

**Borough of Matawan
Public Session
Via Teleconference
April 7, 2020**

A regular meeting of the Council of the Borough of Matawan, New Jersey, was held via Teleconference on April 7, 2020, with Karen Wynne, Municipal Clerk, presiding. Pursuant to Section 5 of the Open Public Meetings Act, adequate notice of this meeting has been provided by publishing in the *Asbury Park Press* on March 25, 2020, by electronic notification to the *Asbury Park Press* and to *The Independent* on March 20, 2020, as well as by posting. A copy of said notice is, and has been, made available to the public and is on file in the Office of the Borough Clerk. A copy of said Notice has also been sent to such members of the public as have requested such information in accordance with the Statute.

Ms. Wynne announced, we will conduct regular Borough business as listed on the March 17, 2020 Meeting Agenda, copy of which is posted on the Borough's website at www.matawanborough.com. Ms. Wynne asked members of the Governing Body to please state their name when speaking. The opportunity for public comment will be announced during the teleconference. All public comment shall be held until such time, and as individually recognized. When recognized, please state your name and address. Thank you.

Ms. Wynne called the meeting to order at 6:05 PM requesting a roll call.

On roll call the following members responded present:

Yes: Councilwoman Deana Gunn
Councilman Brian Livesey
Councilman Nicolas Reeve
Councilman John Lazar

Absent: Councilwoman Stephanie Buckel
Councilman Brett Cannon

Also present were Mayor Joseph Altomonte, Scott Carew, Interim Business Administrator, and Pasquale Menna, Esq. of The Menna Law Firm, LLC, Borough Attorney.

Ms. Wynne asked everyone to join for a Salute to the Flag.

Ms. Wynne asked everyone to join for a Moment of Silence, asking to keep, everyone, in their thoughts.

Introduction of Interim Business Administrator Scott Carew

Councilwoman Gunn introduced the new Interim Business Administrator, Scott Carew, thanking him for jumping into the fire with two feet, tons of energy, and great leadership. Mr. Carew thanked Councilwoman Gunn as well as the rest of the Borough Council, for the opportunity. Mr. Carew related the focus will be on increased communication, and instituting Department Head Meetings, with more to follow.

Privilege of the Floor – Agenda Items Only

Ms. Wynne requested a motion to open the Privilege of the Floor for Agenda Items Only. Councilwoman Gunn made the motion, seconded by Councilman Livesey. Council agreed. Motion passed.

There were no comments.

Ms. Wynne requested a motion to close the Privilege of the Floor for Agenda Items Only. Councilwoman Gunn made the motion, seconded by Councilman Livesey. Council agreed. Motion passed.

Approval of Minutes

Ms. Wynne requested a motion to approve the minutes of the March 3, 2020 Council Meeting.

**Borough of Matawan
Public Session
Via Teleconference
April 7, 2020**

Councilwoman Gunn made a motion, seconded by Councilman Reeve. Council agreed with Councilman Livesey abstaining. Motion passed.

Ms. Wynne requested a motion to approve the minutes of the March 19, 2020 Council Meeting. Councilman Gunn made a motion, seconded by Councilman Lazar. Council agreed. Motion passed.

Old Business

Ms. Wynne read by title Ordinance 20-03: Amending and Supplementing the Code of the Borough of Matawan, Chapter 2 Administration, Section 2-14.15 Special Duty Assignment(s) for Police Officers. Ms. Wynne requested a motion to open the public hearing. Councilwoman Gunn made a motion, seconded by Councilman Reeve. Council agreed. Motion passed. Ms. Wynne requested comments. There were no comments. Ms. Wynne requested a motion to close the public hearing. Councilwoman Gunn made a motion, seconded by Councilman Reeve. Council agreed. Motion passed. Ms. Wynne read by title Ordinance 20-03: Amending and Supplementing the Code of the Borough of Matawan, Chapter 2 Administration, Section 2-14.15 Special Duty Assignment(s) for Police Officers, requesting a motion to adopt. Councilwoman Gunn made the motion, seconded by Councilman Reeve. Ms. Wynne requested a roll call. A roll call vote was taken.

