

**Borough of Matawan  
Workshop Session  
March 1, 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 March 1, 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 and Pasquale Menna, Borough Attorney.

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

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

Mayor Altomonte informed the Chief Financial Officer has recommended Resolution 16-03-27: Emergency Temporary Appropriation be pulled as same is not needed.

**Approval of Meeting Minutes**

Mayor Altomonte requested a motion to approve meeting minutes of February 16, 2016. Councilwoman Clifton made the motion, seconded by Councilwoman Gould. Council agreed. Motion passed.

**Appointment of Library Board Member**

Mayor Altomonte nominated and appointed Linda Ciupinski as the Mayor's Representative to the Library Board the unexpired one (1) year term expiring December 31, 2016.

**Workshop Item(s)**

None.

**Old Business**

Mayor Altomonte read by title Ordinance 16-01: Amending Ordinance 15-20 Amending and Supplementing the Borough of Matawan Code Chapter 7 – Traffic Section 7-11, Et Seq. – Stopping or Standing Prohibited during Certain Hours on Certain Streets. Mayor Altomonte requested a motion to open the public hearing. There were no comments. Mayor Altomonte requested a motion to close the public hearing. Councilwoman Clifton made the motion, seconded by Councilwoman Gould. Council agreed. Motion passed. Mayor Altomonte requested a motion to adopt. Councilman Reeve made the motion, seconded by Councilman Vergaretti. Mayor Altomonte requested a roll call. A roll call vote was taken.

Yes:           Councilman Caldon  
                  Councilman Reeve  
                  Councilman Vergaretti  
                  Councilman Urbano

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Councilwoman Gould  
Councilwoman Clifton

Motion passed.

ORDINANCE 16-01  
AMENDING ORDINANCE 15-20  
AMENDING AND SUPPLEMENTING  
THE BOROUGH OF MATAWAN CODE CHAPTER 7 – TRAFFIC  
SECTION 7-11, ET SEQ. – STOPPING OR STANDING PROHIBITED DURING CERTAIN HOURS ON  
CERTAIN STREETS

WHEREAS, as a result of approved development on New Jersey State Route 34 and Broad Street, as well as review by the Unified Planning Board and the Monmouth County Planning Board, it is necessary to enhance the flow of traffic for purposes ingress, egress, and general safety through the modification of parking regulations with respect to Broad Street at or near its intersections with New Jersey State Route 34 and Church Street; and

WHEREAS, the Police Department of the Borough of Matawan Traffic Safety Division has reviewed the recommendations of the Monmouth County Planning Board and the Unified Planning Board of the Borough of Matawan regarding the adoption of revised regulations regarding parking on certain designated streets; and

WHEREAS, it is beneficial to adopt a comprehensive parking plan with respect to the flow of traffic around the intersections of Broad Street with New Jersey State Route 34 and Church Street.

NOW, THEREFORE, BE IT ORDAINED AS FOLLOWS:

1. Section 7-11.1, No Stopping or Standing at any Time, is amended to include the following:

Name of Street	Sides	Location
Broad Street (part CR#516)	Both	From the <del>southerly</del> westerly curbline of Church Street <del>south west to a point 215 feet south thereof the northerly</del> easterly curbline of Route NJ 34

2. The following is deleted from Section 7-11.1:

Name of Street	Sides	Location
<del>Broad Street (part CR#516)</del>	<del>Both</del>	<del>From the northerly curbline of Route NJ 34 to a point 305 feet north</del>

3. Section 7-12, Parking Time Limited on Certain Streets, is amended to reflect that the following shall be deleted:

Name of Street	Sides	Time Limit	Hours	Location
<del>Broad Street (part CR#516)</del>	<del>East</del>	<del>20 min.</del>	<del>7:00 a.m. to 6:00 p.m.</del>	<del>Between South Street and Church Street</del>
<del>Broad Street (part CR#516)</del>	<del>East</del>	<del>2 hrs.</del>	<del>8:00 a.m. to 5:00 p.m.</del>	<del>Between Route NJ 34 and South Street</del>

4. Section 7-14, Parking Prohibited at all Times on Certain Streets, is amended to reflect the following:

Name of Street	Sides	Location
Broad Street (CR#516)	Both	Route NJ 34 to <del>South Street</del> Church Street

7. In all other respects, the terms and conditions of Ordinance 7-11, 7-12, and 7-14 remain unchanged.

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

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

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**Consent Agenda**

Mayor Altomonte read by title Resolutions 16-03-02 through and including 16-03-24, requesting a motion to approve en masse. Councilwoman Clifton made the motion, seconded by Councilman Vergaretti. Mayor Altomonte requested a roll call vote. A roll call vote was taken.

