



MINUTES
Borough of Union Beach
Thursday, January 21, 2016- 8:00 p.m.
Municipal Building- 650 Poole Ave.
Union Beach, NJ

CALL TO ORDER: Meeting called to order by Mayor Paul J. Smith, Jr. at **8:00 P.M.**

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

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

SUNSHINE LAW NOTICE: Announced by Clerk

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

ROLL CALL: Council Members

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

Also Present:

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

*Absent: Mr. Wicki – due to illness

SET ASIDE THE REGULAR ORDER OF BUSINESS: - January 21, 2016 Mtg.

1. To Administer Oath of Office to Bart Sutton as BRSA Representative
Motion moved by Councilman Cocuzza, seconded by Councilman Williams and approved by voice vote to set aside the meeting of January 21, 2016.

Mayor Smith thanks Mr. Sutton for his service. Mr. Lane states the award for good work is more good work.

Oath of Office Administered to Bart Sutton, BRSA Representative by John T. Lane, Jr., Borough Attorney

(Resolution 2016-25 approved at Meeting of 1-3-2016 – Reorganizational Meeting)

BACK TO THE REGULAR ORDER OF BUSINESS: January 21, 2016 Mtg.

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

APPROVAL OF MINUTES OF THE MEETING OF: December 17, 2015 Council Meeting

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

PUBLIC HEARINGS ON ORDINANCES AND OTHER PUBLIC HEARINGS, ETC.:
REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilman Wicki: -absent

Finance, Personnel, Administration & Code Enforcement

Councilman Perrella

Health, Education, Drug Alliance, & Recreation

As this is the beginning of the year, we are just getting new people taking positions, setting up calendars for 2016.

Health: the major item was that the Herbert Street dog situation was seen to and taken care of. They paid their license fee for this year. The Dog Control went by and inspected the properties, spoke to the owner and took care of this.

Education: The calendar has been set, swore in the new officers, Dr. Scott Ridley is the new school superintendent. He was the supervisor for the English program at Brookdale Community College and he was on their Board.

Drug Alliance: Set their calendar, reviewing activities for the year.

Recreation: Set their Calendar and setting up their activities to keep the town children occupied as well as setting up the Basketball Program for the Winter Season.

Library: the new President for the Memorial Library is Mr. Jeff Williams.

Councilwoman Roche:

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

She welcomes the new Fire Chiefs for 2016. The new Fire Chief is Adam McConnell. The First Deputy Chief is Christopher Tuberton, Second Deputy Chief is Chris Poyner and Third Chief Paul Kerwin and our Fire Official, Beth Sweeney. Don't forget to replace your smoke alarm batteries this time of year. For everyone's information, Union Gardens on Park Avenue rents out their Hall and the Union Hose Fire Department on Florence Avenue rents out their Hall and the Field on Florence Avenue. Please check on your neighbors especially with the upcoming storm, especially the elderly neighbors to see if they are well and that they have everything they need.

OEM: The meeting is at the end of the month – she will have her report for the next meeting.

UB Day: Tentative Date is September 10th. Times to be determined. We are looking to have a movie on the beach that day after the UB events. The movie has not been chosen yet. More information to follow.

Meridian Health has a program for the veterans. It is called VAM (Veterans at Meridian). Melissa Ramos is heading the program. She is a veteran. They have many services for veterans at the hospital. If you know of any veterans that need services, please contact her or Meridian.

Councilman Williams

Public Affairs, Library & Sp. Grants

Library:

Happy New Year!

The library association held its first meeting of the year this past week. He was elected President. Other Officer elections took place and our vice president Cindi Ash was re-elected, Gert Brunelli is serving as interim treasurer and Laura Solt was voted in as recording secretary. By-laws were updated / amended and are scheduled to be adopted at the next meeting.

Our regular story-time with the children's librarian will be held the 2nd and 4th Monday of the month.

Due to the predicted storm, the special mommy and me tea Saturday event is postponed until January 30th at 1:30pm with Union Beach author Connie Cabrera. Free tutoring hosted by the Bayshore family success center is also cancelled for this Saturday. We will resume the ongoing program on January 30th. The program runs every Saturday from 10-12pm.

Our next meeting has been scheduled for February 3rd at 7pm in the Library. Our association works to support the library and the community, so come out and help us make 2016 our best year yet!

The library staff and association are looking forward to a productive new year with our new officers and planning more community events.

Finally, Brandi would like to thank the mayor and council for the beautiful flower arrangement she received during her surgery recovery.

