

**Agenda
Borough of Matawan
Workshop Session
December 5, 2017
7:00 PM**

1. Roll Call

2. Executive Session Resolution 17-12-01 – **CANCELLED**

3. Salute to the Flag

4. Moment of Silence

5. Privilege of the Floor for Agenda Items Only

6. Consent Agenda

Resolution 17-12-02: Redemption of Tax Sale Certificate – US Bank Cust for PFS FINL
1 – Certificate #15-00093

Resolution 17-12-03: Approval of Towing & Storage License – Dawn’s Auto Body II,
LLC DBA Dawn’s Auto Body

7. New Business

Resolution 17-12-04: Authorizing the Purchase of Wireless Communications,
Electronics and Emergency Lighting for 2018 Ford Police
Interceptor Utility Vehicle (AWD) for the Borough of Matawan
Police Department

Resolution 17-12-05: Approving Extended Sick Leave Request for Adam E. Castanada

Resolution 17-12-06: Authorizing the Hiring of a Class II Special Law Enforcement
Officer – Matawan Police Department – Thomas J. Dayback

Resolution 17-12-07: A Resolution to Fix and Determine the 2017 Stipends for the
Borough of Matawan Office of Emergency Management Personnel
– Public Safety

Resolution 17-12-08: Authorizing the Transfer of Funds From Current and Utility
Accounts in the 2017 Budget

Resolution 17-12-09: Payment of Bills

8. Privilege of the Floor

9. Adjourn