Yes: Councilman Vergaretti  
Councilman Urbano  
Councilwoman Gould  
Councilwoman Clifton

Abstain: Councilman Caldon  
Councilman Reeve (for Resolutions 16-03-10 through and including 16-03-24)

Motion passed.

**RESOLUTION 16-03-03  
REDEMPTION OF TAX SALE CERTIFICATE  
PC5, LLC  
CERTIFICATE #14-00011**

*WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #14-00011 which was sold to PC5, LLC, US Bank Cust for PC5 Sterling National, 50 South 16<sup>th</sup> Street, Suite 2050, Philadelphia, PA 19102; and*

*WHEREAS, Certificate #14-00011 has been paid and fully redeemed for the property owner, Block 13, Lot 2, otherwise known as 29 Johnson Avenue.*

*NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$1,777.67 and a Premium of \$1,100.00 to the above for the redemption of Tax Sale Certificate #14-00011.*

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

**RESOLUTION 16-03-04  
REDEMPTION OF TAX SALE CERTIFICATE  
PC5 LLC  
CERTIFICATE #14-00088**

*WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #14-00088 which was sold to PC5 LLC, US Bank Cust for PC5 Sterling National, 50 South 16<sup>th</sup> Street, Suite 2050, Philadelphia, PA 19102; and*

*WHEREAS, Certificate #14-00088 has been paid and fully redeemed for the property owner, Block 123, Lot 18, otherwise known as 51 Sapphire Lane.*

*NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$2,356.74 and a Premium of \$1,000.00 to the above for the redemption of Tax Sale Certificate #14-00088.*

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

**RESOLUTION 16-03-05  
APPROVAL OF RAFFLE LICENSE  
KEYPORT EDUCATION FOUNDATION, INC.  
GIFT AUCTION  
RA-674**

*BE IT RESOLVED by the Council of the Borough of Matawan that they hereby approve the raffle license for Keyport Education Foundation, Inc.*

Name & Location of Organization's Event  
Sterling Gardens  
227 Freneau Avenue  
Matawan, New Jersey 07747

Date & Time  
March 4, 2016  
7:00 PM to 11:00 PM

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***BE IT FURTHER RESOLVED** that a true certified copy of this Resolution shall be forwarded to the following: Police, Clerk, as well as Keyport Education Foundation, Inc.*

**RESOLUTION 16-03-06  
APPROVAL OF RAFFLE LICENSE  
MOTHERS OF MULTIPLES MID-JERSEY, INC.  
GIFT AUCTION - RA-678**

***BE IT RESOLVED** by the Council of the Borough of Matawan that they hereby approve the raffle license for Mothers of Multiples Mid-Jersey, Inc.*

<u>Name &amp; Location of Organization's Event</u>	<u>Date &amp; Time</u>
Washington Engine Company 176 Jackson Street Matawan, New Jersey 07747	April 27, 2016 7:30 PM to 10:00 PM

***BE IT FURTHER RESOLVED** that a true certified copy of this Resolution shall be forwarded to the following: Police, Clerk, as well as Mothers of Multiples Mid-Jersey, Inc.*

**RESOLUTION 16-03-07  
APPROVAL OF SOLICITORS PERMIT RENEWAL  
POWER HOME REMODELING GROUP**

***WHEREAS, Power Home Remodeling Group,** (windows, siding, door installation services) has passed the required Police Department background checks; and*

***WHEREAS, Power Home Remodeling Group,** 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 renewal:*

<b>Business:</b>	Power Home Remodeling Group 485 Route 1 South Iselin, NJ 08830	
<b>Applicants:</b>	Kellen McCaughey 104 Frontier Way Tinton Falls, NJ 07753  Gavin Dubleski 17 Woodhollow Drive Holmdel, NJ 07733	Bradley Mufson 6 Todd Lane Old Tappan, NJ 07675  Kevin Scotti 86 Sunnymead Road Hillsborough, NJ 08844

