

**Borough of Matawan
Workshop Session
June 17, 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 June 17, 2014. 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 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

Also present were Louis C. Ferrara, Borough Administrator and Christine Hanlon (filling in for Pasquale Menna), Esq., Borough Attorney.

Borough Clerk, Karen Wynne, was on vacation and not present at this meeting.

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.

Mayor's Report

Mayor Buccellato informed of a resident request for a road opening permit at 46 Wilson Avenue for a New Jersey Natural Gas connection reminding Council the road was under the five year moratorium. Mr. Keady reminded Council of its approval for a similar request last year suggesting should Council elect to approve the relief should be subject to the same repair criteria as cited in the Borough code. Mayor Buccellato requested Mr. Keady provide that criteria to Mr. Ferrara. Mayor Buccellato requested Council for its approval of the request and to waive the five year moratorium. Council agreed.

Administrator's Report

Mr. Ferrara's report was previously distributed to Council.

Attorney's Report

No report.

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Engineer's Report

Mr. Keady provided a status on the following projects:

- Park Avenue Sewer Project – expects the contractor to finish the pipe work next week. They will then follow with the lining portion the contract and a side restoration that will be complete.
- The Road Program Contract 1 – there remains one punch-list item – repair of an irrigation system which should be completed this week after which work can begin to close out the project.
- The Road Program Contract 2 – William Street has been surface-course paved. Ned Drive will be surface-course paved this week. The contractor has started with the concrete work over on the Sunset/Monroe area and will continue with that portion of the work. They will also continue with the Edgemere portion and then move on to Hoyt. We expect that to be done within the next month or so.

The Mayor inquired about New Jersey Natural Gas work on Edgemere Drive. Mr. Keady informed our contractor is going to mill and put a base-course paving in. NJNG will come in and do the surface paving, as they agreed to. The Mayor then asked if NJNG replaced the gas lines. Mr. Keady replied that he didn't know if they were completed but believed they were.

Police, Fire, Railroad Parking, ADA

Councilman Urbano reported on the progress of the ADA improvements to the municipal building and its grounds stating the interior and exterior work should be completed by month's end. He then commended the Fire Department for its exceptional response and assistance provided to Union Beach during a recent significant fire. Mayor Buccellato added he had the privilege of meeting Council members of Union Beach who commented on our Department's performance. Unfortunately, a Union Beach fire fighter had fallen and Matawan's Department with another municipality continued the fight.

Personnel, Development, Construction & Planning/Zoning Board

No Report.

Finance and Environmental

No Report.

Recreation and Main Street

Councilwoman Clifton reported the 2015 Summer Rec will begin Monday, June 30, with upwards of 150 children involved in that program. She then mentioned fireworks are scheduled for July 5 with a rain date of July 6. Festivities begin at 6:00 PM with the display at dusk. She then thanked everyone for attending the Memorial Day Parade. A well-attended event accented with beautiful weather. All the events we do are getting bigger with more people celebrating. This is what this town really needs to come together to see that Matawan is a wonderful place to live.

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

No Report.

Public Works, Water/Sewer, Shade Tree

No Report.

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Consent Agenda

Mayor Buccellato read by title Resolutions 14-06-28 through and including 14-06-36 requesting a motion to approve en masse. Councilwoman Angelini made the motion, seconded by Councilwoman Clifton. Mayor Buccellato requested a roll call vote. A roll call vote was taken.

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

Motion passed.

**RESOLUTION 14-06-28
REDEMPTION OF TAX SALE CERTIFICATE
US BANK CUST FOR TOWER DBW
CERTIFICATE #11-00100**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #11-00100 which was sold to US Bank Cust for Tower DBW, 50 S 16th St., Ste 1950 TOW, Philadelphia, PA 19102; and

WHEREAS, Certificate #11-00100 has been paid and fully redeemed for the property owner, Block 120, Lot 19 otherwise known as 115 Vermont Ct. East.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$42,163.74 and a Premium of \$5,400.00 to the above for the redemption of Tax Sale Certificate #11-00100.

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

**RESOLUTION 14-06-29
REDEMPTION OF TAX SALE CERTIFICATE
J & A NEW YORK, INC.
CERTIFICATE #13-00005**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #13-00005 which was sold to J & A New York, Inc., 144-90 41st Ave., Apt. 515, Flushing, NY 11355; and

WHEREAS, Certificate #13-00005 has been paid and fully redeemed for the property owner, Block 7, Lot 6 otherwise known as 86 Main St.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$958.39 and a Premium of \$300.00 to the above for the redemption of Tax Sale Certificate #13-00005.

