

**Borough of Matawan
Workshop Session
May 6, 2015**

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 November 6, 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 Independent* on January 15, 2015, by sending notice to the *Asbury Park Press*, and by posting. Mayor Buccellato requested a roll call.

On roll call the following members responded present:

Yes: Councilman Urbano
Councilwoman Clifton
Councilman Caldon
Councilwoman Gould

Councilwomen Angelini and Daly were absent.

Also present were Louis C. Ferrara, Borough Administrator and Pasquale Menna, Esq., Borough Attorney.

Mayor Buccellato asked everyone to stand for a moment of silence asking them to remember recently passed resident, Karen Mandeville.

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.

Proclamation – Municipal Clerks Week

Mayor Buccellato presented the Proclamation in recognition of Municipal Clerks Week.

Mayor informed of the addition of Resolutions 15-05-25 through and including 15-05-28.

Old Business

None.

Consent Agenda

Mayor Buccellato read by title Resolutions 15-05-02 through and including 15-05-15 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 Clifton
Councilman Caldon
Councilwoman Gould

Motion passed.

**RESOLUTION 15-05-02
REDEMPTION OF TAX SALE CERTIFICATE
US BANK CUST FOR PRO CAP II, LLC
CERTIFICATE #13-00074**

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***WHEREAS**, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #13-00074 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 #13-00074 has been paid and fully redeemed for the property owner, Block 105, Lot 15.01 otherwise known as 797 Highway 34.*

***NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$3,915.41 and a Premium of \$1,100.00 to the above for the redemption of Tax Sale Certificate #13-00074.*

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

**RESOLUTION 15-05-03
REDEMPTION OF TAX SALE CERTIFICATE
HOPE ASSOCIATES, LLC
CERTIFICATE #13-00087**

***WHEREAS**, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #13-00087 which was sold to Hope Associates, LLC, 17 Phillips Rd., Edison, NJ 08817; and*

***WHEREAS**, Certificate #13-00087 has been paid and fully redeemed for the property owner, Block 119, Lot 14 otherwise known as 11 Sutphin Ave.*

***NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$1,174.29 and a Premium of \$1,200.00 to the above for the redemption of Tax Sale Certificate #13-00087.*

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

**RESOLUTION 15-05-04
REDEMPTION OF TAX SALE CERTIFICATE
FIG CAPITAL INV NJ13, LLC
CERTIFICATE #14-00003**

***WHEREAS**, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #14-00003 which was sold to FIG Capital Inv NJ13, LLC, MTAG Cust for FIG Capital Inv NJ13, 8323 Ramona Blvd. West, Suite 2, Jacksonville, FL 32221; and*

***WHEREAS**, Certificate #14-00003 has been paid and fully redeemed for the property owner, Block 6, Lot 4 otherwise known as 66 Main St.*

***NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$4,278.87 and a Premium of \$800.00 to the above for the redemption of Tax Sale Certificate #14-00003.*

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

**RESOLUTION 15-05-05
REDEMPTION OF TAX SALE CERTIFICATE
PC5, LLC US BANK CUST
CERTIFICATE #14-00012**

***WHEREAS**, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #14-00012 which was sold to PC5, LLC US Bank Cust for PC5 Sterling National, 50 S 16th St., Ste 2050, Philadelphia, PA 19102; and*

***WHEREAS**, Certificate #14-00012 has been paid and fully redeemed for the property owner, Block 14, Lot 11 otherwise known as 102 Atlantic Ave.*

***NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$1,023.81 and a Premium of \$1,300.00 to the above for the redemption of Tax Sale Certificate #14-00012.*

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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 15-05-06
REDEMPTION OF TAX SALE CERTIFICATE
ACTLIEN HOLDING, INC.
CERTIFICATE #14-00015**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #14-00015 which was sold to Actlien Holding, Inc., US Bank Cust Actlien Holding, 50 S 16th St., Ste 2050, Philadelphia, PA 19102; and

WHEREAS, Certificate #14-00015 has been paid and fully redeemed for the property owner, Block 19, Lot 14 otherwise known as 22 Park Ave.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$6,821.78 and a Premium of \$11,400.00 to the above for the redemption of Tax Sale Certificate #14-00015.

