

**Borough of Matawan
Public Session
October 7, 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 October 7, 2014. The meeting was called to order at 7:05 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, Pasquale Menna, Borough Attorney, and Angie Bianchi, acting Borough Engineer.

Mayor Buccellato asked everyone to stand for a moment of silence and asked that everyone remember Francis Burke, a lifelong member of the Freneau Volunteer Fire Company and a long-time resident of Matawan, who passed away on yesterday.

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 for Agenda Items Only.

There were no comments.

Mayor Buccellato closed the Privilege of the Floor for Agenda Items Only.

Old Business

Mayor Buccellato related the Workshop Best Practice Inventory Form was distributed to Council requesting any questions or comments. He informed Question 5 has been discussed between the Borough Attorney, the CFO, the Administrator, and himself stating it was the opinion of the Borough Attorney the answer for that Question should be no, as it wouldn't affect our overall score and or state aid.

Mayor Buccellato requested a voice vote on the Workshop Best Practice Inventory Form, with the change noted on Question 5. Councilman Fitzsimmons made the motion, seconded by Councilwoman Angelini. Council agreed. Motion passed.

Mayor Buccellato read by title Resolution 14-09-28: Approving 2014 Best Practices Inventory, with the change to Question 5. 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.

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Clerk's Report

The Clerk reminded residents of the free Monmouth County Health Department Rabies Clinic on October 16 from 6:00 to 8:00 PM to be held at the Hook & Ladder Firehouse.

Mayor's Report

No report.

Administrator's Report

No report.

Attorney's Report

No report.

Engineer's Report

No report.

Police, Fire, Railroad Parking, ADA

No report.

Personnel, Development, Construction & Planning/Zoning Board

No report.

Finance and Environmental

No report.

Recreation and Main Street

No report.

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 14-10-02 through and including 14-10-09 requesting a motion to approve en masse. 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 14-10-02
REDEMPTION OF TAX SALE CERTIFICATE
US BANK CUST FOR CCTS CAPITAL, LLC
CERTIFICATE #10-00027**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #10-00027 which was sold to US Bank Cust for CCTS Capital, LLC, 50 S 16th St., Ste 1950, Philadelphia, PA 19102; and

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WHEREAS, Certificate #10-00027 has been paid and fully redeemed for the property owner, Block 34, Lot 15 otherwise known as 26 Orchard St.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$2,527.30 to the above for the redemption of Tax Sale Certificate #10-00027.

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

**RESOLUTION 14-10-03
AMENDING RESOLUTION 14-09-05
REFUND OF TAX OVERPAYMENT
48 DANEMAR DRIVE – BLOCK 47.02, LOT 73**

WHEREAS, the following property has been overpaid for the year 2013; and

WHEREAS, the property owner is due a refund in order to clear the account; and

WHEREAS, the following refund has been verified as accurate by the Tax Collector.

NOW, THEREFORE, BE IT RESOLVED the Council of the Borough of Matawan hereby authorizes the Borough Tax Collector refund according to the following:

<u>Block/Lot</u>	<u>Vendor</u>	<u>Amount of Refund</u>	<u>Notation</u>
47.02/73	Marcello & Teresa Tomasiello 263 Broad Street Red Bank, NJ 07701	\$2,116.56	Overpaid Due to Sale of Property

BE IT FURTHER RESOLVED that a certified true copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Borough Tax Collector, Treasurer as well as the Property Owner.

**RESOLUTION 14-10-04
REFUND OF TAX OVERPAYMENT
15 POET DRIVE – BLOCK 123, LOT 71**

WHEREAS, a State Tax Board Judgment has been favorably awarded to Robert J. & Lisa V. Fisher, 15 Poet Drive, otherwise known as Block 123, Lot 71 for the fiscal year 2013; and

WHEREAS, such judgment has resulted in an overpayment of property taxes in the amount of \$913.54.

NOW, THEREFORE, BE IT RESOLVED the Council of the Borough of Matawan hereby authorizes the Borough Treasurer to issue a check in the amount of \$913.54 for said overpayment of property taxes to the property owner or their representative.

BE IT FURTHER RESOLVED that a certified true copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Tax Collector, Treasurer as well as the Property Owner.

