

**Borough of Matawan  
Public Session  
April 22, 2014**

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 April 22, 2014. The meeting was called to order at 7:03 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 17, 2014, by sending notice to *The Independent*, and by posting. Mayor Buccellato requested a roll call.

On roll call the following members responded present:

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

Councilwoman Angelini was home under the weather.

Also, present were Louis C. Ferrara, Borough Administrator, Pasquale Menna, Borough Attorney, Karen Wynne, Borough Clerk, and Robert Keady, 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.

**Privilege of the Floor – Agenda Items Only**

Mayor Buccellato opened the Privilege of the Floor.

There were no comments.

Mayor Buccellato closed the Privilege of the Floor.

**Old Business**

None.

**Clerk's Report**

No report.

**Mayor's Report**

No report.

**Administrator's Report**

Mr. Ferrara reported:

- On the progress of the shared service paving and milling repairs with the County;
- The Matawan Day Vendor Concession RFP has been advertised
- The Grass Cutting and Lawn Services proposals were opened today and will notify Council of the results shortly;
- Mr. Hourihan and I are working with New Jersey Natural Gas to connect the gas meters to the existing gas lamps to Memorial Park;
- The IBEW contract is almost complete;
- I am working with DPW Superintendent to upgrade street and traffic signs and will look for funding through grant monies;
- All managers and officers JIF training is complete;

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- The Local Government Energy Audit RFP is complete and we await State approval prior to advertising;
- The JIF staffing audit is complete and has been submitted, auto and equipment audit is next.

Mayor Buccellato directed Mr. Ferrara to arrange for Council JIF EPL training for its June 5 meeting.

**Attorney's Report**

No report.

**Engineer's Report**

Mr. Keady reported:

- Lake Matawan Dam Inspection Report has been submitted to the NJSDEP;
- The MMCC ADA Improvements shop drawings are under architect review with a schedule to follow upon the drawings' approval;
- The Park Avenue Sanitary Sewer Project contractor is meeting with the County to go over their requirements;
- The Road Program Contract 1 contractor will be installing trees early to mid-May and will also be addressing punch list items;
- The Road Program Contract 2 work continues on Ned Drive with the underdrain and curbing and should be complete towards the end of next week;
- Concrete work continues on William Street, Sunset and Monroe Streets begin May 12 with Hoyt expected May 20;
- Road Program Contract 3 contractor needs to submit shop drawings.

**Police, Fire, Railroad Parking, ADA**

Councilman Urbano thanked the Police and Fire Departments for their attendance at the Easter Egg Hunt. The fire truck was a big hit with the children.

**Personnel, Development, Construction & Planning/Zoning Board**

No report.

**Finance and Environmental**

No report.

**Recreation and Main Street**

Councilwoman Clifton thanked everyone for the success on the Easter Egg Hunt noting the growing success of all Borough events. She informed everyone of the May 3 downtown clean up and invited everyone to log onto the Recreation Department's new Facebook page.

**Property Maintenance, First Aid, Historic Sites, Sanitation/Recycling**

No report.

**Public Works, Water/Sewer, Shade Tree**

No report.

**Consent Agenda**

Mayor Buccellato read by title Resolutions 14-04-20 through and including 14-04-26 requesting a motion to approve en masse. Councilwoman Clifton made the motion, seconded by Councilwoman Gould. Mayor Buccellato requested a roll call vote. A roll call vote was taken.

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

Motion passed.

**RESOLUTION 14-04-20  
REDEMPTION OF TAX SALE CERTIFICATE  
SCHWAB TAX LIEN SERVICES, LLC  
CERTIFICATE #10-00043**

*WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #10-00043 which was sold to Schwab Tax Lien Services, LLC, PO Box 131, Lakewood, NJ 08701-0131; and*

*WHEREAS, Certificate #10-00043 has been paid and fully redeemed for the property owner, Block 47.02, Lot 45.07 otherwise known as 328 Main St.*

*NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$588.13 to the above for the redemption of Tax Sale Certificate #10-00043.*

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

**RESOLUTION 14-04-21  
REDEMPTION OF TAX SALE CERTIFICATE  
US BANK CUST FOR TOWER DBW  
CERTIFICATE #11-00044**

*WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #11-00044 which was sold to US Bank Cust for Tower DBW, 50 South 16<sup>th</sup> St., Suite 1950 TOW, Philadelphia, PA 19102; and*

*WHEREAS, Certificate #11-00044 has been paid and fully redeemed for the property owner, Block 47.02, Lot 16 otherwise known as 5 New Brunswick Ave.*

*NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$22,730.60 and a Premium of \$3,800.00 to the above for the redemption of Tax Sale Certificate #11-00044.*

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

**RESOLUTION 14-04-22  
REDEMPTION OF TAX SALE CERTIFICATE  
US BANK CUST FOR CRESTAR CAPITAL, LLC  
CERTIFICATE #13-00007**

*WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #13-00007 which was sold to US Bank Cust for Crestar Capital, LLC, TLSF 2 Liberty Pl., 50 South 16<sup>th</sup> St., Ste 1950, Philadelphia, PA 19102; and*

*WHEREAS, Certificate #13-00007 has been paid and fully redeemed for the property owner, Block 9, Lot 8.01 otherwise known as 95 Main St.*

*NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$4,265.31 and a Premium of \$9,000.00 to the above for the redemption of Tax Sale Certificate #13-00007.*

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

**RESOLUTION 14-04-23  
REDEMPTION OF TAX SALE CERTIFICATE  
US BANK CUST FOR PRO CAP II, LLC  
CERTIFICATE #13-00043**

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**WHEREAS**, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #13-00043 which was sold to US Bank Cust for Pro Cap II, LLC, US Bank TLSG, 50 S 16<sup>th</sup> St. Ste 1950, Philadelphia, PA 19102; and

**WHEREAS**, Certificate #13-00043 has been paid and fully redeemed for the property owner, Block 47.02, Lot 19 otherwise known as 1 Ziegler Pl.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$658.41 and a Premium of \$1,000.00 to the above for the redemption of Tax Sale Certificate #13-00043.

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

**RESOLUTION 14-04-24  
REDEMPTION OF TAX SALE CERTIFICATE  
MTAG SERVICES AS CUST FOR ATCF II NEW JERSEY, LLC  
CERTIFICATE #13-00045**

**WHEREAS**, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #13-00045 which was sold to MTAG Services as Cust for ATCF II New Jersey, LLC, PO Box 54292 New Orleans, LA 70154-4292; and

**WHEREAS**, Certificate #13-00045 has been paid and fully redeemed for the property owner, Block 47.02, Lot 17.02 otherwise known as 2 Ziegler Pl.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$17,410.67 and a Premium of \$5,500.00 to the above for the redemption of Tax Sale Certificate #13-00045.

