

**Organization Meeting of the Borough Council  
Of the Borough of Matawan, New Jersey  
For the Year 2010**

**Matawan Municipal Community Center  
201 Broad Street  
Matawan, New Jersey 07747**



**January 1, 2010  
12:00 Noon**

**Roll Call**

**Salute to the Flag**

**Administration of the Oath of Office To:**

**Councilwoman Toni Angelini  
Councilman Andy Lopez**

**The Invocation:      Rev. John Scully  
                                 (Pastor-St. Clement Church, Matawan, NJ)**

**Roll Call**

**Citizens of the Year Award:**

**Proclamations:      World Hypnotism Day**

**RESOLUTION 10-01-01**

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## **COUNCIL PRESIDENT APPOINTMENT**

**WHEREAS**, it is necessary that a member of the Council be elected President of said Council to fulfill the duties of the Mayor during the absence of the Mayor, for the year ending December 31, 2010.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Matawan that, Joseph Urbano, a member of the Council, be elected as President of said Council.

### **RESOLUTION 10-01-02 AUTHORIZING THE APPOINTMENT OF BOROUGH PROSECUTOR UNDER FAIR AND OPEN**

**WHEREAS**, there exists the need for legal services in the Borough of Matawan, County of Monmouth; and

**WHEREAS**, the firm of Menna, Supko & Nelson, LLC has submitted qualifications as part of a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 40:44A-20.5 et seq. and the Borough Council finds this firm to be the most qualified for the legal services sought by the Borough of Matawan; and

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

**THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Matawan that they hereby appoint Pasquale Menna, Esq., of the firm of Menna, Supko & Nelson, LLC as Borough Attorney for the Borough of Matawan for the year 2010, said term to expire December 31, 2010.

### **RESOLUTION 10-01-03 RESOLUTION TO RE-APPOINTMENT BOROUGH ADMINISTRATOR**

**WHEREAS**, William Garofalo has served in the position of Borough Administrator since April 8, 2009; and

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council that it authorizes the re-appointment of William Garofalo as Business Administrator for the Borough of Matawan effective January 1, 2010, a part-time position as the Administrator for an annual salary pro-rata not to exceed the sum of \$60,000.00, and without participation in the Health Insurance benefits of the Borough of Matawan, and subject further to any renegotiations of the employment agreement in place.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Matawan that pursuant to N.J.S.A. 40A:9-136 and 137, William Garofalo is the Borough Administrator, said term of service at the pleasure of the governing body; and

### **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 \_\_\_\_\_ Budget of the Borough of Matawan to William J. Garofalo as Part Time Business Administrator for the Borough of Matawan in an amount not to exceed \$60,000.00

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

Chief Financial Officer

Monica Antista, CMFO

Dated: January 1, 2010

**RESOLUTION 10-01-04  
EMERGENCY TEMPORARY APPROPRIATION**

**WHEREAS**, emergent conditions have arisen with respect to the payment of bills in a number of accounts and no adequate provision has been made in a 2010 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 2010 pursuant to the provisions of Chapter 96, PL 1951 (NJSA 40A:4-20) including this resolution total \$1,032,580.16.

**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 2007 budget under the appropriate titles.
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

**BE IT FURTHER RESOLVED**, that the amount required by Statue for the payment of 2007 County, and Local School District Taxes, which are not included in this temporary budget, shall be paid as and when due.

**2010 Temporary Budget**

	Salary & Wages	Other Expenses
MAYOR & COUNCIL	5,229.53	971.25
MUNI CLERK	17,621.36	4,318.13
GENERAL ADMIN	16,275.00	7,835.63
AUDIT	-	-
FINANCE ADMIN	17,751.04	3,409.88
TAX ASSES ADMIN	8,596.35	669.38
TAX COLLECTOR	11,792.55	2,014.69
LEGAL SERVICES	-	30,991.28
ENGINEERING	-	17,062.50
BLDG & GROUNDS	35,935.73	13,256.25
PLAN/ZONING BD	3,937.50	4,921.88
SHADE TREE COMM	315.00	1,880.81
ENVIRON HEALTH	315.00	26.25
SOLID WASTE COLL	761.25	177,318.75
INSURANCE-GROUP HEALTH	-	220,615.50

INSURANCE-LIABILITY	-	54,300.00
INSURANCE-WORKERS COMP	-	80,340.00
PROSECUTOR	-	2,638.39
FIRE	-	42,223.13
FIRE PREVENTION	10,975.91	3,438.75
POLICE	615,447.01	65,864.66
STREETS & ROADS	75,286.52	22,109.06
STREET LIGHTING	-	38,062.50
BD OF HEALTH	1,050.00	17,763.64
	-	-
RECREATION	6,562.50	8,006.25
	-	-
HISTORICAL SITES	315.00	3,740.63
	-	-
	-	-
OEM	-	1,312.50
PROP MAINT	3,675.00	95.81
RR PARKING	27,300.00	37,172.10
DOWNTOWN REDEV	-	1,181.25
UTILITIES	-	83,081.25
VEHICLE MAINT	10,416.26	6,562.50
CONSTR OFFICIAL	35,708.66	4,541.25
ACCUM SICK LEAVE	-	-
OASI	-	30,187.50
PERS	-	-
P/F RETIREMENT	-	-
MUNICIPAL COURT	24,611.74	4,202.63
PUBLIC DEFENDER	-	1,706.25
FREE PUBLIC LIBRARY	-	94,534.65
EMERGENCY 911	-	-
LOSAP		-
GREEN TRUST LOAN		9,172.50
PAYMENT OF BOND PRINCIPAL		-
PAYMENT OF BANS		-
INTEREST ON BONDS		-
INTEREST ON NOTES		-
SPECIAL EMERGENCY		-
MCIA LEASE INTEREST		-
MCIA LEASE PRINCIPAL		-
CAPITAL IMPROVEMENT FUND		-
SUBTOTAL	929,878.91	1,097,529.34

TOTAL TEMPORARY EMERGENCY APPROPRIATIONS	2,027,408.24
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WATER SEWER UTILITY

OPERATING	181,163.77	264,404.26
PAYMENT ON BOND PRINCIPAL		-
ACQUISITION OF WATER/BULK WATER		119,437.50
BRSA		411,272.14
INTEREST ON BONDS		-
INTEREST ON NOTES		26,775.00
SURPLUS		-
WASTEWATER LOAN		16,140.00
SOCIAL SECURITY		13,387.50
SUBTOTAL	181,163.77	851,416.40

