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

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**