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

**RESOLUTION 14-04-25  
REDEMPTION OF TAX SALE CERTIFICATE  
US BANK CUST FOR PRO CAP II, LLC  
CERTIFICATE #13-00067**

**WHEREAS**, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #13-00067 which was sold to US Bank Cust for Pro Cap II, LLC, US Bank TLSG, 50 S 16<sup>th</sup> St. Ste 1950, Philadelphia, PA 19102; and

**WHEREAS**, Certificate #13-00067 has been paid and fully redeemed for the property owner, Block 85, Lot 3 otherwise known as 356 Forest Ave.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$808.42 and a Premium of \$600.00 to the above for the redemption of Tax Sale Certificate #13-00067.

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

**RESOLUTION 14-04-26  
AMENDING  
RESOLUTION 14-04-09  
APPROVAL OF SOLICITORS PERMIT  
GARDEN STATE CUSTOM WINDOWS, LLC  
DBA RENEWAL BY ANDERSON**

**WHEREAS**, Garden State Custom Windows, LLC DBA Renewal by Anderson, has passed the required Police Department background checks; and

**WHEREAS**, Garden State Custom Windows, LLC DBA Renewal by Anderson, have read Chapter 3-2.11 Handbills of the Borough of Matawan Code.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan that they hereby approve the following solicitors permit:

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*Business: Garden State Custom Windows, LLC DBA Renewal by Anderson  
70 Jackson Drive, Suite A  
Cranford, New Jersey 07016*

*Applicant: Michael Reuben  
70 Jackson Drive  
Cranford, NJ 07016*

*Additional Applicants:*

*James Giardina  
13 Walnut St.  
Bloomingdale, NJ 07403*

*Matthew Horsch  
396 Hoffman Station Road  
Monroe, NJ 08831*

**New Business**

Mayor Buccellato read by title Resolution 14-04-27: Qualified for Credit Under the LOSAP Program for the Year 2013 – First Aid. Mayor Buccellato requested a motion. Councilwoman Clifton made the motion, seconded by Councilwoman Urbano. Mayor Buccellato requested a roll call. A roll call vote was taken.

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

Motion passed.

***RESOLUTION 14-04-27  
QUALIFIED FOR CREDIT UNDER THE  
LOSAP PROGRAM FOR THE YEAR  
2013  
FIRST AID***

***WHEREAS*** Ordinance #03-22 of the Borough of Matawan implemented the Length of Service Award Program (LOSAP) for the Matawan First Aid and Rescue Squad and was passed by voters by a referendum on November 4, 2003; and

***WHEREAS*** pursuant to NJSA 40A:14-191, emergency service organizations participating in a Length of Service Award Program (LOSAP) shall annually certify to the sponsoring agency a list of all volunteer members who have qualified for credit under the LOSAP program for the previous year; and

***WHEREAS*** the Governing Body has received and reviewed such certified list from the Matawan First Aid and Rescue Squad.

***NOW, THEREFORE, BE IT RESOLVED*** by the Borough Council of the Borough of Matawan as follows:

*1. Per the certified list received, the following Matawan First Aid and Rescue Squad members are hereby approved to receive the 2013 LOSAP award:*

<i>James Archibald</i>	<i>Steven Morley</i>
<i>Austin Change</i>	<i>Brendan Parker</i>
<i>Joanna Kierce</i>	<i>Patricia Sickels</i>
<i>Robert LaForge</i>	<i>Christopher Sommer</i>

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*The amount each qualified member will receive for the 2013 LOSAP award is \$1,150.00.*

*James Archibald  
Austin Chang*

*Steven Morley*

*The amount each qualified member will receive for the 2013 LOSAP award is \$750.00*

*Brendan Parker*

*Christopher Sommer*

*The amount each qualified Member will receive for the 2013 LOSAP award is \$500.00*

*Robert LaForge  
Joanna Kierce*

*Patricia Sickels*

3. *The certified list of members shall be posted at the office of the Municipal Clerk of the Borough of Matawan and at the Matawan First Aid and Rescue Squad for a period of 30 days to allow sufficient time for membership review.*
4. *Appeals shall be mailed to the Municipal Clerk of the Borough of Matawan, 201 Broad Street, Matawan, NJ 07747, and must be received within 30 days of the posting date of the approved certified list.*

***BE IT FURTHER RESOLVED*** that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Finance, Clerk, First Aid as well as Lincoln Financial Group.

Mayor Buccellato read by title Resolution 14-04-28: Approval of Matawan First Aid & Rescue Squad Flea Market at the Matawan Train Station Parking Lot Year 2014. Mayor Buccellato requested a motion. Councilman Urbano made the motion, seconded by Councilwoman Gould. Mayor Buccellato requested a roll call. A roll call vote was taken.

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

Motion passed.

***RESOLUTION 14-04-28  
APPROVAL OF MATAWAN FIRST AID & RESCUE SQUAD  
FLEA MARKET AT THE MATAWAN TRAIN STATION PARKING LOT  
YEAR 2014***

***WHEREAS***, the Matawan First Aid & Rescue Squad has requested they be allowed to conduct a flea market at the Matawan Train Station parking lot on Saturdays and Sundays between April and December of 2014; and

***WHEREAS***, the Matawan First Aid & Rescue Squad uses revenue generated from the flea market to provide the Matawan First Aid & Rescue Squad with many items that enable the department to enhance their service the community; and

***WHEREAS***, the governing body of the Borough of Matawan has reviewed the submitted request attached hereto.

***NOW, THEREFORE, BE IT RESOLVED*** by the Council of the Borough of Matawan that they hereby approve the request of the Matawan First Aid & Rescue Squad for their flea market at the Matawan Train Station parking lot on Saturdays and Sundays between April and December of 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, Police, Fire and First Aid.

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**The Matawan First Aid & Rescue Squad**

Post Office Box 28  
Matawan, New Jersey 07747

April 14, 2014

Mayor and Council  
Matawan Borough  
201 Broad Street  
Matawan, NJ 07747

RE: Flea Market at the Train Station

Dear Mayor and Council,

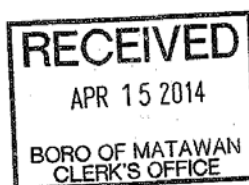
The Matawan First Aid & Rescue Squad would like to have your permission to use the train station parking lot on weekends to continue our Flea Market into 2014. The flea market will be held year round, weather permitting.

