

**Borough of Matawan  
Public Session  
January 17, 2017**

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 17, 2017. The meeting was called to order at 8:03 PM by Mayor Altomonte, presiding. Pursuant to Section 5 of the Open Public Meetings Act, adequate notice of this meeting had been provided by publishing notification in The Independent on January 11, 2017, by sending notice to the Asbury Park Press, and by posting. On roll call, the following members responded present:

On roll call the following members responded present:

Yes: Councilman Urbano  
Councilman Caldon  
Councilman Vergaretti  
Councilman Cannon  
Councilman Reeve  
Councilwoman Salvatore

Also, present were Louis C. Ferrara, Borough Administrator, and Pasquale Menna, Esq., Borough Attorney.

Mayor Altomonte announced that they were holding Resolution 17-01-67: Authorizing Distribution of Repayment to Apartment Complex Pursuant to the Provisions of the Municipal Services Act for a Period from 2002 through and including 2015

Mayor Altomonte asked everyone to stand for a Salute to the Flag.

Mayor Altomonte asked everyone to stand for a Moment of Silence.

**Presentation - Employment Practice Liability Training Seminar for Elected Officials**

Mr. Ferrara introduced Michael C. Avalone, CRM, CIC – Vice President, Governmental Risk Management Practices Leader from Conner Strong & Buckelew to host the MELJIF Training Seminar for Elected Officials. Mr. Avalone explained the purpose of Elected Official Training, and provided background on the Monmouth Joint Insurance Fund with its financial benefit to municipalities. Discussion focus included cyber-criminal activity, the proper operations of the emergency services vehicles.

Mayor and Council thanked Mr. Avalone for his presentation.

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

Mayor Altomonte opened the Privilege of the Floor for Agenda Items Only. There were no comments.

Mayor Altomonte requested a motion to close the Privilege of the Floor for Agenda Items Only. Councilman Vergaretti made the motion, seconded by Councilman Cannon. Council agreed. Motion passed.

**Approval of Junior Firefighter – Jack Bland**

Mayor Altomonte requested a motion for Council approval for new junior firefighter, Jack Bland of ME Haley Hose Company. Councilman Reeve made the motion, seconded by Councilman Caldon. Mayor Altomonte requested a roll call vote. A roll call vote was taken.

Yes: Councilman Urbano  
Councilman Caldon  
Councilman Vergaretti

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Councilman Cannon  
Councilman Reeve  
Councilwoman Salvatore

Motion passed.

**Approval of Minutes**

Mayor Altomonte requested a motion to approve the minutes of the December 20, 2016. Councilman Vergaretti made a motion, seconded by Councilman Reeve. Mayor Altomonte requested a roll call vote. The Clerk announced Councilpersons Salvatore and Cannon will abstain, as they were not present at the December 20, 2016 meeting. A roll call vote was taken.

Yes: Councilman Urbano  
Councilman Caldon  
Councilman Vergaretti  
Councilman Reeve

Abstain: Councilman Cannon  
Councilwoman Salvatore

Motion passed.

Mayor Altomonte requested a motion to approve the minutes of the January 1, 2017 Reorganization Meeting. Councilman Vergaretti made a motion, seconded by Councilman Cannon. Council agreed. Motion passed. Mayor Altomonte requested a roll call vote. A roll call vote was taken.

Yes: Councilman Urbano  
Councilman Caldon  
Councilman Vergaretti  
Councilman Cannon  
Councilman Reeve  
Councilwoman Salvatore

Motion passed.

**Consent Agenda**

Mayor Altomonte read by title Resolutions 17-01-31 through and including 17-01-61 requesting a motion to approve en masse. Councilman Vergaretti made the motion, seconded by Councilman Cannon. Mayor Altomonte requested a voice vote. Council agreed. Motion passed.

***RESOLUTION 17-01-31  
REDEMPTION OF TAX SALE CERTIFICATE  
TRYSTONE CAPITAL ASSETS, LLC***

*WHEREAS, the Borough of Matawan Tax Collector has reported that a Tax Sale Certificate was sold to Trystone Capital Assets, LLC, PO Box 1030, Brick, NJ 08723; and*

*WHEREAS, the Certificate has been paid and fully redeemed for the property owner, Block 44, Lot 22, otherwise known as 65 Wyckoff Street.*

*BE IT FURTHER RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$1,364.15 and a Premium of \$1,100.00 to the above for the redemption of the Tax Sale Certificate.*

*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 17-01-32  
REDEMPTION OF TAX SALE CERTIFICATE  
PUBLIC TAX INVESTMENTS, LLC  
CERTIFICATE #15-00026**

*WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #15-00026 was sold to Public Tax Investments, LLC, 575 Route 70 Second Floor, Brick, NJ 08723; and*

*WHEREAS, Certificate #15-00026 has been paid and fully redeemed for the property owner, Block 28, Lot 10, otherwise known as 1 Fountain Ave.*

*BE IT FURTHER RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$1,641.59 to the above for the redemption of Tax Sale Certificate #15-00026.*

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

**RESOLUTION 17-01-33  
REDEMPTION OF TAX SALE CERTIFICATE  
REBECCA BLAKENEY  
CERTIFICATE #16-00003**

*WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #16-00003 was sold to Rebecca Blakeney, 2301 Owen Drive, Canyon, TX 79015; and*

*WHEREAS, Certificate #16-00003 has been paid and fully redeemed for the property owner, Block 6, Lot 4, otherwise known as 66 Main Street.*

*BE IT FURTHER RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$2,342.04 to the above for the redemption of Tax Sale Certificate #16-00003.*

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

**RESOLUTION 17-01-34  
REDEMPTION OF TAX SALE CERTIFICATE  
US BANK CUST FOR LIENLOGIC FUND 1, LLC  
CERTIFICATE #16-00004**

*WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #16-00004 was sold to US Bank Cust for LienLogic Fund 1, LLC, 555 Middlecreek Parkway, Colorado Springs, CO 80921; and*

*WHEREAS, Certificate #16-00004 has been paid and fully redeemed for the property owner, Block 6, Lot 15, otherwise known as 98 Main Street.*

*BE IT FURTHER RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$4,642.88 to the above for the redemption of Tax Sale Certificate #16-00004.*

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

**RESOLUTION 17-01-35  
REDEMPTION OF TAX SALE CERTIFICATE  
TOWER FUND SERVICES/CUST EBURY  
CERTIFICATE #16-00010**

*WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #16-00010 was sold to Tower Fund Services/Cust Ebury, TWR as Cust for Ebury Fund 1 NJ, LLC, PO Box 37695, Baltimore, MD 21297; and*

*WHEREAS, Certificate #16-00010 has been paid and fully redeemed for the property owner, Block 10, Lot 13, otherwise known as 75 Broad Street.*

*BE IT FURTHER RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$7,702.19 and a Premium of \$16,400.00 to the above for the redemption of Tax Sale Certificate #16-00010.*

*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 17-01-36  
REDEMPTION OF TAX SALE CERTIFICATE  
US BANK CUST FOR LIENLOGIC FUND 1, LLC  
CERTIFICATE #16-00011**

*WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #16-00011 was sold to US Bank Cust for LienLogic Fund 1, LLC, 555 Middlecreek Parkway, Colorado Springs, CO 80921; and*

*WHEREAS, Certificate #16-00011 has been paid and fully redeemed for the property owner, Block 11, Lot 22, otherwise known as 8 Johnson Ave.*

*BE IT FURTHER RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$171.37 and a Premium of \$400.00 to the above for the redemption of Tax Sale Certificate #16-00011.*

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

**RESOLUTION 17-01-37  
REDEMPTION OF TAX SALE CERTIFICATE  
TOWER FUND SERVICES/CUST EBURY  
CERTIFICATE #16-00012**

*WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #16-00012 was sold to Tower Fund Services/Cust Ebury, TWR as Cust for Ebury Fund 1 NJ, LLC, PO Box 37695, Baltimore, MD 21297; and*

*WHEREAS, Certificate #16-00012 has been paid and fully redeemed for the property owner, Block 12, Lot 3.02, otherwise known as 15 Johnson Avenue.*

*BE IT FURTHER RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$1,624.19 and a Premium of \$1,000.00 to the above for the redemption of Tax Sale Certificate #16-00012.*

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

**RESOLUTION 17-01-38  
REDEMPTION OF TAX SALE CERTIFICATE  
CHRISTIANA TRUST AS CUST GSRAN-Z, LLC DEPOSIT ACCT  
CERTIFICATE #16-00016**

*WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #16-00016 was sold to Christiana Trust as Cust GSRAN-Z, LLC Deposit Acct, PO Box 71276, Philadelphia, PA 19176; and*

*WHEREAS, Certificate #16-00016 has been paid and fully redeemed for the property owner, Block 15, Lot 5, otherwise known as 55 Johnson Ave.*

*BE IT FURTHER RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$1,007.39 and a Premium of \$7,500.00 to the above for the redemption of Tax Sale Certificate #16-00016.*

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

**RESOLUTION 17-01-39  
REDEMPTION OF TAX SALE CERTIFICATE  
CHRISTIANA TRUST AS CUST GSRAN-Z, LLC DEPOSIT ACCT  
CERTIFICATE #16-00028**

*WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #16-00028 was sold to Christiana Trust as Cust GSRAN-Z, LLC Deposit Acct, PO Box 71276, Philadelphia, PA 19176; and*

*WHEREAS, Certificate #16-00028 has been paid and fully redeemed for the property owner, Block 34, Lot 11, otherwise known as 9 Clinton Street.*

*BE IT FURTHER RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$4,583.95 and a Premium of \$4,900.00 to the above for the redemption of Tax Sale Certificate #16-00028.*

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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 17-01-40  
REDEMPTION OF TAX SALE CERTIFICATE  
CHRISTIANA TRUST AS CUST GSRAN-Z, LLC DEPOSIT ACCT  
CERTIFICATE #16-00029**

**WHEREAS**, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #16-00029 was sold to Christiana Trust as Cust GSRAN-Z, LLC Deposit Acct, PO Box 71276, Philadelphia, PA 19176; and

**WHEREAS**, Certificate #16-00029 has been paid and fully redeemed for the property owner, Block 34, Lot 18, otherwise known as 20 Orchard Street.

**BE IT FURTHER RESOLVED** by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$2,105.61 and a Premium of \$7,600.00 to the above for the redemption of Tax Sale Certificate #16-00029.