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

**RESOLUTION 14-06-30
REDEMPTION OF TAX SALE CERTIFICATE
US BANK CUST FOR PRO CAP II, LLC
CERTIFICATE #13-00018**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #13-00018 which was sold to US Bank Cust for Pro Cap II, LLC, US Bank TLSC, 50 S 16th St. Ste 1950, Philadelphia, PA 19102; and

WHEREAS, Certificate #13-00018 has been paid and fully redeemed for the property owner, Block 21, Lot 6.04 otherwise known as 27-29 Center St.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$1,180.41 and a Premium of \$1,100.00 to the above for the redemption of Tax Sale Certificate #13-00018.

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

**RESOLUTION 14-06-31
REDEMPTION OF TAX SALE CERTIFICATE
US BANK CUST FOR PRO CAP II, LLC
CERTIFICATE #13-00024**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #13-00024 which was sold to US Bank Cust for Pro Cap II, LLC, US Bank TLSC, 50 S 16th St. Ste 1950, Philadelphia, PA 19102; and

WHEREAS, Certificate #13-00024 has been paid and fully redeemed for the property owner, Block 31, Lot 8 otherwise known as 27 Orchard St.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$1,659.37 and a Premium of \$1,200.00 to the above for the redemption of Tax Sale Certificate #13-00024.

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

**RESOLUTION 14-06-32
REDEMPTION OF TAX SALE CERTIFICATE
J & A NEW YORK, INC.
CERTIFICATE #13-00031**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #13-00031 which was sold to J & A New York, Inc., 144-90 41st Ave., Apt. 515, Flushing, NY 11355; and

WHEREAS, Certificate #13-00031 has been paid and fully redeemed for the property owner, Block 34, Lot 18 otherwise known as 20 Orchard St.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$1,377.95 and a Premium of \$1,200.00 to the above for the redemption of Tax Sale Certificate #13-00031.

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

**RESOLUTION 14-06-33
REDEMPTION OF TAX SALE CERTIFICATE
TWR AS CST FOR EBURY FUND 1 NJ, LLC
CERTIFICATE #13-00046**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #13-00046 which was sold to TWR as Cst for Ebury Fund 1 NJ, LLC, PO Box 37695, Baltimore, MD 21297-3695; and

WHEREAS, Certificate #13-00046 has been paid and fully redeemed for the property owner, Block 47.02, Lot 63 otherwise known as 6 Kourtney Lane.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$2,694.84 and a Premium of \$1,700.00 to the above for the redemption of Tax Sale Certificate #13-00046.

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

**RESOLUTION 14-06-34
REDEMPTION OF TAX SALE CERTIFICATE
US BANK CUST FOR PRO CAP II, LLC
CERTIFICATE #13-00054**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #13-00054 which was sold to US Bank Cust for Pro Cap II, LLC, US Bank TLSC, 50 S 16th St. Ste 1950, Philadelphia, PA 19102; and

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WHEREAS, Certificate #13-00054 has been paid and fully redeemed for the property owner, Block 65.02, Lot 38 otherwise known as 24 Chestnut Dr.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$1,840.57 and a Premium of \$1,100.00 to the above for the redemption of Tax Sale Certificate #13-00054.

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

**RESOLUTION 14-06-35
REDEMPTION OF TAX SALE CERTIFICATE
US BANK CUST FOR PRO CAP II, LLC
CERTIFICATE #13-00086**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #13-00086 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 #13-00086 has been paid and fully redeemed for the property owner, Block 119, Lot 4 otherwise known as 17 Center Ave.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$1,839.65 and a Premium of \$1,500.00 to the above for the redemption of Tax Sale Certificate #13-00086.

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

**RESOLUTION 14-06-36
REDEMPTION OF TAX SALE CERTIFICATE
US BANK CUST FOR PRO CAP II, LLC
CERTIFICATE #13-00093**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #13-00093 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 #13-00093 has been paid and fully redeemed for the property owner, Block 123.02, Lot 4 otherwise known as 9 Somerset Pl.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$2,238.16 and a Premium of \$1,200.00 to the above for the redemption of Tax Sale Certificate #13-00093.

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

New Business

Mayor Buccellato read by title Resolution 14-06-37: Renewal Of 2014-2015 Abc Liquor Licenses. Mayor Buccellato requested a motion. Councilwoman Clifton made the motion, seconded by Councilwoman Angelini. Mayor Buccellato requested a roll call vote. 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 14-06-37
RENEWAL OF 2014-2015 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, 2014.

