

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

**1. Roll Call**

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

**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**