

**Borough of Matawan
Public Session
June 20, 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 June 20, 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 7:01 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.

Privilege of the Floor for 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 Councilman Cannon. Council agreed. Motion passed.

Clerk's Report

Ms. Wynne reported the relocation of District 2 voters from Hook and Ladder Fire House to the Community Center went smoothly for the June Primary Election, and voters will be reminded of the relocation as the date for the November General Election approaches; due to the July 4 holiday on the first Tuesday of the month, the next Council meeting will be held at 7:00 PM on Thursday, July 6; lastly, Ms. Wynne will be out of the office on June 30 returning on July 5, and referred contact to the Deputy Clerk or reach the Clerk by cell phone.

Mayor's Report

No report.

Administrator's Report

Mr. Ferrara related the July 1 date for the Borough's fireworks display which will be shot from a barge on Lake Lefferts thanking the Presbyterian Church for their support over the years. The 2017 Road Program is in the design phase; and, Main Street ADA Project will go to bid in a few weeks.

Attorney's Report

No report.

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Engineer's Report

Mr. Fedorchak reported on RVE's attendance at a recent FEMA meeting on flood maps. The new maps have no change/impact on the Borough, and Mr. Fedorchak recommends the Borough adopt FEMA's map. The 5 year Bayshore Regional Sewerage Authority report for use of their facilities has been completed and submitted on behalf of the Borough; RVE is working on the Municipal Stormwater (MS4) Permit. NJDEP's new regulations made some comments on the Borough's application, and RVE is working with the Borough Administrator and DPW Superintendent to address those comments. The 2017 NJ DOT Grant – the Borough was awarded \$210K for the Middlesex Road Phase II project. Mayor Altomonte asked if there was any update on the rehabilitation of Route 34 regarding the Borough's request for sidewalks. Mr. Fedorchak replied he will coordinate with Mr. Menna and Ms. Wynne on the required Resolution.

Personnel, Environmental

No report.

Animal Welfare Advisory Board, Shade Tree

Councilman Caldon noted that he did not have a report, however he informed the mayor and council of his attendance to the Board of Education meeting last week. He related that he saw Councilman Reeve's wife in attendance, speculating that the councilman was probably familiar about what occurred at the meeting. He went on, stating the response to the demographics that are going on in the town, with the school board. He noted that the school taxes are probably Matawan residents' largest payment, as tax payers. With regard to what can be expected from the developments that are happening in Matawan and Aberdeen, (the Broad Street and C-Town developments) project an anticipation of 12 new students at Ravine Drive Elementary School. He said that the other projects being constructed in Aberdeen (the Church Street project, the Train Station project, the Route 34 project, and the Matawan Glass project), project an anticipation of 240 children. At a cost of over \$14K/child, the borough could look forward to a \$3.5M added to the school tax bill. With regard to this information, he asked an agreement from the mayor and council to create a resolution for the next meeting about how these costs really are going to hurt a lot of our taxpayers here in Matawan. He then mentioned Matawan's large senior population. He offered to sit down with anyone and put together something, just to voice the borough's opinion about how this is really going to adversely affect our community. Councilman Reeve asked Councilman Caldon about the accuracy of the projections. Councilman Caldon replied that it was the demographer's report and that report is available on the Board of Education's website. He encouraged everyone to review it, restating that it was quite a cost to incur, as taxpayers. He said he wanted the public to know that the council is not just going to sit around and take it. He said that they are going to say something about it and he said he would love support from the council. Councilman Reeve asked if there was any information about how it was spread over the three schools. Councilman Caldon replied that he wasn't the demographer so he really didn't know. Councilman Cannon asked what Councilman Caldon recommended, saying that he was speaking in generalities. He asked what action should be taken. Councilman Caldon replied that he would like to pass a resolution that possibly states that on behalf of the Matawan taxpayers, the increased costs that will come on their tax bills is basically unacceptable and we don't like it. Mayor Altomonte stated that he didn't think that could be enforced and Councilman Caldon said that it wasn't a matter of enforcing it, that it's a matter of standing up for ourselves. Mayor Altomonte asked if the statistics from the demographer's show what the new developments will pay in taxes. Councilman Urbano said that most of those developments are pilots. Councilman Caldon stated that this was just about the developments that were occurring and how many kids are anticipated to enter the elementary school. Mayor Altomonte explained that he thought further information was needed before a resolution is passed. Councilman Caldon said that it was not a problem to come up with more information. Councilman Cannon said that more specifics were needed, noting that the borough only controls 30% of the residents' tax bill. Councilman Caldon countered by stating that it doesn't mean that we just sit by. Councilman Cannon stated that in 2017, that portion will decrease. Councilman Caldon remarked if Councilman Cannon was not for it, that it was fine. Councilman Cannon explained that it wasn't that he wasn't for it, it was

