



AGENDA
Borough of Union Beach
Thursday, August 18, 2016- 8:00 p.m.
Municipal Building- 650 Poole Ave.
Union Beach, NJ

CALL TO ORDER: Meeting called to order by Mayor Paul J. Smith, Jr. at _____ **P.M.**

ANNOUNCEMENT: By Mayor Paul J. Smith, Jr. of the Emergency Fire Exits.

SALUTE TO THE FLAG: Mayor Paul J. Smith, Jr.

SUNSHINE LAW NOTICE: Announced by Clerk

Adequate notice has been given to the public and press on the date, time and place of this meeting, in accordance with P.L 1975, chapter 231, "open public meetings act."

ROLL CALL: Council Members

Mr. Perrella
Mr. Wicki
Ms. Roche
Mr. Williams
Mr. Andreuzzi
Mr. Cocuzza

Also Present:

Mayor Paul J. Smith, Jr.
John T. Lane, Jr. , Borough Attorney
Edward Broberg/Dennis Dayback, Borough Engineer
Robert M. Howard, Jr., Borough Administrator
Anne Marie Friscia, Borough Clerk

SET ASIDE THE REGULAR ORDER OF BUSINESS:

Motion moved by _____, seconded by _____ and approved by voice vote.

BACK TO THE REGULAR ORDER OF BUSINESS:

Motion moved by _____, seconded by _____ and approved by voice vote.

APPROVAL OF MINUTES OF THE MEETING OF:

July 21, 2016 Regular Council Meeting

Motion moved by _____, seconded by _____ and approved by voice vote.

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

APPLICATION OF JR. FIGHTFIGHTER DYLAN P. STOPPIELLO, 800 8TH STREET TO UNION BEACH FIRE CO. #1.

Motion moved by _____, seconded by _____ and approved by voice vote.

Beach– Volleyball Every Wednesday Night

Union Beach Day – September 10, 2016 – Mark your Calendars!

World Peace Day – Pinwheels around town September 20th – Request by Girl Scouts

PUBLIC HEARINGS ON ORDINANCES AND OTHER PUBLIC HEARINGS, ETC.:
MEETING OF AUGUST 18, 2016

MONMOUTH COUNTY OPEN SPACE HEARING – SCHOLER PARK- PHASE VII

Mayor Smith calls Engineer for Presentation of the 2016 Monmouth County Open Space Application:

PUBLIC HEARING: Monmouth County Open Space Grant Program , Scholer Park Phase VII:

Located at Spruce Street and Prospect Avenue Scholer Park Improvements- Phase VII (Block 152, Lots 1, 2, 3, 3.01, 11, 12, 13, Block 26, Lot 2, Block 33, Lot 1, Block 34, Lot 1, Block 35, Lot 1, Block 23, Lot 10, Block 24, Lots 6 and 6.01, Block 25, Lot 6.01, Block 27, Lot 1, Block 30, Lot 1, Block 31, Lot 1, and Block 32, Lot 1) Redevelopment of Scholer Park, including additions to the parking lot.

Engineer, T & M Associates – Presentation of Project:

This hearing is being held to gain public comment/input from the residents on the proposed improvements. Engineer to provide the public with the background on Scholer Park: Phase I included two baseball field improvements, Phase II was parking lot and concession stand and skate park improvements, Phase III was the improvements to the Basketball Court, Phase IV is our Tot Lot, and Phase V was for general improvements to the overall park, landscaping, irrigation in and around the concession stand, picnic

benches, park benches and Phase VI which is the Hockey Rink Renovations. The application is due on September ___ and Monmouth County requires a public hearing and comments to be taken by the residents.

Public Hearing on Monmouth County Open Space Grant Application:

Engineer and Mayor Smith ask for any comments from the public regarding this project. Mayor Smith opens the Public Hearing on Monmouth County Open Space Grant Application at _____ p.m.

Public:

Mayor Smith closes the meeting to the public at ___ p.m.

