

**Borough of Matawan  
Public Session  
April 3, 2012**

A regular meeting of the Borough Council of the Borough of Matawan, New Jersey, was held at the Matawan Municipal Community Center, 201 Broad Street, Matawan, New Jersey on April 3, 2012. The meeting was called to order at 7:05 PM by Mayor Buccellato presiding. Mayor Buccellato called the meeting to order, pursuant to Section 5 of the Open Public Meetings Act that adequate notice of this meeting has been provided in the notice which was published in The Independent on January 12, 2012, by sending notice to The Asbury Park Press, and by posting. Mayor Buccellato requested a roll call.

On roll call the following members responded present:

Yes:            Councilman Lopez  
                  Councilwoman Angelini  
                  Councilman Urbano  
                  Councilwoman Clifton  
                  Councilman Fitzsimmons

Mayor Buccellato informed Councilwoman Gould will not be in attendance.

Also present were Barbara Bascom, Borough Administrator and Pasquale Menna, Esq., Borough Attorney.

Mayor Buccellato asked everyone to stand for a moment of silence.

Mayor Buccellato asked Eagle Scout Taylor Grillo to lead the Salute to the Flag.

**Approval of Minutes**

Mayor Buccellato requested a motion to approve the minutes of October 4, 2011. Councilwoman Clifton made the motion, seconded by Councilman Lopez. Council agreed. Motion passed.

**Presentation – Grow Monmouth Incentive/Shared Services Program**

Mayor Buccellato introduced Deputy Director Freeholder Thomas Arnone who is here to present the Grow Monmouth Incentive/Shared Services Program.

The Council stepped off the dais as to facilitate Mr. Arnone's screen presentation.

Mr. Arnone stated the purpose of the Program is to streamline government, cut costs without cutting services, and redevelopment initiatives.

Mr. John Ciufu, Executive Director of Monmouth County Economic Development spoke on the Incentive of long-term initiative of job creation. One of the tools the County is using is called Economic Opportunity Mapping; the layering of municipal zoning to allow the Governing Body to plan future development of its master plan, and provide the update to the County. This will assist both public and private business to plan to flourish and succeed.

The floor was opened for questions.

Mayor Buccellato asked if the County will assist with municipal grant applications. Mr. Arnone answered, yes.

Ms. Rosemary Conte asked the cost. Mr. Arnone answered, with the reallocation of staff and resources there is no additional cost with no impact to the operating budget. Mr. Ciufu added proper planning at the municipal and County level will maintain that lack of budget impact.

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Mayor Buccellato thanked both Messrs. Arnone and Ciufio for their presentation. Mayor Buccellato requested motion for a short recess. Councilman Fitzsimmons made the motion, seconded by Councilwoman Angelini. Council agreed. Motion passed. The time was 7:10 PM.

Mayor Buccellato requested a motion to resume the meeting. Councilman Lopez made the motion, seconded by Councilman Urbano. Council agreed. Motion passed. The time was 7:20 PM.

Mayor Buccellato requested a roll call.

On roll call the following members responded present:

Yes:            Councilman Lopez  
                  Councilwoman Angelini  
                  Councilman Urbano  
                  Councilwoman Clifton  
                  Councilman Fitzsimmons

Mayor Buccellato informed of the removal of the Traffic Salary Ordinance discussion from tonight's Workshop Items.

**Workshop Items**

**Project Presentation for Eagle Scout Taylor Grillo**

Taylor Grillo, 33 Mill Road, Matawan. Mr. Grillo informed of his Eagle Scout Project to replace two Gravelly Brook baseball park dugout roofs, which were damaged by both weather and age, dugout fencing, as well as repair and painting of dugout themselves. The cost of which may total approximately \$900. Mr. Grillo will be requesting donations.

Mayor Buccellato related Eagle Scout Taylor Grillo's previous request to Council for financial assistance to the project. Council elected to personally donate to the Project and Councilman Fitzsimmons, who is on the Board of Directors of the Babe Ruth Little League, will approach the League for donation as well.

Council thanked Mr. Grillo for all his efforts wishing him well.

**Old Business**

Councilman Fitzsimmons requested the February 29, 2012 Treasurer's Report be added to the record.

Report of the Treasurer  
To the Mayor and Council of the Borough of Matawan  
Bank Balances as of February 29, 2012

Current Account	TD Bank	\$2,706,927.59
Tax Collector Trust Fund	TD Bank	\$        0.00
Water & Sewer Account	TD Bank	\$ 502,635.44
Borough Capital Account	TD Bank	\$1,851,376.79
Utility Capital Account	TD Bank	\$1,509,591.03
Borough Trust Account	TD Bank	\$ 539,689.54
Boro Trust Summary – TD Bank As of:            February 29, 2012	Cash Balances	

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Fire Safety	\$31,409.58	
Fire Prevention/Dedicated Penalty	\$3,408.37	
Escrow	\$107,990.69	
Tax Redemptions	\$37,630.06	
POAA	\$846.44	
Donation	\$32,742.49	
Premiums	\$296,300.00	
Off Duty Police	\$22,928.25	
Public Defender	\$6,433.66	
Total	<b>\$539,689.54</b>	
Dog Tax Trust Account	TD Bank	\$5,734.43
Unemployment Insurance Account	TD Bank	\$970.79
Recreation Special Account	TD Bank	\$38,228.72
Recreation Trust Summary –TD Bank	Cash Balances	
As of: February 29, 2012		
Turkey Trot	\$26,644.76	
Summer Recreation	-\$30.05	
Summer Recreation Trips	\$107.82	
Matawan Day	-\$762.30	
Basketball Tournament	-\$156.81	
Canoe Rentals	-\$916.97	
Men's Over 30 Basketball	\$1,804.00	
NNO Vender	\$0.00	
Yoga/Kickboxing	\$709.00	
Fireworks Donations	\$1,108.94	
Capital Improvements	\$9,720.33	
Total	<b>\$38,228.72</b>	
Accutrack Developers Escrow Acct	TD Bank	\$373,703.23
Law Enforcement Account	TD Bank	\$7,527.21
Railroad Parking Lot Trust	TD Bank	\$364,828.58
Total		<b><u>\$7,901,213.35</u></b>

Respectfully,  
(Signature on File)  
Monica Antista

Mayor Buccellato informed he is moving Resolutions 12-04-10 through and including 12-04-13 to the Consent Agenda.

He also informed the County notified the Borough of Matawan will receive a \$200,000.00 grant for road improvements to Monroe and Sunset Avenues thanking Administration, Engineer and Council for all efforts.

**Consent Agenda**

Mayor Buccellato read by title Resolutions 12-04-02 through 12-04-13 requesting a motion to approve en masse. Councilman Lopez made the motion, seconded by Councilwoman Clifton. Mayor Buccellato requested a roll call vote. A roll call vote was taken.

Yes: Councilwoman Clifton  
Councilman Lopez  
Councilwoman Angelini  
Councilman Urbano  
Councilman Fitzsimmons

Motion passed.

**RESOLUTION 12-04-02**

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**REDEMPTION OF TAX SALE CERTIFICATE  
WEN LU  
CERTIFICATE #11-00030**

*WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #11-00030 which was sold to Wen Lu, 144-90 41<sup>st</sup> Avenue, Apt. 515, Flushing, NY 11355; and*

*WHEREAS, Certificate #11-00030 has been paid and fully redeemed for the property owner, Block 34, Lot 16 otherwise known as 24 Orchard St.*

*NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$978.32 and a Premium of \$300.00 to the above for the redemption of Tax Sale Certificate #11-00030.*

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

**RESOLUTION 12-04-03  
REDEMPTION OF TAX SALE CERTIFICATE  
MTAG SERVICES AS CUST FOR ATCF II NEW JERSEY, LLC  
CERTIFICATE #11-00035**

*WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #11-00035 which was sold to MTAG Services as Cust for ATCF II New Jersey, LLC, PO Box 54292, New Orleans, LA 70154-4292; and*

*WHEREAS, Certificate #11-00035 has been paid and fully redeemed for the property owner, Block 37, Lot 4 otherwise known as 202 Main St.*

*NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$10,911.82 and a Premium of \$7,000.00 to the above for the redemption of Tax Sale Certificate #11-00035.*

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

**RESOLUTION 12-04-04  
REDEMPTION OF TAX SALE CERTIFICATE  
US BANK CUST FOR PROCAPITAL I, LLC  
CERTIFICATE #11-00042**

*WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #11-00042 which was sold to US Bank Cust for Procapital I, LLC, 50 South 16<sup>th</sup> St., Suite 1950, Philadelphia, PA 19102; and*

*WHEREAS, Certificate #11-00042 has been paid and fully redeemed for the property owner, Block 45.01, Lot 10 otherwise known as 922 Highway 34.*

*NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$1,856.45 to the above for the redemption of Tax Sale Certificate #11-00042.*

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

**RESOLUTION 12-04-05  
REDEMPTION OF TAX SALE CERTIFICATE  
US BANK CUST FOR PRO CAPITAL I, LLC  
CERTIFICATE #11-00061**

*WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #11-00061 which was sold to US Bank for Pro Capital I, LLC, 50 S. 16<sup>th</sup> Street, Suite 1950, Philadelphia, Pennsylvania 19102; and*

*WHEREAS, Certificate #11-00061 has been paid and fully redeemed for the property owner, Block 65.10, Lot 8 otherwise known as 2 Fawn Drive.*

*NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$1,861.04 to the above for the redemption of Tax Sale Certificate #11-000361.*

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

**RESOLUTION 12-04-06  
REDEMPTION OF TAX SALE CERTIFICATE  
ACE PLUS, LLC  
CERTIFICATE #11-00109**

**WHEREAS**, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #11-00109 which was sold to Ace Plus, LLC, 1416 Avenue L, Brooklyn, NY 11230; and

**WHEREAS**, Certificate #11-00109 has been paid and fully redeemed for the property owner, Block 123, Lot 42 otherwise known as 24 Somerset Pl.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$2,495.96 to the above for the redemption of Tax Sale Certificate #11-00109.

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

**RESOLUTION 12-04-07  
APPROVAL OF SOLICITORS PERMIT  
THE MARKETING PROFESSIONALS**

**WHEREAS**, *The Marketing Professionals*, (Verizon Fios) has passed the required Police Department background checks; and

**WHEREAS**, *The Marketing Professionals*, have read Chapter 3-2.11 Handbills of the Borough of Matawan Code.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan that they hereby approve the following solicitors permit:

**Business:** *The Marketing Professionals*  
120 Albany Street, Suite 100  
New Brunswick, New Jersey 08901

**Applicant:** Michael Tejada  
369 Patricia Court  
Union, NJ 07083

Alisha Kapral  
135 Main St.  
Hunterdon, NJ 08827

James Huang  
8 Plum Tree Ct.  
Middlesex, NJ 08816

Christopher R. Vengrow  
1007 Main St., Apt. 7  
Belmar, NJ 07719-2786

Antwaine Campo  
404 Haven Ave.  
Ocean City, NJ 08226

Robert Alex Majewski  
27 Dawson Dr.  
West Caldwell, NJ 07006

Adam Hegel  
18 Kimberly Ct.  
Manalapan, NJ 07726

**RESOLUTION 12-04-08  
APPROVAL OF RAFFLE LICENSE  
MONMOUTH NEIGHBORHOOD HOUSING, INC. (MANNA HOUSE)  
CASINO NIGHT  
RL-610**

**BE IT RESOLVED** by the Council of the Borough of Matawan that they hereby approve the raffle license for Monmouth Neighborhood Housing, Inc. (Manna House) Fundraiser.

Name & Location of Organization's Event  
St. Clement Reception Center  
172 Freneau Avenue  
Matawan, New Jersey 07747

Date & Time  
April 28, 2012  
7:30 PM – 11:30 PM

**RESOLUTION 12-04-09  
APPROVAL OF RAFFLE LICENSE**

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**MID-JERSEY MOTHERS OF MULTIPLES  
GIFT AUCTION  
RL-611**

*BE IT RESOLVED* by the Council of the Borough of Matawan that they hereby approve the raffle license for Mid-Jersey Mothers of Multiples Fundraiser.

Name & Location of Organization's Event

Washington Engine Fire Company  
176 Jackson Street  
Matawan, New Jersey 07747

Date & Time

April 24, 2012  
8:00 PM – 10:00 PM

**RESOLUTION 12-04-10  
APPROVAL OF MASSEUSE LICENSE RENEWAL  
JI HONG XIE**

*WHEREAS, Ji Hong Xie (Masseuse) has passed the required Police Department background checks; and*

*WHEREAS, on the condition that Ji Hong Xie has received the required permits from the Construction Office, Fire Prevention Office and the Board of Health.*

*NOW, THEREFORE, BE IT RESOLVED* by the Council of the Borough of Matawan that they hereby approve renewal of the following Masseuse license:

*Business: Ji Hong Xie  
c/o Whole Body Health Care Center, LLC  
1032 Route 34  
Matawan, New Jersey 07747*

*Applicant: Ji Hong Xie  
4 Hunterdon Avenue  
Monroe Township, New Jersey 08831*

**RESOLUTION 12-04-11  
APPROVAL OF MASSAGE PARLOR LICENSE RENEWAL  
WHOLE BODY HEALTHCARE CENTER**

*WHEREAS, Whole Body Healthcare Center (Massage Parlor) has passed the required Police Department background checks; and*

*WHEREAS, on the condition that Whole Body Healthcare Center has received the required permits from the Construction Office, Fire Prevention Office and the Board of Health.*

*NOW, THEREFORE, BE IT RESOLVED* by the Council of the Borough of Matawan that they hereby approve the following Massage Parlor license:

*Business: Whole Body Healthcare Center  
1032 Highway 34  
Matawan, New Jersey 07747*

*Applicant: Ji Hong Xie  
4 Hunterdon Avenue  
Monroe Township, New Jersey 08831*

**RESOLUTION 12-04-12  
APPROVAL OF MASSEUSE LICENSE RENEWAL  
MARTHA ROWSE**

*WHEREAS, Martha Rowse (Masseuse) has passed the required Police Department background checks; and*

*WHEREAS, on the condition that Martha Rowse has received the required permits from the Construction Office, Fire Prevention Office and the Board of Health.*

*NOW, THEREFORE, BE IT RESOLVED* by the Council of the Borough of Matawan that they hereby approve renewal of the following Masseuse license:

*Business: Martha Rowse*

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*c/o Touch of Health Therapeutic Massage & Spa Services, LLC  
95 Main Street, 2<sup>nd</sup> Floor  
Matawan, New Jersey 07747*

*Applicant: Martha Rowse  
139 Willow Avenue  
Matawan, New Jersey 07747*

**RESOLUTION 12-04-13  
APPROVAL OF MESSAGE PARLOR LICENSE RENEWAL  
TOUCH OF HEALTH THERAPEUTIC MASSAGE & SPA SERVICES, LLC**

**WHEREAS, Touch of Health Therapeutic Massage & Spa Service, LLC** (Massage Parlor) has passed the required Police Department background checks; and

**WHEREAS, on the condition that Touch of Health Therapeutic Massage & Spa Service, LLC** has received the required permits from the Construction Office, Fire Prevention Office and the Board of Health.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan that they hereby approve the following Massage Parlor license renewal:

*Business: Touch of Health Therapeutic Massage & Spa Service, LLC  
95 Main Street, 2<sup>nd</sup> Floor  
Matawan, New Jersey 07747*

*Applicant: Martha Rowse  
139 Willow Avenue  
Aberdeen, New Jersey 07747*

**New Business**

Mayor Buccellato read by title Resolution 12-04-14: Qualified for Credit Under the LOSAP Program for the Year 2011. Mayor Buccellato requested a motion. Councilman Lopez made the motion, seconded by Councilman Urbano. Mayor Buccellato requested a roll call. A roll call vote was taken.

**Yes:** Councilwoman Clifton  
Councilman Lopez  
Councilwoman Angelini  
Councilman Urbano  
Councilman Fitzsimmons

Motion passed.

**RESOLUTION 12-04-14  
QUALIFIED FOR CREDIT UNDER THE  
LOSAP PROGRAM FOR THE YEAR  
2011**

**WHEREAS** Ordinance #03-22 of the Borough of Matawan implemented the Length of Service Award Program (LOSAP) for the Matawan First Aid and Rescue Squad and was passed by voters by a referendum on November 4, 2003; and

**WHEREAS** pursuant to NJSA 40A:14-191, emergency service organizations participating in a Length of Service Award Program (LOSAP) shall annually certify to the sponsoring agency a list of all volunteer members who have qualified for credit under the LOSAP program for the previous year; and

**WHEREAS** the Governing Body has received and reviewed such certified list from the Matawan First Aid and Rescue Squad.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Matawan as follows:

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1. *Per the certified list received, the following Matawan First Aid and Rescue Squad members are hereby approved to receive the 2011 LOSAP award:*

*James Archibald  
Brendan Parker*

*Charles Jameson  
Christopher Sommer*

*The amount each qualified member will receive for the 2011 LOSAP award is \$1,150.00.*

*Robert Forge*

*Patricia Sickels*

*The amount each qualified member will receive for the 2011 LOSAP award is \$750.00*

*Joan Clune  
Sean Tierney*

*Kenneth McDow*

*The amount each qualified Member will receive for the 2011 LOSAP award is \$500.00*

3. *The certified list of members shall be posted at the office of the Municipal Clerk of the Borough of Matawan and at the Matawan First Aid and Rescue Squad for a period of 30 days to allow sufficient time for membership review.*
4. *Appeals shall be mailed to the Municipal Clerk of the Borough of Matawan, 201 Broad Street, Matawan, NJ 07747, and must be received within 30 days of the posting date of the approved certified list.*

Mayor Buccellato read by title Resolution 12-04-15: Tonnage Grant Application Resolution Year 2011. Mayor Buccellato requested a motion. Councilman Fitzsimmons made the motion, seconded by Councilwoman Angelini. Mayor Buccellato requested a roll call. A roll call vote was taken.

Yes: Councilwoman Clifton  
Councilman Lopez  
Councilwoman Angelini  
Councilman Urbano  
Councilman Fitzsimmons

Motion passed.

**RESOLUTION 12-04-15  
TONNAGE GRANT APPLICATION RESOLUTION  
YEAR 2011**

*WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c. 102, has been established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and*

*WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and*

*WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and*

*WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and*

*WHEREAS, a resolution authorizing the Borough of Matawan to apply for such tonnage grants for the 2011 calendar year will memorialize the commitment of the Borough of Matawan to recycling and to indicate the assent of the Mayor and Council of the Borough of Matawan to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and*



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**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Matawan that the Borough of Matawan hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Robert Strang, Recycling Coordinator, to ensure that the application is properly filed; and

**BE IT FURTHER RESOLVED** that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Mayor Buccellato read by title Resolution 12-04-16: 2011 Road Program Authorizing Change Order No. 4. Mayor Buccellato requested a motion. Councilman Urbano made the motion, seconded by Councilwoman Angelini. Mayor Buccellato requested a roll call. A roll call vote was taken.

Yes: Councilwoman Clifton  
Councilman Lopez  
Councilwoman Angelini  
Councilman Urbano  
Councilman Fitzsimmons

Motion passed.

**RESOLUTION 12-04-16  
2011 ROAD PROGRAM  
AUTHORIZING CHANGE ORDER NO. 4**

**WHEREAS**, T&M Associates has informed the Council that Item C18 has been reduced to reflect field conditions, and Items C20, C21, C38, C50, C51 and C53 have been reduced to reflect as-built quantities to the 2011 Road Program for a total deduction of One Hundred Fifty Seven Thousand Three Hundred Twenty Four Dollars and No Cents (\$157,324.00); and

**WHEREAS**, T&M Associates has informed the Council that Items C14, C24, C34, C35, C37, C49, C58, C62, C63, SA-1, SC-1 and S-1 have been increased to reflect anticipated final quantities to the 2011 Road Program for a total increase of One Hundred Fifty Seven Thousand Two Hundred Forty Two Dollars and Fifty Five Cents (\$157,242.55); and

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan, based upon the recommendations of Robert Keady, T&M Associates, that they hereby authorize Change Order No. 4 for the 2011 Road Program an increase in the amount of Eighty One Dollars and Forty Five Cents (\$81.45).

**CERTIFICATION AS TO AVAILABLE FUNDING**

I, Monica Antista, Chief Financial Officer of the Borough of Matawan do hereby certify that as of the date of this certification funds are available from the Road – C-04-55-911-101 Budget of the Borough of Matawan for the contract awarded to James R. Ientile, Inc, for the 2011 Road Program in an amount not to exceed Eighty One Dollars and Forty Five Cents (\$81.45).

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)

\_\_\_\_\_  
Monica Antista, CMFO

Dated: April 3, 2012

Mayor Buccellato read by title Resolution 12-04-17: Emergency Temporary Appropriation. Mayor Buccellato requested a motion. Councilman Fitzsimmons made the motion, seconded by Councilman Lopez. Mayor Buccellato requested a roll call. A roll call vote was taken.

Yes: Councilwoman Clifton  
Councilman Lopez

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Councilwoman Angelini  
Councilman Urbano  
Councilman Fitzsimmons

Motion passed.

**RESOLUTION 12-04-17  
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 2012 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 2012 pursuant to the provisions of Chapter 96, PL 1951 (NJSA 40A:4-20) including this resolution total \$5,775,998.45.*

*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 2011 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 2012 County, and Local School District Taxes, which are not included in this temporary budget, shall be paid as and when due.*

**2012 Temporary Budget-04/04/12**

	Salary & Wages	Other Expenses
MAYOR & COUNCIL		1,000.00
MUNI CLERK	8,100.00	
GENERAL ADMIN	4,800.00	
FINANCE ADMIN	9,600.00	3,000.00
TAX ASSES ADMIN	5,300.00	
TAX COLLECTOR	3,600.00	2,000.00
BLDG & GROUNDS	2,500.00	5,000.00
PLAN/ZONING BD	2,300.00	
SHADE TREE COMM	300.00	
SOLID WASTE COLL	500.00	
PROSECUTOR		3,600.00
FIRE PREVENTION	7,000.00	
POLICE	370,000.00	
STREETS & ROADS	26,000.00	
BD OF HEALTH	682.00	
RECREATION	1,800.00	
HISTORICAL SITES	300.00	
PROPERTY MAINTENANCE	1,100.00	
RR PARKING	19,000.00	
VEHICLE MAINT	450.00	
CONSTR OFFICIAL	17,730.00	
MUNICIPAL COURT	13,730.00	

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<i>PUBLIC DEFENDER</i>		1,625.00
<i>SUBTOTAL</i>	494,792.00	16,225.00
<i>TOTAL TEMPORARY EMERGENCY APPROPRIATIONS</i>		<b>511,017.00</b>
<i>WATER SEWER UTILITY</i>		
<i>OPERATING</i>	90,000.00	
<i>SUBTOTAL</i>	90,000.00	-
<i>TOTAL WATER SEWER UTILITY TEMPORARY EMERGENCY APPROPRIATIONS</i>		<b>90,000.00</b>

Mayor Buccellato read by title Ordinance 12-09: Ordinance to Amend the Code of the Borough of Matawan Deleting Chapter 4-13 Motor Vehicle Service Stations. Mayor Buccellato requested a motion to introduce. Councilwoman Angelini made the motion, seconded by Councilman Urbano. Mayor Buccellato requested a roll call. A roll call vote was taken.

Yes: Councilwoman Clifton  
Councilman Lopez  
Councilwoman Angelini  
Councilman Urbano  
Councilman Fitzsimmons

Motion passed.

**ORDINANCE 12-09  
ORDINANCE TO AMEND THE CODE OF  
THE BOROUGH OF MATAWAN  
DELETING CHAPTER 4-13 MOTOR VEHICLE SERVICE STATIONS**

*WHEREAS, the governing body of the Borough of Matawan wishes to update their current Code; and*

*WHEREAS, the Business Administrator of the Borough of Matawan has recommended the deletion of Chapter 4-13 Motor Vehicle Service Stations.*

**4-13 Motor Vehicle Service Stations.**

**4-13.1 License Required.**

*No person shall engage in the business of operating, maintaining or conducting a motor vehicle service station for the sale of gasoline at retail without first procuring a license. (1971 Code § 10-8.1)*

**4-13.2 Fee.**

*The license fee shall be ten (\$10.00) dollars per station per view. (1971 Code § 10-8.2)*

**4-13.3 Compliance with Laws and Codes.**

*Licenses shall comply with all laws of the State of New Jersey and all zoning, fire prevention and building regulations, as well as any and all other codes, ordinances and duly adopted rules and regulations. (1971 Code § 10-8.3)*

**NOW, THEREFORE BE IT RESOLVED** by the Borough Council of the Borough of Matawan that Chapter 4-13 Motor Vehicle Service Stations is hereby deleted from the Code of the Borough of Matawan.

Mayor Buccellato read by title Resolution 12-04-18: Payment of Bills. Mayor Buccellato requested a motion. Councilman Fitzsimmons made the motion, seconded by Councilwoman Clifton. Mayor Buccellato requested a roll call. A roll call vote was taken.

Yes: Councilwoman Clifton  
Councilman Lopez  
Councilwoman Angelini

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April 3, 2012**

Councilman Urbano  
Councilman Fitzsimmons

Motion passed.

**RESOLUTION 12-04-18  
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>	\$1,451,817.01
<i>Water &amp; Sewer</i>	\$82,989.63
<i>Water Capital</i>	\$225,487.74
<i>Grant</i>	\$1,765.24
<i>Borough Trust</i>	\$13,487.67
<i>Developers Escrow Account</i>	\$114,114.35
<i>Dog Tax Trust</i>	\$3,435.70
<i>Railroad Parking Trust</i>	\$11,500.00
<i>Recreation Trust</i>	\$2,198.00
<b>Total</b>	<b>\$1,906,795.34</b>

Councilman Lopez requested Council approval for Washington Engine Co. Firefighter Wayne Kozowitz application. Mayor Buccellato requested a motion. Councilman Fitzsimmons made the motion, seconded by Councilwoman Clifton. Council agreed. Motion passed.

Mayor Buccellato announced this Friday at 5:00 PM Washington Engine will host its annual fish fry inviting all to participate.

Councilwoman Clifton remarked on the success of Saturday's Recreation Department Easter Egg Hunt thanking all attending Councilpersons, Recreation Director Deirdre Ring and the volunteers.

**Privilege of the Floor**

Mayor Buccellato opened the Privilege of the Floor.

Rosemary Conte, 4 Eisenhower Court, Matawan. Ms. Conte asked on the status of the traffic study on Mill Road and Route 34. Mayor Buccellato informed due to the location of the Atlantic Avenue and Route 34 traffic signal the State will not install a second light at Mill Road.

Councilman Fitzsimmons stated the light at the intersection of Mill Road and Route 79 creates more problems. Ms. Bascom stated she and Mr. Keady recommend "No Left Turn" at Mill Road as opposed to a traffic signal adjustment and will suggest same to the State. Mayor Buccellato directed Ms. Bascom to consult with the State to alleviate these traffic conditions.

Jeremiah E. Hourihan, 13 Edgewater Drive, Matawan. Mr. Hourihan reiterated traffic concerns.

Mayor Buccellato closed the Privilege of the Floor.

Mayor Buccellato wished everyone a Happy Easter and Happy Passover.

**Adjournment**

Mayor Buccellato requested a motion to adjourn. Councilwoman Clifton made the motion, seconded by Councilman Urbano. Council agreed. Motion passed.

**Borough of Matawan  
Public Session  
April 3, 2012**

Meeting adjourned at 8:10 PM.

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Jean B. Montfort, RMC  
Municipal Clerk