

Gateway Grand Opening Invite to Ribbon Cutting – April 23rd 11 a.m. – 518 Front Street.
Union Beach Day – September 10, 2016 – Mark your Calendars!
Keyport High School for Senior Awards – Award Date June 13th 6 p.m.

PUBLIC HEARINGS ON ORDINANCES AND OTHER PUBLIC HEARINGS, ETC.:
MEETING OF APRIL 21, 2016

An Ordinance Entitled:

ORDINANCE NO. 2016- 232:

CALENDAR YEAR 2016

**MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Governing Body of the Borough of Union Beach in the County of Monmouth finds it advisable and necessary to increase its CY 2016 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Governing Body hereby determines that a 3.5 % increase in the budget for said year, amounting to \$258,440.49 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Governing Body hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Governing Body of the Borough of Union Beach in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2016 budget year, the final appropriations of the Borough of Union Beach shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$258,440.49, and that the CY 2016 municipal budget for the Borough of Union Beach be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

The Clerk presented affidavit of publication showing that the ordinance was duly advertised in accordance with law in the Asbury Park Press in the issue of February 25, 2016.

Mayor Smith directs the Clerk to read the Ordinance by Title only, advising that said Ordinance was posted on the Bulletin Board at the Municipal Building and on the Borough's Website at least one week in advance of this Public Meeting, and that copies of said Ordinance were made available to the General Public upon request and copies were posted on the Borough's website and available here tonight (on table)

PUBLIC HEARING ON ORDINANCE NO. 2016-232: MEETING OF APRIL 21, 2016:

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON BOND ORDINANCE NUMBER 2016-232 AT ____ P.M.

MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON BOND ORDINANCE NO. 2016-232 AT ____ P.M.

RESOLUTION NO. 2016-76: AUTHORIZING FINAL ADOPTION ORDINANCE 2016-232 AND FURTHER AUTHORIZING CLERK TO ADVERTISE SAME IN ASBURY PARK PRESS

Paper: The Asbury Park Press,

Resolution Offered by: _____ Seconded by:

Roll Call Vote:

Mr Perrella _____ Mr. Wicki _____ Ms. Roche _____

Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

ORDINANCE NO. 2016- 233:

AN ORDINANCE AMENDING SECTION X (BUILDING AND HOUSING) OF THE GENERAL ORDINANCES THE BOROUGH OF UNION BEACH TO AMEND CERTAIN PROVISIONS REGARDING FLOOD INSURANCE REGULATIONS AND FLOOD DAMAGE PREVENTION.

BE IT ORDAINED by the Borough Council of the Borough of Union Beach, County of Monmouth, and State of New Jersey that Section X (Building and Housing), Section 10-5 (The National Flood Insurance Regulations) of the General Ordinances of the Borough of Union Beach is hereby amended or supplemented as follows:

PURPOSE

The purpose of this ordinance is to amend or add certain provisions of the regulations regarding construction in flood hazard areas to adopt the Preliminary Flood Insurance Rate Map (Preliminary FIRM) and require the freeboard to be measured from the top of block or pile to the base flood elevation, advisory base flood elevation or preliminary base flood elevation whichever is greater and to enact changes to the Borough Flood Damage Prevention Ordinance

Section X (Building and Housing), Section 10-5 (The National Flood Insurance Regulations) of the General Ordinances of the Borough of Union Beach is hereby amended or supplemented as follows (new text is double underlined, text to be deleted is ~~struck through~~ and notations to the reader and changes in subparagraph designations either with or without changes to content are italicized): (HARD COPIES AVAILABLE IN CLERK'S OFFICE AND ON WEBSITE)

Mayor Smith directs the Clerk to read the Ordinance by Title only, advising that said Ordinance was posted on the Bulletin Board at the Municipal Building and on the Borough's Website at least one week in advance of this Public Meeting, and that copies of said Ordinance were made available to the General Public upon request and copies were posted on the Borough's website and available here tonight (on table)

PUBLIC HEARING ON ORDINANCE NO. 2016-233: MEETING OF APRIL 21, 2016:

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON BOND ORDINANCE NUMBER 2016-233 AT _____ P.M.

MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON BOND ORDINANCE NO. 2016-233 AT _____ P.M.

RESOLUTION NO. 2016-77: AUTHORIZING FINAL ADOPTION ORDINANCE 2016-233 AND FURTHER AUTHORIZING CLERK TO ADVERTISE SAME IN ASBURY PARK PRESS

Paper: The Asbury Park Press.

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote:

Mr Perrella _____ Mr. Wicki _____ Ms. Roche _____

Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

ORDINANCE NO. 2016- 234:

AN ORDINANCE AMENDING SECTION XIII (LAND USE AND DEVELOPMENT REGULATIONS) OF THE GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH TO AMEND CERTAIN PROVISIONS REGARDING THE HEIGHT OF PRINCIPAL STRUCTURES.

BE IT ORDAINED by the Borough Council of the Borough of Union Beach, County of Monmouth, and State of New Jersey that Section XIII (Land Use and Development Regulations) of the General Ordinances of the Borough of Union Beach is hereby amended or supplemented as follows:

PURPOSE

The purpose of this ordinance is to amend or add certain definitions, general provisions, design standards and general zoning provisions to incorporate changes to building height of principal structures and R-8 Residential Zone as recommended by the Borough of Union Beach Planning Board.

Chapter XIII (Land Use and Development Regulations) of the General Ordinances of the Borough of Union Beach is hereby amended or supplemented as follows (new text is double underlined, text to be deleted is ~~struck through~~ and notations to the reader and changes in subparagraph designations either with or without changes to content are italicized): (HARD COPIES AVAILABLE IN CLERKS OFFICE AND ON WEBSITE)

Mayor Smith directs the Clerk to read the Ordinance by Title only, advising that said Ordinance was posted on the Bulletin Board at the Municipal Building and on the Borough's Website at least one week in advance of this Public Meeting, and that copies of said Ordinance were made available to the General Public upon request and copies were posted on the Borough's website and available here tonight (on table)

PUBLIC HEARING ON ORDINANCE NO. 2016-234: MEETING OF APRIL 21, 2016:

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON BOND ORDINANCE NUMBER 2016-234 AT ____ P.M.
MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON BOND ORDINANCE NO. 2016-234 AT ____ P.M.