We have contacted New Jersey Transit and are have been awarded our Access Permit for 2014. Please feel free to contact me with any questions or concerns you may have.

Best Regards,

*Steven J Morley*

Steven J. Morley, President  
Matawan First Aid & Rescue Squad



*Matawan First Aid & Rescue Squad*  
(732) 566 - 0005  
MATAWANFARS.ORG

Mayor Buccellato read by title Resolution 14-04-29: Authorizing the Waiver of Fees Matawan-Aberdeen Recreation Softball League. Mayor Buccellato requested a motion. Councilman Urbano made the motion, seconded by Councilwoman Gould. Mayor Buccellato requested a roll call. A roll call vote was taken.

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

Motion passed.

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**RESOLUTION 14-04-29  
AUTHORIZING THE WAIVER OF FEES  
MATAWAN-ABERDEEN RECREATION SOFTBALL LEAGUE**

***WHEREAS**, the Matawan-Aberdeen Recreation Softball League has requested the use of the MMCC Gym for their annual photo day on Sunday, April 27, 2014; and,*

***WHEREAS**, the Matawan-Aberdeen Recreation Softball League has provided all the necessary paperwork as required by ordinance; and*

***WHEREAS**, the Matawan-Aberdeen Recreation Softball League has requested the Council to waive the municipal fees for the use of the Matawan Municipal Community Center (MMCC) Gym.*

***NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan, that they hereby authorize the waiver of municipal fees for use of the MMCC Gym by the Matawan-Aberdeen Recreation Softball League annual photo day to be held on Sunday, April 27, 2014.*

***BE IT FURTHER RESOLVED** that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Administration, Public Works, Recreation, Clerk as well as the Matawan-Aberdeen Recreation Softball League.*



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April 11, 2014.

Mayor Paul Buccellato and Council,

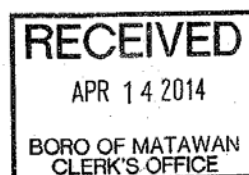
The Matawan Aberdeen Recreation Softball League will be holding their annual photo day on April 27th for all the Recreation Softball teams to have their photos taken. We use an inside venue every year to help avoid weather related cancelations as well as using any extra field time and space.

We are asking that the fee for the Matawan Municipal Community Center Gym usage be waved for the event as the Softball league is a community non-profit organization run by volunteers.

Thank you for your consideration.

Mike Ritter,

848-250-9814



Mayor Buccellato read by title Resolution 14-04-30: Authorizing the Waiver of Fees St. Clement Church, 172 Freneau Avenue, Block 121, Lot 30. 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: Councilman Urbano  
Councilwoman Gould  
Councilman Fitzsimmons  
Councilwoman Clifton  
Councilwoman Daly

Motion passed.

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**RESOLUTION 14-04-30  
AUTHORIZING THE WAIVER OF FEES  
ST. CLEMENT CHURCH  
172 FRENEAU AVENUE  
BLOCK 121, LOT 30**

**WHEREAS**, the St. Clement Church is a long standing member of the Matawan community; and,

**WHEREAS**, the St. Clement Church is making repairs to its front porch with masonry work as well as installing two handicap ramps for the front of the Church, and has applied to the Borough of Matawan Construction Office for zoning and building permits providing all necessary paperwork as required by ordinance; and

**WHEREAS**, the St. Clement Church is requesting Council, as an expression of support and encouragement, waive the municipal fees for the zoning and building permits.

**NOW, THEREFORE, BE IT RESOLVED** that the Council of the Borough of Matawan hereby waives the municipal zoning and building permit fees for front porch masonry work and the installation of two handicap ramps for the front of St. Clement Church located at 172 Freneau Avenue, Matawan.

**BE IT FURTHER RESOLVED** that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Construction, Clerk as well as the First Presbyterian Church.

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**Church of St. Clement**

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**April 9, 2014**

**Mayor Paul Buccellato and Borough Council Members  
201 Broad Street  
Matawan, N.J. 07747**

**Dear Mayor and Members:**

**May I take this opportunity to request that you waive the fees for a Building Permit and a Zoning Permit for Front Porch Masonry work and the installation of two handicap ramps for the front of St. Clement's Church.**

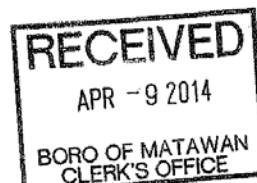
**Thanking you for your kind consideration of this matter, I am**

**Very truly yours,**



**Rev. John J. Scully  
Pastor**

**JJS/tm**



172 Freneau Avenue • Matawan, New Jersey 07747 • 732-566-3616

Mayor Buccellato read by title Resolution 14-04-31: Authorizing Refund to Ingenious Intelligence BNC, Inc. Concerning Tax Sale Certificate #040021, Block 69, Lot 3. Mayor Buccellato requested a motion. Councilman Urbano made the motion, seconded by Councilwoman Clifton. Mayor Buccellato requested a roll call. A roll call vote was taken.

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

Motion passed.

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**RESOLUTION 14-04-31  
AUTHORIZING REFUND TO  
INGENIOUS INTELLIGENCE BNC, INC.  
CONCERNING TAX SALE CERTIFICATE #040021  
BLOCK 69, LOT 3**

***WHEREAS**, Ingenious Intelligence BNC, Inc. is the legal tax-lien holder of a municipal tax lien bearing Tax Sale Certificate #040021 for property at Block 69, Lot 3 on the Tax Map of the Borough of Matawan; and*

***WHEREAS**, the subject tax lien and properties in question have been the subject of an erratum in the Borough of Matawan Tax Map for the greater part of a decade, causing confusion in ownership of tax-exempt properties and title issues; and*

***WHEREAS**, as a result, municipal tax records were in error, resulting in the assignment of various accounts for tax lien sales that were purchased by the tax-lien holder, Ingenious Intelligence BNC, Inc.; and*

***WHEREAS**, in the course of the investigation, the tax-lien holder was compelled to order and review various title polices and documentation going back for a substantial period of time involving deeds granted to the New Jersey Highway Authority and their tax-exempt entities; and*

***WHEREAS**, the tax lien-holder had to secure counsel to resolve the tax liens, which would not have been purchased if the title had not been questionable, and had various meetings with County, State and Municipal officials to clarify the status of the purchased tax liens that could not be redeemed; and*

