

**Borough of Matawan  
Public Session  
January 19, 2016**

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 January 19, 2016 with Mayor Altomonte presiding. Pursuant to Section 5 of the Open Public Meetings Act, adequate notice of this meeting has been provided by publishing notification in *The Independent* on January 14, 2016, by sending notice to the *Asbury Park Press*, and by posting. Mayor Altomonte called the meeting to order at 7:10 PM requesting a roll call.

On roll call the following members responded present:

Yes:            Councilman Caldon  
                  Councilman Reeve  
                  Councilman Vergaretti  
                  Councilman Urbano  
                  Councilwoman Gould  
                  Councilwoman Clifton

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

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

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

**Approval of Meeting Minutes**

Mayor Altomonte requested a roll call to approve meeting minutes of December 15, 2015. A roll call vote was taken.

Yes:            Councilman Caldon  
                  Councilman Urbano  
                  Councilwoman Gould  
                  Councilwoman Clifton

Abstain:       Councilman Reeve  
                  Councilman Vergaretti

Motion passed.

Mayor Altomonte requested a roll call to approve meeting minutes of January 1, 2016. A roll call vote was taken.

Yes:            Councilman Caldon  
                  Councilman Reeve  
                  Councilman Vergaretti  
                  Councilman Urbano  
                  Councilwoman Gould  
                  Councilwoman Clifton

Motion passed.

**Approval of Firefighter**

Mayor Altomonte requested a motion for Approval of Firefighter Alexandra Seaman for Washington Engine Company Fire House. Councilman Caldon made the motion, seconded by Councilman Urbano. Council agreed. Motion passed.

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

Mayor Altomonte opened the Privilege of the Floor for Agenda Items Only.

There were no comments.

Mayor Altomonte closed the Privilege of the Floor for Agenda Items Only.

**Old Business**

Councilman Urbano introduced Resolutions for open appointments for professional services.

Councilman Urbano made a motion for approval of Resolution Authorizing the Appointment of Borough Bond Attorney Under Fair and Open – Gibbons, PC, seconded by Councilwoman Clifton. Mayor Altomonte requested a roll call vote. A roll call vote was taken.

Yes:           Councilman Caldon  
                  Councilman Reeve  
                  Councilman Vergaretti  
                  Councilman Urbano  
                  Councilwoman Gould  
                  Councilwoman Clifton

Motion passed.

***RESOLUTION 16-01-80  
AUTHORIZING THE APPOINTMENT OF BOROUGH BOND ATTORNEY UNDER FAIR AND OPEN  
GIBBONS, PC***

***WHEREAS***, *there exists the need for a Borough Bond Attorney in the Borough of Matawan, County of Monmouth; and*

***WHEREAS***, *the firm of Gibbons, PC has submitted qualifications as part of a “Fair and Open Process” pursuant to the provisions of NJSA 40:44A-20.5 et seq. and the Council finds this firm to be the most qualified for the Borough Bond Attorney sought by the Borough of Matawan; and*

***WHEREAS***, *NJSA 19:44A-20.5 et seq. allows a municipality through a “Fair and Open Process” to seek and solicit qualifications by advertising for such qualifications and appointing the firm based on said contractor’s qualifications and merit.*

***NOW, THEREFORE, BE IT RESOLVED*** *by the Council of the Borough of Matawan that they hereby appoint hereby appoint the firm of Gibbons, PC as the Borough’s Bond Attorney with John D. Draikiwicz, Esq., as the firm’s representative for the Borough of Matawan for the year 2016, said term to expire December 31, 2016.*

***BE IT FURTHER RESOLVED***, *by the Council of the Borough of Matawan that the Mayor be and 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 as well as the Borough Attorney, Borough Auditor, and John D. Draikiwicz, Esq., Gibbons, PC, Borough Bond Attorney.*

Councilman Urbano requested a motion for approval of Resolution Authorizing the Appointment of Borough Engineer Under Fair and Open – T&M Associates. Councilwoman Clifton made the motion, seconded by Councilman Caldon. Mayor Altomonte requested a roll call vote. A roll call vote was taken.

Yes:           Councilman Caldon  
                  Councilman Reeve  
                  Councilman Urbano  
                  Councilwoman Gould

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Councilwoman Clifton

No: Councilman Vergaretti

Motion passed.

**RESOLUTION 16-01-81  
AUTHORIZING THE APPOINTMENT OF BOROUGH ENGINEER UNDER FAIR AND OPEN  
T&M ASSOCIATES**

*WHEREAS, there exists the need for Engineering Services in the Borough of Matawan, County of Monmouth; and*

*WHEREAS, the firm of T&M Associates has submitted qualifications as part of a “Fair and Open Process” pursuant to the provisions of NJSA 40:44A-20.5 et seq. and the Council finds this firm to be the most qualified for the engineering services sought by the Borough of Matawan; and*

*WHEREAS, NJSA 19:44A-20.5 et seq. allows a municipality through a “Fair and Open Process” to seek and solicit qualifications by advertising for such qualifications and appointing the firm based on said contractor’s qualifications and merit.*

*NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan that they hereby appoint the firm of T&M Associates as the Borough’s Engineering firm with Robert R. Keady, Jr., PE, CME, as the firm’s representative for the Borough of Matawan for the year 2016, said term to expire December 31, 2016.*

*BE IT FURTHER RESOLVED, by the Council of the Borough of Matawan that the Mayor be and 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: Administrator, Clerk, Construction, Finance, Fire Prevention as well as the Borough Attorney, and Robert R. Keady, Jr., PE, T&M Associates, Borough Engineer.*

Councilman Urbano requested a motion for approval of Resolution Authorizing the Appointment of Labor Attorney Under Non-Fair and Open – Cleary Giacobbe Alfieri & Jacobs, LLC. Councilwoman Clifton made the motion, seconded by Councilwoman Gould. Mayor Altomonte requested a roll call vote. A roll call vote was taken.

Yes: Councilman Caldon  
Councilman Urbano  
Councilwoman Gould  
Councilwoman Clifton

No: Councilman Reeve  
Councilman Vergaretti

Motion passed.

**RESOLUTION 16-01-82  
AUTHORIZING THE APPOINTMENT OF LABOR ATTORNEY  
UNDER NON-FAIR AND OPEN  
CLEARY GIACOBBE ALFIERI & JACOBS, LLC**

*WHEREAS, the Borough of Matawan has a need to acquire certain services as a non-fair and open contract pursuant to the provisions of NJSA 19:44A-20.5; and*

*WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the services may exceed \$17,500.00; and*

*WHEREAS, the anticipated term of this contract is January 1, 2016 to December 31, 2016; and*

*WHEREAS, Cleary Giacobbe Alfieri & Jacobs, LLC has submitted a proposal indicating they will provide the service as Labor Attorney to the Borough of Matawan; and*

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***WHEREAS**, Cleary Giacobbe Alfieri & Jacobs, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Cleary Giacobbe Alfieri & Jacobs, LLC has not made any reportable contributions to a political or candidate committee in the Borough of Matawan in the previous one year, and that the contract will prohibit Cleary Giacobbe Alfieri & Jacobs from making any reportable contributions through the term of the contract; and*

***WHEREAS**, funding shall be paid from Legal-Labor Relations Account 5-01-20-155-201 for said services pending the certification of available funding from the Chief Financial Officer.*

***NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan that they hereby appoint the firm of Cleary Giacobbe Alfieri & Jacobs, LLC as the Borough's Labor Attorney firm with Matthew Giacobbe, Esq., as the firm's representative for the Borough of Matawan for the year 2016, said term to expire December 31, 2016.*

***BE IT FURTHER RESOLVED**, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution, and this Resolution shall take effect immediately.*

***BE IT FURTHER RESOLVED**, by the Council of the Borough of Matawan that the Mayor be and 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 Borough of Matawan Departments Heads as well as the Borough Attorney, and Matthew Giacobbe, Esq., Cleary Giacobbe Alfieri & Jacobs, LLC, Borough Labor Attorney.*

Councilman Urbano requested a motion for approval of Resolution Authorizing the Appointment of Borough Redevelopment Planner Under Fair and Open – T&M Associates. Councilwoman Clifton made the motion, seconded by Councilwoman Gould. Mayor Altomonte requested a roll call vote. A roll call vote was taken.