RESOLUTION NO. 2016-78: AUTHORIZING FINAL ADOPTION ORDINANCE 2016-234 AND FURTHER AUTHORIZING CLERK TO ADVERTISE SAME IN ASBURY PARK PRESS

Paper: The Asbury Park Press,

Resolution Offered by: _____ Seconded by:

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 & Construction</u>
<u>Councilman Cocuzza</u>	<u>Public Safety (PD, Court) & Shared Services</u>

MEETING OPEN FOR PUBLIC DISCUSSION: April 21, 2016

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

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

ORDINANCE NO. 2016- 235: Ordinance Amending 2016 Salary Ordinance:

An Ordinance Amending Ordinance No. 2016-231, An Ordinance Entitled, An Ordinance fixing the salaries, wages and fees of Employees and Borough Officials of the Borough of Union Beach, Monmouth County, New Jersey for the Calendar year 2016 To Include the positions of Municipal Court Violations Clerk, (P/T) and Temporary Building/Fire/Plumbing/Electrical Sub-Code Official (P/T)

Be it ordained by the Mayor and Council of the Borough of Union Beach, County of Monmouth, State of New Jersey that Ordinance No. 2016-231 is hereby amended as follows:

Section 1.

54. Municipal Court Violations Clerk P/T \$12.00 - \$15.00 (hourly)
55. Temporary Building/Fire/Plumbing/Electrical Sub-Code Official P/T \$31.00 - \$35.00 (hourly)

Section 3:

All Ordinances or parts of Ordinances inconsistent with this Ordinance shall be deemed repealed to the extent of such inconsistency.

Section 4.

This Ordinance shall take effect immediately upon its adoption and publication in accordance with law.

RESOLUTION NO. 2016-79: AUTHORIZING INTRODUCTION OF ORDINANCE 2016-235 AND FURTHER AUTHORIZING CLERK TO ADVERTISE FOR PUBLIC HEARING FOR MAY 19, 2016 AT 8:P.M.

Paper: The Asbury Park Press,

Resolution Offered by: _____ Seconded by:

Roll Call Vote:

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

ORDINANCE NO. 2016- 236:

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH, 1980," CHAPTER XIII, LAND USE AND DEVELOPMENT, SECTION 13-3.4, FEES, a.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH that Chapter XIII, Land Use and Zoning, Section 13-3.4, Fees, is hereby amended as follows:

13-3.4 Fees.

a. Application for a Zoning/Development Permit. Twenty-five dollars (\$ 25.00) minimum per permit.

i. Zoning/Development Fees shall be assessed according to the attached Appendix "A".

BE IT FURTHER ORDAINED, that the attached Appendix "A" may from time to time as necessary be amended by the Mayor and Council by Resolution.

BE IT FURTHER ORDAINED, that if any provision, paragraph, section or subsection of this chapter be found unconstitutional or invalid by a court of competent jurisdiction, the remaining provisions of this chapter shall remain in full force and effect and shall have continuing validity; and

BE IT FURTHER ORDAINED, that all other sections of the ordinance remain in full force and effect; and

BE IT FURTHER ORDAINED, that this ordinance shall take effect immediately upon final adoption in accordance with law.

APPENDIX "A"

Fence	\$25.00
Flag Pole	\$25.00
Gazebo (Under 100 sq. ft.)	\$25.00
Generators	\$25.00
Lawn Sprinklers	\$25.00
Hot Tub / Spa (outdoor Above Ground)	\$25.00
Ponds (Under 24" deep)	\$25.00
Pool House /Cabanas (under 100 sq. ft.)	\$25.00
Pools (Above Ground)	\$25.00
Shed (Under 100 sq. ft.)	\$25.00
Solar Panels	\$25.00
Flatwork (Concrete, Gravel, Macadam, Pavers)	\$50.00
Retaining Walls	\$50.00
Change / Revision of Electrical Contractor	\$50.00
Change / Revision of Fire Contractor	\$50.00
Shed (Over 100 sq. ft.)	\$75.00
Gazebo (Over 100 sq. ft.)	\$75.00
Decks	\$75.00
Stairs	\$75.00
Platforms	\$75.00
Ponds (deeper than 24" & must meet Barrier Free Regulations)	\$75.00
Hot Tubs / Spas (below ground)	\$75.00
Garage	\$75.00
Elevators / Lifts	\$100.00
Home Elevations	\$100.00
New House	\$100.00
Other:	
Additions:	\$5.00 per thousand cost or \$75.00 minimum
Alterations:	\$5.00 per thousand cost or \$75.00 minimum
Renovations:	\$5.00 per thousand cost or \$75.00 minimum

RESOLUTION NO. 2016-80: AUTHORIZING INTRODUCTION OF ORDINANCE 2016-236 AND FURTHER AUTHORIZING CLERK TO ADVERTISE FOR PUBLIC HEARING FOR MAY 19, 2016 AT 8:P.M.

Paper: The Asbury Park Press.

Resolution Offered by: _____ Seconded by:

Roll Call Vote:

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

RESOLUTIONS: April 21, 2016 MEETING:

Resolution No. 2016-81: Introduction of the CY 2016 Budget

Be it Resolved, by the Governing Body of the Borough of Union Beach that;
The following statement shall constitute the Municipal Budget as introduced by the Mayor and Council, for the CY2016:

Total General Appropriations:	<u>\$9,827,079.16</u>
Total Revenues	<u>\$ 3,507,998.29</u>
Amount to be Raised by Taxes For support of the Municipal Budget:	<u>\$ 6,319,080.87</u>
Sewer Operating Fund:	<u>\$ 1,139,800.00</u>

Be it further resolved, that said budget be published in The Asbury Park Press,(In Summary), in the issue of April 28, 2016.

Hearing date on said budget and tax resolution will be held on Thursday, May 19, 2016 commencing at 8:00 p.m. at the Municipal Building, 650 Poole Avenue, Union Beach, NJ.

