

**Borough of Matawan
Workshop Session
May 3, 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 3, 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 7:03 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 Salute to the Flag.

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

Approval of Minutes

Mayor Altomonte requested a voice vote to approve the minutes of the April 5, 2016 Council meeting. Council agreed. Motion passed.

Old Business

Mayor Altomonte read by title Resolution 16-04-62: Middlesex Road Water Storage Tank Improvements (Toomer Field) – Alpine Painting & Sandblasting Contractors – Authorizing Change Order No. 2 and Final. Mayor Altomonte requested a motion. Councilman Caldon made the motion, seconded by Councilwoman Gould. 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 16-04-62
MIDDLESEX ROAD WATER STORAGE TANK IMPROVEMENTS
(Toomer Field)
ALPINE PAINTING & SANDBLASTING CONTRACTORS
AUTHORIZING CHANGE ORDER NO. 2 AND FINAL**

WHEREAS, T&M Associates has informed the Council that Item 3 has been reduced to reflect as built quantities associated with the Middlesex Road Water Storage Tank Improvements (Toomer Field) Contract reflecting a Total Net Change Reduction This Change Order in the amount of Eighty- Eight Thousand Two-Hundred Dollars and No Cents (\$88,200.00); and

WHEREAS, T&M Associates has informed the Council that Item S-2 has been increased to reflect additional costs associated with the work necessary to complete the installation and connection of the new pressure transducer and controller to the existing Water Treatment Plant programming panel, for the

**Borough of Matawan
Workshop Session
May 3, 2016**

Middlesex Road Water Storage Tank Improvements (Toomer Field) Contract, for Total Net Increase This Change Order increase in the amount of Four-Thousand, Seven-Hundred, Ninety-Two Dollars and Eighty-One Cents (\$4,792.81); and

WHEREAS, *Middlesex Road Water Storage Tank Improvements Contract Change Order No. 2 and Final reflects a Total Net Change Reduction in Contract of Eighty-Three Thousand, Four-Hundred and Seven Dollars and Nineteen Cents (\$83,407.19).*

NOW, THEREFORE, BE IT RESOLVED *by the Council of the Borough of Matawan, based upon the recommendations of Robert Keady, T&M Associates, hereby authorizes the attached Change Order No. 2 and Final for the Middlesex Road Water Storage Tank Improvements (Toomer Field) Contract.*

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

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

1. ISSUING OFFICE BOROUGH OF MATAWAN	2. PROJECT NO. 1329001-005	3. CONTRACT NO. MATN-01344	4. MODIFICATION NO. CM-02 AND FINAL
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5. TO (CONTRACTOR) ALPINE PAINTING & SANDBLASTING CONTRACTORS 17 FLORIDA AVENUE PATERSON, NEW JERSEY 07503	6. PROJECT LOCATION AND DESCRIPTION MIDDLESEX RD WATER STORAGE TANK IMPROVEMENTS BOROUGH OF MATAWAN, MONMOUTH COUNTY
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7. A proposal is required for making the hereinafter described change in accordance with specification and drawing revisions cited herein or listed in attachment hereto. Submit your proposal in space indicated on page 2, attach detailed breakdown of prime and sub-contract costs (See clause of this contract entitled, "Changes" DO NOT start work under this proposed change until you received a copy signed by the Contracting Officer or a directive to proceed).

_____ Date	JOSEPH ALTOMONTE, MAYOR _____ Type Name and Title	_____ Signature
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8. DESCRIPTION OF CHANGE: Pursuant to the clause of this contract covering changes, the contractor shall furnish all labor and material, and all work necessary to accomplish the following described work:

CONTRACT MODIFICATION NO. 2 (CM-02) COMPENSATES THE CONTRACTOR FOR ADDITIONAL COSTS ASSOCIATED WITH THE WORK NECESSARY TO COMPLETE THE INSTALLATION AND CONNECTION OF THE NEW PRESSURE TRANSDUCER AND CONTROLLER TO THE EXISTING WATER TREATMENT PLANT PROGRAMMING PANEL. ADDITIONALLY, THIS CONTRACT MODIFICATION INCLUDES A REDUCTION OF THE CHLORIDE CONTAMINATION REMOVAL ALLOWANCE TO REFLECT ACTUAL FIELD CONDITIONS, AND ADJUSTS THE CONTRACT PERIOD TO THE FINAL CONSTRUCTION COMPLETION DATE.

As a result of the above, the contract price is revised as follows:

ITEM NO.	ITEM DESCRIPTION	UNIT PRICE	ESTIMATED QUANTITY	TOTAL COST
3	Chloride Contamination Removal Allowance	\$88,200.00	-1.000	(\$88,200.00)
S-2	Pressure Transducer / Controller Programming	\$4,792.81	1.000	\$4,792.81

TOTAL COST OF THIS MODIFICATION \$ -83,407.19

The contract time is hereby: increase X decrease or remains the same by 303 calendar days as a result of this modification

The foregoing modification is hereby accepted:

