

**Borough of Matawan
Workshop Session
May 17, 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 May 17, 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 7:13 PM requesting a roll call.

On roll call the following members responded present:

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

Councilman Reeve was absent.

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

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

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

Mayor Altomonte informed of the addition of Resolutions 16-05-56, 57, 58 and 59.

Approval of Minutes

Mayor Altomonte requested a motion to approve the minutes of the April 19, 2016 Council meeting. Councilwoman Gould made a motion, seconded by Councilman Vergaretti. Mayor Altomonte requested a roll call.

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

Motion passed.

Mayor Altomonte requested a motion to approve the minutes of the May 3, 2016 Council meeting. Councilwoman Clifton made a motion, seconded Councilman Vergeretti. Mayor Altomonte requested a roll call.

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

Motion passed.

Old Business

None.

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Privilege of the Floor – Agenda Items Only

Andrew Lopez, 51 Union Street, Matawan. Mr. Lopez asked what resolutions were being added. Mayor Altomonte outlined each resolution. Mr. Lopez asked if the municipal budget notice will be discussed tonight. Mr. Menna replied, stating the CFO is making a presentation, and Council will address questions.

Monica Antista, CFO for Borough of Matawan. Ms. Antista stated the budget presentation will be made at the Public Hearing for the Municipal Budget to be held on June 28. Mr. Menna stated he was informed a summary was to be presented. Ms. Antista replied, she was not asked to prepare a summary for tonight's meeting. Mr. Menna asked if the Administrator could give a summary. Mr. Ferrara answered, yes.

Clerk's Report

No report.

Mayor's Report

No report.

Administrator's Report

Mr. Ferrara stated his report has been electronically transmitted to Mayor and Council.

Attorney's Report

No report.

Engineer's Report

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

- Energy Savings Improvement Program – Mr. Keady met with the contractor (DCO) last week to review and refine list of pricing. He expects to have another meeting or conference call to refine that.
- 2015 Road Program, Contract 1 – Middlesex, Victoria, Mill Road – Have been paved. Between this week and next week, Grant & Forrest to be graded and paved. Then the project will be near completion.
- 2015 Road Program, Contract 2 – Contractor is continuing working on Anmar, on the water main, and should be completed this week. They will then work on installing the water services to the properties on the street.

Councilman Caldon then asked Mr. Keady when the line-striping on Middlesex will be done. Mr. Keady replied that it's within a couple of days of paving. Councilman Caldon then asked to investigate the realignment of guard rail along Grant & Forest.

Fire, First Aid, DPW, Shade Tree, Environmental, Historic Sites

Councilman Caldon reported the Fire Department responded to a chimney fire on Tina Place with mutual aid from three other adjoining towns. He informed of the passing of three members of the Fire Department. He then reminded everyone of Historic Sites commemoration of the 1916 shark attacks at Matawan Creek. Councilman Caldon stated he will be speaking with the Shade Tree Commission members to address outstanding resident concerns. He then requested Council begin to work on a possible 2016 road program. Mr. Keady added he emailed Council a first-cut of suggested roads to be repaired.

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Personnel

No report.

Police, Railroad Parking, ADA, Planning/Zoning Board

Councilman Urbano reported the Disability Accessibility Commission met on May 10 stating the Commission is anticipating bringing Terhune Park to full ADA compliance. He asked Mr. Keady if he had any success on getting a quote for ADA Phase II. Mr. Keady replied both of the current contractors doing the road program this year will take a look and propose improvements to the Park. Only one contractor has shown interest in doing it. The contractor indicated the quote should be received on May 18. If it is reasonable, it may be added as a change order to the road program, as it this is the fastest and more efficient way to do it. Councilman Urbano stated he spoke with both the Borough's Attorney and Labor Attorney who have not had the opportunity to review the contracts. As a result, Councilman Urbano requested a motion to hold Resolutions 16-05-57, 58 and 59 until such time as the attorney(s) review can be completed. Councilwoman Clifton made the motion, seconded by Councilwoman Gould. Mayor Altomonte requested a roll call.

Yes: Councilman Urbano
Councilwoman Clifton

Abstain: Councilman Caldon, family member of Lt. Smith
Councilman Vergaretti, need more information
Councilwoman Gould, need more information

Mr. Menna asked for the council to clarify the abstentions, if they were abstaining because they need more information. Mr. Ferrara asked for a point of order, that the Council would sooner have them wait until they come back from legal review. Councilwoman Clifton stated that the Council just saw the contracts when they sat down at tonight's meeting, and believes it to be irresponsible to vote on something without review.

Motion to hold passed.

Recreation, Main Street, Development

Councilwoman Clifton reported the Recreation Department has been trying to acquire paddle boats for the lake informed Daria Dieterle, Recreation Director, was able to obtain two boats from Asbury Park. She reminded everyone of the Memorial Day Parade scheduled for 2:00 PM on Sunday, May 29. Councilwoman Clifton clarified, for the record, the grant for Gravelly Brook Park was applied for in 2013 with approval received last year. The ADA street improvement grant was applied for in 2013, and the transit grant was applied for in 2013, well before the new mayor became mayor. She said she objected to him taking public credit for any of these initiatives, as they occurred during the previous administration. Councilwoman Clifton stated she felt Mayor Altomonte should be politically as up front as he could be and to move forward in a professional manner. She stated she was just looking for fairness.

Property Maintenance, Construction, Sanitation & Recycling, Animal Welfare Advisory Board

Councilwoman Gould provided the Construction Department report for April 2016:

• Permit income/certificates:	\$105,526.00	Year to Date:	\$255,071.00
• Business CCOs/Misc Fees:	\$375.00	Year to Date:	\$1,275.00
• State Permit Surcharge Fees:	\$500.00	Year to Date:	\$4,213.00
• Value of Construction Work:	\$1,032,430.00	Year to Date:	\$3,673,887.00
• Permits Issued:	59	Year to Date:	179

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Consent Agenda

Mayor Altomonte read by title Resolutions 16-05-29 through and including 16-05-46, requesting a motion to approve en masse. Councilman Vergaretti made the motion, seconded by Councilwoman Clifton. Mayor Altomonte requested a roll call vote. A roll call vote was taken.

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

Motion passed.

**RESOLUTION 16-05-29
REDEMPTION OF TAX SALE CERTIFICATE
PUBLIC TAX INVESTMENTS, LLC
CERTIFICATE #15-00002**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #15-00002 which was sold to Public Tax Investments, LLC, 575 Route 70, Second Floor, Brick, NJ 08723; and

WHEREAS, Certificate #15-00002 has been paid and fully redeemed for the property owner, Block 5, Lot 7, otherwise known as 2 Bank Street.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$1,243.75 to the above for the redemption of Tax Sale Certificate #15-00002.

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

**RESOLUTION 16-05-30
REDEMPTION OF TAX SALE CERTIFICATE
US BANK CUST FOR PC6, LLC
CERTIFICATE #15-00017**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #15-00017 which was sold to US Bank Cust for PC6, LLC, Sterling National, 50 South 16th St., Suite 2050, Philadelphia, PA 19102; and

WHEREAS, Certificate #15-00017 has been paid and fully redeemed for the property owner, Block 16, Lot 8, otherwise known as 48 Johnson Avenue.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$503.97 and a Premium of \$1,000.00 to the above for the redemption of Tax Sale Certificate #15-00017.

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

**RESOLUTION 16-05-31
REDEMPTION OF TAX SALE CERTIFICATE
PUBLIC TAX INVESTMENTS, LLC
CERTIFICATE #15-00023**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #15-00023 was sold to Public Tax Investments, LLC, 575 Route 70, Second Floor, Brick, NJ 08723; and

WHEREAS, Certificate #15-00023 has been paid and fully redeemed for the property owner, Block 19, Lot 14, otherwise known as 27 Park Ave.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$6,973.90 and a Premium of \$7,300.00 to the above for the redemption of Tax Sale Certificate #15-00023.