TOTAL WATER SEWER UTILITY TEMPORARY EMERGENCY APPROPRIATIONS	1,032,580.16
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**OATH OF OFFICE ADMINISTERED TO THE FIRE CHIEFS**

Chief:	Tim Clifton, Washington Engine Company
Assistant Chief:	Zoltan Varsani, Freneau Volunteer Fire Company
Second Assistant Chief:	Carl Bommer, Hook & Ladder Company
Third Assistant Chief:	Donald Mason, Midway Hose Company
Fourth Assistant Chief:	Peter Berliner, M.E. Haley Hose Company

Matawan Borough Fire Department: Presentation of Badges & Awards

**OATH OF OFFICE ADMINISTERED TO FIRST AID OFFICERS**

Captain:	Chuck Jameson
First Lieutenant:	Chris Sommer
Second Lieutenant:	Abby Gbadamosi
Sergeant:	Steven Morley

Matawan Borough First Aid: Presentation of Badges & Awards

**RESOLUTION 10-01-05  
REGULAR COUNCIL MEETINGS**

**WHEREAS**, the Open Public Meeting Law P.L. 1975c231 requires that advanced public notice of the Mayor and Council meeting be announced at the Annual Meeting.

**NOW, THEREFORE, BE IT RESOLVED** that the following meetings shall be named and held at the Matawan Municipal Community Center, 201 Broad Street, Matawan, New Jersey:

January	1 <sup>st</sup>	13 <sup>th</sup> (Executive – 6:30 PM)	20 <sup>th</sup> (Wednesday)
February	2 <sup>nd</sup>	16 <sup>th</sup>	
March	2 <sup>nd</sup>	16 <sup>th</sup>	
April	6 <sup>th</sup>	22 <sup>nd</sup> (Thursday)	

May	4 <sup>th</sup>	18 <sup>th</sup>
June	1 <sup>st</sup>	15 <sup>th</sup>
July	6 <sup>th</sup> (Workshop/Regular)	
August	4 <sup>th</sup> (Wednesday) (Workshop/Regular)	
September	7 <sup>th</sup>	21 <sup>st</sup>
October	5 <sup>th</sup>	19 <sup>th</sup>
November	4 <sup>th</sup> (Thursday)	15 <sup>th</sup> (Monday)
December	7 <sup>th</sup>	21 <sup>st</sup>

The first meeting of each month will be a Workshop meeting, followed by a Regular Council meeting. The Workshop meeting will begin at 7:00 P.M.

The second meeting of each month will be a Regular Council meeting and will begin at 7:30 P.M.

All Executive Session meetings will be held, if required, at 6:30 P.M. prior to the workshop and regular meetings each month, or as needed.

**BE IT FURTHER RESOLVED** that the Asbury Park Press, the Courier, and the Independent be named as the official newspapers to whom all notices of meetings shall be sent.

**RESOLUTION 10-01-06  
DESIGNATED DEPOSITORY OF 2010 FUNDS  
BOROUGH OF MATAWAN**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Matawan that the following Banks and Trust Companies be the official depositories wherein all of the accounts for the Borough of Matawan be kept:

TD Commerce Bank  
Sun National Bank  
Bank of America  
MBIA  
New Jersey Cash Management  
Sovereign Bancorp of Matawan  
Synergy Bank  
Amboy National Bank  
Columbia Savings  
Hudson City Savings  
Penn Federal Savings  
Kearny Federal Saving  
Wachovia  
Capital One  
JP Morgan Chase

**BE IT RESOLVED** that disbursements of the following accounts be made by checks signed by Mayor Paul Buccellato, the Borough Clerk Jean B. Montfort and the Borough CFO/Treasurer Monica Antista:

Railroad Parking Lot	Borough Capital Account
Dog Tax Trust Account	Current Fund
Developers Escrow Account	Borough Trust
Payroll Account	Water-Sewer Operating
Recreation Trust	Water Capital Account
Matawan Law Enforcement Trust	Tax Collector's Trust Fund
Hospitalization	Sewer Assessment
Unemployment	

**BE IT RESOLVED** that disbursements of the following accounts be made by checks signed by the Building Inspector, John Quinn and Technical Assistant, Lynn Kramer.

Building Inspector's Account

**BE IT RESOLVED** that disbursements of the following accounts be made by checks signed by the Court Administrator Patricia Sickels and Judge Colannino:

Municipal Court General Fund

Municipal Court Bail Account

**RESOLUTION 10-01-07  
BOROUGH OF MATAWAN  
BUSINESS OFFICE HOURS**

**WHEREAS**, in an effort to conserve energy effective July 21, 2008 the Borough of Matawan business office hours were revised to 7:30 AM to 5:00 PM Monday through Thursday, closed Friday and revised again to continue through October 31, 2008 to December 31, 2009.

**WHEREAS**, a compilation of results have been determined to be a cost savings of several thousand dollars and the governing body wishes to monitor the cost difference; and

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Matawan, County of Monmouth, has elected to extend its revised hours of 7:30 AM to 5:00 PM Monday through Thursday, closed Friday through December 31, 2010.

**RESOLUTION 10-01-08  
CASH MANAGEMENT PLAN - 2010**

**WHEREAS**, N.J.S.A. 40A:5-14 requires that every local unit adopt a Cash Management Plan, and

**WHEREAS**, the primary objectives of the plan are to preserve the safety of Public funds, seek investment instruments that offer liquidity and maximize interest revenue through use of authorized legal depositories and approved investment instruments,

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Matawan, County of Monmouth, State of New Jersey the following Cash Management Plan for the Borough of Matawan be adopted.

**BOROUGH OF MATAWAN  
CASH MANAGEMENT PLAN**

**INTRODUCTION**

The New Jersey "Local Fiscal Affairs Law", N.J.S.A. 40A:5-14 requires that every local unit adopt a Cash Management Plan and shall deposit its funds pursuant to that plan. The primary objectives of the plan are to preserve the safety of public funds, seek investment instruments that offer liquidity and maximize interest revenue through the use of authorized legal depositories and approved investment instruments.

