

**Borough of Matawan
Public Session
June 19, 2012**

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 19, 2012. The meeting was called to order at 7:05 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 Independent* on January 12, 2012, by sending notice to the *Asbury Park Press*, 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 Barbara Bascom, Borough Administrator, Robert Keady, Borough Engineer, and Pasquale Menna, Esq., Borough Attorney.

Mayor Buccellato asked everyone to stand for a moment of silence. Mayor Buccellato asked everyone to remember the family of Councilman Lopez in the loss of their son, Joseph Lopez.

Mayor Buccellato asked Sgt. George Leeuw to lead the Salute to the Flag.

Proclamation

Mayor Buccellato and Councilwoman Angelini, Police Commissioner, presented the Proclamation for Retiring Police Sergeant George Leeuw.

Lts. Gallo and Smith addressed the Mayor and Council on behalf of Sergeant Leeuw. Lt. Smith presented a plaque to Sergeant Leeuw. Lt. Gallo presented him with a Retired Sergeant Badge.

Jeff Bodner, PBA President, presented Sergeant Leeuw with a plaque for his service to the PBA.

Sergeant Leeuw thanked the Mayor and Council and everyone for attending. He thanked his family for all their support throughout the years.

At 7:15 PM, Lt. Gallo dismissed his department.

Mayor Buccellato introduced from the floor Resolution 12-06-28: Authorizing the Promotion of Class Two Special to Patrolman (Academy Step) – Police Department. Mayor Buccellato requested a motion. Councilwoman Angelini made the motion, seconded by Councilman Lopez. 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 12-06-28
AUTHORIZING THE PROMOTION OF CLASS TWO SPECIAL TO PATROLMAN (Academy Step)
POLICE DEPARTMENT**

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WHEREAS, the Mayor and Council of the Borough of Matawan has been advised that there is a need for an additional patrolman within the Borough of Matawan's Police Department; and

WHEREAS, Lt. Jason Gallo, Commanding Officer, Matawan Police Department has recommended the promotion of Class Two Special Jonathan M. Borsari to Patrolman (Academy Step); and

WHEREAS, Jonathan M. Borsari has agreed to pay the Seven Hundred and Fifty Dollars (\$750.00) Monmouth County Police Academy tuition if the Police Training Commission dictates such training is necessary.

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Matawan authorizes the promotion of Jonathan M. Borsari from Class Two Special to Patrolman (Academy Step), effective July 1, 2012, in accordance with the current collective bargaining contract between the Matawan Policeman's Benevolent Association #179 and the Borough of Matawan in an amount not to exceed Thirty Thousand, Fourteen Dollars and No Cents (\$30,014.00).

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 2-01-25-240-100 Budget of the Borough of Matawan to Jonathan M. Borsari for Patrolman (Academy Step) for the Borough of Matawan in an amount not to exceed Thirty Thousand, Fourteen Dollars and No Cents (\$30,014.00).

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

Chief Financial Officer

(Signature on File)

Monica Antista, CMFO

Dated: June 19, 2012

*To: Jean Montfort, Matawan Borough Clerk
From: Lieutenant Jason Gallo
Date: June 18, 2012
Subject: Jonathan Borsari*

Mrs. Montfort,

I request a resolution be prepared to facilitate the promotion of Jonathan Borsari from Class II Special Police Officer to Patrolman with the Matawan Police Department.

Jonathan Borsari will hold the position of "Academy Step" in accordance with the current collective bargaining contract between the Matawan Policeman's Benevolent Association # 179 and the Borough of Matawan.

Furthermore, Officer Borsari has agreed to pay the \$750.00 Monmouth County Police Academy tuition if the Police Training Commission dictates such training is necessary.

The effective date of promotion is July 1, 2012.

Public Hearing – ABC License Renewals

Mayor Buccellato requested a motion to open the public hearing for ABC License Renewals. Councilwoman Clifton made the motion, seconded by Councilwoman Angelini. Council agreed. Motion passed. Mrs. Montfort informed there are no special conditions from the Matawan Police Department. There were no comments. Mayor Buccellato requested a motion to close the public hearing. Councilwoman Angelini made the motion, seconded by Councilman Lopez. Council agreed. Motion passed.

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Privilege of the Floor – Agenda Items Only

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

No comments.

Mayor Buccellato closed the Privilege of the Floor for Agenda Items Only.

