

**Borough of Matawan
Public Session
July 14, 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 July 14, 2015. The meeting was called to order at 7:03 PM by Mayor Buccellato presiding. Mayor Buccellato called the meeting to order, pursuant to Section 5 of the Open Public Meetings Act that adequate notice of this meeting has been provided in the notice which was published in *The 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 Daly
 Councilman Caldon
 Councilwoman Gould

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

Mayor Buccellato asked everyone to stand for a moment of silence

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

Mayor Buccellato thanked Council President Clifton for presiding over the last Council meeting.

Nomination to Fill the Unexpired Term of Council Member
Term Ending December 31, 2015

Mayor Buccellato requested a motion to suspend regular business in order for Council to address nominations to fill the unexpired term of Councilwoman Toni Angelini who resigned her post effective June 30, 2015. Councilwoman Gould made the motion, seconded by Councilman Caldon. Council agreed. Motion passed.

Councilwoman Clifton joined to the meeting at 7:05pm.

Mayor Buccellato presented the County Committee for the Republican Party candidates, Kenneth Cassidy, Daria Dieterle and Andy Lopez, for the Council consideration. There were no comments.

Mayor Buccellato requested a motion to accept one of the individuals in order for that individual to join the dais tonight. Councilwoman Clifton made a motion to appoint Andy Lopez as Councilperson to fill the unexpired term of Councilwoman Angelini, said term to expire December 31, 2015, seconded by Councilwoman Gould. Mayor Buccellato requested a roll call vote. A roll call vote was taken.

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

Motion passed.

Mayor Buccellato issued the Oath of Office to Mr. Lopez who then joined the Council on the dais at 7:10 PM.

Mayor Buccellato then requested for a motion to resume regular business. Councilwoman Clifton made the motion, seconded by Councilman Caldon. Council agreed. Motion passed.

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**Public Hearing – Place-to-Place Transfer (Expansion of Premises) of Plenary Retail
Distribution License – Soma Liquor, Inc. DBA Wine Nation #1329-44-002-008**

Mayor Buccellato requested a motion to open the Public Hearing for the Place-to-Place Transfer (Expansion of Premises) of Plenary Retail Distribution License – Soma Liquor, Inc. DBA Wine Nation #1329-44-002-008. Councilwoman Clifton made the motion, seconded by Councilwoman Daly. Council agreed. Motion passed. There were no comments. Mayor Buccellato requested a motion to close the public hearing. Councilwoman Clifton made the motion, seconded by Councilwoman Gould. Council agreed. Motion passed. Mayor Buccellato read by title Resolution 15-07-02: Place-to-Place Transfer (Expansion of Premises) of Plenary Retail Distribution License – Soma Liquor, Inc. DBA Wine Nation #1329-44-002-008 requesting a motion to adopt. Councilwoman Clifton made the motion, seconded by Councilwoman Gould. Mayor Buccellato requested a roll call. A roll call vote was taken.

Yes: Councilman Lopez
Councilman Urbano
Councilwoman Daly
Councilwoman Clifton
Councilman Caldon
Councilwoman Gould

Motion passed.

**RESOLUTION 15-07-02
PLACE-TO-PLACE TRANSFER (EXPANSION OF PREMISES)
PLENARY DISTRIBUTION LICENSE
SOMA LIQUOR, INC. DBA WINE NATION
#1329-44-002-008**

***WHEREAS**, an application has been filed by Soma Liquor, Inc. DBA Wine Nation for a Place-to-Place Transfer (Expansion of Premises) of Plenary Retail Distribution License Number 1329-44-002-008, for purposes of expanding the premises under license wherein the sale, service, and storage of alcoholic beverages are authorized; and*

***WHEREAS**, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and*

***NOW, THEREFORE, BE IT RESOLVED** the Council of the Borough of Matawan does hereby approve, effective July 20, 2015, the Place-to-Place (Expansion of Premises) Transfer of the aforesaid Plenary Retail Distribution licensed premises located at Soma Liquor, Inc. DBA Wine Nation, Pinecrest Plaza, 1016 Route 34, Units 6, 7 and 8, Matawan, New Jersey 07747, to place under license the area delineated in the application form and the sketch of the licensed premises attached thereto.*

***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, Police as well as Soma Liquor Inc. DBA Wine Nation, Villani & DeLuca, PC, and NJS Division of Alcohol Beverage Control.*

Workshop Items

Appointment of Police Matron – Lauren Gray

Mayor Buccellato related Police Chief Jason Gallo's recommendation for the Appointment of Lauren Gray as Police Matron stating Ms. Gray is currently employed by the Borough as the Police Records Clerk. Mayor Buccellato confirmed with Mr. Ferrara if there is a need for a Police Matron during Ms. Gray's regular business hours of 8:00 AM to 4:00 PM no additional compensation will be made in association with this appointment. Compensation will be made in accordance with the Borough salary guidelines for Police Matron outside of regular business hours. Mr. Ferrara agreed. Mayor Buccellato requested a motion. Councilman Urbano made the motion, seconded by Councilwoman Clifton. Council agreed. Motion passed.

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*Nomination to Fill the Unexpired Term of Planning Board Member
Term Ending December 31, 2016*

Mayor Buccellato related a recent resignation of a Class IV Member of the Planning Zoning Board, Angelo Gallego stating he'd like to move up an Alternate Member of the Board, Dan Aquafredda, to complete Mr. Gallego's term said term to expire December 31, 2016. Mayor Buccellato requested a motion. Councilman Lopez made the motion, seconded by Councilman Urbano. Council agreed. Motion passed.

Mayor Buccellato informed a homeowner at 19 Mill Road received a large water bill. There is an ordinance allowing Council to consider relief of the water bill, for a one-time-only decision. The Mayor received an email from Jake Applegate, DPW Superintendent, explaining the situation and recommended Council provide relief for this resident. The Mayor stated he will forward Jake's email to the Administrator, Clerk, and the Finance Department tomorrow for the record. Council agreed to adjust the bill to the average normal payment made by the customer. Mayor Buccellato will have the Water/Sewer Clerk, Joyce Jorgensen, determine the customer's average bill from the last 12 months.

Mayor Buccellato also announced the County blood drive is scheduled for July 22, 2015 to be held at the County Offices located at 4000 Kozlowski Road. He also announced the Borough received a FEMA grant in the amount of \$166,000.00 for the purchase and installation of a generator for the Matawan Municipal Community Center. Paperwork will be finalized soon and we will move forward with the bidding process.

Mayor Buccellato related a discussion with Councilman Caldon pertaining to a leadership position within DPW. Councilman Caldon agreed, but noted it is not a promoted position, but to give a hierarchy within the Department. Someone who could take more of a leadership role when Jake is unavailable. He mentioned the title 'Working Supervisor', but was quick to add they wouldn't be an office supervisor; just someone to function as a senior crew worker. Mayor Buccellato suggested Councilman Caldon meet with the DPW Committee and Messrs. Ferrara and Applegate as soon as possible to devise a plan to add this position.

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.

Consent Agenda

Mayor Buccellato read by title Resolutions 15-07-03 through and including 15-07-09 requesting a motion to approve en masse. Councilwoman Clifton made the motion, seconded by Councilman Lopez. Mayor Buccellato requested a roll call vote. A roll call vote was taken.

Yes: Councilman Lopez
Councilman Urbano
Councilwoman Daly
Councilwoman Clifton
Councilman Caldon
Councilwoman Gould

Motion passed.

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**RESOLUTION 15-07-03
REDEMPTION OF TAX SALE CERTIFICATE
FIG CAPITAL INV NJ13, LLC
CERTIFICATE #14-00001**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #14-00001 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 #14-00001 has been paid and fully redeemed for the property owner, Block 5, Lot 4 otherwise known as 12 High St.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$1,542.03 and a Premium of \$400.00 to the above for the redemption of Tax Sale Certificate #14-00001.

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

**RESOLUTION 15-07-04
REDEMPTION OF TAX SALE CERTIFICATE
PC5, LLC
CERTIFICATE #14-00046**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #14-00046 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 #14-00046 has been paid and fully redeemed for the property owner, Block 66.12, Lot 19 otherwise known as 6 Fredwood Pl.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$969.60 and a Premium of \$800.00 to the above for the redemption of Tax Sale Certificate #14-00046.