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just that the borough was controlling the taxes it can control. He continued, accusing Councilman Caldon of just making a political stance. Councilman Caldon countered, stating that he pays property taxes within the town and since we are part of a regional school district, and there are a lot of kids coming over into our regional school district and we are going to have to foot the bill for that. He explained that he wanted to say something because he was elected to represent the taxpayer. Councilman Cannon said that he understood this and Councilman Caldon interjected that he was now informing the taxpayers, noting that he didn't see Councilman Cannon at the Board of Education meeting. He reiterated that he saw Councilman Reeve's wife, so he assumed that the councilman had some kind of knowledge of what occurred. He disclosed that he was there to provide everyone with a little information. Because when the tax bills go out, the council is going to be held responsible. Councilman Cannon agreed. Mayor Altomonte asked if the borough was footing the bill for Aberdeen kids. Councilman Caldon said that the borough pays a percentage of the school tax. Mayor Altomonte said that the borough only pays for our kids and Councilman Caldon disagreed. He said that the borough pays a percentage and that was the problem. Councilman Cannon addressed Councilman Caldon stating that he raised taxes in 2015, remarking that he voted for it. He went on, stating that if Councilman Caldon was concerned with the taxpayer he wouldn't have raised taxes in 2015 on the 30% of taxes that the Matawan Council controls. Councilman Cannon continued, stating that Councilman Caldon was asking the council to take a stand on 60% of the budget the borough doesn't control, through the Board of Education. He acknowledged that no one wants taxes to go up. Councilman Caldon said that he was not asking Councilman Cannon to take anything, stating that if Councilman Cannon doesn't want to take a position on the resolution, that it would be fine. He said if Councilman Cannon was against it, that it was okay. Councilman Cannon said that he wasn't against it, but he said that he just didn't understand what the need was. Councilman Caldon said that he was just bringing forth information, explaining that was what his job was. He countered that if Councilman Cannon didn't want to listen to the information, he didn't have to listen. Councilman Cannon said he would have to read the resolution, stating he would be happy to read it as soon as it's drafted. Councilman Caldon then spoke to the mayor, indicating he was finished with his report.

Construction, Fire, First Aid, Sanitation & Recycling

No report.

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

Councilman Cannon announced the resignation of the Part-Time Property Maintenance Officer to pursue a full-time position in Aberdeen. The Main Street Development Committee met with the Historic Sites Commission to consult on the purchase of four new signs reading 'Welcome to Matawan'. Two signs will be placed on each end of Main Street, one near the train station, the other on the end of Freneau (near Marlboro border); and, two on Route 34, on the Aberdeen/Old Bridge borders. After reviewing the three quotes received, the chosen company's design is under review. Councilman Cannon electronically transmitted sample designs for Council consideration. Council elected to shown the designs for public comment at its next meeting.

Finance, Historic Sites

Councilman Reeve requested the Treasurer Reports for the months of January, February and March 2017 be entered into the record.

Report of the Treasurer
To the Mayor and Council of the Borough of Matawan
Bank Balances as of January 31, 2017

Current Account	Investors	\$3,499,995.57	\$3,499,995.57
Tax Collector Trust Fund	Investors	\$0.00	\$0.00
Water & Sewer Account	Investors	\$1,234,249.04	\$1,234,249.04
Water & Sewer-Certificate of Deposit	Investors	\$500,000.00	\$500,000.00
Borough Capital Account	Investors	\$1,371,461.96	\$1,371,461.96

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Utility Capital Account	Investors	\$875,462.04	\$875,462.04
Borough Trust Account	Investors	\$1,178,494.68	\$1,178,494.68
Boro Trust Summary–Investors Bank	Cash Balances		
As of: January 31, 2017			
Fire Safety		\$25,231.69	
Fire Prevention/Dedicated Penalty		\$847.26	
Escrow		\$111,493.82	
Tax Redemptions		\$115,348.44	
POAA		\$0.00	
Donation		\$2,742.49	
Premiums		\$867,175.00	
Off Duty Police		\$34,445.73	
Recycling Trust		\$13,287.09	
Public Defender		\$7,923.16	
Total		\$1,178,494.68	
Dog Tax Trust Account	Investors	\$1,919.33	\$1,919.33
Unemployment Insurance Account	Investors	\$22,566.98	\$22,566.98
Recreation Special Account	Investors	\$45,608.71	\$45,608.71
Recreation Trust Summary–Investors Bank	Cash Balances		
As of: January 31, 2017			
Turkey Trot		\$25,163.50	
Summer Recreation		\$7,106.44	
Summer Recreation Trips		\$7,655.03	
Matawan Day		-\$69.50	
Basketball Tournament		\$0.00	
Canoe Rentals		\$2,965.66	
Men’s Over 30 B’Ball		\$85.00	
NNO Vendor		\$0.00	
Yoga/Kickboxing		\$16.25	
Dog’s Night Out		\$37.82	
Fireworks Donations		-\$1,775.00	
Capital Improvements		\$4,423.51	
Total		\$45,608.71	
Developers Escrow Acct	Investors	\$274,231.30	\$274,231.30
Law Enforcement Account	Investors	\$2,628.82	\$2,628.82
Railroad Parking Lot Trust	Investors	\$317,457.96	\$317,457.96
Total		<u>\$9,324,076.39</u>	<u>\$9,324,076.39</u>