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

**RESOLUTION 17-01-41  
REDEMPTION OF TAX SALE CERTIFICATE  
CHRISTIANA TRUST AS CUST GSRAN-Z, LLC DEPOSIT ACCT  
CERTIFICATE #16-00030**

**WHEREAS**, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #16-00030 was sold to Christiana Trust as Cust GSRAN-Z, LLC Deposit Acct, PO Box 71276, Philadelphia, PA 19176; and

**WHEREAS**, Certificate #16-00030 has been paid and fully redeemed for the property owner, Block 35, Lot 12, otherwise known as 193 Main St.

**BE IT FURTHER RESOLVED** by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$2,725.03 and a Premium of \$9,900.00 to the above for the redemption of Tax Sale Certificate #16-00030.

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

**RESOLUTION 17-01-42  
REDEMPTION OF TAX SALE CERTIFICATE  
US BANK CUST FOR LIENLOGIC FUND 1, LLC  
CERTIFICATE #16-00038**

**WHEREAS**, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #16-00038 was sold to US Bank Cust for LienLogic Fund 1, LLC, 555 Middlecreek Parkway, Colorado Springs, CO 80921; and

**WHEREAS**, Certificate #16-00038 has been paid and fully redeemed for the property owner, Block 47.01, Lot 36, otherwise known as 298 Main Street.

**BE IT FURTHER RESOLVED** by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$386.67 and a Premium of \$1,500.00 to the above for the redemption of Tax Sale Certificate #16-00038.

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

**RESOLUTION 17-01-43  
REDEMPTION OF TAX SALE CERTIFICATE  
J&A NEW YORK, INC.  
CERTIFICATE #16-00041**

**WHEREAS**, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #16-00041 which was sold to J&A New York, Inc., 144-90 41st Avenue, Apt. 515, Flushing, New York, 11355; and

**WHEREAS**, Certificate #16-00041 has been paid and fully redeemed for the property owner, Block 47.02, Lot 28, otherwise known as 21 New Brunswick Avenue.

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**BE IT FURTHER RESOLVED** by the Council of The Borough of Matawan, that they hereby authorize payment in the amount of \$443.30, and a premium of \$1,100.00, to the above for the redemption of Tax Sale Certificate #16-00041.

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

**RESOLUTION 17-01-44  
REDEMPTION OF TAX SALE CERTIFICATE  
CHRISTIANA TRUST AS CUST GSRAN-Z, LLC DEPOSIT ACCT  
CERTIFICATE #16-00043**

**WHEREAS**, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #16-00043 was sold to Christiana Trust as Cust GSRAN-Z, LLC Deposit Acct, PO Box 71276, Philadelphia, PA 19176; and

**WHEREAS**, Certificate #16-00043 has been paid and fully redeemed for the property owner, Block 47.02, Lot 34, otherwise known as 31-1/2 New Brunswick Ave.

**BE IT FURTHER RESOLVED** by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$1,939.28 and a Premium of \$6,900.00 to the above for the redemption of Tax Sale Certificate #16-00043.

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

**RESOLUTION 17-01-45  
REDEMPTION OF TAX SALE CERTIFICATE  
CHRISTIANA TRUST AS CUST GSRAN-Z, LLC DEPOSIT ACCT  
CERTIFICATE #16-00046**

**WHEREAS**, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #16-00046 was sold to Christiana Trust as Cust GSRAN-Z, LLC Deposit Acct, PO Box 71276, Philadelphia, PA 19176; and

**WHEREAS**, Certificate #16-00046 has been paid and fully redeemed for the property owner, Block 51, Lot 1, otherwise known as Main & New Brunswick Ave.

**BE IT FURTHER RESOLVED** by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$3,100.38 and a Premium of \$5,200.00 to the above for the redemption of Tax Sale Certificate #16-00046.

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

**RESOLUTION 17-01-46  
REDEMPTION OF TAX SALE CERTIFICATE  
CHRISTIANA TRUST AS CUST GSRAN-Z, LLC DEPOSIT ACCT  
CERTIFICATE #16-00054**

**WHEREAS**, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #16-00054 was sold to Christiana Trust as Cust GSRAN-Z, LLC Deposit Acct, PO Box 71276, Philadelphia, PA 19176; and

**WHEREAS**, Certificate #16-00054 has been paid and fully redeemed for the property owner, Block 66, Lot 7.03, otherwise known as 219 Ravine Drive.

**BE IT FURTHER RESOLVED** by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$8,184.21 and a Premium of \$10,700.00 to the above for the redemption of Tax Sale Certificate #16-00054.

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

**RESOLUTION 17-01-47  
REDEMPTION OF TAX SALE CERTIFICATE  
US BANK CUST FOR LIENLOGIC FUND 1, LLC  
CERTIFICATE #16-00062**

**WHEREAS**, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #16-00062 was sold to US Bank Cust for LienLogic Fund 1, LLC, 555 Middlecreek Parkway, Colorado Springs, CO 80921; and

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*WHEREAS, Certificate #16-00062 has been paid and fully redeemed for the property owner, Block 77, Lot 9, otherwise known as 101 Ravine Drive.*

*BE IT FURTHER RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$276.71 and a Premium of \$1,000.00 to the above for the redemption of Tax Sale Certificate #16-00062.*

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

**RESOLUTION 17-01-48  
REDEMPTION OF TAX SALE CERTIFICATE  
ACTLIEN HOLDING, INC.  
US BANK CUST ACTLIEN HOLDING  
CERTIFICATE #16-00082**

*WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #16-00082 was sold to Actlien Holding, Inc., US Bank Cust Actlien Holding, 50 S. 16th St., Suite 2050, Philadelphia, PA 19102; and*

*WHEREAS, Certificate #16-00082 has been paid and fully redeemed for the property owner, Block 117, Lot 7, otherwise known as 32 Weldon Road.*

*BE IT FURTHER RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$506.98 and a Premium of \$1,200.00 to the above for the redemption of Tax Sale Certificate #16-00082.*

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

**RESOLUTION 17-01-49  
REDEMPTION OF TAX SALE CERTIFICATE  
US BANK CUST FOR LIENLOGIC FUND 1, LLC  
CERTIFICATE #16-00084**

*WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #16-00084 was sold to US Bank Cust for LienLogic Fund 1, LLC, 555 Middlecreek Parkway, Colorado Springs, CO 80921; and*

*WHEREAS, Certificate #16-00084 has been paid and fully redeemed for the property owner, Block 120, Lot 14, otherwise known as 214 Villanova Place.*

*BE IT FURTHER RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$1,448.11 and a Premium of \$1,600.00 to the above for the redemption of Tax Sale Certificate #16-00084.*

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

**RESOLUTION 17-01-50  
REDEMPTION OF TAX SALE CERTIFICATE  
US BANK CUST FOR LIENLOGIC FUND 1, LLC  
CERTIFICATE #16-00087**

*WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #16-00087 was sold to US Bank Cust for LienLogic Fund 1, LLC 555 Middlecreek Parkway, Colorado Springs, CO 80921; and*

*WHEREAS, Certificate #16-00087 has been paid and fully redeemed for the property owner, Block 120, Lot 27, otherwise known as 211 Villanova Place.*

*BE IT FURTHER RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$619.23 and a Premium of \$1,400.00 to the above for the redemption of Tax Sale Certificate #16-00087.*

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

**RESOLUTION 17-01-51  
REDEMPTION OF TAX SALE CERTIFICATE  
PC 4, LLC  
CERTIFICATE #16-00095**

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*WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #16-00095 was sold to PC 4, LLC, US Bank Cust for ProCap4 Crdtr., 50 S. 16th St., Suite 2050, Philadelphia, PA 19102; and*

*WHEREAS, Certificate #16-00095 has been paid and fully redeemed for the property owner, Block 122, Lot 18, otherwise known as Ryers Lane.*

*BE IT FURTHER RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$2,922.11 and a Premium of \$800.00 to the above for the redemption of Tax Sale Certificate #16-00095.*

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

**RESOLUTION 17-01-52  
REDEMPTION OF TAX SALE CERTIFICATE  
US BANK CUST FOR LIENLOGIC FUND 1, LLC  
CERTIFICATE #16-00098**

*WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #16-00098 was sold to US Bank Cust for LienLogic Fund 1, LLC, 555 Middlecreek Parkway, Colorado Springs, CO 80921; and*

*WHEREAS, Certificate #16-00098 has been paid and fully redeemed for the property owner, Block 123, Lot 59, otherwise known as 39 Poet Drive.*

*BE IT FURTHER RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$642.54 and a Premium of \$1,400.00 to the above for the redemption of Tax Sale Certificate #16-00098.*

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

**RESOLUTION 17-01-53  
REDEMPTION OF TAX SALE CERTIFICATE  
US BANK CUST FOR LIENLOGIC FUND 1, LLC  
CERTIFICATE #16-00101**

*WHEREAS, the Borough of Matawan Tax Collector has reported that Tax Sale Certificate #16-00101 was sold to US Bank Cust for LienLogic Fund 1, LLC, 555 Middlecreek Parkway, Colorado Springs, CO 80921; and*

*WHEREAS, Certificate #16-00101 has been paid and fully redeemed for the property owner, Block 123.02, Lot 31, otherwise known as 16 Mill Road.*

*BE IT FURTHER RESOLVED by the Council of the Borough of Matawan, that they hereby authorize payment in the amount of \$281.38 and a Premium of \$1,100.00 to the above for the redemption of Tax Sale Certificate #16-00101.*

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

**RESOLUTION 17-01-54  
APPROVAL OF MESSAGE PARLOR LICENSE RENEWAL  
ORIENTAL MASSAGE GROUP, LLC**

*WHEREAS, Oriental Massage Group, LLC (Massage Parlor) has passed the required Police Department background checks; and*

*WHEREAS, on the condition that Oriental Massage Group, LLC has received the required permits from the Construction Office, Fire Prevention Office and the Board of Health.*

*BE IT FURTHER RESOLVED by the Council of the Borough of Matawan that they hereby approve the following Massage Parlor License renewal:*

*Business: Oriental Massage Group, LLC  
1008 Route 34, Suite 7  
Matawan, New Jersey 07747*

*Applicant: Lun Zhang  
59-52 156th Street  
Flushing, NY 11355*



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**BE IT FURTHER RESOLVED** that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Clerk, Police, Construction as well as Monmouth County Health Department and Applicant.

**RESOLUTION 17-01-55  
APPROVAL OF NEW MASSEUSE LICENSE  
CIU LING WANG**

**WHEREAS**, Ciu Ling Wang (Masseuse) has passed the required Police Department background checks; and

**WHEREAS**, Ciu Ling Wang has filed the proper documentation with the Borough Clerk's office.

**BE IT FURTHER RESOLVED** by the Council of the Borough of Matawan that they hereby approve the following New Masseuse License:

**Business:** Ciu Ling Wang  
Oriental Massage Group, LLC  
1008 Route 34, Suite 7  
Matawan, New Jersey 07747

**Applicant:** Ciu Ling Wang  
61-20 159th Street, 2nd Floor  
Flushing Meadows, New York 11365

**BE IT FURTHER RESOLVED** that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Clerk, Police as well as Monmouth County Health Department and Applicant.

