

**Borough of Matawan
Public Session
August 15, 2017**

A regular meeting of the Borough Council of the Borough of Matawan, New Jersey, was held at the Matawan Municipal Community Center, 201 Broad Street, Matawan, New Jersey on August 15, 2017 with Mayor Altomonte presiding. Pursuant to Section 5 of the Open Public Meetings Act, adequate notice of this meeting has been provided by publishing notification in *The Independent* on January 11, 2017, by sending notice to the *Asbury Park Press*, 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 7:13 PM requesting a roll call.

On roll call the following members responded present:

Yes: Councilman Joseph Urbano
 Councilman Michael Caldon
 Councilman Michael Vergaretti
 Councilman Brett Cannon
 Councilman Nicolas Reeve
 Councilwoman Josi Salvatore

Also, present were Louis C. Ferrara, Borough Administrator, Pasquale Menna, Borough Attorney, and Jeffrey Fedorchak, Borough Engineer.

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

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

Borough of Matawan Volunteer Fire Department Presentation of Awards

Borough of Matawan Washington Engine Volunteer Firefighter Raymond Bassford related background on various fundraising events for Borough residents.

Mr. Bassford informed in May 2010, at the height of the Afghan war, Kathy “Mac” MacCutcheon’s son was deployed to Afghanistan. When she heard of the needs of the soldiers for various items not supplied by our government, Kathy started an organization called “Help Us, Help Them.” She started a fundraising drive approaching different people and organizations, and between 2010 and 2015, shipped over 7,500 pounds of product to Afghanistan. Over 400 soldiers and units were supplied. In appreciation, she received four flags flown over different US Afghanistan base camps.

In March 2017, Firefighter Dan DeCarlo’s son, Lt. James DeCarlo, was deployed to Afghanistan. Dan picked up on the drive and, he too, purchased and shipped items, over 1,245 pounds. Washington held a fundraising BBQ to help with the cost of postage.

Washington Engine President Douglas Hrehowesik presented Mrs. MacCutcheon and Mr. DeCarlo with a Proclamation thanking them for their efforts, service and support of our troops.

**Public Hearing on the Borough of Matawan
Application for Monmouth County Open Space Grant Funding
Gravelly Brook Park Phase II Improvements**

Mr. Menna, Borough Attorney, explained the Public Hearing is being held for the Borough’s submission of an Application for Open Space Grant in the amount of \$250,000. The forum is for public comments or Council members explaining the Application process.

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Phase Two construction is a continuation of the improvements at the Park, with the proposed Phase II improvements of a new basketball court, slightly right of the existing court; upgrading the existing “tot lot,” which will also be slightly shifted to the right, with improved access from the parking lot as well as the Phase I improved sidewalk. The final improvement for the Phase II Application includes ballfield lighting. The original orientation of the ballfield had intended to be reversed but subcommittee discussions elected to retain the current position. Parking improvements are to be considered in a possible Phase III. There are currently 40 parking spaces. Access to the Park is available from the Monmouth County Henry Hudson Trail.

Mayor Altomonte requested a motion to open the Public Hearing for the Monmouth County Open Space Program Gravelly Brook Park Phase II Improvements for public comment. Councilman Vegaretti made the motion, seconded by Councilman Cannon. Council agreed. Motion passed. There were no comments. Mayor Altomonte requested a motion to close the Public Hearing. Councilman Reeve made the motion, seconded by Councilwoman Salvatore. Council agreed. Motion passed.

Mayor Altomonte read by title Resolution 17-08-18: Authorizing Application for Monmouth County Open Space Grant Funding – Gravelly Brook Park Phase II Improvements, requesting a motion. Councilman Vergaretti made the motion, seconded by Councilman Caldon. Mayor Altomonte requested a roll call. A roll call vote was taken.

Yes: Councilman Urbano
Councilman Caldon
Councilman Vergaretti
Councilman Cannon
Councilman Reeve
Councilwoman Salvatore

Motion passed.

**RESOLUTION 17-08-18
AUTHORIZING APPLICATION FOR
MONMOUTH COUNTY OPEN SPACE GRANT FUNDING
GRAVELLY BROOK PARK PHASE II IMPROVEMENTS**

WHEREAS, the Monmouth County Board of Chosen Freeholders has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and

WHEREAS, the Governing Body of Matawan Borough desires to obtain County Open Space Trust Funds in the amount of \$250,000.00 to fund the expansion and development of recreational facilities at Gravelly Brook Park, located at Villanova Place and identified as Lot 46, Block 120 on the tax map of the Borough of Matawan; and

WHEREAS, the total cost of the project including all matching funds is \$718,000.00; and

WHEREAS, the Borough of Matawan is the owner of and controls the project site.

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

1. Louis Ferrara, Borough Administrator, or his/her successor is authorized to (a) make an application to the County of Monmouth for Open Space Trust Funds, (b) provide additional application information and furnish such documents as may be required for the Municipal Open Space Grants Program and (c) act as the municipal contact person and correspondent of the above named municipality; and
2. The Borough of Matawan is committed to this Project and will provide the balance of funding necessary to complete the Project as described in the grant application in the form of non-County matching funds as required in the Policy and Procedures Manual for the Program; and

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3. *If the County of Monmouth determines that the application is complete and in conformance with the Monmouth County Municipal Open space Program and the Policy and Procedures Manual for the Municipal Grants Program adopted thereto, the municipality is willing to use the approved Open Space Trust Funds in accordance with such policies and procedures, and applicable federal, state, and local government rules, regulations and statutes thereto; and*
4. *Louis Ferrara, Borough Administrator, or his/her successor is hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the County of Monmouth for the approved Open space Trust Funds; and*
5. *This Resolution shall take effect immediately.*

