

**Borough of Matawan
Public Session
May 19, 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 May 19, 2015. 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: Councilwoman Angelini
 Councilwoman Daly
 Councilwoman Clifton
 Councilman Caldon
 Councilwoman Gould

Councilman Urbano is on vacation.

Also present were Louis Ferrara, Borough Administrator, Pasquale Menna, Borough Attorney, and Robert Keady, Borough Engineer.

Mayor Buccellato asked everyone to stand for a moment of silence.

Mayor Buccellato asked everyone to stand in the Salute to the Flag.

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 read by title Ordinance 15-04: Amending and Supplementing the Revised General Ordinances of the Borough of Matawan Chapter VII – Traffic, Section 7-41 Parking at the Railroad Station. Mayor Buccellato requested a motion to open the public hearing. Councilwoman Clifton made the motion, seconded by Councilwoman Angelini. 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 Daly. Council agreed. Motion passed. Mayor Buccellato read by title on third and final reading Ordinance 15-04: Amending and Supplementing the Revised General Ordinances of the Borough of Matawan Chapter VII– Traffic, Section 7-41 Parking at the Railroad Station requesting a motion to adopt. Councilwoman Angelini made the motion, seconded by Councilwoman Clifton. Mayor Buccellato requested a roll call. A roll call vote was taken.

Yes: Councilwoman Angelini
 Councilwoman Daly
 Councilwoman Clifton
 Councilman Caldon
 Councilwoman Gould

Motion passed.

**ORDINANCE 15-04
AMENDING AND SUPPLEMENTING THE
REVISED GENERAL ORDINANCES OF
THE BOROUGH OF MATAWAN**

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**CHAPTER VII – TRAFFIC, SECTION 7-41
PARKING AT THE RAILROAD STATION**

WHEREAS, the Traffic Safety Unit of the Matawan Police Department has recommended the adoption of this within Ordinance to establish governing regulation for parking at the Borough of Matawan Railroad Station Permit Parking Lot.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Borough of Matawan that it herewith amends and supplements Chapter VII – Traffic Regulations, Section 7-241– Parking at the Railroad Station Permit Parking Lot as follows:

7-41 PARKING AT THE RAILROAD STATION

There are municipal parking lots known as Railroad Station Permit Parking Lot #1 and Railroad Station Daily Parking Lot #2.

7-41.1 Parking at the Railroad Station Permit Parking Lot

The Railroad Station Permit Parking Lot is the triangular area between Main Street and Atlantic Avenue, including “Station Plaza” as more particularly described in a plat on file in the Municipal Office.

a. Use. It shall be unlawful to:

1. Park any vehicle in the Railroad Station Permit Parking Lot without a valid municipal parking permit identification hangar being displayed. The permit hanger shall be displayed by hanging from the interior rear view mirror or in plain view on the front dashboard. Cars shall be parked facing forward in a marked stall.
2. Park any vehicle in areas other than those designated with lines or stalls for parking purposes.
3. Allow any vehicle to stand attended or unattended, in any area of the parking lots for the purpose of picking up or discharging passengers, except in designated areas.
4. Parking permits shall not be required after 10:00 AM during the week. No permits shall be required on Saturdays, Sundays or observed legal holidays.
5. Only those vehicles conforming to the handicapped parking statute shall utilize spaces designated for handicapped parking.
6. Provisions for controlling the flow of traffic such as turns prohibited, one way traffic, etc. shall be provided for in a separate traffic ordinance(s).

b. Permits, Registration and Requirements. Application forms for parking permit identification hangars shall be obtained from the Administration Office at Borough Hall, 201 Broad Street, Matawan, NJ.

1. Each permit holder shall register every car which may be parked in Permit Parking Lot (Lot #1). All such vehicles will be issued annual or quarterly hangars. In an emergency, when a vehicle that is not registered with the Administration Office must be used, the Municipal Office and the Parking Enforcement Officer, or the Police Department shall be advised by the permit holder of the make, license and plate number of the unregistered car. Thereupon, the Borough shall authorize temporary parking.
2. A permit holder shall have the privilege of applying for a new permit but the Borough shall be under no obligation to automatically renew a permit once issued.
3. Satisfactory proof of ownership, valid NJ registration and motor vehicle insurance must be submitted for each vehicle to be registered at the time of application.

c. Fees and Effective Dates. The fee for a parking permit shall be established annually by New Jersey Transit and will be implemented by the Borough of Matawan. The fees established shall be for an annual or quarterly permit or as determined by New Jersey Transit. The parking fee shall be as indicated on the renewal forms. All annual permits will be for a calendar year from January 1 thru December 31. Quarterly permits will be for the quarters of January, February and March; April, May, June; July, August, September; and October, November and December.

d. Termination and Refunds. Any permit holder surrendering a Borough issued parking permit prior to its expiration must notify the Borough of Matawan in writing as soon as possible. Refunds shall be calculated from, and the parking permit shall be terminated on, the beginning of the next full quarter. If an annual permit is terminated the remaining full quarters shall be refunded. Quarterly permits are not pro-rated and only full quarters will be refunded.

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e. Enforcement. The summonses issued under this subsection shall be in the form of the uniform traffic ticket, e-ticket or such other summonses as may be designed by the Director of the Division of Motor Vehicles of the State of New Jersey.

f. Removal of Vehicles. In addition to the issuance of summonses as provided herein for the violation of this subsection, the rules and regulations set forth by Borough resolution and applicable motor vehicle statutes, the Borough Police Department shall have the authority to have automobiles parking in violation of this subsection towed from the off-street parking facilities operated by the Borough, with the costs of towing and storage thereafter to be the sole responsibility of the owner of the vehicle. The cost for towing and storage shall be in accord with the rates as established by the Borough of Matawan and provided for in the applicable towing ordinance. Removal of any vehicle shall be at the discretion of the Police Department in the interest of public safety.

g. Parking Enforcement Officer. In addition to the Borough Police Department, the Mayor and Borough Council may appoint such person(s) for the purpose of serving as Parking Enforcement Officer(s) in the Borough whose power and authority shall be confined exclusively to off-street parking premises owned or operated by the Borough of Matawan with full power and authority to issue summonses for violations of this subsection. Such appointments shall conform to the requirements, terms and conditions of NJSA 40:47-19.

h. Administration. The Borough Administrator or his designee shall be the official responsible for the administration of the municipal parking lots. The parking lots shall be administered in accordance with this subsection and rules and regulations passed by resolution from time to time by the governing body of the Borough of Matawan.

i. Rules, Regulations and Penalties. The governing body of the Borough of Matawan may, by resolution, adopt rules and regulations for the operation of the municipal parking lots. A fine for violation of this subsection shall be not more than two hundred fifty (\$250.00) dollars and the impounding of a vehicle as provided for in paragraph f. of this subsection.

7.41.2 Parking at the Railroad Station Daily Parking Lot

The Railroad Station Daily Parking Lot #2 is located generally in an area surrounding the Victorian style former Railroad Station as more particularly delineated in a plat on file in the Municipal Office.

a. The Daily Parking Lot (Lot #2) is located on the south side of the railroad tracks between Main Street and Atlantic Ave. There is a daily parking fee per day which is determined by NJ Transit. When parking a vehicle, the driver shall take notice of the parking stall number and deposit required amount in the parking machines (3) located at the far corner of the lot closest to the ticket office before crossing over Atlantic Avenue. The lot operates on a "first come - first served" basis. The lot is usually filled to capacity by 6:00 a.m. to 6:30 a.m., Monday through Friday. Overnight parking is permitted in the daily lot. The driver shall deposit the required amount for each day he/she plans to leave his/her vehicle in the lot (5 day limit). A fee is not required after 10:00 a.m. and before 5:00 a.m. the next regular business day, or on weekends and observed holidays.

