

**Borough of Matawan
Public Session
Via Teleconference
August 18, 2020**

A regular meeting of the Council of the Borough of Matawan, New Jersey, was held via Videoconference on August 18, 2020, with Mayor Joseph Altomonte 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 August 14, 2020, by electronic notification to *Asbury Park Press* and *The Independent* on August 12, 2020, and 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. Mayor Altomonte called the meeting to order at 7:00 PM requesting a roll call.

Mayor Altomonte announced the Governing Body will conduct regular Borough business as listed on the August 18, 2020 Meeting Agenda, a copy of which is posted on the Borough's website at www.matawanborough.com. Mayor Altomonte 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.

Mayor Altomonte called the meeting to order at 7:14 PM requesting a roll call. On roll call the following members responded present:

Yes: Councilwoman Stephanie Buckel
 Councilman Brett Cannon
 Councilwoman Deana Gunn
 Councilman John Lazar
 Councilman Brian Livesey
 Councilman Nicolas Reeve

Also, present were Scott Carew, Borough Administrator, Pasquale Menna, Esq., Borough Attorney and Robert R. Keady, Jr. of T&M Associates, Borough Engineer.

Mayor Altomonte asked everyone to stand for a Salute to the Flag.

Mayor Altomonte asked everyone to stand for a Moment of Silence.

Privilege of the Floor – Agenda Items Only

Mayor Altomonte opened the Privilege of the Floor for Agenda Items Only.

There were no comments.

Mayor Altomonte requested a motion to close the Privilege of the Floor for Agenda Items Only. Councilwoman Gunn made the motion, seconded by Councilwoman Buckel. Council agreed. Motion passed.

Approval of Minutes

Mayor Altomonte requested a motion to approve the minutes of the August 5, 2020 Council Meeting. Councilman Livesey made a motion, seconded by Councilwoman Buckel. Council agreed. Motion passed.

Clerk's Report

The Clerk reported the issuance of new business licenses for:

- 1) Amano Pizzeria Matawan, LLC (in the location where A Scotto's Pizzeria used to be)
- 2) Home Services USA, LLC (sales & installation of bathrooms)
- 3) Three-of-a-Kind Staffing Agency (staffing agency)
- 4) The Vive Centre (life coaching)

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The Clerk's Office issued Temporary Outdoor Dining Applications for:

- 1) Sterling Gardens
- 2) Aby's Restaurant

The Governor issued Executive Order No. 177 establishing Vote by Mail for the November 3, 2020 General Election. The Matawan Municipal Community Center will host all seven of the Borough's polling locations for paper provisional ballot voting only. Machine voting is limited to disabled voters. To the extent possible, each County shall have at least a total of ten secure ballot drop boxes in locations that are readily accessible to registered voters. Please check the Monmouth County Clerk's website at www.monmouthcountyvotes.com for further information and updates.

A reminder, the next Council meeting is scheduled for Tuesday, September 1.

Lastly, the Clerk will be out of the office on Friday, August 21, and referred Council to Deputy Clerk Robin Klinger in her absence.

Mayor's Report

No report.

Administrator's Report

Mr. Carew reported Lakeside Dining flyer is posted on the Borough's website with "The Burger Shop" to be first to serve this week, weather permitting. He thanked the Public Works Department for helping to get this done, as well as Cathy Zavorskas for all her hard work. Mr. Carew congratulated the Recreation Department, acknowledging the hard work Ms. Dieterle has done for the weekly outside events hosted by the Borough, while keeping social distancing rules in place. In the aftermath of Tropical Storm Isaias, DPW has been working tirelessly to get the roads clean. The Borough's first responders (Police and Fire Departments), and OEM kept Matawan safe and functioning throughout. Mr. Carew has been communicating with JCP&L, as well as the Governor's office, regarding any after-action report issued on JCP&L's failure to communicate and their response to storm damage. The Borough did not know what JCP&L's priorities were or what their schedule was, and that lack of information was a failure on the part of JCP&L. He intends to do an internal after-action report, with the participation of DPW, OEM, Police and Fire Departments, and up to three volunteers from the Governing Body, to review the Borough's response to the storm. Mayor Altomonte, Councilman Livesey, and Councilwoman Gunn volunteered to be part of that review.

