

**Borough of Matawan
Public Session
October 6, 2015**

A regular meeting of the Borough Council of the Borough of Matawan, New Jersey, was held at the Matawan Municipal Community Center, 201 Broad Street, Matawan, New Jersey on October 6, 2015. The meeting was called to order at 7:00 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 Lopez
 Councilman Urbano
 Councilwoman Clifton
 Councilwoman Gould

Councilwoman Daly and Councilman Caldon were absent.

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

Mayor Buccellato asked everyone to stand for a Moment of Silence.

Mayor Buccellato asked everyone to stand for a Salute to the Flag.

Mayor Buccellato informed of the addition of Resolutions 15-10-10 and 15-10-11 to tonight's Agenda.

Approval of Meeting Minutes

Mayor Buccellato requested a motion to approve meeting minutes from January 1, 2015, through and including April 21, 2015, with the exception of Councilman Lopez. Councilwoman Gould made the motion, seconded by Councilman Urbano. Council agreed with Councilwoman Clifton abstaining from the March 16, 2015 minutes. Motion passed.

Workshop Items

2015 Best Practices Inventory

Mayor Buccellato requested Council comments on Monica Antista, CFO, Best Practices Worksheet previously sent electronically to Council. There were no comments. Mayor Buccellato requested a motion to accept the "Best Practices Worksheet." Councilwoman Clifton made the motion, seconded by Councilman Lopez. Council agreed. Motion passed.

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.

Mayor Buccellato informed of the addition of Resolutions 15-10-10 and 15-10-11 to tonight's Agenda.

Old Business

Councilman Lopez requested the Treasurer Reports for April through and including August 2015 be read into the record.

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	REPORT OF THE TREASURER				
	TO THE MAYOR AND COUNCIL OF THE BOROUGH OF MATAWAN				
	BANK BALANCES AS OF APRIL 30, 2015				
CURRENT ACCOUNT		INVESTORS		\$1,342,627.69	\$1,342,627.69
TAX COLLECTOR TRUST FUND		INVESTORS		\$0.00	\$0.00
WATER & SEWER ACCOUNT		INVESTORS		\$1,019,799.59	\$1,019,799.59
WATER & SEWER-Certificate of Deposit		INVESTORS		\$500,000.00	\$500,000.00
BOROUGH CAPITAL ACCOUNT		INVESTORS		\$467,389.41	\$467,389.41
UTILITY CAPITAL ACCOUNT		INVESTORS		\$29,603.93	\$29,603.93
BOROUGH TRUST ACCOUNT		INVESTORS		\$1,121,278.73	\$1,121,278.73
BORO TRUST SUMMARY-INVESTORS BANK			CASH BALANCES		
AS OF: APRIL 30, 2015					
	FIRE SAFETY		\$24,726.25		
	FIRE PREVENTION/DEDICATED PENALTY		\$592.26		
	ESCROW		\$101,116.71		
	TAX REDEMPTIONS		\$69,496.13		
	POAA		\$0.00		
	DONATION		\$10,442.49		
	PREMIUMS		\$855,175.00		
	OFF DUTY POLICE		\$51,939.73		
	PUBLIC DEFENDER		\$7,790.16		
	TOTAL		\$1,121,278.73		
DOG TAX TRUST ACCOUNT		INVESTORS		\$4,961.93	\$4,961.93
UNEMPLOYMENT INSURANCE ACCOUNT		INVESTORS		\$16,369.45	\$16,369.45
RECREATION SPECIAL ACCOUNT		INVESTORS		\$29,311.16	\$29,311.16
RECREATION TRUST SUMMARY-INVESTORS BANK			CASH BALANCES		
AS OF: APRIL 30, 2015					
	TURKEY TROT		\$16,829.94		
	SUMMER RECREATION		\$5,504.84		
	SUMMER RECREATION TRIPS		\$1,688.46		
	MATAWAN DAY		\$0.00		
	BASKETBALL TOURNAMENT		\$0.00		
	CANOE RENTALS		\$589.41		
	MEN'S OVER 30 B'BALL		\$0.00		
	NNO VENDER		\$0.00		
	YOGA/KICKBOXING		\$0.00		
	DOG'S NIGHT OUT		\$70.00		
	FIREWORKS DONATIONS		-\$1,975.00		
	CAPITAL IMPROVEMENTS		\$6,603.51		
	TOTAL		\$29,311.16		
DEVELOPERS ESCROW ACCT		INVESTORS		\$298,504.22	\$298,504.22
LAW ENFORCEMENT ACCOUNT		INVESTORS		\$182.93	\$182.93
RAILROAD PARKING LOT TRUST		INVESTORS		\$338,369.00	\$338,369.00
TOTAL				\$5,168,398.04	\$5,168,398.04
RESPECTFULLY, <i>Monica Antista</i>					
TREASURER					10/6/2015