Resolution Offered by: _____ Seconded by:

Roll Call Vote:

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

RESOLUTION NO. 2016-82: AWARD OF THE BID FOR 2016 ROAD IMPROVEMENT PROGRAM

Whereas, bids were received and opened in public on Thursday, April 7, 2016 at 10 a.m. at the Municipal Building, 650 Poole Avenue, Union Beach, New Jersey, for the project "2016 Road Improvement Program" and;

Whereas, in letter dated April 8, 2016 from the Borough Engineer, Edward G. Broberg P.E. of T&M Associates, Middletown, New Jersey recommending award of bid to the low bidder, Lucas Construction Group, 173 Amboy Road, Morganville, NJ 07751 (low bidder) as follows:

<u>BIDDER:</u>	Proposal A	Proposal B	Add Alternate 1	<u>TOTAL</u>
Lucas Construction Group	\$284,471.65	\$299,746.40	\$45,140.00	\$629,358.05
173 Amboy Road				
Morganville, NJ 07751				

Now, Therefore, be it Resolved, by the Mayor and Council of the Borough of Union Beach, that the contract for the project "2016 Road Improvement Program" be awarded to Lucas Construction Group, 173 Amboy Road, Morganville, NJ 07751 on their low base bid of \$629,358.05 for the project, "2016 Road Improvement Program" 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.

Resolution Offered by: _____ Seconded by:

Roll Call Vote:

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

RESOLUTION 2016- 83:

ALCOHOLIC BEVERAGE RESOLUTION – PLACE TO PLACE TRANSFER

WHEREAS, an application has been filed for a place to place transfer of Plenary Retail Consumption License 1350-33-010-007, heretofore issued to Jakobob's Bay, Inc. for the purpose of expansion of outdoor service area located at 525 Front Street, Union Beach, NJ, the premises under license wherein the sale, service and storage of alcoholic beverages were authorized;

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the pending transfer was advertised in the Asbury Park Press on March 25 and April 1, 2016, and no complaints have been filed with the Borough Clerk; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Union Beach does hereby approve, effective April 21, 2016 the place to place transfer of the aforesaid Plenary Retail Consumption License to include an expansion of outdoor service area at 525 Front Street, Union Beach, NJ and does hereby direct the Municipal Clerk to endorse the license certificate to the new premises as follows: "This license, subject to all its terms and conditions, is hereby transferred to premises located at 525 Front Street, Union Beach effective April 21, 2016 and forward a certified copy of this Resolution to the Director of the New Jersey Division of Alcoholic Beverage Control.

Resolution Offered by: _____ Seconded by:

Roll Call Vote:

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

RESOLUTION NO. 2016- 84:

Resolution for Municipal Court Administrator, Kathleen Chieffo for Conversion of appointment Type from Provisional to Permanent effective as of the Civil Service Appointment Effective date April 6, 2016.

BE IT RESOLVED by the Mayor and Council of the Borough of Union Beach, County of Monmouth, State of New Jersey, as follows:

THE APPOINTMENT OF
KATHLEEN A. CHIEFFO
26 DANIEL DRIVE
MIDDLETOWN, NJ

As Municipal Court Administrator of the Borough of Union Beach Permanent as made by the Mayor and Council effective as of April 6, 2016 and authorized by NJ Civil Service Commission at a Salary in accordance with the Salary Ordinance of the Borough of Union Beach be and the same is hereby approved and confirmed, and:

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to Municipal Court Administrator, Kathleen A. Chieffo, the Monmouth County Judiciary and the Finance Department.

Resolution Offered by: _____ Seconded by:

Roll Call Vote:

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

RESOLUTION 2016-:

Resolution to hire Temporary Building / Fire / Plumbing / Electrical Sub-Code Official(s) Part-Time for a period commencing on May 1, 2016 and terminating on December 31, 2016.

Whereas, the Borough of Union Beach is presently in need of Temporary Building / Fire / Plumbing / Electrical Sub-code Official(s) Part-Time in the Construction Office; and,

Whereas, the Mayor and Council desire to appoint:

- a. Joseph Crane as Temporary Building / Plumbing / Fire Sub-Code Official for the Borough of Union Beach effective May 1, 2016 through December 31, 2016, at a rate of \$35.00 per hour, not to exceed eight (8) hours per week.
- b. Robert Bell as Temporary Electric Sub-Code Official for the Borough of Union Beach, effective May 1, 2016 through December 31, 2016, at a rate of \$33.00 per hour, not to exceed six (6) hours per week.
- c. Vincent Gerald as Temporary Building Sub-Code Official for the Borough of Union Beach, effective May 1, 2016 through December 31, 2016 at a rate of \$33.00 per hour, not to exceed six (6) hours per week.

- d. Joseph Penevolpe as Temporary Plumbing Sub-Code Official for the Borough of Union Beach, effective May 1, 2016 through December 31, 2016, at a rate of \$33.00 per hour, not to exceed four (4) hours per week.

Whereas, the salaries are as authorized in the 2016 Salary Ordinance of the Borough of Union Beach, as amended.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Union Beach, County of Monmouth, State of New Jersey as follows:

1. That the above named individuals are hereby appointed to the respective positions, as noted above, effective May 1, 2016 to December 31, 2016.
2. That the above named individuals shall be compensated as referenced above and in accordance with the Salary Ordinance of the Borough of Union Beach, as amended.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Construction Official and the Finance Department.

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote:

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

RESOLUTION 2016-85:

Authorizing Ed Broberg, Engineer of T&M Associates to apply for the New Jersey Recreational Trails Grant

Be it Resolved, by the Mayor and Council of the Borough of Union Beach that:

The Mayor and Council hereby authorize the Borough Engineer, Edward G. Broberg, P.E. of T& M Associates, 11 Tindall Road, Middletown, NJ to apply for the New Jersey Recreational Trails Grant for the Gateway parcel of land at Rt. 36 and Union (as part of our SRPR Plan) and also for the area at Columbia Avenue adjacent to the Henry Hudson Trail on behalf of the Borough of Union Beach for the project:

New Jersey Recreational Trails Grant

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote:

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

RESOLUTION 2016-86:

BOROUGH OF UNION BEACH
EMERGENCY RESOLUTION
N.J.S.A. 40A:4-20 (TEMPORARY APPROPRIATIONS)

WHEREAS, pursuant to N.J.S.A. 40A:4-19 the Borough Council of the Borough of Union Beach adopted Resolution #2015-195, #2016-035, 052 and 063 to provide temporary funds for the period from Jan. 1, 2016 until the adoption of the Operating Budget for the Borough of Union Beach, New Jersey; and

WHEREAS, additional appropriations will be required from April 21, 2016 until the adoption of the budget; and

WHEREAS, N.J.S.A. 40A:4-20 provides that the governing body by a two-third vote may make temporary emergency appropriations for any purpose for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year;

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE BOROUGH OF UNION BEACH, NEW JERSEY, that:

1. The governing body by a two-third vote of its full membership hereby amends its temporary budget by making the following emergency temporary appropriations:

	CURRENT FUND
(A) Operations - within "CAPS":	
General Government	
Administrative and Executive:	
Salaries and Wages	\$34,500.00
Office Supplies:	
Other Expenses	10,000.00
IT - Contractual	5,000.00
Elections:	
Salaries and Wages	1,400.00
Finance:	
Salaries and Wages	7,000.00
Assessment of Taxes:	
Salaries and Wages	5,500.00
Collection of Taxes:	
Salaries and Wages	7,000.00
Other Expenses	1,500.00
Legal:	
Salaries and Wages	10,000.00
Engineering:	
Other Expenses	19,700.00
Planning Board / Zoning Board:	
Other Expenses	2,000.00
Construction Code:	
Salaries and Wages	15,000.00
Code Enforcement:	
Salaries and Wages	8,000.00
Insurance:	
Liability Insurance	6,500.00
Group Insurance	100,000.00
Insurance Waiver	11,000.00
Police:	
Salaries and Wages	148,000.00
Other Expenses	10,000.00
Parking Meters:	
Other Expenses	1,000.00
First Aid:	
Contribution	19,300.00
Other Equipment	1,200.00
Prosecutor:	
Salaries and Wages	3,000.00
Road Repair and Maintenance:	
Salaries and Wages	25,000.00
Recycling:	
Other Expenses	10,000.00
Garbage and Trash Contractual	25,000.00
Landfill Charges - Taxes	15,000.00
Building and Grounds:	
Other Expenses	56,800.00
Bayshore Youth Services:	
Other Expenses	1,000.00
Parks and Play Grounds:	
Other Expenses	4,000.00
Municipal Court:	
Salaries and Wages	10,000.00
Public Defender:	
Salaries and Wages	800.00
Unclassified:	
Public Employees' Retirement Contribution	159,001.00
Police and Firemen's Retirement Contribution	246,614.00
Total Operations (Item 8 (A))	
Within "CAPS"	979,815.00
Municipal Purposes within "CAPS"	979,815.00
Operations Excluded from "CAPS"	
Capital Improvements:	
Council Chamber Equipment	5,000.00

Total Operations Excluded from "CAPS"	5,000.00
Total General Appropriations	\$984,815.00

2. This action shall take effect April 21, 2016.

3. A copy of this resolution shall be immediately filed with the Director of Local Government Services by the Borough Clerk of the Borough of Union Beach.

Resolution Offered by: _____ Seconded by:

Roll Call Vote:

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

RESOLUTION 2016-89:

Appointments to Union Beach Recreation Commission

NOTE: Mayor's Appointments, without confirmation of the Borough Council:

Mayor Smith announces that he is appointing the following named persons as members of the Recreation Commission for a five year term expiring on December 31, 2020 to fill the term of Mrs. Phyllis Smith (No. 1 Alternate)

Samatha Fox No. 1 Alternate (Five Year Term)

RESOLUTION 2016-87:

AUTHORIZING THE HIRING OF TWO PART TIME SEASONAL PARKING METER ENFORCEMENT OFFICERS AT A RATE INDICATED BY THE 2016 SALARY ORDINANCE NOT TO EXCEED 28 HOURS PER WEEK

Be it Resolved, by the Borough Council of the Borough of Union Beach that:

The Appointment of the following person(s) as "Seasonal Parking Enforcement P/T" (Part-Time Status) in the Borough of Union Beach at an hourly salary authorized in the 2016 Salary Ordinance not to exceed 28 hours per week, effective as of May __, 2016 and continuing during the time period of Parking Meter Operation in accordance with the recommendations of the Parking Committee, be and the same are hereby approved and confirmed:

Mr. John Lacari, 728 3rd Street, Union Beach, NJ

John Calamari, Keansburg, NJ

Resolution Offered by: _____ Seconded by:

Roll Call Vote:

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

APPROVAL OF VOUCHERS, AND PAYMENT OF BILLS:

RESOLUTION NO. 2016-88: 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 voucher no.16-00379

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

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF APRIL 21, 2016:

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

- 1. **Resolution 2016-87:** Authorizing the hiring of two Seasonal Parking Enforcement Employees
- 2. **Resolution 2016-90:**
Resolution authorizing Mayor to sign employment contract for the term January 1, 106 – December 31, 2016 of Mr. Robert Burlew at a salary authorized in the 2016 Salary Ordinance.

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

RESOLUTION 2016-87:

AUTHORIZING THE HIRING OF TWO PART TIME SEASONAL PARKING METER ENFORCEMENT OFFICERS AT A RATE INDICATED BY THE 2016 SALARY ORDINANCE NOT TO EXCEED 28 HOURS PER WEEK

Be it Resolved, by the Borough Council of the Borough of Union Beach that:

The Appointment of the following person(s) as "Seasonal Parking Enforcement P/T" (Part-Time Status) in the Borough of Union Beach at an hourly salary authorized in the 2016 Salary Ordinance not to exceed 28 hours per week, effective as of May 14, 2016 and continuing during the time period of Parking Meter Operation in accordance with the recommendations of the Parking Committee, be and the same are hereby approved and confirmed:

Mr. John Lacari, 728 3rd Street, Union Beach, NJ

John Calamari, Keansburg, NJ

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote:

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

RESOLUTION NO. 2016-90

Be it Resolved, that the Governing Body of the Borough of Union Beach that the Mayor is hereby authorized to sign the Employment Contract of Mr. .Robert Burlew for the term of January 1, 2016 – December 31, 2016 in accordance with the 2016 Salary Ordinance on behalf of the Governing Body for the following appointments:

- Building Inspector/Construction Official
- Building Sub-Code Official
- Flood Plain Manager
- Zoning Officer

Be it further Resolved, that the Clerk attest and have contract on file in the Clerk's Office.

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote:

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

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.

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

RECONVENE MEETING: at _____ p.m.

ROLL CALL: Council Members

Mr. Perrella
Mr. Wicki

Also Present:

Ms. Roche
Mr. Williams
Mr. Andreuzzi
Mr. Cocuzza

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

ATTORNEY: PURPOSE: _____

ADJOURNMENT: _____ p.m. Motion moved by _____, seconded by _____ and approved by unanimous Voice Vote.