Respectfully,
Monica Antista
Treasurer

5/22/2017

Report of the Treasurer
To the Mayor and Council of the Borough of Matawan
Bank Balances as of February 28, 2017

Current Account	Investors	\$5,942,205.73	\$5,942,205.73
Tax Collector Trust Fund	Investors	\$0.00	\$0.00
Water & Sewer Account	Investors	\$1,312,786.00	\$1,312,786.00
Water & Sewer-Certificate of Deposit	Investors	\$500,000.00	\$500,000.00
Borough Capital Account	Investors	\$1,115,107.90	\$1,115,107.90
Utility Capital Account	Investors	\$869,158.48	\$869,158.48
Borough Trust Account	Investors	\$1,178,494.68	\$1,178,494.68
Boro Trust Summary–Investors Bank	Cash Balances		
As of: February 28, 2017			
Fire Safety		\$25,231.69	
Fire Prevention/Dedicated Penalty		\$847.26	
Escrow		\$111,375.82	
Tax Redemptions		\$80,197.36	
POAA		\$0.00	
Donation		\$2,742.49	

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Premiums	\$679,475.00
Off Duty Police	\$30,314.09
Recycling Trust	\$13,287.09
Public Defender	\$7,923.16
Total	\$951,393.96

Dog Tax Trust Account	Investors	\$2,470.73	\$2,470.73
Unemployment Insurance Account	Investors	\$22,271.78	\$22,271.78
Recreation Special Account	Investors	\$41,387.21	\$41,387.21

Recreation Trust Summary–Investors Bank Cash Balances
As of: February 28, 2017

Turkey Trot	\$25,163.50
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 Vendor	\$0.00
Yoga/Interval Training	\$16.25
Dog's Night Out	\$37.82
Fireworks Donations	-\$1,775.00
Capital Improvements	\$4,423.51
Total	\$41,387.21

Developers Escrow Acct	Investors	\$271,403.75	\$271,403.75
Law Enforcement Account	Investors	\$2,629.84	\$2,629.84
Railroad Parking Lot Trust	Investors	\$315,489.30	\$315,489.30
Total		<u>\$11,346,304.68</u>	<u>\$11,346,304.68</u>

Respectfully,
Monica Antista
Treasurer

5/22/2017

Report of the Treasurer
To the Mayor and Council of the Borough of Matawan
Bank Balances as of March 31, 2017

Current Account	Investors	\$3,744,274.46	\$3,744,274.46
Tax Collector Trust Fund	Investors	-\$1.00	-\$1.00
Water & Sewer Account	Investors	\$1,248,774.96	\$1,248,774.96
Water & Sewer-Certificate of Deposit	Investors	\$500,000.00	\$500,000.00
Borough Capital Account	Investors	\$988,318.97	\$988,318.97
Utility Capital Account	Investors	\$865,813.55	\$865,813.55
Borough Trust Account	Investors	\$939,931.39	\$939,931.39

Boro Trust Summary–Investors Bank Cash Balances
As of: March 31, 2017

Fire Safety	\$25,231.69
Fire Prevention/Dedicated Penalty	\$847.26
Escrow	\$114,095.57
Tax Redemptions	\$125,223.13
POAA	\$0.00
Donation	\$2,742.49
Premiums	\$621,575.00
Off Duty Police	\$29,006.00
Recycling Trust	\$13,287.09
Public Defender	\$7,923.16
Total	\$939,931.39

Dog Tax Trust Account	Investors	\$2,935.53	\$2,935.53
Unemployment Insurance Account	Investors	\$22,271.78	\$22,271.78
Recreation Special Account	Investors	\$41,387.21	\$41,387.21

Recreation Trust Summary–Investors Bank Cash Balances
As of: March 31, 2017

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Turkey Trot	\$25,163.50
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 Vendor	\$0.00
Yoga/Interval Training	\$16.25
Dog's Night Out	\$37.82
Fireworks Donations	-\$1,775.00
Capital Improvements	\$4,423.51
Total	\$41,387.21

Developers Escrow Acct	Investors	\$265,102.30	\$265,102.30
Law Enforcement Account	Investors	\$2,630.97	\$2,630.97
Railroad Parking Lot Trust	Investors	\$327,971.67	\$327,971.67
Total		<u>\$8,949,411.79</u>	<u>\$8,949,411.79</u>

Respectfully,
Monica Antista
Treasurer

5/22/2017

Councilman Reeve informed work on Burrowes Mansion is ongoing. Though just beginning, the Historic Sites Commission expects work to begin in earnest in September.