Public Affairs:

With the upcoming storm, please check on any elderly neighbors you may have. Help them out. If you have a fire hydrant near your property, please clear it out in the event that the Fire Department has to get there.

Councilman Andreuzzi:

EMS, Public Works & Building and Grounds & Construction

EMS: The report for December 2015 is as follows:

Total calls for the year 2015 – 532

Total calls for January to date – 27

The EMS is still collecting recipes for its recipe book. If anyone is interested, the suggestions may be submitted to our new Chief, Jackie Shipley. EMS is planning its annual Valentine's Day Flower Sale from February 13th through February 14th. Carnations and Roses will be available. Times to be announced. Anyone interested in joining our EMS team may contact either Jackie Shipley or MaryAnn Grabley for details.

Post Sandy Planning Committee has resumed meetings for 2016. The Committee is currently awaiting the Department of Community Affairs to authorize funding for zoning ordinances associated with our Master Plan and Redevelopment Plans. The group is firmly committed to bringing those plans to fruition as soon as possible with the primary focus being on the Route 36 Corridor and Union Avenue Business Zone.

Environmental – The Bayshore Watershed Council began 2016 with its first meeting, last Thursday, January 14th at 7:30 p.m. The meetings are held monthly at Keyport Borough Hall. As in the past, the all volunteer group invites public to every meeting. With a new year comes a new website and a new website address which is www.restoreraritanbay.org. All dates and times for spring events including clean-ups and Sein the Bay Day have been included on the new website.

Building Department/ Construction Report for December 2015:

1.) Total Est. Cost of construction since Sandy Storm:	\$ 113,627,888.00
2.) Permit payment received in December 2015:	\$ 46,049.00
3.) Permits Waived since Storm:	\$ 34,263.00
4.) Homes to be Demoed:	112
5.) Homes Demoed since Sandy Storm:	310
6.) Homes raised since Sandy Storm:	238
7.) New Home construction since Sandy Storm:	229
8.) Bank Foreclosures in progress:	179
9.) Construction Department Visitors in December average:	45 A Day

Department of Public Works:

As many are aware, Union Beach has entered into a contract with M&S Waste Removal Services for bulk recycling and trash. In early December, Borough Officials met with the principal of the company to discuss any concerns including start times and branch/brush pick ups. Any issues with M&S should be made promptly and directly to our DPW at 732 264-1133. Thank you to the diligence of our DPW staff and the residents of Union Beach, he is proud to announce that the Borough received a Recycling Grant of \$8,300.00 based upon tonnage of recycled items. Residents are encouraged to continue to recycle as much as possible as continued grants are dependent upon all of our commitments.

Finally, of the past several weeks our dedicated DPW staff has been preparing for impending snow storms, nor'easters such as the impending storm this weekend. The Borough has salt on hand and it has the spreaders ready to go. The plows have been placed on all trucks. Barricades stationed in sensitive areas and trucks and snow blowers have been fueled and are ready to go as well. Thank you in advance to residents who are heeding the recommendations of our Emergency Services through the Code Red System and to our dedicated staff at the Department of Public Works.

Councilman Cocuzza

Public Safety (PD, Court) & Shared Services

Court Report December 2015:

Amount collected for fines, costs, contempt \$14,113.71

Amount collected for Public Defender Fees \$375.00

Amount collected for POAA \$10.00

For the final reporting year 2015 – Police Department

Due to some retirements and the addition of new officers, the Union Beach Police Department has become more proactive department. This is being shown through the amount of work that is being done. Last year total summonses were 1,344, DWI Arrests were 50, Criminal Complaints were 250. At the end of February, new officers, Casey Calmon, Joe Russo and Michael Davis who are in field training now will be placed on the regular schedule. The last six officers hired will go for Crash 1 Training over the next six months. The Bayshore Chiefs have begun discussing joint training between neighboring departments for Active Shooter Training and Potential Grants to fund equipment for training. This is something he will keep the Governing Body aware of as this progresses.

Personnel: Cpl. Jeff Beacham will be retiring as of January 31, 2016. We wish Jeff well and thank him for his service to Union Beach.

Finally, he has two special guests her tonight, his daughter Madison and Morgan (her bff). They are here to meet the members of the Council, as Charlie is their favorite but also the only Councilman they know. They are also selling Girl Scout Cookies if anyone is interested.

Mayor Smith announces that the undefeated Memorial School Soccer Team will be getting championship jackets and we were able to help fund them. They will be giving them out on Tuesday, January 26th at 2:20 if anyone can be at Memorial School Commons Area.

