

**Borough of Matawan  
Workshop Session  
July 12, 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 July 12, 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 7:01 PM requesting a roll call.

On roll call the following members responded present:

Yes: Councilman Caldon – arrived at the dais at 7:02 PM  
Councilman Reeve  
Councilman Vergaretti  
Councilman Urbano  
Councilwoman Gould

Absent: Councilwoman Clifton

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 proposed to cancel Council Meeting scheduled for July 26, 2016, as the following meeting would occur only one week later on August 4, 2016. Mr. Menna said it will be reflected as Resolution 16-07-17: Authorizing Cancellation of a Regular Meeting of the Mayor and Council of the Borough of Matawan. Mayor Altomonte requested a motion. Councilman Vergaretti 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

Motion passed.

**RESOLUTION 16-07-17  
AUTHORIZING CANCELLATION OF A  
REGULAR MEETING OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF MATAWAN**

***NOW, THEREFORE, BE IT RESOLVED***, public notice of meeting is hereby given that the regular meeting of the Mayor and Council of the Borough of Matawan scheduled for 7:00 PM on Tuesday, July 26, 2016 is herewith cancelled. The next scheduled regular meeting of the Mayor and Council of the Borough of Matawan is 7:00 PM on Thursday, August 4, 2016, at the Matawan Municipal Community Center, 201 Broad Street, Matawan, New Jersey. Action will be taken. This meeting is open to the public.

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

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

There were no comments.

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

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**Approval of Minutes**

Mayor Altomonte requested a motion to approve the minutes of the June 9, 2016 Council meeting. Councilman Reeve made a motion, seconded by Councilwoman Gould. Mayor Altomonte requested a roll call.

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

Abstain: Councilman Urbano

Motion passed.

**Approval of Firefighter**

Mayor Altomonte requested a motion for Council approval for new firefighter, Steven F. Martinez, of Midway Hose Hook & Ladder Fire Company. Councilman Caldon made the motion, seconded by Councilman Urbano. Council agreed. Motion passed.

**Consent Agenda**

Mayor Altomonte read by title Resolutions 16-07-02 through and including 16-07-08, requesting a motion to approve en masse. Council agreed. Motion passed.

**RESOLUTION 16-07-02  
REDEMPTION OF TAX SALE CERTIFICATE  
JIAN YANG  
CERTIFICATE #09-00035**

**WHEREAS**, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #09-00035, which was sold to Jian Yang, 144-90 41st Avenue, Apt. 515, Flushing, NY 11355; and

**WHEREAS**, Certificate #09-00035 has been paid and fully redeemed for the property owner, Block 47, Lot 15.02, otherwise known as 33 Schenck Avenue.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$104,667.75 to the above for the redemption of Tax Sale Certificate #09-00035.

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

**RESOLUTION 16-07-03  
REDEMPTION OF TAX SALE CERTIFICATE  
72 OAK STREET HOLDINGS, LLC  
CERTIFICATE #13-00019**

**WHEREAS**, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #13-00019, which was sold to 72 Oak Street Holdings, LLC, PO Box 653, Montvale, NJ 07645; and

**WHEREAS**, Certificate #13-00019 has been paid and fully redeemed for the property owner, Block 22, Lot 1, otherwise known as 135 Main Street.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$32,056.11, and a Premium of \$22,000.00, to the above for the redemption of Tax Sale Certificate #13-00019.

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

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**RESOLUTION 16-07-04  
REDEMPTION OF TAX SALE CERTIFICATE  
ACTLIEN HOLDING, INC.  
CERTIFICATE #14-00074**

**WHEREAS**, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #14-00074 which was sold to Actlien Holding, Inc., US Bank Cust. Actlien Holding, 50 South 16<sup>th</sup> St., Suite 2050, Philadelphia, PA 19102; and

**WHEREAS**, Certificate #14-00074 has been paid and fully redeemed for the property owner, Block 113, Lot 2, otherwise known as 7 Elm Place.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$23,932.24, and a Premium of \$20,100.00, to the above for the redemption of Tax Sale Certificate #14-00074.

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

**RESOLUTION 16-07-05  
REDEMPTION OF TAX SALE CERTIFICATE  
PUBLIC TAX INVESTMENTS, LLC  
CERTIFICATE #15-00050**

**WHEREAS**, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #15-00050 was sold to Public Tax Investments, LLC, 575 Route 70, Second Floor, Brick, NJ 08723; and

**WHEREAS**, Certificate #15-00050 has been paid and fully redeemed for the property owner, Block 47, Lot 15.02, otherwise known as 33 Schenck Avenue.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$157.65, and a Premium of \$800.00, to the above for the redemption of Tax Sale Certificate #15-00050.

