

**Borough of Matawan  
Public Session  
January 22, 2013**

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 January 22, 2013. The meeting was called to order at 7:07 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 *Asbury Park Press* on January 9, 2013, by sending notice to *The Independent*, and by posting. Mayor Buccellato requested a roll call.

On roll call the following members responded present:

Yes:            Councilwoman Daly  
                  Councilman Fitzsimmons  
                  Councilwoman Gould  
                  Councilwoman Clifton  
                  Councilman Urbano  
                  Councilwoman Angelini

Also, present were Pasquale Menna, Borough Attorney, and Robert Keady, Borough Engineer.

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

Mayor Buccellato asked everyone to stand in the Salute to the Flag.

**Approval of Minutes**

Mayor Buccellato requested a motion to approve the minutes of December 18, 2012. Councilwoman Clifton made the motion, seconded by Councilman Urbano. Council agreed with Councilwoman Daly abstaining. Motion passed.

**Privilege of the Floor – Agenda Items Only**

Mayor Buccellato opened the Privilege of the Floor.

There were no comments.

Mayor Buccellato closed the Privilege of the Floor.

**Old Business**

None.

**Clerk's Report**

No report.

**Mayor's Report**

Mayor Buccellato informed of a possible joint application with Monmouth County to obtain grant monies to purchase a generator for 201 Broad Street as well as possibly raise the Aberdeen Road bed to minimize or eliminate flooding. Mr. Keady elaborated stating the Borough will coordinate with the County with a letter of intent due on February 8, 2013 with the full application due later in the year. Mayor Buccellato asked Council for comments. There were no comments. Mayor Buccellato and Mr. Keady will coordinate tomorrow.

**Attorney's Report**

No report.

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**Engineer's Report**

Mr. Keady provided an update on Water Treatment Plant project stating the internal equipment for the clarifier as well as the cover and walkway have been installed; the contractor is continuing with piping, conduit and wiring; the eye wash, boiler and HVAC have been installed.

**Property Maintenance, Technology, Sanitation/Recycling**

No report.

**Finance, Education, Environmental**

Councilman Fitzsimmons related to Council its passage of an Emergency Temporary Appropriation Resolution to cover the Borough pending receipt of monies from FEMA for Hurricane Irene. To our surprise the monies were received almost immediately. As a result, the Mayor, the Auditor and myself are conferring to see if we can rescind the resolution or whether it would be best to retain the resolution to leave us more flexible for 2014 funding. Councilman Fitzsimmons will keep Council informed.

**Personnel, Redevelopment, Construction, Community Development**

Councilwoman Gould provided the Construction Department report for December 2012:

- Permit income and certificates - \$11,285.00 with year to date \$111,317.00
- Business, CCO, Miscellaneous - \$300.00 with year to date \$4,145.00
- Paid Permit Surcharges - \$352.00 with year to date \$4,294.00
- Value of Construction Work - \$1,010,426.00 with year to date \$8,556,611.00
- Permits Issued – 46 with year to date 482

Last week meetings began with Old Bridge and the County to begin discussion on the clean-up of Lake Lefferts.

**Recreation, Historic Sites, Library**

Councilwoman Clifton reported the Recreation Commission has two new members this year, and, Historic Sites is asking for a budget increase to repair the roof on the Burrowes Mansion.

**Police, Fire, First Aid, Railroad Parking, ADA**

Councilman Urbano related his handout to Council on Class II Special applicants who were recently interviewed with the final two as recommended by Lt. Gallo asking Council for comments.

**Public Works, Water/Sewer, Planning/Zoning, Shade Tree**

No report.

Mayor Buccellato informed of the addition to tonight's agenda of Resolution 13-01-44: Disability Accessibility Commission Meetings.

**Consent Agenda**

Mayor Buccellato read by title Resolutions 13-01-27 through and including 13-01-37 requesting a motion to approve en masse. Councilwoman Clifton made the motion, seconded by Councilwoman Gould. Mayor Buccellato requested a roll call vote. A roll call vote was taken.

Yes: Councilwoman Daly

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Councilman Fitzsimmons  
Councilwoman Gould  
Councilwoman Clifton  
Councilman Urbano  
Councilwoman Angelini

Motion passed.

