



## **RESOLUTION 13-06-21**

### **EXECUTIVE SESSION RESOLUTION**

**BE IT RESOLVED** that the following portion of this meeting dealing with following general described shall not be open to the public:

- Personnel
- Ligation
- Contract Negotiations
- Purchase, Lease or Acquisition of Real Property

**BE IT FURTHER RESOLVED** that it is anticipated that the matters to be considered in private may be disclosed to the public upon the final decision of the Council as to contracts, leases; the completion of the litigation or anticipated litigation, the decision of the Council as to personnel matters if the employee requests that the matter be made public or upon completion of said matters.

#### **CERTIFICATION OF RESOLUTION**

I, Karen Wynne, Deputy Clerk of the Borough of Matawan, County of Monmouth, and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Borough Council of the Borough of Matawan on June 18, 2013.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of the Borough of Matawan this 18<sup>th</sup> day of June, 2013.

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Karen Wynne, RMC  
Deputy Clerk

**RESOLUTION 13-06-22**

**REDEMPTION OF TAX SALE CERTIFICATE  
US BANK CUST FOR CRESTAR CAPITAL, LLC  
CERTIFICATE #12-00091**

**WHEREAS**, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #12-00091 which was sold to US Bank Cust for Crestar Capital, LLC, TLSG 2 Liberty Pl., 50 S. 16<sup>th</sup> St., Suite 1950, Philadelphia, PA 19102; and

**WHEREAS**, Certificate #12-00091 has been paid and fully redeemed for the property owner, Block 120, Lot 45.06 otherwise known as 5 Clair Ct.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$4,234.75 and a Premium of \$400.00 to the above for the redemption of Tax Sale Certificate #12-00091.

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

**CERTIFICATION OF RESOLUTION**

I, Karen Wynne, Deputy Clerk of the Borough of Matawan, County of Monmouth, and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Borough Council of the Borough of Matawan on June 18, 2013.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of the Borough of Matawan this 18<sup>th</sup> day of June, 2013.

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Karen Wynne, RMC  
Deputy Clerk

**RESOLUTION 13-06-23**

**REFUND TAX OVERPAYMENT DUE TO TAX APPEAL  
45 UNION STREET – BLOCK 65.07, LOT 4**

**WHEREAS**, a State Tax Board Judgment has been favorably awarded to Kimberly Osty, Block 65.07, Lot 4, for the fiscal year 2011; and

**WHEREAS**, such judgment has resulted in an overpayment of 2011 property taxes in the amount of \$1,512.02.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Matawan, County of Monmouth, State of New Jersey, hereby authorize the Borough Treasurer to issue a check in the amount of \$1,512.02 for said overpayment of property taxes, to Kimberly Osty or her representative at 45 Union Street, Matawan, NJ 07747.

**BE IT FINALLY RESOLVED** that a certified copy of this Resolution be forwarded to the Tax Collector, Borough Treasurer and Property Owner.

**CERTIFICATION OF RESOLUTION**

I, Karen Wynne, Deputy Clerk of the Borough of Matawan, County of Monmouth, and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Borough Council of the Borough of Matawan on June 18, 2013.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of the Borough of Matawan this 18<sup>th</sup> day of June, 2013.

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Karen Wynne, RMC  
Deputy Clerk

**RESOLUTION 13-06-24**

**RENEWAL OF 2013-2014 ABC LIQUOR LICENSES**

**BE IT RESOLVED** by The Borough Council of the Borough of Matawan that the following liquor licenses be renewed, subject however to the rules, regulations, receipt of Tax Clearance Certificates, statutes and ordinances affecting the same, said licenses to expire June 30, 2013.

