

**Borough of Matawan  
Public Session  
September 16, 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 September 16, 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 absent.

Also, present were 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 U11 USBL Travel Baseball Team lead the Salute to the Flag.

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

Mayor Buccellato opened the Privilege of the Floor – Agenda Items Only.

There were no comments.

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

Mayor Buccellato requested a motion to suspend regular business. Councilwoman Clifton made the motion, seconded by Councilwoman Gould. Council agreed. Motion passed. The Mayor then welcomed U11 USBL Travel Baseball Team. The team was undefeated last spring (12 and 0). He also welcomed Assemblyman Robert Clifton, whose son is a member of the team.

Mayor Buccellato then invited the coaches to stand with him, along with the team manager. He then read the copy of the Proclamation presented to each team member.

Mayor Buccellato then requested a motion to move back to a regular session. Councilwoman Clifton made the motion, seconded by Councilwoman Daly. Council agreed. Motion passed. Regular session resumed at 7:18 PM.

**Old Business**

Mayor Buccellato read by title Ordinance 14-12: Bond Ordinance 13-19 Amending Bond Ordinance Number 01-21 Finally Adopted by the Borough Council of the Borough of Matawan, New Jersey on September 19, 2001, As Amended. Mayor Buccellato requested a motion to open the public hearing. Councilwoman Clifton made the motion, seconded by Councilwoman Gould. Council agreed. Motion passed. Mayor Buccellato requested comments. There were no comments. Mayor Buccellato requested a motion to close the public hearing. Councilwoman Clifton made the motion, seconded by Councilwoman Gould. Council agreed. Motion passed. Mayor Buccellato read by title on third and final reading Ordinance 14-12: Bond Ordinance 13-19 Amending Bond Ordinance Number 01-21 Finally Adopted by the Borough Council of the Borough of Matawan, New Jersey on September 19, 2001, As Amended requesting a motion to

**Borough of Matawan  
Public Session  
September 16, 2014**

adopt. 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.

**ORDINANCE 14-12  
BOND ORDINANCE 13-19 AMENDING BOND ORDINANCE NUMBER  
01-21 FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE  
BOROUGH OF MATAWAN, NEW JERSEY ON SEPTEMBER 19, 2001, AS  
AMENDED**

*BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF MATAWAN, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:*

*Section 1. The Bond Ordinance of the Borough Council of the Borough of Matawan, in the County of Monmouth, New Jersey (the "Borough") entitled "Bond Ordinance Providing For Various Improvements To The Matawan Municipal Community Center, Appropriating \$1,000,000 Therefor And Authorizing The Issuance Of \$950,000 Bonds And Notes To Finance A Portion Of The Costs Thereof, Authorized In And By The Borough Of Matawan, In The County Of Monmouth, New Jersey" finally adopted on September 19, 2001, as amended by Ordinance No. 02-15 adopted on July 16, 2002, as amended by Ordinance No. 06-18, adopted on September 5, 2006 (the "Ordinance") is hereby incorporated by reference in its entirety.*

*Section 2. The Ordinance is hereby amended by (a) deleting the reference of "\$1,500,000" for the appropriation and estimated cost and "\$1,425,000" for the estimated maximum amount of bonds or notes and substituting in lieu thereof "\$1,800,000" and "\$1,710,000", respectively; by (b) deleting the reference to "\$75,000" for the down payment required by the Local Bond Law and substituting in lieu thereof "\$90,000"; and by (c) deleting the reference to "\$325,000" for Section 20 costs and substituting in lieu thereof "\$400,000".*

*Section 3. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolutions in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.*

*Section 4. This Section 4 constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that the Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$1,710,000.*

*Section 5. All other provisions of the Ordinance shall remain unchanged.*

*Section 6. This amendatory bond ordinance shall take effect twenty days after the first publication thereof after final adoption as provided by Local Bond Law.*

**Clerk's Report**

The Monmouth County Health Department will host the annual rabies clinic at Midway Hook & Ladder, Broad Street, October 16, from 6:00 to 8:00 PM. The clinic is open to County residents.

**Mayor's Report**

No report.

**Administrator's Report**

Mr. Ferrara distributed his Report electronically to Council.

**Borough of Matawan  
Public Session  
September 16, 2014**

**Attorney's Report**

No report.

**Engineer's Report**

Mr. Keady reported on the status of current projects:

- Road Program, Contract 1 – The turf restoration work should be completed by October.
- Road Program, Contract 2 – T&M initiated a punch list for the contractor to complete within the next month or two.
- Road Program, Contract 3 – The contractor is expected to commence work in October, and, it too, should be completed within a month or so.
- Middlesex Water Storage Tank Project – A pre-construction meeting was held today. The contractor expects to perform that work starting about mid-winter until the beginning of spring.
- NJ DOT Municipal Aid applications have been announced and are due October 14<sup>th</sup>. Mr. Keady said that he looked at a few roads, and discussed with Mr. Applegate, and they think a promising application this year would be a portion of Middlesex Road – where it connects to the state highway to, essentially, the parkway. It has a high-traffic volume, and it should be a good application. Mr. Keady said he would do about half of it this year (from the Ravine end and then work the way down). Then next year, he would recommend the next half.

