

**Agenda
Borough of Matawan
Workshop Session
February 4, 2014
7:00 PM**

1. Roll Call

2. Executive Session Resolution 14-02-01

3. Moment of Silence

4. Salute to the Flag

5. Presentations Community Emergency Response Team (CERT) Progress Update
Matawan Fire Department Update Report

6. Old Business

Ordinance 14-01: Ordinance Supplementing the Code of the Borough of Matawan Chapter II – Administration, Article IV – Administrative Organization of the Departments of Local Government, Section 2-14.01 – Police Department Composition

7. Consent Agenda

Resolution 14-02-02: Redemption of Tax Sale Certificate – US Bank as Cust for Pro Cap II, LLC – Certificate #13-00070

Resolution 14-02-03: Release of Escrow Funds – Janice Peterson – 75 Main Street – Block 8, Lot 8

8. New Business

Resolution 14-02-04: Amending Resolution 13-12-09: Authorizing the Hiring of a Temporary Part-Time Assistant Property Maintenance Office – Construction Department – Raymond Bassford

Resolution 14-02-05: 2013 Road Improvement Program Contract 1 – Authorizing Change Order No. 4

Resolution 14-02-06: Fair and Open Request for Qualifications for Professional Services for Competitive Contract for Vending Services and to Direct the Borough Administrator to Advertise for Requests for Qualifications Under the Fair and Open Process

Resolution 14-02-07: Authorizing the Transfer of Unexpended Balances in Certain 2013 Appropriation Reserve Accounts

Ordinance 14-02: Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (NJSA 40A:4-45.14) – Calendar Year 2014

Resolution 14-02-08: Payment of Bills

9. Privilege of the Floor

10. Adjourn