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

**RESOLUTION 15-05-07
REDEMPTION OF TAX SALE CERTIFICATE
FIG CAPITAL INV NJ13, LLC
CERTIFICATE #14-00020**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #14-00020 which was sold to FIG Capital Inv NJ13, LLC, MTAG Cust for FIG Capital Inv NJ13, 8323 Ramona Blvd. West, Suite 2, Jacksonville, FL 32221; and

WHEREAS, Certificate #14-00020 has been paid and fully redeemed for the property owner, Block 28, Lot 10 otherwise known as 1 Fountain Ave.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$1,086.85 and a Premium of \$1,400.00 to the above for the redemption of Tax Sale Certificate #14-00020.

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

**RESOLUTION 15-05-08
REDEMPTION OF TAX SALE CERTIFICATE
FIG CAPITAL INV NJ13, LLC
CERTIFICATE #14-00025**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #14-00025 which was sold to FIG Capital Inv NJ13, LLC, MTAG Cust for FIG Capital Inv NJ13, 8323 Ramona Blvd. West, Suite 2, Jacksonville, FL 32221; and

WHEREAS, Certificate #14-00025 has been paid and fully redeemed for the property owner, Block 34, Lot 8 otherwise known as 149 Broad St.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$1,276.85 and a Premium of \$1,800.00 to the above for the redemption of Tax Sale Certificate #14-00025.

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

**RESOLUTION 15-05-09
REDEMPTION OF TAX SALE CERTIFICATE
PC5, LLC US BANK CUST
CERTIFICATE #14-00057**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #14-00057 which was sold to PC5, LLC US Bank Cust for PC5 Sterling National, 50 S 16th St., Ste 2050, Philadelphia, PA 19102; and

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WHEREAS, Certificate #14-00057 has been paid and fully redeemed for the property owner, Block 78, Lot 10.02 otherwise known as 183 Washington Ave.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$1,324.40 to the above for the redemption of Tax Sale Certificate #14-00057.

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

**RESOLUTION 15-05-10
REDEMPTION OF TAX SALE CERTIFICATE
PC5, LLC US BANK CUST
CERTIFICATE #14-00062**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #14-00062 which was sold to PC5, LLC US Bank Cust for PC5 Sterling National, 50 S 16th St., Ste 2050, Philadelphia, PA 19102; and

WHEREAS, Certificate #14-00062 has been paid and fully redeemed for the property owner, Block 86, Lot 5 otherwise known as 357 Forest Ave.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$1,209.66 and a Premium of \$800.00 to the above for the redemption of Tax Sale Certificate #14-00062.

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

**RESOLUTION 15-05-11
REDEMPTION OF TAX SALE CERTIFICATE
PC5, LLC US BANK CUST
CERTIFICATE #14-00065**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #14-00065 which was sold to PC5, LLC US Bank Cust for PC5 Sterling National, 50 S 16th St., Ste 2050, Philadelphia, PA 19102; and

WHEREAS, Certificate #14-00065 has been paid and fully redeemed for the property owner, Block 94, Lot 2.02 otherwise known as 245 Harding Blvd.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$1,014.19 and a Premium of \$1,100.00 to the above for the redemption of Tax Sale Certificate #14-00065.

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

**RESOLUTION 15-05-12
REDEMPTION OF TAX SALE CERTIFICATE
US BANK CUST FOR FNA JERSEY BOI, LLC
CERTIFICATE #14-00082**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #14-00082 which was sold to US Bank Cust for FNA Jersey BOI, LLC, US Bank TLSC, 50 S 16th St., Ste 1950, Philadelphia, PA 19102; and

WHEREAS, Certificate #14-00082 has been paid and fully redeemed for the property owner, Block 119, Lot 14 otherwise known as 11 Sutphin Ave.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$425.22 and a Premium of \$400.00 to the above for the redemption of Tax Sale Certificate #14-00082.

