

**Borough of Matawan
Public Session
June 6, 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 June 6, 2013. 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 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
 Councilwoman Clifton
 Councilman Urbano
 Councilwoman Angelini

Also, present were Louis Ferrara, Borough Administrator and Christine Hanlon, Esq. for Pasquale Menna, Borough Attorney.

Mayor Buccellato welcomed Monmouth County Under Sheriff Robert Dawson, Fair Haven Chief Daryl Brekenridge who is also President of Monmouth County Sheriff Offices Association, Aberdeen Captains Allan Geyer and Joseph Cole, Aberdeen Chief John T. Powers and Deputy Chief Rick Derechailo, former Matawan Chief of Police Carmen Messina, and Former Mayor of Matawan and Freeholder, and now Assemblyman, Robert D. Clifton.

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

Mayor Buccellato asked everyone to stand in the Salute to the Flag presented by the Matawan Police Department Honor Guard asking everyone to remember former Councilman James Shea and Senator Frank Lautenberg.

Rev. John Scully, Pastor of St. Clement Church, Matawan, gave the Invocation.

Mayor Buccellato administered the Oath of Office of Chief of Police of the Borough of Matawan Police Department to Lt. Jason Gallo.

Chief Gallo thanked the Mayor, Council, his Department, the Fire and First Aid Departments, County and neighboring Departments for their overwhelming support and confidence, specifically, Lt. Ben Smith and Sgt. Thomas Falco. Chief Gallo also expressed his thanks to the residents for their support as always, but specifically, during the last few weather events – how everyone worked together to help each other. He also thanked his family for their unwavering support.

Rev. Jeffrey Gray, Pastor of the Second Baptist Church, Matawan, gave the Benediction.

Police Chief Gallo dismissed the Matawan Police Department.

At 7:16 PM Mayor Buccellato requested a motion for a brief recess. Councilwoman Clifton made the motion, seconded by Councilman Fitzsimmons. Council agreed. Motion passed.

At 7:18 PM Mayor Buccellato requested a motion to reconvene. Councilwoman Angelini made the motion, seconded by Councilman Fitzsimmons. Council agreed. Motion passed.

Mayor Buccellato read by title Resolution 13-06-02: Resolution to Read the Budget by Title Only at the Public Hearing. Mayor Buccellato requested a motion to approve. Councilman Fitzsimmons made the motion, seconded by Councilwoman Angelini. Council agreed. Motion passed.

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Public Hearing – 2013 Budget

Mayor Buccellato requested a motion to open the 2013 Budget Public Hearing. Councilman Fitzsimmons made the motion, seconded by Councilwoman Clifton. Council agreed. Motion passed.

Councilman Fitzsimmons reported the 2012 fiscal year was truly a validation of the responsible fiscal management which has been a fiscal hallmark of this Council for the last five years. Despite a large number of successful tax appeals, a significant settlement with a former employee, and the expenses brought on by Super Storm Sandy, the Borough was able to weather a financial storm as well as the natural one. While many municipalities were borrowing hundreds of thousands and in some cases, millions of dollars to pay their bills, we were able to survive unscathed. The Temporary Emergency Appropriation of \$100,000.00 which we did as a precaution at the end of the year turned out to be unnecessary as FEMA unexpectedly reimbursed us in an amount in excess of that figure only days later. It is not by accident or by luck that we were prepared for these fiscal crises. Over the last five years Mayor Buccellato and this Council have relentlessly focused on ways to deliver services more efficiently. We've entered into several shared service agreements including our regional court; consolidated departments; refinanced debt at lower interest rates; entered into energy cooperative to save on energy bills; this year we have replaced our telephone system and carrier with an anticipated savings of \$12,000. It is this focus which has allowed us to absorb last year's unexpected costs and we will continue to make every effort to keep the cost of local government under control while delivering services to the residents of Matawan. With that said, I am proud to announce that this year's budget actually spends less money than last year's. In 2012 the final appropriation was \$10,734,270.00 and that includes the \$100,000.00 Emergency Appropriation. This year's budget comes in at \$10,554,843.00, a spending reduction of approximately \$180,000. The amount to be raised by taxes is \$7,484,009.00, an increase of just over \$72,000.00 from 2012. The municipal tax rate will be \$0.72 per \$100.00 of assessed value, a \$0.01 increase over last year's rate. For a home valued at \$300,000.00 that's an increase of only \$30.00 for the municipal portion of your taxes. Though spending was down yet our tax levy was up slightly; our non-tax revenue was significantly decreased, ie, railroad parking fees, traffic court fees, etc. Even though our spending was down that revenue was down more and we needed to offset that with the tax increase. Second, the unprecedented number of successful tax appeals. The 2012 tax appeal awards exceeded the budgeted amount of \$231,000.00. We have budgeted \$472,000.00 in 2013. This is a responsible budget and hard work by the Mayor, Council, current and former Administrators, Department Heads and our employees.