BE IT FURTHER ORDAINED any Ordinances or portions thereof which are inconsistent with the provisions of this Ordinance are hereby repealed.

BE IT FURTHER ORDAINED if any provisions of this Ordinance, or the application of such provision to any person or circumstance is declared invalid, such invalidity shall not affect the other provisions or applications of this Ordinance, which can be given effect, and to this end, the provisions of this Ordinance are declared to be severable.

BE IT FURTHER ORDAINED this ordinance shall take effect immediately upon following the passage, adoption and publication pursuant to law.

BE IT FURTHER ORDAINED that a true certified copy of this Ordinance shall be forwarded to the following Borough of Matawan Departments: Administration, Police, Public Works, Clerk as well as New Jersey Transit.

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 open the public hearing. Councilwoman Daly made the motion, seconded by Councilwoman Angelini. 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 Daly. Council agreed. Motion passed. Mayor Buccellato read by title on third and final reading Ordinance 15-05: Amending Borough of Matawan Code Chapter 6 – Alcoholic Beverage Control Section 6-3.4 – License Fees, requesting a motion to adopt. Councilwoman Clifton made the motion, seconded by Councilwoman Angelini. Mayor Buccellato requested a roll call. A roll call vote was taken.

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Yes: Councilwoman Angelini
Councilwoman Daly
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:

<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 15-05-17 Authorizing T&M Associates Professional Service Fees Associated with Alleviating Water Ponding and Freezing on Crown Place. Mayor Buccellato requested a motion. Councilman Caldon made the motion, seconded by Councilwoman Angelini. Mayor Buccellato requested a roll call. A roll call vote was taken.

Yes: Councilwoman Angelini
Councilwoman Daly
Councilwoman Clifton
Councilman Caldon
Councilwoman Gould

Motion passed.

**RESOLUTION 15-05-17
AUTHORIZING T&M ASSOCIATES
PROFESSIONAL SERVICE FEES ASSOCIATED WITH
ALLEVIATING WATER PONDING AND FREEZING ON
CROWN PLACE**

***WHEREAS**, Crown Place was paved under the 2013 Road Program in the area of Monroe Street and Crown Place with the remaining portion of Crown Place, which is to be improved in the next road program, experiencing water ponding and potential freezing issues; and*

***WHEREAS**, T&M Associates and Esposito Construction, LLC, contractor for the 2013 Road Improvement Contract #2, met to determine a possible solution, investigate the soils, coordinate and review pricing, and conduct meetings with professional services amounting to Four Thousand Five Hundred Dollars and No Cents (\$4,500.00).*

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NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Matawan hereby authorizes the expenditure for professional services to T&M Associates as outlined in the attached in an amount not to exceed Four Thousand Five Hundred Dollars and No Cents (\$4,500.00).

CERTIFICATION AS TO AVAILABLE FUNDING

I, Monica Antista, Chief Financial Officer of the Borough of Matawan do hereby certify that as of the date of this certification funds are available from the C-04-55-913-100 Budget of the Borough of Matawan to T&M Associates for professional services to alleviate water ponding and freezing on Crown Place for the Borough of Matawan in an amount not to exceed Four Thousand Five Hundred Dollars and No Cents (\$4,500.00).

This certification is based solely on the information encumbered into the financial records of the borough by the appropriate using division as of this date and relies on the completeness of financial records.

Chief Financial Officer

(Signature on File)

Monica Antista, CMFO

Dated: May 6, 2015

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YOUR GOALS. OUR MISSION.

MATN-02782

January 23, 2014

Louis Ferrara, Borough Administrator
Borough of Matawan
201 Broad Street
Matawan, NJ 07747

via Email & Mail

**Re: 2013 Matawan Road Program
William Street and Sunset Avenue/Monroe Street
Borough of Matawan**

Dear Mr. Ferrara:

As you may recall, New Jersey Natural Gas had performed road improvements within the above noted neighborhood. As result of their new gas main installation, there was a significant amount of new paving that came at no cost to the Borough. In addition, there was paving under the 2013 Road Program in the area of Monroe Street and Crown Place. Adjacent to the improved area, the remaining portion of Crown Place is in poor condition and is expected to be improved in the next road program.

In the meantime, to try and help alleviate some of the water ponding and potential freezing, T&M has obtained pricing from the contractor to install a seepage inlet, which is not connected to any drainage system as there isn't any in the immediate area; however, it would allow water to percolate into the ground to alleviate some of the ponding in the existing portion of Crown Place. In addition, the contractor and their lab have tested the soils to determine if water would percolate. The results revealed that the soils would accommodate some percolation to help alleviate some of the ponding in this immediate area.

As a result, we have obtained pricing from the current road contractor Esposito Construction. Their fee for the seepage inlet and approximately 20 feet of perforated pipe with restoration of curb and asphalt in the immediate vicinity is \$7,800. In addition, T&M's efforts to determine a possible solution, investigate the soils, coordinating and reviewing pricing, and several meetings has amounted to \$4,500; therefore, we are requesting change orders for both the contractor and T&M Associates for a total amount of \$12,300. Both which would be subject to availability of funds. Feel free contact me should you have any questions

Very truly yours,

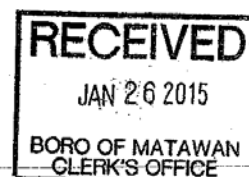
T&M ASSOCIATES

ROBERT R. KEADY, JR., P.E., C.M.E.
BOROUGH OF MATAWAN ENGINEER

RRK:lkc

cc: Paul Buccellato, Mayor
Karen Wynne, Borough Clerk
Monica Antista, CFO

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T&M ASSOCIATES, 11 Tindall Road, Middletown, NJ 07748

P 732.671.6400 F 732.671.7365 W tandmassociates.com

Clerk's Report

Ms. Wynne related her recent attendance to the 2015 Municipal Clerk's Association of New Jersey Annual Conference in Atlantic City, New Jersey informing of a 2014 assembly bill eliminating the in-district residency requirements for the circulator of petitions for municipal offices. A circulator must be a resident of, and registered voter, in New Jersey, and a citizen of the US, who is a member of the political party named in the petition. This will ease the requirement of an in-district circulator for that district.

With regard to liquor licensing, beginning with this year's 2015-2016 licensing year, the New Jersey State Division of Alcoholic Beverage Control (ABC) is moving to a web-based licensing system to include on-line renewals. Licensees will renew online, submit state fees directly to ABC, and submit payment of local fees to directly to the municipality. Upon receipt of the local

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fees from the Licensee and the receipt of State tax clearance certificate, the Borough can then approval to issue those licenses. Due to the rollout of the new system, ABC has extended the license renewal date to September 18, 2015.