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

**RESOLUTION 16-05-32
REDEMPTION OF TAX SALE CERTIFICATE
PUBLIC TAX INVESTMENTS, LLC
CERTIFICATE #15-00025**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #15-00025 was sold to Public Tax Investments, LLC, 575 Route 70, Second Floor, Brick, NJ 08723; and

WHEREAS, Certificate #15-00025 has been paid and fully redeemed for the property owner, Block 20, Lot 9, otherwise known as 28 Park Avenue.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$878.95 to the above for the redemption of Tax Sale Certificate #15-00025.

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

**RESOLUTION 16-05-33
REDEMPTION OF TAX SALE CERTIFICATE
PUBLIC TAX INVESTMENTS, LLC
CERTIFICATE #15-00034**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #15-00034 which was sold to Public Tax Investments, LLC, 575 Route 70, Second Floor, Brick, NJ 08723; and

WHEREAS, Certificate #15-00034 has been paid and fully redeemed for the property owner, Block 32, Lot 12, otherwise known as 59 Church Street.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$1,717.28, to the above for the redemption of Tax Sale Certificate #15-00034.

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

**RESOLUTION 16-05-34
REDEMPTION OF TAX SALE CERTIFICATE
PUBLIC TAX INVESTMENTS, LLC
CERTIFICATE #15-00036**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #15-00036 which was sold to Public Tax Investments, LLC, 575 Route 70, Second Floor, Brick, NJ 08723; and

WHEREAS, Certificate #15-00036 has been paid and fully redeemed for the property owner, Block 34, Lot 3, otherwise known as 135 Broad Street.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$854.33 to the above for the redemption of Tax Sale Certificate #15-00036.

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

**RESOLUTION 16-05-35
REDEMPTION OF TAX SALE CERTIFICATE
RONKO DEVELOPERS, INC.
CERTIFICATE #15-00039**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #15-00039 which was sold to Ronko Developers, Inc., PO Box 8, Manalapan, NJ 07726; and

WHEREAS, Certificate #15-00039 has been paid and fully redeemed for the property owner, Block 34, Lot 14, otherwise known as Orchard Street.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$279.35 to the above for the redemption of Tax Sale Certificate #15-00039.

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

**RESOLUTION 16-05-36
REDEMPTION OF TAX SALE CERTIFICATE
PUBLIC TAX INVESTMENTS, LLC
CERTIFICATE #15-00040**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #15-00040, which was sold to Public Tax Investments, LLC, 575 Route 70, Second Floor, Brick, NJ 08723; and

WHEREAS, Certificate #15-00040 has been paid and fully redeemed for the property owner, Block 34, Lot 18, otherwise known as 20 Orchard Street.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$629.81 to the above for the redemption of Tax Sale Certificate #15-00040.

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

**RESOLUTION 16-05-37
REDEMPTION OF TAX SALE CERTIFICATE
PUBLIC TAX INVESTMENTS, LLC
CERTIFICATE #15-00054**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #15-00054 was sold to Public Tax Investments, LLC, 575 Route 70, Second Floor, Brick, NJ 08723; and

WHEREAS, Certificate #15-00054 has been paid and fully redeemed for the property owner, Block 47.02, Lot 19, otherwise known as 1 Ziegler Place.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$692.92 to the above for the redemption of Tax Sale Certificate #15-00054.

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

**RESOLUTION 16-05-38
REDEMPTION OF TAX SALE CERTIFICATE
US BANK CUST FOR PC6, LLC
CERTIFICATE #15-00058**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #15-00058 was sold to US Bank Cust for PC6, LLC, Sterling National, 50 South 16th Street, Suite 2050, Philadelphia, PA, 19102; and

WHEREAS, Certificate #15-00058 has been paid and fully redeemed for the property owner, Block 49, Lot 22.02, otherwise known as 298 Broad Street.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$258.37 and a Premium of \$1,000.00 to the above for the redemption of Tax Sale Certificate #15-00058.

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

**RESOLUTION 16-05-39
REDEMPTION OF TAX SALE CERTIFICATE
US BANK CUST FOR PC6, LLC
CERTIFICATE #15-00075**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #15-00075 was sold to US Bank Cust for PC6, LLC, Sterling National, 50 South 16th Street, Suite 2050, Philadelphia, PA, 19102; and

WHEREAS, Certificate #15-00075 has been paid and fully redeemed for the property owner, Block 71, Lot 4 otherwise known as 180 Ravine Street.

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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 \$526.72 and a Premium of \$1,000.00 to the above for the redemption of Tax Sale Certificate #15-00075.

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

**RESOLUTION 16-05-40
REDEMPTION OF TAX SALE CERTIFICATE
PUBLIC TAX INVESTMENTS, LLC
CERTIFICATE #15-00097**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #15-00097 was sold to Public Tax Investments, LLC, 575 Route 70, Second Floor, Brick, NJ 08723; and

WHEREAS, Certificate #15-00097 has been paid and fully redeemed for the property owner, Block 111, Lot 2, otherwise known as 7 Oak Lane.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$654.03 to the above for the redemption of Tax Sale Certificate #15-00097.

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

**RESOLUTION 16-05-41
REDEMPTION OF TAX SALE CERTIFICATE
LAWRENCE GERBER
CERTIFICATE #15-00114**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #15-00114 was sold to Lawrence Gerber, 3 Kingfisher Ct., Marlboro, NJ 07746; and

WHEREAS, Certificate #15-00114 has been paid and fully redeemed for the property owner, Block 121, Lot 35.02 otherwise known as 14 Ryers Lane.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$536.41 to the above for the redemption of Tax Sale Certificate #15-00114.

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

**RESOLUTION 16-05-42
REDEMPTION OF TAX SALE CERTIFICATE
PUBLIC TAX INVESTMENTS, LLC
CERTIFICATE #15-00119**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #15-00119 which was sold to Public Tax Investments, LLC, 575 Route 70, Second Floor, Brick, NJ 08723; and

WHEREAS, Certificate #15-00119 has been paid and fully redeemed for the property owner, Block 123, Lot 50, otherwise known as 1 Scenic Lane.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$1,173.17 to the above for the redemption of Tax Sale Certificate #15-00119.

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

**RESOLUTION 16-05-43
APPROVAL OF TAXI DRIVER LICENSE RENEWAL
EDGAR RIBON**

WHEREAS, Edgar Ribon has passed the required Police Department background checks; and

WHEREAS, Edgar Ribon 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:

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Applicant: Edgar Ribon
97 Morningside Avenue
Keansburg, New Jersey 07734

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

**RESOLUTION 16-05-44
APPROVAL OF NEW TAXI DRIVER LICENSE
JOHNNY JONES**

WHEREAS, Johnny Jones has passed the required Police Department background checks; and

WHEREAS, Johnny Jones 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: Johnny Jones
647 Catherine Street
Perth Amboy, New Jersey 08861

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 16-05-45
APPROVAL OF NEW TAXI DRIVER LICENSE
MICHAEL VEITH**

WHEREAS, Michael Veith, has passed the required Police Department background checks; and

WHEREAS, Michael Veith, 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:

Applicant: Michael Veith
33 Aberdeen Road, Apt. 301B
Aberdeen, 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 16-05-46
DENIAL OF TAXI DRIVER LICENSE
KENT MCRAE**

WHEREAS, Kent McRae, has applied for a Taxi Driver License; and

WHEREAS, the Matawan Police Department recommended the license not be issued to Kent McRae, as stated in Chapter 4 – Licensing and Business Regulations, Section 4-10.5(b) – Taxicab Driver's License predicated on a review of eligibility criteria and standards as set forth in the applicable licensing regulations.

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

Applicant: Kent McRae
40 Cross Road, Apt. 92
Matawan, NJ 07747

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

New Business

Mayor Altomonte read by title Resolution 16-05-47: Authorizing the Award of Quote for the

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Repair of Sidewalk Slab Repairs for the Borough of Matawan – Joe the Mason, LLC. Mayor Altomonte requested a motion. Councilman Vergaretti made the motion, seconded by Councilwoman Clifton. Mayor Altomonte requested a roll call. A roll call vote was taken.