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REPORT OF THE TREASURER					
TO THE MAYOR AND COUNCIL OF THE BOROUGH OF MATAWAN					
BANK BALANCES AS OF MAY 31, 2015					
CURRENT ACCOUNT	INVESTORS		\$3,784,360.13	\$3,784,360.13	
TAX COLLECTOR TRUST FUND	INVESTORS		-\$4,339.07	-\$4,339.07	
WATER & SEWER ACCOUNT	INVESTORS		\$1,151,609.26	\$1,151,609.26	
WATER & SEWER-Certificate of Deposit	INVESTORS		\$500,000.00	\$500,000.00	
BOROUGH CAPITAL ACCOUNT	INVESTORS		\$446,006.27	\$446,006.27	
UTILITY CAPITAL ACCOUNT	INVESTORS		\$29,603.93	\$29,603.93	
BOROUGH TRUST ACCOUNT	INVESTORS		\$1,203,229.30	\$1,203,229.30	
BORO TRUST SUMMARY-INVESTORS BANK					
AS OF: MAY 31, 2015		CASH BALANCES			
	FIRE SAFETY		\$23,476.25		
	FIRE PREVENTION/DEDICATED PENALTY		-\$657.74		
	ESCROW		\$103,164.96		
	TAX REDEMPTIONS		\$207,885.61		
	POAA		\$0.00		
	DONATION		\$10,442.49		
	PREMIUMS		\$810,275.00		
	OFF DUTY POLICE		\$40,852.57		
	PUBLIC DEFENDER		\$7,790.16		
	TOTAL		\$1,203,229.30		
DOG TAX TRUST ACCOUNT	INVESTORS		\$4,974.93	\$4,974.93	
UNEMPLOYMENT INSURANCE ACCOUNT	INVESTORS		\$16,266.88	\$16,266.88	
RECREATION SPECIAL ACCOUNT	INVESTORS		\$47,848.16	\$47,848.16	
RECREATION TRUST SUMMARY-INVESTORS BANK					
AS OF: MAY 31, 2015		CASH BALANCES			
	TURKEY TROT		\$16,829.94		
	SUMMER RECREATION		\$24,460.84		
	SUMMER RECREATION TRIPS		\$784.46		
	MATAWAN DAY		\$0.00		
	BASKETBALL TOURNAMENT		\$0.00		
	CANOE RENTALS		\$1,039.41		
	MEN'S OVER 30 B'BALL		\$0.00		
	NNO VENDER		\$0.00		
	YOGA/KICKBOXING		\$0.00		
	DOG'S NIGHT OUT		\$105.00		
	FIREWORKS DONATIONS		-\$1,975.00		
	CAPITAL IMPROVEMENTS		\$6,603.51		
	TOTAL		\$47,848.16		
DEVELOPERS ESCROW ACCT	INVESTORS		\$299,637.17	\$299,637.17	
LAW ENFORCEMENT ACCOUNT	INVESTORS		\$32.95	\$32.95	
RAILROAD PARKING LOT TRUST	INVESTORS		\$335,410.47	\$335,410.47	
TOTAL			\$7,814,640.38	\$7,814,640.38	
RESPECTFULLY,					
Monica Antista					
TREASURER					
10/6/2015					

