

**Borough of Matawan  
Public Session  
April 19, 2022**

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 April 19, 2022, 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, 2022, 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 7:00 PM, requesting a roll call.

On roll call the following members responded present:

Yes: Councilwoman Deana Gunn  
Councilman Brian Livesey  
Councilwoman Stephanie Buckel  
Councilwoman Melanie S. Wang  
Councilman Charlie Ross

Absent: Councilman Brett Cannon

Also present were Scott Carew, Borough Administrator, Pasquale Menna, Esq., Borough Attorney, Robert Keady, Borough Engineer, and Michelle Koehler, Deputy Clerk,.

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

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

**Reading of Governor Phil Murphy Proclamation Announcing April 2022 as Child Abuse Prevention & Awareness Month**

Mayor Altomonte read Governor Phil Murphy's Proclamation Announcing April 2022 as Child Abuse Prevention & Awareness Month.

**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. Councilman Ross made the motion, seconded by Councilwoman Gunn. Council agreed. Motion passed.

**Old Business**

Mayor Altomonte read by title Ordinance 22-03: Amending Ordinance 21-18: An Ordinance to Fix and Determine the Salaries and Wages of Officers, Management, Supervisory Personnel and General Employees Not Represented by an Organized Bargaining Unit and Employed by the Borough of Matawan, Monmouth County, NJ. Mayor Altomonte requested a motion to open the public hearing. Councilwoman Gunn made the motion, seconded by Councilwoman Buckel. 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 22-03: Amending Ordinance 21-18: An Ordinance to Fix and Determine the Salaries and Wages of Officers, Management, Supervisory Personnel and General Employees Not Represented by an Organized Bargaining Unit and Employed by the Borough of Matawan, Monmouth County, NJ, 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.

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Yes: Councilwoman Deana Gunn  
Councilman Brian Livesey  
Councilwoman Stephanie Buckel  
Councilwoman Melanie S. Wang  
Councilman Charlie Ross

Motion passed.

**ORDINANCE 22-03  
AMENDING ORDINANCE 21-18  
AN ORDINANCE TO FIX AND DETERMINE THE SALARIES AND WAGES OF OFFICERS,  
MANAGEMENT, SUPERVISORY PERSONNEL AND GENERAL EMPLOYEES NOT  
REPRESENTED BY AN ORGANIZED BARGAINING UNIT AND EMPLOYED BY THE  
BOROUGH OF MATAWAN, MONMOUTH COUNTY, NJ**

Be it ordained by the Mayor and Council of the Borough of Matawan, in the County of Monmouth, NJ as follows;

Section 1. The annual salaries or compensations of the officers, management, supervisory personnel and general employees of the Borough of Matawan not covered by any organized bargaining unit, effective upon final passage and publication as provided by law, shall be as follows:

<u>DEPARTMENT/TITLE</u>	<u>STATUS</u>	<u>PAYMENT CATEGORY</u>	<u>RANGE FROM</u>	<u>TO</u>
<b><u>Administration and Executive</u></b>				
Mayor	Elected	Annual	\$4,000.00	\$6,000.00
Council	Elected	Annual	\$3,000.00	\$5,000.00
Administrator Assistant	Full Time	Annual	\$30,000.00	\$60,000.00
Business Administrator	Full Time	Annual	\$48,000.00	\$175,000.00
Deputy Business Administrator	Part Time	Annual	\$10,000.00	\$25,000.00
Executive Assistant	Full Time	Annual	\$30,000.00	\$50,000.00
Borough Operations Coordinator	Full Time	Annual	\$45,000.00	\$75,000.00
Borough Clerk	Full Time	Annual	\$35,000.00	\$65,000.00
Deputy Borough Clerk	Full Time	Annual	\$30,000.00	\$40,000.00
Clerical	Part Time	Hourly	\$15.00	\$25.00
Elections Clerk	Full Time	Annual	\$1,000.00	\$4,000.00
Deputy Elections Clerk	Part Time	Annual	\$200.00	\$600.00
Community Engagement Coordinator	Part Time	Hourly	\$28.00	\$50.00
Downtown Redevelopment Coordinator	Part Time	Annual	\$10,000.00	\$20,000.00
Information Officer	Part Time	Hourly	\$28.00	\$50.00
Systems Coordinator	Part Time	Annual	\$4,000.00	\$15,000.00
Registrar	Part-Time	Annual	\$3,000.00	\$5,000.00
Deputy Registrar	Part-Time	Annual	\$1,000.00	\$2,000.00
<b><u>Construction, Inspections, Fire Prevention &amp; Property Maintenance Offices</u></b>				
Construction Official/ Zoning Officer/Bldg Insp.	Part Time	Annual	\$30,000.00	\$55,000.00
Plumbing Sub-Code Official or Plumbing Insp.	Part Time	Annual	\$5,000.00	\$20,000.00
Electrical Sub-Code Official & Electrical Insp.	Part Time	Annual	\$5,000.00	\$15,000.00
Fire Prevention Official	Part Time	Annual	\$10,000.00	\$42,000.00
Fire Prevention Inspector	Part Time	Annual	\$5,000.00	\$15,000.00
Fire Prevention Inspector	Part Time	Hourly	\$20.00	\$30.00
Fire Prevention Official & Inspector	Part Time	Annual	\$10,000.00	\$42,000.00
Technical Assistant	Full Time	Annual	\$30,000.00	\$65,000.00
Fire Prevention Office Assistant	Full Time	Annual	\$30,000.00	\$65,000.00
Clerk/Typist Construction/Zoning/Fire Prev.	Full Time	Annual	\$30,000.00	\$45,000.00
Property Maintenance Officer	Part Time	Hourly	\$5,000.00	\$20,000.00
<b><u>Finance/Tax Offices</u></b>				
CFO/Treasurer	Full Time	Annual	\$60,000.00	\$110,000.00
CFO	Part Time	Hourly	\$50.00	\$100.00
Tax Assessor	Part Time	Annual	\$10,000.00	\$40,000.00
Revenue Collector/Assessing Clerk	Full Time	Annual	\$30,000.00	\$45,000.00
Tax Collector	Full Time	Annual	\$35,000.00	\$50,000.00
Tax Collector	Part Time	Annual	\$20,000.00	\$40,000.00
Deputy Tax Collector	Full Time	Annual	\$25,000.00	\$50,000.00
Supervisor/Payroll, Personnel & Accounting Services	Full Time	Annual	\$35,000.00	\$75,000.00
Bookkeeper/Staff Assistant	Full Time	Annual	\$25,000.00	\$45,000.00
Bookkeeper	Part-time	Hourly	\$15.00	\$30.00

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**Municipal Court**

Magistrate	Full Time	Annual	\$12,000.00	\$35,000.00
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**Public Safety**

Chief of Police	Full Time	Annual	\$79,000.00	\$170,000.00
Captain of Police	Full Time	Annual	\$79,000.00	\$155,500.00
Lieutenant of Police	Full Time	Annual	\$69,000.00	\$150,000.00
Police Matron	Part Time	Hourly	\$15.00	\$25.00
School Crossing Guard (based on 10 Months)	Part Time	Annual	\$7,500.00	\$12,000.00
School Crossing Guard	Part Time	Per Post	\$15.00	\$35.00
Substitute School Crossing Guard	Part Time	Per Post	\$23.00	\$35.00
Police Secretary	Part Time	Hourly	\$15.00	\$35.00
Police Records Clerk	Full Time	Annual	\$30,000.00	\$50,000.00
Class Two Specials	Part-Time	Hourly	\$15.00	\$30.00
Class One Specials	Part-Time	Hourly	\$15.00	\$30.00
Emergency Management Coordinator	Part Time	Annual	\$500.00	\$5,000.00
Emergency Management 1st Deputy Coordinator	Part Time	Annual	\$500.00	\$3,000.00
Emergency Management 2nd Deputy Coordinator	Part Time	Annual	\$500.00	\$3,000.00
Railroad Parking Enforcement Officer	Part Time	Hourly	\$15.00	\$25.00
OEM CERT Coordinator	Part Time	Hourly	\$500.00	\$800.00

