

Borough of Matawan

RESOLUTION 16-01-02

**AUTHORIZING THE APPOINTMENT OF BOROUGH ATTORNEY
UNDER FAIR AND OPEN**

THE MENNA LAW FIRM, LLC

WHEREAS, there exists the need for a Borough Attorney to render legal services for the Borough of Matawan, County of Monmouth; and

WHEREAS, the firm of The Menna Law Firm, LLC has submitted qualifications as part of a “Fair and Open Process” pursuant to the provisions of NJSA 40:44A-20.5 et seq. and the Borough Council finds this firm to be the most qualified for the legal services sought by the Borough of Matawan; and

WHEREAS, NJSA 19:44A-20.5 et seq. allows a municipality through a “Fair and Open Process” to seek and solicit qualifications by advertising for such qualifications and appointing the firm based on said contractor’s qualifications and merit.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan that they hereby appoint Pasquale Menna, Esq. of the firm of The Menna Law Firm, LLC, as Borough Attorney for the Borough of Matawan for the year 2016, said term to expire December 31, 2016.

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: Administration, Clerk, Finance, Fire Prevention, Police as well as Pasquale Menna, Esq. of The Menna Law Firm, LLC.

Karen Wynne, RMC
Municipal Clerk

Borough of Matawan

**RESOLUTION 16-01-80
AUTHORIZING THE APPOINTMENT OF
BOROUGH BOND ATTORNEY
UNDER FAIR AND OPEN**

GIBBONS, PC

WHEREAS, there exists the need for a Borough Bond Attorney in the Borough of Matawan, County of Monmouth; and

WHEREAS, the firm of Gibbons, PC has submitted qualifications as part of a “Fair and Open Process” pursuant to the provisions of NJSA 40:44A-20.5 et seq. and the Council finds this firm to be the most qualified for the Borough Bond Attorney sought by the Borough of Matawan; and

WHEREAS, NJSA 19:44A-20.5 et seq. allows a municipality through a “Fair and Open Process” to seek and solicit qualifications by advertising for such qualifications and appointing the firm based on said contractor’s qualifications and merit.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan that they hereby appoint hereby appoint the firm of Gibbons, PC as the Borough’s Bond Attorney with John D. Draikiwicz, Esq., as the firm’s representative for the Borough of Matawan for the year 2016, said term to expire December 31, 2016.

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.

Karen Wynne, RMC
Municipal Clerk

Borough of Matawan

**RESOLUTION 16-01-81
AUTHORIZING THE APPOINTMENT FOR ENGINEERING SERVICES
UNDER FAIR AND OPEN**

T&M ASSOCIATES

WHEREAS, there exists the need for Engineering Services in the Borough of Matawan, County of Monmouth; and

WHEREAS, the firm of T&M Associates has submitted qualifications as part of a “Fair and Open Process” pursuant to the provisions of NJSA 40:44A-20.5 et seq. and the Council finds this firm to be the most qualified for the engineering services sought by the Borough of Matawan; and

WHEREAS, NJSA 19:44A-20.5 et seq. allows a municipality through a “Fair and Open Process” to seek and solicit qualifications by advertising for such qualifications and appointing the firm based on said contractor’s qualifications and merit.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan that they hereby appoint the firm of T&M Associates as the Borough’s Engineering firm with Robert R. Keady, Jr., PE, CME, as the firm’s representative for the Borough of Matawan for the year 2016, said term to expire December 31, 2016.

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.

Karen Wynne, RMC
Municipal Clerk

Borough of Matawan

RESOLUTION 16-01-17

**AUTHORIZING THE APPOINTMENT OF MUNICIPAL GRANT CONSULTANT
UNDER FAIR AND OPEN**

TRIAD ASSOCIATES

WHEREAS, there exists the need for a Municipal Grant Consultant in the Borough of Matawan, County of Monmouth; and

WHEREAS, the firm of Triad Associates has submitted qualifications as part of a “Fair and Open Process” pursuant to the provisions of NJSA 40:44A-20.5 et seq. and the Borough Council finds this firm to be the most qualified for the Municipal Grant Consultant sought by the Borough of Matawan; and

WHEREAS, NJSA 19:44A-20.5 et seq. allows a municipality through a “Fair and Open Process” to seek and solicit qualifications by advertising for such qualifications and appointing the firm based on said contractor’s qualifications and merit.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan that they hereby appoint Michael Zumpino, Chairman & CEO, of the firm of Triad Associates as Municipal Grant Consultant for the Borough of Matawan for the year 2016, said term to expire December 31, 2016.

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: Administration, Clerk, Finance as well as the Borough Attorney and Michael Zumpino, Chairman & CEO, Triad Associates, Municipal Grant Consultant.