***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 Power Home Remodeling.*

**RESOLUTION 16-03-08  
APPROVAL OF SOLICITORS PERMIT RENEWAL  
RENEWAL BY ANDERSEN**

***WHEREAS, Renewal by Andersen,** (windows and door replacement services) has passed the required Police Department background checks; and*

***WHEREAS, Renewal by Andersen,** 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 renewal:*

<b>Business:</b>	Renewal by Andersen 70 Jackson Drive, Suite A Cranford, NJ 07016	
<b>Applicants:</b>	Gabriel Acosta 512 Village Drive Avenel, NJ 07001	Brent Maharaj 23 Arsdale Terrace East Orange, NJ 07018

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*Jessica Celestino  
3 Gulf Court  
Barnegat, NJ 08005*

*Michael Ruben  
2-A Weston Forbes Court  
Edison, NJ 08820*

*Pierce Delfone  
1045 Grove Avenue, Apt. 4H  
Edison, NJ 08820*

*Javier Vera-Garcia  
478 Union Street  
Rahway, NJ 07065*

***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 Power Home Remodeling.*

**RESOLUTION 16-03-09  
APPROVAL OF SOLICITORS PERMIT RENEWAL  
TRADEMARK MANAGEMENT**

***WHEREAS, Trademark Management,** (windows and door replacement services) has passed the required Police Department background checks; and*

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

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

*Business: Trademark Management  
1720 Route 34  
Suite 11  
Wall, NJ 07719*

*Applicants: Jeffrey Clark  
895 Jamestown Road  
East Windsor, NJ 08520*

*Robert Quinn  
3011 Roosevelt Street  
Wall, NJ 07719*

*Jason Eccles  
554 California Avenue  
Brick, NJ 08724*

*Roger Ralphington  
267 Westwood Avenue  
Long Branch, NJ 07740*

*Rodolfo J. Gonazalez-Aparicio  
1025 18th Avenue  
Wall, NJ 07719*

*Jeremy Sriwardena  
13 East Connecticut Concourse  
Jackson, NJ 08527*

***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 Power Home Remodeling.*

**RESOLUTION 16-03-10  
APPROVAL OF TAXI DRIVER LICENSE RENEWAL  
LORENZO BENITEZ**

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

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

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

*Applicant: Lorenzo Benitez  
170 Seeley Avenue  
Keansburg, NJ 07734*

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

**RESOLUTION 16-03-11  
APPROVAL OF TAXI DRIVER LICENSE RENEWAL  
MIRIAM GUERRERO**

***WHEREAS, Miriam Guerrero,** has passed the required Police Department background checks; and*

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*WHEREAS, Miriam Guerrero, has filed the proper documentation with the Borough Clerk's office.*

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

*Applicant: Miriam Guerrero  
36 Durant Avenue  
Holmdel, NJ 07735*

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

**RESOLUTION 16-03-12  
APPROVAL OF NEW TAXI DRIVER LICENSE  
DANIEL W. ALBRIGHT**

*WHEREAS, Daniel W. Albright, has passed the required Police Department background checks; and*

*WHEREAS, Daniel W. Albright, has filed the proper documentation with the Borough Clerk's office.*

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

*Applicant: Daniel W. Albright  
8000 Gondek Drive  
Parlin, NJ 08859*

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

**RESOLUTION 16-03-13  
APPROVAL OF NEW TAXI DRIVER LICENSE  
ALEXANDER P. CATANI**

*WHEREAS, Alexander P. Catani, has passed the required Police Department background checks; and*

*WHEREAS, Alexander P. Catani, has filed the proper documentation with the Borough Clerk's office.*

*NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan that they hereby approve the following new taxi driver license:*

*Applicant: Alexander P. Catani  
189 W. Prospect Avenue  
Keyport, NJ 07735*

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

**RESOLUTION 16-03-14  
APPROVAL OF NEW TAXI DRIVER LICENSE  
JOHN COWIE**

*WHEREAS, John Cowie, has passed the required Police Department background checks; and*

*WHEREAS, John Cowie, has filed the proper documentation with the Borough Clerk's office.*

*NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan that they hereby approve the following new taxi driver license:*

*Applicant: John Cowie  
325 Ocean Boulevard  
Long Branch, New Jersey 07740*

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

**RESOLUTION 16-03-15  
APPROVAL OF NEW TAXI DRIVER LICENSE  
PORFIRIO DEJESUS**

*WHEREAS, Porfirio DeJesus, has passed the required Police Department background checks; and*

