



MINUTES
Borough of Union Beach
Thursday, June 16, 2016- 8:00 p.m.
Municipal Building- 650 Poole Ave.
Union Beach, NJ

CALL TO ORDER: Meeting called to order by Council President, Albin Wicki at **8:00 P.M.**

ANNOUNCEMENT: By Council President, Albin Wicki. of the Emergency Fire Exits.

SALUTE TO THE FLAG: Councilman Albin Wicki

MOMENT OF SILENCE: For Julio Torres Garcia– former Public Works Employee and for all the victims of the Orlando Florida Massacre.

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-absent

Mr. Andreuzzi

Mr. Cocuzza

Also Present:

Mayor Paul J. Smith, Jr. - Absent

John T. Lane, Jr. Attorney

Robert M. Howard, Jr., Municipal Administrator

Anne Marie Friscia, Municipal Clerk

APPROVAL OF MINUTES OF THE MEETING OF:

May 19, 2016 Regular Council Meeting

Motion moved by Councilman Andreuzzi, seconded by Councilman Cocuzza and approved by voice vote.

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

Beachfront Vendor License A and B –Archangelo Soldi -209 Lorillard Ave.

Motion moved by Councilman Cocuzza, seconded by Councilman Andreuzzi and approved by voice vote.

PUBLIC HEARINGS ON ORDINANCES AND OTHER PUBLIC HEARINGS, ETC.:

ORDINANCE #2016-237:

AN ORDINANCE TO PROVIDE FOR ITEMS AS ENUMERATED WITHIN FOR THE BOROUGH OF UNION BEACH, COUNTY OF MONMOUTH AND TO PROVIDE FOR THE FUNDING THEREOF,

BE IT ORDAINED by the Governing Body of the Borough of Union Beach, County of Monmouth that the following general capital items be properly authorized:

Public Works

Case 580N 4WD Loader Backhoe \$87,000.00

Total \$87,000.00

BE IT FURTHER ORDAINED that the financing for the above project be as follows:

Capital Surplus \$87,000.00

BE IT FURTHER ORDAINED that the period of the usefulness of the capital project is in excess of the five (5) year statutory requirement, and that no debt shall be incurred by the Borough for this authorization. The Borough’s Financial Officer has certified that the funds for these projects are available.

This Ordinance shall take effect after final passage and publication according to law.

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 June 1, 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. 2016-237: MEETING OF JUNE 16, 2016:

COUNCILMAN WICKI OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2016-237 AT 8:01 P.M.
WITH NO ONE APPEARING TO BE HEARD, COUNCILMAN WICKI DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. 2016-237 AT 8:01 P.M.

RESOLUTION NO. 2016-114: AUTHORIZING FINAL ADOPTION ORDINANCE 2016-237 AND FURTHER AUTHORIZING CLERK TO ADVERTISE SAME IN ASBURY PARK PRESS

Ordinance No. 2016-237 was introduced on First Reading by Councilman Andreuzzi, Seconded by Councilman Cocuzza and adopted by the following roll call vote:

Roll Call Vote

Ayes: Mr. Perrella, Mr. Wicki, Ms. Roche, Mr. Andreuzzi, Mr. Cocuzza

Nays: None

Absent: Mr. Williams

Abstain: None

Paper: The Asbury Park Press,

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilman Perrella

Health, Education, Drug Alliance, & Recreation

Health Department has been looking into different problems with feral cats and a resident who had a pig and they would be checking on the removal of same with some overcrowding of dogs.

Education: School is winding up its year. It was a very successful year. They had great participation in the PARC Testing Program. No one opted out which was very good for the school and our students did very well on the test itself. They had a few class trips over to the Library that were very successful and they are just talking about different salaries and some improvements to the school but they also ask the public that anybody that wants to use the ballfield behind the school, it is by permit use only. Easy access has been limited by a solid chain link fence. They are trying to get the public's help to go in and get a permit. This would help prevent the field from getting chewed up especially in bad weather because they did a great job reconstructing the field, and a lot of money was spent.

Drug Alliance: The dances have ended at the school and we are in negotiation with the school to not be charged for the Drug Alliance dances on Friday evenings. The janitors are there the entire time and for a few hours after the dances end so really there is no overtime or any extra work that they should be doing so they feel that they shouldn't be charged and they will be having a meeting with the Superintendent of Schools on this.

Recreation: Recreation had very successful signings for our Summer Program – It is no longer called a camp because using that term inflicts different things that the State mandates that we have so as a Summer Program there is different responsibilities that don't cost as much. They always work well within their budget. They are having things to keep all the counselors extremely well trained. They are moving forward with more professionalism in their training, more strict accounting and keeping school in a lockdown mode while the resident's children are there enjoying the summer program. There will be different trips to the firehouses, library and just letting them be aware of what goes on in our town at that age. We also have younger counsellors in training to hopefully take the spots of the older counsellors as they move on.

For Councilman Williams: When it comes to the Library, they had a very successful campaign with an Eagle Scout from Hazlet who came to our town. The Eagle Scout, Anthony was there. He got there at about 7:30 a.m. on a Saturday. He got 20 volunteers to come. By 12 noon Mr. Perrella received a phone call to come on over that they were all done. They painted the wall, they took out old plants, put in new plants. They really did a nice beautification. They did a lot of removal of shrubs that were on the fence and different vines that grew between the Library and the trail. So the beautification of it was very good. Summer Reading has kicked off with 30 sign ups already and this Saturday is going to be decorate a cupcake with Dad event at the Library. Any Dads just go on down to the Library and they will be happy to have you.

Councilwoman Roche:

Emergency Svs. (Fire, OEM) American Legion & Seniors

Fire: last month she mentioned cleaning out our sheds for fire safety. A shed has since gone on fire around the corner from her house because a propane tank was leaking and caught on fire. This was a coincidental thing, but she wants to thank the residents who jumped in to get that fire out right away. Please think about those things as you clean out your garages and sheds. The Fire Department does have the Lobster fest in August – Date to follow.

OEM - she attended a Mock Shooter in the School Drill which was very educational. We continue to work on our preparedness. She thanks all who participated in this drill. It was impressive. She also received a letter from OEM thanking the Mayor and Council for helping them with funding to obtain a trailer. This trailer will house cots and supplies needed in case of a disaster or emergency occurs. Hopefully we will never have to use it, but they do need something for storage in the event of an emergency.

Councilman Andreuzzi:

EMS, Public Works & Buildings and Grounds & Construction

EMS Report 42 Calls for the month of May.

111 hours – Year to Date 217 Calls

Thank you to all the volunteers and first responders. The Annual EMS cruise is scheduled for August 6th. There will be a trip on the Navesink. The trip is \$40 which include food. Captain John will be shoving off at Keyport at 5 p.m. sharp. Anyone interested in tickets should see Jackie Shipley or Maryann Grabley As always new members are welcome and Jackie would be happy to take names and contact information. We picked up three or four members during the last five months and that is great.

Planning Committee: This last month the Post Sandy Planning Committee has been concentrating on the revitalization and resiliency of Route 36 and the Union Avenue Business Corridors. Our focus remains resiliency because that is what the grants are for. So if we ever had another catastrophe, would be resilient in those areas that do not flood. The most important areas of Route 36 typically known as the car wash, the intersections of Route 36 and Union Avenue, Columbia Avenue and Union Avenue, and Prospect and Union Avenue near Brook Avenue. These are the places that we are looking at plans for right now. Once finalized, the drafts will be sent to the Mayor and Council for a public hearing and also the Planning Board will get time for a public hearing and commentary.

Environmental: On June 9th, the Bayshore Regional Watershed Council hosted the New York, New Jersey Harbor Estuary Public Workshop during its regular meeting time which is 7:30 on the 2nd Thursday of each month. His understanding is that the workshop was well attended including several representatives from our community. Since formal notes have yet to be made available, he will report on this aspect of the meeting next month. The Final horseshoe crab monitoring and tagging date is this Monday, June 20th starting at 8:30 p.m. Union Beach volunteers are meeting at the mouth of Matty’s Creek, near Brook Avenue. Beach Captains are Marissa Weber and Jean Gear. These are both experts in the field and of course all are welcome.

Building Department Report: - May 2016 Report

1.) Total Est. Cost of construction since Sandy Storm:	\$ 120,889,438.00
2.) Permit payment received in May 2016:	\$ 52,503.00
3.) Permits Waived since Storm:	\$ 42,789.00
4.) Homes to be Demoed:	113
5.) Homes Demoed since Sandy Storm:	318
6.) Homes raised since Sandy Storm:	264
7.) New Home construction since Sandy Storm:	247
8.) Bank Foreclosures in progress:	185
9.) Construction Department Visitors in May average:	32 a Day

DPW: DPW has spent a great deal of time preparing for the Memorial Day festivities including the annual Memorial Day Parade. By all accounts, we were in great shape from Borough Hall throughout the route and down to the beachfront. He thanks our DPW Associates. The DPW should be called directly if there are any issues referring to garbage and recycling. Although overall service in the town is good, there is sometimes a periodic issue that comes up and we request that you call our DPW to take a look at any issues that come up. If any issues come up related to Potholes, please call DPW at 732 264-1133. All property owners must get a dumpster permit for that dumpster whether it be located on their property or on the street. This permit is available at the DPW Office. Two checks are required both made payable to the Borough of Union Beach – one is for \$25.00 and one is for \$75.00. The \$75.00 will be returned to the resident upon proof that the dumpster has been picked up. This information is outlined in our 2016 Summer Newsletter to be delivered on or before July 1st.