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

**RESOLUTION 15-07-05
REDEMPTION OF TAX SALE CERTIFICATE
FIG CAPITAL INV NJ13, LLC
CERTIFICATE #14-00050**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #14-00050 which was sold to FIG Capital Inv NJ13, LLC, MTAG Cust for FIG Capital Inv NJ13, 8323 Ramona Boulevard West, Suite 2, Jacksonville, FL 32221; and

WHEREAS, Certificate #14-00050 has been paid and fully redeemed for the property owner, Block 71, Lot 4 otherwise known as 180 Ravine Drive.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$1758.73 and a Premium of \$1,800.00 to the above for the redemption of Tax Sale Certificate #14-00050.

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

**RESOLUTION 15-07-06
REDEMPTION OF TAX SALE CERTIFICATE
FIG CAPITAL INV NJ13, LLC
CERTIFICATE #14-00052**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #14-00052 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

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WHEREAS, Certificate #14-00052 has been paid and fully redeemed for the property owner, Block 71, Lot 13.02 otherwise known as 62 ½ Middlesex Road.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$1,887.99 and a Premium of \$1,300.00 to the above for the redemption of Tax Sale Certificate #14-00052.

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

**RESOLUTION 15-07-07
REDEMPTION OF TAX SALE CERTIFICATE
PC5, LLC
CERTIFICATE #14-00054**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #14-00054 which was sold to PC5, LLC US Bank Cust for PC5 Sterling National, 50 S 16th St., Suite 2050, Philadelphia, PA 19102; and

WHEREAS, Certificate #14-00054 has been paid and fully redeemed for the property owner, Block 71, Lot 17.01 otherwise known as 54 Middlesex Road.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$977.46 and a Premium of \$900.00 to the above for the redemption of Tax Sale Certificate #14-00054.

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

**RESOLUTION 15-07-08
REDEMPTION OF TAX SALE CERTIFICATE
PC5, LLC
CERTIFICATE #14-00055**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #14-00055 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 #14-00055 has been paid and fully redeemed for the property owner, Block 74, Lot 8 otherwise known as 1 Union St.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$604.55 and a Premium of \$800.00 to the above for the redemption of Tax Sale Certificate #14-00055.

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

**RESOLUTION 15-07-09
REDEMPTION OF TAX SALE CERTIFICATE
FIG CAPITAL INV NJ13, LLC
CERTIFICATE #14-00056**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #14-00056 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 #14-00056 has been paid and fully redeemed for the property owner, Block 77, Lot 16 otherwise known as 85 Ravine Dr.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$1,228.40 and a Premium of \$1,400.00 to the above for the redemption of Tax Sale Certificate #14-00056.

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

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New Business

Mayor Buccellato read by title Resolution 15-07-10: Authorizing the Waiver of Fees St. James AME Zion Church. Mayor Buccellato requested a motion. Councilwoman Gould made the motion, seconded by Councilman Caldon. Mayor Buccellato requested a roll call. A roll call vote was taken.

Yes: Councilman Lopez
Councilman Urbano
Councilwoman Daly
Councilwoman Clifton
Councilman Caldon
Councilwoman Gould

Motion passed.

**RESOLUTION 15-07-10
AUTHORIZING THE WAIVER OF FEES
ST. JAMES AME ZION CHURCH**

WHEREAS, the St. James AME Zion Church is a long standing member of the Matawan community; and,

WHEREAS, the St. James AME Zion Church is in the process of replacing their oil furnace with a gas furnace; and

WHEREAS, the St. James AME Zion Church is requesting the Borough, as an expression of support and encouragement, waive the municipal plumbing and electrical permit fees in the total amount of Three Hundred Fifteen Dollars and No Cents (\$315.00).

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Matawan hereby waives the municipal plumbing and electrical permit fees, totaling Three Hundred Fifteen Dollars and No Cents (\$315.00), for a gas furnace for the St. James AME Zion Church, located at 100 Atlantic Avenue, Matawan.

BE IT FURTHER RESOLVED that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Construction, Clerk as well as the St. James AME Zion Church.

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**St James AME Zion Church
100 Atlantic Ave
Matawan NJ 07747
(732)566-3373
Rev. Percy Smith (Pastor)**

July 7, 2015

Dear Honorable Mayor and Council of Matawan,

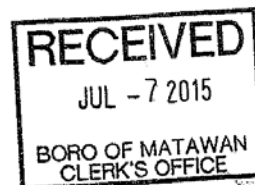
Please be advised that St. James Church is in the process of replacing our oil furnace with a gas furnace for economical reasons.

The work will be done by Mann's Heating and Air Conditioning, 522 Smith St. Perth Amboy, NJ. The phone number: 732-826-8655.

St. James is having a financial hardship and is requesting the fees for the permits be waived by the borough.

Thank you for your consideration of this request.

Sincerely yours,
Raymond S. Lee
Chairman, Trustee Board



Mayor Buccellato read by title Resolution 15-07-11: Renewal of 2015-2016 ABC Liquor Licenses. Mayor Buccellato requested a motion. Councilwoman Clifton made the motion, seconded by Councilman Lopez. Mayor Buccellato requested a roll call. A roll call vote was taken.

Yes: Councilman Lopez
Councilman Urbano
Councilwoman Daly
Councilwoman Clifton
Councilman Caldon
Councilwoman Gould

Motion passed.

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**RESOLUTION 15-07-11
RENEWAL OF 2015-2016 ABC LIQUOR LICENSES**

BE IT RESOLVED by the Borough Council of the Borough of Matawan that the following liquor licenses be renewed, subject however to the rules, regulations, receipt of Tax Clearance Certificates, statutes and ordinances affecting the same, said licenses to expire September 18, 2015.

<u>LICENSE #</u>	<u>NAME</u>	<u>ADDRESS</u>			
<u>Plenary Retail Consumption License</u>					
\$1,600.00					
1329-33-001-009	Bistro 34 LLC	787 Hwy 34	Matawan	NJ	07747
1329-33-003-008	Liberty Corner, Inc,	89 Rte 79	Matawan	NJ	07747
1329-33-004-004	Lupu Food & Beverage	17 Vanada Dr.	Neptune	NJ	07753
1329-33-006-005	Gatti & Ruggiero	74 Main St.	Matawan	NJ	07747
1329-33-009-007	Mayer Catering	172 Freneau Ave.	Matawan	NJ	07747
1329-33-010-004	LaRiviera Bar, LLC	113 Main St.	Matawan	NJ	07747
1329-33-011-004	MJ's of Matawan, LLC	845 Rt. 34	Matawan	NJ	07747
1329-33-012-003	227 Freneau Caterers LLC	227 Rt 79	Matawan	NJ	07747
1329-33-013-007	Green Valley Corp	1040 Hwy 34	Matawan	NJ	07747
1329-33-016-010	Mediterranean Chateau Corp.	27 Freneau Ave.	Matawan	NJ	07747
1329-33-017-005	Huang Inc.	1070 Hwy 34	Matawan	NJ	07747
<u>Plenary Retail Distribution License</u>					
\$950.00					
1329-44-007-008	Liquor Pros, Inc.	78 Freneau	Matawan	NJ	07747
1329-44-008-005	Kamal, Inc.	60 Main St.	Matawan	NJ	07747
1329-44-014-007	VSLN Inc.	952 Hwy 34	Matawan	NJ	07747
<u>Club License</u>					
\$188.00					
1329-30-020-001	Washington Engine Co.	176-178 Jackson	Matawan	NJ	07747
1329-31-024-001	Shore Knights SAC	21 Orchard St	Matawan	NJ	07747

Mayor Buccellato read by title Resolution 15-07-12: Amending Resolution 15-03-10 Person-to-Person Transfer of Plenary Retail Distribution License From Radhe Liquor, Inc. (Wine Nation) to Soma Liquors Inc. #1329-44-002-008. Mayor Buccellato requested a motion. Councilwoman Gould made the motion, seconded by Councilwoman Clifton. Mayor Buccellato requested a roll call. A roll call vote was taken.

Yes: Councilman Lopez
Councilman Urbano
Councilwoman Daly
Councilwoman Clifton
Councilman Caldon
Councilwoman Gould

Motion passed.

