

**Borough of Matawan
Workshop Session
November 6, 2019**

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 6, 2019, 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 *Asbury Park Press* on January 8, 2019, by sending notice to the *Independent*, 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 7:08 PM requesting a roll call.

On roll call the following members responded present:

Yes: Councilman Nicolas Reeve
 Councilwoman Josi Salvatore
 Councilwoman Deana Gunn
 Councilman Brian Livesey

Absent: Councilwoman Stephanie Buckel
 Councilman Brett Cannon

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 asking the assembled to keep all the men and women currently battling the destructive fires in California in their thoughts, hoping that they all go home safely after the fires are extinguished. He also asked that they keep in their thoughts the family assassinated in Mexico.

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 Salvatore made the motion, seconded by Councilwoman Gunn. Council agreed. Motion passed.

Approval of Minutes

Mayor Altomonte requested a motion to approve the minutes of the October 15, 2019 Council Meeting. Councilwoman Gunn made a motion, seconded by Councilman Reeve. Council agreed. Motion passed.

Consent Agenda

Mayor Altomonte read by title Resolutions 19-11-01 through and including 19-11-05, requesting a motion to approve en masse. Councilman Reeve made the motion, seconded by Councilwoman Salvatore. Mayor Altomonte requested a voice vote. Council agreed. Motion passed.

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**RESOLUTION 19-11-01
REDEMPTION OF TAX SALE CERTIFICATES
#14-00026
#16-00076
#18-00004**

<u>Certificate #</u>	<u>Company Sold To</u>	<u>Block</u>	<u>Lot</u>	<u>Address of Property</u>	<u>Payment</u>	<u>Premium</u>
14-00026	Double G Keen Management Corp.	34	14	Orchard St.	\$5,152.16	\$0.00
16-00076	US Bank Cust for ProCap4 CRDTR	112	3.04	27 Middlesex Rd.	\$8,401.26	\$1,400.00
18-00004	Trystone Capital Assets, LLC	9	1	79-81 Main St.	\$120.28	\$100.00

WHEREAS, the Borough of Matawan Tax Collector has reported that the above Tax Sale Certificates were sold; and

WHEREAS, the Certificates has been paid and fully redeemed for the property owners.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payments in the amounts, plus any Premiums indicated, for the redemption of the Tax Sale Certificates listed above.

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

**RESOLUTION 19-11-02
RELEASE OF ESCROW FUNDS
A&B KEY COLLISION, INC. DBA KEY AUTO BODY
20 MAIN STREET - BLOCK 1, LOT 14.01**

WHEREAS, A&B Key Collision, Inc. DBA Key Auto Body is due the balance on his escrow account for the property located at 20 Main Street – Block 1, Lot 14.01 – Matawan, New Jersey; and

WHEREAS, the Planning/Zoning Board Attorney and the Planning/Zoning Board Engineer have certified any and all outstanding issues and billing have been satisfied and have recommended the release of all remaining escrow.

NOW, THEREFORE, BE IT RESOLVED the Council of the Borough of Matawan hereby approves the release of all remaining escrow in the account to A&B Key Collision, Inc. DBA Key Auto Body for 20 Main Street – Block 1, Lot 14.01 – 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, Finance as well as the Planning/Zoning Attorney, Planning/Zoning Engineer, and A&B Key Collision, Inc. DBA Key Auto Body.

**RESOLUTION 19-11-03
RELEASE OF ESCROW FUNDS
VICTOR & CARMEN RODRIGUEZ
278 BROAD STREET - BLOCK 49, LOT 31.01**

WHEREAS, Victor & Carmen Rodriguez is due the balance on his escrow account for the property located at 278 Broad Street – Block 49, Lot 31.01 – Matawan, New Jersey; and

WHEREAS, the Planning/Zoning Board Attorney and Planning/Zoning Board Engineer have certified any and all outstanding issues and billing have been satisfied and have recommended the release of all remaining escrow.

NOW, THEREFORE, BE IT RESOLVED the Council of the Borough of Matawan hereby approves the release of all remaining escrow in the account to Victor & Carmen Rodriguez for 278 Broad Street – Block 49, Lot 31.01 – 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, Finance as well as the Planning/Zoning Attorney, Planning/Zoning Engineer, and Victor & Carmen Rodriguez

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**RESOLUTION 19-11-04
RELEASE OF ESCROW FUNDS
GREGORY & GLORIA NAZARIAN
10 HIGHLAND AVENUE - BLOCK 95, LOT 1.02**

WHEREAS, Gregory & Gloria Nazarian are due the balance on their escrow account for the property located at 10 Highland Avenue – Block 95, Lot 1.02 (Subdivision now Lots 1.01 & 1.02) – Matawan, New Jersey; and

WHEREAS, the Planning/Zoning Board Attorney and the Planning/Zoning Board Engineer have certified any and all outstanding issues and billing have been satisfied and have recommended the release of all remaining escrow.