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	REPORT OF THE TREASURER			
	TO THE MAYOR AND COUNCIL OF THE BOROUGH OF MATAWAN			
	BANK BALANCES AS OF JUNE 30, 2015			
CURRENT ACCOUNT	INVESTORS		\$2,028,069.13	\$2,028,069.13
TAX COLLECTOR TRUST FUND	INVESTORS		\$11.22	\$11.22
WATER & SEWER ACCOUNT	INVESTORS		\$630,744.34	\$630,744.34
WATER & SEWER-Certificate of Deposit	INVESTORS		\$500,000.00	\$500,000.00
BOROUGH CAPITAL ACCOUNT	INVESTORS		\$426,513.75	\$426,513.75
UTILITY CAPITAL ACCOUNT	INVESTORS		\$23,862.06	\$23,862.06
BOROUGH TRUST ACCOUNT	INVESTORS		\$999,056.43	\$999,056.43
BORO TRUST SUMMARY-INVESTORS BANK		CASH BALANCES		
AS OF: JUNE 30, 2015				
	FIRE SAFETY	\$23,476.25		
	FIRE PREVENTION/DEDICATED PENALTY	-\$657.74		
	ESCROW	\$107,601.96		
	TAX REDEMPTIONS	\$36,428.72		
	POAA	\$0.00		
	DONATION	\$10,442.49		
	PREMIUMS	\$765,175.00		
	OFF DUTY POLICE	\$48,799.59		
	PUBLIC DEFENDER	\$7,790.16		
	TOTAL	\$999,056.43		
DOG TAX TRUST ACCOUNT	INVESTORS		\$5,142.33	\$5,142.33
UNEMPLOYMENT INSURANCE ACCOUNT	INVESTORS		\$16,266.88	\$16,266.88
RECREATION SPECIAL ACCOUNT	INVESTORS		\$61,065.16	\$61,065.16
RECREATION TRUST SUMMARY-INVESTORS BANK		CASH BALANCES		
AS OF: JUNE 30, 2015				
	TURKEY TROT	\$16,829.94		
	SUMMER RECREATION	\$37,308.84		
	SUMMER RECREATION TRIPS	\$1,084.46		
	MATAWAN DAY	\$0.00		
	BASKETBALL TOURNAMENT	\$0.00		
	CANOE RENTALS	\$933.41		
	MEN'S OVER 30 B'BALL	\$0.00		
	NNO VENDER	\$0.00		
	YOGA/KICKBOXING	\$0.00		
	DOG'S NIGHT OUT	\$280.00		
	FIREWORKS DONATIONS	-\$1,975.00		
	CAPITAL IMPROVEMENTS	\$6,603.51		
	TOTAL	\$61,065.16		
DEVELOPERS ESCROW ACCT	INVESTORS		\$302,527.86	\$302,527.86
LAW ENFORCEMENT ACCOUNT	INVESTORS		\$32.97	\$32.97
RAILROAD PARKING LOT TRUST	INVESTORS		\$346,668.02	\$346,668.02
TOTAL			\$5,339,960.15	\$5,339,960.15
RESPECTFULLY, <i>Monica Antista</i>				
TREASURER				10/6/2015

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REPORT OF THE TREASURER					
TO THE MAYOR AND COUNCIL OF THE BOROUGH OF MATAWAN					
BANK BALANCES AS OF JULY 31, 2015					
CURRENT ACCOUNT	INVESTORS		\$1,773,733.63	\$1,773,733.63	
TAX COLLECTOR TRUST FUND	INVESTORS		\$0.00	\$0.00	
WATER & SEWER ACCOUNT	INVESTORS		\$714,752.89	\$714,752.89	
WATER & SEWER-Certificate of Deposit	INVESTORS		\$500,000.00	\$500,000.00	
BOROUGH CAPITAL ACCOUNT	INVESTORS		\$5,195,921.47	\$5,195,921.47	
UTILITY CAPITAL ACCOUNT	INVESTORS		\$437,427.94	\$437,427.94	
BOROUGH TRUST ACCOUNT	INVESTORS		\$765,482.58	\$765,482.58	
BORO TRUST SUMMARY-INVESTORS BANK					
AS OF: JULY 31, 2015		CASH BALANCES			
	FIRE SAFETY		\$23,476.25		
	FIRE PREVENTION/DEDICATED PENALTY		-\$657.74		
	ESCROW		\$105,503.72		
	TAX REDEMPTIONS		\$88,449.96		
	POAA		\$0.00		
	DONATION		\$10,442.49		
	PREMIUMS		\$510,375.00		
	OFF DUTY POLICE		\$7,863.85		
	RECYCLING TRUST		\$12,238.89		
	PUBLIC DEFENDER		\$7,790.16		
	TOTAL		\$765,482.58		
DOG TAX TRUST ACCOUNT	INVESTORS		\$5,182.93	\$5,182.93	
UNEMPLOYMENT INSURANCE ACCOUNT	INVESTORS		\$32,535.08	\$32,535.08	
RECREATION SPECIAL ACCOUNT	INVESTORS		\$38,706.38	\$38,706.38	
RECREATION TRUST SUMMARY-INVESTORS BANK					
AS OF: JULY 31, 2015		CASH BALANCES			
	TURKEY TROT		\$15,928.99		
	SUMMER RECREATION		\$11,727.05		
	SUMMER RECREATION TRIPS		\$7,114.42		
	MATAWAN DAY		\$0.00		
	BASKETBALL TOURNAMENT		\$0.00		
	CANOE RENTALS		\$1,007.41		
	MEN'S OVER 30 B'BALL		\$0.00		
	NNO VENDER		\$0.00		
	YOGA/KICKBOXING		\$0.00		
	DOG'S NIGHT OUT		\$280.00		
	FIREWORKS DONATIONS		-\$1,775.00		
	CAPITAL IMPROVEMENTS		\$4,423.51		
	TOTAL		\$38,706.38		
DEVELOPERS ESCROW ACCT	INVESTORS		\$308,612.85	\$308,612.85	
LAW ENFORCEMENT ACCOUNT	INVESTORS		\$32.99	\$32.99	
RAILROAD PARKING LOT TRUST	INVESTORS		\$95,719.32	\$95,719.32	
TOTAL			\$9,868,108.06	\$9,868,108.06	
RESPECTFULLY,					
Monica Antista					
TREASURER					
10/6/2015					