**Public Works**

Superintendent	Full Time	Annual	\$100,000.00	\$140,000.00
Deputy Superintendent	Full Time	Annual	\$80,000.00	\$100,000.00
Recycling Coordinator	Part Time	Annual	\$2,000.00	\$10,000.00
Clean Communities Coordinator	Part Time	Annual	\$3,000.00	\$10,000.00

**Recreation**

Director	Part Time	Annual	\$10,000.00	\$25,000.00
Summer Program Director	Seasonal/PT	Annual	\$1,700.00	\$6,000.00
Assistant Summer Program Director	Seasonal/PT	Annual	\$1,260.00	\$4,500.00
Canoe Renter-1 <sup>st</sup> Year	Seasonal/PT	Hourly	\$8.60	\$20.00
Canoe Renter-2nd Year	Seasonal/PT	Hourly	\$9.10	\$20.00
Canoe Renter-Substitute	Seasonal/PT	Hourly	\$9.10	\$20.00
Apprentice Summer Counselors	Seasonal/PT	Hourly	\$8.60	\$10.00
Junior Summer Counselors	Seasonal/PT	Hourly	\$9.10	\$12.00
Senior Summer Counselors	Seasonal/PT	Hourly	\$9.60	\$14.00

**Sewer**

Licensed Wastewater Personnel	Part Time	Annual	\$1,000.00	\$15,000.00
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**Water**

T-1 Licensed Water Personnel	Part Time	Annual	\$1,000.00	\$15,000.00
Water Plant Operator	Full Time	Annual	\$50,000.00	\$140,000.00
Water/Sewer Clerk	Part Time	Hourly	\$15.00	\$22.00

**Boards**

Board, Commission and Agency Secretary	Part Time	Per Meeting	\$100.00	\$250.00
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Section 2. All ordinances or parts of ordinances inconsistent with the provisions of this ordinance shall be and the same are hereby repealed.

Section 3. 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.

Section 4. This ordinance shall take effect upon final passage and publication as provided by law.

**Clerk's Report**

The Clerk reported on the issuance of two new business licenses: Pivotal Fitness, boutique fitness studio (formerly known as Pivotal Pilates, has new owner and name) and Therapy Enlightens, LLC, therapy services.

Annual Financial Disclosure Statements have been emailed to eligible Local Government Officers and are due to be filed on-line by April 30, 2022. Anyone requiring any assistance or have any questions, should contact the Clerk's office.

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**Mayor's Report**

No report.

**Administrator's Report**

Mr. Carew commended the Borough's Community Engagement Coordinator, Cathy Zavorskas, for all the hard work she did on the Historic Sites grant application explaining the benefits should the Borough being successful in obtaining the grant.

**Attorney's Report**

No report. Mr. Menna announced the cancellation of tonight's scheduled Executive Session.

**Engineer's Report**

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

- 2021 Road Program – There are some roads that still need to be paved and he anticipates that they should be finished by the end of this month. With that accomplished, the project will be substantially complete. A punch list remains.
- Overbrook Retaining Wall – The contractor has begun clearing the trees and vegetation before construction of the wall begins.
- 2022 Road Program – The survey is being scheduled.

**Police, DPW, Planning & Zoning**

Councilwoman Gunn announced an anticipated a ribbon cutting ceremony during the week of May 11 – National Law Enforcement Week – to celebrate the opening of the official relocation of the Matawan Police Department. Interviews for the open DPW Field Technician position should begin. Public Works continues with spring cleanup around town including street sweeping and routine maintenance of the parks. They will assist with the wall at Jackson Street Park and help Shade Tree Commission during Arbor Day on April 30.