Police, ADA, Railroad Parking, Recreation

No report.

Consent Agenda

Mayor Altomonte read by title Resolutions 17-06-35 through and including 17-06-43 requesting a motion to approve en masse. 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 17-06-35
REDEMPTION OF TAX SALE CERTIFICATE
US BANK CUST FOR PC6, LLC STERLING NATIONAL
CERTIFICATE #15-00048**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #15-00048 was sold to US Bank Cust for PC6, LLC Sterling National, 50 S. 16th Street, Suite 2050, Philadelphia, PA 19102; and

WHEREAS, Certificate #15-00048 has been paid and fully redeemed for the property owner, Block 41, Lot 3, otherwise known as 258 Main St.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$2,400.03, and a Premium of \$1,000.00, to the above for the redemption of Tax Sale Certificate #15-00048.

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

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**RESOLUTION 17-06-36
REDEMPTION OF TAX SALE CERTIFICATE
PC4, LLC, US BANK CUST FOR PROCAP4, CRDTR
CERTIFICATE #16-00017**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #16-00017 was sold to PC4, LLC, US Bank Cust for Procap4, Crdtr, 50 S. 16th Street, Suite 2050, Philadelphia, PA 19102; and

WHEREAS, Certificate #16-00017 has been paid and fully redeemed for the property owner, Block 15, Lot 6, otherwise known as 114 Atlantic Ave.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$2,242.24, and a Premium of \$1,100.00, to the above for the redemption of Tax Sale Certificate #16-00017.

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

**RESOLUTION 17-06-37
REDEMPTION OF TAX SALE CERTIFICATE
PC4, LLC, US BANK CUST FOR PROCAP4, CRDTR
CERTIFICATE #16-00035**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #16-00035 was sold to PC4, LLC, US Bank Cust for Procap4, Crdtr, 50 S. 16th Street, Suite 2050, Philadelphia, PA 19102; and

WHEREAS, Certificate #16-00035 has been paid and fully redeemed for the property owner, Block 41, Lot 8, otherwise known as 270 Main St.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$2,960.02, and a Premium of \$1,300.00, to the above for the redemption of Tax Sale Certificate #16-00035.

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

**RESOLUTION 17-06-38
REDEMPTION OF TAX SALE CERTIFICATE
TOWER FUND SERVICES/CUST EBURY
TWR AS CST FOR EBURY FUND 1, NJ, LLC
CERTIFICATE #16-00047**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #16-00047 was sold to Tower Fund Services/Cust Ebury, TWR as Cust for Ebury Fund 1 NJ, LLC, PO Box 37695, Baltimore, MD 21297; and

WHEREAS, Certificate #16-00047 has been paid and fully redeemed for the property owner, Block 61, Lot 4.13, otherwise known as 13 Oak Knoll Dr.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$1,177.42, and a Premium of \$1,600.00, to the above for the redemption of Tax Sale Certificate #16-00047.

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

**RESOLUTION 17-06-39
REDEMPTION OF TAX SALE CERTIFICATE
ACTLIEN HOLDING, INC.
CERTIFICATE #16-00048**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #16-00048 was sold to Actlien Holding, Inc., US Bank Cust Actlien Holding, 50 S. 16th Street, Suite 2050, Philadelphia, PA 19102; and

WHEREAS, Certificate #16-00048 has been paid and fully redeemed for the property owner, Block 61, Lot 4.57, otherwise known as 57 Oak Knoll Dr.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$1,471.27, and a Premium of \$2,500.00, to the above for the redemption of Tax Sale Certificate #16-00048.

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

**RESOLUTION 17-06-40
REDEMPTION OF TAX SALE CERTIFICATE
US BANK CUST FOR LIENLOGIC FUND 1, LLC
CERTIFICATE #16-00051**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #16-00051 was sold to US Bank Cust for LienLogic Fund 1, LLC, 555 Middlecreek Parkway, Colorado Springs, CO 80921; and

WHEREAS, Certificate #16-00051 has been paid and fully redeemed for the property owner, Block 65.01, Lot 19, otherwise known as 7 Marc Dr.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$354.61 and a Premium of \$1,400.00 to the above for the redemption of Tax Sale Certificate #16-00051.

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

**RESOLUTION 17-06-41
REDEMPTION OF TAX SALE CERTIFICATE
PC4, LLC, US BANK CUST FOR PROCAP4, CRDTR
CERTIFICATE #16-00058**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #16-00058 was sold to PC4, LLC, US Bank Cust for Procap4, Crdtr, 50 S. 16th Street, Suite 2050, Philadelphia, PA 19102; and

WHEREAS, Certificate #16-00058 has been paid and fully redeemed for the property owner, Block 71, Lot 2.02, otherwise known as 184 Ravine Dr.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$3,623.76, and a Premium of \$1,400.00, to the above for the redemption of Tax Sale Certificate #16-00058.