<u>LICENSE #</u>	<u>NAME</u>	<u>ADDRESS</u>			
<u>Plenary Retail Consumption License</u>					
\$1,492.99					
1329-33-001-009	Bistro 34 LLC	787 Hwy 34	Matawan	NJ	07747
1329-33-016-010	MJs of Matawan, LLC	Rt. 34	Matawan	NJ	07747
1329-33-003-008	Liberty Corner, Inc, (Brass Rail)	89 Rte 79	Matawan	NJ	07747
1329-33-004-004	Lupu Food & Beverage (Maloney's Pub)	17 Vanada Dr.	Neptune	NJ	07753
1329-33-012-003	227 Freneau Caterers LLC (Sterling Gardens)	227 Rt 79	Matawan	NJ	07747
1329-33-006-005	Gatti & Ruggiero (Bart's Continental Cuisine)	74 Main St.	Matawan	NJ	07747
<u>Plenary Retail Distribution License</u>					
\$895.68					
1329-44-007-008	Liquor Pros, Inc. (79 Liquors)	78 Freneau	Matawan	NJ	07747
1329-44-002-008	Radhe Liquor, Inc. (Wine Nation)	1016 Hwy 34 Stes 7 & 8	Matawan	NJ	07747
<u>Club License</u>					
\$188.00					
1329-31-020-001	Washington Engine	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 14-06-38: 2013 Road Improvement Program Contract 2 Esposito Construction, LLC - Authorizing Change Order No. 4. Mayor Buccellato requested a motion. Councilman Urbano made the motion, seconded by Councilwoman Gould. Mayor Buccellato requested a roll call vote. A roll call vote was taken.

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

Motion passed.

**RESOLUTION 14-06-38
2013 ROAD IMPROVEMENT PROGRAM CONTRACT 2
ESPOSITO CONSTRUCTION, LLC
AUTHORIZING CHANGE ORDER NO. 4**

WHEREAS, T&M Associates has informed the Council that Items A7, A29, A34, B10, B11, B15, B31 and B33 have been reduced to reflect current quantities to the 2013 Road Improvement Program Contract 2 for a total reduction of One Hundred Twenty Six Thousand Six Hundred Forty Two Dollars and No Cents (\$126,642.00); and

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WHEREAS, T&M Associates has informed the Council that Items S-12 and S13 have increased for a 3" thick HMA Base Course, 19M64 and a 6" thick DGA Base Course, respectively, to the 2013 Road Improvement Program Contract 2 for a total increase of One Hundred Twenty Six Thousand Six Hundred Forty Dollars and No Cents (\$126,640.00).

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, based upon the recommendations of Robert Keady, T&M Associates, that they hereby authorize the attached contract modification proposal, Change Order No. 4, for the 2013 Road Improvement Program Contract 2, a Net Change Reduction This Change Order in an amount not to exceed Two Dollars No Cents (\$2.00).

BE IT FURTHER RESOLVED the Mayor of the Borough of Matawan is hereby authorized to execute the attached 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.

Mayor Buccellato read by title Resolution 14-06-39: Authorizing the Mayor and Municipal Clerk to Execute an Agreement with Monmouth County for Continued Cooperative Participation in the Community Development Program Pursuant to the Interlocal Services Act. Mayor Buccellato requested a motion. Councilman Urbano made the motion, seconded by Councilwoman Clifton. Mayor Buccellato requested a roll call vote. A roll call vote was taken.

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

Motion passed.

**RESOLUTION 14-06-39
AUTHORIZING THE MAYOR AND MUNICIPAL CLERK
TO EXECUTE AN AGREEMENT WITH MONMOUTH COUNTY
FOR CONTINUED COOPERATIVE PARTICIPATION
IN THE COMMUNITY DEVELOPMENT PROGRAM
PURSUANT TO THE INTERLOCAL SERVICES ACT**

WHEREAS, certain Federal funds are potentially available to Monmouth County under Title I of the Housing and Community Development Act of 1974, as amended, commonly known as the Community Development Block Grant Program; and

WHEREAS, it is necessary to establish a legal basis for the County and its people to benefit from this program; and

WHEREAS, the current Interlocal Services Agreement established between the Borough of Matawan and the County of Monmouth in cooperation with other municipalities pursuant to NJSA 40:8B-1 will expire December 31, 2014; and

WHEREAS, it is in the best interest of the Borough of Matawan to continue cooperative participation with such an Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that the Agreement entitles "AGREEMENT BETWEEN THE COUNTY OF MONMOUTH AND CERTAIN MUNICIPALITIES LOCATED HEREIN FOR THE ESTABLISHMENT OF A COOPERATIVE MEANS OF CONDUCTING CERTAIN COMMUNITY DEVELOPMENT ACTIVITIES," a copy of which is attached hereto, be renewed for a three year period, January 1, 2015 through and including December 31, 2017, and executed by the Mayor and Municipal Clerk in accordance with the provisions of law.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon its enactment.

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 Monmouth County Community Development Program Director and the US Department of Housing and Urban Development.

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Mayor Buccellato read by title Resolution 14-06-40: Award of Bid for Middlesex Road Water Storage Tank Improvements (Toomer Field). Mayor Buccellato requested a motion. Councilwoman Angelini made the motion, seconded by Councilwoman Clifton. Mayor Buccellato requested a roll call vote. A roll call vote was taken.