Councilman Charles Cocuzza Public Safety (PD&Court) and Shared Services

Municipal Court Report – May 2016:

Amount collected for fines, costs, contempt for May 2016: **\$14,672.12**

Amount collected for Public Defender Fees May 2016: **\$350.00**

Beach front Parking

Issued: 14

Paid: 2

Our part time violations clerk is working out. She is doing a fantastic job.

Police Report:

Training: Patrolman Harriott, Patrolman Woodhead, Patrolman Davis and Patrolman Russo attended a class on hidden compartments relating to drug transportation. Patrolman Davis and Calmon attended and completed Crash One training.

Grants:

Union Beach has received a \$1,800.00 Cops in Shops Grant to help combat under age purchase of alcohol. This is where officers go undercover at establishments that sell alcohol to see if people under age are trying to purchase and if the facility is selling to them.

On June 16, 2016, Patrolman Matt Gajewski and Patrolman Joe Friscia were recognized by MADD (Mothers Against Drunk Driving) for their efforts in combatting drunk driving during the calendar year of 2015. During the calendar year of 2015 Officer Gajewski had 17 DWI arrests and Officer Friscia had 9.

They are working with DPW to have oil services, and transmission services done at the Public Works yard and we thank our DPW Director, Steve Higgins for getting this done.

Mayor Smith and Councilman Cocuzza represented the Borough Council at Keyport Graduation Awards night, Memorial School Graduation Awards Night, DARE Graduation Awards Night and the RBR Awards night to present awards to the most civic-minded student awards to students from Union Beach and the Highest Ranking Students from Keyport and Red bank High School along with Student Achiever Award from Memorial School. We are very proud of these students for their accomplishments. They work very hard. We are grateful to be invited to their night to present them with these awards. As the Mayor states this is probably one of the best parts of our job.

Mr. Cocuzza discusses the American Legion dedication after the Memorial Day Parade for Brian Connelly. All were there in attendance. He thanks the Fire Chief, Adam McConnell for his help in arranging for the Union Beach Soccer Tournament winning fire truck parade.

Mr. Cocuzza thanks DPW and Steve Higgins and Borough Administrator for the assistance at 9th street and cleaning the beachfront of some graffiti so quickly.

Mr. Cocuzza discusses the second hand goods ordinance. This Ordinance has been requested by the Monmouth County Prosecutor's Office as they have a computer tracking system so that as a person tries to sell stolen goods things can be tracked with the recording of a person's name and a picture. The selling of stolen items is financing the drug problems and this should help track stolen items from burglaries.

Mr. Cocuzza also thanks the construction department for all their help. He thanks Margaret Moniz and Bob Burlew who have been very helpful. He thanks Dennis Dayback, of T&M Associates and Bob Howard our Borough Administrator. The residents of Seagate and Lorillard Avenues are very happy with the project.

He does have a brief items for closed session.

POINT OF ORDER: Ms. Roche announces a vigil for the Orlando Florida victims on Monday at 6 p.m. at the beachfront. Please spread the word. The Mayor spoke to all our emergency services who will be attending the event.

PONT OF ORDER: Mr. Perrella adds that the Board of Health is seeking the appointment of a name that was submitted to the Mayor and Council for recommendation. Also, this Wednesday is the kickoff of volleyball at the beachfront on Wednesday, June 22nd – All invited to attend.

Mr. Wicki – the Mayor will be making a nomination at next month's meeting.

POINT OF ORDER: Mr. Cocuzza – Thanks Steve Higgins and DPW – During the Parade everything looked fantastic and we do appreciate their efforts. Please pass that along to your department. The Soccer Picnic all looked great on the fields. They are very happy.

POINT OF ORDER: Ms. Roche – Steve is doing a wonderful job.

Councilman Wicki
Code Enforcement Report: May 2016

Finance, Personnel, Administration & Code Enforcement

COMPLAINTS

NUMBER OF NEW COMPLAINTS RECEIVED – 44

NUMBER OF LETTERS SENT OUT TO RESIDENTS – 109

NUMBER OF COMPLAINTS RESOLVED – 34

FORECLOSURE HOUSES

NUMBER OF STARTED FORECLOSURE - 185

NUMBER OF COMPLETED FORECLOSURES - 31

VACANT BUILDING REGISTRATIONS

TOTAL REGISTRATIONS THIS MONTH - 4

2ND REGISTRATION COLLECTED - 1

\$1,500.00 x 1 = \$1,500.00

2015 REFUNDED PRORATED FEES - 3

\$333.36 x 2 = \$666.72

\$375.03 x 1 = \$375.03

TOTAL INCOME FROM VACANT BUILDINGS - \$2,541.75

TENANT/LANDLORD REGISTRATIONS

TOTAL REGISTRATIONS DONE THIS MONTH – 3

\$100.00 x 3 = \$300.00

TOTAL AMENDMENTS & BUSINESSES DONE THIS MONTH – 6

\$50.00 x 6 = \$300.00

TOTAL INCOME FROM TENANT/LANDLORD REGISTRATIONS – \$600.00

CERTIFICATE OF OCCUPANCIES

TOTAL CERTIFICATES DONE THIS MONTH – 26

“CHANGE OF TITLE ONLY” – 6

\$100.00 x 6 = \$600.00

ONE FAMILY DWELLING – 15

\$100.00 x 15 = \$1,500.00

TWO & MULTI FAMILY DWELLINGS & COMMERCIAL – 5

\$125.00 x 5 = \$625.00

TOTAL INCOME FROM CERTIFICATE OF OCCUPANCIES – \$2,725.00

DEPARTMENT OF PUBLIC WORKS

NUMBER OF COMPLAINTS SENT TO DPW THIS MONTH - 7

NUMBER OF RESOLVED CASES FROM DPW THIS MONTH - 4

TOTAL INCOME FROM RESOLVED DPW CASES - \$2,750.00

TOTAL INCOME FROM ALL SOURCES THIS MONTH - \$8,616.75

There is a Bond Ordinance on tonight’s Agenda for introduction in the amount of \$75,000 for the reconstruction of the Hockey Rink at Scholer Park. In 2015 we had received a Monmouth County Open Space Grant for the project. The guidelines require that we spend the funds in a two year period. This is a matching grant and we included it in our 2016 Municipal Capital Improvement Projects. In the preliminary work we noticed that there was additional problems with some of the remaining boards, so the entire rink needs to be reconstructed. This is the cause of the additional expense. On a positive note, since the additional damage that was discovered was caused by Superstorm Sandy and our Administrator and Engineer have been in touch with FEMA and we expect to have 90% reimbursement for this additional expense. To reiterate what Councilman Cocuzza and others have said, the Memorial Day Observances were especially touching. The two morning services at the beachfront and the monument for Hawk Meyer was beautiful and ending the day with the dedication of the room at the American Legion to Brian Connelly. It really brought out the true meaning of the Holiday. The Parade was beautiful. He thanks Steve Higgins and all of Public Works. It was a shining moment for us. Everything looked great and any visitors who came to town that day would understand why we say “Union Beach is the Best Little Town in New Jersey” because it really did look great.

Mr. Wicki announces the upcoming events: June 17th Keyport and RBR Graduation, June 18th Keyport vs Keansburg Alumni Football game at 4 p.m., June 20th the Memorial Service will be at the Beachfront, June 22nd is the Beach Party and Volleyball at the Beachfront from 6 to 9 and on June 25th we have the annual 5K don’t forget to register. On June 30th there is a special meeting regarding the renewal of ABC license for UB Social Restaurant and Bar, July 3rd is our Fireworks with a Rain date of July 5th.

POINT OF ORDER: Mr. Cocuzza states that the Keyport Alumni Association holding the Football game will be donating 25% of the proceeds of the ticket sales to Union Beach Memorial School, 25 % will be going to Keyport High School athletics and the other 50% will be going to the Keyport Indians Pop Warner as well as the Keansburg Alumni will be donating their proceeds to their students scholarship programs. Both these programs are working hard to give back to the children in the schools now. They should be commended for this.

POINT OF ORDER: Mr. Andreuzzi also mentions the increase in people who report the unkempt properties in town these problems must be reported to Code Enforcement not DPW.

All like the new Council Room chairs.

MEETING OPEN FOR PUBLIC DISCUSSION:

Meeting opens for Public Discussion at 8:31 p.m.

Mr. Pat Spagnuolo, 400 Campbell Street – discusses that he feels all the discussions on the entrances into the town and how we are working to make them look great and how the trailer outside DPW and the entrance into town from Keyport looks terrible. This is no reflection on DPW however he was told it was temporary – the building looks ugly as it is– and now you have that ugly trailer there – you put a nice flower bed there and then you put the trailer there - why wasn't it put in the yard? At least hide it – put it behind the fence. It has been there 5 months so what is temporary about it?

Mr. Perrella answers that number 1 it is temporary.

Mr. Spagnuolo – yeah 5 months.

Mr. Perrella- that was filled with donations that a non-resident of Union Beach who came to Union Beach to help us who works for Home Depot down in South Jersey got together with Home Depot twisted their arm and gave us a tremendous amount, that trailer is full of things that are going actively to residents and as soon as it is emptied it will be gone. It is half empty and the reason that that it could not be put behind the fence is that when residents go there, they go by appointment only and most of the time it is when DPW is closed and if we had a private trailer on the premises behind a locked gate, the residents cannot get to it. Also, it would be a hazard to have people coming into the DPW yard to get these things at different hours. It is a locked trailer with only two people with the keys to make sure that it goes out because we have to send a report back to Home Depot.

