8. New Business

Resolution 20-05-03: Resolution Re-Affirming Opposition to the Northeast Supply Enhancement Project

Resolution 20-05-04: Acceptance of Resignation of Louis Ferrara as Borough Administrator of the Borough of Matawan

Resolution 20-05-05: Authorizing an Extension of Grace Period for the Second Quarter 2020 Taxes

Resolution 20-05-06: Resolution Providing for the Combination of Certain Issues of Bonds of the Borough of Matawan Into an Individual Issue of Bonds Aggregating \$11,872,000 in Principal Amount and Consisting of \$9,669,000 General Improvement Bonds, Series 2020 and \$2,203,000 Water and Sewer Utility Bonds, Series 2020

Resolution 20-05-07: Resolution Determining the Form and Other Details of Not to Exceed \$11,872,000 General Obligation Bonds, Series 2020 of the Borough of Matawan, Consisting of \$9,669,000 General Improvement Bonds, Series 2020 and \$2,203,000 Water and Sewer Utility Bonds, Series 2020 and Providing for Their Sale

Resolution 20-05-08: Emergency Temporary Appropriation

Resolution 20-05-09: Payment of Bills

9. Privilege of the Floor**10. Adjourn**