Mayor Buccellato opened the floor for public comment.

There were no comments.

Mayor Buccellato requested a motion to close the 2013 Budget Public Hearing. Councilwoman Clifton made the motion, seconded by Councilman Urbano. Council agreed. Motion passed.

Old Business

Mayor Buccellato read by title Ordinance 13-13: Amending and Supplementing the Revised General Ordinances of the Borough of Matawan – Deleting Chapter VII - Traffic. Mayor Buccellato requested a motion to open the public hearing. Councilman Urbano made the motion, seconded by Councilwoman Clifton. Council agreed. Motion passed. Mayor Buccellato requested comments. There were no comments. Mayor Buccellato requested a motion to close the public hearing. Councilwoman Clifton made the motion, seconded by Councilwoman Angelini. Council agreed. Motion passed. Mayor Buccellato read by title on third and final reading Ordinance 13-13: Amending and Supplementing the Revised General Ordinances of the Borough of Matawan – Deleting Chapter VII - Traffic requesting a motion to adopt. Councilwoman Clifton made the motion, seconded by Councilman Urbano. Mayor Buccellato requested a roll call. A roll call vote was taken.

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Yes: Councilwoman Daly
Councilman Fitzsimmons
Councilwoman Gould
Councilwoman Clifton
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

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 informed he was pulling Resolutions 13-06-16 and 13-06-18; as we are adopting the budget an Emergency Temporary Appropriation is not required, and the State has informed an Amending Resolution is not required as well.

Consent Agenda

Mayor Buccellato read by title Resolutions 13-06-03 through and including 13-06-13 requesting a motion to approve en masse. Councilwoman Clifton 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

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Councilwoman Gould
Councilwoman Clifton
Councilman Urbano
Councilwoman Angelini

Motion passed.

**RESOLUTION 13-06-03
REDEMPTION OF TAX SALE CERTIFICATE
ASBURY PARK BUS TERMINAL
CERTIFICATE #060043**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #060043 which was sold to Asbury Park Bus Terminal, PO Box 577, Lavallette, NJ 08735; and

WHEREAS, Certificate #060043 has been paid and fully redeemed for the property owner, Block 117, Lot 20 otherwise known as 6 Taylor Rd.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$690.30 to the above for the redemption of Tax Sale Certificate #060043.

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

**RESOLUTION 13-06-04
REDEMPTION OF TAX SALE CERTIFICATE
ASBURY PARK BUS TERMINAL
CERTIFICATE #08-00101**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #08-00101 which was sold to Asbury Park Bus Terminal, PO Box 577, Lavallette, NJ 08735; and

WHEREAS, Certificate #08-00101 has been paid and fully redeemed for the property owner, Block 117, Lot 20 otherwise known as 6 Taylor Rd.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$10,777.96 to the above for the redemption of Tax Sale Certificate #08-00101.

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

**RESOLUTION 13-06-05
REDEMPTION OF TAX SALE CERTIFICATE
JIAN YANG
CERTIFICATE #10-00080**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #10-00080 which was sold to Jian Yang, 144-90 41st Ave., Apt. 515, Flushing, NY 11355; and

WHEREAS, Certificate #10-00080 has been paid and fully redeemed for the property owner, Block 118, Lot 17 otherwise known as 18 Lakeside Dr.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$3,764.19 to the above for the redemption of Tax Sale Certificate #10-00080.