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

Motion passed.

**RESOLUTION 16-05-47
AUTHORIZING THE AWARD OF QUOTE FOR
THE REPAIR OF SIDEWALK SLAB REPAIRS FOR
THE BOROUGH OF MATAWAN
JOE THE MASON, LLC**

WHEREAS, there is a need to repair sidewalk slabs at Terhune Park and on Main Street; and

WHEREAS, Louis Ferrara, Borough Administrator, was directed to request quotes for said repairs; and

WHEREAS, the Borough of Matawan received one (1) quote for the aforesaid requirements; and

WHEREAS, the Administrator has reviewed and recommended the attached proposal of Joe the Mason, LLC, 130 Ravine Drive, Apartment 7H, Matawan, New Jersey 07747 in an amount not to exceed One Thousand Seven Hundred Dollars and No Cents (\$1,700.00).

NOW, THEREFORE, BE IT RESOLVED the Council of the Borough of Matawan hereby approves the recommendation of the Borough Administrator and awards the contract for the repair of sidewalk slab repairs to Joe the Mason, LLC, 130 Ravine Drive, Apartment 7H, Matawan, New Jersey 07747 in an amount not to exceed One Thousand Seven Hundred Dollars and No Cents (\$1,700.00).

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, Finance, Public Works, Clerk as well as Joe The Mason, LLC.

CERTIFICATION AS TO AVAILABLE FUNDING

I, Monica Antista, Chief Financial Officer of the Borough of Matawan do hereby certify that as of the date of this certification funds are available from the 6-01-26-305-200 Budget of the Borough of Matawan to Joe The Mason, LLC, 130 Ravine Drive, Apartment 7H, Matawan, New Jersey 07747, in an amount not to exceed One Thousand Seven Hundred Dollars and No Cents (\$1,700.00).

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

Chief Financial Officer

(Signature on File)

Monica Antista, CMFO

Dated: May 17, 2016

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Proposal		Page #	of	Pages
13VH03758700		Joe The Mason LLC 130 Ravine Dr Apt 7A Matawan NJ 07747 732 890 0287		
MATAWAN BORO		JOB NAME	Side Walk Repair	
Telephone Park Main St. MATAWAN NJ		JOB LOCATION		
		DATE	5-10-16	
		DATE OF PLANS		
		FAX #	ARCHITECT	
I hereby submit specifications and estimates for: Sidewalk Slab Repairs (Blue Line)				
① 16" x 4'6" Saw Cut and concrete Fill Breakout				
② 5' x 4'6" Break out and concrete Fill (Blue X)				
③ 4' x 4'6" Saw Cut and concrete fill (Blue X) Break out				
④ 10' x 4'6" Break out and concrete fill (2 Squares Blue X 3)				
\$ 1700.00				
We propose hereby to furnish material and labor - complete in accordance with the above specifications for the sum of:				
\$ ONE Thousand Seven Hundred Dollars				
with payments to be made as follows:				
Any alteration or deviation from above specifications involving extra costs will be executed only upon written order, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control.				
Respectfully submitted <i>Joe The Mason LLC</i>				
Note - This proposal may be withdrawn by us if not accepted within _____ days.				
Acceptance of Proposal				
The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payments will be made as outlined above.				
Signature _____				
Signature _____				
Date of Acceptance _____				

Mayor Altomonte read by title Resolution 16-05-48: Authorizing the Award of Quote for Aquatic Plant Management Program for Lake Lefferts – Solitude Lake Management, LLC. Mayor Altomonte requested a motion. Councilwoman Clifton made the motion, seconded by Councilwoman Gould. Mayor Altomonte requested a roll call. A roll call vote was taken.

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

Motion passed.

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**RESOLUTION 16-05-48
AUTHORIZING THE AWARD OF QUOTE FOR
AQUATIC PLANT MANAGEMENT PROGRAM FOR
LAKE LEFFERTS
SOLITUDE LAKE MANAGEMENT, LLC**

WHEREAS, there is a need to institute an aquatic plant management program for weed control in Lake Lefferts in order to maintain the health of the ecologic system of the Lake; and

WHEREAS, Louis Ferrara, Borough Administrator, was directed to request quotes for said aquatics plant management; and

WHEREAS, the Borough of Matawan received one (1) quote for the aforesaid requirements; and

WHEREAS, the Administrator has reviewed and recommended Option 2 of the attached proposal of Solitude Lake Management, LLC, 580 Rockport Road, Hackettstown, New Jersey 07840 in an amount not to exceed Ten Thousand One Hundred Seventy Five Dollars and No Cents (\$10,175.00).

NOW, THEREFORE, BE IT RESOLVED the Council of the Borough of Matawan hereby approves the recommendation of the Borough Administrator and awards the contract for an aquatic plant management program for Lake Lefferts as outlined in Option 2 of the attached proposal to Solitude Lake Management, LLC, 580 Rockport Road, Hackettstown, New Jersey 07840 in an amount not to exceed Ten Thousand One Hundred Seventy Five Dollars and No Cents (\$10,175.00).

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, Finance, Public Works, Clerk as well as Solitude Lake Management.

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-04-55-900-320 Budget of the Borough of Matawan to Solitude Lake Management, LLC, 580 Rockport Road, Hackettstown, New Jersey 07840 in an amount not to exceed Ten Thousand One Hundred Seventy Five Dollars and No Cents (\$10,175.00).

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

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December 8, 2015
Revised March 8, 2016

Louis Ferrera, Borough Administrator
BOROUGH OF MATAWAN
201 Broad Street
Matawan, NJ 07747

2016 AQUATIC PLANT MANAGEMENT PROGRAM
LAKE LEFFERTS
MATAWAN, NEW JERSEY

SOLITUDE LAKE MANAGEMENT is submitting this proposal to provide Aquatic Plant Management for Lake Lefferts throughout the 2017 growing season (April-September). Options for management of aquatic vegetation growth are presented using either contact or systemic herbicides as broad spectrum or site-selective applications, as needed.

Option 1: Sonar AS (fluridone) provides a slower-acting, but long-lasting alternative to contact herbicides and is the herbicide of choice for 2016. Sonar AS is applied early in the growth cycle of plants, and remains in the water for several weeks providing control. SONAR requires an exposure time of 45-60 days for ideal plant control. Following the initial SONAR application, water samples will be collected on two dates from two locations for FastEST lab analysis to ensure sufficient herbicide concentration is maintained for the required contact period. Supplemental Sonar AS applications may be conducted to maintain concentration.

Option 2: An alternative management approach will employ selective applications of contact herbicides for weed control. Contact herbicide applications in 2016 will target specific areas of the lake, focusing on the developed shorelines. This treatment approach preserves plant growth in untreated sections of the lake, which is desirable from an ecological and fisheries perspective. Copper sulfate will be permitted for algae control.

One or more aquatic herbicides or algicides may be used in the execution of this contract including SONAR AS (fluridone), AQUATHOL-K (endothall), REWARD (diquat), AQUANEAT (glyphosate), CLIPPER (flumioxazin) and copper sulfate. Water use restrictions will be posted in the vicinity at the time of treatment. The Client is responsible for removal of any postings upon expiration.

	SWIMMING	FISH CONSUMPTION	DRINKING	IRRIGATION	LIVESTOCK WATERING
Reward	none	none	3 days	5 days	1 day
copper sulfate	none	none	none	none	none
Aquaneat	none	none	none	none	none
Aquathol-K	none	none	<0.1 ppm	7 days	14 days
Clipper	none	none	none	5 days	none
Sonar AS	None	None	None	7 days	none

Competitively Sensitive & Proprietary Materials – The information contained herein is the intellectual property of SOLitude Lake Management. Recipient may not disclose to any outside party any proprietary information, processes, or pricing contained in this document or any of its attachments without the prior written consent of SOLitude Lake Management. This document is provided to the recipient in good faith and it shall be the responsibility of the recipient to keep the information contained herein confidential.

