

**Borough of Matawan
Workshop Session
August 4, 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 August 4, 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 7:03 PM requesting a roll call.

On roll call the following members responded present:

- Yes: Councilwoman Deana Gunn
Councilman Brian Livesey
Councilwoman Melanie S. Wang
- Absent: Councilwoman Stephanie Buckel
Councilman Brett Cannon
Councilman Charles Ross

Also present were Borough Administrator Scott Carew, 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.

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 Livesey 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 July 5, 2022 Council Meeting. Councilman Livesey made a motion, seconded by Councilwoman Gunn. Council agreed. Motion passed.

Consent Agenda

Mayor Altomonte read by title Resolutions 22-08-01-through and including 22-08-04 requesting a motion to approve en masse. Councilman Livesey made the motion, seconded by Councilwoman Gunn. Council agreed. Motion passed.

**RESOLUTION 22-08-01
REDEMPTION OF TAX SALE CERTIFICATE(S)
#21-00013**

<u>Certificate#</u>	<u>Company Sold To</u>	<u>Block</u>	<u>Lot</u>	<u>Property Address</u>	<u>Payment</u>	<u>Premium</u>
21-00013	Evolve Bank & Trust	69	3.0102	Cross Road, Unit A-2	\$1,181.78	\$7,200.00

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

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 22-08-02
AUTHORIZING REFUND OF TAX OVERPAYMENT
8 EISENHOWER COURT
BLOCK 120.01, LOT 25**

WHEREAS, the following property overpaid taxes as a result of the reason(s) outlined below; 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>
120.01/25	Corelogic Refund Dept-Residential PO Box 9202 Coppell, TX 75019-9766	\$4,185.52	Exemption

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

**RESOLUTION 22-08-03
AUTHORIZING THE PURCHASE OF TWO (2) 2022 FORD POLICE INTERCEPTOR UTILITIES FOR
THE BOROUGH OF MATAWAN POLICE DEPARTMENT**

WHEREAS, Thomas J. Falco Jr., Chief of Police of the Matawan Police Department has advised the Mayor and Council of the need to replace two primary police vehicles which have exceeded their expected useful service life in terms of mileage and longevity as primary patrol vehicles; and

WHEREAS, due to supply-chain issues with Ford Motor Co., vehicles previously approved by the governing body for purchase in both 2021 and 2022 have yet to be delivered; and

WHEREAS, information has been received that at least two of those vehicles may not be manufactured during this calendar year causing undue unreliability within the Police Department's fleet and therefore on response to requests for assistance by the public. Therefore, the Chief of Police has recommended that one of the previously ordered vehicles be cancelled, as vehicles available for immediate purchase have been located; and

WHEREAS, the Mayor and Council of the Borough of Matawan, upon review of the attached quote and acting under the recommendation and opinion of Chief Falco regarding the above, hereby authorize the cancellation of the previously ordered Police Interceptor Utility and the immediate purchase of two (2) 2022 Ford Police Interceptor Utilities for the Borough of Matawan's Police Department described as follows:

MATAWAN PD	2022	INTERCEPTOR	K8A	OXFORD WHITE	1FM5K8AB1NGB45749
MATAWAN PD	2022	INTERCEPTOR	K8A	OXFORD WHITE	1FM5K8AB8NGB45697

NOW, THEREFORE, BE IT RESOLVED the Council of the Borough of Matawan hereby authorizes Chief Thomas J. Falco Jr. of the Matawan Police Department, to enter into a contract for the purchase of two (2) 2022 Ford Police Interceptor Utilities as outlined in the attached quote for the Borough of Matawan's Police Department through the Cranford Police Cooperative Pricing System Contract# COOP#47-CPCPS from Koch33 Specialized Upfitters, 3810 Hecktown Rd., Easton, PA 1804, in the amount of Thirty-Three Thousand, Three Hundred Eight Dollars and No Cents (\$33,308.00) each for the total amount not to exceed Sixty-Six Thousand, Six Hundred Sixteen Dollars and No Cents (\$66,616.00).

