

**Borough of Matawan  
Public Session  
February 21, 2017**

**A** Workshop 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 February 21, 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 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 7:03 PM requesting a roll call.

On roll call the following members responded present:

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

Councilman Caldon was absent.

Also, present were Louis C. Ferrara, Borough Administrator, and Pasquale Menna, Esq., Borough Attorney.

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

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

Mayor Altomonte announced Resolution 17-02-55 is tabled, and Resolution 17-02-60 is added.

**Fire Department Presentation of Awards**

Mayor Altomonte introduced First Deputy Fire Chief Richard Michitsch.

Chief Michitsch presented the Medal of Valor to ex-Chief, LeRoy Sickles, for extemporaneous conduct in the line of duty, for assisting a fellow firefighter who had fallen from the fire truck, while en route to a scene.

The second award was presented to both Captain Harry Zober, Lieutenant Andrew Marsala, Firefighter Brian Kopf, and Firefighter Dragna, and Firefighter Scott Royle. Chief Michitsch explained that on April 8, 2016, the Borough of Matawan Firefighters assisted in an active building fire in Keyport. During their attempt to extinguish the fire, a catastrophic collapse of the roof caused both Chief Michitsch and Lieutenant Archibald to be buried under rubble. The four individuals listed above rescued both men and saved their lives. He presented each man with a Unit Citation, which he stated was not nearly enough.

Chief Michitsch then presented awards, as well as a newly designed jacket patch, recognizing firefighters active with Rapid Intervention, EMT, Water Rescue, Extraction, and Rope Rescue:

Robert Adragna	Tim Clifton	Peter Rivera	Anthony Washington
Jim Archibald	Brian Kopf	Neil Rosen	Harry Zober
Mike Azzarello	Andrew Marsala	Scott Royle	
Fred Benjamin	Jessica Michitsch	Stephen Tatarka	
Brian Bernath	Tammy Michitsch	Zoltan Varsanyi	

and Chiefs Peter Berliner and Richard Michitsch.

**Borough of Matawan  
Public Session  
February 21, 2017**

Representatives from the Matawan Fire Department left meeting at 7:17 PM

**Announcement**

Mayor Altomonte announced February 28 is “World Spay Day,” an annual, national event organized by the Humane Society of the United States to promote the benefits of spay/neuter to help eliminate the problem of homeless pets. Facilities offering spay/neuter services include the Monmouth County SPCA in Eatontown, People For Animals in Hillside, and The Spay & Neuter Clinic of New Jersey in Holmdel.

**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. Councilman Vergaretti made the motion, seconded by Councilwoman Salvatore. Council agreed. Motion passed.

**Approval of Minutes**

Mayor Altomonte requested a motion to approve the minutes of the February 7, 2017 Council Meeting. Councilman Reeve made a motion, seconded by Councilman Vergaretti. Council agreed. Motion passed.

**Old Business**

Mayor Altomonte read by title Ordinance 17-02: Ordinance Amending and Supplementing the Code of the Borough of Matawan – Chapter XVII – Fire Prevention and Protection, Section 17-2(c) (3) – Fire Prevention Inspection Fees. Mayor Altomonte requested a motion to open the public hearing. Councilman Michael Vergaretti made the motion, seconded by Councilman Brett Cannon. Council agreed. Motion passed. Mayor Altomonte requested comments. There were no comments. Mayor Altomonte requested a motion to close the public hearing. Councilman Nicolas Reeve made the motion, seconded by Councilman Brett Cannon. Council agreed. Motion passed. Mayor Altomonte read by title Ordinance 17-02: Ordinance Amending and Supplementing the Code of the Borough of Matawan – Chapter XVII – Fire Prevention and Protection, Section 17-2(c) (3) – Fire Prevention Inspection Fees, requesting a motion to adopt. Councilman Michael Vergaretti made the motion, seconded by Councilman Nicolas Reeve. Mayor Altomonte requested a roll call. A roll call vote was taken.

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

Motion passed.

**ORDINANCE 17-02  
ORDINANCE AMENDING AND SUPPLEMENTING THE  
CODE OF THE BOROUGH OF MATAWAN  
CHAPTER XVII – FIRE PREVENTION AND PROTECTION  
SECTION 17-2(c)(3) – FIRE PREVENTION INSPECTION FEES**

***BE IT ORDAINED*** by the Council of the Borough of Matawan as follows:

*Chapter XVII, Section 17-2(c)(3) – Fire Prevention Inspection Fees is hereby amended and supplemented as follows:*

**Borough of Matawan  
Public Session  
February 21, 2017**

**17-2(c)(3) – Inspection Fees**

<i>Type</i>	<i>Fee</i>
<i>Type K uses:</i>	
<i>Multiple-family, per building up to 25 units</i>	<i>\$30.00</i>
<i>Each unit over 25</i>	<i>\$5.00</i>

**BE IT FURTHER ORDAINED**, all ordinances or parts of ordinances inconsistent with the provisions of this ordinance shall be and the same are hereby repealed.

