

**Borough of Matawan
Workshop Session
May 7, 2013**

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 May 7, 2013. The meeting was called to order at 7:00 PM by Mayor Buccellato presiding. Council President Gould 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 January 9, 2013, 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 Daly
Councilman Fitzsimmons
Councilwoman Gould
Councilman Urbano
Councilwoman Angelini

Mayor Buccellato informed Councilwoman Clifton will not attend due to previous commitment.

Also present was Louis C. Ferrara, Borough Administrator, Pasquale Menna, Esq., Borough Attorney, and Robert J. Keady, Jr., Borough Engineer.

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

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

Mayor Buccellato informed as the OEM Coordinator awaits additional data, the Presentation of the Proposed Shared Radio Services is postponed.

Presentation of Retirement Plaque – Patricia Sickles

Mayor Buccellato presented a Retirement Plaque to Patricia Sickles in recognition of her 25 years of service to the Borough of Matawan, the Matawan Municipal Court and the Matawan Police Department. Ms. Sickles thanked Mayor, Council, her co-workers and the Matawan Police Department.

Approval of Minutes

Mayor Buccellato requested a motion to approve the minutes of April 16, 2013. Councilwoman Angelini made the motion, seconded by Councilman Urbano. Council agreed. Motion passed.

Old Business

None.

Consent Agenda

Mayor Buccellato read by title Resolutions 13-05-02 through and including 13-05-13 requesting a motion to approve en masse. Councilwoman Angelini made the motion, seconded by Councilman Urbano. Mayor Buccellato requested a roll call vote. A roll call vote was taken.

Yes: Councilwoman Daly
Councilman Fitzsimmons
Councilwoman Gould
Councilman Urbano
Councilwoman Angelini

Motion passed.

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**RESOLUTION 13-05-02
REDEMPTION OF TAX SALE CERTIFICATE
US BANK CUST FOR PRO CAPITAL I, LLC
CERTIFICATE #10-00073**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #10-00073 which was sold to US Bank Cust for Pro Capital I, LLC, 50 S. 16th St., Suite 1950, Philadelphia, PA 19102; and

WHEREAS, Certificate #10-00073 has been paid and fully redeemed for the property owner, Block 110, Lot 7.02 otherwise known as 29 Crescent Pl.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$4,760.37 to the above for the redemption of Tax Sale Certificate #10-00073.

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

**RESOLUTION 13-05-03
REDEMPTION OF TAX SALE CERTIFICATE
WEN LU
CERTIFICATE #11-00083**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #11-00083 which was sold to Wen Lu, 144-90 41st Ave., Apt. 515, Flushing, NY 11355; and

WHEREAS, Certificate #11-00083 has been paid and fully redeemed for the property owner, Block 109, Lot 1.08 otherwise known as 810 Highway 34.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$1,365.55 and a Premium of \$100.00 to the above for the redemption of Tax Sale Certificate #11-00083.

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

**RESOLUTION 13-05-04
REDEMPTION OF TAX SALE CERTIFICATE
JIAN YANG
CERTIFICATE #12-00007**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #12-00007 which was sold to Jian Yang, 144-90 41st Ave., Apt. 515, Flushng, NY 11355; and

WHEREAS, Certificate #12-00007 has been paid and fully redeemed for the property owner, Block 7, Lot 6 otherwise known as 86 Main St.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$790.37 and a Premium of \$400.00 to the above for the redemption of Tax Sale Certificate #12-00007.

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

**RESOLUTION 13-05-05
REDEMPTION OF TAX SALE CERTIFICATE
US BANK CUST FOR PRO CAP II, LLC
CERTIFICATE #12-00017**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #12-00017 which was sold to US Bank Cust for Pro Cap II, LLC, US Bank TLSG, 50 S 16th St., Ste 1950, Philadelphia, PA 19102; and

WHEREAS, Certificate #12-00017 has been paid and fully redeemed for the property owner, Block 20, Lot 9 otherwise known as 28 Park Ave.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$488.49 to the above for the redemption of Tax Sale Certificate #12-00017.

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

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**RESOLUTION 13-05-06
REDEMPTION OF TAX SALE CERTIFICATE
US BANK CUST FOR CRESTAR CAPITAL, LLC
CERTIFICATE #12-00043**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #12-00043 which was sold to US Bank Cust for Crestar Capital, LLC, TLSG 2 Liberty Pl., 50 S. 16th St., Suite 1950, Philadelphia, PA 19102; and

WHEREAS, Certificate #12-00043 has been paid and fully redeemed for the property owner, Block 42, Lot 10 otherwise known as 254 Jackson St.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$2,195.25 and a Premium of \$200.00 to the above for the redemption of Tax Sale Certificate #12-00043.

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

**RESOLUTION 13-05-07
REDEMPTION OF TAX SALE CERTIFICATE
JIAN YANG
CERTIFICATE #12-00044**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #12-00044 which was sold to Jian Yang, 144-90 41st Ave., Apt. 515, Flushng, NY 11355; and

WHEREAS, Certificate #12-00044 has been paid and fully redeemed for the property owner, Block 45.01, Lot 10 otherwise known as 922 Highway 34.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$868.88 and a Premium of \$200.00 to the above for the redemption of Tax Sale Certificate #12-00044.

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

**RESOLUTION 13-05-08
REDEMPTION OF TAX SALE CERTIFICATE
US BANK CUST FOR CRESTAR CAPITAL, LLC
CERTIFICATE #12-00045**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #12-00045 which was sold to US Bank Cust for Crestar Capital, LLC, TLSG 2, Liberty Pl., 50 S 16th St., Ste 1950, Philadelphia, PA 19102; and

WHEREAS, Certificate #12-00045 has been paid and fully redeemed for the property owner, Block 47, Lot 1 otherwise known as 904 Highway 34.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$2,004.17 and a Premium of \$500.00 to the above for the redemption of Tax Sale Certificate #12-00045.