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REPORT OF THE TREASURER					
TO THE MAYOR AND COUNCIL OF THE BOROUGH OF MATAWAN					
BANK BALANCES AS OF AUGUST 31, 2015					
CURRENT ACCOUNT	INVESTORS		\$4,705,665.98	\$4,705,665.98	
TAX COLLECTOR TRUST FUND	INVESTORS		\$0.00	\$0.00	
WATER & SEWER ACCOUNT	INVESTORS		\$826,054.73	\$826,054.73	
WATER & SEWER-Certificate of Deposit	INVESTORS		\$500,000.00	\$500,000.00	
BOROUGH CAPITAL ACCOUNT	INVESTORS		\$1,470,711.41	\$1,470,711.41	
UTILITY CAPITAL ACCOUNT	INVESTORS		\$685,773.52	\$685,773.52	
BOROUGH TRUST ACCOUNT	INVESTORS		\$942,194.46	\$942,194.46	
BORO TRUST SUMMARY-INVESTORS BANK					
AS OF: AUGUST 31, 2015		CASH BALANCES			
	FIRE SAFETY		\$23,476.25		
	FIRE PREVENTION/DEDICATED PENALTY		-\$657.74		
	ESCROW		\$105,503.72		
	TAX REDEMPTIONS		\$88,449.96		
	POAA		\$0.00		
	DONATION		\$10,442.49		
	PREMIUMS		\$510,375.00		
	OFF DUTY POLICE		\$7,863.85		
	RECYCLING TRUST		\$12,238.89		
	PUBLIC DEFENDER		\$7,790.16		
	TOTAL		\$765,482.58		
DOG TAX TRUST ACCOUNT	INVESTORS		\$2,321.73	\$2,321.73	
UNEMPLOYMENT INSURANCE ACCOUNT	INVESTORS		\$32,535.08	\$32,535.08	
RECREATION SPECIAL ACCOUNT	INVESTORS		\$31,550.19	\$31,550.19	
RECREATION TRUST SUMMARY-INVESTORS BANK					
AS OF: AUGUST 31, 2015		CASH BALANCES			
	TURKEY TROT		\$15,928.99		
	SUMMER RECREATION		\$11,727.05		
	SUMMER RECREATION TRIPS		\$7,114.42		
	MATAWAN DAY		\$0.00		
	BASKETBALL TOURNAMENT		\$0.00		
	CANOE RENTALS		\$1,007.41		
	MEN'S OVER 30 B'BALL		\$0.00		
	NNO VENDER		\$0.00		
	YOGA/KICKBOXING		\$0.00		
	DOG'S NIGHT OUT		\$280.00		
	FIREWORKS DONATIONS		-\$1,775.00		
	CAPITAL IMPROVEMENTS		\$4,423.51		
	TOTAL		\$38,706.38		
DEVELOPERS ESCROW ACCT	INVESTORS		\$308,474.74	\$308,474.74	
LAW ENFORCEMENT ACCOUNT	INVESTORS		\$5,394.99	\$5,394.99	
RAILROAD PARKING LOT TRUST	INVESTORS		\$87,934.30	\$87,934.30	
TOTAL			\$9,598,611.13	\$9,598,611.13	
RESPECTFULLY, <i>Monica Antista</i> TREASURER					10/6/2015

Consent Agenda

Mayor Buccellato read by title Resolution 15-10-02 requesting a motion to approve en masse. Councilwoman Clifton made the motion, seconded by Councilman Urbano. Mayor Buccellato requested a roll call vote. A roll call vote was taken.

Yes: Councilman Lopez

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Councilman Urbano
Councilwoman Clifton
Councilwoman Gould

Motion passed.

**RESOLUTION 15-10-02
REDEMPTION OF TAX SALE CERTIFICATE
FIG CAPITAL INV NJ13, LLC
CERTIFICATE #14-00080**

***WHEREAS**, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #14-00080 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 #14-00080 has been paid and fully redeemed for the property owner, Block 118, Lot 17, otherwise known as 18 Lakeside Drive.*

***NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$1,689.49 and a Premium of \$1,500.00 to the above for the redemption of Tax Sale Certificate #14-00080.*

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

New Business

Mayor Buccellato read by title Resolution 15-10-03: Denial of Towing & Storage Contractors License All Car Towing & Recovery. Mayor Buccellato requested a motion. Councilman Urbano 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 Clifton
Councilwoman Gould

Motion passed.

