

**Agenda
Borough of Matawan
Workshop Session
February 3, 2015
7:00 PM**

- 1. Roll Call**
- 2. Executive Session** Resolution 15-02-01
- 3. Moment of Silence**
- 4. Salute to the Flag**
- 5. Privilege of the Floor – Agenda Items Only**
- 6. Workshop Items**
 - a.** Department Head Budget Presentations
- 7. Old Business**
- 8. Consent Agenda**
Resolution 15-02-02: Redemption of Tax Sale Certificate – PC5, LLC – US Bank Cust
for PC5 Sterling National – Certificate #14-00095
- 9. New Business**
Resolution 15-02-03: 2013 Road Improvement Program Storm Repair at Various
Locations Contract – Precise Construction, Inc. – Authorizing
Change Order No. 2

Resolution 15-02-04: Authorizing the Transfer of Unexpended Balances in Certain 2014
Appropriation Reserve Accounts

Resolution 15-02-05: Payment of Bills
- 10. Privilege of the Floor**
- 11. Adjourn**