Yes: Councilman Caldon  
Councilman Urbano  
Councilwoman Gould  
Councilwoman Clifton

No: Councilman Reeve  
Councilman Vergaretti

Motion passed.

**RESOLUTION 16-01-83  
AUTHORIZING THE APPOINTMENT OF  
BOROUGH REDEVELOPMENT PLANNER UNDER FAIR AND OPEN  
T&M ASSOCIATES**

***WHEREAS**, there exists the need for Redevelopment Planning Services in the Borough of Matawan, County of Monmouth; and*

***WHEREAS**, the firm of T&M Associates has submitted qualifications as part of a "Fair and Open Process" pursuant to the provisions of NJSA 40:44A-20.5 et seq. and the Council finds this firm to be the most qualified for the Redevelopment Planning services sought by the Borough of Matawan; and*

***WHEREAS**, NJSA 19:44A-20.5 et seq. allows a municipality through a "Fair and Open Process" to seek and solicit qualifications by advertising for such qualifications and appointing the firm based on said contractor's qualifications and merit.*

***NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan that they hereby appoint the firm of T&M Associates as the Borough's Redevelopment Planning firm with Stanley Slachetka, PE, as the firm's representative for the Borough of Matawan for the year 2016, said term to expire December 31, 2016.*

***BE IT FURTHER RESOLVED**, by the Council of the Borough of Matawan that the Mayor be and is hereby authorized as signatory on behalf of the Borough of Matawan.*

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***BE IT FURTHER RESOLVED** that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Administrator, Clerk, Construction, Finance, Fire Prevention as well as the Borough Attorney, and Stanley Slachetka, PE, T&M Associates, Borough Redevelopment Planner.*

Councilman Urbano requested a motion for approval of Resolution Authorizing the Appointment of Redevelopment Attorney Under Fair and Open – Bathgate, Wegener Wolf, PC. Councilwoman Gould made the motion, seconded by Councilwoman Clifton. Mayor Altomonte requested a roll call vote. A roll call vote was taken.

Yes: Councilman Caldon  
Councilman Urbano  
Councilwoman Gould  
Councilwoman Clifton

No: Councilman Reeve  
Councilman Vergaretti

Motion passed.

**RESOLUTION 16-01-84  
AUTHORIZING THE APPOINTMENT OF REDEVELOPMENT ATTORNEY  
UNDER FAIR AND OPEN  
BATHGATE, WEGENER & WOLF, PC**

***WHEREAS**, there exists the need for a Redevelopment Attorney in the Borough of Matawan, County of Monmouth; and*

***WHEREAS**, the firm of Bathgate, Wegener & Wolf, PC has submitted qualifications as part of a “Fair and Open Process” pursuant to the provisions of NJSA 40:44A-20.5 et seq. and the Council finds this firm to be the most qualified for the Redevelopment Attorney sought by the Borough of Matawan; and*

***WHEREAS**, NJSA 19:44A-20.5 et seq. allows a municipality through a “Fair and Open Process” to seek and solicit qualifications by advertising for such qualifications and appointing the firm based on said contractor’s qualifications and merit.*

***NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan that they hereby appoint firm of Bathgate, Wegener & Wolf, PC as the Borough’s Redevelopment Attorney with Jan L. Wouters, Esq., as the firm’s representative for the Borough of Matawan for the year 2016, said term to expire December 31, 2016.*

***BE IT FURTHER RESOLVED**, by the Council of the Borough of Matawan that the Mayor be and 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: Administrator, Clerk, Finance as well as the Borough Attorney, and Jan L. Wouters, Esq., Bathgate, Wegener & Wolf, PC, Redevelopment Attorney.*

Councilman Urbano requested a motion for approval of Resolution for the Designation of Stormwater Program Coordinator for the Borough of Matawan. Councilman Caldon made the motion, seconded by Councilwoman Clifton. Mayor Altomonte requested a roll call vote. A roll call vote was taken.

Yes: Councilman Caldon  
Councilman Urbano  
Councilwoman Gould

No: Councilman Reeve  
Councilman Vergaretti

Abstain: Councilwoman Clifton

Motion passed.

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**RESOLUTION 16-01-85  
DESIGNATION OF STORMWATER PROGRAM COORDINATOR  
FOR THE BOROUGH OF MATAWAN**

*WHEREAS, New Jersey Department of Environmental Protection has announced that the new rules were signed by the Commissioner on January 6, 2004; and*

*WHEREAS, the Borough of Matawan is required to register with the NJDEP and submit an application form for a Tier A Municipal Stormwater General Permits and said application requires the Borough of Matawan to designate a Stormwater Program Coordinator.*

*NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan that Robert R. Keady, Jr., PE, CME, of T&M Associates, Borough Engineer, is hereby appointed Stormwater Program Coordinator for a one (1) year term, said term to expire December 31, 2016.*

*BE IT FURTHER RESOLVED that a true certified copy of this Resolution shall also be forwarded to the following Borough of Matawan Departments: Administration, Clerk, Public Works as well as the Borough Engineer and the New Jersey Department of Environmental Protection.*

Councilman Urbano requested a motion for approval of Resolution for the Appointment of Municipal Representatives to the Monmouth County Area 12 Watershed Sub-District Known as Bayshore and Navesink. Councilman Caldon made the motion, seconded by Councilwoman Clifton. Mayor Altomonte requested a roll call vote. A roll call vote was taken.

Yes: Councilman Caldon  
Councilman Urbano  
Councilwoman Gould

No: Councilman Reeve  
Councilman Vergaretti

Abstain: Councilwoman Clifton

Motion passed.

**RESOLUTION 16-01-86  
APPOINTMENT OF MUNICIPAL REPRESENTATIVES TO  
THE MONMOUTH COUNTY AREA 12 WATERSHED SUB-DISTRICT KNOWN AS BAYSHORE AND  
NAVESINK**

*WHEREAS, the Borough of Matawan wishes to participate in the Monmouth County Watershed Program; and*

*WHEREAS, in order to implement this program the Borough has been requested to appoint two (2) representatives and two (2) alternates to each of the sub-districts listed above, to work toward and develop goals for watershed management.*

*NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan that Councilman Michael Caldon, primary and Robert R. Keady, Jr., PE, CME, of T&M Associates, Borough Engineer, alternate are appointed to the Bayshore District and Councilman Michael Caldon, primary and Robert R. Keady, Jr., PE, CME, of T&M Associates, Borough Engineer, alternate are appointed to the Navesink District, and are to represent the Borough of Matawan.*

*BE IT FURTHER RESOLVED that the Borough Clerk be and is authorized and directed to forward certified copies of this Resolution to the Monmouth County NJ DEP Region 12, Monmouth County Watershed Program, Monmouth County Planning Board, Hall of Records Annex, Second Floor, One East Main Street, Freehold, New Jersey 07728 and to the Borough of Matawan Environmental Commission.*

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

Councilman Urbano requested a motion for approval of Resolution Regarding Rejection of Auditing Services RFP Rejecting All Bids and Directing Clerk to Advertise for New RFP

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Proposals for Auditing Services 2016. Councilwoman Clifton made the motion, seconded by Councilman Caldon. Mayor Altomonte requested a roll call vote. A roll call vote was taken.

Yes: Councilman Caldon  
Councilman Urbano  
Councilwoman Clifton  
Councilwoman Gould

No: Councilman Reeve  
Councilman Vergaretti

Motion passed.