Attorney's Report

No report.

Engineer's Report

Mr. Keady reported on the status of the following projects:

- 2018 Road Program and 2019 Road Program are both substantially complete, with a little manhole work and whatever punch list items remaining to complete both projects.
- Main Street Streetscape Improvements Phase 3 has an August 25 bid opening.
- Ravine Drive Water and Sewer Project – The base maps have been completed, and they are currently working on the layout of both the water and sewer mains.

Mayor Altomonte introduced Tina LoBosco, 11 Shainy Lane. Ms. LoBosco's home was one of a few properties on Shainy Lane with an above-grade ejector pump. Mayor Altomonte asked if the pumps in that area can be modified to natural flow instead of gravity flow. Mr. Carew asked Ms. LoBosco to send him an email regarding this request, and he will follow-up with Mr. Keady.

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Police, ADA

Councilwoman Gunn related Police Chief Falco emailed to the Governing Body expressing his appreciation for their efforts and support, regarding ensuring the Department had adequate staffing.

Animal Welfare, Economic Business Development, Shade Tree

Councilman Livesey reported there remain five saplings available for resident at Borough Hall. The Shade Tree Commission is working with the NJDEP for more trees for 2021. Any Borough trees scheduled for removed prior to the storm are running on a two-to-three-week delay. He reiterated this week begins the Lakeside Dining and added it is BYOB. The Animal Welfare Committee is hoping to meet in early September and he inform once that date is determined. Mayor Altomonte informed JCP&L reported prior to the storm there were certain residents who declined to have their trees cut on private property. He asked Councilman Livesey to further investigate.

Property Maintenance, Recreation, Recycling & Sanitation

Councilwoman Buckel looks forward to the opening weekend of Lakeside Dining; she also cited the success of the Borough’s summer of 2020 children programs. The ‘Wednesday Night under the Stars’ has also been successful, noting that the concerts and movies have been well received. Parrotbeach, a Jimmy Buffet tribute band, will play on Wednesday, August 19, from 7:00PM to 9:00PM, at 201 Broad Street. Lastly, this weekend is the Borough’s 2nd annual town-wide garage sale, and it’s not too late for residents to register.

Fire, Personnel, Planning and Zoning

Councilman Cannon reported he and Mayor Altomonte accompanied Washington Engine Fire Co. to preview the new firetruck; it has an anticipated arrival within two-to-three weeks. He acknowledged the Matawan Fire Department, noting that they have been very busy fighting fires and dealing with the aftermath of the storm. Councilman Cannon reported on a few DPW vacant positions and is working with Councilman Reeve and Messrs. Carew and Applegate. Once a determination is made, and after consultation with the Personnel Committee, a recommendation will be presented to the Governing Body.

DPW, Historic Sites, Construction

Councilman Reeve provided Construction Report for July 2020:

	Current Month	Year-to-Date
Permit Income/Certificate	\$ 23,481	\$ 73,246
Business CCOs/Misc. Fees	\$ 375	\$ 1,725
State Permit Surcharge Fees	\$ 825	\$ 3,242
Penalties	\$ 0	\$ 1,700
TOTAL	\$ 24,681	\$ 79,913
Paid to Matawan General Fund	\$ 24,681	\$ 77,108
Paid to State Quarterly Payment	\$ 0	\$ 2,417
Value of Construction Work	\$ 489,534	\$ 1,868,328
Refunds	\$ 0	\$ 388
Permits Issued	58	219

Historic Sites Commission has hired a contractor to maintain the historic graveyards. Mr. Carew added the contractor should be ready to begin that maintenance. Councilman Reeve states, Mr. Applegate reported the brush clean-up from the storm will be completed by Wednesday, August 19.

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Environmental, Finance

Councilman Lazar reported the Environmental Commission is in the preliminary stages of planning a fall clean-up and is discussing the formation of a ‘Green Team’, to specifically address the Sustainable NJ initiatives.