**RESOLUTION 15-07-12
AMENDING RESOLUTION 15-03-10
PERSON-TO-PERSON TRANSFER OF
PLENARY RETAIL DISTRIBUTION LICENSE FROM
RADHE LIQUOR, INC. (WINE NATION) TO
SOMA LIQUORS INC.
#1329-44-002-008**

WHEREAS, an application has been filed for a Person-to-Person Transfer of Plenary Retail Distribution License Number 1329-44-002-008, heretofore issued to Radhe Liquor, Inc., trade name Wine Nation, for premises located at Pinecrest Plaza, 1016 Route 34, Units 7 & 8, Matawan, New Jersey 07747; and

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WHEREAS, *Soma Liquors Inc. submitted application form is deemed complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and*

WHEREAS, *the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and*

WHEREAS, *the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business.*

NOW, THEREFORE, BE IT RESOLVED *the Council of the Borough of Matawan does hereby approve, effective March 17, 2015, the Person-to-Person Transfer of the aforesaid Plenary Retail Distribution License held by Radhe Liquor, Inc., trade name Wine Nation, to Soma Liquors Inc., Pinecrest Plaza, 1016 Route 34, Units 7 & 8, Matawan, New Jersey 07747, and does hereby direct the Borough Clerk/ABC Board Secretary to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Soma Liquors Inc., effective March 17, 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, Police as well as Radhe Liquor, Inc., Soma Liquor Inc., Villani & DeLuca, PC, Anthony Cambria, Esq. and NJS Division of Alcohol Beverage Control.*

Mayor Buccellato read by title Resolution 15-07-13: Amending Resolution 15-01-51 Authorizing the Execution of a Shared Services Agreement for Animal Control Services with the Township of Marlboro. Mayor Buccellato requested a motion. Councilwoman Gould made the motion, seconded by Councilwoman Clifton. Mayor Buccellato requested a roll call. A roll call vote was taken.

Yes: Councilman Lopez
Councilman Urbano
Councilwoman Daly
Councilwoman Clifton
Councilman Caldon
Councilwoman Gould

Motion passed.

**RESOLUTION 15-07-13
AMENDING
RESOLUTION 15-01-51
AUTHORIZING THE EXECUTION OF A
SHARED SERVICES AGREEMENT
FOR ANIMAL CONTROL SERVICES
WITH THE TOWNSHIP OF MARLBORO**

WHEREAS, *the New Jersey Uniform Shared Services and Consolidation Act (C.40A:65-1, et seq.) authorizes local units such as this Municipality to enter into Shared Service Agreements with other local units; and*

WHEREAS, *the Township of Marlboro, a local unit, and the Borough of Matawan have a Shared Services Agreement ("Agreement") for Animal Control Services to the Borough of Matawan in place; and*

WHEREAS, *the Township of Marlboro and the Borough of Matawan have agreed to minor modifications to its Agreement for housing and veterinarian services reimbursement to the Township of Marlboro by the Borough of Matawan; and*

WHEREAS, *said modifications will increase the contract value for the 2015 calendar year from Five Thousand Dollars and No Cents (\$5,000.00) to Six Thousand Dollars and No Cents (\$6,000.00); and*

WHEREAS, *it is in the best interest of this Municipality to continue the Agreement with the Township of Marlboro.*

NOW, THEREFORE, BE IT RESOLVED *by the Council of the Borough of Matawan that the Borough Administrator be and is hereby authorized to execute the attached modified Shared Services Agreement for Animal Control Services with the Township of Marlboro, effective January 20, 2015 through and including December 31,*

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2015 in an amount not to exceed Six Thousand Dollars and No Cents (\$6,000.00), and the same is hereby confirmed pending receipt of Certification As To Available Funding from the Chief Financial Officer 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, Police, Public Works, Recreation as well as Township Clerk of the Township of Marlboro, 1979 Township Drive, Marlboro, New Jersey 07746 and the Division of Local Government Services.

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 5-01-27-330-200 Budget of the Borough of Matawan for Animal Control Services with the Township of Marlboro in an amount not to exceed Six Thousand Dollars and No Cents (\$6,000.00).

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: July 14, 2015

**SHARED SERVICES AGREEMENT FOR ANIMAL CONTROL SERVICES
BETWEEN
THE TOWNSHIP OF MARLBORO
AND
THE BOROUGH OF MATAWAN**

This Agreement is made this 14th day of July, 2015, by and between the Township of Marlboro (“Township”), with its principal place of business at 1979 Township Drive, Marlboro, New Jersey 07746 and the Borough of Matawan (“Matawan”), with its principal place of business at 201 Broad Street, Matawan, New Jersey 07747.

WHEREAS, the Township of Marlboro (the “Township”) currently provides animal control services for the Township of Marlboro; and

WHEREAS, the Borough of Matawan (“Borough”) has requested that the Marlboro Township Animal Control Officer provide animal control services including emergency response for domestic animal incidents, emergency response for sick or dangerous wildlife and enforcement of the Borough’s ordinances pertaining to domestic animals; and

WHEREAS, the Township and Borough desire to enter into a Shared Services Agreement in order for the Township to provide animal control services to the Borough; and

WHEREAS, the provision of animal control services by the Township to the Borough is in the best financial interests of both entities; and

WHEREAS, resolutions authorizing this Agreement have been approved and issued by both the Township and Borough;

NOW, THEREFORE, in consideration of the mutual covenants, promises and consideration recited herein, the parties to this Agreement agree as follows:

I. Scope of Services

Animal Control Services in accordance with Marlboro’s Standard Operating Procedures (Exhibit A) the Township will provide:

- A. Emergency response for domestic animal incidents.
- B. Emergency response for sick or dangerous wildlife.
- C. Transport to the contracted kennel.
- D. Enforcement of Matawan’s ordinances pertaining to domestic animals.

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II. Borough Responsibilities

- A. ~~Borough agrees to reimburse Marlboro for the cost of sheltering~~ ~~Contract~~ with a local kennel to house animals that are located and trapped by the Township Animal Control Officer ("ACO").
- B. ~~Borough agrees to reimburse Marlboro~~ ~~Contract with a~~ ~~for the cost of a~~ local veterinarian to ~~provide service for~~ ~~attend to~~ injured animals ~~located~~ ~~transported~~ by the ACO.
- C. Provide a temporary shelter to keep animals after hours when a delayed response may be necessary.
- D. Collect redemption fees from owners based on ordinance.
- E. Quality control of all calls to ensure response is required.

III. Contract Term

- A. The term of this Agreement shall commence on or about January 1, 2015 and terminating on December 31, 2015.

IV. Contract Amount

- A. In consideration for the services provided pursuant to Section I of this Agreement, the Borough shall pay:
 - (1) Unlimited calls initiated Monday through Friday, 7:30 am to 3:30 pm, excluding Township holidays: ~~\$56,000.00~~ ~~(\$1,500.00 per quarter)~~
 - (2) Calls initiated on all other days and times to be billed at a rate of \$185.00 per call.
 - (3) Matawan's share of billing for animals sheltered.
 - (4) Matawan's share of veterinarian service provided to Matawan animals.
- B. ~~The quarterly a~~ Amounts shall be payable within forty-five (45) days of the date of invoice by the Township.

V. Termination

- A. This Agreement may be terminated as follows:
 - (1) For convenience. By either Party at any time upon twenty-one (21) days written notification to the other party.
 - (2) For cause. By either Party upon ten (10) days written notice to the other Party after the other Party has received such notice specifying the failure to perform and fails to remedy and cure such failure within ten calendar days (10) of written notification.
 - (3) By failure to extend this Agreement upon its expiration.
- B. As set forth in Section A(2), above, each Party shall have an additional ten (10) business days to cure any alleged breach after notification of same by the other party. If the cure requires more than ten (10) business days, the Parties shall immediately initiate steps which may be reasonably deemed to be sufficient to cure the alleged breach and thereafter continues and complies with all reasonable and necessary steps sufficient to produce compliance as soon as reasonably practical.

VI. Dispute Resolution

In the event of a dispute under this Agreement, the parties may enter into mediation proceedings to resolve such dispute, the cost of which shall be borne equally by both parties, and, should mediation not succeed or not be agreed to by both parties, any such dispute shall be heard in a court of competent jurisdiction venued in Monmouth County in the State of New Jersey.

VII. Indemnification

The Borough of Matawan agrees to indemnify, defend and hold harmless the Township of Marlboro, collectively and individually, as well as its agents, servants and employees, for any and all claims, suits, costs, expenses, fees (including legal fees) and from all damages of every kind and description arising out of the performance of this Agreement as set forth herein.

VIII. Designated Contact Persons

- A. Pursuant to N.J.S.A. 40A:65-7, the Township of Marlboro hereby designates the Business Administrator, or his designee, as its contact person as required for all written notices and communications relative to the performance of this Agreement.