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

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CERTIFICATION AS TO AVAILABLE FUNDING

I, Nicole Horvath, Chief Financial Officer of the Borough of Matawan, County of Monmouth, State of New Jersey, do hereby certify that as of the date of this certification, funds are available from the 2-01-25-240-272 Budget of the Borough of Matawan to Koch33 Specialized Upfitters for the purchase of two (2) 2022 Ford Police Interceptor Utility vehicles for the Borough of Matawan's Police Department in a total amount not to exceed Sixty-Six Thousand, Six Hundred Sixteen Dollars and No Cents (\$66,616.00).

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)

*Nicole Horvath, CMFO
Dated: August 4, 2022*

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Koch 33 Specialized Upfitters

3810 Hecktown Road,
Easton, PA 18045
(610) 253-5297
lwagner@koch33auto.com
www.koch33specializedupfitters.com



Estimate

ADDRESS
Chief Thomas Falco
Matawan Police Department
201 Broad Street
Matawan, NJ 07747

SHIP TO
Chief Thomas Falco
Matawan Police Department
201 Broad Street
Matawan, NJ 07747

ESTIMATE 2498
DATE 06/16/2022

CONTRACT INFO
Cranford COOP #47-CPCPS

ACTIVITY	QTY	ITEM COST	AMOUNT
Vehicle Notes 2022 Police Interceptors White Per vehicle Quote	1	0.00	0.00
Ford:2022 Police Interceptor Cranford Hybrid Engine Standard	1	33,156.00	33,156.00
Ford:3.3L V6 Direct-Injection FFV AWD Replaces Hybrid Engine	1	-1,190.00	-1,190.00
Ford:Keyed Alike Code 1284X Fleet Key	1	199.00	199.00
Ford:Hidden Door Lock Plunger and Rear Door Handle Inoperable	1	399.00	399.00
Ford:Rear Window Power Delete, Operable from Front Driver Switch	1	149.00	149.00
Ford:Pre-Wiring for Grille Lamp, Siren and Speaker (60A)	1	595.00	595.00
			Subtotal: 33,308.00
SUBTOTAL			33,308.00
TAX			0.00
TOTAL			\$33,308.00

Accepted By

Accepted Date

Estimate valid for 90 days from quote date. Koch 33 Specialized Upfitters cannot guarantee any transferred or customer supplied equipment. Koch 33 Specialized Upfitters is not responsible for any omissions or errors. Please review quote.

Koch 33 Specialized Upfitters Warranty - 1 Year Labor.
Parts covered by Manufacturer Warranty
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RESOLUTION 22-08-04
MONMOUTH MUNICIPAL JOINT INSURANCE FUND
MEMBERSHIP RENEWAL

January 1, 2023 to December 31, 2025

WHEREAS, the Borough of Matawan is a member of the Monmouth Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2022 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership.

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***NOW THEREFORE**, be it resolved as follows:*

- 1. The Borough of Matawan agrees to renew its membership in the Monmouth Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.*
- 2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part of hereof and to deliver same to the Monmouth Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.*

This Resolution agreed to this 4th day of August, 2022 by a vote of:

<i>Council Member</i>	<i>Motion</i>	<i>Second</i>	<i>Ayes</i>	<i>Nays</i>	<i>Abstain</i>	<i>Absent</i>
<i>Stephanie Buckel</i>						<i>X</i>
<i>Brett Cannon</i>						<i>X</i>
<i>Deana Gunn</i>		<i>X</i>	<i>X</i>			
<i>Brian Livesey</i>	<i>X</i>		<i>X</i>			
<i>Charles Ross</i>						<i>X</i>
<i>Melanie S. Wang</i>			<i>X</i>			

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**AGREEMENT TO RENEW MEMBERSHIP
IN THE MONMOUTH MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the **Monmouth Municipal Joint Insurance Fund** (hereinafter the Fund) is a duly chartered Municipal Insurance Fund as authorized by NJSA 40A:10-36 et seq.; and

WHEREAS, the Borough of Matawan is currently a member of said Fund; and

WHEREAS, effective December 31, 2022, said membership will expire unless earlier renewed; and

WHEREAS, the Mayor and Council of the Borough of Matawan has resolved to renew said membership;

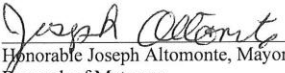
NOW THEREFORE, it is agreed as follows:

1. The Borough of Matawan hereby renews its membership in the Monmouth Municipal Joint Insurance Fund for a three (3) year period, beginning January 1, 2023 and ending December 31, 2025*.