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

**RESOLUTION 13-05-09
REDEMPTION OF TAX SALE CERTIFICATE
JIAN YANG
CERTIFICATE #12-00053**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #12-00053 which was sold to Jian Yang, 144-90 41st Ave., Apt. 515, Flushng, NY 11355; and

WHEREAS, Certificate #12-00053 has been paid and fully redeemed for the property owner, Block 49, Lot 31.01 otherwise known as 278 Broad St.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$1,073.52 and a Premium of \$100.00 to the above for the redemption of Tax Sale Certificate #12-00053.

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

**RESOLUTION 13-05-10
REDEMPTION OF TAX SALE CERTIFICATE
JIAN YANG
CERTIFICATE #12-00079**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #12-00079 which was sold to Jian Yang, 144-90 41st Ave., Apt. 515, Flushing, NY 11355; and

WHEREAS, Certificate #12-00079 has been paid and fully redeemed for the property owner, Block 94 Lot 2.02 otherwise known as 245 Harding Blvd.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$493.87 to the above for the redemption of Tax Sale Certificate #12-00079.

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

**RESOLUTION 13-05-11
REDEMPTION OF TAX SALE CERTIFICATE
US BANK CUST FOR PRO CAPITAL II, LLC
CERTIFICATE #12-00083**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #12-00083 which was sold to US Bank Cust for Pro Capital II, LLC, US Bank TLSG 50 S. 16th St., Ste 1950, Philadelphia, PA 19102; and

WHEREAS, Certificate #12-00083 has been paid and fully redeemed for the property owner, Block 110, Lot 7.02 otherwise known as 29 Crescent Pl.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$1,382.83 to the above for the redemption of Tax Sale Certificate #12-00083.

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

**RESOLUTION 13-05-12
APPROVAL OF TAXI DRIVER LICENSE RENEWAL
ARIF H. JAFFREY**

WHEREAS, Arif H. Jaffrey, has passed the required Police Department background checks; and

WHEREAS, Arif H. Jaffrey, has filed the proper documentation with the Borough Clerk's office.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan that they hereby approve the following Taxi Driver License Renewal:

Applicant: Arif H. Jaffrey
23-17 Skytop Gardens
Parlin, New Jersey 08859

**RESOLUTION 13-05-13
APPROVAL OF TAXI DRIVER LICENSE RENEWAL
CARLOS OLIVER**

WHEREAS, Carlos Oliver, has passed the required Police Department background checks; and

WHEREAS, Carlos Oliver, has filed the proper documentation with the Borough Clerk's office.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan that they hereby approve the following Taxi Driver License Renewal:

Applicant: Carlos Oliver
115 Vermont Court
Matawan, New Jersey 07747

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Mayor Buccellato informed of the introduction of the 2013 Budget through Resolution 13-05-22. This Budget represents the ongoing commitment of the Governing Body to balance its revenue against its appropriations to minimize the municipal tax burden to the residents. At the end of 2008 the Borough was faced with an operating deficit of over \$500,000. The actions taken in 2009 laid the foundation for this year's Budget. I along with the Council wish to thank the hard work and diligence of our CFO, Monica Antista, and the current Administrator together with the Finance Committee chaired by Councilman Fitzsimmons. We would be remiss if we did not thank our former Administrator, William Garofalo, who together with the CFO and Council began the work we see today. The Governing Body in preparing this Budget is and will continue to be committed to providing essential government services at the most efficient and effective levels. Changes made to Borough operations over the last few years include a joint court system with Keyport and Hazlet; a shared gasoline service with Aberdeen and the Board of Education; a shared lawn maintenance service with Aberdeen, Keyport and the Board of Education; the elimination of vehicles taken home by employees; consolidation of the Department of Public Works and the Water/Sewer Department under the direction of one Supervisor; shared street sweeping service with Keyport; vehicle maintenance and repairs are being done through the County auto pool; the Borough has seen a significant utility savings in the last few years as a participant in a pooled energy consortium and an energy audit resulting in lighting upgrades in municipal buildings funded through grants and utility programs. The 2013 Budget reflects an increase in the municipal tax rate of less than \$0.01, and is in full compliance with the State's cap levy. The municipal budget represents approximately 25% property tax, 13% county, 60% schools and 1.25% library.

New Business

Mayor Buccellato read by title Resolution 13-05-14: Resolution Authorizing an Agreement with the Monmouth County Mosquito Extermination Commission. Mayor Buccellato requested a motion. Councilman Urbano made the motion, seconded by Councilwoman Gould. Mayor Buccellato requested a roll call vote. A roll call vote was taken.

Yes: Councilwoman Daly
Councilman Fitzsimmons
Councilwoman Gould
Councilman Urbano
Councilwoman Angelini

Motion passed.

**RESOLUTION 13-05-14
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE MONMOUTH COUNTY MOSQUITO
EXTERMINATION COMMISSION**

WHEREAS, the Monmouth County Mosquito Extermination Commission requests permission to resume their annual aerial surveillance and treatment program in the Borough of Matawan; and

WHEREAS, the Mayor and Council of the Borough of Matawan is desirous of this service for the residents of the Borough of Matawan.

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Borough of Matawan does hereby authorizes the Monmouth County Mosquito Extermination Commission to apply pesticides as per the attached agreement.

BE IT FURTHER RESOLVED, the Council of the Borough of Matawan resolves that Paul Buccellato or the successor to the office of Mayor is hereby authorized as signatory on behalf on the Borough of Matawan to sign said document.

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 hereto.

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Agreement

The Governing Body of the Borough of Matawan in the County of Monmouth, State of New Jersey, a municipal corporation, does hereby authorize the Monmouth County Mosquito Extermination Commission to apply pesticides from aircraft to control mosquitoes over portions of the Borough of Matawan.

We understand that all pesticides used are registered with the NJDEP for aerial application by the State and the USEPA.

It is further understood that the areas being treated are only those found to have a significantly high mosquito population and may present either a public health nuisance or disease factor.