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

Motion passed.

**RESOLUTION 14-06-40
AWARD OF BID FOR
MIDDLESEX ROAD WATER STORAGE TANK IMPROVEMENTS
(Toomer Field)**

WHEREAS, the Borough of Matawan previously authorized the receipt of bids for the Middlesex Road Water Storage Tank Improvements; and

WHEREAS, pursuant to law the Borough of Matawan solicited bids for the Middlesex Road Water Storage Tank Improvements; and

WHEREAS, the Borough of Matawan received seven (7) bids for the aforesaid contract; and

WHEREAS, Robert R. Keady, Jr., the Borough of Matawan Engineer, has reviewed, approved and recommended Alpine Painting & Sandblasting Contractors, 17 Florida Avenue, Paterson, NJ 07503 in the amount of Seven Hundred Sixty Six Thousand One Hundred Twenty Three Dollars and No Cents (\$766,123.00).

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan that the contract for the Middlesex Road Water Storage Tank Improvements be and is hereby awarded to Alpine Painting & Sandblasting Contractors, 17 Florida Avenue, Paterson, NJ 07503 in the amount of Seven Hundred Sixty Six Thousand One Hundred Twenty Three Dollars and No Cents (\$766,123.00) and in accordance with all bid specifications, contracts and documents, commencing twenty (20) days after publication, and subject to certification by the Chief Financial Officer that funds are available, review and approval of bid documents by the Borough Attorney and approval of the New Jersey Department of Labor, Division of Wage and Hour Compliance, approval of the New Jersey Department of Environmental Protection and the Mayor is hereby authorized to execute any necessary documents to implement the aforesaid award of contract, commencing twenty (20) days after publication.

Councilman Fitzsimmons questioned if this for interior and/or exterior painting of the tank. Mayor Buccellato replied for interior work. Mr. Keady believed it was for both interior and outside. Councilman Fitzsimmons asked if it was possible to paint the exterior of the tank with something indicating that it was the home of the Aberdeen-Matawan Babe Ruth League Huskies. He also asked when and if the security fence will be removed on the outside of the tank to do the painting. And to address the safety of the baseball field parking he asked if there we could increase the passage area by entrance. Mr. Keady said he will review and report back to Council.

Mayor Buccellato asked if Mr. Keady and e-mail his results to Messrs. Fitzsimmons, Ferrara and himself in order to allow them to report to Council at its June 30 meeting. Mr. Keady asked if Council wished him to look into the logo painting. Councilman Fitzsimmons informed he will speak with Sgt. Falco who mentioned he may have a sponsor.

Mayor Buccellato read by title Resolution 14-06-41: Approving the Discharge of Fireworks in the Borough of Matawan in Celebration of Independence Day. Mayor Buccellato requested a motion. Councilwoman Clifton made the motion, seconded by Councilwoman Daly. 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 14-06-41
APPROVING THE DISCHARGE OF FIREWORKS IN THE
BOROUGH OF MATAWAN IN CELEBRATION OF
INDEPENDENCE DAY**

WHEREAS, the Council of the Borough of Matawan is desirous to hold their annual fireworks display; and

WHEREAS, the Borough Administrator received two (2) quotes for professional services for the display of fireworks; and

WHEREAS, Serpico Pyrotechnics Inc. is qualified to provide specialized professional services for the display of fireworks.

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Matawan hereby approves the discharge of fireworks in conjunction with the attached Agreement between the Borough of Matawan and Serpico Pyrotechnics Inc. to take place on July 5, 2014 with a rain date of July 6, 2014.

BE IT FURTHER RESOLVED the Council of the Borough of Matawan hereby authorizes the Mayor to execute the attached Agreement on behalf of the Borough of Matawan.

Mayor Buccellato read by title Resolution 14-06-42: Payment of Bills. Mayor Buccellato requested a motion. Councilman Fitzsimmons made the motion, seconded by Councilwoman Clifton. Mayor Buccellato requested a roll call vote. A roll call vote was taken.

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

Motion passed.

**RESOLUTION 14-06-42
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	\$376,313.99
Water & Sewer	\$765,060.09
Borough Capital	\$16,331.21
Water Capital	\$100,338.64
Borough Trust	\$6,534.78
Recreation Trust	\$339.22

Total \$1,264,917.93

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.

Art Kieffer, 9 Elm Place, Matawan. Mr. Keiffer suggested Big Splash Graphics in Freehold as a possible source for the painting of the logo on the water tower.

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Jeremiah E. Hourihan, Sr., 13 Edgewater Drive, Matawan. Mr. Hourihan expressed his appreciation of the Borough's fireworks display but believes the money though minor could be used to offset expenses.

Mayor Buccellato closed the Privilege of the Floor.

Adjournment

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

Meeting adjourned at 7:27 PM.

Louis C. Ferrara, Deputy Clerk