Karen Wynne, RMC
Municipal Clerk

Borough of Matawan

**RESOLUTION 16-01-82
AUTHORIZING THE APPOINTMENT OF LABOR ATTORNEY
UNDER NON-FAIR AND OPEN**

CLEARY GIACOBBE ALFIERI & JACOBS, LLC

WHEREAS, the Borough of Matawan has a need to acquire certain services as a non-fair and open contract pursuant to the provisions of NJSA 19:44A-20.5; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the services may exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is January 1, 2016 to December 31, 2016; and

WHEREAS, Cleary Giacobbe Alfieri & Jacobs, LLC has submitted a proposal indicating they will provide the service as Labor Attorney to the Borough of Matawan; and

WHEREAS, Cleary Giacobbe Alfieri & Jacobs, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Cleary Giacobbe Alfieri & Jacobs, LLC has not made any reportable contributions to a political or candidate committee in the Borough of Matawan in the previous one year, and that the contract will prohibit Cleary Giacobbe Alfieri & Jacobs from making any reportable contributions through the term of the contract; and

WHEREAS, funding shall be paid from Legal-Labor Relations Account 5-01-20-155-201 for said services pending the certification of available funding from the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan that they hereby appoint the firm of Cleary Giacobbe Alfieri & Jacobs, LLC as the Borough's Labor Attorney firm with Matthew Giacobbe, Esq., as the firm's representative for the Borough of Matawan for the year 2016, said term to expire December 31, 2016.

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution, and this Resolution shall take effect immediately.

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.

Karen Wynne, RMC
Municipal Clerk

Borough of Matawan

**RESOLUTION 16-01-84
AUTHORIZING THE APPOINTMENT OF
BOROUGH REDEVELOPMENT ATTORNEY
UNDER FAIR AND OPEN**

BATHGATE, WEGENER & WOLF, PC

WHEREAS, there exists the need for a Redevelopment Attorney in the Borough of Matawan, County of Monmouth; and

WHEREAS, the firm of Bathgate, Wegener & Wolf, PC has submitted qualifications as part of a “Fair and Open Process” pursuant to the provisions of NJSA 40:44A-20.5 et seq. and the Council finds this firm to be the most qualified for the Redevelopment Attorney sought by the Borough of Matawan; and

WHEREAS, NJSA 19:44A-20.5 et seq. allows a municipality through a “Fair and Open Process” to seek and solicit qualifications by advertising for such qualifications and appointing the firm based on said contractor’s qualifications and merit.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan that they hereby appoint firm of Bathgate, Wegener & Wolf, PC as the Borough’s Redevelopment Attorney with Jan L. Wouters, Esq., as the firm’s representative for the Borough of Matawan for the year 2016, said term to expire December 31, 2016.

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.

Karen Wynne, RMC
Municipal Clerk

Borough of Matawan

**RESOLUTION 16-01-83
AUTHORIZING THE APPOINTMENT OF
BOROUGH REDEVELOPMENT PLANNER
UNDER FAIR AND OPEN**

T&M ASSOCIATES

WHEREAS, there exists the need for Redevelopment Planning Services in the Borough of Matawan, County of Monmouth; and

WHEREAS, the firm of T&M Associates has submitted qualifications as part of a “Fair and Open Process” pursuant to the provisions of NJSA 40:44A-20.5 et seq. and the Council finds this firm to be the most qualified for the Redevelopment Planning services sought by the Borough of Matawan; and

WHEREAS, NJSA 19:44A-20.5 et seq. allows a municipality through a “Fair and Open Process” to seek and solicit qualifications by advertising for such qualifications and appointing the firm based on said contractor’s qualifications and merit.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan that they hereby appoint the firm of T&M Associates as the Borough’s Redevelopment Planning firm with Stanley Slachetka, PE, as the firm’s representative for the Borough of Matawan for the year 2016, said term to expire December 31, 2016.

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.

Karen Wynne, RMC
Municipal Clerk

**RESOLUTION AUTHORIZING THE
AWARD OF A CONTRACT FOR
SERVICES AS ATTORNEY FOR THE BOARD**

WHEREAS, the UNIFIED PLANNING & ZONING BOARD OF ADJUSTMENT OF THE BOROUGH OF MATAWAN (hereinafter referred to as the "Board"), has a need to acquire services rendered by an Attorney for the Board, and said Board desires to award a contract for the provisions of said services pursuant to the provisions of the New Jersey "Local Unit Pay-To-Play Law", N.J.S.A. 19:44A-20.4 et seq.; and,

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, MICHAEL A. IRENE, JR., ESQ. has submitted a proposed contract indicating that MICHAEL A. IRENE, JR., ESQ. will provide services as Attorney for the Board in accordance with the terms thereof;

WHEREAS, the Board has publicly advertised for proposals from parties interested in serving as Attorney for the Board, pursuant to the "fair and open process" set forth in N.J.S.A. 19:44A-20.4 et seq.;

WHEREAS, based upon the qualifications and experience of MICHAEL A. IRENE, JR., ESQ., the Board is desirous of retaining MICHAEL A. IRENE, JR., ESQ. to render the services here at issue,

WHEREAS, the Chief Financial Officer of the BOROUGH OF MATAWAN has certified, in accordance with the Certification of Funds Form attached hereto and made a part hereof, that funds for said contract are available in the 2016 Budget, and/or provision of funds derived from escrow deposits posted by applicants to the Board;

WHEREAS, this matter was considered at the Board's public meeting held on February 1, 2016, at which time the Board approved and adopted the form and content of the proposed contract with MICHAEL A. IRENE, JR., ESQ.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board that it approves of the form and content of the contract for services as Attorney for the Board to be rendered by MICHAEL A. IRENE, JR., ESQ. during the calendar year of 2016.