**RESOLUTION 16-01-87  
RESOLUTION REGARDING REJECTION OF AUDITING SERVICES RFP REJECTING ALL BIDS AND  
DIRECTING CLERK TO ADVERTISE FOR NEW RFP PROPOSALS FOR  
AUDITING SERVICES 2016**

*WHEREAS, there was confusion regarding the RFP submitted regarding the Auditing services required by the Borough of Matawan; and*

*WHEREAS, it is the desire of the Council to reject all bids and require a new RFP for proposals for Matawan be and are herewith rejected; and*

*NOW, THEREFORE, BE IT RESOLVED that all RFPs received for Auditing Services for the Borough of Matawan be and are herewith rejected.*

*BE IT FURTHER RESOLVED by the Council of the Borough of Matawan that the Clerk is directed to advertise and post a new RFP for Auditing Services 2016 for the Borough immediately.*

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

The RFP will be advertised and opened at 10:00 AM on February 2, 2016.

Councilman Urbano requested a motion for approval of Resolution to Extend the Current Borough Auditor until such time as such appointment can be made. Mr. Menna as Council will most likely appoint an Auditor on February 2, 2016 based on the RFPs scheduled for opening at 10:00 AM that day, said Resolution is not necessary at this time. Council agreed with Mr. Menna's recommendation.

**Consent Agenda**

Mayor Altomonte read by title Resolutions 16-01-61 through and including 16-01-70 requesting a motion to approve en masse. Councilman Urbano made the motion, seconded by Councilwoman Clifton. Mayor Altomonte requested a roll call vote. A roll call vote was taken.

Yes: Councilman Caldon  
Councilman Reeve  
Councilman Vergaretti  
Councilman Urbano  
Councilwoman Gould  
Councilwoman Clifton

Motion passed.

**RESOLUTION 16-01-61  
REDEMPTION OF TAX SALE CERTIFICATE  
72 OAK STREET HOLDINGS, LLC  
CERTIFICATE #13-00056**

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**WHEREAS**, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #13-00056 which was sold to 72 Oak Street Holdings, LLC, PO Box 653, Montvale, NJ 07645; and

**WHEREAS**, Certificate #13-00056 has been paid and fully redeemed for the property owner, Block 65.03, Lot 9, otherwise known as 5 Colonial Drive.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$50,128.19 and a Premium of \$43,000.00 to the above for the redemption of Tax Sale Certificate #13-00056.

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

**RESOLUTION 16-01-62  
REDEMPTION OF TAX SALE CERTIFICATE  
FIG CAPITAL INV NJ13, LLC  
CERTIFICATE #14-00086**

**WHEREAS**, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #13-00056 which was sold to FIG Capital Inv. NJ13, LLC, MTAG Cust for FIG Capital Inv. NJ13, 8323 Ramona Blvd West, Ste 2, Jacksonville, FL 32221; and

**WHEREAS**, Certificate #13-00056 has been paid and fully redeemed for the property owner, Block 121, Lot 16, otherwise known as 88 Freneau Ave.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$2,375.38 and a Premium of \$2,100.00 to the above for the redemption of Tax Sale Certificate #14-00086.

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

**RESOLUTION 16-01-63  
REDEMPTION OF TAX SALE CERTIFICATE  
PUBLIC TAX INVESTMENTS, LLC  
CERTIFICATE #15-00004**

**WHEREAS**, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #15-00004 was sold to Public Tax Investments, LLC, 575 Route 70, Second Floor, Brick, NJ 08723; and

**WHEREAS**, Certificate #15-00004 has been paid and fully redeemed for the property owner, Block 9, Lot 7.01, otherwise known as 48 Broad Street.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$233.31 and a Premium of \$100.00 to the above for the redemption of Tax Sale Certificate #15-00004.

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

**RESOLUTION 16-01-64  
REDEMPTION OF TAX SALE CERTIFICATE  
PUBLIC TAX INVESTMENTS, LLC  
CERTIFICATE #15-00051**

**WHEREAS**, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #15-00051 was sold to Public Tax Investments, LLC, 575 Route 70, Second Floor, Brick, NJ 08723; and

**WHEREAS**, Certificate #15-00051 has been paid and fully redeemed for the property owner, Block 47.02, Lot 6, otherwise known as 320 Main Street.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$963.66 to the above for the redemption of Tax Sale Certificate #15-00051.

**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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**RESOLUTION 16-01-65  
REDEMPTION OF TAX SALE CERTIFICATE  
US BANK CUST FOR PC6, LLC  
STERLING NATIONAL  
CERTIFICATE #15-00063**

*WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #15-00063 was sold to US Bank Cust for PC6, LLC, Sterling National, 50 South 16<sup>th</sup> Street, Suite 2050, Philadelphia, PA 19102; and*

*WHEREAS, Certificate #15-00063 has been paid and fully redeemed for the property owner, Block 62, Lot 2.16, otherwise known as 10 Angelica Court.*

*NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$1,733.18, and a Premium of \$1,500.00 to the above for the redemption of Tax Sale Certificate #15-00063.*

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

**RESOLUTION 16-01-66  
REDEMPTION OF TAX SALE CERTIFICATE  
THE APPROVED REALTY GROUP, LLC  
CERTIFICATE #15-00085**

*WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #15-00085 was sold to The Approved Realty Group, LLC, PO Box 869, Lakewood, NJ 08701; and*

*WHEREAS, Certificate #15-00085 has been paid and fully redeemed for the property owner, Block 81, Lot 1, otherwise known as Sonia Avenue.*

*NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$116.02 to the above for the redemption of Tax Sale Certificate #15-00085.*

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

**RESOLUTION 16-01-67  
REDEMPTION OF TAX SALE CERTIFICATE  
PUBLIC TAX INVESTMENTS, LLC  
CERTIFICATE #15-00095**

*WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #15-00095 was sold to Public Tax Investments, LLC, 575 Route 70, Second Floor, Brick, NJ 08723; and*

*WHEREAS, Certificate #15-00095 has been paid and fully redeemed for the property owner, Block 110, Lot 7.02, otherwise known as 29 Crescent Place.*

*NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$5,800.14 and a Premium of \$19,200.00 to the above for the redemption of Tax Sale Certificate #15-00095.*

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

**RESOLUTION 16-01-68  
REDEMPTION OF TAX SALE CERTIFICATE  
DBW TL HOLDCO 2015, LLC  
CERTIFICATE #15-00121**

*WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #15-00121 was sold to DBW TL Holdco 2015 LLC, US Bank CF Tower DBW V Trust, 50 South 16<sup>th</sup> Street, Suite 2050, Philadelphia, PA 19102; and*

*WHEREAS, Certificate #15-00121 has been paid and fully redeemed for the property owner, Block 123, Lot 78, otherwise known as 1 Poet Drive.*

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***NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$2,265.11 and a Premium of \$11,900.00 to the above for the redemption of Tax Sale Certificate #15-00121.*

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

**RESOLUTION 16-01-69  
APPROVING TOWING & STORAGE LICENSE RENEWAL  
BAYSHORE AUTO SERVICE**

***WHEREAS, Bayshore Auto Service** (towing & storage contractor services) has submitted an application to be added to the Matawan Police Department tow call list; and*

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

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

*Business: Bayshore Auto Service  
81 Route 35  
Keyport, New Jersey 07735*

*Applicant: John Falco*

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

**RESOLUTION 16-01-70  
APPROVAL OF SOLICITORS PERMIT  
SUNRUN, INC.**

***WHEREAS, SunRun, Inc.,** (solar panel services) has passed the required Police Department background checks; and*

***WHEREAS, SunRun, Inc.,** has read Chapter 3-2.11 Handbills of the Borough of Matawan Code.*

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

*Business: SunRun, Inc.  
26 Worlds Fair Drive  
Somerset, NJ 08873*

*Applicants: Umesh Kumar  
59 Fairview Avenue  
Somerville, NJ 08876*

*Matthew Kalick  
33 Oakview Avenue  
Maplewood, NJ 07040*

*Brett Rossi  
8 Patrick Street  
East Brunswick, NJ 08816*

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

**New Business**

Mayor Altomonte read by title Resolution 16-01-71: Authorizing the Borough of Matawan to Enter into a Cooperative Pricing Agreement – Middlesex Regional Educational Services

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Commission requesting a motion. Councilwoman Clifton made the motion, seconded by Councilman Vergaretti. Mayor Altomonte requested a roll call vote. A roll call vote was taken.