***WHEREAS**, as a consequence of the offering for purchase by the Borough of the tax lien with respect to Block 69, Lot 3, the lienholder was compelled to expend substantial sums of money in the amount of \$5,321.75 to resolve the issue of the parcel's ownership and the apportionment of the various obligations regarding the tax liens for the subject property, which would have been expended by the public entity to resolve the issue; and*

***WHEREAS**, it is appropriate to refund the tax lien holder for the erratum that was caused by the erroneous sale of the tax lien; and*

***WHEREAS**, the refund of the costs and expenses to Ingenious Intelligence BNC, Inc. constitutes a total and complete release of any and all claims by the lienholder against the Municipality for counsel fees and costs incurred in its totality.*

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan as follows:

- 1. The sum of \$5,321.75 representing the tax-lien holder's costs and expenses with respect to Tax Sale Certificate #040021 is to be refunded by the Borough of Matawan to Ingenious Intelligence BNC, Inc.*

***BE IT FURTHER RESOLVED** that copy of the within resolution be provided to the Tax Assessor, the tax-lien holder and the Chief Financial Officer of the Borough of Matawan.*

**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 4-01-20-155-200 Budget of the Borough of Matawan to Ingenious Intelligence BNC, Inc. representing the tax-lien holder's costs and expenses with respect to Tax Sale Certificate #040021 in an amount not to exceed Five Thousand Three Hundred Twenty One Dollars and Seventy Five Cents (\$5,321.75).*

*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)*

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*Monica Antista, CMFO*

*Dated: April 22, 2014*

Mayor Buccellato read by title Resolution 14-04-32: Amending Resolution 13-12-26 Authorizing the Purchase of a 2014 Ford Police Interceptor Utility Vehicle AWD for the Borough of Matawan's Police Department. Mayor Buccellato requested a motion. Councilman

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Urbano made the motion, seconded by Councilwoman Clifton. Mayor Buccellato requested a roll call. A roll call vote was taken.

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

Motion passed.

**RESOLUTION 14-04-32  
AMENDING  
RESOLUTION 13-12-26  
AUTHORIZING THE PURCHASE OF A  
2014 FORD POLICE INTERCEPTOR UTILITY VEHICLE AWD FOR  
THE BOROUGH OF MATAWAN’S POLICE DEPARTMENT**

*WHEREAS, Chief Jason Gallo of the Police Department of the Borough of Matawan has advised the Mayor and Council of the need for a replacement vehicle due to the age and mileage of a current vehicle used by the Department; and*

*WHEREAS, the Mayor and Council of the Borough of Matawan, upon review of the attached quote and acting under the recommendation and opinion of Chief Gallo regarding the above, hereby authorize the purchase of a new 2014 Ford Police Interceptor Utility Vehicle AWD for the Borough of Matawan’s Police Department.*

*WHEREAS, the Matawan Police Department no longer utilize Northeast Signs & Lighting, 1225 River Avenue, Point Pleasant, New Jersey 08742 as the vendor for lettering their vehicles and recommends Made Y Look Signs, 89 Broad Street, Keyport, New Jersey 07735 for the same amount of \$600.00 as previously approved by Council of the Borough of Matawan at its December 17, 2013 meeting with Resolution 12-12-26.*

*NOW, THEREFORE, BE IT RESOLVED that Chief Jason Gallo of the Police Department of the Borough of Matawan is hereby authorized by the Council of the Borough of Matawan to enter into a Contract for the purchase of a 2014 Ford Police Interceptor Utility Vehicle AWD as outlined in the attached quote for the Borough of Matawan’s Police Department through the New Jersey State Contract Program, Cranford Cooperative Pricing System (47-CPCPS), from Winner Ford, 250 Haddonfield-Berlin Road, Cherry Hill, New Jersey 08034, in the amount of Twenty Five Thousand Seven Hundred Seventy One Dollars and No Cents (\$25,771.00), East Coast Emergency Lighting, Inc., 200 Meco Drive, Millstone Township, New Jersey 08535 in the amount of Seven Thousand Three Hundred Forty Two Dollars and Sixty Six Cents (\$7,342.66) and Made Ya Look Signs, 89 Broad Street, Keyport, New Jersey 07735 for the total sum of Thirty Three Thousand Seven Hundred Thirteen Dollars and Sixty Six Cents (\$33,713.66).*

*BE IT FURTHER RESOLVED that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Administration, Finance, Clerk, Police as well as Made Ya Look Signs, 89 Broad Street, Keyport, New Jersey 07735.*

**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 Police Vehicle 3-01-25-240-272 Budget of the Borough of Matawan to the vendors listed above for the purchase of a fully equipment 2014 Ford Police Interceptor Utility Vehicle AWD for the Borough of Matawan’s Police Department in a total amount not to exceed Thirty Three Thousand Seven Hundred Thirteen Dollars and Sixty Six Cents (\$33,713.66).*

*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: December 17, 2013

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**2014 Ford Police Interceptor Utility AWD  
Cranford Police Cooperative Pricing System (47-CPCPS)**

Base vehicle (Pursuit Rated AWD, black & white)      **24108.00**

**Factory Options:**

Hidden Door Lock plunger/rear doors inoperative	155.00
Delete power rear window	129.00
Headlamps pre-drilled	125.00
Red/Clear dome in cargo area	150.00
Rear view camera	245.00
SYNC (Voice activated Communication)	395.00
Keyed Alike	189.00
Reverse sensing system	275.00

**COMPLETE COST OF VEHICLE:      25771.00**

Borough of Matawan  
Public Session  
April 22, 2014

East Coast Emergency Lighting, Inc

200 Meco Drive  
Millstone Twp, NJ 08535  
732-940-2211

Quote

Date	Quote #
11/20/2013	3302

Name / Address
Borough of Matawan Police Department 150 Main Street Matawan, NJ 07747