NOW, THEREFORE, BE IT RESOLVED the Council of the Borough of Matawan hereby approves the release of all remaining escrow in the account to Gregory & Gloria Nazarian for 10 Highland Avenue – Block 95, Lot 1.02 – 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, Finance as well as the Planning Zoning Attorney, Planning Zoning Engineer, and Gregory & Gloria Nazarian.

**RESOLUTION 19-11-05
AUTHORIZING THE TEMPORARY WAIVER OF NOISE CONTROL REGULATIONS THE SATURDAY
AFTER THANKSGIVING FOR TRASH/RECYCLING PICKUP**

WHEREAS, the Borough’s trash/recycling usually occurs the Saturday after Thanksgiving; and

WHEREAS, the Borough’s ‘Turkey Trot’ is scheduled the Saturday after Thanksgiving; and

WHEREAS, the Council of the Borough of Matawan wants to be sure all trash/recycling is collected within the Borough in a timely and efficient manner prior to the ‘Turkey Trot’, to avoid causing the residents an undo burden.

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Matawan hereby waives the noise control regulations on Saturday, November 30, 2019, with regard to trash/recycling pickup only.

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

New Business

Mayor Altomonte read by title Resolution 19-11-06: Transit Village Improvements – Seacoast Construction, Inc. – Authorizing Change Order No. 4 & Final. Councilman Reeve 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 Deana Gunn
Councilman Brian Livesey

Motion passed.

**RESOLUTION 19-11-06
TRANSIT VILLAGE IMPROVEMENTS
SEACOAST CONSTRUCTION, INC.
AUTHORIZING CHANGE ORDER NO. 4 & FINAL**

WHEREAS, T&M Associates has informed Council that Various Items are reduced to reflect current as-built quantities in the Transit Village Improvements Project, for a reduction this Change Order No. 4 & Final of Seventeen Thousand, Seven Hundred Ninety-One Dollars and Seventy-Nine Cents (\$17,791.79); and

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WHEREAS, T&M Associates has informed Council that Various Extra Items are increased to reflect current as-built quantities in the Transit Village Improvements Project, for an increase this Change Order No. 4 & Final of Nine Thousand, Eight Hundred Thirty-Six Dollars and No Cents (\$9,836.00); and

WHEREAS, T&M Associates has informed Council that Supplementary Item S-7 – Contract Completion Date Extended to March 5, 2019 – are at no additional cost in the Transit Village Improvements Project, this Change Order No. 4 & Final of No Dollars and No Cents (\$0.00).

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. 4 & Final, for the Transit Village Improvements Project, a Net Change Reduction this Change Order in an amount of Seven Thousand, Nine Hundred Fifty-Five Dollars, and Seventy-Nine Cents (\$7,955.79)

BE IT FURTHER RESOLVED this amount reflects a total Net Change Increase in Contract of Twenty-Two Thousand, One Hundred Twenty Dollars and Forty-Nine Cents (\$22,120.49).

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: Clerk, Finance, Public Works as well as T&M Associates and Seacoast Construction, Inc.

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

SHEET NO. 1 OF 2
PROJECT NO. MATN-04122

CHANGE ORDER NO. 4 & FINAL

DATE: September 4, 2019

PROJECT: Transit Village Improvements

OWNER: Borough of Matawan

CONTRACTOR: Seacoast Construction, Inc.

DESCRIPTION OF CHANGE:

REDUCTIONS:

Various items are reduced to reflect as-built quantities.

EXTRA:

Various items are increased to reflect as-built quantities.

SUPPLEMENTARY:

S-7 Contract Completion Date Extended to March 5, 2019

APPROVAL RECOMMENDED:

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

ACCEPTED: *B.R.*

CONTRACTOR:
Seacoast Construction, Inc.

