

**Borough of Matawan
Public Session
February 4, 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 February 4, 2014. The meeting was called to order at 7:10 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 ill and joined by telephone at 7:38 PM.

Also present were Tom Perry, Herb Caravella, Matawan-Aberdeen CERT Coordinator; Lt. Tom Falco, Matawan Police Department and Office of Emergency Management Coordinator; Brian Bernath, Chief Matawan Fire Department; Louis C. Ferrara, Borough Administrator; Pasquale Menna, Borough Attorney; 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.

Community Emergency Response Team (CERT) Progress Update

Lt. Falco introduced Messrs. Perry and Caravella who presented a brief history of CERT, part of the Office of Emergency Management which began after September 11, 2001 with Federal grant monies in 2003 and 2004; the Program's activities, and how it supports and assists local communities. Mr. Perry informs CERT is looking for space to hosts its meetings. Council will look to the Community Center as a possible location. Lt. Falco related previous discussions of bringing the OEM and a generator for the complex to the MMCC. The former Fire Office should be able to accommodate the group. Prior to moving OEM to MMCC the Center requires emergency power.

Matawan Fire Department Update Report

Chiefs Berliner and Bernath provided a status for the 2013 year outlining training, membership, meetings, drills and various fire calls. They thanked Council for the purchase of a fire truck from Cheesequake Fire Company and for Council's continued support.

Mr. Ferrara addressed Chief Bernath requesting his approval regarding the old ladder truck down by the sewer plant relating an offer of \$1,000. It was agreed the truck has been stripped, does not meet OSHA standards, and is purely scrap. Mr. Ferrara is going to advertise its sale.

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.

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Old Business

Mayor Buccellato read by title Ordinance 14-01: Ordinance Supplementing the Code of the Borough of Matawan Chapter II – Administration Article IV – Administrative Organization of the Departments of Local Government Section 2-14.1 – Police Department Composition. Mayor Buccellato requested a motion to adopt. 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 Daly
Councilwoman Angelini

Abstain: Councilwoman Clifton

Motion passed.

**ORDINANCE 14-01
ORDINANCE SUPPLEMENTING THE CODE OF THE BOROUGH OF MATAWAN
CHAPTER II – ADMINISTRATION ARTICLE IV – ADMINISTRATIVE ORGANIZATION
OF THE DEPARTMENTS OF LOCAL GOVERNMENT
SECTION 2-14.1 – POLICE DEPARTMENT COMPOSITION**

WHEREAS, within its general powers as a municipality, the Borough of Matawan may make and enforce ordinances, rules and regulations not contrary to Federal or State law as it deems necessary and to protect the public safety and welfare of its residents; and

WHEREAS, the Mayor and Council of the Borough of Matawan support and encourage efficiency within the Matawan Police Department.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Borough of Matawan that Chapter II – Administration, Article IV – Administrative Organization of the Departments of Local Government, Section 2-14.1 – Department Establish; Composition hereby amended as follows:

2-14.1 Department Established: Composition

The Police Department of the Borough of Matawan is hereby established and shall consist of a Chief of Police, up to two (2) Lieutenants, up to four (4) Sergeants, up to fourteen (14) Patrolmen, up to two (2) Class II Special Law Enforcement Officers, up to two (2) Police Matrons, eight (8) School Crossing Guards, one (1) Records Clerk who can function as a clerical assistant to the department and such other employees as the Council may appoint.

BE IT FURTHER ORDAINED, all ordinances or parts of ordinances inconsistent with the provisions of this ordinance shall be and the same are hereby repealed.

BE IT FURTHER ORDAINED, if any section, paragraph, subdivision, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision clause or provision so adjudged and the remainder of the ordinance shall be deemed valid and effective.

BE IT FURTHER ORDAINED, this ordinance shall take effect upon final passage and publication as provided by law.

Consent Agenda

Mayor Buccellato read by title Resolutions 14-02-02 through and including 14-02-03 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.

Yes: Councilman Urbano
Councilwoman Gould
Councilman Fitzsimmons

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Councilwoman Clifton
Councilwoman Daly
Councilwoman Angelini

Motion passed.