At the moment it was easier to have it there because IFF was getting very annoyed that the trailers that were there were not kept in the condition that they wanted it. People were going in and out of that property leaving a mess and that is why we were sort of burned with the IFF property over there. They did not want anything else. So probably by the end of the summer we are hoping to have that trailer gone and emptied out. Hopefully sooner. We have different dates on different things on Saturdays and Sunday over at the church across from the Fire House on Union Avenue. We are taking people's names and distributing the things as quickly as possible.

Mr. Wicki – What Group is operating that right now?

Mr. Perrella – He forgets the name of the Church on Union Avenue – Faith Chapel...is helping them out.

Mr. Spagnuolo – That yard closes at 3 o'clock, right? So in other words if you distribute anything it is going to be after 3 o'clock?

Mr. Perrella – yes, most of the time during the week it is after 3 o'clock.

Mr. Spagnuolo – Everything you said is a wonderful thing and he is glad that everything is wonderful, he disagrees with the spot that it is in. It is bad if people have to park there. He thinks this is a bad location for anybody to walk up or around in. He thinks we could have found a better spot to do this. He understands what Mr. Perrella said about accessibility, but he disagrees with the spot that it is in. He thinks that although he did not look around for another option having people parking on Florence Avenue with all these people going in and out of the trailer?

Mr. Perrella – that is why it is not all these people. It is only one person at a time because we want to limit any liability to the town of somebody getting hurt with a vehicle. Especially that side roadway there next to the power box.

Mr. Spagnuolo – not that he wants to be difficult but he thinks there must be a better place to do it in.

Mr. Perrella – you are expressing your concerns

Mr. Spagnuolo – for 5 or 6 months... and during the summer months is when you want to have things beautiful.

Mr. Perrella – absolutely.

Mr. Spagnuolo – thinks you could have put a little more effort in putting it in a better spot.

Mr. Spagnuolo – Thanks the Public Works Employees who were working on St. Johns, Campbell and State Streets and he went outside and he is happy to report his tamper is doing a wonderful job. The men seemed pleased with it and they were doing a large area there that they could not have done with shovels. It came out perfect. He commends the Director and it is what we needed. All his complaining worked out and it came out good. It came out nice Cocuzza really beautiful.

Council President Wicki closes the meeting for Public Discussion at 8:36 p.m.

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

ORDINANCE NO. 2016- 238:

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$75,000 FOR IMPROVEMENTS TO SCHOLER PARK HOCKEY RINK FOR AND BY THE BOROUGH OF UNION BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$71,250 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

BE IT ORDAINED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF UNION BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the Borough of Union Beach, New Jersey (the "Borough") as general improvements. For the said Improvements there is hereby appropriated the amount of \$75,000. Such sum includes the sum of \$3,750 as the down payment (the "Down Payment") required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments for capital improvement purposes.

SECTION 2:

In order to finance the cost of the Improvements not covered by the application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$71,250 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$71,250 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvements authorized and the purposes for which obligations are to be issued is for improvements to Scholer Park Hockey Rink, including all structures and appurtenances, work and materials necessary therefor or incidental thereto, as shown on and in accordance with plans and specifications therefor on file with the Borough Clerk.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$71,250.

(c) The estimated cost of the Improvements is \$75,000 which amount represents the initial appropriation made by the Borough.

SECTION 4.

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Borough (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the Improvements, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$71,250 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$25,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds or grant monies received for the purpose described in Section 3 of this Ordinance shall be used for financing said Improvement by application thereof either to direct payment of the cost of said Improvement or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvement shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

SECTION 8:

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$75,000.

SECTION 10.

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

****Clerk announces that she did receive a Supplemental Debt Statement from the Chief Financial Officer for the above Bond Ordinance and it is on file in her office.**

Bond Ordinance No. 2016-238 was introduced on First Reading by Councilman Cocuzza, seconded by Councilman Andreuzzi and approved by the following Roll Call Vote:

Roll Call Vote

Ayes: Mr. Perrella, Mr. Wicki, Ms. Roche, Mr. Andreuzzi, Mr. Cocuzza
Nays: None
Absent: Mr. Williams
Abstain: None

ORDINANCE NO. 2016-239

AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE BOROUGH OF UNION BEACH TO CONTIGUOUS PROPERTY OWNERS AS AUTHORIZED BY N.J.S.A 40A:12-13.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH AS FOLLOWS:

SECTION 1: IT IS HEREBY ESTABLISHED THAT THE FOLLOWING DESCRIBED PROPERTY, OWNED BY THE BOROUGH OF UNION BEACH, BLOCK 63 LOT 13, SHALL BE DECLARED SURPLUS PROPERTY.

SECTION 2: THE FOLLOWING PERSONS SUBMITTED BIDS AS CONTIGUOUS PROPERTY OWNERS IN THE AMOUNT DETERMINED TO BE THE FAIR MARKET VALUE. THIS PROPERTY IS NOT A BUILDABLE LOT.

<u>BIDDERS</u>	<u>BLOCK & LOT</u>	<u>BID</u>
Jean & Sean Macklin	127 Henry Street	\$ 2,500.00

THE HIGHEST BID SUBMITTED BEING THAT OF JEAN AND SEAN MACKLIN OF 127 HENRY STREET \$ 2,500.

SECTION 3: IT IS THEREUPON ORDAINED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH, THAT THE BOROUGH OF UNION BEACH CONVEY THE ABOVE PROPERTY TO THE BIDDER FOR THE SUM LISTED.

SECTION 4: THE SUBJECT PROPERTY SHALL BE CONSIDERED MERGED WITH THE LOT OWNED BY THE SUCCESSFUL BIDDER TO CREATE ONE TRACT FOR THE PURPOSE OF ZONING AND MAY NOT BE SUBDIVIDED EXCEPT IN COMPLETE AND FULL COMPLIANCE WITH THE LAND USE AND DEVELOPMENT REGULATIONS OF THE BOROUGH OF UNION BEACH, WITHOUT ANY VARIANCES, AND A RESTRICTIVE COVENANT SHALL BE PLACED IN THE DEED FROM THE BOROUGH TO THE BIDDER, WHICH COVENANT SHALL RUN WITH THE LAND IN PERPETUITY

SECTION 5: THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY UPON ITS ADOPTION.

Discussion: Mr. Cocuzza asks Attorney if all is in order. Attorney explains that since the previous resident did not complete the transaction, we are selling to the other contiguous adjacent property owner.

Ordinance No. 2016-239 was introduced on First Reading by Councilman Cocuzza, seconded by Councilwoman Roche and approved by the following Roll Call Vote:

Roll Call Vote

Ayes: Mr. Perrella, Mr. Wicki, Ms. Roche, Mr. Andreuzzi, Mr. Cocuzza

Nays: None

Absent: Mr. Williams

Abstain: None

ORDINANCE 2016-240:

**AN ORDINANCE AMENDING “THE REVISED
GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH, 1980”
ESTABLISHING CHAPTER 4-11, ET. SEQ. PRECIOUS METALS AND SECOND HAND GOODS
OF THE BOROUGH CODE**

Wherefore, The Mayor and Council seek to assist law enforcement officials and victims of crime in recovering stolen precious metals and other secondhand goods by requiring minimum identification, reporting, maintenance and distribution criteria for licensed dealers in these goods, and;

Wherefore, The Mayor and Council have determined that no person shall use, exercise, or carry on the business, trade, or occupation of the buying, selling, or pawning of precious metals or other secondhand goods without complying with the requirements of this chapter in the exact manner described herein.

Now therefore be it Ordained, that the “Revised General Ordinances of the Borough of Union Beach shall be amended to include the following:

Chapter 4-11 PRECIOUS METALS AND SECOND HAND GOODS

Chapter 4-11.1 Definitions

As used in this chapter, the following terms shall have the meanings indicated:

ACCEPTABLE IDENTIFICATION

A current valid New Jersey driver's license or identification card, a current valid photo driver's license issued by another U.S. state, a valid United States passport, or other verifiable U.S. government issued identification, which will be recorded on the receipt retained by the dealer and subsequently forwarded to the local police department or request.

DEALER

Any person, partnership, limited-liability company, corporation, or other entity who, either wholly or in part, engages in or operates any of the following trades or businesses: the buying for purposes of resale of precious metals, jewelry, or other secondhand goods as defined herein; pawnbrokers as defined herein; itinerant businesses as defined herein. For the purposes of this chapter, transient buyers, as defined herein, are subject to the same licensing and reporting requirements as any other dealers.

ITINERANT BUSINESS

A dealer who conducts business intermittently within the municipality or at varying locations.

MUNICIPAL CLERK OR "BOROUGH CLERK"

The statutory officer whose duties are defined in N.J.S.A. 40A:9-133 and may refer to the duly appointed clerk of the "city," "town," "township," "village" or "borough."

PAWNBROKER

Any person, partnership, association or corporation lending money on deposit or pledge of personal property, other than choses in action, securities, or printed evidences of indebtedness; purchasing personal property on condition of selling it back at a stipulated price; or doing business as furniture storage warehousemen and lending money on goods, wares or merchandise pledged or deposited as collateral security.