**RESOLUTION 15-10-03
DENIAL OF TOWING & STORAGE CONTRACTORS LICENSE
ALL CAR TOWING & RECOVERY**

***WHEREAS**, All Car Towing & Recovery, has applied for a Towing & Storage Contractor License; and*

***WHEREAS**, the Matawan Police Department recommended the license not be issued to All Car Towing & Recovery, as stated in Chapter 4 – Licensing and Business Regulations, Section 4-12.6(1) – The towing and storage contractor shall be owned or operated by a person, firm, partnership, association or corporation engaged in the business of operating a towing and storage service within the Borough of Matawan and/or the surrounding area in a five (5) mile radius of the Borough of Matawan, and Applicant is 7.72 miles outside of the radius of the Borough of Matawan; and*

***WHEREAS**, it is important for contractors of towing services to be located in the area designated in the Ordinance for efficiency of operation and availability of service to both the Police Department and the general public.*

***NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan that they hereby deny the following Towing & Storage Contractor License:*

Applicant: Dennis B. Korkowski
All Car Towing & Recovery
2085 Route 35
South Amboy, NJ 08879

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

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Mayor Buccellato read by title Resolution 15-10-04: Approving “Coin Toss” Bayshore EMS Year 2015. 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 Clifton
Councilwoman Gould

Motion passed.

**RESOLUTION 15-10-04
APPROVING “COIN TOSS”
BAYSHORE EMS
YEAR 2015**

WHEREAS, the Bayshore EMS has requested they be allowed to conduct a “coin toss” as follows for the 2015 year:

<i>Saturday, November 7, 2015</i>	<i>8:00 AM to 1:00 PM</i>
<i>Sunday, November 8, 2015</i>	<i>8:00 AM to 1:00 PM</i>
<i>and</i>	
<i>Saturday, December 5, 2015</i>	<i>8:00 AM to 1:00 PM</i>
<i>Sunday, December 6, 2015</i>	<i>8:00 AM to 1:00 PM</i>
<i>Location:</i>	<i>Route 34 and Broad Street Route 34 and Main Street</i>

WHEREAS, the Bayshore EMS uses revenue generated from the “coin toss” to provide the Bayshore EMS with many items that enable the department to enhance their service the community.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan that they hereby approve the request of the Bayshore EMS for their “coin toss.”

BE IT FURTHER RESOLVED that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Administration, Police, Clerk, Bayshore EMS as well as the Monmouth County Counsel, Andrea I. Bazer, Esq., Hall of Records, Room 236, One East Main Street, Freehold, New Jersey 07728 for the approval of the Board of Chosen Freeholders.

Mayor Buccellato read by title Resolution 15-10-05: Authorizing Refund of Construction Office Fees for Cancelled Permit Solar City Corporation. Mayor Buccellato requested a motion. Councilman Lopez 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 Clifton
Councilwoman Gould

Motion passed.

**RESOLUTION 15-10-05
AUTHORIZING REFUND OF
CONSTRUCTION OFFICE FEES FOR CANCELLED PERMIT
SOLAR CITY CORPORATION**

WHEREAS, Solar City Corporation had applied for the installation of a Sleekmount (Rail-Less) System for Solar Panels for a Matawan resident who subsequently cancelled the project; and

WHEREAS, Solar City Corporation has requested reimbursement of municipal fees only, as the State Permit Surcharge Fee of \$41.00 cannot be reimbursed, for the cost of the municipal building permit in the amount of \$196.00 and municipal electric permit in the amount of \$244.00, for a total of \$440.00; and

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***WHEREAS**, the Construction Official has deducted 20% off the total amount of \$440.00 for plan review resulting in a total reimbursement amount of \$352.*

***NOW, THEREFORE, BE IT RESOLVED**, the Council of the Borough of Matawan authorizes the Construction Official to refund the Construction Office municipal building and electric permit fees in the total amount of Three Hundred Fifty Two Dollars and No Cents (\$352.00) for Cancelled Permit to Solar City Corporation, 9 Corporate Drive, Cranbury, New Jersey 08512.*

***BE IT FURTHER RESOLVED** that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Clerk, Construction, Finance as well as Solar City Corporation.*

Mayor Buccellato read by title Resolution 15-10-06: Release of Cash Bond and Escrow Matawan Village, LLC 119 Morristown Road - Block 69, Lot 4 Permit for Street Opening. 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 Clifton
Councilwoman Gould

Motion passed.