Yes: Councilwoman Deana Gunn
Councilman Brian Livesey
Councilman Nicolas Reeve
Councilman John Lazar

Motion passed.

**ORDINANCE 20-03
AMENDING AND SUPPLEMENTING THE CODE OF THE
BOROUGH OF MATAWAN CHAPTER 2 ADMINISTRATION
SECTION 2-14.15 SPECIAL DUTY ASSIGNMENT(S) FOR POLICE OFFICERS**

WHEREAS, Chapter 2 of The Revised General Ordinances of Matawan [the "Ordinance"] regulates the operation of the Police Department within the Borough of Matawan (the "Borough"); and

WHEREAS, Section 2-14.15 addresses the operation of the Police Department as it concerns "Special Duty Assignment(s) for Police Officers"; and

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Matawan that the Code of the Borough of Matawan, Chapter 2 Administration, Section 2-14.15, be amended as follows:

Section 2-14.15 Special Duty Assignments for Police Officers.

a. Any and all extra duty assignments for Police personnel shall be determined and approved by the Chief of Police or his designee. No Police Officer shall perform duty assignments for private parties for compensation other than through the procedure set forth in this subsection. The Chief shall obtain such information as he determines necessary and is authorized to approve such special duty Police work in accordance with this subsection. The Chief of Police may assign a patrol vehicle for use in performing extra duty if and in the event it is determined that the use of a patrol vehicle is necessary to perform the contracted duty. The Chief may deny the assignment or use of Police Officers or vehicles and/or impose any condition or requirement as in his sole discretion and determination as in the best interest of the Borough, the Department and/or the Police Officers or public safety. The Chief shall be guided by the nature of the assignment and should avoid those with conflicts of interest and/or high risk of injury.

b. The work to be performed shall be considered "special assignment from independent contractors" and will not be considered a direct assignment. The taking of any and all extra duty assignments shall be on a voluntary basis in accordance with a fair and reasonable system established and approved by the Chief of Police. The procedures for such Special Duty Assignments shall be issued via General Order by the Chief of Police.

c. Officers engaged in special duty assignments shall be deemed off-duty and shall conform to all Police Department rules, regulations and procedures.

d. All special duty assignments shall be within the Borough, unless specific written approval is given by the Chief of Police or his designee, to the officer to work outside the Borough, the Chief of Police may contact

**Borough of Matawan
Public Session
Via Teleconference
April 7, 2020**

other municipal Police Departments located within the Bayshore area of Monmouth County, to see if they are willing to perform such special assignments.

e. All payments for special duty assignments shall be made through a Special Police Fund established by the Municipal Treasurer from which payment shall be made to the individual Police Officers performing such service. All payments from trust fund shall be made to the Police Officers subject to required deductions and an administrative fee to be retained by the Borough. The charges for such services shall be set forth in Ordinance 2-62.2. Any dispute between the contractor and the Police Officer on assignment as to services required or compensation due shall be determined by the Chief. His decision shall be final and binding.

f. Any assignment which is canceled on less than two-hours' notice shall be charged against the party.

g. The Chief of Police has the authority to order any Police Officer to vacate or terminate any special duty assignment in response to emergency situations or whenever the assignment creates an unacceptable risk to health, safety and welfare of the Police Officer and/or public in the sole determination and discretion of the Chief. The contractor shall not be responsible for any compensation for the time that the Police Officer is away from the special duty assignments and shall have no claim for any costs or damages against the Borough, the Chief, or the Police Officer arising from the termination of special duty assignment other than the prorated return of any costs prepaid to the Borough.

h. The Borough shall be responsible to provide all necessary insurance coverage as required by law, including but not limited to workers compensation, public liability, and claims for damage, the personal injury including death or damage to property which may arise as a result from the municipalities' performance under the contract.

