

**Borough of Matawan
Special Meeting
November 13, 2017**

A special meeting of the Council of the Borough of Matawan, New Jersey, was held at the Matawan Municipal Community Center, 201 Broad Street, Matawan, New Jersey on November 13, 2017 with Mayor Altomonte presiding. Pursuant to Section 5 of the Open Public Meetings Act, adequate notice of this meeting has been provided by notification to the *Asbury Park Press* on November 9, 2017, by sending notice to *The Independent*, and by posting. A copy of said Notice is and has been available to the public and is on file in the Office of the Borough Clerk. A copy of said Notice has also been sent to such members of the public as have requested such information in accordance with the Statute. Mayor Altomonte called the meeting to order at 7:05 PM, requesting a roll call.

On roll call the following members responded present:

Present: Councilman Michael Caldon
Councilman Brett Cannon
Councilwoman Josi Salvatore

Councilmen Reeve, Urbano and Vergaretti were absent.

Mayor Altomonte asked everyone to stand in the Salute to the Flag.

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

New Business

Mayor Altomonte read by title Resolution 17-11-01: Payment of Bills. Mayor Altomonte requested a motion. Councilwoman Salvatore made the motion, seconded by Councilman Cannon. Mayor Altomonte requested a roll call vote. A roll call vote was taken.

Yes: Councilman Caldon
Councilman Cannon
Councilwoman Salvatore

Motion passed.

***RESOLUTION 17-11-01
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	\$2,630,123.70
Water & Sewer	\$51,571.90
Borough Capital	\$944,240.97
Borough Trust	\$32,237.23
Developers Escrow Account	\$3,318.32
Railroad Parking Trust	\$11,500.00
Total	\$3,672,992.12

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.

Adjournment

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

Meeting adjourned at 7:07 PM.

(Signature on File)

Karen Wynne, RMC
Municipal Clerk