**RESOLUTION 17-01-56  
APPROVAL OF MASSAGE PARLOR LICENSE RENEWAL  
TOUCH OF HEALTH THERAPEUTIC MASSAGE & SPA SERVICES, LLC**

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

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

**BE IT FURTHER 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 Services, LLC  
1070 Route 34, Suite U  
Matawan, New Jersey 07747

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

**BE IT FURTHER RESOLVED** that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Clerk, Police, Construction as well as Monmouth County Health Department and Applicant.

**RESOLUTION 17-01-57  
APPROVAL OF MASSEUSE LICENSE RENEWAL  
MARTHA ROWSE**

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

**WHEREAS**, Martha Rowse has filed the proper documentation with the Borough Clerk's office.

**BE IT FURTHER RESOLVED** by the Council of the Borough of Matawan that they hereby approve the following Masseuse License Renewal:

**Business:** Martha Rowse  
Touch of Health Therapeutic Massage & Spa Services  
1070 Route 34, Suite U  
Matawan, New Jersey 07747

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

***BE IT FURTHER RESOLVED** that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Clerk, Police as well as Monmouth County Health Department and Applicant.*

**RESOLUTION 17-01-58  
APPROVAL OF MESSAGE PARLOR LICENSE RENEWAL  
32 MAIN FOOT AND BODY SPA**

***WHEREAS**, 32 Main Foot and Body Spa (Massage Parlor) has passed the required Police Department background checks; and*

***WHEREAS**, on the condition that 32 Main Foot and Body Spa has received the required permits from the Construction Office, Fire Prevention Office and the Board of Health.*

***BE IT FURTHER RESOLVED** by the Council of the Borough of Matawan that they hereby approve the following New Massage Parlor License:*

*Business: 32 Main Foot and Body Spa  
32 Main Street  
Matawan, New Jersey 07747*

*Applicant: Young Sook Chung  
34-30 201 Street, Apt. 2F  
Bayside, New York 11361*

***BE IT FURTHER RESOLVED** that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Clerk, Construction, Police as well as Monmouth County Health Department and Applicant.*

**RESOLUTION 17-01-59  
APPROVAL OF MASSEUSE LICENSE RENEWAL  
YOUNG SOOK CHUNG**

***WHEREAS**, Young Sook Chung (Masseuse) has passed the required Police Department background checks; and*

***WHEREAS**, Young Sook Chung has filed the proper documentation with the Borough Clerk's office.*

***BE IT FURTHER RESOLVED** by the Council of the Borough of Matawan that they hereby approve the following New Masseuse License:*

*Business: Young Sook Chung  
32 Main Foot and Body Spa  
32 Main Street  
Matawan, New Jersey 07747*

*Applicant: Young Sook Chung  
34-30 201 Street, Apt. 2F  
Bayside, New York 11361*

***BE IT FURTHER RESOLVED** that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Clerk, Construction, Police as well as Monmouth County Health Department and Applicant.*

**RESOLUTION 17-01-60  
APPROVAL OF TAXI DRIVER LICENSE RENEWAL  
PETER GRAZIANO**

***WHEREAS**, Peter Graziano, has passed the required Police Department background checks; and*

***WHEREAS**, Peter Graziano, has filed the proper documentation with the Borough Clerk's office.*

***BE IT FURTHER RESOLVED** by the Council of the Borough of Matawan that they hereby approve the following taxi driver license renewal:*

**Borough of Matawan  
Public Session  
January 17, 2017**

*Applicant: Peter Graziano  
7C Pennsylvania Drive  
Matawan, NJ 07747*

***BE IT FURTHER RESOLVED** that a true certified copy of this Resolution shall be forwarded to the following: Clerk, Police as well as Applicant*

**RESOLUTION 17-01-61  
APPROVAL OF TOWING & STORAGE LICENSE RENEWAL  
BAYSHORE AUTO SERVICE**

***WHEREAS**, Bayshore Auto Service (towing & storage contractor services) has submitted an application to be added to the Matawan Police Department tow call list; and*

***WHEREAS**, on the condition that, Bayshore Auto Service (towing & storage contractor services) has certified that the requirements of Chapter 4 of the Code of the Borough of Matawan and all other Statutes have been met and that the independent investigation by the Police Department reveals no nonconformity.*

***BE IT FURTHER RESOLVED** by the Council of the Borough of Matawan that they hereby approve the following towing & storage license renewal:*

*Business: Bayshore Auto Service  
81 Route 35  
Keyport, New Jersey 07735*

*Applicant: John J. Falco, Jr.*

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

**New Business**

Mayor Altomonte read by title Resolution 17-01-62: Granting Relief from the Five-Year Moratorium Road Opening Permit – 14 Wilson Avenue – Block 119, Lot 53. Mayor Altomonte requested a motion. Councilman Vergaretti made the motion, seconded by Councilman Cannon. Mayor Altomonte requested a roll call vote. A roll call vote was taken.

Yes: Councilman Urbano  
Councilman Caldon  
Councilman Vergaretti  
Councilman Cannon  
Councilman Reeve  
Councilwoman Salvatore

Motion passed.

**RESOLUTION 17-01-62  
GRANTING RELIEF FROM THE  
FIVE YEAR MORATORIUM ROAD OPENING PERMIT  
14 WILSON AVENUE – BLOCK 119, LOT 53**

***WHEREAS**, Mercedes Pachamango, residing at 14 Wilson Avenue, for health reasons, has requested the Council of the Borough of Matawan grant relief from the five year moratorium to open 14 Wilson Avenue for the purpose of connecting to the New Jersey Natural Gas facilities; and*

***WHEREAS**, the Borough Engineer has recommended conditions be imposed to return the road to its original condition with infrared repair to provide a seamless patch to the roadway surface as outlined in the Code of the Borough of Matawan Chapter 21, Section 21-1.8 as well as the posting of a two year maintenance bond.*

***NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan, they hereby grant Mercedes Pachamango relief from the five year moratorium road opening on 14 Wilson Avenue for health reasons.*

***BE IT FURTHER RESOLVED** that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Administration, Clerk, Construction, Fire, First Aid, Police, Public Works as well as the Borough Engineer, New Jersey Natural Gas and Mercedes Pachamango.*

**Borough of Matawan  
Public Session  
January 17, 2017**

Mayor Altomonte read by title Resolution 17-01-63: Citing Technical Change to Resolution 16-12-16: Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Lake Lefferts Bridge and Dam Reconstruction Project. Mayor Altomonte requested a motion. Councilman Vergaretti made the motion, seconded by Councilman Cannon. Mayor Altomonte requested a roll call vote. A roll call vote was taken.

Yes: Councilman Urbano  
Councilman Caldon  
Councilman Vergaretti  
Councilman Cannon  
Councilman Reeve  
Councilwoman Salvatore

Motion passed.

**BOROUGH OF MATAWAN  
RESOLUTION 17-01-63**

**Resolution:** *Citing Technical Change to Resolution 16-12-16: Approval to Submit a Grant Application and Execute a Grant Contract With the New Jersey Department of Transportation for the Lake Lefferts Bridge and Dam Reconstruction Project*

**WHEREAS**, on December 20, 2016, the Council of the Borough of Matawan approved attached Resolution 16-12-16; and

**WHEREAS**, said Resolution 16-12-16 stated the incorrect application number.

**NOW, THEREFORE, BE IT RESOLVED**, that Council of the Borough of Matawan formally approves the grant application for the above stated project identified as LAIF-2017 Lake Lefferts Bridge and Dam Reconstruction-00044, to the New Department of Transportation, on behalf of the Borough of Matawan.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Matawan, and their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution, adopted by the Council of the Borough of Matawan on this 17<sup>th</sup> day of January, 2017.

---

Karen Wynne, RMC  
Municipal Clerk

*My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.*

ATTEST and AFFIX SEAL

---

Karen Wynne, RMC  
(Municipal Clerk)

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Mayor Joseph Altomonte  
(Presiding Officer)

**BOROUGH OF MATAWAN  
RESOLUTION 16-12-16**

**Resolution:** *Approval to Submit a Grant Application and Execute a Grant Contract With the New Jersey Department of Transportation for the Lake Lefferts Bridge and Dam Reconstruction Project*

**NOW, THEREFORE, BE IT RESOLVED**, that Council of the Borough of Matawan formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED**, that the Mayor and Clerk are hereby authorized to submit an electronic grant application, identified as LAIF-2017 Lake Lefferts Bridge and Dam Reconstruction-00044, to the New Jersey Department of Transportation, on behalf of the Borough of Matawan.

**Borough of Matawan  
Public Session  
January 17, 2017**

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Matawan, and their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

*Certified as a true copy of the Resolution, adopted by the Council of the Borough of Matawan on this 20<sup>th</sup> day of December, 2016.*

---

*Karen Wynne, RMC  
Municipal Clerk*

Mayor Altomonte read by title Resolution 17-01-64: Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Middlesex Road Phase II Project. Mayor Altomonte requested a motion. Councilman Vergaretti made the motion, seconded by Councilman Cannon. Mayor Altomonte requested a roll call vote. A roll call vote was taken.

Yes: Councilman Urbano  
Councilman Caldon  
Councilman Vergaretti  
Councilman Cannon  
Councilman Reeve  
Councilwoman Salvatore

Motion passed.

**BOROUGH OF MATAWAN  
RESOLUTION 17-01-64**

**Resolution:** *Approval to submit a grant application and execute a grant contract with the New Jersey State Department of Transportation for the Middlesex Road Phase II project.*

**NOW, THEREFORE, BE IT RESOLVED** that Council of the Borough of Matawan formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2017-Middlesex Road Phase II-00226 to the New Jersey Department of Transportation on behalf of Matawan.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Matawan and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

*Certified as a true copy of the Resolution adopted by the Council  
On this 17<sup>th</sup> day of January, 2017.*

---

*Karen Wynne, RMC  
Clerk*

Mayor Altomonte read by title Resolution 17-01-65: Awarding 2017 Annual Contract for Emergency and Maintenance Repair Services for Water, Sanitary Sewer and Drainage Systems – KKD Enterprises, Inc. Mayor Altomonte requested a motion. Councilman Vergaretti made the motion, seconded by Councilwoman Salvatore. Mayor Altomonte requested a roll call vote. A roll call vote was taken.