Privilege of the Floor for Agenda Items Only

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

Raymond Bassford, 8 Spring Street, Matawan. Mr. Bassford questioned MCIA capital expenditures. He mentioned that the 2017 budget submitted by the Fire Department had a request a fire truck for \$600K and he questioned whether that was true. Mr. Ferrara stated that there was a request through MCIA to add \$600K to the account. Mr. Bassford asked if any action was taken on that and Mayor Altomonte replied that there wasn't. Mr. Ferrara looked at the entire amount, over \$3M of requests on MCIA list and he explained that the auditors advised that there was only so much the Borough could absorb. He noted that the items on the list could be repositioned and the Borough could make purchases that are not necessarily on the list. He explained that the truck was taken off because it far exceeded the money the Council wanted to appropriate. Mayor Altomonte added that the three Chiefs recommended moving the pumper from Midway over to Washington Engine. He outlined other recommendations from the three Chiefs. Mr. Ferrara mentioned that there was a Fire Police truck not in use and in need of repair. Mr. Bassford outlined the age of current Fire Department fleet, with an average age of 20+ years. He said that the Fire Department Truck Commission makes the recommendations for the new vehicles, noting that four years ago they dedicated time, effort, and services to investigating a new fire truck for the Borough. Mr. Bassford asked if that time was wasted. Mayor Altomonte asked why the Chiefs didn't recommend a new truck and Mr. Bassford said that he could speak to the Mayor after the meeting to discuss further.

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

Old Business

Mayor Altomonte read by title Ordinance 17-09: Amending and Supplementing the Revised General Ordinances of the Borough of Matawan – Chapter VII – Traffic, Section 7-14 – Parking Prohibited at All Times on Certain Streets – Clinton Street. Mayor Altomonte requested a motion to open the public hearing. Councilman Cannon made the motion, seconded by Councilman Vergaretti. Council agreed. Motion passed. Mayor Altomonte requested comments. There were no comments. Mayor Altomonte requested a motion to close the public hearing. Councilman Cannon made the motion, seconded by Councilman Reeve. Council agreed. Motion passed. Mayor Altomonte read by title Ordinance 17-09: Amending and Supplementing the Revised General Ordinances of the Borough of Matawan – Chapter VII – Traffic, Section 7-14 – Parking Prohibited at All Times on Certain Streets – Clinton Street, requesting a motion to adopt. Councilman Cannon made the motion, seconded by Councilman Vergaretti. Mayor Altomonte requested a roll call. A roll call vote was taken.

Yes: Councilman Urbano
Councilman Caldon
Councilman Vergaretti
Councilman Cannon

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Councilman Reeve
Councilwoman Salvatore

Motion passed.

**ORDINANCE 17-09
AMENDING AND SUPPLEMENTING THE
REVISED GENERAL ORDINANCES OF THE BOROUGH OF MATAWAN – CHAPTER VII – TRAFFIC,
SECTION 7-14 – PARKING PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS
CLINTON STREET**

WHEREAS, the Traffic Safety Unit of the Matawan Police Department, after a traffic and parking study, has recommended the adoption of this revision to Chapter VII – Traffic Section, Section 7-14, Parking Prohibited at All Times on Certain Streets.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Borough of Matawan that it herewith amends and supplements Chapter VII – Traffic Regulations, Section 7-14 Parking Prohibited at All Times on Certain Streets as follows:

7-14 PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS.

No person shall park a vehicle at any time upon any streets or parts thereof described, except where other parking regulations have been provided for.

<i>Name of Street or Area</i>	<i>Sides</i>	<i>Location</i>
<i>Clinton Street</i>	<i>Both</i>	<i>Broad Street (CR#516) to Borough boundary at railroad crossing (Henry Hudson Trail)</i>

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

Mayor Altomonte read by title Ordinance 17-13: Ordinance Authorizing the Leasing of Certain Capital Equipment by the Borough of Matawan, New Jersey From the Monmouth County Improvement Authority and the Execution of a Lease and Agreement Relating Thereto. Mayor Altomonte requested a motion to open the public hearing. Councilman Vergaretti made the motion, seconded by Councilwoman Salvatore. Council agreed. Motion passed. Mayor Altomonte requested comments. There were no comments. Mayor Altomonte requested a motion to close the public hearing. Councilman Vergaretti made the motion, seconded by Councilwoman Salvatore. Council agreed. Motion passed. Mayor Altomonte read by title Ordinance 17-13: Ordinance Authorizing the Leasing of Certain Capital Equipment by the Borough of Matawan, New Jersey From the Monmouth County Improvement Authority and the Execution of a Lease and Agreement Relating Thereto, requesting a motion to adopt. Councilman Vergaretti made the motion, seconded by Councilwoman Salvatore. Mayor Altomonte requested a roll call. A roll call vote was taken.

Yes: Councilman Vergaretti
Councilman Cannon
Councilman Reeve
Councilwoman Salvatore

No: Councilman Urbano
Councilman Caldon

Motion passed.

**ORDINANCE 17-13
ORDINANCE AUTHORIZING THE LEASING OF CERTAIN CAPITAL EQUIPMENT BY
THE BOROUGH OF MATAWAN, NEW JERSEY FROM THE MONMOUTH COUNTY
IMPROVEMENT AUTHORITY AND THE EXECUTION OF A LEASE AND AGREEMENT
RELATING THERETO**

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BE IT ORDAINED by the Council of the Borough of Matawan, New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

Section 1. Pursuant to Section 78 of the County Improvement Authorities Law, NJSA 40:37A-44, et seq., the Borough of Matawan (the "Municipality") is hereby authorized to unconditionally and irrevocably lease certain items of capital equipment from The Monmouth County Improvement Authority (the "Authority") pursuant to a Lease and Agreement, substantially in the form submitted to this meeting (the "Lease"), a copy of which is on file in the office of the Clerk to the Municipality. The Mayor is hereby authorized to execute the Lease on behalf of the Municipality in substantially such form as submitted to this meeting and with such changes as may be approved by the Mayor, which approval shall be conclusively evidenced by the execution thereof, and the Clerk to the Municipality is hereby authorized to affix and attest the seal of the Municipality.