PRECIOUS METALS

Gold, silver, platinum, palladium, and their alloys as defined in N.J.S.A. 51:5-1 et seq. and 51:6-1 et seq.

PUBLIC

Individuals and retail sellers, not to include wholesale transactions or transactions between other merchants.

REPORTABLE TRANSACTION

Every transaction conducted between a dealer and a member of the public in which precious metals, jewelry, or any other secondhand goods as defined herein are purchased or pawned.

SECONDHAND GOODS

Used goods such as antiques, gold, silver, platinum, or other precious metals, jewelry, coins, gemstones, gift cards, any tools, telephones, typewriters, word processors, GPS devices, computers, computer hardware and software, television sets, radios, record or stereo sets, electronic devices, musical instruments, sporting goods, automotive equipment, collectibles, game cartridges, DVDs, CDs, and other electronically recorded material, firearms, cameras and camera equipment, video equipment, furniture, clothing, and other valuable articles. For the purposes of this chapter, secondhand goods shall not include goods transacted in the following manner: i) judicial sales or sales by executors or administrators; ii) occasional or auction sales of household goods sold from private homes; iii) auctions of real estate; iv) the occasional sale, purchase, or exchange of coins or stamps by a person at his permanent residence or in any municipally owned building who is engaged in the hobby of collecting coins or stamps and who does not solicit the sale, purchase, or exchange of such coins or stamps to or from the general public by billboard, sign, handbill, newspaper, magazine, radio, television, or other form of printed or electronic advertising.

SELLER

A member of the public who sells or pawns used goods such as precious metal, jewelry, or other secondhand goods to a dealer.

TRANSIENT BUYER

A dealer, as defined herein, who has not been in a registered retail business continuously for at least six months at any address in the municipality where the dealer is required to register or who intends to close out or discontinue all retail business within six months.

4:11.2 License requirement for dealers.

A. No person, partnership, limited-liability company, corporation, or other entity shall engage in the business of buying, selling, or pawning of precious metals or other secondhand goods, as defined above, within the jurisdiction of the municipality, without having first obtained a license therefor from the Municipal Clerk, which license shall bear a number issued by the Municipal Clerk.

B. The application for a license to the Municipal Clerk shall set forth the name, date of birth, and address of the dealer, whether or not he or she is a citizen of the United States, and whether or not he or she has ever been convicted of any crime(s), disorderly persons offense(s), or municipal ordinance violation(s), and the date(s) thereof.

C. Advertising in any print or electronic media or by sign that any of those articles or secondhand goods referred to in 4:11.1 above are being bought in any location within the municipality shall constitute engaging in business as a dealer of secondhand goods for purposes of this chapter. No person, partnership, limited-liability company, corporation or other entity shall place or cause to be placed any advertisement for purchase of such articles or goods without stating in the advertising the license number issued to a person or entity by the municipality. In any print advertisement, the license number shall appear in type no smaller than eight-point in the lower-right-hand corner of the advertisement. In any advertisement in electronic media, the license number shall be visually or audibly stated. Failure to state or indicate the license number shall be a violation of this chapter and shall be subject to the penalties established in 4:11.5 & 4:11.8.

D. Licensees may not operate at any location other than site specified in the license. Licensees operating at multiple locations must have each location separately licensed. Each location must be permanent. Itinerant businesses and transient buyers, as defined in 4:11.1 above, are not eligible for licensure and are prohibited from operating in the Borough.

4:11.3 Application process for dealers; approval or denial.

A. Upon receipt of an application completed pursuant to this chapter, the Municipal Clerk shall refer such application to the Chief of Police, who shall make an investigation of the prospective licensee, pursuant to this chapter for the purpose of determining the suitability of the applicant for licensing. The investigation shall include, but shall not be limited to, the following:

(1) The experience of the applicant in the business of purchase and sale of those articles or goods referred to in 4:11.1 above, although nothing in this section shall be construed to warrant denial of a license solely on the basis of lack of experience.

(2) The reputation of the applicant for fair dealing in the community, which shall be made among credible sources, which sources shall be disclosed to the applicant in the event of a denial of any license.

(3) Any criminal record of the applicant including any past convictions for any crime(s), disorderly persons offense(s), or municipal ordinance violation(s) within this or any other jurisdiction. The Chief of Police shall, as part of the initial application process and annual renewals, require fingerprint criminal background checks through the Federal Bureau of Investigation, Criminal Justice Information Services Division, for the applicant and all owners and employees, which may require payment of additional fees by the applicant.

(4) The type of operation contemplated to be conducted by the applicant, particularly whether the business is to be operated from a fixed location, whether it is to be conducted from a location primarily devoted to the purchase and sale of precious metal or other secondhand goods, and other factors bearing on whether the licensed business will be of a fixed and permanent nature.

B. The Chief of Police shall complete any investigation pursuant to this chapter within 30 days of the submission of the application to the Municipal Clerk, fully completed by the applicant. If a criminal record check has been requested within the thirty-day period and has not been received by the Chief of Police within that period, the Chief of Police may, if all other factors are satisfactory, recommend a conditional issuance of the license subject to the finding regarding criminal record.

C. The Chief of Police shall, upon completion of the investigation, recommend "grant" or "denial" of the license to the Municipal Clerk, who shall grant or deny the license. Any recommendation of the Chief of Police shall be in writing and, in the case of a recommendation of denial, shall state fully and specifically the reasons for said recommendation. If the Municipal Clerk accepts the recommendation of the Chief of Police to deny any license, the applicant shall be notified in writing within 10 days of such denial and the Clerk shall forward to the applicant a statement of the reason or reasons for such denial.

D. Grounds for recommending denial of license may include reliable information indicating that the applicant has in the past engaged in fraudulent or deceptive business practices in a business identical to or similar to a dealer in secondhand goods. A license may be denied if the investigation reveals a conviction of the applicant or any of its principal officers or employees of any crime(s), disorderly persons offense(s) in which deceit or misrepresentation is an element; or any conviction of any crime(s), disorderly persons offense involving theft or the receiving of stolen goods, regardless of whether the applicant was a principal, accessory before the fact, after the fact, or a co-conspirator; or any prior municipal ordinance violation(s) by

the applicant or any of its principal officers or employees in this or any other jurisdiction. A license may be denied if the applicant fails to demonstrate an ability to satisfactorily comply with the electronic reporting requirements specified in 4:11.4, the retention and inspection requirements of 4:11.5, or any other portion of this chapter. Upon receipt of the recommendation of the Chief of Police, the Municipal Clerk shall issue or deny the license accordingly, contingent upon the receipt of a bond as required by 4:11.6 of this chapter.

E. Whenever any application for a permit is denied, the applicant shall be entitled to a hearing before the Borough Attorney or one of the Assistant Borough Attorneys in the Division of Law, or another official designated by the Borough Attorney, at which time the applicant shall be permitted to introduce such evidence as may be deemed relevant to such denial. Any applicant exercising the right to appeal must file a written notice of appeal within 10 days of receiving written notice of denial of a license to act as a dealer of secondhand goods.

F. No license shall be assignable by the dealer.

4-11.4 Identification of seller; record keeping requirements for dealers.

For every reportable transaction between a dealer and the public, the dealer shall be required to do as follows:

A. Require of each person selling or pawning precious metals or other secondhand goods acceptable identification as defined above in 4:11.1.

B. Require each seller to execute a "declaration of ownership," which shall contain the following certification: "My signature confirms that I am the sole legal owner of and am legally authorized to sell the goods being sold. By signing below I certify that I did not obtain and do not possess the identified goods through unlawful means. I am the full age of eighteen years and the identification presented is valid and correct."

C. Record and issue to each person selling or pawning such goods on a sequentially numbered receipt:

(1) The name, address, and telephone number of the purchaser, including the clerk or employee of the licensee making the purchase;

(2) The name, address, date of birth, and telephone number of the seller or sellers;

(3) A photographed recording of the seller in a format acceptable to the Chief of Police, along with a physical description of the seller, including height and weight (approximate), hair color, eye color, facial hair, if any, etc.;

(4) A photographed recording of the seller's presented acceptable identification, as set forth in 4:11.1, in a format acceptable by the Chief of Police;

(5) A photographed recording of all items sold in a format acceptable by the Chief of Police. When photographing, all items must be positioned in a manner that makes them readily and easily identifiable. Items should not be grouped together when photographing or imaging. Each item should have its own photograph;

(6) The receipt number;

(7) A detailed, legible description of the item(s) and the manufacturer and model of the item(s) if known; in the case of jewelry, the descriptions must include style, length, color, design, and stones, if any; any identifying marks, including numbers, dates, sizes, shapes, initials, names, monograms, social security numbers engraved thereon, serial numbers, series numbers, or any other information, which sets apart the particular object from others of like kind;

(8) The price paid for the purchase or pawn of the item(s);

(9) If precious metals, the net weight in terms of pounds Troy, pennyweight (Troy) or kilograms/grams; fineness in terms of karats for gold, and sterling or coin for silver, in accordance with N.J.S.A. 51:5-1 and 51:6-1 et seq.;

(10) The time and date of the transaction.

D. The information outlined in Subsection C above must additionally be electronically documented through the use of an electronic database system authorized by the Chief of Police. Installation and training in this software will be made mandatory as of the effective date of this chapter and licensing will be conditional upon compliance with proper use of the system as described herein. These records shall be subject to the inspection of any authorized police officer or any sworn law enforcement officer acting in the performance of his or her duty as set forth in Subsection F below. Through the use of applicably required computer equipment, and using the electronic format approved by the Chief of Police, every dealer shall enter all reportable transactions into the electronic database by the end of the close of business on the same date as the purchase or receipt of property for pawn or consignment. The information entered must contain all pertinent information outlined in Subsection C above.