Yes: Councilman Caldon  
Councilman Reeve  
Councilman Vergaretti  
Councilman Urbano  
Councilwoman Gould  
Councilwoman Clifton

Motion passed.

**RESOLUTION 16-01-71  
AUTHORIZING THE BOROUGH OF MATAWAN TO ENTER INTO A  
COOPERATIVE PRICING AGREEMENT  
MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION**

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

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

*WHEREAS, on January 19, 2016 the Governing Body of the Borough of Matawan, County of Monmouth, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services.*

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

**TITLE**

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

**AUTHORITY**

*Pursuant to the provisions of NJSA 40A:11-11(5), the Borough Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.*

**CONTRACTING UNIT**

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

**EFFECTIVE DATE**

*This RESOLUTION shall take effect immediately upon passage.*

**CERTIFICATION**

*I hereby, certify that the above RESOLUTION was adopted by the Mayor and Council of the Borough of Matawan at a meeting of said Governing Body held on January 19, 2016.*

BY:

\_\_\_\_\_  
*Louis C. Ferrara, Borough Administrator*

*(Signature on File)*

ATTEST BY:

\_\_\_\_\_  
*Karen Wynne, RMC  
Municipal Clerk*

Mayor Altomonte read by title Resolution 16-01-72: Authorizing the Borough Administrator to Solicit Bids for Neptune Water Meters and Registers and Data Collecting Equipment requesting a motion. Councilwoman Gould made the motion, seconded by Councilman Vergaretti. Mayor Altomonte requested a roll call vote. A roll call vote was taken.

Yes: Councilman Caldon  
Councilman Reeve

**Borough of Matawan  
Public Session  
January 19, 2016**

Councilman Vergaretti  
Councilman Urbano  
Councilwoman Gould  
Councilwoman Clifton

Motion passed.

**RESOLUTION 16-01-72  
AUTHORIZING THE BOROUGH ADMINISTRATOR TO SOLICIT BIDS FOR NEPTUNE WATER  
METERS AND REGISTERS  
AND DATA COLLECTING EQUIPMENT**

*WHEREAS, the Borough Administrator and Superintendent of Public Works has determined the need to solicit bids for Neptune Water Meters and Registers and Data Collecting Equipment.*

*NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Matawan accepts the recommendation of the Borough Administrator and Superintendent of Public Works, and authorizes the Borough Administrator to solicit the receipt of bids for the purchase of Neptune Water Meters and Registers and Data Collecting Equipment.*

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

Mayor Altomonte read by title Resolution 16-01-73: Authorizing T&M Associates to Provide Professional Services for 150 Main Street Remedial Investigation and Reporting Additional Ground Water Sampling and Preparation Of Remedial Investigation Report requesting a motion. Councilwoman Gould made the motion, seconded by Councilman Vergaretti. Mayor Altomonte requested a roll call vote. A roll call vote was taken.

Yes: Councilman Caldon  
Councilman Reeve  
Councilman Vergaretti  
Councilman Urbano  
Councilwoman Gould  
Councilwoman Clifton

Motion passed.

**RESOLUTION 16-01-73  
AUTHORIZING T&M ASSOCIATES  
TO PROVIDE PROFESSIONAL SERVICES FOR 150 MAIN STREET  
REMEDIAL INVESTIGATION AND REPORTING  
ADDITIONAL GROUND WATER SAMPLING AND  
PREPARATION OF REMEDIAL INVESTIGATION REPORT**

*WHEREAS, the Mayor and Council of the Borough of Matawan received an estimate from T&M Associates for professional services in accordance with the New Jersey Department of Environmental Protection (NJDEP) requirements for soil investigation and update classification exception area for the Borough of Matawan property located at 150 Main Street; and*

*WHEREAS, Robert Keady, Borough Engineer, has submitted for T&M Associates a proposal to provide the professional services needed for the required engineering services and preparation of reports as outlined in its attached letter of March 3, 2015; and*

*WHEREAS, at this time T&M Associates is requesting authorization to conduct TASK 1: Additional Ground Water Sampling in the amount of Three Thousand Eight Hundred Dollars and No Cents (\$3,800.00) and TASK 4: Preparation of Remedial Investigation Report in the amount of Five Thousand Dollars and No Cents (\$5,000.00) in an amount not to exceed Eight Thousand Eight Hundred Dollars and No Cents (\$8,800.00).*

*NOW, THEREFORE, BE IT RESOLVED the Council of the Borough of Matawan does hereby authorize Robert Keady, Borough Engineer, of T&M Associates for professional services to perform additional ground water sampling and to prepare a remedial investigation report for 150 Main Street in an amount not to exceed Eight Thousand Eight Hundred Dollars and No Cents (\$8,800.00).*

**Borough of Matawan  
Public Session  
January 19, 2016**

***BE IT FURTHER RESOLVED**, by the Council of the Borough of Matawan that the Mayor be and 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, Police, Public Works as well as Robert Keady, T&M Associates.*

**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 in the 6-01-20-165-200 Budget of the Borough of Matawan for T&M Associates for professional services for 150 Main Street additional ground water sampling and preparation of a remedial investigation report in an amount not to exceed Eight Thousand Eight Hundred Dollars (\$8,800.00).*

*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: January 19, 2016*

**Borough of Matawan  
Public Session  
January 19, 2016**



YOUR GOALS. OUR MISSION.

MATN-01392

March 3, 2015

Louis Ferrara, Administrator  
Borough of Matawan  
201 Broad Street  
Matawan, New Jersey 07747

**Re: Matawan Police Department  
150 Main Street  
Former Unleaded and Leaded Gasoline Underground Storage Tanks  
Additional Activities – NJDEP May 7, 2016 Remedial Investigation Report Deadline**

Dear Mr. Ferrara:

T&M Associates (T&M) had previously provided a proposal to complete remedial investigation activities and prepare a Remedial Investigation Report (RIR) associated with the above referenced project. The proposal was prepared and submitted in December 2013 to comply with a New Jersey Department of Environmental Protection (NJDEP) deadline of May 7, 2014 for submission of the RIR.

In February 2014, the NJDEP granted a 2-year extension for completion of the required remedial investigation activities and submission of the RIR. This extension established the new deadline for the submission of the RIR as May 7, 2016.

Enclosed is our original scope and fee proposal to complete the required activities. The proposal incorporates all the necessary steps to meet the NJDEP requirements. We respectfully request the Borough of Matawan authorize this proposal so the Borough remains in compliance with NJDEP regulations.

Very truly yours,

T&M ASSOCIATES

  
ROBERT R. KEADY, JR., PM, CME  
BOROUGH ENGINEER

Enclosure

cc: Paul Buccellato, Mayor  
Karen Wynne, Clerk  
Monica Antista, CFO  
Rohan Tadas, CHMM, LSRP T&M Associates  
Tim Kinsella, CPG, T&M Associates

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**Borough of Matawan  
Public Session  
January 19, 2016**

Eleven Tindall Road, Middletown, New Jersey 07748-2792  
(732) 671-6400 \* fax (732) 671-7365 \* [www.tandmassociates.com](http://www.tandmassociates.com)



MATN-01392

December 17, 2013

Louis Ferrara, Administrator  
Borough of Matawan  
201 Broad Street  
Matawan, New Jersey 07747

Re: **Matawan Police Department  
150 Main Street  
Former Unleaded and Leaded Gasoline Underground Storage Tanks  
Additional Activities - NJDEP May 7, 2014 Remedial Investigation Report Deadline**

T&M Associates (T&M) has been retained by the Borough of Matawan (Borough) to conduct remedial investigations at the Matawan Police Department site, located at 150 Main Street, Matawan, Monmouth County. To date, T&M conducted ground water investigations and a vapor intrusion investigation, in order to meet the regulatory requirements of the New Jersey Department of Environmental Protection (NJDEP).