*12:01 A.M.
2. The Borough of Matawan hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organizational and operational documents of the Monmouth Municipal Joint Insurance Fund as from time to time amended and altered by the Department of Insurance in accordance with the Applicable Statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.
3. The Borough of Matawan agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.
4. In consideration of the continuing membership of the Borough of Matawan in the Monmouth Municipal Joint Insurance Fund, the Fund agrees, subject to the continuing approval of the Commissioner of Insurance, to accept the renewal application of the Borough of Matawan.
5. Executed the 4th day of August, 2022 as the lawful and binding act and deed of Matawan, which execution has been duly authorized by public vote of the Governing Body.

Attested by:


Karen Wynne, RMC
Municipal Clerk


Honorable Joseph Altomonte, Mayor
Borough of Matawan

Attested by:

Monmouth Municipal Joint Insurance Fund

New Business

Mayor Altomonte read by title Resolution 22-08-05: Amending Resolution 22-06-32: Authorizing Reduction of Limited Charges Against Water Bill – 2 Kimberly Drive – Block 47.02, Lot 61 requesting a motion. Councilwoman Gunn clarified the amendment refers to interest in the amount of \$116.72. Mr. Carew reported that interest accrued during the Borough’s investigation into the matter. Councilman Livesey made the motion, seconded by Councilwoman Gunn. Mayor Altomonte requested a voice vote. A voice vote was taken. Motion passed.

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**RESOLUTION 22-08-05
AMENDING RESOLUTION 22-06-32
AUTHORIZING REDUCTION OF LIMITED CHARGES AGAINST WATER BILL
2 KIMBERLY DRIVE – BLOCK 47.02, LOT 61**

***WHEREAS**, Paul A. Blum, 2 Kimberly Drive also known as Block 47.02, Lot 61, Matawan, New Jersey, experienced above-average consumptions on his March 2022, water bill caused by a sump pump failure resulting in a charge with penalties of One Thousand, Six Hundred, Fifty-Three Dollars and Five Cents (\$1,653.05) which was reported by the taxpayer to the Borough of Matawan; and*

***WHEREAS**, Paul A. Blum notified the Superintendent of Public Works that the malfunction has been corrected.*

***WHEREAS**, Paul A. Blum has requested Council grant him financial relief from the excess charges and penalties accumulated between March 24 to August 4 in the amount of \$1,653.05, which request is denied.*

***NOW, THEREFORE, BE IT RESOLVED** the Council of the Borough of Matawan hereby forgives and discharges the sum of \$116.72 from the amount due from Paul A. Blum since the correction was undertaken and there were notification issues which warrant the reduction.*

***BE IT FURTHER RESOLVED**, the Mayor and Council denies, however, any abatement of \$1,653.05 to be paid by the taxpayer.*

***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, Tax Collector as well as Paul A. Blum.*

Mayor Altomonte read by title Resolution 22-08-06: Person-to-Person Transfer of Plenary Retail Consumption License From 227 Freneau Caterers, LLC DBA Sterling Gardens to Hudson Square Hospitality Group, Inc. #1329-33-012-003. Mr. Menna asked if there were any members of the public who wish to come forward to discuss the License Transfer as it was advertised. There were no comments. Mayor Altomonte requested a motion. Councilman Livesey made the motion, seconded by Councilwoman Gunn. Mayor Altomonte requested a roll call vote. A roll call vote was taken.

Yes: Councilwoman Deana Gunn
Councilman Brian Livesey
Councilwoman Melanie S. Wang

Motion passed.