Gateway Grand Opening Invite to Ribbon Cutting – April 23rd 11 a.m. – 518 Front Street.
Union Beach Day – September 10, 2016 – Mark your Calendars!
Keyport High School for Senior Awards – Award Date June 13th 6 p.m.

PUBLIC HEARINGS ON ORDINANCES AND OTHER PUBLIC HEARINGS, ETC.:
MEETING OF APRIL 21, 2016

An Ordinance Entitled:

ORDINANCE NO. 2016- 232:

CALENDAR YEAR 2016

**MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Governing Body of the Borough of Union Beach in the County of Monmouth finds it advisable and necessary to increase its CY 2016 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Governing Body hereby determines that a 3.5 % increase in the budget for said year, amounting to \$258,440.49 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Governing Body hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Governing Body of the Borough of Union Beach in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2016 budget year, the final appropriations of the Borough of Union Beach shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$258,440.49, and that the CY 2016 municipal budget for the Borough of Union Beach be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

The Clerk presented affidavit of publication showing that the ordinance was duly advertised in accordance with law in the Asbury Park Press in the issue of February 25, 2016.

Mayor Smith directs the Clerk to read the Ordinance by Title only, advising that said Ordinance was posted on the Bulletin Board at the Municipal Building and on the Borough's Website at least one week in advance of this Public Meeting, and that copies of said Ordinance were made available to the General Public upon request and copies were posted on the Borough's website and available here tonight (on table)

PUBLIC HEARING ON ORDINANCE NO. 2016-232: MEETING OF APRIL 21, 2016:

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON BOND ORDINANCE NUMBER 2016-232 AT ____ P.M.

MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON BOND ORDINANCE NO. 2016-232 AT ____ P.M.

RESOLUTION NO. 2016-76: AUTHORIZING FINAL ADOPTION ORDINANCE 2016-232 AND FURTHER AUTHORIZING CLERK TO ADVERTISE SAME IN ASBURY PARK PRESS

Paper: The Asbury Park Press,

Resolution Offered by: _____ Seconded by:

Roll Call Vote:

Mr Perrella _____ Mr. Wicki _____ Ms. Roche _____

Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

ORDINANCE NO. 2016- 233:

AN ORDINANCE AMENDING SECTION X (BUILDING AND HOUSING) OF THE GENERAL ORDINANCES THE BOROUGH OF UNION BEACH TO AMEND CERTAIN PROVISIONS REGARDING FLOOD INSURANCE REGULATIONS AND FLOOD DAMAGE PREVENTION.

BE IT ORDAINED by the Borough Council of the Borough of Union Beach, County of Monmouth, and State of New Jersey that Section X (Building and Housing), Section 10-5 (The National Flood Insurance Regulations) of the General Ordinances of the Borough of Union Beach is hereby amended or supplemented as follows:

PURPOSE

The purpose of this ordinance is to amend or add certain provisions of the regulations regarding construction in flood hazard areas to adopt the Preliminary Flood Insurance Rate Map (Preliminary FIRM) and require the freeboard to be measured from the top of block or pile to the base flood elevation, advisory base flood elevation or preliminary base flood elevation whichever is greater and to enact changes to the Borough Flood Damage Prevention Ordinance

Section X (Building and Housing), Section 10-5 (The National Flood Insurance Regulations) of the General Ordinances of the Borough of Union Beach is hereby amended or supplemented as follows (new text is double underlined, text to be deleted is ~~struck through~~ and notations to the reader and changes in subparagraph designations either with or without changes to content are italicized): (HARD COPIES AVAILABLE IN CLERK'S OFFICE AND ON WEBSITE)

Mayor Smith directs the Clerk to read the Ordinance by Title only, advising that said Ordinance was posted on the Bulletin Board at the Municipal Building and on the Borough's Website at least one week in advance of this Public Meeting, and that copies of said Ordinance were made available to the General Public upon request and copies were posted on the Borough's website and available here tonight (on table)

PUBLIC HEARING ON ORDINANCE NO. 2016-233: MEETING OF APRIL 21, 2016:

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON BOND ORDINANCE NUMBER 2016-233 AT _____ P.M.

MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON BOND ORDINANCE NO. 2016-233 AT _____ P.M.

RESOLUTION NO. 2016-77: AUTHORIZING FINAL ADOPTION ORDINANCE 2016-233 AND FURTHER AUTHORIZING CLERK TO ADVERTISE SAME IN ASBURY PARK PRESS

Paper: The Asbury Park Press,

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote:

Mr Perrella _____ Mr. Wicki _____ Ms. Roche _____

Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

ORDINANCE NO. 2016- 234:

AN ORDINANCE AMENDING SECTION XIII (LAND USE AND DEVELOPMENT REGULATIONS) OF THE GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH TO AMEND CERTAIN PROVISIONS REGARDING THE HEIGHT OF PRINCIPAL STRUCTURES.

BE IT ORDAINED by the Borough Council of the Borough of Union Beach, County of Monmouth, and State of New Jersey that Section XIII (Land Use and Development Regulations) of the General Ordinances of the Borough of Union Beach is hereby amended or supplemented as follows:

PURPOSE

The purpose of this ordinance is to amend or add certain definitions, general provisions, design standards and general zoning provisions to incorporate changes to building height of principal structures and R-8 Residential Zone as recommended by the Borough of Union Beach Planning Board.

Chapter XIII (Land Use and Development Regulations) of the General Ordinances of the Borough of Union Beach is hereby amended or supplemented as follows (new text is double underlined, text to be deleted is ~~struck through~~ and notations to the reader and changes in subparagraph designations either with or without changes to content are italicized): (HARD COPIES AVAILABLE IN CLERKS OFFICE AND ON WEBSITE)

Mayor Smith directs the Clerk to read the Ordinance by Title only, advising that said Ordinance was posted on the Bulletin Board at the Municipal Building and on the Borough's Website at least one week in advance of this Public Meeting, and that copies of said Ordinance were made available to the General Public upon request and copies were posted on the Borough's website and available here tonight (on table)

PUBLIC HEARING ON ORDINANCE NO. 2016-234: MEETING OF APRIL 21, 2016:

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON BOND ORDINANCE NUMBER 2016-234 AT ____ P.M.
MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON BOND ORDINANCE NO. 2016-234 AT ____ P.M.

