Borough of Matawan Special Meeting June 28, 2012

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 June 28, 2012. The meeting was called to order at 7:00 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 June 27, 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 Barbara Bascom, Borough Administrator and Pasquale Menna, Esq., Borough Attorney.

Mayor Buccellato asked everyone to stand for a moment of silence.

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

<u>Public Hearing – ABC License Renewals</u>

Mayor Buccellato requested a motion to open the public hearing. Councilwoman Clifton made the motion, seconded by Councilwoman Angelini. Council agreed. Motion passed. There were no comments. Mayor Buccellato requested a motion to close the public hearing. Councilwoman Clifton made the motion, seconded by Councilman Urbano. Council agreed. Motion passed.

New Business

Mayor Buccellato read by title Resolution 12-06-29: Renewal of 2012-2013 ABC Liquor Licenses. 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

Councilman Lopez Councilwoman Angelini Councilman Urbano Councilwoman Clifton Councilman Fitzsimmons

Motion passed.

RESOLUTION 12-06-29 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 # NAME STREET ADDRESS CITY ST ZIP</u>

<u>Plenary Retail Consumption License</u> \$1,492.99

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 1329-33-001-009
 Bistro 34, LLC
 787 Hwy 34
 Matawan NJ 07747

 1329-33-009-007
 Mayer Catering, Inc.
 172 Freneau Ave.
 Matawan NJ 07747

Mayor Buccellato read by title Resolution 12-06-30: Amending 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 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 12-06-30 AMENDING 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\$7.25 per hourJunior Summer Counselors\$7.75 per hourSenior Summer Counselors\$8.25 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-14-56-850-801Borough 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 28, 2012

EXHIBIT A

Apprentice Counselors

\$7.25

Junior Counselors

\$7.75

Senior Counselors \$8.25

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Alexandra Ash Na'Dae Beaty Stephan Buccellato Hannah Bucco Christie Manzella Jeanette Williams Jennifer Nocek Ronald Nocek Evan Norwood Ian Barbour
Kevin Burns
Connor Casagrande
Matthew D'Auria
David Holler
Danielle Panizzi
Stephanie Piscopo
Joseph Sansone
Michael Sansone

Mayor Buccellato opened the Privilege of the Floor

There were no comments.

Mayor Buccellato closed the Privilege of the Floor.

Adjournment

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

Meeting adjourned at 7:10 PM.

Jean B. Montfort, RMC Municipal Clerk