**I. AUTHORITY**

- a. Borough Council of the Borough of Matawan, County of Monmouth.
- b. Delegation of Authority – Authority to implement the investment program is granted to the Chief Financial Officer. The Chief Financial Officer shall act in accordance with the requirements of the Cash Management Plan, New Jersey Statutes and proper use of internal controls. No other persons may engage in investment transactions except for those subordinate officials of the Chief Financial Officer.

**II. STATEMENTS OF POLICY**

It shall be the policy of the Borough of Matawan, County of Monmouth to adopt a Cash Management Plan, and to authorize the Chief Financial Officer to administer said Plan, for the purpose of deposit and investment of the maximum of available funds in interest bearing instruments. The investment instruments shall be safe, liquid and offer market yields.

Safety of principal is the foremost objective of the Cash Management Plan. Investments shall be undertaken in a manner that seeks to ensure the preservation of capital.

The utilized investment instruments shall remain sufficiently liquid to meet all operating cash requirements that may be reasonably anticipated.

Investments shall be planned with the objective of attaining a market rate, while taking into account legal restriction, risk and liquidity. Return on investment is secondary importance compared to safety.

### **III. DEFINITIONS**

**“Arbitrage”** refers to the rules and regulation governing the issuance of Bond or Notes and the reinvestment of the proceeds at a higher yield. These regulations are promulgated by the Internal Revenue Service, regulation 1.103.

**“Cash Management Fund”** is the New Jersey Cash Management Fund. The Fund is one of a number of funds invested by the New Jersey Division of Investments of the Department of Treasury under the jurisdiction of the State of Investment Council. The Fund is authorized to receive and invest local unit funds pursuant to N.J.S.A. 40A:5-14.

**“Certificate of Eligibility”** is the certification issued by the New Jersey Department of Banking, Division of Banking that a public depository is eligible to act as a depository for public funds and qualifies as a participant in the New Jersey Governmental Unit Deposit Protection Act, GUDPA.

**“Compensating Balance Account”** is a bank account at an eligible depository which pays no interest or interest lower than ½ of 1 percent of maximum, in return for specific services, for example check sorting, payroll services, wire transfers and other services.

**“Eligible Public Depositories”** is a Banking or Savings and Loan Association with a current certificate of eligibility from the State Banking Department. The Borough of Matawan shall designate said depositories, by resolution of the governing body on January 1<sup>st</sup> of each year in accordance with N.J.S.A. 40A:5-14.

**“Eligible Securities”** are those investment instruments authorized by N.J.S.A. 40A:5-15.1.

**“Interest Bearing Account”** is an account or time deposit in an eligible public depository, earning interest, or any deposit in the State of New Jersey Cash Management Fund.

### **IV. STANDARDS OF CARE**

1. The standard of prudence to be used by those delegated to effect investment transactions on behalf of the Borough of Matawan shall be the “prudent person” standard. Investments shall be made with judgement and care, under circumstances the prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs. Investments shall not be for speculation.
2. Employees involved in the investment process shall refrain from personal business activity that could conflict with the proper execution and management of the investment program, or that could impair their eligibility to make impartial decisions. Employees shall disclose any material interest in financial institutions with which business is conducted and they shall refrain from undertaking personal investment transactions with the same individual with whom business is conducted on behalf of the Borough of Matawan.
3. The Chief Financial Officer is responsible for establishing and maintaining internal controls. The



controls should ensure that the assets of the Borough of Matawan are protected from loss, theft or misuse.

## **V. PROCEDURES FOR RECEIPT OF MONIES**

### **1. Department Procedures**

- a. Department Directors will ensure that a receipt is issued in duplicate for all transactions. A copy of the receipt shall be given to the paying party and the duplicate maintained by the issuing department. The receipts shall be pre-numbered, or sequentially numbered if computer generated.
- b. All monies collected or received from any source by or on behalf of the Borough, Department, or any Board thereof, shall be forwarded to the Division of Accounts and Control within forty-eight (48) hours of receipt.
- c. The Division of Accounts and Control will prepare collected revenues for deposit to the designated legal depository.
- d. All monies received shall be placed in a secure place until forwarded for deposit.
- e. The Department/Division Director shall file with the Chief Financial Officer a monthly report of all monies received in the manner prescribed. The report also will include year to date amounts received.
- f. No department, division, or agencies shall engage in the practice of cashing checks with public funds. Cashing of employee pay checks is included in this prohibition.

### **2. Chief Financial Officer**

- a. All monies collected or received from any source by or on behalf of the Borough shall be deposited within forty-eight (48) hours of receipt to designated banks.
- b. Ensure that all monies deposited are in an interest bearing account (s).
- c. Where compensating balances are used to offset bank expenses, an agreement between the bank(s) and the Borough shall be executed and reviewed annually.
- d. The Chief Financial Officer shall make recommendations of legal public depositories to the Matawan Borough Council who shall by resolution designate said depositories at the annual reorganization meeting of the Council. The list of authorized depositories may be amended at any time during the year.
- e. Maturity of Investments – Investments shall be limited to maturity not to exceed one year on all operating funds unless a longer maturity is permitted within the provision of the State Statute or promulgated regulations.
- f. Investment Securities – The Chief Financial Officer has the responsibility to determine which investment instruments are best suited for the Borough. However, the Chief Financial Officer shall be authorized only to invest in securities permitted by New Jersey State Statute. No investment shall be made in any depository that does not meet current Federal minimum standard for Leverage Ratio, Tier 1 Capital Ratio.

Presently, a local unit may permit investments in such institutions as permitted in Section 4 of P.L. 1970, Chapter 235 (6.17:19:44 and other instruments specified as follows:

Mutual Funds backed by the United States Government Obligations

United States Treasury Bills (T-Bills)  
Municipal Bonds or Notes  
Commercial Bank Deposits and Certificates of Deposit  
Repurchase Agreements  
Investment in Savings and Loan Associations  
United States Government Agency and Instrumentality Obligations  
State of New Jersey Cash Management Fund  
School District Obligations

All designated depositories must conform to all applicable State statutes concerning depositories of public funds, and all depositories shall obtain the highest amount possible F.D.I.C. and/or F.S.L.I.C. coverage for all municipal assets.