Borough of Matawan
Workshop Session
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Treatment areas will be recorded and forwarded to the client electronically. Actual management work is expected to begin in April or early May.

The proposed 2016 Aquatic Vegetation Management Program for Lake Lefferts includes:

- monthly boat surveys (April –September)
- management of the target plant species in areas specified
- analysis of temperature, dissolved oxygen, clarity, and pH on each survey/treatment
- written inspection reports with color coded vegetation maps following visits

PERMITS

SOLITUDE LAKE MANAGEMENT will prepare and submit the appropriate NJDEP aquatic pesticide permit applications. Current NJDEP permitting requirements will include compliance with the State Pollution Discharge Elimination Permit (SPDES), in addition to the annual Aquatic Pesticide Use Permit. Permit approval requires approximately 1-2 weeks to process. A copy of the permit and water use restrictions will be forwarded upon receipt from NJDEP.

CERTIFICATION & INSURANCE

SOLITUDE LAKE MANAGEMENT is listed with NJDEP as a registered applicator of aquatic herbicides and algicides (90326). Supervisory personnel and applicators hold current certification from the Department.

SOLITUDE LAKE MANAGEMENT carries Workers Compensation, General Liability, Professional Liability, Property Damage, Automobile, Transit Pollution and Environmental Liability Insurance, which will remain in full effect throughout this Program. A certificate of insurance will be forwarded upon request.

COMPENSATION

The fees to conduct Aquatic Vegetation Management for Lake Lefferts in 2016 will be based on the following treatment options. Management and treatment applications will be conducted after review of lake conditions in the Spring and client authorization to proceed is received. Applications will be conducted only upon the request and authorization of the client. Please initial acceptance.

Spring Survey:		\$ 435.00	_____
Option 1: Sonar AS	lake-wide	\$ 12,200 per season	_____
Option 2: Reward	5 to 14 acres	\$ 305.00 per acre (5 acre minimum)	_____
	15+ acres	\$ 269.00 per acre	_____
Aquathol-K		\$ 649.00 per acre (3 acre minimum)	_____
Aquaneat	2 to 4 acres	\$ 445.00 per acre (2 acre minimum)	_____
	5+ acres	\$ 359.00 per acre	_____
Clipper		\$ 545.00 per acre	_____
Copper sulfate	Unicellular	\$1,975.00 per treatment	_____
	Filamentous	\$1,545.00 per treatment	_____
NJDEP Permit		\$ 150.00	
SPDES Fee		\$ 25.00	

NJ Sales tax (7%) is not included in the treatment fees. Invoices will be submitted after applications or monitoring, and will be payable within 30 days.

Competitively Sensitive & Proprietary Materials – The information contained herein is the intellectual property of SOLitude Lake Management. Recipient may not disclose to any outside party any proprietary information, processes, or pricing contained in this document or any of its attachments without the prior written consent of SOLitude Lake Management. This document is provided to the recipient in good faith and it shall be the responsibility of the recipient to keep the information contained herein confidential.

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Borough of Matawan
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General Contract Conditions

- Company will continue to maintain all appropriate licensing necessary to perform all specified work in a safe and legal manner throughout the entire contract period.
- Company will furnish personnel, equipment, boats, materials, and other items required to provide the foregoing at his expense.
- Company is dedicated to environmental stewardship in all of its work and maintains a diligent program to recycle all plastic containers, cardboard, paper and other recyclable wastes generated through the performance of our contract work.
- Company will maintain general liability and workman's compensation insurance.
- Company shall be reimbursed by the Client for any non-routine expenses, administrative fees, compliance fees, or any other similar expense that are incurred as a result of requirements placed on the Company by the Client that are not covered specifically by the written specifications of this contract.
- Neither party may assign this Agreement without the written consent of the other party; provided, that Company may assign this Agreement upon the merger, reorganization, consolidation, change of control or sale of all or substantially all of the assets of Company. This Agreement shall inure to the benefit of, and be binding upon, the parties and their respective successors and permitted assigns.

ACCEPTANCE

Acceptance of the revised Proposal can be made by returning Town purchase order for approved items. The \$175.00 permitting fee is not included in the treatment cost and will be invoiced as a separate line item following receipt of a signed contract.

APPROVED:

SOLITUDE Lake Management®

BOROUGH OF MATAWAN
(Authorized Signature)

(Print Name and Title) (Date)

Competitively Sensitive & Proprietary Materials – The information contained herein is the intellectual property of SOLITUDE Lake Management. Recipient may not disclose to any outside party any proprietary information, processes, or pricing contained in this document or any of its attachments without the prior written consent of SOLITUDE Lake Management. This document is provided to the recipient in good faith and it shall be the responsibility of the recipient to keep the information contained herein confidential.

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Mayor Altomonte read by title Resolution 16-05-49: 2015 Road Improvement Program Contract 1 JTG Construction, LLC– Authorizing Change Order No. 2. Mayor Altomonte requested a motion. Councilman Vergaretti made the motion, seconded by Councilwoman Clifton. Mayor Altomonte requested a roll call. A roll call vote was taken.

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

Motion passed.

**Borough of Matawan
Workshop Session
May 17, 2016**

**RESOLUTION 16-05-49
2015 ROAD IMPROVEMENT PROGRAM CONTRACT 1
JTG CONSTRUCTION, LLC
AUTHORIZING CHANGE ORDER NO. 2**

WHEREAS, T&M Associates has informed the Council that Items D10, D18, D21, D22, D34 and D48 are reduced to reflect current as-built qualities to the 2015 Road Improvement Program Contract 1, for a total reduction to reflect this Change Order No. 2 of Fifteen-Thousand, Three-Hundred Ten Dollars and No Cents (\$15,310.00); and

WHEREAS, T&M Associates has informed the Council that Items D16, D28, and D46 have been increased to reflect current as-built quantities to the 2015 Road Improvement Program Contract 1, for a total extra this Change Order No. 2 of Fifteen-Thousand, Three-Hundred and Eight Dollars and No Cents (\$15,308.00); and

WHEREAS, T&M Associates has informed the Council that Supplementary Items DS-2, DS3, DS4, DS5 and DS-6 will be increased, for a total extra this Change Order No. 2 of Twenty-Five Thousand, Eight-Hundred Seventy-One Dollars, and Fifty-Three Cents (\$25,871.53).

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, based upon the recommendations of Robert Keady, T&M Associates, that they hereby authorize the attached contract modification proposal, Change Order No. 2, for the 2015 Road Improvement Program Contract 1, a Net Change Increase This Change Order No. 2, in an amount not to exceed Twenty-Five Thousand, Eight-Hundred Sixty-Nine Dollars and Fifty-Three Cents (\$25,869.53).

BE IT FURTHER RESOLVED this amount reflects a total Net Change in Contract of Twenty-Eight Thousand, Eight-Hundred Ninety-Three Dollars and Fifty-Three Cents (\$28,893.53).

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

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

CERTIFICATION AS TO AVAILABLE FUNDING

I, Monica Antista, Chief Financial Officer of the Borough of Matawan do hereby certify that as of the date of this certification are available from C-04-55-915-100 Budget of the Borough of Matawan for the contract awarded to JTG Construction, LLC for the 2015 Road Improvement Program Contract 1, Change Order No. 2, for a Net Change Increase This Change Order in the amount of Twenty-Five Thousand, Eight-Hundred Sixty-Nine Dollars and Fifty-Three Cents (\$25,869.53).

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

Chief Financial Officer

(Signature on File)

Monica Antista, CMFO

Dated: May 17, 2016

CHANGE ORDER NO. 2

DATE: May 3, 2016
PROJECT: 2015 Road Improvement Program - Contract 1
OWNER: Borough of Matawan
CONTRACTOR: JTG Construction, Inc.