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

**RESOLUTION 16-07-06  
REDEMPTION OF TAX SALE CERTIFICATE  
PUBLIC TAX INVESTMENTS, LLC  
CERTIFICATE #15-00055**

**WHEREAS**, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #15-00055 which was sold to Public Tax Investments, LLC, 575 Route 70, Second Floor, Brick, NJ 08723; and

**WHEREAS**, Certificate #15-00055 has been paid and fully redeemed for the property owner, Block 47.02, Lot 28, otherwise known as 21 New Brunswick Avenue.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$927.22, and a Premium of \$100.00, to the above for the redemption of Tax Sale Certificate #15-00055.

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

**RESOLUTION 16-07-07  
REDEMPTION OF TAX SALE CERTIFICATE  
US BANK CUST FOR PC6, LLC  
CERTIFICATE #15-00079**

**WHEREAS**, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #15-00079 was sold to US Bank Cust for PC6, LLC, Sterling National, 50 South 16<sup>th</sup> Street, Suite 2050, Philadelphia, PA, 19102; and

**WHEREAS**, Certificate #15-00079 has been paid and fully redeemed for the property owner, Block 71, Lot 17.01, otherwise known as 54 Middlesex Road.

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***NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$2,513.84, and a Premium of \$300.00, to the above for the redemption of Tax Sale Certificate #15-00079.*

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

**RESOLUTION 16-07-08  
REDEMPTION OF TAX SALE CERTIFICATE  
SUNSHINE ST CERT V/BANKUNITED, LLC  
CERTIFICATE #15-00087**

***WHEREAS**, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #15-00087 which was sold to Sunshine St Cert V/BankUnited, 7900 Miami Lakes Drive West, Miami Lakes, FL 33016; and*

***WHEREAS**, Certificate #15-00087 has been paid and fully redeemed for the property owner, Block 91, Lot 1.02, otherwise known as 298 Matawan Avenue.*

***NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$15,208.83, and a Premium of \$15,700.00, to the above for the redemption of Tax Sale Certificate #15-00087.*

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

**New Business**

Mayor Altomonte read by title Resolution 16-07-09: Renewal of 2016-2017 ABC Liquor Licenses. 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 Reeve  
Councilman Vergaretti  
Councilman Urbano  
Councilwoman Gould

Motion passed.

**RESOLUTION 16-07-09  
RENEWAL OF 2016-2017 ABC LIQUOR LICENSES**

***BE IT RESOLVED** by the Borough Council of the Borough of Matawan that the following liquor licenses be renewed, subject however to the rules, regulations, receipt of Tax Clearance Certificates, statutes and ordinances affecting the same, said Ad Interim Permit No. 36217 to expire July 30, 2016.*

<u>LICENSE #</u>	<u>NAME</u>	<u>ADDRESS</u>
<b><u>Plenary Retail Distribution License</u></b>		
<b>\$950.00</b>		
1329-44-002-010	Soma Liquor, Inc. (Wine Nation)	1016 Hwy 34 Suites 6, 7 & 8 Matawan, NJ 07747

Mayor Altomonte read by title Resolution 16-07-10: 2015 Road Improvement Program Contract 1 – JTG Construction, Inc. – Authorizing Change Order No. 4. 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

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Councilman Urbano  
Councilwoman Gould

Motion passed.

**RESOLUTION 16-07-10  
2015 ROAD IMPROVEMENT PROGRAM CONTRACT 1  
JTG CONSTRUCTION, INC.  
AUTHORIZING CHANGE ORDER NO. 4**

**WHEREAS**, T&M Associates has informed the Council that Items A-8, A-9, B-9, and B-10 have been reduced to the 2015 Road Improvement Program Contract 1, to reflect current as-built quantities for a total reduction this Change Order No. 4 of Thirteen-Thousand, Two-Hundred Sixty-Two Dollars, and Eighteen Cents (\$13,262.18); and

**WHEREAS**, T&M Associates has informed the Council that Items B-32, C-16, D-12, D-16, D-17, D-43 and D-45 are extra to the 2015 Road Improvement Program Contract 1, to reflect current as-built quantities for a total increase this Change Order No. 4 of Thirteen-Thousand, Two-Hundred Sixty-Two Dollars, and Eighteen Cents (\$13,262.18); 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. 4, for the 2015 Road Improvement Program Contract 1, a Net Change This Change Order No. 4, in an amount of Zero Dollars and Zero Cents (\$0.00).