Old Business

Mayor Buccellato read by title Ordinance 12-11: Amending and Supplementing Ordinance 2-62 et seq. Concerning Contractor Requirements for Special Duty Assignment of Police Officers. Mayor Buccellato requested a motion to open the public hearing. Councilwoman Angelini made the motion, seconded by Councilman Lopez. Council agreed. Motion passed. Mayor Buccellato requested comments. There were no comments. Mayor Buccellato requested a motion to close the public hearing. Councilwoman Angelini made the motion, seconded by Councilwoman Clifton. Council agreed. Motion passed. Mayor Buccellato read by title on third and final reading Ordinance 12-11: Amending and Supplementing Ordinance 2-62 et seq. Concerning Contractor Requirements for Special Duty Assignment of Police Officers requesting a motion to adopt. Councilwoman Angelini made the motion, seconded by Councilwoman Clifton. Mayor Buccellato requested a roll call. A roll call vote was taken.

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

Motion passed.

**ORDINANCE 12-11
AMENDING AND SUPPLEMENTING ORDINANCE 2-62 ET SEQ.
CONCERNING CONTRACTOR REQUIREMENTS FOR
SPECIAL DUTY ASSIGNMENT OF POLICE OFFICERS**

WHEREAS, there is a need for periodic review of Ordinances that affect the contractual relationships between municipal entities and their employees and contractors who undertake public and private construction projects that require the assistance of police officers for traffic duty; and

WHEREAS, it is the desire of the Governing Body to reaffirm its policy of undertaking police officers of the municipality to assist in those projects but at the same time recognize a change and evolution in best practice for the assignment of such tasks based on available staffing needs of the municipalities and be mindful of the impact of such assignments on the public treasury and taxpayers.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Borough of Matawan that Ordinance 2-62 be amended as follows:

FIRST: Section 2-62.1 shall add the following language:

Notwithstanding anything contained in the within Ordinance, the Chief of Police may assign Class II Special Police officers to undertake Special Duty Assignment of Police Officers to contractors requiring traffic control duties at construction sites. The assignment of Class II Special Officers shall be at the discretion of the Chief of Police and shall follow the protocol set forth in the within Ordinance hereunder.

SECOND: Section 2-62-2(d) shall include the following section:

Section 2-62-2(d)(1):

In the absence of the availability of any Matawan Borough Police Officer to undertake Special Duty Assignment for

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traffic control duty at construction sites, the Chief of Police may, if deemed appropriate, assign a Special Class II Police Officer to undertake the traffic control duties. The contractor shall pay for the services rendered, which shall be drawn from the escrow account at the rate of \$25.00 per hour for a Special Class II Officer of the Borough of Matawan. In addition, the contractor agrees that an administrative fee in the amount of Twelve (\$12.00) Dollars per hour for each man hour of Special Duty officer shall be drawn from the escrow account payable to the Borough of Matawan for each hour the Special Officer Class II is engaged by the contractor.

THIRD: The reference to Police Officers in the Ordinance shall include Class II Special Police Officers as clarified by Section 2-62.2(d)(1).

FOURTH: In all other respects, the remaining provisions of Ordinance 2-62 remain unchanged.

FIFTH: If any part of the within Ordinance is deemed illegal or is stricken, the remaining provisions of the Ordinance shall be severable and survive as to render the Ordinance legal effect.

SIXTH: The within changes to the Ordinance shall take effect upon final passage and publication according to law.

Clerk's Report

No report.

Mayor's Report

No report.

Administrator's Report

Ms. Bascom reported she will be disseminating the final punch list on the 2011 Road Program recently received from the Borough Engineer.

Also, she informed Conti Enterprises will commence transportation of the wind turbine parts on July 23, 2012 and has provided "door knockers" to Borough residents. Mayor Buccellato asked the Borough Attorney and Engineer if all required paperwork, bonds, insurance, etc., has been received, and has a sufficient amount of escrow been posted. Mr. Keady replied, yes; as far as escrow Conti is being billed directly and has deposited \$10,000.00 as they will scope the pipes once all parts have been transported.

Final payment of \$21,000.00 for the Borough Hall energy efficiency audit, done at no cost to the Borough, through the Energy Efficiency and Conservation Block Grant Program, has been made. An evaluation of the Borough Hall heating system is expected shortly.

Ms. Bascom informs of a follow-up meeting tomorrow with Live Nation to discuss use of the train station parking lot as a staging area for summer concerts at the Arts Center.

Attorney's Report

No report.