**BE IT FURTHER ORDAINED**, if any section, paragraph, subdivision, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision clause or provision so adjudged and the remainder of the ordinance shall be deemed valid and effective.

**BE IT FURTHER ORDAINED**, this ordinance shall take effect upon final passage and publication as provided by law.

**Clerk's Report**

No report.

**Mayor's Report**

No report.

**Administrator's Report**

Mr. Ferrara stated his report has been electronically transmitted.

**Attorney's Report**

No report.

**Personnel, Environmental**

Councilman Urbano announced the Environmental Committee is being reactivated and asked anyone interested to email him at his Borough email address. He also commented on last meeting's Resolution 17-02-26: Authorizing the Award of Fair and Open Contracts for the Borough of Matawan 2017 Professional Services asking he be made part of the process as he would have liked to have been part of the conversation since he is on the Personnel Committee.

**Construction, Fire, First Aid, Sanitation & Recycling,**

Councilman Vergaretti acknowledged the skill of the MFD relating a recent fire at 12 Overhill Road. The family is safe, and the house will be repaired. A fundraising drive is being conducted through the POSP.

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

Councilman Cannon noted the appointment of seven new Planning/Zoning Board members as of January 1; he acknowledged the DPW and commended them on a job well done during the last two winter storms; he noted the DPW is going to explore options to get the street sweeper back up and running. Councilman Cannon added the developer began work today on the property located at 126 Main Street.

**Finance, Historic Sites**

Councilman Reeve reported Historic Sites will be scheduling a grant meeting with the Administrator, a focus group, and a member of the Historic Society on March 3, 2017, in West Windsor in the hope some work can begin on the Burrowes Mansion.

**Borough of Matawan  
Public Session  
February 21, 2017**

**Police, Railroad Parking, ADA & Recreation**

No report.

**Consent Agenda**

Mayor Altomonte read by title Resolutions 17-02-33 through and including 17-02-50, requesting a motion to approve en masse. Councilman Michael Vergaretti made the motion, seconded by Councilman Brett Cannon. Mayor Altomonte requested a voice vote. Council agreed. Motion passed.

**RESOLUTION 17-02-33  
REDEMPTION OF TAX SALE CERTIFICATE  
ACTLIEN HOLDING, INC.  
US BANK CUST ACTLIEN HOLDING  
CERTIFICATE #14-00085**

*WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #14-00085 was sold to Actlien Holding, Inc. US Bank Cust Actlien Holding, 50 S. 16th Street, Suite 2050, Philadelphia, PA 19102; and*

*WHEREAS, Certificate #14-00085 has been paid and fully redeemed for the property owner, Block 120, Lot 19, otherwise known as 115 Vermont Court East.*

*NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$31,746.93, and a Premium of \$18,200.00, to the above for the redemption of Tax Sale Certificate #14-00085.*

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

**RESOLUTION 17-02-34  
REDEMPTION OF TAX SALE CERTIFICATE  
PUBLIC TAX INVESTMENTS, LLC  
CERTIFICATE #15-00091**

*WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #15-00091 was sold to Public Tax Investments, LLC, 575 Route 70 Second Floor, Brick, NJ 08723; and*

*WHEREAS, Certificate #15-00091 has been paid and fully redeemed for the property owner, Block 104, Lot 3, otherwise known as 23 Beechwood Terrace.*

*NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$1,533.14, and a Premium of \$1,400.00, to the above for the redemption of Tax Sale Certificate #15-00091.*

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

**RESOLUTION 17-02-35  
REDEMPTION OF TAX SALE CERTIFICATE  
J&A NEW YORK, INC.  
CERTIFICATE #16-00013**

*WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #16-00013 which was sold to J&A New York, Inc., 144-90 41<sup>st</sup> Avenue, Apt. 515, Flushing, New York, 11355; and*

*WHEREAS, Certificate #16-00013 has been paid and fully redeemed for the property owner, Block 13, Lot 2, otherwise known as 29 Johnson Avenue.*

*NOW, THEREFORE, BE IT RESOLVED by the Council of The Borough of Matawan, that they hereby authorize payment in the amount of \$955.03, and a Premium of \$1,800.00, to the above for the redemption of Tax Sale Certificate #16-00013.*

**Borough of Matawan  
Public Session  
February 21, 2017**

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

**RESOLUTION 17-02-36  
REDEMPTION OF TAX SALE CERTIFICATE  
CHRISTIANA TRUST AS CUST GSRAN-Z, LLC DEPOSIT ACCT  
CERTIFICATE #16-00021**

**WHEREAS**, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #16-00021 was sold to Christiana Trust as Cust GSRAN-Z, LLC Deposit Acct, PO Box 71276, Philadelphia, PA 19176; and

**WHEREAS**, Certificate #16-00021 has been paid and fully redeemed for the property owner, Block 30, Lot 4.01, otherwise known as 11 Stillwell Street.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$2,512.08, and a Premium of \$15,400.00, to the above for the redemption of Tax Sale Certificate #16-00021.