Section 2. The following additional matters are hereby determined, declared, recited and stated:

(a) In recognition of the fact that the lease payment of the Municipality under the Lease will be based, in part, on the amount of bonds issued by the Authority to finance the acquisition of the leased equipment and the interest thereon, the maximum amount of bonds which the Authority shall issue to finance the acquisition of the equipment to be leased to the Municipality shall not exceed \$1,500,000 and the interest rate on said bonds shall not exceed five and fifty hundredths percent (5.50%) per annum;

(b) The items to be leased from the Authority shall be as set forth in Schedule A hereto; provided that the Mayor or any authorized municipal representative (as defined in the Lease) may substitute or add items of equipment in accordance with the provisions of the Lease; and

(c) The lease term applicable to a particular item of leased equipment shall not exceed the useful life of such item.

Section 3. This ordinance shall take effect twenty (20) days after the first publication thereof after final adoption as provided by law.

SCHEDULE A - EQUIPMENT LIST

Borough of Matawan

<u>Equipment</u>	<u>Useful (Years)</u>	<u>Life (Years)</u>	<u>Lease (Years)</u>	<u>Term</u>	<u>Estimated Cost</u>
Fire Chief Vehicle–Vehicle Replacement	5		5		30,000
Fire Equipment	5		5		27,000
Construction Records Scanning & Retention	5		5		20,000
Fire Prevention Official Vehicle	5		5		35,000
Administration Computers & Security	5		5		15,000
Tablets & Security for Wireless Council	5		5		60,000
Replace or Refurbish DPW Dump Truck Beds	5		5		52,000
DPW 11' Plow	15		10		14,000
Water Meters	15		10		125,000
DPW Equipment Trailer	15		10		5,000
DPW Vacuum Equipment Storm/Sanitary Sewer	15		10		200,000
DPW Pickup Truck	5		5		31,000
DPW Dump Truck	5		5		53,000
DPW Lawn Mower Purchase	15		10		8,000
DPW Street Sweeper	15		10		270,000
Water Dept Small Excavator	15		10		29,000
DPW Large Dump Truck	5		5		166,000
Police & Public Bldgs Message Boards/Marquee	10		10		40,000
Recreation Park Benches	15		10		10,000
Police Pickup Truck	5		5		35,000
Water Dept Portable Pump Acquisition	15		10		4,000

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<u>Equipment</u>	<i>Useful</i> <u>(Years)</u>	<i>Life</i> <u>(Years)</u>	<i>Lease</i> <u>(Years)</u>	<i>Term</i> <u>Estimated Cost</u>
DPW Road Plate Purchase	15	10	10	2,600
DPW Pickup Truck	5	5	5	35,000
DPW Field Groomer	15	10	10	<u>15,000</u>
				\$1,281,600

Clerk's Report

The Clerk informed she will be on vacation out of the office on August 18 returning August 28, and to contact the Deputy Clerk, Robin Klinger, in her absence.

Mayor's Report

No report.

Administrator's Report

Mr. Ferrara informed the Administrator's report was distributed to Council.

Attorney's Report

No report.

Engineer's Report

No report.

Personnel, Environmental

Councilman Urbano reported that he distributed a list of individuals he'd like to add to the Environmental Committee, with the Mayor's approval. He also mentioned that he'd like to advertise for Tuesday, September 12, 2017 as the first meeting. Mayor Altomonte said he would review the recommendations.

Animal Welfare Advisory Board, Shade Tree

Councilman Caldon reported that the Animal Advisory is exploring the possibility of a Dog Park. He said they are in the early stages of discussion, looking at other ordinances from other towns to see if it's even a feasibility factor. He mentioned that Shade Tree was currently organizing a pamphlet for distribution to citizens to explain what Shade Tree does and what they recommend, etc.

Construction, Fire, First Aid, Sanitation & Recycling

No report.

DPW, Planning/Zoning, Main Street Development, Property Maintenance

Councilman Cannon mentioned that he didn't have a report but did mention that with regard to Main Street Development, the 'Welcome to Matawan' signs will shortly be installed on Route 34 and Route 79. He inquired about the Property Maintenance Enforcement Officer position, mentioning that at a prior meeting it was discussed that the hourly rate was going to be increased to property enforce the Borough code. He said that he saw the job posting that was advertised and listed was for 12 hours per week and he said he didn't remember discussing 12 hours. He said he didn't know where that number came from and said that he didn't agree with it. He mentioned to Mayor and Council that in order to Restore Matawan, they needed a Property Maintenance Officer for more than 12 hour per week.

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Finance, Historic Sites

Councilman Reeve requested the Treasurer Reports for the months of April and May 2017 be entered into the record.