**Economic Business Development, Shade Tree,**

Councilman Livesey asked everyone to mark their calendars for the Shade Tree Commission's April 30 celebration of Arbor Day. There will be a tree planting and a tree sapling give away. He thanked both Ms. Rainforth and Mrs. Vergaretti for their assistance with the Shade Tree Ravine Drive Elementary School poster contest and noted the posters hanging in the MMCC lobby. The Economic Business Development commission is hosting a 'Main Street Blues and Cruise' night on May 25, from 6PM to 9PM, which will consist of antique cars, two bands, one DJ and at least 25 vendors. A dedication of the 'Hero's Garden' created by a partnership of Maloney's on Main and Scalia Funeral Home located between the two properties. The dedication will occur at 5:30PM. All the proceeds from the vendors' table rentals sales will go to help veteran's causes.

**Recreation, Recycling & Sanitation, Recreation**

Councilwoman Buckel reported on the success of the Easter Egg Hunt and looks to the event growing for 2023. Thanks were given to DPW, Fire Department, Police Department, and EMS, as well as the high school volunteers who donated their time and energy to help set up, and a special thank you to Eddie Holland for portraying the Easter bunny as well as the Recreation Director, Daria Dieterle, for all her effort and hard work, as well as the Recreation Committee volunteers. The town-wide Yard Sale is scheduled for May 7, with a May 2 registration deadline. There is a Resolution to raise the price for the Summer Rec Camp and explained the need for the increase. Councilwoman Buckel described the various activities planned for this year's summer camp. The upgrades for Clinton Street Park are ongoing and they are waiting to find out the cost to do rubber surfacing on the playground. The Recreation Department will be posting a monthly calendar of town events on Facebook. She asked

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that any Borough committees or commissions that wish to have something posted on their Facebook page to email the Recreation Department. Councilwoman Buckel presented a Plaque recognizing Grace Rainforth, the Recycling Coordinator, for her commitment and contributions to the Borough of Matawan’s Recycling Center. Ms. Rainforth accepted her plaque and offered her appreciation. Ms. Rainforth presented a new mural program and requested Governing Body support, with funding from Clean Communities. The murals will help to address graffiti in the Borough.

**Historic Sites, Personnel, & Fire**

No report.

**ADA, Animal Welfare Advisory, Property Maintenance**

Councilwoman Wang reported the Animal Advisory Committee met with Brian Becker of Garden State Animal Rescue, who provided a sample ordinance for trap and release. The Monmouth County SPCA notified the public they are no longer offering spay/neuter services, and she wasn’t sure if it will affect contracts they may have with any municipalities. Mr. Becker offered a few proposals to the Borough, but she wanted to investigate other options.

**Construction, Environmental, Finance**

Councilman Ross reminded residents of the Construction Department Shared Service with Aberdeen beginning in April. He provided Construction Report for March:

	Current Month	Year-to-Date
Permit Income/Certificate	\$17,157.00	\$51,002.00
Business CCOs/Misc Fees	\$300.00	\$1,125.00
State Permit Surcharge Fees	\$817.00	\$2,283.00
Penalties	\$0.00	\$500.00
<b>TOTAL</b>	<b>\$18,274.00</b>	<b>\$54,910.00</b>
Paid to Matawan General Fund	\$15,991.00	\$52,567.00
Paid to State Quarterly Payment	\$2,283.00	\$2,283.00
Value of Construction Work	\$609,475.00	\$1,461,923.00
Permits Issued	37	119

Councilman Ross informed he will report on how well the shared service works. The Finance Department is close to introducing the 2022 Budget with an anticipated introduction date of the first meeting in May. Councilman Ross and Dan Wiesnowski, a volunteer member of the Environmental Commission, are investigating the cost to have electric vehicle charging stations in the Borough.

**Consent Agenda**

Mayor Altomonte read by title Resolutions 22-04-17 through and including 22-04-22, requesting a motion to approve en masse. Councilwoman Gunn made the motion, seconded by Councilwoman Buckel. Mayor Altomonte requested a voice vote. Council agreed. Motion passed.