**RESOLUTION 15-10-06
RELEASE OF CASH BOND AND ESCROW
MATAWAN VILLAGE, LLC
119 MORRISTOWN ROAD - BLOCK 69, LOT 4
PERMIT FOR STREET OPENING**

***WHEREAS**, on June 4, 2015 Matawan Village, LLC posted Permit Cash Guarantee and Escrow checks in the total amount of One Thousand Three Hundred Ninety Dollars and No Cents (\$1,390.00) for a road opening permit for Block 69, Lot 4, otherwise known as 119 Morristown Road, Matawan, New Jersey; and*

***WHEREAS**, Matawan Village, LLC has requested the release of the remaining balance on his cash bond and escrow for aforesaid property; and*

***WHEREAS**, Robert Keady, Jr., PE, CMC of T&M Associates letter of October 1, 2015 approved final inspection recommending the release of the project subject to payment of all outstanding fees totaling Two Hundred Twenty Five Dollars and No Cents (\$225.00); and*

***WHEREAS**, the Summary of Escrow Deposits Statement reflects a remaining cash portion balance as of October 2, 2015 is One Thousand Three Hundred Ninety One Dollars and Twenty Five Cents (\$1,391.25).*

***NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan hereby approves the release of the balance of the Permit Cash Guarantee and Escrow posted by Matawan Village, LLC less the amount of outstanding fees for a total amount of One Thousand One Hundred Sixty Six Dollars and Twenty Five Cents (\$1,166.25) for 119 Morristown Road, Block 69, Lot 4, Matawan, New Jersey.*

***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 Engineer and Matawan Village, LLC.*

Mayor Buccellato read by title Resolution 15-10-07: Approving 2015 Best Practices Inventory. Mayor Buccellato requested a motion. Councilman Lopez 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 Clifton
Councilwoman Gould

Motion passed.

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**RESOLUTION 15-10-07
APPROVING 2015 BEST PRACTICES INVENTORY**

***WHEREAS**, New Jersey State’s Fiscal Year 2015 Appropriations Act (P.L. 2015, c.63), requires the Division of Local Government Services to determine how much of each municipality’s final 5% allocation of its Consolidated Municipal Property Tax Relief Act and Energy Tax Receipt aid will be disbursed based upon the results of a Best Practices Inventory (Inventory) to be completed by each municipality; and,*

***WHEREAS**, the Inventory is a constructive way to encourage municipalities to consider and embrace a range of best practices that will help improve financial accountability and transparency; and*

***WHEREAS**, the Chief Financial Officer has certified the Inventory and submitted the results to the Governing Body for its review.*

***NOW, THEREFORE, BE IT RESOLVED** that the Council of the Borough of Matawan hereby approves the 2015 Best Practices Inventory for the Borough of Matawan as certified by the Chief Financial Officer.*

***BE IT FURTHER RESOLVED** that the Municipal Clerk shall complete the 2015 Best Practice Public Meeting Certification Form and as required submit it to 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, Clerk, Finance as well as the Borough Auditor and the Division of Local Government Services.*

Mayor Buccellato read by title Resolution 15-10-08: Canceling of Sewer Assessment Receivable Balances. Mayor Buccellato requested a motion. Councilman Lopez 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 Clifton
Councilwoman Gould

Motion passed.

**RESOLUTION 15-10-08
CANCELING OF SEWER ASSESSMENT RECEIVABLE BALANCES**

***WHEREAS**, certain Sewer Assessment Receivable balances remain dedicated to projects now completed; and*

***WHEREAS**, it is necessary to formally cancel said balances so that the uncollectable balances may be canceled.*

***NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Matawan that the following unexpended and dedicated balances of Sewer Assessment Receivable be canceled:*

<u>Ordinance No.</u>	<u>Date Authorized</u>	<u>Project Description</u>	<u>Amount Canceled-Unfunded</u>
72-2	March 1, 1988 Freneau	Sewer Extension	\$28,141.00

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

Mayor Buccellato read by title Ordinance 15-17: Amending and Supplementing the Revised General Ordinances of the Borough of Matawan Chapter VII – Traffic, Section 7-20 – Stop Intersections Spring Street and Jackson Street. Mayor Buccellato requested a motion to introduce. Councilman Urbano made the motion, seconded by Councilwoman Clifton. Mayor Buccellato requested a roll call. A roll call vote was taken.

Yes: Councilman Lopez
Councilman Urbano
Councilwoman Clifton

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Councilwoman Gould

Motion passed.