**RESOLUTION 22-08-06
PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE FROM
227 FRENEAU CATERERS, LLC DBA STERLING GARDENS TO
HUDSON SQUARE HOSPITALITY GROUP, INC.
#1329-33-012-003**

***WHEREAS**, an application has been filed for a Person-to-Person Transfer of Plenary Retail Consumption License Number 1329-33-012-003, heretofore issued to 227 Freneau Caterers, LLC DBA Sterling Gardens for premises located at 227 Freneau Avenue, Matawan, New Jersey 07747; and*

***WHEREAS**, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and*

***WHEREAS**, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and*

***WHEREAS**, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business.*

***NOW, THEREFORE, BE IT RESOLVED** the Council of the Borough of Matawan does hereby approve, effective August 17, 2022, the Person-to-Person Transfer of the aforesaid Plenary Retail Consumption License held by 227 Freneau Caterers, LLC DBA Sterling Gardens to Hudson Square Hospitality Group, Inc., and does hereby*

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direct the Borough Clerk/ABC Board Secretary to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Hudson Square Hospitality Group, Inc., 227 Freneau Avenue, Matawan, New Jersey 07747, effective August 17, 2022."

BE IT FURTHER RESOLVED that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Clerk, Finance, Police as well as 227 Freneau Caterers, LLC, Hudson Square Hospitality Group, Inc., as well as the NJS Division of Alcohol Beverage Control.

Mayor Altomonte read by title Resolution 22-08-07: Authorizing T&M Associates to Provide Professional Engineering Services Related to the Redevelopment of Clinton Street Park requesting a motion. Councilman Livesey made the motion, seconded by Councilwoman Gunn. Mayor Altomonte requested a voice vote. A voice vote was taken. Motion passed.

***RESOLUTION 22-08-07
AUTHORIZING T&M ASSOCIATES TO PROVIDE PROFESSIONAL ENGINEERING SERVICES
RELATED TO THE REDEVELOPMENT OF CLINTON STREET PARK***

WHEREAS, the Mayor and Council of the Borough of Matawan received the attached Scope and Fee Estimate from T&M Associates for professional services for the engineering related to the redevelopment of Clinton Street Park; and

WHEREAS, the proposed Estimate includes: Task I: Site Assessment; Task II: Concept Development, and Task III: Grant Application Preparation, in the total amount of Twelve Thousand, Eight Hundred Fifty Dollars and No Cents (\$12,850.00).

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Matawan does hereby award the contract for professional services to the Borough Engineer, T&M Associates, associated with the Redevelopment of Clinton Street Park as outlined in the attached Scope and Fee Estimate in an amount not to exceed Twelve Thousand, Eight Hundred Fifty Dollars and No Cents (\$12,850.00).

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

CERTIFICATION AS TO AVAILABLE FUNDING

I, Nicole Horvath, Chief Financial Officer of the Borough of Matawan, County of Monmouth, and State of New Jersey, do hereby certify that as of the date of this certification funds are available from the 2-01-20-165-200 Budget of the Borough of Matawan to T&M Associates (T&M Project No. MATNOH-16002) for the Borough of Matawan Redevelopment of Clinton Street Park in an amount not to exceed Twelve Thousand, Eight Hundred Fifty Dollars and No Cents (\$12,850.00).

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)

Nicole Horvath, CMFO

Dated: August 4, 2022

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MATNOH16002

August 2, 2022

Scott Carew, Borough Administrator
Borough of Matawan
201 Broad Street
Matawan, NJ 07747

Re: **Clinton Street Park
Scope and Fee Estimate for Engineering Services**

Dear Mr. Carew:

T&M Associates is pleased to present this Proposal for Professional Services related to redevelopment of the Clinton Street Park. This proposal contains our understanding of the project, specific scope of services, schedule and fee summary.

PROJECT UNDERSTANDING

It is our understanding that the Borough would like to redesign the existing Clinton Street Park along with the adjacent parcels that are owned by the Borough. The project location includes the current park area bound by Clinton Street, Stillwell Street, and the Henry Hudson Trail; the Atlantic Street ROW and the adjacent parking at the corner of Clinton Street and Atlantic Street; and the Borough owned property (Block 32, Lot 13) with frontage on Church Street.

SCOPE OF SERVICES

In order to accomplish the Borough’s objectives, T&M proposes the following scope of services:

Task I: Site Assessment

From existing documentation and a site visit, a site assessment will be completed to identify the current condition of the site features including sidewalk, walkways, playground & sports equipment, stormwater, pedestrian and vehicular access, ADA requirements, lighting and utilities to identify any potential site constraints to the redevelopment of the park.