**RESOLUTION 13-01-27  
REDEMPTION OF TAX SALE CERTIFICATE  
JIAN YANG  
CERTIFICATE #10-00022**

*WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #10-00022 which was sold to Jian Yang, 144-90 41<sup>st</sup> Ave., Apt. #515, Flushing, NY 11355; and*

*WHEREAS, Certificate #10-00022 has been paid and fully redeemed for the property owner, Block 31, Lot 8 otherwise known as 27 Orchard St.*

*NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$2,855.08 to the above for the redemption of Tax Sale Certificate #10-00022.*

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

**RESOLUTION 13-01-28  
REDEMPTION OF TAX SALE CERTIFICATE  
FNA JERSEY LIEN SERVICES, LLC  
CERTIFICATE #10-00069**

*WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #10-00069 which was sold to FNA Jersey Lien Services, LLC, PO Box 1030, Brick, NJ 08723; and*

*WHEREAS, Certificate #10-00069 has been paid and fully redeemed for the property owner, Block 93, Lot 5 otherwise known as 127 Washington Ave.*

*NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$13,273.81 and a Premium of \$500.00 to the above for the redemption of Tax Sale Certificate #10-00069.*

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

**RESOLUTION 13-01-29  
REDEMPTION OF TAX SALE CERTIFICATE  
TOWER LIEN, LLC  
CERTIFICATE #10-00072**

*WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #10-00072 which was sold to Tower Lien, LLC, PO Box 823502, Philadelphia, PA 19182-3502; and*

*WHEREAS, Certificate #10-00072 has been paid and fully redeemed for the property owner, Block 108, Lot 14 otherwise known as 845 Highway 34.*

*NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$317,043.51 and a Premium of \$16,100.00 to the above for the redemption of Tax Sale Certificate #10-00072.*

*BE IT FURTHER RESOLVED that a certified true copy of this Resolution shall be forwarded to the Borough of Matawan's Tax Collector and Treasurer.*

**RESOLUTION 13-01-30  
REDEMPTION OF TAX SALE CERTIFICATE  
INGENIOUS INTELLIGENCE BNC, INC.  
CERTIFICATE #12-00001**

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*WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #12-00001 which was sold to Ingenious Intelligence BNC, Inc., 253 Main St., Suite 135, Matawan, NJ 07747; and*

*WHEREAS, Certificate #12-00001 has been paid and fully redeemed for the property owner, Block 1, Lot 14.01 otherwise known as Main & Water St.*

*NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$188.18 and a Premium of \$200.00 to the above for the redemption of Tax Sale Certificate #12-00001.*

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

**RESOLUTION 13-01-31  
REDEMPTION OF TAX SALE CERTIFICATE  
US BANK AS CUST FOR CRESTAR CAPITAL, LLC  
CERTIFICATE #12-00022**

*WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #12-00022 which was sold to US Bank Cust for Crestar Capital, LLC, TLSS 2 Liberty Pl., 50 S 16<sup>th</sup> St., Ste 1950, Philadelphia, PA 19102; and*

*WHEREAS, Certificate #12-00022 has been paid and fully redeemed for the property owner, Block 24, Lot 6 otherwise known as Main St.*

*NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$23,034.26 and a Premium of \$37,000.00 to the above for the redemption of Tax Sale Certificate #12-00022.*

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

**RESOLUTION 13-01-32  
REDEMPTION OF TAX SALE CERTIFICATE  
US BANK AS CUST FOR CRESTAR CAPITAL, LLC  
CERTIFICATE #12-00024**

*WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #12-00024 which was sold to US Bank as Cust for Crestar Capital, LLC, TLSS 2 Liberty Pl., 50 S 16<sup>th</sup> St., Ste 1950 TOW, Philadelphia, PA 19102; and*

*WHEREAS, Certificate #12-00024 has been paid and fully redeemed for the property owner, Block 24, Lot 11 otherwise known as Main & Water St.*

*NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$736.11 to the above for the redemption of Tax Sale Certificate #12-00024.*

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

**RESOLUTION 13-01-33  
REDEMPTION OF TAX SALE CERTIFICATE  
INGENIOUS INTELLIGENCE BNC, INC.  
CERTIFICATE #12-00027**

*WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #12-00027 which was sold to Ingenious Intelligence BNC, Inc., 253 Main St., Suite 135, Matawan, NJ 07747; and*

*WHEREAS, Certificate #12-00027 has been paid and fully redeemed for the property owner, Block 31, Lot 2 otherwise known as 21 Orchard St.*

*NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$335.32 to the above for the redemption of Tax Sale Certificate #12-00027.*

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

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**RESOLUTION 13-01-34  
REDEMPTION OF TAX SALE CERTIFICATE  
JIAN YANG  
CERTIFICATE #12-00029**

*WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #12-00029 which was sold to Jian Yang, 144-90 41<sup>st</sup> Ave., Apt. #515, Flushing, NY 11355; and*

*WHEREAS, Certificate #12-00029 has been paid and fully redeemed for the property owner, Block 33, Lot 8.02 otherwise known as 32 Orchard St.*

*NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$315.32 to the above for the redemption of Tax Sale Certificate #12-00029.*

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

**RESOLUTION 13-01-35  
REDEMPTION OF TAX SALE CERTIFICATE  
US BANK AS CUST FOR TOWER DBWII  
CERTIFICATE #12-00071**

*WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #12-00071 which was sold to US Bank as Cust for Tower DBWII, 50 S 16<sup>th</sup> St., Ste 1950 TOW, Philadelphia, PA 19102; and*

*WHEREAS, Certificate #12-00071 has been paid and fully redeemed for the property owner, Block 78, Lot 3 otherwise known as 278 Harding Blvd.*

*NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$20,067.31 and a Premium of \$28,100.00 to the above for the redemption of Tax Sale Certificate #12-00071.*

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

**RESOLUTION 13-01-36  
REDEMPTION OF TAX SALE CERTIFICATE  
HOPE ASSOCIATES, LLC  
CERTIFICATE #12-00094**

*WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #12-00094 which was sold to Hope Associates, LLC, 17 Phillips Rd., Edison, NJ 08817; and*

*WHEREAS, Certificate #12-00094 has been paid and fully redeemed for the property owner, Block 122, Lot 18 otherwise known as Ryers Lane.*

*NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$2,236.90 to the above for the redemption of Tax Sale Certificate #12-00094.*

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

**RESOLUTION 13-01-37  
REFUND TAX OVERPAYMENT DUE TO TAX APPEAL**

*WHEREAS, a State Tax Board Judgment has been favorably awarded to Balmoral Arms, Block 66, Lot 3, for the fiscal year 2011 and 2012; and*

*WHEREAS, such judgment has resulted in an overpayment of 2011 property taxes in the amount of \$4,125.90 and 2012 property taxes in the amount of \$9,131.60.*

*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 \$13,257.50 for said overpayment of property taxes, Brach Eichler, LLC for Balmoral Arms, 101 Eisenhower Pkwy, Roseland, NJ 07068.*

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

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**New Business**

Mayor Buccellato read by title Resolution 13-01-38: Authorization to Execute 2013 SCAT Agreement. Mayor Buccellato requested a motion. Councilwoman Angelini made the motion, seconded by Councilwoman Clifton. Mayor Buccellato requested a roll call. A roll call vote was taken.

Yes: Councilwoman Daly  
Councilman Fitzsimmons  
Councilwoman Gould  
Councilwoman Clifton  
Councilman Urbano  
Councilwoman Angelini

Motion passed.

**RESOLUTION 13-01-38  
AUTHORIZATION TO EXECUTE 2013 SCAT AGREEMENT**

*WHEREAS, the Borough of Matawan has heretofore entered into an agreement with the Monmouth County Board of Chosen Freeholders, specifically the office of Special Citizens Area Transportation (SCAT), to provide certain services to senior citizens and challenged individual among others, residing within the Borough of Matawan; and*

*WHEREAS, the Mayor and Council of the Borough of Matawan wishes to continue said service.*

*NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan that the aforesaid agreement be extended upon its same terms for calendar year 2012 as if the same had been set forth at length herein.*

**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 3-01-28-370-200 Budget of the Borough of Matawan to Monmouth County for the 2013 Foodshopping Agreement (SCAT) for the Borough of Matawan in an amount not to exceed \$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*

\_\_\_\_\_  
*Monica Antista, CMFO  
Dated: January 22, 2013*

Mayor Buccellato read by title Resolution 13-01-39: Qualified for Credit under the LOSAP Program for the Year 2012. Mayor Buccellato requested a motion. Councilman Urbano made the motion, seconded by Councilwoman Clifton. Mayor Buccellato informed James Archibald can only receive from either the Fire Department or the First Aid. Ms. Montfort will clarify. Mayor Buccellato rescinded the motion requesting a motion to hold Resolution 13-01-39. Councilman Fitzsimmons made the motion, seconded by Councilwoman Angelini. Council agreed. Motion passed.