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

**RESOLUTION 17-02-37  
REDEMPTION OF TAX SALE CERTIFICATE  
PC4, LLC, US BANK CUST FOR PROCAP4, CRDTR  
CERTIFICATE #16-00022**

**WHEREAS**, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #16-00022 was sold to PC4, LLC, US Bank Cust for Procap4, Crdtr, 50 S. 16th Street, Suite 2050, Philadelphia, PA 19102; and

**WHEREAS**, Certificate #16-00022 has been paid and fully redeemed for the property owner, Block 31, Lot 3, otherwise known as 6 Stillwell Street.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$1,107.15, and a Premium of \$800.00, to the above for the redemption of Tax Sale Certificate #16-00022.

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

**RESOLUTION 17-02-38  
REDEMPTION OF TAX SALE CERTIFICATE  
TOWER FUND SERVICES/CUST EBURY  
TWR AS CUST FOR EBURY FUND 1 NJ, LLC  
CERTIFICATE #16-00032**

**WHEREAS**, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #16-00032 was sold to Tower Fund Services/Cust Ebury Fund 1 NJ, LLC, PO Box 37695, Baltimore, MD 21297; and

**WHEREAS**, Certificate #16-00032 has been paid and fully redeemed for the property owner, Block 37, Lot 4, otherwise known as 202 Main St.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$1,004.92 and a Premium of \$10,400.00, to the above for the redemption of Tax Sale Certificate #16-00032.

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

**RESOLUTION 17-02-39  
REDEMPTION OF TAX SALE CERTIFICATE  
CHRISTIANA TRUST AS CUST GSRAN-Z, LLC DEPOSIT ACCT  
CERTIFICATE #16-00042**

**WHEREAS**, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #16-00042 was sold to Christiana Trust as Cust GSRAN-Z, LLC Deposit Acct, PO Box 71276, Philadelphia, PA 19176; and

**Borough of Matawan  
Public Session  
February 21, 2017**

*WHEREAS, Certificate #16-00042 has been paid and fully redeemed for the property owner, Block 47.02, Lot 30, otherwise known as 25 New Brunswick Avenue.*

*NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$1,801.82, and a Premium of \$6,300.00, to the above for the redemption of Tax Sale Certificate #16-00042.*

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

**RESOLUTION 17-02-40  
REDEMPTION OF TAX SALE CERTIFICATE  
TOWER FUND SERVICES  
CUST EBURY, TWR AS CST FOR EBURY FUND1, NJ, LLC  
CERTIFICATE #16-00050**

*WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #16-00050 was sold to Tower Fund Services/Cust Ebury, TWR as Cst for Ebury Fund 1 NJ, LLC, PO Box 37695, Baltimore, MD 21297; and*

*WHEREAS, Certificate #16-00050 has been paid and fully redeemed for the property owner, Block 64.02, Lot 6, otherwise known as 99 Aberdeen Road.*

*NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$527.09, and a Premium of \$1,600.00, to the above for the redemption of Tax Sale Certificate #16-00050.*

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

**RESOLUTION 17-02-41  
REDEMPTION OF TAX SALE CERTIFICATE  
TOWER FUND SERVICES/CUST EBURY  
TWR AS CST FOR EBURY FUND 1, NJ, LLC  
CERTIFICATE #16-00053**

*WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #16-00053 was sold to Tower Fund Services/Cust Ebury, TWR as Cst for Ebury Fund 1 NJ, LLC, PO Box 37695, Baltimore, MD 21297; and*

*WHEREAS, Certificate #16-00053 has been paid and fully redeemed for the property owner, Block 65.03, Lot 4, otherwise known as 35 Ned Drive.*

*NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$2,046.25, and a Premium of \$1,600.00, to the above for the redemption of Tax Sale Certificate #16-00053.*

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

**RESOLUTION 17-02-42  
REDEMPTION OF TAX SALE CERTIFICATE  
TRYSTONE CAPITAL ASSETS, LLC  
CERTIFICATE #16-00061**

*WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #16-00061 was sold to Trystone Capital Assets, LLC, PO Box 1030, Brick, NJ 08723; and*

*WHEREAS, Certificate #16-00061 has been paid and fully redeemed for the property owner, Block 74, Lot 8, otherwise known as 1 Union Street.*

*NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$658.29, and a Premium of \$1,100.00, to the above for the redemption of Tax Sale Certificate #16-00061.*

