

**Borough of Matawan  
Workshop Session  
February 6, 2018**

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 February 6, 2018 with Mayor Joseph 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 10, 2018, by sending notice to the Asbury Park Press, and by posting. A copy of said notice is and has been made 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 7:07 PM requesting a roll call.

Yes: Councilman Nicolas Reeve  
Councilwoman Josi Salvatore  
Councilwoman Stephanie Buckel  
Councilman Brett Cannon  
Councilwoman Deana Gunn  
Councilman David Vergaretti

Also, present were Louis C. Ferrara, Borough Administrator, and Pasquale Menna, Esq., 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.

**JCP&L Presentation on LED Street Lighting**

Mayor Altomonte introduced Kieran Tintle, JCP&L Area Manager, who then proceeded to explain the new street lights the Borough will be getting. Mr. Tintle explained that the Borough requested for LED conversions on Main Street, between Maiden and Church. Sixteen lights were identified to be converted. He then explained the conversion policy, emphasizing there is no cost to convert. The upfront cost is covered by JCP&L; the Borough gets billed per month. He offered background on the lighting fixtures already within the Borough and compared them with the proposed replacements. Mayor Altomonte asked for the timeframe for when the conversions would begin. Mr. Tintle did not have that information at this time; however, orders have been submitted and the fixtures do need to be ordered. He informed Matawan is the first Monmouth County municipality to order the new light fixtures. Mr. Ferrara praised Mr. Tintle and his efforts for the Borough. Councilwoman Gunn thanked Mr. Tintle and acknowledged that she and Councilwoman Salvatore attended the 'Behind the Scenes' tour offered by JCP&L and said it was very informative. Mr. Tintle informed another tour for public officials is scheduled for February 27, 2018 at 10:00AM, and to RSVP by February 23, 2018. Councilman Cannon asked if the lighting fixtures will be more efficient and offer more light, and Mr. Tintle, replied yes. He explained the fixtures use less energy and have more delivered lumens. Councilman Reeve asked if the old, inefficient lights will be deactivated. Mr. Tintle said JCP&L will remove the sodium-vapor lights currently in the Borough, replacing them with LED fixtures.

**Recreation Commission Presentation of Awards to Turkey Trot Vendors**

Mayor Altomonte introduced Daria Dieterle for the presentation of awards to the 2017 Turkey Trot vendors. Ms. Dieterle announced the 2017 Turkey Trot was the most successful Recreation event, stating the event drew 603 registered runners. She explained where the funds received from the Turkey Trot are allocated, noting that the Recreation Commission is very excited by the prospect of new beautification projects for 2018 with the funds received from last year's Turkey Trot. Ms. Dieterle noted a portion of the funds are donated by generous local businesses that sponsor the Trot. With the assistance of Mayor Altomonte, Councilwomen Salvatore and Gunn, Ms. Dieterle formally recognized the businesses, by presenting them with a plaque, an official 2017 Turkey Trot shirt and a thank you letter from the Borough.

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**Workshop Item**

*Review of Borough of Matawan Code-Chapter 2, Section 2-34 – Redevelopment Commission:*

Councilwoman Gunn explained the need to update the Borough code for the Redevelopment Commission. Mr. Menna further explained that redevelopment is a symbiotic relationship between the commercial and the residential, and how it affects the Borough. He said the new title will be the Economic Development Business and Redevelopment Commission which will include all facets, and can be introduced at the next Council meeting.

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

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

Craig Gately, 257 Harding Boulevard, Matawan. Mr. Gately asked about the three resolutions for the new vehicles for the DPW. Mayor Altomonte explained the need and cost for the vehicles. Mr. Gately asked for the head-count of the current employees working for the DPW. Councilman Cannon informed Mr. Gately that the department has 14 employees, which is up from 11. Mr. Gately asked why the Borough needed additional DPW personnel. Councilman Cannon explained that when you factor in sick time and vacation days, the eleven workers could leave the head-count to only five working for the entire town. Mr. Ferrara added that two workers are stationed at the water plant, so five would turn into only three for the entire town. Councilman Cannon explained that was not enough. Mr. Gately asked if the Borough ever considered a shared-service for DPW, and/or putting that department out-to-bid for private contractors to fill. Mayor Altomonte stated training outside personnel will be inefficient for the Borough. Councilman Cannon also offered that our DPW workers are unique in that they are able to handle water plants, as well. He said that they need to be licensed to work at the water plant and other towns without a water plant would not have DPW workers knowledgeable in that field. Mr. Gately asked about the tenure of a DPW employee. Mr. Ferrara noted an employee requires to be at least 55-years-old and a minimum of 25 years on-the-job before retirement. He explained that the retirement is based on the NJ State retirement plan, which is a percentage of your salary. He offered Mr. Gately to view the formula on the NJ Pension webpage, noting that the employees pay a percentage and the Borough pays a percentage. Councilman Cannon further explained the need for the new trucks for the DPW. Councilman Reeve clarified to Mr. Gately that the lowest cost of the trucks was \$31K, with two of the trucks costing a little more. Mr. Ferrara noted the addition of the utility body and the plow kit raise the price of the trucks.

Mayor Altomonte requested a motion to close the Privilege of the Floor for Agenda Items Only. Councilman Reeve made the motion, seconded by Councilwoman Salvatore. Council agreed. Motion passed.

**Approval of Minutes**

Mayor Altomonte requested a motion to approve the minutes of the January 1, 2018 Council Meeting. Councilman Reeve made a motion, seconded by Councilman Cannon. Council agreed. Motion passed.

Mayor Altomonte requested a motion to approve the minutes of the January 16, 2018 Council Meeting. Councilman Reeve made a motion, seconded by Councilman Cannon. Council agreed. Motion passed.

**Consent Agenda**

Mayor Altomonte read by title Resolutions 18-02-02 through and including 17-02-26 requesting a motion to approve en masse. Councilman Reeve made the motion, seconded by Councilwoman Salvatore. Mayor Altomonte requested a voice vote. Council agreed. Motion passed.

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**RESOLUTION 18-02-02  
REDEMPTION OF TAX SALE CERTIFICATE  
HILTON 98 MAIN, LLC  
CERTIFICATE #13-00003**

***WHEREAS**, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #13-00003 was sold to the Hilton 98 Main, LLC, c/o Greenbaum Rowe, Smith, 99 Wood Avenue South, Iselin, NJ 08830; and*

***WHEREAS**, the Certificate has been paid and fully redeemed for the property owner, Block 6, Lot 15, otherwise known as 98 Main Street.*

***NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$89,864.38, and a Premium of \$29,000.00, to the above for the redemption of Tax Sale Certificate #13-00003.*

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

**RESOLUTION 18-02-03  
REDEMPTION OF TAX SALE CERTIFICATE  
TRYSTONE CAPITAL ASSETS, LLC  
CERTIFICATE #17-00001**

***WHEREAS**, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #17-00001 was sold to Trystone Capital Assets, LLC, PO Box 1030, Brick, NJ 08723; and*

***WHEREAS**, the Certificate has been paid and fully redeemed for the property owner, Block 1, Lot 12, otherwise known as 16 Main St.*

***NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$802.11, and a Premium of \$1,100.00, to the above for the redemption of Tax Sale Certificate #17-00001.*

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

**RESOLUTION 18-02-04  
REDEMPTION OF TAX SALE CERTIFICATE  
FNA DZ, LLC FBO WSFS  
CERTIFICATE #17-00004**

***WHEREAS**, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #17-00004 was sold to the FNA DZ, LLC FBO WSFS, 120 N. LaSalle St., Ste. 1220, Chicago, IL 60602; and*

***WHEREAS**, the Certificate has been paid and fully redeemed for the property owner, Block 6, Lot 4, otherwise known as 66 Main Street.*

***NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$2,108.85 to the above for the redemption of Tax Sale Certificate #17-00004.*

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

**RESOLUTION 18-02-05  
REDEMPTION OF TAX SALE CERTIFICATE  
TRYSTONE CAPITAL ASSETS, LLC  
CERTIFICATE #17-00012**

***WHEREAS**, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #17-00012 was sold to Trystone Capital Assets, LLC, PO Box 1030, Brick, NJ 08723; and*

***WHEREAS**, the Certificate has been paid and fully redeemed for the property owner, Block 19, Lot 11, otherwise known as 21 Park Ave.*

***NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$236.99, and a Premium of \$400.00, to the above for the redemption of Tax Sale Certificate #17-00012.*