| <u>LICENSE #</u>                                  | <u>NAME</u>  | <u>ADDRESS</u>           |    |       |
|---|--|--------------------------|----|-------|
| <b><u>Plenary Retail Consumption License</u></b>  |  |                          |    |       |
| <b>\$1,492.99</b>                                 |  |                          |    |       |
| 1329-33-004-004                                   | Lupu Food & Beverage Ltd<br>(Maloney's Pub)            | 117-119 Main St. Matawan | NJ | 07747 |
| 1329-33-012-003                                   | 227 Freneau Caterers, LLC<br>(Sterling Gardens)        | 227 Rt. 79 Matawan       | NJ | 07747 |
| 1329-33-006-005                                   | Gatti & Ruggiero, Inc.<br>(Bart's Continental Cuisine) | 74 Main St. Matawan      | NJ | 07747 |
| 1329-33-009-007                                   | Mayer Catering, Inc.                                   | 172 Freneau Ave. Matawan | NJ | 07747 |
| 1329-33-013-007                                   | Green Valley Corp.<br>(Park Place Diner)               | 1040 Hwy 34 Matawan      | NJ | 07747 |
| <b><u>Plenary Retail Distribution License</u></b> |  |                          |    |       |
| <b>\$895.68</b>                                   |  |                          |    |       |
| 1329-44-007-008                                   | Liquor Pros, Inc.<br>(79 Liquors)                      | 78 Freneau Ave. Matawan  | NJ | 07747 |

**CERTIFICATION OF RESOLUTION**

I, Karen Wynne, Deputy Clerk of the Borough of Matawan, County of Monmouth, and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Borough Council of the Borough of Matawan on June 18, 2013.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of the Borough of Matawan this 18<sup>th</sup> day of June, 2013.

\_\_\_\_\_  
 Karen Wynne, RMC  
 Deputy Clerk

**RESOLUTION 13-06-25**

**APPROVING THE DISCHARGE OF FIREWORKS IN THE  
BOROUGH OF MATAWAN IN CELEBRATION OF  
INDEPENDENCE DAY**

**WHEREAS**, the Council of the Borough of Matawan is desirous to hold their annual fireworks display; and

**WHEREAS**, the Borough Administrator received two quotes for professional services for the display of fireworks; and

**WHEREAS**, Serpico Pyrotechnics, LLC, 133 Orchard Court, Toms River, New Jersey 08753-1334 is qualified to provide specialized professional services for the display of fireworks.

**NOW, THEREFORE, BE IT RESOLVED** that the Council of the Borough of Matawan hereby approves the discharge of fireworks in conjunction with the attached Agreement between the Borough of Matawan and Serpico Pyrotechnics, LLC to take place on July 6, 2013 with a rain date of July 7, 2013, and that Borough of Matawan be authorized to enter into a hold harmless agreement for the First Presbyterian Church and that the aforementioned approval be subject to the following condition and in an amount not to exceed Seven Thousand Dollars and No Cents (\$7,000.00).

That Serpico Pyrotechnics, LLC provides the Borough of Matawan with a hold harmless agreement and a satisfactory certificate of insurance.

**BE IT FURTHER RESOLVED** the Council of the Borough of Matawan hereby authorizes the Mayor to execute the attached Agreement on behalf of the Borough of Matawan.

**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 \_\_\_\_\_ Budget of the Borough of Matawan to Serpico Pyrotechnics, LLC for fireworks for the Borough of Matawan in an amount not to exceed Seven Thousand Dollars and No Cents (\$7,000.00).

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

\_\_\_\_\_  
Monica Antista, CMFO  
Dated: June 18, 2013

**CERTIFICATION OF RESOLUTION**

I, Karen Wynne, Deputy Clerk of the Borough of Matawan, County of Monmouth, and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Borough Council of the Borough of Matawan on June 18, 2013.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of the Borough of Matawan this 18<sup>th</sup> day of June, 2013.

\_\_\_\_\_  
Karen Wynne, RMC  
Deputy Clerk



Louis C. Ferrara  
Borough Administrator  
Borough of Matawan  
201 Broad Street  
Matawan, New Jersey 07747

June 5, 2013

Re: Borough of Matawan Fireworks Display  
Saturday, July 6, 2013; Rain date, Sunday, July 7, 2013

Dear Mr. Ferrara:

I am pleased to enclose herein two (2) sets of documents for the above captioned firework display for your review. The documents enclosed for the display are as follows:

1. Contract of Sale.
2. Program of shells for the display.
3. Hold Harmless Agreement.
4. FAA Notification.
5. List of EX Numbers and Certification.
6. Display Company Requirements Form.
7. Site Plan for your permit application.