Mayor's Report

Mayor Buccellato reported on his attendance to the Board of Education's Personal Best meeting to present awards to children of special needs. Each school offered a video; Midway Hose participated in one of the videos. Mayor Buccellato placed a telephone call to the Captain of Midway Hose thanking Midway and the Fire Department. The Mayor announced the Parents of Special People will return this year showcasing the artwork of these special children in the lobby of the Matawan Municipal Community Center. The ceremony is scheduled for tomorrow night, and he encouraged all to attend.

Administrator's Report

Mr. Ferrara reported the Borough received County approval for a \$63,866.00 grant for Main Street streetscape. He also received word that the Gravelly Brook Grant, which they were waiting around one year for the County's planner to approve, has finally been approved, and has been sent to the Freeholder Director for signature. Mr. Ferrara stated he was hoping to receive said approval in a couple of days in order to begin advertising bids for the project. He said he will email the rest of his report tomorrow.

Attorney's Report

Mr. Buccellato introduced the attorney sitting in for Mr. Menna, Ryan Tetro, Esq., of the law firm of Archer and Brian. Mr. Tetro thanked Mayor and Council for having him. Council thanked Mr. Tetro for attending.

Engineer's Report

Mr. Keady reported on the status of the following projects:

- Middlesex Water Tank project – has commenced. The tank has been emptied and the contractors are starting their work. Mr. Keady states he expects work to continue through the month of June. Mr. Ferrara related a meeting with the construction company, Police Department, Jake Applegate-DPW Superintendent, and the Principal of Ravine Drive Elementary School, to work out the traffic pattern and the school evacuations. It's all set up and the contractor has been very cooperative and will work with the school to make sure it's being taken care of.
- 2013 Road Program Contract 2 – The contractor is finishing up the punch-list.
- 2013 Road Program Contract 3 – the punch-list is finished.

Mayor Buccellato related an issue with a fence at the intersection of Ned and Colonial Drives. Several residents didn't like the fence but then felt they would like the fence to move back a bit so they could plant a few shrubs. Mr. Keady informed he received a verbal quote of \$5,750.00 to move the fence back and plant 15 Arborvitaes. Mr. Keady believes the shrubs are \$150.00 each, making it \$2,250.00 for shrubs and \$3,500.00 for the fence. Mayor Buccellato asked if the DPW could move the fence. Mr. Keady noted the fence is set in concrete, and they will have to dig it up and then reset it back in. The Mayor requested Mr. Keady speak with Jake Applegate, DPW Superintendent, tomorrow.

- The Energy Savings Improvement Program – the RFP's are advertised with a receiving date of June 30, 2015.

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Mr. Keady related a May 18 meeting with Mr. Ferrara, himself, Mark Siegel and their attorney, Karen Miller, both of The Preserve, to review the garbage refuse area. At the time of the meeting, there was one dumpster that was over-spilling, the recyclables were full, and the garbage truck was there, removing the garbage from the dumpsters. They discussed improving the area already existing and also about adding a second area. Mr. Ferrara interjected, stating they walked the site and identified two separate areas where there could be a garbage location. They also mentioned The Preserve had no problem planting the trees they had promised to plant. They also spoke about extending the barrier a bit higher than it is. He noted they were very cooperative. He also mentioned they have a compactor. Mayor Buccellato asked how loud the compactor was, and Mr. Keady said that they didn't hear it, but what was nice about it was that it's self-containing. Once the compactor is full, they come and pick it up and put out another one.

Finance & Environmental

No report.

Police, Railroad Parking & ADA

No report, as Councilman Urbano was on vacation.

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

No report.

Recreation & Main Street

Councilwoman Clifton thanked Mr. Ferrara for his big push on the Main Street grant. She reminded everyone of this weekend's Memorial Day Parade, May 24, at 2:00 PM. This year's fireworks display is scheduled for July 3. She thanked DPW for the French drains in Terhune Park and for the Main Street fountain repair. Councilwoman Clifton made a motion to close South Street, for the first Dogs Night Out scheduled for June 7, to make room for the photographer, the artist who will paint dogs, and the other vendors. Councilwoman Angelini seconded the motion. Council agreed. Motion passed.

Fire, DPW & Shade Tree

Councilman Caldon reiterated the Middlesex Road Water Plan tank is being done. The work at Terhune Park is complete. He noted they are waiting on the 'hot box' for potholes. He related two requests for two tree removal near the Mediterranean Chateau. He reminded everyone of a Washington Engine Fire Co. June 13 fundraiser for a local family. Councilman Caldon requested a motion to close Jackson Street to Ravine Drive. Councilwoman Clifton made the motion, seconded by Councilwoman Angelini. Council agreed. Motion passed.

Personnel, Development, Construction & Planning/Zoning Board

No report.

Consent Agenda

Mayor Buccellato read by title Resolutions 15-05-30 through and including 15-05-36 requesting a motion to approve en masse. Councilwoman Clifton made the motion, seconded by Councilwoman Daly. Mayor Buccellato requested a roll call vote. A roll call vote was taken.

Yes: Councilwoman Angelini
 Councilwoman Daly
 Councilwoman Clifton
 Councilman Caldon
 Councilwoman Gould

Motion passed.

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**RESOLUTION 15-05-30
REDEMPTION OF TAX SALE CERTIFICATE
J & A NEW YORK, INC.
CERTIFICATE #13-00045**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #13-00045 which was sold to J & A New York, Inc., 144 90 41st Ave., Apt. 515, Flushing, NY 11355; and

WHEREAS, Certificate #13-00045 has been paid and fully redeemed for the property owner, Block 47.02, Lot 41 otherwise known as 45 New Brunswick Ave.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$1,181.10 and a Premium of \$400.00 to the above for the redemption of Tax Sale Certificate #13-00045.

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

**RESOLUTION 15-05-31
REDEMPTION OF TAX SALE CERTIFICATE
TWR AS CST EBURY FUND 1 NJ, LLC
CERTIFICATE #13-00076**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #13-00076 which was sold to TWR as CST Ebury Fund 1 NJ, LLC, PO Box 37695, Baltimore, MD 21297-3695; and

WHEREAS, Certificate #13-00076 has been paid and fully redeemed for the property owner, Block 107, Lot 10 otherwise known as 833 Highway 34.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$51,355.83 and a Premium of \$5,000.00 to the above for the redemption of Tax Sale Certificate #13-00076.

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

**RESOLUTION 15-05-32
REDEMPTION OF TAX SALE CERTIFICATE
FIG CAPITAL INV NJ13, LLC
CERTIFICATE #14-00030**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #14-00030 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 #14-00030 has been paid and fully redeemed for the property owner, Block 34, Lot 22.02 otherwise known as 22 Center St.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$1,300.51 and a Premium of \$1,600.00 to the above for the redemption of Tax Sale Certificate #14-00030.

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

**RESOLUTION 15-05-33
REDEMPTION OF TAX SALE CERTIFICATE
FNA JERSEY BOI, LLC
CERTIFICATE #14-00048**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #14-00048 which was sold to FNA Jersey BOI, LLC, PO Box 1030, Brick, NJ 08723; and

WHEREAS, Certificate #14-00048 has been paid and fully redeemed for the property owner, Block 67, Lot 14 otherwise known as 149 Ravine Dr.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$5,124.21 and a Premium of \$5,600.00 to the above for the redemption of Tax Sale Certificate #14-00048.