RESOLUTION NO. 2016-78: AUTHORIZING FINAL ADOPTION ORDINANCE 2016-234 AND FURTHER AUTHORIZING CLERK TO ADVERTISE SAME IN ASBURY PARK PRESS

Paper: The Asbury Park Press,

Resolution Offered by: _____ Seconded by:

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 & Construction</u>
<u>Councilman Cocuzza</u>	<u>Public Safety (PD, Court) & Shared Services</u>

MEETING OPEN FOR PUBLIC DISCUSSION: April 21, 2016

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

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

ORDINANCE NO. 2016- 235: Ordinance Amending 2016 Salary Ordinance:

An Ordinance Amending Ordinance No. 2016-231, An Ordinance Entitled, An Ordinance fixing the salaries, wages and fees of Employees and Borough Officials of the Borough of Union Beach, Monmouth County, New Jersey for the Calendar year 2016 To Include the positions of Municipal Court Violations Clerk, (P/T) and Temporary Building/Fire/Plumbing/Electrical Sub-Code Official (P/T)

Be it ordained by the Mayor and Council of the Borough of Union Beach, County of Monmouth, State of New Jersey that Ordinance No. 2016-231 is hereby amended as follows:

Section 1.

- | | |
|---|----------------------------|
| 54. Municipal Court Violations Clerk P/T | \$12.00 - \$15.00 (hourly) |
| 55. Temporary Building/Fire/Plumbing/Electrical Sub-Code Official P/T | \$31.00 - \$35.00 (hourly) |

Section 3:

All Ordinances or parts of Ordinances inconsistent with this Ordinance shall be deemed repealed to the extent of such inconsistency.

Section 4.

This Ordinance shall take effect immediately upon its adoption and publication in accordance with law.

RESOLUTION NO. 2016-79: AUTHORIZING INTRODUCTION OF ORDINANCE 2016-235 AND FURTHER AUTHORIZING CLERK TO ADVERTISE FOR PUBLIC HEARING FOR MAY 19, 2016 AT 8:P.M.

Paper: The Asbury Park Press,

Resolution Offered by: _____ Seconded by:

Roll Call Vote:

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

ORDINANCE NO. 2016- 236:

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH, 1980," CHAPTER XIII, LAND USE AND DEVELOPMENT, SECTION 13-3.4, FEES, a.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH that Chapter XIII, Land Use and Zoning, Section 13-3.4, Fees, is hereby amended as follows:

13-3.4 Fees.

a. Application for a Zoning/Development Permit. Twenty-five dollars (\$ 25.00) minimum per permit.

i. Zoning/Development Fees shall be assessed according to the attached Appendix "A".

BE IT FURTHER ORDAINED, that the attached Appendix "A" may from time to time as necessary be amended by the Mayor and Council by Resolution.

BE IT FURTHER ORDAINED, that if any provision, paragraph, section or subsection of this chapter be found unconstitutional or invalid by a court of competent jurisdiction, the remaining provisions of this chapter shall remain in full force and effect and shall have continuing validity; and

BE IT FURTHER ORDAINED, that all other sections of the ordinance remain in full force and effect; and

BE IT FURTHER ORDAINED, that this ordinance shall take effect immediately upon final adoption in accordance with law.

APPENDIX "A"

Fence	\$25.00
Flag Pole	\$25.00
Gazebo (Under 100 sq. ft.)	\$25.00
Generators	\$25.00
Lawn Sprinklers	\$25.00
Hot Tub / Spa (outdoor Above Ground)	\$25.00
Ponds (Under 24" deep)	\$25.00
Pool House /Cabanas (under 100 sq. ft.)	\$25.00
Pools (Above Ground)	\$25.00
Shed (Under 100 sq. ft.)	\$25.00
Solar Panels	\$25.00
Flatwork (Concrete, Gravel, Macadam, Pavers)	\$50.00
Retaining Walls	\$50.00
Change / Revision of Electrical Contractor	\$50.00
Change / Revision of Fire Contractor	\$50.00
Shed (Over 100 sq. ft.)	\$75.00
Gazebo (Over 100 sq. ft.)	\$75.00
Decks	\$75.00
Stairs	\$75.00
Platforms	\$75.00
Ponds (deeper than 24" & must meet Barrier Free Regulations)	\$75.00
Hot Tubs / Spas (below ground)	\$75.00
Garage	\$75.00
Elevators / Lifts	\$100.00
Home Elevations	\$100.00
New House	\$100.00
Other:	
Additions:	\$5.00 per thousand cost or \$75.00 minimum
Alterations:	\$5.00 per thousand cost or \$75.00 minimum
Renovations:	\$5.00 per thousand cost or \$75.00 minimum

RESOLUTION NO. 2016-80: AUTHORIZING INTRODUCTION OF ORDINANCE 2016-236 AND FURTHER AUTHORIZING CLERK TO ADVERTISE FOR PUBLIC HEARING FOR MAY 19, 2016 AT 8:P.M.

Paper: The Asbury Park Press,

Resolution Offered by: _____ Seconded by:

Roll Call Vote:

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

RESOLUTIONS: April 21, 2016 MEETING:

Resolution No. 2016-81: Introduction of the CY 2016 Budget

Be it Resolved, by the Governing Body of the Borough of Union Beach that;
The following statement shall constitute the Municipal Budget as introduced by the Mayor and Council, for the CY2016:

Total General Appropriations:	<u>\$9,827,079.16</u>
Total Revenues	<u>\$ 3,507,998.29</u>
Amount to be Raised by Taxes For support of the Municipal Budget:	<u>\$ 6,319,080.87</u>
Sewer Operating Fund:	<u>\$ 1,139,800.00</u>

Be it further resolved, that said budget be published in The Asbury Park Press,(In Summary), in the issue of April 28, 2016.

Hearing date on said budget and tax resolution will be held on Thursday, May 19, 2016 commencing at 8:00 p.m. at the Municipal Building, 650 Poole Avenue, Union Beach, NJ.