In correspondence dated June 17, 2013, the NJDEP notified the Borough of the requirements to complete remedial activities and submit a Remedial Investigation Report by May 7, 2014. In August 2013, T&M provided the Borough with a schedule of activities required to be completed to meet this obligation, which included; updated public information, installation of ground water monitoring wells, and one (1) round of ground water sampling and analysis. These activities were conducted in the fourth quarter of 2013. The balance of the activities to meet the requirements to complete remedial activities will be conducted in 2014.

To that end, T&M is pleased to provide the Borough of Matawan with an updated proposal with budgetary costs to complete the required activities and submit the Remedial Investigation Report to the NJDEP. This updated proposal is similar to the August 14, 2013 correspondence.

**Task 1: Additional Ground Water Sampling**

Delineation is considered complete when two (2) rounds of ground water data, collected quarterly, confirm the outermost ground water monitoring wells do not exhibit ground water impact above NJDEP standards. The first round will be conducted December 5, 2013, under our previously approved proposal. T&M will retain the services of Test America Laboratories to collect ground water samples from existing monitoring wells for the next round of samples, anticipated to be collected in March 2013. Ground water samples will be submitted for Volatile Organic Compounds, Semi Volatile Organic Compounds, tert Butyl Alcohol and lead in accordance with NJAC 7:26E-2.

T&M will complete this task for a fee of **\$3,800.00**

**Task 2: Soil Investigation**

Previous NJDEP documentation required full delineation of soil, which is yet to be completed. T&M will retain the services of East Coast Drilling Inc. of Moorestown, New Jersey to provide Geoprobe services for the collection of soil samples. All drilling oversight and soil sample collection will be conducted by T&M. Soil samples will be submitted for Volatile Organic Compounds + TICs, 1,2 dibromoethane 1,2 dichloroethane, tert butyl alcohol and lead analysis to Test America Laboratories. Sample results will be available two (2) weeks after submission to the laboratory.

T&M will complete this task for an estimated fee of **\$9,500.00.**

ENERGY & UTILITIES • ENVIRONMENTAL SERVICES • PUBLIC WORKS  
REAL ESTATE DEVELOPMENT • TRANSPORTATION • WATER RESOURCES

Regional Offices in NEW JERSEY, PENNSYLVANIA and OHIO

**Borough of Matawan  
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MATN-01392

December 17, 2013  
Page 2

Le: Louis Ferrara, Administrator

Re: Matawan Police Department  
150 Main Street  
Former Unleaded and Leaded Gasoline Underground Storage Tanks  
Additional Activities - NJDEP May 7, 2014 Remedial Investigation Report Deadline

**Task 3: Update Classification Exception Area**

T&M will update the existing Classification Exception Area for ground water at the site. This update will take into account recent ground water results, so that a more accurate reflection of the extent of ground water contamination can be presented to the NJDEP.

**T&M will complete this task for an estimated fee of \$3,000.00**

**Task 4: Remedial Investigation Report**

T&M will prepare the Remedial Investigation Report in accordance with NJAC 7:26E-4.9. The Remedial Investigation Report will document all site activities to date, confirm delineation of soil and ground water, and identify and address all receptors. The Remedial Investigation Report will also provide supporting data for proposed remedial actions to be taken into account at the site in the future.

**T&M will complete this task for an estimated fee of \$5,000.00**

**Total estimated fees for this project \$21,300.00**

This proposal does not include environmental investigations beyond what is presented.

- This proposal does not include any NJDEP fees. The Borough of Matawan will be assessed for those fees by the NJDEP and agrees to pay those fees directly.
- In the event that any condition is observed by T&M that warrants a notification to the NJDEP in accordance with 7:1E-5.3 and/or NJAC 7:26E-1.4, T&M will notify the Borough of Matawan prior to notification to the NJDEP.
- The Borough of Matawan agrees that the Licensed Site Remediation Professional (LSRP) will have final decision on all remedial activities, including but not limited to, revisions to previously identified remedial approaches, updating previously conducted activities to meet current regulatory standards, and report language.
- The Borough of Matawan agrees to adhere to all regulatory and mandatory timeframes established by the NJDEP and as directed by the LSRP.
- The Borough of Matawan agrees that this project will not be conducted under Attorney-Client privilege, except as noted in the Site Remediation Reform Act.
- In the event that the Borough of Matawan refuses to implement remedial actions, and/or comply with timeframes or other requirements established by regulation, statute, or law, the Borough of Matawan agrees that the LSRP may choose to remove him/herself from the project. In the event that the LSRP chooses to remove him/herself, the Borough of Matawan will be provided one (1) week advance notice.



**Borough of Matawan  
Public Session  
January 19, 2016**



MATN-01392


December 17, 2013  
Page 3


**Le:** Louis Ferrara, Administrator  
**Re:** Matawan Police Department  
150 Main Street  
Former Unleaded and Leaded Gasoline Underground Storage Tanks  
Additional Activities - NJDEP May 7, 2014 Remedial Investigation Report Deadline

- T&M assumes the Borough of Matawan will provide legal access to all areas of the site where field activities to be completed.
- The Borough of Matawan agrees to provide signatory for all documents and forms that are required to be submitted to the NJDEP as part of the remedial activities. The Borough of Matawan agrees that this individual will be the person with the highest level of authority within the Borough of Matawan to sign these documents.

Should you have any questions, or require further information, please feel free to contact us at your convenience.

T&M Associates

  
Robert R Keady, Jr., PM, CME  
Vice President

  
Rohan Tadas, CHMM, LSRP  
Supervising Environmental Scientist

**C:** Paul Buccellato, Mayor  
Karen Wynne, Clerk  
Maria Antista, CFO

H:\Matn\01392\Correspondence\2014 Additional Costs to meet May 7, 2013 RIR.doc

Mayor Altomonte read by title Resolution 16-01-74: Award of Bid for 2015 Road Program Contract 2 – Black Rock Enterprises, LLC requesting a motion. Councilman Urbano made the motion, seconded by Councilwoman Clifton. Mayor Altomonte requested a roll call vote. A roll call vote was taken.

Yes: Councilman Caldon  
Councilman Reeve  
Councilman Vergaretti  
Councilman Urbano

**Borough of Matawan  
Public Session  
January 19, 2016**

Councilwoman Gould  
Councilwoman Clifton

Motion passed.