#### **VI. FUNDS EXCLUDED FROM INVESTING**

The following types of funds are not required to be placed in interest bearing accounts:

1. Petty cash funds.
2. Cash drawn from a Federal Agency under a letter of credit which has to be paid out within five(5) working days to a vendor.
3. Deposit retainage or amounts posted by way of bond, held by the local unit for such things as faithful performance, if the local unit would be required by law to pay back any interest earned to the provider of the deposit, except where the local unit is required by law or court decision to invest in funds.
4. Amounts derived from the sale of bonds or notes, only to the extent that a specific written opinion of bond counsel states that the earning of (full) interest would result in the bonds or notes being classified as a arbitrage (not federally tax exempt) issued pursuant to Federal regulations to the extent that sum interest is allowable, it shall be deposited at such a rate if such rate is obtainable.

#### **VII. BOROUGH AUDITOR**

The Borough investment practices and the agreement of banking services and compensation thereof shall be reviewed by the Borough Auditor as part of the annual audit, as required by the N.J.S.A. 40A:5-4. Where a conflict exists between this Cash Management Plan and State statute the applicable statute shall govern.

#### **VIII SURETY BONDS**

1. The Chief Financial Officer shall be covered by a surety bond. During the annual audit the Municipal Auditor shall examine said bond to determine that proper coverage is in effect.
2. Staff members of the Division of Accounts and Control shall be covered by a Public Employee Faithful Performance Bond (blanket bond) in the minimum of \$10,000.00

#### **IX. REPORTING**

The Chief Financial Officer in accordance with N.J.S.A. 40A:5-14 shall prepare a written monthly investment report and submit same to the Borough Council. The summary report will be prepared in the manner which will allow the Borough Council and the administration to ascertain whether investment activities during the reporting period have conformed to the Cash Management Plan. The report shall set forth each organization holding local unit funds, the amount of securities purchased or sold, class or type of securities purchased, book value, earned income, fee incurred, and market value of all investments as of the report date. Such written report shall be included in the minutes of a regular Borough Council meeting.

#### **RESOLUTION 10-01-09 TAX GRACE PERIOD AND INTEREST ON**

## **DELINQUENT TAXES**

**WHEREAS**, N.J.S.A. 54:4-66 provides that taxes shall be payable in quarterly installments due on February 1<sup>st</sup>, May 1<sup>st</sup>, August 1<sup>st</sup>, and November 1<sup>st</sup>, after which dates, if unpaid, shall become delinquent; and that a period of ten calendar days grace for the payment of taxes following said date be fixed and established; and

**NOW THEREFORE BE IT RESOLVED**, by the Governing Body of the Borough of Matawan that is payment is not made by the tenth calendar day of the month on which the installment becomes payable, an interest charge of eight (8%) percent per annum will be assessed on the first \$1,500 of the delinquency and eighteen (18%) percent per annum on any amount in excess of \$1,500, to be calculated from the date the tax was payable until the date of actual payment.

**NOW TEREFORE BE IT FURTHER RESOLVED**, that a taxpayer who has a delinquency in excess of \$10,000, who fails to pay that delinquency prior to the end of a calendar year will be charged a penalty of six (6) percent of the amount of the delinquency plus interest calculate to December 31<sup>st</sup>.

### **RESOLUTION 10-01-10 DUE DATE AND INTEREST ON WATER/SEWER BILLS**

**WHEREAS**, N.J.S.A. 40:62-107.6 provides that the governing body of the municipality shall be authorized to set a grace period and to set penalties for water/sewer bills; and

**NOW THEREFORE BE IT RESOLVED**, by the Governing Body of the Borough of Matawan that all water rents shall be payable by the 28<sup>th</sup> day of the month that the bills are received.

**NOW THEREFORE BE IT FURTHER RESOLVED**, by the Governing Body of the Borough of Matawan that all water rents shall be payable by the 28th day of the month that the bills are issued at the office of the Water and Sewer Department. On all water rents or portion thereof remaining unpaid after billing date there shall be added a penalty in the amount of two (2%) percent for each month water rents or any portion thereof remain unpaid. On all water rents or any portion thereof remaining unpaid thirty (30) days after the billing date and due notice, the water shall be shutoff from the premises and suit may be instituted for the recovery of the fees. The fee for shutting off the water shall be forty (\$40.00) dollars or for turning on the water shall be forty (\$40.00) dollars

### **RESOLUTION 10-01-11 AUTHORIZATION TO SIGN FEDERAL, STATE & COUNTY APPLICATIONS ON BEHALF OF THE BOROUGH OF MATAWAN**

**WHEREAS**, The Borough of Matawan from time to time prepare Applications for Federal, State and County Permits, Grants and Loans; and

**WHEREAS**, the Borough of Matawan is required on certain Federal, State and County Applications to designate an individual to sign said Applications on behalf of the Borough;

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan that the Mayor be and is hereby authorized to sign any and all Federal, State and County Applications on behalf of the Borough of Matawan.

### **RESOLUTION 10-01-12 AUTHORIZING TAX ASSESSOR, MUNICIPAL ATTORNEY OR CONFLICT ATTORNEY TO ACT AS AGENT FOR THE TAXING DISTRICT**

**WHEREAS**, from time to time, the Tax Assessor discovers an error in calculation, transposing, measurement, or typographical errors in the tax assessments on the tax list after the time the County Board of Taxation has certified the tax rates for tax year or a property becomes subject to a roll-back assessment; and

**WHEREAS**, the governing body of the Taxing District of the Borough of Matawan is desirous that

every taxpayer pays his fair share of taxes; and

**WHEREAS**, if the above discovered errors are not corrected or a roll-back assessment or applied, the taxpayers affected would not be paying their fair share of taxes; and

**WHEREAS**, the method for correcting such errors is to file a Petition of Appeal or Complaint with the Monmouth County Board of Taxation,

**NOW, THEREFORE, BE IT RESOLVED**, by the governing body of the Taxing District of the Borough of Matawan that the Tax Assessor, Municipal Attorney or Conflict Attorney is hereby authorized to act as the agent for the Taxing District during the year of 2010 and file a Petition of Appeal or Complaint with the Monmouth County Board of Taxation to correct such assessments to the proper Value and that a copy of any Petition of Appeal or Complaint filed with the Monmouth County Board of Taxation under this Resolution be filed with the Municipal Clerk; and

**BE IT FURTHER RESOLVED**, that the Tax Assessor, Municipal Attorney or Conflict Attorney is hereby authorized to execute stipulations of settlement on any tax appeal or complaint filed by the taxing district or by a taxpayer in the year 2010; and

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution be forwarded to the Monmouth County Board of Taxation with any such Petition of Appeal.