Ship To
Borough of Matawan Police Department 150 Main Street Matawan, NJ 07747

		Rep		Project	
		DB			
Item	Description	Qty	Cost	Total	
SX8BBRR	Whelen Liberty 50" Light Bar Red/Blue	1	821.34	821.34	
SLDBR	Whelen Additional Liberty Pods Red/Blue	5	178.20	891.00	
SPALF1	Whelen Liberty Light Bar Alley Lights	1	67.50	67.50	
SXTLS1	Whelen Liberty Light Bar Take Down	1	67.50	67.50	
MKEZ83	Whelen Light Bar Mount	1	29.70	29.70	
IONJ	Whelen Super LED Ion Split Red/Blue	2	92.88	185.76	
VTX609C	Whelen Vertex Super LED White (2-Front Parking 2-Reverse)	4	69.66	278.64	
VTX609R	Whelen Vertex Super LED Red (Rear Brake Lights)	2	69.66	139.32	
295SLSA6	Whelen Siren/Control Center	1	348.30	348.30	
SA315P	Whelen Siren Speaker	1	169.56	169.56	
SAK1	Whelen Speaker Bracket	1	19.44	19.44	
AVN1R	Whelen Single Avenger Red (Rear Hatch)	1	105.84	105.84	
AVN1B	Whelen Single Avenger Blue (Rear Hatch)	1	105.84	105.84	
DP6RRRBBB	Whelen Dominator Plus Red/Blue-MOUNTED ON PUSH BUMPER	1	484.92	484.92	
DBKT4	Whelen "L" Angle Mounting Bracket Kit	1	12.42	12.42	
PAR28DJ	Whelen 3.5" Fog Light Combination Interleaved White Super-LED Driving Light with Blue over Red Warning Light, Clear Outer Lens	2	130.14	260.28	
P28FX11	Whelen Optional Fog Light Mounting Kit for 2011-2012 Ford Explorer and 2013 Utility Police Interceptor	2	4.32	8.64	
M2J	Whelen M2 Series Split Red/Blue (Side Intersection)	4	92.34	369.36	
M2FC	Whelen M2 Flange Chrome	4	8.37	33.48	
CC-FDUV-18	Troy 18" Console for Police Interceptor Utility Vehicle	1	284.80	284.80	
AC-INBHG	Troy 4" Internal Beverage Holder	1	35.20	35.20	
AC-ARMMNT	Troy, Arm Rest Console Rear Mounted	1	78.30	78.30	
PB47UIN13	PUSHBUMPER, PRO-GARD	1	230.25	230.25	
JONGROM	Whelen Ion Grommet Mount Kit	2	3.78	7.56	
IONJ	Whelen Super LED Ion Split Red/Blue-IN REAR LIFT GATE	2	92.88	185.76	
Ford Police Interceptor Utility			Total		

Phone #	Fax #
732-940-2211	609-490-9801

Borough of Matawan  
Public Session  
April 22, 2014

East Coast Emergency Lighting, Inc

200 Meco Drive  
Millstone Twp, NJ 08535  
732-940-2211

Quote

Date	Quote #
11/20/2013	3302

Name / Address
Borough of Matawan Police Department 150 Main Street Matawan, NJ 07747

Ship To
Borough of Matawan Police Department 150 Main Street Matawan, NJ 07747

			Rep	Project
			DB	
Item	Description	Qty	Cost	Total
AC-MCLBKT	Troy Mic Clip and Brackets	2	9.60	19.20
P4704UINT13A	Progard Center Sliding Window	1	456.00	456.00
RP47UINT13	ProGard Recessed Panel	1	74.25	74.25
B4705UINT13	PRO-GARD Rear Barrier	1	322.50	322.50
Installation	Installation of Above Equipment including Customer Supplied Radios	1	1,250.00	1,250.00
New Jersey State Contract:				
Whelen A81336				
ProGard A81327				
Troy A81335				
Installation A81338				

Phone #	Fax #
732-940-2211	609-490-9801

Mayor Buccellato read by title Resolution 14-04-33: Authorizing T&M Associates to Provide Professional Services Associated with the Installation of Shade Trees 2013 Road Improvement Program. Mayor Buccellato requested a motion. Councilman Urbano made the motion, seconded by Councilwoman Gould. Mayor Buccellato requested a roll call. A roll call vote was taken.

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

Motion passed.



**Borough of Matawan  
Public Session  
April 22, 2014**

**RESOLUTION 14-04-33  
AUTHORIZING T&M ASSOCIATES  
TO PROVIDE PROFESSIONAL SERVICES ASSOCIATED WITH THE INSTALLATION OF SHADE  
TREES  
2013 ROAD IMPROVEMENT PROGRAM**

***WHEREAS,** the has requested T&M Associates to provide professional services associated with the installation of shade trees on the Borough of Matawan’s 2013 Road Improvement Program; and*

***WHEREAS,** the Borough Engineer, Robert Keady of T&M Associates has submitted the attached proposal to provide professional services for a Landscape Architect to view, select, observe and document the installation for the aforementioned trees on Daniel and Ned Drives, for an estimated fee of Two Thousand Six Hundred Dollars and No Cents (\$2,600.00) and Four Thousand Two Hundred Dollars and No Cents (\$4,200.00), respectively, for a total amount of Six Thousand Eight Hundred Dollars and No Cents (\$6,800.00).*

***NOW, THEREFORE, BE IT RESOLVED** the Council of the Borough of Matawan hereby authorizes T&M Associates to proceed with its proposal to provide professional services for a Landscape Architect to view, select, observe and document the installation for the aforementioned trees on Daniel and Ned Drives, as outlined in the attached proposal in an amount not to exceed One Thousand Nine Hundred Fifty Dollars and No Cents (\$1,950.00) and Three Thousand Five Hundred Fifty Dollars and No Cents (\$3,550.00), respectively, for a total amount of Five Thousand Five Hundred Dollars and No Cents (\$5,500.00).*

***BE IT FURTHER RESOLVED** that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Administration, Finance, Clerk as well as the Borough Engineer, Robert Keady of T&M Associates.*

**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 in the C-04-55-913-100 Budget of the Borough of Matawan for T&M Associates for professional services to provide professional services for a Landscape Architect to view, select, observe and document the installation for the aforementioned trees on Daniel and Ned Drives, as outlined in the attached proposal in an amount not to exceed One Thousand Nine Hundred Fifty Dollars and No Cents (\$1,950.00) and Three Thousand Five Hundred Fifty Dollars and No Cents (\$3,550.00), respectively, for a total amount of Five Thousand Five Hundred Dollars and No Cents (\$5,500.00).*

*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)*

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*Monica Antista, CMFO  
Dated: April 22, 2014*

**Borough of Matawan  
Public Session  
April 22, 2014**



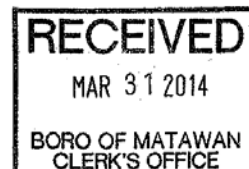
**YOUR GOALS. OUR MISSION.**

MATN-02781

March 31, 2014

Louis Ferrara, Borough Administrator  
Borough of Matawan  
201 Broad Street  
Matawan, NJ 07747

**Re: Proposed Tree Inspections  
2013 Road Improvement Program  
Contracts 1 and 2  
Scope and Fee Estimate  
Borough of Matawan**



Dear Mr. Ferrara:

T&M Associates is pleased to submit this Scope and Fee Estimate for Professional Services associated with the installation of shade trees on Borough's 2013 Road Improvement Program.