**RESOLUTION 16-01-74  
AWARD OF BID FOR 2015 ROAD PROGRAM CONTRACT 2  
BLACK ROCK ENTERPRISES, LLC**

*WHEREAS, the Borough of Matawan previously authorized the receipt of bids for the 2015 Road Program Contract 2; and*

*WHEREAS, pursuant to law the Borough of Matawan solicited bids for the 2015 Road Program Contract 2; and*

*WHEREAS, the Borough of Matawan received four (4) bids for the aforesaid contract; and*

*WHEREAS, Black Rock Enterprises, LLC has submitted the low bid of Nine Hundred Sixty Four Thousand Three Hundred Seventy Three Dollars and Five Cents (\$964,373.05); and*

*WHEREAS, Robert Keady of T&M Associates has reviewed, approved and recommended the bid of Black Rock Enterprises, LLC for the aforesaid bid.*

***NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan that the contract for the 2015 Road Improvement Program Contract 2 be and is hereby awarded to Black Rock Enterprises, LLC, 1316 Englishtown Road, Old Bridge, New Jersey 08854 for the amount as indicated above and in accordance with all bid specifications, contracts and documents, commencing twenty (20) days after publication, and subject to certification by the Chief Financial Officer that funds are available, review and approval of bid documents by the Borough Attorney and approval of the New Jersey Department of Labor, Division of Wage and Hour Compliance, approval of the New Jersey Department of Transportation and the Mayor is hereby authorized to execute any necessary documents to implement the aforesaid award of contract, commencing twenty (20) days after publication.*

**CERTIFICATION AS TO AVAILABLE FUNDING**

*I, Monica Antista, Chief Financial Officer of the Borough of Matawan do hereby certify that as of the date of this certification funds are available from the C-04-55-915-100 and W-06-55-557-100 Budget of the Borough of Matawan for the contract awarded to Black Rock Enterprises, LLC for the 2015 Road Improvement Program Contract 2 in an amount not to exceed Nine Hundred Sixty Four Thousand Three Hundred Seventy Three Dollars and Five Cents (\$964,373.05).*

*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

Dated: January 19, 2016

**Borough of Matawan  
Public Session  
January 19, 2016**



MATN-03650

January 7, 2016  
*Via email and First Class Mail*

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

**Re: 2015 Road Improvement Program – Contract 2 Re-Bid  
Review of Bids and Recommendation of Award**

Dear Mr. Ferrara:

On Wednesday, January 6, 2016, bids were received for the above referenced project. A detailed bid summary is attached. Three bids were received as summarized below:

<u>Bidders</u>	<u>Total</u>
Black Rock Enterprises	\$ 964,373.05
S Brothers	\$1,141,819.70
Lucas Construction	\$1,143,891.26
Engineer's Estimate	\$ 914,967.91

The apparent low bidder is Black Rock Construction, 1316 Englishtown Road, Old Bridge, New Jersey 08854. The low bidder's documentation was reviewed and found acceptable from an engineering standpoint. Black Rock Construction has successfully completed similar projects and we find them capable of completing the subject project. Therefore, it is my recommendation that the project be awarded to Black Rock Construction for the base bid in the amount of \$964,373.05 subject to availability of funds. The award should also be made subject to the approval of the Borough Attorney and N.J. Department of Labor, Office of Wage and Hour Compliance.

I have attached a bid summary for your records. If you have any questions or require additional information, please call.

Very truly yours,

T&M ASSOCIATES

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

RRK:RG:lkc  
Enclosures

c: Mayor & Council  
Karen Wynne, Clerk (via email & mail with copies of bid package)  
Pasquale Menna, Attorney (via email & mail with copies of bid package)  
Monica Antista, CFO via email  
Robin Klinger, Deputy Clerk

H:\Matn\03650\Correspondence\Ferrara\_RRK\_Rec of Award Road Reconstruction Contract 2 Re-Bid.doc

Mayor Altomonte read by title Resolution 16-01-75: Award of Contract for Solid Waste & Recyclable Materials Collection Service in the Borough of Matawan Central Jersey Waste and Recycling, Inc. requesting a motion. Councilman Reeve made the motion, seconded by Councilman Vergaretti. Mayor Altomonte requested a roll call vote. A roll call vote was taken.

Yes: Councilman Caldon  
Councilman Reeve  
Councilman Vergaretti  
Councilman Urbano

**Borough of Matawan  
Public Session  
January 19, 2016**

Councilwoman Gould  
Councilwoman Clifton

Motion passed.

**RESOLUTION 16-01-75  
AWARD OF CONTRACT FOR SOLID WASTE & RECYCLABLE MATERIALS COLLECTION SERVICE IN  
THE BOROUGH OF MATAWAN  
CENTRAL JERSEY WASTE AND RECYCLING, INC.**

*WHEREAS, the Borough of Matawan is in need of a new contract for the solid waste recyclable materials collection services in the Borough of Matawan; and*

*WHEREAS, pursuant to law the Borough of Matawan has sought bids for the aforesaid contract and received two (2) bids for the aforesaid contract; and*

*WHEREAS, the Borough of Matawan has determined that Option 1, Items 1A+2+3, and Option 2, Item 1A, is the most cost effective combination to properly service the Borough residents which represents a continuation of the same services provided to the Borough from the prior contract; and*

*WHEREAS, Central Jersey Waste and Recycling, Inc., located at 432 Stokes Avenue, Ewing, New Jersey 08638, has submitted the low bid in the amount of One Million, One Hundred Thirty Six Thousand, Three Hundred Forty Three Dollars and Ninety Two Cents (\$1,136,343.92) for Option 1, Items 1A+2+3, and Four Hundred Sixteen Thousand Six Hundred Thirty Two Dollars and Forty Cents (\$416,632.40) for Option 2, Item 1A, for a period of five (5) years, starting February 1, 2016 and ending December 31, 2020; and*

*WHEREAS, T & M Associates, the Borough of Matawan Engineer, has reviewed, approved and recommended the bid of Central Jersey Waste and Recycling, Inc. for the aforesaid bid.*

*NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan that the contract for the Solid Waste and Recyclable Materials Collection Service be and is hereby awarded to Central Jersey Waste and Recycling, Inc. for Option 1, Items 1A+2+3, and Option 2, Item 1A, in the amount as indicated above and in accordance with all bid specifications, contracts and documents, commencing twenty (20) days after publication, and subject to certification by the Chief Financial Officer that funds are available, review and approval of bid documents by the Borough Attorney and approval of the New Jersey Department of Labor, Division of Wage and Hour Compliance, approval of the New Jersey Department of Transportation and the Mayor is hereby authorized to execute any necessary documents to implement the aforesaid award of contract, commencing twenty (20) days after publication.*

*BE IT FURTHER RESOLVED that a true certified copy of this Resolution shall be forwarded to the Borough of Matawan Department Heads, T&M Associates and Central Jersey Waste and Recycling, 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 ~~garbage~~-contract 6-01-26-305-220 Budget of the Borough of Matawan for the Contract for Solid Waste Recyclable Materials Collection Services for a total amount not to exceed One Million Five Hundred Fifty Two Thousand, Nine Hundred Seventy Six Dollars and Thirty Two Cents (\$1,552,976.32) over a period from February 1, 2016 through December 31, 2020, at Three Hundred Ten Thousand Five Hundred Ninety Five Thousand and Twenty Six Cents (\$310,595.26) per annum.*

*I, Monica Antista, Chief Financial Officer of the Borough of Matawan do hereby certify that the line item for the garbage contract 6-01-26-305 will be anticipated in future budgets prepared by my office until the year 2020 when the contract expires.*

*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

Dated: January 19, 2016

**Borough of Matawan  
Public Session  
January 19, 2016**

Mayor Altomonte read by title Resolution 16-01-76: Authorizing the Purchase of a 2016 Ford Police Interceptor Utility AWD for the Borough of Matawan Police Department requesting a motion. Councilman Urbano made the motion, seconded by Councilwoman Clifton. Mayor Altomonte requested a roll call vote. A roll call vote was taken.

Yes: Councilman Caldon  
Councilman Reeve  
Councilman Vergaretti  
Councilman Urbano  
Councilwoman Gould  
Councilwoman Clifton

Motion passed.