Consent Agenda

Mayor Altomonte read by title Resolutions 20-08-11 through and including 20-08-14, requesting a motion to approve en masse. Councilwoman Gunn made the motion, seconded by Councilman Livesey. Mayor Altomonte requested a voice vote. Council agreed. Motion passed.

**RESOLUTION 20-08-11
REDEMPTION OF TAX SALE CERTIFICATES
#18-00063**

<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>
18-00063	US Bank Cust for Tower DB VIII	119	39.02	36 Freneau Ave.	\$1,797,354.30	\$0.00

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 Certificate(s) listed above.

BE IT FURTHER RESOLVED that a certified true copy of this resolution is forwarded to the Borough’s Tax Collector and Treasurer.

**RESOLUTION 20-08-12
RELEASE OF ESCROW FUNDS
MATAWAN EMERALD INVESTMENTS, LLC
96 FRENEAU AVENUE – BLOCK 121, LOT 17**

WHEREAS, on February 1, 2016 Matawan Emerald Investments, LLC received approval from the Borough of Matawan Unified Planning Zoning Board of Adjustment, Granting Preliminary and Final Site Plan Approval and Related Bulk Variance Relief for 96 Freneau Avenue, also known as Block 121, Lot 17, Matawan, New Jersey; and

WHEREAS, Matawan Emerald Investments, LLC has notified, in writing on June 23, 2020, the Borough of Matawan, that they will have not and will not be moving forward with this building project associated with this Application; and

WHEREAS, Matawan Emerald Investments, LLC has requested the balance on its escrow account for the property located at 96 Freneau Avenue – Block 121, Lot 17 – Matawan, New Jersey; and

WHEREAS, the Planning/Zoning Board Attorney and the Planning/Zoning Board Engineer associated with this Application have certified any and all outstanding issues and billing have been satisfied and have recommended the release of all remaining escrow.

NOW, THEREFORE, BE IT RESOLVED the Council of the Borough of Matawan hereby approves the release of all remaining escrow in the account to Matawan Emerald Investments, LLC, 96 Freneau Avenue, Matawan, New Jersey 07747, for 96 Freneau Avenue – Block 121, Lot 17 – Matawan, New Jersey.

BE IT FURTHER RESOLVED that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Clerk, Construction, Finance as well as the Planning/Zoning Attorney, Planning/Zoning Engineer, and Matawan Emerald Investments, LLC.

**RESOLUTION 20-08-13
RENEWAL OF 2020-2021 ABC LIQUOR LICENSES**

BE IT RESOLVED by the Borough Council of the Borough of Matawan that the following liquor licenses be renewed, subject however to the rules, regulations, receipt of Tax Clearance Certificates, statutes and ordinances affecting the same, said licenses to expire September 30, 2020:

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Club License
\$188.00

<u>LICENSE #</u>	<u>NAME</u>	<u>ADDRESS</u>
1329-31-020-001	Washington Engine	176-178 Jackson Street Matawan, NJ 07747

**RESOLUTION 20-08-14
2018 ROAD IMPROVEMENT PROGRAM CONTRACT 2
S. BROTHERS, INC.
AUTHORIZING CHANGE ORDER NO. 1**

WHEREAS, Remington & Vernick Engineers (RVE) has informed the Council that Various Items are extra in the 2018 Road Improvement Program Contract 2, for a total extra this Change Order No. 1 of Twenty-Four Thousand Twenty-Two Dollars and Seventeen Cents (\$24,022.17); and

WHEREAS, RVE has informed the Council that Various Items are Supplemental in the 2018 Road Improvement Program Contract 2, for a total supplement this Change Order No. 1 of Twenty-One Thousand Two Hundred Dollars and No Cents (\$21,200.00); and

WHEREAS, RVE has informed the Council that Various Items are Reduced in the 2018 Road Improvement Program Contract 2, for a total reduction this Change Order No. 1 of Forty-Five Thousand Eight Hundred Thirty-Eight Dollars and Eighty Cents (\$45,838.80).

***NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan, based upon the recommendation of RVE, that they hereby authorize the attached contract modification proposal, Change Order No. 1, for the 2018 Road Improvement Program Contract 2, a Net Change Decrease This Change Order No. 1, in an amount of Six Hundred Sixteen Dollars and Sixty-Three Cents (\$616.63).*

***BE IT FURTHER RESOLVED** this amount reflects a total Net Change Decrease in Contract of Six Hundred Sixteen Dollars and Sixty-Three Cents (\$616.63).*

***BE IT FURTHER RESOLVED** the Mayor of the Borough of Matawan is hereby authorized to execute the attached contract modification proposal and acceptance.*

***BE IT FURTHER RESOLVED** that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Clerk, Construction, Finance, Public Works as well as Remington & Vernick Engineers and S. Brothers, Inc.*

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**Remington & Vernick Engineers
CHANGE ORDER NUMBER - NO. 1, DATED 7/16/20**

Project	2018 Road Program Phase II (RVE)
Municipality	Borough of Matawan
County	Monmouth
Contractor	S. Brothers Inc.

In accordance with the project Supplementary Specification, the following are changes in the contract.
Location and Reason for Change (Attach additional sheets if required) -

As-Built Quantities

BASE BID					
3	Traffic Cones	(10)	UN	\$1.00	(\$10.00)
4	Drums	(40)	UN	\$0.01	(\$0.40)
6	Traffic Directors, Flaggers	(240)	MH	\$0.01	(\$2.40)
7	Police	(0.06)	Allowance	\$20,000.00	(\$1,132.55)
8	Asphalt Adjustment	(1.64)	Allowance	\$5,000.00	(\$8,194.30)
9	Fuel Adjustment	(1)	Allowance	\$2,500.00	(\$2,500.00)
12	Hot Mix Asphalt Base Course, Mix 19M64, 4" Thick	14.74	TNS	\$128.00	\$1,886.72
13	Hot Mix Asphalt Surface Course, Mix 9.5M64, 2" Thick	67.67	TNS	\$135.00	\$9,135.45
14	Tack Coat, MC 70	(25)	GAL	\$4.00	(\$100.00)
15	Dense Graded Aggregate, 6" Thick	(2,275)	SY	\$0.01	(\$22.75)
16	9" x 18" Concrete Curb complete with all items per plan detail	(52)	LF	\$28.00	(\$1,456.00)
17	Driveway Repair - Asphalt	(10)	SY	\$30.00	(\$300.00)
18	Concrete Driveway Repair, 6" Thick complete with all items per plan detail	(4.4)	SY	\$86.00	(\$378.40)
21	Watermain Abandon 6" ACP and Replacement - 8" DIP Class 52 Cement Line	(15)	LF	\$120.00	(\$1,800.00)
24	6" X 8" Wet Tap, including tapping sleeve, 8" Gate Valve, and Valve Box	1	UN	\$11,000.00	\$11,000.00
25	DIP Fittings (As Directed)	(500)	LB	\$0.01	(\$5.00)
26	Install 8" Gate Valve and Valve Box	(1)	UN	\$8,000.00	(\$8,000.00)
27	Sewer Service Replacement (As Directed)	(11)	UN	\$500.00	(\$5,500.00)
28	Remove and Replace Beam Guiderail complete with all items per NJDOT plan detail	(45)	LF	\$125.00	(\$5,625.00)
29	Control Release Terminals complete with all items per NJDOT plan detail	(2)	UN	\$4,600.00	(\$9,200.00)
30	Removal and Disposal of Regulated Material (As Directed)	(800)	CY	\$0.01	(\$8.00)
31	Test Pit	4	UN	\$500.00	\$2,000.00
35	Traffic Stripes, 4" Wide, Reflective Epoxy	(100)	LF	\$3.00	(\$300.00)
36	Pavement Markings, Thermoplastic	(32)	SF	\$12.00	(\$384.00)
37	Regulatory Warning Signs	(2)	UN	\$460.00	(\$920.00)
S1	Tie in Water Main @ Harding Blvd & Robert Street	1	LS	\$20,000.00	\$20,000.00

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S2	Reconstruct Existing Inlet @ Harding Blvd	1	UN	\$1,200.00	\$1,200.00
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Amount of Original Contract: \$450,651.55