REPORT OF THE TREASURER					
TO THE MAYOR AND COUNCIL OF THE BOROUGH OF MATAWAN					
BANK BALANCES AS OF APRIL 30, 2017					
CURRENT ACCOUNT		INVESTORS		\$2,771,218.04	\$2,771,218.04
TAX COLLECTOR TRUST FUND		INVESTORS		-\$1.50	-\$1.50
WATER & SEWER ACCOUNT		INVESTORS		\$1,347,739.22	\$1,347,739.22
WATER & SEWER-Certificate of Deposit		INVESTORS		\$500,000.00	\$500,000.00
BOROUGH CAPITAL ACCOUNT		INVESTORS		\$820,868.84	\$820,868.84
UTILITY CAPITAL ACCOUNT		INVESTORS		\$865,023.55	\$865,023.55
BOROUGH TRUST ACCOUNT		INVESTORS		\$843,398.62	\$843,398.62
BORO TRUST SUMMARY-INVESTORS BANK			CASH BALANCES		
AS OF: APRIL 30, 2017					
	FIRE SAFETY			\$25,231.69	
	FIRE PREVENTION/DEDICATED PENALTY			\$847.26	
	ESCROW			\$115,351.32	
	TAX REDEMPTIONS			\$33,779.61	
	POAA			\$0.00	
	DONATION			\$2,742.49	
	PREMIUMS			\$613,375.00	
	OFF DUTY POLICE			\$30,861.00	
	RECYCLING TRUST			\$13,287.09	
	PUBLIC DEFENDER			\$7,923.16	
		TOTAL		\$843,398.62	
DOG TAX TRUST ACCOUNT		INVESTORS		\$2,968.53	\$2,968.53
UNEMPLOYMENT INSURANCE ACCOUNT		INVESTORS		\$25,627.38	\$25,627.38
RECREATION SPECIAL ACCOUNT		INVESTORS		\$40,087.21	\$40,087.21
RECREATION TRUST SUMMARY-INVESTORS BANK			CASH BALANCES		
AS OF: APRIL 30, 2017					
	TURKEY TROT			\$23,663.50	
	SUMMER RECREATION			\$6,982.44	
	SUMMER RECREATION TRIPS			\$3,557.53	
	MATAWAN DAY			-\$69.50	
	BASKETBALL TOURNAMENT			\$0.00	
	CANOE RENTALS			\$2,965.66	
	MEN'S OVER 30 B'BALL			\$85.00	
	NNO VENDER			\$0.00	
	YOGA/INTERVAL TRAINING			\$216.25	
	DOG'S NIGHT OUT			\$37.82	
	FIREWORKS DONATIONS			-\$1,775.00	
	CAPITAL IMPROVEMENTS			\$4,423.51	
		TOTAL		\$40,087.21	
DEVELOPERS ESCROW ACCT		INVESTORS		\$264,653.22	\$264,653.22
LAW ENFORCEMENT ACCOUNT		INVESTORS		\$2,632.61	\$2,632.61
RAILROAD PARKING LOT TRUST		INVESTORS		\$324,715.77	\$324,715.77
TOTAL				\$7,808,931.49	\$7,808,931.49
RESPECTFULLY, <i>Monica Antista</i> TREASURER					8/15/2017

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REPORT OF THE TREASURER TO THE MAYOR AND COUNCIL OF THE BOROUGH OF MATAWAN BANK BALANCES AS OF MAY 31, 2017				
CURRENT ACCOUNT	INVESTORS		\$5,106,187.68	\$5,106,187.68
TAX COLLECTOR TRUST FUND	INVESTORS		-\$2.50	-\$2.50
WATER & SEWER ACCOUNT	INVESTORS		\$1,454,697.22	\$1,454,697.22
WATER & SEWER-Certificate of Deposit	INVESTORS		\$500,000.00	\$500,000.00
BOROUGH CAPITAL ACCOUNT	INVESTORS		\$754,443.48	\$754,443.48
UTILITY CAPITAL ACCOUNT	INVESTORS		\$793,980.40	\$793,980.40
BOROUGH TRUST ACCOUNT	INVESTORS		\$1,108,918.89	\$1,108,918.89
BORO TRUST SUMMARY-INVESTORS BANK		CASH BALANCES		
AS OF: MAY 31, 2017				
	FIRE SAFETY		\$25,231.69	
	FIRE PREVENTION/DEDICATED PENALTY		\$847.26	
	ESCROW		\$116,215.32	
	TAX REDEMPTIONS		\$292,100.97	
	POAA		\$0.00	
	DONATION		\$2,742.49	
	PREMIUMS		\$609,175.00	
	OFF DUTY POLICE		\$41,395.91	
	RECYCLING TRUST		\$13,287.09	
	PUBLIC DEFENDER		\$7,923.16	
	TOTAL		\$1,108,918.89	
DOG TAX TRUST ACCOUNT	INVESTORS		\$2,466.53	\$2,466.53
UNEMPLOYMENT INSURANCE ACCOUNT	INVESTORS		\$25,403.56	\$25,403.56
RECREATION SPECIAL ACCOUNT	INVESTORS		\$57,769.46	\$57,769.46
RECREATION TRUST SUMMARY-INVESTORS BANK		CASH BALANCES		
AS OF: MAY 31, 2017				
	TURKEY TROT		\$20,838.50	
	SUMMER RECREATION		\$28,488.44	
	SUMMER RECREATION TRIPS		\$2,808.78	
	MATAWAN DAY		-\$69.50	
	BASKETBALL TOURNAMENT		\$0.00	
	CANOE RENTALS		\$3,090.66	
	MEN'S OVER 30 B'BALL		\$85.00	
	NNO VENDER		\$0.00	
	YOGA/INTERVAL TRAINING		-\$158.75	
	DOG'S NIGHT OUT		\$37.82	
	FIREWORKS DONATIONS		-\$1,775.00	
	CAPITAL IMPROVEMENTS		\$4,423.51	
	TOTAL		\$57,769.46	
DEVELOPERS ESCROW ACCT	INVESTORS		\$263,789.91	\$263,789.91
LAW ENFORCEMENT ACCOUNT	INVESTORS		\$4,305.51	\$4,305.51
RAILROAD PARKING LOT TRUST	INVESTORS		\$323,620.55	\$323,620.55
TOTAL			\$10,395,580.69	\$10,395,580.69
RESPECTFULLY, <i>Monica Antista</i> TREASURER				8/15/2017

Police, ADA, Railroad Parking, Recreation

No report.

Consent Agenda

Mayor Altomonte read by title Resolution 17-08-19, requesting a motion to approve en masse. Councilman Vergaretti made the motion, seconded by Councilman Cannon. Mayor Altomonte

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requested a roll call vote. A roll call vote was taken.