Yes: Councilman Urbano  
Councilman Caldon  
Councilman Vergaretti  
Councilman Cannon  
Councilman Reeve  
Councilwoman Salvatore

Motion passed.

**Borough of Matawan  
Public Session  
January 17, 2017**

**RESOLUTION 17-01-65  
AWARDING 2017 ANNUAL CONTRACT FOR  
EMERGENCY AND MAINTENANCE REPAIR SERVICES FOR  
WATER, SANITARY SEWER AND DRAINAGE SYSTEMS  
KKD ENTERPRISES, INC.**

*WHEREAS, the Borough of Matawan previously authorized the receipt of bids for the 2017 Annual Contract for Emergency and Maintenance Repair Services for Water, Sanitary Sewer and Drainage Systems; and*

*WHEREAS, pursuant to law the Borough of Matawan solicited bids for the Emergency and Maintenance Repair Services for Water, Sanitary Sewer and Drainage Systems; and*

*WHEREAS, the Borough of Matawan received seven (7) bids for the aforesaid contract; and*

*NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Matawan upon recommendation of T&M Associates, Borough Engineer, hereby awards the 2017 Annual Contract for the Emergency and Maintenance Repair Services for Water, Sanitary Sewer and Drainage Systems to KKD Enterprises, Inc., 3300 Shafto Road, Suite B, Tinton Falls, New Jersey 07753 in an amount not to exceed Two Hundred Twenty Six Thousand Four Hundred Forty Seven Dollars and No Cents (\$226,447.00).*

*BE IT FURTHER RESOLVED said contract is performed in accordance with all bid specifications, contracts and documents, and subject to certification by the Chief Financial Officer that funds are available, review and approval of bid documents by the Borough Attorney and approval of the New Jersey Department of Labor, Division of Wage and Hour Compliance, and the Mayor is hereby authorized to execute any necessary documents to implement the aforesaid award of contract.*

*BE IT FURTHER RESOLVED that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Administration, Clerk, Finance, Public Works as well as the Borough Engineer and KKD Enterprises, Inc.*

**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 in the 7-09-55-500-200 Budget of the Borough of Matawan for KKD Enterprises, Inc. for the Emergency and Maintenance Repair Services for Water, Sanitary Sewer and Drainage Systems in an amount not to exceed Two Hundred Twenty Six Thousand Four Hundred Forty Seven Dollars and No Cents (\$226,447.00).*

*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: January 17, 2017*

**Borough of Matawan  
Public Session  
January 17, 2017**



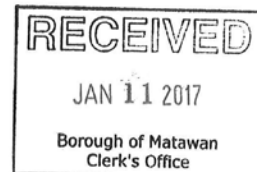
**YOUR GOALS. OUR MISSION.**

MATN-00459

January 11, 2017  
*Via Email and Mail*

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

**Re: 2017 Annual Maintenance Contract for  
Emergency and Maintenance Repair Services for  
Water, Sanitary Sewer, and Drainage  
Recommendation of Award  
Borough of Matawan**



Dear Mr. Herrera:

On Thursday, January 5, 2017, seven bids were received for the above referenced project. A detailed bid summary is attached. The following is a list of the bidders and their respective bids:

<u>Bidder</u>	<u>Total</u>
Karl K. Deigert Enterprises, Inc.	\$226,447.00
B&W Construction Co. of NJ, Inc.	\$268,956.00
J. Fletcher Creamer & Son, Inc.	\$362,212.00
Mathis Construction Co., Inc.	\$481,790.00
Black Rock Enterprises, LLC	\$633,147.00
Fiore Paving Co., Inc.	\$679,782.15
Montana Construction Corp., Inc.	\$761,852.00
<i>Engineer's Estimate</i>	<i>\$361,277.00</i>

The apparent low bidder is Karl K. Deigert Enterprises, Inc., 3300 Shafto Road, Suite B, Tinton Falls, NJ 07724. Karl K. Deigert Enterprises, Inc. is a responsible bidder in which T&M has satisfactory past experience on projects of similar scope.

It should be noted that the second low bidder, B&W Construction Co. of NJ, Inc., has raised questions regarding:

1. The number of signatures required for the Bidders Certification.
2. Lack of seal on the Non-Collusion Affidavit (the Non-Collusion is sealed).
3. The bid bond not being witnessed at the Attorney-in-fact line.
4. B&W feels that with the numbers bid for some of the line items, it is mathematically impossible to perform the work and pay all employees the New Jersey prevailing wage rate.

Therefore, I defer review of these questions to the Borough Attorney. If the Borough Attorney recommends the project be awarded to the low bidder, then I recommend that Karl K. Deigert Enterprises,

**Borough of Matawan  
Public Session  
January 17, 2017**



MATN-00459  
January 11, 2017  
Page 2

**Le: Louis Ferrara  
Borough Administrator**

**Re: 2017 Annual Maintenance Contract for  
Emergency and Maintenance Repair Services  
For Water, Sanitary Sewer, and Drainage  
Recommendation of Award  
Borough of Matawan**

Inc. be awarded the 2017 Emergency and Maintenance Repair Services for Water, Sanitary Sewer, and Drainage project in the amount of \$226,447.00.

If the Borough Attorney determines that the concerns identified by the second low bidder are valid, then I recommend the project be awarded to B&W Construction Co, of NJ, Inc. in the amount of \$268,956.00.

The award should be made subject to the review and approval by the Borough Attorney, the New Jersey Department of Labor Office of Wage and Hour Compliance and certification to the availability of funds by the CFO. Attached is a summary of the bid results.

If you have any questions or require additional information, please call.

Very truly yours,

T&M ASSOCIATES

  
ROBERT R. KEADY, JR., P.E., C.M.E.  
MATAWAN BOROUGH ENGINEER

RRK:KJO:lkc:dk  
Enclosures (*Bid Packages of 3 lowest bidders*)

cc: Mayor Joseph Altomonte (via email)  
Council Members Individually (via email)  
Pasquale Menna, Esq., Borough Attorney w/ enclosure (via email)  
Monica Anista, Borough CFO (via email)  
Karen Wynne, Borough Clerk w/ enclosure (via email)

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**Borough of Matawan  
Public Session  
January 17, 2017**

BID SUMMARY		2017 ANNUAL MAINTENANCE CONTRACT FOR EMERGENCY AND MAINTENANCE REPAIR SERVICES FOR WATER, SANITARY SEWER, AND DRAINAGE BOROUGH OF MATAWAN MATN-00489 JANUARY 10, 2017		Engineer's Estimate		1		2	
NO.	ITEM DESCRIPTION	TOTAL QUANTITY	UNIT PRICE	TOTAL COST	BID PRICE	TOTAL COST	BID PRICE	TOTAL COST	TOTAL COST
1	MOBILIZATION AND DEMOLITION	BA	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
2	4 WHEEL UTILITY TRACTOR WITH FRONT LOADER AND BACKHOE	HR	210.00	\$ 175.00	\$ 36,750.00	\$ 185.00	\$ 38,850.00	\$ 38,850.00	\$ 38,850.00
3	EQUIPMENT OPERATOR- REGULAR HOURS	HR	450.00	\$ 52.00	\$ 23,400.00	\$ 52.00	\$ 23,400.00	\$ 23,400.00	\$ 23,400.00
4	EQUIPMENT OPERATOR- OVERTIME HOURS	HR	15.00	\$ 75.00	\$ 1,125.00	\$ 75.00	\$ 1,125.00	\$ 1,125.00	\$ 1,125.00
5	LABORERS- REGULAR HOURS	HR	650.00	\$ 24.00	\$ 15,600.00	\$ 24.00	\$ 15,600.00	\$ 15,600.00	\$ 15,600.00
6	LABORERS- OVERTIME HOURS	HR	25.00	\$ 52.00	\$ 1,300.00	\$ 52.00	\$ 1,300.00	\$ 1,300.00	\$ 1,300.00
7	FOREMAN- REGULAR HOURS	HR	375.00	\$ 25.00	\$ 9,375.00	\$ 25.00	\$ 9,375.00	\$ 9,375.00	\$ 9,375.00
8	FOREMAN- OVERTIME HOURS	HR	15.00	\$ 125.00	\$ 1,875.00	\$ 125.00	\$ 1,875.00	\$ 1,875.00	\$ 1,875.00
9	CONCRETE PUMP TRUCK	HR	500.00	\$ 100.00	\$ 50,000.00	\$ 100.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00
10	CONCRETE PUMP TRUCK	HR	500.00	\$ 100.00	\$ 50,000.00	\$ 100.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00
11	CONCRETE PUMP TRUCK	HR	500.00	\$ 100.00	\$ 50,000.00	\$ 100.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00
12	CONCRETE PUMP TRUCK	HR	500.00	\$ 100.00	\$ 50,000.00	\$ 100.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00
13	CONCRETE PUMP TRUCK	HR	500.00	\$ 100.00	\$ 50,000.00	\$ 100.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00
14	CONCRETE PUMP TRUCK	HR	500.00	\$ 100.00	\$ 50,000.00	\$ 100.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00
15	CONCRETE PUMP TRUCK	HR	500.00	\$ 100.00	\$ 50,000.00	\$ 100.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00
16	CONCRETE PUMP TRUCK	HR	500.00	\$ 100.00	\$ 50,000.00	\$ 100.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00
17	CONCRETE PUMP TRUCK	HR	500.00	\$ 100.00	\$ 50,000.00	\$ 100.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00
18	CONCRETE PUMP TRUCK	HR	500.00	\$ 100.00	\$ 50,000.00	\$ 100.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00
19	CONCRETE PUMP TRUCK	HR	500.00	\$ 100.00	\$ 50,000.00	\$ 100.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00
20	CONCRETE PUMP TRUCK	HR	500.00	\$ 100.00	\$ 50,000.00	\$ 100.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00
21	CONCRETE PUMP TRUCK	HR	500.00	\$ 100.00	\$ 50,000.00	\$ 100.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00
22	CONCRETE PUMP TRUCK	HR	500.00	\$ 100.00	\$ 50,000.00	\$ 100.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00
23	CONCRETE PUMP TRUCK	HR	500.00	\$ 100.00	\$ 50,000.00	\$ 100.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00
24	CONCRETE PUMP TRUCK	HR	500.00	\$ 100.00	\$ 50,000.00	\$ 100.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00
25	CONCRETE PUMP TRUCK	HR	500.00	\$ 100.00	\$ 50,000.00	\$ 100.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00
26	CONCRETE PUMP TRUCK	HR	500.00	\$ 100.00	\$ 50,000.00	\$ 100.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00
27	CONCRETE PUMP TRUCK	HR	500.00	\$ 100.00	\$ 50,000.00	\$ 100.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00
28	CONCRETE PUMP TRUCK	HR	500.00	\$ 100.00	\$ 50,000.00	\$ 100.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00
29	CONCRETE PUMP TRUCK	HR	500.00	\$ 100.00	\$ 50,000.00	\$ 100.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00
30	CONCRETE PUMP TRUCK	HR	500.00	\$ 100.00	\$ 50,000.00	\$ 100.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00
TOTAL CONSTRUCTION COST				\$361,277.00		\$376,447.00		\$388,956.00	