This approval is subject to the Monmouth County Mosquito Extermination Commission notifying the local police department prior to each and every application.

Honorable Paul Buccellato, Mayor

I, Karen Wynne, Deputy Clerk of the Borough of Matawan, do hereby attest that the foregoing authorization was adopted at a regular meeting of the Governing Body of the Borough of Matawan held on May 7, 2013.

*Karen Wynne, RMC
Deputy Clerk*

Mayor Buccellato read by title Resolution 13-05-15: Resolution Authorizing Price Agreement with the Automatic Data Processing, Inc. for Payroll Services. Mayor Buccellato requested a motion. Councilman Fitzsimmons made the motion, seconded by Councilwoman Gould. Mayor Buccellato requested a roll call vote. A roll call vote was taken.

Yes: Councilwoman Daly
Councilman Fitzsimmons
Councilwoman Gould
Councilman Urbano
Councilwoman Angelini

Motion passed.

**RESOLUTION 13-05-15
RESOLUTION AUTHORIZING PRICE AGREEMENT WITH AUTOMATIC DATA PROCESSING, INC.
FOR PAYROLL SERVICES**

WHEREAS, in the ongoing effort to provide cost savings to the Borough of Matawan and its taxpayers, the Chief Financial Officer, Monica Antista, has negotiated an adjusted Price Agreement with Automatic Data Processing, Inc. (ADP) for payroll services reflecting a 41.2% decrease for 2013 with an increase of 2% for 2014 and 3.50% for 2015 effective May 7, 2013 through and including April 19, 2015.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan hereby authorizes the approval of the attached Price Agreement with ADP and authorizes the Mayor to execute said Agreement.

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AUTOMATIC DATA PROCESSING, INC.
MAJOR ACCOUNTS GUARANTEED
THIRTY-SIX MONTH
PRICE AGREEMENT

Client Information:		Case Number: Michele Bodino																		
Client Name:	Borough of Matawan	Effective Date: 4/19/2013																		
Service Center:	0055																			
Parent Company Code:	Z&K	Expiration Date: 4/19/2016																		
Requested By:	Crystal Gibson																			
Related Company Codes:	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td align="center">N/A</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </table>		N/A																	
N/A																				

Contact Information:

Contact:	Michele Bodino	Phone:	732-566-3898 x 1624	Address:	201 Broad Street
City:	Matawan	State:	NJ	Zip:	07747

ADP, Inc. ("ADP") is pleased to provide Borough of Matawan ("Client") with this Price Agreement covering the payroll, time and/or HR & Benefits services ("Services") purchased by Client on the signature date below for the next thirty-six months. This Price Agreement encompasses all listed codes and any future codes that may be added under the above listed parent code. Accordingly, in consideration of the mutual agreements set forth below, ADP and Client agree as follows:

1) Price Increase: For a thirty-six month period (the "Initial Term") commencing with the Effective Date set forth above, ADP will limit the price increases on Services in accordance with and subject to the following:

Increase Date	Increase %
4/19/2013	No Increase
4/19/2014	2.00
4/19/2015	3.50
Renewal Term	Price increase on Services shall not exceed 3.5% annually over the previous year's fees

Upon the expiration of the Initial Term, Client's prices will be subject to the same annual price increases as ADP applies to its other clients of similar size and product utilization, subject to the price increase cap for each Renewal Term (defined in Section 4 below) set forth above. Items specifically excluded from this Price Agreement are delivery, reverse wire fees, jurisdiction fees, maintenance fees and fees for year-end services.

2) Guaranteed Term: As consideration for the thirty-six month guaranteed price period, Client agrees to purchase the Services for a minimum guaranteed term of thirty-six months commencing with the Effective Date.

3) Early Termination Fee: If Client terminates all or any portion of the Services prior to the Expiration Date set forth above, Client agrees to pay ADP an early termination fee of three months of average monthly Service fees (based on an average of the last three full months of Service fees prior to the date of termination). During any Renewal Period, Client may terminate all or a portion of the Services upon ninety (90) days' prior written notice to ADP. If Client terminates all or any portion of the Services during a Renewal Period on less than ninety (90) days' written notice, Client agrees to pay ADP the fees for the terminated Services for ninety (90) days past the termination notice date. The early termination fee will be waived in the event the company is sold, merged or in the event there is a material breach of ADP's service obligations and ADP fails to cure that breach within sixty (60) days after written notice thereof.

4) Renewal: This Price Agreement shall automatically renew for successive terms equal to the Initial Term (each a "Renewal Term"), subject to the fee increases specified in the "Renewal Term" portion of Section 1 above, unless Client notifies ADP in writing at least thirty (30) days prior to the expiration of the then current term of its intention not to renew.

THE SERVICES COVERED BY THIS PRICE AGREEMENT ARE PROVIDED IN ACCORDANCE WITH THE TERMS AND CONDITIONS SET FORTH IN THE AGREEMENT(S) BETWEEN CLIENT AND ADP COVERING THE SERVICES. THIS PRICE AGREEMENT SUPPLEMENTS AND, EXCEPT AS SET FORTH ABOVE, DOES NOT SUPERSEDE ANY OF THOSE TERMS AND CONDITIONS. THIS PRICE AGREEMENT IS NOT VALID UNLESS SIGNED BY BOTH PARTIES.

<u>ADP Representative</u>	<u>Borough of Matawan</u>
Name: <u>Crystal Gibson</u>	Name: _____
Signature: _____	Signature: _____
Title: <u>Relationship Specialist</u>	Title: _____
Date: _____	Date: _____

Mayor Buccellato read by title Resolution 13-05-16: Approval of Community YMCA Signage & Fencing. Mayor Buccellato requested a motion. Councilwoman Angelini made the motion, seconded by Councilman Urbano. Mayor Buccellato requested a roll call vote. A roll call vote was taken.

Yes: Councilwoman Daly
Councilman Fitzsimmons
Councilwoman Gould
Councilman Urbano
Councilwoman Angelini

Motion passed.