#### **RESOLUTION 10-01-13**

#### **AUTHORIZING THE APPOINTMENT FOR ENGINEERING SERVICES**

#### **UNDER FAIR AND OPEN**

**WHEREAS**, there exists the need for Engineering Services in the Borough of Matawan, County of Monmouth; and

**WHEREAS**, the firm of T&M Associates has submitted qualifications as part of a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 40:44A-20.5 et seq. and the Borough Council finds this firm to be the most qualified for the engineering services sought by the Borough of Matawan; and

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

**THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Matawan that they hereby appoint Robert Keady, of the firm of T&M Associates as Borough Engineer for the Borough of Matawan for the year 2010, said term to expire December 31, 2010.

#### **RESOLUTION 10-01-14**

#### **AUTHORIZING THE APPOINTMENT OF BOROUGH BOND ATTORNEY**

#### **UNDER FAIR AND OPEN**

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

**WHEREAS**, the firm of Gibbons, PC has submitted qualifications as part of a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 40:44A-20.5 et seq. and the Borough Council finds this firm to be the most qualified for the Borough Bond Attorney sought by the Borough of Matawan; and

**WHEREAS**, N.J.S.A. 19:44A-20.5 et seq. allows a municipality through a "Fair and Open Process" to seek

and solicit qualifications by advertising for such qualifications and appointing the firm based on said contractor's qualifications and merit; and

**THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Matawan that they hereby appoint John J. Draikiwicz, Esq., of the firm of Gibbons, PC as Borough Bond Attorney for the Borough of Matawan for the year 2010, said term to expire December 31, 2010.

**RESOLUTION 10-01-15  
AUTHORIZING THE APPOINTMENT OF BOROUGH LABOR ATTORNEY  
UNDER FAIR AND OPEN**

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

**WHEREAS**, the firm of Scarinci Hollenbeck has submitted qualifications as part of a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 40:44A-20.5 et seq. and the Borough Council finds this firm to be the most qualified for the Borough Labor Attorney sought by the Borough of Matawan; and

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

**THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Matawan that they hereby appoint Matthew Giacobbe, of the firm of Scarinci Hollenbeck as Borough Labor Attorney for the Borough of Matawan for the year 2010, said term to expire December 31, 2010.

**RESOLUTION 10-01-16  
AUTHORIZING APPOINTMENT OF BOROUGH AUDITOR  
UNDER FAIR AND OPEN**

**WHEREAS**, there exists the need for auditing services for the Borough of Matawan, County of Monmouth; and funds are or will be available for this purpose.

**WHEREAS**, the firm of Hutchins, Farrell, Meyer & Allison, P.A. has submitted qualifications as part of a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 40:44A-20.5 et seq. and the Borough Council finds this firm to be the most qualified for the auditing services sought by the Borough of Matawan; and

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

**THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Matawan that they hereby appoint Robert W. Allison, of the firm of Hutchins, Farrell, Meyer & Allison, P.A. as Borough Auditor for the Borough of Matawan for the year 2010, said term to expire December 31, 2010.

**RESOLUTION 10-01-17  
APPOINTMENT OF JUDGE - 2010-2012**

**WHEREAS**, there exists the need for a judge in the Borough of Matawan, County of Monmouth; and

**WHEREAS**, funds are or will be available for this purpose; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Matawan, County of Monmouth, that the appointment of John G. Colannino for a three year term as Judge for the Borough of Matawan, said term to expire December 31, 2012, be and the same is hereby confirmed. The rate of compensation will be at the rate of \$20,000.00 per annum. The person hereby appointed is a member of the Bar Association, a recognized profession.

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

**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 \_\_\_\_\_ Budget of the Borough of Matawan to John G. Colannino for Judge for the Borough of Matawan in an amount not to exceed \$20,000.00

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

Chief Financial Officer

\_\_\_\_\_  
Monica Antista, CMFO

Dated: January 1, 2010

**RESOLUTION 10-01-18  
AUTHORIZING THE APPOINTMENT OF BOROUGH PROSECUTOR  
UNDER FAIR AND OPEN**

**WHEREAS**, there exists the need for a Borough Prosecutor in the Borough of Matawan, County of Monmouth; and

**WHEREAS**, the firm of Campbell, Foley, Lee, Murphy has submitted qualifications as part of a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 40:44A-20.5 et seq. and the Borough Council finds this firm to be the most qualified for the Borough Prosecutor sought by the Borough of Matawan; and

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

**THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Matawan that they hereby appoint Sean T. Kean, Esq., of the firm of Campbell, Foley, Lee, Murphy as Borough Prosecutor for the Borough of Matawan for the year 2010, said term to expire December 31, 2010.

**RESOLUTION 10-01-19  
AUTHORIZING THE APPOINTMENT OF ALTERNATE BOROUGH PROSECUTOR  
UNDER FAIR AND OPEN**

**WHEREAS**, there exists the need for an Alternate Borough Prosecutor in the Borough of Matawan, County of Monmouth; and

**WHEREAS**, the firm of Campbell, Foley, Lee, Murphy has submitted qualifications as part of a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 40:44A-20.5 et seq. and the Borough Council finds this firm to be the most qualified for the Alternate Borough Prosecutor sought by the Borough of Matawan; and

**WHEREAS**, N.J.S.A. 19:44A-20.5 et seq. allows a municipality through a "Fair and Open Process" to seek and solicit qualifications by advertising for such qualifications and appointing the firm based on said contractor's

qualifications and merit; and

**THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Matawan that they hereby appoint Lori Kaniper, Esq., of the firm of Campbell, Foley, Lee, Murphy as Alternate Borough Prosecutor for the Borough of Matawan for the year 2010, said term to expire December 31, 2010.

**RESOLUTION 10-01-20  
AUTHORIZING THE APPOINTMENT OF BOROUGH PUBLIC DEFENDER  
UNDER FAIR AND OPEN**

**WHEREAS**, there exists the need for an Public Defender in the Borough of Matawan, County of Monmouth; and

**WHEREAS**, the firm of Dasti, Murphy, McGuckin, Ulaky, Cherkos & Connors has submitted qualifications as part of a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 40:44A-20.5 et seq. and the Borough Council finds this firm to be the most qualified for the Public Defender sought by the Borough of Matawan; and

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

**THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Matawan that they hereby appoint Christopher K Koutsouris, Esq., of the firm of Dasti, Murphy, McGuckin, Ulaky, Cherkos & Connors as Public Defender for the Borough of Matawan for the year 2010, said term to expire December 31, 2010.