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

**RESOLUTION 17-06-42
REDEMPTION OF TAX SALE CERTIFICATE
US BANK CUST FOR LIENLOGIC FUND 1, LLC
CERTIFICATE #16-00080**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #16-00080 was sold to US Bank Cust for LienLogic Fund 1, LLC, 555 Middlecreek Parkway, Colorado Springs, CO 80921; and

WHEREAS, Certificate #16-00080 has been paid and fully redeemed for the property owner, Block 115, Lot 35, otherwise known as 1 Lakeside Dr.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$1,080.01 and a Premium of \$1,400.00 to the above for the redemption of Tax Sale Certificate #16-00080.

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

**RESOLUTION 17-06-43
REDEMPTION OF TAX SALE CERTIFICATE
US BANK CUST FOR LIENLOGIC FUND 1, LLC
CERTIFICATE #16-00086**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #16-00086 was sold to US Bank Cust for LienLogic Fund 1, LLC, 555 Middlecreek Parkway, Colorado Springs, CO 80921; and

WHEREAS, Certificate #16-00086 has been paid and fully redeemed for the property owner, Block 120, Lot 22, otherwise known as 121 Vermont Ct. E.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$362.67 and a Premium of \$1,000.00 to the above for the redemption of Tax Sale Certificate #16-00086.

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

New Business

Mayor Altomonte read by title Resolution 17-06-44: Renewal of 2017-2018 ABC Liquor Licenses. 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 17-06-44
RENEWAL OF 2017-2018 ABC LIQUOR LICENSES**

BE IT RESOLVED by the Borough Council of the Borough of Matawan that the following liquor licenses be renewed, subject however to the rules, regulations, receipt of Tax Clearance Certificates, statutes and ordinances affecting the same, said licenses to expire June 30, 2017.

<u>LICENSE #</u>	<u>NAME</u>	<u>ADDRESS</u>	
<u>Plenary Retail Consumption License</u>			
\$1,600.00			
1329-33-004-004	Lupu Food & Beverage (Maloney's Pub)	17 Vanada Dr.	Neptune, NJ 07753
1329-33-006-005	Gatti & Ruggiero (Bart's Restaurant)	74 Main St.	Matawan, NJ 07747
1329-33-009-007	Mayer Catering	172 Freneau Ave.	Matawan, NJ 07747
1329-33-010-004	LaRiviera Bar, LLC	113 Main St.	Matawan, NJ 07747
<u>Club License</u>			
\$188.00			
1329-31-024-001	Shore Knights SAC	21 Orchard St.	Matawan, NJ 07747

Mayor Altomonte read by title Resolution 17-06-45: Qualified for Credit Under the LOSAP Program for the Year 2016 – Fire Department. 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 17-06-45
QUALIFIED FOR CREDIT UNDER THE
LOSAP PROGRAM FOR THE YEAR 2016
FIRE DEPARTMENT**

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

WHEREAS pursuant to NJSA 40A:14-191, emergency service organizations participating in a

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Length of Service Award Program (LOSAP) shall annually certify to the sponsoring agency a list of all volunteer members who have qualified for credit under the LOSAP program for the previous year; and

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

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

1. *Per the certified list received, the following Matawan Fire Department members are hereby approved to receive the 2016 LOSAP award:*

*Robert Adragna
James Archibald
Michael Azzarello
Raymond Bassford
Freddy Benjamin
Peter Berliner
Brian Bernath
Charles E. Bernath
Bradley Bland
Roger Chaney
Timothy Clifton
Shawn Costello
Daniele DiCarlo
James J. Duffy
James P. Duffy
Patrick Fitzmaurice
Gary M. Foti
Peter S. George, Sr.
Leslie Gillman
Ted Glick
Douglas Hrehowesik
Ron Johnson*

*Christopher Lambros
Ed Lee
Martin LiPera
Andrew P. Marsala
Neil J. Matthaey
Jessica Michitsch
Richard Michitsch
Tammy A. Michitsch
Eugene Richards
Jerry Pandolfo
Neal Roser
Scott Royle
LeRoy H. Sickels
James Snyder
Shawn Solan
Stephen Tatarka
Brian Thompson
Zoltan J. Varsanyi
Daniel F. Wisniewski
Robert L. Ziegler
Harry I. Zober*

The amount each qualified member will receive for the 2016 LOSAP award is \$1,150.00:

*Robert Adragna
James Archibald
Michael Azzarello
Raymond Bassford
Peter Berliner
Brian Bernath
Shawn Costello
James J. Duffy
Ron Johnson*