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*WHEREAS, Porfirio DeJesus, has filed the proper documentation with the Borough Clerk's office.*

*NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan that they hereby approve the following new taxi driver license:*

*Applicant: Porfirio DeJesus  
439 Broad Head Place  
Perth Amboy, NJ 08865*

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

**RESOLUTION 16-03-16  
APPROVAL OF NEW TAXI DRIVER LICENSE  
PETER GRAZIANO**

*WHEREAS, Peter Graziano, has passed the required Police Department background checks; and*

*WHEREAS, Peter Graziano, has filed the proper documentation with the Borough Clerk's office.*

*NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan that they hereby approve the following new taxi driver license:*

*Applicant: Peter Graziano  
7C Pennsylvania Drive  
Old Bridge, NJ 07747*

*BE IT FURTHER RESOLVED that a true certified copy of this Resolution shall be forwarded to the following: Clerk as well as Applicant.*

**RESOLUTION 16-03-17  
APPROVAL OF NEW TAXI DRIVER LICENSE  
GARY J. HALLIGAN**

*WHEREAS, Gary J. Halligan, has passed the required Police Department background checks; and*

*WHEREAS, Gary J. Halligan, has filed the proper documentation with the Borough Clerk's office.*

*NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan that they hereby approve the following new taxi driver license:*

*Applicant: Gary J. Halligan  
16 Boxwood Drive  
Jackson, New Jersey 08527*

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

**RESOLUTION 16-03-18  
APPROVAL OF NEW TAXI DRIVER LICENSE  
LEONARDO PEREZ RUIZ**

*WHEREAS, Leonardo Perez Ruiz, has passed the required Police Department background checks; and*

*WHEREAS, Leonardo Perez Ruiz, has filed the proper documentation with the Borough Clerk's office.*

*NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan that they hereby approve the following new taxi driver license:*

*Applicant: Leonardo Perez Ruiz  
60 Karen Place  
Edison, NJ 08817*

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

**RESOLUTION 16-03-19  
APPROVAL OF NEW TAXI DRIVER LICENSE  
GLENN PETERSON**

*WHEREAS, Glenn Peterson, has passed the required Police Department background checks; and*

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*WHEREAS, Glenn Peterson, has filed the proper documentation with the Borough Clerk's office.*

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

*Applicant: Glenn Peterson  
45 Church Street  
Matawan, NJ 07747*

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

**RESOLUTION 16-03-20  
APPROVAL OF NEW TAXI DRIVER LICENSE  
JUAN B. RETANA**

*WHEREAS, Juan B. Retana, has passed the required Police Department background checks; and*

*WHEREAS, Juan B. Retana, has filed the proper documentation with the Borough Clerk's office.*

*NOW, THEREFORE, BE IT RESOLVED* by the Council of the Borough of Matawan that they hereby approve the following new taxi driver license:

*Applicant: Juan B. Retana  
256 Smith Street  
Perth Amboy, NJ 08861*

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

**RESOLUTION 16-03-21  
APPROVAL OF NEW TAXI DRIVER LICENSE  
DAVID RODRIGUEZ**

*WHEREAS, David Rodriguez, has passed the required Police Department background checks; and*

*WHEREAS, David Rodriguez, has filed the proper documentation with the Borough Clerk's office.*

*NOW, THEREFORE, BE IT RESOLVED* by the Council of the Borough of Matawan that they hereby approve the following new taxi driver license:

*Applicant: David Rodriguez  
400 Matawan Avenue, Apt. 93C  
Cliffwood, New Jersey 07721*

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

**RESOLUTION 16-03-22  
APPROVAL OF NEW TAXI DRIVER LICENSE  
PAUL RODRIGUEZ**

*WHEREAS, Paul Rodriguez, has passed the required Police Department background checks; and*

*WHEREAS, Paul Rodriguez, has filed the proper documentation with the Borough Clerk's office.*

*NOW, THEREFORE, BE IT RESOLVED* by the Council of the Borough of Matawan that they hereby approve the following new taxi driver license:

*Applicant: Paul Rodriguez  
120 Armstrong Avenue, Apt. C  
Staten Island, NY 10308*

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

**RESOLUTION 16-03-23  
APPROVAL OF NEW TAXI DRIVER LICENSE  
TODD SILVERMAN**

*WHEREAS, Todd Silverman, has passed the required Police Department background checks; and*