**RESOLUTION 14-10-05
REFUND OF TAX OVERPAYMENT
13 SOMERSET PLACE – BLOCK 123.02, LOT 6**

WHEREAS, a State Tax Board Judgment has been favorably awarded to John & Linda Stanzione, 13 Somerset Place, otherwise known as Block 123.02, Lot 6 for the fiscal year 2013; and

WHEREAS, such judgment has resulted in an overpayment of property taxes in the amount of \$933.50.

NOW, THEREFORE, BE IT RESOLVED the Council of the Borough of Matawan hereby authorizes the Borough Treasurer to issue a check in the amount of \$933.50 for said overpayment of property taxes to the property owner or their representative.

BE IT FURTHER RESOLVED that a certified true copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Tax Collector, Treasurer as well as the Property Owner.

**RESOLUTION 14-10-06
APPROVAL OF BUSINESS RELOCATION
TOUCH OF HEALTH THERAPEUTIC MASSAGE & SPA SERVICES, LLC**

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WHEREAS, *Touch of Health Therapeutic Massage & Spa Services, LLC*, (massage parlor) was previously approved as a business operating in the Borough of Matawan; and

WHEREAS, *Touch of Health Therapeutic Massage & Spa Services, LLC* has notified the Borough of Matawan of its relocating from 95 Main Street, 2nd Floor to 1070 Route 34 effective October 1, 2014; and

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

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

Business: *Touch of Health Therapeutic Massage & Spa Services, LLC*
 1070 Route 34
 Matawan, New Jersey 07747

Applicant: *Martha Rowse*
 139 Willow Avenue
 Matawan, New York 07747

BE IT FURTHER RESOLVED that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Clerk, Police, Construction as well as Monmouth County Health Department and the Applicant.

**RESOLUTION 14-10-07
AUTHORIZING THE WAIVER OF FEES
MATAWAN HISTORICAL SOCIETY**

WHEREAS, the Matawan Historical Society, in conjunction with the re-constituted American Legion Matawan Post 176, has requested the use of the Matawan Municipal Community Center (MMCC) Cafeteria and Gym for their program and exhibition "Walk through History 1914-1918" in recognition of the 100th Anniversary of World War I on Saturday, November 8, 2014, from 7:00 PM to 9:30 PM; and,

WHEREAS, the Matawan Historical Society has submitted all the necessary paperwork as required by ordinance; and

WHEREAS, the Matawan Historical Society has requested the Council to waive the municipal fees for the use of the MMCC Cafeteria and 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 Cafeteria and Gym by the Matawan Historical Society and the American Legion Matawan Post 176 for its November 8, 2014 event.

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 Historical Society and American Legion Post 176.

**RESOLUTION 14-10-08
SET CURFEW
2014 HALLOWEEN SEASON**

WHEREAS, the Halloween Season can be dangerous to children walking the streets of the Borough of Matawan after daylight hours; and

WHEREAS, it is the desire of the Borough Council to set a reasonable period to allow for Halloween activities and also to protect its residents; and

WHEREAS, the Police Department of the Borough of Matawan has recommended that curfew be set for persons 16 years, unless accompanied by an adult (18 years or older) or traveling to or from place of employment of age as follows:

- Wednesday, October 29th from 7:30 PM until 5:00 AM the following day
- Thursday, October 30th from 7:30 PM until 5:00 AM the following day
- Friday, October 31st from 8:30 PM until 5:00 AM the following day

NOW, THEREFORE, BE IT RESOLVED that a curfew be set for persons 16 years of age and under to be off the streets at streets from 7:30 PM to 5:00 AM the following day on October 29 and October 30, 2014 and from 8:30 PM to 5:00 AM the following day on October 31, 2014, unless accompanied by an adult (18 years or older) or traveling to or from place of employment.

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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: Administration, Clerk and Police.

**RESOLUTION 14-10-09
FAIR AND OPEN REQUEST FOR QUALIFICATION FOR PROFESSIONAL SERVICES AND TO DIRECT
THE CLERK TO ADVERTISE FOR 2015 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 various professionals 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 professional appointments and candidates who answer and Requests for Qualification for appointments will not include any remuneration as employees of the Borough of Matawan, but all professionals shall be subcontractors of the Borough of Matawan, and that the municipality and will not provide any pension contribution to any of its professionals as part of remuneration; and,

WHEREAS, it is the sense of the Governing Body that professional appointments are confidential appointments of the Governing Body; and therefore, it is the desire of the Council to solicit more candidates for various positions of professional 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 Clerk is authorized and empowered to advertise for Requests for Qualifications, pursuant to the Fair and Open.