Extra: \$24,022.17

Supplemental: \$21,200.00

Adjusted Amount Based on Change
Orders: No.1; \$450,034.92

Reduction: (\$45,838.80)

Total Change: (\$616.63)

% Change in Contract
[(-) Decrease] -0.1%

Erin V. J. 7/23/20
(Engineer) (Date)

Joseph Altomonte
(Presiding Officer) (Date)

Paulo Santos 7/17/20
(Contractor) (Date)

New Business

Mayor Altomonte read by title Resolution 20-08-15: Resolution Designating the Borough of Red Bank to Serve as Lead Municipal Agency as Part of the Sustainable Monmouth Alliance Energy Aggregation Program. Mayor Altomonte requested a motion. Councilwoman Gunn made the motion, seconded by Councilman Livesey. Mayor Altomonte requested a roll call. A roll call vote was taken.

Yes: Councilwoman Stephanie Buckel
Councilman Brett Cannon
Councilwoman Deana Gunn

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Councilman John Lazar
Councilman Brian Livesey
Councilman Nicolas Reeve

Motion passed.

**RESOLUTION 20-08-15
RESOLUTION DESIGNATING THE BOROUGH OF RED BANK
TO SERVE AS LEAD MUNICIPAL AGENCY AS PART OF THE SUSTAINABLE MONMOUTH ALLIANCE
ENERGY AGGREGATION PROGRAM**

WHEREAS, the Borough of Matawan strives to be a sustainable community by initiating and supporting environmental efforts aimed to preserve and maintain clean land, air and water; and

WHEREAS, the Borough of Matawan supports efforts to improve and increase the renewable content (“cleaner energy”) of our electricity supply; and

WHEREAS, the Borough of Matawan supports efforts to both lower residents’ electricity bills and reduce the environmental impact of their electrical usage, and

WHEREAS, the Government Energy Aggregation Act, NJSA 48:3-93.1 et seq. governs the establishment of a government energy aggregation program, which is a government-operated purchasing cooperative through which multiple energy consumers purchase energy together under the auspices of a government aggregator; and

WHEREAS, the New Jersey Board of Public Utilities (“BPU”) has promulgated rules (NJAC 14:4-6) for the implementation of government energy aggregation programs; and

WHEREAS, pursuant to the Government Energy Aggregation Act, NJSA 48:3-93.1 et seq., the Borough of Matawan seeks to participate in a Government Energy Aggregation Program (“Program”) for the purpose of obtaining cleaner energy at as low a cost as possible for residential and business participants in the Borough; and

WHEREAS, the Borough of Matawan is participating in a coalition of Monmouth County municipalities, the Sustainable Monmouth Alliance (“SMA”), for the purpose of pooling purchasing and negotiating power for better energy pricing and improved environmental attributes; and

WHEREAS, the SMA committee is comprised of representatives from all the involved towns, mostly Borough employees, elected officials, or appointees, who on behalf of their respective municipalities shall make decisions regarding the Energy Aggregation Program, each town having a single vote on the committee; and

WHEREAS, the Borough of Red Bank has agreed to be the Lead Agency in the Aggregation Program, meaning it will establish and manage the Program, including drafting the RFP for engaging the energy management consultant, and a rubric to assess responses to it, and

WHEREAS, the Borough of Matawan members of the SMA will present the Borough of Red Bank Committee with the SMA’s recommendation for the energy consultant, who will prepare ordinances, issue the required notifications, get the necessary approvals, and draft the bidding documents to solicit the third party energy supplier pursuant to the statutory requirements of Government Energy Aggregation Act, NJSA 48:3-93.1 et seq.

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

1. *The Borough of Matawan be and is hereby authorized to participate in a Government Energy Aggregation Program; and*
2. *The Borough of Red Bank agrees to serve as the Lead Agency in the Sustainable Monmouth Alliance Government Energy Aggregation Program.*
3. *The Borough Administrator and the Borough Clerk of the Borough of Matawan may execute any document to fulfill the intent of this Resolution.*

Mayor Altomonte read by title Resolution 20-08-16: Acceptance of Resignation Brian Guisti – Full-Time Field Technician – Borough of Matawan Department of Public Works. Mayor Altomonte requested a motion. Councilman Reeve made the motion, seconded by Councilman Livesey. Mayor Altomonte requested a roll call. A roll call vote was taken.