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

**RESOLUTION 18-02-06  
REDEMPTION OF TAX SALE CERTIFICATE  
FNA DZ, LLC FBO WSFS  
CERTIFICATE #17-00014**

***WHEREAS**, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #17-00014 was sold to the FNA DZ, LLC FBO WSFS, 120 N. LaSalle St., Ste 1220, Chicago, IL 60602; and*

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

***NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$2,082.16, and a Premium of \$7,600.00, to the above for the redemption of Tax Sale Certificate #17-00014.*

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

**RESOLUTION 18-02-07  
REDEMPTION OF TAX SALE CERTIFICATE  
EONE GROUP, LLC  
CERTIFICATE #17-00023**

***WHEREAS**, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #17-00023 was sold to the Eone Group, LLC, 150 Airport Rd., Ste 1220, Lakewood, NJ 08701; and*

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

***NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$836.44, and a Premium of \$1,100.00, to the above for the redemption of Tax Sale Certificate #17-00023.*

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

**RESOLUTION 18-02-08  
REDEMPTION OF TAX SALE CERTIFICATE  
TRYSTONE CAPITAL ASSETS, LLC  
CERTIFICATE #17-00040**

***WHEREAS**, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #17-00040 was sold to Trystone Capital Assets, LLC, PO Box 1030, Brick, NJ 08723; and*

***WHEREAS**, the Certificate has been paid and fully redeemed for the property owner, Block 47.02, Lot 6, otherwise known as 320 Main Street.*

***NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$672.40, and a Premium of \$1,100.00, to the above for the redemption of Tax Sale Certificate #17-00040.*

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

**RESOLUTION 18-02-09  
REDEMPTION OF TAX SALE CERTIFICATE  
ILYA KAZANTSEV  
CERTIFICATE #17-00048**

***WHEREAS**, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #17-00048 was sold to Ilya Kazantsev, 13 Arrowhead Road, Whitehouse Station, NJ 08889; and*

***WHEREAS**, the Certificate has been paid and fully redeemed for the property owner, Block 54, Lot 8, otherwise known as 17 Edgemere Drive.*

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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 \$2,846.27, and a Premium of \$12,400.00, to the above for the redemption of Tax Sale Certificate #17-00048.*

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

**RESOLUTION 18-02-10  
REDEMPTION OF TAX SALE CERTIFICATE  
EONE GROUP, LLC  
CERTIFICATE #17-00054**

***WHEREAS**, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #17-00054 was sold to the Eone Group, LLC, 150 Airport Rd., Ste 1220, Lakewood, NJ 08701; and*

***WHEREAS**, the Certificate has been paid and fully redeemed for the property owner, Block 64.02, Lot 6, otherwise known as 99 Aberdeen Road.*

***NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$1,087.18, and a Premium of \$1,400.00, to the above for the redemption of Tax Sale Certificate #17-00054.*

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

**RESOLUTION 18-02-11  
REDEMPTION OF TAX SALE CERTIFICATE  
TFS CUST FOR FIG CAP INV. NJ13, LLC  
CERTIFICATE #17-00066**

***WHEREAS**, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #17-00066 was sold to TFS Cust for FIG Cap Inv. NJ13, LLC, PO Box 54472, New Orleans, LA 70154; and*

***WHEREAS**, the Certificate has been paid and fully redeemed for the property owner, Block 71, Lot 67, otherwise known as 8 Matawan Green Lane.*

***NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$305.73, and a Premium of \$900.00, to the above for the redemption of Tax Sale Certificate #17-00066.*

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

**RESOLUTION 18-02-12  
CANCELLATION OF LIEN #17-00081  
BLOCK 119, LOT 39.02**

***WHEREAS**, there exists on the tax records a small municipal lien for Block 119, Lot 39.02; and*

***WHEREAS**, this lien was created in 2017 for water, and struck off to Sunshine St Cert VI/Bankunited; and*

***WHEREAS**, according to the records the owner made the payment for the account right before the sale; and*

***WHEREAS**, this information was not posted correctly at the time the lien was created; and*

***WHEREAS**, this lien is not necessary due to the payment made, bringing the account current at that time.*

***NOW, THEREFORE, BE IT RESOLVED** that the Council of the Borough of Matawan hereby authorizes the cancellation of lien #17-00081 due to the above stated facts.*

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

*Interpretive Statement:*

*Lien #17-00081 was created on misinformation and the property had a zero balance for the tax sale. This Lien should be deleted to clear the books.*

*Peggy Warren, Borough of Matawan Tax Collector*

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**RESOLUTION 18-02-13  
APPROVAL OF MASSAGE PARLOR LICENSE RENEWAL  
32 MAIN FOOT AND BODY SPA**

*WHEREAS, 32 Main Foot and Body Spa (Massage Parlor) has passed the required Police Department background checks; and*

*WHEREAS, on the condition that 32 Main Foot and Body Spa 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 New Massage Parlor License:*

*Business: 32 Main Foot and Body Spa  
32 Main Street  
Matawan, New Jersey 07747*

*Applicant: Young Sook Chung  
34-30 201<sup>st</sup> Street, Apt. 2F  
Bayside, NY 11361*

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

**RESOLUTION 18-02-14  
APPROVAL OF MASSAGE PARLOR LICENSE RENEWAL  
ORIENTAL MASSAGE GROUP, LLC**

*WHEREAS, Oriental Massage Group, LLC (Massage Parlor) has passed the required Police Department background checks; and*

*WHEREAS, on the condition that Oriental Massage Group, LLC 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: Oriental Massage Group, LLC  
1008 Route 34, Suite 7  
Matawan, New Jersey 07747*

*Applicant: Lun Zhang  
59-52 156<sup>th</sup> Street  
Flushing, New York 11355*

*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 18-02-15  
APPROVAL OF MASSEUSE LICENSE RENEWAL  
YOUNG SOOK CHUNG**

*WHEREAS, Young Sook Chung (Masseuse) has passed the required Police Department background checks; and*

*WHEREAS, on the condition that Young Sook Chung 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: Young Sook Chung  
32 Main Foot and Body Spa  
32 Main Street  
Matawan, New Jersey 07747*

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*Applicant: Young Sook Chung  
34-30 201<sup>st</sup> Street, Apt. 2F  
Bayside, NY 11361*

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

**RESOLUTION 18-02-16  
APPROVAL OF SOLICITORS PERMIT  
RENEWAL BY ANDERSEN**

***WHEREAS, Renewal by Andersen,** has passed the required Police Department background checks; and*

***WHEREAS, Renewal by Andersen,** has read Chapter 3-2.11 Handbills of the Borough of Matawan Code.*

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

*Business: Renewal by Andersen  
70 Jackson Drive  
Suite A  
Cranford, New Jersey 07016*

- Applicants:*
- |  |   |
|--|---|
| <i>1. Robert Barboza<br/>52 Marshall Street<br/>Elizabeth, NJ 07206</i>      | <i>2. Brian Collazo<br/>17 Cleveland Road<br/>Union City, NJ 07083</i>          |
| <i>3. Craig Dotoli<br/>312 ½ Fourth Street<br/>Jersey City, NJ 07302</i>     | <i>4. Stafon Kendrick<br/>243 Littleton Avenue, Apt. 2<br/>Newark, NJ 07103</i> |
| <i>5. Jason Lalak<br/>84 Hamilton Street<br/>Madison, NJ 07940</i>           | <i>6. Kyle Lewis<br/>28A Woodledge Avenue, Apt. 6<br/>Edison, NJ 08817</i>      |
| <i>7. Marc Nelson<br/>800 Forest Avenue, Apt. 4B<br/>Westfield, NJ 07090</i> | <i>8. Damien Sanchez<br/>821 Hillside Road<br/>Rahway, NJ 07065</i>             |

***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 Renewal by Andersen.*

**RESOLUTION 18-02-17  
APPROVAL OF TAXI DRIVER LICENSE RENEWAL  
STEPHEN CALA**

***WHEREAS, Stephen Cala,** has passed the required Police Department background checks; and*

***WHEREAS, Stephen Cala,** has filed the proper documentation with the Borough Clerk’s office.*

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

*Applicant: Stephen Cala  
Skytop Gardens, Building 1, Apartment 23  
Parlin, NJ 08859*

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

**RESOLUTION 18-02-18  
APPROVAL OF TAXI DRIVER LICENSE RENEWAL  
PETER C. GRAZIANO**

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

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

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

*Applicant: Peter C. Graziano  
7C Pennsylvania Drive  
Matawan, NJ 07747*

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

**RESOLUTION 18-02-19  
APPROVAL OF TAXI DRIVER LICENSE RENEWAL  
GERARD H. GREEN**

*WHEREAS, Gerard H. Green, has passed the required Police Department background checks; and*