Yes: Councilman Urbano
Councilman Caldon
Councilman Vergaretti
Councilman Cannon
Councilman Reeve
Councilwoman Salvatore

Motion passed.

**RESOLUTION 17-08-19
APPROVAL OF TAXI DRIVER LICENSE RENEWAL
JUAN B. RETANA**

WHEREAS, the Clerk's Office received the required background checks from the Matawan Police Department; and

WHEREAS, Juan B. Retana, 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: Juan B. Retana
256 Smith St.
Perth Amboy, NJ 08861*

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

New Business

Mr. Menna summarized the last Council meeting and that fact that Mr. Oquendo requested a hearing before Mayor and Council regarding his denial of a taxi driver license. He was granted that hearing and he pleaded that the Chief of Police's recommendation be overturned and that he be reissued a 2017 taxi driver license. He Council has reviewed and discussed the recommendation of the Chief of Police, and Council has requested clarification. Mr. Menna reminded Mr. Oquendo he was still under oath. He asked Mr. Oquendo a few questions who updated the exhibits presented last year. Mr. Menna explained the proposed Resolution will be amended, and read the resolution aloud. Mayor Altomonte read by title Resolution 17-08-20: Resolution of the Borough of Matawan Concerning Application for Taxi Driver License by Joseph Oquendo. Councilman Vergaretti made the motion, seconded by Councilwoman Salvatore. Mayor Altomonte requested a roll call vote. A roll call vote was taken.

Yes: Councilman Urbano
Councilman Caldon
Councilman Vergaretti
Councilman Cannon
Councilman Reeve
Councilwoman Salvatore

Motion passed.

**RESOLUTION 17-08-20
RESOLUTION OF THE BOROUGH OF MATAWAN
CONCERNING APPLICATION FOR TAXI DRIVER LICENSE
BY JOSEPH OQUENDO**

WHEREAS, Joseph Oquendo, has applied for a taxi driver license pursuant to Chapter 4 of the local ordinances of the Borough of Matawan with respect to the issuance of a Taxi Driver License; and

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WHEREAS, the Application has been submitted to the Police Department pursuant to the applicable rules for a recommendation to the Mayor and Council; and

WHEREAS, as a result of the Application reviewed by the Chief of Police, the recommendation made by the Chief of Police to the Borough Council on March 1, 2017, was that the Applicant's Petition for the issuance of a Taxi Cab Drivers License should not be issued as the result of supporting documentation and background checks received by the Police Department and identified in the report presented as J-1 which was submitted to the Mayor and Council; and

WHEREAS, pursuant to the local ordinance, Joseph Oquendo has requested a review of the Chief's recommendation and a public hearing of the denial by the Mayor and Council; and

WHEREAS, as a result of said request, a Hearing was held by the Mayor and Council at an Open Session of the Council on August 3, 2017, supplemented by additional testimony on August 15, 2017, at which, the Applicant waived any confidentiality that was contained in the reports of the Police Department identified as J-1; and

WHEREAS, the Applicant, Joseph Oquendo, testified that he is desirous to receive a Taxi Cab License so that he can continue to support his family and needs the income that is derived from his vocation to support his daughter for whom he has custody, and himself; and

WHEREAS, the Applicant agreed to stipulate that the documents which were referenced by the Chief of Police and identified as J-1 be submitted and be part of the within record for the review by the Mayor and Council, and further indicated that there was an additional Complaint filed in the Township of Aberdeen in 2016, which Complaint was, in fact, dismissed; and

WHEREAS, it is, after full consideration of the testimony of the Applicant, and a total review of J-1 and discussion of same on the record, the Mayor and Council have determined that it is persuaded that the Applicant is in need of a Taxi Driver License to continue to support his daughter and his household, and he needs the funds derived from his income as a Taxi Driver and, therefore, the recommendation by the Chief is denied based on the age of the incidents are alleged and their dismissals on the record.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Matawan that the Petition of Joseph Oquendo for Taxi Driver License pursuant to Chapter 4 of Licensing and Business Regulations, Section 4-1.8 and Section 4-10.5(b), be and is herewith granted and approved for the calendar year 2017 said term to expire December 31, 2017.

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

Mr. Oquendo thanked Council.

Mayor Altomonte read by title Resolution 17-08-21: Authorizing the Appointment of Municipal Redevelopment Attorney Under Fair and Open – Rainone, Coughlin, Minchello, LLC. Councilman Vergaretti made the motion, seconded by Councilman Cannon. Mayor Altomonte requested a roll call vote. A roll call vote was taken.

Yes: Councilman Urbano
Councilmen Caldon
Councilman Vergaretti
Councilman Cannon
Councilman Reeve
Councilwoman Salvatore

Motion passed.

**RESOLUTION 17-08-21
AUTHORIZING THE APPOINTMENT OF
MUNICIPAL REDEVELOPMENT ATTORNEY
UNDER FAIR AND OPEN
RAINONE, COUGHLIN, MINCHELLO, LLC**

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WHEREAS, there exists the need for a Municipal Redevelopment Attorney in the Borough of Matawan, County of Monmouth; and

WHEREAS, funds have been certified by the Chief Financial Officer for this service; and

WHEREAS, the contractor has submitted qualifications as part of a "Fair and Open Process" pursuant to the provisions of NJSA 19:44A-20.5 et seq. and the Council finds the contractor most qualified for the legal services with regard to redevelopment offered and sought by the Borough of Matawan; and

WHEREAS, NJSA 19:44A-20.5 et seq. allows a municipality through a "Fair and Open Process" to seek and solicit qualifications by advertising for such qualifications and appoint the contractor based on said contractor's qualifications and merit; and

WHEREAS, the local public contracts law NJSA 40A:11-1 requires that the resolution awarding the contract shall state the supporting reasons and be printed in a newspaper of general circulation not more than ten days after passage of the resolution.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, County of Monmouth, that the appointment of Louis N. Rainone, Esq., of the firm of Rainone Coughlin Minchello, LLC, One Woodbridge Center, Suite 515, Woodbridge, NJ 07095, as Municipal Redevelopment Attorney for the Borough of Matawan for the unexpired one-year term said term to expire December 31, 2017 in an amount not to exceed Ten Thousand Dollars and No Cents (\$10,000.00) be and the same is hereby confirmed.