Councilman Urbano questioned as part of Middlesex Road is in Middlesex County is a joint venture possible. Mr. Keady replied that the portion closer to Route 34 wouldn't be included in this year's application but could be a possibility next year. Mr. Keady requested Council approval to file DOT applications for October.

Mayor Buccellato requested a motion to accept the Engineer's recommendation to move on the DOT grant application for Middlesex Road. Councilwoman Clifton made the motion, seconded by Councilman Urbano. Council agreed. Motion passed.

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

Councilman Urbano relayed Chief Gallo's report that all Police vehicles have been outfitted with the Spillman Software System; 150 Main Street is currently being fit as well. They anticipate a January 1, 2015 to switch over to the Spillman System which is coupling us with the Monmouth County Sheriff's Department. He also thanked the Fire Department for the 9/11 services at Memorial Park.

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

Councilwoman Gould provided the Construction Department report for August 2014:

- Permit income and certificates – \$10,565 End of Month (EOM)/YTD = \$114,836
- Business, CCO, Miscellaneous – \$150 EOM/YTD = \$2325
- State Permit Surcharges - \$494 EOM/YTD = \$4813
- Value of Construction Work - \$290,528 EOM/YTD = \$4,856,542
- Permits Issued – 36 EOM/YTD 331

Councilwoman Gould also mentioned she was very happy to see the construction started on the Route 34 development, Broad Street Plaza, right behind Walgreens.

She asked Mr. Ferrara to have Property Maintenance stop by Mullaney's Tire as there have been garbage bags stacked outside the clothing donation bin.

Borough of Matawan  
Public Session  
September 16, 2014

Finance and Environmental

Councilman Fitzsimmons requested the Treasurer Reporta for June and July 2014 be read into the record.

REPORT OF THE TREASURER					
TO THE MAYOR AND COUNCIL OF THE BOROUGH OF MATAWAN					
BANK BALANCES AS OF JUNE 30, 2014					
CURRENT ACCOUNT		INVESTORS		\$1,629,012.86	\$1,629,012.86
TAX COLLECTOR TRUST FUND		INVESTORS		\$0.00	\$0.00
WATER & SEWER ACCOUNT		INVESTORS		\$272,629.22	\$272,629.22
WATER & SEWER-Certificate of Deposit		INVESTORS		\$500,619.86	\$500,619.86
BOROUGH CAPITAL ACCOUNT		INVESTORS		\$359,218.56	\$359,218.56
UTILITY CAPITAL ACCOUNT		INVESTORS		\$40,591.77	\$40,591.77
BOROUGH TRUST ACCOUNT		INVESTORS		\$594,291.59	\$594,291.59
BORO TRUST SUMMARY-TD BANK		CASH BALANCES			
AS OF: JUNE 30, 2014					
	FIRE SAFETY		\$25,506.25		
	FIRE PREVENTION/DEDICATED PENALTY		-\$907.74		
	ESCROW		\$101,305.49		
	TAX REDEMPTIONS		\$113,882.79		
	POAA		\$0.00		
	DONATION		\$2,742.49		
	PREMIUMS		\$276,075.00		
	OFF DUTY POLICE		\$67,914.15		
	PUBLIC DEFENDER		\$7,773.16		
	TOTAL		\$594,291.59		
DOG TAX TRUST ACCOUNT		INVESTORS		\$5,730.13	\$5,730.13
UNEMPLOYMENT INSURANCE ACCOUNT		INVESTORS		\$7,378.35	\$7,378.35
RECREATION SPECIAL ACCOUNT		INVESTORS		\$61,477.97	\$61,477.97
RECREATION TRUST SUMMARY-TD BANK		CASH BALANCES			
AS OF: JUNE 30, 2014					
	TURKEY TROT		\$15,980.83		
	SUMMER RECREATION		\$35,191.61		
	SUMMER RECREATION TRIPS		-\$468.39		
	MATAWAN DAY		\$0.00		
	BASKETBALL TOURNAMENT		\$0.00		
	CANOE RENTALS		\$867.41		
	MEN'S OVER 30 B'BALL		\$0.00		
	NNO VENDER		\$0.00		
	YOGA/KICKBOXING		\$0.00		
	FIREWORKS DONATIONS		\$1,025.00		
	CAPITAL IMPROVEMENTS		\$8,881.51		
	TOTAL		\$61,477.97		
DEVELOPERS ESCROW ACCT		INVESTORS		\$213,625.25	\$213,625.25
LAW ENFORCEMENT ACCOUNT		INVESTORS		\$5,945.40	\$5,945.40
RAILROAD PARKING LOT TRUST		INVESTORS		\$318,186.83	\$318,186.83
TOTAL				\$4,008,707.79	\$4,008,707.79
RESPECTFULLY,					
<i>Monica Antista</i>					
TREASURER					
8/20/2014					