Engineer's Report

Mr. Keady reported a Water Treatment Plant project site meeting was held on June 1 to discuss the equipment storage and staging areas. Contractor will provide plans and will distribute copies upon receipt. Ryers Lane water tank work begins after July 4 and continues for approximately one to two months with no expected reduction of service. Mayor Buccellato requested Councilman Lopez alert the Fire Chiefs to ensure proper water pressure.

Mr. Keady reported the 2011 Road Program contractor is in the punch list phase of the Program with T&M performing regular inspections.

Personnel, Redevelopment, Main Street, Construction, Community Affairs

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Councilwoman Gould gave the Construction Department report for May 2012:

- Permit income and certificates - \$12,278.00, year to date \$44,995.00
- Business, CCO, Miscellaneous - \$300.00, year to date \$2,175.00
- State Training Fees - \$464.00, year to date \$1,703.00
- Value of Construction Work - \$313,211.00, year to date \$6,055,335.00
- Permits Issued – 54, year to date 214

Councilwoman Gould requests the Borough pursue use of payment by credit card. After discussion, Council directed Ms. Bascom pursue credit card payment for all Borough payments.

Councilwoman Gould gave a report on the Restaurant Week to be held sometime in October.

Fire, First Aid, Environmental, Planning/Zoning, Shade Tree

Councilman Lopez reported on Saturday, May 26, 2012, the Fire Department rescue intervention team was dispatched to assist a Hazlet, and thanked Chief Carl Bommer, Captain Fred Benjamin, Lt. Brian Kopf, and Firefighters Rich Michitsch, Jim Archibald, Edward Rey and Jessie Heblum

Police, Railroad Parking, Library

Councilwoman Angelini reported as a result of previous meetings between the Matawan Police Department and Live Nation, for a recent Arts Center concert with the train station once again being used as a staging area, Live Nation, represented on-site by its Vice President, provided an ambulance, port-a-potties, additional staffing and State Police. Lt. Gallo will look to Live Nation to provide that same level of service for future events. A follow-up meeting is scheduled for tomorrow.

Public Works, Water/Sewer, Property Maintenance

Councilman Urbano gave the Water/Sewer report for the month of May 2012 was \$278,234.00 with a year-to-date of \$1,863,308.84.

Councilman Urbano asked the Mayor to contact the County with regard to its annual road striping. The Mayor agreed.

Recreation, Historic Sites, Technnology

Councilwoman Clifton reported on the success of the Memorial Day Parade and reminded all the Summer Rec Program begins on July 2 and canoe rentals should begin shortly after July 4. Also, in conjunction with Shore Flicks, a free service provided to local municipalities, we will be hosting summer “movies in the park” – 9:00 PM on July 2: The Wizard of Oz, 9:00 PM on July 17: Men in Black, 8:00 PM on August 29: The Smurfs. No cost of admission, but ask for a canned good donation for local Food Pantries. Information will be posted on the Borough website.

Councilwoman Clifton reached out to Councilwoman Gould to assist in researching donation of credit card points to possibly assist to cover the cost for possibly hosting fireworks for 2013 Fourth of July. Councilwoman Gould gladly offered to help.

Finance, Sanitation/Recycling

No report.

Consent Agenda

None.

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New Business

Mayor Buccellato read by title Resolution 12-06-20: Authorizing the Hiring of Part-Time Seasonal Personnel - 2012 Summer Recreation Program Director and 2012 Summer Recreation Program Assistant Director. Mayor Buccellato requested a motion. Councilwoman Clifton 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 12-06-20
AUTHORIZING THE HIRING OF PART-TIME SEASONAL PERSONNEL
2012 SUMMER RECREATION PROGRAM DIRECTOR
2012 SUMMER RECREATION PROGRAM ASSISTANT DIRECTOR**

WHEREAS, there is a need for a part-time Summer Program Director and a part-time Summer Program Assistant Director; and

WHEREAS, Coleen Cannon is desirous of the position of part-time Summer Program Director; and

WHEREAS, Alanna Sansone is desirous of the position of part-time Summer Recreation Program Assistant Director;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan that they hire Coleen Murray as part-time Summer Program Director, at the rate of compensation of \$3,762.50 per annum and Alanna Sansone as part-time Summer Recreation Program Assistant Director, at a rate of compensation of \$1,612.50 per annum.

BE IT FURTHER RESOLVED that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Administration, Clerk, Chief Financial Officer, Payroll Officer and Recreation Director as well as Colleen Cannon and Alanna Sansone.