**Borough of Matawan  
Public Session  
January 17, 2017**

NO.	ITEM DESCRIPTION	TOTAL QUANTITY		UNIT PRICE	TOTAL COST	BID 3		TOTAL COST	BID 4		TOTAL COST
		UNIT	QUANTITY			BID PRICE	TOTAL COST		BID PRICE	TOTAL COST	
1	MORILIZATION AND DEMOLITION	HR	15.00	\$ 175.00	\$ 2,625.00						
2	4 WHEEL UTILITY TRACTOR WITH FRONT LOADER AND BACKHOE	HR	210.00	\$ 175.00	\$ 36,750.00						
3	EQUIPMENT OPERATOR- REGULAR HOURS	HR	480.00	\$ 125.00	\$ 60,000.00						
4	EQUIPMENT OPERATOR- OVERTIME HOURS	HR	15.00	\$ 24.00	\$ 360.00						
5	LABORERS- REGULAR HOURS	HR	650.00	\$ 24.00	\$ 15,600.00						
6	LABORERS- OVERTIME HOURS	HR	25.00	\$ 42.00	\$ 1,050.00						
7	FOREMAN- REGULAR HOURS	HR	15.00	\$ 25.00	\$ 375.00						
8	FOREMAN- OVERTIME HOURS	HR	5.00	\$ 42.00	\$ 210.00						
9	TRUCK- SINGLE AXLE	HR	200.00	\$ 100.00	\$ 20,000.00						
10	DUMP TRUCK- SINGLE AXLE	HR	200.00	\$ 100.00	\$ 20,000.00						
11	DIAPHRAGM OR TRASH PUMP HORSES- 2" PUMP	HR	200.00	\$ 10.00	\$ 2,000.00						
12	DIAPHRAGM OR TRASH PUMP HORSES- 4" PUMP	HR	10.00	\$ 30.00	\$ 300.00						
13	PORTABLE COMPRESSOR	HR	250.00	\$ 25.00	\$ 6,250.00						
14	HAND-HELD JACKHAMMER OR PAVEMENT BREAKER	HR	250.00	\$ 25.00	\$ 6,250.00						
15	MANUALLY GUIDED COMPACTOR/VIBRATORY PLATE TYPE	HR	240.00	\$ 15.00	\$ 3,600.00						
16	ROLLER- 10 TON	HR	10.00	\$ 25.00	\$ 250.00						
17	ROLLER- 8 TON	HR	5.00	\$ 275.00	\$ 1,375.00						
18	W/GRIDGE CATERPILLAR 250 OR EQUIVALENT	%	10.00	\$ 20%	\$ 2,000.00						
19	MANHOLE CASTINGS	UNIT	200.00	\$ 25.00	\$ 5,000.00						
20	RESET MANHOLE CASTINGS	LF	200.00	\$ 1.00	\$ 200.00						
21	PAVEMENT SAW CUTTING COMPLETE MATERIAL- EQUIPMENT, LABOR, BASE COST, 2" PAVEMENT DEPTH CUT	LF	200.00	\$ 25.00	\$ 5,000.00						
22	PAVEMENT SAW CUTTING COMPLETE MATERIAL- EQUIPMENT, LABOR, ADDITIONAL- 1" PAVEMENT DEPTH CUT	LF	200.00	\$ 1.00	\$ 200.00						
23	TELEVISION (INCLUDING LABOR AND EQUIPMENT)	HR	50.00	\$ 200.00	\$ 10,000.00						
24	PUMP SANITARY MANHOLES AND WET WELLS (INCLUDING LABOR AND EQUIPMENT)	HR	30.00	\$ 200.00	\$ 6,000.00						
25	SETTING CASTINGS, RESSETTING CASTINGS, AND RECONSTRUCTING INLETS AND MANHOLES	UNIT	6.00	\$ 500.00	\$ 3,000.00						
26	EXCAVATION AND INSTALLATION OF A COMPLETE WATER CURB BOX ASSEMBLY	UNIT	6.00	\$ 500.00	\$ 3,000.00						
27	EXCAVATION AND INSTALLATION OF A FIRE HYDRANT ASSEMBLY	UNIT	6.00	\$ 2,500.00	\$ 15,000.00						
28	VACUUM TRUCK	HR	100.00	\$ 150.00	\$ 15,000.00						
29	POLICE TRAFFIC DIRECTORS	SHR	350.00	\$ 101.42	\$ 35,497.00						
<b>TOTAL CONSTRUCTION COST</b>					<b>\$361,277.00</b>			<b>\$362,112.00</b>			<b>\$481,790.00</b>

BID SUMMARY  
2017 ANNUAL MAINTENANCE CONTRACT FOR  
EMERGENCY AND MAINTENANCE REPAIR SERVICES FOR  
WATER, SANITARY SEWER, AND DRAINAGE  
BOROUGH OF MATAWAN  
MATN-06459  
JANUARY 10, 2017

Engineer's Estimate

3  
J. Pletcher Creamer & Son, Inc.  
101 E. Broadway  
Hackensack, NJ  
07601

4  
Mehls Construction Co., Inc.  
1510 Route 539 Suite 1  
Little Egg Harbor, NJ  
08027

**Borough of Matawan  
Public Session  
January 17, 2017**

BID SUMMARY 2017 ANNUAL MAINTENANCE CONTRACT FOR EMERGENCY AND MAINTENANCE REPAIR SERVICES FOR WATER, SANITARY SEWER, AND DRAINAGE BOROUGH OF MATAWAN MATW-06589 JANUARY 10, 2017															
NO.	ITEM DESCRIPTION	TOTAL QUANTITY		UNIT PRICE		TOTAL COST		Engineer's Estimate		5		6			
		UNIT	QUANTITY	UNIT PRICE	TOTAL	BID PRICE	TOTAL COST	BID PRICE	TOTAL COST	BID PRICE	TOTAL COST				
1	MOBILIZATION AND DEMOLITION	EA	50.00	\$	36,500.00	\$	1,825,000.00	\$	36,500.00	\$	1,825,000.00	\$	36,500.00	\$	1,825,000.00
2	4 WHEEL UTILITY TRACTOR WITH FRONT LOADER AND BACKHOE	HR	210.00	\$	175.00	\$	36,750.00	\$	175.00	\$	36,750.00	\$	175.00	\$	36,750.00
3	EQUIPMENT OPERATOR- REGULAR HOURS	HR	490.00	\$	52.00	\$	25,480.00	\$	52.00	\$	25,480.00	\$	52.00	\$	25,480.00
4	EQUIPMENT OPERATOR- OVERTIME HOURS	HR	15.00	\$	75.00	\$	1,125.00	\$	75.00	\$	1,125.00	\$	75.00	\$	1,125.00
5	LABORERS- REGULAR HOURS	HR	650.00	\$	24.00	\$	15,600.00	\$	24.00	\$	15,600.00	\$	24.00	\$	15,600.00
6	LABORERS- OVERTIME HOURS	HR	25.00	\$	52.00	\$	1,300.00	\$	52.00	\$	1,300.00	\$	52.00	\$	1,300.00
7	FOREMAN- REGULAR HOURS	HR	375.00	\$	25.00	\$	9,375.00	\$	25.00	\$	9,375.00	\$	25.00	\$	9,375.00
8	FOREMAN- OVERTIME HOURS	HR	50.00	\$	100.00	\$	6,000.00	\$	100.00	\$	6,000.00	\$	100.00	\$	6,000.00
9	COMPACTOR OPERATOR- REGULAR HOURS	HR	200.00	\$	7.00	\$	1,400.00	\$	7.00	\$	1,400.00	\$	7.00	\$	1,400.00
10	DUMP TRUCK- TANDEM	HR	200.00	\$	10.00	\$	2,000.00	\$	10.00	\$	2,000.00	\$	10.00	\$	2,000.00
11	DIAPHRAGM OR TRASH PUMP HOSES- 2" PUMP	HR	10.00	\$	30.00	\$	300.00	\$	30.00	\$	300.00	\$	30.00	\$	300.00
12	DIAPHRAGM OR TRASH PUMP HOSES- 3" PUMP	HR	250.00	\$	25.00	\$	6,250.00	\$	25.00	\$	6,250.00	\$	25.00	\$	6,250.00
13	DIAPHRAGM OR TRASH PUMP HOSES- 4" PUMP	HR	250.00	\$	25.00	\$	6,250.00	\$	25.00	\$	6,250.00	\$	25.00	\$	6,250.00
14	PORTABLE COMPRESSOR	HR	250.00	\$	15.00	\$	3,750.00	\$	15.00	\$	3,750.00	\$	15.00	\$	3,750.00
15	HAND-HELD JACKHAMMER OR PAVEMENT BREAKER	HR	250.00	\$	15.00	\$	3,750.00	\$	15.00	\$	3,750.00	\$	15.00	\$	3,750.00
16	MANUALLY GUIDED COMPACTOR VIBRATORY PLATE TYPE	HR	10.00	\$	250.00	\$	2,500.00	\$	250.00	\$	2,500.00	\$	250.00	\$	2,500.00
17	ROLLER- 3 TON	HR	5.00	\$	275.00	\$	1,375.00	\$	275.00	\$	1,375.00	\$	275.00	\$	1,375.00
18	ROLLER- 10 TON	HR	10.00	\$	2,000.00	\$	20,000.00	\$	2,000.00	\$	20,000.00	\$	2,000.00	\$	20,000.00
19	MATERIAL (SILICUM COST PLUS PERCENTAGE MARK-UP	UNIT	200.00	\$	400.00	\$	80,000.00	\$	400.00	\$	80,000.00	\$	400.00	\$	80,000.00
20	RESET MANHOLE CASTINGS	LF	200.00	\$	15.00	\$	3,000.00	\$	15.00	\$	3,000.00	\$	15.00	\$	3,000.00
21	PAVEMENT SAW CUTTING (COMPLETE MATERIAL, EQUIPMENT, LABOR, BASE COST, 2" PAVEMENT DEPTH CUT	HR	50.00	\$	200.00	\$	10,000.00	\$	200.00	\$	10,000.00	\$	200.00	\$	10,000.00
22	PAVEMENT SAW CUTTING (COMPLETE MATERIAL, EQUIPMENT, LABOR, ADDITIONAL- 1" PAVEMENT DEPTH CUT	HR	20.00	\$	6,000.00	\$	120,000.00	\$	6,000.00	\$	120,000.00	\$	6,000.00	\$	120,000.00
23	TELEVISION (INCLUDING LABOR AND EQUIPMENT)	HR	50.00	\$	1.00	\$	50.00	\$	1.00	\$	50.00	\$	1.00	\$	50.00
24	TELEVISION (INCLUDING LABOR AND EQUIPMENT)	HR	50.00	\$	200.00	\$	10,000.00	\$	200.00	\$	10,000.00	\$	200.00	\$	10,000.00
25	PUMP SANITARY MANHOLES AND WET WELLS (INCLUDING LABOR AND EQUIPMENT)	HR	20.00	\$	200.00	\$	4,000.00	\$	200.00	\$	4,000.00	\$	200.00	\$	4,000.00
26	SETTING CASTINGS, RESSETTING CASTINGS, AND RECONSTRUCTING INLETS AND MANHOLES	UNIT	6.00	\$	500.00	\$	3,000.00	\$	500.00	\$	3,000.00	\$	500.00	\$	3,000.00
27	EXCAVATION AND INSTALLATION OF A COMPLETE WATER CURB BOX ASSEMBLY	UNIT	6.00	\$	2,500.00	\$	15,000.00	\$	2,500.00	\$	15,000.00	\$	2,500.00	\$	15,000.00
28	VALVE AND INSTALLATION OF A FIRE HYDRANT ASSEMBLY	HR	100.00	\$	150.00	\$	15,000.00	\$	150.00	\$	15,000.00	\$	150.00	\$	15,000.00
29	VALVE AND INSTALLATION OF A FIRE HYDRANT ASSEMBLY	HR	350.00	\$	101.42	\$	35,497.00	\$	101.42	\$	35,497.00	\$	101.42	\$	35,497.00
30	POLICE TRAFFIC DIRECTORS	HR	350.00	\$	101.42	\$	35,497.00	\$	101.42	\$	35,497.00	\$	101.42	\$	35,497.00
		<b>TOTAL CONSTRUCTION COST</b>						<b>\$41,277.00</b>			<b>\$43,147.00</b>			<b>\$89,782.15</b>	