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**RESOLUTION 13-05-16
APPROVAL OF COMMUNITY YMCA SIGNAGE & FENCING**

WHEREAS, the Community YMCA wishes to erect a fence around the playground area which will in fact be an extension of the area that is being used by the YMCA for the day care facilities; and

WHEREAS, the Community YMCA wishes to erect a suitable sign designating the day care center at an agreed upon location that will be visible for users of the YMCA facility; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan agrees to the signage and fencing with the Community YMCA.

Mayor Buccellato read by title Resolution 13-05-17: Resolution to Support and Participate in the Volunteer Tuition Credit Program for Volunteer Firefighters. Mayor Buccellato requested a motion. Councilman Urbano made the motion, seconded by Councilwoman Gould. Mayor Buccellato requested a roll call vote. A roll call vote was taken.

Yes: Councilwoman Daly
Councilman Fitzsimmons
Councilwoman Gould
Councilman Urbano
Councilwoman Angelini

Motion passed.

**RESOLUTION 13-05-17
RESOLUTION TO SUPPORT AND PARTICIPATE
IN THE VOLUNTEER TUITION CREDIT PROGRAM
FOR VOLUNTEER FIREFIGHTERS**

WHEREAS, the Council of the Borough of Matawan in the County of Monmouth, deems it appropriate to enhance the recruitment and retention of volunteer firefighters in the Borough of Matawan; and

WHEREAS, the State of New Jersey has enacted PL 1998, c. 145 which permits municipal governments to allow their firefighting volunteers to take advantage of the Volunteer Tuition Credit Program at no cost to the municipal government.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan in the County of Monmouth, that the Volunteer Tuition Credit Program as set forth in PL 1998, c. 145 is herewith adopted for the volunteer firefighters in the municipality.

BE IT FURTHER RESOLVED that Louis C. Ferrara, Borough Administrator of the Borough of Matawan, is herewith delegated the responsibility to administer the program and is authorized to enter into all agreements and to maintain files of all documents as may be required under the PL 1998, c. 145, a copy of which is herewith made part of this Resolution.

**Borough of Matawan
201 Broad Street, Matawan New Jersey 07747**



(732) 566-3898

Fax (732) 290-7585

www.matawanborough.com

VOLUNTEER TUITION CREDIT PROGRAM SERVICE PLEDGE AGREEMENT

I, (Printed Name of Volunteer), agree to serve as an active volunteer member of the (Name of Volunteer Organization) for a minimum term of four (4) years.

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I further agree to comply with the regulations, rules and by-laws that are applicable to this volunteer service organization and that I will, to the best of my ability, perform the duties required of me as a member.

Following each year of volunteer service, my spouse, dependent children and I are eligible to participate in the Volunteer Tuition Credit Program as set forth in NJSA 18A:71-78 et seq. I further understand that a "C", or "2.0" or "pass" is required for the student to maintain program eligibility and that registration is on a space available basis.

*Signature of President,
Captain or Chief*

Signature of Volunteer

Date

Date

**Borough of Matawan
201 Broad Street, Matawan New Jersey 07747**



**(732) 566-3898
Fax (732) 290-7585
www.matawanborough.com**

**VOLUNTEER TUITION CREDIT PROGRAM
VERIFICATION OF SERVICE PERFORMED**

As of (date), (Name of Volunteer) has successfully completed one year of active volunteer service with the (Name of Volunteer Organization).

This letter is intended to serve as verification to the Borough of Matawan that the volunteer has fulfilled the obligation as stated in the Service Pledge Agreement as required by NJSA 18A:71-78.3. A copy of this letter is to remain in the volunteer's file along with the required documents for the Volunteer Tuition Credit Program.

*Signature of President,
Captain or Chief*

Signature of Volunteer

Date

Date

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*Borough of Matawan
201 Broad Street , Matawan New Jersey 07747*



(732) 566-3898
Fax (732) 290-7585
www.matawanborough.com

***VOLUNTEER TUITION CREDIT PROGRAM
BLANKET VERIFICATION OF SERVICE PERFORMED***

As of (date), the following individuals have completed one year of active volunteer service with the (Name of Volunteer Organization).

This letter is intended to serve as verification to the Borough of Matawan that the volunteers are fulfilling the obligations as stated in the Service Pledge Agreement as required by NJSA 18A:71-78.3. A copy of this letter is to remain in each of the volunteers' file along with the required documents for the Volunteer Tuition Credit Program.

*Signature of President,
Captain or Chief*

Signature of Volunteer

Date

Date

Mayor Buccellato read by title Resolution 13-05-18: Resolution to Waive Administrative Requirement and Grant Use of the Burrowes Mansion by American Legion Post 176. Mayor Buccellato requested a motion. Councilwoman Angelini made the motion, seconded by Councilman Urbano. Mayor Buccellato requested a roll call vote. A roll call vote was taken.

- Yes: Councilwoman Daly
Councilman Fitzsimmons
Councilwoman Gould
Councilman Urbano
Councilwoman Angelini

Motion passed.

***RESOLUTION 13-05-18
RESOLUTION TO WAIVE ADMINISTRATIVE REQUIREMENT
AND GRANT USE OF THE BURROWES MANSION BY
AMERICAN LEGION POST 176***

WHEREAS, a group of Matawan veterans are working on re-activating the American Legion Post 176 and have submitted an Application for the Use of the Burrowes Mansion for their meeting requesting Council waive the administrative requirement as nun pro tunc.

NOW, THEREFORE, BE IT RESOLVED the Council hereby grants the request from the American Legion Post 176 for the use of the Burrowes Mansion for their meetings.

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Mayor Buccellato read by title Resolution 13-05-19: Authorizing Waiver of Municipal Fees – Borough of Matawan Memorial Day Parade – Don’s Dogs. Mayor Buccellato requested a motion. Councilman Urbano made the motion, seconded by Councilwoman Angelini. Mayor Buccellato requested a roll call vote. A roll call vote was taken.