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 T-14-56-850-801 of Matawan to Coleen Cannon as Part-Time Summer Program Director and Alanna Sansone as part-time Summer Program Assistant Director in an amount not to exceed Five Thousand, Three Hundred Seventy-Five Dollars (\$5,375.00).

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

Chief Financial Officer

(Signature on File)

Monica Antista, CMFO

Dated: June 19, 2012

Mayor Buccellato read by title Resolution 12-06-21: Authorizing the Hiring of Part-Time Seasonal Personnel – 2012 Summer Recreation Program – Counselors. Mayor Buccellato requested a motion. Councilwoman Clifton made the motion, seconded by Councilwoman Gould. Mayor Buccellato requested a roll call. A roll call vote was taken.

Yes: Councilwoman Gould

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Councilman Lopez
Councilwoman Angelini
Councilman Urbano
Councilwoman Clifton
Councilman Fitzsimmons

Motion passed.

**RESOLUTION 12-06-21
AUTHORIZING THE HIRING OF PART-TIME SEASONAL PERSONNEL
2012 SUMMER RECREATION PROGRAM
COUNSELORS**

WHEREAS, the Mayor and Council has been advised that there is a need for part-time personnel for the Summer Recreation Program for the year 2012 within the Borough of Matawan; and

WHEREAS, the rate of pay will be as follows:

Apprentice Summer Counselors	\$7.15 per hour
Junior Summer Counselors	\$7.65 per hour
Senior Summer Counselors	\$8.15 per hour

WHEREAS, the number of Summer Counselors will be determined by the Recreation Commission.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan that the Matawan Borough authorizes the hiring of part-time personnel for the Summer Recreation Program for the year 2012, as per the attached Exhibit A.

BE IT FURTHER RESOLVED that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Administration, Clerk, Chief Financial Officer, Payroll Officer and Recreation Director.

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 T-14-56-850-801 Borough of Matawan to Part-Time Seasonal Personnel – Summer Recreation Program for the Borough of Matawan.

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

Chief Financial Officer

(Signature on File)

Monica Antista, CMFO

Dated: June 19, 2012

EXHIBIT A

<i>Apprentice Counselors</i>	<i>Junior Counselors</i>	<i>Senior Counselors</i>
\$7.15	\$7.65	\$8.15
<i>Jennifer Nocek</i>	<i>Ian Barbour</i>	<i>Chelsea Alston</i>
<i>Ronald Nocek</i>	<i>Kevin Burn</i>	<i>Jessica Avella</i>
<i>Evan Norwood</i>	<i>Connor Casagrande</i>	<i>David Holler</i>
<i>Maayan Regev</i>	<i>Matthew D'Auria</i>	<i>Danielle Panizi</i>
<i>Michael Sansone</i>	<i>Malea McMurray</i>	<i>Joe Sansone</i>
<i>Vileena Vileena</i>	<i>Stephanie Piscapo</i>	

Mayor Buccellato read by title Resolution 12-06-22: Authorizing the Hiring of Part-Time Seasonal Personnel – 2012 Summer Recreation Program – Canoe Rentals. Mayor Buccellato requested a motion. Councilwoman Clifton made the motion, seconded by Councilwoman Angelini. Mayor Buccellato requested a roll call. A roll call vote was taken.

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

Motion passed.

**RESOLUTION 12-06-22
AUTHORIZING THE HIRING OF PART-TIME SEASONAL PERSONNEL
2012 SUMMER RECREATION PROGRAM
CANOE RENTALS**

WHEREAS, the Mayor and Council has been advised that there is a need part-time personnel for the Summer Recreation Canoe Rentals for the year 2012 within the Borough of Matawan; and

WHEREAS, the rate of pay will be as follows:

Canoe Renters – First Year \$8.00 per hour
Canoe Renters – Second Year \$8.50 per hour

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Matawan that the Matawan Borough authorizes the hiring of part-time personnel as indicated on the attached Exhibit "A" for the Summer Recreation Canoe Rentals for the year 2012 effective.

BE IT FURTHER RESOLVED that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Administration, Clerk, Chief Financial Officer, Payroll Officer and Recreation Director.

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 T-14-56-850-801 Borough of Matawan to Canoe Renters - Recreation for the Borough of Matawan in an amount not to exceed Three Thousand Six Hundred Dollars and No Cents (\$3,600.00).