*WHEREAS, Todd Silverman, has filed the proper documentation with the Borough Clerk's office.*



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***NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan that they hereby approve the following new taxi driver license:*

*Applicant: Todd Silverman  
57 Wyckoff Street  
Matawan, New Jersey 07747*

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

**RESOLUTION 16-03-24  
APPROVAL OF NEW TAXI DRIVER LICENSE  
ROBERT A. SIWAKOWSKI**

***WHEREAS, Robert A. Siwakowski**, has passed the required Police Department background checks; and*

***WHEREAS, Robert A. Siwakowski**, has filed the proper documentation with the Borough Clerk's office.*

***NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan that they hereby approve the following new taxi driver license:*

*Applicant: Robert A. Siwakowski  
6A Minnesota Drive  
Matawan, New Jersey 07747*

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

**New Business**

Mayor Altomonte read by title Resolution 16-03-25: Authorizing the Borough Administrator to Take the Necessary Steps to Commit to the Order of Two 2016 Ford Police Interceptor Utility Vehicles (AWD) for the Borough of Matawan Police Department. Mayor Altomonte requested a motion. Councilman Reeve made the motion, seconded by Councilman Vergaretti. Mayor Altomonte requested a roll call. A roll call vote was taken.

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

No: Councilman Urbano

Motion passed.

**RESOLUTION 16-03-25  
AUTHORIZING THE BOROUGH ADMINISTRATOR  
TO TAKE THE NECESSARY STEPS TO COMMIT TO THE ORDER OF TWO  
2016 FORD POLICE INTERCEPTOR UTILITY VEHICLES (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 replacement vehicles due to the age and mileage of current vehicles used by the Department; and*

***WHEREAS**, the Mayor and Council of the Borough of Matawan, under the recommendation of the Borough Administrator and Matawan Police Chief Jason Gallo, hereby authorize the Borough Administrator to take the necessary steps to commit to the order of two new 2016 Ford Police Interceptor Utility Vehicles (AWD) for the Borough of Matawan's Police Department upon adoption of the budget at which time a purchase order can be issued, and pending Certification As to Available Funding by the Chief Financial Officer.*

***NOW, THEREFORE, BE IT RESOLVED** that the Borough Administrator is hereby authorized by the Council of the Borough of Matawan to take the necessary steps to commit to the order of two new 2016 Ford Police Interceptor Utility Vehicles (AWD) 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 upon*

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*adoption of the budget at which time a purchase order can be issued, and pending Certification As to Available Funding by the Chief Financial Officer.*

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

Mayor Altomonte read by title Resolution 16-03-26: Award of Bid for Water Meters and Registers Rio Supply, Inc. Mayor Altomonte requested a motion. Councilman Reeve made the motion, seconded by Councilman Vergaretti. Mayor Altomonte requested a roll call. A roll call vote was taken.

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

Motion passed.

**RESOLUTION 16-03-26  
AWARD OF BID FOR WATER METERS AND REGISTERS  
RIO SUPPLY, INC.**

**WHEREAS**, the Borough of Matawan previously authorized the receipt of bids for Neptune Water Meters and Registers or Equivalent; and

**WHEREAS**, pursuant to law the Borough of Matawan solicited bids for said improvements Program; and

**WHEREAS**, the Borough of Matawan received one (1) bid for the aforesaid contract; and

**WHEREAS**, Rio Supply, Inc. has submitted a bid of Ninety Nine Thousand Nine Hundred Ninety Dollars and No Cents (\$99,990.00).

**WHEREAS**, the Borough Administrator and the DPW Superintendent have reviewed, approved and recommended the bid of Rio Supply, Inc. for the aforesaid bid.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan that the contract for Neptune Water Meters and Registers or Equivalent be and is hereby awarded to Rio Supply, Inc., 100 Allied Parkway, Sicklerville, New Jersey 08081 in an amount not to exceed as indicated above and in accordance with all bid specifications, contracts and documents.

**BE IT FURTHER RESOLVED** the Mayor is hereby authorized to execute any necessary documents to implement the aforesaid award of contract.

**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-NB-900-167 Budget of the Borough of Matawan for the contract awarded to Rio Supply, Inc. for Neptune Water Meters and Registers or Equivalent in an amount not to exceed Ninety Nine Thousand Nine Hundred Ninety Dollars and No Cents (\$99,990.00).*

*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*

*Dated: March 1, 2016*

Mayor Altomonte read by title Resolution 16-03-28: Emergency Temporary Appropriation. Mayor Altomonte requested a motion. Councilman Reeve made the motion, seconded by Councilman Vergaretti. Mayor Altomonte requested a roll call. A roll call vote was taken.