Yes: Councilwoman Daly
Councilman Fitzsimmons
Councilwoman Gould
Councilman Urbano
Councilwoman Angelini

Motion passed.

**RESOLUTION 13-05-19
AUTHORIZING WAIVER OF MUNICIPAL FEES
BOROUGH OF MATAWAN MEMORIAL DAY PARADE
DON’S DOGS**

WHEREAS, the Recreation Department of the Borough of Matawan is sponsoring the Borough of Matawan’s Annual Memorial Day Parade on May 26, 2013; and

WHEREAS, the Recreation Department has reached out “Don’s Dogs” to offer free food service, with Borough reimbursement, to parade marchers during the Memorial Day Parade; and

WHEREAS, the Recreation Department requests Council waive municipal fees to Don’s Dogs.

NOW, THEREFORE, BE IT RESOLVED the Council of the Borough of Matawan hereby grants the Recreation Department request to waive any and all municipal fees only, with the exception of State and/or County fees, to Don’s Dogs.

BE IT FURTHER RESOLVED copy of this Resolution shall be forwarded to the Borough Clerk, the Chief Financial Officer, the Recreation Director and Don’s Dogs.

Mayor Buccellato read by title Resolution 13-05-20: Amending Resolution 13-04-37: Acceptance of Retirement Municipal Clerk – Jean B. Montfort. Mayor Buccellato requested a motion. Councilwoman Angelini made the motion, seconded by Councilman Urbano. Mayor Buccellato requested a roll call vote. A roll call vote was taken.

Yes: Councilwoman Daly
Councilman Fitzsimmons
Councilwoman Gould
Councilman Urbano
Councilwoman Angelini

Motion passed.

**RESOLUTION 13-05-20
AMENDING RESOLUTION 13-04-37
ACCEPTANCE OF RETIREMENT
MUNICIPAL CLERK - JEAN B. MONTFORT**

WHEREAS, Jean B. Montfort, has given over 15 years of valued service to the residents of the Borough of Matawan as the Municipal Clerk; and

WHEREAS, Jean B. Montfort has submitted her letter of retirement effective May 30, 2013; and,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan accepts the retirement effective May 30, 2013, of Jean B. Montfort, subject to the terms and conditions as outlined in the Policies and Procedures Manual of the Borough of Matawan.

Mayor Buccellato read by title Resolution 13-05-21: Accepting the Tax Collector’s Annual Unaudited Report. Mayor Buccellato requested a motion. Councilman Fitzsimmons made the motion, seconded by Councilwoman Angelini. Mayor Buccellato requested a roll call vote. A roll call vote was taken.

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Yes: Councilwoman Daly
Councilman Fitzsimmons
Councilwoman Gould
Councilman Urbano
Councilwoman Angelini

Motion passed.

**RESOLUTION 13-05-21
ACCEPTING THE TAX COLLECTOR'S
ANNUAL UNAUDITED REPORT**

WHEREAS, NJSA 54:4-91 requires that the Tax Collector shall submit an annual statement of receipts to the governing body.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Matawan that the following Collector's Annual Report of Receipts for the Year Ending December 31, 2012, be hereby acknowledged and accepted as submitted.

BE IT FURTHER RESOLVED, that a certified true copy of this Resolution shall be forwarded to the Borough Tax Collector and Treasurer.

TAX COLLECTOR'S REPORT	
FOR THE YEAR ENDING DECEMBER 31, 2012	
2011 and prior	\$ 60,103.17
2012 Taxes	\$24,945,868.77
2013 Taxes	\$ 114,298.01
Interest	\$ 51,310.41
Spec Chgs-per reso lawn care	\$ 2,900.00
6% Penalty	\$ 6,159.83
Tax Search	\$ 300.00
Advertising Cost prior to sale for tax and W/S	\$ 4,562.21
Liquor License	\$ 22,023.60
Marriage License	\$ 156.00
Gen Bus Licenses	\$ 7,165.00
Peddlers License	\$ 10.00
Taxi Cab License	\$ 1,550.00
Taxi Driver License	\$ 350.00
Tree Permits	\$ 1,435.00
Raffle	\$ 640.00
Massage Parlor Permit	\$ 600.00
Massage Therapist	\$ 800.00
Towing Applications	\$ 100.00
Building Inspector	\$ 40,693.00
Electrical Inspector	\$ 31,977.00
Plumbing Inspector	\$ 28,630.00
CO	\$ 1,554.00
Fire	\$ 17,985.00
Misc Inspector	\$ 4,445.00
Zoning Fee-Resident	\$ 2,290.00
Zoning Fee-Non Resident	\$ 1,635.00
Zoning Fence Walls	\$ 1,260.00
Zoning Shed & Structure	\$ 225.00
Zoning-Pools-Above	\$ 245.00
Zoning Pool Inground`	375.00
Accident Reports	\$ 1,194.93
Cert. Copies	\$ 2,700.00
Firearms	\$ 462.00