 CONTRACTOR

 OWNER

BY: ALPINE PAINTING
 DATE: 3/28/2016

BY: BOROUGH OF MATAWAN
 DATE: _____

 ENGINEER

BY: T&M ASSOCIATES
 DATE: 4/6/16

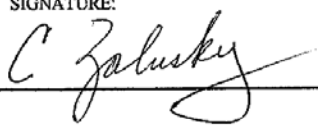
APPROVAL: _____

 STATE OF NEW JERSEY

 DATE

Borough of Matawan
Workshop Session
May 3, 2016

CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE

9. ISSUING OFFICE	10. PROJECT NO.	11. CONTRACT NO.	12. MODIFICATION NO.															
BOROUGH OF MATAWAN	1329001-005	MATN-01344	CM-02 AND FINAL															
13. CONTRACTOR'S PROPOSAL - CHANGE IN CONTRACT PRICE (Detailed breakdown, attach additional sheets as necessary)																		
(Proposed)																		
<p>Item S-2: Pressure Transducer / Controller Programming - This item is for the additional cost associated with completing the installation of the new pressure transducer and level controller to the existing control panel for the entire water treatment process located in the filter building at the Middlesex Road Water Treatment Plant.</p> <p>Item 3 (Chloride Contamination Removal Allowance) is being adjusted to reflect a reduction in the chloride contamination removal allowance, which is not necessary at this time.</p>																		
<table><thead><tr><th>ITEM</th><th>QTY.</th><th>UNIT COST</th><th>DESCRIPTION</th><th>TOTAL COST</th></tr></thead><tbody><tr><td>3</td><td>-1.000</td><td>\$88,200.00</td><td>Chloride Contamination Removal Allowance</td><td>(\$88,200.00)</td></tr><tr><td>S-2</td><td>1</td><td>\$4,792.81</td><td>Pressure Transducer / Controller Programming</td><td>\$4,792.81</td></tr></tbody></table>				ITEM	QTY.	UNIT COST	DESCRIPTION	TOTAL COST	3	-1.000	\$88,200.00	Chloride Contamination Removal Allowance	(\$88,200.00)	S-2	1	\$4,792.81	Pressure Transducer / Controller Programming	\$4,792.81
ITEM	QTY.	UNIT COST	DESCRIPTION	TOTAL COST														
3	-1.000	\$88,200.00	Chloride Contamination Removal Allowance	(\$88,200.00)														
S-2	1	\$4,792.81	Pressure Transducer / Controller Programming	\$4,792.81														
NET INCREASE	NET DECREASE		CALENDER DAYS INCREASE															
\$0.00	(\$83,407.19)		303 Days															
DATE: 3/28/2016	TYPE NAME AND TITLE: C. Zalusky Project Manager ALPINE PAINTING & SANDBLASTINC		SIGNATURE: 															

**Borough of Matawan
Workshop Session
May 3, 2016**

CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE

14. ISSUING OFFICE & PROJECT NO. BOROUGH OF MATAWAN 1329001-005		15. CONTRACT NO. MATN-01344	16. MODIFICATION NO. CM-02 AND FINAL
17. ORIGINAL CONTRACT BID PRICE		\$	766,123.00
TOTAL OF PREVIOUS CHANGE ORDERS		\$	(83,407.19)
TOTAL CONTRACT COST INCLUDING CHANGE ORDERS		\$	682,715.81
18. NECESSITY FOR CHANGE AND REASON FOR OMISSION FROM PLANS AND SPECIFICATIONS: Item S-2, Pressure Transducer / Controller Programming, was necessary to complete the installation and connection of the new equipment to the existing control panel for the entire water treatment process, which was originally not included in the contract.			
19. OTHER IMPACTS RESULTANT OF THIS CHANGE: Overall construction period was increased by 303 days to reflect the project's actual construction completion date of January 31, 2016. Increase was necessitated to address schedule impacts associated to weather and additional time needed to coordinate and complete additional work being performed by T-Mobile on telecommunication equipment installed at the Middlesex Rd water storage tank.			
20. RESUME OF NEGOTIATIONS OR RECOMMENDATIONS (Loanee's Representative): The Engineer has reviewed the request for the additional effort and cost associated with the installation and programming of the pressure transducer and level controller and after negotiation found both the request and final cost reasonable and acceptable for the work proposed.			
DATE:	TYPE NAME AND TITLE OF LOANEE'S REPRESENTATIVE: MAYOR JOSEPH ALTOMONTE BOROUGH OF MATAWAN		SIGNATURE:

PAGE 3 OF 3

Consent Agenda

Mayor Altomonte read by title Resolutions 16-05-02 through and including 16-05-19, requesting a motion to approve en masse. Councilman Reeve made the motion, seconded by Councilman Vergaretti. Mayor Altomonte requested a roll call vote. A roll call vote was taken.

Yes: Councilman Caldon
Councilman Reeve
Councilman Vergaretti

**Borough of Matawan
Workshop Session
May 3, 2016**

Councilman Urbano
Councilwoman Gould
Councilwoman Clifton

Motion passed.

**RESOLUTION 16-05-02
REDEMPTION OF TAX SALE CERTIFICATE
J & A NEW YORK, INC.
CERTIFICATE #13-00001**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #13-00001 which was sold to J & A New York, Inc., 144-90 41st Avenue, Apt. 515, Flushing, NY 11355; and

WHEREAS, Certificate #13-00001 has been paid and fully redeemed for the property owner, Block 1, Lot 12, otherwise known as 16 Main Street.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$3,118.69, and a Premium of \$100.00, to the above for the redemption of Tax Sale Certificate #13-00001.

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

**RESOLUTION 16-05-03
REDEMPTION OF TAX SALE CERTIFICATE
US BANK CUST FOR PRO CAP II, LLC
CERTIFICATE #13-00081**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #13-00081 was sold to US Bank Cust for Pro Cap II, LLC, US Bank TLSG, 50 S 16th Street, Suite 1950, Philadelphia, PA 19102; and

WHEREAS, Certificate #13-00081 has been paid and fully redeemed for the property owner, Block 112, Lot 3.04, otherwise known as 27 Middlesex Road.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$2,863.65, and a Premium of \$600.00, to the above for the redemption of Tax Sale Certificate #13-00081.

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

**RESOLUTION 16-05-04
REDEMPTION OF TAX SALE CERTIFICATE
BOROUGH OF MATAWAN
CERTIFICATE #15-00001**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #15-00001 was sold to Borough of Matawan, 201 Broad Street, Matawan, NJ 07747; and

WHEREAS, Certificate #15-00001 has been paid and fully redeemed for the property owner, Block 1, Lot 12, otherwise known as 16 Main Street.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$40.62 to the above for the redemption of Tax Sale Certificate #15-00001.

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

**RESOLUTION 16-05-05
REDEMPTION OF TAX SALE CERTIFICATE
DWB TL HOLDCO 2015, LLC
CERTIFICATE #15-00015**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #15-00015 which was sold to DWB TL Holdco 2015, LLC, US Bank CF Tower DBW V Trust, 50 South 16th Street, Suite 2050, Philadelphia, PA 19102; and

**Borough of Matawan
Workshop Session
May 3, 2016**

WHEREAS, Certificate #15-00015 has been paid and fully redeemed for the property owner, Block 14, Lot 11, otherwise known as 102 Atlantic Avenue.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$1,265.27 to the above for the redemption of Tax Sale Certificate #15-00015.

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

**RESOLUTION 16-05-06
REDEMPTION OF TAX SALE CERTIFICATE
PUBLIC TAX INVESTMENTS, LLC
CERTIFICATE #15-00029**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #15-00029 which was sold to Public Tax Investments, LLC, 575 Route 70, Second Floor, Brick, NJ 08723; and

WHEREAS, Certificate #15-00029 has been paid and fully redeemed for the property owner, Block 30, Lot 7.01, otherwise known as 32 Center Street.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$1,204.85, and a Premium of \$1,400.00, to the above for the redemption of Tax Sale Certificate #15-00029.