DESCRIPTION OF CHANGE:

REDUCTIONS:

Various items are reduced to reflect current as-built quantities.

EXTRA:

Various items are increased to reflect current as-built quantities.

SUPPLEMENTARY:

DS-2 Assist Matawan Water Dept. on Grant Street/Harding Street to resolve issues with 3 unmarked water service lines on 3/11/16

DS-3 Investigate Damaged Sanitary Sewer Lateral on Victoria Court on 3/14/16

DS-4 Repair and investigation to existing watermain on Grant Street/Harding Street outside of the scope of work as directed by Matawan Water Department between 3/17/16-3/18/16

DS-5 Re-route 6" watermain on Grant Street/Forest Avenue due to conflicts with unknown sanitary sewer main on 3/15/16

DS-6 Assist Matawan Water Dept. at Grant Street/Washington Street to resolve issues with 2 unknown water mains between 3/22/16-3/23/16

APPROVAL RECOMMENDED:

ROBERT R. KEADY, JR., P.E., C.M.E.

ACCEPTED:

CONTRACTOR:
JTG Construction, Inc.

OWNER'S APPROVALS:

NOTE: All work to be done according to Contract Specifications.

SEE ATTACHED DETAIL	ADDITIONAL	REDUCTION
A. TOTAL REDUCTIONS THIS C.O.	XXXXXXXXXXXX	\$15,310.00
B. TOTAL EXTRAS THIS C.O.	\$15,308.00	XXXXXXXXXXXX
C. TOTAL SUPPLEMENTARY THIS C.O.	\$25,871.53	XXXXXXXXXXXX
TOTALS THIS C.O.	\$41,179.53	\$15,310.00
NET CHANGE THIS CHANGE ORDER	\$25,869.53	
PREVIOUS CHANGE ORDERS	\$3,024.00	\$0.00
TOTAL CHANGE ORDERS TO DATE	\$44,203.53	\$15,310.00
NET CHANGE IN CONTRACT	\$28,893.53	

ORIGINAL CONTRACT BID PRICE	\$1,191,604.76
CHANGE ORDERS TO DATE	\$28,893.53
REVISED CONTRACT PRICE	\$1,220,498.29

PROJECT:	2015 Road Improvement Program - Contract 1
OWNER:	Borough of Matawan
CONTRACTOR:	JTG Construction, Inc.

ITEM NO.	DESCRIPTION	QUANTITY	UNIT	
			PRICE	AMOUNT
D10	Polymerized Joint Adhesive	1870.00 LF	\$2.00	\$3,740.00
D18	Bicycle Safe Grate for Inlet, Type 'B'	1.00 UN	\$400.00	\$400.00
D21	6"x18" Concrete Vertical Curb	250.00 LF	\$22.00	\$5,500.00
D22	Concrete Sidewalk, 4" Thick	4.00 SY	\$55.00	\$220.00
D34	Concrete Encasement (If & Where Dir)	100.00 CY	\$50.00	\$5,000.00
D48	Okame Cherry, 2"-2-1/2" Cal., B&B	1.00 UN	\$450.00	\$450.00

A.	TOTAL REDUCTIONS	\$15,310.00
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E X T R A	D16	Reconstructed Inlet, Type 'B', Using New Casting	1.00 UN	\$1,300.00	\$1,300.00
	D28	8" Ductile Iron Water Pipe, Class 52	128.00 LF	\$95.00	\$12,160.00
	D46	Tree Removal, Over 9" to 18" Diameter	2.00 UN	\$924.00	\$1,848.00

B.	TOTAL EXTRA	\$15,308.00
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DS-2	Assist Matawan Water Dept. on Grant Street/Harding Street to resolve issues with 3 unmarked water service lines on 3/11/16	1.00	LS	\$5,997.96	\$5,997.96
DS-3	Investigate Damaged Sanitary Sewer Lateral on Victoria Court on 3/14/16	1.00	LS	\$905.01	\$905.01
DS-4	Repair and investigation to existing watermain on Grant Street/Harding Street outside of the scope of work as directed by Matawan Water Department between 3/17/16-3/18/16	1.00	LS	\$5,462.06	\$5,462.06
DS-5	Re-route 6" watermain on Grant Street/Forest Avenue due to conflicts with unknown sanitary sewer main on 3/15/16	1.00	LS	\$4,194.14	\$4,194.14
DS-6	Assist Matawan Water Dept. at Grant Street/Washington Street to resolve issues with 2 unknown water mains between 3/22/16-3/23/16	1.00	LS	\$9,312.36	\$9,312.36

C.	TOTAL SUPPLEMENTARY	\$25,871.53
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**Borough of Matawan
Workshop Session
May 17, 2016**

Mayor Altomonte read by title Resolution 16-05-50: 2015 Road Improvement Program Contract 2 – Black Rock Enterprises, LLC – Authorizing Change Order No. 2. Mayor Altomonte requested a motion. Councilman Vergaretti made the motion, seconded by Councilman Urbano. Mayor Altomonte requested a roll call. A roll call vote was taken.

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

Motion passed.

**RESOLUTION 16-05-50
2015 ROAD IMPROVEMENT PROGRAM CONTRACT 2
BLACK ROCK ENTERPRISES, LLC
AUTHORIZING CHANGE ORDER NO. 2**

WHEREAS, T&M Associates has informed the Council that Item 9 is reduced to reflect current as-built quantities to the 2015 Road Improvement Program Contract 2, for a total reduction to reflect this Change Order No. 2 of One-Thousand, One-Hundred Dollars and No Cents (\$1,100.00); and

WHEREAS, T&M Associates has informed the Council that Item 35 has been increased to reflect current as-built quantities to the 2015 Road Improvement Program Contract 2, for a total extra this Change Order No. 2 of One-Thousand, One-Hundred Dollars and No Cents (\$1,100.00); and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, based upon the recommendations of Robert Keady, T&M Associates, that they hereby authorize the attached contract modification proposal, Change Order No. 2, for the 2015 Road Improvement Program Contract 2, a Net Change This Change Order No. 2, in an amount of Zero Dollars and No Cents (\$0.00).

BE IT FURTHER RESOLVED this amount reflects a total Net Change in Contract of Four-Thousand, One-Hundred Ninety-Nine Dollars and Twenty-Five Cents (\$4,199.25).

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

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

CERTIFICATION AS TO AVAILABLE FUNDING

I, Monica Antista, Chief Financial Officer of the Borough of Matawan do hereby certify that as of the date of this certification are available from C-04-55-915-100 Budget of the Borough of Matawan for the contract awarded to JTG Construction, LLC for the 2015 Road Improvement Program Contract 1, Change Order No. 2, for a Net Change Increase This Change Order in the amount of Twenty-Five Thousand, Eight-Hundred Sixty-Nine Dollars and Fifty-Three Cents (\$25,869.53).

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

Chief Financial Officer

(Signature on File)

Monica Antista, CMFO
Dated: May 17, 2016

T&M ASSOCIATES
CONSULTING & MUNICIPAL ENGINEERS
ELEVEN TINDALL ROAD
MIDDLETOWN, NEW JERSEY 07748

SHEET NO. 1 OF 2
PROJECT NO. MATN-03652

CHANGE ORDER NO. 2

DATE: April 20, 2016

PROJECT: 2015 Road Improvement Program - Contract 2

OWNER: Borough of Matawan

CONTRACTOR: Black Rock Enterprises, LLC

DESCRIPTION OF CHANGE:

REDUCTIONS:

Item 9 is reduced to reflect current as-built quantities.

EXTRA:

Item 35 is increased to reflect current as-built quantities.

SUPPLEMENTARY:

APPROVAL RECOMMENDED:


ROBERT R. KEADY, JR., P.E., C.M.E.

ACCEPTED:

CONTRACTOR:
Black Rock Enterprises, LLC

OWNER'S APPROVALS:

NOTE: All work to be done
according to Contract
Specifications.