**RESOLUTION 22-04-17  
REDEMPTION OF TAX SALE CERTIFICATE(S)  
#20-00034  
#21-00004**

<u>Certificate#</u>	<u>Company Sold To</u>	<u>Block</u>	<u>Lot</u>	<u>Property Address</u>	<u>Payment</u>	<u>Premium</u>
20-00034	J&A New York, Inc.	120.01	39	3 MacArthur Dr.	\$70.80	\$200.00
21-00004	Bala Partners, LLC	18	4	66 Johnson Ave.	\$5,154.95	\$34,900.00

*WHEREAS, the Borough of Matawan Tax Collector has reported that the above Tax Sale Certificate(s) were sold; and*

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***WHEREAS**, the Certificate(s) 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 Certificate(s) 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 22-04-18  
FIXING RECREATION FEES AND USES  
SUMMER RECREATION PROGRAM**

***BE IT RESOLVED**, by the Council of the Borough of Matawan, based on the recommendation of the Recreation Commission that the fees of the following shall be fixed for the year 2022 and future years.*

**Summer Recreation Program**

Matawan Residents Kindergarten Registration Fee	\$350.00
Matawan Residents Grades 1-8 Registration Fee	\$350.00
Non-Matawan Residents	\$400.00
Counselor in Training Program Entering 8 <sup>th</sup> Grade or Older (Matawan Residents Only)	No Fee

***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 Recreation.*

**RESOLUTION 22-04-19  
APPROVAL OF BOROUGH OF MATAWAN  
VOLUNTEER FIRE DEPARTMENT  
2022 “COIN TOSS”**

***WHEREAS**, the Borough of Matawan Volunteer Fire Department has requested they be allowed to conduct a “coin toss” as follows for the 2022 year:*

Saturday, May 14, 2022	8:00 AM to 12:00 Noon
Sunday, May 15, 2022	8:00 AM to 1:00 PM
Saturday, June 18, 2022	8:00 AM to 12:00 Noon
Sunday, June 19, 2022	8:00 AM to 1:00 PM
Saturday, August 20, 2022	8:00 AM to 12:00 Noon
Sunday, August 21, 2022	8:00 AM to 1:00 PM
Saturday, October 8, 2022	8:00 AM to 12:00 Noon
Sunday, October 9, 2022	8:00 AM to 1:00 PM

*Locations:      Route 34 and Broad & Main Streets on Saturdays  
Freneau Fire House - Route 79 and Mill Road & Wilson Avenue on Sundays; and*

***WHEREAS**, the Borough of Matawan Volunteer Fire Department uses revenue generated from the “coin toss” to provide the Fire Department with many items that enable the department to enhance their service the community.*

***NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan hereby approves the request of the Borough of Matawan Volunteer Fire Department for their “coin toss.”*

***BE IT FURTHER RESOLVED**, the Council of the Borough of Matawan directs the Borough Clerk to forward a copy of this resolution to County of Monmouth Counsel, Hall of Records, Room 236, One East Main Street, Freehold, New Jersey 07728 for the approval of the Monmouth County Board of County Commissioners.*

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

**RESOLUTION 22-04-20  
AUTHORIZING THE BOROUGH ADMINISTRATOR TO ADVERTISE FOR HIRING OF A  
PART-TIME RECORDING SECRETARY  
HISTORICAL SITES COMMISSION**

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***WHEREAS**, there is a need for a Part-Time Recording Secretary for the Historical Sites Commission within the Borough of Matawan.*

***NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan that the Borough Administrator of the Borough of Matawan, is hereby authorized to advertise (in print or electronic media), interview, and make recommendations for the position of Part-Time Recording Secretary for the Historical Sites Commission to the Mayor and Council, for authorization by Mayor and Council and subject to a Certification as to Available Funding from the Chief Financial Officer.*