(Ord. No. 98-4 §§ 1-8)

i. The Borough holds the right to seek a third-party company to administer the Police Department's Special Duty Assignments. The chosen service provider may charge an additional fee other than the officer, administrative and vehicle fees set forth by the Borough. This service may include scheduling, billing, collections and payment or any other services previously performed by the Borough.

BE IT FURTHER ORDAINED, any Ordinances or portions which are inconsistent with the provisions of this Ordinance are hereby repealed.

BE IT FURTHER ORDAINED, if any provision of this Ordinance or the application of such provision to any person or circumstance is declared invalid, such invalidity shall not affect the other provisions or applications of this Ordinance, which can be given effect, and to this end, the provisions of this Ordinance are declared to be severable.

BE IT FURTHER ORADINED, this Ordinance shall take effect upon passage, adoption and publication, pursuant to law.

Ms. Wynne read by title Ordinance 20-04: Amending and Supplementing the Code of the Borough of Matawan Chapter 2 Administration, Section 2-62 Contractor Requirements for Special Duty Assignment(s) of Police Officers. Ms. Wynne requested a motion to open the public hearing. Councilwoman Gunn made a motion, seconded by Councilman Lazar. Council agreed. Motion passed. Ms. Wynne requested comments. There were no comments. Ms. Wynne requested a motion to close the public hearing. Councilwoman Gunn made a motion, seconded by Councilman Reeve. Council agreed. Motion passed. Ms. Wynne read by title Ordinance 20-04: Amending and Supplementing the Code of the Borough of Matawan Chapter 2 Administration, Section 2-62 Contractor Requirements for Special Duty Assignment(s) of Police Officers, requesting a motion to adopt. Councilwoman Gunn made the motion, seconded by Councilman Reeve. Ms. Wynne requested a roll call. A roll call vote was taken.

Yes: Councilwoman Deana Gunn
Councilman Brian Livesey
Councilman Nicolas Reeve
Councilman John Lazar

Motion passed.

**Borough of Matawan
Public Session
Via Teleconference
April 7, 2020**

**ORDINANCE 20-04
AMENDING AND SUPPLEMENTING THE CODE OF THE
BOROUGH OF MATAWAN CHAPTER 2 ADMINISTRATION
SECTION 2-62 CONTRACTOR REQUIREMENTS FOR
SPECIAL DUTY ASSIGNMENT(S) OF POLICE OFFICERS**

WHEREAS, Chapter 2 of The Revised General Ordinances of Matawan [the "Ordinance"] regulates the operation of the Police Department within the Borough of Matawan (the "Borough"); and

WHEREAS, Section 2-62 addresses the operation of the Police Department as it concerns "Special Duty Assignment(s) for Police Officers"; and

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Matawan that the Code of the Borough of Matawan, Chapter 2 Administration, Section 2-62, be amended as follows:

2-62 CONTRACTOR REQUIREMENTS FOR SPECIAL DUTY ASSIGNMENT OF POLICE OFFICERS.

2-62.1 Contractor Requirements.

a. All primary contractors performing construction within the Borough of Matawan shall use Matawan Borough Police Officers on Special Duty Assignment when it shall be necessary for performance of traffic control duties;

b. Prior to requiring Special Duty Services, the contractor will provide the Borough via their contracted service provider, with the following information:

- 1. Description of project and special duty assignment;*
- 2. Number of Officers required;*
- 3. Date from and to that an Officer will be required;*
- 4. Time from and to that an Officer will be required;*
- 5. Location of assignment;*
- 6. Project contractor if other than contractor calling for Special Duty Assignments;*
- 7. Company contact person; and*
- 8. Telephone and fax number or email of company contact person.*

c. The contractor shall pay for services rendered as follows:

- 1. Police Officer hourly rate – The prevailing hourly overtime rate of a Sergeant in accordance with the Collective Bargaining Agreement between Matawan PBA Local #179 and the Borough of Matawan.*
- 2. Police Vehicle fee – Five dollars (\$5.00) per hour per vehicle assigned to a Police Special Duty Assignment.*
- 3. Administrative fee – Twelve dollars (\$12.00) per hour for each Police Special Duty Assignment.*
- 4. Other fee – A percentage set by the approved contracted third-party vendor responsible for administering all Police Special Duty Assignments for the Borough of Matawan and the Matawan Police Department.*
- 5. The vehicle fee can be waived upon approval of the Chief of Police if the vehicle is deemed not to be actively used in the performance of the Special Duty Assignment and was used solely as a means of transportation.*

i. In the absence of the availability of any Matawan Borough Police Officer to undertake Special Duty Assignment for traffic control duty at construction sites, the Chief of Police may, at his/her discretion, assign a Class II Special Law Enforcement Officer to undertake the traffic control duties.

d. Any Police Officer assigned to Special Duty Assignment shall not be considered as an employee or agent of the contractor.

**Borough of Matawan
Public Session
Via Teleconference
April 7, 2020**

e. Contractors requiring the duty of Police Officers for Special Duty Assignment shall conform to those requirements as set forth by the Borough and its contracted third-party vendor.

NOTE: The reference to Police Officers in this section shall include Class II Special Police Officers as clarified by subsection 2-62.2d(1).

(Ord. No. 97-15 § 1; Ord. No. 12-11)

BE IT FURTHER ORDAINED, any Ordinances or portions which are inconsistent with the provisions of this Ordinance are hereby repealed.

BE IT FURTHER ORDAINED, if any provision of this Ordinance or the application of such provision to any person or circumstance is declared invalid, such invalidity shall not affect the other provisions or applications of this Ordinance, which can be given effect, and to this end, the provisions of this Ordinance are declared to be severable.

BE IT FURTHER ORDAINED, this Ordinance shall take effect upon passage, adoption and publication, pursuant to law.

Consent Agenda

Ms. Wynne read by title Resolutions 20-04-01 through and including Resolution 20-04-03, requesting a motion to approve en masse. Councilwoman Gunn made the motion, seconded by Councilman Reeve. Ms. Wynne requested a voice vote. Council agreed. Motion passed.

**RESOLUTION 20-04-01
REDEMPTION OF TAX SALE CERTIFICATES**

#17-00002	#19-00065
#17-00018	#19-00072
#17-00019	#19-00076
#19-00016	#19-00078
#19-00019	#19-00083
#19-00025	#19-00084
#19-00027	#19-00086

<u>Certificate #</u>	<u>Company Sold To</u>	<u>Block</u>	<u>Lot</u>	<u>Address of Property</u>	<u>Payment</u>	<u>Premium</u>
17-00002	TFS Cust for FIG Cap Inv NJ13, LLC	1	14.01	Main & Water Street	\$26,178.68	\$13,800.00
17-00018	Fedigan, LLC	30	1.01	11 Orchard Street	\$20,721.03	\$11,700.00
17-00019	Fedigan, LLC	31	3	6 Stillwell Street	\$24,950.88	\$10,000.00
19-00016	CC1 NJ II, LLC	32	1	22 Clinton Street	\$1,439.67	\$2,000.00
19-00019	CC1 NJ II, LLC	34	3	135 Broad Street	\$701.49	\$1,500.00
19-00025	US Bank Cust for Pro Cap 8	41	3	258 Main Street	\$969.16	\$100.00
19-00027	CC1 NJ II, LLC	41	8	270 Main Street	\$2,709.39	\$2,000.00
19-00065	US Bank Cust for Pro Cap 8	85	16	249 Harding Blvd.	\$1,872.76	\$--
19-00072	US Bank Cust for Pro Cap 8	111	2	7 Oak Lane	\$884.95	\$100.00
19-00076	US Bank Cust for Pro Cap 8	119	24	18 Center Avenue	\$2,099.25	\$--
19-00078	US Bank Cust for Pro Cap 8	119	51	10 Wilson Avenue	\$1,883.52	\$100.00
19-00083	CC1 NJ II, LLC	120	14	214 Villanova Place	\$1,046.86	\$ --
19-00084	US Bank Cust for Pro Cap 8	120	22	121 Vermont Ct. East	\$1,445.10	\$--
19-00086	US Bank Cust for Pro Cap 8	122	3	5 Lola Lane	\$1,111.03	\$100.00