*WHEREAS, Gerard H. Green, has filed the proper documentation with the Borough Clerk's office.*

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

*Applicant: Gerard H. Green  
5 High Street  
Matawan, NJ 07747*

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

**RESOLUTION 18-02-20  
APPROVAL OF TAXI DRIVER LICENSE RENEWAL  
ABDELAZIZ EL IDRISSE**

*WHEREAS, Abdelaziz El Idrissi, has passed the required Police Department background checks; and*

*WHEREAS, Abdelaziz El Idrissi, has filed the proper documentation with the Borough Clerk's office.*

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

*Applicant: Abdelaziz El Idrissi  
190 Van Brackle Road  
Aberdeen, NJ 07747*

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

**RESOLUTION 18-02-21  
APPROVAL OF TAXI DRIVER LICENSE RENEWAL  
LAWRENCE RUZIECKI III**

*WHEREAS, Lawrence Ruziecki III, has passed the required Police Department background checks; and*

*WHEREAS, Lawrence Ruziecki III, has filed the proper documentation with the Borough Clerk's office.*

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

*Applicant: Lawrence Ruziecki III  
107 Pacific Boulevard  
Cliffwood Beach, NJ 07735*

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

**RESOLUTION 18-02-22  
APPROVAL OF NEW TAXI DRIVER LICENSE  
ARMANDO GARCIA**

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***WHEREAS,** Armando Garcia, has passed the required Police Department background checks; and*

***WHEREAS,** Armando Garcia, 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: Armando Garcia  
14 Brown Place  
Aberdeen, NJ 07747*

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

**RESOLUTION 18-02-23  
APPROVAL OF NEW TAXI DRIVER LICENSE  
GABRIELA GARCIA-HABANA**

***WHEREAS,** Gabriela Garcia-Habana, has passed the required Police Department background checks; and*

***WHEREAS,** Gabriela Garcia-Habana, 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: Gabriela Garcia-Habana  
410 Matawan Avenue, Apartment D  
Cliffwood, NJ 07721*

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

**RESOLUTION 18-02-24  
APPROVAL OF TOWING & STORAGE LICENSE RENEWAL  
A&B COLLISION KEY, INC. DBA KEY AUTO BODY**

***WHEREAS,** A&B Collision Key, Inc. dba Key Auto Body (towing & storage contractor services) has submitted an application to be added to the Matawan Police Department tow call list; and*

***WHEREAS,** on the condition that, A&B Collision Key, Inc. dba Key Auto Body (towing & storage contractor services) has certified that the requirements of Chapter 4 of the Code of the Borough of Matawan and all other Statutes have been met and that the independent investigation by the Police Department reveals no nonconformity.*

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

*Business: A&B Collision Key, Inc. dba Key Auto Body  
20 Main Street  
Matawan, New Jersey 07747*

*Applicant: Omar Mostofa*

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

**RESOLUTION 18-02-25  
APPROVAL OF TOWING & STORAGE LICENSE RENEWAL  
EXECUTIVE TOWING, LLC**

***WHEREAS,** Executive Towing, LLC (towing & storage contractor services) has submitted an application to be added to the Matawan Police Department tow call list; and*

***WHEREAS,** on the condition that, Executive Towing, LLC (towing & storage contractor services) has certified that the requirements of Chapter 4 of the Code of the Borough of Matawan and all other Statutes have been met and that the independent investigation by the Police Department reveals no nonconformity.*

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

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*Business: Executive Towing, LLC  
5 Duchess Court  
Old Bridge, New Jersey 07747*

*Applicant: Josephine Valenti*

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

**RESOLUTION 18-02-26  
APPROVAL OF TOWING & STORAGE LICENSE RENEWAL  
JOE'S TOWING AND RECOVERY, LLC**

***WHEREAS, Joe's Towing and Recovery, LLC*** (towing & storage contractor services) has submitted an application to be added to the Matawan Police Department tow call list; and

***WHEREAS, on the condition that, Joe's Towing and Recovery, LLC*** (towing & storage contractor services) has certified that the requirements of Chapter 4 of the Code of the Borough of Matawan and all other Statutes have been met and that the independent investigation by the Police Department reveals no nonconformity.

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

*Business: Joe's Towing and Recovery, LLC  
57 Winged Foot Drive  
Manalapan, New Jersey 07726*

*Applicant: Joseph Campagna*

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

**New Business**

Mayor Altomonte read by title Resolution 18-02-27: Award of Bid for Water Meters and Registers - Rio Supply, Inc. Mayor Altomonte requested a motion. Councilman Reeve made the motion, seconded by Councilman Cannon. Mayor Altomonte requested a roll call. A roll call vote was taken.

Yes: Councilman Nicolas Reeve  
Councilwoman Josi Salvatore  
Councilwoman Stephanie Buckel  
Councilman Brett Cannon  
Councilwoman Deana Gunn  
Councilman David Vergaretti

Motion passed.

**RESOLUTION 18-02-27  
AWARD OF BID FOR WATER METERS AND REGISTERS  
RIO SUPPLY, INC.**

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

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

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

***WHEREAS, Rio Supply, Inc. has submitted a bid of One Hundred Twenty-Seven Thousand Five Hundred Ninety Dollars and No Cents (\$127,500.00).***

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

***NOW, THEREFORE, BE IT RESOLVED*** by the Council of the Borough of Matawan that the contract for Neptune Water Meters and Registers or Equivalent be and is hereby awarded to Rio Supply, Inc., 100 Allied Parkway,

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*Sicklerville, New Jersey 08081 in an amount not to exceed as indicated above and in accordance with all bid specifications, contracts and documents.*

**BE IT FURTHER RESOLVED**, 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 Rio Supply, Inc.

**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-900-168 Budget of the Borough of Matawan for the contract awarded to Rio Supply, Inc. for Neptune Water Meters and Registers or Equivalent in an amount not to exceed One Hundred Twenty-Seven Thousand, Five Hundred Ninety Dollars and No Cents (\$127,500.00).*

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

*Chief Financial Officer*

*(Signature on File)*

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*Monica Antista*

*Dated: February 6, 2018*

Mayor Altomonte read by title Resolution 18-02-28: 2017 Road Improvement Program Contract 1 – S. Brothers, Inc. – Authorizing Change Order No. 2. Mayor Altomonte requested a motion. Councilman Reeve made the motion, seconded by Councilwoman Salvatore. Mayor Altomonte requested a roll call. A roll call vote was taken.

Yes: Councilman Nicolas Reeve  
Councilwoman Josi Salvatore  
Councilwoman Stephanie Buckel  
Councilman Brett Cannon  
Councilwoman Deana Gunn  
Councilman David Vergaretti

Motion passed.

**RESOLUTION 18-02-28  
2017 ROAD IMPROVEMENT PROGRAM CONTRACT 1  
S. BROTHERS, INC.  
AUTHORIZING CHANGE ORDER NO. 2**

**WHEREAS**, T&M Associates has informed the Council that Various Items have been reduced to reflect current as-built quantities to the 2017 Road Improvement Program Contract 1, for a total reduction this Change Order No. 1 of Twenty Thousand, Three Hundred Thirty-Three Dollars and Ninety-Five Cents (\$20,333.95); and

**WHEREAS**, T&M Associates has informed the Council that Item 9 is Extra and increased to reflect current as-built quantity to the 2017 Road Improvement Program Contract 1, for a total increase this Item of Eight Hundred, Forty-One Dollars and Ninety Cents (\$841.90); and

**WHEREAS**, T&M Associates has informed the Council that Supplementary Items S-2, S-3 and AS-2 are additional to the 2017 Road Improvement Program Contract 1, for a total increase these Items of Nineteen Thousand, Four Hundred Ninety Dollars and No Cents (\$19,490.00).

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan, based upon the recommendations of Robert Keady, T&M Associates, that they hereby authorize the attached contract modification proposal, Change Order No. 2, for the 2017 Road Improvement Program Contract 1, a Net Change Reduction This Change Order No. 2 in an amount Two Dollars and Five Cents (-\$2.05).

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

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*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 Robert Keady from T&M Associates, and S. Brothers, Inc.

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

SHEET NO. 1 OF 2  
PROJECT NO. MATN-04060

CHANGE ORDER NO. 2

DATE: January 11, 2018

PROJECT: 2017 Road Improvement Program - Contract I

OWNER: Borough of Matawan

CONTRACTOR: S. Brothers, Inc.