Borough of Matawan  
Public Session  
September 16, 2014

REPORT OF THE TREASURER					
TO THE MAYOR AND COUNCIL OF THE BOROUGH OF MATAWAN					
BANK BALANCES AS OF JULY 31, 2014					
CURRENT ACCOUNT		INVESTORS		\$2,866,988.65	\$2,866,988.65
TAX COLLECTOR TRUST FUND		INVESTORS		\$0.00	\$0.00
WATER & SEWER ACCOUNT		INVESTORS		\$503,029.18	\$503,029.18
WATER & SEWER-Certificate of Deposit		INVESTORS		\$500,619.86	\$500,619.86
BOROUGH CAPITAL ACCOUNT		INVESTORS		\$263,131.20	\$263,131.20
UTILITY CAPITAL ACCOUNT		INVESTORS		\$96,962.09	\$96,962.09
BOROUGH TRUST ACCOUNT		INVESTORS		\$483,243.23	\$483,243.23
BORO TRUST SUMMARY-TD BANK				CASH BALANCES	
AS OF: JULY 31, 2014					
	FIRE SAFETY		\$25,706.25		
	FIRE PREVENTION/DEDICATED PENALTY		-\$707.74		
	ESCROW		\$101,635.62		
	TAX REDEMPTIONS		\$55,988.68		
	POAA		\$0.00		
	DONATION		\$2,742.49		
	PREMIUMS		\$224,675.00		
	OFF DUTY POLICE		\$65,429.77		
	PUBLIC DEFENDER		\$7,773.16		
	TOTAL		\$483,243.23		
DOG TAX TRUST ACCOUNT		INVESTORS		\$5,730.13	\$5,730.13
UNEMPLOYMENT INSURANCE ACCOUNT		INVESTORS		\$23,283.47	\$23,283.47
RECREATION SPECIAL ACCOUNT		INVESTORS		\$37,448.67	\$37,448.67
RECREATION TRUST SUMMARY-TD BANK				CASH BALANCES	
AS OF: JULY 31, 2014					
	TURKEY TROT		\$12,532.39		
	SUMMER RECREATION		\$15,748.65		
	SUMMER RECREATION TRIPS		\$4,392.46		
	MATAWAN DAY		\$0.00		
	BASKETBALL TOURNAMENT		\$0.00		
	CANOE RENTALS		\$796.66		
	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		\$37,448.67		
DEVELOPERS ESCROW ACCT		INVESTORS		\$219,056.34	\$219,056.34
LAW ENFORCEMENT ACCOUNT		INVESTORS		\$5,945.91	\$5,945.91
RAILROAD PARKING LOT TRUST		INVESTORS		\$316,436.10	\$316,436.10
TOTAL				\$5,321,874.83	\$5,321,874.83
RESPECTFULLY,					
Monica Antista					
TREASURER					
				9/15/2014	

Recreation and Main Street

Councilwoman Clifton reminded everyone Matawan Day will be held on October 11 beginning at 12 Noon with a rain date of October 12. There will be a meeting to discuss Matawan Day on September 23. If anyone was looking to attend or volunteer their time on that day, it would be greatly appreciated.

**Borough of Matawan  
Public Session  
September 16, 2014**

**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 14-09-17 through and including 14-09-22 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  
Councilwoman Clifton  
Councilwoman Daly

Motion passed.

**RESOLUTION 14-09-17  
REDEMPTION OF TAX SALE CERTIFICATE  
TWR AS CST FOR EBURY FUND 1 NJ, LLC  
CERTIFICATE #13-00032**

*WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #13-00032 which was sold to TWR as Cst for Ebury Fund 1 NJ, LLC, PO Box 37695, Baltimore, MD 21297-3695; and*

*WHEREAS, Certificate #13-00032 has been paid and fully redeemed for the property owner, Block 34, Lot 22.01 otherwise known as 20 Center St.*

*NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$8,482.08 and a Premium of \$8,500.00 to the above for the redemption of Tax Sale Certificate #13-00032.*

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

**RESOLUTION 14-09-18  
APPROVAL OF RAFFLE LICENSE  
ST. GABRIEL'S CHURCH  
50/50 CASH RL-653**

*BE IT RESOLVED by the Council of the Borough of Matawan that they hereby approve the raffle license for St. Gabriel's Church Fundraiser.*

Name & Location of Organization's Event  
St. Clement Reception Center  
172 Freneau Avenue  
Matawan, New Jersey 07747

Date & Time  
October 23, 2014  
6:00 PM – 11:00 PM

*BE IT FURTHER RESOLVED that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Clerk, Police, Applicant as well as the Legalized Games of Chance Control Commission.*

**RESOLUTION 14-09-19  
APPROVAL OF RAFFLE LICENSE  
ST. GABRIEL'S CHURCH  
GIFT AUCTION RL-654**

*BE IT RESOLVED by the Council of the Borough of Matawan that they hereby approve the raffle license for St. Gabriel's Church Fundraiser.*

**Borough of Matawan  
Public Session  
September 16, 2014**

Name & Location of Organization's Event

St. Clement Reception Center  
172 Freneau Avenue  
Matawan, New Jersey 07747

Date & Time

October 23, 2014  
6:00 PM – 11:00 PM

**BE IT FURTHER RESOLVED** that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Clerk, Police, Applicant as well as the Legalized Games of Chance Control Commission.

