

**Borough of Matawan
Workshop Session
May 1, 2018**

A regular 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 May 1, 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 7:00 PM requesting a roll call.

On roll call the following members responded present:

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

Also present were Louis 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.

Proclamations

Mayor Altomonte announced the National Gun Violence Awareness Day Proclamation will be held until next month.

Mayor Altomonte proceeded to read the National Women's Health Month Proclamation.

Workshop Items

Main Street Citizens Alliance Proposed Lake Lefferts Shack Painting Project

Mayor Altomonte asked if any representatives from either Matawan Regional High School art department or Main Street Citizens Alliance were present; there were none. Councilman Cannon related today's conversation with Craig Gately of the Main Street Citizens Alliance who informed he was unable to attend nor was he able to get a commitment from the high school art teacher or the art students. Mr. Gately is interested in pursuing other options if the high school students aren't available to complete the project. The item will be carried to the May 15 meeting.

Privilege of the Floor for Agenda Items Only

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

There were no comments.

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

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Approval of Minutes

Mayor Altomonte requested a motion to approve the minutes of the April 17, 2018 Council Meeting. Councilwoman Gunn made a motion, seconded by Councilwoman Buckel. Council agreed. Motion passed.

Old Business

Mayor Altomonte read by title Ordinance 18-05: Bond Ordinance Amending and Supplementing Bond Ordinance No. 05-11 Finally Adopted on May 17, 2005, as Amended by Bond Ordinance No. 07-22 Finally Adopted on August 21, 2007, and as Amended and Supplemented by Bond Ordinance No. 17-07 Finally Adopted on April 18, 2017 in Order to Revise the Amounts and Projects Referred to Therein and to Increase the Amount Provided for Items of Expense Pursuant to NJSA 40A:2-20. Mayor Altomonte requested a motion to open the public hearing. Councilwoman Gunn made the motion, seconded by Councilwoman Salvatore. Council agreed. Motion passed. Mayor Altomonte requested comments. There were no comments. Mayor Altomonte requested a motion to close the public hearing. Councilwoman Gunn made the motion, seconded by Councilwoman Buckel. Council agreed. Motion passed. Mayor Altomonte read by title Ordinance 18-05: Bond Ordinance Amending and Supplementing Bond Ordinance No. 05-11 Finally Adopted on May 17, 2005, as Amended by Bond Ordinance No. 07-22 Finally Adopted on August 21, 2007, and as Amended and Supplemented by Bond Ordinance No. 17-07 Finally Adopted on April 18, 2017 in Order to Revise the Amounts and Projects Referred to Therein and to Increase the Amount Provided for Items of Expense Pursuant to NJSA 40A:2-20, requesting a motion to adopt. Councilwoman Gunn made the motion, seconded by Councilwoman Buckel. 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.

ORDINANCE 18-05

BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NO. 05-11 FINALLY ADOPTED ON MAY 17, 2005, AS AMENDED BY BOND ORDINANCE NO. 07-22 FINALLY ADOPTED ON AUGUST 21, 2007, AND AS AMENDED AND SUPPLEMENTED BY BOND ORDINANCE NO. 17-07 FINALLY ADOPTED ON APRIL 18, 2017 IN ORDER TO REVISE THE AMOUNTS AND PROJECTS REFERRED TO THEREIN AND TO INCREASE THE AMOUNT PROVIDED FOR ITEMS OF EXPENSE PURSUANT TO N.J.S.A. 40A:2-20

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF MATAWAN (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by of the Borough of Matawan, a municipal corporation of the State of New Jersey (the "Borough") as general improvements. For the improvements or purposes described in Section 3 of this bond ordinance, there is hereby appropriated the sum of \$235,000 (such sum being in addition to the \$1,280,000 appropriated in Section 3 of Bond Ordinance No. 05-11 finally adopted on May 17, 2005, as amended by Bond Ordinance No. 07-22 finally adopted on August 21, 2007, as amended and supplemented by Bond Ordinance No. 17-07 finally adopted on April 18, 2017 (the "Prior Ordinance"), including a grant in the amount \$100,000 expected to be received by the Borough from the County of Monmouth, and the sum of \$6,500 as the additional down payment required by the Local Bond Law. The down payment is now available by virtue of the provision for a down payment for capital improvement purposes in one or more previously adopted budgets.

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Section 2. In order to finance the cost of the improvements or purposes not covered by the application of the additional down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$128,500 pursuant to the Local Bond Law (such sum being in addition to the \$900,000 authorized in the Prior Ordinance). In anticipation of the issuance of bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. Section 2 of the Prior Ordinance is hereby amended to read as follows:

Section 2. Section 3 of the Prior Bond Ordinance is hereby amended to read as follows:

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

- (a) Various capital improvements to Lakefront Recreation Area - Phase II and sidewalks and lighting on Ravine Avenue, and recreation improvements at various locations in the Borough, including all work and materials necessary therefor and incidental thereto.

| <u>APPROPRIATION</u> | <u>BOND AUTHORIZATION</u> | <u>PERIOD OF USEFULNESS</u> |
|--|-------------------------------|---------------------------------|
| \$534,200 (including a \$85,000 grant from the County of Monmouth) | \$427,810 | 15 years |

- (b) Various capital improvements at Gravelly Brook Park (Phase 1 and Phase 2) in the Borough, including all work and materials necessary therefor and incidental thereto.

| <u>APPROPRIATION</u> | <u>BOND AUTHORIZATION</u> | <u>PERIOD OF USEFULNESS</u> |
|---|-------------------------------|---------------------------------|
| \$980,800 (including two grants from the County of Monmouth in the aggregate amount of \$350,000) | \$600,690 | 15 years |

| <u>TOTAL APPROPRIATION</u> | <u>TOTAL BOND AUTHORIZATION</u> | <u>AVERAGE PERIOD OF USEFULNESS</u> |
|--------------------------------|-------------------------------------|---|
| \$1,515,000 | \$1,028,500 | 15 years'' |

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the bond anticipation notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell a part, or all, of the bond anticipation notes from time to time at public or private sale, and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest, if any, from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale of bond anticipation notes issued pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

- (a) The improvement or purpose described in Section 3 of this bond ordinance is not a current expense. It is an improvement or purpose that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

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(b) *The period of usefulness of the improvements or purposes described in Section 3 of this bond ordinance, computed on the basis of the amount of obligations authorized for the improvement or purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 15 years.*

(c) *An aggregate amount not exceeding \$45,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost of the improvement or purpose set forth in Section 3 of this bond ordinance (such sum being in addition to the \$335,000 collectively authorized pursuant to N.J.S.A. 40A:2-20 pursuant to Bond Ordinance No. 05-11 finally adopted on May 17, 2005, as amended by Bond Ordinance No. 07-22 finally adopted on August 21, 2007, as amended and supplemented by Bond Ordinance No. 17-07 finally adopted on April 18, 2017).*

(d) *The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and submitted to the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough is increased by \$128,500 (the amount of the authorization of the obligations provided for in this bond ordinance). The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.*

Section 7. *The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.*

Section 8. *This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law*

Mayor Altomonte read by title Ordinance 18-06: Bond Ordinance Providing for Transit Village Improvements by the Borough of Matawan, Appropriating \$250,000 Therefor and Authorizing the Issuance of \$238,000 Bonds or Notes of the Borough to Finance Part of the Cost Thereof. Mayor Altomonte requested a motion to open the public hearing. Councilwoman Gunn made the motion, seconded by Councilman Cannon. Council agreed. Motion passed. Mayor Altomonte requested comments. There were no comments. Mayor Altomonte requested a motion to close the public hearing. Councilwoman Gunn made the motion, seconded by Councilman Cannon. Council agreed. Motion passed. Mayor Altomonte read by title Ordinance 18-06: Bond Ordinance Providing for Transit Village Improvements by the Borough of Matawan, Appropriating \$250,000 Therefor and Authorizing the Issuance of \$238,000 Bonds or Notes of the Borough to Finance Part of the Cost Thereof, requesting a motion to adopt. Councilwoman Gunn 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.

ORDINANCE 18-06

***BOND ORDINANCE PROVIDING FOR TRANSIT VILLAGE IMPROVEMENTS BY THE
BOROUGH OF MATAWAN, APPROPRIATING \$250,000 THEREFOR AND
AUTHORIZING THE ISSUANCE OF \$238,000 BONDS OR NOTES OF THE BOROUGH
TO FINANCE PART OF THE COST THEREOF***

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF MATAWAN (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. *The improvement or purpose described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the Borough of Matawan, a municipal corporation of the State of New Jersey (the "Borough") as a general improvement. For the improvement or purpose described in Section 3 of this bond*

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ordinance, there is hereby appropriated the sum of \$250,000, including the sum of \$12,000 as the down payment for the improvement or purpose required by the Local Bond Law. The down payment is now available by virtue of the provision for a down payment for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$238,000 pursuant to the Local Bond Law. In anticipation of the issuance of bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement or purpose hereby authorized for which bonds or notes are to be issued is for capital improvements for the Borough Transit Village, including all work and materials necessary therefor or incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is as stated in Section 2 of this bond ordinance.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation stated in Section 1 of this bond ordinance.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the bond anticipation notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell a part, or all, of the bond anticipation notes from time to time at public or private sale, and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest, if any, from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale of bond anticipation notes issued pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3 of this bond ordinance is not a current expense. It is an improvement or purpose that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the improvement or purpose described in Section 3 of this bond ordinance, computed on the basis of the amount of obligations authorized for the improvement or purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 10 years.

(c) An aggregate amount not exceeding \$70,000.00 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost of the improvement or purpose set forth in Section 3 of this bond ordinance.

(d) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and submitted to the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough is increased by \$238,000 (the amount of the authorization of the obligations provided for in this bond ordinance). The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

Section 7. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 8. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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Mayor Altomonte read by title Ordinance 18-07: Amending and Supplementing the Code of the Borough of Matawan Chapter V – Animal Control – Section 5-2.3 – Fees. Mayor Altomonte requested a motion to open the public hearing. Councilwoman Gunn made the motion, seconded by Councilman Vergaretti. Council agreed. Motion passed. Mayor Altomonte requested comments. There were no comments. Mayor Altomonte requested a motion to close the public hearing. Councilwoman Salvatore made the motion, seconded by Councilwoman Buckel. Council agreed. Motion passed. Mayor Altomonte read by title Ordinance 18-07: Amending and Supplementing the Code of the Borough of Matawan Chapter V – Animal Control – Section 5-2.3 – Fees, requesting a motion to adopt. Councilwoman Gunn made the motion, seconded by Councilwoman Buckel. 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.

**ORDINANCE 18-07
ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE BOROUGH OF MATAWAN
CHAPTER V – ANIMAL CONTROL – SECTION 5-2.3 – FEES**

BE IT ORDAINED by the Council of the Borough of Matawan as follows:

Chapter V, Section 5-2.3 – Fees is hereby amended and supplemented as follows:

5-2.3 Fees.

a. A person applying for a license for a non-potentially dangerous dog shall pay to the Borough the sum of twelve dollars and no cents (\$12.00) for the licensing of each such dog and the additional sum fixed by NJSA 4:19-15.3 for the registration tag of each dog. An additional fee of five (\$5.00) dollars per dog shall be assessed against dog owners who license their dogs as of March 1 of the licensing year. There shall be a charge of one (\$1.00) dollar for the replacement of a registration tag during any current licensing year.

b. A person applying for a potentially dangerous dog license shall pay to the Borough the sum of seven hundred (\$700.00) dollars for the licensing of each dog, pursuant to NJSA 4:19-31, as well as the additional sums fixed under NJSA 4:19-15.3. The fees collected under this provision shall be deposited in a special account as required by NJSA 4:19-35, to be used by the Borough of Matawan to administer and enforce the provisions of NJSA 4:19-17 through 37, which govern the regulation of potentially dangerous or vicious dogs.

c. Dogs used as guides for blind persons and commonly known as seeing-eye dogs, dogs used to assist handicapped persons or which are commonly known as service dogs, or dogs used to assist deaf persons and commonly known as hearing-ear dogs shall be licensed and registered as other dogs hereinabove provided for, except that the owner or keeper of such dog shall not be required to pay any fee, as per the provisions of NJSA 4:19-15.31.

d. A person applying for a cat license shall pay to the Borough the sum of ten dollars and no cents (\$10.00) for the licensing of each such cat, and any additional sums as fixed by State law. An additional fee of five (\$5.00) dollars per cat shall be assessed against cat owners who license their cats as of March 1 of the licensing year. There shall also be a charge of one (\$1.00) dollar for the replacement of a registration tag during any current licensing year.

e. There shall also be an additional fee of three (\$3.00) dollars for any dog or cat of reproductive age which has not had its reproductive capacity neutered.
(Ord. No. 08-25)

BE IT FURTHER ORDAINED, all ordinances or parts of ordinances inconsistent with the provisions of this ordinance shall be and the same are hereby repealed.

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***BE IT FURTHER ORDAINED**, if any section, paragraph, subdivision, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision clause or provision so adjudged and the remainder of the ordinance shall be deemed valid and effective.*

***BE IT FURTHER ORDAINED**, this ordinance shall take effect upon final passage and publication as provided by law.*

Consent Agenda

Mayor Altomonte read by title Resolutions 18-05-01 through and including 18-05-15 requesting a motion to approve en masse. Councilwoman Gunn made the motion, seconded by Councilwoman Buckle. Mayor Altomonte requested a voice vote. Council agreed. Motion passed.

**RESOLUTION 18-05-01
REDEMPTION OF TAX SALE CERTIFICATE
SUNSHINE ST CERT V/BANKUNITED
CERTIFICATE #15-00073**

***WHEREAS**, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #15-00073 was sold to Sunshine St Cert V/BankUnited, 7900 Miami Lakes Drive West, Miami Lakes, FL 33106; and*

***WHEREAS**, the Certificate has been paid and fully redeemed for the property owner, Block 67, Lot 14, otherwise known as 149 Ravine Drive.*

***NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$27,016.27, and a Premium of \$6,900.00, to the above for the redemption of Tax Sale Certificate #15-00073.*

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

**RESOLUTION 18-05-02
REDEMPTION OF TAX SALE CERTIFICATE
CHRISTIANA TRUST AS CUST GSRAN-Z, LLC DEPOSIT ACCT
CERTIFICATE #16-00009**

***WHEREAS**, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #16-00009 was sold to Christiana Trust as Cust GSRAN-Z, LLC Deposit Acct, PO Box 71276, Philadelphia, PA 19176; and*

***WHEREAS**, the Certificate has been paid and fully redeemed for the property owner, Block 9, Lot 25, otherwise known as 125 Main Street.*

***NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$18,122.25, and a Premium of \$41,400.00 to the above for the redemption of Tax Sale Certificate #16-00009.*

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

**RESOLUTION 18-05-03
REDEMPTION OF TAX SALE CERTIFICATE
TRYSTONE CAPITAL ASSETS, LLC
CERTIFICATE #17-00028**

***WHEREAS**, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #17-00028 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 34, Lot 3, otherwise known as 135 Broad Street.*

***NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$1,127.03, and a Premium of \$1,300.00, to the above for the redemption of Tax Sale Certificate #17-00028.*

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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 18-05-04
REDEMPTION OF TAX SALE CERTIFICATE
DSHC ENTERPRISES, LLC
CERTIFICATE #17-00032**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #17-00032 was sold to DSHC Enterprises, LLC, PO Box 524, Plainsboro, NJ 08536; and

WHEREAS, the Certificate has been paid and fully redeemed for the property owner, Block 35, Lot 23, otherwise known as 164 Broad Street.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$876.54, and a Premium of \$1,100.00 to the above for the redemption of Tax Sale Certificate #17-00032.

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

**RESOLUTION 18-05-05
REDEMPTION OF TAX SALE CERTIFICATE
FNA DZ, LLC FBO WSFS
CERTIFICATE #17-00051**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #17-00051 was sold to FNA DZ, LLC FBO WSFS, 120 N LaSalle Street, Suite 1220, Chicago, IL 60602; and

WHEREAS, the Certificate has been paid and fully redeemed for the property owner, Block 61, Lot 4.60, otherwise known as 60 Oak Knoll Drive.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$2,983.14, and a Premium of \$9,700.00, to the above for the redemption of Tax Sale Certificate #17-00051.

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

**RESOLUTION 18-05-06
REDEMPTION OF TAX SALE CERTIFICATE
EONE GROUP, LLC
CERTIFICATE #17-00053**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #17-00053 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 64.01, Lot 15, otherwise known as 67 Aberdeen Road.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$1,653.64, and a Premium of \$1,600.00, to the above for the redemption of Tax Sale Certificate #17-00053.

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

**RESOLUTION 18-05-07
REDEMPTION OF TAX SALE CERTIFICATE
TRYSTONE CAPITAL ASSETS, LLC
CERTIFICATE #17-00073**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #17-00073 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 111, Lot 2, otherwise known as 7 Oak Lane.

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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 \$965.28, and a Premium of \$1,200.00, to the above for the redemption of Tax Sale Certificate #17-00073.

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

**RESOLUTION 18-05-08
REDEMPTION OF TAX SALE CERTIFICATE
EONE GROUP, LLC
CERTIFICATE #17-00088**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #17-00088 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 121, Lot 16, otherwise known as 88 Freneau Avenue.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$1,576.05, and a Premium of \$1,400.00, to the above for the redemption of Tax Sale Certificate #17-00088.

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

**RESOLUTION 18-05-09
REDEMPTION OF TAX SALE CERTIFICATE
TRYSTONE CAPITAL ASSETS, LLC
CERTIFICATE #17-00090**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #17-00090 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 122, Lot 3, otherwise known as 5 Lola Lane.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$823.78, and a Premium of \$1,300.00, to the above for the redemption of Tax Sale Certificate #17-00090.

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

**RESOLUTION 18-05-10
AUTHORIZING REFUND OF TAX OVERPAYMENTS
10 INDIAN TRAIL – BLOCK 65.12, LOT 5
117 SLOAN COURT – BLOCK 120, LOT 5.01 C117**

WHEREAS, the following properties has been overpaid for the year 2018 as a result of the reason outlined below; and

WHEREAS, the property owner's representative has made the payment and a refund is in order, to clear the account; and

WHEREAS, the following refund has been verified as accurate by the Tax Collector.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that the Borough Tax Collector refund according to the following:

| <u>Block/Lot</u> | <u>Vendor</u> | <u>Amount of Refund</u> | <u>Notation</u> |
|------------------|--|-------------------------|-----------------|
| 65.12/5 | SunTrust Mortgage Attn: Tax Services RVW-3166 1001 Semmes Avenue Richmond, VA 23224 | \$2,435.68 | Double payment |
| 120/5.01 C117 | Corelogic Attn: Refund Dept., PO Box 9202 Coppell, TX 75019-9766 | \$1,852.98 | Double payment |

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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 18-05-11
APPROVAL OF MASSAGE PARLOR LICENSE RENEWAL
TOUCH OF HEALTH THERAPEUTIC MASSAGE
& SPA SERVICES, LLC**

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

***WHEREAS, on the condition that Touch of Health Therapeutic Massage & Spa Services, 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: *Touch of Health Therapeutic Massage & Spa Services, LLC
1070 Route 34, Suite U
Matawan, New Jersey 07747*

Applicant: *Martha Rowse*

***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 18-05-12
APPROVAL OF MASSEUSE LICENSE RENEWAL
MARTHA ROWSE**

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

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

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

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

Applicant: *Martha Rowse*

***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 18-05-13
APPROVAL OF SOLICITORS PERMIT
ALLIED CONSTRUCTION, LLC**

***WHEREAS, Allied Construction, LLC, (inform about New Jersey Clean Energy Program, solar panels)** has passed the required Police Department background checks; and*

WHEREAS, Allied Construction, LLC, 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: *Allied Construction, LLC
100 Dobbs Lane
Cherry Hill, NJ 08034*

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Applicant: *Nicki Ho* *Welbber Gomes*
 Timothy Kinnevy *Rickey Kowal*
 Patrick Mannion *Nicholas Piazza*
 Michael Ranieri

***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 Allied Construction, LLC.*

**RESOLUTION 18-05-14
APPROVAL OF SOLICITORS PERMIT
ATLANTIC SOLUTIONS**

***WHEREAS, Atlantic Solutions,** (Verizon FiOS home services and Verizon Wireless services) has passed the required Police Department background checks; and*

***WHEREAS, Atlantic Solutions,** 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: *Atlantic Solutions*
 100 Davidson Avenue, Suite 107
 Somerset, NJ 08873

Applicants: *Timothy Gilbert*

***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 Atlantic Solutions.*

**RESOLUTION 18-05-15
APPROVAL OF NEW TAXI DRIVER LICENSE
RICHARD FAZIO**

***WHEREAS, Richard Fazio,** has passed the required Police Department background checks; and*

***WHEREAS, Richard Fazio,** 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: *Richard Fazio*

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

New Business

Mayor Altomonte read by title Resolution 18-05-16: Authorizing the Borough of Matawan to Enter Into a Lease Extension Addendum with Community YMCA for the Premises at the Broad and Church Street Matawan Municipal Community Center. Councilwoman Gunn made the motion, seconded by Councilman Buckel. Mayor Altomonte requested a roll call vote. A roll call vote was taken.

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

Abstain: *Councilman Brett Cannon*

Motion passed.

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RESOLUTION 18-05-16

***AUTHORIZING THE BOROUGH OF MATAWAN TO ENTER INTO A LEASE EXTENSION ADDENDUM
WITH COMMUNITY YMCA FOR THE PREMISES AT THE BROAD AND CHURCH STREET
MATAWAN MUNICIPAL COMMUNITY CENTER***

WHEREAS, the Borough of Matawan entered into a Lease with the Community YMCA dated June 1993, which commenced on September 1, 1993, for the premises located at the Broad and Church Street Community Center, consisting of 5-1/2 sections and the center of the rear south pod; and

WHEREAS, the Borough of Matawan and the Community YMCA wish to extend that Lease upon certain terms and conditions, as set forth in the attached Lease Extension Addendum.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, hereby authorizes the attached Lease Extension Addendum and the Mayor of the Borough of Matawan be and the same is hereby authorized to execute the Lease Extension Addendum with the Community YMCA.

BE IT FURTHER RESOLVED that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Administration, Clerk, Construction, Finance, Fire Department, Fire Prevention, Police, Public Works as well as the Borough Attorney and the Community YMCA.

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LEASE EXTENSION ADDENDUM

Borough of Matawan to Community YMCA

**Premises: Broad and Church Street Community Center
5 ½ sections and center of rear south pod, Matawan, NJ 07747**

The undersigned parties to the above-referenced Lease hereby amend the original Lease dated June 1993, and which commenced September 1, 1993, with the following provisions for extension of the Lease Term and increase of the rental rates, and incorporate same into the lease agreement. If any terms of the Lease conflict with the terms of this Lease Extension Addendum, the terms of this Addendum shall control.

1) The term of the extension shall be for one (1) year commencing September 1, 2018 and continuing until August 31, 2019. The rental rate shall be \$4,583.33 per month totaling \$55,000.00 for the year period of September 1, 2018 to August 31, 2019.

All other terms of the Lease are hereby ratified and affirmed.

| | | |
|--------------------|-----------|------------------------------|
| Witness | Date: | BOROUGH OF MATAWAN, Landlord |
| _____ | _____ | By: _____ |
| Karen Wynne, Clerk | | Joseph Altomonte, Mayor |
| _____ | _____ | COMMUNITY YMCA, Tenant |
| | | By: _____ |

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Mayor Altomonte read by title Resolution 18-05-17: 2017 Main Street Streetscape Improvements Project – Seacoast Construction, Inc. – Authorizing Change Order No. 2. Councilwoman Buckel made the motion, seconded by Councilwoman Salvatore. Mayor Altomonte requested a roll call vote. 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 18-05-17
2017 MAIN STREET STREETSCAPE IMPROVEMENTS PROJECT
SEACOAST CONSTRUCTION, INC.
AUTHORIZING CHANGE ORDER NO. 2**

***WHEREAS**, T&M Associates has informed the Council that Item S-8 is increased Supplementary for the Police Traffic Directors Revised Hourly Rate, in the 2017 Main Street Streetscape Improvements Project, for a total Supplementary this Change Order No. 2 of One Thousand, Seven Hundred Fifteen Dollars and Fifty-One Cents (\$1,715.51); and*

***NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan, based upon the recommendation of Robert Keady, T&M Associates, that they hereby authorize the attached contract modification proposal, Change Order No. 2, for the 2017 Main Street Streetscape Improvements Project, a Net Change Increase This Change Order No. 2, in an amount of One Thousand, Seven Hundred Fifteen Dollars and Fifty-One Cents (\$1,715.51).*

***BE IT FURTHER RESOLVED** this amount reflects a total Net Change Increase in Contract of Thirteen Thousand, Ninety-Four Dollars and Forty-Three Cents (\$13,094.43).*

***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, Clerk, Construction, Finance, Public Works as well as T&M Associates and Seacoast Construction, 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 C-04-55-916-100 Budget of the Borough of Matawan to Seacoast Construction, Inc. for the Borough of Matawan 2017 Main Street Streetscape Improvement Project in an amount not to exceed One Thousand, Seven Hundred Fifteen Dollars and Fifty-One Cents (\$1,715.51).

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

Chief Financial Officer

(Signature on File)

Monica Antista, CMFO
Dated: May 1, 2018

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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-04121

CHANGE ORDER NO. 2

DATE: April 17, 2018

PROJECT: Main Street Streetscape Improvements

OWNER: Borough of Matawan

CONTRACTOR: Seacoast Construction, Inc.

DESCRIPTION OF CHANGE:

REDUCTIONS:

EXTRA:

SUPPLEMENTARY:

S-8 Police Traffic Directors (Revised Hourly Rate)

APPROVAL RECOMMENDED:

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

ACCEPTED:

CONTRACTOR:
Seacoast Construction, Inc.

OWNER'S APPROVALS:

May 1, 2018
Joseph Altomonte
Borough of Matawan

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

| SEE ATTACHED DETAIL | ADDITIONAL | REDUCTION |
|--|-------------|-------------|
| A. TOTAL REDUCTIONS THIS C.O. | XXXXXXXXXX | \$0.00 |
| B. TOTAL EXTRAS THIS C.O. | \$0.00 | XXXXXXXXXX |
| C. TOTAL SUPPLEMENTARY THIS C.O. | \$1,715.51 | XXXXXXXXXX |
| TOTALS THIS C.O. | \$1,715.51 | \$0.00 |
| NET CHANGE THIS CHANGE ORDER | \$1,715.51 | \$0.00 |
| PREVIOUS CHANGE ORDERS | \$73,921.29 | \$62,542.37 |
| TOTAL CHANGE ORDERS TO DATE | \$75,636.80 | \$62,542.37 |
| NET CHANGE IN CONTRACT | \$13,094.43 | \$0.00 |

| | |
|-----------------------------|--------------|
| ORIGINAL CONTRACT BID PRICE | \$451,217.37 |
| CHANGE ORDERS TO DATE | \$13,094.43 |
| REVISED CONTRACT PRICE | \$464,311.80 |

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CHANGE ORDER NO. 2

SHEET NO. 2 OF 2
PROJECT NO. MATN-04121

PROJECT: Main Street Streetscape Improvements
OWNER: Borough of Matawan
CONTRACTOR: Seacoast Construction, Inc.

| | ITEM NO. | DESCRIPTION | QUANTITY | UNIT PRICE | AMOUNT |
|------------------------|----------|--|----------|------------|------------|
| REDUCTIONS | | | | | \$0.00 |
| | | | | | \$0.00 |
| | | | | | \$0.00 |
| | | | | | \$0.00 |
| | | | | | \$0.00 |
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| | | | | | \$0.00 |
| | | | | | \$0.00 |
| | | | | | \$0.00 |
| | | | | | \$0.00 |
| A. TOTAL REDUCTIONS | | | | | \$0.00 |
| EXTRA | | | | | \$0.00 |
| | | | | | \$0.00 |
| B. TOTAL EXTRA | | | | | \$0.00 |
| SUPPLEMENTARY | S-8 | Police Traffic Directors (Revised Hourly Rate) | 16.50 HR | \$103.97 | \$1,715.51 |
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| C. TOTAL SUPPLEMENTARY | | | | | \$1,715.51 |

**Borough of Matawan
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Mayor Altomonte read by title Resolution 18-05-18: Authorizing Award of Contract Under a National Intergovernmental Purchasing Alliance – Scoreboards and Electronic Signs – Installation and Related Products and Services – Daktronics, Inc. – Galaxy Outdoor Electronic Message Center(s). Councilwoman Gunn made the motion, seconded by Councilwoman Buckel. Mayor Altomonte requested a roll call vote. 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 18-05-18
AUTHORIZING AWARD CONTRACT UNDER A
NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE
SCOREBOARDS AND ELECTRONIC SIGNS
INSTALLATION AND RELATED PRODUCTS AND SERVICES
DAKTRONICS, INC.
GALAXY OUTDOOR ELECTRONIC MESSAGE CENTER(S)**

***WHEREAS**, the National Intergovernmental Purchasing Alliance (NIPA) is a national contract agency, which establishes and provides nationally leveraged and competitively solicited contracts, under the guidance of Uniform Municipal Contracting Law.; and*

***WHEREAS**, the Borough of Matawan is permitted to join national cooperative purchasing agreements under the authority of NJSA 52:34-6.2(b)(3) and hereby approves NIPA Membership #1153285; and*

***WHEREAS**, the Borough of Matawan has provided Notice of Intent to participate in the NIPA Contract #R170101, for the purchase of two (2) Daktronics Model GS6-40X125-15.85-RGB-2V Galaxy Outdoor Electronic Message Center(s), said contract term is May 1, 2017 to April 30, 2022.*

***NOW, THEREFORE, BE IT RESOLVED**, the Council of the Borough of Matawan hereby awards the contract for the purchase of two (2) Daktronics Model GS6-40X125-15.85-RGB-2V Galaxy Outdoor Electronic Message Center(s) for Matawan Municipal Community Center (MMCC), 201 Broad Street, Matawan, New Jersey 07747 and Matawan Police Department, 150 Main Street, Matawan, New Jersey 07747 to Daktronics, 201 Daktronics Drive, Brookings, SD 57006-5128, in an amount not to exceed \$55,000.00, as outlined in the attached quote.*

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

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

***BE IT FURTHER RESOLVED**, the Council of the Borough of Matawan resolves that the office of Mayor 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, Construction, Finance, Police, Public Works, as well as Daktronics, Inc. and the National Intergovernmental Purchasing Alliance (NIPA).*

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 Daktronics, Inc. for two (2) Daktronics Model GS6-40X125-15.85-RGB-2V Galaxy Outdoor Electronic Message Center(s), in an amount not to exceed \$55,000.

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

Chief Financial Officer

(Signature on File)

*Monica Antista, CMFO
Dated: May 1, 2018*

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DAKTRONICS QUOTE # 647844-1-0

Borough of Matawan
Lou Ferrara
201 Broad St
Matawan, NJ USA 07747
Phone: (732)566-3898
Fax: (732)566-5061
Email: louis.ferrara@matawanborough.com

6/Apr/2018
Quote valid for: 120 days
Terms: Net 30 days from shipment with Purchase Order
Subject to Credit Review
FCA: DESTINATION
Delivery: Call for Production Time

Reference: Borough Hall Marquee-National IPA Contract #R170101-Certified Proposal Number R170101-NJ-17414

| Item No. | Model | Description | Qty | Price |
|----------|--|--|-----|-------------|
| 1 | GS6-40X125-15.85-RGB-2V | Galaxy® Outdoor Electronic Message Center - GS6 Series - 15.85mm RGB; 2V Interconnect Cable Length Is 20 Feet Matrix: 40 lines by 125 columns Line Spacing: 15.85mm LED Color: RGB- 281 Trillion Colors Face Configuration: 2V - two one sided displays - same content View Angle: 140 degrees Horizontal x 70 degrees Vertical Cabinet Dimensions: 2' 7" H X 6' 9" W X 0' 5" D (Approx. Dimensions) Max Power: 570 watts/display Weight: Unpackaged 130 lbs per display; Packaged 210 lbs per display | 1 | \$27,661.00 |
| | Galaxy® Wireless Ethernet Bridge Outdoor Communication Kit | Communication Method: Wireless Ethernet Bridge Radio Set Includes: 1 Server (Sending) and 1 Client (Receiving). *Wireless communication devices may be affected by site specific conditions. Daktronics makes no guarantees that the communication device is suitable for every location. | 1 | |
| | Galaxy® External Temperature Sensor | External Temperature Sensor with 25 ft. Quick Connect Cable | 1 | |
| | Venus® Control Suite - Prime Playlist Package, Cloud Based | Secure, web-based software that enables display management anytime, anywhere via internet connection. ADMINISTRATORS OF ACCOUNT REQUIRED AT TIME OF ORDER. Terms of Use: http://www.daktronics.com/TermsConditions/DD2688225 | 1 | |
| | Custom Outdoor Backlit Horizontal | Outdoor Backlit 1' 6" x 6' 9" Horizontal (Package Weight 81 lbs) | 1 | |
| | I-Beam Mounting Method (A) | For 2 I-Beams | 1 | |
| | System Startup | Final Commissioning of Equipment | 1 | |
| | Physical Installation | See attachment A. | 1 | |
| | FREIGHT | Shipping to site | 1 | |
| Services | | | | |
| 2 | G5C5-W | Five Year Warranty - Parts Coverage - G5G5 | 1 | |
| | Venus® Control Suite -Prime Playlist Web Seminar - Single User | Customized Venus® training in a live, web-based, conference call format using the customer's phone & computer. (English only.) | 1 | |

Total Price Excluding Sales Tax: \$27,661.00

Please reference listed sales literature: DD1628383 for G5C5-W, DD1715852 for Galaxy® Wireless Ethernet Bridge Outdoor Communication Kit, DD2688225 for Venus® Control Suite - Prime Playlist Package, Cloud Based, DD3148704 for GS6-40X125-15.85-RGB-2V
Please reference listed shop drawings: DWG-03111177 for GS6-40X125-15.85-RGB-2V



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DAKTRONICS QUOTE # 647844-1-0

Options

Please contact your sales representative for additional information

Angle Clamp Mounting Method (A) For 2 Tubes

1



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DAKTRONICS QUOTE # 647844-1-0

Leasing Program
If your purchase exceeds \$25,000, you may qualify for our leasing program allowing you more flexibility to spread out the cost of your Daktronics display over of a period up to five (5) years. Benefits of our leasing program include fixed rate financing, non-appropriation clause, no prepayment penalty, and customizable payment schedules. Plus, at the end of the lease, the equipment is yours to keep with no additional balloon payments.

Sample payment options as follows:
\$50,000 in total equipment cost = \$10,700 per year
\$100,000 in total equipment cost = \$21,199 per year
\$250,000 in total equipment cost = \$52,899 per year
Payments based on 5 year/annual payment in advance structure. **Leasing is subject to credit approval and agreed upon documentation with Daktronics lending partner. Contact your Daktronics representative for additional options and details.

Exclusions:


- Foundation
- Hoist
- Applicable Permits
- Electrical Switch Gear or Distribution Equipment

- Power
- Labor to Pull Signal Cable
- Taxes
- Front End Equipment


Unless expressly stated otherwise in this Quote # 647844-1 Rev 0 or the attachments, if Daktronics performs installation of the Equipment, the price quoted does not include the following services pertaining to physical installations: digging of footings (including dirt removal), any materials fabrication, installation of steel cages, rebar, or bolt attachments, or pouring and finishing of concrete footings. Those service may be provided for an additional cost beyond the quoted price. Purchaser shall be fully responsible for any and all additional costs plus overhead in the event anything unexpected of any nature whatsoever is found while digging the footings including but are not limited to rock, water, utility lines, pipes or any other unforeseen circumstance. The Purchaser acknowledges and agrees that it is fully responsible for all site conditions.

Installation Responsibilities:
If applicable please reference Attachment A for Installation Responsibilities.

Ad/ID Copy Approval Process
Daktronics will process your proofs on orders that include advertising and identification panels. Your digital files and copy layouts should conform to graphic file standards document, SL-04116. The digital data files and copy layouts must be submitted at the time of your order and our proofs need to be approved two weeks prior to your initial anticipated ship date. Advertising and identification panels not receiving proof approvals in time will be shipped without copy in our standard finish.



Michael Montague
PHONE: 732-428-9597
FAX: 605-697-4700
EMAIL: Michael.Montague@daktronics.com



Michael Downs
PHONE: 605-692-0200
FAX:
EMAIL: Michael.Downs@daktronics.com

Terms And Conditions:
The Terms and Conditions which apply to this order available on request.
SL-02375 Standard Terms and Conditions of Sale (www.daktronics.com/terms_conditions/SL-02375.pdf)
SL-02374 Standard Warranty and Limitation of Seller's Liability (www.daktronics.com/terms_conditions/SL-02374.pdf)
SL-07862 Software License Agreement (www.daktronics.com/terms_conditions/SL-07862.pdf)
SL-04116 Graphic File Standards (www.daktronics.com/terms_conditions/SL-04116.pdf)

Acceptance:
The Undersigned has actual authority to execute this document and Daktronics, Inc is relying upon such authority.

The parties hereby acknowledge and agree that the terms and conditions contained within this Quote along with the terms and conditions of the Daktronics Standard Terms and Conditions, the Standard Warranty and Limitations of Liability, and/or the Software License Agreement (together, the "Terms and Conditions") constitute the full and final understanding of the parties regarding the sale of equipment and/or the provision of services and entirely replace and supersede any previous understanding or agreement between the parties. By executing this agreement, Purchaser acknowledges that it has had opportunity and means to review the Terms and Conditions as provided in the website addresses above. In the alternative, hardcopy of these Terms and Conditions will be provided upon request. Further it is acknowledged and agreed that the price of the equipment and/or the provision of services contained within this agreement are expressly conditioned upon Purchaser's acceptance of the Terms and Conditions without change. Any modification of the Terms and Conditions may require a corresponding change in price. Accordingly, the Purchaser acknowledges and agrees to these Terms and Conditions as evidenced by its attestation below.


Customer Signature

LOUIS FERRARA
Print Name

5/3/18

Date

Borough Administrator

Title

Borough of Matawan
Workshop Session
May 1, 2018

DAKTRONICS QUOTE # 647844-1-0

Purchase Order Information:

Borough of Matawan PO# PO Date

Purchaser hereby confirms that the equipment is to be delivered to, and may be installed by Purchaser or Daktronics (as indicated elsewhere herein) at the address indicated on page one (1) of the agreement unless otherwise specified below:

☐ Same as Bill to

Ship To: BOROUGH OF MATAWAN

Company Lou FERRARA -

Contact Person 201 Broad St -

Address MATAWAN.

City NJ 07747 -

State 732 566 3895 Zip

Telephone

Fax

Email

☐ Same as Ship to

End User:

*Company

Contact Person

Address

*City

*State *Zip

Telephone

Fax

Email

*Required Information

BILL TO (if different from quoted address):

Company Spaul

Contact Person

Address

City

State Zip

Telephone

Fax

Email



Borough of Matawan
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DAKTRONICS QUOTE # 647844-1-0 MAIN

ATTACHMENT A
Outdoor

| Responsible Party | | Description |
|-------------------|----------|---|
| Daktronics | Customer | |
| | ✓ | 1. Provide payment and performance Bond. |
| | ✓ | 2. Secure necessary sign permits. |
| ✓ | | 3. Secure necessary construction permits. |
| | ✓ | 4. Provide existing utility drawings. |
| ✓ | | 5. Removal of existing equipment. |
| ✓ | | 6. Disposal of existing equipment. |
| ✓ | | 7. Generate and issue site specific electrical and signal drawing submittals for message center equipment. |
| ✓ | | 8. Generate and issue site specific equipment shop drawing and attachment detail submittals for message center equipment. |
| | ✓ | 9. Provide approval of all engineering drawings, electrical drawings, shop drawings, equipment locations, color renderings, and ad copy layouts. |
| | ✓ | 10. Provide soil investigation report at time of order. |
| | ✓ | 11. Customer is responsible to ensure the existing structure/building is adequate, including any necessary modifications, for the installation of the Equipment, including but not limited to (i) obtaining certified engineer drawings to the extent required by law and (ii) providing Daktronics, upon reasonable request, documentation relating to the existing structure and modifications necessary for Daktronics perform its work. |
| | ✓ | 12. Unobstructed access to equipment and control room installation site until display is 100%. Installation equipment (cranes, lifts, trucks, concrete trucks, etc.) are expected to have access directly to the scoreboard/structure location. No concrete pumping, concrete buggies, or crane picks over 10' distance from scoreboard structure are included. |
| | ✓ | 13. Mark location of the new Equipment as delineated in the quote. |
| | ✓ | 14. Landscaping to include all. |
| | ✓ | 15. Provide all landscape protection, track, sidewalk, path, site restoration, and/or sprinkler system repair work. |
| ✓ | | 16. Site clean-up after Daktronics work. |
| ✓ | | 17. Crating and shipping of all equipment to facility via common or independent carrier. |
| ✓ | | 18. Accept, lift, unload, and inspect all message center equipment and control equipment from carrier. |
| | ✓ | 19. Provide storage of message center equipment and control equipment in a safe, dry, and secure location until installation. |
| ✓ | | 20. Provide Equipment attachment hardware. |
| ✓ | | 21. Install Equipment attachment hardware. |
| ✓ | | 22. Steel fabrication and erection of structural columns. |



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DAKTRONICS QUOTE # 647844-1-0 MAIN

| | | |
|---|---|--|
| ✓ | | 23.Steel fabrication and erection of sub-structure for Equipment mounting. |
| ✓ | | 24.Paint new support structure. |
| ✓ | | 25.Lift and mount Equipment listed in this quotation. |
| | ✓ | 26.Provide primary power feed up to and including five (5) feet off grade on structure in the form of transformer and electrical disconnect with over current protection per all applicable electrical codes and regulations. Note: Maximum voltage of 120 volts line to neutral for all display systems. |
| ✓ | | 27.Provide secondary power conduits, distribution panel, power cable and power hook-up from the five (5) feet off grade on structure to all Daktronics supplied load centers/termination panel at/within the Equipment. |
| ✓ | | 28.Installation of Daktronics provided radio/wireless receiver hardware at the equipment location. |
| | ✓ | 29.Provide all required building (wall/roof) penetrations for the installation of Daktronics provided wireless bridge and/or radio transmitter components at the control location. Mount Daktronics provided wireless bridge and/or radio transmitter components to the building in accordance with manufacturers recommendations. Building penetration location shall provide clear line-of-sight to the equipment. Provide all conduit, with pull string, from control location equipment to the building penetration location. |
| | ✓ | 30.Provide a climate controlled and secure control room for all control systems. Normal operating temperature should be between 40° to 90° Fahrenheit (4° to 32° Celsius). Normal operating humidity should be less than 80% non-condensing. Storage temperature should be between -10° to 105° Fahrenheit (-23° to 41° Celsius). Storage humidity should be less than 95% non-condensing. Keep computers and monitors out of direct sunlight during storage. Allow control equipment taken out of storage to return to operating temperature range prior to turning it on (24 hours recommended). |
| | ✓ | 31.Provide high speed internet connection to control room equipment. |
| | ✓ | 32.Required power outlets on clean dedicated circuit(s) for all message center and control equipment. |
| ✓ | | 33.Unpack, set-up, hook-up, and testing of control system. |
| ✓ | ✓ | 34.Provide personnel for maintenance and operator training. |
| ✓ | | 35.Perform maintenance training during installation. |
| ✓ | | 36.Perform operator training. |
| ✓ | | 37.Perform final systems testing and commissioning. |
| | ✓ | 38.Final acceptance, per DF-1252. |
| ✓ | ✓ | 39.Walk-thru inspection at Substantial Completion and identification of punchlist items |
| ✓ | | 40.Completion of punch list items. |

NOTE: All change order work performed by Daktronics or Daktronics subcontractor will be performed at cost plus 20% overhead and profit.

Borough of Matawan
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DAKTRONICS QUOTE # 647854-1-0

Borough of Matawan
Lou Ferrara
201 Broad St
Matawan, NJ USA 07747
Phone: (732)566-3898
Fax: (732)566-5061
Email: louis.ferrara@matawanborough.com

6/Apr/2018
Quote valid for: 120 days
Terms: Net 30 days from shipment with Purchase Order
Subject to Credit Review
FCA: DESTINATION
Delivery: Call for Production Time

Reference: Police Station Marquee-National IPA Contract #R170101-Certified Proposal Number R170101-NJ-17415

| Item No. | Model | Description | Qty | Price |
|----------|--|--|-----|-------------|
| 1 | GS6-40X125-15.85-RGB-2V | Galaxy® Outdoor Electronic Message Center - GS6 Series - 15.85mm RGB; 2V Interconnect Cable Length Is 20 Feet | 1 | \$25,339.00 |
| | Galaxy® Wireless Ethernet Bridge Outdoor Communication Kit | Communication Method: Wireless Ethernet Bridge Radio Set Includes: 1 Server (Sending) and 1 Client (Receiving). *Wireless communication devices may be affected by site specific conditions. Daktronics makes no guarantees that the communication device is suitable for every location. | 1 | |
| | Galaxy® External Temperature Sensor | External Temperature Sensor with 25 ft. Quick Connect Cable | 1 | |
| | Venus® Control Suite - Prime Playlist Package, Cloud Based | Secure, web-based software that enables display management anytime, anywhere via internet connection. ADMINISTRATORS OF ACCOUNT REQUIRED AT TIME OF ORDER. Terms of Use: http://www.daktronics.com/TermsConditions/DD2688225 | 1 | |
| | Custom Outdoor Backlit Horizontal | Outdoor Backlit 1' 0" x 6' 9" Horizontal (Package Weight 54 lbs) | 1 | |
| | I-Beam Mounting Method (A) | For 2 I-Beams | 1 | |
| | System Startup | Final Commissioning of Equipment | 1 | |
| | Physical Installation | See attachment A. | 1 | |
| | FREIGHT | Shipping to site | 1 | |
| Services | | | | |
| 2 | G5C5-W | Five Year Warranty - Parts Coverage - G5G5 | 1 | |
| | Venus® Control Suite -Prime Playlist Web Seminar - Single User | Customized Venus® training in a live, web-based, conference call format using the customer's phone & computer. (English only.) | 1 | |

Total Price Excluding Sales Tax: \$25,339.00

Please reference listed sales literature: DD1628383 for G5C5-W, DD1715852 for Galaxy® Wireless Ethernet Bridge Outdoor Communication Kit, DD2688225 for Venus® Control Suite - Prime Playlist Package, Cloud Based, DD3148704 for GS6-40X125-15.85-RGB-2V
Please reference listed shop drawings: DWG-03111177 for GS6-40X125-15.85-RGB-2V

Options

Please contact your sales representative for additional information

Angle Clamp Mounting Method (A) For 2 Tubes 1



Leasing Program

Sample payment options as follows:

****Payments based on 5 year/annual payment in advance structure. Leasing is subject to credit approval and agreed upon documentation with Daktronics lending partner. Contact your Daktronics representative for additional options and details.**

Exclusions:

- Structure
- Power
- Labor to Pull Signal Cable
- Taxes
- Front End Equipment

- Foundation
- Hoist
- Applicable Permits
- Electrical Switch Gear or Distribution Equipment

Unless expressly stated otherwise in this Quote # 647854-1 Rev 0 or the attachments, if Daktronics performs installation of the Equipment, the price quoted does not include the following services pertaining to physical installations: digging of footings (including dirt removal), any materials fabrication, installation of steel cages, rebar, or bolt attachments, or pouring and finishing of concrete footings. Those service may be provided for an additional cost beyond the quoted price. Purchaser shall be fully responsible for any and all additional costs plus overhead in the event anything unexpected of any nature whatsoever is found while digging the footings including but are not limited to rock, water, utility lines, pipes or any other unforeseen circumstance. The Purchaser acknowledges and agrees that it is fully responsible for all site conditions.

Installation Responsibilities:

If applicable please reference Attachment A for Installation Responsibilities.

Ad/ID Copy Approval Process

Daktronics will process your proofs on orders that include advertising and identification panels. Your digital files and copy layouts should conform to graphic file standards document, SL-04116. The digital data files and copy layouts must be submitted at the time of your order and our proofs need to be approved two weeks prior to your initial anticipated ship date. Advertising and identification panels not receiving proof approvals in time will be shipped without copy in our standard finish.

Michael Montague

Michael Montague
PHONE: 732-428-9597
FAX: 605-697-4700
EMAIL: Michael.Montague@daktronics.com

Pauline

Michael Downs
PHONE: 605-692-0200
FAX:
EMAIL: Michael.Downs@daktronics.com

Terms And Conditions:

The Terms and Conditions which apply to this order available on request.

SL-02375 Standard Terms and Conditions of Sale
SL-02374 Standard Warranty and Limitation of Seller's Liability
SL-07862 Software License Agreement
SL-04116 Graphic File Standards

(www.daktronics.com/terms_conditions/SL-02375.pdf)
(www.daktronics.com/terms_conditions/SL-02374.pdf)
(www.daktronics.com/terms_conditions/SL-07882.pdf)
(www.daktronics.com/terms_conditions/SL-04116.pdf)

Acceptance:

The Undersigned has actual authority to execute this document and Daktronics, Inc is relying upon such authority.

The parties hereby acknowledge and agree that the terms and conditions contained within this Quote along with the terms and conditions of the Daktronics Standard Terms and Conditions, the Standard Warranty and Limitations of Liability, and/or the Software License Agreement (together, the "Terms and Conditions") constitute the full and final understanding of the parties regarding the sale of equipment and/or the provision of services and entirely replace and supersede any previous understanding or agreement between the parties in the execution of this Purchase Order. Purchaser acknowledges that it has had opportunity and means to review the Terms and Conditions as provided in the website addresses above. In the alternative, hard copy of these Terms and Conditions will be provided upon request. Further it is acknowledged and agreed that the price of the equipment and/or the provision of services contained within this agreement are expressly conditioned upon Purchaser's acceptance of the Terms and Conditions without change. Any modification of the Terms and Conditions may require a corresponding change in price. Accordingly, the Purchaser acknowledges and agrees to these Terms and Conditions as evidenced by its signature below.

Customer Signature

Print Name _____

Date _____

Title

201 Daktronics Drive
Brookings, SD 57006 USA
www.daktronics.com

Quote # 647854-1 Rev 0

Page 2 of 3



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DAKTRONICS QUOTE # 647854-1-0

Purchase Order Information:

Borough of Matawan PO# PO Date

Purchaser hereby confirms that the equipment is to be delivered to, and may be installed by Purchaser or Daktronics (as indicated elsewhere herein) at the address indicated on page one (1) of the agreement unless otherwise specified below:

| | |
|---|--|
| <input type="checkbox"/> Same as Bill to | <input type="checkbox"/> Same as Ship to |
| Ship To: Borough of Matawan Company Lou Ferrara Contact Person 201 Broad St. Address Matawan City NJ 07747 State Zip (732) 566-3898 Telephone Fax Email | End User: *Company Contact Person Address *City *State *Zip Telephone Fax Email *Required Information |
| BILL TO (if different from quoted address): Same Company Contact Person Address City State Zip Telephone Fax Email | |

Borough of Matawan
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DAKTRONICS QUOTE # 647854-1-0 MAIN

ATTACHMENT A
Outdoor

| Responsible Party | | Description |
|-------------------|----------|---|
| Daktronics | Customer | |
| | ✓ | 1. Provide payment and performance Bond. |
| | ✓ | 2. Secure necessary sign permits. |
| ✓ | | 3. Secure necessary construction permits. |
| | ✓ | 4. Provide existing utility drawings. |
| ✓ | | 5. Removal of existing equipment. |
| ✓ | | 6. Disposal of existing equipment. |
| ✓ | | 7. Generate and issue site specific electrical and signal drawing submittals for message center equipment. |
| ✓ | | 8. Generate and issue site specific equipment shop drawing and attachment detail submittals for message center equipment. |
| | ✓ | 9. Provide approval of all engineering drawings, electrical drawings, shop drawings, equipment locations, color renderings, and ad copy layouts. |
| | ✓ | 10. Provide soil investigation report at time of order. |
| | ✓ | 11. Customer is responsible to ensure the existing structure/building is adequate, including any necessary modifications, for the installation of the Equipment, including but not limited to (i) obtaining certified engineer drawings to the extent required by law and (ii) providing Daktronics, upon reasonable request, documentation relating to the existing structure and modifications necessary for Daktronics perform its work. |
| | ✓ | 12. Unobstructed access to equipment and control room installation site until display is 100%. Installation equipment (cranes, lifts, trucks, concrete trucks, etc.) are expected to have access directly to the scoreboard/structure location. No concrete pumping, concrete buggies, or crane picks over 10' distance from scoreboard structure are included. |
| | ✓ | 13. Mark location of the new Equipment as delineated in the quote. |
| | ✓ | 14. Landscaping to include all. |
| | ✓ | 15. Provide all landscape protection, track, sidewalk, path, site restoration, and/or sprinkler system repair work. |
| ✓ | | 16. Site clean-up after Daktronics work. |
| ✓ | | 17. Crating and shipping of all equipment to facility via common or independent carrier. |
| ✓ | | 18. Accept, lift, unload, and inspect all message center equipment and control equipment from carrier. |
| | ✓ | 19. Provide storage of message center equipment and control equipment in a safe, dry, and secure location until installation. |
| ✓ | | 20. Provide Equipment attachment hardware. |
| ✓ | | 21. Install Equipment attachment hardware. |
| ✓ | | 22. Steel fabrication and erection of sub-structure for Equipment mounting. |



Borough of Matawan
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DAKTRONICS QUOTE # 647854-1-0 MAIN

| | | |
|---|---|---|
| ✓ | | 23. Paint new support structure. |
| ✓ | | 24. Lift and mount Equipment listed in this quotation. |
| | ✓ | 25. Provide primary power feed up to and including five (5) feet off grade on structure in the form of transformer and electrical disconnect with over current protection per all applicable electrical codes and regulations. Note: Maximum voltage of 120 volts line to neutral for all display systems. |
| ✓ | | 26. Provide secondary power conduits, distribution panel, power cable and power hook-up from the five (5) feet off grade on structure to all Daktronics supplied load centers/termination panel at/within the Equipment. |
| ✓ | | 27. Installation of Daktronics provided radio/wireless receiver hardware at the equipment location. |
| | ✓ | 28. Provide all required building (wall/roof) penetrations for the installation of Daktronics provided wireless bridge and/or radio transmitter components at the control location. Mount Daktronics provided wireless bridge and/or radio transmitter components to the building in accordance with manufacturers recommendations. Building penetration location shall provide clear line-of-sight to the equipment. Provide all conduit, with pull string, from control location equipment to the building penetration location. |
| | ✓ | 29. Provide a climate controlled and secure control room for all control systems. Normal operating temperature should be between 40° to 90° Fahrenheit (4° to 32° Celsius). Normal operating humidity should be less than 80% non-condensing. Storage temperature should be between -10° to 105° Fahrenheit (-23° to 41° Celsius). Storage humidity should be less than 95% non-condensing. Keep computers and monitors out of direct sunlight during storage. Allow control equipment taken out of storage to return to operating temperature range prior to turning it on (24 hours recommended). |
| | ✓ | 30. Provide high speed internet connection to control room equipment. |
| | ✓ | 31. Required power outlets on clean dedicated circuit(s) for all message center and control equipment. |
| ✓ | | 32. Unpack, set-up, hook-up, and testing of control system. |
| ✓ | ✓ | 33. Provide personnel for maintenance and operator training. |
| ✓ | | 34. Perform maintenance training during installation. |
| ✓ | | 35. Perform operator training. |
| ✓ | | 36. Perform final systems testing and commissioning. |
| | ✓ | 37. Final acceptance, per DF-1252. |
| ✓ | ✓ | 38. Walk-thru inspection at Substantial Completion and identification of punchlist items |
| ✓ | | 39. Completion of punch list items. |

NOTE: All change order work performed by Daktronics or Daktronics subcontractor will be performed at cost plus 20% overhead and profit.

**Borough of Matawan
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May 1, 2018**

Mayor Altomonte read by title Resolution 18-05-19: Amending and Supplementing the Borough of Matawan Employee Policy and Procedure Manual – Sick Leave Policy. Councilwoman Gunn made the motion, seconded by Councilman Vergaretti. Mayor Altomonte requested a roll call vote. 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 18-05-19
AMENDING AND SUPPLEMENTING THE BOROUGH OF MATAWAN
EMPLOYEE POLICY AND PROCEDURE MANUAL
SICK LEAVE POLICY**

WHEREAS, it is the recommendation of the Borough Administrator to bring the Borough of Matawan Employee Policy and Procedure Manual and its General Ordinances in conformity in the amount of payout of Unused Accumulated Sick Leave maximum.

NOW, THEREFORE, BE IT RESOLVED by Council of the Borough of Matawan that it hereby amends and supplements the Borough of Matawan Employee Policy and Procedure Manual Sick Policy as follows:

At retirement in good standing after fifteen (15) years or more of total service, full-time employees not covered by a collective bargaining agreement with a recognized bargaining unit will be compensated for unused accumulated sick leave not to exceed \$15,000.

BE IT FURTHER RESOLVED that a true certified copy of this Resolution shall be forwarded to all Borough employees.

Mayor Altomonte read by title Resolution 18-05-20: Authorizing the Hiring of Part-Time Seasonal Personnel – 2018 Summer Recreation Program – Canoe Rentals. Councilwoman Gunn made the motion, seconded by Councilwoman Buckel. Mayor Altomonte requested a roll call vote. 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 18-05-20
AUTHORIZING THE HIRING OF PART-TIME SEASONAL PERSONNEL
2018 SUMMER RECREATION PROGRAM
CANOE RENTALS**

WHEREAS, the Council has been advised that there is a need part-time personnel for the Summer Recreation Canoe Rentals for the year 2018 within the Borough of Matawan, effective May 26 through and including September 9, 2018; and

WHEREAS, Daria Dieterle, Recreation Director, has recommended to Council the hiring of Brianna Griffin at a rate of \$11.00 per hour and James McNamara at a rate of \$9.00 per hour for the Summer Recreation Canoe Rentals for the year 2018 within the Borough of Matawan.

**Borough of Matawan
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May 1, 2018**

***NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan, based upon the recommendation of Daria Dieterle, hereby authorizes the hiring of part-time personnel Brianna Griffin at a rate of \$11.00, and James McNamara at a rate of \$9.00 per hour, for the 2018 Summer Recreation Canoe Rentals effective May 26, 2018. The last day of rentals will be on September 9, 2018.*

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

CERTIFICATION AS TO AVAILABLE FUNDING

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

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

Chief Financial Officer

(Signature on File)

Monica Antista, CMFO

Dated: May 1, 2018

Mayor Altomonte read by title Ordinance 18-08: Calendar Year 2018 – Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (NJSA 40A:4-45.14). Mayor Altomonte requested a motion to introduce. Councilwoman Gunn made the motion, seconded by Councilwoman Salvatore. Council agreed. 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.

**ORDINANCE 18-08
CALENDAR YEAR 2018
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH
A CAP BANK
(NJSA 40A: 4-45.14)**

***WHEREAS**, the Local Government Cap Law, NJSA 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,*

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

***WHEREAS**, the Council of the Borough of Matawan in the County of Monmouth finds it advisable and necessary to increase its CY 2018 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,*

***WHEREAS**, the Council of the Borough of Matawan hereby determines that a 1.0% increase in the budget for said year, amounting to \$90,195.12 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,*

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

***NOW, THEREFORE, BE IT ORDAINED**, by the Council of the Borough of Matawan, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2018 budget year, the final appropriations of the Borough of Matawan shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 1.0%, amounting to \$90,195.12, and that the CY 2018 municipal budget for the Borough of Matawan be approved and adopted in accordance with this ordinance.*

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

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

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

The Clerk announced the Public Hearing will be held at 7:00 PM on May 15, 2018.

Mayor Altomonte read by title Ordinance 18-09: An Ordinance of the Council of the Borough of Matawan Approving an Amendment to the Redevelopment Plan for the Designated Redevelopment Area in the Vicinity of the Matawan Train Station Pursuant to the New Jersey Local Redevelopment and Housing Law (NJSA 40A:12A-1, et seq.). Mayor Altomonte requested a motion to introduce. Councilwoman Gunn made the motion, seconded by Councilwoman Buckel. Council agreed. 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.

ORDINANCE 18-09

AN ORDINANCE OF THE COUNCIL OF THE BOROUGH OF MATAWAN APPROVING AN AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE DESIGNATED REDEVELOPMENT AREA IN THE VICINITY OF THE MATAWAN TRAIN STATION PURSUANT TO THE NEW JERSEY LOCAL REDEVELOPMENT AND HOUSING LAW (NJSA 40A:12A-1, ET SEQ.)

***WHEREAS**, on July 5, 2000, the Borough Council of the Borough of Matawan (the “Governing Body”) approved Resolution No. 00-07-08 which designated certain lands in the vicinity of the train station as a “Redevelopment Area” pursuant to the Local Redevelopment and Housing Law (NJSA 40:A 12A-2 et seq.); and*

***WHEREAS**, the New Jersey local Redevelopment and Housing Law, NJSA 40A:12A-` et seq., authorizes the Borough Council of the Borough of Matawan (“the Governing Body”) to adopt by ordinance redevelopment plans for areas in need of redevelopment or rehabilitation; and*

***WHEREAS**, the Governing Body previously adopted the Redevelopment Plan (the “Redevelopment Plan”) for the Designated Redevelopment Area in the Vicinity of the Matawan Train Station by Ordinance on April 30, 2001 and amended on April 18, 2018; and*

***WHEREAS**, in accordance with the provisions of the New Jersey Local Redevelopment and Housing Law, NJSA 40A:12A-1 et seq. (the “LRHL”), the Governing Body authorized the preparation of an amendment to the redevelopment plan for the Designated Redevelopment Area in the Vicinity of the Matawan Train Station, in the tract defined as Blocks 1, 2, 3, 4 and 11.01, and a portion of Block 11, including Lots 23, 24, 25.01, 26, 27, 29, 30, 40, 41 and 42; and*

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***WHEREAS**, the Borough's planning consultant, T&M Associates, has prepared a second amendment to the redevelopment plan for the Designated Redevelopment Area in the Vicinity of the Matawan Train Station (the "Transit Station Redevelopment Plan Amendment"), a copy of which is attached hereto as Exhibit A; and*

***WHEREAS**, pursuant to NJSA 40A:12-7, the Governing Body referred the Redevelopment Plan Amendment to the Planning Board for review; and*

***WHEREAS**, the Governing Body hereby determines that the Redevelopment Plan is necessary and appropriate and will effectuate redevelopment and rehabilitation within the Borough.*

***NOW THEREFORE, BE IT ORDAINED**, by the Borough Council of the Borough of Matawan, in the County of Monmouth, that the Amendment to the Redevelopment Plan attached hereto is hereby adopted.*

***BE IT FURTHER ORDAINED**, that all prior Ordinances that are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.*

***BE IT FURTHER ORDAINED**, that this Ordinance shall become effective immediately upon final passage and publication as required by law, as the "Ordinance Approving An Amendment to the Transit Station Redevelopment Plan."*

The Clerk announced the Public Hearing will be held at 7:00 PM on May 15, 2018.

Mayor Altomonte read by title Ordinance 18-10: Amending and Supplementing the Revised General Ordinances of the Borough of Matawan – Chapter IX – Personnel Policies Section 9-4.4(F) – Sick Leave. Mayor Altomonte requested a motion to introduce. Councilwoman Gunn made the motion, seconded by Councilwoman Buckel. Council agreed. 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.

**ORDINANCE 18-10
AMENDING AND SUPPLEMENTING THE REVISED GENERAL
ORDINANCES OF THE BOROUGH OF MATAWAN – CHAPTER IX –
PERSONNEL POLICIES SECTION 9-4.4(F) – SICK LEAVE**

***WHEREAS**, it is recommendation of the Borough Administrator to bring the General Ordinances of the Borough of Matawan and its Employee Policy and Procedure Manual in conformity in the amount of payout of Unused Accumulated Sick Leave maximum.*

***NOW, THEREFORE, BE IT ORDAINED** by the Council of the Borough of Matawan that it herewith amends and supplements Chapter IX – Personnel Policies – Section 9-4.4(f) – Sick Leave as follows:*

9-4.4 Sick Leave

f. Unused accumulated sick leave shall be forfeited by the employee upon termination of employment, regardless of reason except that in the case of death or retirement the Borough of Matawan shall pay the retired employee one-half (1/2) of the accumulated sick leave up to a maximum of Fifteen Thousand Dollars and No Cents (\$15,000.00), or as provided in any employment contract existing at the time of death or retirement.

***BE IT FURTHER ORDAINED**, that if any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section paragraph, subsection, clause or provision so adjudicated, and the remainder of the Ordinance shall be deemed valid and effective.*

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***BE IT FURTHER ORDAINED**, any Ordinance or portions thereof which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such conflict.*

***BE IT FURTHER ORDAINED**, that this Ordinance shall take effect upon passage and publication in accordance with applicable law.*

The Clerk announced the Public Hearing will be held at 7:00 PM on May 15, 2018.

Mayor Altomonte read by title Resolution 18-05-21: Emergency Temporary Appropriation. Councilwoman Gunn made the motion, seconded by Councilwoman Buckel. Mayor Altomonte requested a roll call vote. 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 18-05-21
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 \$7,707,804.85.*

***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.*

2018 Temporary Budget-for May 1, 2018 Meeting

| | Salary & Wages | Other Expenses |
|------------------|----------------|----------------|
| MAYOR & COUNCIL | | |
| MUNI CLERK | | |
| GENERAL ADMIN | | |
| AUDIT | | |
| FINANCE ADMIN | | |
| TAX ASSES ADMIN | | |
| TAX COLLECTOR | | |
| LEGAL SERVICES | | |
| ENGINEERING | | |
| BLDG & GROUNDS | | |
| PLAN/ZONING BD | | |
| SHADE TREE COMM | | |
| ENVIRON HEALTH | | |
| SOLID WASTE COLL | | |

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| | | | |
|--|--------|-----------|--------------|
| INSURANCE-GROUP HEALTH | | | |
| INSURANCE-LIABILITY | | | |
| INSURANCE-WORKERS COMP | | | |
| FIRE | | | |
| FIRE-AID TO DEPARTMENT | | | |
| FIRE PREVENTION | | | |
| POLICE | | | |
| STREETS & ROADS | | | |
| STREET LIGHTING | | | |
| BD OF HEALTH | | | |
| RECREATION | | | |
| HISTORICAL SITES | 300.00 | | |
| LOSAP | | 36,400.00 | |
| VOL 1ST AID SQUAD | | 8,400.00 | |
| 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 | 300.00 | 44,800.00 | |
| | | | |
| TOTAL TEMPORARY EMERGENCY APPROPRIATIONS | | 45,100.00 | 5,494,748.90 |
| | | | |
| 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 | | | |
| WASTEWATER LOAN | | | |

**Borough of Matawan
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| | | |
|--|---|---------------------|
| SOCIAL SECURITY | | |
| SUBTOTAL | - | - |
| TOTAL WATER SEWER UTILITY TEMPORARY EMERGENCY APPROPRIATIONS | | |
| | - | 2,213,055.95 |

***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.*

***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 18-05-22: Payment of Bills. Councilwoman Buckel made the motion, seconded by Councilwoman Gunn. Mayor Altomonte requested a roll call vote. 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 18-05-22
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 | \$2,758,910.58 |
| Water & Sewer | \$143,197.73 |
| Borough Capital | \$103,350.52 |
| Grant | \$208.33 |
| Borough Trust | \$37,386.88 |
| Dog Tax Trust | \$41.40 |
| Railroad Parking Trust | \$11,500.00 |
| Recreation Trust | \$2,768.32 |
| Total | \$3,057,363.76 |

***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.

Eric Johnson, 1115 Woodmere Drive, Cliffwood Beach. Mr. Johnson requested Council consideration for financial assistance to those unable to participate in the Borough Summer Recreation Program. Mr. Menna suggested the request be presented to the Recreation Committee for consideration of the possible establishment of a waiver or discount and/or the establishment of a scholarship program to establish criteria, and to present its recommendation to Council; the Recreation Committee shall then report its findings to Council.

Mayor Altomonte noted though it may be too late for summer 2018, he offered to provide the

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Recreation Director's phone number and email address. Councilwoman Gunn mentioned Councilwoman Salvatore was the chairperson for the Recreation Committee and that she, Councilwoman Salvatore, and Councilwoman Buckle were all members stating she does not oppose the idea of a scholarship program. Councilwomen Salvatore and Buckle agreed.

Councilman Cannon offered his assistance to streamline the process. He noted he works in a school district up north in which most of the children live below the poverty line, and hates to see programs not available to children in need. He said he didn't think Mr. Johnson needed to be given the bureaucratic answer of the Council. He offered Mr. Johnson his contact number, so they can be in touch.

Mayor Altomonte requested a motion close the Privilege of the Floor. Councilwoman Gunn made the motion, seconded by Councilwoman Buckel. Council agreed. Motion passed.

Mayor Altomonte requested a motion to recess to Executive Session. Councilwoman Buckle made the motion, seconded by Councilwoman Gunn. Council agreed. Motion passed.

Members on the dais determined there is no need for an Executive Session.

Mr. Menna explained to the assembled there will be no Executive Session.

Mayor Altomonte requested a motion to adjourn. Councilwoman Gunn made the motion, seconded by Councilwoman Buckle.

Meeting adjourned at 7:25 PM.

(Signature on File)

Karen Wynne, RMC
Municipal Clerk