Resolution Offered by: _____ Seconded by:

Roll Call Vote:

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

RESOLUTION NO. 2016-82: AWARD OF THE BID FOR 2016 ROAD IMPROVEMENT PROGRAM

Whereas, bids were received and opened in public on Thursday, April 7, 2016 at 10 a.m. at the Municipal Building, 650 Poole Avenue, Union Beach, New Jersey, for the project "2016 Road Improvement Program" and;

Whereas, in letter dated April 8, 2016 from the Borough Engineer, Edward G. Broberg P.E. of T&M Associates, Middletown, New Jersey recommending award of bid to the low bidder, Lucas Construction Group, 173 Amboy Road, Morganville, NJ 07751 (low bidder) as follows:

<u>BIDDER:</u>	Proposal A	Proposal B	Add Alternate 1	<u>TOTAL</u>
Lucas Construction Group	\$284,471.65	\$299,746.40	\$45,140.00	\$629,358.05
173 Amboy Road				
Morganville, NJ 07751				

Now, Therefore, be it Resolved, by the Mayor and Council of the Borough of Union Beach, that the contract for the project "2016 Road Improvement Program" be awarded to Lucas Construction Group, 173 Amboy Road, Morganville, NJ 07751 on their low base bid of \$629,358.05 for the project, "2016 Road Improvement Program" 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.

Resolution Offered by: _____ Seconded by:

Roll Call Vote:

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

RESOLUTION 2016- 83:

ALCOHOLIC BEVERAGE RESOLUTION – PLACE TO PLACE TRANSFER

WHEREAS, an application has been filed for a place to place transfer of Plenary Retail Consumption License 1350-33-010-007, heretofore issued to Jakobob's Bay, Inc. for the purpose of expansion of outdoor service area located at 525 Front Street, Union Beach, NJ, the premises under license wherein the sale, service and storage of alcoholic beverages were authorized;

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the pending transfer was advertised in the Asbury Park Press on March 25 and April 1, 2016, and no complaints have been filed with the Borough Clerk; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Union Beach does hereby approve, effective April 21, 2016 the place to place transfer of the aforesaid Plenary Retail Consumption License to include an expansion of outdoor service area at 525 Front Street, Union Beach, NJ and does hereby direct the Municipal Clerk to endorse the license certificate to the new premises as follows: "This license, subject to all its terms and conditions, is hereby transferred to premises located at 525 Front Street, Union Beach effective April 21, 2016 and forward a certified copy of this Resolution to the Director of the New Jersey Division of Alcoholic Beverage Control.

Resolution Offered by: _____ Seconded by:

Roll Call Vote:

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

RESOLUTION NO. 2016- 84:

Resolution for Municipal Court Administrator, Kathleen Chieffo for Conversion of appointment Type from Provisional to Permanent effective as of the Civil Service Appointment Effective date April 6, 2016.

BE IT RESOLVED by the Mayor and Council of the Borough of Union Beach, County of Monmouth, State of New Jersey, as follows:

THE APPOINTMENT OF
KATHLEEN A. CHIEFFO
26 DANIEL DRIVE
MIDDLETOWN, NJ

As Municipal Court Administrator of the Borough of Union Beach Permanent as made by the Mayor and Council effective as of April 6, 2016 and authorized by NJ Civil Service Commission at a Salary in accordance with the Salary Ordinance of the Borough of Union Beach be and the same is hereby approved and confirmed, and:

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to Municipal Court Administrator, Kathleen A. Chieffo, the Monmouth County Judiciary and the Finance Department.

Resolution Offered by: _____ Seconded by:

Roll Call Vote:

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

RESOLUTION 2016-:

Resolution to hire Temporary Building / Fire / Plumbing / Electrical Sub-Code Official(s) Part-Time for a period commencing on May 1, 2016 and terminating on December 31, 2016.

Whereas, the Borough of Union Beach is presently in need of Temporary Building / Fire / Plumbing / Electrical Sub-code Official(s) Part-Time in the Construction Office; and,

Whereas, the Mayor and Council desire to appoint:

- a. Joseph Crane as Temporary Building / Plumbing / Fire Sub-Code Official for the Borough of Union Beach effective May 1, 2016 through December 31, 2016, at a rate of \$35.00 per hour, not to exceed eight (8) hours per week.
- b. Robert Bell as Temporary Electric Sub-Code Official for the Borough of Union Beach, effective May 1, 2016 through December 31, 2016, at a rate of \$33.00 per hour, not to exceed six (6) hours per week.
- c. Vincent Gerald as Temporary Building Sub-Code Official for the Borough of Union Beach, effective May 1, 2016 through December 31, 2016 at a rate of \$33.00 per hour, not to exceed six (6) hours per week.

- d. Joseph Penevolpe as Temporary Plumbing Sub-Code Official for the Borough of Union Beach, effective May 1, 2016 through December 31, 2016, at a rate of \$33.00 per hour, not to exceed four (4) hours per week.

Whereas, the salaries are as authorized in the 2016 Salary Ordinance of the Borough of Union Beach, as amended.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Union Beach, County of Monmouth, State of New Jersey as follows:

1. That the above named individuals are hereby appointed to the respective positions, as noted above, effective May 1, 2016 to December 31, 2016.
2. That the above named individuals shall be compensated as referenced above and in accordance with the Salary Ordinance of the Borough of Union Beach, as amended.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Construction Official and the Finance Department.

Resolution Offered by: _____ Seconded by:

Roll Call Vote:

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

RESOLUTION 2016-85:

Authorizing Ed Broberg, Engineer of T&M Associates to apply for the New Jersey Recreational Trails Grant

Be it Resolved, by the Mayor and Council of the Borough of Union Beach that:

The Mayor and Council hereby authorize the Borough Engineer, Edward G. Broberg, P.E. of T& M Associates, 11 Tindall Road, Middletown, NJ to apply for the New Jersey Recreational Trails Grant for the Gateway parcel of land at Rt. 36 and Union (as part of our SRPR Plan) and also for the area at Columbia Avenue adjacent to the Henry Hudson Trail on behalf of the Borough of Union Beach for the project:

New Jersey Recreational Trails Grant

Resolution Offered by: _____ Seconded by:

Roll Call Vote:

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

RESOLUTION 2016-86:

BOROUGH OF UNION BEACH
EMERGENCY RESOLUTION
N.J.S.A. 40A:4-20 (TEMPORARY APPROPRIATIONS)

WHEREAS, pursuant to N.J.S.A. 40A:4-19 the Borough Council of the Borough of Union Beach adopted Resolution #2015-195, #2016-035, 052 and 063 to provide temporary funds for the period from Jan. 1, 2016 until the adoption of the Operating Budget for the Borough of Union Beach, New Jersey; and

WHEREAS, additional appropriations will be required from April 21, 2016 until the adoption of the budget; and

