

**Agenda  
Borough of Matawan  
Workshop Session  
November 6, 2014  
7:00 PM**

**1. Roll Call**

**2. Executive Session** Resolution 14-11-01

**3. Moment of Silence**

**4. Salute to the Flag**

**5. Privilege of the Floor – Agenda Items Only**

**6. Workshop Items**

- a. December 16, 2014 Council Mtg Date Change
- b. Recycling Services at DPW

**7. Old Business**

**8. Consent Agenda**

Resolution 14-11-02: Redemption of Tax Sale Certificate – J & A New York, Inc. – Certificate #13-00006

Resolution 14-11-03: Redemption of Tax Sale Certificate – US Bank Cust for Pro Cap II, LLC – Certificate #13-00035

Resolution 14-11-04: Redemption of Tax Sale Certificate – TWR as Cst for Ebury Fund 1 NJ, LLC – Certificate #13-00092

Resolution 14-11-05: Release of Cash Bond – 762 Highway 34, LLC – 762 Highway 34 – Block 113, Lot 1.05

**9. New Business**

Resolution 14-11-06: 2015 Reorganization Meeting of the Governing Body

Resolution 14-11-07: Amending Resolution 14-06-60: Award of Bid for New Jersey Local Government Energy Audit Program Energy Audit Proposals Steven Winter Associates, Inc.

Resolution 14-11-08: Amending Resolution 14-07-24: Authorizing T&M Associates to Provide Professional Services for the Preparation of Updating the Borough of Matawan Tax Map

Resolution 14-11-09: Authorizing Maser Consulting To Provide Professional Services for the Proposed Public Drop Off Recycling Facility

Resolution 14-11-10: Authorizing the Purchase of Data and Document Management Conversion Services for the Construction Office of the Borough of Matawan

Resolution 14-11-11: Payment of Bills

**10. Privilege of the Floor**

**11. Adjourn**