**RESOLUTION 14-09-20  
AMENDING RESOLUTION 14-06-59  
AUTHORIZING THE AWARD OF QUOTE FOR  
GRASS CUTTING & LAWN MAINTENANCE FOR  
THE BOROUGH OF MATAWAN  
GARDEN STATE TREE & LANDSCAPING, LLC**

**WHEREAS**, there is a need to provide grass cutting and lawn maintenance services for the Borough of Matawan; and

**WHEREAS**, Louis Ferrara, Business Administrator, was directed by the governing body to request quotes for the grass cutting and lawn maintenance services; and

**WHEREAS**, the Borough of Matawan received two (2) quotes for the aforesaid requirements; and

**WHEREAS**, the Borough of Matawan Administrator has reviewed and recommended the proposal of Garden State Tree & Landscaping, LLC, 9 Elm Place, Matawan, New Jersey 07747 in an amount not to exceed Eight Thousand Eight Hundred Fifty Dollars and No Cents (\$8,850.00).

**NOW, THEREFORE, BE IT RESOLVED** the Council of the Borough of Matawan hereby approves the recommendation of the Borough Administrator and awards the contract for grass cutting and lawn maintenance services as outlined in the attached quote to Garden State Tree & Landscaping, LLC, 9 Elm Place, Matawan, New Jersey 07747, in an amount not to exceed Eight Thousand Eight Hundred Fifty Dollars and No Cents (\$8,850.00).

**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 Garden State Tree & Landscaping, LLC.

**RESOLUTION 14-09-21  
AMENDING RESOLUTION 14-07-25  
AWARDING 2014 BIENNIAL CONTRACT FOR  
WELLS AND HIGH SERVICE PUMPS  
TO A.C. SCHULTES, INC.**

**WHEREAS**, the Borough of Matawan previously authorized the receipt of bids for the 2014 Biennial Contract for Wells and High Service Pumps; and

**WHEREAS**, pursuant to law the Borough of Matawan solicited bids for the Wells and High Service Pumps; and

**WHEREAS**, the Borough of Matawan received only one (1) bid from A.C. Schultes, Inc., 664 S. located at Evergreen Avenue, Woodbury Heights, New Jersey 08097 for the Wells and High Service Pumps.

**NOW, THEREFORE, BE IT RESOLVED** the Council of the Borough of Matawan upon recommendation of T&M Associates, Borough Engineer, hereby award the 2014 Biennial Contract for the Wells and High Service Pumps to A.C. Schultes, Inc. in an amount not to exceed Twenty Five Thousand Dollars and No Cents (\$25,000.00).

**BE IT FURTHER RESOLVED** said contract is performed in accordance with all bid specifications, contracts and documents, 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, and the Mayor is hereby authorized to execute any necessary documents to implement the aforesaid award of contract, when all required insurance documents are submitted to the Borough within five (5) business days of approving 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.

**Borough of Matawan  
Public Session  
September 16, 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, Clerk, Public Works as well as the Borough Engineer and A.C. Schultes, Inc.*

**RESOLUTION 14-09-22  
AMENDING RESOLUTION 14-07-27  
AWARDING 2014 BIENNIAL CONTRACT FOR  
EMERGENCY GENERATOR AND SANITARY PUMP STATION  
MAINTENANCE AND REPAIR  
TO RAPID PUMP & METER SERVICE**

***WHEREAS**, the Borough of Matawan previously authorized the receipt of bids for the 2014 Biennial Emergency Generator and Sanitary Station Pump Maintenance and Repair Service Contract; and*

***WHEREAS**, pursuant to law the Borough of Matawan solicited bids for the Emergency Generator and Sanitary Pump Station Maintenance and Repair Service Contract; and*

***WHEREAS**, the Borough of Matawan received three (3) bids for the aforesaid contract; and*

***WHEREAS**, T&M Associates, the Borough of Matawan Engineer, has reviewed, approved and recommended Rapid Pump & Meter Service of Paterson, New Jersey, for the aforesaid bid.*

***NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan upon recommendation of T&M Associates, Borough Engineer, hereby awards the 2014 Biennial Contract for Emergency Generator and Sanitary Pump Station Maintenance and Repair Maintenance Service to Rapid Pump & Meter Service in an amount not to exceed Twenty Thousand Dollars and No Cents (\$20,000.00), when all surety documents are submitted to the Borough within five (5) business days of approving this resolution.*

***BE IT FURTHER RESOLVED** said contract is performed in accordance with all bid specifications, contracts and documents, 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, and the Mayor is hereby authorized to execute any necessary documents to implement the aforesaid award of contract.*

***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 Rapid Pump & Meter Service.*

**New Business**

Mayor Buccellato read by title Resolution 14-09-23: Qualified for Credit Under the LOSAP Program for the Year 2013 Fire Department. 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 14-09-23  
QUALIFIED FOR CREDIT UNDER THE  
LOSAP PROGRAM FOR THE YEAR 2013  
FIRE DEPARTMENT**

***WHEREAS** Ordinance #03-18 of the Borough of Matawan implemented the Length of Service Award Program (LOSAP) for the Matawan Fire Department and was passed by voters by a referendum on November 4, 2003; and*



**Borough of Matawan  
Public Session  
September 16, 2014**

*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 Fire Department.*

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

- 1. Per the certified list received, the following Matawan Fire Department members are hereby approved to receive the 2013 LOSAP award:*