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

Motion passed.

RESOLUTION 16-03-28  
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 \$1,533,459.15.

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 March 1, 2016 Meeting

	Salary & Wages	Other Expenses
MAYOR & COUNCIL		
MUNI CLERK		
GENERAL ADMIN		
AUDIT		
FINANCE ADMIN		
TAX ASSES ADMIN		
TAX COLLECTOR		
LEGAL SERVICES		
ENGINEERING		
BLDG & GROUNDS		4,000.00
PLAN/ZONING BD		
SHADE TREE COMM		
ENVIRON HEALTH		
SOLID WASTE COLL		
INSURANCE-GROUP HEALTH		200,000.00
INSURANCE-LIABILITY		
INSURANCE-WORKERS COMP		
FIRE		
FIRE-AID TO DEPARTMENT		
FIRE PREVENTION		
POLICE		
STREETS & ROADS		
STREET LIGHTING		

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BD OF HEALTH			
RECREATION			
HISTORICAL SITES			
VOL 1ST AID SQUAD			
OEM			
PROP MAINT			
RR PARKING			
DOWNTOWN REDEV			
UTILITIES			
VEHICLE MAINT			
CONSTR OFFICIAL			
ACCUM SICK LEAVE			
OASI/SOCIAL SECURITY			
PERS			
PFRS			
CONTINGENT			
MUNICIPAL COURT			
PUBLIC DEFENDER			
FREE PUBLIC LIBRARY			
EMERGENCY 911			
GREEN TRUST LOAN			
INTEREST ON BONDS			
INTEREST ON NOTES			
PAYMENT OF BANS			
MCIA LEASE INTEREST		8,005.00	
SUBTOTAL	-	212,005.00	
TOTAL TEMPORARY EMERGENCY APPROPRIATIONS		212,005.00	2,621,509.18
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			
WASTEWATER LOAN			
SOCIAL SECURITY			
SUBTOTAL	-	-	
TOTAL WATER SEWER UTILITY TEMPORARY EMERGENCY APPROPRIATIONS		-	1,313,258.15

Mayor Altomonte read by title Ordinance 16-02: Amending and Supplementing the Borough of Matawan Code Chapter 30 – Land Use Procedures Section 30-1.2 – Alternate Members Concerning the Constitution of the Unified Planning Board - Zoning Board of Adjustment. Mayor Altomonte requested a motion to introduce. Councilman Vergaretti made the motion, seconded by Councilman Reeve. Mayor Altomonte requested a roll call. A roll call vote was taken.

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

Motion passed.

**ORDINANCE 16-02**

**AMENDING AND SUPPLEMENTING THE BOROUGH OF MATAWAN CODE CHAPTER 30 – LAND USE PROCEDURES SECTION 30-1.2 – ALTERNATE MEMBERS CONCERNING THE CONSTITUTION OF THE UNIFIED PLANNING BOARD - ZONING BOARD OF ADJUSTMENT**

**WHEREAS**, the Borough of Matawan has an established Unified Planning Board, as a result of a transition from two separate boards, namely a Planning Board and a Zoning Board of Adjustment, to a Unified board; and

**WHEREAS**, the currently established Unified Planning Board functions under the authority of the New Jersey Municipal Land Use Law, NJSA 40:55D-23; and

**WHEREAS**, the New Jersey statutory authority for Unified Planning Boards, as contained in the Municipal Land Use Law, permits municipalities to establish alternate members of the Unified Planning Board in Matawan's instance; however, the establishment, composition, and designation of those members must meet the statutory criteria set forth in NJSA 40:55D-23.1; and

**WHEREAS**, the foregoing amendment is not intended to have any impact on the statutorily permissible position of "Mayor's Alternate", who only attends in the event of the absence of the Mayor; and

**WHEREAS**, the Borough of Matawan has historically identified the alternate members as alternates for various classes of members of the said Unified Planning Board and not named them consistent with the statutory authority of NJSA 40:55D-23.1 as alternates for Class IV members; and

**WHEREAS**, it is the desire of the Mayor and Council to revise the current ordinance, namely 30-1.2 as it concerns Alternate Members only, in order to comply with the requirements of NJSA 40:55D-23.1.

**NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND COUNCIL AS FOLLOWS:**

1. The provisions of Section 30-1.2 are amended to read as follows:  
**30-1.2 Alternate Members.**

a. In addition to the regular members of the Unified Planning Board appointed pursuant to this section, there shall be appointed four alternate members ~~as follows~~ appointed by the Mayor. They shall be designated Alternate Number One, Alternate Number Two, Alternate Number Three, and Alternate Number Four.

~~1. Class II: One (1) alternate member to be appointed by the Mayor.~~

~~2. Class III: One (1) alternate member to be appointed by the Borough Council.~~

~~3. Class IV: Two (2) alternate members to be appointed by the Mayor. The alternates shall be designated at the time of appointment by the Mayor as "Alternate Number 1" and "Alternate Number 2."~~

b. Alternate members shall serve in the absence or disqualification of the regular members ~~of the Board. of the Class to which the alternate is appointed. The alternate members of Class IV shall serve in rotation during the absence or disqualification of any member or members of Class IV.~~

c. Terms:

~~1. Class II Alternate: a term expiring at the same time as the term of the regular member of Class II.~~

~~2. Class III Alternate: a term expiring at the same time as the term of the regular member of Class III.~~

~~3. Class IV Alternates: a term of two (2) years beginning on January 1 of the year in which such alternate is appointed, however, the terms of the alternate members shall be such that the term of not more than ~~one (1)~~ two (2) alternate members shall expire in any one (1) year; provided that in no instance shall a term of alternate members first appointed exceed two (2) years.~~

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d. Vacancy. A vacancy ~~in any class~~ which occurs otherwise than by expiration of term shall be filled by appointment as above provided for the unexpired term only.

e. No alternate member shall be permitted to act on any matter in which he or she has either directly or indirectly any personal or financial interest. An alternate member may be removed by the Governing Body for cause. Removal can be made only upon a hearing which shall be public if the alternate member so requests.

f. Alternate members may participate in discussions of the proceedings but may not vote except in the absence or disqualification of a regular member of any class. A vote shall not be delayed in order that a regular member may vote instead of an alternate member. In the event that a choice must be made as to which alternate member is to vote, "Alternate Number One" shall vote succeeded by Alternate Number Two, Alternate Number Three, and Alternate Number Four in order of precedence, if eligible to vote.

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

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

Mayor Altomonte read by title Ordinance 16-03: Amending Ordinance 14-14 an Ordinance to Fix and Determine the Salaries and Wages of Officers, Management, Supervisory Personnel and General Employees Not Represented by an Organized Bargaining Unit and Employed by the Borough of Matawan, Monmouth County, NJ – Sewer. Mayor Altomonte requested to introduce. Councilman Reeve made the motion, seconded by Councilman Vergaretti. Mayor Altomonte requested a roll call. A roll call vote was taken.

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

Motion passed.

**ORDINANCE 16-03  
AMENDING ORDINANCE 14-14  
AN ORDINANCE TO FIX AND DETERMINE THE SALARIES AND WAGES OF  
OFFICERS, MANAGEMENT, SUPERVISORY PERSONNEL AND GENERAL  
EMPLOYEES NOT REPRESENTED BY AN ORGANIZED BARGAINING UNIT AND  
EMPLOYED BY THE BOROUGH OF MATAWAN, MONMOUTH COUNTY, NJ – SEWER**

*Be it ordained by the Mayor and Council of the Borough of Matawan, in the County of Monmouth, NJ as follows;*

*Section 1. The annual salaries or compensations of the officers, management, supervisory personnel and general employees of the Borough of Matawan not covered by any organized bargaining unit, effective March 1, 2016, shall be as follows:*

<u>DEPARTMENT/TITLE</u>	<u>STATUS</u>	<u>PAYMENT CATEGORY</u>	<u>RANGE FROM</u>	<u>TO</u>
<u>Sewer</u> Licensed Waste Water Personnel	Part Time	Annual	\$1,000.00	\$15,000.00

*Section 2. All ordinances or parts of ordinances inconsistent with the provisions of this ordinance shall be and the same are hereby repealed.*

*Section 3. If any section, paragraph, subdivision, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision clause or provision so adjudged and the remainder of the ordinance shall be deemed valid and effective.*

*Section 4. This ordinance shall take effect upon final passage and publication as provided by law.*

Mayor Altomonte read by title Resolution 16-03-29: Payment of Bills. Mayor Altomonte requested a motion. Councilman Reeve made the motion, seconded by Councilman Vergaretti. Mayor Altomonte requested a roll call. A roll call vote was taken.