DESCRIPTION OF CHANGE:

**REDUCTIONS:**

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

**EXTRA:**

Item 9 is increased to reflect current as-built quantity.

**SUPPLEMENTARY:**

S-2 Reconstruct Inlet Using Existing Casting  
S-3 14" Ductile Iron Drainage Pipe, Class 52  
AS-2 Crash Truck Rental Per NJDOT and Matawan PD

APPROVAL RECOMMENDED:

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

ACCEPTED:

CONTRACTOR:  
S. Brothers, Inc.

OWNER'S APPROVALS:

Mayor Joseph Altomonte  
Borough of Matawan

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

| SEE ATTACHED DETAIL                    | ADDITIONAL  | REDUCTION   |
|--|-------------|-------------|
| A. TOTAL REDUCTIONS<br>THIS C.O.       | XXXXXXXXXX  | \$20,333.95 |
| B. TOTAL EXTRAS<br>THIS C.O.           | \$841.90    | XXXXXXXXXX  |
| C. TOTAL<br>SUPPLEMENTARY<br>THIS C.O. | \$19,490.00 | XXXXXXXXXX  |
| TOTALS THIS C.O.                       | \$20,331.90 | \$20,333.95 |
| NET CHANGE THIS<br>CHANGE ORDER        | \$0.00      | \$2.05      |
| PREVIOUS CHANGE<br>ORDERS              | \$21,590.25 | \$21,590.25 |
| TOTAL CHANGE<br>ORDERS TO DATE         | \$41,922.15 | \$41,924.20 |
| NET CHANGE IN<br>CONTRACT              | \$0.00      | \$2.05      |

|                             |                |
|-----------------------------|----------------|
| ORIGINAL CONTRACT BID PRICE | \$1,241,102.62 |
| CHANGE ORDERS TO DATE       | -\$2.05        |
| REVISED CONTRACT PRICE      | \$1,241,100.57 |

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CHANGE ORDER NO. 2

SHEET NO. 2 OF 2  
PROJECT NO. MATN-04060

PROJECT: 2017 Road Improvement Program - Contract 1  
OWNER: Borough of Matawan  
CONTRACTOR: S. Brothers, Inc.

| ITEM NO. | DESCRIPTION   | QUANTITY   | UNIT       |            |
|----------|---|------------|------------|------------|
|          |   |            | PRICE      | AMOUNT     |
| 2        | Inlet Protection  | 26.00 UN   | \$1.00     | \$26.00    |
| 3        | Breakaway Barricades  | 5.00 UN    | \$1.00     | \$5.00     |
| 4        | Drums   | 40.00 UN   | \$1.00     | \$40.00    |
| 5        | Traffic Cones   | 45.00 UN   | \$1.00     | \$45.00    |
| 6        | Construction Signs  | 80.00 SF   | \$1.00     | \$80.00    |
| 8        | Excavation, Test Pits   | 3.00 UN    | \$300.00   | \$900.00   |
| 11       | Coarse Aggregate No. 4 Broken Stone, Variable Thickness (If & Where Directed) | 930.00 CY  | \$0.01     | \$9.30     |
| 12       | Dense Graded Aggregate Base Course, 6" Thick                                  | 2710.00 SY | \$0.01     | \$27.10    |
| 21       | 12" Ductile Iron Pipe, Class 52   | 4.20 LF    | \$120.00   | \$503.55   |
| 24       | Inlet, Type 'B'   | 1.00 UN    | \$3,500.00 | \$3,500.00 |
| 38       | 8" Ductile Iron Water Pipe, Class 52  | 76.50 LF   | \$92.00    | \$7,038.00 |
| 40       | Curb Boxes  | 12.00 UN   | \$250.00   | \$3,000.00 |
| 42       | Water Service Connection  | 2.00 UN    | \$2,580.00 | \$5,160.00 |

A. TOTAL REDUCTIONS \$20,333.95

|   |                       |         |          |          |
|---|-----------------------|---------|----------|----------|
| 9 | Fuel Price Adjustment | 2.10 LS | \$400.00 | \$841.90 |
|---|-----------------------|---------|----------|----------|

B. TOTAL EXTRA \$841.90

|      |   |          |            |             |
|------|---|----------|------------|-------------|
| S-2  | Reconstruct Inlet Using Existing Casting    | 16.00 UN | \$25.00    | \$13,200.00 |
| S-3  | 14" Ductile Iron Drainage Pipe, Class 52    | 29.00 LF | \$135.00   | \$3,915.00  |
| AS-2 | Crash Truck Rental Per NJDOT and Matawan PD | 1.00 LS  | \$2,375.00 | \$2,375.00  |

C. TOTAL SUPPLEMENTARY \$19,490.00

Mayor Altomonte read by title Resolution 18-02-29: Authorizing the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations within the Borough of Matawan. Mayor Altomonte requested a motion. Councilman Reeve made the motion, seconded by Councilman Cannon. Mayor Altomonte requested a roll call. A roll call vote was taken.

Yes: Councilman Nicolas Reeve  
Councilwoman Josi Salvatore  
Councilwoman Stephanie Buckel  
Councilman Brett Cannon  
Councilwoman Deana Gunn  
Councilman David Vergaretti

Motion passed.

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**RESOLUTION 18-02-29  
AUTHORIZING THE COUNTY OF MONMOUTH  
MOSQUITO CONTROL DIVISION TO CONDUCT  
AERIAL MOSQUITO CONTROL OPERATIONS WITHIN THE BOROUGH OF MATAWAN**

***WHEREAS**, the Monmouth County Board of Chosen Freeholders, pursuant to NJSA 26:9-27 et seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitoes within the County; and*

***WHEREAS**, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control, and chemical control to exterminate the mosquito population within the County of Monmouth; and*

***WHEREAS**, prior to conducting aerial dispensing operations over a designated “congested area,” the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and*

***WHEREAS**, the Borough of Matawan is designated as a “congested area” by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations.*

***NOW, THEREFORE, BE IT RESOLVED**, as follows:*

- 1. The Governing Body hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard, or both with the understanding that:*
  - a. the County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the applicable Federal (USEPA) and State (NJDEP) agencies, and*
  - b. such operations will be performed in compliance with applicable Federal and State regulations, and*
  - c. the County will notify the police department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.*

***BE IT FURTHER RESOLVED** that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Administration, Public Works, Police, Clerk as well as the County of Monmouth Mosquito Control Division.*

Mayor Altomonte read by title Resolution 18-02-30: Authorizing the Purchase of One 2018 Ford F350 Chassis Cab & Options for the Borough of Matawan Department of Public Works. Mayor Altomonte requested a motion. Councilman Reeve made the motion, seconded by Councilwoman Salvatore. Mayor Altomonte requested a roll call. A roll call vote was taken.

Yes: Councilman Nicolas Reeve  
Councilwoman Josi Salvatore  
Councilwoman Stephanie Buckel  
Councilman Brett Cannon  
Councilwoman Deana Gunn  
Councilman David Vergaretti

Motion passed.

**RESOLUTION 18-02-30  
AUTHORIZING THE PURCHASE OF ONE  
2018 FORD F350 CHASSIS CAB & OPTIONS FOR  
THE BOROUGH OF MATAWAN DEPARTMENT OF PUBLIC WORKS**

***WHEREAS**, John Applegate, Superintendent of the Department of Public Works, 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**, Mr. Applegate received the attached quote from Winner Ford, in the amount of Fifty-Nine Thousand, Seven Hundred Twenty Dollars and No Cents (\$59,720.00); and*

***WHEREAS**, the Mayor and Council of the Borough of Matawan, acting under the recommendation and opinion of the Superintendent regarding the above, hereby authorize the purchase of One (1) 2018 Ford F350 Chassis Cab &*

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*Options.*

***NOW, THEREFORE, BE IT RESOLVED*** that John Applegate, Superintendent of the Department of Public Works, be authorized to enter into a Contract for the purchase of a 2018 Ford F350 Chassis Cab & Options, as outlined in the attached quote for the Borough of Matawan’s Department of Public Works through the State Contract Program from Winner Ford, 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034, State of New Jersey Contract #A88758, T2101, in an amount not to exceed Fifty-Nine Thousand, Seven Hundred Twenty Dollars and No Cents (\$59,720.00).