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B. Pursuant to N.J.S.A. 40A:65-7, the Borough hereby designates Louis Ferrara, Borough Administrator, as its contact person for all notices and communications relative to the performance of this Agreement.

IX. Approval of Agreement

This Agreement shall be subject to approval by both the Township of Marlboro and the Borough of Matawan prior to becoming effective.

X. New Jersey Law

This Agreement shall be construed in accordance with the provisions of the laws of the State of New Jersey.

XI. Entire Agreement

This Agreement represents and contains the entire terms of the Agreement between the parties, and shall supersede and replace all prior agreements or discussion between the parties regarding the services specified herein. This Agreement may be modified or amended only by written instrument signed by the parties or their authorized agents.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed by their proper officers the day and year first above written.

Attest:	TOWNSHIP OF MARLBORO
_____	By: _____
	Name: Jonathan L. Hornik
	Title: Mayor
	Dated:
Attest:	BOROUGH OF MATAWAN
_____	By: _____
Karen Wynne, RMC	Name: Paul Buccellato
Municipal Clerk	Title: Mayor
	Dated: July 14, 2015

Mayor Buccellato read by title Resolution 15-07-14: Authorizing the Purchase of Multi-Space Parking Meters for Parking at the Borough of Matawan Railroad Station Parking Lot #2. Mayor Buccellato requested a motion. Councilwoman Gould made the motion, seconded by Councilwoman Clifton. Mayor Buccellato requested a roll call. A roll call vote was taken.

Yes: Councilman Lopez
Councilman Urbano
Councilwoman Daly
Councilwoman Clifton
Councilman Caldon
Councilwoman Gould

Motion passed.

**RESOLUTION 15-07-14
AUTHORIZING THE PURCHASE OF
MULTI-SPACE PARKING METERS FOR PARKING AT THE
BOROUGH OF MATAWAN RAILROAD STATION PARKING LOT #2**

WHEREAS, the Borough Administrator of the Borough of Matawan has advised the Mayor and Council of the need to replace the current multi-space parking meters for parking at the Borough of Matawan Railroad Station Parking Lot #2 due to the age and condition of the current multi-space parking meters; and

WHEREAS, the Mayor and Council of the Borough of Matawan, upon review of the attached quote and acting under the recommendation and opinion of the Borough Administrator regarding the above, hereby authorize the purchase of three (3) LUKE II Multi-Space Meters for the Borough of Matawan Railroad Station Parking Lot #2.

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NOW, THEREFORE, BE IT RESOLVED that Louis Ferrara, the Borough Administrator, of the Borough of Matawan is hereby authorized by the Council of the Borough of Matawan to enter into a Contract for the purchase of three (3) LUKE II Multi-Space Meters as outlined in the attached quote, including training and one year warranty, through the Cranford Police Cooperative Pricing System New Jersey State Contract Program from Integrated Technical Systems, Inc., 3651 Hill Road, Building 3, Parsippany, New Jersey 07054 in the amount of Thirty Thousand Nine Hundred Twenty One Dollars and Forty Five Cents (\$30,921.45), with monthly maintenance of One Hundred Sixty Five Dollars and No Cents (\$165.00 per month).

BE IT FURTHER RESOLVED that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Administration, Finance, Clerk, Police, Public Works as well as Integrated Technical Systems, Inc.

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 T-16-56-850-801 Budget of the Borough of Matawan to the vendors listed above for the purchase of three (3) LUKE II Multi-Space Parking Meters for the Borough of Matawan Railroad Station Parking Lot #2 in a total amount not to exceed Thirty Thousand Nine Hundred Twenty One Dollars and Forty Five Cents (\$30,921.45).

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: July 14, 2015

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Quotation



6/22/2015

Borough of Matawan
201 Broad St
Matawan, NJ 07747
Mr. Lou Ferrara
Matawan Train Station
732-261-9466

Integrated Technical Systems, Inc. is pleased to submit the following proposal:

LUKE II BOROUGH OF MATAWAN 3 UNITS

Qty	Vendor	Model	Description
3	DPT	900.0021	LUKEII-102B NA (38key, 120VAC, Coin, Bill, Card, Printer)
3	DPT	880.4067	VERIZON CDMA
1	DPT	880.4030	Maintenance Lock Standard-L2
1	DPT	880.4036	Collection Lock Standard-L2
1	DPT		Create New Service Key - Maintenance
2	DPT	450.0018	Key-Green Ext. Access-L/S - Each
1	DPT	450.0019	Key-Yellow Ext. Access-L/S - Each
1	DPT		Create New Service Key - Collections
2	DPT	450.0018	Key-Green Ext. Access-L/S - Each
1	DPT	450.0019	Key-Yellow Ext. Access-L/S - Each
2	DPT	450.0033	Key-Bill Stacker Access
2	DPT	450.0006	Key-Access Canister Lid
3	DPT	115.0108	Coin Canister Box Assy-L2
3	DPT	115.0132	1K Note Bill Stacker w/ Lock
3	DPT	115.0108	Coin Canister Box Assy-L2
3	DPT	115.0132	1K Note Bill Stacker w/ Lock
3	DPT	963.0027	Thermal Paper
1	DPT	880.1028	USB Boss Key
1	DPT	880.0086	DPT BOSS Suite
1	DPT	100.1108	CC Processing Setup (init. Mercant Acct)

CRANFORD CO-OP PRICING		UNIT:	EXTENDED:
3	LUKE II - COIN, Bill, CC - DELIVERED & INSTALLED	\$8,960.00	\$26,880.00
2	HOURS TRAINING	\$0.00	\$0.00
3	120VAC POWER KIT	\$338.40	\$1,015.20
3	CDMA MODEM & INSTALL KIT	\$709.00	\$2,127.00
0	MULTI-LINGUAL SOFTWARE	\$211.00	\$0.00
3	THERMAL PAPER	\$24.75	\$74.25
1	CC PROCESSING SETUP & DPT BOSS SUITE LICENSE FEE	\$825.00	\$825.00
GRAND TOTAL:			\$30,921.45

One-Year Warranty Included

3	DPT	100.0012	EMS ASP Monthly Service		
		Includes:	EMS Core	\$55.00	\$165.00
			Basic (Remote Config., Batch CC Processing, Stall Data)	Unit/Month	Month
			Real Time Credit Card Processing		
			Web Based Reporting		
			Monitoring and Alarming		
			Digital API Read for mPay Interface		
1	MPAY		Pay by Phone Option		
			mPay2Park mobile payment processing system	\$0.30/transaction	
			web-based accounts in real-time	(convenience fee usually paid by end-user)	
			GPS locator		
			Prepaid wallet concept minimizing credit card transactions		
			Text messaging notifications		
			Mobile add-time features		

NOTES:
Quotation subject to applicable taxes
Quotation is not valid if this is a Capital Improvement
Customer is responsible for required permitting and concrete pad
Customer accepts their responsibility in the installation process, delays in this area should not effect payment
Shipping & Handling Included in Quotation
Required Computer Hardware is to be provided by customer

ACCEPTED BY: _____

QUOTE BY JIM NEWCOMER

Integrated Technical Systems, Inc.
Tel: (203) 265-8100 Fax: (203) 949-4710
www.itsintegrated.com

Mayor Buccellato read by title Resolution 15-07-15: Middlesex Road Water Storage Tank Improvements (Toomer Field) Alpine Painting & Sandblasting Contractors Authorizing Change Order No. 1. 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: Councilman Lopez
Councilman Urbano
Councilwoman Daly
Councilwoman Clifton

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Councilman Caldon
Councilwoman Gould

Motion passed.

**RESOLUTION 15-07-15
MIDDLESEX ROAD WATER STORAGE TANK IMPROVEMENTS
(Toomer Field)
ALPINE PAINTING & SANDBLASTING CONTRACTORS
AUTHORIZING CHANGE ORDER NO. 1**

WHEREAS, T&M Associates has informed the Council that Items 2-5 and 3, a partial credit to exterior blasting and chloride contamination removal allowance, respectively, resulting in a total reduction of Twenty Six Thousand Dollars and No Cents (\$26,000.00); and

WHEREAS, T&M Associates has informed the Council that Item S-1, pit filling the interior tank, has increased the Middlesex Road Water Storage Tank Improvements Contract for total increase in the amount of Twenty Six Thousand Dollars and No Cents (\$26,000.00); and

WHEREAS, Middlesex Road Water Storage Tank Improvements Contract Change Order No. 1 reflects a total Net Change This Change Order of Zero Dollars and Zero Cents (\$0.00).