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

**RESOLUTION 15-05-13
REDEMPTION OF TAX SALE CERTIFICATE
PC5, LLC US BANK CUST
CERTIFICATE #14-00084**

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WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #14-00084 which was sold to PC5, LLC US Bank Cust for PC5 Sterling National, 50 S 16th St., Ste 2050, Philadelphia, PA 19102; and

WHEREAS, Certificate #14-00084 has been paid and fully redeemed for the property owner, Block 120, Lot 5.01 Qualifier C324 otherwise known as 324 Sloan Ct.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$295.92 and a Premium of \$800.00 to the above for the redemption of Tax Sale Certificate #14-00084.

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

**RESOLUTION 15-05-14
APPROVAL OF NEW TAXI DRIVER LICENSE
LORENZO BENITEZ**

WHEREAS, Lorenzo Benitez, has passed the required Police Department background checks; and

WHEREAS, Lorenzo Benitez, has filed the proper documentation with the Borough Clerk's office.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan that they hereby approve the following New Taxi Driver License:

Applicant: Lorenzo Benitez
 10 Seeley Avenue, Apt. 1
 Keansburg, New Jersey 07734

BE IT FURTHER RESOLVED that a true certified copy of this Resolution shall be forwarded to the following: Police, Clerk and Lorenzo Benitez.

**RESOLUTION 15-05-15
APPROVAL OF NEW TAXI DRIVER LICENSE
AMBROCIO O. TORRES**

WHEREAS, Ambrocio O. Torres, has passed the required Police Department background checks; and

WHEREAS, Ambrocio O. Torres, has filed the proper documentation with the Borough Clerk's office.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan that they hereby approve the following New Taxi Driver License:

Applicant: Ambrocio O. Torres
 129 Woodlake Manor Drive
 Lakewood, New Jersey 08701

BE IT FURTHER RESOLVED that a true certified copy of this Resolution shall be forwarded to the following: Police, Clerk and Ambrocio O. Torres.

New Business

Mayor Buccellato read by title Resolution 15-05-16: Resolution Supporting the Transparent Tax Act of 2015. 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 Clifton
 Councilman Caldon
 Councilwoman Gould

Motion passed.

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**RESOLUTION 15-05-16
RESOLUTION SUPPORTING THE TRANSPARENT TAX ACT OF 2015**

***WHEREAS**, Assembly Bill No. A-4325 supplementing chapter 4 of Title 54, , RS 54:4-65 and designated the “Transparent Tax Act of 2015” is being considered for adoption by the New Jersey State Assembly; and*

***WHEREAS**, the amendment would permit the local jurisdiction to print separate tax bills to each taxpayer, one showing the amount of property taxes due and payable for municipal tax purposes, the other shall state the amount of property taxes due and payable for county purposes, school purposes, fire district purposes, and for the purposes of any other special district on behalf of which the municipality collects property taxes; and*

***WHEREAS**, both bills shall include a brief tabulation showing the distribution of the total amount to be raised by taxes; and*

***WHEREAS**, A-4325 would require the municipal tax collector to send notice of the pro rata share, if any, of the property tax appeal refunds paid by the municipality during the tax year to the county, school districts, and fire districts for inclusion in their annual budgets; and*

***WHEREAS**, in the following tax year in which the refunds were paid, the municipal tax collector is then required to deduct the applicable pro rata share of the property tax refund from the amounts to be paid to the county, and each school and fire district; and*

***WHEREAS**, these amendments, if adopted, will assist the general public to understand the tax bill, the structure of the taxes, and the level of support for each agency, and will further provide a more equitable structure to share the obligation of paying approved tax appeals as the title states, creates transparency in the tax supporting local assessments.*

***NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Matawan, County of Monmouth, and State of New Jersey, hereby supports Assembly Bill A-4235 amending Title 54:4-65 and urges the Legislature to approve and pass the bill for the reasons expressed herein.*

***BE IT FURTHER RESOLVED** that a copy of this Resolution be sent to the members of the NJ State Assembly, the members of the NJ Senate, and the Governor of the State of NJ, the New Jersey State League of Municipalities, the Municipal Clerks’ Association of New Jersey, and all Monmouth County municipalities.*