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

**RESOLUTION 13-06-06
REDEMPTION OF TAX SALE CERTIFICATE
INGENIOUS INTELLIGENCE BNC, INC.
CERTIFICATE #12-00023**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #12-00023 which was sold to Ingenious Intelligence BNC, Inc., 253 Main Street, Suite 135, Matawan, NJ 07747; and

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WHEREAS, Certificate #12-00023 has been paid and fully redeemed for the property owner, Block 24, Lot 8 otherwise known as Little St.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$755.32 to the above for the redemption of Tax Sale Certificate #12-00023.

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

**RESOLUTION 13-06-07
REDEMPTION OF TAX SALE CERTIFICATE
US BANK CUST FOR CRESTAR CAPITAL, LLC
CERTIFICATE #12-00082**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #12-00082 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 #12-00082 has been paid and fully redeemed for the property owner, Block 119, Lot 14 otherwise known as 12 Edgewater Dr.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$950.05 and a Premium of \$200.00 to the above for the redemption of Tax Sale Certificate #12-00082.

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

**RESOLUTION 13-06-08
REDEMPTION OF TAX SALE CERTIFICATE
US BANK CUST FOR PRO CAP II, LLC
CERTIFICATE #12-00085**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #12-00085 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 #12-00085 has been paid and fully redeemed for the property owner, Block 118, Lot 11 otherwise known as 32 Lakeside Dr.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$1,062.80 to the above for the redemption of Tax Sale Certificate #12-00085.

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

**RESOLUTION 13-06-09
REDEMPTION OF TAX SALE CERTIFICATE
ATCF II NJ, LLC
CERTIFICATE #12-00101**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #12-00101 which was sold to ATCF II NJ, LLC, MTAG as Cust for ATCF II NJ, LLC, PO Box 54292, New Orleans, LA 70154-4292; and

WHEREAS, Certificate #12-00101 has been paid and fully redeemed for the property owner, Block 123.03, Lot 9 otherwise known as 34 Poet Dr.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$15,528.48 and a Premium of \$13,000.00 to the above for the redemption of Tax Sale Certificate #12-00101.

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

**RESOLUTION 13-06-10
REFUND TAX OVERPAYMENT DUE TO TAX APPEAL
CHARLIE BROWN'S - BLOCK 120, LOT 10**

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WHEREAS, a State Tax Board Judgment has been favorably awarded to Giselle Brown Realty, LLV by Charlie Browns, Block 120, Lot 10, for the fiscal year 2010; and

WHEREAS, such judgment has resulted in an overpayment of 2010 property taxes in the amount of \$ 9,414.32.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Matawan, County of Monmouth, State of New Jersey, hereby authorize the Borough Treasurer to issue a check in the amount of \$9,414.32 for said overpayment of property taxes, to Charlie Brown's c/o Saul A Wolfe Esq, Skoloff Wolfe, 293 Eisenhower Pky, Livingston NJ 07039.

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

**RESOLUTION 13-06-11
APPROVING BUSINESS RELOCATION
KRAUSZER'S**

WHEREAS, Krauszer's, (convenience store) was previously approved as a business operating in the Borough of Matawan; and

WHEREAS, Krauszer's has notified the Borough of Matawan of its relocating from 317 Broad Street to 313 Broad Street effective immediately; and

WHEREAS, this business is an approved use in its new location.

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

*Business: Krauszer's
313 Broad Street
Matawan, New Jersey 07747*

*Applicant: Tom Patel
120 Magnolia Road
Iselin, New Jersey 08830*

**RESOLUTION 13-06-12
APPROVAL OF NEW TAXI DRIVER LICENSE
KARL GALLIMORE**

WHEREAS, Karl Gallimore, has passed the required Police Department background checks; and

WHEREAS, Karl Gallimore, 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 New Taxi Driver License:

