- 2. Salute to the Flag
- 3. Moment of Silence
- 4. **Presentation** Employment Practice Liability Training Seminar for Elected Officials
- 5. Privilege of the Floor Agenda Items Only
- 6. Approval of Junior Firefighter Jack Bland, ME Haley Hose Co. No. 1
- 7. Approval of Minutes December 20, 2016 January 1, 2017
- 8. Consent Agenda
 - Resolution 17-01-31: Redemption of Tax Sale Certificate Trystone Capital Assets, LLC
 - Resolution 17-01-32: Redemption of Tax Sale Certificate Public Tax Investments, LLC Certificate #15-00026
 - Resolution 17-01-33: Redemption of Tax Sale Certificate Rebecca Blakeney Certificate #16-00003
 - Resolution 17-01-34: Redemption of Tax Sale Certificate US Bank Cust for LienLogic Fund 1, LLC – Certificate #16-00004
 - Resolution 17-01-35: Redemption of Tax Sale Certificate Tower Fund Services/Cust Ebury – Certificate #16-00010
 - Resolution 17-01-36: Redemption of Tax Sale Certificate US Bank Cust for LienLogic Fund 1, LLC – Certificate #16-00011
 - Resolution 17-01-37: Redemption of Tax Sale Certificate Tower Fund Services/Cust Ebury – Certificate #16-00012
 - Resolution 17-01-38: Redemption of Tax Sale Certificate Christiana Trust as Cust GSRAN-Z, LLC Deposit Acct Certificate #16-00016
 - Resolution 17-01-39: Redemption of Tax Sale Certificate Christiana Trust as Cust GSRAN-Z, LLC Deposit Acct Certificate #16-00028
 - Resolution 17-01-40: Redemption of Tax Sale Certificate Christiana Trust as Cust GSRAN-Z, LLC Deposit Acct Certificate #16-00029

Resolution 17-01-41:	Redemption of Tax Sale Certificate – Christiana Trust as Cust GSRAN-Z, LLC Deposit Acct – Certificate #16-00030
Resolution 17-01-42:	Redemption of Tax Sale Certificate – US Bank Cust for LienLogic Fund 1, LLC – Certificate #16-00038
Resolution 17-01-43:	Redemption of Tax Sale Certificate – J&A New York, Inc. – Certificate #16-00041
Resolution 17-01-44:	Redemption of Tax Sale Certificate – Christiana Trust as Cust GSRAN-Z, LLC Deposit Acct – Certificate #16-00043
Resolution 17-01-45:	Redemption of Tax Sale Certificate – Christiana Trust as Cust GSRAN-Z, LLC Deposit Acct – Certificate #16-00046
Resolution 17-01-46:	Redemption of Tax Sale Certificate – Christiana Trust as Cust GSRAN-Z, LLC Deposit Acct – Certificate #16-00054
Resolution 17-01-47:	Redemption of Tax Sale Certificate – US Bank Cust for LienLogic Fund 1, LLC – Certificate #16-00062
Resolution 17-01-48:	Redemption of Tax Sale Certificate – Actlien Holding, Inc. – US Bank Cust Actlien Holding – Certificate #16-00082
Resolution 17-01-49:	Redemption of Tax Sale Certificate – US Bank Cust for LienLogic Fund 1, LLC – Certificate #16-00084
Resolution 17-01-50:	Redemption of Tax Sale Certificate – US Bank Cust for LienLogic Fund 1, LLC – Certificate #16-00087
Resolution 17-01-51:	Redemption of Tax Sale Certificate – PC 4, LLC – Certificate #16-00095
Resolution 17-01-52:	Redemption of Tax Sale Certificate – US Bank Cust for LienLogic Fund 1, LLC – Certificate #16-00098
Resolution 17-01-53:	Redemption of Tax Sale Certificate – US Bank Cust for LienLogic Fund 1, LLC – Certificate #16-00101
Resolution 17-01-54:	Approval of Massage Parlor License Renewal – Oriental Massage Group, LLC

Resolution 17-01-55:	Approval of New Masseuse License – Cui Ling Wang
Resolution 17-01-56:	Approval of Massage Parlor License Renewal – Touch of Health Therapeutic Massage & Spa Services, LLC
Resolution 17-01-57:	Approval of Masseuse License Renewal – Martha Rowse
Resolution 17-01-58:	Approval of Massage Parlor License Renewal – 32 Main Foot and Body Spa
Resolution 17-01-59:	Approval of Masseuse License Renewal – Young Sook Chung
Resolution 17-01-60:	Approval of Taxi Driver License Renewal – Peter Graziano
Resolution 17-01-61:	Approval of Towing & Storage License Renewal – Bayshore Auto Service
New Business	
Resolution 17-01-62:	Granting Relief From the Five Year Moratorium Road Opening Permit – 14 Wilson Avenue – Block 119, Lot 53
Resolution 17-01-63:	Citing Technical Change to Resolution 16-12-16: Approval to Submit a Grant Application and Execute a Grant Contract With the New Jersey Department of Transportation for the Lake Lefferts Bridge and Dam Reconstruction Project
Resolution 17-01-64:	Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Middlesex Road Phase II Project
Resolution 17-01-65:	Awarding 2017 Annual Contract for Emergency and Maintenance Repair Services for Water, Sanitary Sewer And Drainage Systems – KKD Enterprises, Inc.
Resolution 17-01-66:	Award of Contract for Sanitary Sewer Cleaning and TV Inspection – Trenchless Line Co. DBA TLC Drain & Sewer
Resolution 17-01-67:	Authorizing Distribution of Repayment to Apartment Complex Pursuant to the Provisions of the Municipal Services Act for a Period From 2002 Through and Including 2015

9.

Resolution 17-01-68:	Authorizing the Appointment of Permanent Fire Sub-Code Official & Fire Inspector – Part Time – Robert Debold
Resolution 17-01-69:	Authorizing the Appointment of Class I Special Officer – Brian Ramcheran
Resolution 17-01-70:	Authorizing the Transfer of Unexpended Balances in Certain 2016 Appropriation Reserve Accounts
Ordinance 17-01:	Ordinance Amending and Supplementing the Code of the Borough of Matawan – Chapter II – Administration – Article IV – Administrative Organization of the Departments of Local Government – Section 2-14.1 – Police Department Composition
Resolution 17-01-71:	Payment of Bills

10. Privilege of the Floor

11. Adjourn

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