**RESOLUTION 16-01-76  
AUTHORIZING THE PURCHASE OF A  
2016 FORD POLICE INTERCEPTOR UTILITY AWD FOR  
THE BOROUGH OF MATAWAN POLICE DEPARTMENT**

***WHEREAS**, Chief Jason Gallo of the Police Department of the Borough of Matawan has advised the Mayor and Council of the need for a replacement vehicle due to the age and mileage of a current vehicle used by the Department; 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 Chief Gallo regarding the above, hereby authorize the purchase of a new 2016 Ford Police Interceptor Utility AWD for the Borough of Matawan’s Police Department.*

***NOW, THEREFORE, BE IT RESOLVED** that Chief Jason Gallo of the Police Department 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 a 2016 Ford Police Interceptor Utility AWD as outlined in the attached quote for the Borough of Matawan’s Police Department through the New Jersey State Contract Program #88728 from Winner Ford, 250 Haddonfield-Berlin Road, Cherry Hill, New Jersey 08034, in the amount of Thirty One Thousand Seven Hundred Eight Dollars and No Cents (\$31,708.00), including Dealer ordered options above the State Contract in the amount of Two Thousand Four Hundred Twenty Four Dollars and No Cents (\$2,424.00) and Emergency Equipment and Lights in the amount of One Thousand Nine Hundred Twenty Five Dollars and No Cents (\$1,925.00), and Big Splash Graphics, 125 Halls Mill Road, Unit 3, Freehold, New Jersey 07728 in an amount not to exceed Seven Hundred Sixty Three Dollars and No Cents (\$763.00), for the total sum of Thirty Four Thousand Three Hundred Ninety Six Dollars and No Cents (\$34,396.00).*

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

**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 Police Vehicle 5-01-25-240-272 Budget of the Borough of Matawan to the vendors listed above for the purchase of a fully equipment 2016 Ford Police Interceptor Utility AWD for the Borough of Matawan’s Police Department in a total amount not to exceed Thirty Four Thousand Three Hundred Ninety Six Dollars and No Cents (\$34,396.00).*

*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: January 19, 2016

**Borough of Matawan  
Public Session  
January 19, 2016**



**Linda Hoffman**  
**(856) 427-2789 Phone**  
**(856) 428-4718 Fax**  
[\*\*lhoffman@winnerford.com\*\*](mailto:lhoffman@winnerford.com)  
**N.J. Contract # 88728**

<b>2016 Police Interceptor Utility, All Wheel Drive</b>	
<b>Base Vehicle</b>	<b>23,069.00</b>
• 3.7L V6 Engine	
• 6 Speed Auto Transmission	
• Heavy Duty Rubber Floor	
• Cloth Front Bucket/Vinyl Rear Seat	
• Power Windows/Locks/Mirrors	
• Air Conditioning	
• AM/FM Stereo	
• Tilt Steering	
• Rear Window Defroster	
• Radio Noise Suppression	
• Keyed Alike	
• Courtesy Lamps Disable	
• Rear Door Locks In op	
• Rear Window Switch Disabled	
• Back up Camera	
• Red/Clear Dome 5"	
• Headlamps Prep Pkg.	
• Tail Light Prep Pkg.	
• Drivers Side LED Spotlight	
• Power Heated Mirrors	
• EAI53 80 Amp Power Source	
• Skid Plate	
<b>Total</b>	<b>25493.00</b>

**Linda Hoffman**  
**(856) 427-2789 Phone**  
**(856) 428-4718 Fax**  
[\*\*lhoffman@winnerford.com\*\*](mailto:lhoffman@winnerford.com)

<b>UnMarked Police Interceptor</b>	<b>6215.00</b>
Whelen Inner Edge	
Front Headlight IONs	
Reverse Light Vertex	
Grill Lights Red/Blue Split	
EAI Pro Switch Box with Slider Control	
HF100 Siren with Speaker and Bracket	

**Borough of Matawan  
Public Session  
January 19, 2016**

18" Console w/ arm rest, cup holder, mic clip  
Prisoner Partition  
Rear Partition  
Lift Gate Mounted LED's Red/Blue

**COMPLETE COST OF VEHICLE:                      31708.00**

Borough of Matawan  
Public Session  
January 19, 2016



Wireless Communications and Electronics

55 Liberty St  
Metuchen, NJ 08840  
Voice: 732-926-1000  
Fax: 732-548-7312

QUOTATION

Quote Number: M20634  
Quote Date: Jan 14, 2016  
Page: 1

Quoted To:
MATAWAN POLICE DEPT 150 MAIN STREET MATAWAN, NJ 07747

Customer ID	Good Thru	Payment Terms	Sales Rep
MATAWAN PD	2/13/16	Net 30 Days	JDADDARIO

Quantity	Item	Description	Unit Price	Amount
1.00	PROJECT	Transfer the Datalux MDC, Panasonic Arbitrator MVR, Zebra printer and rifle rack from a 2011 Ford Crown Victoria (Car #115) to a 2016 Ford Police Interceptor Ut		
1.00	PROJECT	Transfer both the Motorola MCS2000 and APX 6000Li from a 2008 Ford Crown Victoria (Car #111) to a 2016 Ford Police Interceptor Utility (Car #121).		
1.00	JD-DATALUX	Datalux Tacer 5 Installation into Vehide 121	350.00	350.00
1.00	JD-ARB INSTALL	Arb 360 Install w/Std Triggers into vehicle #121	650.00	650.00
1.00	JD- INSTALL	Removal of Arbitrator 360 HD and Datalux T5.	150.00	150.00
1.00	JD- INSTALL	Removal of MCS2000 and APX6000	75.00	75.00
1.00	JD- INSTALL	Removal and Install of Zebra E-Ticketing into vehicle # 121	300.00	300.00
1.00	JD- INSTALL	Installation of MCS2000 and APX 6000 into Vehide 121.	250.00	250.00
1.00	misc	New Datalux 2016 Ford Base Plate Part # F-Plate-FIN-1	150.00	150.00
			Subtotal	1,925.00
			Sales Tax	
			TOTAL	1,925.00



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Big Splash Graphics

Invoice

Due:01/14/2016

4312

Amount Due: \$763.00

Dear Lt. Falco :

Your invoice is attached.

Thank you for your business - we appreciate it very much.

Sincerely,

Danko Campese  
Big Splash Graphics  
732-414-1633

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Mayor Altomonte read by title Resolution 16-01-77: Authorizing the Transfer of Unexpended Balances in Certain 2015 Appropriation Reserve Accounts requesting a motion. Councilman Reeve made the motion, seconded by Councilman Vergaretti. Mayor Altomonte requested a roll call vote. A roll call vote was taken.

- Yes:
- Councilman Caldon

Councilman Reeve

Councilman Vergaretti

Councilman Urbano

Councilwoman Gould

Councilwoman Clifton

Motion passed.

**RESOLUTION 16-01-77  
AUTHORIZING THE TRANSFER OF UNEXPENDED BALANCES IN CERTAIN  
2015 APPROPRIATION RESERVE ACCOUNTS**

**WHEREAS**, NJSA 40A:4-59 provides for the transfers within certain appropriations within the Municipal Budget during the first three months of the following year: and

**WHEREAS**, there are unexpended balances in certain 2015 appropriation reserve accounts; and

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***WHEREAS**, additional funds are required in certain other 2015 appropriation reserve accounts.*

***NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan that the following transfers are authorized from and to the following accounts:*

<i>Transfer From</i>	<i>Amount of Transfer</i>	<i>Transfer To</i>	<i>Amount of Transfer</i>
<i>Account Number</i>		<i>Account Number</i>	
5-01-31-430-200 Utilities Other Expenses	\$ 3,908.00	5-01-20-150-200 Tax Assessor Other Expenses	\$ 3,908.00
5-01-26-305-200 Garbage Other Expenses	\$ 3,000.00	5-01-26-290-100 Streets & Roads Salary & Wages	\$ 3,000.00
5-01-20-155-200 Legal Other Expenses	\$ 1,000.00	5-01-20-165-200 Engineering Other Expenses	\$ 1,000.00
5-01-26-305-200 Garbage Other Expenses	\$ 1,600.00	5-01-26-290-200 Streets & Roads Other Expenses	\$ 1,600.00
5-01-26-305-200 Garbage Other Expenses	\$ 1,000.00	5-01-26-310-100 Public Buildings Salary Wages	\$ 1,000.00
5-01-25-240-100 Police Salary & Wages	\$10,000.00	5-01-25-240-200 Police Other Expenses	\$10,000.00

***BE IT FURTHER RESOLVED** that a certified copy of this resolution be provided to the Chief Financial Officer and Clerk of the Borough of Matawan for the permanent records as well as the Borough Auditor.*

Mayor Altomonte read by title Resolution 16-01-78: Emergency Temporary Appropriation requesting a motion. Councilman Reeve made the motion, seconded by Councilman Vergaretti. Mayor Altomonte requested a roll call vote. A roll call vote was taken.