MEETING OPEN FOR PUBLIC DISCUSSION: January 21, 2016 Meeting

Meeting opens for Public Discussion at 8:25 p.m.

Ryan Sobin, 543 Aumack Avenue, Union Beach asks for status of the Director of Public Works position and the process moving forward.

Mayor Smith states that he is no longer employed by the Borough and that we cannot discuss Personnel in Public and that we have already advertised to hire a new Director.

Mr. Sobin states that is disheartening that someone who had been praised at Council Meetings, is suddenly ran out of town. And the same with the Business Administrator.

Mayor Smith: states that the Director is working elsewhere, as he told us in October. Our Borough Administrator also left on good terms. She got a job elsewhere before she left here so if you want to talk and lie like you did in the campaign – do it.

Mr. Sobin is concerned that it is right before another storm we are left without a DPW Director

Mayor Smith: What has that got to do with the price of rice? The storm will come regardless.

Mr. Sobin asks as to responsibilities at the DPW.

Mayor Smith states we have our DPW Works, our DPW Secretary and our Administrator, our Engineer - we are covered.

Mr. Sobin is concerned about the flooding which is supposed to be 4 ft less than Superstorm Sandy. We are in dire straits and questions if the decision are in the best interests of the citizens we are so focused.....

Mayor Smith states people leave and go to work somewhere else for additional money – how are we wrong – you want us to spend more? Raise Taxes?

Mr. Sobin asks about the status of the Army Corp Project and if there is any further word from a month ago – he believes we should be getting monthly updates at these meetings.

Mr. Sobin – there is nothing going on – there is nothing moving forward – other towns are done – they are complete. He states Middletown and Keansburg

Mayor Smith – Middletown is done with Phase I.

Mr. Sobin asks how many millions of dollars have we funded towards this project – have been completed – no phases.

Mayor Smith – thank you - you are right – How do you think we feel about that?

Mr. Sobin – wishes the Mayor would do his job and get started on this.

Mayor Smith – oh I forgot – it was my fault it was not started!

Mr. Sobin – other towns...

Mayor Smith – That is what you wrote last year

Mayor Smith – we have our Congressmen and our two Senators working for us. They just wrote a letter to the Army Corp two weeks ago.

Mr. Sobin – that was years ago. We should have more regular updates about this project.

Mayor Smith: Do you want an answer or not? It is my fault by the way – put it on your flyer this year....The Mayor held up the project again.

Councilwoman Roche – We have given updates at every Agenda Meeting and meetings we have.

Mayor Smith: - You don't know what you are talking about. You are a teacher – is this what you teach your children - its campaign time in January...

Mr. Sobin you said in your flyer that politician

Mayor Smith: That is right you are a politician that is why I can't trust you.

Mr. Sobin: Every year it is going to be started next year ...next year.....next year....

Mayor Smith – actually, sir, if you want the truth....

Mr. Sobin: What did the sign out front say?

Mayor Smith: The truth was last.....

Mr. Sobin: What was the date on the sign out front?

Mr. Sobin: I mean the start Date?

Mayor Smith: If you would let me finish the freakin question I'll do it.

Mr. Sobin: Outside on the Sign? – What was the Start Date that you put?

Mayor Smith continues last April the Governor and the General of the Army Corp were here and said it would start in 2016.

Alright - Were you here? Last April?

Mr. Sobin – was here three years agowhen you said next year.

Mayor Smith – No, last April – sorry young ladies (in audience) and Mayor Smith prays it starts.

Mr. Sobin – I pray too.

Mayor Smith – If it doesn't – guess what it is not my fault!

Mr. Sobin – We will stop running campaigns against the Republicans once you do something.

Mayor Smith – Write that one down (to Clerk) please. That was a beautiful statement. Thank you.

Wally Van Orden – 525 Front Street – He thanks the Mayor and Council for their monthly Agenda meetings which also inform the public of updates to the Army Corp. Project.

John T. Lane, Jr. – Borough Attorney: At every meeting the Engineer gives the update at the Agenda Meeting. He gives us a report and he is very specific. We update at the meeting, the current issue is an environmental issue separate and apart from anything having to do with the funding or the plan. It has to do with the border. It interacts with two federal statutes and two federal departments over which we have no control. It is the Wildlife people protecting the barrier islands area and the Army Corp of Engineers where they want to build it – there is a conflict. Until those two Federal Agencies resolve the conflict, which we have two congressmen, two senators and our Engineers, and the State, all working to resolve – but until they resolve this issue – the State doesn't sign the contract which we can't sign until the State signs it – we can't move forward until this issue is resolved. So, every month there is at least one meeting between the Engineers and the Army Corp or the State Officials or the State Representatives.