**BE IT FURTHER RESOLVED** this amount reflects a total Net Change in Contract of Twenty-Eight Thousand, Eight-Hundred Eighty-Eight Dollars and Ninety-Five Cents (\$28,888.95).

**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, Inc.

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

SHEET NO. 1 OF 2  
PROJECT NO. MATN-03651

CHANGE ORDER NO. 4

DATE: June 28, 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:**

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.	XXXXXXXXXX	\$13,262.18
B. TOTAL EXTRAS THIS C.O.	\$13,262.18	XXXXXXXXXX
C. TOTAL SUPPLEMENTARY THIS C.O.	\$0.00	XXXXXXXXXX
TOTALS THIS C.O.	\$13,262.18	\$13,262.18
NET CHANGE THIS CHANGE ORDER	\$0.00	
PREVIOUS CHANGE ORDERS	\$56,837.35	\$27,948.40
TOTAL CHANGE ORDERS TO DATE	\$70,099.53	\$41,210.58
NET CHANGE IN CONTRACT	\$28,888.95	

ORIGINAL CONTRACT BID PRICE	\$1,191,604.76
CHANGE ORDERS TO DATE	\$28,888.95
REVISED CONTRACT PRICE	\$1,220,493.71

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CHANGE ORDER NO. 4

SHEET NO. 2 OF 2  
PROJECT NO. MATN-03651

PROJECT: 2015 Road Improvement Program - Contract 1

OWNER: Borough of Matawan

CONTRACTOR: JTG Construction, Inc.

R E D U C T I O N	ITEM NO.	DESCRIPTION	QUANTITY	UNIT	PRICE	AMOUNT
	A8	Fuel Price Adjustment	2.17	LS	\$300.00	\$652.34
	A9	Asphalt Price Adjustment	2.49	LS	\$3,000.00	\$7,455.95
	B9	Fuel Price Adjustment	2.13	LS	\$300.00	\$639.08
	B10	Asphalt Price Adjustment	1.50	LS	\$3,000.00	\$4,514.81

A.	TOTAL REDUCTIONS	\$13,262.18
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E X T R A	B32	Traffic Stripes, Long Life, Epoxy Resin, 12" Wide	22.00	LF	\$7.00	\$154.00
	C16	6"x20" Concrete Vertical Curb	30.00	LF	\$60.00	\$1,800.00
	D12	HMA Surface Course, 9.5M64, 2" Thick	53.31	TON	\$78.00	\$4,158.18
	D16	Reconstructed Inlet, Type 'B', Using New Casting	1.00	UN	\$1,300.00	\$1,300.00
	D17	Reset Existing Casting	3.00	UN	\$390.00	\$1,170.00
	D43	Sanitary Sewer Lateral Replacement	1.00	UN	\$3,900.00	\$3,900.00
	D45	Reset Manhole, San Sewer, Using Existing Casting	2.00	UN	\$390.00	\$780.00

B.	TOTAL EXTRA	\$13,262.18
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						\$0.00
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C.	TOTAL SUPPLEMENTARY	\$0.00
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Mayor Altomonte read by title Resolution 16-07-11: Authorizing the Award of Quote for Various Manhole and Sewer Main Repairs for the Borough of Matawan – KKD Enterprises, LLC. Mayor Altomonte requested a motion. Councilman Vergaretti 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

Motion passed.

**RESOLUTION 16-07-11  
AUTHORIZING THE AWARD OF QUOTE FOR  
VARIOUS MANHOLE AND SEWER MAIN REPAIRS FOR  
THE BOROUGH OF MATAWAN  
KKD ENTERPRISES, LLC**

**WHEREAS**, there is a need for various manhole and sewer main repairs within the Borough of Matawan; and

**WHEREAS**, John Applegate, Superintendent of the Department of Public Works, requested quotes for said repairs, and received the attached quote from Roto Rooter Sewer and Drain Services, Inc. of KKD Enterprises, LLC, for the aforesaid requirements; and

**WHEREAS**, the Administrator has reviewed and recommended the attached proposal of KKD Enterprises, LLC, 3300 Shafto Road, Suite B, Tinton Falls, New Jersey 07753 in an amount not to exceed Fifteen Thousand Dollars and No Cents (\$15,000.00).