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

**Borough of Matawan  
Public Session  
February 21, 2017**

**RESOLUTION 17-02-43  
REDEMPTION OF TAX SALE CERTIFICATE  
FIG CAPITAL INV NJ13, LLC  
MTAG CUST FOR FIG CAPITAL INV NJ13  
CERTIFICATE #16-00063**

*WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #16-00063 was sold to FIG Capital Inv. NJ13, LLC, MTAG Cust. for FIG Capital Inv. NJ13, 1000 Riverside Ave., Suite 400, Jacksonville, FL 32204; and*

*WHEREAS, Certificate #16-00063 has been paid and fully redeemed for the property owner, Block 78, Lot 10.02, otherwise known as 183 Washington Ave.*

*NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$1,412.67 and a Premium of \$100.00, to the above for the redemption of Tax Sale Certificate #16-00063.*

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

**RESOLUTION 17-02-44  
REDEMPTION OF TAX SALE CERTIFICATE  
US BANK CUST FOR LIENLOGIC FUND 1, LLC  
CERTIFICATE #16-00066**

*WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #16-00066 was sold to US Bank Cust for LienLogic Fund 1, LLC 555 Middlecreek Parkway, Colorado Springs, CO 80921; and*

*WHEREAS, Certificate #16-00066 has been paid and fully redeemed for the property owner, Block 90, Lot 1, otherwise known as 7 Oakland Street.*

*NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$578.97, and a Premium of \$1,300.00, to the above for the redemption of Tax Sale Certificate #16-00066.*

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

**RESOLUTION 17-02-45  
REDEMPTION OF TAX SALE CERTIFICATE  
CHRISTIANA TRUST AS CUST GSRAN-Z, LLC DEPOSIT ACCT  
CERTIFICATE #16-00088**

*WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #16-00088 was sold to Christiana Trust as Cust GSRAN-Z, LLC Deposit Acct, PO Box 71276, Philadelphia, PA 19176; and*

*WHEREAS, Certificate #16-00088 has been paid and fully redeemed for the property owner, Block 120.01, Lot 12, otherwise known as 1022 Highway 34.*

*NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$6,076.93, and a Premium of \$8,200.00, to the above for the redemption of Tax Sale Certificate #16-00088.*

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

**RESOLUTION 17-02-46  
REDEMPTION OF TAX SALE CERTIFICATE  
US BANK CUST FOR LIENLOGIC FUND 1, LLC  
CERTIFICATE #16-00090**

*WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #16-00090 was sold to US Bank Cust for LienLogic Fund 1, LLC, 555 Middlecreek Parkway, Colorado Springs, CO 80921; and*

*WHEREAS, Certificate #16-00090 has been paid and fully redeemed for the property owner, Block 121, Lot 16, otherwise known as 88 Freneau Avenue.*

**Borough of Matawan  
Public Session  
February 21, 2017**

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$652.68, and a Premium of \$1,300.00, to the above for the redemption of Tax Sale Certificate #16-00090.

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

**RESOLUTION 17-02-47  
APPROVAL OF SOLICITORS PERMIT RENEWAL  
TRADEMARK MANAGEMENT**

**WHEREAS, Trademark Management**, (windows, siding, and roofing estimates) has passed the required Police Department background checks; and

**WHEREAS, Trademark Management**, has read Chapter 3-2.11 Handbills of the Borough of Matawan Code.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan that they hereby approve the following solicitors permit renewal:

**Business:** Trademark Management  
4810 Belmar Boulevard  
Wall, NJ 07719

**Applicants:** Alexandra Duarte                      James H. Caballero, Jr.                      Michael Forstik  
84 Grand Central Avenue                      81 Newtons Corner Rd.                      6 Prospect St.  
Lavallette, NJ 08735                      Howell, NJ 07731                      Holmdel, NJ 07733

**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 Trademark Management.

**RESOLUTION 17-02-48  
APPROVAL OF BOROUGH OF MATAWAN  
VOLUNTEER FIRE DEPARTMENT  
2017 "COIN TOSS"**

**WHEREAS**, the Borough of Matawan Volunteer Fire Department has requested they be allowed to conduct a "coin toss" as follows for the 2017 year:

Saturday, April 29, 2017	8:00 AM to 1:00 PM
Sunday, April 30 2017	8:00 AM to 1:00 PM
Saturday, July 29, 2017	8:00 AM to 1:00 PM
Sunday, July 30, 2017	8:00 AM to 1:00 PM
Saturday, September 2, 2017	8:00 AM to 1:00 PM
Sunday, September 3, 2017	9:00 AM to 1:00 PM
Saturday, October 7, 2017	8:00 AM to 1:00 PM
Sunday, October 8, 2017	8:00 AM to 1:00 PM

**Locations:** Route 34 and Broad & Main Streets on Saturdays  
Route 79 and Mill Road & Wilson Avenue on Sundays; and

**WHEREAS**, the Borough of Matawan Volunteer Fire Department uses revenue generated from the "coin toss" to provide the Fire Department with many items that enable the department to enhance their service the community.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan hereby approves the request of the Borough of Matawan Volunteer Fire Department for their "coin toss."