New Business

Mayor Buccellato read by title Resolution 14-10-10: Authorization to Connect to the Borough of Matawan Sanitary Sewer and Water Systems 228-1/2 Freneau Avenue – Block 122, Lot 20.01. 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
Councilwoman Angelini

Motion passed.

**RESOLUTION 14-10-10
AUTHORIZATION TO CONNECT TO THE
BOROUGH OF MATAWAN SANITARY SEWER AND WATER SYSTEMS
228-1/2 FRENEAU AVENUE, BLOCK 122, LOT 20.01**

WHEREAS, Lombardo & Co., LLC for the property located at 228-1/2 Freneau Avenue, also known as Block 122, Lot 20.01, is requesting to connect their property to the Borough of Matawan's sanitary sewer and water systems; and

WHEREAS, the John Applegate, Superintendent for the Department of Public Works has reviewed the Application and has no objection to the connections; and

WHEREAS, Robert R. Keady, Jr. of T&M Associates, Borough Engineer, has reviewed the Application and plans, outlined fees and escrow which Lombardo & Co., LLC has provided.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan that it hereby grants permission for 228-1/2 Freneau Avenue, Block 122, Lot 20.01 to connect into the Borough's sanitary sewer and water systems.

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BE IT FURTHER RESOLVED that prior to connection to the Borough's sanitary sewer and water systems, 228-1/2 Freneau Avenue, Block 122, Lot 20.01 must comply with all the terms and conditions outlined in the Borough Engineer letter dated September 4, 2014 which is attached to and made part of this resolution.

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, Public Works, as well as the Borough Engineer and Lombardo & Co., LLC.

Mayor Buccellato read by title Resolution 14-10-11: Authorization to Connect to the Borough of Matawan Sanitary Sewer System Broad Street Plaza – Block 40, Lot 6.01. 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
Councilwoman Angelini

Motion passed.

**RESOLUTION 14-10-11
AUTHORIZATION TO CONNECT TO THE
BOROUGH OF MATAWAN SANITARY SEWER SYSTEM
BROAD STREET PLAZA
BLOCK 40, LOT 6.01**

WHEREAS, JSM at Matawan, LLC for the property located at Route 34 and Broad Street, Broad Street Plaza, also known as Block 40, Lot 6.01, is requesting to connect their property to the Borough of Matawan's sanitary sewer system; and

WHEREAS, the John Applegate, Superintendent for the Department of Public Works has reviewed the Application and has no objection to the connection; and

WHEREAS, Robert R. Keady, Jr. of T&M Associates, Borough Engineer, has reviewed the Application and plans, and the Treatment Works Approval Form provided by JSM at Matawan, LLC has provided.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan that it hereby grants permission for Route 34 and Broad Street, Broad Street Plaza, Block 40, Lot 6.01 to connect into the Borough's sanitary sewer system.

BE IT FURTHER RESOLVED that prior to connection to the Borough's sanitary sewer system, Broad Street Plaza, Block 40, Lot 6.01, must comply with all the terms and conditions outlined in the Borough Engineer letter dated September 23, 2014 which is attached to and made part of this resolution.

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

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, Public Works, as well as the Borough Engineer and JSM at Matawan, LLC.

Mayor Buccellato read by title Resolution 14-10-12 Amending Resolution 11-04-64 Authorizing T&M Associates to Provide Professional Services for the 2011 Road Program. Mayor Buccellato requested a motion. Councilwoman Angelini 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

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Councilwoman Daly
Councilwoman Angelini

Motion passed.

**RESOLUTION 14-10-12
AMENDING RESOLUTION 11-04-64
AUTHORIZING T&M ASSOCIATES TO PROVIDE
PROFESSIONAL SERVICES FOR THE
2011 ROAD PROGRAM**

***WHEREAS**, in 2011 the Council of the Borough of Matawan received a total estimate from T&M Associates for professional services for professional engineering and construction observation services associated with the 2011 Road Program in the total amount of Five Hundred Sixty Two Thousand Six Hundred Fifty Dollars and No Cents (\$562,650.00); and*

***WHEREAS**, T&M Associates scope of services were enlarged to reflect the Borough of Matawan's request for additional curbing and sidewalks associated with the 2011 Road Program for a total increase in the amount of Seventeen Thousand Dollars and No Cents (\$17,000.00).*