I will provide the insurance certificate when a signed Contract is returned to me. I will also forward the response from the FAA upon receipt. A list of personnel will be provided to the Township Fire Official prior to the display date.

I will also forward a copy of the enclosures to Glenn via email today.

Please contact me with any questions or comments that you may have.

Thank you.

Very truly yours,

  
Jack A. Serpico

133 Orchid Court, Toms River, New Jersey 08753-1334  
Tel: 732.616.2085 • Fax: 732.736.0050  
[www.serpicopyrotechnics.com](http://www.serpicopyrotechnics.com)

## DISPLAY CONTRACT

The Borough of Matawan, hereinafter referred to as the "sponsor", hereby agrees to purchase a firework display from Serpico Pyrotechnics, LLC/Schaefer Pyrotechnics Inc./Starfire Corporation, successor to Schaefer Pyrotechnics, Inc., Joint Venture hereinafter referred to as the "company" on the terms and conditions set forth hereinafter.

**1. Purchase Price.** The sponsor will pay to the company (all checks made payable to Serpico Pyrotechnics, LLC) the sum of Seven Thousand Dollars (\$7,000.00) for the display, said sum to be paid as follows:

a. The balance of the purchase price shall be paid to the company at the conclusion of the display.

b. In the event the balance of the purchase price is not paid within 30 days after the display date, all sums owed to the sponsor for the display will bear interest at the rate of 1.5% per month until paid in full. In addition to the foregoing, the sponsor shall pay all of the costs of collection of any amount due hereunder incurred by the company, including reasonable attorney's fees and court costs. The aforementioned interest charge and collection costs including attorney's fees shall apply to any sum due pursuant to the terms of this contract if not paid within 30 days of its due date.

**2. Display Date.** The date of the display will be Saturday, July 6, 2013. The rain or cancellation date will be on Sunday, July 7, 2013.

**3. Display Site.** The sponsor shall provide an appropriate display site that meets the requirements of all applicable NFPA code sections and the applicable provisions of the New Jersey State Statutes and Department of Community Affairs Regulations. Additionally, the site must be approved by the company and the authority having jurisdiction over the display.

**4. Site Security.** The sponsor shall provide police and/or crowd security personnel, proper parking supervision, and insure adequate patrol of the safety zone as marked and secured by the sponsor until the company crew chief advises that this is no longer necessary. Company personnel shall have control of the firing area during the display (although security shall continue to be the sponsor's responsibility). The sponsor will be responsible for the cleanup of any fallout debris from the display; however company personnel will dispose the boxes brought to the site by the company.

In the event any unauthorized persons or vehicles enter the safety zone, company personnel shall have the right to terminate the display.

Immediately following the display company personnel will search the display area for any unexploded fireworks and safely dispose of any that are found. A company representative will inspect the site the morning after the display and safely dispose of any unexploded fireworks discovered during the inspection in accordance with NFPA code requirements. The company will also provide the authority having jurisdiction over the display with a post-display inspection report within 48 hours after the display. The post-display inspection report will contain the time of the search; the results thereof; any product malfunctions and any injuries.



**5. Permits.** The sponsor shall be responsible for obtaining all permits and governing body resolutions required for the display

**6. Postponement or Cancellation of the Display.** In the event of inclement weather or excessive winds on the date of the display, the parties hereto shall confer and if they agree that the weather or wind conditions require the show to be postponed, the show will be postponed to the rain date set forth above. In the event the show cannot be fired on the rain date, due to any of the aforementioned conditions it must be rescheduled within 90 days of that display date. In the event the show is not rescheduled within the 90 day period the sponsor will pay to the company a sum equal to 50% of the total show price.

In the event the show is postponed on the day of the show there will be a postponement fee charged to the sponsor in an amount equal to the costs incurred by the company for loading and unloading the show, vehicle and transportation expenses, insurance expense and labor. Said fees shall be paid within 30 days of the date the show is postponed.

**7. Insurance.** The company shall have liability insurance in the minimum amount of \$1,000,000.; workers compensation insurance and vehicle insurance. Proof of the foregoing insurances shall be provided to the sponsor when this contract is executed by both parties.