Mayor Smith – We had a conference call in December with Senator Booker's Office, Senator Menendez, Congressman Pallone's Washington Office and his Long Branch Office on this call with the Army Corp, the State and the State suggested to them that there is problems with Fish and Wildlife, but there are five (5) phases to this project – let's start it now and work out these problems as we go along.

Borough Attorney asks which phase has the border issue on regarding the barrier?

Mayor Smith – Phase I is beachfront, Phase II is Brook Ave – we believe it is Phase V over by the BRSA. The Congressman and the two Senators wrote a group letter two weeks ago to the Army Corp suggesting we get this project going. So we are doing the best we can.

Ms. Eileen Schlemm, 20 Heckelmann Street– She states that she is so proud of our Council and how they cooperate with each other. They have been through hell these past two years. She is sorry that they had to go through this tonight. Unfortunately,

when you are dealing with the federal government, we have a democratic majority in the Government we are screwed - So, please don't take it out on our Council.

Mayor Smith states that the Army Corp moves slower.

Borough Attorney: they are very cautious. They are engineers. They tend to move slowly.

Mayor Smith: too slow.

Borough Attorney: I agree

Mayor Smith: It has only been 21 years. Approved for 9 years.

With no one else appearing to be heard, Mayor Smith closes the Meeting for Public Discussion at 8:39 p.m.

NEW BUSINESS AND INTRODUCTION OF ORDINANCES: (none)

ORDINANCE NO. 2016- 229 AN ORDINANCE REVISING AND AMENDING AN ORDINANCE ENTITLED "THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH, 1980," CHAPTER X, BUILDING AND HOUSING

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH that Chapter X, Building and Housing Regulations of the Borough of Union Beach is hereby amended as follows:

10-1.1 Enforcing Agency Established.

a. There is hereby established in the borough a State Uniform Construction Code enforcing agency to be known as Union Beach Code Enforcement Bureau, consisting of a construction official, building subcode official, plumbing subcode official, electrical subcode official, fire subcode officials, and such other subcode officials for such additional subcodes as the Commissioner of the Department of Community Affairs, State of New Jersey, shall hereafter adopt as part of the State Uniform Construction Code and the International Code Council, Building subcode of 2015, Plumbing subcode of 2015, Fire subcode of 2015 and the Electrical subcode of 2014. The construction official shall be the chief administrator of the enforcing agency. Any reorganization of positions, or the opening of lines of authority between dispersed personnel in different agencies, is reserved to the mayor and council.

10-2. INTERNATIONAL CODE COUNCIL PROPERTY MAINTENANCE CODE, 2015

10-2.1 Adoption of International Code Council Property Maintenance Code, 2015. A certain document, three (3) copies of which are on file in the office of the Borough Clerk of the Borough of Union Beach, being marked and designated as the *International Code Council Property Maintenance Code, 2015* edition, as published by the International Code Council, be and is hereby adopted as the Property Maintenance Code of the Borough of Union Beach, in the State of New Jersey, for regulating and governing the conditions and maintenance of all property, buildings and structures; by providing the standards for supplied utilities and facilities and other physical things and conditions essential to ensure that structures are safe, sanitary and fit for occupation and use; and the condemnation of buildings and structures unfit for human occupancy and use, and the demolition of such existing structures as herein provided; providing for the issuance of permits and collection of fees therefore; and each and all of the regulations, provisions, penalties, conditions and terms of said International Code Council Property Maintenance on file in the office of the Borough of Union Beach are hereby referred to, adopted, and made a part hereof, as if fully set out in this ordinance, with the additions, insertions, deletions and changes, if any, prescribed in section 3 of this ordinance.

10-2.2 Repealer and Saving Clause. The former subsections 10-2.1 and 10-2.3 adopting and amending "The International Code Council Property Maintenance Code, First Edition, 2015," and former subsections 10-2.2, 10-2.4 and 10-2.5 be and the same hereby are repealed. Nothing in this section or in the International Code Council Property Maintenance Code hereby adopted shall be construed to affect any suit or proceeding impending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed as cited in this subsection; nor shall any just or legal right or remedy of any character be lost, impaired or affected by this section.