WHEREAS, the Borough of Matawan Tax Collector has reported that the above Tax Sale Certificates were sold; and

WHEREAS, the Certificates has been paid and fully redeemed for the property owners.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payments in the amounts, plus any Premiums indicated, for the redemption of the Tax Sale Certificates listed above.

**Borough of Matawan
Public Session
Via Teleconference
April 7, 2020**

BE IT FURTHER RESOLVED that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Finance and Tax Collector.

**RESOLUTION 20-04-02
APPROVAL OF TAXI DRIVER LICENSE RENEWAL
EDWIN SALAS**

WHEREAS, Edwin Salas, has passed the required Police Department background checks; and

WHEREAS, Edwin Salas, has filed the proper documentation with the Borough Clerk's office.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan that they hereby approve the following taxi driver license renewal:

Applicant: Edwin Salas

BE IT FURTHER RESOLVED that a true certified copy of this Resolution shall be forwarded to the following: Clerk, Police as well as Applicant.

**RESOLUTION 20-04-03
QUALIFIED FOR CREDIT UNDER THE
LOSAP PROGRAM FOR THE YEAR 2019
FIRE DEPARTMENT**

WHEREAS, Ordinance #03-18 of the Borough of Matawan implemented the Length of Service Award Program (LOSAP) for the Matawan Fire Department and was passed by voters by a referendum on November 4, 2003; and

WHEREAS, pursuant to NJSA 40A:14-191, emergency service organizations participating in a Length of Service Award Program (LOSAP) shall annually certify to the sponsoring agency a list of all volunteer members who have qualified for credit under the LOSAP program for the previous year; and

WHEREAS the Governing Body has received and reviewed such certified list from the Matawan Fire Department.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan as follows:

1. Per the certified list received, the following Matawan Fire Department members are hereby approved to receive the 2019 LOSAP award:

- | | |
|----------------------|----------------------|
| Robert Adragna | Katelyn Lynch |
| James Archibald | Neil Matthaey |
| Raymond Bassford | Jessica Michitsch |
| Freddy Benjamin | Richard Michitsch |
| Peter Berliner | Gerard Pandolfo, Jr. |
| Brian Bernath | Eugene Richards |
| Timothy Clifton, Sr. | Scott Royle |
| Gary Foti | James Snyder |
| Peter George, Sr. | Shawn Solan |
| Ted Glick | Stephen Tatarka |
| Douglas Hrehowesik | Brian Thompson |
| Ronald Johnson | Zoltan Varsanyi |
| Brian Kopf | Anthony Washington |
| Christopher Lambros | Daniel Wisniewski |
| Ed Lee | Robert Ziegler |

The amount each qualified member will receive for the 2019 LOSAP award is \$1,150.00:

- | | |
|----------------------|---------------------|
| James Archibald | Christopher Lambros |
| Freddy Benjamin | Ed Lee |
| Peter Berliner | Jessica Michitsch |
| Brian Bernath | Richard Michitsch |
| Timothy Clifton, Sr. | Eugene Richards |
| Brian Kopf | Stephen Tatarka |

**Borough of Matawan
Public Session
Via Teleconference
April 7, 2020**

The amount each qualified member will receive for the 2019 LOSAP award is \$750.00:

Peter George, Sr.	Zoltan Varsanyi
Ted Glick	Daniel Wisniewski
Neil Matthaey	Robert Ziegler
Gerard Pandolfo, Jr.	