<i>Raymond Bassford</i>	<i>Christopher Lambros</i>
<i>Freddy Benjamin</i>	<i>Martin LiPera</i>
<i>Peter Berliner</i>	<i>Andrew P. Marsala</i>
<i>Brian Bernath</i>	<i>Donald A. Mason</i>
<i>Charles E. Bernath</i>	<i>Neil J. Matthaey</i>
<i>Bradley Bland</i>	<i>Richard Michitsch</i>
<i>Timothy Clifton</i>	<i>Tammy A. Michitsch</i>
<i>Shawn Costello</i>	<i>Peter J. O'Connor</i>
<i>Daniele DiCarlo</i>	<i>Justin Sampson</i>
<i>James J. Duffy</i>	<i>James P. Snyder</i>
<i>James P. Duffy</i>	<i>Shawn Solan</i>
<i>Brian Ferrari</i>	<i>Stephen Tatarka</i>
<i>Patrick Fitzmaurice</i>	<i>John N. Taylor</i>
<i>Sheila M. Flamm</i>	<i>Zoltan J. Varsanyi</i>
<i>Peter S. George, Sr.</i>	<i>Daniel F. Wisniewski</i>
<i>Leslie Gilman</i>	<i>Robert L. Ziegler</i>
<i>Brian Kopf</i>	<i>Harry I. Zober</i>

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

<i>Raymond Bassford</i>	<i>Christopher Lambros</i>
<i>Peter Berliner</i>	<i>Martin LiPera</i>
<i>Brian Bernath</i>	<i>Richard Michitsch</i>
<i>James J. Duffy</i>	<i>Tammy Michitsch</i>
<i>Leslie Gillman</i>	<i>Shawn Solan</i>
<i>Brian Kopf</i>	<i>Robert Ziegler</i>

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

<i>Charles E. Bernath</i>	<i>Peter S. George, Sr.</i>
<i>Bradley Bland</i>	<i>Donald A. Mason</i>
<i>Timothy Clifton</i>	<i>Neil A. Matthaey</i>
<i>Shawn Costello</i>	<i>James G. Snyder</i>
<i>James P. Duffy</i>	<i>Daniel F. Wisniewski</i>
<i>Sheila M. Flamm</i>	<i>Harry Zober</i>

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

<i>Freddy Benjamin</i>	<i>Peter J. O'Connor</i>
<i>Daniele DiCarlo</i>	<i>Justin Sampson</i>
<i>Brian Ferrari</i>	<i>Stephen Tatarka</i>
<i>Patrick Fitzmaurice</i>	<i>John N. Taylor</i>
<i>Andrew P. Marsala</i>	<i>Zoltan J. Varsanyi</i>

- 2. The certified list of members was posted at the office of the Municipal Clerk of the Borough of Matawan and at the Matawan Fire Department for a period of 30 days to allow sufficient time for membership review.*
- 3. 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.*

**Borough of Matawan  
Public Session  
September 16, 2014**

***BE IT FURTHER RESOLVED** that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Clerk, Finance, Fire as well as Borough Auditor and Lincoln Financial Advisors Corp.*

Mayor Buccellato read by title Resolution 14-09-24: Resolution for Member Participation in a Cooperative Pricing System – A Resolution Authorizing the Borough of Matawan to Enter Into a Cooperative Pricing Agreement. 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 14-09-24  
RESOLUTION FOR MEMBER PARTICIPATION  
IN A COOPERATIVE PRICING SYSTEM  
A RESOLUTION AUTHORIZING THE BOROUGH OF MATAWAN  
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT***

***WHEREAS**, NJSA 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and*

***WHEREAS**, the Middlesex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and*

***WHEREAS**, on September 16, 2014 the Governing Body of the Borough of Matawan, County of Monmouth, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services.*

***NOW, THEREFORE, BE IT RESOLVED** as follows:*

***TITLE***

*This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Matawan*

***AUTHORITY***

*Pursuant to the provisions of NJSA 40A:11-11(5), Paul Buccellato or his successor to te office of Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.*

***CONTRACTING UNIT***

*The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (NJSA 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.*

***EFFECTIVE DATE***

*This resolution shall take effect immediately upon passage.*

***CERTIFICATION***

*I hereby, certify that the above resolution was adopted by the Mayor and Council of the Borough of Matawan at a meeting of said Governing Body held on September 16, 2014.*

(A) BY:

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Mayor Paul Buccellato

**Borough of Matawan  
Public Session  
September 16, 2014**

(B) ATTEST BY:

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Karen Wynne, RMC  
Municipal Clerk

**COOPERATIVE PRICING SYSTEM AGREEMENT  
THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION  
65MCESCCPS AGREEMENT FOR A COOPERATIVE PRICING SYSTEM**

*This Agreement made and entered into this 16<sup>th</sup> day of September, 2014, by and between the, MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION and the Borough of Matawan who desire to participate in the MIDDLESEX REGIONAL EDUCATIONAL COOPERATIVE PRICING SYSTEM.*

**WITNES SETH**

*WHEREAS, N.J.S.A. 40A:11-11(5), specifically authorizes two or more contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services and enter into a Cooperative Pricing Agreement for its administration; and*

*WHEREAS, the MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION is conducting a voluntary Cooperative Pricing System with other contracting units; and*

*WHEREAS, this Cooperative Pricing System is to effect substantial economies in the provision and performance of goods and services; and*

*WHEREAS, all parties hereto have approved the within Agreement by Resolution' in accordance with the aforesaid statute; and*

*WHEREAS, it is the desire of all parties to enter into such Agreement for said purposes;*