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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 15-05-34
REDEMPTION OF TAX SALE CERTIFICATE
PC5, LLC
CERTIFICATE #14-00083**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #14-00083 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 #14-00083 has been paid and fully redeemed for the property owner, Block 119, Lot 24 otherwise known as 18 Center Ave.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$385.39 and a Premium of \$800.00 to the above for the redemption of Tax Sale Certificate #14-00083.

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

**RESOLUTION 15-05-35
REDEMPTION OF TAX SALE CERTIFICATE
PC5, LLC
CERTIFICATE #14-00094**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #14-00094 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 #14-00094 has been paid and fully redeemed for the property owner, Block 123.02, Lot 19 otherwise known as 141 Freneau Ave.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$1,049.94 and a Premium of \$1,300.00 to the above for the redemption of Tax Sale Certificate #14-00094.

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

**RESOLUTION 15-05-36
APPROVAL OF SOLICITORS PERMIT
TRADEMARK MANAGEMENT**

WHEREAS, Trademark Management, (for Verizon FIOS) has passed the required Police Department background checks; and

WHEREAS, Trademark Management, has read Chapter 3-2.11 Handbills of the Borough of Matawan Code.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan that they hereby approve the following solicitors permit:

*Business: Trademark Management
One Houchild Plaza
Tinton Falls, New Jersey 07753*

<i>Applicants: Jonathan Frasco 1428 Whitetail Lane Toms River, New Jersey 08753</i>	<i>Richard Grierson 530 Princess Court Toms River, New Jersey 08753</i>
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*Daniel Wright
3406 Waterview Way
Wall, New Jersey 07719*

New Business

Mayor Buccellato read by title Resolution 15-05-37: Entering Interlocal Agreement for Use of Matawan-Aberdeen Regional School District Buses and Drivers to Provide Transportation for

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the Borough of Matawan’s 2015 Summer Recreation Program. Mayor Buccellato requested a motion. Councilwoman Clifton made the motion, seconded by Councilwoman Angelini. Mayor Buccellato requested a roll call. A roll call vote was taken.

Yes: Councilwoman Angelini
Councilwoman Daly
Councilwoman Clifton
Councilman Caldon
Councilwoman Gould

Motion passed.

**RESOLUTION 15-05-37
ENTERING INTERLOCAL AGREEMENT FOR USE OF
MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT
BUSES AND DRIVERS TO PROVIDE TRANSPORTATION FOR THE BOROUGH OF MATAWAN’S
2015 SUMMER RECREATION PROGRAM**

WHEREAS, the Borough of Matawan needs to provide transportation for the 2015 Matawan Borough Summer Recreation Program; and

WHEREAS, the Matawan-Aberdeen Regional School District has agreed to provide transportation for the 2015 Matawan Borough Summer Recreation Program as outlined in the attached agreement; and

WHEREAS, the attached agreement is in compliance with the Interlocal Services Act.

NOW, THEREFORE BE IT RESOLVED by the Council of the Borough of Matawan that the Borough of Matawan enter into the attached Interlocal Service Agreement with the Matawan-Aberdeen Regional School District, and the Mayor be and is hereby authorized to execute this Agreement on behalf of Borough of Matawan in an amount not to exceed Four Thousand Dollars and No Cents (\$4,000.00).

BE IT FURTHER RESOLVED that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Administration, Finance, Recreation, Clerk, as well as the Matawan-Aberdeen Regional School District and the Division of Local Government Services Attn: Shared Services.

Mayor Buccellato read by title Resolution 15-05-38: CDBG Block Grant Resolution Authorizing the Mayor and Clerk to Execute a Project Agreement with Monmouth County for Performance and Delivery of FY 2015 Community Development Projects. Mayor Buccellato requested a motion. Councilman Caldon made the motion, seconded by Councilwoman Clifton. Mayor Buccellato requested a roll call. A roll call vote was taken.

Yes: Councilwoman Daly
Councilwoman Clifton
Councilman Caldon
Councilwoman Gould

Abstain: Councilwoman Angelini

Motion passed.

**RESOLUTION 15-05-38
CDBG BLOCK GRANT RESOLUTION
AUTHORIZING THE MAYOR AND CLERK
TO EXECUTE A PROJECT AGREEMENT WITH
MONMOUTH COUNTY FOR PERFORMANCE AND DELIVERY OF
FY 2015 COMMUNITY DEVELOPMENT PROJECTS**

WHEREAS, certain federal funds are potentially available to Monmouth County under the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the County of Monmouth expects to receive an allocation for FY 2015 from the United States Department of Housing and Urban Development; and

WHEREAS, the County of Monmouth has submitted its Annual Plan for FY 2015 to the U.S. Department of Housing and Urban, which included a project hereinafter referred to as Borough of Matawan with a grant allocation of \$63,866.

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WHEREAS, the Borough of Matawan hereby met all the requirements for the release of funds to begin incurring costs for this project; and

WHEREAS, the Borough of Matawan has filed with the Monmouth County Community Development Program an acceptable "TIMETABLE FOR PROJECT COMPLETION AND EXPENDITURE OF GRANT FUNDS," which is included as Appendix I of the Project Agreement.

NOW, THEREFORE, BE IT ORDAINED, that the Mayor and Municipal Clerk of the Borough of Matawan authorized to execute with the County of Monmouth the attached Project Agreement.

Mayor Buccellato read by title Resolution 15-05-39: CDBG Block Grant Resolution Authorizing the Mayor to Sign a Certification Prohibiting the Use of Excessive Force and a Certification Prohibiting the Use of Federal Funds for Lobbying. Mayor Buccellato requested a motion. Councilwoman Clifton made the motion, seconded by Councilman Caldon. Mayor Buccellato requested a roll call. A roll call vote was taken.

Yes: Councilwoman Daly
Councilwoman Clifton
Councilman Caldon
Councilwoman Gould

Abstain: Councilwoman Angelini

Motion passed.

**RESOLUTION 15-05-39
CDBG BLOCK GRANT RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CERTIFICATION
PROHIBITING THE USE OF EXCESSIVE FORCE AND A CERTIFICATION PROHIBITING
THE USE OF FEDERAL FUNDS FOR LOBBYING**

WHEREAS, certain federal funds are potentially available to Monmouth County through the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the United States Department of Housing and Urban Development has allocated funding to the County of Monmouth for FY 2015; and

WHEREAS, the County is making some of these funds available to certain participating municipalities and non-profit agencies; and

WHEREAS, it is required that the Borough of Matawan execute a project agreement with Monmouth County to undertake a project known as ADA Improvements to Municipal Community Center; and

WHEREAS, the U.S. Department of Housing and Urban Development is requiring that the Mayor of the Borough of Matawan sign additional certifications in order to receive these funds; and

WHEREAS, the Borough of Matawan has adopted a policy prohibiting the use of excessive force by its law enforcement agency (police force) within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and

WHEREAS, a copy of that policy is attached to and made part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Matawan has met the conditions of receiving a FY 2015 allocation by adopting a policy prohibiting the use of excessive force and by not using federal funds for lobbying or by disclosing that funds have been used for lobbying.

BE IT FURTHER RESOLVED, that the Mayor of the Borough of Matawan is hereby authorized to sign the attached certifications which will become part of the FY 2015 Project Agreement.