The amount each qualified Member will receive for the 2019 LOSAP award is \$500.00

Robert Adragna	Scott Royle
Raymond Bassford	James Snyder
Gary Foti	Shawn Solan
Douglas Hrehowesik	Brian Thompson
Ronald Johnson	Anthony Washington
Katelyn Lynch	

2. *The certified list of members is posted at the office of the Municipal Clerk of the Borough of Matawan and at the Matawan Fire Department for a period of 30 days to allow sufficient time for membership review.*
3. *Appeals shall be mailed to the Municipal Clerk of the Borough of Matawan, 201 Broad Street, Matawan, NJ 07747, and must be received within 30 days of the posting date of the approved certified list.*

BE IT FURTHER RESOLVED *that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Clerk, Finance, Fire as well as Borough Auditor and Lincoln Financial Advisors Corp.*

New Business

Ms. Wynne read by title Resolution 20-04-04 and Resolution 20-04-05, requesting a motion to approve en masse. Councilwoman Gunn made the motion, seconded by Councilman Reeve. Ms. Wynne requested a voice vote. Council agreed. Motion passed.

**RESOLUTION 20-04-04
EMERGENCY TEMPORARY APPROPRIATION**

WHEREAS, *emergent conditions have arisen with respect to the payment of bills in a number of accounts and no adequate provision has been made in a 2020 temporary budget for the aforesaid purposes; and*

WHEREAS, *NJSA 40A:4-20 provides for the creation of an emergency temporary appropriation for the purposes above mentioned; and*

WHEREAS, *the total emergency temporary resolutions adopted in the year 2019 pursuant to the provisions of Chapter 96, PL 1951 (NJSA 40A:4-20) including this resolution total \$7,447,639.85.*

NOW, THEREFORE, BE IT RESOLVED *(not less than two thirds of all member of the Council of the Borough of Matawan, New Jersey affirmatively concurring) that in accordance with the provisions of NJSA 40A:4-20:*

1. *An emergency temporary appropriation be and the same is hereby made for the purposes stipulated in the attached list.*
2. *That said emergency temporary appropriations will be provided for in the 2020 budget under the appropriate titles.*
3. *That one certified copy of this resolution be filed with the Director of Local Government Services.*

BE IT FURTHER RESOLVED, *that the amount required by Statue for the payment of 2020 County, and Local School District Taxes, which are not included in this temporary budget, shall be paid as and when due.*

2020 Temporary Budget-for April 7, 2020 Meeting

	Salary & Wages	Other Expenses
GENERAL ADMIN	28,846.27	7,000.00
MAYOR & COUNCIL		500.00
MUNI CLERK	14,779.52	
FINANCE	13,604.64	
AUDIT		

**Borough of Matawan
Emergency Public Session
Via Teleconference
April 7, 2020**

TAX COLLECTOR	9,022.38		
TAX ASSES	7,145.31		
LEGAL SERVICES			
ENGINEERING			
DOWNTOWN REDEV			
HISTORICAL SITES			
PLAN/ZONING BD	2,090.70		
CONSTR OFFICIAL	21,360.00		
PROP MAINT	1,947.00		
OTHER INSURANCE OTHER EXP			
INSURANCE-WORKERS COMP			
HOSPITALIZATION		35,000.00	
POLICE	439,108.96	30,000.00	
EMERGENCY 911			
OEM		1,000.00	
VOL 1ST AID SQUAD			
FIRE PREVENTION	14,965.92		
FIRE			
FIRE-AID TO DEPARTMENT			
STREETS & ROADS	67,878.24		
RR PARKING	17,627.64		
SHADE TREE COMM			
SOLID WASTE COLL	727.75	100,000.00	
PUBLIC BLDGS		10,000.00	
VEHICLE MAINT		5,000.00	
BD OF HEALTH	687.92		
ENVIRON COMM			
RECREATION	2,842.32		
FREE PUBLIC LIBRARY		97,902.53	
ACCUM SICK LEAVE			
STREET LIGHTING			
UTILITIES		10,000.00	
PERS			
OASI		29,000.00	
P/F RETIREMENT			
DCRP		200.00	
LOSAP			
MUNICIPAL COURT			
PUBLIC DEFENDER			
CAPITAL IMPROVEMENT FUND			
PAYMENT OF BOND PRINCIPAL			
MCIA LEASE PRINCIPAL			
PAYMENT OF BANS			
INTEREST ON BONDS			
MCIA LEASE INTEREST			
INTEREST ON NOTES			
GREEN TRUST LOAN			
SPECIAL EMERGENCY			
	642,634.57	325,602.53	
TOTAL TEMPORARY EMERGENCY APPROPRIATIONS		968,237.10	5,487,635.34