Math error by contractor.  
Amount shown is correct.

**Borough of Matawan  
Public Session  
January 17, 2017**

NO.	ITEM DESCRIPTION	TOTAL QUANTITY		UNIT PRICE		TOTAL COST	BID PRICE	TOTAL COST
		EA	HR	EA	HR			
1	MOBILIZATION AND DEMOLITION							
2	4 WHEEL UTILITY TRACTOR WITH FRONT LOADER AND BACKHOE	EA	50.00	\$	150.00	\$	7,500.00	\$7,500.00
3	EQUIPMENT OPERATOR- REGULAR HOURS	HR	210.00	\$	175.00	\$	36,750.00	\$36,750.00
4	EQUIPMENT OPERATOR- OVERTIME HOURS	HR	490.00	\$	52.00	\$	25,480.00	\$25,480.00
5	LABORERS- REGULAR HOURS	HR	15.00	\$	75.00	\$	1,125.00	\$1,125.00
6	LABORERS- OVERTIME HOURS	HR	650.00	\$	24.00	\$	15,600.00	\$15,600.00
7	FOREMAN- REGULAR HOURS	HR	25.00	\$	52.00	\$	1,300.00	\$1,300.00
8	FOREMAN- OVERTIME HOURS	HR	375.00	\$	25.00	\$	9,375.00	\$9,375.00
9	DUMP TRUCK- SINGLE AXLE	HR	15.00	\$	25.00	\$	375.00	\$375.00
10	DUMP TRUCK- TANDEM	HR	60.00	\$	100.00	\$	6,000.00	\$6,000.00
11	DIAPHRAGM OR TRASH PUMP HOSES- 3" PUMP	HR	200.00	\$	10.00	\$	2,000.00	\$2,000.00
12	DIAPHRAGM OR TRASH PUMP HOSES- 4" PUMP	HR	200.00	\$	10.00	\$	2,000.00	\$2,000.00
13	DIAPHRAGM OR TRASH PUMP HOSES- 6" PUMP	HR	100.00	\$	30.00	\$	3,000.00	\$3,000.00
14	PORTABLE COMPRESSOR	HR	250.00	\$	25.00	\$	6,250.00	\$6,250.00
15	HAND-HELD JACKHAMMER OR PAVEMENT BREAKER	HR	250.00	\$	15.00	\$	3,750.00	\$3,750.00
16	MANUALLY GUIDED COMPACTOR VIBRATORY PLATE TYPE	HR	240.00	\$	15.00	\$	3,600.00	\$3,600.00
17	ROLLER- 8 TON	HR	10.00	\$	25.00	\$	250.00	\$250.00
18	ROLLER- 10 TON	HR	5.00	\$	30.00	\$	150.00	\$150.00
19	TRAILER (8'X10' OR EQUIVALENT)	HR	5.00	\$	275.00	\$	1,375.00	\$1,375.00
20	MATERIAL (8'X10' COST PLUS COVERAGE) PLUS PERCENTAGE MARK-UP	UNIT	10.00	\$	200.00	\$	2,000.00	\$2,000.00
21	RESET MANHOLE CASTINGS	UNIT	10.00	\$	800.00	\$	8,000.00	\$8,000.00
22	PAVEMENT SAW CUTTING (COMPLETE MATERIAL, EQUIPMENT, LABOR)- BASE COST- 2" PAVEMENT DEPTH CUT	LF	200.00	\$	75.00	\$	15,000.00	\$15,000.00
23	PAVEMENT SAW CUTTING (COMPLETE MATERIAL, EQUIPMENT, LABOR)- ADDITIONAL- 1" PAVEMENT DEPTH CUT	LF	200.00	\$	1.00	\$	200.00	\$200.00
24	TELEVISIONING (INCLUDING LABOR AND EQUIPMENT)	HR	50.00	\$	200.00	\$	10,000.00	\$10,000.00
25	PUMP SANITARY MANHOLES AND WET WELLS (INCLUDING LABOR AND EQUIPMENT)	HR	30.00	\$	200.00	\$	6,000.00	\$6,000.00
26	SETTING CASTINGS, RESETTING CASTINGS, AND RECONSTRUCTING INLETS AND MANHOLES	UNIT	6.00	\$	500.00	\$	3,000.00	\$3,000.00
27	EXCAVATION AND INSTALLATION OF A COMPLETE WATER CURB BOX ASSEMBLY	UNIT	6.00	\$	500.00	\$	3,000.00	\$3,000.00
28	EXCAVATION AND INSTALLATION OF A FIRE HYDRANT ASSEMBLY	UNIT	6.00	\$	2,500.00	\$	15,000.00	\$15,000.00
29	POLE TRAFFIC DIRECTORS	HR	100.00	\$	150.00	\$	15,000.00	\$15,000.00
30	POLE TRAFFIC DIRECTORS	HR	330.00	\$	101.42	\$	33,468.60	\$33,468.60
						<b>TOTAL CONSTRUCTION COST</b>	<b>\$361,277.00</b>	<b>\$361,277.00</b>

**BID SUMMARY**  
2017 ANNUAL MAINTENANCE CONTRACT FOR  
EMERGENCY AND MAINTENANCE REPAIR SERVICES FOR  
WATER, SANITARY SEWER, AND DRAINAGE  
BOROUGH OF MATAWAN  
MATN-00459  
JANUARY 10, 2017

Engineer's Estimate

7

Matasana Construction Corp., Inc.  
28 Industrial Drive  
Cliffwood Beach, NJ  
07747

Mayor Altomonte read by title Resolution 17-01-66: Award of Contract for Sanitary Sewer Cleaning and TV Inspection – Trenchless Line Co. DBA TLC Drain & Sewer. Mayor Altomonte requested a motion. Councilman Vergaretti made the motion, seconded by Councilman Reeve. Mayor Altomonte requested a roll call vote. A roll call vote was taken.

- Yes: Councilman Urbano  
Councilman Caldron  
Councilman Vergaretti  
Councilman Cannon  
Councilman Reeve  
Councilwoman Salvatore

Motion passed.

**Borough of Matawan  
Public Session  
January 17, 2017**

**RESOLUTION 17-01-66  
AWARD OF CONTRACT FOR  
SANITARY SEWER CLEANING AND TV INSPECTION  
TRENCHLESS LINE CO. DBA TLC DRAIN & SEWER**

*WHEREAS, the Borough of Matawan previously authorized the receipt of bids for Sanitary Sewer Cleaning and TV Inspection; and*

*WHEREAS, pursuant to law the Borough of Matawan solicited bids for the Sanitary Sewer Cleaning and TV Inspection; and*

*WHEREAS, the Borough of Matawan received six (6) bids for the aforesaid contract; and*

*NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Matawan upon recommendation of T&M Associates, Borough Engineer, hereby awards contract for the Sanitary Sewer Cleaning and TV Inspection to Trenchless Line Co. DBA TLC Drain & Sewer, 200 W. Third Street, Bridgeport, Pennsylvania 19405 in an amount not to exceed Sixty Six Thousand Five Hundred Fourteen Dollars and Eighty Cents (\$66,514.80).*

*BE IT FURTHER RESOLVED said contract is performed in accordance with all bid specifications, contracts and documents, and subject to certification by the Chief Financial Officer that funds are available, review and approval of bid documents by the Borough Attorney and approval of the New Jersey Department of Labor, Division of Wage and Hour Compliance, and the Mayor is hereby authorized to execute any necessary documents to implement the aforesaid award of contract.*

*BE IT FURTHER RESOLVED that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Administration, Clerk, Finance, Public Works as well as the Borough Engineer and Trenchless Line Co. DBA TLC Drain & Sewer.*

**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 in the 7-09-55-500-200 Budget of the Borough of Matawan for Trenchless Line Co. DBA TLC Drain & Sewer for the Sanitary Sewer Cleaning and TV Inspection in an amount not to exceed Sixty Six Thousand Five Hundred Fourteen Dollars and Eighty Cents (\$66,514.80).*

*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: January 17, 2017*

**Borough of Matawan  
Public Session  
January 17, 2017**



**YOUR GOALS. OUR MISSION.**

MATN-04060

January 11, 2017

Louis Ferrara  
Borough Administrator  
Borough of Matawan  
201 Broad Street  
Matawan, NJ 07747



**Re: Recommendation of Award  
Sanitary Sewer Cleaning and TV Inspection**

Dear Mr. Ferrara:

On Friday, January 6, 2017, bids were received for the above referenced project. A detailed bid summary is attached. There were six (6) contractors that bid on the project; the following are the results:

Bidder	Base Bid
Trenchless Line Co. dba TLC Drain & Sewer	\$66,514.80
National Water Main Cleaning Co.	\$69,431.00
Oswald Enterprises, Inc.	\$81,521.10
Allstate Power Vac, Inc.	\$89,630.00
Russell Reid	\$94,556.90
American Pipe Cleaning, LLC	\$97,312.20
<i>Engineer's Estimate</i>	<i>\$99,900.00</i>

The apparent low bidder is Trenchless Line Company dba TLC Drain & Sewer, 200 W. Third Street, Bridgeport, Pennsylvania 19405. The low bidder's documentation was reviewed and found acceptable from an engineering perspective. However, we noted that on Page 6 of 10 (Bidder's Certification), the form requires that as a corporation the President and at least one other officer must sign the form in question. The form in TLC's bid package was signed by two individuals with the title "Member". We requested clarification from the bidder and were advised that the signee's were officers of the firm and their "official titles" in the firm are listed as "Member".