Mayor Buccellato read by title Resolution 13-01-40: Authorizing the Appointment of Borough of Matawan Redevelopment Attorney under Fair and Open. Mayor Buccellato requested a motion. Councilwoman Clifton made the motion, seconded by Councilman Urbano. Mayor Buccellato requested a roll call. A roll call vote was taken.

Yes: Councilwoman Daly  
Councilman Fitzsimmons  
Councilwoman Gould  
Councilwoman Clifton

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Councilman Urbano  
Councilwoman Angelini

Motion passed.

**RESOLUTION 13-01-40  
AUTHORIZING THE APPOINTMENT OF  
BOROUGH REDEVELOPMENT ATTORNEY  
UNDER FAIR AND OPEN**

*WHEREAS, there exists the need for redevelopment legal services 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 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 Jan L. Wouters, Esq., of the firm of Bathgate, Wegener & Wolf, PC, as Borough Redevelopment Attorney for the Borough of Matawan for the year 2013, said term to expire December 31, 2013.

*BE IT FURTHER RESOLVED* by the Council of the Borough of Matawan that the Mayor be and is hereby authorized to sign the contract for Borough Attorney between the firm of Bathgate, Wegener & Wolf, PC., One Airport Rd., PO Box 2043, Lakewood, NJ 08701, on behalf of the Borough of Matawan.

Mayor Buccellato read by title Ordinance 13-01: Ordinance to Amend the Code of the Borough of Matawan – Deleting Chapter 15-17 - Hearing Board. Mayor Buccellato requested a motion to introduce. Councilwoman Clifton made the motion, seconded by Councilman Urbano. Mayor Buccellato requested a roll call. A roll call vote was taken.

Yes: Councilwoman Daly  
Councilman Fitzsimmons  
Councilwoman Gould  
Councilwoman Clifton  
Councilman Urbano  
Councilwoman Angelini

Motion passed.

Public Hearing for this ordinance will be held at the February 19, 2013, meeting.

**ORDINANCE 13-01  
ORDINANCE TO AMEND THE CODE OF  
THE BOROUGH OF MATAWAN  
DELETING CHAPTER 15-17 HEARING BOARD**

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

*WHEREAS, the Borough Attorney of the Borough of Matawan has recommended the deletion of Chapter 15-17 Hearing Board to conform with State Statutes and Regulations.*

*NOW, THEREFORE BE IT RESOLVED* by the Borough Council of the Borough of Matawan that Chapter 15-17 Hearing Board is hereby deleted from the Code of the Borough of Matawan.

Mayor Buccellato read by title Resolution 13-01-41: Authorizing the Transfer of Unexpended Balances in Certain 2012 Appropriation Reserve Accounts. Mayor Buccellato requested a motion. Councilman Fitzsimmons made the motion, seconded by Councilwoman Gould. Mayor Buccellato

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requested a roll call. A roll call vote was taken.

Yes: Councilwoman Daly  
Councilman Fitzsimmons  
Councilwoman Gould  
Councilwoman Clifton  
Councilman Urbano  
Councilwoman Angelini

Motion passed.

**RESOLUTION 13-01-41  
AUTHORIZING THE TRANSFER OF UNEXPENDED BALANCES IN CERTAIN  
2012 APPROPRIATION RESERVE ACCOUNTS**

*WHEREAS, N.J.S.A. 40A:4-59 provides for the transfers within certain appropriations within the Municipal Budget during the first three months of the following year: and*

*WHEREAS, there are unexpended balances in certain 2012 appropriation reserve accounts; and*

*WHEREAS, additional funds are required in certain other 2012 appropriation reserve accounts.*

*NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Matawan that the following transfers are authorized from and to the following accounts:*

| <b>SAMPLE</b>  |                           |  |                           |
|--|---------------------------|--|---------------------------|
| <i>Transfer From</i>   | <i>Amount of Transfer</i> | <i>Transfer To</i>   | <i>Amount of Transfer</i> |
| <i>Account Number</i>  |                           | <i>Account Number</i>  |                           |
| <i>1-01-26-305-200<br/>Garbage<br/>Other Expenses</i>          | <i>\$16,300.00</i>        | <i>1-01-25-240-100<br/>Police<br/>Salary &amp; Wages</i>           | <i>\$16,300.00</i>        |
| <i>1-01-26-310-200<br/>Public Buildings<br/>Other Expenses</i> | <i>\$1,650.00</i>         | <i>1-01-26-310-100<br/>Public Buildings<br/>Salary &amp; Wages</i> | <i>\$1,650.00</i>         |

*BE IT FURTHER RESOLVED that a certified copy of this resolution be provided to the chief officer of the Borough of Matawan for the permanent records.*

Mayor Buccellato read by title Resolution 13-01-42: Payment of Bills - 2012. 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 Daly  
Councilman Fitzsimmons  
Councilwoman Gould  
Councilwoman Clifton  
Councilman Urbano  
Councilwoman Angelini

Motion passed.