BE IT FURTHER RESOLVED that a copy of this resolution be published as required by law within ten days of its passage.

BE IT FURTHER RESOLVED, by the Council of the Borough of Matawan that the Mayor be and is hereby authorized as signatory on behalf of the Borough of Matawan.

BE IT FURTHER RESOLVED that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Administration, Clerk, Finance as well as the Borough Attorney, and Louis N. Rainone, Esq. of the firm of Rainone Coughlin Minchello, LLC, Municipal Redevelopment Attorney.

CERTIFICATION AS TO AVAILABLE FUNDING

I, Monica Antista, Chief Financial Officer of the Borough of Matawan do hereby certify that as of the date of this certification funds are available from the 7-01-20-155-200 Budget of the Borough of Matawan to Louis N. Rainone, Esq., of the firm of Rainone, Coughlin, Minchello, LLC for the Borough of Matawan in an amount not to exceed Ten Thousand Dollars and No Cents (\$10,000.00).

This certification is based solely on the information encumbered into the financial records of the borough by the appropriate using division as of this date and relies on the completeness of financial records.

Chief Financial Officer

(Signature on File)

Monica Antista, CMFO

Dated: August 15, 2017

Mayor Altomonte read by title Resolution 17-08-22: Rejection of All Bids for the Power Purchase Agreement for the Installation of a Solar Photovoltaic (PV) System Request for Proposals, and Authorize the Borough Clerk to Undertake Any Necessary Steps for the Public Advertisement for New RFP Proposals for a Power Purchase Agreement (PPA) for the Installation of a Solar Photovoltaic (PV) System on Various Buildings in the Borough of Matawan. Councilman Reeve made the motion, seconded by Councilman Vergaretti. Mayor Altomonte requested a roll call vote. A roll call vote was taken.

Yes: Councilman Urbano
Councilmen Caldon
Councilman Vergaretti
Councilman Cannon
Councilman Reeve
Councilwoman Salvatore

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Motion passed.

RESOLUTION 17-08-22

REJECTION OF ALL BIDS FOR THE POWER PURCHASE AGREEMENT FOR THE INSTALLATION OF A SOLAR PHOTOVOLTAIC (PV) SYSTEM REQUEST FOR PROPOSALS, AND AUTHORIZE THE BOROUGH CLERK TO UNDERTAKE ANY NECESSARY STEPS FOR THE PUBLIC ADVERTISEMENT FOR NEW RFP PROPOSALS FOR A POWER PURCHASE AGREEMENT (PPA) FOR THE INSTALLATION OF A SOLAR PHOTOVOLTAIC (PV) SYSTEM ON VARIOUS BUILDINGS IN THE BOROUGH OF MATAWAN

WHEREAS, the Borough of Matawan previously authorized the advertisement for Request for Proposals (RFP) for a Power Purchase Agreement (PPA) for the installation of a solar photovoltaic (PV) system on various buildings in the Borough; and

WHEREAS, there were no Proposals received by the submission deadline; and

WHEREAS, it is the desire of the Council to reject all bids and require a new RFP for Proposals; and

NOW, THEREFORE, BE IT RESOLVED that all RFPs received for a Power Purchase Agreement (PPA) for the installation of a solar photovoltaic (PV) system on various buildings in the Borough for the Borough of Matawan be and are herewith rejected.

BE IT FURTHER RESOLVED by the Council of the Borough of Matawan that the Clerk is directed to immediately advertise and post a new RFP for a Purchase Agreement (PPA) for the installation of a solar photovoltaic (PV) system on various buildings in the Borough.

BE IT FURTHER RESOLVED that a true certified copy of this Resolution shall also be forwarded to the following Borough of Matawan Departments: Administration, Clerk, Finance, Public Works as well as the Borough Attorney, Robert Keady of T&M Associates and Jeff Norton of DCO Energy.

Mayor Altomonte read by title Resolution 17-08-23: Authorizing the Award of Quote for the Borough of Matawan Computer System – Security Service, Basic Management and Service Support. Councilman Vergaretti made the motion, seconded by Councilman Cannon. Mayor Altomonte requested a roll call vote. A roll call vote was taken.

Yes: Councilman Urbano
Councilmen Caldon
Councilman Vergaretti
Councilman Cannon
Councilman Reeve
Councilwoman Salvatore

Motion passed.

RESOLUTION 17-08-23

**AUTHORIZING THE AWARD OF QUOTE FOR THE
BOROUGH OF MATAWAN COMPUTER SYSTEM
SECURITY SERVICE, BASIC MANAGEMENT AND SERVICE SUPPORT**

WHEREAS, it is the desire of Council to provide the most comprehensive and secure network security services; and

WHEREAS, Veneratus has the required expertise to perform all associated services; and

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Matawan that it hereby approves contract and rate schedule as contained therein, and as recommended by Louis Ferrara, Borough Administrator and Grace Rainforth, Systems Coordinator, and awards said contract to Veneratus, 20 Commerce Drive, Suite 135, Cranford, New Jersey 07016.

BE IT FURTHER RESOLVED, by the Council of the Borough of Matawan that the Mayor be and is hereby authorized as signatory on behalf of the Borough of Matawan.

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

CERTIFICATION AS TO AVAILABLE FUNDING

I, Monica Antista, Chief Financial Officer of the Borough of Matawan do hereby certify that as of the date of this certification funds are available from the 7-01-20-100-200 Budget of the Borough of Matawan to Veneratus for the Borough of Matawan in an amount not to exceed Five Thousand Dollars and No Cents (\$5,000.00).

