

**Agenda  
Borough of Matawan  
Workshop Session  
November 8, 2017  
7:00 PM**

**MEETING CANCELLED DUE TO LACK OF QUORUM**

**1. Roll Call**

**2. Executive Session** Resolution 17-11-01

**3. Salute to the Flag**

**4. Moment of Silence**

**5. Privilege of the Floor for Agenda Items Only**

**6. Old Business**

**7. Consent Agenda**

Resolution 17-11-02: Redemption of Tax Sale Certificate – FIG Capital Inv NJ 13, LLC  
MTAG Cust for FIG Capital Inv NJ 13 – Certificate #14-00060

Resolution 17-11-03: PC4, LLC, US Bank Cust for ProCap4 CRDTR – Certificate #16-00001

Resolution 17-11-04: PC4, LLC, US Bank Cust for ProCap4 CRDTR – Certificate #16-00033

Resolution 17-11-05: Authorizing Refund of Tax Overpayments –  
322 Sloan Court – Block 120, Lot 5.01 – C322  
96 Freneau Avenue – Block 121, Lot 17

Resolution 17-11-06: Cancellation of Outstanding Checks – Various Funds

Resolution 17-11-07: 2018 Reorganization Meeting of the Governing Body

**8. New Business**

Resolution 17-11-08: Resolution Memorializing Temporary Traffic Plan Changes – Emlicherich,  
LLC – 126 Main Street – Block 24, Lot 6.01

Resolution 17-11-09: 2017 Road Improvement Program Contract 1 – S. Brothers, Inc. –  
Authorizing Change Order No. 1

Resolution 17-11-10: Award of Contract for Solar Power Purchase Agreement – SunLight  
General Capital

Resolution 17-11-11: Award of Contract for Matawan Recycling Center – Black Rock  
Enterprises, LLC

Resolution 17-11-12: Authorizing the Execution of a Shared Services Agreement Between the  
Borough of Matawan and the County of Monmouth – GIS Data License  
Agreement

Resolution 17-11-13: Authorizing the Purchase of One 2018 Ford Police Interceptor Utility  
Vehicle (AWD) for the Borough of Matawan Police Department

Resolution 17-11-14: Adoption of Borough of Matawan Social Media Policy

Resolution 17-11-15: Payment of Bills

**9. Privilege of the Floor**

**10. Adjourn**