**BE IT FURTHER RESOLVED**, the Council of the Borough of Matawan directs the Borough Clerk to forward a copy of this resolution to County of Monmouth Counsel, Hall of Records, Room 236, One East Main Street, Freehold, New Jersey 07728 for the approval of the Board of Chosen Freeholders.

**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 Fire.



**Borough of Matawan  
Public Session  
February 21, 2017**

**RESOLUTION 17-02-49  
RELEASE OF ESCROW FUNDS  
TREVOR KISS/WOMAN'S CLUB OF MATAWAN  
199 JACKSON STREET – BLOCK 37, LOT 10**

*WHEREAS, Trevor Kiss/Woman's Club of Matawan have requested the release of the balance on their escrow account for 199 Jackson Street, also known as Block 37, Lot 10, Matawan, New Jersey; and*

*WHEREAS, the Planning/Zoning Board Attorney and the Planning/Zoning Board Engineer have certified any and all outstanding issues have been satisfied; and*

*WHEREAS, the Planning/Zoning Board Attorney and the Planning/Zoning Board Engineer have waived their fees, with the Planning/Zoning Board Engineer final refund of \$74.00 pending.*

*NOW, THEREFORE, BE IT RESOLVED the Council of the Borough of Matawan hereby approves the release of escrow funds in the total amount of Eight Hundred Fifty Dollars and No Cents (\$850.00) to the Woman's Club of Matawan, 199 Jackson Street, Matawan, New Jersey 07747 pending receipt of the Planning Zoning Engineer's final refund of \$74.*

*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 the Planning/Zoning Board Attorney, the Planning/Zoning Board Engineer, and Trevor Kiss and the Woman's Club of Matawan.*

**RESOLUTION 17-02-50  
RELEASE OF ESCROW FUNDS  
JOHN G. KURSCHNER, JR.  
49 DANEMAR DRIVE  
BLOCK 47.02, LOT 54**

*WHEREAS, John G. Kurschner, Jr. have requested the release of the balance on the escrow account for 49 Danemar Drive, also known as Block 47.02, Lot 54, Matawan, New Jersey; and*

*WHEREAS, the Planning/Zoning Board Attorney, the Planning/Zoning Board Engineer, and Borough Engineer have certified any and all outstanding issues and billing have been satisfied; and*

*WHEREAS, as reflected on the Summary of Escrow Deposits Statement received from the Office of the Chief Financial Officer, the remaining escrow balance as of January 25, 2017 is Four Hundred, Eighty-Three Dollars and Twenty-Five Cents (\$483.25).*

*NOW, THEREFORE, BE IT RESOLVED the Council of the Borough of Matawan hereby approves the release of the balance of the escrow funds in the amount of Four Hundred, Eighty-Three Dollars and Twenty-Five Cents (\$483.25) to John G. Kurschner, Jr., 49 Danemar Drive, Matawan, New Jersey 07747.*

*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 Borough Engineer and John G. Kurschner, Jr.*

**New Business**

Mayor Altomonte read by title Resolution 17-02-51: Authorizing the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations within the Borough of Matawan. Mayor Altomonte requested a motion. Councilman Michael Vergaretti made the motion, seconded by Councilwoman Josi Salvatore. Mayor Altomonte requested a roll call. A roll call vote was taken.

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

No: Councilman Nicolas Reeve

Motion passed.

**Borough of Matawan  
Public Session  
February 21, 2017**

**RESOLUTION 17-02-51  
AUTHORIZING THE COUNTY OF MONMOUTH  
MOSQUITO CONTROL DIVISION TO CONDUCT  
AERIAL MOSQUITO CONTROL OPERATIONS WITHIN THE BOROUGH OF MATAWAN**

*WHEREAS, the Monmouth County Board of Chosen Freeholders, pursuant to NJSA 26:9-27 et seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitoes within the County; and*

*WHEREAS, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control, and chemical control to exterminate the mosquito population within the County of Monmouth; and*

*WHEREAS, prior to conducting aerial dispensing operations over a designated “congested area,” the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and*

*WHEREAS, the Borough of Matawan is designated as a “congested area” by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations.*

**NOW, THEREFORE, BE IT RESOLVED, as follows:**

1. *The Governing Body hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard, or both with the understanding that:*
  - a. *the County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the applicable Federal (USEPA) and State (NJDEP) agencies, and*
  - b. *such operations will be performed in compliance with applicable Federal and State regulations, and*
  - c. *the County will notify the police department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.*

**BE IT FURTHER RESOLVED** that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Administration, Public Works, Police, Clerk as well as the County of Monmouth Mosquito Control Division.