**NOW, THEREFORE, BE IT RESOLVED** the Council of the Borough of Matawan hereby approves the recommendation of the Borough Administrator and awards the attached quote for the various manhole and sewer main repairs within the Borough of Matawan as outlined in the attached quote to Roto Rooter Sewer and Drain Services, Inc. of KKD Enterprises, LLC, 3300 Shafto Road, Suite B, Tinton Falls, New Jersey 07753 in an amount not to exceed Fifteen Thousand Dollars and No Cents (\$15,000.00).

**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 Roto Rooter Sewer and Drain Services, Inc. of KKD 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 funds are available from the 6-09-55-500-803 Budget of the Borough of Matawan to Roto Rooter Sewer and Drain Services, Inc. of KKD Enterprises, LLC, 3300 Shafto Road, Suite B, Tinton Falls, New Jersey 07753 in an amount not to exceed Fifteen Thousand Dollars and No Cents (\$15,000.00).

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)

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Monica Antista, CMFO  
Dated: July 12, 2016



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Roto Rooter Sewer & Drain Service, Inc.

3300 Shafto Road, Suite B  
Tinton Falls, NJ 07753  
732-671-1838  
Fax 732-671-4086

**Sales Order**

Date	S.O. No.
1/6/2016	2

Name / Address
Borough of Matawan Attn: Mr. Jake Applegate 201 Broad Street Matawan, NJ 07747

Ship To
34 & Broad Matawan, NJ

				P.O. No.	Project
Item	Description	Ordered	U/M	Rate	Amount
	Please provide a purchase order number so the following materials can be ordered:			0.00	0.00
Materials	Three (3) manhole frames and lids @ \$427 per	3		427.00	1,281.00
Materials	Three (3) snap-lock sleeves - 8" x 24" @ \$1325 per	3		1,325.00	3,975.00
Materials	CSI fiberglass manhole liner			3,668.70	3,668.70
Materials	4,000 pounds hydraulic cement			1,650.00	1,650.00
	P.O. NUMBER TO BE ASSIGNED PRIOR TO MATERIALS BEING ORDERED - THANK YOU				
			Subtotal \$10,574.70		
			Sales Tax (7.0%) \$0.00		
			Total \$10,574.70		

On behalf of the Chief Financial Officer, the Clerk requested Council hold Resolution 16-07-12: Authorizing T&M Associates to Provide Professional Services for Transit Village Improvements until the next meeting in order for the CFO to obtain clarification on some items from the Municipal Auditor with regards to how to apply it to the budget, and where we will claim the monies before and after the work. Mayor Altomonte requested a motion to table the Resolution. 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

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Councilman Vergaretti  
Councilman Urbano  
Councilwoman Gould

Motion passed.

Mayor Altomonte read by title Resolution 16-07-13: Amending Resolution 16-06-35: Fixing Recreation Fees and Uses – Canoe and Paddle Boat Rental Fees. Mayor Altomonte requested a motion. Councilman Urbano 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

Motion passed.

**RESOLUTION 16-07-13  
AMENDING  
RESOLUTION 16-06-35  
FIXING RECREATION FEES AND USES  
CANOE AND PADDLE BOAT RENTAL FEES**

*NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Matawan, based on the recommendation of the Recreation Director and the Recreation Commission delegates that the following fees shall be fixed for the year 2016 and future years.*

- **Canoe/Kayak/Paddle Boats (\$10.00 deposit)** \$15.00 per rental fee  
(Any person under the age of 17 must be Accompanied by an adult 18 years or older)

*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 and Recreation.*

Mayor Altomonte read by title Resolution 16-07-14: Fixing Solid Waste Management Fees and Uses – Brown Recyclable Bag Fees. 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

Motion passed.

**RESOLUTION 16-07-14  
FIXING SOLID WASTE MANAGEMENT FEES AND USES  
BROWN RECYCLABLE BAG FEES**

*NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Matawan, based on the recommendation of the Recycling Coordinator hereby delegates that the following fees shall be fixed for the year 2016 and future years.*

- **Brown Recyclable Bag Fee (in excess of 10 bags)** 2 bags for \$1.00

*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 and Recycling.*

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Mayor Altomonte read by title Resolution 16-07-15: Authorizing the Tax Collector to Prepare and Submit an Application to Participate in the Electronic Tax Sale Program. 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 Reeve  
Councilman Vergaretti  
Councilman Urbano  
Councilwoman Gould

Motion passed.