**RESOLUTION 14-02-02
REDEMPTION OF TAX SALE CERTIFICATE
US BANK CUST FOR PRO CAP II, LLC
CERTIFICATE #13-00070**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #13-00070 which was sold to US Bank Cust for Pro Cap II, LLC, US Bank TLSG, 50 S 16th St., Suite 1950, Philadelphia, PA 19102; and

WHEREAS, Certificate #13-00070 has been paid and fully redeemed for the property owner, Block 94, Lot 1 otherwise known as 7 Grant Street.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$390.06 and a Premium of \$400.00 to the above for the redemption of Tax Sale Certificate #13-00070.

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

**RESOLUTION 14-02-03
RELEASE OF ESCROW FUNDS
JANICE PETERSON
75 MAIN STREET - BLOCK 8, LOT 8**

WHEREAS, Janice Peterson has requested the release of the balance on her escrow account, Block 8, Lot 8, otherwise known as 75 Main Street, Matawan, New Jersey; and

WHEREAS, Ms. Peterson posted escrow in the total amount of Five Thousand Dollars and No Cents (\$5,000.00) on May 1, 2012; and

WHEREAS, as certified by the Treasurer/CFO the remaining cash portion balance as of February 4, 2014 is Four Thousand One Hundred Seventeen Dollars and Seventy Five Cents (\$4,147.75); and

WHEREAS, Philip A. Haderer, PE, CME of T&M Associates has recommended the release of the escrow.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan hereby approves the release of the balance on the escrow funds in the amount of Four Thousand One Hundred Seventeen Dollars and Seventy Five Cents (\$4,117.75) posted by Janice Peterson, for 75 Main Street - Block 8, Lot 8 - Matawan, New Jersey.

BE IT FURTHER RESOLVED that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Finance, Planning/Zoning Engineer as well as Janice Peterson.

New Business

Mayor Buccellato read by title Resolution 14-02-04: Amending Resolution 13-12-09 Authorizing the Hiring of a Temporary Part-Time Assistant Property Maintenance Officer Construction Department – Raymond Bassford. 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
Councilwoman Angelini

Motion passed.

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**RESOLUTION 14-02-04
AMENDING RESOLUTION 13-12-09
AUTHORIZING THE HIRING OF A
TEMPORARY PART-TIME
ASSISTANT PROPERTY MAINTENANCE OFFICER
CONSTRUCTION DEPARTMENT
RAYMOND BASSFORD**

***WHEREAS**, the Council has been advised that there is a need for a Temporary Part-Time Assistant Property Maintenance Officer within the Borough of Matawan; and,*

***NOW, THEREFORE, BE IT RESOLVED** that the Council of the Borough of Matawan authorizes the hiring of Raymond Bassford as a Temporary Part-Time Assistant Property Maintenance Officer effective July 2, 2013 at \$28.00 per hour, not to exceed 10 hours per week, on an as needed basis pursuant to the Construction Official not to exceed Three Thousand Five Hundred Dollars and No Cents (\$3,500.00) per annum, until such time as a permanent hire is made.*

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

Mayor Buccellato read by title Resolution 14-02-05: 2013 Road Improvement Program Contract 1 Authorizing Change Order No. 4. Mayor Buccellato requested a motion. Councilman Urbano made the motion, seconded by Councilwoman Angelini. Mayor Buccellato requested a roll call. A roll call vote was taken.

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

Motion passed.

**RESOLUTION 14-02-05
2013 ROAD IMPROVEMENT PROGRAM CONTRACT 1
AUTHORIZING CHANGE ORDER NO. 4**

***WHEREAS**, T&M Associates has informed the Council that various items have been reduced by Sixty Seven Thousand Four Hundred Twenty Seven Dollars and Twenty Cents (\$67,427.20) and increased by Sixty Four Thousand Five Hundred Thirty Eight Dollars and No Cents (\$64,538.00) to reflect current quantities as outlined in the attached 2013 Road Improvement Program Change Order No. 4; and*

***WHEREAS**, T&M Associates has informed the Council of supplementary items S-4 through and including S-12 for an increase of Twenty Three Thousand One Hundred Five Dollars and No Cents (\$23,105.00) as outlined in the attached 2013 Road Improvement Program Change Order No. 4; and*

***WHEREAS**, 2013 Road Improvement Program Change Order No. 4 reflects a total increase of Twenty Thousand Two Hundred Fifteen Dollars and Eighty Cents (\$20,215.80).*

***NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan, based upon the recommendations of Robert Keady, T&M Associates, hereby authorizes Change Order No. 4 for the 2013 Road Improvement Program Contract 1, for an increase not to exceed the amount of Twenty Thousand Two Hundred Fifteen Dollars and Eighty Cents (\$20,215.80).*