*Christopher Lambros
Ed Lee
Richard Michitsch
Tammy Michitsch
Shawn Solan
Stephen Tatarka
Zoltan Varsanyi
Daniel F. Wisniewski
Harry I. Zober*

The amount each qualified member will receive for the 2016 LOSAP award is \$750.00:

*Freddy Benjamin
Timothy Clifton
James P. Duffy
Peter S. George, Sr.
Leslie Gillman
Ted Glick
Douglas Hrehowesik
Martin LiPera*

*Andrew Marsala
Neil Matthaey
Jessica Michitsch
Jerry Pandolfo
Scott Royle
Neal Roser*

The amount each qualified Member will receive for the 2016 LOSAP award is \$500.00

*Charles E. Bernath
Roger Chaney
Danielle DiCarlo
Patrick Fitzmaurice
Gary Foti*

*Eugene Richards
LeRoy Sickels, Jr.
James Snyder
Brian Thompson
Robert L. Ziegler*

2. *The certified list of members is posted at the office of the Municipal Clerk of the Borough of Matawan and at the Matawan Fire Department for a period of 30 days to allow sufficient time for membership review.*

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3. *Appeals shall be mailed to the Municipal Clerk of the Borough of Matawan, 201 Broad Street, Matawan, NJ 07747, and must be received within 30 days of the posting date of the approved certified list.*

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

Mayor Altomonte read by title Resolution 17-06-46: Award of Professional Services Contract to Steve Cie Entertainment for 2017 Fireworks Celebration of Independence Day. Councilman Cannon made the motion, seconded by Councilman Vergaretti. 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 17-06-46
AWARD OF PROFESSIONAL SERVICES CONTRACT TO
STEVE CIE ENTERTAINMENT FOR
2017 FIREWORKS CELEBRATION OF INDEPENDENCE DAY**

WHEREAS, the Recreation Commission of the Borough of Matawan desires professional DJ services for the 2017 Fireworks Celebration of Independence Day; and

WHEREAS, Steve Cie of Steve Cie Entertainment can provide such service for the event and has submitted the attached quote of Four-Hundred, Seventy-Five Dollars and No Cents (\$475.00).

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan that based on the recommendation of the Recreation Commission it hereby approves the attached contract for DJ Entertainment Services by Steve Cie of Steve Cie Entertainment in an amount not to exceed Four-Hundred, Seventy-Five Dollars and No Cents (\$475.00).

BE IT FURTHER RESOLVED, by the Council of the Borough of Matawan that the Recreation Director 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, Police, Public Works, Recreation as well as Steve Cie.

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 7-01-28-370-200 Budget of the Borough of Matawan for the contract awarded to Steve Cie of Steve Cie Entertainment in an amount not to exceed Four-Hundred, Seventy-Five Dollars and No Cents (\$475.00).

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

Dated: June 20, 2017

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50 Birchwood Ave Keansburg, NJ 07734

www.SteveCie.com 732-495-2773

CONTRACT FOR SERVICES

This contract is made and entered into on Tuesday June 13, 2017 by and between Steve Cie Entertainment, party of the first part and Matawan Boro Dept of Recreation Commission , party of the second part (Purchaser), for Premier DJ Entertainment, and is subject to the terms and conditions set forth:

Type of EngagementCorporate Event

Date of EngagementSaturday July 1, 2017

Engagement Location,

Venue Contact NameDaria Dieterle

Start & Ending Time6:00 pm until 10:00 pm

Package

Package Description

Options Selected, , ,

Contract Fee :\$475.00

Down Payment Amount(due with signed contract) \$0.00

Balance Due Date7/1/2017\$475.00

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TERMS AND CONDITIONS

- This is a legal, binding agreement, please read it carefully before signing it.
- Party of the first part is hereby named as an additional insured in accordance with the additional insured endorsement within the liability policy.
- The agreement of the Artist of performance is subject to detention by sickness, accident, act of God or conditions beyond the artist' control. If such an event prevents the Artist from performing, the artist will arrange for an appropriate professional disc jockey to fulfill the terms of this contract.
- Our DJ will appear at the time and venue specified above, providing professional quality sound system, and lighting if selected. It is understood that the DJ will make all announcements, and will act as the principal Master of Ceremonies (Emcee) for the event. No other persons or performers may use the sound system without th expressed approval of Steve Cie Entertainment and the client listed herein.
- Purchaser and Artist further agree that except as provided in within this contract document, **this contract is not subject to cancellation unless both parties hereto have agreed to such cancellation in writing and such written cancellation is delivered to the party of the first part no less than 90 days prior to the hour the performance is to begin.**
- For the true and faithful performance of all the covenants and agreements herein mentioned, the Purchaser and the Artist bind themselves each unto the other in the penal sum of the amount set forth in this Contract as liquidated damages to be paid by the failing part.
- This instrument contains the entire agreement between the parties and no oral statements, promises or inducements made by any party hereto or agent or representative of either party hereto, which is not contained in this written contract, shall be valid or binding and this contract shall not be enlarged, modified, or altered except in writing, signed by the parties and endorsed herein.
- The person executing this contract on behalf of each party represents and warrants that he or she is of legal age and has the authority to enter into this agreement. Should he or she have no authority, he or she personally accepts and assumes full responsibility and liability for payment to the Artist under the terms of this contract.
- **Party of the second part is responsible to inform the party of the first part of any stairs, lack of elevators, or any obstacles to loading or unloading equipment necessary for the performance of this contract. Such obstacles are subject to additional load / unload monetary charges, except as otherwise provided for by this contract. Party of the second part is responsible to pay these and any venue load/unload fees that may be incurred.**
- Party of the second part (purchaser) is responsible to secure a suitable place for the DJ's vehicle and trailer to park, and if there are any parking fees, agrees to pay for same.
- Party of the second part agrees to provide adequate cover/enclosure for DJ & equipment if this performance is outdoors. Party of first part can furnish required cover/enclosure for an additional fee.
- Party of the second part shall be responsible for supervising behavior of people attending the performance. If the guests behavior becomes disorderly or intolerable, and after calling this to the attention of the party of the second part and said condition is not corrected within 10 minutes to the satisfaction of the Artist, the Artist (party of the first part) has the right to end the performance without refund.
- The party of the second part agrees to be held liable for any injury, losses or damages to the Artist, or property in ownership and possession of the party of the first part, while on the premises of said engagement, should such injury, loss, or damage is caused by the party of the second part, their guests, employees, engagement invitees, vendors contracted by the party of the second part, or any other persons in attendance, whether invited or not.
- Party of the second part agrees and understands that all requests and do not play lists will be submitted and delivered to Steve Cie Entertainment no later than 10 days prior to the starting hour of the performance.
- Party of the second part agrees and understands that Steve Cie Entertainment will make every reasonable attempt to play requested music, but no guarantee expressed, nor implied that every requested song will be played.
- It is mutually agreed that Steve Cie Entertainment has the sole discretion to not play music due to objectionable material, lyrics, or intent.
- Party of the second part agrees that Steve Cie Entertainment will only play licensed music, and abides by and respects all national and international, BMI, ASCAP and CEPAC copyright laws, regulations and entitlements.
- Party of the second part hereby releases Steve Cie Entertainment, party of the first part, and its assigns, to utilize photographic and video material generated by our personnel at the performance for promotional purposes. In the event that the party of the second part wishes such material to not be used, party of the second part must inform the party of the first part in writing prior to the start of the performance.
- Party of the first part will furnish a Certificate of Insurance to the venue, provided request is made no later than 48 hours prior to the start of performance.
- Purchaser and Artist agree that receipt of this signed contract and commencement of performance shall be confirmation of all terms and conditions of the contract and shall be binding on all parties.
- Should litigation be necessary to enforce the terms of this contract, the prevailing party shall be responsible for any and all fees and costs of said litigation.
- By signing this agreement, both parties agree to all the terms and conditions listed herein.

PURCHASER

Name: Matawan Boro Dept of Recreation Commission

Address: 201 Broad Street Matawan , NJ

E-Mail Address recreation@matawanborough.com **Phone Number** 732-566-3898-x130

Date _____ **Signature** _____

Signature
To electronically sign this document simply provide your full name and press [Digitally Sign]. If you prefer to mail the document simply press [Print].
Today's date: Tuesday 06/13/2017 - Your Full Name: [] Digitally Sign [Print]

Mayor Altomonte read by title Resolution 17-06-47: Authorizing the Permanent Restricted Loan of Personal Property Owned by the Borough of Matawan to the Matawan Historical Society Under a Restricted Agreement for a 1855 Historical Map/Survey of "Middletown Point." Councilman Cannon made the motion, seconded by Councilman Vergaretti. Mayor Altomonte requested a roll call vote. 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.

**RESOLUTION 17-06-47
AUTHORIZING THE PERMANENT RESTRICTED LOAN OF PERSONAL PROPERTY OWNED BY THE
BOROUGH OF MATAWAN TO THE MATAWAN HISTORICAL SOCIETY
UNDER A RESTRICTED AGREEMENT FOR A
1855 HISTORICAL MAP/SURVEY OF "MIDDLETOWN POINT"**

WHEREAS, the Matawan Historical Society is a volunteer, non-profit organization founded in 1969 whose goals are the preservation of historical archives of the Borough and the advancement of education about local history that benefit the public; and

WHEREAS, the Borough of Matawan, as the owner of the Map in Right of the people of Matawan, after consideration of the Governing Body wishes to have the Matawan Historical Society entrusted as the custodian of the Map for the benefit of the public and held in Trust by them for the residents of Matawan; and

WHEREAS, the Matawan Historical Society has agreed to undertake the duties of guardian of the Map in Trust for the people of Matawan; and

WHEREAS, the Borough of Matawan desires its 1855 Map of Middletown Point, Monmouth County, New Jersey, surveyed and published by Thomas A. Hurley be made available to the public, and believes that the appropriate method of accomplishing same is to have said Map be maintained and displayed on Permanent Loan and available to the public by the Matawan Historical Society.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan hereby authorizes the Permanent loan of its historic 1855 Map of Middletown Point be made to the Matawan Historical Society pursuant to a Loan Agreement that reserves the right of the Borough to have the Map returned in the event of the cessation of operations of the Matawan Historical Society or an attempt to sell the document.