E. In the event of a database failure, or dealer's computer equipment malfunction, all transaction information is required to be submitted on paper forms approved by the Chief of Police within 24 hours from the date of purchase. In the event that paper forms are used, the dealer is responsible to enter all transaction information set forth in Subsection C above into the database as soon as possible upon the dealer's equipment being repaired or replaced, or the database coming back into service. Failure by the dealer to properly maintain computer equipment in a reasonable fashion, or failure by the dealer to replace faulty computer equipment, may result in the dealer being cited for a violation of this chapter and subsequently being subject to the penalties for doing so including revocation of the dealer's license as described in 4:11.5.

F. It shall be the requisite duty of every dealer, and of every person in the dealer's employ, to admit to the premises during business hours any member of the Police Department to examine any database, book, ledger, or any other record on the premises relating to the reportable transactions of precious metals or other secondhand goods, as well as the articles purchased or received and, where necessary, relinquish custody of those articles as provided in 4:11.5.

4-11.5 Retention; revocation; other restrictions.

A. All precious metals, jewelry, and other secondhand goods purchased, received for pawn, or received for consignment as described above, are to be made available for inspection by the Chief of Police or designee thereof at the designated business address for a period of at least 15 calendar days from the date the transaction information is actually reported to the Chief of Police in the approved manner described above in 4:11.4B. All precious metal or other secondhand goods subject to inspection must remain in the same condition as when purchased or received for pawn and shall not be sold, disposed of, changed, modified, or melted by the dealer until the fifteen-day retention period has expired. Itinerant businesses and transient buyers will be responsible for notifying the Chief of Police of the location where the purchased item(s) are being held.

B. Upon probable cause that goods held by a dealer are stolen, and providing that the seller signed the mandatory statement required by 4:11.4B upon the sale of those goods, a law enforcement officer with jurisdiction should charge the seller with theft by deception under N.J.S.A. 2C:20-4 on behalf of the dealer, who shall be considered the "victim" of the offense for the purposes of N.J.S.A. 2C:43-3. The officer shall seize the goods, provide the dealer with a receipt, and issue a criminal complaint against the seller for theft by deception and any other criminal charges for which the officer has probable cause that the seller has committed. If convicted of theft by deception and if so found by an order of a court of valid jurisdiction, the seller will be responsible for providing restitution to the dealer under N.J.S.A. 2C:44-2 for the amount paid by the dealer to the seller for the stolen goods.

C. In addition to all other reporting requirements, every dealer shall maintain, for at least five years, a paper record of all purchases of precious metals and other secondhand goods in the form prescribed in 4:11.4C.

D. No dealer shall purchase any item covered by this chapter from any person under the age of 18 or in the absence of providing prior notification of such purchase to the Chief of Police or business designee identifying the individual from whom such purchase is to be made and the item to be purchased.

E. Suspension. The Chief of Police or a designee thereof is hereby empowered to temporarily suspend for cause any dealer's license and rights to operate thereunder. This penalty shall be in addition to any fines and penalties the dealer may incur pursuant to 4:11.8 of this chapter.

(1) Grounds for suspension. The following shall constitute grounds for suspension: violation of any provisions of this chapter, including failure to comply with any training or fees associated with the electronic database software system in use by the municipality; violation of any other statute, regulation, or local ordinance; or any other illegal, improper, or fraudulent activity.

(2) Procedure for suspension. Upon determination that appropriate grounds exist and that a suspension is warranted, the Chief of Police or a designee thereof shall issue a written notice of suspension

of license to the offending dealer and to the Municipal Clerk, which shall set forth the grounds for the suspension and notify the dealer of his or her right to appeal pursuant to Subsection G. A temporary suspension shall issue immediately, pending the outcome of any appeal taken. Suspended dealers must immediately cease engaging in the business of purchasing for resale, receiving for pawn, and/or selling of precious metals and/or other secondhand goods in the municipality until reinstatement.

(3) Reinstatement. Suspended dealers may be reinstated only when the grounds leading to the suspension have, in the determination of the Borough Attorney, Assistant Borough Attorney, or other official designated by the Borough Attorney to review the grounds for suspension, been cured, corrected, or appropriately rectified.

F. Revocation. A license issued under this chapter may be revoked by the Municipal Clerk upon written recommendation from the Chief of Police or the Chief's designee that the dealer is no longer qualified, capable or competent to comply with the requirements of this chapter. This penalty shall be in addition to any fines and penalties the dealer may incur under 4:11.8.

(1) Grounds for revocation. The following shall constitute grounds for revocation: a third violation under this chapter; a second violation under this chapter less than one year after an earlier violation under this chapter; conviction for a criminal offense within this or any jurisdiction; or multiple violations of any other regulations or local ordinances within this or any jurisdiction.

(2) Procedure for revocation. Upon a determination that appropriate grounds exist and that a revocation is warranted, the Chief of Police or the Chief's designee shall so report to the Municipal Clerk in writing. A temporary suspension will immediately and automatically issue, if one is not already in effect, pending the outcome of the charge. The Borough Attorney, Assistant Borough Attorney, or other official designated by the Borough Attorney, shall review the stated grounds for revocation and shall issue an appropriate disposition of either suspension, revocation, or reinstatement. If it is determined that revocation is the appropriate disposition, the grounds therefor shall be set forth in writing in the form of a notice of revocation, which shall be provided to the dealer. The notice shall advise the dealer of the right to appeal. If determined that suspension is the appropriate disposition, the dealer shall be so notified in writing and shall be advised of the right to appeal. Following revocation, the dealer must relinquish his or her license and must immediately and indefinitely cease operating as a dealer of precious metals or other secondhand goods within the municipality.

G. Appeal. Any applicant wishing to appeal a suspension or revocation shall be entitled to a hearing as provided in 4:11.3E. Any applicant exercising the right to appeal must file a written notice of appeal within 10 days of receiving written notice of revocation or suspension of license.

H. A dealer shall have the right to change the location of the licensed business, provided that he or she notifies the Municipal Clerk, in writing, of the street address of said new location.

4:11.6 Bond.

Each dealer covered under this chapter shall deliver a bond to the Municipal Clerk executed by the applicant as principal and executed by a surety company authorized to do business under the laws of the State of New Jersey as surety. The bond shall be subject to review and approval by the Municipal Attorney, as defined in N.J.S.A. 40A:9-139, and shall be in the penal sum of \$10,000, conditioned for the due and proper observance of and compliance with the provisions and requirements of all ordinances of the municipality in force or which may be adopted respecting the conduct of this business and conditioned also that the bond shall be and remain for the benefit of any person or persons who shall have received judgment against the dealer licensed under this chapter, which damage shall be established by a judgment of a court of proper jurisdiction. Said bond shall contain the following language: "The obligation of this bond shall, in addition to the Borough of Union Beach be and remain for the benefit of any person who shall obtain a judgment against obligor as a result of damage sustained in operation pursuant to any license granted under this chapter." Said bond shall be kept for a minimum of one year from the date of issuance of license and must be renewed annually along with the license.

4:11.7 Fees; license term.

A. A nonrefundable fee for initial application and license for a pawnbroker or a dealer in precious metals or other secondhand goods, as covered under this chapter, is \$200. The annual renewal fee for a license is \$100. These fees are separate from and in addition to any fees the dealer must pay in relation to the mandatory electronic database system designated by the Chief of Police, as provided by 4:11-4. Payments are to be made in the manner directed by the Municipal Clerk.

B. Licenses issued pursuant to this chapter are valid for one year, from January 1 through December 31. Initial applications and applications for renewal must be submitted no later than October 1.

4:11.8 Violations and penalties.

Violation of any provision of this chapter by any dealer shall, upon conviction thereof, be punished by a fine not in excess of the limitations of N.J.S.A. 40:49-5 or by a term of imprisonment or a period of community service not exceeding 90 days in addition to a suspension or revocation of operating license as provided in 4:11.5 E and F above. Each and every violation shall be considered a separate violation. Each violation shall result in an additional suspension period. Any person who is found guilty of violating the provisions of this chapter within one year of the date of a previous violation and who was fined for the previous violation may be sentenced by the court to an additional fine as a repeat offender and, in addition, may be subject to revocation proceedings as provided in 4:11.5F. The additional fine imposed as a repeat offender shall not be less than the minimum or exceed the maximum fine provided herein, and same shall be calculated separately from the fine imposed for the violation of this chapter.

Be it Further Ordained, that nothing contained in this chapter is intended to replace any preexisting statutory requirements governing pawnbrokers, as in N.J.S.A. 45:22-1 et seq., the sale of precious metals as in N.J.S.A. 51:6A-1 et seq., the sale of secondhand jewelry as in N.J.S.A. 2C:21-36 et seq., or any other statutory provision regarding any subject matter discussed herein.

Be it Further Ordained, that this ordinance shall take effect immediately upon final adoption in accordance with law.