Under Contract 1, Lucas Construction Group, Inc. was authorized by the Borough Council, via change order, to install 31 trees along Daniel Drive and Mohawk Drive in the amount of \$20,705.00. Additionally, for Contract 2, the Borough had requested a price from Esposito Construction, LLC for the installation of 66 trees along Ned Drive. T&M is in receipt of their proposal in the amount of \$33,000.00 and will prepare a change order for Council approval.

Since this work is beyond the original scope of contract administration and inspection services, we are proposing the following:

- We will provide a part-time Landscape Architect with additional support services from our office staff, as required by the PM, for the installation of the aforementioned trees. The Landscape Architect will view and select trees at the landscaper's chosen nursery, observe and document the installation effort to determine that the trees were installed in general conformance with the contract documents and generally accepted landscape practices.

We are prepared to proceed upon your authorization, and suggest a fee of \$2,600.00 for Daniel Drive and \$4,200.00 for Ned Drive for an estimated total of \$6,800.00 to be billed monthly utilizing current billing rate schedule.

Please be advised that we were able to perform the work to date (including meetings, plan preparation, correspondence with the contractors and proposal review) at no additional cost under our current budget; however, the additional work will require the fees noted above.

**Borough of Matawan  
Public Session  
April 22, 2014**



MATN-02781  
March 31, 2014  
Page 2

Re: Proposed Tree Inspections  
2013 Road Improvement Program  
Contracts 1 and 2  
Scope and Fee Estimate  
Borough of Matawan

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On behalf of T&M Associates, I would like to thank you and the governing body for the opportunity to submit this scope of services and fee estimate. We look forward to our continued successful work with you and members of your staff.

Very truly yours,

T&M ASSOCIATES

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ROBERT R. KEADY, JR., P.E., C.M.E.  
BOROUGH OF MATAWAN ENGINEER

RRK:LT:lkc

cc: Paul Buccellato, Mayor  
Karen Wynne, Borough Clerk

H:\Matn\02781\Correspondence\Ferrara Tree Inspection Proposal 3-27-14.doc

Mayor Buccellato read by title Resolution 14-04-34: Amending Resolution 14-02-22 Authorizing the Appointment of Permanent Plumbing Sub-Code Official & Plumbing Inspector – Part Time Richard Riopel. Mayor Buccellato requested a motion. Councilwoman Daly made the motion, seconded by Councilwoman Clifton. Mayor Buccellato requested a roll call. A roll call vote was taken.

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

Motion passed.

**Borough of Matawan  
Public Session  
April 22, 2014**

**RESOLUTION 14-04-34  
AMENDING  
RESOLUTION 14-02-22  
AUTHORIZING THE APPOINTMENT OF  
PERMANENT PLUMBING SUB-CODE OFFICIAL &  
PLUMBING INSPECTOR – PART TIME  
RICHARD RIOPEL**

**WHEREAS**, the temporary Plumbing Sub-Code Official of the Borough of Matawan resigned effective January 16, 2014; and

**WHEREAS**, the Borough of Matawan is in need of a Permanent Part-Time Plumbing Sub-Code Official; and

**NOW, THEREFORE, BE IT RESOLVED**, as a result of a public process for the undertaking of reviews of various applications and upon the recommendation of the Construction Official of the Borough of Matawan, the Mayor and Council hereby adopt and appoint Richard Riopel to the position of Permanent Part-Time Plumbing Sub-Code Official and Plumbing Inspector for the Borough of Matawan for a four year term, as previously approved by Council of the Borough of Matawan at its February 18, 2014 meeting with Resolution 14-02-22 effective the date of the within Resolution.

**BE IT FURTHER RESOLVED**, that the annual salary for the position is established as the sum of Eight Thousand Seven Hundred and Ninety Six Dollars and No Cents (\$8,796.00) per annum effective March 1, 2014.

**BE IT FURTHER RESOLVED** that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Administration, Finance, Construction, Payroll, Clerk, as well as Richard Riopel.

**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 4-01-22-195-100 Budget of the Borough of Matawan to Richard Riopel for Plumbing Sub-Code Official & Plumbing Inspector – Part Time for the Borough of Matawan in an amount not to exceed Eight Thousand Seven Hundred and Ninety Six Dollars and No Cents (\$8,796.00) per annum effective March 1, 2014.

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: February 18, 2014

Mayor Buccellato read by title Resolution 14-04-35: Authorizing the Hiring of Part-Time Seasonal Personnel 2014 Summer Recreation Program Director 2014 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: Councilman Urbano  
Councilwoman Gould  
Councilman Fitzsimmons  
Councilwoman Clifton  
Councilwoman Daly

Motion passed.

**Borough of Matawan  
Public Session  
April 22, 2014**

**RESOLUTION 14-04-35  
AUTHORIZING THE HIRING OF PART-TIME SEASONAL PERSONNEL  
2014 SUMMER RECREATION PROGRAM DIRECTOR  
2014 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**, Alanna Sansone is desirous of the position of part-time Summer Program Director; and*

***WHEREAS**, Kevin Burns 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 Alanna Sansone as the part-time 2014 Summer Program Director, at the rate of compensation of \$3,762.50 per annum and Kevin Burns as the part-time 2014 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 Alanna Sansone and Kevin Burns.*

**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 Alanna Sansone as Part-Time Summer Program Director and Kevin Burns as part-time Summer Program Assistant Director in the total 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: April 22, 2014*

Mayor Buccellato read by title Resolution 14-04-36: Rescinding Resolution 14-04-16 Emergency Temporary Appropriation. Mayor Buccellato requested a motion. Councilman Fitzsimmons made the motion, seconded by Councilman Urbano. Mayor Buccellato requested a roll call. A roll call vote was taken.

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

Motion passed.

**RESOLUTION 14-04-36  
RESCINDING  
RESOLUTION 14-04-16  
EMERGENCY TEMPORARY APPROPRIATION**

***WHEREAS**, an error in Resolution 14-04-16: Emergency Temporary Appropriation ratified at the April 1, 2014 Council meeting contained data previously approved at Council's March 18, 2014 meeting.*

***NOW, THEREFORE, BE IT RESOLVED**, the Council of the Borough of Matawan hereby rescinds Resolution 14-04-16: Emergency Temporary Appropriation.*

***BE IT FURTHER RESOLVED** that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Finance, Clerk as well as the Borough Auditor and the Director of the Division of Local Government Services.*

Borough of Matawan  
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Mayor Buccellato read by title Resolution 14-04-37: Emergency Temporary Appropriation. Mayor Buccellato requested a motion. Councilman Fitzsimmons made the motion, seconded by Councilman Urbano. Mayor Buccellato requested a roll call. A roll call vote was taken.