***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, Tax Assessor and Tax Collector.*

<i>Introduced By:</i>	<i>Councilman Joseph Urbano</i>	<i>Seconded By:</i>	<i>Councilwoman Linda Clifton</i>
<i>Ayes:</i>	<i>Councilman Joseph Urbano Councilwoman Linda Clifton Councilman Michael Caldon Councilwoman Donna Gould</i>		
<i>Nays:</i>			
<i>Abstain:</i>			
<i>Absent:</i>	<i>Councilwoman Toni Angelini Councilwoman Kimberly Daly</i>		

Mayor Buccellato requested a motion to hold Resolution 15-05-17: Authorizing T&M Associates Professional Service Fees Associates with Alleviating Water Ponding and Freezing on Crown Place until such time as he can speak with the Borough Engineer. Councilwoman Clifton made the motion, seconded by Councilman Urbano. Mayor Buccellato requested a roll call vote. A roll call vote was taken.

Yes: Councilman Urbano
Councilwoman Clifton
Councilman Caldon
Councilwoman Gould

Motion passed.

Mayor Buccellato read by title Resolution 15-05-18: Fixing Recreation Fees and Uses – Dogs Night Out. Mayor Buccellato requested a motion. Councilwoman Clifton made the motion, seconded by Councilwoman Gould. Mayor Buccellato requested a roll call vote. A roll call vote was taken.

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Yes: Councilman Urbano
Councilwoman Clifton
Councilman Caldon
Councilwoman Gould

Motion passed.

**RESOLUTION 15-05-18
FIXING RECREATION FEES AND USES
DOGS NIGHT OUT**

***BE IT RESOLVED**, by the Council of the Borough of Matawan, based on the recommendation of the Recreation Director and the Recreation Commission delegates that the following fees shall be fixed for the year 2015 and future years. These fees supplement and are in addition to the fees established by Ordinance 91-13.*

- **Dogs Night Out – Vendors** \$35.00 per day

***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, Construction, Recreation as well as the Monmouth County Health Department.*

Mayor Buccellato read by title Resolution 15-05-19: Authorizing Waiver of Municipal Fees – Borough of Matawan Memorial Day Parade – Don’s Dogs. Mayor Buccellato requested a motion. 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 Clifton
Councilman Caldon
Councilwoman Gould

Motion passed.

Mayor Buccellato directed Mr. Ferrara to contact Jake Applegate, Superintendent of the Department of Public Works, to provide temporary fencing for the event.

**RESOLUTION 15-05-19
AUTHORIZING WAIVER OF MUNICIPAL FEES
BOROUGH OF MATAWAN MEMORIAL DAY PARADE
DON’S DOGS**

***WHEREAS**, the Recreation Department of the Borough of Matawan is sponsoring the Borough of Matawan’s Annual Memorial Day Parade on May 24, 2015; and*

***WHEREAS**, the Recreation Department has reached out “Don’s Dogs” to offer free food service, with Borough reimbursement, to parade marchers during the Memorial Day Parade; and*

***WHEREAS**, the Recreation Department requests Council waive municipal fees to Don’s Dogs.*

***NOW, THEREFORE, BE IT RESOLVED** the Council of the Borough of Matawan hereby grants the Recreation Department request to waive any and all municipal fees only, with the exception of State and/or County fees, to Don’s Dogs.*

***BE IT FURTHER RESOLVED** that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Finance, Clerk, Recreation as well as Don’s Dogs.*

Mayor Buccellato read by title Resolution 15-05-20: Authorizing the Borough Administrator to Advertise for Hiring of a Property Maintenance Officer – Construction Department. Mayor Buccellato requested a motion. 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 Clifton

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Councilman Caldon
Councilwoman Gould

Motion passed.

**RESOLUTION 15-05-20
AUTHORIZING THE BOROUGH ADMINISTRATOR
TO ADVERTISE FOR HIRING OF A
PROPERTY MAINTENANCE OFFICER
CONSTRUCTION DEPARTMENT**

WHEREAS, there is a need for a Property Maintenance Officer within the Borough of Matawan.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan that the Borough Administrator of the Borough of Matawan, is hereby authorized to advertise (in print or electronic media), interview, and make recommendations for the position of Property Maintenance Officer to the Mayor and Council, for authorization by Mayor and Council and subject to a Certification as to Available Funding from the Chief Financial Officer.