**RESOLUTION 16-07-15  
AUTHORIZING THE TAX COLLECTOR  
TO PREPARE AND SUBMIT AN APPLICATION  
TO PARTICIPATE IN THE ELECTRONIC TAX SALE PROGRAM**

***WHEREAS**, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Government Services; and*

***WHEREAS**, the Director of the Division of Local Government Services has promulgated rules and regulations for pilot programs; and*

***WHEREAS**, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct pilot programs; and*

***WHEREAS**, the rules and regulations authorize a municipality to submit an application for participation in the pilot program for an electronic tax sale; and*

***WHEREAS**, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process; and*

***WHEREAS**, the Borough of Matawan wishes to participate in the pilot program for an electronic tax sale.*

***NOW, THEREFORE BE IT FURTHER RESOLVED** by the Council of the Borough of Matawan, New Jersey, that the Tax Collector is hereby authorized to complete an application to participate in the electronic tax sale program and submit same to the Director of the Division of Local Government Services.*

***BE IT FURTHER RESOLVED** that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Administration, Finance, Clerk, Tax Collector as well as the Director of the Division of Local Government Services.*

Mayor Altomonte read by title Resolution 16-07-16: Payment of Bills. 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

Motion passed.

**RESOLUTION 16-07-16  
PAYMENT OF BILLS**

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

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<i>Current</i>	<i>\$1,808,784.55</i>
<i>Water &amp; Sewer</i>	<i>\$328,805.55</i>
<i>Borough Capital</i>	<i>\$57,382.09</i>
<i>Water Capital</i>	<i>\$161,213.57</i>
<i>Borough Trust</i>	<i>\$160,435.12</i>
<i>Developers Escrow Account</i>	<i>\$767.25</i>
<i>Railroad Parking Trust</i>	<i>\$11,500.00</i>
<i>Recreation Trust</i>	<i>\$2,359.99</i>
<b>Total</b>	<b><i>\$2,531,248.12</i></b>

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

Mayor Altomonte requested Council approval for the waiver of municipal fees associated with Trevor Kiss’ Eagle Scout Project. Trevor is constructing and replacing the Woman’s Club of Matawan sign. Mayor Altomonte read by title Resolution 16-07-18: Authorizing the Waiver of Municipal Fees – Trevor Kiss, Life Scout, Troop 331. Mayor Altomonte requested a motion. Councilman Reeve 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

Motion passed.

**RESOLUTION 16-07-18  
AUTHORIZING THE WAIVER OF MUNICIPAL FEES  
TREVOR KISS, LIFE SCOUT, TROOP 331  
SIGNAGE**

***WHEREAS**, Trevor Kiss, Life Scout, Troop 331, is constructing and erecting a sign for the Woman’s Club of Matawan, a long-standing member of the Matawan community, as his Eagle Scout project; and,*

***WHEREAS**, Master Kiss has applied to the Borough of Matawan Construction Office for zoning permit providing all necessary paperwork as required by ordinance; and*

***WHEREAS**, Master Kiss is requesting Council, as an expression of support and encouragement, waive the municipal fees in the amount of \$100.00 for the zoning permit.*

***NOW, THEREFORE, BE IT RESOLVED** that the Council of the Borough of Matawan hereby waives the municipal zoning permit fee in the amount of \$100.00 for replacement of the Woman’s Club of Matawan sign at 199 Jackson Street, Matawan.*

***BE IT FURTHER RESOLVED** that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Clerk, Construction as well as the Trevor Kiss, Life Scout, Troop 331.*

**Privilege of the Floor**

Mayor Altomonte opened the Privilege of the Floor.

Dina Gunn, 176 Washington Avenue, Matawan. Ms. Gunn expressed grave concern about the Cliffwood Beach Project Meisner Project, relating her email to the Mayor a few weeks prior, which will have an impact on the Borough’s school system and infrastructure. Mayor Altomonte informed he has spoken with the Mayor of Aberdeen who told him nothing is definite. Aberdeen’s Mayor stated there is opposition within that community, and they were retaining a lawyer. Ms. Gunn acknowledged though not within the Borough’s boundary she feels it will ultimately affect our school district services, such as bussing, IEP Programs, etc., thus affecting Borough taxpayers. Ms. Gunn recommends the Governing Body follow the Project and be aware of the significant tax and resource impact on the Borough.