This certification is based solely on the information encumbered into the financial records of the borough by the appropriate using division as of this date and relies on the completeness of financial records.

Chief Financial Officer

(Signature on File)

Monica Antista, CMFO

Dated: August 15, 2017

Mayor Altomonte read by title Resolution 17-08-24: Resolution of the Borough of Matawan Making Application to the Local Finance Board Pursuant to NJSA 40A:2-51 and NJSA 40A:11-4.6(c)(3). Councilman Vergaretti made the motion, seconded by Councilman Cannon. Mayor Altomonte requested a roll call vote. A roll call vote was taken.

Yes: Councilman Urbano
Councilmen Caldon
Councilman Vergaretti
Councilman Cannon
Councilman Reeve
Councilwoman Salvatore

Motion passed.

RESOLUTION 17-08-24

RESOLUTION OF THE BOROUGH OF MATAWAN MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO NJSA 40A:2-51 AND NJSA 40A:11-4.6(C)(3)

WHEREAS, the Borough of Matawan, a municipal corporation of the State of New Jersey (the "Borough") desires to submit an application to the Local Finance Board (the "LFB") for its review and approval of a proposed refunding bond ordinance authorizing various capital improvements or purposes related to its energy saving improvement program pursuant to N.J.S.A. 40A:2-51 and N.J.S.A. 40A:11-4.6(c)(3) (the "Refunding Bond Ordinance");

WHEREAS, the Borough believes that:

- (a) it is in the public interest to accomplish the improvements or purposes authorized in the Refunding Bond Ordinance;
- (b) improvements or purposes authorized in the Refunding Bond Ordinance are for the health, welfare, convenience or betterment of the inhabitants of the Borough;
- (c) the amounts to be expended for the improvements or purposes authorized in the Refunding Bond Ordinance are not unreasonable or exorbitant; and
- (d) the issuance of obligations to finance the improvements or purposes authorized in the Refunding Bond Ordinance will not materially impair the credit of the Borough or substantially reduce its ability to pay punctually the principal of and interest on its debts and to supply other essential public improvements and services.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE BOROUGH OF MATAWAN AS FOLLOWS:

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Section 1. The Borough shall make an application to the LFB seeking its review and approval of the Refunding Bond Ordinance. The Borough's Bond Counsel, Auditor and all other representatives are hereby authorized to prepare such application and to represent the Borough in all matters pertaining thereto.

Section 2. The Mayor, the Business Administrator, the Chief Financial Officer, the Clerk and all other officials of the Borough are hereby authorized to execute any documents deemed necessary and proper with regard to such application.

Section 3. The LFB is hereby requested to consider the Borough's application and to record its consent and approval as provided by law.

Section 4. This resolution shall take effect immediately.

Mayor Altomonte read by title Ordinance 17-14: Refunding Bond Ordinance Providing for Various Capital Improvements Related to the Energy Savings Improvement Program of the Borough of Matawan, Appropriating \$950,000 Therefor and Authorizing the Issuance of \$950,000 Refunding Bonds or Refunding Notes of the Borough to Finance the Cost Thereof. Mayor Altomonte requested a motion to introduce. Councilman Reeve made the motion, seconded by Councilman Cannon. Mayor Altomonte requested a roll call. A roll call vote was taken.

Yes: Councilman Urbano
Councilman Caldon
Councilman Vergaretti
Councilman Cannon
Councilman Reeve
Councilwoman Salvatore

Motion passed.

The Clerk announced that the Public Hearing will be held at 7:00 PM on September 5, 2017 at Borough Hall.

**ORDINANCE 17-14
REFUNDING BOND ORDINANCE PROVIDING FOR VARIOUS
CAPITAL IMPROVEMENTS RELATED TO THE ENERGY SAVINGS
IMPROVEMENT PROGRAM OF THE BOROUGH OF MATAWAN,
APPROPRIATING \$950,000 THEREFOR AND AUTHORIZING THE
ISSUANCE OF \$950,000 REFUNDING BONDS OR REFUNDING NOTES
OF THE BOROUGH TO FINANCE THE COST THEREOF**

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF MATAWAN (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Borough of Matawan, a municipal corporation of the State of New Jersey (the "Borough") is hereby authorized to pay an aggregate amount not exceeding \$950,000 for various capital improvements or purposes related to its energy saving improvement program, as described generally in the Energy Savings Plan prepared by DCO Energy, LLC on April 25, 2017, and subsequently approved by T&M Associates and the Board of Public Utilities, a copy of which is on file in the Clerk's office.

Section 2. For the improvements or purposes described in Section 1 of this refunding bond ordinance, there is hereby appropriated the sum of \$950,000. In order to finance the cost of the improvements or purposes described in Section 1 of this refunding bond ordinance, negotiable refunding bonds are hereby authorized to be issued in the aggregate principal amount of not to exceed \$950,000 pursuant to the Local Bond Law and the Energy Savings Improvement Program Law (N.J.S.A. 40A:11-4.6). In anticipation of the issuance of the refunding bonds, negotiable refunding notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. All refunding notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer; provided that no refunding note shall mature later than one year from its date. The refunding notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the refunding notes issued pursuant to this refunding bond ordinance, and the Chief Financial Officer's signature upon the refunding

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notes shall be conclusive evidence as to all such determinations. All refunding notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell a part, or all, of the refunding notes from time to time at public or private sale, and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest, if any, from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale of refunding notes issued pursuant to this refunding bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the refunding notes sold, the price obtained and the name of the purchaser.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 1 of this refunding bond ordinance is not a current expense. It is an improvement or purpose that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the improvement or purpose described in Section 1 of this refunding bond ordinance, computed on the basis of the amount of obligations authorized for the improvement or purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 20 years.