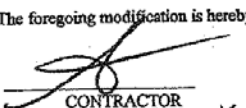
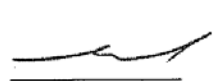
NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, based upon the recommendations of Robert Keady, T&M Associates, hereby authorizes the attached Change Order No. 1 for the Middlesex Road Water Storage Tank Improvements Contract, a Net Change This Change Order in an amount not to exceed Zero Dollars and Zero Cents (\$0.00).

BE IT FURTHER RESOLVED the Mayor of the Borough of Matawan is hereby authorized to execute the attached contract modification proposal and acceptance.

BE IT FURTHER RESOLVED that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Administration, Finance, Public Works, Clerk as well as the Borough Engineer, T&M Associates and Alpine Painting and Sandblasting Contractors.

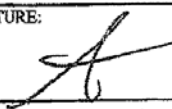
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CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE

1. ISSUING OFFICE BOROUGH OF MATAWAN	2. PROJECT NO. 1329001-005	3. CONTRACT NO. MATN-01344	4. MODIFICATION NO. CM-01																				
5. TO (CONTRACTOR) ALPINE PAINTING & SANDBLASTING CONTRACTORS 17 FLORIDA AVENUE PATERSON, NEW JERSEY 07503		6. PROJECT LOCATION AND DESCRIPTION MIDDLESEX RD WATER STORAGE TANK IMPROVEMENTS BOROUGH OF MATAWAN, MONMOUTH COUNTY																					
7. A proposal is required for making the hereinafter described change in accordance with specification and drawing revisions cited herein or listed in attachment hereto. Submit your proposal in space indicated on page 2, attach detailed breakdown of prime and sub-contract costs (See clause of this contract entitled, "Changes". DO NOT start work under this proposed change until you received a copy signed by the Contracting Officer or a directive to proceed).																							
<div style="display: flex; justify-content: space-between;"><div>Date</div><div>PAUL BUCCELLATO, MAYOR Type Name and Title</div><div>Signature</div></div>																							
8. DESCRIPTION OF CHANGE: Pursuant to the clause of this contract covering changes, the contractor shall furnish all labor and material, and all work necessary to accomplish the following described work: CONTRACT MODIFICATION NO. 1 (CM-01) COMPENSATES THE CONTRACTOR FOR ADDITIONAL COSTS ASSOCIATED WITH THE WORK NECESSARY TO PREP THE INTERIOR TANK AREA PRIOR TO INSTALLATION OF THE NEW COATING. THIS INCLUDES FILLING IN VARIOUS PIT AREAS FOUND IN THE TOP 1/4 OF THE TANK ONCE SANDBLASTING ACTIVITIES WHERE COMPLETED. ADDITIONALLY, THIS CONTRACT MODIFICATION INCLUDES A PARTIAL CREDIT REDUCTION OF THE EXTERIOR BLASTING COST ON THE ROOF ASSOCIATED WITH WORK THAT WILL BE COVERED BY OTHERS, AND A REDUCTION OF THE CHLORIDE CONTAMINATION REMOVAL ALLOWANCE. As a result of the above, the contract price is revised as follows: <table border="1"><thead><tr><th>ITEM NO.</th><th>ITEM DESCRIPTION</th><th>UNIT PRICE</th><th>ESTIMATED QUANTITY</th><th>TOTAL COST</th></tr></thead><tbody><tr><td>2-5</td><td>Exterior Blasting - Partial Credit</td><td>\$62,000.00</td><td>-0.229</td><td>(\$14,200.00)</td></tr><tr><td>3</td><td>Chloride Contamination Removal Allowance</td><td>\$100,000.00</td><td>-0.118</td><td>(\$11,800.00)</td></tr><tr><td>S-1</td><td>Pit Filling - Interior Tank</td><td>\$26,000.00</td><td>1</td><td>\$26,000.00</td></tr></tbody></table> TOTAL COST OF THIS MODIFICATION \$0.00 The contract time is hereby: increase _____ decrease _____ or remains the same <u>X</u> by <u>0</u> calendar days as a result of this modification. The foregoing modification is hereby accepted: <div style="display: flex; justify-content: space-between;"><div> CONTRACTOR Stephen Scaturro V.P. BY: ALPINE PAINTING DATE: <u>7/9/15</u></div><div>OWNER BY: BOROUGH OF MATAWAN DATE: _____</div><div>(NJPE SEAL)  ENGINEER BY: T&M ASSOCIATES DATE: <u>7/9/15</u></div></div>				ITEM NO.	ITEM DESCRIPTION	UNIT PRICE	ESTIMATED QUANTITY	TOTAL COST	2-5	Exterior Blasting - Partial Credit	\$62,000.00	-0.229	(\$14,200.00)	3	Chloride Contamination Removal Allowance	\$100,000.00	-0.118	(\$11,800.00)	S-1	Pit Filling - Interior Tank	\$26,000.00	1	\$26,000.00
ITEM NO.	ITEM DESCRIPTION	UNIT PRICE	ESTIMATED QUANTITY	TOTAL COST																			
2-5	Exterior Blasting - Partial Credit	\$62,000.00	-0.229	(\$14,200.00)																			
3	Chloride Contamination Removal Allowance	\$100,000.00	-0.118	(\$11,800.00)																			
S-1	Pit Filling - Interior Tank	\$26,000.00	1	\$26,000.00																			
APPROVAL: _____ STATE OF NEW JERSEY DATE																							

Borough of Matawan
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CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE

9. ISSUING OFFICE BOROUGH OF MATAWAN	10. PROJECT NO. 1329001-005	11. CONTRACT NO. MATN-01344	12. MODIFICATION NO. CM-01																				
13. CONTRACTOR'S PROPOSAL - CHANGE IN CONTRACT PRICE (Detailed breakdown, attach additional sheets as necessary) (Proposed)																							
<p>Items S-1: Pit Filling-Interior Tank - This item is for the additional cost associated with filling in pit areas found on the top 1/4 of the tank once sandblasting of the interior tank area was completed. An inspection of the area resulted in moderate pits near the tank's water level, which will require additional treatment beyond the original sandblasting outlined in the Contract Documents. Once the pit areas are filled, the Contractor will proceed with interior coating of the tank as originally specified.</p> <p>Items 2-5 (Exterior Blasting - Partial Credit) and 3 (Chloride Contamination Removal Allowance) are being adjusted to reflect a credit being provided by the Contractor for work on the exterior roof blasting, which will be done by others (Item 2-5), and a partial reduction in the chloride contamination removal allowance (item 3), which is not necessary at this time.</p>																							
<table><thead><tr><th>ITEM</th><th>QTY.</th><th>UNIT COST</th><th>DESCRIPTION</th><th>TOTAL COST</th></tr></thead><tbody><tr><td>2-5</td><td>-0.229</td><td>\$62,000.00</td><td>Exterior Blasting - Partial Credit</td><td>(\$14,200.00)</td></tr><tr><td>3</td><td>-0.118</td><td>\$100,000.00</td><td>Chloride Contamination Removal Allowance</td><td>(\$11,800.00)</td></tr><tr><td>S-1</td><td>1</td><td>\$26,000.00</td><td>Pit Filling - Interior Tank</td><td>\$26,000.00</td></tr></tbody></table>				ITEM	QTY.	UNIT COST	DESCRIPTION	TOTAL COST	2-5	-0.229	\$62,000.00	Exterior Blasting - Partial Credit	(\$14,200.00)	3	-0.118	\$100,000.00	Chloride Contamination Removal Allowance	(\$11,800.00)	S-1	1	\$26,000.00	Pit Filling - Interior Tank	\$26,000.00
ITEM	QTY.	UNIT COST	DESCRIPTION	TOTAL COST																			
2-5	-0.229	\$62,000.00	Exterior Blasting - Partial Credit	(\$14,200.00)																			
3	-0.118	\$100,000.00	Chloride Contamination Removal Allowance	(\$11,800.00)																			
S-1	1	\$26,000.00	Pit Filling - Interior Tank	\$26,000.00																			
NET INCREASE \$0.00	NET DECREASE \$0.00		CALENDER DAYS INCREASE 0 Days																				
DATE: 7/9/15	TYPE NAME AND TITLE: STEPHEN SCATURRO V.P. ALPINE PAINTING & SANDBLASTING		SIGNATURE: 																				