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

**RESOLUTION 22-04-21**

**RESOLUTION SUPPORTING A PRELIMINARY PREFERRED ALTERNATIVE FOR REPLACEMENT OF MIDDLESEX COUNTY/MONMOUTH COUNTY OLD BRIDGE-MATAWAN ROAD (COUNTY ROUTE 516) BRIDGE 3B40 OVER LAKE LEFFERTS OLD BRIDGE TOWNSHIP, BOROUGH OF MATAWAN AND ABERDEEN TOWNSHIP**

***WHEREAS**, the Middlesex County/Monmouth County Old Bridge-Matawan Road (County Route 516) Bridge 3B40 over Lake Lefferts connecting residents and businesses of Old Bridge Township, Matawan Borough and Aberdeen Township, was originally built in 1929 with repairs made in 2019 to address critical defects to maintain safe operation, and provides an important transportation route for neighborhoods and commuters serving as an essential link over Lake Lefferts for vehicles, pedestrians and cyclists; and*

***WHEREAS**, Middlesex County and Monmouth County sought to address structural, geometric, and operational deficiencies of the Old Bridge-Matawan Road (CR 516) Bridge 3B40 over Lake Lefferts to provide a safe, efficient and reliable crossing for all modes of transportation; and*

***WHEREAS**, the office of the Middlesex County Engineer and the office of the Monmouth County Engineer have determined that the bridge is in need of major rehabilitation and/or replacement and, through a federally funded Local Concept Development (LCD) Bridge Study process administered by North Jersey Transportation Planning Authority (NJTPA), has performed an alternatives analysis to identify and evaluate viable and feasible alternatives to replace and/or rehabilitate the bridge; and*

***WHEREAS**, the NJTPA and the New Jersey Department of Transportation (NJDOT) have been project team members with Middlesex County and Monmouth County; and*

***WHEREAS**, the project team held two (2) community stakeholders meetings online and two (2) public information center meetings online to present bridge study information and receive comments and input from the public on the LCD Bridge Study; and*

***WHEREAS**, the project team met with municipal representatives from the Township of Old Bridge, Borough of Matawan, and Township of Aberdeen at three (3) local officials meetings online during the LCD Bridge Study to present bridge study information and receive comments and input; and*

***WHEREAS**, based on the alternatives analysis and the public and municipal comments, the project team's recommended Preliminary Preferred Alternative (PPA), referred to as Alternative 3, Replacement with Shared-Use Path, Option A: Steel Beams is a complete replacement of the bridge with a fixed bridge structure over Lake Lefferts and roadway bridge cross section of one 12' travel lane, 6.5' shoulder and 10' shared-use path (sidewalk) in each direction to accommodate vehicular, bicycle and pedestrian use; and*

***WHEREAS**, providing the least disruption to existing vehicular and pedestrian traffic, the construction staging will maintain vehicular and pedestrian access on the existing bridge structure over Lake Lefferts during the construction phase with minimal temporary detours as possible for safety and operation; and*

***WHEREAS**, the County of Middlesex and the County of Monmouth is desirous of completing the LCD Bridge Study Phase and proceeding to the Local Preliminary Engineering Phase (LPE) and then Final Design (FD) Phase; and*

***WHEREAS**, to qualify to receive federal funding for the LPE Phase and the FD Phase, a resolution of support of the project is necessary from Old Bridge Township, Matawan Borough and Aberdeen Township and be included in the LCD Bridge Study project documentation.*

***NOW, THEREFORE, BE IT RESOLVED**, that the Council of the Borough of Matawan hereby supports the Preliminary Preferred Alternative, Alternative 3, complete bridge replacement for the Old Bridge-Matawan Road (CR 516) Bridge 3B40 with a fixed bridge structure over Lake Lefferts with the bridge cross section as noted above.*

***BE IT FURTHER RESOLVED**, that this resolution shall be forwarded to the Monmouth County Engineer and the North Jersey Transportation Planning Authority.*

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***BE IT FURTHER RESOLVED** that a true certified copy of this Resolution shall be forwarded to the following: Administration, Clerk as well as the Monmouth County Engineer and the North Jersey Transportation Planning Authority.*

