

**Agenda  
Borough of Matawan  
Workshop Session  
December 2, 2014  
7:00 PM**

- 1. Roll Call**
- 2. Executive Session**
- 3. Moment of Silence**
- 4. Salute to the Flag**
- 5. Privilege of the Floor – Agenda Items Only**
- 6. Workshop Items**

- a. 2014 Master Plan Re-Examination Report

**7. Old Business**

Ordinance 14-14: An Ordinance to Fix and Determine the Salaries and Wages of Offices, Management, Supervisor Personnel and General Employees Not Represented by an Organized Bargaining Unit and Employed by the Borough of Matawan, Monmouth County, NJ

**8. Consent Agenda**

**9. New Business**

Resolution 14-12-02: Authorizing the Suspension of its Agreement with the Borough of Helmetta for Animal Control Services

Resolution 14-12-03: Authorizing an Emergency Temporary Animal Control Agreement with the Borough of Red Bank, New Jersey

Resolution 14-12-04: Amending Resolution 14-05-30: For Professional Services Contract to Triad Associates for Grant Consultant Services

Resolution 14-12-05: Accepting the Master Plan Re-Examination Report Dated November 3, 2014 Adopted by the Matawan Unified Planning/Zoning Board of Adjustments

Resolution 14-12-06: Authorizing Administrator to Enter into an Agreement with A&A Iron and Metals

Resolution 14-12-07: Authorizing the Transfer of Funds from Current and Utility Accounts in the 2014 Budget

Ordinance 14-15: Amending and Supplementing Chapter II – Administration, Section 2-15 Fire Department of the Revised General Ordinances of the Borough of Matawan, County of Monmouth, State of New Jersey

Ordinance 14-16: Amending Ordinance 11-07 and Enabling Supplementing Authority that Established the Joint Court of the Township of Hazlet, Borough of Keyport and Borough of Matawan to Create the Joint Court of the Borough of Matawan and the Township of Hazlet Effective January 1, 2015

Resolution 14-12-08: Payment of Bills

**10. Privilege of the Floor**

**11. Adjourn**