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

Motion passed.

RESOLUTION 14-04-37  
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 2014 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 2014 pursuant to the provisions of Chapter 96, PL 1951 (NJSA 40A:4-20) including this resolution total \$3,783,442.45.

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 2014 budget under the appropriate titles.
- 3. That one certified copy of this resolution be filed with the Director of Local Government Services.

BE IT FURTHER RESOLVED, that the amount required by Statue for the payment of 2014 County, and Local School District Taxes, which are not included in this temporary budget, shall be paid as and when due.

2014 Temporary Budget-04/1/14 Meeting

ERROR ON 4/1/14 MEETING---NOW ON FOR  
4/22/14 MEETING

MAYOR & COUNCIL  
MUNI CLERK  
GENERAL ADMIN

AUDIT  
FINANCE ADMIN  
TAX ASSES ADMIN  
TAX COLLECTOR  
LEGAL SERVICES  
ENGINEERING  
BLDG & GROUNDS  
PLAN/ZONING BD  
SHADE TREE COMM  
ENVIRON HEALTH  
SOLID WASTE COLL  
INSURANCE-GROUP HEALTH  
INSURANCE-LIABILITY  
INSURANCE-WORKERS COMP

Salary &  
Wages                      Other  
   Expenses

5,000.00

Borough of Matawan  
Public Session  
April 22, 2014

FIRE			
FIRE-AID TO DEPARTMENT			
FIRE PREVENTION			
POLICE			
STREETS & ROADS			
STREET LIGHTING			
BD OF HEALTH			
RECREATION			
HISTORICAL SITES			
VOL 1ST AID SQUAD			
OEM			
PROP MAINT			
RR PARKING			
DOWNTOWN REDEV			
UTILITIES			
VEHICLE MAINT			
CONSTR OFFICIAL			
ACCUM SICK LEAVE			
OASI/SOCIAL SECURITY			
PERS			
PFRS			
CONTINGENT			
MUNICIPAL COURT			
FREE PUBLIC LIBRARY		69,000.00	
EMERGENCY 911			
GREEN TRUST LOAN			
INTEREST ON BONDS			
INTEREST ON NOTES			
PAYMENT OF BANS			
MCIA LEASE INTEREST			
SUBTOTAL	-	74,000.00	
TOTAL TEMPORARY EMERGENCY APPROPRIATIONS		74,000.00	4,152,041.53
<b>WATER SEWER UTILITY</b>			
OPERATING			
BULK WATER PURCHASE/ACQUISITION OF WATER		5,000.00	
BAYSHORE REGIONAL SEWERAGE AUTHORITY		288,000.00	
PAYMENT ON BOND PRINCIPAL			
PERS			
CAPITAL OUTLAY			
BANS			
INTEREST ON BONDS			
INTEREST ON NOTES			
WATER-SEWER REHAB LOAN			
WASTEWATER LOAN			
SOCIAL SECURITY			
SUBTOTAL	-	338,000.00	
TOTAL WATER SEWER UTILITY TEMPORARY EMERGENCY APPROPRIATIONS		338,000.00	1,968,614.45

**Borough of Matawan  
Public Session  
April 22, 2014**

***BE IT FURTHER RESOLVED** that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Finance, Clerk as well as the Borough Auditor and the Director of the Division of Local Government Services.*

Mayor Buccellato read by title Ordinance 14-04: Amending Ordinance 09-22 Amending and Supplementing Chapter XXIII – Sewer of the Revised General Ordinances of the Borough of Matawan, County of Monmouth, State of New Jersey. Mayor Buccellato requested a motion to introduce. Councilman Urbano made the motion, seconded by Councilman Fitzsimmons. Mayor Buccellato requested a roll call. A roll call vote was taken.

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

Motion passed.

**ORDINANCE 14-04  
AMENDING  
ORDINANCE 09-22  
AMENDING AND SUPPLEMENTING CHAPTER XXIII – SEWER  
OF THE REVISED GENERAL ORDINANCES OF  
THE BOROUGH OF MATAWAN,  
COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

***BE IT ORDAINED** by the Borough Council of the Borough of Matawan, in the County of Monmouth, as follows:*

*Chapter XXIII - Sewer is hereby amended and supplemented to read as follows:*

**23-6.1 User Fees**

*The Owner of any premises upon connection of each unit thereof with the sewer system of the Borough shall pay to the Borough for the use of such sewer services a quarterly fee as follows:*

- a. *Premises located within the Borough of Matawan:*
1. *Each non-commercial unit is \$143.00.*
  2. *Each non-commercial unit of a multi-unit building or structure \$140.00.*
  3. *Each Classroom of a public or private school is \$143.00.*
  4. *Commercial and industrial establishments 149% of the quarterly water bill thereof except that such quarterly sewer charge shall in no event be less than \$143.00.*
- b. *All premises located outside the Borough of Matawan shall be charged a sewer service amount equal to the charge to the Borough residents.*

Mayor Buccellato read by title Ordinance 14-05: Amending Ordinance 09-23 Amending and Supplementing Chapter XXII – Water of the Revised General Ordinances of the Borough of Matawan, County of Monmouth, State of New Jersey. Mayor Buccellato requested a motion to introduce. Councilman Fitzsimmons made the motion, seconded by Councilman Urbano. Mayor Buccellato requested a roll call. A roll call vote was taken.

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

Motion passed.