Ordinance No. 2016-240 was introduced on First Reading by Councilman Cocuzza, seconded by Councilwoman Roche and approved by the following Roll Call Vote:

Roll Call Vote

Ayes: Mr. Perrella, Mr. Wicki, Ms. Roche, Mr. Andreuzzi, Mr. Cocuzza
Nays: None
Absent: Mr. Williams
Abstain: None

RESOLUTIONS: June 16, 2016 MEETING:

RESOLUTION 2016-115:

AUTHORIZING ADVERTISEMENT FOR PUBLIC HEARINGS ON ORDINANCE 2016-238, 2016-239 AND 2016-240

Paper: The Asbury Park Press, in the issue of June __, 2016

Hearing Date: Thursday, July 14, 2016

Time: Commencing at 8:00 p.m.

Place: Municipal Building, 650 Poole Avenue, Union Beach, NJ

Resolution offered by Councilman Cocuzza, seconded by Councilman Andreuzzi and adopted by the following Roll Call Vote:

Roll Call Vote

Ayes: Mr. Perrella, Mr. Wicki, Ms. Roche, Mr. Andreuzzi, Mr. Cocuzza
Nays: None
Absent: Mr. Williams
Abstain: None

RESOLUTION 2016-116:

AUTHORIZING THE RENEWAL OF LIQUOR LICENSES FOR THE PERIOD JULY 1, 2016- JUNE 30, 2017.

2016-2017 ABC Liquor License Renewals

Be it Resolved, by the Mayor and Council of the Borough of Union Beach that Alcoholic Beverage Licenses be issued to the persons; associations and corporations set forth below for the premises indicated for the license period: **July 1, 2016 and ending June 30, 2017** for which Tax Certificates have been received from the State Division of Taxation for each of the Licensees listed, and;

Be it further resolved, that the Municipal Clerk is hereby authorized and directed to sign and deliver the license certificates to the following licensees:

License No.	Name and Address of Licensee:
1350-33-002-002 MUN. LIC. C-2 (CONSUMPTION)	ANCHOR INN, INC. T/A ANCHOR INN 215 FLORENCE AVE.
1350-33-010-010 MUN. LIC. C-9 (CONSUMPTION)	JAKEABOB'S BAY, INC. T/A JAKEABOB'S BAY 525 FRONT STREET UNION BEACH, NJ 07735
1350-44-013-006 MUN. LIC. D-1 (DISTRIBUTION)	SUN PETRO, INC. T/A KELLERS LIQUOR STORE 610 FLORENCE AVE.
1350-44-004-004 MUN. LIC. D-2 (DISTRIBUTION)	SWETA, INC. T/A CORNER LIQUORS STORE 510 UNION AVE.
1350-33-001-005 MUN. LIC. C-1 (CONSUMPTION)	BRUNA AND COMPANY INC. T/A ADERS TAVERN 1321 FLORENCE AVE. UNION BEACH, NJ 07735
1350-31-015-001 MUN. LIC. C-2 (CLUB LICENSE)	AMERICAN LEGION POST 321 524 FRONT STREET UNION BEACH, NJ 07735
1350-33-005-006 MUN. LIC C-2 (CONSUMPTION)	PIERO'S RESTAURANT T/A TRE BELLE FIGLIE, LLC 1411 STATE HIGHWAY 36 UNION BEACH, NJ 07735

Resolution offered by Councilman Cocuzza, seconded by Councilman Andreuzzi and adopted by the following Roll Call Vote:

Roll Call Vote

Ayes: Mr. Perrella, (states that it does not have Union Beach Social on it. Clerk states that it also does not have Cervino's/The Willin Group) Mr. Wicki, Ms. Roche, Mr. Andreuzzi, Mr. Cocuzza

Nays: None

Absent: Mr. Williams

Abstain: None

RESOLUTION 2016-117: Resolution Amending Resolution 2016-91 allowing for Vincent Geraldi to work 8 hours per week instead of the 6 per week previously authorized.

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 Geraldi 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 eight (8) 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 Councilman Cocuzza, seconded by Councilwoman Roche and adopted by the following Roll Call Vote:

Roll Call Vote

Ayes: Mr. Perrella, Mr. Wicki, Ms. Roche, Mr. Andreuzzi, Mr. Cocuzza
Nays: None
Absent: Mr. Williams
Abstain: None

RESOLUTION 2016-118: *Resolution to Hire Laborer-Temporary P/T Emergency – Alexia Ortiz, 701 Fifth Street, Union Beach, NJ 07735 at a rate authorized by the 2016 Salary Ordinance (#43) not to exceed 28 hours per week.*

WHEREAS, the Borough of Union Beach is presently in need of a Laborer-Temporary P/T Emergency worker, and

WHEREAS, the Council desire to appoint Ms. Alexia Ortiz, 701 Fifth Street, Union Beach, NJ 07735 as Laborer-Temporary P/T Emergency worker for the Borough of Union Beach, effective May 31, 2016; and

WHEREAS, Ms. Ortiz's salary for the position Laborer-Temporary P/T Emergency is as authorized in the Borough of Union Beach's Salary Ordinance No 2016-231 not to exceed 28 hours per week.

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

1. That Ms. Alexia Ortiz, 701 Fifth Street, Union Beach 07735 is hereby appointed as Laborer-Temporary P/T Emergency, effective May 31, 2016.
2. That Ms. Alexia Ortiz shall be compensated with a salary as authorized in the Borough of Union Beach's Salary Ordinance No 2016-231 not to exceed 28 hours per week. There are no additional benefits associated with this position.

A certified copy of this resolution be forwarded to Ms. Ortiz, the Personnel Committee and the Finance Department.

Resolution offered by Councilman Cocuzza, seconded by Councilwoman Roche and adopted by the following Roll Call Vote:

Roll Call Vote

Ayes: Mr. Perrella, Mr. Wicki, Ms. Roche, Mr. Andreuzzi, Mr. Cocuzza
Nays: None
Absent: Mr. Williams
Abstain: None

Resolution No. 2016-119: *Authorizing T&M Associates to prepare and submit 2016 Monmouth County Open Space Grant Application for Scholer Park Expansion of the existing Parking lot*

Be it Resolved, by the Governing Body of the Borough of Union Beach that;

The Borough Engineer, Edward G. Broberg of T&M Associates is hereby authorized to prepare and submit grant application for 2016 Monmouth County Open Space Grant for the project Scholer Park Phase VII, Scholer Park Parking Lot Expansion for the Borough of Union Beach and further authorizes the clerk to advertise for public hearing.

Resolution offered by Councilwoman Roche, seconded by Councilman Cocuzza and adopted by the following Roll Call Vote:

Roll Call Vote

Ayes: Mr. Perrella, Mr. Wicki, Ms. Roche, Mr. Andreuzzi, Mr. Cocuzza
Nays: None
Absent: Mr. Williams
Abstain: None

APPROVAL OF VOUCHERS, AND PAYMENT OF BILLS:

RESOLUTION NO. 2016-120: Offered by Councilman Cocuzza

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

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BOROUGH OF UNION BEACH
Bill List By P.O. Number