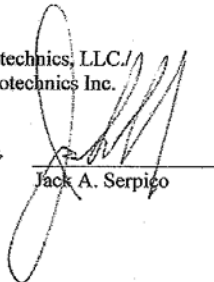
**8. Personnel.** The company shall provide sufficient trained personnel to set up, fire and break down the display in a workmanlike manner.

**9. Miscellaneous.** The company reserves the right to substitute product in the show with product equal to or greater in value at its discretion. The company shall not be responsible for events beyond its control, including the weather. In the event the display is damaged or destroyed by rain, wind or the ocean, the risk of loss shall remain with the sponsor.

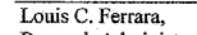
In the event the display is set up and it has to be postponed to the next day due to weather or wind conditions, the display will not be broken down. Additionally, the sponsor shall provide security for the site until the company crew arrives the next day to fire the show.

The authorized representatives of the parties hereby agree to the aforementioned terms and conditions of this contract on the date and year set forth below.

Serpico Pyrotechnics, LLC./  
Schaefer Pyrotechnics Inc.

5/5/2013  
Date  Jack A. Serpico

Borough of Matawan

Date  Louis C. Ferrara,  
Borough Administrator

DISPLAY SYNOPSIS FOR BOROUGH OF MATAWAN, JULY 6, 2013

OPENING BARRAGE

3.0" - 30

4.0" - 6

MAIN BODY

The main portion or body of the show will consist of 414 aerial shells ranging in size from 3.0 inches to 4.0 inches in diameter. Some of the shells will be fired as single fired shells; the others will be fired in chains of 2 or 3 shells each as follows:

3.0" - 144 single shells

4.0" - 90 single shells

3.0" - 40 flights @ 3 shells each

4.0" - 15 flights @ 2 shells each

4.0" - 10 flights @ 3 shells each

FINALE

The Finale will consist of 390 aerial shells ranging in size from 3.0 inches to 4.0 inches in diameter as follows:

3.0" - 360

4.0" - 30

**FIREWORKS DISPLAY**  
**HOLD HARMLESS AGREEMENT**

**BETWEEN THE BOROUGH OF MATAWAN AND SERPICO PYROTECHNICS,  
LLC./STAR FIRE CORPORATION/SCHAEFER PYROTECHNICS, INC., JOINT  
VENTURE**

WITNESSETH:

1. SERPICO PYROTECHNICS, LLC./ STARFIRE CORPORATION/SCHAEFER PYROTECHNICS, INC. , JOINT VENTURE (CONTRACTOR) agrees to release, indemnify and hold harmless the BOROUGH OF MATAWAN (SPONSOR) from and against any loss, damage or liability, including attorney's fees and expenses incurred by the latter entity or entities and their respective employees, agents volunteers, or other representatives, arising out of or in any manner relating to the manufacture, installation, firing or disassembly of any pyrotechnic equipment or device and/or the supervision and presentation thereof.

2. The applicant or Contractor has furnished the Certificate of Insurance with limits of liability described below:

Workers Compensation/Employers Liability: \$500,000

General Liability: \$1,000,000/\$2,000,000; \$9,000,000, umbrella policy

Automobile Liability: \$1,000,000.

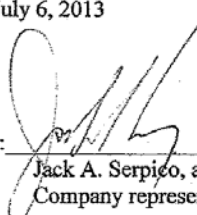
A true copy of the Certificate of Insurance is attached indicating the member entity and applicable associations, recreations or committees formed by the member entity to organize the "event" named as an additional insured on all liability policies.

3. The facilities will be used for the following purpose and no other:  
Event: Fireworks Display                      Date: July 6, 2013  
Rain Date: July 7, 2013

Dated: June 5, 2013

Witness: \_\_\_\_\_

Signed: \_\_\_\_\_

  
Jack A. Serpico, authorized  
Company representative



U.S. Department  
of Transportation

Eastern Service Center  
Operations Support Group  
AJV-E2

1701 Columbia Ave.  
College Park, GA 30337

## **REQUEST FOR FIREWORKS DISPLAY**

Company Name: \_\_\_\_\_ Serpico Pyrotechnics, LLC \_\_\_\_\_

Email Address of Person Requesting the Show: \_\_\_\_\_ pyrojack@aol.com \_\_\_\_\_