***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, as well as Winner 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 C-04-NB-900-168 Budget of the Borough of Matawan to Winner Ford, 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034 for the Borough of Matawan in an amount not to exceed Fifty-Nine Thousand, Seven Hundred Twenty Dollars and No Cents (\$59,720.00).*

*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: February 6, 2018*



**Michael Drahuschak**  
**(856) 214-0755 Phone**  
**(856) 488-1915 Fax**

**2018 FORD F350 CHASSIS CAB & OPTIONS**  
**STATE OF NEW JERSEY/CONTRACT A88758, T2101**

**Standard equipment per specifications**

6.2L V8 gas flex fuel engine 316 HP, 397 ft-lb torque with 6 speed automatic transmission  
40 gallon fuel tank, 3.73 ratio axle, air conditioning  
Oil life monitor, engine hour and engine idle hour meters  
AM/FM stereo radio with 2 speakers and clock  
Airbags, frontal driver & passenger, side impact and side air curtains  
13,300 lb GVWR, 24,000 lb GCVWR, maximum towing capacity 12,000 lbs  
Manual telescoping trailer tow mirrors  
157 amp HD alternator, 650 CCA battery, tilt wheel  
4 wheel power ABS brakes, front and rear disc, power steering  
Front and rear stabilizer bars, 7 wire trailer wiring harness (no plug)  
Dual-beam jewel-effect halogen headlamps, 5 roof marker lights  
LT245/75Rx17E BSW all season tires, spare tire is optional  
Painted front bumper, front tow hooks, underhood service light  
40/20/40 split vinyl bench seat with center arm rest, telescoping steering wheel  
Auxiliary power point,  
Tachometer, speedometer, oil pressure, transmission temp, engine temp, and fuel gauge  
Interval windshield wipers, driver & passenger grab handles, standard XL trim  
3 year or 36,000 mile bumper to bumper ,5yr or 60,000 mile Powertrain Warranty

**Regular Cab Chassis Cab**

|               |           |
|---------------|-----------|
| 2 Wheel Drive | 22,869.00 |
| 4X4           | 5,187.00  |

|            |   |                 |
|------------|---|-----------------|
| <b>99T</b> | 6.7L Powerstroke Diesel V-8                     | <b>8,995.00</b> |
| <b>44W</b> | Electronic 6-Speed Automatic (Diesel)           | <b>N/C</b>      |
| <b>X4N</b> | Axle, Limited Slip (Ratio 4.10)                 | <b>360.00</b>   |
| <b>512</b> | Spare tire & jack                               | <b>350.00</b>   |
| <b>AS</b>  | Vinyl 40/20/40 Split Bench (Regular Cab)        | <b>Std.</b>     |
| <b>18B</b> | Cab Steps (w/ Regular Cab XL)                   | <b>320.00</b>   |
| <b>592</b> | Clearance Lights, Roof                          | <b>INC</b>      |
| <b>213</b> | Electric Shift-on-the-Fly 4x4                   | <b>185.00</b>   |
| <b>41H</b> | Heater, Engine Block                            | <b>90.00</b>    |
| <b>66S</b> | Upfitter Switches (6)                           | <b>INC</b>      |
| <b>41P</b> | Skid Plate Package                              | <b>NA</b>       |
| <b>67B</b> | Dual Extra Heavy Duty Alt 377 Amps              | <b>115.00</b>   |
| <b>473</b> | Snow Plow Package                               | <b>185.00</b>   |
| <b>52B</b> | Tow Command Integrated Trailer Brake Controller | <b>270.00</b>   |
| <b>43B</b> | Heated Backlight/Rear Window Defrost            | <b>60.00</b>    |
| <b>924</b> | Privacy Glass                                   | <b>30.00</b>    |
| <b>90L</b> | Power Equip Group on XL                         | <b>915.00</b>   |

**Other truck equipment available for the purpose of quotation requests**

|  |          |
|--|----------|
| Western 9 ft. Pro Plus   | 4,985.00 |
| 9' 2/3 Yard Dump Body  | 5,495.00 |
| Manual Tarp  | 395.00   |
| Stainless Steel  | 5,450.00 |
| Steel stone shields in front of rear wheels                        | 175.00   |
| Trailer plug, for lights & brake controller                        | 149.00   |
| Ball/Pintle combo on reinforced steel plate, 8 ton capacity        | 750.00   |
| DOT 6 (2 LED rear body, 2 LED side cab shield, 2 LED front shield) | 1,695.00 |
| Whelen Mini Responder Light Bar Roof Mounted 17" Wide              | 695.00   |

**Total Truck & Equipment \$59,720.00**

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|            |   |                 |
|------------|---|-----------------|
| <b>99T</b> | 6.7L Powerstroke Diesel V-8                     | <b>8,995.00</b> |
| <b>44W</b> | Electronic 6-Speed Automatic (Diesel)           | <b>N/C</b>      |
| <b>X4N</b> | Axle, Limited Slip (Ratio 4.10)                 | <b>360.00</b>   |
| <b>512</b> | Spare tire & jack                               | <b>350.00</b>   |
| <b>AS</b>  | Vinyl 40/20/40 Split Bench (Regular Cab)        | <b>Std.</b>     |
| <b>18B</b> | Cab Steps (w/ Regular Cab XL)                   | <b>320.00</b>   |
| <b>592</b> | Clearance Lights, Roof                          | <b>INC</b>      |
| <b>213</b> | Electric Shift-on-the-Fly 4x4                   | <b>185.00</b>   |
| <b>41H</b> | Heater, Engine Block                            | <b>90.00</b>    |
| <b>66S</b> | Upfitter Switches (6)                           | <b>INC</b>      |
| <b>41P</b> | Skid Plate Package                              | <b>NA</b>       |
| <b>67B</b> | Dual Extra Heavy Duty Alt 377 Amps              | <b>115.00</b>   |
| <b>473</b> | Snow Plow Package                               | <b>185.00</b>   |
| <b>52B</b> | Tow Command Integrated Trailer Brake Controller | <b>270.00</b>   |
| <b>43B</b> | Heated Backlight/Rear Window Defrost            | <b>60.00</b>    |
| <b>924</b> | Privacy Glass                                   | <b>30.00</b>    |
| <b>90L</b> | Power Equip Group on XL                         | <b>915.00</b>   |

**Other truck equipment available for the purpose of quotation requests**

|  |          |
|--|----------|
| Western 9 ft. Pro Plus   | 4,985.00 |
| 9' 2/3 Yard Dump Body  | 5,495.00 |
| Manual Tarp  | 395.00   |
| Stainless Steel  | 5,450.00 |
| Steel stone shields in front of rear wheels                        | 175.00   |
| Trailer plug, for lights & brake controller                        | 149.00   |
| Ball/Pintle combo on reinforced steel plate, 8 ton capacity        | 750.00   |
| DOT 6 (2 LED rear body, 2 LED side cab shield, 2 LED front shield) | 1,695.00 |
| Whelen Mini Responder Light Bar Roof Mounted 17" Wide              | 695.00   |

**Total Truck & Equipment \$59,720.00**

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Mayor Altomonte read by title Resolution 18-02-31: Authorizing the Purchase of One 2018 Ford F350 Chassis Cab & Options for the Borough of Matawan Department of Public Works. Mayor Altomonte requested a motion. Councilman Reeve made the motion, seconded by Councilman Cannon. Mayor Altomonte requested a roll call. A roll call vote was taken.

Yes: Councilman Nicolas Reeve  
Councilwoman Josi Salvatore  
Councilwoman Stephanie Buckel  
Councilman Brett Cannon  
Councilwoman Deana Gunn  
Councilman David Vergaretti

Motion passed.

**RESOLUTION 18-02-31  
AUTHORIZING THE PURCHASE OF ONE  
2018 FORD F350 CHASSIS CAB & OPTIONS FOR  
THE BOROUGH OF MATAWAN DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, John Applegate, Superintendent of the Department of Public Works, 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**, Mr. Applegate received the attached quote from Winner Ford, in the amount of Forty-Eight Thousand, Five Hundred Seventy-One Dollars and No Cents (\$48,571.00); and

**WHEREAS**, the Mayor and Council of the Borough of Matawan, acting under the recommendation and opinion of the Superintendent regarding the above, hereby authorize the purchase of One (1) 2018 Ford F350 Chassis Cab & Options.

**NOW, THEREFORE, BE IT RESOLVED** that John Applegate, Superintendent of the Department of Public Works, be authorized to enter into a Contract for the purchase of a 2018 Ford F350 Chassis Cab & Options, as outlined in the attached quote for the Borough of Matawan's Department of Public Works through the State Contract Program from Winner Ford, 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034, State of New Jersey Contract #A88758, T2101, in an amount not to exceed Forty-Eight Thousand, Five Hundred Seventy-One Dollars and No Cents (\$48,571.00).

