

Agenda
Borough of Matawan
Reorganization Meeting
January 5, 2021
7:00 PM

- 1. Opening Statement**
- 2. Salute to the Flag**
- 3. Moment of Silence**
- 4. Roll Call to Reconvene December 15, 2020 Public Session Meeting**
Resolution 20-12-45: Payment of Bills to Close Out the Year 2020
- 5. Adjourn the December 15, 2020 Public Session Meeting**
- 6. Administration of the Oath of Office to:**

 Councilwoman Stephanie Buckel
 Councilwoman Deana Gunn
- 7. Roll Call of the January 5, 2021 Reorganization Meeting**
- 8. 2020 Citizen(s) of the Year Presentation to First Responders**
 - Bayshore EMS
 - Borough of Matawan Fire Department
 - Borough of Matawan Office of Emergency Management
 - Borough of Matawan Police Department
- 9. Affirmation of the Administration of the Oath of Office to Fire Chiefs**
- 10. Approval of Minutes** December 15, 2020
- 11. New Business**

Resolution 21-01-01: Council President Appointment – John Lazar

Resolution 21-01-02: Authorizing the Appointment of Borough Attorney Under Fair and Open
– The Menna Law Firm, LLC

Resolution 21-01-03: Emergency Temporary Appropriation

Resolution 21-01-04: Resolution Confirming 2021 Appointments by the Mayor With
Confirmation of Council

Resolution 21-01-05: Authorizing the Award of Fair and Open Contracts for the Borough of
Matawan 2021 Professional Services

Resolution 21-01-06: Authorizing the Appointment of Borough Judge – Michael G. Celli, Jr.
of The Celli Law Firm

Resolution 21-01-07: Authorizing the Appointment of Public Defender Under Non-Fair and
Open – The Raya Law Firm
- 12. Consent Agenda**

Resolution 21-01-08: 2021 Regular Council Meetings

Resolution 21-01-09: 2021 Administrative Committees of the Borough of Matawan

Resolution 21-01-10: 2021 Disability Accessibility Commission Meetings

Resolution 21-01-11: Borough of Matawan Designated Depository of 2021 Funds

Resolution 21-01-12: 2021 Cash Management Plan

Resolution 21-01-13: Authorizing the Maintenance of Petty Cash Funds – Borough Clerk and
Recreation

Resolution 21-01-14: Authorizing the Chief Financial Officer to Conduct Financial Matters
Between Meetings During the 2021 Calendar Year

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- Resolution 21-01-15: Tax Grace Period and Interest on Delinquent Taxes
- Resolution 21-01-16: Authorization to Sign Federal, State & County Applications on Behalf of the Borough of Matawan
- Resolution 21-01-17: Authorizing Tax Assessor or Municipal Attorney to Act as Agent for the Taxing District
- Resolution 21-01-18: Appointing Scott Carew as the Public Agency Compliance Officer
- Resolution 21-01-19: Appointing Scott Carew as the COAH Municipal Housing Liaison
- Resolution 21-01-20: Appointing Scott Carew as the Fund Commissioner to the Monmouth County Municipal Joint Insurance Fund – Central Jersey Health Insurance Fund
- Resolution 21-01-21: Appointing Scott Carew as the Municipal Cross-Acceptance Representative
- Resolution 21-01-22: Appointment of Community Development Representative and Community Development Alternate Representative
- Resolution 21-01-23: Appointment of Municipal Representatives to the Monmouth County Area 12 Watershed Sub-District Known as Bayshore and Navesink
- Resolution 21-01-24: Designation of Stormwater Program Coordinator for the Borough of Matawan – T&M Associates
- Resolution 21-01-25: Borough of Matawan Time Capsule – 2021
- Resolution 21-01-26: 2021 Adoption of Board of Fire Officers Bylaws
- Resolution 21-01-27: Authorization to Establish Standard Procedures and Requirements for Public Comments Made During Remote Public Meetings of the Governing Body of the Borough of Matawan
- Resolution 21-01-28: Redemption of Tax Sale Certificate(s)
- Certificate #19-00038
 - Certificate #19-00058
 - Certificate #20-00001
 - Certificate #20-00037

13. 2021 Appointments Made by the Mayor

14. Mayor's Report

15. Privilege of the Floor

16. Recess to Executive Session Resolution 21-01-29

17. Adjourn