**Nominations and Appointments to Borough Offices**

*(Made by the Mayor to be confirmed by Council.) - (One year terms, said terms to expire December 31, 2010 or as noted.)*

Judge (3 year term)		12/31/12
Deputy Court Administrator	Madeline Scalzo	12/31/10
Second Deputy Emergency Management Coordinator	Tim Clifton	12/31/10
CERT Coordinator	E. Paul Richards	12/31/10
Recycling Coordinator	Robert Strang	12/31/10
Deputy Borough Clerk	Karen Wynne	12/31/10
Recycling Coordinator	Robert Strang	12/31/10
Checkmate Rep Position Dist Advisory Board	Billie Bullard-Robinson	12/31/10
Checkmate Representative	Billie Bullard-Robinson	12/31/10
Borough Fire Department Physician	Stephen J. Swartz, M.D.	12/31/10
AFLAC Representative	Billie Jean Robinson	12/31/10
ADA Coordinator	Joseph Urbano	12/31/10
Property Maintenance Officer	Glenn Turner	12/31/10
Assistant Property Maintenance Office	Ray Bassford	12/31/10
Assessment Search Officer	Jean B. Montfort	12/31/10
Director of Public Recreation	Joe Altomonte	12/31/10
Tax Search Officer	Peggy Warren	12/31/10
HIPPA Privacy & Contact Person	Grace Rainforth	12/31/10
Deputy Registrar of Vital Statistic	Grace Rainforth	12/31/10
Personnel Administrator	Jean B. Montfort	12/31/10
Local Historian	Julius Kish	12/31/10

**RESOLUTION 10-01-21  
RESOLUTION APPOINTING WILLIAM GAROFALO  
AS THE COAH MUNICIPAL HOUSING LIAISON**

**WHEREAS**, it is necessary for the Mayor and Council of the Borough of Matawan to appoint a COAH Municipal Housing Liaison; and

**WHEREAS**, it is the desire of the Mayor and Council to appoint William Garofalo as the COAH Municipal Housing Liaison.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Matawan, County of Monmouth, State of New Jersey as follows:

1. That William Garofalo is hereby appointed as the COAH Municipal Housing Liaison for the Borough of Matawan at no additional compensation.
2. That a certified copy of this resolution be forwarded:
  - i. Omar H. Mansour, American Properties Reality, 517 Route One South, Ste. 2100, Iselin, New Jersey 08830
  - ii. Elizabeth C. McKenzie, PP, PA, 9 Main Street, Flemington, New Jersey 08822
  - iii. Lucy Voorhoeve, Council on Affordable Housing, PO Box 813, Trenton, New Jersey 08625-00813

**RESOLUTION 10-01-22  
RESOLUTION APPOINTING WILLIAM GAROFALO  
AS THE FUND COMMISSIONERS TO THE  
MONMOUTH COUNTY MUNICIPAL JOINT INSURANCE FUND  
CENTRAL JERSEY HEALTH INSURANCE FUND**

**WHEREAS**, the Mayor and Council of the Borough of Matawan has authorized its participation in the Monmouth County Municipal Joint Insurance Fund; and

**WHEREAS**, it is necessary for the Mayor and Council of the Borough of Matawan to appoint a Fund Commissions to the Monmouth County Municipal Joint Insurance Fund; and

**WHEREAS**, it is the desire of the Mayor and Council to appoint William Garofalo as the Fund Commissioner to the Monmouth County Municipal Joint Insurance Fund.

**WHEREAS**, it is the desire of the Mayor and Council to appoint William Garofalo as the Fund Commissioner for the Borough of Matawan to the Central Jersey Health Insurance Fund (CJHIF)

**WHEREAS**, it is the desire of the Mayor and Council to appoint Jean B. Montfort as the Alternate Fund Commissioner to the Monmouth County Municipal Joint Insurance Fund.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Matawan, County of Monmouth, State of New Jersey as follows:

1. That William Garofalo is hereby appointed as the Fund Commissioner for the Borough of Matawan to the Monmouth County Municipal Joint Insurance Fund.
2. That Jean B. Montfort is hereby appointed as the Alternate Fund Commissioner for the Borough of Matawan to the Monmouth County Municipal Joint Insurance Fund.
3. That William Garofalo is hereby appointed as the Fund Commissioner for the Borough of Matawan to the Central Jersey Health Insurance Fund (CJHIF)
4. That a certified copy of this resolution be forwarded to the Administrator for the Monmouth County Municipal Joint Insurance Fund and the Administrator for the Central Jersey Health Insurance Fund (CJHIF).

**RESOLUTION 10-01-23  
FOR THE APPOINTMENT  
OF MUNICIPAL CROSS-ACCEPTANCE REPRESENTATIVE**

**WHEREAS**, the New Jersey State Planning Commission is re-examining the New Jersey State Development and Redevelopment Plan; and



**WHEREAS**, the State Planning Act provides for a process of “Cross-Acceptance”, whereby each municipality in the state has the opportunity to review and comment on the revised State Development and Redevelopment Plan; and

**WHEREAS**, the Monmouth County Planning Board has requested that the Mayor and Governing Body designate a Cross-Acceptance delegation comprised of representatives that are most knowledgeable with the Municipality’s master plan, zoning regulations, and other planning initiatives; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Governing Body of Matawan Borough that William Garofalo is hereby designated as the representative for the Cross-Acceptance process.

**RESOLUTION 10-01-24  
APPOINTING COMMUNITY DEVELOPMENT REPRESENTATIVE AND  
COMMUNITY DEVELOPMENT ALTERNATE REPRESENTATIVE**

**WHEREAS**, there exists in the Borough of Matawan, County of Monmouth, the need for a Community Development Representative and a Community Development Alternate Representative; and

**WHEREAS**, William Garofalo is qualified for said position of Community Development Representative; and

**WHEREAS**, Jean B. Montfort is qualified for said position of Community Development Alternate Representative.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Matawan that William Garofalo be appointed as Community Development Representative and Jean B. Montfort be appointed as Community Development Alternate Representative.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be forwarded to Community Development, Hall of Records Annex, One East Main Street, Freehold, New Jersey 07728.