***NOW, THEREFORE, BE IT RESOLVED** the Council of the Borough of Matawan hereby approves the increase and authorizes payment of an additional Seventeen Thousand Dollars and No Cents (\$17,000.00) to T&M Associates reflecting the enlarged scope of service associated with the 2011 Road Program for a total amount not to exceed Five Hundred Seventy Nine Thousand Six Hundred Fifty Dollars and No Cents (\$579,650.00).*

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

***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.*

Mayor Buccellato read by title Resolution 14-10-13: Authorizing T&M Associates to Provide Professional Services for the Preparation and Submittal of the Borough of Matawan's Water Allocation Permit Renewal. Mayor Buccellato requested a motion to table this resolution until January 1, 2015 meeting. Councilman Fitzsimmons made the motion, seconded by Councilwoman Angelini. Council agreed. Motion passed.

Mayor Buccellato read by title Resolution 14-10-14: Award of Quote for Professional Services Contract for the Inspection and Evaluation of the Ryers Lane Storage Tank to Mumford & Bjorkan Associates, Inc. – Extraordinary Unspecifiable Service. Mayor Buccellato requested a motion. Councilwoman Clifton made the motion, seconded by Councilwoman Daly. 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 14-10-14
AWARD OF QUOTE FOR PROFESSIONAL SERVICES CONTRACT FOR
THE INSPECTION AND EVALUATION OF THE
RYERS LANE STORAGE TANK TO
MUMFORD & BJORKAN ASSOCIATES, INC.
EXTRAORDINARY UNSPECIFIABLE SERVICE**

***WHEREAS**, approximately one year ago the Ryers Lane Water Storage Tank project included drainage, painting, and the installation of a de-stratification mixer and floating cathodic protection system; and*

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***WHEREAS**, to ensure the mixer and cathodic system are working properly, and, also, to make sure the paint is not blistering it is the recommendation of John Applegate, Superintendent of the Borough of Matawan Public Works, to perform an exterior and interior inspection and evaluation; and*

***WHEREAS**, pursuant to NJSA 40A:11-2(7) services which are specialized and qualitative in nature requiring expertise, extensive training and proven reputation in the field of endeavor; and*

***WHEREAS**, Mumford & Bjorkan Associates, Inc. has the required knowledge of exterior and interior standpipe inspection services for the aforesaid examination; and*

***WHEREAS**, Mumford & Bjorkan Associates, Inc. has submitted the quote of Two Thousand Nine Hundred Dollars and No Cents (\$2,900.00) said services.*

***NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan that the contract for the exterior and interior inspection and evaluation is hereby awarded to Mumford & Bjorkan Associates, Inc. with all the terms and conditions outlined in their proposal dated September 24, 2014 which is attached to and made part of this Resolution in an amount not to exceed Two Thousand Nine Hundred Dollars and No Cents (\$2,900.00).*

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

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

Mayor Buccellato read by title Resolution 14-10-15: Payment of Bills. Mayor Buccellato requested a motion. Councilman Fitzsimmons made the motion, seconded by Councilwoman Daly. 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 14-10-15
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	\$1,745,448.02
Water & Sewer	\$387,556.78
Borough Capital	\$29,413.58
Water Capital	\$14,704.40
Grant	\$2,388.40
Borough Trust	\$6,330.89
Developers Escrow Account	\$479.60
Railroad Parking Trust	\$11,608.65
Total	\$2,197,930.32

***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.*

Mayor Buccellato read by title Resolution 14-10-16: Amending Resolution 14-09-08: Authorizing the Borough Administrator to Solicit Bids for the Sale of Hahn 1250 Pumper Fire Truck. Mayor Buccellato requested a motion. Councilman Urbano made the motion, seconded

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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.