**ORDINANCE 15-17
AMENDING AND SUPPLEMENTING THE
REVISED GENERAL ORDINANCES OF
THE BOROUGH OF MATAWAN
CHAPTER VII – TRAFFIC, SECTION 7-20 – STOP INTERSECTIONS
SPRING STREET AND JACKSON STREET**

***WHEREAS,** upon recommendation of the Police Commission it is necessary to install traffic control signals, such as stop and/or yield signs for the health, safety and well being of the residents and visitors of the Borough of Matawan to control traffic, and to reduce incidents of traffic accidents; and*

***WHEREAS,** the Traffic Safety Unit of the Matawan Police Department has recommended the adoption of this within Ordinance and same has been reviewed by the Borough Engineer to certify its consistency with applicable traffic and vehicle law safety regulations in residential areas, and the appropriate notification has been forwarded to the New Jersey State Department of Transportation.*

***NOW, THEREFORE, BE IT ORDAINED** by the Council of the Borough of Matawan that it herewith amends Chapter VII – Traffic Regulations, Section 7-20 – Stop Intersections, to include the intersections described are hereby designated as Stop Intersections. Stop signs shall be installed as provided therein.*

<i>Intersection</i>	<i>Stop Sign(s) On:</i>
<i>Spring Street and Jackson Street</i>	<i>Jackson Street</i>

***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 the New Jersey State Department of Transportation.*

The Clerk informed the public hearing is scheduled for November 5, 2015.

Mayor Buccellato read by title Resolution 15-10-09: Payment of Bills. Mayor Buccellato requested a motion. Councilman Lopez 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 Clifton
Councilwoman Gould

Motion passed.

**RESOLUTION 15-10-09
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.*

<i>Current</i>	<i>\$1,717,732.05</i>
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Water & Sewer	\$281,119.12
Borough Capital	\$75,012.93
Water Capital	\$61,942.22
Grant	\$5,781.00
Borough Trust	\$19,610.53
Developers Escrow Account	\$274.00
Dog Tax Trust	\$11.40
Railroad Parking Trust	\$11,622.00
Recreation Trust	\$88.00
Total	\$2,173,193.25

***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 15-10-10: Award of Bid for Energy Savings Improvement Program DCO Energy, LLC. Mayor Buccellato requested a motion. Councilman Lopez 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 Clifton
Councilwoman Gould

Motion passed.

**RESOLUTION 15-10-10
AWARD OF BID FOR
ENERGY SAVINGS IMPROVEMENT PROGRAM
DCO ENERGY, LLC**

***WHEREAS**, the Borough of Matawan solicited proposals from qualified Energy Service Companies (ESCO) for the planning, development and implementation of an Energy Savings Plan through an Energy Savings Improvement Program pursuant to the Energy Savings Improvement Program Law, PL 2009, c.4, NJSA 40A:11-4.6; and*

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

***WHEREAS**, the Borough Administration, Louis Ferrara, Borough Engineer, Robert R. Keady, Jr. as well as Kanwar Bajaj and Daniel Swayze of T&M Associates, have reviewed, approved and recommended the bid of DCO Energy, LLC.*

***WHEREAS**, funding is based on the Borough’s election to proceed with DCO Energy submission of an Energy Savings Plan subject to Council review.*

***NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan that the bid for the Borough of Matawan’s Energy Savings Improvement Program be and is hereby awarded to DCO Energy, LLC as outlined in the attached T&M Associates recommendation in accordance with all bid specifications, contracts and documents.*

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

***BE IT FURTHER RESOLVED** that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Administration, Finance, Clerk, Public Works as well as the Borough Engineer and DCO Energy, LLC.*

Mayor Buccellato read by title Resolution 15-10-11: Authorizing Award of Contract Under a National Cooperative Purchasing Agreement Electrical Energy Generation Equipment with Related Accessories, Services and Supplies Caterpillar, Inc. Matawan Municipal Community Center Generator. Mayor Buccellato requested a motion. Councilman Lopez made the motion, seconded by Councilman Urbano. Mayor Buccellato requested a roll call. A roll call vote was taken.

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Yes: Councilman Lopez
Councilman Urbano
Councilwoman Clifton
Councilwoman Gould

Motion passed.

**RESOLUTION 15-10-11
AUTHORIZING AWARD OF CONTRACT UNDER A
NATIONAL COOPERATIVE PURCHASING AGREEMENT
ELECTRICAL ENERGY GENERATION EQUIPMENT
WITH RELATED ACCESSORIES, SERVICES AND SUPPLIES
CATERPILLAR, INC.
MATAWAN MUNICIPAL COMMUNITY CENTER GENERATOR**

WHEREAS, the New Jersey Office of Emergency Management (NJOEM) informed the Federal Emergency Management Agency (FEMA) has awarded the Borough of Matawan a Hazard Mitigation Grant in the amount of \$75,000.00 to purchase and install one (1) permanent diesel fueled generator to supply emergency backup power during and after severe weather for the Matawan Municipal Community Center (MMCC), 201 Broad Street, Matawan, New Jersey 07747; and