Event Name: \_\_\_\_\_ Borough of Matawan Fireworks Display \_\_\_\_\_

Display Date: \_\_\_\_\_ July 6, 2013 \_\_\_\_\_ Rain Date: \_\_\_\_\_ July 7, 2013 \_\_\_\_\_

Display Start Time: \_\_\_\_\_ 9:00-9:45 pm \_\_\_\_\_

Duration of Fireworks Display: \_\_\_\_\_ 12-15 minutes \_\_\_\_\_

Max Height of Fireworks \_\_\_\_\_ 475 feet \_\_\_\_\_

City or Town and State (Physical Address): \_\_\_\_\_ Borough of Matawan, Monmouth County, NJ \_\_\_\_\_

Latitude: 40° 24' 42.31" \_\_\_\_\_ (North) Longitude: 74° 14' 24.03" \_\_\_\_\_ (West)

Location or Special Notes: On the bank of Lake Leffert, Matawan, New Jersey.  
Submitted on behalf of Serpico Pyrotechnics, LLC.  
Address: 133 Orchid Court  
Toms River, New Jersey 08753  
Contact: Jack Serpico, (732) 616-2085

**Please email your request to:**  
**[9-ATO-ESA-OSG-Fireworks@faa.gov](mailto:9-ATO-ESA-OSG-Fireworks@faa.gov)**

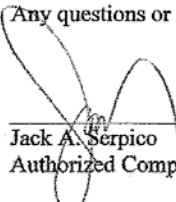
To Whom It May Concern:

Please be advised that the following is a list of the EX Numbers being used for the Borough of Matawan fireworks display to be held on July 6, 2013 or July 7, 2013:

2002040097  
2001020097  
2002040090  
2002040096  
2002030228

Please be further advised that no Class C, consumer grade fireworks will be used in the above referenced fireworks display. The method of firing will be both manual and electrical ignition. Our crew will follow the provisions of NFPA code sections 1123, 1124 and 1126 as applicable to outdoor firework displays. A member of our crew will possess a current New Jersey Blaster's Permit for the electrically fired portion of our display. Additionally, our crew will follow the provisions set forth in the N.J.A.C. 5:70-3, Ch. 33. No flash salute or report larger than 3 inches in diameter will be used in the display. There will be no reloading of fireworks during the display and the crew will have proper personal protective equipment. The display will not be fired if the winds exceed 25 mph. HDPE (High Density Poly Ethol) plastic mortars, with wooden plugs contained in wooden racks will be used.

Any questions or further information may be requested from me at your convenience.