Mayor Altomonte read by title Resolution 17-02-52: Designation of Stormwater Program Coordinator for the Borough of Matawan – Terence Vogt, PE, PP, CME of Remington, Vernick & Vena Engineers. Mayor Altomonte requested a motion. Councilman Michael Vergaretti made the motion, seconded by Councilman Brett Cannon. Mayor Altomonte requested a roll call. A roll call vote was taken.

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

Motion passed.

**RESOLUTION 17-02-52  
DESIGNATION OF STORMWATER PROGRAM COORDINATOR  
FOR THE BOROUGH OF MATAWAN  
TERENCE VOGT, PE, PP, CME  
REMINGTON, VERNICK & VENA ENGINEERS**

*WHEREAS, New Jersey Department of Environmental Protection has announced that the new rules were signed by the Commissioner on January 6, 2004; and*

*WHEREAS, the Borough of Matawan is required to register with the NJDEP and submit an application form for a Tier A Municipal Stormwater General Permits and said application requires the Borough of Matawan to designate a Stormwater Program Coordinator.*

**Borough of Matawan  
Public Session  
February 21, 2017**

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan that Terence Vogt, PE, PP, CME of Remington, Vernick & Vena Engineers, Borough Engineer, is hereby appointed Stormwater Program Coordinator for a one (1) year term, said term to expire December 31, 2017.

**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, Public Works as well as the Borough Engineer and the New Jersey Department of Environmental Protection.

Mayor Altomonte read by title Resolution 17-02-53: Appointment of Municipal Representatives to the Monmouth County Area 12 Watershed Sub-District Known as Bayshore and Navesink. Mayor Altomonte requested a motion. Councilman Michael Vergaretti made the motion, seconded by Councilwoman Josi Salvatore. Mayor Altomonte requested a roll call. A roll call vote was taken.

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

Motion passed.

**RESOLUTION 17-02-53  
APPOINTMENT OF MUNICIPAL REPRESENTATIVES TO THE MONMOUTH COUNTY AREA 12  
WATERSHED SUB-DISTRICT KNOWN AS BAYSHORE AND NAVESINK**

**WHEREAS**, the Borough of Matawan wishes to participate in the Monmouth County Watershed Program;  
and

**WHEREAS**, in order to implement this program the Borough has been requested to appoint two (2) representatives and two (2) alternates to each of the sub-districts listed above, to work toward and develop goals for watershed management.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan that Councilman Brett Cannon, primary and Terence Vogt, PE, PP, CME of Remington, Vernick & Vena Engineers, Borough Engineer, alternate are appointed to the Bayshore District and Councilman Brett Cannon, primary and Terence Vogt, PE, PP, CME of Remington, Vernick & Vena Engineers, Borough Engineer, alternate are appointed to the Navesink District, and are to represent the Borough of Matawan.

**BE IT FURTHER RESOLVED** that the Borough Clerk be and is authorized and directed to forward certified copies of this Resolution to the Monmouth County NJ DEP Region 12, Monmouth County Watershed Program, Monmouth County Planning Board, Hall of Records Annex, Second Floor, One East Main Street, Freehold, New Jersey 07728 and to the Borough of Matawan Environmental Commission.

**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, Public Works as well as Councilman Brett Cannon and the Borough Engineer.

Mayor Altomonte read by title Resolution 17-02-54: Authorizing the Borough Administrator to Advertise for Hiring of a Part-Time Annual Electrical Subcode Official/Inspector – Construction Department. Mayor Altomonte requested a motion. Councilman Michael Vergaretti made the motion, seconded by Councilwoman Josi Salvatore. Mayor Altomonte requested a roll call. A roll call vote was taken.

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

Motion passed.

**Borough of Matawan  
Public Session  
February 21, 2017**

**RESOLUTION 17-02-54  
AUTHORIZING THE BOROUGH ADMINISTRATOR  
TO ADVERTISE FOR HIRING OF A  
PART-TIME ANNUAL ELECTRICAL SUBCODE OFFICIAL/INSPECTOR  
CONSTRUCTION DEPARTMENT**

*WHEREAS, there is a need for a Part-Time Annual Electrical Subcode Official/Inspector within the Borough of Matawan.*

*NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan that the Borough Administrator of the Borough of Matawan, is hereby authorized to advertise (in print or electronic media), interview, and make recommendations for the position of Part-Time annual Electrical Subcode Official/Inspector to the Mayor and Council, for authorization by Mayor and Council and subject to a Certification as to Available Funding from the Chief Financial Officer.*

*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 and Construction.*

Mayor Altomonte read by title Resolution 17-02-56: Approving Extended Sick Leave Request for Police Officer Christopher Stark. Mayor Altomonte requested a motion. Councilman Michael Vergaretti made the motion, seconded by Councilwoman Josi Salvatore. Mayor Altomonte requested a roll call. A roll call vote was taken.