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
15-01597	12/31/15	PANTINA	Landscape Design & Construct.	Open	4,140.00	0.00	
16-00116	01/22/16	REID	John E. Reid & Associates Inc.	Open	550.00	0.00	
16-00256	03/01/16	WATCHGRD	Advanced Electronic Design,INC	Open	22,810.00	0.00	
16-00448	04/11/16	RUTGERS	RUTGERS, THE STATE UNIVERSITY	Open	425.00	0.00	
16-00466	04/12/16	NORTHTOO	Northern Tool	Open	72.33	0.00	
16-00468	04/12/16	STAVOLA	STAVOLA COMPANIES	Open	517.04	0.00	
16-00485	04/20/16	LIFESAVE	LIFESAVERS, INC	Open	138.88	0.00	
16-00493	04/20/16	ODB	ODB Company	Open	112.00	0.00	
16-00498	04/22/16	TOMSFORD	TOM'S FORD	Open	1,073.89	0.00	
16-00504	04/22/16	HOMEDEPO	HOME DEPOT	Open	263.93	0.00	
16-00507	04/22/16	SHI	SHI	Open	455.76	0.00	
16-00511	04/25/16	BECKERS	Becker's Tree Service	Open	2,000.00	0.00	
16-00512	04/25/16	BECKERS	Becker's Tree Service	Open	2,400.00	0.00	
16-00524	04/27/16	NATFENCE	National Fence Systems	Open	1,875.00	0.00	
16-00527	04/27/16	MUTUAL	Mutual Screw & Supply	Open	285.64	0.00	
16-00545	05/03/16	JBSALES	JB SALES & SERVICE	Open	55.00	0.00	
16-00546	05/03/16	JBSALES	JB SALES & SERVICE	Open	422.50	0.00	
16-00547	05/03/16	DEPALMA	Depalma Farms & Greenhouses	Open	96.00	0.00	
16-00548	05/03/16	CARROT	Carrot-Top Industries, Inc.	Open	285.14	0.00	
16-00552	05/03/16	PRO PHOENIX	Pro Phoenix	Open	13,371.50	0.00	
16-00563	05/05/16	ALLCOVER	All Covered	Open	180.00	0.00	
16-00564	05/05/16	FORDTAHO	FORD MOTOR CREDIT COMPANY LLC	Open	1,171.00	0.00	
16-00571	05/05/16	PINNACLE	Pinnacle Technologies,LLC	Open	172.50	0.00	
16-00572	05/05/16	AR	AR COMMUNICATIONS	Open	85.00	0.00	
16-00578	05/05/16	GENPLUMB	GENERAL PLUMBING SUPPLY	Open	82.77	0.00	
16-00579	05/05/16	SEABOARD	SEABOARD WELDING SUPPLY, INC	Open	135.70	0.00	
16-00582	05/05/16	KALDOR	KALDOR EMERGENCY LIGHTS	Open	255.00	0.00	
16-00584	05/05/16	EAGLE	EAGLE POINT GUN	Open	4,281.59	0.00	
16-00585	05/05/16	LANIGAN	LANIGAN ASSOCOC.INC.	Open	106.00	0.00	
16-00590	05/05/16	APOLLO	APOLLO	Open	450.00	0.00	
16-00591	05/06/16	RRRADAR	R&R Radar, Inc	Open	89.95	0.00	
16-00592	05/06/16	GRAINGER	GRAINGER	Open	123.84	0.00	
16-00594	05/06/16	APOLLO	APOLLO	Open	484.00	0.00	
16-00596	05/06/16	JBSALES	JB SALES & SERVICE	Open	73.90	0.00	
16-00597	05/06/16	GENPLUMB	GENERAL PLUMBING SUPPLY	Open	6.75	0.00	
16-00608	05/09/16	SEABOARD	SEABOARD WELDING SUPPLY, INC	Open	125.00	0.00	
16-00609	05/09/16	JBSALES	JB SALES & SERVICE	Open	24.00	0.00	
16-00610	05/09/16	APOLLO	APOLLO	Open	2,000.00	0.00	
16-00611	05/09/16	BOBCAT	garden State Bobcat Group	Open	1,322.29	0.00	
16-00612	05/10/16	SHOPRITE	Shop Rite	Open	24.00	0.00	
16-00615	05/10/16	CARROT	Carrot-Top Industries, Inc.	Open	306.40	0.00	
16-00617	05/10/16	AMANO	AMANO	Open	350.00	0.00	
16-00622	05/12/16	MCDONALD	MCDONALD'S	Open	91.15	0.00	
16-00623	05/12/16	MCDONALD	MCDONALD'S	Open	91.15	0.00	
16-00624	05/12/16	DUNKIN	DUNKIN DONUTS	Open	60.35	0.00	
16-00625	05/12/16	DUNKIN	DUNKIN DONUTS	Open	60.35	0.00	
16-00628	05/16/16	MCASTATE	MCAA OF NJ	Open	30.00	0.00	
16-00630	05/17/16	CUSTOM	CUSTOM BANDAG	Open	414.45	0.00	
16-00631	05/17/16	TRAPFIND	Trap Find, LLC	Open	600.00	0.00	
16-00632	05/17/16	MCTREASU	Monmouth County Treasurer	Open	55.00	0.00	

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
16-00634	05/17/16	MADEULOK	MADE YA LOOK SIGNS	Open	1,000.00	0.00	
16-00635	05/17/16	BLUEWAVE	BLUE WAVE AUTO SPA	Open	62.00	0.00	
16-00636	05/17/16	TOROS	TORO'S AUTO REPAIR LLC	Open	638.00	0.00	
16-00637	05/17/16	JCLIGHT	J C Emergency Lighting LLC	Open	10,425.00	0.00	
16-00638	05/17/16	TRADEHUT	TRADING HUT ARMY & NAVY	Open	258.89	0.00	
16-00639	05/17/16	NJNEOA	NJNEOA	Open	60.00	0.00	
16-00640	05/17/16	C BANDAG	CUSTOM BANDAG	Open	147.72	0.00	
16-00641	05/18/16	SEALMASTER	SEALMASTER	Open	895.97	0.00	
16-00642	05/19/16	ASCAP	ASCAP	Open	336.00	0.00	
16-00643	05/19/16	APOLLO	APOLLO	Open	225.00	0.00	
16-00644	05/19/16	ALLCOVER	All Covered	Open	316.25	0.00	
16-00645	05/19/16	NJFIRE	TREASURER STATE OF NEW JERSEY	Open	30.00	0.00	
16-00646	05/20/16	DEPALMA	Depalma Farms & Greenhouses	Open	158.00	0.00	
16-00647	05/20/16	APOLLO	APOLLO	Open	450.00	0.00	
16-00649	05/20/16	SEALMASTER	SEALMASTER	Open	1,737.80	0.00	
16-00650	05/20/16	SEALMASTER	SEALMASTER	Open	234.37	0.00	
16-00651	05/20/16	PROVENZ	Anthony Provenzano	Open	550.00	0.00	
16-00652	05/20/16	PROVENZ	Anthony Provenzano	Open	565.00	0.00	
16-00653	05/20/16	TRADEHUT	TRADING HUT ARMY & NAVY	Open	29.99	0.00	
16-00654	05/20/16	PANTHER	Panther Press	Open	70.00	0.00	
16-00655	05/20/16	CROSSROA	Crossroads Sales Inc.	Open	4,000.00	0.00	
16-00657	05/20/16	OFFNEEDS	Office Needs	Open	421.50	0.00	
16-00658	05/23/16	ATTMOBIL	AT&T MOBILITY	Open	90.75	0.00	
16-00659	05/23/16	1-UB BOE	UNION BEACH BOARD OF EDUCATION	Open	489,265.00	0.00	
16-00660	05/23/16	DENOIA	RICK J. DENOIA, ESQ.	Open	821.75	0.00	
16-00661	05/23/16	COUNTY 1	COUNTY OF MONMOUTH	Open	3,107.75	0.00	
16-00662	05/23/16	ROCHE	JOHN ROCHE	Open	100.00	0.00	
16-00663	05/23/16	DELTA	DELTA DENTAL	Open	2,759.69	0.00	
16-00664	05/23/16	EXXON	WEX BANK	Open	106.42	0.00	
16-00666	05/23/16	YMCA	THE COMMUNITY YMCA	Open	1,716.67	0.00	
16-00667	05/23/16	USPS	USPS	Open	3,000.00	0.00	
16-00669	05/24/16	HOMEDEPO	HOME DEPOT	Open	68.33	0.00	
16-00670	05/24/16	FCARTAGE	FREEHOLD CARTAGE, INC.	Open	39.30	0.00	
16-00672	05/24/16	JBSALES	JB SALES & SERVICE	Open	592.85	0.00	
16-00674	05/24/16	WATCHUNG	WATCHUNG SPRING WATER	Open	13.92	0.00	
16-00675	05/31/16	ASBURY	ASBURY PARK PRESS	Open	217.25	0.00	
16-00676	05/31/16	THOMSON	Thomson Reuters - West	Open	572.00	0.00	
16-00677	05/31/16	NJLEAGUE	NJ League of Municipalities	Open	200.00	0.00	
16-00678	05/31/16	HOMEDEPO	HOME DEPOT	Open	57.73	0.00	
16-00679	05/31/16	FASTCOPY	FAST COPY	Open	125.00	0.00	
16-00683	05/31/16	VALUE	VALUE ADDED VOICE	Open	1,867.00	0.00	
16-00684	06/01/16	LANE	JOHN T. LANE, JR., ESQ.	Open	1,950.00	0.00	
16-00685	06/01/16	LANE	JOHN T. LANE, JR., ESQ.	Open	9,052.33	0.00	
16-00686	06/01/16	HILMY	Tanny S. Hilmy	Open	9.20	0.00	
16-00688	06/01/16	UBLBRARY	UNION BEACH MEMORIAL LIBRARY	Open	8,750.00	0.00	
16-00689	06/02/16	RELIANCE	Reliance Graphics, Inc.	Open	1,730.00	0.00	
16-00690	06/02/16	ASBURY	ASBURY PARK PRESS	Open	68.75	0.00	
16-00691	06/02/16	NJALCOHO	NJ Div. Alcoholic Beverage Cont	Open	27.00	0.00	
16-00693	06/02/16	TATE	KAYLA TATE	Open	100.00	0.00	
16-00694	06/02/16	JAKEC	JAKE CAPICHANA	Open	100.00	0.00	
16-00695	06/02/16	VMARTINE	VALERIA MARTINEZ	Open	100.00	0.00	
16-00696	06/02/16	ACAVALLO	AMY CAVALLO	Open	100.00	0.00	
16-00697	06/02/16	COKER	JULIE COKER	Open	100.00	0.00	
16-00698	06/02/16	RIVERA	JOEL RIVERA	Open	100.00	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
16-00699	06/02/16	BROADVIEW	BROADVIEW NETWORKS	Telephone Charges	Open	1,856.45	0.00
16-00700	06/02/16	VERIZON	VERIZON	Fire Alarms	Open	42.10	0.00
16-00701	06/02/16	VITEL	VITEL GLOBAL COMMUNICATIONS	Telephone Construction	Open	312.29	0.00
16-00702	06/02/16	NJNG1	NEW JERSEY NATURAL GAS	Heating Charges	Open	1,200.57	0.00
16-00703	06/02/16	OPTIMUM	CABLEVISION OF RARITAN VALLEY	Cable Internet Charges	Open	45.15	0.00
16-00704	06/02/16	VERIZON3	VERIZON	Wireless Charges	Open	536.38	0.00
16-00707	06/02/16	LOWES	LOWE'S	Lawns Mowers & Weed Whacker	Open	462.65	0.00
16-00711	06/03/16	RICOH2	RICOH USA, INC.	Copier Charges	Open	651.20	0.00
16-00712	06/03/16	SPRINT	SPRINT	Cell Phone Charges	Open	1,127.63	0.00
16-00713	06/03/16	HOLMES	HOLMES AND MC DOWELL, INC.	VFIS Policy Renewal	Open	19,047.00	0.00
16-00716	06/03/16	MS WASTE	M&S WASTE SERVICES	Trash	Open	41,800.47	0.00
16-00718	06/06/16	STAPLEAD	STAPLES ADVANTAGE	Office Supplies	Open	391.57	0.00
16-00719	06/06/16	AVAYA	AVAYA FINANCIAL SERVICES	Telephone Lease	Open	599.11	0.00
16-00720	06/06/16	ASBURY	ASBURY PARK PRESS	0001316998 Ord 2016-237	Open	111.50	0.00
16-00724	06/06/16	JCPL	JCP&L	Electricity	Open	7,524.99	0.00
16-00725	06/06/16	CTYCLERK	Office of the County Clerk	Recording Tax Cert.&LisPendens	Open	456.00	0.00
16-00726	06/06/16	NJDEP	NJDEP, TRUST FUND MANAGEMENT	FIRE FIGHTERS PARK 1350-02-030	Open	4,479.55	0.00
16-00727	06/06/16	NJDEP	NJDEP, TRUST FUND MANAGEMENT	SCHOLER PARK PHS 2 1350-08-042	Open	2,454.61	0.00
16-00728	06/06/16	GIBBONS	GIBBONS	MARCH 2016 BANS	Open	3,359.28	0.00
16-00729	06/06/16	NJHEALTH	TREASURER, STATE OF NJ	JUNE 2016 HEALTH BENEFITS	Open	61,069.61	0.00
16-00730	06/06/16	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 5-6-16	Open	150,080.71	0.00
16-00731	06/06/16	UBPAY	UNION BEACH PAYROLL ACCOUNT	PAYROLL ENDING 5-20-16	Open	133,188.60	0.00
16-00732	06/07/16	UNIFORM4	Uniform & Accessories	Fire Radio Batteries	Open	414.79	0.00
16-00734	06/07/16	PANTHER	Panther Press	DARE - Graduation Shirts	Open	384.00	0.00
16-00735	06/08/16	WATER585	NEW JERSEY AMERICAN WATER	Irrigation - Hydrants	Open	10,939.40	0.00
16-00736	06/08/16	NICCOS	Nicco's Pizza	Memorial School Pizza	Open	200.00	0.00
16-00737	06/09/16	CABLE	Cablevision	Online Services	Open	1,069.10	0.00
16-00738	06/09/16	HUMANESO	ASSOCIATED HUMANE SOCIETY INC.	Animal Control Services May	Open	941.00	0.00
16-00739	06/09/16	TM ASSOC	T & M ASSOCIATES	Engineering Services	Open	24,459.28	0.00
16-00741	06/13/16	EMERREPT	Emergency Reporting	Fire Maint. Software 2016	Open	1,188.00	0.00
16-00742	06/13/16	CAVANAU	CAVANAUGH'S INC.	Pest Control Jetty Front Str.	Open	35.00	0.00
16-00751	06/14/16	MVALENT	Michael Valentino	Parking Meter Refund	Open	14.70	0.00
16-00752	06/14/16	SKHAN	Serena Khan	Memorial School Award	Open	100.00	0.00
16-00753	06/14/16	LOWREY	Brady Lowrey	Memorial School Award	Open	100.00	0.00
16-00754	06/14/16	CABRERA	Bernard Cabrera	Memorial School Award	Open	100.00	0.00
16-00756	06/14/16	EDMUNDS	EDMUNDS & ASSOCIATES	Sponsor Guts&Glory 2016	Open	250.00	0.00