\_\_\_\_\_  
Jack A. Serpico  
Authorized Company Representative



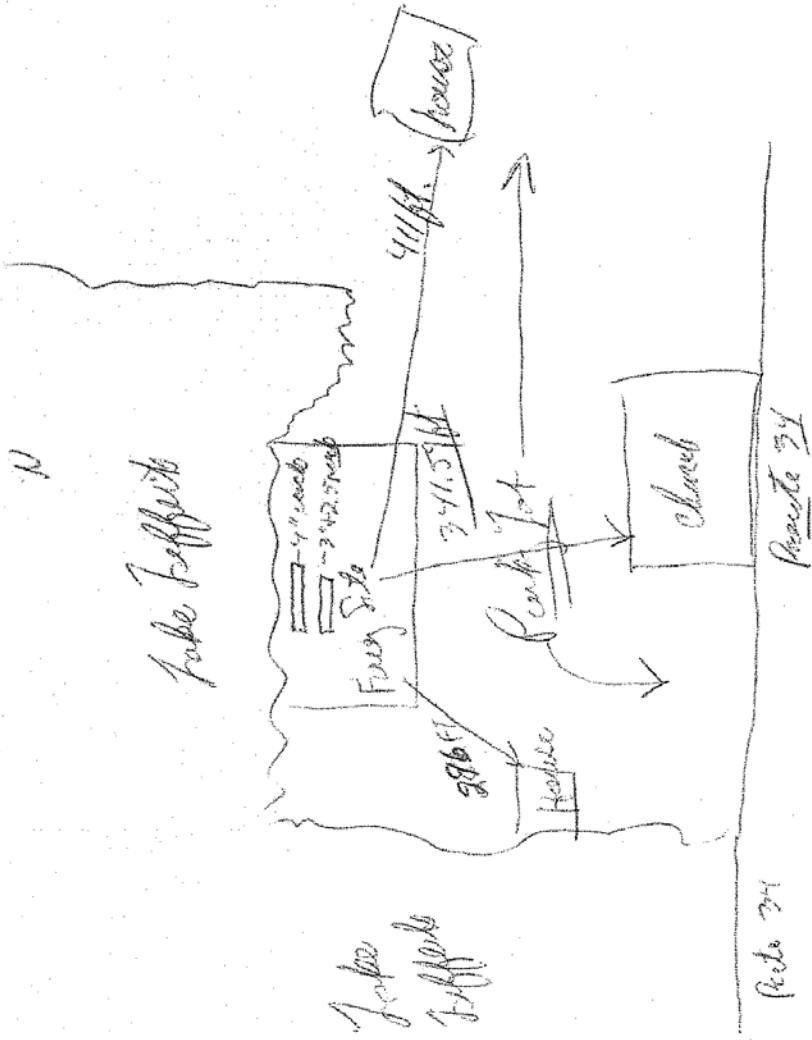
Google earth

feet 700  
meters 200



Distances from firing site to structures

- #1 - Site to house 296 ft.
- #2 - Site to Church/School 341.57 ft.
- #3 - Site to house 320 ft
- #4 - Site to house 411 ft
- #5 - Site to house across lake 548.91 ft.

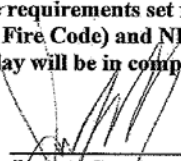


Show Data: July 6, 2013; Rain Date, July 7, 2013

**DISPLAY COMPANY REQUIREMENTS**

(Format consistent with the State of New Jersey DCA form)

- 1. Provide total number of shells and sizes (U.S. diameter) being used.
- 2. Provide types and amounts of ground or low level devices to be used.
- 3. Indicate the method by which display will be fired. If it is an electrically-fired display, provide the name of the Department of Labor certified operator. Operator must have a valid certificate in their possession at the display site.
- 4. Provide timetable of the delivery of product to site; set up; live load.
- 5. Provide Certificate of Insurance (general and auto liability) in the amount of not less than \$500,000.00. Certificate must be valid for duration of event, including rain dates.
- 6. The use of salutes/reports larger than 3" is prohibited.
- 7. No display will be fired if the wind exceeds 20 MPH.
- 8. Provide a list of personnel who will be representing the display company, indicating their function and experience. Drivers of vehicles transporting live material must have a valid Certificate of Fitness in their possession at the display site.
- 9. Provide a post-display report within 48 hours of the display. The Report must include the following; time the search of the fallout zone was conducted and the results; any product malfunctions; and any injuries.
- 10. Provide a letter attesting to the understanding of all of the above requirements as well as the requirements set forth in N.J.A.C. 5:70-f-3100 (New Jersey Uniform Fire Code) and NFPA sections 1123, 1124, and 1126 and that the display will be in compliance with the same.

  
\_\_\_\_\_  
Jack A. Serpico, Authorized  
Company Representative

*5/5/2013*  
\_\_\_\_\_  
Date

**ALL REQUIRED INFORMATION MUST BE PROVIDED WITH THE PERMIT APPLICATION, FAILURE TO PROVIDE THE REQUIRED INFORMATION WILL RESULT IN DELAYS WHICH COULD AFFECT THE PROCESSING OF THE PERMIT.**