*Applicant: Karl Gallimore
26 Sherwood Drive
Freehold, New Jersey 07728*

**RESOLUTION 13-06-13
AUTHORIZING THE WAIVER OF FEES
SECOND BAPTIST CHURCH
45 ORCHARD STREET**

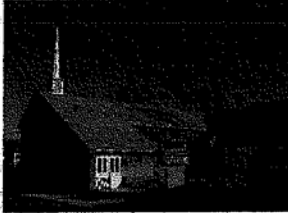
WHEREAS, the Second Baptist Church is a long standing member of the Matawan community; and,

WHEREAS, the Second Baptist Church's air conditioning system recently failed placing a financial burden on the Church; and

WHEREAS, the Second Baptist Church is requesting the Borough, as an expression of support and encouragement, waive the municipal fees in the amount of \$300.00 for the building and electrical permits.

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Matawan do hereby waive the Borough of Matawan municipal fees for the building and electrical permit for 45 Orchard Street.

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SECOND BAPTIST CHURCH

**45 Orchard Street
Matawan, NJ 07747**

Church -- 732-566-9135
Email: sbcmatawan@yahoo.com

cc: Mde
Lou
John Quinn

PASTOR
Rev. Stephen J. Moore

CHAIRMAN- Deacon Ministry
Deacon John Cook

CHAIRPERSON - Trustee Ministry
Sis. Geraldine Crockett

CHURCH CLERK/SECRETARY
Sis. Pamela Washington

May 22, 2013

*Borough of Matawan
Mayor and Council
201 Main Street
Matawan, NJ 07747*

Dear Mayor and Council Members:

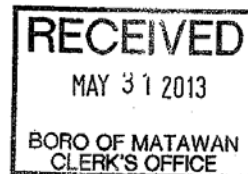
The entire air conditioning system at our church, located at 45 Orchard Street had to be replaced.

Because our budget did not include such a large expense, it is placing a financial burden on our church. We are therefore requesting a waiver of the permit fees.

We appreciate your consideration of our request.

In His Service,

Geraldine S. Crockett
Geraldine S. Crockett
Chairperson, Trustee Ministry



New Business

Mayor Buccellato read by title Resolution 13-06-14: Renewal of 2013-2014 ABC Liquor Licenses. Mayor Buccellato requested a motion. Councilman Fitzsimmons made the motion, seconded by Councilman Angelini. Mayor Buccellato requested a roll call. A roll call vote was taken.

Yes: Councilwoman Daly
Councilman Fitzsimmons
Councilwoman Gould

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Councilwoman Clifton
Councilman Urbano
Councilwoman Angelini

Motion passed.

**RESOLUTION 13-06-14
RENEWAL OF 2013-2014 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, 2013.

<u>LICENSE #</u>	<u>NAME</u>	<u>ADDRESS</u>			
<u>Plenary Retail Consumption License</u>					
<u>\$1,492.99</u>					
1329-33-001-009	Bistro 34, LLC	787 Hwy 34	Matawan	NJ	07747
1329-33-003-008	Liberty Corner, Inc.	89 Rt. 79	Matawan	NJ	07747
1329-33-017-005	Huang, Inc.	1070 Hwy 34	Matawan	NJ	07747
<u>Plenary Retail Distribution License</u>					
<u>\$895.68</u>					
1329-44-008-005	Kamal, Inc.	60 Main St.	Matawan	NJ	07747
1329-44-014-007	VSLN Inc.	952 Hwy 34	Matawan	NJ	07747
<u>Club License</u>					
<u>\$188.00</u>					
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 13-06-15: Amending Resolution 13-01-05: Designated Depository of 2013 Funds. 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 Daly
Councilman Fitzsimmons
Councilwoman Gould
Councilwoman Clifton
Councilman Urbano
Councilwoman Angelini

Motion passed.