CERTIFICATION OF POLICY PROHIBITING USE OF EXCESSIVE FORCE

In accordance with section 519 of Public Law 101-140, the 1990 HUD Appropriations Act, the Borough of Matawan certifies that: it has adopted and is enforcing a policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in nonviolent civil rights demonstrations.

The Borough of Matawan also certifies that it is enforcing applicable state and local laws against physically barring entrance to or exit from a facility or location which is the subject of nonviolent civil rights demonstrations within its jurisdiction.

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In order to enforce the County's policy as stated above, the County of Monmouth will require, as a condition for receiving funds from the 1990 HUD Appropriations Act, that the subrecipient Borough of Matawan provide that it has adopted and is enforcing a policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in nonviolent civil rights demonstrations, and that the certification shall be made part of all subrecipient agreements.

CERTIFICATION REGARDING LOBBYING

Certification for Contracts, Grants, Loans, and Cooperative Agreements

The Undersigned certifies, to the best of his or her knowledge and belief, that:

(1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan, or cooperative agreement.

(2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

(3) The undersigned shall require that the language of this certification be included in the award document for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

Mayor Buccellato read by title Resolution 15-05-40: Authorizing the Reclassification of Peter S. George, III as a Full-Time Field Technician with the Borough of Matawan Department of Public Works. Mayor Buccellato requested a motion. Councilman Caldon made the motion, seconded by Councilwoman Angelini. Mayor Buccellato requested a roll call. A roll call vote was taken.

Yes: Councilwoman Angelini
Councilwoman Daly
Councilwoman Clifton
Councilman Caldon
Councilwoman Gould

Motion passed.

**RESOLUTION 15-05-40
AUTHORIZING THE RECLASSIFICATION OF PETER S. GEORGE, III
AS A FULL-TIME FIELD TECHNICIAN WITH THE
BOROUGH OF MATAWAN DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Peter S. George, III has completed the probationary period as required by the International Brotherhood of Electrical Workers (IBEW) Local 400 contract (Article 6 – Introductory Period, Section 1. New Employees); and

WHEREAS, John Applegate, the Superintendent of Public Works, has reviewed Mr. George's performance and has recommended that Mr. George be reclassified as a Permanent Employee of the Borough of Matawan's Department of Public Works.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan authorizes the reclassification of Peter S. George, III as a Permanent Employee, effective June 1, 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, Finance, Payroll, Public Works as well as Peter S. George, III.

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Mayor Buccellato read by title Resolution 15-05-41: Authorizing the Hiring of Part-Time Seasonal Personnel 2015 Summer Recreation Program Canoe Rentals - Matthew Malanga. 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: Councilwoman Angelini
Councilwoman Daly
Councilwoman Clifton
Councilman Caldon
Councilwoman Gould

Motion passed.

**RESOLUTION 15-05-41
AUTHORIZING THE HIRING OF PART-TIME SEASONAL PERSONNEL
2015 SUMMER RECREATION PROGRAM CANOE RENTALS
MATTHEW MALANGA**

WHEREAS, the Council has been advised that there is a need part-time seasonal personnel for the Summer Recreation Canoe Rentals for the year 2015 within the Borough of Matawan; and

WHEREAS, Matthew Malanga has served in the capacity of part-time seasonal personnel for the Canoe Rental Summer Recreation Program since 2011;

WHEREAS, it is recommendation of the Recreation Commission to recognize Matthew Malanga with an increase in salary from \$8.50 per hour to \$10.00 per hour.

NOW, THEREFORE, BE IT RESOLVED the Council of the Borough of Matawan upon the recommendation of the Recreation Commission hereby authorizes the hiring of Matthew Malanga as part-time seasonal personnel as for the 2015 Summer Recreation Canoe Rentals effective May 23, 2015 with the last day of canoe rentals on August 31, 2015 at a rate of compensation of Ten Dollars and No Cents (\$10.00) per hour.

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, Recreation and Matthew Malanga.

Mayor Buccellato read by title Resolution 15-05-42: A Resolution to Fix and Determine the 2015 Salaries and Wages o Officers, Management, Supervisory Personnel and General Employees Not Represented by an Organized Bargaining Unit and Employed by the Borough of Matawan, Monmouth County, New Jersey. Mayor Buccellato requested a motion. Councilwoman Angelini made the motion, seconded by Councilwoman Clifton. Mayor Buccellato requested a roll call. A roll call vote was taken.

Yes: Councilwoman Angelini
Councilwoman Daly
Councilwoman Clifton
Councilman Caldon
Councilwoman Gould

Motion passed.

**RESOLUTION 15-05-42
A RESOLUTION TO FIX AND DETERMINE THE 2015 SALARIES AND WAGES OF
OFFICERS, MANAGEMENT, SUPERVISORY PERSONNEL AND GENERAL
EMPLOYEES NOT REPRESENTED BY AN ORGANIZED BARGAINING UNIT AND
EMPLOYED BY THE BOROUGH OF MATAWAN, MONMOUTH COUNTY, NEW JERSEY**

WHEREAS, the following resolution sets the individual salaries and wages for 2015 retroactive to January 1, 2015; and

WHEREAS, funds for this purposes are available in the 2015 Budget and the Chief Financial Officer as so certified in writing.

NOW, THEREFORE BE IT RESOLVED that the 2015 Salaries and Wage for the Borough of Matawan Employees not represented by an organized bargaining unit be and are hereby set as follows:

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<u>TITLE</u>	<u>DEPARTMENT</u>	<u>EMPLOYEE</u>	<u>2015 SALARY</u>
Administration/Finance-Revenues, Assessing			
Mayor			\$4,508.15
Council			\$3,874.99
Borough Administrator		L. Ferrara	\$117,300.00
Administrative Assistant		G. Rainforth	\$36,739.73
Borough Clerk		K. Wynne	\$52,275.00
Deputy Borough Clerk		R. Klinger	\$32,000.00
Systems Coordinator		G. Rainforth	\$6,921.52
Elections Clerk		K. Wynne	\$2,687.99
Treasurer/CFO		M. Antista	\$81,860.72
Supervisor Payroll		M. Bodino	\$55,967.64
P/T Bookkeeper		N. Palermo	\$19.69 per Hour
P/T Tax Collector		P. Warren	\$18,360.00
Deputy Tax Collector		K. Fitzgerald	\$37,051.37
Tax Assessor		E. Zanetti	\$24,558.22
Revenue Collector/Assessing Clerk		M. McMurray	\$30,691.35
Registrar V/S		G. Rainforth	\$3,446.52
Dep. Registrar V/S		K. Fitzgerald	\$1,148.85
P/T Railroad Parking Officer		J. Hourihan	\$20.09 per Hour
P/T Water-Sewer Clerk		J. Jorgenson	\$17.70 per Hour
Recreation Director		D. Ring	\$13,276.81
Construction/Fire Prevention/Property Maintenance			
Construction Official/Zoning/Bldg.		J. Quinn	\$43,664.32
Technical Assistant		L Kramer	\$48,533.01
Clerk/Typist-Construction/Zoning/Fire		A. McCarty	\$30,691.35
Electric Sub Code		N. Fabiano	\$8,180.86
Electric Inspector		N. Fabiano	\$7,760.29
Fire Sub Code		J. Borden	\$8,180.86
Fire Inspector		J. Borden	\$8,180.86
Plumbing Sub Code		R. Riopel	\$8,971.92
P/T Assistant Property Maintenance Officer			per Hour
Fire Prevention Officer		G. Turner	\$33,192.01
Department Public Works			
Superintendent		J. Applegate	\$104,279.73
Licensed Waste Water		J. Dougherty	\$3,000.00
Recycling Coordinator		G. Rainforth	\$3,136.00
Police			
Records Clerk		L. Gray	\$30,000.00
Matron			\$19.69 per Hour
Matron		D. Triolo	\$19.69 per Hour
Matron		M. Walker	\$19.69 per Hour
Crossing Guards			\$9,334.12
Substitute Crossing Guards			\$25.39 per Crossing
Boards			
Board, Commission and Agency Secretary		Part Time Per Mtg	\$100.00
Planning Zoning Board Secretary		Part Time Per Mtg	\$200.00