Additionally, we contacted several of TLC's references and confirmed that they have satisfactorily completed similar projects. Therefore, it is my recommendation that the project be awarded to TLC Drain & Sewer for the base bid in the amount of \$66,514.80 subject to availability of funds and approval of the Borough Attorney. The award should also be made subject to the approval of the N.J. Department of Labor, and the Office of Wage and Hour Compliance.

**Borough of Matawan  
Public Session  
January 17, 2017**



MATN-04060  
January 11, 2017  
Page 2

**Le:** Louis Ferrara, Borough Administrator  
Borough of Matawan

**Re:** Recommendation of Award  
Sanitary Sewer Cleaning and TV Inspection

I have attached a bid summary for your records. If you have any questions or require additional information, please call.

If you have any questions or desire additional information, please call.

Very truly yours,

T&M ASSOCIATES

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ROBERT R. KEADY JR., P.E., C.M.E.  
BOROUGH OF MATAWAN ENGINEER

RRK:RRS:dk  
Enclosures

c: Joseph Altomonte, Mayor  
Council Members, Individually, via email  
Karen Wynne, Clerk (via email with copies of bid package)  
Pasquale Menna, Attorney (via email with copies of bid package)  
Monica Antista, CFO via email  
Robin Klinger, Deputy Clerk

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**Borough of Matawan  
Public Session  
January 17, 2017**

SANITARY SEWER CLEANING AND TV INSPECTION																									
BOROUGH OF MATAWAN																									
BID RECEIVED ON 10/17 - 10:00 AM																									
Item	Description	Unit	Contract Quantity	ENGINEERS ESTIMATE			NATIONAL WATER MAIN CLEANING COMPANY			OSWALD ENTERPRISES			ALLSTATE POWER VAC, INC.			RUSSELL RILD			AMERICAN PIPE CLEANING, LLC						
				Unit Price	Amount	Unit Price	Amount Bid	Unit Price	Amount Bid	Unit Price	Amount Bid	Unit Price	Amount Bid	Unit Price	Amount Bid	Unit Price	Amount Bid	Unit Price	Amount Bid	Unit Price	Amount Bid				
1	MAINTENANCE AND PROTECTION OF TRAFFIC	LS	1	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00				
2	POLICE TRAFFIC DIRECTORS	HR	1	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00				
3	CLEANING OF SANITARY SEWERS																								
A	8" SEWER	LF	27,860	\$1.00	\$27,860.00	\$0.64	\$17,856.00	\$0.49	\$11,145.00	\$0.80	\$22,288.00	\$1.00	\$27,860.00	\$1.20	\$33,432.00	\$0.56	\$25,746.00	\$1.20	\$33,432.00	\$0.56	\$25,746.00	\$1.20	\$33,432.00		
B	10" SEWER	LF	800	\$1.25	\$1,000.00	\$0.64	\$512.00	\$0.65	\$525.00	\$0.80	\$640.00	\$1.00	\$800.00	\$1.20	\$960.00	\$0.56	\$448.00	\$1.20	\$960.00	\$0.56	\$448.00	\$1.20	\$960.00		
C	12" SEWER	LF	850	\$1.50	\$1,275.00	\$0.64	\$544.00	\$0.65	\$552.50	\$0.85	\$722.50	\$1.00	\$850.00	\$1.20	\$1,020.00	\$0.56	\$476.00	\$1.20	\$1,020.00	\$0.56	\$476.00	\$1.20	\$1,020.00		
D	30" SEWER	LF	125	\$3.00	\$375.00	\$3.60	\$450.00	\$1.15	\$143.75	\$1.00	\$125.00	\$1.20	\$150.00	\$1.20	\$150.00	\$1.20	\$150.00	\$1.20	\$150.00	\$1.20	\$150.00	\$1.20	\$150.00	\$1.20	\$150.00
E	30" SEWER	LF	465	\$4.00	\$1,860.00	\$3.60	\$1,674.00	\$1.15	\$534.75	\$1.00	\$465.00	\$1.20	\$558.00	\$1.20	\$558.00	\$1.20	\$558.00	\$1.20	\$558.00	\$1.20	\$558.00	\$1.20	\$558.00	\$1.20	\$558.00
4	TV INSPECTION OF SANITARY SEWERS																								
A	8" SEWER	LF	27,860	\$1.00	\$27,860.00	\$0.44	\$12,288.40	\$1.00	\$27,860.00	\$0.80	\$22,288.00	\$1.00	\$27,860.00	\$0.85	\$23,681.00	\$0.56	\$15,593.60	\$1.00	\$27,860.00	\$0.85	\$23,681.00	\$0.56	\$15,593.60	\$1.00	\$27,860.00
B	10" SEWER	LF	800	\$1.25	\$1,000.00	\$0.64	\$512.00	\$1.00	\$800.00	\$0.80	\$640.00	\$1.00	\$800.00	\$0.85	\$680.00	\$0.56	\$448.00	\$1.00	\$800.00	\$0.85	\$680.00	\$0.56	\$448.00	\$1.00	\$800.00
C	12" SEWER	LF	850	\$1.50	\$1,275.00	\$0.64	\$544.00	\$1.00	\$850.00	\$0.85	\$722.50	\$1.00	\$850.00	\$0.85	\$722.50	\$0.56	\$476.00	\$1.00	\$850.00	\$0.85	\$722.50	\$0.56	\$476.00	\$1.00	\$850.00
D	30" SEWER	LF	125	\$3.00	\$375.00	\$3.60	\$450.00	\$1.15	\$143.75	\$1.00	\$125.00	\$1.20	\$150.00	\$1.20	\$150.00	\$1.20	\$150.00	\$1.20	\$150.00	\$1.20	\$150.00	\$1.20	\$150.00	\$1.20	\$150.00
E	30" SEWER	LF	465	\$4.00	\$1,860.00	\$3.60	\$1,674.00	\$1.15	\$534.75	\$1.00	\$465.00	\$1.20	\$558.00	\$1.20	\$558.00	\$1.20	\$558.00	\$1.20	\$558.00	\$1.20	\$558.00	\$1.20	\$558.00	\$1.20	\$558.00
5	BYPASS PUMPING	HR	24	\$250.00	\$6,000.00	\$100.00	\$2,400.00	\$100.00	\$2,400.00	\$100.00	\$2,400.00	\$100.00	\$2,400.00	\$100.00	\$2,400.00	\$100.00	\$2,400.00	\$100.00	\$2,400.00	\$100.00	\$2,400.00	\$100.00	\$2,400.00	\$100.00	\$2,400.00
6	REVERSE SET UPS	Unit	10	\$400.00	\$4,000.00	\$180.00	\$1,800.00	\$25.00	\$250.00	\$0.01	\$0.10	\$0.10	\$0.10	\$0.10	\$0.10	\$0.10	\$0.10	\$0.10	\$0.10	\$0.10	\$0.10	\$0.10	\$0.10	\$0.10	\$0.10
<b>TOTAL AMOUNT</b>					<b>\$99,900.00</b>		<b>\$66,514.80</b>		<b>\$69,431.00</b>		<b>\$81,421.10</b>		<b>\$99,900.00</b>		<b>\$89,456.00*</b>		<b>\$97,312.20</b>		<b>\$99,900.00</b>		<b>\$81,421.10</b>		<b>\$99,900.00</b>		<b>\$97,312.20</b>

\* The bid package submitted by Russell Rild included mathematical error which increased their overall total amount from \$69,456.00 to \$89,456.00.

Mayor Altomonte read by title Resolution 17-01-68: Authorizing the Appointment of Permanent Fire Sub-Code Official & Fire Inspector – Part Time – Robert Debold, requesting a motion. Councilman Vergaretti made the motion, seconded by Councilwoman Salvatore. Mayor Altomonte requested a roll call vote. A roll call vote was taken.

- Yes: Councilman Urbano  
 Councilman Caldon  
 Councilman Vergaretti  
 Councilman Cannon  
 Councilman Reeve  
 Councilwoman Salvatore

Motion passed.



**Borough of Matawan  
Public Session  
January 17, 2017**

**RESOLUTION 17-01-68  
AUTHORIZING THE APPOINTMENT OF PERMANENT  
FIRE SUB-CODE OFFICIAL & FIRE INSPECTOR – PART TIME  
ROBERT DEBOLD**

*WHEREAS, the permanent Fire Sub-Code Official of the Borough of Matawan retires as of February 1, 2017;  
and*

*WHEREAS, the Borough of Matawan is in need of a Permanent Part-Time Fire Sub-Code Official; and*

*NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Construction Official of the Borough of Matawan, the Mayor and Council hereby adopt and appoint Robert Debold to the position of Permanent Part-Time Fire Sub-Code Official and Fire Inspector for the Borough of Matawan effective February 1, 2017.*

*BE IT FURTHER RESOLVED, that the annual salary for the position is established as the sum of Ten Thousand Dollars and No Cents (\$10,000.00) per annum effective February 1, 2017.*

*BE IT FURTHER RESOLVED that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Administration, Clerk, Construction, Finance, Fire Prevention, Payroll as well as Robert Debold.*

**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 7-01-22-195-100 Budget of the Borough of Matawan to Robert Debold for Fire Sub-Code Official & Fire Inspector – Part Time for the Borough of Matawan in an amount not to exceed Ten Thousand Dollars and No Cents (\$10,000.00) per annum effective February 1, 2017.*

*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: January 17, 2017*

Mayor Altomonte read by title Resolution 17-01-69: Authorizing the Appointment of Class I Special Officer – Brian Ramcheran. Mayor Altomonte requested a motion. Councilman Vergaretti made the motion, seconded by Councilman Cannon. Mayor Altomonte requested a roll call vote. A roll call vote was taken.