Review the regulatory requirements of the proposed redevelopment of the park with regard to NJDEP Stormwater Requirements and Freehold Soil Conservation District Requirements.

Work in conjunction with the Borough’s park consultant, Taylor Design Group (TDG), in the development of the site constraints and anticipate one (1) virtual meeting during this task.

Task II: Concept Development

Assist TDG in the development of a conceptual plan of the redevelopment of the park for review and discussion with the Borough.

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The site will be analyzed with regard to stormwater, grading, utilities, pedestrian and vehicular access, lighting and ADA requirements for the concept plans developed.

Attend meetings with the Borough, Key Stakeholders, and TDG to review the conceptual plan. We have budgeted for two (2) meetings.

Assist in the preparation of a preliminary project cost estimate for the conceptual plan and prepare one final preliminary project cost estimate based on the final scope of improvements.

Task III: Grant Application Preparation

Prepare a grant application to the Monmouth County Open Space Grant Program for the proposed improvements.

This phase includes the attendance at a Public Meeting, which is a requirement of the grant program.

EXEMPTIONS

The following services are specifically excluded from this scope of services and fee estimate:

- Services not specifically listed.
- Property survey.
- Engineering design beyond concept development.
- Grant Applications outside of Monmouth County Open Space Grant.

SCHEDULE AND FEE ESTIMATE

Our office is prepared to start engineering services immediately upon authorization of this proposal. Our fee for the services for these tasks is broken down as follows:

Task 1:	Site Assessment	\$ 3,500.00
Task 2:	Concept Plan Development	\$ 6,200.00
Task 2:	Grant Application Preparation	\$ 3,150.00
Total Estimated Fee:		\$12,850.00

T&M is proposing an estimate fee of \$12,850.00 for this scope of services which will be billed monthly. T&M is ready to begin the above-mentioned work immediately upon authorization of this proposal.

On behalf of T&M Associates, I would like to thank you and the Governing Body for the opportunity to submit this scope of services and fee estimate. We look forward to our continued successful work with you and members of your staff.

Very truly yours,

T&M ASSOCIATES

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ROBERT R. KEADY, P.E.
SR. VICE PRESIDENT

RRK:PB
cc: Karen Wynne, Borough Clerk
Nicole Horvath, CFO

C:\Users\rkeady\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\I.K.Y1H8QH\Carew_RRK_Clinton Street Park Proposal_Revised August 2 2022.docx

Mayor Altomonte requested a motion to table Resolution 22-08-08: Authorizing Taylor Design Group to Provide Professional Landscape and Design Services Related to the Redevelopment of Clinton Street Park. Councilwoman Wang made the motion, seconded by Councilwoman Gunn. Council agreed. Motion passed.

Mayor Altomonte read by title Resolution 22-08-09: Payment of Bills. Mayor Altomonte requested a motion. Councilman Livesey made the motion, seconded by Councilwoman Gunn. Mayor Altomonte requested voice vote. A voice vote was taken. Motion passed.

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**RESOLUTION 22-08-09
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>\$2,799,340.40</i>
<i>Water/Sewer</i>	<i>\$228,866.66</i>
<i>Borough Capital</i>	<i>\$27,976.55</i>
<i>Grant</i>	<i>\$2,372.02</i>
<i>Borough Trust</i>	<i>\$7,587.57</i>
<i>Recreation Trust</i>	<i>\$19,735.94</i>
 <i>Total</i>	 <i>\$3,085,879.14</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. Councilman Livesey made the motion, seconded by Councilwoman Gunn. Council agreed. Motion passed.

Councilwoman Gunn stated as the August 16 Council meeting has no Agenda Items outside of the award of the 2022 Road Improvement Program Contract – with a bid opening date of August 11 – she requested the meeting be held virtually during morning/mid-day Borough office hours. Council agreed. The Clerk will notify the full Governing Body, coordinate the time, set up the virtual session via GoToMeeting, and advertise for public notification.

Adjourn

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

Meeting adjourned at 7:11 PM.

Karen Wynne

Karen Wynne, RMC
Municipal Clerk