Total Purchase Orders: 140 Total P.O. Line Items: 0 Total List Amount: 1,085,384.62 Total Void Amount: 0.00

Totals by Year-Fund	Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND:	5-01		4,508.00	0.00	4,508.00	0.00	0.00	4,508.00
CURRENT FUND:	6-01		547,477.74	0.00	547,477.74	588.90	42,769.98	590,836.62
SEWER UTILITY:	6-07		775.00	0.00	775.00	0.00	0.00	775.00
	Year Total:		548,252.74	0.00	548,252.74	588.90	42,769.98	591,611.62
CURRENT FUND:	N-01		489,265.00	0.00	489,265.00	0.00	0.00	489,265.00
	Total of All Funds:		1,042,025.74	0.00	1,042,025.74	588.90	42,769.98	1,085,384.62

Resolution offered by Councilman Cocuzza, seconded by Councilman Andreuzzi and adopted by the following Roll Call Vote:

Roll Call Vote

Ayes: Mr. Perrella, Mr. Wicki, *Ms. Roche, Mr. Andreuzzi, **Mr. Cocuzza

Nays: None

Absent: Mr. Williams

Abstain: None

*Ms. Roche abstains on Purchase Order No.16-00662

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

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF JUNE 16, 2015:

Councilman Wicki calls for a Motion to Add: Introduction of the Following Business to the Agenda:

Resolution No. 2016-121: Resolution approving Tax Exemption for 100% Disabled Veteran George A. Gouker, 49 Scholer Dr.

Motion to add business to Agenda moved by Councilman Cocuzza, seconded by Councilman Perrella and approved by unanimous voice vote.

RESOLUTION NO. 2016-121:

**RESOLUTION APPROVING TAX EXEMPTION
PURSUANT TO N.J.S.A. 54:4-3.30 ET SEQ.**

WHEREAS, pursuant to chapter 398 of the law of 1971, (N.J.S.A. 54:4-31.31. Chapter 259 of the laws of 1948) the governing body by the appropriate resolution shall allow a full exemption to a 100% permanently disabled eligible veteran entitled to the same; and

WHEREAS, George A. Gouker, a 100% disabled veteran, has applied for the deduction for property known as block #137, lot #13, for the premises at 49 Scholer Drive, Union Beach, New Jersey; and

WHEREAS, the Borough Tax Assessor, Michael Del Re, has researched Mr. Gouker's request and recommends the 100% deduction for block #137, lot #13, 49 Scholer Dive, Union Beach, New Jersey, be granted.

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Union Beach, that in accordance with the recommendation of the Tax Assessor, Michael Del Re, in his informal e-mail received in May (annexed hereto and made part of this resolution) the tax assessor is hereby authorized to apply a full exemption to 100% permanently disabled veteran George A. Gouker, for property located at 49 Scholer Drive, Union Beach, New Jersey, block #137, lot #13, for the period commencing with the August quarter 2016.

Resolution offered by Councilman Cocuzza, seconded by Councilman Andreuzzi and adopted by the following Roll Call Vote:

Roll Call Vote

Ayes: Mr. Perrella, Mr. Wicki, *Ms. Roche, Mr. Andreuzzi, **Mr. Cocuzza

Nays: None

Absent: Mr. Williams

Abstain: None

POINT OF ORDER: ANNOUNCEMENT By Council President Wicki: Tonight Jakeabob's had its "soft-opening" and they are back in business and we wish GiGi and Wally the best of luck – it was nice to see the people working down there and people having a place to go. He thanks all in the Borough who helped them get through their hard times.

EXECUTIVE SESSION: RESOLUTION NO. 2016-122:

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) Police Personnel Matter. 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 Councilman Cocuzza, seconded by Councilwoman Roche and approved by unanimous voice vote.

The Governing Body retired into executive session for a matter of Police Department Personnel at **8:43 p.m.**

RECONVENE MEETING:

Motion to reconvene meeting moved by Councilman Wicki, seconded by Councilwoman Roche and approved by unanimous voice vote.

RECONVENE MEETING: at 8:56 p.m.

ROLL CALL: Council Members

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

Also Present:

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

ATTORNEY: PURPOSE: Police Personnel Matter

ANNOUNCEMENT BY ATTORNEY: The June 30th meeting will be the Borough Council acting as the Local ABC. Mr. Lane explains the process. We will hear from both sides and input from the Police Department. We will be making a decision so it is important that everyone, as much as possible, stay neutral until we hear the case. Because now it is a case and we are acting as the Local ABC.

Discussion on why we have to remain neutral from this point forward so as not to have anyone set aside by either attorney for either side of the case. It is important to remain neutral as residents may hire an attorney and the application may also bring an attorney. It will much more be likely to represent a trial than a usual hearing. This special meeting will be at 8 p.m.

POINT OF ORDER: Councilman Cocuzza – since Mr. Williams is not here tonight and he did indicate at our last meeting during our Agenda Meeting that he and Councilman Perrella did meet with the residents and that he is not here tonight he asks that Mr. Lane get in touch with all council members in writing that from this point forward they do not have any contact with the UB Social Bar owner, residents or anyone and again because he is not here.

POINT OF ORDER: Councilwoman Roche explains why she does not want two Council members involved in meeting with the residents. She states that we are supposed to be a team. She does not like the fact that this was done. She always thought that they were working as a team here. They had private meetings and this is unacceptable to her.

POINT OF ORDER: Councilman Cocuzza again asks the Borough Attorney to contact all Governing Body Members through email or in writing however he deems necessary that from this point forward we have all been advised.....

BOROUGH ATTORNEY: All here have been advised and he will advise Jeff. This is now a different phase than the earlier phase.

ADJOURNMENT:

Motion moved by Councilman Cocuzza, seconded by Councilman Andreuzzi and approved by unanimous Voice Vote. Meeting is adjourned at 9:04 p.m.

Respectfully Submitted By: _____
Anne Marie Friscia, RMC