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

**RESOLUTION 16-05-07
REDEMPTION OF TAX SALE CERTIFICATE
PUBLIC TAX INVESTMENTS, LLC
CERTIFICATE #15-00037**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #15-00037 which was sold to Public Tax Investments, LLC, 575 Route 70, Second Floor, Brick, NJ 08723; and

WHEREAS, Certificate #15-00037 has been paid and fully redeemed for the property owner, Block 34, Lot 8, otherwise known as 149 Broad Street.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$1,491.09 to the above for the redemption of Tax Sale Certificate #15-00037.

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

**RESOLUTION 16-05-08
REDEMPTION OF TAX SALE CERTIFICATE
BOROUGH OF MATAWAN
CERTIFICATE #15-00038**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #15-00038 which was sold to Borough of Matawan, 201 Broad Street, Matawan, NJ 07747; and

WHEREAS, Certificate #15-00038 has been paid and fully redeemed for the property owner, Block 34, Lot 11 otherwise known as 9 Clinton Street.

NOW, THEREFORE, BE IT RESOLVED by the Council of The Borough of Matawan, that they hereby authorize payment in the amount of \$889.07 to the above for the redemption of Tax Sale Certificate #15-00038.

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

**RESOLUTION 16-05-09
REDEMPTION OF TAX SALE CERTIFICATE
PUBLIC TAX INVESTMENTS, LLC
CERTIFICATE #15-00061**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #15-00061, which was sold to Public Tax Investments, LLC, 575 Route 70, Second Floor, Brick, NJ 08723; and

**Borough of Matawan
Workshop Session
May 3, 2016**

WHEREAS, Certificate #15-00061 has been paid and fully redeemed for the property owner, Block 61, Lot 4.46, otherwise known as 46 Oak Knoll Drive.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$257.01 to the above for the redemption of Tax Sale Certificate #15-00061.

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

**RESOLUTION 16-05-10
REDEMPTION OF TAX SALE CERTIFICATE
US BANK CUST FOR PFS FINL 1
CERTIFICATE #15-00070**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #15-00070 which was sold to US Bank Cust for PFS FINL 1, 50 S 16th St., Ste. 2050, Philadelphia, PA 19102; and

WHEREAS, Certificate #15-00070 has been paid and fully redeemed for the property owner, Block 65.09, Lot 8 otherwise known as 30 Union Street.

NOW, THEREFORE, BE IT RESOLVED by the Council of The Borough of Matawan, that they hereby authorize payment in the amount of \$6,045.59, and a Premium of \$12,400.00, to the above for the redemption of Tax Sale Certificate #15-00070.

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

**RESOLUTION 16-05-11
REDEMPTION OF TAX SALE CERTIFICATE
US BANK CUST FOR PC6, LLC
CERTIFICATE #15-00108**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #15-00108 was sold to US Bank Cust for PC6, LLC, Sterling National, 50 South 16th Street, Suite 2050, Philadelphia, PA, 19102; and

WHEREAS, Certificate #15-00108 has been paid and fully redeemed for the property owner, Block 120, Lot 5.01, Qualifier C324, otherwise known as 324 Sloan Court.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$266.57, and a Premium of \$1,000.00, to the above for the redemption of Tax Sale Certificate #15-00108.

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

**RESOLUTION 16-05-12
APPROVAL OF RAFFLE LICENSE
RICH VETH DIAMOND, INC.
50/50 CASH - RA-685**

BE IT RESOLVED by the Council of the Borough of Matawan that they hereby approve the raffle license for Rich Veth Diamond, Inc.

Name & Location of Organization's Event
MJ's at Buttonwood Manor
845 Route 34
Matawan, New Jersey 07747

Date & Time
June 14, 2016
6:00 PM to 10:00 PM

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

**RESOLUTION 16-05-13
APPROVAL OF RAFFLE LICENSE
RICH VETH DIAMOND, INC.
GIFT AUCTION - RA-686**

BE IT RESOLVED by the Council of the Borough of Matawan that they hereby approve the raffle license for Rich Veth Diamond, Inc.

**Borough of Matawan
Workshop Session
May 3, 2016**

Name & Location of Organization's Event
MJ's at Buttonwood Manor
845 Route 34
Matawan, New Jersey 07747

Date & Time
June 14, 2016
6:00 PM to 10:00 PM

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

**RESOLUTION 16-05-14
APPROVAL OF NEW TAXI DRIVER LICENSE
KEITH D. CHANDLER**

***WHEREAS, Keith D. Chandler,** has passed the required Police Department background checks; and*

***WHEREAS, Keith D. Chandler,** 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: Keith D. Chandler
15 Rose 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 and Applicant.*

**RESOLUTION 16-05-15
APPROVAL OF NEW TAXI DRIVER LICENSE
RAMON MERCEDES**

***WHEREAS, Ramon Mercedes** has passed the required Police Department background checks; and*

***WHEREAS, Ramon Mercedes** 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: Ramon Mercedes
569 Coolidge Avenue
Toms River, NJ 08753*

***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 16-05-16
APPROVAL OF MASSAGE PARLOR LICENSE RENEWAL
TOUCH OF HEALTH THERAPEUTIC MASSAGE & SPA SERVICES**

***WHEREAS, Touch of Health Therapeutic Massage & Spa Services** (Massage Parlor) has passed the required Police Department background checks; and*

***WHEREAS, on the condition that Touch of Health Therapeutic Massage & Spa Services** has received the required permits from the Construction Office, Fire Prevention Office and the Board of Health.*

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

*Business: Touch of Health Therapeutic Massage & Spa Services
1070 Route 34, Suite 11
Matawan, New Jersey 07747*

*Applicant: Martha Rowse
139 Willow Avenue
Aberdeen, New Jersey 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, Construction as well as Monmouth County Health Department and Applicant.*

**Borough of Matawan
Workshop Session
May 3, 2016**

**RESOLUTION 16-05-17
APPROVAL OF MASSEUSE LICENSE RENEWAL
MARTHA ROWSE**

WHEREAS, Martha Rowse (Masseuse) has passed the required Police Department background checks;
and

WHEREAS, on the condition that Martha Rowse has received the required permits from the Construction Office, Fire Prevention Office and the Board of Health.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan that they hereby approve the following Masseuse License Renewal:

*Business: Martha Rowse
Touch of Health Therapeutic Massage & Spa Services
1070 Route 34, Suite 11
Matawan, New Jersey 07747*

*Applicant: Martha Rowse
139 Willow Avenue
Aberdeen, New Jersey 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, Construction as well as Monmouth County Health Department and Applicant.