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<i>Food Handling</i>	\$ 10,730.00
<i>Variance List</i>	\$ 240.00
<i>Street Opening</i>	\$ 3,500.00
<i>Zoning Board</i>	\$ 5,080.00
<i>Swimming Pool Permit</i>	\$ 100.00
<i>Return Ck</i>	\$ 200.00
<i>Fire Permits</i>	\$ 1,746.00
<i>Fire Status</i>	\$ 110.00
<i>CO Inspections</i>	\$ 22,939.85
<i>Building Rental Reg</i>	\$ 10,125.00
<i>Reinspect Fee BOFH</i>	\$ 500.00
<i>Maps</i>	\$ 6.00
<i>Xerox Copies</i>	\$ 32.29
<i>Cablevision Fees</i>	\$ 94,154.00
<i>Bd of Health Plan Rev</i>	\$ 500.00
<i>Vendor Refunds</i>	\$ 725.35
<i>Petty Cash Closeout</i>	\$ 250.00
<i>Restitution</i>	\$ 100.00
<i>Library State Aid</i>	\$ 3,899.00
<i>Recycling Tonnage Grant</i>	\$ 7,089.18
<i>Alcohol Rehab</i>	\$ 755.48
<i>Clean Community</i>	\$ 13,131.17
<i>T Mobile/Cell Rent</i>	\$ 64,542.94
<i>NJ Body Armor Grant</i>	\$ 2,338.88
<i>Misc Unanticipated</i>	\$ 76,454.20
<i>Sale of Assets</i>	\$ 3,100.00
<i>Tele Franchise Fee</i>	\$ 38,353.92
<i>YMCA Rent</i>	\$ 52,000.00
<i>Room Rental Com Ctr</i>	\$ 5,991.00
<i>Polling Place Rental</i>	\$ 1,000.00
<i>Damage Claims</i>	\$ 20,636.88
<i>Battered Persons</i>	\$ 1,328.00
<i>Court Fees & Costs</i>	\$ 115,432.34
<i>Minnisink Quarterly Taxes</i>	\$ 87,250.00
<i>Reimburse Comp Ins</i>	\$ 1,810.29
<i>Tax Sale Premium</i>	\$ 142,400.00
<i>Cost of Sale</i>	\$ 2,876.26
<i>Lien Redemption Refund</i>	\$ 6,346.47
<i>Municipal Lien Redeemed</i>	\$ 41,411.65
<i>Outside Liens Redeemed</i>	\$ 822,915.03
TOTAL FOR THE YEAR 2012	\$27,018,104.11

Mayor Buccellato read by title Resolution 13-05-22: Municipal Budget Notice – Municipal Budget of the Borough of Matawan, County of Monmouth for the Fiscal Year 2013. Mayor Buccellato requested a motion. Councilman Fitzsimmons made the motion, seconded by Councilman Urbano. Mayor Buccellato requested a roll call vote. A roll call vote was taken.

Yes: Councilwoman Daly
Councilman Fitzsimmons
Councilwoman Gould
Councilman Urbano
Councilwoman Angelini

Motion passed.

**RESOLUTION 13-05-22
MUNICIPAL BUDGET NOTICE
Municipal Budget of the BOROUGH OF MATAWAN,
COUNTY OF MONMOUTH for the Fiscal Year 2013;**

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BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for year 2013;

BE IT FURTHER RESOLVED, that said Budget be published in the Independent in the issue of May 16, 2013.

The Governing Body of the **BOROUGH OF MATAWAN** does hereby approve the following as the Budget for the year 2013:

RECORDED VOTE

(insert last name)	(Angelini	ABSTAINED	(
	(Fitzsimmons		
AYES	(Gould		
	(Urbano	ABSENT	(
	((
	(
NAYS	(Daly		

Notice is hereby given that the Budget and Tax Resolution was approved by the BOROUGH COUNCIL of the BOROUGH OF MATAWAN, COUNTY OF MONMOUTH, on May 7, 2013.

A Hearing on the Budget and Tax Resolution will be held at Matawan Municipal and Community Center on June 6, 2013 at 7:00 o'clock (PM) at which time and place objections to said Budget and Tax Resolution for the year 2013 may be presented by taxpayers or other interested persons.

2013 MUNICIPAL BUDGET

of the _____ Borough _____ of _____ Matawan _____ ,

County of _____ Monmouth _____ for the fiscal year 2013.

Revenue and Appropriation Summaries

Summary of Revenues	Anticipated	
	2013 Budget	Final 2012 Budget
1. Surplus		
2. Total Miscellaneous Revenues	2,579,287.84	2,877,666.67
3. Receipts from Delinquent Taxes	166,515.17	9,000.00
4. a) Local Tax for Municipal Purposes	7,809,040.33	7,747,603.68
b) Additions to Local District School Tax		
Tot. Amt. to be Rsd. by Taxes for Sup. Mun. Bud.	7,809,040.33	7,747,603.68
Tot. Gen. Revs.	10,554,843.34	10,634,270.35

Summary of Appropriations	2013 Budget	Final 2012 Budget
1. Operating Expenses:		
Salaries and Wages	3,456,720.22	3,779,763.00
Other Expenses	4,065,937.71	3,586,782.84
2. Deferred Charges and Other Appropriations	860,026.00	1,268,681.66
3. Capital Improvements	145,000.00	75,000.00
4. Debt Service (Include for School Purposes)	1,554,870.00	1,692,909.00
5. Reserve for Uncollected Taxes	472,289.41	231,133.85
Total General Appropriations	10,554,843.34	10,634,270.35
Total Number of Employees	62	66

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2013 Dedicated <u>Water/Sewer</u> Utility Budget		
Summary of Revenues	Anticipated	
	2013 Budget	Final 2012 Budget
1. Surplus	52,000.00	52,000.00
2. Miscellaneous Revenues	4,445,415.00	4,391,647.00
3. Deficit (General Budget)		
Total Revenues	4,497,415.00	4,443,647.00
Summary of Appropriations	2013 Budget	Final 2012 Budget
1. Operating Expenses:		
Salaries and Wages	706,150.00	634,558.00
Other Expenses	2,553,665.00	2,848,257.00
2. Capital Improvements	279,100.00	50,000.00
3. Debt Service	865,500.00	817,272.00
4. Deferred Charges and Other Appropriations	93,000.00	93,560.00
5. Surplus (General Budget)		
Total Appropriations	4,497,415.00	4,443,647.00
Total Number of Employees	12	12

Balance of Outstanding Debt				
	General	W/S Utility	Utility - Other	Utility-Other
Interest	5,280,395.42	4,564,578.56		
Principal	10,339,339.00	6,343,661.00		
Outstanding Balance	15,619,734.42	10,908,239.56		

Notice is hereby given that the budget and tax resolution was approved by the Governing Body of the Borough of Matawan, County of Monmouth on May 7, 2013.

A hearing on the budget and tax resolution will be held at Borough Hall on June 6, 2013 at 7:00 o'clock (AM/PM) at which time and place objections to the Budget and Tax Resolution for the year 2013 may be presented by taxpayers or other interested persons.