OWNER'S APPROVALS:
Joseph Altomonte
Mayor 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	\$17,791.79
B. TOTAL EXTRAS THIS C.O.	\$9,836.00	XXXXXXXXXX
C. TOTAL SUPPLEMENTARY THIS C.O.	\$0.00	XXXXXXXXXX
TOTALS THIS C.O.	\$9,836.00	\$17,791.79
NET CHANGE THIS CHANGE ORDER	\$0.00	\$7,955.79
PREVIOUS CHANGE ORDERS	\$107,294.82	\$77,218.54
TOTAL CHANGE ORDERS TO DATE	\$117,130.82	\$95,010.33
NET CHANGE IN CONTRACT	\$22,120.49	\$0.00

ORIGINAL CONTRACT BID PRICE	\$449,266.73
CHANGE ORDERS TO DATE	\$22,120.49
REVISED CONTRACT PRICE	\$471,387.22

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CHANGE ORDER NO. 4 & FINAL

SHEET NO. 2 OF 2

PROJECT NO. MATN-04122

PROJECT: Transit Village Improvements

OWNER: Borough of Matawan

CONTRACTOR: Sencost Construction, In.

ITEM NO.	DESCRIPTION	QUANTITY	UNIT	
			PRICE	AMOUNT
17	Concrete Sidewalk, 4" Thick	95.36 SY	\$49.50	\$4,720.33
S-1	Police Traffic Directors (Revised Hourly Rate)	125.72 HR	\$103.97	\$13,071.46

REDUCTIONS

A. TOTAL REDUCTIONS				\$17,791.79
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18	Concrete Curb Type Retaining Wall	26.50 LF	\$40.00	\$1,060.00
19	Hot Mix Asphalt Driveway, 5" Thick	22.00 SY	\$50.00	\$1,100.00
23	Traffic Stripes, Long Life, Epoxy Resin, 12" Wide	1919.00 LF	\$4.00	\$7,676.00

EXTRA

B. TOTAL EXTRA				\$9,836.00
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S-7	Contract Completion Date Extended to March 5, 2019	1.00 LS	\$0.00	\$0.00
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SUPPLEMENTARY

C. TOTAL SUPPLEMENTARY				\$0.00
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Mayor Altomonte read by title Resolution 19-11-07: Authorizing Renewal of the Franchise Agreement with New Jersey Natural Gas. Councilman Reeve 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 Deana Gunn
Councilman Brian Livesey

Motion passed.

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**RESOLUTION 19-11-07
AUTHORIZING RENEWAL OF THE FRANCHISE AGREEMENT WITH
NEW JERSEY NATURAL GAS COMPANY**

WHEREAS, *New Jersey Natural Gas Company (NJNG) has heretofore been granted a franchise and consent to lay, maintain and operate gas facilities in the Borough of Matawan; and*

WHEREAS, *NJNG is desirous of obtaining a franchise and consent of the municipality to continue serving the municipality.*

NOW, THEREFORE, BE IT RESOLVED, *by the Council of the Borough of Matawan that New Jersey Natural Gas Company be and it hereby is authorized to lay, maintain and operate its conductors, mains, and pipes, together with the appurtenances thereto, in all the public streets, alleys, squares and public places in this municipality which are under the control and jurisdiction of the Borough of Matawan for the purpose of conducting gas, including natural gas, or any mixture of gases of various types and for the purpose of transmitting and distributing such gas in this municipality for a period of fifty (50) years from the date hereof, upon the following terms and conditions:*

- 1. That New Jersey Natural Gas Company shall agree that, in all cases in which street openings or excavations are made for the purposes aforesaid, the pavement and the surface of the streets, alleys, squares or roadways shall be restored as required by the ordinances of the Borough of Matawan; and*
- 2. That New Jersey Natural Gas Company shall conduct the work or the laying or maintaining of gas pipes therein in a careful and prudent manner and in accordance with all established Federal, State and Local applicable rules and regulations in place at the time of the event; and*
- 3. That New Jersey Natural Gas Company shall safeguard the public interest in continuous and uninterrupted service at and after the expiration of the term of the grant; and*
- 4. That New Jersey Natural Gas Company shall maintain its property in good order throughout the full term of the grant; and*
- 5. That New Jersey Natural Gas Company shall continuously afford safe, adequate and proper service at just and reasonable rates as applicable under all Federal, State and BPU regulations.*

BE IT FURTHER RESOLVED, *that this franchise consent, upon approval of the Board of Public Utilities of the State of New Jersey, shall supersede the Resolution granted by the Borough of Matawan on April 1, 1969.*

BE IT FURTHER RESOLVED, *that NJNG shall file with the Clerk of this municipality within sixty (60) days from the date hereof, its acceptance of the terms and provisions of the franchise consent herein granted and its agreement to be bound by the terms and provisions thereof.*

BE IT FURTHER RESOLVED, *that this Resolution shall not become effective unless and until it is approved by the Board of Public Utilities of the State of New Jersey.*

BE IT FURTHER RESOLVED, *by the Council of the Borough of Matawan that the Mayor be and is hereby authorized as signatory on behalf of the Borough of Matawan.*

BE IT FURTHER RESOLVED *that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Clerk, Construction, Finance, Fire Department, Fire Prevention, Police, Public Works as well as New Jersey Natural Gas Company.*

Mayor Altomonte read by title Resolution 19-11-08: A Resolution to Fix and Determine the 2019 Stipends for the Borough of Matawan Office of Emergency Management Personnel Public Safety. Councilman Reeve 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 Deana Gunn
Councilman Brian Livesey

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Motion passed.