**RESOLUTION 10-01-25  
DESIGNATING STORMWATER PROGRAM COORDINATOR  
FOR THE BOROUGH OF MATAWAN**

**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 ATier A Municipal Stormwater General Permit® and said application requires the Borough of Matawan to designate a Stormwater Program Coordinator; and

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Matawan that Robert Keady is hereby appointed Stormwater Program Coordinator for a one (1) year term, said term to expire December 31, 2010.

**RESOLUTION 10-01-26  
RESOLUTION APPOINTING 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 Mayor and Council of the Borough of Matawan that Councilman Lopez, primary and Robert Keady, P.E. alternate are appointed to the Bayshore District and Councilman Lopez, primary and Robert Keady, P.E. 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 I2, 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.

**RESOLUTION 10-01-27  
ADMINISTRATIVE COMMITTEES  
BOROUGH OF MATAWAN - 2010**

**WHEREAS**, it is necessary and expedient for the proper administration of government in the Borough of Matawan, to divide the administration of government into committees and appoint on said committee members of the council to facilitate the operations of the Borough between meetings of the Council.

**NOW, THEREFORE BE IT RESOLVED** by the Council of the Borough of Matawan that the administration of government be divided into:

**Construction, Sanitation/Recycling, Technology, Environmental, Planning/Zoning**

Construction, Sanitation/Recycling, Technology

**Finance, Main Street, Personnel**

Finance, Main Street Revitalization, Education, Personnel

**Fire, First Aid, Water/Sewer**

Fire, First Aid, Water & Sewer, Shade Tree

**Police, Railroad Parking, Library**

Police, Railroad Parking, Education, Library

**Public Works, ADA**

Streets/Roads, Building & Grounds, Property Maintenance, ADA

**Recreation, Redevelopment, Historic Sites**

Recreation, Redevelopment, Historic Sites

**NOMINATION AND APPOINTMENTS TO COMMITTEES**

*(By the Mayor)*

*(The first name of each committee serves as chairman)*

**Construction, Sanitation/Recycling, Technology, Environmental, Planning/Zoning**

Construction, Sanitation/Recycling, Technology

**Kevin Mendes**

Linda Clifton

Toni Angelini

**Finance, Main Street, Personnel**

Finance, Main Street Revitalization, Education, Personnel

**Thomas Fitzsimmons**

Linda Clifton

Andy Lopez

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**Fire, First Aid, Water/Sewer**

Fire, First Aid, Water & Sewer, Shade Tree

**Andy Lopez**

Joseph Urbano

Kevin Mendes

---

**Police, Railroad Parking, Library**

Police, Railroad Parking, Education, Library

**Toni Angelini**

Joe Urbano

Andy Lopez

---

**Public Works, ADA**

Streets/Roads, Building & Grounds, Property Maintenance, ADA

**Joe Urbano**

Thomas Fitzsimmons

Kevin Mendes

---

**Recreation, Redevelopment, Historic Sites**

Recreation, Redevelopment, Historic Sites

**Linda Clifton**

Tom Fitzsimmons

Toni Angelini

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**RESOLUTION 10-01-28**

**TIME CAPSULE**

**BOROUGH OF MATAWAN - 2010**

**WHEREAS**, the Tricentennial Committee of the Borough of Matawan in 1986 had reason to bury a time capsule; and

**WHEREAS**, said Time Capsule having been buried in Memorial Park, Main and Broad Streets; and

**WHEREAS**, instruction directing the said Time Capsule to be opened on January 1, 2086, or at an appropriate date during the Year 2086, determined by the then elected governing body, in conjunction with the appropriate body serving the preservation of Matawan's History, or the Quadcentennial Commission.

**NOW, THEREFORE, BE IT RESOLVED** that this Resolution, adopted this First Day of January 2010, be an ongoing resolution, and be a permanent resolution adopted at the first meeting of each year until the Year 2086, to serve as a reminder to all future governing bodies of the existence of the "Time Capsule".

**APPOINTMENTS MADE BY THE MAYOR**

**Environmental Commission**

I nominate and appoint James Tobias as Member of the Environmental Commission for a three year term, said term to expire December 31, 2012.

I nominate and appoint Sharon LaPorta as Member of the Environmental Commission for a three year term, said term to expire December 31, 2012.

I nominate and appoint Deanna Edwards as Member of the Environmental Commission for a three year term, said term to expire December 31, 2012.

I nominate and appoint Councilman Mendes as a Council Advisor of the Environmental Commission for a one year term, said term to expire December 31, 2010.

#### **Unified Planning/Zoning Board of Adjustments**

I nominate and appoint Robert Montfort as Class II Member of the Unified Planning/Zoning Board of Adjustments for a one year term, said term to expire December 31, 2010.

I nominate and appoint Councilman Mendes as Class III Member of the Unified Planning/Zoning Board of Adjustments for a one year term, said term to expire December 31, 2010.

I nominate and appoint Kevin Dolan as Class IV Member of the Unified Planning/Zoning Board of Adjustments for a four year term, said term to expire December 31, 2013.

I nominate and appoint Rochelle Malanga as Alternate I Member of the Unified Planning/Zoning Board of Adjustments for a two year term, said term to expire December 31, 2011.

### **BOARD APPOINTMENTS MADE BY THE MAYOR WITH CONFIRMATION OF COUNCIL**

#### **Historic Sites Commission**

Upon the recommendation of the Historic Sites Commission I nominate and appoint Robert Montfort as a member of the Historic Sites Commission for a three year term, said term to expire December 31, 2012.

Upon the recommendation of the Matawan Historical Society I nominate and appoint Terri McKenna as a member of the Historic Sites Commission for a three year term, said term to expire December 31, 2012.

#### **Library Board**

I nominate and appoint Mayor Buccellato as Mayor's representative to the Library Board for a one year term, said term to expire December 31, 2010.

I nominate and appoint Jerry D'Auria as member of the Library Board for a five year term unexpired term, said term to expire December 31, 2012.

#### **Office on the Aging**

I nominate and appoint Al Savolaine as member of the Office on the Aging for a one year term, said term to expire December 31, 2010.