**Borough of Matawan  
Public Session  
April 22, 2014**

**ORDINANCE 14-05  
AMENDING  
ORDINANCE 09-23  
AMENDING AND SUPPLEMENTING  
CHAPTER XXII - WATER OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF  
MATAWAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

*BE IT ORDAINED* by the Borough Council of the Borough of Matawan, in the County of Monmouth, as follows:

*Chapter XXII – Water is hereby amended and supplemented to read as follows:*

**22-2.2 Fees for Use of Water Services**

*The Owner of any premises with a connection to the Matawan Borough Water System shall pay the Borough for the use of such water services a quarterly fee as follows:*

*Minimum quarterly rate of Thirty Dollars and No Cents (\$30.00) will be billed for each account connected to the Matawan Borough Water System.*

*An additional charge per quarter will be added based on the following formula:*

- a. All water consumption less than 4,000 cubic feet will be billed Fifty Two Dollars and No Cents (\$52.00) per 1,000 cubic feet.\**
- b. All water consumption greater than 4,000 cubic feet but less than 7,500 cubic feet will be billed Fifty Seven Dollars and No Cents (\$57.00) per 1,000 cubic feet.\**
- c. All water consumption greater than 7,500 cubic feet will be billed Sixty Dollars and No Cents (\$60.00) per 1,000 cubic feet.\**
- d. The water rates to be charged quarterly by the Borough to users outside the Borough shall be the same as those rates charged to Borough residents.*

*\*The above corresponding price breaks are based on annual usage.*

Mayor Buccellato read by title Ordinance 14-07: Calendar Year 2014 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (NJSA 40a: 4-45.14). Mayor Buccellato requested a motion to introduce. Councilwoman Clifton made the motion, seconded by Councilman Fitzsimmons. Mayor Buccellato requested a roll call. A roll call vote was taken.

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

Motion passed.

**ORDINANCE 14-07  
CALENDAR YEAR 2014  
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO  
ESTABLISH A CAP BANK  
(NJSA 40A: 4-45.14)**

**WHEREAS**, the Local Government Cap Law, NJS 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to .5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, NJSA 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**Borough of Matawan  
Public Session  
April 22, 2014**

*WHEREAS, the Council of the Borough of Matawan in the County of Monmouth finds it advisable and necessary to increase its CY 2014 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,*

*WHEREAS, the Council of the Borough of Matawan hereby determines that a .05% increase in the budget for said year, amounting to \$39,479.00 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,*

*WHEREAS, the Council of the Borough of Matawan hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.*

*NOW, THEREFORE, BE IT ORDAINED, by the Council of the Borough of Matawan in the County of Monmouth a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2014 budget year, the final appropriations of the Borough of Matawan shall, in accordance with this ordinance and NJSA 40A: 4-45.14, be increased by 3.5%, amounting to \$276,353.00, and that the CY 2014 municipal budget for the Borough of Matawan be approved and adopted in accordance with this ordinance.*

*BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.*

*BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction.*

*BE IT FURTHER ORDAINED, which a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.*

Mayor Buccellato informed the public hearing will be the May 20, 2014 Council meeting.

Mayor Buccellato read by title Resolution 14-04-38: Payment of Bills. Mayor Buccellato requested a motion. Councilman Fitzsimmons made the motion, seconded by Councilwoman Clifton. Mayor Buccellato requested a roll call. A roll call vote was taken.

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

Motion passed.

**RESOLUTION 14-04-38  
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.*

Current	\$479,338.47
Water & Sewer	\$124,747.18
Borough Capital	\$4,300.70
Water Capital	\$6,434.00
Grant	\$589.50
Borough Trust	\$47,211.32
Developers Escrow Account	\$5,037.48
Railroad Parking Trust	\$120.00
Unemployment Trust	\$5,106.80
<b>Total</b>	<b>\$672,885.54</b>

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

Councilman Fitzsimmons made a motion to introduce Resolution 14-04-39 from the floor to waive the fees for the Matawan-Aberdeen Babe Ruth League for the use of the MMCC Gym for their annual photo day on Sunday, May 4. Councilwoman Clifton seconded the motion. Mayor Buccellato requested a roll call. A roll call vote was taken.

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

Motion passed.

**RESOLUTION 14-04-39  
AUTHORIZING THE WAIVER OF FEES  
MATAWAN-ABERDEEN BABE RUTH LEAGUE**

***WHEREAS***, the Matawan-Aberdeen Babe Ruth League has requested the use of the MMCC Gym for their annual photo day on Sunday, May 4, 2014; and,

***WHEREAS***, the Matawan-Aberdeen Babe Ruth League will complete and submit all the necessary paperwork as required by ordinance; and

***WHEREAS***, the Matawan-Aberdeen Babe Ruth League has requested the Council to waive the municipal fees for the use of the Matawan Municipal Community Center (MMCC) Gym.

***NOW, THEREFORE, BE IT RESOLVED*** by the Council of the Borough of Matawan, that they hereby authorize the waiver of municipal fees for use of the MMCC Gym by the Matawan-Aberdeen Babe Ruth League annual photo day to be held on Sunday, May 4, 2014.

***BE IT FURTHER RESOLVED*** that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Administration, Public Works, Recreation, Clerk as well as the Matawan-Aberdeen Babe Ruth League.

**Privilege of the Floor**

Mayor Buccellato opened the Privilege of the Floor.

Rosemary Conte, 4 Eisenhower Court, Matawan. Ms. Conte requested repairs to the parking lot behind Mullaney's Physical Therapy and adjacent businesses. Mayor Buccellato informed the lot is privately owned. Mayor Buccellato requested Mr. Ferrara to speak with the business owners to suggest the repairs.

Nicholas Reeve, 1 Angelica Court, Matawan. Mr. Reeve's neighbor is burning wet wood in a large tin can. Mayor Buccellato took Mr. Reeve's address to investigate.

Jeremiah E. Hourihan, Sr., 13 Edgewater Drive, Matawan. Mr. Hourihan requested the Property Maintenance Officer, with the support of Council, be diligent in issuing notice of violations and following through until all matters have been rectified. He also asked to ensure the trees replaced with the Road Program are those with growth control and perhaps a flowering species.

Art Kiefer, 9 Elm Place, Matawan. Mr. Kiefer asked the Borough's financial liability with the recent lawsuit against the "under God" portion of the Pledge of Allegiance brought against the School District. Mayor Buccellato informed the District has insurance and if Plaintiff is successful and an award exceeds that insurance the District must cover the balance.

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Craig Gateley, 257 Harding Boulevard, Matawan. Mr. Gateley cited the need of park maintenance; Mr. Ferrara related today's bid opening for grass cutting and lawn maintenance. Mr. Gately asked for the process of establishment of the tax rate. Mayor Buccellato related the process stating the County sets the tax rate. Mr. Gately expressed concern over the anticipated high tax rate. Councilman Fitzsimmons informed the tax rate and property valuations will balance. Mr. Gately asked Council to look into shared services. Mayor Buccellato and Mr. Ferrara related all of the Borough's shared services agreements.

There were no more comments.

Mayor Buccellato closed the Privilege of the Floor.

Mayor Buccellato and Council gave Councilwoman Gould their best wishes for a Happy Birthday tomorrow.

**Adjournment**

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

Meeting adjourned at 7:50 PM.

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Karen Wynne, RMC  
Municipal Clerk