**RESOLUTION 19-11-08
A RESOLUTION TO FIX AND DETERMINE THE 2019 STIPENDS FOR THE BOROUGH OF MATAWAN
OFFICE OF EMERGENCY MANAGEMENT PERSONNEL
PUBLIC SAFETY**

*WHEREAS, the following resolution sets the individual stipends for 2019 retroactive to January 1, 2019;
and*

*WHEREAS, funds for this purpose are available in the 2019 Budget pending receipt of written
Certification as to Available Funding from the Chief Financial Officer.*

*NOW, THEREFORE BE IT RESOLVED that the 2019 Stipends for the Borough of Matawan Office of
Emergency Management personnel are hereby set as follows:*

<u>TITLE</u>	<u>DEPARTMENT</u>	<u>EMPLOYEE</u>	<u>2019 STIPEND</u>
<u>Public Safety</u>			
Emergency Management Coordinator		Thomas J. Falco	\$3,000.00
Emergency Management 1 st Deputy Coordinator		Richard Michitsch	\$2,000.00
Emergency Management 2 nd Deputy Coordinator		Timothy Clifton	\$1,750.00
Emergency Management Secretary		Tammy Michitsch	\$500.00
OEM CERT Coordinator		Herbert Caravella	\$500.00

*BE IT FURTHER RESOLVED that a true certified copy of this Resolution shall be forwarded to the
following Borough of Matawan Departments: Clerk, Finance, Payroll Officer and Thomas J. Falco, Jr.*

CERTIFICATION AS TO AVAILABLE FUNDING

*I, Nicole Horvath, Chief Financial Officer of the Borough of Matawan do hereby certify that as of the date
of this certification funds are available from the 9-01-25-252-100 Budget of the Borough of Matawan.*

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

Chief Financial Officer

(Signature on File)

Nicole Horvath, CMFO

Dated: November 6, 2019

Mayor Altomonte read by title Resolution 19-11-09: Authorizing the Transfer of Funds From Current and Utility Accounts in the 2019 Budget. Councilman Reeve 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 Deana Gunn
Councilman Brian Livesey

Motion passed.

**RESOLUTION 19-11-09
AUTHORIZING THE TRANSFER OF FUNDS FROM
CURRENT AND UTILITY ACCOUNTS IN THE 2019 BUDGET**

*WHEREAS, NJSA 40A:4-58 provides for the transfers within certain appropriations within the Municipal
Budget during the last two months of the fiscal year: and*

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***WHEREAS**, the Chief Financial Officer has advised the Mayor and Council of the Borough of Matawan that the need for certain transfers within the 2019 Municipal Budget exists; and*

***WHEREAS**, it is recommended that these budget transfers be made.*

***NOW, THEREFORE, BE IT RESOLVED** that the following budget transfers be made in the 2019 Municipal Budget:*

<u>Transfer From:</u> Account Number	Amount of Transfer	<u>Transfer To:</u> Account Number	Amount of Transfer
9-01-43-260-200 LOSAP Other Expenses	\$10,400.00	9-01-26-310-200 Public Buildings Other Expenses	\$10,400.00
9-01-20-100-180 Administration Salaries	\$5,000.00	9-01-20-100-200 Administration Other Expenses	\$5,000.00
9-01-20-100-180 Administration Salaries	\$5,000.00	9-01-20-145-180 Tax Collector Salaries	\$5,000.00
9-01-26-310-180 Public Buildings Salaries	\$1,000.00	9-01-21-180-180 Plan/Zone Salaries	\$1,000.00
9-01-22-200-180 Property Maintenance Salaries	\$3,000.00	9-01-22-195-180 Construction Code Salaries	\$3,000.00
9-01-26-291-180 Railroad Salaries	\$6,000.00	9-01-22-195-180 Construction Code Salaries	\$6,000.00
9-01-26-291-180 Railroad Salaries	\$5,000.00	9-01-26-290-180 Streets & Roads Salaries	\$5,000.00
9-01-26-291-180 Railroad Salaries	\$3,500.00	9-01-20-130-200 Finance Other Expenses	\$3,500.00
9-01-26-291-180 Railroad Salaries	\$7,000.00	9-01-26-310-200 Public Buildings Other Expenses	\$7,000.00
9-01-31-448-205 Heating Oil Other Expenses	\$20,000.00	9-01-20-170-215 Downtown Redevelopment Other Expenses	\$20,000.00
9-01-31-448-205 Heating Oil Other Expenses	\$3,000.00	9-01-25-265-275 Fire & Fire Prevention Other Expenses	\$3,000.00