Mayor Buccellato read by title Resolution 15-05-43: Municipal Budget Notice Municipal Budget of the Borough of Matawan, County of Monmouth, for the Fiscal Year 2015. Mayor Buccellato requested a motion. Councilwoman Angelini made the motion, seconded by Councilman Caldon. Mayor Buccellato requested a roll call. A roll call vote was taken.

Yes: Councilwoman Angelini
Councilwoman Daly
Councilwoman Clifton
Councilman Caldon
Councilwoman Gould

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Motion passed.

RESOLUTION 15-05-43
MUNICIPAL BUDGET NOTICE
Municipal Budget of the BOROUGH OF MATAWAN,
COUNTY OF MONMOUTH for the Fiscal Year 2015;

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for year 2015;

BE IT FURTHER RESOLVED, that said Budget be published in the Independent in the issue of May 28, 2015.

*The Governing Body of the **BOROUGH OF MATAWAN** does hereby approve the following as the Budget for the year 2015:*

RECORDED VOTE

(insert last name)	(<i>Angelini</i>		<i>ABSTAINED</i>	(
	(<i>Caldon</i>				
<i>AYES</i>	(<i>Clifton</i>				
	(<i>Daly</i>		<i>ABSENT</i>	(<i>Urbano</i>
	(<i>Gould</i>			(
	(
<i>NAYS</i>	(

Notice is hereby given that the Budget and Tax Resolution was approved by the BOROUGH COUNCIL of the BOROUGH OF MATAWAN, COUNTY OF MONMOUTH, on May 19, 2015.

A Hearing on the Budget and Tax Resolution will be held at Matawan Municipal and Community Center on June 16, 2015 at 7:00 o'clock (PM) at which time and place objections to said Budget and Tax Resolution for the year 2015 may be presented by taxpayers or other interested persons.

The Clerk informed the public hearing will be held on June 16, 2015.

Mayor Buccellato read by title Resolution 15-05-44: Emergency Temporary Appropriation. Mayor Buccellato requested a motion. Councilwoman Angelini made the motion, seconded by Councilwoman Clifton. Mayor Buccellato requested a roll call. A roll call vote was taken.

Yes: Councilwoman Angelini
Councilwoman Daly
Councilwoman Clifton
Councilman Caldon
Councilwoman Gould

Motion passed.

RESOLUTION 15-05-44
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 \$7,060,165.14.

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:

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.*

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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 19, 2015 Meeting

	Salary & Wages	Other Expenses
MAYOR & COUNCIL		
MUNI CLERK		
GENERAL ADMIN		
AUDIT		
FINANCE ADMIN		
TAX ASSES ADMIN		
TAX COLLECTOR		
LEGAL SERVICES		
ENGINEERING		
BLDG & GROUNDS		
PLAN/ZONING BD		1,500.00
SHADE TREE COMM		1,000.00
ENVIRON HEALTH		
SOLID WASTE COLL		
INSURANCE-GROUP HEALTH		
INSURANCE-LIABILITY		
INSURANCE-WORKERS COMP		
FIRE		
FIRE-AID TO DEPARTMENT		
FIRE PREVENTION		750.00
POLICE		
STREETS & ROADS		
STREET LIGHTING		
BD OF HEALTH		
RECREATION		
HISTORICAL SITES		
VOL 1ST AID SQUAD		
OEM		
PROP MAINT		
RR PARKING		
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		
GREEN TRUST LOAN		
INTEREST ON BONDS		
INTEREST ON NOTES		
PAYMENT OF BANS		
MCIA LEASE INTEREST		
SUBTOTAL	-	3,250.00
TOTAL TEMPORARY EMERGENCY APPROPRIATIONS		

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3,250.00

4,791,497.90

WATER SEWER UTILITY

OPERATING

BULK WATER PURCHASE/ACQUISITION OF WATER

BAYSHORE REGIONAL SEWERAGE AUTHORITY

PAYMENT ON BOND PRINCIPAL

PERS

BANS

INTEREST ON BONDS

INTEREST ON NOTES

WATER-SEWER REHAB LOAN

WASTEWATER LOAN

SOCIAL SECURITY

SUBTOTAL

1

1

TOTAL WATER SEWER UTILITY TEMPORARY EMERGENCY APPROPRIATIONS

1

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 15-06: Bond Ordinance Providing an Appropriation of \$445,000 for Various Water/Sewer System Improvements on Various Streets for and By the Borough of Matawan in the County of Monmouth, New Jersey and, Authorizing the Issuance of \$445,000 Bonds or Notes of the Borough for Financing Part of the Appropriation. Mayor Buccellato requested a motion to introduce. Councilwoman Angelini made the motion, seconded by Councilwoman Clifton. Mayor Buccellato requested a roll call. A roll call vote was taken.

Yes: Councilwoman Angelini
Councilwoman Daly
Councilwoman Clifton
Councilman Caldon
Councilwoman Gould

Motion passed.

ORDINANCE 15-06

**BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$445,000
FOR VARIOUS WATER/SEWER SYSTEM IMPROVEMENTS ON
VARIOUS STREETS FOR AND BY THE BOROUGH OF MATAWAN IN
THE COUNTY OF MONMOUTH, NEW JERSEY AND, AUTHORIZING
THE ISSUANCE OF \$445,000 BONDS OR NOTES OF THE BOROUGH
FOR FINANCING PART OF THE APPROPRIATION**

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 members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the “Improvements”) are hereby authorized to be undertaken by the Borough of Matawan, New Jersey (the “Borough”) as general improvements. For the said Improvement there is hereby appropriated the amount of \$445,000. No down payment is required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the “Local Bond Law”) as the purpose authorized herein is deemed self-liquidating and the obligations authorized herein are deductible from the gross debt of the Borough, as more fully explained in Section 6(e) of this ordinance.

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SECTION 2:

In order to finance the cost of the Improvements, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$445,000 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$445,000 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvements authorized and the purpose for the financing of which said obligations are to be issued is for various water/sewer system improvements on various streets, including but not limited to replacement of water mains on Anmar Drive, Forest Avenue and Grant Street, renovations on Somerset Place and Ziegler Place, and acquisition of televisions for water/sewer system, including all work materials, necessary therefore or incidental thereto, all as shown on and in accordance with the plans and specifications on file with the Borough Clerk.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$445,000.

(c) The estimated cost of the Improvements is \$445,000 which amount represents the initial appropriation made by the Borough.

SECTION 4.