SEE ATTACHED DETAIL	ADDITIONAL	REDUCTION
A. TOTAL REDUCTIONS THIS C.O.	XXXXXXXXXXXX	\$1,100.00
B. TOTAL EXTRAS THIS C.O.	\$1,100.00	XXXXXXXXXXXX
C. TOTAL SUPPLEMENTARY THIS C.O.	\$0.00	XXXXXXXXXXXX
TOTALS THIS C.O.	\$1,100.00	\$1,100.00
NET CHANGE THIS CHANGE ORDER	\$0.00	
PREVIOUS CHANGE ORDERS	\$18,675.00	\$14,475.75
TOTAL CHANGE ORDERS TO DATE	\$19,775.00	\$15,575.75
NET CHANGE IN CONTRACT	\$4,199.25	

ORIGINAL CONTRACT BID PRICE	\$964,373.05
CHANGE ORDERS TO DATE	\$4,199.25
REVISED CONTRACT PRICE	\$968,572.30

RECEIVED
APR 27 2016
Borough of Matawan
Public Office

PROJECT: 2015 Road Improvement Program - Contract 2

OWNER: Borough of Matawan

CONTRACTOR: Black Rock Enterprises, LLC

REDUCTION	ITEM NO.	DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
	9	Asphalt Price Adjustment	0.46 LS	\$2,400.00	\$1,100.00

A. TOTAL REDUCTIONS \$1,100.00

EXTRA	ITEM NO.	DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
	35	Hot Mix Asphalt Driveway, 5" Thick	22.00 SY	\$50.00	\$1,100.00

B. TOTAL EXTRA \$1,100.00

SUPPLEMENTARY	ITEM NO.	DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00

C. TOTAL SUPPLEMENTARY \$0.00

RECEIVED
APR 27 2016
Borough of Matawan
Clerk's Office

**Borough of Matawan
Workshop Session
May 17, 2016**

Mayor Altomonte read by title Resolution 16-05-51: Authorizing the Hiring of Part-Time Seasonal Personnel – 2016 Summer Recreation Program Canoe Rentals. Mayor Altomonte requested a motion. Councilwoman Clifton made the motion, seconded by Councilman Vergaretti. Mayor Altomonte requested a roll call. A roll call vote was taken.

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

Motion passed.

**RESOLUTION 16-05-51
AUTHORIZING THE HIRING OF PART-TIME SEASONAL PERSONNEL
2016 SUMMER RECREATION PROGRAM
CANOE RENTALS**

WHEREAS, the Council has been advised that there is a need part-time personnel for the Summer Recreation Canoe Rentals for the year 2016 within the Borough of Matawan, effective May 28 through and including September 5, 2016; and

WHEREAS, Daria Dieterle, Recreation Director, has recommended to Council the hiring of Adrian Casper at a rate of \$8.50 per hour and Matthew Malanga at a rate of \$10.00 per hour for the Summer Recreation Canoe Rentals for the year 2016 within the Borough of Matawan.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, based upon the recommendation of Daria Dieterle, hereby authorizes the hiring of part-time personnel Adrian Casper at a rate of \$8.50, and Matthew Malanga at a rate of \$10.00 per hour, for the 2016 Summer Recreation Canoe Rentals effective May 28, 2016. The last day of rentals will be on September 5, 2016.

BE IT FURTHER RESOLVED that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Administration, Clerk, Finance, Payroll, Recreation and Adrian Casper and Matthew Malanga.

CERTIFICATION AS TO AVAILABLE FUNDING

I, Monica Antista, Chief Financial Officer of the Borough of Matawan do hereby certify that as of the date of this certification funds are available from the T-14-56-850-801 Borough of Matawan to Canoe Renters - Recreation for the Borough of Matawan in an amount not to exceed Four Thousand Five Hundred Dollars and No Cents (\$4,500.00).

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

Chief Financial Officer

(Signature on File)

Monica Antista, CMFO

Dated: May 17, 2016

Mayor Altomonte read by title Resolution 16-05-52: Authorizing the Hiring of Part-Time Seasonal Personnel – 2016 Summer Recreation Program Counselors. Mayor Altomonte requested a motion. Councilwoman Clifton made the motion, seconded by Councilman Urbano. Mayor Altomonte requested a roll call. A roll call vote was taken.

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

Borough of Matawan
Workshop Session
May 17, 2016

Motion passed.

RESOLUTION 16-05-52
AUTHORIZING THE HIRING OF PART-TIME SEASONAL PERSONNEL
2016 SUMMER RECREATION PROGRAM
COUNSELORS

WHEREAS, the Council has been advised that there is a need for part-time personnel for the Summer Recreation Program for the year 2016 within the Borough of Matawan; and

WHEREAS, the rate of pay will be as follows:

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

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

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan that the Matawan Borough authorizes the hiring of part-time personnel for the Summer Recreation Program for the year 2016, as per the attached Exhibit A.

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

CERTIFICATION AS TO AVAILABLE FUNDING

I, Monica Antista, Chief Financial Officer of the Borough of Matawan do hereby certify that as of the date of this certification funds are available from the T-14-56-850-801 Borough of Matawan to Part-Time Seasonal Personnel – Summer Recreation Program for the Borough of Matawan.

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

Chief Financial Officer

(Signature on File)

Monica Antista, CMFO

Dated: May 17, 2016

EXHIBIT A

<i>Apprentice Counselors</i> <i>\$7.25</i>	<i>Junior Counselors</i> <i>\$7.75</i>	<i>Senior Counselors</i> <i>\$8.25</i>
	<i>Will Casagrande</i>	<i>Ian Barbour</i>
	<i>Kyle Gamble</i>	<i>Megan Camarote</i>
	<i>Erik Hercek</i>	<i>Conor Casagrande</i>
	<i>Nick Malta</i>	<i>Justin Leonard</i>
	<i>Chris Rice</i>	<i>Lisa McCloskey</i>
	<i>Kerriann Ring</i>	<i>Joe Piscopo</i>
	<i>Matt Rohrman</i>	<i>Erin Rotondo</i>
	<i>Megan Rutch</i>	<i>Shannon Sansone</i>
	<i>Jennifer Sandy</i>	<i>Matt Zrebiec</i>

Mayor Altomonte read by title Ordinance 16-06: Calendar Year 2016 – Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (NJSA 40A:4-45.14). Mayor Altomonte requested a motion to introduce. Councilman Caldon made the motion, seconded by Councilman Vergaretti. Mayor Altomonte requested a roll call. A roll call vote was taken.

Yes: Councilman Caldon
Councilman Vergaretti
Councilman Urbano

**Borough of Matawan
Workshop Session
May 17, 2016**

Councilwoman Gould
Councilwoman Clifton

Motion passed.

**ORDINANCE 16-06
CALENDAR YEAR 2016
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO
ESTABLISH A CAP BANK
(NJSA 40A:4-45.14)**

WHEREAS, the Local Government Cap Law, NJS 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, NJSA 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Council of the Borough of Matawan in the County of Monmouth finds it advisable and necessary to increase its CY 2016 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Council of the Borough of Matawan hereby determines that a 3.5% increase in the budget for said year, amounting to \$285,603.08 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Council of the Borough of Matawan hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED, by the Council of the Borough of Matawan in the County of Monmouth a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2016 budget year, the final appropriations of the Borough of Matawan shall, in accordance with this ordinance and NJSA 40A:4-45.14, be increased by 3.5%, amounting to \$285,603.08, and that the CY 2016 municipal budget for the Borough of Matawan be approved and adopted in accordance with this ordinance.

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction.

