

**Borough of Matawan
Special Public Session
November 27, 2012
6:00 PM**

A special 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 November 27, 2012. The meeting was called to order at 6:00 PM by Mayor Buccellato presiding. Mayor Buccellato called the meeting to order, pursuant to Section 5 of the Open Public Meetings Act that adequate notice of this meeting has been provided in the notice which was published in the *Asbury Park Press* on November 24, 2012, by sending notice to *The Independent*, and by posting. Mayor Buccellato requested a roll call.

On roll call the following members responded present:

Yes: Councilwoman Gould
Councilman Lopez
Councilwoman Angelini
Councilman Urbano
Councilwoman Clifton
Councilman Fitzsimmons

Also present were Pasquale Menna, Esq., Borough Attorney.

Mayor Buccellato asked everyone to stand for a moment of silence keeping in our thoughts all of those still suffering from Hurricane Sandy.

Mayor Buccellato asked everyone to stand in the Salute to the Flag.

New Business

Mayor Buccellato read by title Resolution 12-11-20: Resolution Accepting and Authorizing the Retirement of James M. Alston. Mayor Buccellato requested a motion. Councilwoman Angelini made the motion, seconded by Councilman Urbano. Mayor Buccellato requested a roll call. A roll call vote was taken.

Yes: Councilwoman Gould
Councilman Lopez
Councilwoman Angelini
Councilman Urbano
Councilwoman Clifton
Councilman Fitzsimmons

Motion passed.

***RESOLUTION 12-11-20
AUTHORIZING CHIEF OF POLICE AGREEMENT***

WHEREAS, the Mayor and Council have previously named James M. Alston as Police Chief of the Matawan Police Department; and

WHEREAS, James M. Alston wishes to retire from his employment as Police Chief of the Matawan Police Department effective December 1, 2012, as per the attached Retirement Agreement and General Release; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Matawan that the Mayor be and is hereby authorize to enter an agreement.

Privilege of the Floor

Mayor Buccellato opened the Privilege of the Floor.

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Officer Andrew Marsala, 7 Highland Avenue, Matawan. Officer Marsala requested clarification of the Resolution 12-11-20. Mayor Buccellato explained this Resolution is accepting and authorizing the retirement of James M. Alston. Officer Marsala said the Council needs to move forward and promote Lt. Gallo as Chief, Lt. Smith to Captain and Sgt. Falco to Lieutenant, and begin the hiring process for new officers.

Rosemary Conte, 4 Eisenhower Court, Matawan. Ms. Conte asked if storm debris pick up is ongoing. Mayor Buccellato informed the outside contractor hired to assist with recovery after the storm has ceased; however, the DPW pick up is ongoing.

Mayor Buccellato closed the Privilege of the Floor.

Adjournment

Mayor Buccellato requested a motion to adjourn. Councilwoman Angelini made the motion, seconded by Councilwoman Clifton. Council agreed. Motion passed.

Meeting adjourned at 6:05 PM.

(signature on file)

Jean B. Montfort, RMC
Municipal Clerk