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 Construction.

Mayor Buccellato read by title Resolution 15-05-21: Approving Extended Sick Leave Request – James Archibald. Mayor Buccellato requested a motion. Councilman Caldon made the motion, seconded by Councilwoman Clifton. Mayor Buccellato requested a roll call vote. A roll call vote was taken.

Yes: Councilman Urbano
Councilwoman Clifton
Councilman Caldon
Councilwoman Gould

Motion passed.

**RESOLUTION 15-05-21
APPROVING EXTENDED SICK LEAVE REQUEST
JAMES ARCHIBALD**

WHEREAS, James Archibald is employed by the Borough of Matawan as a Full-Time Field Technician for Department of Public Works; and,

WHEREAS, according to the Code for the Borough of Matawan, Chapter 9-4.5(a)(1) Extended Leave if the employee has served for not less than one (1) nor more than ten (10) years, he shall be entitled to a leave of absence with full pay for thirteen (13) weeks, plus an additional thirteen (13) weeks at half pay; and

WHEREAS, James Archibald was hired as a Full-Time Field Technician effective February 1, 2012; and

WHEREAS, on April 23, 2015, James Archibald formally requested that Mayor and Council approve a request for extended sick leave pursuant to the provisions of the Code of the Borough of Matawan; and

WHEREAS, the Borough Administrator and the Superintendent of the Department of Public Works have reviewed the extended sick leave request; and

WHEREAS, it is in the best interest of the Borough of Matawan and the employee to approve the extended sick leave request upon a certification submitted by the employee; and,

WHEREAS, the employee has requested a leave based upon the Code for the Borough of Matawan, Chapter 9-4.5 Extended Leave.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan that the employee's extended sick leave request is granted pursuant to the Code for the Borough of Matawan, Chapter 9-4.5 Extended Leave, and said request for a leave with full pay for thirteen (13) weeks is herewith granted subject to an additional thirteen (13) weeks of leave of absence at ½ pay pursuant to the Code for the Borough of Matawan, Chapter 9-4.5(a)(1) Extended Leave, since the employee has less than ten (10) years of service with the Borough of Matawan;

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BE IT FURTHER RESOLVED that the period for the leave commences on June 11, 2015, which date is 30 days after the exhaustion of the 30 days of sick leave permitted under the Code 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, Payroll, Public Works as well as James Archibald.

Mayor Buccellato read by title Resolution 15-05-22: Authorizing Accelerated Electronic Tax Sale for 2015. 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 Clifton
Councilman Caldon
Councilwoman Gould

Motion passed.

**RESOLUTION 15-05-22
AUTHORIZING ACCELERATED ELECTRONIC TAX SALE FOR 2015**

BE IT RESOLVED by the Council of the Borough of Matawan, County of Monmouth, State of New Jersey, that the Borough Tax Collector hold an accelerated tax sale for the year 2015 by means of an electronic sale.

Regular Mailing	November 18, 2015
Regular Mailing	November 25, 2015
Regular Mailing	December 2, 2015
Regular Mailing	December 9, 2015
TAX SALE	December 16, 2015

BE IT FURTHER RESOLVED that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Administration, Clerk, Chief Financial Officer & Treasurer, Tax Collector as well as the Borough Auditor.

Mayor Buccellato read by title Resolution 15-05-23: Emergency Temporary Appropriation. Mayor Buccellato requested a motion. 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 Clifton
Councilman Caldon
Councilwoman Gould

Motion passed.

**RESOLUTION 15-05-23
EMERGENCY TEMPORARY APPROPRIATION**

WHEREAS, emergent conditions have arisen with respect to the payment of bills in a number of accounts and no adequate provision has been made in a 2015 temporary budget for the aforesaid purposes; and

WHEREAS, NJSA 40A:4-20 provides for the creation of an emergency temporary appropriation for the purposes above mentioned; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2015 pursuant to the provisions of Chapter 96, PL 1951 (NJSA 40A:4-20) including this resolution total \$7,056,915.14.