Yes: Councilwoman Stephanie Buckel
Councilwoman Deana Gunn

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Councilman John Lazar
Councilman Brian Livesey
Councilman Nicolas Reeve

Abstain: Councilman Brett Cannon

Motion passed.

**RESOLUTION 20-08-16
ACCEPTANCE OF RESIGNATION
BRIAN GUISTI
FULL-TIME FIELD TECHNICIAN
BOROUGH OF MATAWAN DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Brian Guisti has submitted his resignation as Full-Time Field Technician; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan accepts the resignation of Brian Guisti as Full Time Field Technician, dated August 12, 2020, with August 21, 2020 as his last day of employment.

BE IT FURTHER RESOLVED that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Clerk, Finance, Payroll, Public Works as well as Brian Guisti.

Mayor Altomonte read by title Resolution 20-08-17: Payment of Bills. Mayor Altomonte requested a motion. Councilman Reeve made the motion, seconded by Councilman Cannon. Council agreed. Motion passed.

**RESOLUTION 20-08-17
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	\$422,234.72
Water & Sewer	\$94,770.88
Borough Capital	\$19,941.55
Water Capital	\$10,716.50
Grant	\$221.01
Borough Trust	\$2,505,977.06
Developers Escrow Account	\$618.67
Railroad Parking Trust	\$240.00
Recreation Trust	\$1,927.00
Total	\$3,056,647.39

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

Mayor Altomonte opened the Privilege of the Floor.

Tina LoBosco, 11 Shainy Lane, Matawan. Ms. LoBosco informed she represents Shainy Lane, and proceeded to discuss what they endured after Tropical Storm Isaias, during the power outage. Ejector pumps were not working causing residents to not have use of their water/sewer facilities. She thanked the administration, singling out Mayor Altomonte, for their assistance with JCP&L, stating that the block appreciated their intervention. Councilman Livesey asked Mr. Keady about the position of the ejector pumps. Mr. Keady said these pumps are usually installed when a gravity flow is not available, from the house to the sanitary-sewer main. They are less maintenance and builders prefer them. He will review and report back to the Council.

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Mayor Altomonte requested a motion to close the Privilege of the Floor. Councilman Reeve made the motion, seconded by Councilman Cannon. Council agreed. Motion passed.

Recess to Executive Session

Mayor Altomonte requested a motion to recess to Executive Session. Councilman Reeve made the motion, seconded by Councilwoman Gunn. No formal action will be taken. Council agreed. Motion passed.

***RESOLUTION 20-08-18
EXECUTIVE SESSION RESOLUTION***

WHEREAS, the Open Public Meetings Act, PL 1975, Chapter 231, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:

- *Contracts*
- *Personnel*
- *Purchase, Lease or Acquisition of Real Property*

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW, THEREFORE, BE IT RESOLVED that the public be excluded from this meeting.

Meeting recessed at 7:35 PM.

Reconvene and Adjourn the Public Session

Mayor Altomonte requested a motion to reconvene the Public Session. Councilwoman Gunn made the motion, seconded by Councilman Lazar. Council agreed. Motion passed. Mayor Altomonte requested a roll call. On roll call the following members responded present:

Yes: Councilwoman Stephanie Buckel
Councilman Brett Cannon
Councilwoman Deana Gunn
Councilman John Lazar
Councilman Brian Livesey
Councilman Nicolas Reeve

Also present were Scott Carew, Borough Administrator and Pasquale Menna, Esq., Borough Attorney.

The meeting reconvened at 8:46 PM.

Mayor Altomonte announced no formal action was taken in Executive Session and asked for any public comment.

There were no comments.

Mayor Altomonte requested a motion to adjourn the Public Session. Councilwoman Gunn made the motion, seconded by Councilman Lazar. Council agreed. Motion passed.

The meeting adjourned at 8:47 PM.

(Signature on File)

Karen Wynne, RMC
Municipal Clerk