Yes: Councilman Caldon  
Councilman Reeve  
Councilman Vergaretti  
Councilman Urbano  
Councilwoman Gould  
Councilwoman Clifton

Motion passed.

**RESOLUTION 16-01-78  
EMERGENCY TEMPORARY APPROPRIATION**

***WHEREAS**, emergent conditions have arisen with respect to the payment of bills in a number of accounts and no adequate provision has been made in a 2016 temporary budget for the aforesaid purposes; and*

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

***WHEREAS**, the total emergency temporary resolutions adopted in the year 2016 pursuant to the provisions of Chapter 96, PL 1951 (NJSA 40A:4-20) including this resolution total \$1,318,954.15.*

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

- 1. An emergency temporary appropriation be and the same is hereby made for the purposes stipulated in the attached list.*
- 2. That said emergency temporary appropriations will be provided for in the 2016 budget under the appropriate titles.*
- 3. That one certified copy of this resolution be filed with the Director of Local Government Services.*

***BE IT FURTHER RESOLVED**, that the amount required by Statue for the payment of 2016 County, and Local School District Taxes, which are not included in this temporary budget, shall be paid as and when due.*

**2016 Temporary Budget-for January 19, 2015 Meeting**

	Salary & Wages	Other Expenses
MAYOR & COUNCIL		
MUNI CLERK		
GENERAL ADMIN		
AUDIT		
FINANCE ADMIN		
TAX ASSES ADMIN		
TAX COLLECTOR		
LEGAL SERVICES		
ENGINEERING		
BLDG & GROUNDS		
PLAN/ZONING BD		
SHADE TREE COMM		
ENVIRON HEALTH		
SOLID WASTE COLL		
INSURANCE-GROUP HEALTH		
INSURANCE-LIABILITY		
INSURANCE-WORKERS COMP		
FIRE		
FIRE-AID TO DEPARTMENT		
FIRE PREVENTION		
POLICE		
STREETS & ROADS		
STREET LIGHTING		
BD OF HEALTH		
RECREATION		
HISTORICAL SITES		
VOL 1ST AID SQUAD		
OEM		
PROP MAINT		700.00
RR PARKING		
DOWNTOWN REDEV		
UTILITIES		
VEHICLE MAINT		
CONSTR OFFICIAL		
ACCUM SICK LEAVE		
OASI/SOCIAL SECURITY		
PERS		
PFRS		

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CONTINGENT			
MUNICIPAL COURT			
PUBLIC DEFENDER			
FREE PUBLIC LIBRARY		4,896.00	
EMERGENCY 911			
GREEN TRUST LOAN			
INTEREST ON BONDS		100.00	
INTEREST ON NOTES			
PAYMENT OF BANS			
MCIA LEASE INTEREST			
SUBTOTAL	-	5,696.00	
TOTAL TEMPORARY EMERGENCY APPROPRIATIONS		5,696.00	2,407,004.18
WATER SEWER UTILITY			
OPERATING			
BULK WATER PURCHASE/ACQUISITION OF WATER			
BAYSHORE REGIONAL SEWERAGE AUTHORITY			
PAYMENT ON BOND PRINCIPAL			
PERS			
BANS			
INTEREST ON BONDS			
INTEREST ON NOTES			
WATER-SEWER REHAB LOAN		100.00	
WASTEWATER LOAN			
SOCIAL SECURITY			
SUBTOTAL	-	100.00	
TOTAL WATER SEWER UTILITY TEMPORARY EMERGENCY APPROPRIATIONS		100.00	1,313,258.15

Mayor Altomonte read by title Resolution 16-01-79: Payment of Bills requesting a motion. Councilman Reeve made the motion, seconded by Councilman Vergaretti. Mayor Altomonte requested a roll call vote. A roll call vote was taken.

Yes: Councilman Caldon  
Councilman Reeve  
Councilman Vergaretti  
Councilman Urbano  
Councilwoman Gould  
Councilwoman Clifton

Motion passed.

**RESOLUTION 16-01-79  
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.*

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<i>Current</i>	<i>\$2,637,133.47</i>
<i>Water &amp; Sewer</i>	<i>\$832,891.53</i>
<i>Borough Capital</i>	<i>\$24,942.34</i>
<i>Water Capital</i>	<i>\$29,274.74</i>
<i>Grant</i>	<i>\$3,200.44</i>
<i>Borough Trust</i>	<i>\$191,027.82</i>
<i>Developers Escrow Account</i>	<i>\$2,089.75</i>
<i>Law Enforcement</i>	<i>\$1,000.00</i>
<i>Railroad Parking Trust</i>	<i>\$14,906.44</i>
<i>Recreation Trust</i>	<i>\$2,524.61</i>
<b>Total</b>	<b>\$3,738,991.14</b>

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

**Privilege of the Floor**

Mayor Altomonte opened the Privilege of the Floor.

Neil Mendelsohn, Broad Street. Mr. Mendelsohn stated he was happy with Council’s reappointment of Mr. Menna, and thanked Mr. Ferrara for a job well done. Mr. Mendelsohn requests broader dissemination of information, specifically in relation to redevelopment as he strongly objects to Broad Street Plaza especially when his application to the Planning Zoning Board was denied for a rental property on his lot. Mr. Mendelsohn informed of the Tax Assessor’s lack of response to questions on his property’s assessment stating Mr. Ferrara is working with the Tax Assessor on his behalf. Mr. Mendelsohn informed the Park Avenue Sanitary Sewer Project sewer pipe installation on his property did not restore his property to its original condition. Mr. Keady informed he is working with the contractor to remedy the situation. Mr. Mendelsohn related during his time on Council an Ordinance 06-29 originally adopted was to have required developers to support Borough recreation areas. The Ordinance, as adopted, provides for recreation space on the development lot not for the Borough as a whole. Mr. Mendelsohn did not like the January 1, 2016 Reorganization Meeting lack of Privilege of the Floor. The Mayor apologized stating he was advised the Reorganization Agenda should be exclusive to its purpose.

Deborah Sajeski, 231 Victoria Court. Ms. Sajeski expressed frustration with a neighbor’s construction of a skateboard park in their backyard. Mr. Ferrara informed Messrs. Quinn and Marr, the Property Maintenance Official, have issued violations and are working to remedy the situation. Mr. Ferrara will contact Ms. Sajeski to keep her as well as Mr. Menna informed.

Craig Gately, 257 Harding Boulevard. Mr. Gately welcomed the Mayor and new Council members. Mr. Gately related multiple tax appeals made, and his dissatisfaction with the lack of a freeze on the current Assessment Demonstration Program asking the Borough’s status with the Program. Mr. Menna stated the Council has until April 2016 to make a formal decision on the issue, and will be discussing prior to that time with the proper notice on those discussions made to the public. Mr. Menna suggested Mr. Gately contact the Tax Assessor with regard to his tax stipulation. Mr. Ferrara informed of a recent ruling made by the Tax Board on the freeze and will provide the ruling to Mr. Gately. Mr. Gately related the Borough’s tax rate is the highest in the County asking Council to make the necessary budget reductions, such as the Police Department, and look to a Police shared service. Mr. Gately stated development assists the tax base, and the Borough should welcome business and development.

Councilman Caldon agreed with Mr. Gately stating if the Borough does not do something to bring in more ratables, the tax payer’s pocket suffers.

Mayor Altomonte closed the Privilege of the Floor.

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**Adjournment**

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

The meeting adjourned at 7:55 PM.

(Signature on File)

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Karen Wynne, RMC  
Municipal Clerk