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

Chief Financial Officer

(Signature on File)

Monica Antista, CMFO

Dated: June 19, 2012

EXHIBIT A

First Year

Second Year

Mathew T. Malanga \$8.50 per hour

Third Year

Carolyn Marie Vicari \$8.50 per hour

Mayor Buccellato read by title Resolution 12-06-23: Acceptance of Retirement – Polce Department – Sergeant George Leeuw. Mayor Buccellato requested a motion. Councilwoman Angelini made the motion, seconded by Councilwoman Gould. Mayor Buccellato requested a roll call. A roll call vote was taken.

Yes: Councilwoman Gould

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Councilman Lopez
Councilwoman Angelini
Councilman Urbano
Councilwoman Clifton
Councilman Fitzsimmons

Motion passed.

**RESOLUTION 12-06-23
ACCEPTANCE OF RETIREMENT
POLICE DEPARTMENT
SERGEANT GEORGE LEEUW**

WHEREAS, Sergeant George Leeuw, has given nearly 30 years of valued service to the residents of the Borough of Matawan; and

WHEREAS, Sergeant George Leeuw has submitted his letter of retirement effective June 30, 2012; and,

WHEREAS, Sergeant George Leeuw, member of the Matawan Policemen's Benevolent Association, retirement is subject to the terms and conditions as outlined in the PBA, Local 179, and the Borough of Matawan Contract dated January 1, 2011 through December 31, 2014.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan accepts the retirement effective June 30, 2012, of Sergeant George Leeuw, subject to the terms and conditions as outlined in the PBA, Local 179, and the Borough of Matawan Contract dated January 1, 2011 through December 31, 2014.

BE IT FURTHER RESOLVED that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Administration, Clerk, Chief Financial Officer, Police Department, Payroll Officer as well as Sergeant George Leeuw.

Mayor Buccellato read by title Resolution 12-06-24: Renewal of 2012-2013 ABC Liquor Licenses. Mayor Buccellato requested a motion. Councilwoman Angelini made the motion, seconded by Councilwoman Clifton. 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 12-06-24
RENEWAL OF 2012-2013 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, 2012.

<u>LICENSE #</u>	<u>NAME</u>	<u>STREET ADDRESS</u>	<u>CITY</u>	<u>ST</u>	<u>ZIP</u>
<u>Plenary Retail Consumption License</u>					
\$1,492.99					
1329-33-003-008	Liberty Corner, Inc.	89 Rt. 79	Matawan	NJ	07747
1329-33-004-004	Lupu Food & Beverage	17 Vanada Dr.	Neptune	NJ	07753
1329-33-006-005	Gatti & Ruggiero	74 Main St.	Matawan	NJ	07747
1329-33-012-003	227 Freneau Caterers LLC	227 Rt 79	Matawan	NJ	07747
1329-33-013-007	Green Valley Corp	1040 Hwy 34	Matawan	NJ	07747
1329-33-016-010	Mediterranean Chateau Corp	27 Freneau Ave.	Matawan	NJ	07747
1329-33-017-005	Huang Inc.	1070 Hwy 34	Matawan	NJ	07747

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Plenary Retail Distribution License

\$895.68

1329-44-008-005	Kamal, Inc.	60 Main St.	Matawan	NJ	07747
1329-44-014-007	VSLN Inc.	952 Hwy 34	Matawan	NJ	07747

Club License

\$188.00

1329-31-020-001	Washington Engine Co.	176-178 Jackson	Matawan	NJ	07747
1329-31-024-001	Shore Knights SAC	21 Orchard St.	Matawan	NJ	07747

Mayor Buccellato read by title Resolution 12-06-25: Borough of Matawan Acceptance of Title to a 2002 Acura TL Automobile as a Result of an Order of the Superior Court of New Jersey. Mayor Buccellato requested a motion. Councilwoman Angelini made the motion, seconded by Councilwoman Gould. 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 12-06-25
BOROUGH OF MATAWAN ACCEPTANCE OF TITLE TO A
2002 ACURA TL AUTOMOBILE
AS A RESULT OF AN ORDER OF THE
SUPERIOR COURT OF NEW JERSEY**

WHEREAS, as a result of a narcotics investigation stemming from an August 11, 2010 arrest, the Police Department of the Borough of Matawan secured a black 2002 Acura TL four- door automobile that was used in the commission of the offense; and

WHEREAS, legal proceedings were brought under the forfeiture statute to have the vehicle seized and forever barred from its owner due to its use in a criminal activity; and

WHEREAS, on June 5, 2012, the Honorable James McGann, JSC, ordered the said vehicle to become titled as part of the property of the Borough of Matawan pursuant to the attached Order herewith; and

WHEREAS, on June 6, 2012, the Monmouth County Prosecutor's Office formally relinquished the vehicle to the Borough of Matawan.