Resolution No. 2016-139:

August 18, 2016

MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS OPEN SPACE TRUST FUND ENABLING RESOLUTION FOR DEVELOPMENT OF SCHOLER PARK· PHASE VII

WHEREAS, the Monmouth County Board of Chosen Freeholders has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and

WHEREAS, the Governing Body of the Borough of Union Beach desires to obtain County Open Space Trust Funds in the amount of \$60,000.00 to fund Scholer Park Improvements- Phase 7, (Block 152, Lots 1, 2, 3, 3.01, 11, 12, 13, Block 26, Lot 2, Block 33, Lot 1, Block 34, Lot 1, Block 35, Lot 1, Block 23, Lot 10, Block 24, Lots 6 and 6.01, Block 25, Lot 6.01, Block 27, Lot 1, Block 30, Lot 1, Block 31, Lot 1, and Block 32, Lot 1) for the; expansion of the existing parking lot.

WHEREAS, the total cost of the project including all matching funds is \$120,000.00; and

WHEREAS, the Borough of Union Beach is the owner of and controls the project site.

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH OF UNION BEACH THAT:

1. Edward G. Broberg, PE, Borough Engineer or his successor is authorized to (a) make an application to the County of Monmouth for Open Space Trust Funds, (b) provide additional application information and furnish such documents as may be required for the Municipal Open Space Grants Program and (c) act as the municipal contact person and correspondent of the above named municipality; and
2. The Borough of Union Beach is committed to this project and will provide the balance of funding necessary to complete the project as described in the grant application in the form of non-county matching funds as required in the Policy and Procedures Manual for the Program; and
3. If the County of Monmouth determines that the application is complete and in conformance with the Monmouth County Municipal Open Space Program and the Policy and Procedures Manual for the Municipal Grants Program adopted there to, the municipality is willing to use the approved Open Space Trust Funds in accordance with such policies and procedures, and applicable federal, state, and local government rules, regulations and statutes thereto; and
4. Edward G. Broberg, PE, Borough Engineer or his successor is hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the County of Monmouth for the approved Open Space Trust Funds.

This resolution shall take effect immediately.

Offered by, _____ seconded by _____ and approved by the following roll call vote:

Roll Call Vote:

Mr. Perrella _____ Mr. Wicki _____ Ms. Roche _____
Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

- | | |
|-------------------------------------|---|
| <u>Councilman Perrella</u> | <u>Health, Education, Drug Alliance, & Recreation</u> |
| <u>Councilman Wicki</u> | <u>Finance, Personnel, Administration & Code Enforcement</u> |
| <u>Councilwoman Roche</u> | <u>Emergency Svs. (Fire, OEM) American Legion & Seniors</u> |
| <u>Councilman Williams</u> | <u>Public Affairs, Library & Sp. Grants</u> |
| <u>Councilman Andreuzzi:</u> | <u>EMS, Public Works & Building and Grounds &</u> |
| <u>Councilman Cocuzza</u> | <u>Construction</u> |
| | <u>Public Safety (PD, Court) & Shared Services</u> |

MEETING OPEN FOR PUBLIC DISCUSSION:

Meeting opens for Public Discussion at _____ p.m.
Meeting closes for Public Discussion at _____ p.m.

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

RESOLUTIONS: AUGUST 18, 2016 MEETING:

Resolution No. 2016-133: Acceptance of \$5,000 Grant – Click it or Ticket

Be it resolved by the Mayor and Council of the Borough of Union Beach, THAT

WHEREAS, N.J.S. 40A:4.87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law, and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Borough of Union Beach has received a grant in the sum of \$5,000.00 from the Click It or Ticket Program and wishes to amend it's CY 2016 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Union Beach hereby requests that the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the CY 2016, in the sum of \$5,000.00.

Which is now available as a revenue from;

Miscellaneous Revenue:
Special items of General Revenue
anticipated with prior written
consent of the Director of Local Government Services:

State and Federal Revenues off-set with Appropriations:

Click It or Ticket

Pursuant to the Provisions of Statute; and

BE IT FURTHER RESOLVED, that a like sum of \$5,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations excluded from "CAPS"
State and Federal Programs off-set by Revenues:

Click It or Ticket:
Salaries and
Wages

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward two (2) certified copies of this Resolution to the Director of the Division of Local Government Services.