WHEREAS, the NJOEM and the Borough of Matawan have entered into the attached Sub-Grant Agreement for the Hazard Mitigation Grant Program (CFDA #97.039) FEMA-DR-4086-NJ-366-R for the purchase and installation of said generator; and

WHEREAS, the Borough of Matawan has determined its beneficial participation in the National Joint Powers Alliance (NJPA), a municipal national contract agency, which establishes and provides nationally leveraged and competitively solicited purchasing contracts under the guidance of Uniform Municipal Contracting Law, for the purchase of said generator; and

WHEREAS, the Borough of Matawan is permitted to join national cooperative purchasing agreements under the authority of NJSA 52:34-6.2(b)(3) and hereby approves said Membership #29789; and

WHEREAS, the Borough of Matawan as Member #29789 of the NJPA has provided Notice of Intent to participate in the NJPA Contract #080613-CAT (Caterpillar, Inc.) for Alternative Energy Generation Related Equipment and Services to purchase Alternative Energy, Generator Set, Mobile Generator Set, Portable Generator Set, Diesel and Gas Generators said contract term is September 17, 2013 to September 17, 2017; and

NOW, THEREFORE, BE IT RESOLVED, the Council of the Borough of Matawan hereby awards the contract for the purchase of a generator for the MMCC as outlined in the attached quote to Foley Power Systems, a division of Caterpillar, Inc., 855 Centennial Avenue, Piscataway, New Jersey 08855 paid out of the Borough's Capital Line Item with reimbursement to be made with the \$75,000.00 grant monies.

BE IT FURTHER RESOLVED, funding for the under the authority of NJAC 17:44-2.2, the vendor, Foley Power Systems, shall maintain all documentation related to products, transactions or services under this contract for a period of five years from the date of final payment, and such records shall be made available to the New Jersey Office of the State Comptroller upon request.

BE IT FURTHER RESOLVED, under the authority of NJAC 17:44-2.2, the vendor, Foley Power Systems, shall maintain all documentation related to products, transactions or services under this contract for a period of five years from the date of final payment, and such records shall be made available to the New Jersey Office of the State Comptroller upon request.

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

BE IT FURTHER RESOLVED that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Administration, Clerk, Finance, Public Works as well as Caterpillar, Inc., Foley Power Systems and the National Joint Powers Alliance.

Mayor Buccellato informed of his privilege of attending the Women's Club of Matawan's 100 year anniversary meeting. Al Savoline, of the Matawan Historic Commission, gave a most interesting lecture of the history of the organization, from its inception to around WWII. The Mayor said he was fascinated to learn that the Women's Club was the driving force behind establishing Memorial Park.

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Mayor Buccellato asked Mr. Keady to update Council with a brief Engineer's Report. Mr. Keady informed the 2015 Road Program Contract 1 (Somerset, Crown, Ziegler Place and Wyckoff Street, Oak Knoll Drive, miscellaneous repairs to various Borough roads as well as the Annmar Drive water Main and miscellaneous traffic striping) bid opening received one bid which exceeded the Engineer's estimate. This time of year does not usually show many bidders. He will evaluate but recommends the Borough hold off for a few months (at least until the end of January) to re-bid.

Privilege of the Floor

Mayor Buccellato opened the Privilege of the Floor.

Nicholas Reeve, 1 Angelica Court, Matawan. Mr. Reeve informed the Freneau monument on Poet Drive is in need of maintenance as it is overgrown with brush. Mr. Ferrara stated he will inquire as to the monument's maintenance whether by the Historical Society and/or the DPW.

Mr. Ferrara then informed the Little Street Parking lot is scheduled for milling on October 22, paving on October 23, and striping on October 24. Residents in the area will receive written notice to move all vehicles from the lot no later than October 21. Mr. Ferrara thanked Council for approving the NJPA purchasing co-op for generator specs and bid process which will save the Borough a tremendous amount of money. Purchase through the cooperative places the burden of the bid process on NJPA at no cost to the Borough.

Fran Bucco, 79 Freneau Avenue, Matawan. Ms. Bucco related an incident wherein a Police vehicle performing a traffic stop was nearly invisible due to its coloring and lack of emergency lighting. Mayor Buccellato informed this is referred to as a 'stealth vehicle,' but will question the lighting with Police.

Nicholas Reeve, 1 Angelica Court, Matawan. Mr. Reeve related other parking lots in need of repair, such as the lot behind Maloney's and the AIM Dance Studio. The Mayor informed those lots, along with the ones down by the train station, are privately owned. The owner of the AIM Dance Studio lot opted not to participate in the repaving of his personal portion of the lot.

Mayor Buccellato closed the Privilege of the Floor.

Adjournment

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

Meeting adjourned at 7:21 PM.

Karen Wynne, RMC
Municipal Clerk