**RESOLUTION 16-05-18
RELEASE OF ESCROW FUNDS
BIG CITY PAVING & CONSTRUCTION
168-170 MAIN STREET - BLOCK 36, LOT 2**

WHEREAS, Big City Paving & Construction has requested the release of the balance on their escrow account, Block 36, Lot 2, otherwise known as 168-170 Main Street, Matawan, New Jersey; and

WHEREAS, Big City Paving & Construction posted a total escrow in the amount of One-Hundred, Sixty-Nine Dollars and Eight Cents (\$169.08); and

WHEREAS, as certified by the Treasurer/CFO the remaining cash portion balance as of April 29, 2016 is One-Hundred, Sixty-Nine Dollars and Eight Cents (\$169.08); and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan hereby approves the release of the balance on the escrow funds in the amount of One-Hundred, Sixty-Nine Dollars and Eight Cents (\$169.08), posted by Big City Paving & Construction, for 168-170 Main Street - Block 36, Lot 2 - Matawan, New Jersey.

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

CERTIFICATION FOR RELEASE OF FUNDS

I, Monica Antista, Chief Financial Officer of the Borough of Matawan do hereby certify that as of the date of the Escrow Account for Big City Paving & Construction balance is approximately One-Hundred, Sixty-Nine Dollars and Eight Cents (\$169.08).

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 3, 2016

**RESOLUTION 16-05-19
RELEASE OF ESCROW FUNDS
BRANDON & ROSEMARY CLARE
155 BROAD STREET - BLOCK 33, LOT 4.01**

**Borough of Matawan
Workshop Session
May 3, 2016**

WHEREAS, Brandon & Rosemary Clare has requested the release of the balance on her escrow account, Block 33, Lot 4.01, otherwise known as 155 Broad Street, Matawan, New Jersey; and

WHEREAS, Brandon & Rosemary Clare posted a total escrow in the amount of Six-Hundred Dollars and No Cents (\$600.00); and

WHEREAS, as certified by the Treasurer/CFO the remaining cash portion balance as of April 29, 2016 is Ninety-Five Dollars and Sixty-Eight Cents (\$95.68); and

WHEREAS, the Unified Planning Zoning Board of Adjustments Engineer, Robert W. Bucco, Jr., PE, CME, CPWM or Najarian Associates has recommended the release of the escrow.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan hereby approves the release of the balance on the escrow funds in the amount of Ninety-Five Dollars and Sixty-Eight Cents (\$95.68), posted by Brandon & Rosemary Clare, for 155 Broad Street - Block 33, Lot 4.01 - Matawan, New Jersey.

BE IT FURTHER RESOLVED that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Clerk, Finance as well as Brandon & Rosemary Clare.

CERTIFICATION FOR RELEASE OF FUNDS

I, Monica Antista, Chief Financial Officer of the Borough of Matawan do hereby certify that as of the date of the Escrow Account for Brandon & Rosemary Clare balance is approximately Ninety-Five Dollars and Sixty-Eight Cents (\$95.68).

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 3, 2016

New Business

Mayor Altomonte read by title Resolution 16-05-20: Qualified for Credit Under the LOSAP Program for the Year 2015 – Fire Department. 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 Reeve
Councilman Vergaretti
Councilman Urbano
Councilwoman Gould

Abstain: Councilwoman Clifton

Motion passed.

**RESOLUTION 16-05-20
QUALIFIED FOR CREDIT UNDER THE
LOSAP PROGRAM FOR THE YEAR 2015
FIRE DEPARTMENT**

WHEREAS Ordinance #03-18 of the Borough of Matawan implemented the Length of Service Award Program (LOSAP) for the Matawan Fire Department and was passed by voters by a referendum on November 4, 2003; and

WHEREAS pursuant to NJSA 40A:14-191, emergency service organizations participating in a Length of Service Award Program (LOSAP) shall annually certify to the sponsoring agency a list of all volunteer members who have qualified for credit under the LOSAP program for the previous year; and

**Borough of Matawan
Workshop Session
May 3, 2016**

WHEREAS the Governing Body has received and reviewed such certified list from the Matawan Fire Department.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan as follows:

- 1. Per the certified list received, the following Matawan Fire Department members are hereby approved to receive the 2015 LOSAP award:*

<i>Robert Adragna</i>	<i>Ron Johnson</i>
<i>James Archibald</i>	<i>Brian Kopf</i>
<i>Michael Azzarello</i>	<i>Christopher Lambros</i>
<i>Raymond Bassford</i>	<i>Ed Lee</i>
<i>Freddy Benjamin</i>	<i>Martin LiPera</i>
<i>Peter Berliner</i>	<i>Andrew P. Marsala</i>
<i>Brian Bernath</i>	<i>Neil J. Matthaey</i>
<i>Charles E. Bernath</i>	<i>Jessica Michitsch</i>
<i>Bradley Bland</i>	<i>Richard Michitsch</i>
<i>Roger Chaney</i>	<i>Tammy A. Michitsch</i>
<i>Timothy Clifton</i>	<i>Jerry Pandolfo</i>
<i>Shawn Costello</i>	<i>Neal Roser</i>
<i>Daniele DiCarlo</i>	<i>LeRoy H. Sickels</i>
<i>James J. Duffy</i>	<i>James Snyder</i>
<i>James P. Duffy</i>	<i>Shawn Solan</i>
<i>Patrick Fitzmaurice</i>	<i>Stephen Tatarka</i>
<i>Gary M. Foti</i>	<i>Zoltan J. Varsanyi</i>
<i>Peter S. George, Sr.</i>	<i>Anthony Washington</i>
<i>Leslie Gillman</i>	<i>Daniel F. Wisniewski</i>
<i>Ted Glick</i>	<i>Robert L. Ziegler</i>
<i>Jesse Hedlund</i>	<i>Harry I. Zober</i>
<i>Douglas Hrehowesik</i>	

The amount each qualified member will receive for the 2015 LOSAP award is \$1,150.00:

<i>Robert Adragna</i>	<i>Christopher Lambros</i>
<i>Michael Azzarello</i>	<i>Ed Lee</i>
<i>Raymond Bassford</i>	<i>Martin LiPera</i>
<i>Freddy Benjamin</i>	<i>Jessica Michitsch</i>
<i>Peter Berliner</i>	<i>Richard Michitsch</i>
<i>Brian Bernath</i>	<i>Jerry Pandolfo</i>
<i>Shawn Costello</i>	<i>Neal Roser</i>
<i>James J. Duffy</i>	<i>Shawn Solan</i>
<i>James P. Duffy</i>	<i>Stephen Tatarka</i>
<i>Ted Glick</i>	<i>Zoltan Varsanyi</i>
<i>Jesse Hedlund</i>	<i>Anthony Washington</i>
<i>Douglas Hrehowesik</i>	<i>Daniel F. Wisniewski</i>
<i>Ron Johnson</i>	<i>Harry I. Zober</i>
<i>Brian Kopf</i>	

The amount each qualified member will receive for the 2015 LOSAP award is \$750.00:

<i>Bradley Bland</i>	<i>Leslie Gillman</i>
<i>Roger Chaney</i>	<i>Andrew Marsala</i>
<i>Daniele DiCarlo</i>	<i>Neil Matthaey</i>
<i>Patrick Fitzmaurice</i>	<i>Tammy A. Michitsch</i>
<i>Gary Foti</i>	<i>LeRoy H. Sickels</i>
<i>Peter S. George, Sr.</i>	

The amount each qualified Member will receive for the 2015 LOSAP award is \$500.00

<i>Charles E. Bernath</i>	<i>James Snyder</i>
<i>Timothy Clifton</i>	<i>Robert L. Ziegler</i>

NOTE: Member James Archibald will receive \$629.17 as he previously received \$520.83 under First Aid LOSAP.

**Borough of Matawan
Workshop Session
May 3, 2016**

2. *The certified list of members is posted at the office of the Municipal Clerk of the Borough of Matawan and at the Matawan Fire Department for a period of 30 days to allow sufficient time for membership review.*
3. *Appeals shall be mailed to the Municipal Clerk of the Borough of Matawan, 201 Broad Street, Matawan, NJ 07747, and must be received within 30 days of the posting date of the approved certified list.*

BE IT FURTHER RESOLVED that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Clerk, Finance, Fire as well as Borough Auditor and Lincoln Financial Advisors Corp.

Mayor Altomonte read by title Resolution 16-05-21: Authorizing Award of Contract Under a National Cooperative Purchasing Agreement – Snow and Ice Handling Equipment with Related Equipment, Accessories and Supplies – Henderson Products, Inc. – DPW Snow Plow and Salter. Mayor Altomonte requested a motion. Councilman Urbano made the motion, seconded by Councilman Caldon. 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 16-05-21
AUTHORIZING AWARD OF CONTRACT UNDER A
NATIONAL COOPERATIVE PURCHASING AGREEMENT
SNOW AND ICE HANDLING EQUIPMENT
WITH RELATED EQUIPMENT, ACCESSORIES AND SUPPLIES
HENDERSON PRODUCTS, INC.
DPW SNOW PLOW AND SALTER**

WHEREAS, the Borough Administrator and Superintendent of the Department of Public Works have informed of the need for the purchase of a Snow Plow and Salter; and

WHEREAS, the Borough of Matawan is permitted to join national cooperative purchasing agreements under the authority of NJSA 52:34-6.2(b)(3) with said Membership #29789 approved with Resolution 15-10-11; and

WHEREAS, the Borough of Matawan as Member #29789 of the NJPA has provided Notice of Intent to participate in the NJPA Contract #080114-HPI (Henderson Products, Inc.) for a Snow and Ice Handling Equipment with Related Equipment, Accessories and Supplies said contract term is October 21, 2014 to October 21, 2018; and

NOW, THEREFORE, BE IT RESOLVED, the Council of the Borough of Matawan hereby awards the contract for the purchase of a Henderson Combination Munibody Plow Truck, Snow Plow and Salter, in the amount not to exceed One Hundred Sixty Eight Thousand Seven Hundred Fifty Two Dollars and No Cents (\$168,752.00) as outlined in the attached quote from Henderson Products, Inc., Henderson Truck Equipment-New Jersey, 280A Old Ledgewood Road, Flanders, New Jersey 07836.

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

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

BE IT FURTHER RESOLVED that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Administration, Clerk, Finance, Public Works as well as Henderson Products, Inc., Henderson Truck Equipment-New Jersey and the National Joint Powers Alliance.

**Borough of Matawan
Workshop Session
May 3, 2016**

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 to Henderson Products, Inc. for the purchase of a Snow Plow and Salter for the Borough of Matawan in an amount not to exceed One Hundred Sixty Eight Thousand Seven Hundred Fifty Two Dollars and No Cents (\$168,752.00)

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 3, 2016

Borough of Matawan
Workshop Session
May 3, 2016



Henderson Truck Equipment-New Jersey
280A Old Ledgewood Rd
Flanders, NJ 07836

Phone: 973-625-3833
Fax: 563-927-7006
bschulte@hendersonproducts.com
www.HendersonTruckEquipment.com

Quote

By: Bruce Schulte

Date: 4/12/16
To: Jake Applegate
Matawan

Remittance Address:
Henderson Products, Inc.
28382 Network Place
Chicago, IL 60677-8002

Re: Combination Munibody Plow Truck
NJPA Contract#: 080114-HPI

Henderson Truck Equipment-New Jersey is pleased to quote the following equipment:

Henderson 10ft 35 Degree Munibody single axle stainless steel combination body.
Henderson 11ft Tubular Reversing Table RSP Plow
Henderson Pin and Loop Hitch
Force America 5100ex Open Loop Spreader Control
Force America Hot Shift PTO TXV92 load sense pump
Force America VT35 stainless steel combination tank/valve assembly
Force America Valves
Pintle Hitch
Electric Tarp System
Stainless Steel plumbing
All installed per specification



Proud to be an American company

NJPA Contract#: 080114-HPI

List Price Per Unit	\$120,537.14
Less 30% off List	\$36,161.14
Price per Unit:	\$84,376.00
Number of Units	2
Extended Price	\$168,752.00
Tax	\$0.00
Total Quote Price	\$168,752.00

FOB Flanders, NJ

Please note the following regarding installation quotes:
A clean truck frame without obstruction is assumed in the pricing of our quote. Re-positioning of air tanks, fuel tanks or other obstacles to the ease of installation may require additional charges. Henderson will notify you before modification if this occurs.