**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, as well as Winner 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 C-04-NB-900-168 Budget of the Borough of Matawan to Winner Ford, 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034 for the Borough of Matawan in an amount not to exceed Forty-Eight Thousand, Five Hundred Seventy-One Dollars and No Cents (\$48,571.00).

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: February 6, 2018

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*Michael Drahuschak*  
*(856) 214-0755 Phone*  
*(856) 488-1915 Fax*

**2018 FORD F350 CHASSIS CAB & OPTIONS**  
**STATE OF NEW JERSEY/CONTRACT A88758, T2101**

**Standard equipment per specifications**

6.2L V8 gas flex fuel engine 316 HP, 397 ft-lb torque with 6 speed automatic transmission  
40 gallon fuel tank, 3.73 ratio axle, air conditioning  
Oil life monitor, engine hour and engine idle hour meters  
AM/FM stereo radio with 2 speakers and clock  
Airbags, frontal driver & passenger, side impact and side air curtains  
13,300 lb GVWR, 24,000 lb GCVWR, maximum towing capacity 12,000 lbs  
Manual telescoping trailer tow mirrors  
157 amp HD alternator, 650 CCA battery, tilt wheel  
4 wheel power ABS brakes, front and rear disc, power steering  
Front and rear stabilizer bars, 7 wire trailer wiring harness (no plug)  
Dual-beam jewel-effect halogen headlamps, 5 roof marker lights  
LT245/75Rx17E BSW all season tires, spare tire is optional  
Painted front bumper, front tow hooks, underhood service light  
40/20/40 split vinyl bench seat with center arm rest, telescoping steering wheel  
Auxiliary power point,  
Tachometer, speedometer, oil pressure, transmission temp, engine temp, and fuel gauge  
Interval windshield wipers, driver & passenger grab handles, standard XL trim  
3 year or 36,000 mile bumper to bumper ,5yr or 60,000 mile Powertrain Warranty

**Regular Cab Chassis Cab**

|                      |           |
|----------------------|-----------|
| 2 Wheel Drive        | 22,869.00 |
| 4X4 Dual Rear Wheels | 5,187.00  |

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|            |   |               |
|------------|---|---------------|
| <b>X4N</b> | Axle, Limited Slip (Ratio 4.30)                 | <b>360.00</b> |
| <b>512</b> | Spare tire & jack                               | <b>350.00</b> |
| <b>AS</b>  | Vinyl 40/20/40 Split Bench (Regular Cab)        | <b>Std.</b>   |
| <b>18B</b> | Cab Steps (w/ Regular Cab XL)                   | <b>320.00</b> |
| <b>592</b> | Clearance Lights, Roof                          | <b>INC</b>    |
| <b>213</b> | Electric Shift-on-the-Fly 4x4                   | <b>185.00</b> |
| <b>41H</b> | Heater, Engine Block                            | <b>90.00</b>  |
| <b>66S</b> | Upfitter Switches (6)                           | <b>INC</b>    |
| <b>41P</b> | Skid Plate Package                              | <b>NA</b>     |
| <b>67E</b> | Extra Heavy Duty Alt 240 Amps                   | <b>85.00</b>  |
| <b>473</b> | Snow Plow Package                               | <b>185.00</b> |
| <b>52B</b> | Tow Command Integrated Trailer Brake Controller | <b>270.00</b> |
| <b>43B</b> | Heated Backlight/Rear Window Defrost            | <b>60.00</b>  |
| <b>924</b> | Privacy Glass                                   | <b>30.00</b>  |
| <b>90L</b> | Power Equip Group on XL                         | <b>915.00</b> |

**Other truck equipment available for the purpose of quotation requests**

|   |          |
|---|----------|
| Western 9 ft. Pro Plus                              | 4,985.00 |
| 9' Knapheide Utility Body                           | 4,975.00 |
| Master Lock   | 280.00   |
| Maxon ME2 C2541642TP42 2pc Steel #1600 Capacity     | 3,995.00 |
| Class IV hitch                                      | 285.00   |
| Trailer Plug  | 175.00   |
| DOT 4 amber LEDs, 2 in grille and 2 rear tail light | 975.00   |
| Whelen Justice Cab roof light bar, LED amber        | 1,995.00 |

**Total Truck & Equipment \$48,571.00**

**Borough of Matawan  
Workshop Session  
February 6, 2018**

Mayor Altomonte read by title Resolution 18-02-32: Authorizing the Purchase of One 2018 Ford F350 4WD Pickup Truck for the Borough of Matawan Department of Public Works. Mayor Altomonte requested a motion. Councilwoman Salvatore made the motion, seconded by Councilman Reeve. Mayor Altomonte requested a roll call. A roll call vote was taken.

Yes: Councilman Nicolas Reeve  
Councilwoman Josi Salvatore  
Councilwoman Stephanie Buckel  
Councilman Brett Cannon  
Councilwoman Deana Gunn  
Councilman David Vergaretti

Motion passed.

**RESOLUTION 18-02-32  
AUTHORIZING THE PURCHASE OF ONE  
2018 FORD F350 4WD PICKUP TRUCK FOR  
THE BOROUGH OF MATAWAN DEPARTMENT OF PUBLIC WORKS**

***WHEREAS,** John Applegate, Superintendent of the Department of Public Works, 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,** Mr. Applegate received the attached quote from Winner Ford, in the amount of Thirty-Six Thousand, Eight Hundred Fifty-Nine Dollars and No Cents (\$36,859.00); and*

***WHEREAS,** the Mayor and Council of the Borough of Matawan, acting under the recommendation and opinion of the Superintendent regarding the above, hereby authorize the purchase of One (1) 2018 Ford F350 4WD Pickup Truck.*

***NOW, THEREFORE, BE IT RESOLVED** that John Applegate, Superintendent of the Department of Public Works, be authorized to enter into a Contract for the purchase of a 2018 Ford F350 4WD Pickup Truck, as outlined in the attached quote for the Borough of Matawan’s Department of Public Works through the State Contract Program from Winner Ford, 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034, State of New Jersey Contract #A88758, T2101, in an amount not to exceed Thirty-Six Thousand, Eight Hundred Fifty-Nine Dollars and No Cents (\$36,859.00).*

***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, as well as Winner 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 C-04-NB-900-168 Budget of the Borough of Matawan to Winner Ford, 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034 for the Borough of Matawan in an amount not to exceed Thirty-Six Thousand, Eight Hundred Fifty-Nine Dollars and No Cents (\$36,859.00).*

*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: February 6, 2018

Borough of Matawan  
Workshop Session  
February 6, 2018



**Michael Drahuschak**  
*(856) 214-0755 Phone*  
*(856) 488-1915 Fax*

**2018 FORD F350 4WD PICKUP TRUCKS**  
**STATE OF NEW JERSEY/CONTRACT A88758, T2101**  
**Standard equipment per specifications**

6.2L V8 gas flex fuel engine 316 HP, 397 ft-lb torque with 6 speed automatic transmission  
Tilt and telescoping steering wheel, intelligent oil life monitor  
AM/FM stereo radio with 2 speakers and clock, dual air bags  
Airbags, frontal driver & passenger, side impact and side air curtains  
Safety canopy, trailer sway control, Advance Trac w/roll stability control  
4 wheel power ABS brakes, front and rear disc, power steering  
Mono-beam front axle with coil springs, 35 gallon fuel tank (8 foot bed)  
Manual floor mounted transfer case with manual locking hubs (4x4)  
157-amp HD alternator (gas), 650 CCA battery (gas)  
LT245/75Rx17E BSW all season tires, includes spare  
17" argent painted steel wheels with center hub, tire pressure monitor system  
Painted front and rear bumpers, rear bumper is step type (pickup bed application only)  
Black painted grille, solar tinted glass, air conditioning  
Manual telescoping trailer tow mirrors with manual glass  
Halogen headlamps, 2 front frame mounted tow hooks  
Full width vinyl 40/20/40 bench seat with manual recline adjustment  
Door trim-armrest/grab handle & reflector, black vinyl floor covering  
11.5" day/night rearview mirror, SecuriLock anti-theft ignition  
Tachometer, speedometer, oil pressure, transmission temp, engine temp, and fuel gauge  
Black cluster w/black gauges w/white graphics and one button message canter with  
odometer, trip odometer, distance to empty, average fuel economy and engine hour meter  
Interval windshield wipers, power point, standard XL trim  
Electronic Shift on the Fly  
Rear View Camera  
3 year or 36,000 mile basic, 5 yr or 60,000 mile Powertrain Warranty  
**Regular cab 4 wheel drive Ford** \$24,669.00  
**Single Rear Wheel** NC