***BE IT FURTHER RESOLVED** the Mayor of the Borough of Matawan is hereby authorized to execute the contract modification proposal and acceptance.*

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

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CERTIFICATION AS TO AVAILABLE FUNDING

I, Monica Antista, Chief Financial Officer of the Borough of Matawan do hereby certify that as of the date of this certification funds are available from the C-04-55-908-100 Budget of the Borough of Matawan to T&M Associates for the 2013 Road Improvement Program Contract 1 Change Order No. 4 in an amount not to exceed Twenty Thousand Two Hundred Fifteen Dollars and Eighty Cents (\$20,215.80).

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 4, 2014

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T&M ASSOCIATES
CONSULTING & MUNICIPAL ENGINEERS
ELEVEN TINDALL ROAD
MIDDLETOWN, NEW JERSEY 07748

SHEET NO. 1 OF 2
PROJECT NO. MATN-02781

CHANGE ORDER NO. 4

DATE: January 17, 2014
PROJECT: 2013 Road Improvement Program - Contract 1
OWNER: Borough of Matawan
CONTRACTOR: Lucas Construction Group, Inc.

DESCRIPTION OF CHANGE:

REDUCTIONS:

Various items are reduced to reflect current quantities.

EXTRA:

Various items are increased to reflect current quantities.

SUPPLEMENTARY:

- S-4 Stump Removal
- S-5 Bloodgood Japanese Maple (5'-6')
- S-6 Pink Flowering Star Dogwood (7'-8')
- S-7 Flowering Cherry (8'-10')
- S-8 Okame Cherry (8'-10')
- S-9 American Elm (8'-10')
- S-10 Sawleaf Zelkova (8'-10')
- S-11 Mulch
- S-12 Root Barrier

APPROVAL RECOMMENDED:

ROBERT R. KEADY, JR., P.E., C.M.E.

ACCEPTED:

CONTRACTOR:
Lucas Construction Group, Inc.

OWNER'S APPROVALS:

NOTE: All work to be done
according to Contract
Specifications.

SEE ATTACHED DETAIL	ADDITIONAL	REDUCTION
A. TOTAL REDUCTIONS THIS C.O.	XXXXXXXXXX	\$67,427.20
B. TOTAL EXTRAS THIS C.O.	\$64,538.00	XXXXXXXXXX
C. TOTAL SUPPLEMENTARY THIS C.O.	\$23,105.00	XXXXXXXXXX
TOTALS THIS C.O.	\$87,643.00	\$67,427.20
NET CHANGE THIS CHANGE ORDER	\$20,215.80	
PREVIOUS CHANGE ORDERS	\$82,550.00	\$115,464.00
TOTAL CHANGE ORDERS TO DATE	\$170,193.00	\$182,891.20
NET CHANGE IN CONTRACT		\$12,698.20

ORIGINAL CONTRACT BID PRICE	\$1,585,721.10
CHANGE ORDERS TO DATE	-\$12,698.20
REVISED CONTRACT PRICE	\$1,573,022.90

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CHANGE ORDER NO. 4
SHEET NO. 2 OF 2
PROJECT NO. MATN-02781

PROJECT: 2013 Road Improvement Program - Contract 1
OWNER: Borough of Matawan
CONTRACTOR: Lucas Construction Group, Inc.