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

Motion passed.

**RESOLUTION 16-03-29  
PAYMENT OF BILLS**

***BE IT RESOLVED** by the Mayor and Council of the Borough of Matawan, New Jersey. That the following numbered vouchers be paid to the persons therein respectively and hereinafter named, for the amounts set opposite their respective names, and endorsed and approved on said vouchers and that warrants be issued therefore, directed to the Borough Collector signed by the Mayor and attested by the Borough Clerk as required by law.*

Current	\$1,591,160.02
Water & Sewer	\$57,563.24
Borough Capital	\$640.00
Borough Trust	\$14,809.91
Developers Escrow Account	\$370.00
Dog Tax Trust	\$162.00
Railroad Parking Trust	\$11,500.00
<b>Total</b>	<b>\$1,676,205.17</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.

Robert Montfort, 209 Main Street, Matawan. Mr. Montfort related previous correspondence addressed to Mayor and Council outlining planned events in July 2016 by the Matawan Historical Society’s commemoration of the 100<sup>th</sup> anniversary of the Matawan Creek July 12, 1916 shark attacks. Mr. Montfort asked Council for a Resolution authorizing permission to erect a monument in Memorial Park. Mr. Montfort also related pending grant applications and funding for Burrowes Mansion renovations.

Curtis Roinstad, 13 Church Street, Matawan. Mr. Roinstad also spoke about the 100<sup>th</sup> anniversary of the shark attacks in Matawan.

Council requested drawings of the proposed monuments and their location.

Fran Bucco, 79 Freneau Avenue, Matawan. Mayor Altomonte greeted Ms. Bucco informing he called ‘The Preserve’ to discuss the ongoing issue with the garbage. He mentioned the various ideas that were discussed with the management company. Ms. Bucco expressed her frustration. Councilman Reeve then asked how long the issue with ‘The Preserve’ was going on and Ms. Bucco said since it was built, about six years approximately. Councilman Reeve then asked what the previous mayor did for the situation. Ms. Bucco then said that he was doing the same thing.

Paul Buccellato, 5 Essie Drive, Matawan. Mayor Buccellato explained the history of ‘The Preserve’ and how it was approved and built prior to his term as Mayor.

Fran Bucco, 79 Freneau Avenue, Matawan. Ms. Bucco stated she did not approve of Councilman Reeve’s demeanor and tone. She then asked Mayor Altomonte for his plan to resolve the issue. Mayor Altomonte said he will call The Preserve again tomorrow. A debate then started about what the next step would be. Mr. Ferrara interjected, stating that this was a

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private legal matter which has been referred to Mr. Menna for his recommendation. Mr. Menna then explained the next steps, to the best of his knowledge.

Brett Cannon, 217 Middlesex Road, Matawan. Mr. Cannon questioned Councilman Urbano for the reason for voting against Resolution 16-03-25. Councilman Urbano informed it is a matter of responsible governing with a budget has not been introduced or adopted. Councilman Caldon then interjected, explaining the nuances of the Resolution and what it meant. Mr. Cannon related the poor condition of the building at 150 Main Street. Discussion took place, circling back to the issue at 'The Preserve'.

Fran Bucco, 79 Freneau Avenue. Ms. Bucco stated Mayor Buccellato and the Council had nothing at all to do with the situation with 'The Preserve'. She then scolded everyone for all the ongoing bickering asking Mayor Altomonte to not allow certain behavior. Mayor Altomonte stated everyone has the privilege to speak, but conceded it did get out of line.

Anthony Jones, 11 Clinton Street, Matawan. Mr. Jones introduced himself as a member of The Shore Knights. He related The Shore Knights assisted renovation of Clinton Street Park stating they have some ideas for the park, and would like to work with the Recreation Department with Councilwoman Clifton as Council representative. Councilwoman Clifton encouraged Mr. Jones to develop a proposal and also attend the Recreation Department meetings.

Mayor Altomonte closed the Privilege of the Floor.

**Adjournment**

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

Meeting adjourned at 8:12 PM.

(signature on file)

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Karen Wynne, RMC  
Municipal Clerk