**RESOLUTION 13-06-15
AMENDING
RESOLUTION 13-01-05
DESIGNATED DEPOSITORY OF 2013 FUNDS
BOROUGH OF MATAWAN**

BE IT RESOLVED by the 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:

Amboy National Bank
Bank of America
Capital One Bank
Chase
Columbia Bank
Hudson City Savings
Investors Savings Bank
Kearny Federal Saving Bank
MBIA

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*New Jersey Cash Management
Penn Federal Savings
PNC Bank
Provident Bank
Sovereign Bancorp of Matawan
Sun National Bank
Synergy Bank
TD Commerce Bank
Wachovia
Wells Fargo*

BE IT RESOLVED that disbursements of the following accounts be made by checks signed by Mayor Paul Buccellato and the Borough CFO/Treasurer Monica Antista:

*Borough Capital Account
Borough Trust
Current Fund
Developers Escrow Account
Matawan Law Enforcement Trust
Payroll Account
Recreation Trust
Tax Collector's Trust Fund
Water Capital Account
Water-Sewer Operating
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

Mayor Buccellato read by title Resolution 13-06-17: Self-Examination of Budget Resolution. 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 Daly
Councilman Fitzsimmons
Councilwoman Gould
Councilwoman Clifton
Councilman Urbano
Councilwoman Angelini

Motion passed.

**RESOLUTION 13-06-17
SELF-EXAMINATION OF BUDGET RESOLUTION**

WHEREAS, NJSA 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, NJAC 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to NJAC 5:30-7.2 through 7.5, the Borough of Matawan has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the local government meets the necessary conditions to participate in the program for the 2013 budget year.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Matawan that in accordance with NJAC 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the Governing Body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.

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- 2. That the provisions relating to limitation on increases of appropriations pursuant to NJSA 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at NJSA 40A:4-45.3 et seq., are fully met (complies with CAP law).
- 3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and NJAC 5:30-4 and 5:30-5.
- 4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
- 5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of NJSA 40A:4-5 shall not prevent such certification.
- 6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

**BOROUGH OF MATAWAN
MONMOUTH COUNTY, NEW JERSEY
CERTIFICATION OF APPROVED BUDGET**

It is hereby certified that the Approved Budget complies with the requirements of law and approval is given pursuant to NJSA 40A:4-78(b) and NJAC 5:30-7.

It is further certified that the municipality has met the eligibility requirements of NJAC 5:30-7.4 and 7.5, and that I, as Chief Financial Officer, have completed the local examination in compliance with NJAC 5:30-7.6.

(Signature on File)

Dated: _____ By: _____
Monica Antista, Chief Financial Officer

This certification form and resolution of the governing body executing such certification should be annexed to the adopted budget (NJAC 5:30-7.6(e))

Mayor Buccellato read by title Resolution 13-06-19: Adoption of 2013 Budget. 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 Daly
 - Councilman Fitzsimmons
 - Councilwoman Gould
 - Councilwoman Clifton
 - Councilman Urbano
 - Councilwoman Angelini

Motion passed.

**RESOLUTION 13-06-19
ADOPTION OF 2013 BUDGET**

BE IT RESOLVED by the Governing Body of the Borough of Matawan, County of Monmouth that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$7,484,009.33 (Item 2 below) for municipal purposes, and
- (b) \$0.00 (Item 3 below) for school purposes in Type I School Districts only (NJS 18A:9-2) to be raised by taxation and,
- (c) \$0.00 (Item 4 below) to be added to the certificate of amount to be raised by taxation for local

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school purposes in Type II School Districts only (NJS 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
 (d) \$0.00 (Sheet 43) Open Space, Recreation, Farm and Historic Preservation, Trust Fund Levy
 (e) \$325,031.00 (Sheet 38) Minimum Library Levy (RS 40:54-8 et seq.)

_____ made the motion, seconded by _____.

RECORDED VOTE			
(insert last name)	Ayes	Angelini	Abstained
		Clifton	Nays
		Daly	
		Fitzsimmons	Absent
		Gould	
		Urbano	

1. General Revenues	SUMMARY OF REVENUES			
Surplus Anticipated			08-100	\$0.00
Miscellaneous Revenues Anticipated			13-099	\$2,579,287.84
Receipts from Delinquent Taxes			15-499	\$166,515.17
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet II)			07-190	\$7,484,009.33
3. AMOUNT TO BE RAISED BY TAXATION FOR <u>SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:</u>				
Item 6, Sheet 42		07-195	\$0.00	
Item 6(b), sheet 11 (NJS 40A:4-14)		07-191	\$0.00	
Total Amount to be Raised by Taxation for Schools				\$0.00
4. To Be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR <u>SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:</u>				
Item 6(b), Sheet 11 (NJS 40A:4-14)		07-191	\$0.00	
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY LEVY			07-192	\$325,031.00
Total Revenues			13-299	\$10,554,843.34