Mayor Altomonte read by title Resolution 16-05-22: Amending Resolution 16-04-44: Payment of Bills. 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 Reeve
Councilman Vergaretti
Councilman Urbano
Councilwoman Gould
Councilwoman Clifton

Motion passed.

**Borough of Matawan
Workshop Session
May 3, 2016**

**RESOLUTION 16-05-22
AMENDING RESOLUTION 16-04-44
PAYMENT OF BILLS**

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

Current	\$2,538,835.29
Water & Sewer	\$166,195.65
Borough Capital	\$249,294.94
Borough Trust	\$98,037.10
Dog Tag Trust	\$121.20
Railroad Parking Trust	\$11,863.00
Recreation Trust	\$269.50
Total	\$3,064,616.68

***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 16-05-23: Emergency Temporary Appropriation. Mayor Altomonte requested a motion. Councilman Vergaretti made the motion, seconded by Councilman Reeve. 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 16-05-23
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 **\$7,172,430.51**.*

***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.*

Borough of Matawan
Workshop Session
May 3, 2016

2016 Temporary Budget-for May 3, 2016 Meeting

	Salary & Wages	Other Expenses
MAYOR & COUNCIL		
MUNI CLERK		1,000.00
GENERAL ADMIN		
AUDIT		
FINANCE ADMIN		2,000.00
TAX ASSES ADMIN		
TAX COLLECTOR		1,000.00
LEGAL SERVICES		
ENGINEERING		10,000.00
BLDG & GROUNDS		5,000.00
PLAN/ZONING BD		
SHADE TREE COMM		
ENVIRON HEALTH		
SOLID WASTE COLL	500.00	
INSURANCE-GROUP HEALTH		250,000.00
INSURANCE-LIABILITY		72,274.00
INSURANCE-WORKERS COMP		74,162.00
FIRE		15,000.00
FIRE-AID TO DEPARTMENT		
FIRE PREVENTION		
POLICE		100,000.00
STREETS & ROADS	25,000.00	
STREET LIGHTING		20,000.00
BD OF HEALTH	500.00	
RECREATION		
HISTORICAL SITES		
VOL 1ST AID SQUAD		
OEM		
PROP MAINT		
RR PARKING	25,000.00	
DOWNTOWN REDEV		
UTILITIES		20,000.00
VEHICLE MAINT		
CONSTR OFFICIAL	15,000.00	
ACCUM SICK LEAVE		
OASI/SOCIAL SECURITY		
PERS		
PFRS		
CONTINGENT		
MUNICIPAL COURT		
PUBLIC DEFENDER		
FREE PUBLIC LIBRARY		
EMERGENCY 911		11,000.00
GREEN TRUST LOAN		
INTEREST ON BONDS		
INTEREST ON NOTES		
PAYMENT OF BANS		
MCIA LEASE INTEREST		

Borough of Matawan
Workshop Session
May 3, 2016

SUBTOTAL	66,000.00	581,436.00	
TOTAL TEMPORARY EMERGENCY APPROPRIATIONS		647,436.00	5,157,255.35
WATER SEWER UTILITY			
OPERATING			
BULK WATER PURCHASE/ACQUISITION OF WATER		35,000.00	
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	-	35,000.00	
TOTAL WATER SEWER UTILITY TEMPORARY EMERGENCY APPROPRIATIONS		35,000.00	2,015,176.15

Mayor Altomonte read by title Resolution 16-05-24: 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.

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

Abstain: Councilwoman Clifton

Motion passed.

RESOLUTION 16-05-24
PAYMENT OF BILLS

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

Current	\$2,476,837.15
Water & Sewer	\$144,855.84
Borough Capital	\$95,646.83
Water Capital	\$15,359.35
Borough Trust	\$39,249.31
Developers Escrow Account	\$363.75
Dog Tag Trust	\$4,000.00
Railroad Parking Trust	\$11,500.00
Total	\$2,787,812.23

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.

**Borough of Matawan
Workshop Session
May 3, 2016**

Mayor Altomonte read by title Resolution 16-05-25: Approval of Peddler’s License – Lynn Alfano. Mayor Altomonte requested a motion. Councilwoman Gould 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 16-05-25
APPROVAL OF PEDDLER’S LICENSE
LYNN ALFANO**

WHEREAS, Lynn Alfano has passed the required Police Department background checks; and

WHEREAS, Lynn Alfano 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 Peddler’s License to:

*Business: Pete’s Fishery
921 Route 34
Matawan, NJ 07747*

*Applicant: Lynn Alfano
143 Claypit Road
Staten Island, NY 01309*

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 Applicant.

Mayor Altomonte read by title Resolution 16-05-26: Authorizing the Purchase of a 2016 Ford Police Interceptor SUV Vehicle for the Borough of Matawan Police Department. Mayor Altomonte requested a motion. Councilman Reeve made the motion, seconded by Councilman Urbano. 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 16-05-26
AUTHORIZING THE PURCHASE OF A
2016 FORD POLICE INTERCEPTOR SUV VEHICLE FOR THE
BOROUGH OF MATAWAN POLICE DEPARTMENT**

WHEREAS, Chief Jason Gallo of the Police Department of the Borough of Matawan has advised the Mayor and Council of the need for a replacement vehicle due to the age and mileage of a current vehicle used by the Department; and

WHEREAS, the Mayor and Council of the Borough of Matawan, upon review of the attached quote and acting under the recommendation and opinion of Chief Gallo regarding the above, hereby authorize the purchase of a new 2016 Ford Police Interceptor SUV Vehicle for the Borough of Matawan’s Police Department.

**Borough of Matawan
Workshop Session
May 3, 2016**

NOW, THEREFORE, BE IT RESOLVED that Chief Jason Gallo of the Police Department of the Borough of Matawan is hereby authorized by the Council of the Borough of Matawan to enter into a Contract for the purchase of a 2016 Ford Police Interceptor SUV Vehicle as outlined in the attached quote for the Borough of Matawan’s Police Department through the Cranford Contract #47 –CPCPS, Item #2, from Beyer Ford, 170 Ridgedale Avenue, Morristown, New Jersey 07960, in the amount of Twenty-Four Thousand, Six-Hundred Thirteen Dollars and No Cents (\$24,613.00), which includes Additional Contract-Specific Items. Plus the Options for Interceptor SUV, including Stealth Package, in the amount of Ten-Thousand and Sixty Dollars and Seventy-Five Cents (\$10,060.75), for the total sum of Thirty-Four Thousand, Six-Hundred Seventy Three Dollars and Seventy-Five Cents (\$34,673.75).