(c) An aggregate amount not exceeding \$150,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost of the improvement or purpose set forth in Section 3 of this bond ordinance.

(d) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and submitted to the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that \$950,000 (the amount of the authorization of the obligations provided for in this refunding bond ordinance) is deductible from the gross debt of the Borough. The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

Section 5. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this refunding bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 6. A certified copy of this refunding bond ordinance as adopted on first reading shall be filed with the Director prior to final adoption.

Section 7. This refunding bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law, provided that the consent of the Local Finance Board has been endorsed upon a certified copy of this refunding bond ordinance as finally adopted.

Recorded Vote:

Council Member	Motion	Second	Ayes	Nays	Abstain	Absent
<i>Michael Caldon</i>						
<i>Brett Cannon</i>						
<i>Nicolas Reeve</i>						
<i>Josi Salvatore</i>						
<i>Michael Vergaretti</i>						
<i>Joseph Urbano</i>						

Mayor Altomonte read by title Resolution 17-08-25: Payment of Bills. Councilman Vergaretti made the motion, seconded by Councilman Caldon. Mayor Altomonte requested a roll call vote. A roll call vote was taken.

Yes: Councilman Urbano
Councilmen Caldon
Councilman Vergaretti
Councilman Cannon
Councilman Reeve
Councilwoman Salvatore

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Motion passed.

**RESOLUTION 17-08-25
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	\$3,006,715.79
Water & Sewer	\$184,756.80
Borough Capital	\$642.50
Grant	\$480.15
Borough Trust	\$5,030.43
Dog Tax Trust	\$3.60
Recreation Trust	\$9,960.66
Unemployment	\$71.94
Total	\$3,207,661.87

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.

Mayor Altomonte read by title Resolution 17-08-26: Fixing Recreation Fees and Uses – Chair Yoga. Councilman Vergaretti made the motion, seconded by Councilman Cannon. Mayor Altomonte requested a roll call vote. A roll call vote was taken.

Yes: Councilman Urbano
Councilmen Caldon
Councilman Vergaretti
Councilman Cannon
Councilman Reeve
Councilwoman Salvatore

Motion passed.

**RESOLUTION 17-08-26
FIXING RECREATION FEES AND USES
CHAIR YOGA**

BE IT RESOLVED, by the Council of the Borough of Matawan, based on the recommendation of the Recreation Director and the Recreation Commission delegates that the following fees shall be fixed for the year 2017 and future years. These fees supplement and are in addition to the fees established by Ordinance 91-13.

Chair Yoga Registration Fee	\$25.00
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BE IT FURTHER RESOLVED that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Administration, Clerk, Finance, Recreation as well as the Monmouth County Health Department.

Privilege of the Floor

Mayor Altomonte opened the Privilege of the Floor.

Councilman Cannon asked if he could start speaking about something that was significant to himself. He said that the subject fell under his Department, as he is chairperson on that Committee, as well as Councilman Urbano's Department, as he is Chairperson on the Personnel Committee. He asked whether Councilman Urbano was asked about the hourly rate for the Code Enforcement Officer position (Property Maintenance Official). He proceeded to mention that he wasn't sure where listing of 12-hours per week in the job description came from, noting

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that the position used to be for just 10-hours per week. He also questioned who wrote the job posting, stating there was no discussion whatsoever. He asked if there were any interviews. Mr. Ferrara noted that Mayor Altomonte asked the Borough to hold off on that position. Mr. Ferrara then asked Ms. Wynne if she knew why the posting was for 12-hours per week. Ms. Wynne replied that she couldn't remember where the ad came from but noted that she did present the ad to the Department Head as well as the Administrator. Mr. Ferrara said that he had asked Ms. Wynne to hold off on the ad and she replied that the advertisement was done a while ago and that then she was told the position was going to be held after the ad had run. Councilman Cannon explained that he was frustrated and he felt he should have been consulted. He said he would like to be included on any further discussion and to review some resumes. Councilman Urbano said that he thought that Ken Marr left the Borough to make more money with a full-time position and he asked if Mr. Marr thought that the position in Matawan required more hours. He said that he agreed with Councilman Cannon regarding more hours and more money allocated to the position, but he also suggested speaking with Mr. Marr directly, since he filled that position, and ask him what is needed for that job. Mr. Menna then suggested that they not discuss former employees and just talk about the position. A discussion regarding the amount of hours ensued. Mr. Ferrara advised that this be further discussed away from the dais and Councilman Cannon thanked Mr. Ferrara.

Fran Bucco, 79 Freneau Avenue, Matawan. Ms. Bucco said that she just wanted to let the Governing Body know that on social media, a man she didn't know, called her a 'looney-toon'. She said that she didn't appreciate it. She took umbrage with various postings about her and she said that she wanted an apology.

Raymond Bassford, 8 Spring Street, Matawan. Mr. Bassford remarked about Councilman Cannon's comments because he was the previous Property Maintenance Officer. Mr. Menna explained that Councilman Cannon's interest was a policy decision, not a person(s) who work in that position. He said that the question that was raised was regarding an appropriate time-frame to discuss. He asked that the discussion remain only about the position only and Mr. Bassford agreed. Mr. Bassford then said that the Property Maintenance position requires more hours in order for it to be done correctly. He also noted that there were bad ordinances in the code that needed to be revised and some ordinances that needed to be added to the code. He then mentioned that that the two Chiefs that made the decision to not purchase another fire truck are gone and the Borough is left with the problem. He said that his Chief never signed off on that.

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

Adjournment

Mayor Altomonte requested a motion to adjourn. Councilman Vergaretti made the motion, seconded by Councilman Cannon. Council agreed. Motion passed.

The meeting adjourned at 8:00 PM.

(Signature on File)

Karen Wynne, RMC
Municipal Clerk