**Borough of Matawan
Emergency Public Session
Via Teleconference
April 7, 2020**

WATER SEWER UTILITY

OPERATING	51,055.20	20,000.00
BULK WATER PURCHASE/ACQUISITION OF WATER		
BAYSHORE REGIONAL SEWERAGE AUTHORITY		
PAYMENT ON BOND PRINCIPAL		
PERS		
BANS		
INTEREST ON BONDS		
INTEREST ON NOTES		
WATER-SEWER REHAB LOAN		
WASTEWATER LOAN		
SOCIAL SECURITY		5,400.00
SUBTOTAL	51,055.20	25,400.00

TOTAL WATER SEWER UTILITY TEMPORARY EMERGENCY APPROPRIATIONS

76,455.20 1,960,004.51

***BE IT FURTHER RESOLVED** that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Clerk, Finance as well as Director of Local Government Services.*

**RESOLUTION 20-04-05
PAYMENT OF BILLS**

***BE IT RESOLVED** by the Mayor and Council of the Borough of Matawan, New Jersey. That the following numbered vouchers be paid to the persons therein respectively and hereinafter named, for the amounts set opposite their respective names, and endorsed and approved on said vouchers and that warrants be issued therefore, directed to the Borough Collector signed by the Mayor and attested by the Borough Clerk as required by law.*

Current	\$2,817,349.31
Water & Sewer	\$146,374.26
Borough Capital	\$185,449.03
Water Capital	\$162,456.76
Grant	\$221.01
Borough Trust	\$41,956.98
Developers Escrow Account	\$6,804.28
Dog Tax Trust	\$143.40
Railroad Parking Trust	\$13,165.00
Recreation Trust	\$1,420.11
Total	\$3,375,340.14

***BE IT FURTHER RESOLVED** that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Finance as well as the Borough Auditor.*

Privilege of the Floor

Ms. Wynne opened the Privilege of the Floor.

There were no comments.

Ms. Wynne requested a motion to close the Privilege of the Floor. Councilwoman Gunn made the motion, seconded by Councilman Reeve. Council agreed. Motion passed.

Councilman Livesey informed the municipal parks were still open but requested everyone maintain a safe distance of 6 feet from each other. Councilwoman Gunn informed she spoke with Chief Falco and most Matawan residents have been doing their part, per Governor Murphy’s Executive Order. She also thanked the Washington Engine Fire Company, which will be doing a ‘Bunny Run’ on Saturday, April 11, 2020, from 9:30 AM to 11:30 AM. She also thanked the Borough’s community partners and businesses for stepping up, thanking Maloney’s and Esposito’s for donating food to Bayshore Hospital.

**Borough of Matawan
Emergency Public Session
Via Teleconference
April 7, 2020**

and La Madona is offering food to those who are in need, for Easter. Ms. Wynne reminded everyone that Borough offices will be closed on April 10 in observance of Good Friday. She also informed the there is a list of all the Borough businesses that are currently open for business on the Borough's website, as well as a new icon "In and Around Matawan" offering guidance during the current crisis. Ms. Wynne asked if there were any further comments. Mr. Carew stated the next Council meeting will take place as a video conference.

Ms. Wynne requested a motion to adjourn. Councilwoman Gunn made the motion, seconded by Councilman Reeve. Council agreed. Motion passed.

Meeting adjourned at 6:23 PM.

(Signature on File)

Karen Wynne, RMC
Municipal Clerk