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

Motion passed.

**RESOLUTION 17-02-56  
APPROVING EXTENDED SICK LEAVE  
REQUEST FOR POLICE OFFICER CHRISTOPHER STARK**

*WHEREAS, Police Officer Christopher Stark is employed by the Borough of Matawan as a Full-Time Police Officer for the Borough of Matawan Police Department; and,*

*WHEREAS, according to the Code for the Borough of Matawan, Chapter 9-4.5(a)(2) Extended Leave if the employee has served for more than ten (10) years, he shall be entitled to a leave of absence with full pay for twenty six (26) weeks, plus an additional thirteen (13) weeks at half pay; and*

*WHEREAS, Police Officer Christopher Stark was hired as a Full-Time Police Officer effective September 15, 1998; and*

*WHEREAS, on February 14, 2017, Police Chief Jason Gallo formally requested that Mayor and Council approve a request for extended sick leave for Police Officer Christopher Stark pursuant to the provisions of the Code of the Borough of Matawan said leave effective January 6, 2017 pursuant to the provisions of the Code of the Borough of Matawan; and*

*WHEREAS, the Borough Administrator and the Chief of Police have reviewed the extended sick leave request; and*

*WHEREAS, it is in the best interest of the Borough of Matawan and the employee to approve the extended sick leave request upon a certification submitted by the employee; and,*

*WHEREAS, the employee has requested a leave based upon the Code for the Borough of Matawan, Chapter 9-4.5 Extended Leave; and*

*NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan that the employee's extended sick leave request is granted pursuant to the Code for the Borough of Matawan, Chapter 9-4.5 Extended Leave, and said request for a leave with full pay for twenty six (26) weeks is herewith granted subject to an additional thirteen (13) weeks of leave of absence at half pay pursuant to the Code for the Borough of Matawan, Chapter 9-4.5(a)(2) Extended Leave, since the employee has more than ten (10) years of service with the Borough of Matawan.*

**Borough of Matawan  
Public Session  
February 21, 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, Finance, Payroll, Police as well as Sergeant Christopher Stark.*

Mayor Altomonte read by title Resolution 17-02-57: Authorizing the Transfer of Unexpended Balances in Certain 2016 Appropriation Reserve Accounts. Mayor Altomonte requested a motion. Councilman Nicolas Reeve made the motion, seconded by Councilman Michael Vergaretti. Mayor Altomonte requested a roll call. A roll call vote was taken.

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

Motion passed.

**RESOLUTION 17-02-57  
AUTHORIZING THE TRANSFER OF UNEXPENDED BALANCES IN CERTAIN  
2016 APPROPRIATION RESERVE ACCOUNTS**

***WHEREAS**, N.J.S.A. 40A:4-59 provides for the transfers within certain appropriations within the Municipal Budget during the first three months of the following year: and*

***WHEREAS**, there are unexpended balances in certain 2016 appropriation reserve accounts; and*

***WHEREAS**, additional funds are required in certain other 2016 appropriation reserve accounts.*

***NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan that the following transfers are authorized from and to the following accounts:*

<i>Transfer From</i>	<i>Amount Of Transfer</i>	<i>Transfer To</i>	<i>Amount Of Transfer</i>
<i>Account Number</i>	<i>Of Transfer</i>	<i>Account Number</i>	<i>Of Transfer</i>
6-01-20-155-200	\$ 2,750.00	6-01-20-165-200	\$ 2,750.00
Legal Other Expenses		Engineering Other Expenses	

***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 the Borough Auditor.*

Mayor Altomonte read by title Resolution 17-02-58: Emergency Temporary Appropriation. Mayor Altomonte requested a motion. Councilman Michael Vergaretti made the motion, seconded by Councilwoman Josi Salvatore. Mayor Altomonte requested a roll call. A roll call vote was taken.

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

Motion passed.

**RESOLUTION 17-02-58  
EMERGENCY TEMPORARY APPROPRIATION**

**Borough of Matawan  
Public Session  
February 21, 2017**

*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 2017 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 2017 pursuant to the provisions of Chapter 96, PL 1951 (NJSA 40A:4-20) including this resolution total \$3,911,601.61.*

**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 2017 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 Statute for the payment of 2017 County, and Local School District Taxes, which are not included in this temporary budget, shall be paid as and when due.