NOW, THEREFORE, BE IT RESOLVED the Council of the Borough of Matawan hereby accepts title to the black Acura four-door automobile, model year 2002, VIN #19UUA56852A046866, as a result of its being forfeited and same being ordered to become part of the property of the Borough of Matawan.

BE IT FURTHER RESOLVED the Council of the Borough of Matawan hereby directs officers and agents of the Borough of Matawan Police Department to take any and all reasonable steps with the Motor Vehicle Commission to entitle the same property as property owned by the Borough of Matawan effective upon passage of the within Resolution.

BE IT FURTHER RESOLVED that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Administration, Clerk, Chief Financial Officer, Police Department as well as the Monmouth County Prosecutor's Office and the NJS Motor Vehicle Commission.

Mayor Buccellato read by title Resolution 12-06-26: 2011 Road Program – Authorizing Change Order No. 5. Mayor Buccellato requested a motion. Councilman Lopez made the motion, seconded by Councilwoman Clifton. Mayor Buccellato requested a roll call. A roll call vote

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was taken.

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

Motion passed.

**RESOLUTION 12-06-26
2011 ROAD PROGRAM
AUTHORIZING CHANGE ORDER NO. 6**

WHEREAS, T&M Associates has informed the Council that Items A24, A25, B21, B23, B24, B31, C3, C23, C27, C36 and C64 have been reduced to reflect as-built quantities to the 2011 Road Program for a total deduction of Seventy Six Thousand Five Hundred Seventy Seven Dollars and Forty Eight Cents (\$76,577.48); and

WHEREAS, T&M Associates has informed the Council that Items A38, A39, B33, B34, B35, C15, C18, C26, C32 and C67 have been increased to reflect as built quantities to the 2011 Road Program for a total increase of Seventy Six Thousand Four Hundred Sixty Three Dollars and No Cents (\$76,463.00); and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, based upon the recommendations of Robert Keady, T&M Associates, that they hereby authorize Change Order No. 6 for the 2011 Road Program, an increase in the amount of One Hundred Fourteen Dollars and Forty Eight Cents (\$114.48).

BE IT FURTHER RESOLVED copy of this Resolution shall be forwarded to the Borough Administrator, the Borough Clerk, the Chief Financial Officer, Robert Keady – T&M Associates and James R. Ientile, Inc.

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 C-04-55-911-101 Budget of the Borough of Matawan to James R. Ientile, Inc. for the Borough of Matawan in an amount not to exceed One Hundred Fourteen Dollars and Forty Eight Cents (\$114.48).

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

Chief Financial Officer

(Signature on File)

Monica Antista, CMFO

Dated: June 19, 2012

Mayor Buccellato read by title Resolution 12-06-27: Payment of Bills. Mayor Buccellato requested a motion. Councilman Fitzsimmons made the motion, seconded by Councilwoman Angelini. 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 12-06-27
PAYMENT OF BILLS**

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***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>\$360,948.69</i>
<i>Water & Sewer</i>	<i>\$256,387.86</i>
<i>Borough Capital</i>	<i>\$5,727.72</i>
<i>Water Capital</i>	<i>\$235,485.95</i>
<i>Grant</i>	<i>\$3,631.36</i>
<i>Borough Trust</i>	<i>\$10,586.33</i>
<i>Developers Escrow Account</i>	<i>\$2,659.00</i>
<i>Railroad Parking Trust</i>	<i>\$13.00</i>
Total	<i>\$875,439.91</i>

***BE IT FURTHER RESOLVED** that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Chief Financial Officer as well as the Borough Auditor.*

Privilege of the Floor

Mayor Buccellato opened the Privilege of the Floor

Jerry Hourihan, 13 Edgewater Drive, Matawan. Mr. Hourihan expressed concern over surrounding municipalities' development and its impact on Borough lakes. Council must be more proactive with County and State agencies and do something to upgrade the outer facilities of this town. He also questioned the County granting numerous tax appeals.

Rosemary Conte, 4 Eisenhower Drive, Matawan. Ms. Conte reiterated Mr. Hourihan's concerns.

Mayor Buccellato closed the Privilege of the Floor.

Mayor Buccellato requested a motion to move back into Executive Session. No formal action will be taken. Councilwoman Angelini, seconded by Councilwoman Gould. Council agreed. Motion passed.

Adjournment

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

Meeting adjourned at 8:15 PM.

Jean B. Montfort, RMC
Municipal Clerk