BE IT FURTHER ORDAINED, which a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Mayor Altomonte read by title Resolution 16-05-53: Self-Examination of Budget Resolution Borough of Matawan, County of Monmouth Fiscal Year 2016. Mayor Altomonte requested a motion. Councilman Urbano requested that Mr. Ferrara give a summary of this and Mr. Menna commented that this was just the resolution to review the budget, not the budget itself. Councilman Urbano asked if this was the same budget they received two weeks ago, and Mr. Ferrara explained why there was a change made to the budget. He then proceeded to give a summary of it. Mr. Ferrara stated there were two changes made to the budget the Council received two weeks ago. One change was that the original budget they received had an increase of 1.8¢/\$100,000.00. The original budget also had a line-item that would allocate \$2M to capital improvement projects. The budget committee then asked him last Friday to use \$180,000.00 in surplus to cover the 1.8¢ increase. He added that most of that money was based on statutory increases – there was a 13% increase to the state healthcare, a statutory increase in our PERS payments, so the budget would have increased, and raising taxes. Councilwoman Clifton asked Council and Mr. Ferrara make the public aware that the plan was to take money they were

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appropriating for a huge debt that we will have to incur, and Councilman Urbano agreed. Councilman Urbano stated the Council had been working very hard towards the debt surplus to apply towards the dams. Councilwoman Clifton interjected that because they came in flat last year in regard to taxes, she understood why they wanted to do so again this year. Councilman Caldon asked what the reason was to remove the money from the capital improvements fund. He thought the Council agreed to keep that money aside, if they were burdened with paying for some of the dam project. Councilman Vergaretti stated the dam project was still in negotiations, and Councilman Urbano stated it has to be done. Councilman Vergaretti agreed, stating the amount going towards it was still in negotiation. Councilman Caldon asked why the \$2M couldn't be moved to an account to keep it safe, and Councilman Urbano agreed. He asked what the rationale was for not setting that money aside and how they went from being good stewards of the money to this. Mayor Altomonte answered, saying it was easy to transfer from one account to another. Councilman Urbano asked Ms. Antista if that was the case, and Ms. Antista replied it would have to be something that would be done the following year. She said it couldn't be done the same year as the request to transfer. Mr. Ferrara agreed, stating that they would need to ask the State to amend the budget. Debate occurred. Councilwoman Clifton then asked Ms. Antista how much extra an average home owner would have to pay, if they didn't use the \$180,000.00. Ms. Antista replied that the figure was about \$65.00/average \$300K home/year. Mayor Altomonte said that he wanted a zero tax increase this year as they were still in negotiations with the County. Mr. Ferrara asked Ms. Antista how long it would take to modify the budget for the Local Finance Board. She answered it will take approximately 1½ months. Councilman Caldon asked Mr. Keady about a letter by the DEP and Monmouth County. A resident from the audience shouted and asked if this would be open to the public to debate because he felt that what was being debated by Governing Body was a joke and that it made no business sense. Mayor Altomonte then asked if the resident wanted a raise in their taxes and the resident replied that he would have no problem in a \$60.00 increase in his taxes. He then asked what steps the Mayor had taken to reduce the Borough's outstanding loan balance as that affects our tax rate. He asked what steps the Mayor has taken to attack the most expensive part of our budget. Mr. Menna explained to the Council that if this motion needed to be edited, they needed to request a motion to hold this resolution and the next resolution.

Councilwoman Clifton made the motion to hold this resolution, and it was seconded by Councilman Caldon. Mayor Altomonte requested a roll call. A roll call vote was taken.

Yes: Councilman Caldon
Councilman Urbano
Councilwoman Gould
Councilwoman Clifton

No: Councilman Vergaretti

Motion passed.

Mayor Altomonte read by title Resolution 16-05-54: Municipal Budget Notice. Mayor Altomonte requested a motion. Councilwoman Clifton made the motion to hold this resolution, seconded by Councilwoman Gould. Mayor Altomonte requested a roll call. A roll call vote was taken.

Yes: Councilman Caldon
Councilman Urbano
Councilwoman Gould
Councilwoman Clifton

No: Councilman Vergaretti

Motion passed.

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Mayor Altomonte read by title Resolution 16-05-55: Payment of Bills. Mayor Altomonte requested a motion. Councilman Vergaretti made the motion, seconded by Councilman Urbano. Mayor Altomonte requested a roll call. A roll call vote was taken.

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

Motion passed.

**RESOLUTION 16-05-55
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	\$356,846.14
Water & Sewer	\$72,230.21
Borough Capital	\$538,905.68
Grant	\$1,860.00
Borough Trust	\$39,892.99
Developers Escrow Account	\$1,462.50
Law Enforcement Trust	\$3,721.80
Railroad Parking Trust	\$240.00
Recreation Trust	\$6,619.00
Unemployment	\$2,682.33
Total	\$1,024,460.65

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

Mayor Altomonte read by title Resolution 16-05-56: Emergency Temporary Appropriation. Mayor Altomonte requested a motion. Councilman Vergaretti made the motion, seconded by Councilman Urbano. Mayor Altomonte requested a roll call. A roll call vote was taken.

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

Motion passed.

**RESOLUTION 16-05-56
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, which supersedes those preceding it, total \$7,348,031.50.

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:

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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 May 17, 2016 Meeting

	Salary Wages	& Other Expenses
MAYOR & COUNCIL	11,000.00	
MUNI CLERK		
GENERAL ADMIN		
AUDIT		
FINANCE ADMIN		
TAX ASSES ADMIN		
TAX COLLECTOR		
LEGAL SERVICES		
ENGINEERING		
BLDG & GROUNDS		
PLAN/ZONING BD	1,200.00	
SHADE TREE COMM	200.00	
ENVIRON HEALTH		
SOLID WASTE COLL		
INSURANCE-GROUP HEALTH		
INSURANCE-LIABILITY		
INSURANCE-WORKERS COMP		
FIRE		
FIRE-AID TO DEPARTMENT		
FIRE PREVENTION		
POLICE		
STREETS & ROADS		15,000.00
STREET LIGHTING		
BD OF HEALTH		
RECREATION		
HISTORICAL SITES		
VOL 1ST AID SQUAD		
OEM		
PROP MAINT		
RR PARKING		15,000.00
DOWNTOWN REDEV		
UTILITIES		
VEHICLE MAINT		
CONSTR OFFICIAL		
ACCUM SICK LEAVE		
OASI/SOCIAL SECURITY		
PERS		
PFRS		
CONTINGENT		
MUNICIPAL COURT		
PUBLIC DEFENDER		

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FREE PUBLIC LIBRARY			
EMERGENCY 911			
GREEN TRUST LOAN			
INTEREST ON BONDS		28,000.00	
INTEREST ON NOTES			
PAYMENT OF BANS			
MCIA LEASE INTEREST			
 SUBTOTAL	12,400.00	58,000.00	
 TOTAL TEMPORARY EMERGENCY APPROPRIATIONS		70,400.00	5,227,655.35
 WATER SEWER UTILITY			
 OPERATING	50,000.00		
BULK WATER PURCHASE/ACQUISITION OF WATER		50,000.00	
BAYSHORE REGIONAL SEWERAGE AUTHORITY			
PAYMENT ON BOND PRINCIPAL			
PERS			
BANS			
INTEREST ON BONDS		5,200.00	
INTEREST ON NOTES			
WATER-SEWER REHAB LOAN			
WASTEWATER LOAN			
SOCIAL SECURITY			
SUBTOTAL	50,000.00	55,200.00	
 TOTAL WATER SEWER UTILITY TEMPORARY EMERGENCY APPROPRIATIONS		105,200.00	2,120,376.15

Mayor Altomonte read by title Resolution 16-05-57: Authorizing Execution of Employment Agreement between the Borough of Matawan and Chief Jason Gallo. Mayor Altomonte requested a motion. Councilman Vergaretti made the motion, seconded by Councilman Urbano. Mayor Altomonte requested a roll call. A roll call vote was taken.

Yes: Councilman Urbano
Councilwoman Clifton

Abstain: Councilman Caldon
Councilman Vergaretti
Councilwoman Gould

Motion passed.