BE IT FURTHER RESOLVED, that the Chairman or Vice-Chairman of the Board is hereby authorized to execute said contract with MICHAEL A. IRENE, JR., ESQ. on behalf of the Board, and to take any and all other actions required to give effect to the terms of the referenced contract; and

BE IT FURTHER RESOLVED, that notice of the adoption of this Resolution and award of this contract shall be published/advertised as required by law.

ROLL CALL VOTE

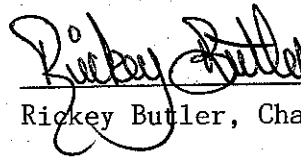
Those in Favor: Altomonte, Butler, Cannon, McKenna, Moran, Ross, Saporito,
Urbano, Urciuoli

Those Opposed: None

CERTIFICATION

I hereby certify that the foregoing is a true copy of the Resolution adopted by UNIFIED
PLANNING & ZONING BOARD OF ADJUSTMENT OF THE BOROUGH OF MATAWAN
at its meeting on February 1, 2016.

DATED: February 1, 2016



Rickey Butler, Chair ~~Secretary~~

**RESOLUTION OF THE UNIFIED PLANNING & ZONING BOARD
OF THE BOROUGH OF MATAWAN
AUTHORIZING THE AWARD OF A CONTRACT
FOR SERVICES AS BOARD ENGINEER**

WHEREAS, the UNIFIED PLANNING & ZONING BOARD of the BOROUGH OF MATAWAN (hereinafter referred to as the "Board"), has a need to acquire professional engineering services from a person and/or firm to serve as Board Engineer, and said Board desires to award a contract for the provision of said services pursuant to the provisions of the New Jersey "Local Unit Pay-To-Play Law", N.J.S.A. 19:44A-20.4 et seq.; and,

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, ROBERT W. BUCCO, JR., P.E., of NAJARIAN ASSOCIATES, has submitted a proposed contract indicating that NAJARIAN ASSOCIATES (with ROBERT W. BUCCO, JR., P.E. as designated representative thereof) will provide professional engineering services to and serve as Board Engineer for the Board in accordance with the terms thereof;

WHEREAS, the Board has publicly advertised for proposals from parties interested in serving as Board Engineer, pursuant to the "fair and open process" set forth in N.J.S.A. 19:44A-20.4 et seq.;

WHEREAS, based upon the qualifications and experience of NAJARIAN ASSOCIATES and ROBERT W. BUCCO, JR., P.E., the Board is desirous of retaining NAJARIAN ASSOCIATES (with ROBERT W. BUCCO, JR., P.E. as designated representative thereof) to render the services here at issue,

WHEREAS, the Chief Financial Officer of the BOROUGH OF MATAWAN has certified, in accordance with the Certification of Funds form attached hereto and made a part hereof, that funds for said contract are available in the 2016 Budget, and/or provision of funds will be derived from escrow deposits posted by applicants to the Board;

WHEREAS, this matter was considered at the Board's public meeting held on February 1, 2016, at which time the Board approved and adopted the form and content of the proposed contract with NAJARIAN ASSOCIATES;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board that it approves of the form and content of the contract for services as Board Engineer to be rendered by NAJARIAN ASSOCIATES (with ROBERT W. BUCCO, JR., P.E. as designated representative thereof) during the calendar year of 2016.

BE IT FURTHER RESOLVED, that the Chairman or Vice-Chairman of the Board is hereby authorized to execute said contract with NAJARIAN ASSOCIATES on behalf of the Board, and to take any and all other actions required to give effect to the terms of the referenced contract; and

BE IT FURTHER RESOLVED, that notice of the adoption of this Resolution and award of this contract shall be published/advertised as required by law.

ROLL CALL VOTE

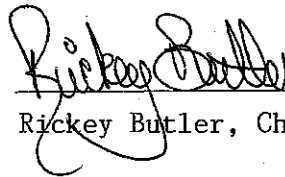
Those in Favor: Altomonte, Butler, Cannon, McKenna, Moran, Ross, Saporito,
Urbano Urciuoli

Those Opposed: None

CERTIFICATION

I hereby certify that the foregoing is a true copy of the Resolution adopted by the UNIFIED
PLANNING & ZONING BOARD of the BOROUGH OF MATAWAN at its meeting on
February 1, 2016.

DATED: February 1, 2016



Rickey Butler, Chairman . ~~SECRET~~XXXX