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Deirdre Ring, 1 Ned Drive, Matawan. Ms. Ring reiterated Ms. Gunn's concerns on the Cliffwood Beach as well as the Broad Street Plaza development(s) strain on the Matawan-Aberdeen School District. She noted there is already overcrowding in schools and on busses. Ms. Ring also recommends the Governing Body follow all development projects, and be aware of the significant tax and resource impact on the Borough.

Robert Buckberger, 226 Sloan Court, Matawan. Mr. Buckberger related concerns of traffic at the crossing of Routes 516 and 79, asking Council if there were any plans on easing the traffic or doing a traffic study in the area. Mr. Ferrara related a current traffic study underway in conjunction with the County's American Planning Association Grant. Mr. Buckbuger requested a turn arrow at the intersection of Routes 516 and 79.

Mr. Buckberger related The Preserve's Board review of a possible second trash site added to the property and installing cameras at the current site to assist with illegal dumping. He related multiple missed pick-ups by the Borough's garbage company which made it difficult to justify the cost of a third pick-up when the schedule is not maintained. Mr. Menna stated monies can be deducted for those missed pick-ups. Mr. Ferrara said if he is notified of the missed pick-ups he can deduct contract monies. Mr. Menna suggested The Preserve might consider using a private cartage company, and can receive municipal reimbursement for that part of the contract. Mr. Ferrara clarified it would be for trash only, not recycling.

Fran Bucco, 79 Freneau Avenue, Matawan. Ms. Bucco expressed concern over Mr. Buckberger's statement The Preserve is considering expanding the dumpsite. She informed she still awaits a reply to her telephone call on the garbage dumpsite situation. Mr. Ferrara stated it was his understanding the Property Maintenance Officer, Ken Marr, had returned her call. Ms. Bucco replied, no one called. Mr. Urbano attempted to assuage Ms. Bucco's concerns by stating any changes the complex looks to make requires them to appear before the Planning Board.

Robert Buckberger, 226 Sloan Court, Matawan. Mr. Buckberger clarified The Preserve's Board has requested an engineer to design an expansion of the trash area. If they consider switching to private carting, the option to expand might not even come to fruition. The extra pick-ups may be the remedy.

Fran Bucco, 79 Freneau Avenue, Matawan. Ms. Bucco requested clarification about appearing before the Planning Board. Councilman Calden suggested they only deal with facts, and, as The Preserve has not submitted an application, and Mr. Buckberger doesn't even know if they will proceed in that direction. Mr. Ferrara also let Ms. Bucco know that the Borough had a report completed by the engineer and the findings determined the area for garbage was undersized for the plot of land the complex sits on. He said that the complex has been repeatedly fined. Ms. Bucco said the fines don't deter them.

Joan Pesce, 8 Claire Court, Matawan. Ms. Pesce asked Mr. Menna about the situation regarding her property. Mr. Menna though it can be addressed at this meeting, it is a property issue to be addressed with the Construction Official who has issued multiple setback violations. He summarized the situation with the fence on her property stating Ms. Pesce had a right to appeal to the Monmouth County Construction Board of Appeals and to challenge that determination in Superior Court, and you did not do either. Mr. Menna has spoken with the Construction Official and requested he review your plans, specifications and request. I have no control to direct the Construction Official to do anything other than what is statutorily required according to the law as he is an independent officer. He suggested Ms. Pesce meet with Mr. Quinn. Ms. Pesce informed she has met with Mr. Quinn, and at the meeting she was bullied by him. Mr. Menna stated any property owner in the Borough must comply with the Code set-back requirements. Ms. Pesce complained that Mr. Quinn doesn't answer phone calls and the ladies in the office are rude to her. She questioned why no one has provided any proof her fence is not in the correct location on her property. Mr. Menna suggested that Ms. Pesce speak with her attorney. Ms. Pesce said no one returns her inquiries. Mr. Menna stated he will arrange a meeting next week with her attorney, her family, and Mr. Quinn.

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Councilman Urbano announced the Matawan Historic Society, as part of the commemoration of the Matawan Shark Attacks' *Free Movie in the Park*, has rescheduled the showing of Jaws to this Friday, at 9:00 PM, at Terhune Park. He also announced *National Night Out* is scheduled for Tuesday, August 2, 2016, at the Police Station at 150 Main Street.

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 7:44 PM.

(signature on file)

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Karen Wynne, RMC  
Municipal Clerk