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CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE

14. ISSUING OFFICE & PROJECT NO. BOROUGH OF MATAWAN 1329001-005		15. CONTRACT NO. MATN-01344	16. MODIFICATION NO. CM-01
17. ORIGINAL CONTRACT BID PRICE		\$	766,123.00
TOTAL OF PREVIOUS CHANGE ORDERS		\$	-
TOTAL CONTRACT COST INCLUDING CHANGE ORDERS		\$	766,123.00
18. NECESSITY FOR CHANGE AND REASON FOR OMISSION FROM PLANS AND SPECIFICATIONS: Item S-1, Pit Filling - Interior Tank, was unforeseen and revealed only during construction once the original interior coating was exposed prior to repainting of the interior of the tank. After evaluation of the area in question, the depth of the pit areas required additional filling in order to allow for a smooth application of the new interior coating and to prevent additional corrosion in the future.			
19. OTHER IMPACTS RESULTANT OF THIS CHANGE: None			
20. RESUME OF NEGOTIATIONS OR RECOMMENDATIONS (Loanee's Representative): The Engineer has reviewed the request for the additional effort and cost associated with the pit filling and after negotiation found both the request and final cost reasonable and acceptable for the work proposed.			
DATE:	TYPE NAME AND TITLE OF LOANEE'S REPRESENTATIVE: MAYOR PAUL BUCCELLATO BOROUGH OF MATAWAN		SIGNATURE:

PAGE 3 OF 3

Mayor Buccellato read by title Resolution 15-07-16: Amending Resolution 15-06-37 Authorizing the Hiring of Part-Time Seasonal Personnel 2015 Summer Recreation Program Counselors. 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: Councilman Lopez
Councilman Urbano
Councilwoman Daly

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Councilwoman Clifton
Councilman Caldon
Councilwoman Gould

Motion passed.

**RESOLUTION 15-07-16
AMENDING
RESOLUTION 15-06-37
AUTHORIZING THE HIRING OF PART-TIME SEASONAL PERSONNEL
2015 SUMMER RECREATION PROGRAM - COUNSELORS**

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

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

<i>Apprentice Summer Counselors</i>	<i>\$7.25 per hour</i>
<i>Junior Summer Counselors</i>	<i>\$7.75 per hour</i>
<i>Senior Summer Counselors</i>	<i>\$8.25 per hour</i>

***WHEREAS**, the number of Summer Counselors will be determined by the Recreation Commission.*

***NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan that the Matawan Borough authorizes the hiring of part-time personnel for the Summer Recreation Program for the year 2015, as per the attached Exhibit A.*

***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 and Recreation.*

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 T-14-56-850-801 Borough of Matawan to Part-Time Seasonal Personnel – Summer Recreation Program for the Borough of Matawan.

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: July 14, 2015*

EXHIBIT A

<i>Apprentice Counselors \$7.25</i>	<i>Junior Counselors \$7.75</i>	<i>Senior Counselors \$8.25</i>
<i>William Casagande</i>	<i>Megan Camarote</i>	<i>Ian Barbour</i>
<i>Kyle Gamble</i>	<i>Vincent Manzella</i>	<i>Christopher Camarote</i>
<i>Erik Hercek</i>	<i>Lisa McCloskey</i>	<i>Conor Casagrande</i>
<i>Nicholas Malta</i>	<i>Joe Piscopo</i>	<i>Justin Leonard</i>
<i>Marley Perlstein</i>	<i>Erin Rotondo</i>	<i>Danielle Panizzi</i>
<i>Christopher Rice</i>		<i>Stephanie Piscopo</i>
<i>Kerriann Ring</i>		<i>Stephanie Reinhold</i>
<i>Matthew Rohrman</i>		<i>Michael Sansone</i>
<i>Megan Rutch</i>		<i>Shannon Sansone</i>
<i>Jennifer Sandy</i>		

Mayor Buccellato read by title Resolution 15-07-17: Authorizing the Hiring of a Part-Time Assistant Property Maintenance Officer – Construction Department – Kenneth J. Marr, Jr. Mayor Buccellato requested a motion. Councilwoman Gould made the motion, seconded by Councilwoman Clifton. Mayor Buccellato requested a roll call. A roll call vote was taken.

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Yes: Councilman Lopez
Councilman Urbano
Councilwoman Daly
Councilwoman Clifton
Councilman Caldon
Councilwoman Gould

Motion passed.

**RESOLUTION 15-07-17
AUTHORIZING THE HIRING OF A PART-TIME
ASSISTANT PROPERTY MAINTENANCE OFFICER
CONSTRUCTION DEPARTMENT
KENNETH J. MARR, JR.**

WHEREAS, under Council authorization, the Borough Administrator did advertise, post the position and interviewed numerous applicants for the position of Part-Time Assistant Property Maintenance Officer; and

WHEREAS, it is the recommendation of the Borough Administrator and the Construction Official to hire Kenneth J. Marr, Jr., a qualified and experienced applicant, for the position of Part-Time Assistant Property Maintenance Officer.

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Matawan authorizes the hiring of Kenneth J. Marr, Jr. for the position of Part-Time Assistant Property Maintenance Officer effective July 16, 2015 at the rate of compensation of \$28.00 per hour, not to exceed ten hours per week, pursuant to the Construction Official not to exceed Fourteen Thousand Five Hundred Sixty Dollars and No Cents (\$14,560.00) per annum.

BE IT FURTHER RESOLVED that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Administration, Clerk, Construction, Finance, Fire Prevention, Police, Public Works, Recycling as well as Kenneth J. Marr, Jr.

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 5-01-22-200-100 Budget of the Borough of Matawan to Kenneth J. Marr, Jr. in an amount not to exceed Fourteen Thousand Five Hundred Sixty Dollars and No Cents (\$14,560.00) per annum.

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: July 14, 2015*

Mayor Buccellato read by title Resolution 15-07-18: Authorizing the Tax Collector to Prepare and Submit an Application to Participate in the Electronic Tax Sale Program. Mayor Buccellato requested a motion. Councilwoman Gould made the motion, seconded by Councilwoman Clifton. Mayor Buccellato requested a roll call. A roll call vote was taken.

Yes: Councilman Lopez
Councilman Urbano
Councilwoman Daly
Councilwoman Clifton
Councilman Caldon
Councilwoman Gould

Motion passed.

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**RESOLUTION 15-07-18
AUTHORIZING THE TAX COLLECTOR TO PREPARE AND SUBMIT
AN APPLICATION TO PARTICIPATE IN THE ELECTRONIC TAX SALE PROGRAM**

WHEREAS, NJSA 54:5-19, authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services; and

WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations for pilot programs and has approved NJ Tax Lien Investors/RealAuction.com to conduct pilot programs; and

WHEREAS, the rules and regulations authorize a municipality to submit an application for participation in the pilot program for an electronic tax sale; and

WHEREAS, the participation in an electronic tax sale is an innovative way to provide a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process; and

WHEREAS, it is recommended that Peggy L. Warren, Tax Collector be authorized to complete the necessary application for the Borough of Matawan to participate in the pilot program for an electronic tax sale; and

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Matawan, that Peggy L. Warren, Tax Collector, shall and hereby is authorized to complete an application to participate in the electronic tax sale program and submit same to the Director of the Division of Local Government Services.

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

Mayor Buccellato read by title Resolution 15-07-19: Resolution Regarding Procedures on Transfers in Dedicated Accounts. Mayor Buccellato requested a motion. Councilwoman Clifton made the motion, seconded by Councilman Urbano. Mayor Buccellato requested a roll call. A roll call vote was taken.

Yes: Councilman Lopez
Councilman Urbano
Councilwoman Daly
Councilwoman Clifton
Councilman Caldon
Councilwoman Gould

Motion passed.

**RESOLUTION 15-07-19
RESOLUTION REGARDING PROCEDURES ON
TRANSFERS IN DEDICATED ACCOUNTS**

WHEREAS, the Borough of Matawan has for a number of years established trust revenue sources and Dedications by Rider with the State of New Jersey Department of Community Affairs, Division of Local Government Services, Bureau of Financial Regulation and Assistance, for the orderly undertaking of dedicated activities as a result of funding sources that are restricted for their intended purposes; and

WHEREAS, over time, there have been transfers made within those dedicated accounts for the purposes for which they were intended for the use by the Department.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan that administratively, in addition to the Chief Financial Officer providing for the transfers and also the allocation of funding sources for dedicated trust accounts, prior to any such transfer and/or authorization for funding source, the appropriation must be approved and authorized by the Council Representative in charge of the Department involved in the operation of the dedicated account.