*NOW, THEREFORE, IN CONSIDERATION OF the promises and of the covenants, terms and conditions hereinafter set forth, it is mutually agreed as follows:*

*The goods or services to be priced cooperatively may include supplies and materials, time and material bids, energy aggregation and such other items that two or more participating contracting units in the system agree can be purchased on a cooperative basis.*

- 1. The items and classes of items which may be designated by the participating contracting units hereto may be purchased cooperatively for the period commencing with the execution of this Agreement and continuing until terminated as hereinafter provided.*
- 2. The Lead Agency, on behalf of all participating contracting units, shall upon approval of the registration of the System and annually thereafter IN JANUARY OF EACH SUCCEEDING YEAR publish a legal ad in such format as required by N.J.A.C. 5:34- 7.9(a) in its official newspaper normally used for such purposes by it to include such information as:*
  - (C) The name of Lead Agency soliciting competitive bids or informal quotations.*
  - (D) The address and telephone number of Lead Agency.*
  - (E) The names of the participating contracting units.*
  - (F) The State Identification Code assigned to the Cooperative Pricing System.*
  - (G) The expiration date of the Cooperative Pricing System.*
- 3. Each of the participating contracting units shall designate, in writing, to the Lead Agency, the items to be purchased and indicate therein the approximate quantities if required, the location for delivery and other requirements, to permit the preparation of specifications as provided by law.*
- 4. The specifications shall be prepared and approved by the Lead Agency and no changes shall be made thereafter except as permitted by law. Nothing herein shall be deemed to prevent changes in specifications for subsequent purchases.*
- 5. A single advertisement for bids or the solicitation of informal quotations for the goods or services to be purchased shall be prepared by the Lead Agency on behalf of all of the participating contracting units desiring to purchase any item.*
- 6. The Lead Agency when advertising for bids or soliciting informal quotations shall receive bids or quotations on behalf of all participating contracting units. Following the receipt of bids, the Lead Agency*

**Borough of Matawan  
Public Session  
September 16, 2014**

*shall review said bids and on behalf of all participating contracting units, either reject all or certain of the bids or make one award to the lowest responsible bidder or bidders for each separate item. This award shall result in the Lead Agency entering into a Master Contract with the successful bidder(s) providing for two categories of purchases:*

*(A) The quantities ordered for the Lead Agency's own needs, and*

*(B) The estimated aggregate quantities to be ordered by other participating contracting units by separate contracts, subject to the specifications and prices set forth in the Lead Agency's Master Contract.*

- 7. The Lead Agency shall enter into a formal written contract(s) directly with the successful bidder(s) only after it has certified the funds available for its own needs.*
- 8. Each participating contracting unit shall also certify the funds available only for its own needs ordered; enter into a formal written contract, when required by law, directly with the successful bidder(s); issue purchase orders in its own name directly to successful vendor(s) against said contract; accept its own deliveries; be invoiced by and receive statements from the successful vendor(s); make payment directly to the successful vendor(s) and be responsible for any tax liability.*
- 9. No participating contracting unit in the Cooperative Pricing System shall be responsible for payment for any items ordered or for performance generally, by any other participating contracting unit. Each participating contracting unit shall accordingly be liable only for its own performance and for items ordered and received by it and none assumes any additional responsibility or liability.*
- 10. The provisions of Paragraphs 7, 8, 9, and 10 above shall be quoted or referred to and sufficiently described in all specifications so that each bidder shall be on notice as to the respective responsibilities and liabilities of the participating contracting units.*
- 11. No participating contracting unit in the Cooperative Pricing System shall issue a purchase order or contract for a price which exceeds any other price available to it from any other such system in which it is authorized to participate or from bids or quotations which it has itself received.*
- 12. The Lead Agency reserves the right to exclude from consideration any good or service if, in its opinion, the pooling of purchasing requirements or needs of the participating contracting units is either not beneficial or not workable.*
- 13. The Lead Agency shall appropriate sufficient funds to enable it to perform the administrative responsibilities assumed pursuant to this Agreement.*
- 14. It is understood that all fees for each participating contracting unit are paid to the Lead Agency by the successful bidder as follows:*
  - Supplies, materials, goods and services at 2.2% of sales.*
  - Natural Gas .00325 per therm*
  - Electrical Aggregation.00125 per kilowatt hour*
  - Demand Response at 7% of reimbursement*

*All fees are included within the bid price and are subject to change with new awards and notice to all cooperative members will be provided.*

- 15. This Agreement shall become effective on 1/31/12 subject to the review and approval of the Director of the Division of Local Government Services and shall continue in effect for a period not to exceed five (5) years from said date unless any party to this Agreement shall give written notice of its intention to terminate its participation.*
- 16. Additional local contracting units may from time to time, execute this Agreement by means of a Rider annexed hereto, which addition shall not invalidate this Agreement with respect to other signatories. The Lead Agency is authorized to execute the Rider on behalf of the members of the System.*
- 17. All records and documents maintained or utilized pursuant to terms of this Agreement shall be identified by the System Identifier assigned by the Director, Division of Local Government Services, and such other numbers as are assigned by the Lead Agency for purposes of identifying each contract and item awarded.*
- 18. This Agreement shall be binding upon and inure to the benefit of the successors and assigns of the respective parties hereto.*