Copies of the Budget are available in the office of the Borough Clerk at the Municipal Building 201 Broad Street, Matawan, New Jersey tel. no. 732/566-3898 during the hours of 7:30 am to 5:00 pm Monday-Thursday.

Mayor Buccellato read by title Resolution 13-05-23: A Resolution to Fix and Determine the 2013 Salaries and Wages of Officers, Management, Supervisory Personnel and General Employees Not Represented by an Organized Bargaining Unit and Employed by the Borough of Matawan, Monmouth County, New Jersey. Mayor Buccellato requested a motion. Councilman Fitzsimmons made the motion, seconded by Councilwoman Angelini. Mayor Buccellato requested a roll call vote. A roll call vote was taken.

Yes: Councilwoman Daly
Councilman Fitzsimmons
Councilwoman Gould

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Councilman Urbano
Councilwoman Angelini

Motion passed.

RESOLUTION 13-05-23

A RESOLUTION TO FIX AND DETERMINE THE 2013 SALARIES AND WAGES OF OFFICERS, MANAGEMENT, SUPERVISORY PERSONNEL AND GENERAL EMPLOYEES NOT REPRESENTED BY AN ORGANIZED BARGAINING UNIT AND EMPLOYED BY THE BOROUGH OF MATAWAN, MONMOUTH COUNTY, NEW JERSEY

WHEREAS, the following resolution sets the individual salaries and wages for 2013 retroactive to January 1, 2013; and

WHEREAS, funds for this purposes are available in the 2013 Budget and the Chief Financial Officer as so certified in writing.

NOW, THEREFORE, BE IT RESOLVED that the 2013 Salaries and Wage for the Borough of Matawan Employees not represented by an organized bargaining unit be and are hereby set as follows:

<u>TITLE</u>	<u>DEPARTMENT</u>	<u>EMPLOYEE</u>	<u>2013 SALARY</u>
Administration/Finance			
Mayor			\$4,324.07
Council			\$3,706.35
Borough Administrator		L. Ferrara	\$110,000.00
Borough Clerk		J. Montfort	\$53,531.94
Deputy Borough Clerk		K. Wynne	\$29,355.67
Election Clerk		J. Montfort	\$2,571.00
Deputy Election Clerk		K. Wynne	\$385.65
Administrator's Assistant		G. Rainforth	\$35,140.82
Systems Coordinator		G. Rainforth	\$6,620.29
Treasurer/CFO		M. Antista	\$78,298.16
Supervisor Payroll		M. Bodino	\$53,531.94
P/T Bookkeeper		N. Palermo	\$18.83 per Hour
P/T Tax Collector		P. Warren	\$47.51 per Hour
Deputy Tax Collector		K. Fitzgerald	\$35,438.90
P/T Tax Assessor		E. Zanetti	\$23,489.45
Revenue Collector/Assessing Clerk		M. Mc Murray	\$29,355.67
Registrar V/S		K. Fitzgerald	\$3,296.53
Dep. Registrar V/S		G. Rainforth	\$1,098.85
Recreation Director		D. Ring	\$12,699.00
Construction/Fire Prevention/Property Maintenance			
Construction Official/Zoning/Bldg.		J. Quinn	\$41,764.06
Technical Assistant		L. Kramer	\$34,453.28
Electric Sub Code		N. Fabiano	\$7,824.83
Electric Inspector		N. Fabiano	\$7,422.57
Fire Sub Code		J. Borden	\$7,824.83
Fire Inspector		J. Borden	\$7,824.83
Plumbing Sub Code		R. Nelson	\$8,947.40
Property Maintenance Officer		R. Bittle	\$12,450.00
Fire Prevention Officer		G. Turner	\$31,747.50
Clerk/Typist-Construction/Zoning/Fire		A. McCarty	\$29,355.67
Department Public Works			
Superintendent		J. Applegate	\$99,741.49
P/T Asst. H2O/Sewer		J. Jorgensen	\$16.93 per Hour
Licensed Waste Water		R. Dougherty	\$3,000.00

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Police

Records Clerk	J. Salvatore	\$39,517.23
Police Matron		\$18.83 per Hour
Crossing Guards		\$8,927.91
Substitute Crossing Guards		\$24.28 per Crossing
P/T Railroad Parking Officer	J. Hourihan	\$19.22 per Hour

Boards

Board, Commission and Agency Secretary	Part Time Per Mtg	\$100.00
Planning Zoning Board Secretary	Part Time Per Mtg	\$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 Various Department's Budget (Salary & Wages) of 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: May 7, 2013

Mayor Buccellato read by title Resolution 13-05-24: Emergency Temporary Appropriation. Mayor Buccellato requested a motion. Councilman Fitzsimmons made the motion, seconded by Councilwoman Angelini. Mayor Buccellato requested a roll call vote. A roll call vote was taken.

Yes: Councilwoman Daly
Councilman Fitzsimmons
Councilwoman Gould
Councilman Urbano
Councilwoman Angelini

Motion passed.

**RESOLUTION 13-05-24
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 2013 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 2013 pursuant to the provisions of Chapter 96, PL 1951 (NJSA 40A:4-20) including this resolution total \$3,036,703.64.

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 2013 budget under the appropriate titles.
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

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BE IT FURTHER RESOLVED, that the amount required by Statue for the payment of 2013 County, and Local School District Taxes, which are not included in this temporary budget, shall be paid as and when due.