Roll Call Vote:

Mr. Perrella _____ Mr. Wicki _____ Ms. Roche _____
Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

RESOLUTION 2016-134 – Acceptance of Drive Sober or Get Pulled Over Grant - \$5,000.00

Be it resolved by the Mayor and Council of the Borough of Union Beach, THAT

WHEREAS, N.J.S. 40A:4.87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law, and the amount thereof

was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Borough of Union Beach has received a grant in the sum of \$5,000.00 from the Driver Sober or Get Pulled Over Program and wishes to amend it's CY 2016 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Union Beach hereby requests that the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the CY 2016, in the sum of \$5,000.00.

Which is now available as a revenue from;

Miscellaneous Revenue:
Special items of General Revenue
anticipated with prior written
consent of the Director of Local Government Services:

State and Federal Revenues off-set with Appropriations:

Drive Sober or Get Pulled Over

Pursuant to the Provisions of Statute; and

BE IT FURTHER RESOLVED, that a like sum of \$5,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations excluded from "CAPS"
State and Federal Programs off-set by Revenues:

Drive Sober or Get Pulled Over:
Salaries and
Wages

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward two (2) certified copies of this Resolution to the Director of the Division of Local Government Services.

Roll Call Vote:

Mr. Perrella _____ Mr. Wicki _____ Ms. Roche _____
Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

Resolution No. 2016-135:

August 18, 2016

**BOROUGH OF UNION BEACH
MONMOUTH COUNTY, NEW JERSEY
RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR
DONATIONS FOR THE REPAIR AND REHABILITATION OF SCHOLER PARK HOCKEY RINK IN
MITIGATION OF DAMAGES CAUSED BY SUPERSTORM SANDY IN THE BOROUGH OF UNION
BEACH
REQUIRED BY NJSA 40A:4-39**

WHEREAS, N.J.S. A. 40A:4-39 requires permission of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, the Borough of Union Beach has or will receive donations as per N.J.S.A. 40A:5-29 for the benefit of the residents of Union Beach to relieve the damages and dislocations caused by Superstorm Sandy; and

WHEREAS, the Mayor and Borough Council have determined to use these donation to repair the recreational facilities at Scholer Park the cost to repair said damages are not covered by any insurance or other grants or loans to make said repairs; and

WHEREAS, the allowance of a Dedication by Rider for the collection and expenditure of said funds would provide for a more orderly method of accounting for said funds;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Union Beach, in the County of Monmouth, that in accordance with **N.J.S.A. 40A:4-39** the dedication of funds collected as Donations dedicated for repair the recreational facilities at Scholer Park (Hockey Rink) taking place in the Borough are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

BE IT FURTHER RESOLVED, that the Mayor and Borough Council of the Borough of Union Beach, in the County of Monmouth hereby request permission of the Director of Local Government Services to pay expenditures of said purpose which said revenue is dedicated by statute or other legal requirement.

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed in the office of the Director of the division of Local Government Services.

Anne Marie Friscia, Borough Clerk

Paul J. Smith, Jr., Mayor

Roll Call Vote:

Mr. Perrella _____ Mr. Wicki _____ Ms. Roche _____
Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

Resolution No. 2016-136:

August 18, 2016

AWARD OF THE BID FOR PROJECT SCHOLAR PARK IMPROVEMENTS – PHASE VI

Whereas, bids were received and opened in public on Tuesday, July 19, 2016 at 10 a.m. at the Municipal Building, 650 Poole Avenue, Union Beach, New Jersey, for the project “**Scholar Park Improvements – Phase VI**” and;

Whereas, in letter dated August 16, 2016 from the Borough Engineer, Edward G. Broberg P.E. of T&M Associates, Middletown, New Jersey recommending award of bid to low bidder, Halecon, Inc., 136 Billian Street, Bridgewater, NJ 08807 bidder, as follows:

<u>BIDDER:</u>	<u>Base Bid</u>
Halecon, Inc	\$263,130.00

Now, Therefore, be it Resolved, by the Mayor and Council of the Borough of Union Beach, that the contract for the project “**Scholar Park Improvements – Phase VI**” be awarded to Halecon, Inc., 136 Billian Street, Bridgewater, NJ 08807 on their low base bid of \$263,130.00 for the project, “**Scholar Park Improvements – Phase VI**” in accordance with the recommendations of the Borough Engineer, Edward G. Broberg, P.E. of T&M Associates, Middletown, New Jersey, and:

Be it Further Resolved, that said award be subject to funds being available; the approval of the Borough Attorney, John T. Lane, Jr., Esq., the New Jersey Department of Transportation and the New Jersey Dept. of Labor, Office of Wage and Hour Compliance.