**RESOLUTION 22-04-22**

**RESCINDING RESOLUTION 22-04-07**

**AWARD OF CONTRACT FOR THE SAPPHIRE LANE ROAD IMPROVEMENTS IN ASSOCIATION WITH THE BOROUGH OF MATAWAN'S 2022 ROAD IMPROVEMENT PROGRAM DUE TO NON-CURABLE DEFECT IN PUBLIC ADVERTISING AND REJECT ALL BIDS FOR THE SAPPHIRE LANE ROAD IMPROVEMENTS PROJECT**

***WHEREAS**, the Borough of Matawan previously authorized the receipt of bids for the Borough of Matawan Sapphire Lane Road Improvements Project ("Project"); and*

***WHEREAS**, pursuant to law, bids were solicited for the Project; and*

***WHEREAS**, due to non-curable defects in the public advertisement of the Notice to Bidders, all bids must be rejected.*

***NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan that all bids for the Sapphire Lane Road Improvements Project in association with the Borough of Matawan's 2022 Road Improvement Program be and are hereby rejected.*

***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 Remington & Vernick Engineers and all bidder(s).*

**New Business**

Mayor Altomonte read by title Resolution 22-04-23: Authorizing Remington & Vernick Engineers to Undertake any Necessary Steps for the Public Re-Advertisement and Accept Bids for the Sapphire Lane Road Improvements Contract in Association with the Borough of Matawan's 2022 Road Improvement Program. Mayor Altomonte requested a motion. Councilwoman Gunn made the motion, seconded by Councilwoman Buckel. Mayor Altomonte requested a roll call. A roll call vote was taken.

Yes: Councilwoman Deana Gunn  
Councilman Brian Livesey  
Councilwoman Stephanie Buckel  
Councilwoman Melanie S. Wang  
Councilman Charlie Ross

Motion passed.

**RESOLUTION 22-04-23**

**AUTHORIZING REMINGTON & VERNICK ENGINEERS TO UNDERTAKE ANY NECESSARY STEPS FOR THE PUBLIC RE-ADVERTISEMENT AND ACCEPT BIDS FOR THE SAPPHIRE LANE ROAD IMPROVEMENTS CONTRACT IN ASSOCIATION WITH THE BOROUGH OF MATAWAN'S 2022 ROAD IMPROVEMENT PROGRAM**

***WHEREAS**, the Borough of Matawan previously authorized the receipt of bids for the Borough of Matawan Sapphire Lane Road Improvements Project ("Project"), and due to a non-curable defect in advertisement of the Public Notice to Bidders rejected all bids for the Project.*

***NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan that it herewith authorizes Remington & Vernick Engineers to undertake any necessary steps for the public re-advertisement and acceptance of bids for the Sapphire Lane Road Improvements Contract in Association with the Borough of Matawan's 2022 Road Improvement Program at no additional cost.*

***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 Remington & Vernick Engineers and all bidder(s).*

Mayor Altomonte read by title Resolution 22-04-24: Emergency Temporary Appropriation. Mayor Altomonte requested a motion. Councilwoman Gunn made the motion, seconded by Councilwoman Buckel. Mayor Altomonte requested a voice vote. Council agreed. Motion passed.



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**RESOLUTION 22-04-24  
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 2022 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 2022 pursuant to the provisions of Chapter 96, PL 1951 (NJSA 40A:4-20) including this resolution total \$8,470,481.76.*

***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 2022 budget under the appropriate titles.*
- 3. That one certified copy of this resolution be filed with the Director of Local Government Services.*

***BE IT FURTHER RESOLVED**, that the amount required by Statue for the payment of 2022 County, and Local School District Taxes, which are not included in this temporary budget, shall be paid as and when due.*