2013 Temporary Budget-05/07/13

	Salary & Wages	Other Expenses	
MUNI CLERK		500.00	
GENERAL ADMIN	300.00		
FINANCE ADMIN	200.00	3,500.00	
TAX COLLECTOR		1,500.00	
BLDG & GROUNDS	1,000.00		
PLAN/ZONING BD	300.00		
SHADE TREE COMM	200.00		
INSURANCE-GROUP HEALTH		150,000.00	
INSURANCE-LIABILITY		61,000.00	
INSURANCE-WORKERS COMP		84,000.00	
FIRE PREVENTION	300.00		
POLICE	10,000.00		
HISTORICAL SITES	200.00		
RR PARKING		2,000.00	
INTEREST ON BONDS		118,000.00	
 SUBTOTAL			
 TOTAL TEMPORARY EMERGENCY APPROPRIATIONS	 12,500.00	 420,500.00	
 WATER SEWER UTILITY		 433,000.00	 4,590,316.89
OPERATING	5,000.00	150,000.00	
INTEREST ON BONDS		28,000.00	
 SUBTOTAL	 5,000.00	 178,000.00	
 TOTAL WATER SEWER UTILITY TEMPORARY EMERGENCY APPROPRIATIONS	 183,000.00		 2,172,305.96

Mayor Buccellato read by title Ordinance 13-13: Amending and Supplementing the Revised General Ordinances of the Borough of Matawan – Chapter VII – Traffic. Mayor Buccellato requested a motion to introduce. Councilman Urbano made the motion, seconded by Councilwoman Angelini. Mayor Buccellato requested a roll call. A roll call vote was taken.

- Yes:
- Councilwoman Daly
 - Councilman Fitzsimmons
 - Councilwoman Gould
 - Councilman Urbano
 - Councilwoman Angelini

Motion passed.

**ORDINANCE 13-13
AMENDING AND SUPPLEMENTING THE
REVISED GENERAL ORDINANCES OF THE BOROUGH OF MATAWAN
CHAPTER VII – TRAFFIC**

WHEREAS, upon recommendation of the Police Traffic Safety it is necessary to install traffic control signals, such as stop and/or yield signs for the health, safety and well being of the residents and visitors of the Borough of Matawan to control traffic, and to reduce incidents of traffic accidents; and

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WHEREAS, the Traffic Safety Unit of the Matawan Police Department has recommended the adoption of this within Ordinance and same has been reviewed by the Borough Engineer to certify its consistency with applicable traffic and vehicle law safety regulations in residential areas, and the appropriate notification has been forwarded to the New Jersey State Department of Transportation.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Borough of Matawan that it herewith amends Chapter VII – Traffic Regulations, Section 7-14 – Parking Prohibited at all Times on Certain Streets, to include the streets or parts of streets described:

are hereby designated as Through Streets. Stop signs shall be installed on the near-right side of each street intersecting the through street except where yield signs are provided for in the designation:

<i>Name of Street or Area</i>	<i>Sides</i>	<i>Location</i>
<i>Jackson Street</i>	<i>East</i>	<i>Between Sate Highway Route NJ 34 and Washington Street northerly to the dead end Eastern Portion of the Roadway</i>

BE IT FURTHER ORDAINED by the Council of the Borough of Matawan that it herewith authorizes additional “No Parking This Side” signs are posted on Jackson Street between Washington Street northerly to the end of Jackson Street and to paint the curb yellow on the west side of the street from the stop sign back 50 feet in accordance with Title 39.

BE IT FURTHER ORDAINED any Ordinances or portions thereof which are inconsistent with the provisions of this Ordinance are hereby repealed.

BE IT FURTHER ORDAINED if any provisions of this Ordinance, or the application of such provision to any person or circumstance is declared invalid, such invalidity shall not affect the other provisions or applications of this Ordinance, which can be given effect, and to this end, the provisions of this Ordinance are declared to be severable.

BE IT FURTHER ORDAINED this ordinance shall take effect immediately upon following the passage, adoption and publication pursuant to law.

Mayor Buccellato read by title Resolution 13-05-25: Payment of Bills. Mayor Buccellato requested a motion. Councilman Fitzsimmons made the motion, seconded by Councilman Urbano. Mayor Buccellato requested a roll call vote. A roll call vote was taken.

- Yes:
- Councilwoman Daly
 - Councilman Fitzsimmons
 - Councilwoman Gould
 - Councilwoman Clifton
 - Councilman Urbano
 - Councilwoman Angelini

Motion passed.

**RESOLUTION 13-05-25
PAYMENT OF BILLS**

BE IT RESOLVED by the Mayor and Council of the Borough of Matawan, New Jersey. That the following numbered vouchers be paid to the persons therein respectively and hereinafter named, for the amounts set opposite their respective names, and endorsed and approved on said vouchers and that warrants be issued therefore, directed to the Borough Collector signed by the Mayor and attested by the Borough Clerk as required by law.

<i>Current</i>	<i>\$2,562,164.71</i>
<i>Water & Sewer</i>	<i>\$212,654.44</i>
<i>Borough Capital</i>	<i>\$400.00</i>
<i>Water Capital</i>	<i>\$31,927.70</i>
<i>Grant</i>	<i>\$1,768.50</i>
<i>Borough Trust</i>	<i>\$13,882.30</i>
<i>Developers Escrow Account</i>	<i>\$5,598.39</i>
<i>Railroad Parking Trust</i>	<i>\$12,340.00</i>
<i>Total</i>	<i>\$2,840,736.04</i>

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Privilege of the Floor

Mayor Buccellato opened the Privilege of the Floor.

Andrew Lopez, 51 Union Street, Matawan. Mr. Lopez asked if the YMCA was extending their lease as propones the Police Department moving to 201 Broad Street and vacating 150 Main St. Mr. Menna replied the Resolution addressed signage and fencing.

Rosemary Conte, 4 Eisenhower Court, Matawan. Ms. Conte thanked Ms. Sickles for her service and assistance through the years. She also thanked the Council for ensuring the building doors adjacent to the Construction office were open.

Mayor Buccellato closed the Privilege of the Floor.

Councilman Urbano thanked the Police and Fire Departments for their response to a small kitchen fire at his home.

Councilman Urbano and Councilwoman Gould thanked everyone especially the volunteers for their time in doing a wonderful job in the downtown clean-up.

Adjournment

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

Meeting adjourned at 7:25 PM.

Karen Wynne, RMC
Deputy Clerk