NOW, THEREFORE, BE IT RESOLVED (not less than two thirds of all member of the Council of the Borough of Matawan, New Jersey affirmatively concurring) that in accordance with the provisions of NJSA 40A:4-20:

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- 1. An emergency temporary appropriation be and the same is hereby made for the purposes stipulated in the attached list.
- 2. That said emergency temporary appropriations will be provided for in the 2015 budget under the appropriate titles.
- 3. That one certified copy of this resolution be filed with the Director of Local Government Services.

BE IT FURTHER RESOLVED, that the amount required by Statue for the payment of 2015 County, and Local School District Taxes, which are not included in this temporary budget, shall be paid as and when due.

2015 Temporary Budget-for May 6, 2015 Meeting

	Salary & Wages	Other Expenses
MAYOR & COUNCIL		
MUNI CLERK		
GENERAL ADMIN		
AUDIT		
FINANCE ADMIN		
TAX ASSES ADMIN		600.00
TAX COLLECTOR		
LEGAL SERVICES		
ENGINEERING		
BLDG & GROUNDS		
PLAN/ZONING BD		
SHADE TREE COMM		
ENVIRON HEALTH		
SOLID WASTE COLL		
INSURANCE-GROUP HEALTH		
INSURANCE-LIABILITY		
INSURANCE-WORKERS COMP		
FIRE		
FIRE-AID TO DEPARTMENT		
FIRE PREVENTION		
POLICE		
STREETS & ROADS		
STREET LIGHTING		20,000.00
BD OF HEALTH		
RECREATION	2,500.00	4,000.00
HISTORICAL SITES		
VOL 1ST AID SQUAD		
OEM		
PROP MAINT		
RR PARKING		500.00
DOWNTOWN REDEV		
UTILITIES		
VEHICLE MAINT		
CONSTR OFFICIAL		
ACCUM SICK LEAVE		
OASI/SOCIAL SECURITY		
PERS		
PFRS		
CONTINGENT		
MUNICIPAL COURT		
PUBLIC DEFENDER		
FREE PUBLIC LIBRARY		
EMERGENCY 911		

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GREEN TRUST LOAN			
INTEREST ON BONDS		40,000.00	
INTEREST ON NOTES			
PAYMENT OF BANS			
MCIA LEASE INTEREST			
SUBTOTAL	2,500.00	65,100.00	
TOTAL TEMPORARY EMERGENCY APPROPRIATIONS		67,600.00	4,788,247.90
WATER SEWER UTILITY			
OPERATING			
BULK WATER PURCHASE/ACQUISITION OF WATER			
BAYSHORE REGIONAL SEWERAGE AUTHORITY			
PAYMENT ON BOND PRINCIPAL			
PERS			
BANS			
INTEREST ON BONDS		8,000.00	
INTEREST ON NOTES			
WATER-SEWER REHAB LOAN			
WASTEWATER LOAN			
SOCIAL SECURITY			
SUBTOTAL		8,000.00	
TOTAL WATER SEWER UTILITY TEMPORARY EMERGENCY APPROPRIATIONS		8,000.00	2,268,667.24

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

Mayor Buccellato read by title Ordinance 15-05: Amending Borough of Matawan Code Chapter 6 – Alcoholic Beverage Control Section 6-3.4 – License Fees. Mayor Buccellato requested a motion to introduce. 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 Clifton
Councilman Caldon
Councilwoman Gould

Motion passed.

ORDINANCE 15-05
AMENDING BOROUGH OF MATAWAN CODE
CHAPTER 6 – ALCOHOLIC BEVERAGE CONTROL
SECTION 6-3.4 – LICENSE FEES

BE IT ORDAINED by the Council of the Borough of Matawan that Chapter 6-3.4 License Fees; Maximum Number, be and is hereby amended as follows:

Under Chapter 6-3.4 License Fees; Maximum Number, delete the following paragraphs:

6-3.4 License Fees: Maximum Number:

The annual license fees for the sale and distribution of alcoholic beverages in the Borough shall be as follows:

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<u>Class of License</u>	<u>Annual License Fees</u>
Plenary Retail Consumption License	\$1,492.99
Plenary Retail Distribution License	\$895.68
Club License	\$188.00

Replace that paragraph with the following:

6-3.4 License Fees: Maximum Number:

The annual license fees for the sale and distribution of alcoholic beverages in the Borough shall be as follows:

<u>Class of License</u>	<u>Annual License Fees</u>
Plenary Retail Consumption License	\$1,600.00
Plenary Retail Distribution License	\$950.00
Club License	\$188.00

Mayor Buccellato read by title Resolution 15-05-24: Payment of Bills. Mayor Buccellato requested a motion. 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 Clifton
Councilman Caldon
Councilwoman Gould

Motion passed.