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

CERTIFICATION AS TO AVAILABLE FUNDING

I, Monica Antista, Chief Financial Officer of the Borough of Matawan do hereby certify that as of the date of this certification funds are available from the 6-01-25-240-200 Budget of the Borough of Matawan to the vendors listed above for the purchase of a fully equipment 2016 Ford Police Interceptor SUV Vehicle for the Borough of Matawan’s Police Department in a total amount not to exceed Thirty-Four Thousand, Six-Hundred Seventy Three Dollars and Seventy-Five Cents (\$34,673.75).

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 3, 2016



BEYER FORD

170 Ridgedale Ave.
Morristown, NJ 07960

Quote

To: Matawan

From:

Coert Seely

Phone/Fax:

(973) 463-3065 / (973) 884-2650

Vehicle

Beyer Fleet

Pick Up

31 Williams Parkway

Location

East Hanover, NJ 07936

2016 POLICE INTERCEPTOR SUV

CRANFORD

CONTRACT #47-CPCPS, ITEM #2

Mechanical

Engine: 3.7L V6 Ti-VCT FFV
Transmission: 6-Speed Automatic
3.65 Axle Ratio (STD)
Transmission w/Oil Cooler
Automatic Full-Time All-Wheel Drive
Engine Oil Cooler
78-Amp/Hr 750CCA Maintenance-Free Battery
HD 220 Amp Alternator
Electric Power-Assist Steering
18.6 Gal. Fuel Tank
Multi-Link Rear Suspension w/Coil Springs
4-Wheel Disc Brakes w/4-Wheel ABS

Exterior

Wheels: 18" x 8" 5-Spoke Painted Black Steel
Tires: P245/55R18 AS BSW
Steel Spare Wheel
Spare Tire Mounted Inside Under Cargo
Body-Colored Front Bumper w/Black Rub Strip/Fascia Accent
Black Power Side Mirrors w/Convex Spotter and Manual
Fixed Rear Window w/Fixed Interval Wiper
Deep Tinted Glass
Speed Sensitive Variable Intermittent Wipers
Front Windshield -inc: Sun Visor Strip
Galvanized Steel/Aluminum Panels
Liftgate Rear Cargo Access
Tailgate/Rear Door Lock Included w/Power Door Locks
Projector Beam Led Low Beam Headlamps
LED Brakelights
entertainment
Radio: MyFord AM/FM/CD/MP3
Integrated Roof Antenna

Two-Tone Paint

Driverside Spotlight (LED)

Fleet Key (1435X)

Interior

60-40 Folding Split-Bench Front Facing Fold Forward Seatback Rear
Manual Tilt Steering Column
Power Rear Windows and Fixed 3rd Row Windows
5 Person Seating Capacity
Remote Releases -Inc: Power Trunk/Hatch
Cruise Control w/Steering Wheel Controls
Manual Air Conditioning
Day-Night Rearview Mirror
Driver And Passenger Visor Vanity Mirrors
Full Vinyl/Rubber Floor Covering
Cargo Features -inc: Cargo Tray/Organizer
Cargo Space Lights
Dashboard Storage, Driver And Passenger Door Bins
Power Adjustable Pedals
Power 1st Row Windows w/Driver And Passenger 1-Touch Up/Down
Power Door Locks
Seats w/Vinyl Back Material
Manual Adjustable Front Head Restraints
2 12V DC Power Outlets
Air Filtration
Safety-mechanical
ABS And Driveline Traction Control
Safety-exterior
Side Impact Beams
Safety-interior
Dual Stage Driver And Passenger Seat-Mounted Side Airbags
Low Tire Pressure Warning
Dual Stage Driver And Passenger Front Airbags
Safety Canopy System Curtain 1st And 2nd Row Airbags
Rear Child Safety Locks
Rear Camera w/Washer

Additional Contract Specific Items

Dark Car Feature

Cargo Dome Lamp

Noise Suppression

Base Price

24613.00

Options for Interceptor SUV

Fleet Keyed Alike (1284X)	-
Solid Color Paint	(100.00)
Delete Cargo Dome Lamp	(20.00)
Roof Wiring	290.00
Front Headlamp/ Police Interceptor Housing Drilled	125.00
Tail Lamp Interceptor Housing Drilled	60.00
(4) Remappable Steering Wheel Switches	202.00
Rear Window Power Delete	96.00
Rear Door Handles / Locks Inoperable	206.00
SYNC	292.00
MNStar Installer Series Wiring Harness	440.00
MNStar Power Distribution Panel w/Master Cut-Off Switch	290.00
Tremco Anit-Theft Device	299.00
Skid Plate	300.75
Odessey Battery	395.00
Charge Guard	225.00
Undercoating	390.00
Class III Trailer Hitch Receiver w/ Connector	495.00
(2) Whelen Striplight LEDs in Cargo Area w/ On/Off Switch	315.00
(2) Whelen LED Trunk Lights (1-Red) (1-Blue) w/ On/Off & Mercury Switch	295.00
5lb Fire Extinguisher Mounted in Trunk	175.00
Streamlight Vulcan LED Flashlight Mounted in Trunk	225.00

Stealth Package

Whelen LED Mirror Beams	
Whelen Siren, Switchbox and Speaker	
Behind the Grille Whelen LINZ6 Series	
Whelen Inner Edge TIR (Split Unit 8 LED w/ Takedowns)	
Whelen Avengers Mounted in Rear Window	5065.00
Wig Wag Headlights	
6-Bulb LED Vertex (Corners and Reverse Lights)	
MNStar Installer Harness w/PSG6A	
Havis Console w. Map light, Armrest and Cup holder	

Option Total 10060.75

Budget Total 34673.75

Date: 2016-04-26

Quote is good for 60 Days

Mayor Altomonte read by title Resolution 16-05-27: Authorizing the Award of Quote for Grass Cutting & Lawn Maintenance Services for the Borough of Matawan – 2016-2017 – Garden State Tree & Landscaping, LLC. Mayor Altomonte requested a motion. Councilman Urbano made the motion, seconded by Councilwoman Clifton. Mayor Altomonte requested a roll call. A roll call vote was taken.