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9-09-55-500-180	\$35,000.00	9-09-55-500-803	\$35,000.00
Water		Sewer Repairs	
Salaries		Other Expenses	

***BE IT FURTHER RESOLVED** that a certified copy of this resolution be provided to the Chief Financial Officer of the Borough of Matawan for the permanent records.*

Mayor Altomonte read by Ordinance 19-20: Amending and Supplementing the Revised General Ordinances of the Borough of Matawan Chapter VII – Traffic, Section 7-41.1(i) Parking at the Railroad Station, Rules, Regulations and Penalties. Mayor Altomonte requested a motion to introduce. Councilman Reeve 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 Deana Gunn
Councilman Brian Livesey

Motion passed.

**ORDINANCE 19-20
AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE
BOROUGH OF MATAWAN
CHAPTER VII – TRAFFIC
SECTION 7-41.1(i) PARKING AT THE RAILROAD STATION
RULES, REGULATIONS AND PENALTIES**

***NOW, THEREFORE, BE IT ORDAINED** by the Council of the Borough of Matawan that it herewith amends and supplements Chapter VII – Traffic Regulations, Section 7-41(i) – Parking at the Railroad Station Permit Parking Lot as follows:*

7-41.1(i) Parking at the Railroad Station Permit Parking Lot #1

i. *Rules, Regulations and Penalties. The Governing Body of the Borough of Matawan may, by Resolution, adopt Rules and Regulations for the operation of the Municipal Parking Lots. A fine for a violation of this subsection shall be Fifty Four Dollars and No Cents (\$54.00) and the impounding of a vehicle as provided for in Section (f) of this Section as appropriate.*

***BE IT FURTHER ORDAINED** any Ordinances or portions thereof which are inconsistent with the provisions of this Ordinance are hereby repealed.*

***BE IT FURTHER ORDAINED** if any provisions of this Ordinance, or the application of such provision to any person or circumstance is declared invalid, such invalidity shall not affect the other provisions or applications of this Ordinance, which can be given effect, and to this end, the provisions of this Ordinance are declared to be severable.*

***BE IT FURTHER ORDAINED** this ordinance shall take effect immediately upon following the passage, adoption and publication pursuant to law.*

***BE IT FURTHER ORDAINED** that a true certified copy of this Ordinance shall be forwarded to the following Borough of Matawan Departments: Clerk, Police, Public Works as well as New Jersey Transit, and the Court Administrator of the Joint Municipal Court of Hazlet and Matawan.*

The Clerk announced the Public Hearing will be held 7:00 PM on Monday, November 18, 2019.

Mayor Altomonte read by title Resolution 19-11-10: Payment of Bills. Councilman Reeve 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

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Councilwoman Deana Gunn
Councilman Brian Livesey

Motion passed.

**RESOLUTION 19-11-10
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.*

<i>Current</i>	<i>\$3,424,980.05</i>
<i>Water & Sewer</i>	<i>\$412,368.67</i>
<i>Borough Capital</i>	<i>\$84,735.37</i>
<i>Grant</i>	<i>\$214.58</i>
<i>Borough Trust</i>	<i>\$30,792.63</i>
<i>Developer's Escrow Account</i>	<i>\$912.50</i>
<i>Dog Tax Trust</i>	<i>\$1.20</i>
<i>Recreation Trust</i>	<i>\$1,298.10</i>
<i>Unemployment</i>	<i>\$12,842.98</i>
Total	\$3,968,146.08

***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.

Joe Basso, 13 Edgemere Drive, Matawan. Mr. Basso thanked the Governing Body for the road work being done on Edgemere Drive. He mentioned the drainage work stopped just before his house. He jokingly said he thought the company was told they should do the road work before his house last.

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

Adjournment

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

Meeting adjourned at 7:16 PM.

(Signature on File)

Karen Wynne, RMC
Municipal Clerk