**Borough of Matawan  
Public Session  
September 16, 2014**

*IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed and executed by their authorized corporate officers and their respective seals to be hereto affixed the day and year above written.*

*FOR THE LEAD AGENCY*

BY: \_\_\_\_\_  
Patrick M Moran  
Business Administrator/Board Secretary

ATTEST BY: \_\_\_\_\_  
Name and Title

*FOR THE BOROUGH OF MATAWAN*

BY: \_\_\_\_\_  
Mayor Paul Buccellato

ATTEST BY: \_\_\_\_\_  
Karen Wynne, RMC  
Municipal Clerk

**COOPERATIVE PRICING AGREEMENT RIDER**

*Pursuant to Paragraph 18 of the Cooperative Pricing Agreement, the Borough of Matawan hereby requests that it be allowed to participate in the cooperative arrangement described in the above-mentioned Agreement.*

*The Borough of Matawan acknowledges that it has received and reviewed the Agreement in its entirety, and agrees to be bound by its promises, covenants, terms and conditions, as well as by any rules and regulations duly promulgated by the Lead Agency and the members of the Cooperative Pricing System.*

*The Borough of Matawan shall likewise be entitled to all the rights and benefits of a member of the Cooperative Pricing System.*

*IN WITNESS WHEREOF, the parties hereto have caused this Rider to be executed by their authorized officers on the 16<sup>th</sup> day of September, 2014.*

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Mayor Buccellato read by title Resolution 14-09-25: Authorizing the Matawan Borough Chief of Police to Advertise for Special Police. 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.

**RESOLUTION 14-09-25  
AUTHORIZING THE MATAWAN BOROUGH CHIEF OF POLICE  
TO ADVERTISE FOR SPECIAL POLICE**

**WHEREAS**, Chief of Police Jason Gallo has recommended the Governing Body authorize the advertisement for Special Police; and

**WHEREAS**, the Governing Body desires to advertise for Special Police.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan, that Chief of Police Jason Gallo is hereby authorized to advertise for Special Police.

**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 Police.

**Borough of Matawan  
Public Session  
September 16, 2014**

Mayor Buccellato read by title Resolution 14-09-26: Payment of Bills. 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 14-09-26  
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	\$366,836.03
Water & Sewer	\$45,766.18
Borough Capital	\$1,980.38
Water Capital	\$67,189.78
Borough Trust	\$26,874.36
Recreation Trust	\$376.00
<b>Total</b>	<b>\$509,022.73</b>

***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 14-09-27: Resolution in Support of A366/S-1713 Legislation to Protect Residential Property Taxpayers From the Loss of Telecommunications Tax Support. 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 14-09-27  
RESOLUTION IN SUPPORT OF A366/S-1713 LEGISLATION TO PROTECT RESIDENTIAL PROPERTY  
TAXPAYERS FROM THE LOSS OF TELECOMMUNICATIONS TAX SUPPORT**

***WHEREAS**, in 1997, at the request of incumbent utilities, the laws regarding State taxation of telecommunications corporations were amended in response to technological and market innovations, in order to increase competition; and*

***WHEREAS**, the amendments sought to preserve revenues to local governments by providing that local exchange telephone companies subject to the New Jersey Franchise and Gross Receipts Tax on April 1, 1997 would continue to be subject, annually, to the Business Personal Property Tax (“BPPT”); and*

***WHEREAS**, the statute defines local exchange companies as those telecommunications carriers “providing dial tone and access to 51% of a local telephone exchange”; and*

**Borough of Matawan  
Public Session  
September 16, 2014**

***WHEREAS,** Verizon's self-serving interpretation of the statutory definition has led it to claim exemption from the BPPT in any municipality where the corporation unilaterally determines, in any given year, that it no longer supplies dial tone and access to at least 51% of the local telephone exchanges; and*

***WHEREAS,** Hopewell Borough's challenge to that claim was upheld by the Mercer County Board of Taxation in 2009; and*

***WHEREAS,** Verizon's appeal of that determination to the Tax Court resulted in a June, 2012 trial court decision accepting the corporation's self-serving interpretation of the law; and*

***WHEREAS,** Verizon has notified the Borough of Matawan informing the Corporation has unilaterally determined that it is no longer subject to local personal property taxation; and*

***WHEREAS,** companion legislation (A366/S-1713) have been introduced by Assemblyman Ralph Caputo and Senator Bob Smith to protect taxpayers and provide clear direction to the courts regarding the legislature's intent when the laws regarding State taxation of telecommunication providers were reformed in 1997; and*

***WHEREAS,** companion legislation (A366/S-1713) would end the loss of the vital property tax relief revenues and restore that relief to the Borough of Matawan and other in municipalities who have suffered such losses to date.*

***NOW, THEREFORE, BE IT RESOLVED,** that the Council of the Borough of Matawan, Monmouth County, State of New Jersey commends Assemblyman Caputo and Senator Smith and strongly supports A366/S-1713 which would clearly identify the telecommunications carriers subject to taxation on their business personal property and remove the budget uncertainty caused by Verizon's obfuscation.*

***BE IT FURTHER RESOLVED,** we urge our State Senator and our representatives in the General Assembly to join as co-sponsors of A366/S-1713.*

***BE IT FINALLY RESOLVED,** that copies of this Resolution be forwarded to the Honorable Governor Chris Christie, the Honorable Speaker of the General Assembly Sheila Oliver, the Honorable President of the State Senate Stephen M. Sweeney, the Honorable Assembly Republican Leader Jon M. Bramnick, the Honorable Senate Republican Leader Thomas H. Kean, Jr., and our own State Senator and Representatives in the General Assembly, and to the New Jersey State League of Municipalities.*

Mayor Buccellato informed he was holding Resolution 14-09-28: Approving 2014 Best Practices Inventory.