Yes: Councilman Caldon
Councilman Reeve
Councilman Vergaretti

**Borough of Matawan
Workshop Session
May 3, 2016**

Councilman Urbano
Councilwoman Gould
Councilwoman Clifton

Motion passed.

**RESOLUTION 16-05-27
AUTHORIZING THE AWARD OF QUOTE FOR
GRASS CUTTING & LAWN MAINTENANCE SERVICES FOR THE BOROUGH OF MATAWAN
2016-2017
GARDEN STATE TREE & LANDSCAPING, LLC**

***WHEREAS**, there is a need to provide grass cutting and lawn maintenance services for the Borough of Matawan; and*

***WHEREAS**, Louis Ferrara, Business Administrator, was directed by the governing body to request quotes for the grass cutting and lawn maintenance services; and*

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

***WHEREAS**, the Borough of Matawan Administrator has reviewed and recommended the proposal of Garden State Tree & Landscaping, LLC, 9 Elm Place, Matawan, New Jersey 07747 for a two year contract in an amount not to exceed Sixteen Thousand Seven Hundred Fifty Dollars and No Cents (\$16,750.00) per year with Certification as to Available Funding in the amount of Sixteen Thousand Seven Hundred Fifty Dollars and No Cents (\$16,750.00) to be certified in 2017.*

***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 grass cutting and lawn maintenance services as outlined in the attached quote from Garden State Tree & Landscaping, LLC, 9 Elm Place, Matawan, New Jersey 07747, in an amount not to exceed Sixteen Thousand Seven Hundred Fifty Dollars and No Cents (\$16,750.00) for the year 2016.*

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

***BE IT FURTHER RESOLVED** that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Administration, Clerk, Finance, Public Works as well as Garden State Tree & Landscaping, 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 6-01-26-290-200 (\$11,750.00), 6-01-26-291-200 (\$2,500.00) and 6-01-26-300-200 (\$2,500.00) Budget of the Borough of Matawan to Garden State Tree & Landscaping, LLC, 9 Elm Place, Matawan, New Jersey 07747, in an amount not to exceed Sixteen Thousand Seven Hundred Fifty Dollars and No Cents (\$16,750.00) for the year 2016.

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 3, 2016

Borough of Matawan
Workshop Session
May 3, 2016

PROPOSAL FORM

GRASS CUTTING AND LAWN MAINTENANCE

TO: The Borough Manager
Of The Borough of Aberdeen

The undersigned, having read and understood the ADVERTISEMENT, INSTRUCTIONS TO BIDDERS, SPECIFICATION and all other papers included in this bid document shall comply with all the terms, covenants and agreements if awarded the contract.

Accompanying this proposal is a ten percent deposit in satisfactory form, as outlined in ADVERTISEMENT TO BIDDERS.

The undersigned is a TREE & LANDSCAPING LLC under the laws of the State of NJ, having principal offices at:

9 ELM PL
MATAWAN NJ
07747

I. BOROUGH OF MATAWAN

Item #1	M.M.C.C., Terhune Park, & Memorial Park	\$ <u>4154.00</u>	\$ <u>4154.00</u>
Item #2	Ball fields and Parks	\$ <u>5595.00</u>	\$ <u>5595.00</u>
Item #3	Open Lots and Other Borough Owned Properties	\$ <u>7001.00</u>	\$ <u>7001.00</u>
TOTAL COST OF ITEMS 1 THRU 3		\$ <u>16750.00</u>	\$ <u>16750.00</u>

	PRICE FOR ONE YEAR CONTRACT	PRICE FOR SECOND YEAR OPTION
I. BOROUGH OF MATAWAN (Total of Item's 1 thru 3)	\$ <u>16750.00</u>	\$ <u>16750.00</u>
TOTAL BID	\$ <u>16750.00</u>	\$ <u>16750.00</u>

**Borough of Matawan
Workshop Session
May 3, 2016**

Please type total bid amounts:

Total Bid One Year Contract: 16750.⁰⁰

Total Bid Second Year Option: 16750.⁰⁰


GARDEN STATE TREE & LANDSCAPING SERVICE
Name of Firm

9 ELM 3L
Address

MATAWAN NJ 07747
City, State, Zip Code

732 2903216
Telephone Number

CELL 732-407-2740


Signature

ART KIEFFER
Print Name & Title

2/23/15
Date

Privilege of the Floor

Mayor Altomonte opened the Privilege of the Floor.

Frank Whalen, 24 Sunset Avenue, Matawan. Mr. Whalen asked when the budget will be introduced. Mayor Altomonte informed Council anticipates the May 17 meeting.

Joseph Basso, 16 Edgemere Drive, Matawan. Mr. Basso express his dissatisfaction that curbing and paving was not completed on Edgemere Drive and Sunset Avenue. Mr. Ferarra explained the process on how Council prioritizes streets for a road program. Mayor Altomonte will meet with Mr. Basso at his home at 10:00 AM on Friday. Mr. Basso informed of a wire hanging off

**Borough of Matawan
Workshop Session
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the electrical pole on Edgemere Drive. Mayor Altomonte requested Mr. Ferrara to contact JCP&L on Mr. Basso’s behalf.

Scott Hastings, 12 Edgemere Drive, Matawan. Mr. Hastings reiterated Mr. Basso’s comments. Mayor Altomonte informed the Borough Engineer is to provide an updated construction schedule next week. Councilman Caldon informed Council will be looking at preparing a future road program; DPW is working on pothole repair each day.

Fran Bucco, 79 Freneau Avenue. Matawan. Ms. Bucco asked how many entrances/exits does the Broad Street Plaza have on its plans? Mr. Ferrara replied, three – two on Broad Street and one on Route 34. Ms. Bucco expressed concern over the condition of Mill Road. Councilman Caldon stated Mill Road is included in the 2015 Road Program. The Borough received grant funding for Mill and Middlesex Roads. Ms. Bucco questioned if the entrance to Gravelly Brook will be moved to Route 34. Mayor Altomonte and Mr. Ferrara informed the expense to move the entrance has proved to be cost prohibitive with engineering issues as well. The Borough Engineer is researching gates at the Park entrance to keep cars from entering after hours.

Mayor Altomonte closed the Privilege of the Floor.

Adjournment

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

Meeting adjourned at 7:35 PM.

(Signature on File)

Karen Wynne, RMC
Municipal Clerk