Yes: Councilman Urbano  
Councilman Caldon  
Councilman Vergaretti  
Councilman Cannon  
Councilman Reeve  
Councilwoman Salvatore

Motion passed.

**RESOLUTION 17-01-69  
AUTHORIZING THE APPOINTMENT OF CLASS I SPECIAL OFFICER  
BRIAN RAMCHERAN**

*WHEREAS, Chief Jason Gallo has offered a qualified candidate who is eligible for training at the Ocean County Police Academy (Brick Township) for Class I Special Officer; and*

*WHEREAS, the Brick Township Police Department will train said candidate free of cost; and*

*WHEREAS, the Ocean County Police Academy (Brick Township) requires that candidates for training be appointed before completing training.*

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***NOW, THEREFORE, BE IT RESOLVED** the Council of the Borough of Matawan hereby appoints Brian Ramcheran as Class 1 Special Officer, and approves Brian Ramcheran to attend the Ocean County Police Academy for Class I Officer training beginning January 23, 2017 through February 17, 2017.*

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

Mayor Altomonte read by title Resolution 17-01-70: Authorizing the Transfer of Unexpended Balances in Certain 2016 Appropriation Reserve Accounts. Mayor Altomonte requestes a motion. Councilman Vergaretti made the motion, seconded by Councilwoman Salvatore. Mayor Altomonte requested a roll call vote. A roll call vote was taken.

Yes: Councilman Urbano  
Councilman Caldon  
Councilman Vergaretti  
Councilman Cannon  
Councilman Reeve  
Councilwoman Salvatore

Motion passed.

**RESOLUTION 17-01-70  
AUTHORIZING THE TRANSFER OF UNEXPENDED BALANCES IN CERTAIN  
2016 APPROPRIATION RESERVE ACCOUNTS**

***WHEREAS**, NJSA 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 2016 appropriation reserve accounts; and*

***WHEREAS**, additional funds are required in certain other 2016 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:*

<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>	
6-01-31-430-200 <i>Utilities Other Expenses</i>	\$ 3,100.00	6-01-26-310-100 <i>Public Buildings Salary &amp; Wages</i>	\$ 3,100.00
6-01-31-430-200 <i>Utilities Other Expenses</i>	\$ 3,200.00	6-01-26-290-200 <i>Streets &amp; Roads Other Expenses</i>	\$ 3,200.00
6-01-31-430-200 <i>Utilities Other Expenses</i>	\$ 1,700.00	6-01-26-315-200 <i>Vehicle Repairs Other Expenses</i>	\$ 1,700.00

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

Mayor Altomonte read by title Ordinance 17-01: Ordinance Amending and Supplementing the Code of the Borough of Matawan – Chapter II – Administration – Article IV – Administrative Organization of the Departments of Local Government – Section 2-14.1 – Police Department Composition. Councilman Urbano questioned the necessity of the Ordinance. Mr. Ferrara explained the addition of

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a Sergeant and two additional officers due to an officer is going out on extended sick leave and another being called back into service with the US Air Force. Councilman Urbano asked why there couldn't be an acting officer as done in the past. Mr. Menna stated he believed it to be a personnel management issue, and that there should be an evaluation as there may be more paid in overtime by appointing an acting officer. Mr. Menna stated the Ordinance is at the recommendation of the Police Committee, and these are good discussions to be had and to be vetted by Council, and by reports from the CFO as well as Human Resources. Mr. Ferrara recommended Council speak with the Police Committee for a further explanation of related personnel issues. Councilman Urbano asked if this affected the Class I appointment. Mr. Ferrara, replied, no. Mr. Menna explained the Class I Officer appointment.

Mayor Altomonte requested a motion to introduce. Councilman Vergaretti made the motion, seconded by Councilwoman Salvatore. Mayor Altomonte requested a roll call. A roll call vote was taken.

Yes: Councilman Urbano  
Councilman Caldon  
Councilman Vergaretti  
Councilman Cannon  
Councilman Reeve  
Councilwoman Salvatore

Motion passed.

**ORDINANCE 17-01  
ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF  
THE BOROUGH OF MATAWAN  
CHAPTER II – ADMINISTRATION  
ARTICLE IV – ADMINISTRATIVE ORGANIZATION OF THE  
DEPARTMENTS OF LOCAL GOVERNMENT  
SECTION 2-14.1 – POLICE DEPARTMENT COMPOSITION**

**WHEREAS**, within its general powers as a municipality, the Borough of Matawan may make and enforce ordinances, rules and regulations not contrary to Federal or State law as it deems necessary and to protect the public safety and welfare of its residents; and

**WHEREAS**, the Mayor and Council of the Borough of Matawan support and encourage efficiency within the Matawan Police Department; and

**WHEREAS**, based upon the recommendation of the Chief of Police and the Public Safety Committee the current supervisory and staffing level of the Department should be revised to address the needs of the municipality and to address appropriate levels of protection of the general public.

**NOW, THEREFORE, BE IT ORDAINED** by the Council of the Borough of Matawan that Chapter II – Administration, Article IV – Administrative Organization of the Departments of Local Government, Section 2-14.1 – Department Establish; Composition hereby amended as follows:

**2-14.1 Department Established: Composition**

*The Police Department of the Borough of Matawan is hereby established and shall consist of a Chief of Police, two (2) Lieutenants, five (5) Sergeants, up to fifteen (15) Patrol Officers, such Class I and Class II Special Law Enforcement Officers as authorized by state statute (NJSA 40A-146.14-17), three (3) Police Matrons, such School Crossing Guards as recommended by the Chief of Police, one (1) Records Clerk/clerical assistant and such other employees as may be appointed by the governing body upon recommendation by the Chief of Police.*

**BE IT FURTHER ORDAINED**, all ordinances or parts of ordinances inconsistent with the provisions of this ordinance shall be and the same are hereby repealed.

**BE IT FURTHER ORDAINED**, if any section, paragraph, subdivision, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision clause or provision so adjudged and the remainder of the ordinance shall be deemed valid and effective.

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*BE IT FURTHER ORDAINED, this ordinance shall take effect upon final passage and publication as provided by law.*

Mayor Altomonte read by title Resolution 17-01-71: Payment of Bills. Mayor Altomonte requested a motion. Councilman Reeve made the motion, seconded by Councilman Vergaretti. Mayor Altomonte requested a roll call vote. A roll call vote was taken.

Yes: Councilman Urbano  
Councilman Caldon  
Councilman Vergaretti  
Councilman Cannon  
Councilman Reeve  
Councilwoman Salvatore

Motion passed.

**RESOLUTION 17-01-71  
PAYMENT OF BILLS**

*BE IT RESOLVED by the Mayor and Council of the Borough of Matawan, New Jersey. That the following numbered vouchers be paid to the persons therein respectively and hereinafter named, for the amounts set opposite their respective names, and endorsed and approved on said vouchers and that warrants be issued therefore, directed to the Borough Collector signed by the Mayor and attested by the Borough Clerk as required by law.*

<i>Current</i>	<i>\$3,151,823.51</i>
<i>Water &amp; Sewer</i>	<i>\$759,574.08</i>
<i>Borough Capital</i>	<i>\$85,025.63</i>
<i>Water Capital</i>	<i>\$300.37</i>
<i>Grant</i>	<i>\$2,041.40</i>
<i>Borough Trust</i>	<i>\$108,657.52</i>
<i>Railroad Parking Trust</i>	<i>\$11,501.00</i>
<i>Recreation Trust</i>	<i>\$5,800.00</i>
<b>Total</b>	<b>\$4,124,723.51</b>

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

**Privilege of the Floor**

Mayor Altomonte opened the Privilege of the Floor.

Councilman Caldon introduced Matthew Schoffel of the Shade Tree Commission to update Council on the Commission and their objectives.

Matthew Schoffel, 4 Cedar Street, Matawan. Mr. Schoffel informed some of the objectives include a resident sponsored tree planting program, and tree trimming at Lake Lefferts. Councilman Caldon stated currently the Commission reacts to falling trees rather than the maintenance and addition of trees in the Borough. Mr. Schoffel believes the lakeside tree trimming can be done in conjunction with the Recreation Department to prepare the lake for the spring/summer season. Mayor Altomonte asked who would do the work. Mr. Schoffel replied, they would bid that process out.

Councilman Reeve mentioned previous conversations with Mr. Ferrara about the weeds growing by the dam, and having them cut down last year, suggesting this be done on an annual basis. Councilman Caldon agreed. Mr. Ferrara stated, unfortunately, the Shade Tree budget is relatively small, approximately \$10,000.00, with the average cost of tree removal approximately \$3,000.00 and up.

Loretta Windas, 138 Aberdeen Road, Matawan. Ms. Windas suggested the Animal Advisory Board could kick off 2017 by acknowledging 'World Spay Day', on February 28<sup>th</sup>. She informed of some low-cost spay/neuter services offered by the SPCA in Eatontown, The Spay/Neuter Center in

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Holmdel, and also People for Animals, in Hillside. Ms. Windas suggested a press release from the Mayor or Council. She offered to write the release and give it to her contact at the *Independent*; perhaps some publicity on a local radio station. Mayor Altomonte agreed with this idea, and said he will speak to Mr. Menna about putting something on the Borough website. He asked Ms. Windas to write a statement for him. Mr. Menna offered Ms. Windas send the statement to the Clerk for a Resolution to be prepared at a future Council meeting.

Bob Ericksen, representing Harvest Time Worship Center, located at 63 Cliffwood Avenue, Aberdeen. Mr. Ericksen informed he came to the meeting to offer the Church's assistance for the local communities. Mayor and Council thanked Mr. Ericksen.

Mayor Altomonte closed the Privilege of the Floor.

**Adjournment**

Mr. Menna announced the Mayor and Council will be going into Executive Session, where no formal action will be taken, for the purpose of contract negotiations. Council will not return to formal session.

Mayor Altomonte requested a motion to adjourn into Executive Session. Councilman Vergaretti made the motion, seconded by Councilman Cannon. Council agreed. Motion passed.

The meeting adjourned to Executive Session at 8:55 PM.

(Signature on File)

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Karen Wynne, RMC  
Municipal Clerk