Held

RESOLUTION 16-05-57

**AUTHORIZING EXECUTION OF EMPLOYMENT AGREEMENT BETWEEN THE
BOROUGH OF MATAWAN AND CHIEF JASON GALLO**

WHEREAS, there is a need to have an Agreement between the Borough of Matawan and Chief of Police Jason Gallo respecting the 2015 and 2016 calendar years of employment; and

WHEREAS, the Borough of Matawan and Chief Gallo have reached a satisfactory Employment Agreement for calendar years 2015 and 2016 after negotiation.

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***NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan that it herewith authorizes the Mayor to execute the Employment Agreement with Chief Jason Gallo attached herewith for calendar years 2015 and 2016.*

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

Mayor Altomonte read by title Resolution 16-05-57: Authorizing Execution of Employment Agreement between the Borough of Matawan and Lieutenant Benedict J. Smith. Mayor Altomonte requested a motion. Councilman Vergaretti made the motion, seconded by Councilman Urbano. Mayor Altomonte requested a roll call. A roll call vote was taken.

Yes: Councilman Urbano
Councilwoman Clifton

No:

Abstain: Councilman Caldon
Councilman Vergaretti
Councilwoman Gould

Motion held.

Held

RESOLUTION 16-05-58

**RESOLUTION AUTHORIZING EXECUTION OF
EMPLOYMENT AGREEMENT BETWEEN THE
BOROUGH OF MATAWAN AND LIEUTENANT BENEDICT J. SMITH**

***WHEREAS**, there is a need to have an Agreement between the Borough of Matawan and Police Lieutenant Benedict J. Smith respecting the 2015 and 2016 calendar years of employment; and*

***WHEREAS**, the Borough of Matawan and Lieutenant Smith have reached a satisfactory Employment Agreement for calendar years 2015 and 2016 after negotiation.*

***NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan that it herewith authorizes the Mayor to execute the Employment Agreement with Lieutenant Smith attached herewith for calendar years 2015 and 2016.*

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

Privilege of the Floor

Mayor Altomonte opened the Privilege of the Floor.

Andrew Lopez, 51 Union Street, Matawan.. Mr. Lopez thanked Councilwoman Clifton for setting the record straight regarding the grant money and when it was applied for and when it was initiated. He also agreed with Councilman Caldon regarding the repaving of roads. He said that he drives Mill Road quite a bit and that is definitely an improvement. He then asked Councilman Caldon to explain to the audience when the initiations began for those programs. Councilman Caldon replied that it was his first road program after being voted in as Councilman. He elaborated that it was a \$3M road program, instituted last year. Mr. Lopez asked Mr. Ferrara about his concern regarding an unlicensed vehicle in his neighbor's driveway. He inquired about the ordinance passed last year and why it has not been enforced in this circumstance. He wondered if anything was being done. Mayor Altomonte asked if Mr. Lopez called the police department. Mr. Lopez said that he appeared at the last meeting and told him and Mr. Ferrara about this situation. Mayor Altomonte said after that meeting that they both spoke to a police

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officer, who told them that Mr. Lopez should contact them. Mr. Lopez questioned why he should call, when it is in the ordinance. He asked why the ordinance wasn't being enforced. Mr. Ferrara said that it was being enforced, and he proceeded to explain the procedure. Mr. Ferrara stated that the police do not usually report back to him regarding who they issues citations to, but that he would find out and respond to Mr. Lopez tomorrow. Mr. Ferrara cited that there is a history of issues between Mr. Lopez and his neighbor and that he didn't want it to appear that the town was harassing the neighbor because Mr. Lopez was a former Council person. Mr. Lopez reiterated that it wasn't harassment, but that it was just enforcement of an ordinance. Mr. Menna interjecting, stating that he thought Mr. Ferrara was get too detailed with it. He felt the question was, "Did you turn this complaint over to Sgt. Hourihan?" and the answer to that question was yes. So he felt the subsequent question would be, "Do you know, personally, if any follow-up was taken by Officer Hourihan?" and the answer is that Mr. Ferrara does not know, yet. Mr. Lopez just felt that it would be normal business courtesy to follow-up. Mr. Ferrara suggested that they discuss it further later. Mr. Lopez then spoke about the \$2M and the budget. He stated that he disagreed with the Mayor. He said that the money was set aside for specific use, and that he thought that one of the problems with government was that reallocate funds that shouldn't be touched. He also indicated that he had no problem with an increase of \$60.00 for taxes/year. He said that he wondered what was being done to attack our most expensive items in the budget; what steps were being taken to reduce our loan deficit? Mayor Altomonte said he would pass the question to Mr. Ferrara, and Mr. Lopez noted that if the mayor couldn't answer it he didn't want answer.

(Councilwoman Gould left the dais at 8:10pm. She returned 8:12pm)

Corrina Moratta, 4 Claire Court, Matawan. She addressed Mr. Ferrara first, stating that she felt he had a lack of respect for the residents. She felt he showed no respect for anyone. She stated he is an appointed official and he could be easily un-appointed. She commended Councilwoman Clifton for correctly stating that the grants were applied to by the previous administration and that credit should not be taken by the new Mayor. She then brought up Gravelly Brook Park entrance and that she is upset that nothing can be done to change the area. She threatened that the residents will block the entrance and not allow anyone in if something isn't done to change the location. Mayor Altomonte explained that the cost would be prohibitive and that the DEP probably wouldn't allow it. Mayor Altomonte said that he would let the engineer explain why the entrance can't be moved. Mr. Keady proceeded to explain that the ravine is located in the area by Route 34, where the proposed new entrance would have been located. Ms. Moratta asked why another location for the entrance couldn't be created. Councilman Urbano questioned another area, where Broad Street curves near the strip mall. Mr. Keady explained that area is a JCP&L easement, and that area was the area they were discussing when they discovered it wouldn't be feasible. Councilman Urbano corrected Mr. Keady and stated that actually the area they were initially looking at was near the Hess gas station and he was suggesting near Broad Street. Mr. Keady stated that he could look into that area. Ms. Moratta said that she would appreciate if all options would be exhausted and that the residents weren't ignored.

Fran Bucco, 79 Freneau Avenue, Matawan. Ms. Bucco stated that she agreed with Mr. Caldon in regard to the budget debate. She said that she was okay to have her taxes increased by \$60+/year and that she would do without something unimportant. She said the money that was saved was for the dams. She then thanked Councilwoman Clifton and the rest of the governing body for their help in straightening out the mess with the budget.

Brett Cannon, 217 Middlesex Road, Matawan. Mr. Cannon stated that Councilman Caldon was correct - they did a phenomenal job on Middlesex Road. He commented that he thought a lot of people were frustrated tonight and that there are two different philosophies on how to run government and that it's interesting. He then proceeded to discuss the election in November, and how the residents will let the politicians know what they want, leading to the website that he is a part of, part of his campaign. He addressed Councilwoman Clifton and expressed admiration for her and her family. He stated that there was nothing on the site that isn't factual, but agreed that

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it may be misleading. Councilwoman Clifton agreed that it was misleading. He wished her the best of luck during her run of her campaign. Councilwoman said that it wasn't political, but it was just a statement. Mr. Cannon then mentioned that he was speaking with residents in Marc Woods and stated that they are not happy with the construction company (JTG) working on their road. Mr. Keady said he would investigate the issues the residents were complaining about.

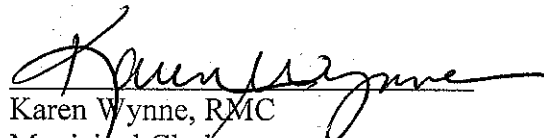
Tracey Carlino, 32 Fierro Avenue, Matawan. Ms. Carlino mentioned the split in the center of Fierro. She said that they do patch it up with the dry patch, but then they run it over with tires, pulling up the patch. She asked if, since they are working on Anmar now, they could just come down her street to fix it. Mr. Keady said that it was in the 2015 Road Program contract to do so now. He said that the construction company hasn't done the crack sealing yet, so that was one area they were looking to do.

Mayor Altomonte closed the Privilege of the Floor.

Adjournment

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

Meeting adjourned at 8:30 PM.


Karen Wynne, RMC
Municipal Clerk