BE IT FURTHER RESOLVED that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Administration, Clerk, Construction, Finance, Fire, Fire Prevention, Police, Public Works, Recreation, Recycling, Tax Assessor and Tax Collector.

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Mayor Buccellato read by title Ordinance 15-10 Amending 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 asked if this was vetted by Lt. Falco and Ms. Wynne replied that she hadn’t heard back from him as he is out of the office ill. Mayor requested a motion to introduce. Councilwoman Clifton made the motion, seconded by Councilwoman Gould. Council agreed. Motion passed. Mayor Buccellato requested a roll call. A roll call vote was taken.

Yes: Councilman Lopez
Councilman Urbano
Councilwoman Daly
Councilwoman Clifton
Councilman Caldon
Councilwoman Gould

Motion passed.

**ORDINANCE 15-10
AMENDING 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**

***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 #1

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 11:00 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

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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.

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 #2

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

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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 11:00 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.

The Clerk informed the public hearing is scheduled for August 11, 2015.

Mayor Buccellato read by title Ordinance 15-11 Amending Ordinance 3-3, et seq., and Providing for the Approval and Adoption of a Revised Map Depicting the Location and Boundaries of Drug-Free School Zones and Making an Official Finding and Record of the Locations and Boundaries of Such Zones. Mayor requested a motion to introduce. Councilwoman Clifton made the motion, seconded by Councilman Urbano. Council agreed. Motion passed. Mayor Buccellato requested a roll call. A roll call vote was taken.

Yes: Councilman Lopez
Councilman Urbano
Councilwoman Daly
Councilwoman Clifton
Councilman Caldon
Councilwoman Gould

Motion passed.

ORDINANCE 15-11

AMENDING ORDINANCE 3-3, ET SEQ., AND PROVIDING FOR THE APPROVAL AND ADOPTION OF A REVISED MAP DEPICTING THE LOCATION AND BOUNDARIES OF DRUG-FREE SCHOOL ZONES AND MAKING AN OFFICIAL FINDING AND RECORD OF THE LOCATIONS AND BOUNDARIES OF SUCH ZONES

WHEREAS, the Borough of Matawan on September 19, 1989, adopted Ordinance 89-16, which thereafter was codified into Ordinance 3-3, et seq., of the Revised Ordinances of the Borough of Matawan, which provided for the approval and adoption of a map depicting the location and boundaries of Drug-Free School Zones and the making of a record of the location and boundaries of such zones; and

WHEREAS, it is necessary periodically to revise and amend the location of the Drug-Free School Zones for the protection of the public interest in the Borough of Matawan; and

WHEREAS, the Borough Engineer, the firm T&M Associates, has prepared an updated and revised Drug-Free School Zone map consistent with the provisions of N.J.S.A. 2C:35-7, et seq.; and

WHEREAS, said map has been reviewed by the Borough Engineer; by the officials and administration of the Borough of Matawan; by the officials of private, public, and parochial educational institutions; and by the Borough Attorney; and

WHEREAS, it is necessary to implement the revisions and upgrades to the official map adopted on September 19, 1989.

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

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Section 1: In accordance with and pursuant to the authority of NJSA 2C:35-7, et seq., the Drug-Free School Zone map for the Borough of Matawan, County of Monmouth, State of New Jersey, prepared by T&M Associates Consulting Engineers, with the latest revision dated April 16, 2015, is hereby approved and adopted as an official finding and record of the locations and areas within the Municipality of property that is used for school purposes and which is owned by or leased to educational institutions or school boards, and of the areas within one thousand (1,000) feet of such property.

Section 2: The provisions of Ordinance 3-3, et seq., are supplemented and amended by the insertion of the referenced Drug-Free School Zone map for the Borough of Matawan, County of Monmouth, State of New Jersey, prepared by T&M Associates Consulting Engineers, with the latest revision dated April 16, 2015, which is being adopted herewith.

Section 3 (Location and Boundaries of Public Facilities and School Property): The Drug-Free Safety Zone Map approved and adopted pursuant to Section 1 shall continue to constitute an official finding and record as to the location and boundaries of areas on or within one thousand (1,000) feet of property owned by or leased to the Borough or to any elementary or secondary school or school board which is used for public or school purposes until such time, if any, that this section shall be amended to reflect any additions or deletions with respect to the location and boundaries of Borough or school property and Drug-Free Safety Zones. (1971 Code § 14-12.2; Ord. No. 98-19 § 1)

Section 4 (Notification of Changes in Location and Boundaries): Borough Clerk, school board or the Chief Administrative Officer in the case of any private or parochial school, is hereby directed and shall have the continuing obligation to promptly notify the Borough Engineer and the Borough Attorney of any changes or contemplated changes in the location and boundaries of any property owned by or leased to the Borough or any elementary or secondary school or school board and which is used for public or school purposes. (1971 Code § 14-12.3; Ord. No. 98-19)

Section 5 (Copies of Map on File): The Borough Clerk is hereby directed to receive and to keep on file the original of the map approved and adopted pursuant to subsection 3-1.1, and to provide at a reasonable cost a true copy thereof to any person, agency or court which may from time to time request such a copy, along with a certification that such copy is a true copy of the map approved and adopted herein and kept on file. It is hereby further directed that a true copy of such map and of this section shall be provided without cost to the County Clerk and to the office of the Monmouth County Prosecutor. (1971 Code § 14-12.4)

Section 6 (Map To Be Used as Evidence): The following additional matters are hereby determined, declared, recited and stated:

a. It is understood that the map approved and adopted pursuant to subsection 3-3.1 was prepared and is intended to be used as evidence in prosecutions arising under the criminal laws of this State, and that pursuant to State law, such map shall constitute prima facie evidence of the following:

- 1. The location of public facilities and elementary and secondary schools within the Borough;*
- 2. The boundaries of the real property which is owned by or leased to such public facilities or schools or a school board;*
- 3. That such public or school property is and continues to be used for public or school purposes; and*
- 4. The location and boundaries of areas which are on or within one thousand (1,000) feet of such public or school property.*

b. Except as is otherwise expressly noted on the face of the approved and adopted map, all of the property depicted on the map approved and adopted herein as school property was owned by (or leased to) the Borough or a school or school board and was being used for public or school purposes as of July 9, 1987, that being the effective date of NJSA 2C:35-7.

c. Pursuant to the provisions of NJSA 2C:35-7, a prosecutor is not precluded from introducing or relying upon any other evidence or testimony to establish a violation of the offense defined in that statute, including use of a map or diagram other than the one approved and adopted pursuant to subsection 3-3.1. The failure of the map approved herein to depict the location and boundaries of any property which is, in fact, used for public or school purposes and which is owned by or leased to the Borough or any elementary or secondary school or school board, whether the absence of such depiction is the result of inadvertent omission or the result of any changes in the location and boundaries of such property which have not yet been incorporated into a revised approved map, shall not be deemed to be an official finding and record that such property is now owned by or leased to the Borough or school board, or that such property is not used for public or school purposes.

d. All of the requirements set forth in NJSA 2C:35-7 et seq. concerning the preparation, approval and adoption of a Drug-Free Safety Zone Map have been complied with. (1971 Code § 14-12.5; Ord. No. 98-19)

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

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The Clerk informed the public hearing is scheduled for August 11, 2015.

Mayor Buccellato read by title Ordinance 15-12 Ordinance Regarding and Creating Restrictions and Public Parking at Municipal Parking Lot and the Creation of Ordinance 7:41-1, et seq., Respecting Public Parking. Mayor requested a motion to introduce. Councilman Lopez made the motion, seconded by Councilwoman Clifton. Council agreed. Motion passed. Mayor Buccellato requested a roll call. A roll call vote was taken.

Yes: Councilman Lopez
Councilman Urbano
Councilwoman Daly
Councilwoman Clifton
Councilman Caldon
Councilwoman Gould

Motion passed.