Mayor Buccellato read by title Resolution 14-09-29: Middlesex Road Water Treatment Plant Improvements, MBE Mark III Electric, Inc. Mayor Buccellato requested a motion. Councilman Urbano 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

Motion passed.

**RESOLUTION 14-09-29  
MIDDLESEX ROAD WATER TREATMENT PLANT IMPROVEMENTS  
MBE MARK III ELECTRIC, INC.**

***WHEREAS,** Pasquale Menna, Esq., Attorney for the Borough of Matawan, has recommended the Borough of Matawan authorize a draw-down payment to MGB Mark III Electric, Inc. from the retainage for improvements to the Middlesex Road Water Treatment Plant.*

***NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan, based upon the recommendations of Pasquale Menna, Esq., they hereby authorize the release of payment in an amount not to*

**Borough of Matawan  
Public Session  
September 16, 2014**

*exceed Fifty Thousand Dollars and No Cents (\$50,000.00) improvements made to the Middlesex Road Water Treatment Plant.*

**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 the Borough Engineer and MBE Mark III Electric, Inc.

Mayor Buccellato read by title Ordinance 14-13: An Ordinance Amending Provisions of Ordinance 2-57 and Revising Others for the Payment of Delinquent Property Taxes, Assessments, and Water and Sewer Bill Prior to Issuance of License or Permit. Mayor Buccellato requested a motion to introduce. 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.

**ORDINANCE 14-13**

**AN ORDINANCE AMENDING PROVISIONS OF ORDINANCE 2-57 AND REVISING OTHERS FOR THE PAYMENT OF DELINQUENT PROPERTY TAXES, ASSESSMENTS, AND WATER AND SEWER BILL PRIOR TO ISSUANCE OF LICENSE OR PERMIT**

**WHEREAS**, Ordinance 2-57 was adopted by the Mayor and Council of the Borough of Matawan in 1971 under the provisions of Code Section 2-26.31 as amended; and

**WHEREAS**, since 1971, the Borough of Matawan Governing Body has engaged in and implemented a successful accelerated tax sale certificate program, which has addressed the issues that were originally public policy considerations that predated the adoption of Ordinance 2-57 in 1971; and

**WHEREAS**, the Borough of Matawan, as a result of accelerated tax sale certificate program, does have the ability to offer the sale of tax lien certificate for delinquent tax and utility obligations at an accelerated rate; and

**WHEREAS**, since 1971, the provisions of Ordinance 2-57 have impacted the ability of new businesses to open in a timely fashion, thereby penalizing prospective tenants of commercial real estate and not the individuals who may be in default on the taxes or utility charges, which prevents economic growth and vitality.

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Council of the Borough of Matawan as follows:

- 1) The provisions of Ordinance 2-57.1, 2-57.2, and 2-57.3 are deleted in their entirety.
- 2) The provisions of Ordinance 2-57.4 are replaced and amended as follows:  
As a condition for the issuance of any license, permit, or certificate requiring approval of the Borough, the owner or applicant shall pay any delinquent property taxes or utility bills on property that is the subject for the following approvals:
  - a) Permits required pursuant to the Uniform Commercial Code;
  - b) Soil removal permits;
  - c) Tree removal permits;
  - d) Junk-dealer licenses;
  - e) Certificates of Occupancy required; however, if a Certificate of Occupancy is needed for closing of title, a conditional, temporary Certificate of Occupancy may be issued upon delivery of executed contracts for the sale of the property to the Borough Clerk. The conditional, temporary Certificate of Occupancy shall be contingent upon the payment of all taxes at the time of closing of title. If not paid within ten days after closing, the conditional, temporary Certificate of Occupancy shall be deemed revoked;
  - f) Food service licensing;
  - g) Animal or dog pound licenses;
  - h) Amusement licenses;
  - i) Nursing home licenses;

If any part of this Ordinance is deemed to be illegal or ineffective, the other provisions shall nonetheless remain in force.



**Borough of Matawan  
Public Session  
September 16, 2014**

*This Ordinance shall take effect upon second reading and publication according to law.*

The public hearing will be held on October 10.

**Privilege of the Floor**

Mayor Buccellato opened the Privilege of the Floor.

Robert Anfuso, 258 Main Street, Matawan. Mr. Anfuso announced this was the best meeting he's attended as the Husky baseball team received their copy of the resolution passed on their behalf. He also announced he has recently become an official member of the Shore Knights and has been nominated as one of two members of the parks and recreation committee for the Shore Knights. He requested to attend the Recreation meeting on September 23, and offered his assistance in volunteering for Matawan Day.

Mayor Buccellato closed the Privilege of the Floor.

**Adjournment**

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

Meeting adjourned at 7:35 PM.

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Karen Wynne, RMC  
Municipal Clerk