RESOLUTION 15-05-24
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	\$2,095,421.31
Water & Sewer	\$49,057.19
Grant	\$8,838.00
Borough Trust	\$83,895.85
Railroad Parking Trust	\$11,894.00
Recreation Trust	\$200.00
Unemployment Trust	\$102.57
Total	\$2,249,408.92

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 15-05-25: Approving Towing & Storage License Renewal – Executive Towing, LLC. Mayor Buccellato requested a motion. 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 Clifton
Councilman Caldon
Councilwoman Gould

Motion passed.

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**RESOLUTION 15-05-25
APPROVING TOWING & STORAGE LICENSE RENEWAL
EXECUTIVE TOWING, LLC**

WHEREAS, Executive Towing, LLC (towing & storage contractor services) has submitted an application to be added to the Matawan Police Department tow call list; and

WHEREAS, on the condition that, Executive Towing, LLC (towing & storage contractor services) has certified that the requirements of Chapter 4 of the Code of the Borough of Matawan and all other Statutes have been met and that the independent investigation by the Police Department reveals no nonconformity.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan that they hereby approve the following towing & storage license renewal:

Business: Executive Towing, LLC
5 Duchess Court
Matawan, New Jersey 07747

Applicant: Josephine Valenti

BE IT FURTHER RESOLVED that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Police, Clerk as well as Executive Towing, LLC.

Mayor Buccellato requested a motion to hold Resolutions 15-05-26 through and including 15-05-28: Approval of Peddler Permits – Johnny’s Jersey Dogs, Harmony Partners 259, LLC DBA Uncle Louis G and Cheezen, LLC, respectively. The Applicants are requesting permission to provide food carts at the Matawan First Aid Flea Market at the NJ Transit Aberdeen-Matawan Train Station. The Clerk explained concerns discussed with the Construction Official with regard the number of vendors allowed, location, zoning, Monmouth County Health Department approval as well as permission from NJ Transit and their concerns, if any, on these same issues. Ms. Wynne related her conversation with Mr. Ferrara wherein he stated in his recent meeting with NJ Transit this item was discussed, amongst others, and NJ Transit verbally said this was not an issue though the First Aid Permit did not reflect one way or another. The Clerk related documented discussion with Larry Kasica confirming the requirement of Health Department approval. Mayor Buccellato stated as Mr. Ferrara has informed him in that meeting NJ Transit did not verbally approve or deny, we will hold the Resolutions pending further discussion. The maintenance of the area after each day of the Flea Market must be addressed directly with the Matawan First Aid. Mr. Menna stated Council may wish to consider amending the Code to reflect restriction on the number or type of (food) vendors.

After discussion Council elected to affirm Mayor Buccellato’s request to hold Resolutions 15-05-26 through and including 15-05-28. Councilwoman Gould made the motion, seconded by Councilman Caldon. Mayor Buccellato requested a roll call vote. A roll call vote was taken.

Yes: Councilman Urbano
Councilwoman Clifton
Councilman Caldon
Councilwoman Gould

Motion passed.

Privilege of the Floor

Mayor Buccellato opened the Privilege of the Floor.

Francis Bucco, 79 Freneau Avenue, Matawan. Ms. Bucco reiterated her concerns with the placement and overflow of garbage dumpsters and the disrepair of the fence at The Preserve multi-family complex adjacent to her property. Mayor, Council and Mr. Ferrara invited Ms. Bucco to join Mr. Ferrara at an upcoming meeting with The Preserve Homeowner Association scheduled for Monday, May 11, 2015.

Mayor Buccellato closed the Privilege of the Floor.

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Adjournment

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

Meeting adjourned at 7:30 PM.

(Signature on File)

Karen Wynne, RMC
Municipal Clerk