**SHIFT ON THE FLY STANDARD. MUST REQUEST MANUAL TRANSFER CASE**

**Borough of Matawan  
Workshop Session  
February 6, 2018**

***Options***

|            |   |               |
|------------|---|---------------|
| <b>X3H</b> | Axle, Limited Slip (Ratio 3.73)   | <b>390.00</b> |
| <b>TCH</b> | LT275/65Rx18E BSW AS<br>-requires 64F   | <b>N/C</b>    |
| <b>64F</b> | Wheels, 18" Inch Argent Painted Steel (w/ XL)                                   | <b>455.00</b> |
| <b>AS</b>  | Vinyl 40/20/40 Split Bench (Regular Cab)  | <b>Std.</b>   |
| <b>18B</b> | Cab Steps (w/ Regular Cab XL)   | <b>320.00</b> |
| <b>592</b> | Roof Clearance Lights LED   | <b>95.00</b>  |
| <b>66S</b> | Up Fitter Switches (6)  | <b>165.00</b> |
| <b>41P</b> | Skid Plate Package  | <b>100.00</b> |
| <b>473</b> | Snow Plow Package   | <b>185.00</b> |
| <b>52B</b> | Tow Command Integrated Trailer Brake Controller                                 | <b>270.00</b> |
| <b>43B</b> | Rear Window Defrost (Requires Privacy Glass)<br>-requires power & privacy glass | <b>60.00</b>  |
| <b>924</b> | Privacy Glass   | <b>30.00</b>  |
| <b>85G</b> | Tailgate Step   | <b>375.00</b> |
| <b>85S</b> | Tough Bed Spray-in bedliner   | <b>540.00</b> |
| <b>61N</b> | Front & Rear Wheel Well Liner   | <b>325.00</b> |
| <b>90L</b> | Power Equip Group on XL   | <b>915.00</b> |

***Other truck equipment available for the purpose of quotation requests***

|   |                 |
|---|-----------------|
| Western 8' Pro Plus Plow                            | <b>4,995.00</b> |
| Whelen Justice Cab roof light bar, LED amber        | <b>1,995.00</b> |
| DOT 4 amber LEDs, 2 in grille and 2 rear tail light | <b>975.00</b>   |

**Total Truck & Equipment \$36,859.00**

**Borough of Matawan  
Workshop Session  
February 6, 2018**

Mayor Altomonte read by title Resolution 18-02-33: Authorizing the Promotion of Class Two Special to Police Officer -Matawan Police Department - Thomas J. Dayback. Mayor Altomonte requested a motion. Councilwoman Salvatore made the motion, seconded by Councilwoman Gunn. Mayor Altomonte requested a roll call. A roll call vote was taken.

Yes: Councilman Nicolas Reeve  
Councilwoman Josi Salvatore  
Councilwoman Stephanie Buckel  
Councilman Brett Cannon  
Councilwoman Deana Gunn  
Councilman David Vergaretti

Motion passed.

**RESOLUTION 18-02-33  
AUTHORIZING THE PROMOTION OF CLASS TWO SPECIAL TO POLICE OFFICER  
MATAWAN POLICE DEPARTMENT  
THOMAS J. DAYBACK**

***WHEREAS**, the Mayor and Council of the Borough of Matawan have been advised that there is a need for an additional Police Officer within the Borough of Matawan's Police Department; and*

***WHEREAS**, Resolution 17-02-60 invoked exemption to Ordinances 9-29.1 through 9-29.3, the selection process for the procedure for hiring by the Matawan Police Department for a Police Officer; and*

***WHEREAS**, Chief of Police Jason Gallo has recommended the promotion of Class Two Special Thomas J. Dayback to Police Officer; and*

***WHEREAS**, Thomas J. Dayback has agreed to pay any tuition fees associated with the Monmouth County or Ocean County Police Academy if the Police Training Commission dictates such training is necessary; and*

***WHEREAS**, Chief of Police Jason Gallo has recommended that this Officer be hired as Police Officer while attending classes, if any.*

***NOW, THEREFORE, BE IT RESOLVED** that the Council of the Borough of Matawan authorizes the promotion of Thomas J. Dayback from Class Two Special to Police Officer at a rate of compensation per annum of Thirty Two Thousand Three Hundred Ninety Nine Dollars and Sixty Eight Cents (\$32,399.68) effective February 16, 2018, in accordance with the current collective bargaining contract between the Matawan Policeman's Benevolent Association #179 and 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, Payroll, Police as well as Thomas J. Dayback.*

**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 8-01-25-240-180 Budget of the Borough of Matawan to Thomas J. Dayback from Class Two Special to Police Officer, at a rate of compensation per annum of Thirty Two Thousand Three Hundred Ninety Nine Dollars and Sixty Eight Cents (\$32,399.68) effective February 16, 2018, in accordance with the current collective bargaining contract between the Matawan Policeman's Benevolent Association #179 and the Borough of Matawan.*

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

*Chief Financial Officer*

*(Signature on File)*

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*Monica Antista, CMFO*

*Dated: February 6, 2018*

Mayor Altomonte read by title Resolution 18-02-34: Authorizing the Appointment of Bookkeeper and Administrative Assistant – Cheryl Adamski. Mayor Altomonte requested a motion. Councilman Reeve made the motion, seconded by Councilwoman Salvatore. Mayor Altomonte requested a roll call. A roll call vote was taken.

**Borough of Matawan  
Workshop Session  
February 6, 2018**

Yes: Councilman Nicolas Reeve  
Councilwoman Josi Salvatore  
Councilwoman Stephanie Buckel  
Councilman Brett Cannon  
Councilwoman Deana Gunn  
Councilman David Vergaretti

Motion passed.

**RESOLUTION 18-02-34  
AUTHORIZING THE APPOINTMENT OF  
BOOKKEEPER AND ADMINISTRATIVE ASSISTANT  
CHERYL ADAMSKI**

***WHEREAS**, the Mayor and Council has been advised that there is a need for a full-time Bookkeeper and Administrative Assistant within the Borough of Matawan; and*

***WHEREAS**, applications have been received, said applications have been reviewed and applicants were duly screened pursuant to law.*

***NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan authorizes the appointment of Cheryl Adamski as full-time bookkeeper and administrative assistant, effective February 16, 2018, at the Council authorized rate of compensation of Thirty-Three Thousand Dollars and No Cents (\$33,000.00) per annum pending Certification as to Available Funding from the Chief Financial Officer.*

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

**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 8-01-20-130-100 Budget of the Borough of Matawan to Cheryl Adamski for full-time Bookkeeper and Administrative Assistant for the Borough of Matawan in an amount not to exceed Thirty-Three Thousand Dollars and No Cents (\$33,000.00) pending Certification as to Available Funding from the Chief Financial Officer.*

*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: February 6, 2018*

Mayor Altomonte read by title Resolution 18-02-35: Authorizing the Transfer of Unexpended Balances in Certain 2017 Appropriation Reserve Accounts. Mayor Altomonte requested a motion. Councilman Reeve made the motion, seconded by Councilwoman Salvatore. Mayor Altomonte requested a roll call. A roll call vote was taken.

Yes: Councilman Nicolas Reeve  
Councilwoman Josi Salvatore  
Councilwoman Stephanie Buckel  
Councilman Brett Cannon  
Councilwoman Deana Gunn  
Councilman David Vergaretti

Motion passed.

**RESOLUTION 18-02-35  
AUTHORIZING THE TRANSFER OF UNEXPENDED BALANCES IN CERTAIN  
2017 APPROPRIATION RESERVE ACCOUNTS**

**Borough of Matawan  
Workshop Session  
February 6, 2018**

*WHEREAS, NJSA 40A:4-59 provides for the transfers within certain appropriations within the Municipal Budget during the first three months of the following year: and*

*WHEREAS, there are unexpended balances in certain 2017 appropriation reserve accounts; and*

*WHEREAS, additional funds are required in certain other 2017 appropriation reserve accounts.*

*NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan that the following transfers are authorized from and to the following accounts:*

| <i>Transfer From</i>  | <i>Amount</i>   | <i>Transfer To</i>    | <i>Amount</i>   |
|-----------------------|-----------------|-----------------------|-----------------|
| <i>Account Number</i> | <i>Of</i>       | <i>Account Number</i> | <i>Of</i>       |
|                       | <i>Transfer</i> |                       | <i>Transfer</i> |
| 7-01-20-155-200       | \$2,200.00      | 7-01-28-370-200       | \$2,200.00      |
| Legal                 |                 | Recreation            |                 |
| Other Expenses        |                 | Other Expenses        |                 |

*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 the Borough Auditor.*

Mayor Altomonte read by title Resolution 18-02-36: Emergency Temporary Appropriation. Mayor Altomonte requested a motion. Councilman Reeve made the motion, seconded by Councilwoman Salvatore. Mayor Altomonte requested a roll call. A roll call vote was taken.