WHEREAS, N.J.S.A. 40A:4-20 provides that the governing body by a two-third vote may make temporary emergency appropriations for any purpose for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year;

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE BOROUGH OF UNION BEACH, NEW JERSEY, that:

1. The governing body by a two-third vote of its full membership hereby amends its temporary budget by making the following emergency temporary appropriations:

	CURRENT FUND
(A) Operations - within "CAPS":	
General Government	
Administrative and Executive:	
Salaries and Wages	\$34,500.00
Office Supplies:	
Other Expenses	10,000.00
IT - Contractual	5,000.00
Elections:	
Salaries and Wages	1,400.00
Finance:	
Salaries and Wages	7,000.00
Assessment of Taxes:	
Salaries and Wages	5,500.00
Collection of Taxes:	
Salaries and Wages	7,000.00
Other Expenses	1,500.00
Legal:	
Salaries and Wages	10,000.00
Engineering:	
Other Expenses	19,700.00
Planning Board / Zoning Board:	
Other Expenses	2,000.00
Construction Code:	
Salaries and Wages	15,000.00
Code Enforcement:	
Salaries and Wages	8,000.00
Insurance:	
Liability Insurance	6,500.00
Group Insurance	100,000.00
Insurance Waiver	11,000.00
Police:	
Salaries and Wages	148,000.00
Other Expenses	10,000.00
Parking Meters:	
Other Expenses	1,000.00
First Aid:	
Contribution	19,300.00
Other Equipment	1,200.00
Prosecutor:	
Salaries and Wages	3,000.00
Road Repair and Maintenance:	
Salaries and Wages	25,000.00
Recycling:	
Other Expenses	10,000.00
Garbage and Trash Contractual	25,000.00
Landfill Charges - Taxes	15,000.00
Building and Grounds:	
Other Expenses	56,800.00
Bayshore Youth Services:	
Other Expenses	1,000.00
Parks and Play Grounds:	
Other Expenses	4,000.00
Municipal Court:	
Salaries and Wages	10,000.00
Public Defender:	
Salaries and Wages	800.00
Unclassified:	
Public Employees' Retirement Contribution	159,001.00
Police and Firemen's Retirement Contribution	246,614.00
Total Operations (Item 8 (A))	
Within "CAPS"	979,815.00
Municipal Purposes within "CAPS"	979,815.00
Operations Excluded from "CAPS"	
Capital Improvements:	
Council Chamber Equipment	5,000.00

Total Operations Excluded from "CAPS"	5,000.00
Total General Appropriations	\$984,815.00

2. This action shall take effect April 21, 2016.

3. A copy of this resolution shall be immediately filed with the Director of Local Government Services by the Borough Clerk of the Borough of Union Beach.

Resolution Offered by: _____ Seconded by:

Roll Call Vote:

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

RESOLUTION 2016-89:

Appointments to Union Beach Recreation Commission

NOTE: Mayor's Appointments, without confirmation of the Borough Council:

Mayor Smith announces that he is appointing the following named persons as members of the Recreation Commission for a five year term expiring on December 31, 2020 to fill the term of Mrs. Phyllis Smith (No. 1 Alternate)

Samatha Fox No. 1 Alternate (Five Year Term)

RESOLUTION 2016-87:

AUTHORIZING THE HIRING OF TWO PART TIME SEASONAL PARKING METER ENFORCEMENT OFFICERS AT A RATE INDICATED BY THE 2016 SALARY ORDINANCE NOT TO EXCEED 28 HOURS PER WEEK

Be it Resolved, by the Borough Council of the Borough of Union Beach that:

The Appointment of the following person(s) as "Seasonal Parking Enforcement P/T" (Part-Time Status) in the Borough of Union Beach at an hourly salary authorized in the 2016 Salary Ordinance not to exceed 28 hours per week, effective as of May __, 2016 and continuing during the time period of Parking Meter Operation in accordance with the recommendations of the Parking Committee, be and the same are hereby approved and confirmed:

Mr. John Lacari, 728 3rd Street, Union Beach, NJ

John Calamari, Keansburg, NJ

Resolution Offered by: _____ Seconded by:

Roll Call Vote:

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

APPROVAL OF VOUCHERS, AND PAYMENT OF BILLS:

RESOLUTION NO. 2016-88: 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 voucher no.16-00379

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

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF APRIL 21, 2016:

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

- 1. **Resolution 2016-87: Authorizing the hiring of two Seasonal Parking Enforcement Employees**
- 2. **Resolution 2016-90: Resolution authorizing Mayor to sign employment contract for the term January 1, 106 – December 31, 2016 of Mr. Robert Burlew at a salary authorized in the 2016 Salary Ordinance.**

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

RESOLUTION 2016-87:

AUTHORIZING THE HIRING OF TWO PART TIME SEASONAL PARKING METER ENFORCEMENT OFFICERS AT A RATE INDICATED BY THE 2016 SALARY ORDINANCE NOT TO EXCEED 28 HOURS PER WEEK

Be it Resolved, by the Borough Council of the Borough of Union Beach that:

The Appointment of the following person(s) as "Seasonal Parking Enforcement P/T" (Part-Time Status) in the Borough of Union Beach at an hourly salary authorized in the 2016 Salary Ordinance not to exceed 28 hours per week, effective as of May 14, 2016 and continuing during the time period of Parking Meter Operation in accordance with the recommendations of the Parking Committee, be and the same are hereby approved and confirmed:

Mr. John Lacari, 728 3rd Street, Union Beach, NJ

John Calamari, Keansburg, NJ

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote:

Mr. Perrella _____ Mr. Wicki _____ Ms. Roche _____

Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

RESOLUTION NO. 2016-90

Be it Resolved, that the Governing Body of the Borough of Union Beach that the Mayor is hereby authorized to sign the Employment Contract of Mr. .Robert Burlew for the term of January 1, 2016 – December 31, 2016 in accordance with the 2016 Salary Ordinance on behalf of the Governing Body for the following appointments:

- Building Inspector/Construction Official
- Building Sub-Code Official
- Flood Plain Manager
- Zoning Officer

Be it further Resolved, that the Clerk attest and have contract on file in the Clerk's Office.

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote:

Mr. Perrella _____ Mr. Wicki _____ Ms. Roche _____

Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

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.**

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

RECONVENE MEETING: at _____ p.m.

ROLL CALL: Council Members

Mr. Perrella
Mr. Wicki

Also Present: