

**Borough of Matawan
Public Session
November 20, 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 November 20, 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 March 15, 2018, by sending notice to the Asbury Park Press, and by posting. A copy of said notice is and has been made available to the public and is on file in the Office of the Borough Clerk. A copy of said notice has also been sent to such members of the public as have requested such information in accordance with the Statute. Mayor Altomonte called the meeting to order at 7:07 PM requesting a roll call.

On roll call the following members responded present:

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

Absent: Councilwoman Stephanie Buckel

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

Mayor Altomonte asked everyone to stand for a Salute to the Flag.

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

Proclamation for 9/11 Memorial Committee

Mayor Altomonte read the Proclamation for the Borough of Matawan Volunteer Fire Department 9/11 Memorial Committee, and he and Councilman Cannon presented the Proclamation to each Committee Member, Raymond Bassford, Paul Buccellato, Christopher Lambros, Edward Lee, Richard Michitsch, Stephen Tatarka and Zoltan Varsanyi.

Privilege of the Floor – Agenda Items Only

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

There were no comments.

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

Administration of the Matawan Police Department Oaths

Mayor Altomonte read by title Resolution 18-11-11: Resolution of the Borough of Matawan Suspending the Provisions of the Borough of Matawan Code Chapter 9 “Personnel Policies” Ordinance 9-26.2 et. seq. Mayor Altomonte requested a motion. 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
 Councilman Brett Cannon
 Councilwoman Deana Gunn
 Councilman David Vergaretti

Motion passed.

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**RESOLUTION 18-11-11
RESOLUTION OF THE BOROUGH OF MATAWAN
SUSPENDING THE PROVISIONS OF THE BOROUGH OF MATAWAN CODE CHAPTER 9
“PERSONNEL POLICIES” ORDINANCE 9-26.2 ET. SEQ.**

***WHEREAS**, the Borough of Matawan adopted Ordinance 9-26.2 et. seq. with respect to the establishment of a promotional procedure that will address promotions in various ranks in the Police Department; and*

***WHEREAS**, the Borough of Matawan has adopted said Ordinance in an effort to undertake promotions of its ranks in the Police Department in a diligent, open and transparent fashion; and*

***WHEREAS**, as with any modern law enforcement agency, the Borough of Matawan Police Department has a need for an organizational structure as well as administrative apparatus for the orderly functioning of said Department; and*

***WHEREAS**, the Chief of Police has advised the Mayor and Council that vacancies exist within the Matawan Police Department organizational structure; and*

***WHEREAS**, there currently exist two Lieutenants in the organizational structure of the Matawan Borough Police Department; and, it is the desire of the Mayor and Council to maintain the Command Staff as established by Ordinance and the proper staffing with two Lieutenants as is required based upon the recommendation for the administrative and supervisory efficiency of the Police Department; and*

***WHEREAS**, the Borough of Matawan has enacted Ordinance 9-26.2 entitled “Promotion to Rank of Lieutenant” wherein individuals in the Matawan Police Department who seek promotion to the rank of Lieutenant are guided by the provisions of subsection (a) that directs that “no person shall be eligible for promotion to Lieutenant unless he or she has served as a full time Police Officer in the Borough of Matawan Police Department for a period of 10 years or more. Promotions to the rank of Lieutenant shall be open to members of the next lowest rank who have served at least two years at said rank, unless the Mayor and Council, in the interest of the department, chooses to test a wider pool of candidates, in which case they may open testing to the next lower rank and/or reduce the length of time requirements in rank”; and*

***WHEREAS**, it is the desire of the Mayor and Council of the Borough of Matawan to open the selection process for the rank of Lieutenant, but not to waive the two-year Ordinance requirement for service in the next lowest rank in eligibility for application to the rank of Lieutenant since the individuals in the next lowest rank with time in service are qualified to serve as Lieutenant; and*

***WHEREAS**, the said Ordinance would require that a certain promotional testing procedure be enacted consisting of a written examination, oral examination, a service record review of the jacket of the individual and an oral interview of the Mayor and Council and Chief of Police as well as a review by the Mayor and Council of the results of the testing pursuant to the provisions of Ordinance 9-26.2; and*

***WHEREAS**, a notification was posted by the Chief of Police on August 28, 2018 opening up the procedure for candidates within the Department to apply for the position, of Lieutenant; and, as a result of said posting three current Sergeants of the Borough of Matawan Police Department would be eligible for applying for said position; and*

***WHEREAS**, as a result of the posting only two of the three eligible Sergeants have applied for the two Lieutenant positions; and*

***WHEREAS**, the only two individuals who have applied for consideration of promotion to the rank of Lieutenant are in fact individuals that meets the Ordinance requirements in terms of rank in grade, as well as time in service, and has received the support of the Chief of Police with respect to their training, experience, and work in the Matawan Police Department as being capable and able to perform the duties of Lieutenant in the Department; and*

***WHEREAS**, in the absence of any other available candidates requesting to be considered for the position of Lieutenant from the individuals who meet the Ordinance criteria and would be eligible for promotion.*

***NOW, THEREFORE, BE IT RESOLVED** that inasmuch as there is only two candidates that have applied for consideration for the two positions of Lieutenant, that the provisions of Ordinance 9-26.2 regarding the procedures to be implemented for the promotion to the rank of Lieutenant be and are herewith stayed for the purpose of the within promotion inasmuch as there are only two eligible and qualified candidates for consideration for the promotions.*

***BE IT FURTHER RESOLVED** that the within Resolution respecting a stay of Ordinance 9-26.2 concerning the promotion to the rank of Lieutenant is only effective with respect to this particular appointment and is only predicated on the factual basis that only two candidates have responded to the notification of application to appointment of Lieutenant, and are eligible for consideration for a promotion to the rank of Lieutenant.*

***BE IT FURTHER RESOLVED** that the Mayor and Council conclude that to implement all of the various procedures and testing requirements set forth in the totality of the provisions of 9-26.2 when there are only two*

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candidates for two vacant positions, would be a disservice to the residents of the Borough of Matawan as well as to the Police Department inasmuch as there is no basis for undertaking an examination and to implement the terms of the promotion Ordinance when there are only two candidates that are qualified and have submitted their request for consideration for appointment to the rank of Lieutenant, and that each candidate is qualified as well as meet the requirements of eligibility for consideration to promotion to the rank of Lieutenant.

BE IT FURTHER RESOLVED that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Administration, Clerk, Finance, Payroll, Police, as well as the Police Committee, PBA Local 179 and Borough Labor Counsel.

Mayor Altomonte read a brief biography of Officer Stark. Councilwoman Salvatore administered the Oath of Officer to Lieutenant Christopher S. Stark.

Mayor Altomonte read by title Resolution: 18-11-12: Authorizing the Appointment of Christopher S. Stark as Lieutenant of Police – Matawan Police Department. Mayor Altomonte requested a motion. 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
Councilman Brett Cannon
Councilwoman Deana Gunn
Councilman David Vergaretti

Motion passed.

**RESOLUTION 18-11-12
AUTHORIZING THE APPOINTMENT OF CHRISTOPHER S. STARK
AS LIEUTENANT OF POLICE
MATAWAN POLICE DEPARTMENT**

WHEREAS, it is the desire of the Mayor and Council to act upon the recommendations of the Chief of Police to enhance the Command and Supervisory structure of the Police Department by the appointment of a Lieutenant of Police for the Borough of Matawan; and

WHEREAS, Christopher S. Stark has been a member of the Matawan Police Department since September 16, 1998; and

WHEREAS, on February 16, 2015, Christopher S. Stark was promoted to the position of Sergeant and has served as a Patrol Supervisor in addition to his assigned responsibilities of serving as the supervisor of Logistics and the newly formed K-9 Unit; and

WHEREAS, throughout his career, Christopher S. Stark has continually sought additional training by attending numerous law enforcement related classes, training which he has completed successfully; and

WHEREAS, he has received intensive training in basic police work and police supervision; and

WHEREAS, Christopher S. Stark has proven to be an effective supervisor within the Matawan Police Department; and

WHEREAS, the Mayor and Council of the Borough of Matawan hereby appoint Christopher S. Stark to the position of Lieutenant of Police of the Matawan Police Department.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan that Christopher S. Stark is hereby appointed to the position of Lieutenant of Police of the Matawan Police Department effective on the date of November 20, 2018 with all the rights and responsibilities attendant thereto.

BE IT FURTHER RESOLVED that the Council approves this resolution which along with State Statute and Borough Ordinances and Codes effective October 1, 2017, constitute the relationship between the Borough and Lieutenant Christopher S. Stark.

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

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Mayor Altomonte read a brief biography of Officer Walker. Councilwoman Salvatore administered the Oath of Officer to Lieutenant Patrick J. Walker.

Mayor Altomonte read by title Resolution: 18-11-13: Authorizing the Appointment of Patrick J. Walker as Lieutenant of Police – Matawan Police Department. Mayor Altomonte requested a motion. 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
Councilman Brett Cannon
Councilwoman Deana Gunn
Councilman David Vergaretti

Motion passed.

**RESOLUTION 18-11-13
AUTHORIZING THE APPOINTMENT OF PATRICK J. WALKER
AS LIEUTENANT OF POLICE
MATAWAN POLICE DEPARTMENT**

***WHEREAS**, it is the desire of the Mayor and Council to act upon the recommendations of the Chief of Police to enhance the Command and Supervisory structure of the Police Department by the appointment of a Lieutenant of Police for the Borough of Matawan; and*

***WHEREAS**, Patrick J. Walker has been a member of the Matawan Police Department since January 1, 1996; and*

***WHEREAS**, in July of 2008, Patrick J. Walker was promoted to the position of Sergeant and has served as a Patrol Supervisor in addition to his assigned responsibilities of serving as the Department's Active Threat Instructor and supervising the Advanced Services Unit and the Department's Training Unit; and*

***WHEREAS**, throughout his career, Patrick J. Walker has continually sought additional training by attending numerous law enforcement related classes, training which he has completed successfully; and*

***WHEREAS**, he has received intensive training in basic police work and police supervision and;*

***WHEREAS**, Patrick J. Walker has proven to be an effective supervisor within the Matawan Police Department; and*

***WHEREAS**, the Mayor and Council of the Borough of Matawan hereby appoint Patrick J. Walker to the position of Lieutenant of Police of the Matawan Police Department.*

***NOW, THEREFORE, BE IT RESOLVED** that Patrick J. Walker is hereby appointed to the position of Lieutenant of Police of the Matawan Police Department effective on the date of November 20, 2018 with all the rights and responsibilities attendant thereto.*

***BE IT FURTHER RESOLVED** that the Council approves this resolution which along with State Statute and Borough Ordinances and Codes effective October 1, 2017, constitute the relationship between the Borough and Lieutenant Patrick J. Walker.*

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

Chief Thomas Falco thanked Mayor and Council, the Police Commission and the Borough Administrator stating this continues the rank and command restructuring of the Matawan Police Department. Chief Falco dismissed his Department at 7:23 PM.

Approval of Minutes

Mayor Altomonte requested a motion to approve the minutes of the November 7, 2018 Council Meeting. Councilwoman Gunn made a motion, seconded by Councilman Cannon. Council agreed. Motion passed.

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Clerk’s Report

Clerk’s Report

The Clerk reported the following business licenses for the months of November 2018:

- Elite Martial Arts (martial arts lessons).

All licenses expire December 31 of the year; animal license renewals will begin on or about January 7, 2019. The Clerk thanked the Department of Public Works, especially Eric DeJesus, the Police and Fire Departments, for their kind assistance during the election year. Lastly, the offices of the Borough of Matawan will be closing for the Thanksgiving holiday at 12 Noon tomorrow, Wednesday, November 21, and will re-open on Monday, November 26.

Mayor’s Report

No report.

Administrator’s Report

Mr. Ferrara announced his report has been electronically transmitted.

Attorney’s Report

No report.

Engineer’s Report

Mr. Keady reported on the status of the following Projects:

- Installation of Comminutors – The electric has been installed with delivery of the comminutors expected next week;
- Gravelly Brook Park Improvements Phase 3 – bid advertisement pending shortly; and
- 2019 Road Improvement Program – survey is scheduled for December.

Construction, Finance

Councilman Reeve gave his condolences to the CFO and her family on their recent loss. He thanked DPW for the “snowflakes on Main.”

Councilman Reeve provided the Construction Report for the month of October:

Description	Current Month	Year-to-Date
Permit Income/Certificate	\$32,618.00	\$217,994.00
Business CCOs/Misc Fees	\$75.00	\$3,020.00
State Permit Surcharge Fees	\$594.00	\$8,293.00
Penalties	\$0	\$0
TOTAL	\$33,212.00	\$229,307.00
Paid to Matawan General Fund	\$33,212.00	\$221,608.00
Paid to State Quarterly Payment	\$0	\$7,699.00
Value of Construction Work	\$901,296.00	\$8,233,836.00
Permits Issued	45	445

Police, ADA, Recreation

Councilwoman Salvatore reported the Sergeant’s promotional process is in its second Phase, and anticipates the promotion of two Sergeants as of January 2019. She highlighted on the calls responded to, arrests made, and reported the K9 Unit training is near completion; police presence has been increased in suspected narcotic sales areas; the speed enforcement trailer is continually deployed

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on different roadways, and there will be road closures and detours to accommodate the November 24 Turkey Trot with the Matawan Police Department (MPD), the Aberdeen-Matawan Community Emergency Response Team (CERT) as well as the Matawan Fire Department Fire Police Company jointly working the event. Lastly, in conjunction with the Aberdeen Township Police Department, the MPD is working to complete the NJS OHS&P School Site Visit Assistance Worksheet on school safety and security.

DPW, Property Maintenance, Recycling & Sanitation

On behalf of Councilwoman Buckel, Mr. Ferrara reported leaf pick-up is up-to-date, and continues.

Planning/Zoning, Fire, Historic Sites

Councilman Cannon offered no report but questioned the difference in streetlight bulb luminosity between the old and new lights. Mr. Keady the new lighting is LED. Councilman Cannon offered his congratulations to Mr. Menna on his election to the New Jersey League of Municipalities Hall of Fame.

Economic Business Development, Environmental, Main Street Development

No report.

Animal Advisory Board, Shade Tree, Personnel

Councilman Vergaretti reported members of the Shade Tree Commission attendance to the Shade Tree Conservation meeting with topics of concern included storm recovery and invasive insect species. Infestation information will be posted shortly on the Borough's website.

Consent Agenda

Mayor Altomonte read by title Resolutions 18-11-14 through and including 18-11-21, requesting a motion to approve en masse. Councilwoman Gunn made the motion, seconded by Councilwoman Salvatore. Mayor Altomonte requested a voice vote. Council agreed. Motion passed.

**RESOLUTION 18-11-14
REDEMPTION OF TAX SALE CERTIFICATE
LIENLOGIC FUND I, LLC
CERTIFICATE #16-00065**

***WHEREAS**, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #16-00065 was sold to the US Bank Cust for LienLogic Fund I, LLC, 555 Middlecreek Parkway, Colorado Springs, CO 80921; and*

***WHEREAS**, the Certificate has been paid and fully redeemed for the property owner, Block 86, Lot 5, otherwise known as 357 Forest Avenue.*

***NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$486.56, and a Premium of \$1,100.00, to the above for the redemption of Tax Sale Certificate #16-00065.*

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

**RESOLUTION 18-11-15
REDEMPTION OF TAX SALE CERTIFICATE
TRYSTONE CAPITAL ASSETS, LLC
CERTIFICATE #17-00003**

***WHEREAS**, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #17-00003 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 5, Lot 6, otherwise known as 1 Bank Street.*

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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 \$1,185.49, and a Premium of \$800.00, to the above for the redemption of Tax Sale Certificate #17-00003.

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

**RESOLUTION 18-11-16
REDEMPTION OF TAX SALE CERTIFICATE
EONE GROUP, LLC
CERTIFICATE #17-00068**

WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #17-00068 was sold to the EONE Group, LLC, 150 Airport Rd., Suite 1220, Lakewood, NJ 08701; and

WHEREAS, the Certificate has been paid and fully redeemed for the property owner, Block 86, Lot 5, otherwise known as 357 Forest Avenue.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$2,037.60, and a Premium of \$1,600.00, to the above for the redemption of Tax Sale Certificate #17-00068.

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

**RESOLUTION 18-11-17
ALLOWING VETERAN EXEMPTION
JESSIE HORNE
26 ESSIE DRIVE – BLOCK 65.06, LOT 15**

WHEREAS, the following property has been granted a Veteran exemption by the Department of Veterans Affairs and should be against the 2018 property taxes; and

WHEREAS, as long as said property qualifies for said exemption his property shall bear no tax.

NOW, THEREFORE, BE IT RESOLVED that the Borough Tax Collector grant an exemption to the following:

Block/Lot	Vendor	Notation
65.06/15	Jessie Horne	Veteran Exemption

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

**RESOLUTION 18-11-18
RELEASE OF ESCROW FUNDS
1070 ROUTE 34 REALTY, INC.
BLOCK 123.01, LOTS 16 AND 17.01**

WHEREAS, 1070 Route 34 Realty, Inc. has requested the release of the remaining balance on their escrow account, Block 123.01, Lots 16 and 17.01, also known as 1070 Route 34, Matawan, New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan hereby approves the release of all remaining escrow funds to 1070 Route 34 Realty, Inc., for Block 123.01, Lot 16 and 17.01, also known as 1070 Route 34, Matawan, New Jersey.

BE IT FURTHER RESOLVED that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Clerk, Construction, Finance as well as Robert R. Keady of T&M Associates, Borough Engineer.

**RESOLUTION 18-11-19
RELEASE OF ESCROW FUNDS
LOMBARDO & COMPANY, LLC
145 & 147 BROAD STREET – BLOCK 34, LOTS 6.01 & 7.01**

WHEREAS, Lombardo & Company, LLC has requested the release of the balance on his escrow account for the properties located at 145 & 147 Broad Street – Block 34, Lots 6.01 & 7.01 – Matawan, New Jersey; and

WHEREAS, a Certificate of Occupancy has been issued by the Borough of Matawan Construction Official and no outstanding issues or billing remain.

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NOW, THEREFORE, BE IT RESOLVED the Council of the Borough of Matawan hereby approves the release of all remaining escrow to Lombardo & Company, LLC for 145 & 147 Broad Street – Block 34, Lots 6.01 & 7.01 – Matawan, New Jersey.

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

**RESOLUTION 18-11-20
AUTHORIZING THE WAIVER OF
MUNICIPAL TEMPORARY FOOD HANDLING PERMIT FEES
BOROUGH OF MATAWAN 2018 CHRISTMAS TREE LIGHTING
CHEEZEN FOOD TRUCK**

WHEREAS, the Borough of Matawan’s Christmas Tree Lighting has been celebrated for many years in the Borough; and,

WHEREAS, the Recreation Department of the Borough of Matawan is sponsoring the Borough’s Annual Christmas Tree Lighting on Friday, November 30, 2018; and

WHEREAS, the departments listed above request the Council of the Borough of Matawan, as an expression of support and encouragement, waive the municipal Temporary Food Handling Permit fee in the amount of \$50.00 for CheeZen Food Truck.

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Matawan does hereby waive the \$50.00 municipal Temporary Food Handling Permit fee for the 2018 Borough of Matawan’s Christmas Tree Lighting.

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, Police, Recreation, as well as the Monmouth County Department of Health.

**RESOLUTION 18-11-21
AUTHORIZING ACCELERATED ELECTRONIC TAX SALE FOR 2018**

BE IT RESOLVED by the Council of the Borough of Matawan, County of Monmouth, State of New Jersey, that the Borough Tax Collector hold an accelerated tax sale for the year 2018 by means of an electronic sale.

Regular Mailing	November 20, 2018
Regular Mailing	November 27, 2018
Regular Mailing	December 4, 2018
Regular Mailing	December 11, 2018
TAX SALE	December 18, 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, Tax Collector as well as the Borough Auditor.

New Business

Mayor Altomonte read by title Resolution 18-11-22: Payment of Bills. Mayor Altomonte requested a motion. 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
Councilman Brett Cannon
Councilwoman Deana Gunn
Councilman David Vergaretti

Motion passed.

**RESOLUTION 18-11-22
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.

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<i>Current</i>	<i>\$241,010.21</i>
<i>Water & Sewer</i>	<i>\$60,462.72</i>
<i>Borough Capital</i>	<i>\$8,492.50</i>
<i>Water Capital</i>	<i>\$8,801.85</i>
<i>Grant</i>	<i>\$1,218.33</i>
<i>Borough Trust</i>	<i>\$22,831.27</i>
<i>Total</i>	<i>\$342,816.88</i>

***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.

Paul Richards, 266 Broad Street, Matawan, and Matawan Fire Department Safety Officer. Mr. Richards expressed opposition to the possible change of residency requirements for Fire Volunteers from 1 to 2 miles within the Borough. Councilman Cannon thanked Mr. Richards informing that item is still under discussion. Mr. Richards informed the public the Fire Department is now actively recruiting new members.

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

Recess to Executive Session

Mayor Altomonte requested a motion to recess to Executive Session. Councilwoman Gunn made the motion, seconded by Councilwoman Salvatore. Mr. Menna announced Council is retiring into Executive Session is to litigation, and no formal action will be taken. Council agreed. Motion passed.

Meeting recessed at 7:43 PM.

Reconvene the Public Session

Mayor Altomonte requested a motion to reconvene the Public Session. Councilwoman Gunn made the motion, seconded by Councilwoman Salvatore. Council agreed. The meeting reconvened at 8:32 PM. Mayor Altomonte requested a roll call. On roll call the following members responded present:

Present: Councilman Brett Cannon
 Councilwoman Deana Gunn
 Councilman Nicolas Reeve
 Councilwoman Josi Salvatore
 Councilman David Vergaretti

Absent: Councilwoman Stephanie Buckel

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

Mayor Altomonte announced no formal action was taken in Executive Session and asked for any public comment.

There were no comments.

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

The meeting adjourned at 8:33 PM.

(Signature on File)

Karen Wynne, RMC
Municipal Clerk