Yes: Councilman Nicolas Reeve  
Councilwoman Josi Salvatore  
Councilwoman Stephanie Buckel  
Councilman Brett Cannon  
Councilwoman Deana Gunn  
Councilman David Vergaretti

Motion passed.

**RESOLUTION 18-02-36  
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 2018 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 2018 pursuant to the provisions of Chapter 96, PL 1951 (NJSA 40A:4-20) including this resolution total \$8,802,547.70.*

*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 2018 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 2018 County, and Local School District Taxes, which are not included in this temporary budget, shall be paid as and when due.*

**2018 Temporary Budget-for February 6, 2018 Meeting**

Salary & Wages      Other  
Expenses

**Borough of Matawan  
Workshop Session  
February 6, 2018**

|  |           |           |              |
|--|-----------|-----------|--------------|
| MAYOR & COUNCIL                          |           |           |              |
| MUNI CLERK                               |           |           |              |
| GENERAL ADMIN                            |           | 2,000.00  |              |
| AUDIT                                    |           |           |              |
| FINANCE ADMIN                            |           |           |              |
| TAX ASSES ADMIN                          |           |           |              |
| TAX COLLECTOR                            |           |           |              |
| LEGAL SERVICES                           |           |           |              |
| ENGINEERING                              |           |           |              |
| BLDG & GROUNDS                           |           |           |              |
| PLAN/ZONING BD                           |           |           |              |
| SHADE TREE COMM                          |           |           |              |
| ENVIRON HEALTH                           |           |           |              |
| SOLID WASTE COLL                         |           |           |              |
| INSURANCE-GROUP HEALTH                   |           |           |              |
| INSURANCE-LIABILITY                      |           |           |              |
| INSURANCE-WORKERS COMP                   |           |           |              |
| FIRE                                     |           |           |              |
| FIRE-AID TO DEPARTMENT                   |           |           |              |
| FIRE PREVENTION                          |           |           |              |
| POLICE                                   |           |           |              |
| STREETS & ROADS                          | 35,000.00 |           |              |
| STREET LIGHTING                          |           |           |              |
| BD OF HEALTH                             |           |           |              |
| RECREATION                               |           |           |              |
| HISTORICAL SITES                         | 300.00    |           |              |
| VOL 1ST AID SQUAD                        |           |           |              |
| OEM                                      |           |           |              |
| PROP MAINT                               |           |           |              |
| RR PARKING                               |           |           |              |
| DOWNTOWN REDEV                           |           |           |              |
| UTILITIES                                |           |           |              |
| VEHICLE MAINT                            |           |           |              |
| CONSTR OFFICIAL                          |           |           |              |
| ACCUM SICK LEAVE                         |           |           |              |
| OASI/SOCIAL SECURITY                     |           |           |              |
| PERS                                     |           |           |              |
| PFRS                                     |           |           |              |
| CONTINGENT                               |           |           |              |
| MUNICIPAL COURT                          |           |           |              |
| PUBLIC DEFENDER                          |           |           |              |
| FREE PUBLIC LIBRARY                      |           |           |              |
| EMERGENCY 911                            |           |           |              |
| GREEN TRUST LOAN                         |           |           |              |
| INTEREST ON BONDS                        |           |           |              |
| INTEREST ON NOTES                        |           |           |              |
| PAYMENT OF BANS                          |           |           |              |
| MCIA LEASE INTEREST                      |           |           |              |
|  |           |           |              |
| SUBTOTAL                                 | 35,300.00 | 2,000.00  |              |
|  |           |           |              |
| TOTAL TEMPORARY EMERGENCY APPROPRIATIONS |           | 37,300.00 | 3,041,067.90 |

**Borough of Matawan  
Workshop Session  
February 6, 2018**

**WATER SEWER UTILITY**

**OPERATING**

**BULK WATER PURCHASE/ACQUISITION OF WATER**

**BAYSHORE REGIONAL SEWERAGE AUTHORITY**

**PAYMENT ON BOND PRINCIPAL**

**PERS**

**BANS**

**INTEREST ON BONDS**

**INTEREST ON NOTES**

**WATER-SEWER REHAB LOAN**

**2,000.00**

**WASTEWATER LOAN**

**SOCIAL SECURITY**

**SUBTOTAL**

**- 2,000.00**

**TOTAL WATER SEWER UTILITY TEMPORARY EMERGENCY  
APPROPRIATIONS**

**2,000.00**

**1,379,855.95**

***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 Director of Local Government Services.*

Mayor Altomonte read by title Resolution 18-02-37: Payment of Bills. Mayor Altomonte requested a motion. Councilman Reeve made the motion, seconded by Councilwoman Salvatore. Mayor Altomonte requested a roll call. A roll call vote was taken.

Yes: Councilman Nicolas Reeve  
Councilwoman Josi Salvatore  
Councilwoman Stephanie Buckel  
Councilman Brett Cannon  
Councilwoman Deana Gunn  
Councilman David Vergaretti

Motion passed.

**RESOLUTION 18-02-37  
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                   | \$2,031,871.01        |
| Water & Sewer             | \$82,658.49           |
| Borough Capital           | \$363,420.95          |
| Grant                     | \$5,678.00            |
| Borough Trust             | \$234,889.75          |
| Developers Escrow Account | \$446.75              |
| Railroad Parking Trust    | \$11,500.00           |
| Recreation Trust          | \$1,060.00            |
| <b>Total</b>              | <b>\$2,731,524.95</b> |

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

**Privilege of the Floor**

Mayor Altomonte opened the Privilege of the Floor.

**Borough of Matawan  
Workshop Session  
February 6, 2018**

Loretta Windas, 128 Aberdeen Road, Matawan. Ms. Windas introduced herself to Councilman Vergaretti, who is the Council liaison to the Animal Advisory Board. Ms. Windas requested the Borough post a flyer concerning New Jersey's tethering restrictions and the proper outdoor shelter law that was passed and signed into law in August 2017. Mayor Altomonte said that it could probably be posted on the website, as it's a public service announcement. She then distributed copies of the flyer to Mayor Altomonte and the Council. Mr. Menna asked about obtaining a bilingual version of the message on the back side of the flyer and Ms. Windas thought that was a great idea.

Craig Gately, 257 Harding Boulevard, Matawan. Mr. Gately mentioned a police incident that occurred on Johnson Avenue a few weeks ago and asked whether the Borough had to pay for services from the County or the other surrounding towns that were assisting the Matawan Police Department. Mayor Altomonte informed Mr. Gately that there would be no bill from the other towns. Mr. Gately mentioned that there are other towns within New Jersey that are passing ordinances and considering legislation banning the sale of marijuana in their towns. He asked if there were any plans to do the same in Matawan. Mayor Altomonte said that the governing body had not talked about that yet, noting that when the Governor decides what to do and whether anything passes in the legislature, then the Borough would decide what we will do. Mr. Gately asked if there was anyone on the Council working with any State legislators to help shape that legislation to legalize marijuana and if the new economic business commission could look into bringing a dispensary on Main Street, explaining that he thought it could be beneficial to Matawan. Mayor Altomonte said that the new Redevelopment Commission will help to promote the relationship between Matawan Borough and existing businesses operating within the Borough, and that the Commission will also seek out new businesses interested in opening in the Borough. Councilwoman Gunn reiterated what Mayor Altomonte stated prior with regard to what action the Borough will take. Mr. Menna added that any legislation wouldn't probably take effect until 2019 and that it was premature to discuss at this point in time. Councilman Cannon offered that he thought some towns had jumped the gun, with some banning it and some advocating for it. He then agreed with the statements offered by the others on the dais, confirming that they were waiting for direction from Trenton. Mr. Gately then stated that he was concerned that Matawan would be on the losing end if they let this opportunity go by.

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

**Adjournment**

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

Meeting adjourned at 7:46 PM.

(Signature on File)

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Robin Klinger  
Deputy Clerk