**SHOULD YOU HAVE ANY QUESTIONS OR NEED ASSISTANCE FILL OUT THE REQUIRED FORM PLEASE CALL (609) 633-6132.**

**MUNICIPAL /SPONSOR REQUIREMENTS ARE ON THE REVERSE SIDE OF THE STATE FORM (not this document).**





**BOROUGH OF MATAWAN**  
**MONMOUTH COUNTY, NEW JERSEY**

HON. PAUL BUCCELLATO  
MAYOR

LOUIS FERRARA  
BOROUGH ADMINISTRATOR

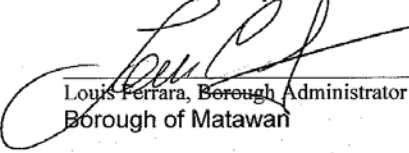
June 12, 2013

First Presbyterian Church of Matawan  
883 State Highway 34  
Matawan, NJ 07747

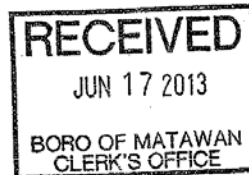
Dear Pastor,

First Presbyterian Church of Matawan acknowledges the Pastor's home is in the display area for the Borough of Matawan fireworks. This is the same area used in past years. The fireworks are part of the First Presbyterian Church's community outreach and is in response to a request by the Borough of Matawan's Recreation Department. First Presbyterian Church of Matawan recognizes the Borough's use of the parking lot for launching of the 2013 fireworks display on July 6, 2013 with a rain date of July 7, 2013 at dusk. Although, First Presbyterian Church acknowledges and agrees to the use of the parking lot it does not accept responsibility for any damages resulting from the fireworks on or off Church property. The Borough of Matawan Department of Public Works will return the parking lot back to normal before Church Services on Sunday morning.

The Borough has arranged for all required insurance for the event with its insurance carrier Municipal Excess Liability Joint Insurance Fund for property, personnel and spectators. The Borough of Matawan also agrees to list the First Presbyterian Church participation as location sponsor status for this event in all advertisement and promotion.

  
Louis Ferrara, Borough Administrator  
Borough of Matawan

  
First Presbyterian Church



**RESOLUTION 13-06-26**

**AUTHORIZING THE HIRING OF PART-TIME SEASONAL PERSONNEL  
2013 SUMMER RECREATION PROGRAM DIRECTOR  
2013 SUMMER RECREATION PROGRAM ASSISTANT DIRECTOR**

**WHEREAS**, there is a need for a part-time Summer Program Director and a part-time Summer Program Assistant Director; and

**WHEREAS**, Coleen Cannon is desirous of the position of part-time Summer Program Director; and

**WHEREAS**, Alanna Sansone is desirous of the position of part-time Summer Recreation Program Assistant Director;

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan that they hire Coleen Cannon as the part-time 2013 Summer Program Director, at the rate of compensation of \$3,762.50 per annum and Alanna Sansone as the part-time 2013 Summer Recreation Program Assistant Director, at a rate of compensation of \$1,612.50 per annum.

**BE IT FURTHER RESOLVED** that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Administration, Clerk, Chief Financial Officer, Payroll Officer and Recreation Director as well as Colleen Cannon and Alanna Sansone.

**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 T-14-56-850-801of Matawan to Coleen Cannon as Part-Time Summer Program Director and Alanna Sansone as part-time Summer Program Assistant Director in an amount not to exceed Five Thousand, Three Hundred Seventy-Five Dollars (\$5,375.00).

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)

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

Dated: June 18, 2013

**CERTIFICATION OF RESOLUTION**

I, Karen Wynne, Deputy Clerk of the Borough of Matawan, County of Monmouth, and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Borough Council of the Borough of Matawan on June 18, 2013.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of the Borough of Matawan this 18<sup>th</sup> day of June, 2013.

\_\_\_\_\_  
Karen Wynne, RMC  
Deputy Clerk

**RESOLUTION 13-06-27**

**AUTHORIZING THE HIRING OF PART-TIME SEASONAL PERSONNEL  
2013 SUMMER RECREATION PROGRAM  
COUNSELORS**

**WHEREAS**, the Council has been advised that there is a need for part-time personnel for the Summer Recreation Program for the year 2013 within the Borough of Matawan; and

**WHEREAS**, the rate of pay will be as follows:

|                              |                 |
|------------------------------|-----------------|
| Apprentice Summer Counselors | \$7.15 per hour |
| Junior Summer Counselors     | \$7.65 per hour |
| Senior Summer Counselors     | \$8.15 per hour |

**WHEREAS**, the number of Summer Counselors will be determined by the Recreation Commission.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan that the Matawan Borough authorizes the hiring of part-time personnel for the Summer Recreation Program for the year 2013, as per the attached Exhibit A.