10-2.4 Requirement for a Certificate of Occupancy. No owner or person in any capacity shall occupy or cause, let, allow, permit or suffer to be occupied by any person any vacant dwelling or dwelling unit, nor shall any person, owner, or any agent, servant or employee lease or occupy or cause to be let or occupied and vacant dwelling or dwelling unit unless a certificate of occupancy certifying that the dwelling unit is fit for human habitation as set forth in this ordinance, shall first be obtained from the code official.

a. The code official shall cause to be prepared appropriate application forms for such certificate of occupancy which forms shall be available to applicants at the office of the code enforcement officer.

b. The code official shall cause to be prepared appropriate forms of the certificate of occupancy.

c. For a single family residence a fee of one hundred (\$100.00) dollars to cover the cost of the application and of the first inspection and any reinspection to confirm the correction of violations, deficiencies or other noncompliances prior to the issuance of the certificate of occupancy. If a third inspection is required because the applicant failed to correct all of the violations, deficiencies or other noncompliances an additional fee of fifty (\$50.00) dollars shall be charged prior to the issuance of the certificate of occupancy. An additional fee of fifty (\$50.00) dollars shall be charged for each reinspection required thereafter to ensure compliance with the code prior to the issuance of the certificate of occupancy. All fees shall be paid by the applicant to the Borough of Union Beach at the time the application is filed and prior to each required reinspection and shall not be refundable.

d. For a commercial building or multi-family dwelling with more than one apartment a fee of one hundred and twenty-five (\$125.00) dollars to cover the cost of the application and of the first inspection and any reinspection to confirm the correction of violations, deficiencies or other noncompliances prior to the issuance of the certificate of occupancy. If a third inspection

is required because the applicant failed to correct all of the violations, deficiencies or other noncompliances an additional fee of one hundred (\$100.00) dollars shall be charged prior to the issuance of the certificate of occupancy. An additional fee of one hundred (\$100.00) dollars shall be charged for each reinspection required thereafter to ensure compliance with the code prior to the issuance of the certificate of occupancy. All fees shall be paid by the applicant to the Borough of Union Beach at the time the application is filed and prior to each required reinspection and shall not be refundable.

10-2.5 Designation of Enforcement Authority. The code enforcement officer shall be deemed the code official empowered to and responsible for the enforcement of all of the provisions of this ordinance and the *International Code Council Property Maintenance Code*, 2015 edition, adopted by this ordinance. The titles "code official" and "code enforcement officer" as they appear in these Revised General Ordinances and the *International Code Council Property Maintenance Code*, 2015 edition, shall be deemed interchangeable references to the same officials or officers of the Borough of Union Beach.

10-2.6 Violations and Penalties. Any person who shall violate a provision of this code shall, upon conviction thereof, be subject to a fine of not less than one hundred (\$100.00) dollars nor more than two thousand (\$2,000.00) dollars for each offense or may be imprisoned in the county jail or another place of imprisonment or confinement for a term not exceeding ninety (90) days or a period of community service not exceeding ninety (90) days, or both.

Each day that a violation continues after due notice has been served shall be deemed a separate offense.

If the violation is of a provision of any housing, building or zoning code and the Code Enforcement Bureau official or other code enforcement officer chooses to impose a fine in an amount greater than one thousand two hundred and fifty (\$1,250.00) dollars, the owner or agent or contractor or other person having control of the building or premises shall have a period of not less than thirty (30) days in which the owner, agent or contractor shall be afforded the opportunity to cure or abate the condition constituting the violation. Subsequent to the expiration of the 30 day period a fine greater than \$1,250 may be imposed if a court of competent jurisdiction has not determined otherwise or, upon reinspection of the property, it is determined that the abatement has not been substantially completed.

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 this ordinance shall take effect immediately upon final adoption in accordance with law.

Ordinance No. 2016-229 was introduced on First Reading by Councilman Cocuzza, Seconded by Councilman Perrella and introduced by the following Roll Call Vote:

ROLL CALL:

AYES: MR. PERRELLA, MS. ROCHE, MR. WILLIAMS, MR. ANDREUZZI AND MR. COCUZZA
NAYS: NONE
ABSTAIN: NONE
ABSENT: MR. WICKI

RESOLUTIONS: January 21, 2016 Meeting:

RESOLUTION 2016-34 ADVERTISEMENT OF ORDINANCE NO. 2016-229 IN THE ASBURY PARK PRESS FOR PUBLIC HEARING TO BE HELD ON FEBRUARY 18, 2016