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

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 resolution 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, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the Improvements, within the limitations of the Local Bond Law, and according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 40 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$445,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$90,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

(e) This bond ordinance authorizes obligations of the Borough solely for purposes described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for a purpose that is deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from gross debt pursuant to N.J.S.A 40A:2-44(c).

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SECTION 7:

Any funds received from time to time by the Borough as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

SECTION 8:

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9:

This Bond Ordinance 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 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 \$445,000.

SECTION 10:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Mayor Buccellato read by title Ordinance 15-07: Bond Ordinance Providing an Appropriation of \$2,990,000 for Various Road Improvements for and by the Borough of Matawan in the County of Monmouth, New Jersey and, Authorizing the Issuance of \$2,465,250 Bonds or Notes of the Borough for Financing Part of the Appropriation. Mayor Buccellato requested a motion to introduce. Councilwoman Clifton made the motion, seconded by Councilwoman Daly. Mayor Buccellato requested a roll call. A roll call vote was taken.

Yes: Councilwoman Angelini
Councilwoman Daly
Councilwoman Clifton
Councilman Caldon
Councilwoman Gould

Motion passed.

ORDINANCE 15-07

**BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$2,990,000
FOR VARIOUS ROAD IMPROVEMENTS FOR AND BY THE BOROUGH
OF MATAWAN IN THE COUNTY OF MONMOUTH, NEW JERSEY AND,
AUTHORIZING THE ISSUANCE OF \$2,465,250 BONDS OR NOTES OF
THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION**

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 members thereof affirmatively concurring) AS FOLLOWS:

Section 1.

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the Borough of Matawan, New Jersey (the "Borough") as general improvements. For the said Improvement there is hereby appropriated the amount of \$2,990,000, such sum includes the sum of (a) \$395,000 expected to be received from the New Jersey Department of Transportation and (b) \$129,750 as the down payment (the "Down Payment") required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of provisions in one or more previously adopted budgets for down payments for capital improvement purposes.

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Section 2.

In order to finance the cost of the Improvements not covered by the application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$2,465,250 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$2,465,250 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

Section 3.

(a) The Improvements authorized and the purpose for the financing of which said obligations are to be issued is for various road improvements including but not limited to Somerset Place, Crown Place, Ziegler Place, Mill Road, Crestwood Road, Oak Knoll Drive, Wycoff Street, Victoria Court, Forest Avenue, Grant Street and Middlesex Road (Ravine to water plant) and traffic striping, including drainage and curbing, and including all work materials, necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications on file with the Borough Clerk.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$2,465,250.

(c) The estimated cost of the Improvements is \$2,990,000 which amount represents the initial appropriation made by the Borough.

Section 4.

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

Section 5.

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 resolution 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, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

Section 6.

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the Improvements, within the limitations of the Local Bond Law, and according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 20 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$2,465,250 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$750,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

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Section 7.

Any funds received from time to time by the Borough as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

Section 8.

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9.

This Bond Ordinance 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 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 \$2,465,250.

Section 10.

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Mayor Buccellato read by title Ordinance 15-08: Amending Ordinance 00-05 Ordinance to Exempt Members of the Borough of Matawan Volunteer Fire Department, First Aid Squad, OEM and Cert Members from the Payment of Certain Borough Fees and to Provide Additional Incentives. Mayor Buccellato requested a motion to introduce. Councilwoman Clifton made the motion, seconded by Councilwoman Daly. Mayor Buccellato requested a roll call. A roll call vote was taken.

Yes: Councilwoman Angelini
Councilwoman Daly
Councilwoman Clifton
Councilman Caldon
Councilwoman Gould

Motion passed

**ORDINANCE 15-08: AMENDING ORDINANCE 00-05
ORDINANCE TO EXEMPT MEMBERS OF THE
BOROUGH OF MATAWAN VOLUNTEER FIRE DEPARTMENT, FIRST AID SQUAD,
OEM AND CERT MEMBERS FROM THE PAYMENT OF CERTAIN BOROUGH FEES
AND TO PROVIDE ADDITIONAL INCENTIVES**

WHEREAS, volunteer Fire Department, First Aid Squad, Office of Emergency Management (OEM) and Community Emergency Response Team (CERT) Members within the Borough of Matawan provide a valuable service to the citizens of the Borough of Matawan at a very modest cost when compared to the expense which would be associated with said paid services; and

WHEREAS, the Council of the Borough of Matawan is desirous of providing certain incentives to these volunteers to recognize their community service and to encourage other citizens to join this organization and volunteer their services.

NOW, THEREFORE, BE IT ORDAINED, BY THE COUNCIL, OF THE BOROUGH OF MATAWAN, THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

SECTION 1. Definitions.

Active Member - Volunteers in the Borough of Matawan fire company who meet the definition of active member or active life members in writing by the Chief Executive Officer of the Volunteer Fire Company or volunteers in the Borough of Matawan First Aid who meet the definition of active member or active life member as certified in writing by the Chief Executive Officer of the First Aid Squad, or volunteers in the Borough of Matawan OEM and CERT

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Team who meet the definition of active member or active life member as certified in writing by the Emergency Management Coordinator of the OEM and CERT Team within the Borough of Matawan to have served at least one (1) year of continuous volunteer service in the company or squad whom possess the necessary certifications and/or training required by the said fire company, first aid squad, OEM and CERT Team.

Fees - Those charges established by the Borough of Matawan which are fully retained by the Borough of Matawan as revenue. Specifically excluded is any portion of the fee which is collected by the Borough of Matawan on behalf of another entity including but not limited to the State of New Jersey, the County of Monmouth, or an outside vendor.

SECTION 2. Incentive.

All active members of the Borough of Matawan Volunteer Fire Department and the Borough of Matawan First Aid Squad, Borough of Matawan OEM and Borough of Matawan CERT Team shall be entitled to the following benefits:

Exemptions from the payment of any Borough of Matawan fees for Borough recreation equipment or activities, such as but not limited to canoe rentals, library rentals, etc. training programs sponsored by and with registration payable to the Borough of Matawan, Borough licenses, and Borough permit fees, including but not limited to Certificates of Occupancy,

SECTION 3. Exclusions.

- a. Fees, licenses and permits associated with any for profit activity*
- b. Fees, licenses and permits associated with rental and commercial properties owned by volunteers other than personal residences*
- c. Programs when the registration is received after maximum registration for the program has been reached.*
- d. Fees and escrows associated with Planning Board and Board of Adjustment site plan and subdivision applications.*
- e. Escrows associated with engineering inspections.*
- f. Dog license fees*
- g. Posting of performance and maintenance guarantees where required.*
- h. Borough of Matawan Sewerage Authority charges,*

SECTION 4. Administration.

- i. On or about January 31 of each calendar year the Borough of Matawan Fire Company, Borough of Matawan First Aid Squad, OEM and CERT Team shall submit to the Business Administrator a list of all individuals who meet the definition of active member status. Updates shall be provided by the fire company, first aid squad, OEM and CERT Team to the Business Administrator periodically to add those individuals who have completed their probationary status and/or to delete those individuals who have dropped their membership or who no longer meet the criteria for active member status.*
- j. The Business Administrator shall issue each Active Member and identification card for use in the various municipal departments.*
- k. All active members must comply with registration procedures and complete all application forms established by the Borough of Matawan.*
- l. The Business Administrator is hereby authorized to enforce the provisions of this section.*

SECTION 5. Repealer.