**BE IT FURTHER RESOLVED** that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Administration, Clerk, Chief Financial Officer, Payroll Officer and Recreation Director.

**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 T-14-56-850-801 Borough of Matawan to Part-Time Seasonal Personnel – Summer Recreation Program for the Borough of Matawan.

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

Chief Financial Officer

\_\_\_\_\_  
Monica Antista, CMFO  
Dated: June 18, 2013

**CERTIFICATION OF RESOLUTION**

I, Karen Wynne, Deputy Clerk of the Borough of Matawan, County of Monmouth, and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Borough Council of the Borough of Matawan on June 18, 2013.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of the Borough of Matawan this 18<sup>th</sup> day of June, 2013.

\_\_\_\_\_  
Karen Wynne, RMC  
Deputy Clerk

**EXHIBIT A**

Apprentice Counselors  
\$7.15

Justin Leonard

Junior Counselors  
\$7.65

Alexandra Ash  
Stephan Buccellato  
Christopher Camarote  
Christie Manzella  
Nicholas Rotondo

Senior Counselors  
\$8.15

Ian Barbour  
Kevin Burns  
Connor Casagrande  
Matthew D'Auria  
Jennifer Nocek  
Ronald Nocek  
Evan Norwood  
Danielle Panizzi  
Stephanie Piscopo  
Joseph Sansone  
Michael Sansone

**RESOLUTION 13-06-28**

**AUTHORIZING THE HIRING OF PART-TIME SEASONAL PERSONNEL  
2013 SUMMER RECREATION PROGRAM  
CANOE RENTALS**

**WHEREAS**, the Council has been advised that there is a need part-time personnel for the Summer Recreation Canoe Rentals for the year 2013 within the Borough of Matawan; and

**WHEREAS**, the rate of pay will be as follows:

|                             |                 |
|-----------------------------|-----------------|
| Canoe Renters – First Year  | \$8.00 per hour |
| Canoe Renters – Second Year | \$8.50 per hour |

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan that the Council authorizes the hiring of part-time personnel as indicated on the attached Exhibit “A” for the Summer Recreation Canoe Rentals for the year 2013 effective June 29, 2013 with the last day of rentals on September 2, 2013.

**BE IT FURTHER RESOLVED** that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Administration, Clerk, Chief Financial Officer, Payroll Officer and Recreation Director.

**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 T-14-56-850-801 Borough of Matawan to Canoe Renters - Recreation for the Borough of Matawan in an amount not to exceed Three Thousand Six Hundred Dollars and No Cents (\$3,600.00).

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)

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

Dated: June 18, 2013

**CERTIFICATION OF RESOLUTION**

I, Karen Wynne, Deputy Clerk of the Borough of Matawan, County of Monmouth, and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Borough Council of the Borough of Matawan on June 18, 2013.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of the Borough of Matawan this 18<sup>th</sup> day of June, 2013.

\_\_\_\_\_  
Karen Wynne, RMC  
Deputy Clerk

**EXHIBIT A**

First Year

Second Year

Mathew T. Malanga

\$8.50 per hour

Third Year

Carolyn Marie Vicari

\$8.50 per hour

**RESOLUTION 13-06-29**

**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.

|                        |                     |
|------------------------|---------------------|
| Current                | \$274,161.88        |
| Water & Sewer          | \$224,754.47        |
| Borough Capital        | \$3,230.75          |
| Water Capital          | \$69,174.75         |
| Grant                  | \$2,704.72          |
| Borough Trust          | \$19,538.51         |
| Dog Tax Trust          | \$32.40             |
| Railroad Parking Trust | \$11.00             |
| Recreation Trust       | \$100.00            |
| <b>Total</b>           | <b>\$593,708.48</b> |

**CERTIFICATION OF RESOLUTION**

I, Karen Wynne, Deputy Clerk of the Borough of Matawan, County of Monmouth, and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Borough Council of the Borough of Matawan on June 18, 2013.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of the Borough of Matawan this 18<sup>th</sup> day of June, 2013.

\_\_\_\_\_  
Karen Wynne, RMC  
Deputy Clerk