**ORDINANCE 15-12
ORDINANCE REGARDING AND CREATING RESTRICTIONS AND PUBLIC PARKING
AT MUNICIPAL PARKING LOT AND THE CREATION OF ORDINANCE 7:41-1, ET SEQ.,
RESPECTING PUBLIC PARKING**

***WHEREAS**, the Borough of Matawan is the owner of a parking lot at the intersection of Broad Street and Little Street, bearing tax lot designation Block 22, Lot 10; and*

***WHEREAS**, there is a need for the Borough of Matawan to create sufficient parking for its residents and visitors to its downtown commercial establishments, in order to enhance and increase foot traffic and commerce in the Borough of Matawan; and*

***WHEREAS**, there is limited availability for additional parking, and the said parking lot is owned by the Borough of Matawan and can be used for the benefit of the residents and visitors of the Borough of Matawan.*

NOW, THEREFORE, BE IT ORDAINED AS FOLLOWS:

1. A public parking area is herewith created on the municipal lot at the intersection of Broad Street and Little Street, being known and designated as Block 22, Lot 10, on the Tax Map of the Borough of Matawan, for the use and benefit of the public, in order to facilitate commerce in the Borough of Matawan's downtown business district.

2. The times when the said lot shall be for the use of the general public, for shoppers and for the convenience of individuals visiting the Borough of Matawan, shall be between the hours of 5:00 AM to 10:00 PM. During the period from 5:00 AM to 10:00 PM, no commercial business, company, or firm located within the Borough of Matawan or located outside of the Borough of Matawan shall park, conduct, or maintain any of its registered vehicles, such as passenger cars, livery vehicles, taxis, vans, sport utility vehicles, trucks, tractor trailers, busses, recreational vehicles, whether attended or unattended, in the municipal parking lot during said times. The use of the municipal parking lot for any commercial vehicles during the period of time from 5:00 AM to 10:00 PM is strictly prohibited. No livery vehicles or taxicabs may park or stand in the municipal parking lot set forth herein during the period of time from 5:00 AM to 10:00 PM.

3. Notwithstanding the provisions of Paragraph 2, residential property owners or tenants of property on Broad Street, between Little Street and Park Avenue, with commercial vehicles shall be permitted to have one commercial vehicle permit per household that will permit parking on said lot upon application and issuance of a parking permit by the Borough Clerk. Any request for additional permits shall only be issued after approval by the Council. Such exception parking permits shall be issued to residents on an annual calendar year basis. The Borough Clerk is authorized to issue temporary commercial vehicle parking permits for trades people and service people who are engaged in work on residential and commercial properties adjacent to said lot.

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

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

Mayor Buccellato read by title Resolution 15-07-20: Payment of Bills. Mayor Buccellato requested a motion. Councilman Lopez made the motion, seconded by Councilman Urbano.

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Mayor Buccellato requested a roll call. A roll call vote was taken.

Yes: Councilman Lopez
Councilman Urbano – Abstained from Vendor #00365
Councilwoman Daly
Councilwoman Clifton
Councilman Caldon
Councilwoman Gould

Motion passed.

**RESOLUTION 15-07-20
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	\$2,037,343.25
Water & Sewer	\$363,207.59
Borough Capital	\$38,092.28
Water Capital	\$410,062.87
Grant	\$4,074.73
Borough Trust	\$64,374.92
Developers Escrow Account	\$1,904.03
Railroad Parking Trust	\$261,766.00
Recreation Trust	\$19,393.05
Total	\$3,200,218.72

***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 15-07-21: Authorizing an Extension of Grace Period for the Third Quarter 2015 Taxes. Mayor Buccellato requested a motion. Councilwoman Clifton made the motion, seconded by Councilwoman Gould. Mayor Buccellato requested a roll call. A roll call vote was taken.

Yes: Councilman Lopez
Councilman Urbano
Councilwoman Daly
Councilwoman Clifton
Councilman Caldon
Councilwoman Gould

Motion passed.

**RESOLUTION 15-07-21
AUTHORIZING AN EXTENSION OF GRACE PERIOD FOR THE
THIRD QUARTER 2015 TAXES**

***WHEREAS**, the State of New Jersey has not released all information needed for striking a rate; and*

***WHEREAS**, this information is needed to produce the Final 2015/Preliminary 2016 tax bills; and*

***WHEREAS**, as a result, the County of Monmouth could not release the tax rate; and*

***WHEREAS**, the Tax Collector must allow 25 calendar days for payment from the date of mailing pursuant to NJSA 54:4-66.3.*

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NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan that the Tax Collector is authorized to extend the grace period for the third quarter 2015 up to and including the 25th day after the actual bills are mailed.

BE IT FURTHER RESOLVED by the Council of the Borough of Matawan that any payments received after that date, for the third quarter 2015 will be charged interest from the original due date of August 1, 2015 by the guidelines set by NJSA 54:4-67 and by Resolution by the Council of the Borough of Matawan on January 1, 2015.

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

Interpretive Statement: Extension of the grace period is needed to allow the mandated 25 days prior to payment due date. If payment for the third quarter 2015 is not received by the 25th calendar day after the delivery of the tax bills to the post office, interest will be charged back to the August 1, 2015 due date.

Peggy Warren, Tax Collector

Privilege of the Floor

Mayor Buccellato opened the Privilege of the Floor.

Robert Anfuso, 258 Main Street, Matawan. Mr. Anfuso thanked everyone for all their work to help push through a last-minute request for use of the Clinton Street basketball courts for a fundraising tournament which raised \$3,000.00 for repaving the courts in the Park. He asked for the Borough to reinvest in the park by funding new equipment, etc. Mayor Buccellato said they could discuss. Mr. Anfuso informed of another basketball tournament. Based on the success of the first, they were able to get a Hot 97FM DJ for the event. Mr. Anfuso invited the Mayor to be present at the opening ceremony to reopen the court. He also requested having the tournament information put up on the marquee. Mayor Buccellato will check his calendar for availability and also offered Council President, Councilwoman Clifton, also be present. Councilwoman Clifton also said she just needed to make sure she was available. Mr. Ferrara offered to take care of advertising the event on the marquee.

Zaria Gray, 22 Clinton Street, Matawan. Ms. Gray introduced herself and explained that she was going to be involved with the non-profit organization to help with Clinton Street Park.

Robert Anfuso, 258 Main Street, Matawan. Mr. Anfuso stepped back to the podium to explain the ideas for doing no-fee activities for the children in the area. Mr. Ferrara complemented the Shore Knights for their work with the Park citing volunteer's hard work to get the park repaved, 14 hour days over the course of two weeks.

Loretta Windas, 138 Aberdeen Road, Matawan. Ms. Windas inquired on the status of the Borough Ordinance with regard to pets and children in hot cars. Mr. Menna informed of ongoing discussions with the Associated Humane Society, as well as our animal control officer, to ensure some of the provisions to be included are consistent with existing regulations; it should be ready by the next Council meeting. Ms. Windas asked if there was a way to incorporate a provision that offered a way for citizens to report an occurring incident. Mr. Menna said that there was as it is one of his concerns.

Fran Bucco, 79 Freneau Avenue, Matawan. Ms. Bucco requested a status on The Preserve. Mr. Ferrara related his email to Ms. Bucco informing The Preserve was issued a summons on July 6, 2015. He also stated the Borough's new Property Maintenance Officer is scheduled to start on July 20, 2015. The Officer will be instructed to stop by The Preserve regularly. The Preserve has received notice fines will continue if they are out of compliance with the trash cover law. They have been given dumpsters with covers and they have been given every opportunity to cooperate. The Preserve states they wish to cooperate with the Borough.

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Robert Anfuso, 258 Main Street, Matawan. Mr. Anfuso requested security/police presence in the Park should the tournament bring a large turnout. Councilman Urbano stated he will coordinate with Chief Gallo. Mayor Buccellato suggested including the Special Events Committee on the issue. Mr. Ferrara asked Mr. Anfuso about traffic and parking on the day of the tournament and Mr. Anfuso updated the Governing Body as to what the idea was to remedy congestion. He was asked to include information on the registration form, so attendees and registrants would understand where to park, etc.

Mayor Buccellato thanked Councilwoman Clifton for fighting to bring back the fireworks to the town for Independence Day. He remarked that it was a great show. Councilwoman Clifton and the rest agreed.

Mr. Ferrara provided an update on the Historic Grant the Commission applied for informing the State inspector stopped by to inspect Burrow's Mansion. The State said they thought it was a great application but the funding was uncertain, but if they did get the funding, they would grant the Borough's request.

Mayor Buccellato closed the Privilege of the Floor.

Adjournment

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

Meeting adjourned at 8:03 PM.

(Signature on File)

Karen Wynne, RMC
Municipal Clerk