ITEM NO.	DESCRIPTION	QUANTITY	UNIT	PRICE	AMOUNT
4	Excavation, Test Pits	2.00	UN	\$350.00	\$700.00
6	DGA Base Course, 6" Thick	731.30	SY	\$2.00	\$1,462.60
7	Soil Aggregate, Designation I-7, Variable Thickness	75.00	CY	\$15.00	\$1,125.00
8	HMA Profile Milling, 3" to 0"	30.00	SY	\$5.00	\$150.00
9	HMA Milling, 3" or Less	174.00	SY	\$5.00	\$870.00
R 10	Polymerized Joint Adhesive	5485.00	LF	\$0.01	\$54.85
E 11	Tack Coat	497.00	GAL	\$1.00	\$497.00
D 13	HMA Base Course, 19M64, 4" Thick	211.75	TON	\$100.00	\$21,175.00
U 15	6" Underdrain Type SP, with Fabric Lined Trench	431.00	LF	\$22.00	\$9,482.00
C 16	Subbase Outlet Drain	22.00	LF	\$10.00	\$220.00
T 19	12" Inline Drain, with Solid Cover	1.00	UN	\$1,200.00	\$1,200.00
I 20	Reconstructed Inlet, Type 'B', Using New Casting	3.00	UN	\$2,500.00	\$7,500.00
O 28	6"x18" Concrete Vertical Curb	3.00	LF	\$20.00	\$60.00
N 29	Combination Concrete Curb and Gutter	413.00	LF	\$27.00	\$11,151.00
30	Steel Backed Timber Guide Rail	10.00	LF	\$80.00	\$800.00
31	Traffic Stripes, Long Life, Thermo, 4" Wide (I&WD)	3.00	LF	\$3.25	\$9.75
32	Traffic Markings, Thermoplastic	90.00	SF	\$6.00	\$540.00
42	Regulatory and Warning Signs, 30"x30" (I&WD)	2.00	UN	\$250.00	\$500.00
43	Reset Manhole, Sanitary Sewer, Using Existing Casting	5.00	UN	\$300.00	\$1,500.00
47	Turf Reinforcement Matting	30.00	SY	\$6.00	\$180.00
48	Miscellaneous Additional Work	0.11	LS	\$75,000.00	\$8,250.00

A. TOTAL REDUCTIONS \$67,427.20

E. X. T. R. A.	12	HMA Surface Course, 9.5M64, 2" Thick	386.66	TON	\$150.00	\$57,999.00
	25	HMA Driveway, 5" Thick	156.30	SY	\$40.00	\$6,252.00
	27	Detectable Warning Surface	0.82	SY	350.00	\$287.00

B. TOTAL EXTRA \$64,538.00

S. U. P. L. E. M. E. N. T. A. R. Y.	S-4	Stump Removal	4.00	UN	\$600.00	\$2,400.00
	S-5	Bloodgood Japanese Maple (5'-6')	5.00	UN	\$475.00	\$2,375.00
	S-6	Pink Flowering Star Dogwood (7'-8')	4.00	UN	\$365.00	\$1,460.00
	S-7	Flowering Cherry (8'-10')	5.00	UN	\$335.00	\$1,675.00
	S-8	Okame Cherry (8'-10')	6.00	UN	\$335.00	\$2,010.00
	S-9	American Elm (8'-10')	5.00	UN	\$385.00	\$1,925.00
	S-10	Sawtooth Zelkova (8'-10')	6.00	UN	\$385.00	\$2,310.00
	S-11	Mulch	1.00	LS	\$950.00	\$950.00
	S-12	Root Barrier	32.00	UN	\$250.00	\$8,000.00

C. TOTAL SUPPLEMENTARY \$23,105.00

Mayor Buccellato read by title Resolution 14-02-06: Fair and Open Request for Qualifications for Professional Services for Competitive Contract for Vending Services and to Direct the Borough Administrator to Advertise for Requests for Qualifications Under the Fair and Open Process. 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.

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

Motion passed.

**RESOLUTION 14-02-06
FAIR AND OPEN REQUEST FOR QUALIFICATIONS FOR PROFESSIONAL SERVICES FOR
COMPETITIVE CONTRACT FOR VENDING SERVICES AND TO DIRECT THE BOROUGH
ADMINISTRATOR TO ADVERTISE FOR REQUESTS FOR QUALIFICATIONS UNDER THE FAIR AND
OPEN PROCESS**

WHEREAS, the Borough of Matawan has elected to undertake the appointment of professionals pursuant to the State authorized Fair and Open Process promulgated by the State of New Jersey for professional services for competitive contract for vending services for the Borough of Matawan; and,

WHEREAS, the statutory enactment of the Fair and Open Process is guided by the rules and regulations adopted by the State under NJSA 19:44-A20, et seq; and,

WHEREAS, the Governing Body has determined that all candidates who answer and Requests for Qualification for competitive contract services will not include any remuneration as employees of the Borough of Matawan, but all candidates shall be subcontractors of the Borough of Matawan, and that the municipality and will not provide any pension contribution to any of the candidates as part of remuneration; and,

WHEREAS, it is the desire of the Council to solicit more candidates for various positions for competitive contract for vending services appointments, so that the Council can make a determination submitted under the Requests for Proposals that will be proffered to the Fair and Open Process.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan that it acts as follows:

1. *The Borough Administrator is authorized to advertise for Requests for Qualifications, pursuant to the Fair and Open.*

**Borough of Matawan
Public Notice
Solicitation of Responses to Request for Qualifications for Competitive Contract for Vending Services**

NOTICE IS HEREBY GIVEN that the Borough of Matawan is accepting response to request for qualifications for Competitive Contract for Vending Services for the Borough of Matawan during the year 2014.