All ordinances and parts of ordinances inconsistent herewith are repealed.

SECTION 6. Effective Date

This ordinance shall take effect immediately following the adoption and publication pursuant to law.

Mayor Buccellato read by title Resolution 15-05-45: Payment of Bills. Mayor Buccellato requested a motion. Councilwoman Angelini made the motion, seconded by Councilwoman Clifton. Mayor Buccellato requested a roll call. A roll call vote was taken.

Yes: Councilwoman Angelini
Councilwoman Daly
Councilwoman Clifton
Councilman Caldon
Councilwoman Gould

Motion passed.

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**RESOLUTION 15-05-45
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	\$406,956.58
Water & Sewer	\$61,120.87
Borough Capital	\$21,383.14
Borough Trust	\$17,524.29
Developers Escrow Account	\$3,903.25
Dog Tax Trust	\$117.60
Law Enforcement Trust	\$150.00
Railroad Parking Trust	\$2,097.33
Recreation Trust	\$1,498.00
Total	\$514,751.06

***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 15-05-46: Authorizing the Hiring of Part-Time Seasonal Personnel - 2015 Summer Recreation Program Canoe Rentals. Mayor Buccellato requested a motion. Councilwoman Clifton made the motion, seconded by Councilwoman Angelini. Mayor Buccellato requested a roll call. A roll call vote was taken.

Yes: Councilwoman Angelini
Councilwoman Daly
Councilwoman Clifton
Councilman Caldon
Councilwoman Gould

Motion passed.

**RESOLUTION 15-05-46
AUTHORIZING THE HIRING OF PART-TIME SEASONAL PERSONNEL
2015 SUMMER RECREATION PROGRAM
CANOE RENTALS**

***WHEREAS**, the Council has been advised that there is a need part-time personnel for the Summer Recreation Canoe Rentals for the year 2015 within the Borough of Matawan; and*

***WHEREAS**, the rate of pay will be as follows:*

Canoe Renters – First Year	\$8.00 per hour
Canoe Renters – Second Year	\$8.50 per hour

***NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan that the Council authorizes the hiring of part-time personnel as indicated on the attached Exhibit “A” for the Summer Recreation Canoe Rentals for the year 2015 effective May 23, 2015 with the last day of rentals on August 31, 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, Finance, Payroll, Recreation and Adrian Casper.*

Mayor Buccellato read by title Resolution 15-05-47: Approving the Discharge of Fireworks in the Borough of Matawan in Celebration of Independence Day. Mayor Buccellato requested a motion. Councilwoman Clifton made the motion, seconded by Councilwoman Daly. Mayor Buccellato requested a roll call. A roll call vote was taken.

Yes: Councilwoman Angelini
Councilwoman Daly
Councilwoman Clifton
Councilman Caldon

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Councilwoman Gould

Motion passed.

**RESOLUTION 15-05-47
APPROVING THE DISCHARGE OF FIREWORKS IN THE
BOROUGH OF MATAWAN IN CELEBRATION OF
INDEPENDENCE DAY**

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

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

WHEREAS, Serpico Pyrotechnics, LLC, 133 Orchard Court, Toms River, New Jersey 08753-1334 is qualified to provide specialized professional services for the display of fireworks.

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Matawan hereby approves the discharge of fireworks, subject to the approval of the First Presbyterian Church for the use of its property as a staging area, in conjunction with the Agreement between the Borough of Matawan and Serpico Pyrotechnics, LLC to take place on July 3, 2015 with a rain date of July 5, 2015, and that Borough of Matawan be authorized to enter into a hold harmless agreement for the First Presbyterian Church and that the aforementioned approval be subject to the following condition and in an amount not to exceed Eight Thousand Dollars and No Cents (\$8,000.00).

That Serpico Pyrotechnics, LLC provides the Borough of Matawan with a hold harmless agreement and a satisfactory certificate of insurance.

BE IT FURTHER RESOLVED the Council of the Borough of Matawan hereby authorizes the Mayor to execute the Agreement 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, Construction, Fire, First Aid, Police, Public Works, Recreation as well as Serpico Pyrotechnics, LLC.

CERTIFICATION AS TO AVAILABLE FUNDING

I, Monica Antista, Chief Financial Officer of the Borough of Matawan do hereby certify that as of the date of this certification funds are available from the 5-01-28-370-200 Budget of the Borough of Matawan to Serpico Pyrotechnics, LLC for fireworks for the Borough of Matawan in an amount not to exceed Eight Thousand Dollars and No Cents (\$8,000.00).

This certification is based solely on the information encumbered into the financial records of the borough by the appropriate using division as of this date and relies on the completeness of financial records.

Chief Financial Officer

(Signature on File)

Monica Antista, CMFO

Dated: May 19, 2015

Privilege of the Floor

Mayor Buccellato opened the Privilege of the Floor.

Fran Bucco, 79 Freneau Avenue, Matawan. Ms. Bucco questioned the noise level of The Preserve’s trash compactor. Mr. Ferrara stated it was something they were pursuing and it wasn’t a definite.

Mayor Buccellato requested the Recycling Coordinator, Grace Rainforth, touch base with Future Sanitation to remind of the Ordinance stating pick up cannot be before 7:00 AM as he has been receiving phone call from all areas of the Borough complaining pickups have begun as early as 6:00 AM.

The Mayor asked Daria Dieterle to elaborate on Dogs Night Out.

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Daria Dieterle, 13 Sunset Avenue, Matawan. Ms. Dieterle informed she is coordinating Matawan's first Dog Night Out to be held in Terhune Park. She has received positive feedback from businesses and residents. She related the many participating vendors; one of the biggest vendors there will be Bayshore Companion Dog Club who will conduct an agility course. She thanked Mr. Ferrara and the DPW for help with fencing. A debate began whether or not to have a food vendor present at the event. Councilwoman Clifton felt a vendor would hurt the businesses next to the park. Councilwoman Gould suggested a hot dog cart. The debate went on but it was finally decided that for this first event, there will not be a food vendor, and the local businesses nearby will absorb the needs of the attendees. Mr. Ferrara suggested 4 Paws Veterinarian have a table. Ms. Dieterle also mentioned that the vendor, When Doody Calls, would be willing to work the event, provided the Borough waives the vendor fees for them. Councilwoman Angelini made a motion to waive the vendor fees for When Doody Calls, seconded by Councilwoman Clifton. Council agreed. Motion passed.

Grace Rainforth, Recycling Coordinator for the Borough of Matawan. Ms. Rainforth asked if the Borough was participating in Sustainable NJ. Mayor Buccellato stated as he had related earlier today, yes, and he has the resolution but had not yet had a chance to sign. Mayor Buccellato explained Sustainable NJ was the recycling of products, so that when a product is used for one thing, it could be then refined and remade into something else to avoid any waste. Ms. Rainforth related the many grant opportunities associated with the program as another source of funding for the Borough.

Mayor Buccellato closed the Privilege of the Floor.

Mayor Buccellato requested a moment of silence as he announced that the eighth victim of the Amtrak collision was the brother-in-law of the one of the owners of DeMarco's.

Adjournment

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

Meeting adjourned at 8:03 PM.

(Signature on File)

Karen Wynne, RMC
Municipal Clerk