**RESOLUTION 13-01-42**



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***PAYMENT OF BILLS - 2012***

***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>           | \$168,621.60        |
| <i>Water &amp; Sewer</i> | \$29,993.81         |
| <i>Grant</i>             | \$800.00            |
| <i>Borough Trust</i>     | \$2,034.46          |
| <b><i>Total</i></b>      | <b>\$201,449.87</b> |

Mayor Buccellato read by title Resolution 13-01-43: Payment of Bills - 2013. 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 Daly  
Councilman Fitzsimmons  
Councilwoman Gould  
Councilwoman Clifton  
Councilman Urbano  
Councilwoman Angelini

Motion passed.

***RESOLUTION 13-01-43  
PAYMENT OF BILLS - 2013***

***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>                   | \$2,331,969.94        |
| <i>Water &amp; Sewer</i>         | \$772,772.78          |
| <i>Borough Capital</i>           | \$7,825.00            |
| <i>Water Capital</i>             | \$1,135,980.46        |
| <i>Grant</i>                     | \$1,177.00            |
| <i>Borough Trust</i>             | \$26,716.19           |
| <i>Developers Escrow Account</i> | \$10,956.22           |
| <i>Dog Tax Trust</i>             | \$4.20                |
| <i>Railroad Parking Trust</i>    | \$11,501.00           |
| <i>Recreation Trust</i>          | \$200.00              |
| <b><i>Total</i></b>              | <b>\$4,299,102.79</b> |

Mayor Buccellato read by title Resolution 13-01-44: Disability Accessibility Commission Meetings. Mayor Buccellato requested a motion. Councilman Urbano made the motion, seconded by Councilwoman Gould. Mayor Buccellato requested a roll call. A roll call vote was taken.

Yes: Councilwoman Daly  
Councilman Fitzsimmons  
Councilwoman Gould  
Councilwoman Clifton  
Councilman Urbano  
Councilwoman Angelini

Motion passed.

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**RESOLUTION 13-01-44  
DISABILITY ACCESSIBILITY COMMISSION MEETINGS**

*WHEREAS, the Open Public Meeting Law PL 1975c231 requires that advanced public notice of meetings for the Disability Accessibility Commission be announced and noticed in the Borough's official newspaper(s).*

*NOW, THEREFORE, BE IT RESOLVED that the following 2013 meetings shall be held at the Matawan Municipal Community Center, 201 Broad Street, Matawan, New Jersey on:*

|                  |                        |
|------------------|------------------------|
| <i>February</i>  | <i>12<sup>th</sup></i> |
| <i>May</i>       | <i>14<sup>th</sup></i> |
| <i>September</i> | <i>10<sup>th</sup></i> |
| <i>December</i>  | <i>10<sup>th</sup></i> |

*The meetings of each month indicated above will be held in the conference room at 201 Broad Street, Matawan, New Jersey and will commence at 4:00 PM.*

*BE IT FURTHER RESOLVED that the above notice and information be place in one of the official newspapers of the Borough of Matawan.*

**Privilege of the Floor**

Mayor Buccellato opened the Privilege of the Floor.

Jeremiah E. Hourihan, Sr., 13 Edgewater Drive, expressed concern over the amount of tax appeals approved by the County and its budget impact on local municipalities. Mayor Buccellato and Councilman Fitzsimmons met last week with the Borough of Matawan Tax Assessor, Eric Zanetti, on this and other issues. The County does work with municipal Tax Assessor to evaluate the validity of tax appeals. Mr. Hourihan also asked if the Historic Sites has applied for grants to assist with maintenance of the Burrowes Mansion. Councilwoman Clifton replied, yes. The roof is priority at this time. Historic Sites budget is minimal.

Mayor Buccellato closed the Privilege of the Floor.

**Recess**

Mayor Buccellato requested a motion to recess and reconvene into Executive Session announcing no formal action will be taken. Councilwoman Angelini made the motion, seconded by Councilwoman Gould with Councilwoman Clifton abstaining. Council agreed. Motion passed.

**Adjournment**

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

Meeting adjourned at 8:00 PM.

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Jean B. Montfort, RMC  
Municipal Clerk