**RESOLUTION 14-10-16
AMENDING RESOLUTION 14-09-08
AUTHORIZING THE BOROUGH ADMINISTRATOR TO SOLICIT BIDS FOR THE SALE OF HAHN 1250
PUMPER FIRE TRUCK**

***WHEREAS**, the Borough of Matawan Volunteer Fire Department has determined its 1977 Hahn 1250 Pumper Fire Truck, Serial No. 42242, Model HCP 10, is No Longer Needed for Public Use by the Borough of Matawan and can be sold.*

***WHEREAS**, the Borough Administrator previously solicited bids with no bids received and recommends solicitation for the receipt of bids at a reasonable and acceptable amount to the Borough; and*

***NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Matawan accepts the recommendation of the Borough of Matawan Volunteer Fire Department and authorizes the Borough Administrator to solicit the receipt of bids for the sale of the Hahn Pumper Fire Truck for a reasonable and acceptable amount to the Borough.*

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

***BE IT FURTHER RESOLVED** that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Administration, Clerk, Finance and Fire.*

Mayor Buccellato read by title Resolution 14-10-17: 2013 Road Improvement Program Contract 2 Esposito Construction, LLC Authorizing Change Order No. 8. Mayor Buccellato requested a motion. Councilwoman Angelini 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
Councilwoman Angelini

Motion passed.

**RESOLUTION 14-10-17
2013 ROAD IMPROVEMENT PROGRAM CONTRACT 2
ESPOSITO CONSTRUCTION, LLC
AUTHORIZING CHANGE ORDER NO. 8**

***WHEREAS**, T&M Associates has informed the Council that Items A11, A12, A23, B15 and S-4 have been reduced to reflect as-built quantities associated with the 2013 Road Improvement Program Contract 2 for a total reduction of Two Thousand Four Hundred Nineteen Dollars and Ninety Four Cents (\$2,419.94); and*

***WHEREAS**, T&M Associates has informed the Council that Items A15 and A22 have been increased to reflect as-built quantities associated with the 2013 Road Improvement Program Contract 2 for a total increase of Two Thousand Four Hundred Nineteen Dollars and Sixty Four Cents (\$2,419.64); and*

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***WHEREAS**, 2013 Road Improvement Program Contract 2 Change Order No. 8 reflects a Total Net Change Increase This Change Order of Thirty Cents (\$0.30).*

***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. 7 for the 2013 Road Improvement Program Contract 2, a Net Change Increase This Change Order in an amount not to exceed Thirty Cents (\$0.30).*

***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, T&M Associates and Esposito Construction, LLC.*

Councilman Fitzsimmons requested the August 31, 2014 Treasurer Report be read into the record.

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	REPORT OF THE TREASURER				
	TO THE MAYOR AND COUNCIL OF THE BOROUGH OF MATAWAN				
	BANK BALANCES AS OF AUGUST 31, 2014				
CURRENT ACCOUNT	INVESTORS		\$4,359,726.49	\$4,359,726.49	
TAX COLLECTOR TRUST FUND	INVESTORS		\$0.00	\$0.00	
WATER & SEWER ACCOUNT	INVESTORS		\$670,989.25	\$670,989.25	
WATER & SEWER-Certificate of Deposit	INVESTORS		\$500,619.86	\$500,619.86	
BOROUGH CAPITAL ACCOUNT	INVESTORS		\$757,779.52	\$757,779.52	
UTILITY CAPITAL ACCOUNT	INVESTORS		\$213,557.55	\$213,557.55	
BOROUGH TRUST ACCOUNT	INVESTORS		\$419,751.57	\$419,751.57	
BORO TRUST SUMMARY-TD BANK			CASH BALANCES		
AS OF: AUGUST 31, 2014					
	FIRE SAFETY		\$25,706.25		
	FIRE PREVENTION/DEDICATED PENALTY		-\$707.74		
	ESCROW		\$103,685.48		
	TAX REDEMPTIONS		\$37,876.14		
	POAA		\$0.00		
	DONATION		\$2,742.49		
	PREMIUMS		\$216,975.00		
	OFF DUTY POLICE		\$25,700.79		
	PUBLIC DEFENDER		\$7,773.16		
	TOTAL		\$419,751.57		
DOG TAX TRUST ACCOUNT	INVESTORS		\$6,781.93	\$6,781.93	
UNEMPLOYMENT INSURANCE ACCOUNT	INVESTORS		\$23,184.34	\$23,184.34	
RECREATION SPECIAL ACCOUNT	INVESTORS		\$28,086.16	\$28,086.16	
RECREATION TRUST SUMMARY-TD BANK			CASH BALANCES		
AS OF: AUGUST 31, 2014					
	TURKEY TROT		\$12,532.39		
	SUMMER RECREATION		\$5,999.39		
	SUMMER RECREATION TRIPS		\$4,820.46		
	MATAWAN DAY		\$0.00		
	BASKETBALL TOURNAMENT		\$0.00		
	CANOE RENTALS		\$755.41		
	MEN'S OVER 30 B'BALL		\$0.00		
	NNO VENDER		\$0.00		
	YOGA/KICKBOXING		\$0.00		
	FIREWORKS DONATIONS		-\$3,975.00		
	CAPITAL IMPROVEMENTS		\$7,953.51		
	TOTAL		\$28,086.16		
DEVELOPERS ESCROW ACCT	INVESTORS		\$230,335.59	\$230,335.59	
LAW ENFORCEMENT ACCOUNT	INVESTORS		\$5,946.42	\$5,946.42	
RAILROAD PARKING LOT TRUST	INVESTORS		\$66,390.95	\$66,390.95	
TOTAL			\$7,283,149.63	\$7,283,149.63	
RESPECTFULLY, <i>Monica Antista</i>					
TREASURER					10/1/2014