I nominate and appoint Catherine Savolaine as member of the Office on the Aging for a one year term, said term to expire December 31, 2010.

#### **Recreation Commission**

I nominate and appoint Cynthia Johns as alternate delegate of the Recreation Commission for a five year term, said term to expire December 31, 2014.

#### **Safety Committee**

I nominate and appoint Anthony Bucco the Public Works Representative of the Safety Committee for a one year term, said term to expire December 31, 2010.

I nominate and appoint Jake Applegate the Water Department Representative of the Safety Committee for a one year term, said term to expire December 31, 2010.

I nominate and appoint Councilman Lopez the Public Safety Committee Commissioner's Representative of the Safety Committee for a one year term, said term to expire December 31, 2010.

#### **Crossing Guards**

On recommendation of the Chief of Police, I nominate and appoint the following persons as school crossing guards for the Year 2010.

June Berliner	James Nixon
Colleen Gano	Sally Reilly
Michele Matthews	Linda Smith
Diane Monroe	Carolyn Woods

#### **Police Matrons**

Upon the recommendation of the Chief of Police, I nominate and appoint the following persons as police matrons for the Year 2010.

Meghan Mullaney  
Denise Triolo

**Approval of Minutes:** November 5, 2009  
November 16, 2009  
December 15, 2009

#### **Consent Agenda:**

#### **RESOLUTION 10-01-29 APPROVING BUSINESS LICENSE Brooklyn Bagels**

**WHEREAS, Brooklyn Bagels,** (deli) has passed the required Police Department background checks;  
and

**WHEREAS,** on the condition that, **Brooklyn Bagels** has received the required permits from the Construction Office, Fire Prevention Office and the Board of Health.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan that they hereby approve the following business license:

Business: Brooklyn Bagels  
36 Main St.  
Matawan, New Jersey 07747

Applicant: Steven J. Crespo  
57 Water Street  
Perth Amboy NJ 08861

#### **RESOLUTION 10-01-30**

**APPROVAL OF RAFFLE LICENSE  
GRISSOM SCHOOL PTA  
Gift Auction  
RL-559**

**BE IT RESOLVED** by the Borough Council of the Borough of Matawan that they hereby approve the raffle license for Grissom School PTA Fundraiser.

Name & Location of Organization's Event

Buttonwood Manor  
845 Route 34  
Matawan, New Jersey 07747

Date & Time

January 22, 2010  
6:00 PM to 12:00 Midnight

**New Business:**

**RESOLUTION 10-01-31  
ESTABLISHING HEALTH REIMBURSEMENT ACCOUNT PROGRAM  
WITH BENEFLEX, INC.**

**WHEREAS**, the Borough of Matawan had set up an Health Reimbursement Account (HRA) program to pay for all medical claims that have been created by moving the Borough's employees and retirees from the old self-funded medical plan to the NJS Health Benefit Program with Beneflex, Inc. for the calendar year 2010; and

**WHEREAS**, this account was used to administrate the reimbursements between the two programs;  
and

**WHEREAS**, the governing body of the Borough of Matawan wishes to extend this program though January 31, 2010; and

**WHEREAS**, the HRA will be funded with a \$500.00 allocation; and

**WHEREAS**, the ongoing cost will be \$6.00 per participant per month, in an amount not to exceed Five Hundred Dollars (\$500.00).

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan hereby extend the Borough of Matawan's Health Reimbursement Account to January 31, 2010.

**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 0-01-23-220-205 Budget of the Borough of Matawan to BeneFlex, Inc. as Administrator of the Health Reimbursement Account (HRA) program for the Borough of Matawan in an amount not to exceed One Thousand Dollars and No Cents \$500.00

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

\_\_\_\_\_  
Monica Antista, CMFO

Dated: January 1, 2010

**RESOLUTION 10-01-32  
AUTHORIZING THE TEMPORARY HIRING OF  
CLASS TWO SPECIALS  
POLICE DEPARTMENT**

**WHEREAS**, the Mayor and Council has been advised that there is a need for Class Two Specials within the Borough of Matawan; and

**WHEREAS**, applications have been received, said applications have been reviewed and applicants were duly screened pursuant to law.

**WHEREAS**, Nicholas Raymond Lands and Dorian Holmes were previously hired as Class Two Specials.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Matawan authorizes the temporary hiring of:

Nicholas Raymond Lands  
Dorian Holmes

on as needed basis Class Two Specials (part time hourly employees) in the Police Department, effective January 1, 2010, through and including December 31, 2010, for no more than Twenty-Five hours each per week at the rate of compensation of \$15.00 per hour, not to exceed Thirty-one Thousand, Two Hundred Dollars and No Cents (\$31,200.00).

**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 9-01-25-240-185 Budget of the Borough of Matawan to Nicholas Raymond Lands and Dorian Holmes for Class Two Specials for the Borough of Matawan in an amount not to exceed Thirty-one Thousand, Two Hundred Dollars and No Cents (\$31,200.00).

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

\_\_\_\_\_  
Monica Antista, CMFO

Dated: January 1, 2010

**RESOLUTION 10-01-33**

**AUTHORIZING THE HIRING OF  
PART TIME HOURLY  
RAILROAD PARKING ENFORCEMENT CLERK**

**WHEREAS**, the Mayor and Council has been advised that there is a need for part time hourly Railroad Parking Enforcement Clerk within the Borough of Matawan; and

**WHEREAS**, applications have been received, said applications have been reviewed and applicants were duly screened pursuant to Law.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Matawan that the Matawan Borough authorizes the hiring of Jeremiah E. Hourihan, Jr. as part time hourly Railroad Parking Enforcement Clerk, at the rate of compensation of \$15.00 per hour, effective January 1, 2010, in an amount not to exceed \$7,800.00.

**IN WITNESS WHEREOF**, the parties hereto have hereunto set their hands and caused their presence to be signed by the proper corporate officers and having their corporate seal affixed to.

**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 \_\_\_\_\_ Budget of the Borough of Matawan to Jeremiah E. Hourihan, Jr. as Part Time Hourly Railroad Parking Enforcement Clerk for the Borough of Matawan in an amount not to exceed \$7,800.00.

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

\_\_\_\_\_  
Monica Antista, CMFO

Dated: January 1, 2010

**The Mayor's Report**

**Privilege of the Floor**

**Adjournment**