Be it also resolved, that the Mayor is authorized to sign said contract on behalf of the Governing Body of the Borough of Union Beach and Clerk is hereby authorized to attest to same.

Roll Call Vote:

Mr. Perrella _____ Mr. Wicki _____ Ms. Roche _____
Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

RESOLUTION 2016-137:

Supporting the *Drive Sober or Get Pulled Over 2016 Statewide Crackdown*

Whereas, approximately one-third of all fatal traffic crashes in the United States involve drunk drivers; and

Whereas, impaired driving crashes cost the United States almost \$50 Billion a year; and

Whereas, 27% of motor vehicle fatalities in New Jersey in 2013 (the last year for which complete data is available) were alcohol-related; and

Whereas, an enforcement crackdown is planned to combat impaired driving; and

Whereas, the summer season and the Labor Day holiday in particular are traditionally times of social gatherings which include alcohol; and

Whereas, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over 2016 Statewide Crackdown*; and

Whereas, the project will involve increased impaired driving enforcement from August 19 through September 5, 2016; and

Whereas, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

Therefore, be is resolved that the Borough of Union Beach declares it's support for the *Drive Sober or Get Pulled Over 2016 Statewide Crackdown* from August 19 through September 5, 2016 and pledges to increase awareness of the dangers of drinking and driving.

Roll Call Vote:

Mr. Perrella _____ Mr. Wicki _____ Ms. Roche _____
Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

APPROVAL OF VOUCHERS, AND PAYMENT OF BILLS:

RESOLUTION NO. 2016-138: Offered by Councilman Wicki

Approval of Vouchers/Purchase Orders /Add on List
And Payment of Bills:

Seconded by: _____

Roll Call Vote: Mr. Perrella _____ Mr. Wicki _____ *Ms. Roche _____
Mr. Williams _____ Mr. Andreuzzi _____ **Mr. Cocuzza _____

*Ms. Roche abstains on Purchase Order No.16- 00936

**Mr. Cocuzza abstains on all Board of Education and Monmouth County Vouchers/Purchase Orders.

EXECUTIVE SESSION: RESOLUTION NO. 2016 : (if necessary)

Be it Resolved, by the Governing Body of the Borough of Union Beach that;
The Governing Body retire into Closed Session for the exclusion of public subject matter of discussion under N.J.S.A 10:4-12 (b) _____ . Same to be determined by the Governing Body as to the time when and the circumstances under which the closed session discussion of the Governing Body can be made public.

Motion moved by _____ seconded by _____ and approved by unanimous voice vote.

The Governing Body retired into executive session for a matter of _____ at _____ **p.m.**

RECONVENE MEETING:

Motion to reconvene meeting moved by _____, seconded by _____ and approved by unanimous voice vote.

ROLL CALL: Council Members

Mr. Perrella
Mr. Wicki
Ms. Roche
Mr. Williams
Mr. Andreuzzi
Mr. Cocuzza

Also Present:

Mayor Paul J. Smith, Jr.
John T. Lane, Jr., Attorney
Robert M. Howard, Jr., Borough Administrator
Anne Marie Friscia, Municipal Clerk

ATTORNEY: PURPOSE:

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF AUGUST 18, 2016 (IF NECESSARY):

Mayor Smith calls for a **Motion to Add:** Introduction of the Following Business to the Agenda:

Motion to add business to Agenda moved by _____ seconded by _____, and approved by unanimous voice vote

RESOLUTION NO. 2016-

Roll Call Vote:

Mr. Perrella _____ Mr. Wicki _____ Ms. Roche _____
Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

ADJOURNMENT:

Motion moved by _____, seconded by _____ and approved by unanimous Voice Vote.