**2022 Temporary Budget-for April 19, 2022 Meeting**

	Salary & Wages	Other Expenses
GENERAL ADMIN	8,000.00	14,000.00
MAYOR & COUNCIL		500.00
MUNI CLERK	3,000.00	2,500.00
FINANCE	3,000.00	
AUDIT		
TAX COLLECTOR	3,200.00	
TAX ASSES	2,000.00	
LEGAL SERVICES		15,000.00
ENGINEERING		
DOWNTOWN REDEV	100.00	
HISTORICAL SITES		
PLAN/ZONING BD	900.00	
CONSTR OFFICIAL		
PROP MAINT		
OTHER INSURANCE OTHER EXP		
INSURANCE-WORKERS COMP		
HOSPITALIZATION	60,000.00	
POLICE	100,000.00	
EMERGENCY 911		
OEM		
VOL 1ST AID SQUAD		
FIRE PREVENTION	6,000.00	1,000.00
FIRE		
FIRE-AID TO DEPARTMENT		
STREETS & ROADS		2,500.00
RR PARKING		2,500.00
SHADE TREE COMM		
SOLID WASTE COLL	215.00	
PUBLIC BLDGS		10,000.00
VEHICLE MAINT		
BD OF HEALTH	200.00	

**Borough of Matawan  
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ENVIRON COMM			
RECREATION	990.00		
FREE PUBLIC LIBRARY			
ACCUM SICK LEAVE			
STREET LIGHTING			
UTILITIES		10,000.00	
PERS			
OASI		3,000.00	
P/F RETIREMENT			
DCRP		1,600.00	
COURT	1,000.00		
LOSAP			
MUNICIPAL COURT			
PUBLIC DEFENDER			
CAPITAL IMPROVEMENT FUND			
PAYMENT OF BOND PRINCIPAL			
MCIA LEASE PRINCIPAL			
PAYMENT OF BANS			
INTEREST ON BONDS			
MCIA LEASE INTEREST			
INTEREST ON NOTES			
GREEN TRUST LOAN			
SPECIAL EMERGENCY			
 SUBTOTAL	 188,605.00	 62,600.00	
 TOTAL TEMPORARY EMERGENCY APPROPRIATIONS		 <b>251,205.00</b>	 <b>5,745,233.18</b>
 WATER SEWER UTILITY			
 OPERATING	 30,000.00	 50,000.00	
BULK WATER PURCHASE/ACQUISITION OF WATER		30,000.00	
BAYSHORE REGIONAL SEWERAGE			
AUTHORITY			
PAYMENT ON BOND PRINCIPAL			
PERS			
BANS			
INTEREST ON BONDS			
INTEREST ON NOTES			
WATER-SEWER REHAB LOAN			
WASTEWATER LOAN			
SOCIAL SECURITY		2,000.00	
SUBTOTAL	30,000.00	82,000.00	
 TOTAL WATER SEWER UTILITY TEMPORARY EMERGENCY			
APPROPRIATIONS		 <b>112,000.00</b>	 <b>2,725,248.58</b>

***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 22-04-25: Payment of Bills. Mayor Altomonte requested a motion. Councilman Ross made the motion, seconded by Councilwoman Gunn. Mayor Altomonte requested a voice vote. Council agreed. Motion passed.

**Borough of Matawan  
Public Session  
April 19, 2022**

**RESOLUTION 22-04-25  
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>\$1,709,536.07</i>
<i>Water/Sewer</i>	<i>\$306,553.90</i>
<i>Borough Capital</i>	<i>\$78,346.00</i>
<i>Water Capital</i>	<i>\$189,020.17</i>
<i>Grant</i>	<i>\$232.02</i>
<i>Borough Trust</i>	<i>\$72,709.36</i>
<i>Dog Tax Trust</i>	<i>\$34.80</i>
 <i>Total</i>	 <i>\$2,356,432.32</i>

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

**Privilege of the Floor**

Mayor Altomonte opened the Privilege of the Floor.

There were no comments.

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

**Adjournment**

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

Meeting recessed at 7:37 PM.

*Karen Wynne*

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Karen Wynne, RMC  
Municipal Clerk