Councilman Urbano requested Council approval for Matawan Fire Department Freneau Volunteer Fire Company Fire Fighter Robert W. Johnson. Mayor Buccellato requested a motion. Councilwoman Clifton made the motion, seconded by Councilwoman Angelini. Council agreed. Motion passed.

**Borough of Matawan
Public Session
October 7, 2014**

Privilege of the Floor

Mayor Buccellato opened the Privilege of the Floor.

James Archibald, Matawan Fire Department. Mr. Archibald requested Council approval to hold the Christmas tree lighting ceremony on Saturday, December 6. The 'Santa Runs' will run from December 8-11. He received an estimate from Chocolate Village, for the chocolate lollipops: 1,200 pops @ \$.40 each = \$480. Mayor Buccellato informed Council will assume the cost for the chocolate. Council agreed thanking Mr. Archibald for his efforts for this and each year.

Mr. Archibald informed of a new holiday event: Santa Claus Pet Pictures to be held at the First Aid Building on November 15. The information will be posted on the Borough website. Councilwoman Clifton offered to post to Recreation's Facebook page.

Ramon Cabrera, 56 Oak Knoll Drive, Matawan. Mr. Cabrera informed of the need for street repair and replacement to Oak Knoll Drive. Mayor Buccellato replied he will have the Engineer investigate to see what can be done on both a temporary and long-term basis.

Robert Casagrande, 28 Ned Drive, Matawan. Mr. Casagrande commented favorably on the street repair and replacement to Ned Drive. However, the reseeded on Daniel and Ned Drive needs to be redone. Mayor Buccellato informed the Borough Engineer had reached out to both contractors today but has not yet heard the result of those conversations but would find out and contact Mr. Casagrande tomorrow.

Mr. Casagrande related continuing drainage issues on Ned Drive. Mayor Buccellato informed the Engineer developed some plans but as he was not satisfied with them he attained a third party consultant (another engineer specific to geo-technical soil retentions and conditions). As of three weeks ago, they submitted the plans of Ned Drive, and they were also rejected as the Mayor did not believe it fully addressed the specific drainage issue. Mayor Buccellato assured Mr. Casagrande he will find out more information tomorrow and get back to him as soon as he heard back from the engineer.

Joe Basso, 16 Edgemere Drive, Matawan. Mr. Basso related concerns on the poor repairs to Edgemere Drive asking what steps were being taken to resolve the situation. Mayor Buccellato related his conversations with the Borough Engineer to address it on a short-term basis first and then redoing the road next year, in the spring, as part of the next road program.

Raphael Lasar, 54 Oak Knoll Drive, Matawan. Mr. Lasar reiterated Mr. Casagrande and Cabrera's comments on Daniel and Oak Knoll Drive.

Councilman Urbano informed of a Resident Request for a memorial street naming, on top of the current street name have the memorial name. The individuals to be honored would be James and Harold Martin. They were both WWII vets James was in the 10th Mountain Division, and Harold was in the Airforce. James lives on Sutphin Place, and James is a life-long resident of Matawan. He asked how to go about doing this. The mayor explained that because it's a public street, there needed to be a resolution passed to designate that corner, as an additional honorary name. Councilman Urbano said he would work on getting a resolution together and then present it to Council.

Mayor Buccellato closed the Privilege of the Floor.

Adjournment

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

Meeting adjourned at 7:40 PM.