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SUMMARY OF APPROPRIATIONS				
5. GENERAL APPROPRIATIONS			xxxxxxx	xxxxxxxxxx
Within "CAPS"			xxxxxxx	xxxxxxxxxx
(a&b) Operations Including Contingent		34-201	\$7,055,787.22	
(e) Deferred Charges and Statutory Expenditures - Municipal		34-209	\$840,026.00	
(g) Cash Deficit		46-885	\$0.00	
Excluded from "CAPS"			xxxxxxx	xxxxxxxxxx
(a) Operations - Total Operations Excluded from "CAPS"		34-305	\$466,870.71	
(c) Capital Improvements		44-901	\$145,000.00	
(d) Municipal Debt Service		45-999	\$1,554,870.00	
(e) Deferred Charges - Municipal		46-999	\$0.00	
(f) Judgements		37-480	\$0.00	
(n) Transferred to Board of Education for Use of Local Schools (NJS 40:48-17.1 & 17.3)		29-405	\$0.00	
(g) Cash Deficit		46-885	\$0.00	
(k) For Local District School Purposes		29-410	\$0.00	
(m) Reserve for Uncollected Taxes (include Other Reserves if Any)		50-899	\$472,289.41	
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (NJS 40A:4-13)		07-195	\$0.00	
Total Appropriations		34-499		\$10,554,843.34

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 6th day of June, 2013. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2013 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 6th day of June, 2013, _____, Deputy Clerk.
Signature

**Borough of Matawan
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Mayor Buccellato read by title Resolution 13-06-19: Adoption of 2013 Budget. Mayor Buccellato requested a motion. Councilman Fitzsimmons made the motion, seconded by Councilwoman Gould. Mayor Buccellato requested a roll call. A roll call vote was taken.

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

Motion passed.

**RESOLUTION 13-06-20
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>\$1,576,715.71</i>
<i>Water & Sewer</i>	<i>\$128,114.20</i>
<i>Grant</i>	<i>\$292.64</i>
<i>Borough Trust</i>	<i>\$79,807.00</i>
<i>Developers Escrow Account</i>	<i>\$1,511.80</i>
<i>Railroad Parking Trust</i>	<i>\$11,500.00</i>
<i>Unemployment Trust</i>	<i>\$1,455.90</i>
<i>Total</i>	<i>\$1,799,397.25</i>

Privilege of the Floor

Mayor Buccellato opened the Privilege of the Floor.

Frances Bucco, 79 Freneau Avenue, Matawan. Ms. Bucco asked for clarification on Resolution 13-06-11: Approval of Business Relocation – Krauszer’s. Councilman Urbano informed it was a minor move from 313 to 317 Broad Street.

Mayor Buccellato closed the Privilege of the Floor.

Mayor Buccellato related a discussion with Councilman Fitzsimmons of Council sending a letter to State elected officials supporting a legislative bill wherein State, County and Schools will share the financial burden of successful tax appeals with municipalities.

Mayor Buccellato informed of the necessity of tree removal on Ned, Mohawk and Daniel Drives. Unfortunately, the trees are entwined with electrical wiring and are fiercely overgrown. As these areas suffered significant power damage/loss during Hurricane Irene, Super Storm Sandy and other recent weather events, it is in the resident’s best interest to remove the trees. We have reached out to JCP&L to evaluate and respond to the Borough Engineer this week if they will participate in the trees’ removal. In order to eliminate the 2013 Road Program contractor’s percentage for overhead and profit, I ask for Council approval for the Borough Engineer to prepare a Request for Proposals for the tree removal project as soon as we receive JCP&L’s response. Council agreed.

Adjournment

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

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Meeting adjourned at 7:37 PM.

Karen Wynne, RMC
Deputy Clerk