All responses shall be submitted to Louis C. Ferrara, Borough Administrator, Borough of Matawan, 201 Broad Street, Matawan, NJ 07747 no later than 10:00 AM, Thursday, March 6, 2014.

Responses shall be submitted in the following manner: one (1) printed copy and one (1) copies submitted in electronic format (CD). All responses are to be clearly labeled which shall include the following information: Borough of Matawan, Name and Address of Respondent, Year and Appointment Respondent is applying for, and Date of Response.

Responses are being solicited in accordance with fair and open process as set forth by PL 2004, Chapter 19 (as amended by PL 2005, c 51) NJSA 19:44-20.4 et seq. An overview of the law may be obtained on <http://www.njgov/dca/gs/p2p>.

A copy of the request for qualifications document may be obtained at the Office of the Borough Administrator, Borough of Matawan, 201 Broad Street, Matawan, NJ during normal business hours or by contacting the Borough Administrator, louis.ferrara@matawanborough.com.

Mayor Buccellato read by title Resolution 14-02-07: Authorizing the Transfer of Unexpended Balances in Certain 2013 Appropriation Reserve Accounts. 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.

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

Motion passed.

**RESOLUTION 14-02-07
AUTHORIZING THE TRANSFER OF UNEXPENDED BALANCES IN CERTAIN
2013 APPROPRIATION RESERVE ACCOUNTS**

WHEREAS, NJSA 40A:4-59 provides for the transfers within certain appropriations within the Municipal Budget during the first three months of the following year: and

WHEREAS, there are unexpended balances in certain 2013 appropriation reserve accounts; and

WHEREAS, additional funds are required in certain other 2013 appropriation reserve accounts.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan that the following transfers are authorized from and to the following accounts:

<i>Transfer From</i>	<i>Amount of Transfer</i>	<i>Transfer To</i>	<i>Amount of Transfer</i>
<i>Account Number</i>		<i>Account Number</i>	
<i>3-01-25-240-200</i>	<i>\$200.00</i>	<i>3-01-25-265-200</i>	<i>\$200.00</i>
<i>Police</i>		<i>Fire</i>	
<i>Other Expenses</i>		<i>Other Expenses</i>	

BE IT FURTHER RESOLVED that a certified copy of this resolution be provided to the Chief Financial Officer and Clerk of the Borough of Matawan for the permanent records as well as the Borough Auditor.

Mayor Buccellato requested a motion to hold Ordinance 14-02: Calendar Year 2014 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (NJSA 40A:4-45.14). Councilman Urbano made the motion, seconded by Councilman Fitzsimmons. Council Agreed. Motion passed.

Mayor Buccellato read by title Resolution 14-02-08: Payment of Bills. 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: Councilman Urbano
Councilwoman Gould
Councilman Fitzsimmons
Councilwoman Clifton
Councilwoman Daly
Councilwoman Angelini

Motion passed.

**RESOLUTION 14-02-08
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.

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<i>Current</i>	\$2,396,958.27
<i>Water & Sewer</i>	\$55,948.54
<i>Borough Capital</i>	\$43,544.65
<i>Water Capital</i>	\$277,084.95
<i>Grant</i>	\$589.50
<i>Borough Trust</i>	\$6,970.12
<i>Law Enforcement Trust</i>	\$899.96
<i>Railroad Parking Trust</i>	\$12,286.00
<i>Recreation Trust</i>	\$35.28
<i>Total</i>	\$2,794,317.27

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.

Privilege of the Floor

Mayor Buccellato opened the Privilege of the Floor.

There were no more comments.

Mayor Buccellato closed the Privilege of the Floor.

Recess

Mayor Buccellato requested a motion to recess the Public Session and move back into Executive Session. No action will be taken. Councilwoman Gould made the motion, seconded by Councilman Fitzsimmons. Council agreed. Motion passed.

Adjournment

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

Meeting adjourned at 7:50 PM.

Karen Wynne, RMC
Municipal Clerk