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; and, that the Permanent Loan may be revoked at any time by the Governing Body of the Borough of Matawan, or upon the cessation of operations by the Matawan Historical Society, or any attempt to sell or assigns aid document to any other party or entity.

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

Mayor Altomonte read by title Ordinance 17-10: Amending and Supplementing the Revised General Ordinances of the Borough of Matawan – Chapter IV – Licensing, Section 4-7 – Games of Chance; Bingo and Raffles, Section 4-7.2(c) – Issuance of License, Designating the Municipal Clerk as the Issuing Authority. Mayor Altomonte requested a motion to introduce. Councilman Vergaretti made the motion, seconded by Councilwoman Salvatore. 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.

**ORDINANCE 17-10
AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF
THE BOROUGH OF MATAWAN – CHAPTER IV – LICENSING
SECTION 4-7 – GAMES OF CHANCE; BINGO AND RAFFLES
SECTION 4-7.2(C) – ISSUANCE OF LICENSE
DESIGNATING THE MUNICIPAL CLERK AS THE ISSUING AUTHORITY**

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WHEREAS, the NJAC Title 13 Chapter 47 Rules of Legalized Games of Chance, Section 13:47-4.1(c) Findings and Determinations states “shall be signed by a member of the Governing Body or the Municipal Clerk.”

NOW, THEREFORE, BE IT ORDAINED, to streamline and effectuate the processing of Games of Chance; Bingo and Raffles, upon the Municipal Clerk’s receipt of approval of Games of Chance; Bingo and Raffles by the Matawan Police Department, the Council of the Borough of Matawan hereby delegates the Municipal Clerk the authority to act as the issuing authority for the purpose of approving the granting of games of chance; bingo and raffle licenses.

BE IT FURTHER ORDAINED, Chapter IV, Section 4-7.2 be amended and supplemented as follows:

4-7 GAMES OF CHANGE; BINGO AND RAFFLES.

4-7.2 Regulations

c. Issuance of License. Upon the Borough Clerk’s receipt of approval from the Matawan Police Department, the Council of the Borough of Matawan hereby delegates the Borough Clerk the authority to act as the issuing authority for the purpose of approving the granting of the issuance of license.

BE IT FURTHER ORDAINED, that if any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section paragraph, subsection, clause or provision so adjudicated, and the remainder of the Ordinance shall be deemed valid and effective; and

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

BE IT FURTHER ORDAINED, that this Ordinance shall take effect upon passage and publication in accordance with applicable law.

Mayor Altomonte read by title Resolution 17-06-48: Payment of Bills. 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
 - Councilman Caldon
 - Councilman Vergaretti
 - Councilman Cannon
 - Councilman Reeve
 - Councilwoman Salvatore

Motion passed.

**RESOLUTION 17-06-48
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.

<i>Current</i>	<i>\$228,201.24</i>
<i>Water & Sewer</i>	<i>\$689,068.87</i>
<i>Borough Capital</i>	<i>\$450.00</i>
<i>Borough Trust</i>	<i>\$24,316.40</i>
<i>Dog Tax Trust</i>	<i>\$15.00</i>
<i>Railroad Parking Trust</i>	<i>\$480.00</i>
<i>Recreation Trust</i>	<i>\$692.44</i>
<i>Total</i>	<i>\$943,223.95</i>

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.

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Privilege of the Floor

Mayor Altomonte opened the Privilege of the Floor.

Fran Bucco, 79 Freneau Avenue, Matawan. Ms. Bucco related an email received from the Recycling Coordinator asking how the Borough accessed her work email address. Mr. Ferrara replied, the email is on record at the Borough from some of Ms. Bucco's previous emails to the Administrator's Office.

James Tobias, 37 Miriam Drive, Matawan. Mr. Tobias thanked the Borough for their support of mini golf tournament. Great turnout and fund raising. Future events are anticipated.

Kurtis Roinstead, 13 Church Street, Matawan. Thanked program for their participation in the Matawan Historical Society's "Mayhem in Matawan" event.

Councilman Cannon thanked the Society and specifically, Al Salvolaine, for a job well done.

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.

The meeting adjourned at 7:35 PM.

(Signature on File)

Karen Wynne, RMC
Municipal Clerk