**2017 Temporary Budget-for February 21, 2017 Meeting**

	Salary & Wages	Other Expenses
MAYOR & COUNCIL		500.00
MUNI CLERK		
GENERAL ADMIN		
AUDIT		
FINANCE ADMIN		
TAX ASSES ADMIN		
TAX COLLECTOR		
LEGAL SERVICES		
ENGINEERING		
BLDG & GROUNDS		
PLAN/ZONING BD		
SHADE TREE COMM		
ENVIRON HEALTH		
SOLID WASTE COLL		
INSURANCE-GROUP HEALTH		
INSURANCE-LIABILITY		
INSURANCE-WORKERS COMP		
FIRE		
FIRE-AID TO DEPARTMENT		
FIRE PREVENTION		
POLICE		
STREETS & ROADS		15,000.00
STREET LIGHTING		
BD OF HEALTH		
RECREATION		
HISTORICAL SITES		
VOL 1ST AID SQUAD		
OEM		
PROP MAINT		
RR PARKING		
DOWNTOWN REDEV		
UTILITIES		

**Borough of Matawan  
Public Session  
February 21, 2017**

VEHICLE MAINT  
CONSTR OFFICIAL  
ACCUM SICK LEAVE  
OASI/SOCIAL SECURITY  
PERS  
PFRS  
CONTINGENT  
MUNICIPAL COURT  
PUBLIC DEFENDER  
FREE PUBLIC LIBRARY  
EMERGENCY 911  
GREEN TRUST LOAN  
INTEREST ON BONDS  
INTEREST ON NOTES  
PAYMENT OF BANS  
MCIA LEASE INTEREST

SUBTOTAL	-	15,500.00	
TOTAL TEMPORARY EMERGENCY APPROPRIATIONS		<b>15,500.00</b>	<b>2,587,042.51</b>

WATER SEWER UTILITY

OPERATING  
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

SUBTOTAL	-	-	
TOTAL WATER SEWER UTILITY TEMPORARY EMERGENCY APPROPRIATIONS		-	<b>1,324,559.10</b>

***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.

Mayor Altomonte read by title Resolution 17-02-59: Payment of Bills. Mayor Altomonte requested a motion. Councilman Michael Vergaretti made the motion, seconded by Councilman Brett Cannon. Mayor Altomonte requested a roll call. A roll call vote was taken.

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

Motion passed.

**Borough of Matawan  
Public Session  
February 21, 2017**

**RESOLUTION 17-02-59  
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	\$286,784.21
Water & Sewer	\$49,153.47
Borough Capital	\$99,697.06
Water Capital	\$1,804.74
Borough Trust	\$129,472.89
Railroad Parking Trust	\$140.00
Recreation Trust	\$4,221.50
Unemployment	\$295.20
<b>Total</b>	<b>\$571,569.07</b>

**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 17-02-60: Resolution to Exempt Selection Process for Procedure for Hiring by the Matawan Borough Police Department for Police Officer. Mayor Altomonte requested a motion. Councilman Michael Vergaretti made the motion, seconded by Councilwoman Josi Salvatore. Mayor Altomonte requested a roll call. A roll call vote was taken.

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

No: Councilman Joseph Urbano

Motion passed.

**RESOLUTION 17-02-60  
RESOLUTION TO EXEMPT SELECTION PROCESS FOR PROCEDURE FOR HIRING BY THE  
MATAWAN BOROUGH POLICE DEPARTMENT  
FOR POLICE OFFICER**

**WHEREAS**, the Chief of Police has recommended for the efficiency of the Borough of Matawan Police Department that the provisions of Ordinance 9-29.1 through 9-29.3 are exempted and that the Chief of Police be authorized to interview candidates under the hiring provisions of Ordinance 9-29.7, et seq. for employment by the Borough of Matawan Police Department; and

**WHEREAS**, any successful candidate must meet the eligibility requirements for an exemption by way of already having been issued a law enforcement officer certification by the New Jersey Police Training Commission and is currently a law enforcement officer in the State of New Jersey; and

**WHEREAS**, it is in the best interest of the Borough of Matawan and the Police Department to suspend the provisions of Ordinance 9-29.1 through 9-29.3 by operation of Ordinance 9-29.7.

**NOW, THEREFORE, BE IT RESOLVED** that the Chief of Police is authorized to begin the necessary administrative process for the interview of any candidates that would be interested in the position of police officer for the Borough of Matawan without the requirement of undertaking the procedures set forth in Ordinance 9-29.1 through 9-29.3.

**BE IT FURTHER RESOLVED** that any further action, as well as the actual employment of any candidate, is subject to ratification of the appointment by the Mayor and Council 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, Police as well as the Borough Attorney.



**Borough of Matawan  
Public Session  
February 21, 2017**

Councilman Reeve requested clarification of Resolution 17-02-51. Mr. Menna informed it is part of a State program administered by Monmouth County to control the proliferation of mosquito growth in certain wet-water areas. The Mosquito Commission provides notification of spraying. Mr. Menna recommends it be posted to the Borough's website to alert residents as to when the spraying will commence.

**Privilege of the Floor**

Mayor Altomonte opened the Privilege of the Floor.

There were no comments.

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

**Adjournment**

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

Meeting adjourned at 7:32 PM.

(Signature on File)

---

Karen Wynne, RMC  
Municipal Clerk