RESOLUTION OFFERED BY: COUNCILMAN ANDREUZZI, SECONDED BY: COUNCILMAN COCUZZA AND APPROVED BY THE FOLLOWING ROLL CALL VOTE:

ROLL CALL:

AYES: MR. PERRELLA, MS. ROCHE, MR. WILLIAMS, MR. ANDREUZZI AND MR. COCUZZA
MR. WILLIAMS, MR. ANDREUZZI, AND MR. COCUZZA
NAYS: NONE
ABSTAIN: NONE
ABSENT: MR. WICKI

RESOLUTION 2016-35:

WHEREAS, pursuant to N.J.S.A. 40A:4-19 the Borough Council of the Borough of Union Beach adopted Resolution #2015-195 and 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 January 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:

	<u>CURRENT FUND</u>
(A) Operations - within "CAPS":	
General Government	
Tax Collector:	
Other Expenses	1,200.00
Insurance:	
Group Insurance	50,000.00
Emergency Management Services:	
Other Expenses	500.00
Aid to Volunteer Companies:	
Other Expenses	30,000.00
First Aid:	
Other Equipment	1,200.00
Bayshore Youth:	
Other Expenses	2,800.00
Reverse 911	6,010.00
	<hr/>
Total Operations (Item 8 (A) Within "CAPS"	91,710.00
	<hr/>
Municipal Purposes within "CAPS"	91,710.00
	<hr/>
Total General Appropriations	<u>\$91,710.00</u>

2. This action shall take effect January 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: COUNCILMAN COCUZZA SECONDED BY: COUNCILMAN ANDREUZZI AND APPROVED BY THE FOLLOWING ROLL CALL VOTE:

ROLL CALL:

AYES: MR. PERRELLA, MS. ROCHE, MR. WILLIAMS, MR. ANDREUZZI AND MR. COCUZZA
NAYS: NONE
ABSTAIN: NONE
ABSENT: MR. WICKI

RESOLUTION NO. 2016-36: Authorizing Mayor to execute contracts with Professionals appointed at the Re-Organization meeting of the Governing Body held on January 3, 2016.

Be it Resolved by the Mayor and Council of the Borough of Union Beach; that in accordance with the appointment of the following professionals at the Re-Organization meeting of the Governing Body Held on January 3, 2016, that the Governing Body enter into Professional Contract Agreements for the year 2016, as follows:

A] Municipal Borough Attorney:
John T. Lane, Jr., Esq.
P.O. Box 1377, Wall, NJ 07719

B] Municipal Auditor:
Robert A. Hulsart, CPA/RMA
Firm: Robert A. Hulsart and Co.
2807 Hurley Pond Road, Wall, NJ

C] Bond Counsel
Peter Carton, Esq.
Gibbons P.C.
One Riverfront Plaza
Newark NJ 07101

D] Special Labor Counsel
Patrick J. McNamara
Scarinci & Hollenbeck LLC
1100 Valley Brook Avenue
Lyndhurst, NJ 07071

E] Financial Advisors
George W. Huss, CPA/RMA
Andy Zabiega
Firm: Samuel Klein & Co.
550 Broad Street
Newark, NJ 07102

And;

Be it further Resolved, that the Mayor be and he is hereby authorized to execute said contracts, attested to by the Borough Clerk, on behalf of the Borough of Union Beach.

RESOLUTION OFFERED BY: COUNCILMAN COCUZZA SECONDED BY: COUNCILWOMAN ROCHE AND APPROVED BY THE FOLLOWING ROLL CALL VOTE:

ROLL CALL:

AYES: MR. PERRELLA, MS. ROCHE, MR. WILLIAMS, MR. ANDREUZZI AND MR. COCUZZA
NAYS: NONE
ABSTAIN: NONE
ABSENT: MR. WICKI

RESOLUTION NO. 2016-37: Authorizing Mayor to execute contract for the year 2016 with the Union Beach EMS.

Be it Resolved the by Governing Body, that the Mayor is hereby authorized to sign an Annual Contract with The Union Beach Emergency Medical Services (EMS) for the year 2016 in the amount of \$40,000 and clothing allowance of \$2,000.00

BE IT FURTHER RESOLVED, that the Finance Office is hereby authorized to make payment to the Union Beach Emergency Services.

RESOLUTION OFFERED BY: COUNCILWOMAN ROCHE,, SECONDED BY: COUNCILMAN ANDREUZZI AND APPROVED BY THE FOLLOWING ROLL CALL VOTE:

ROLL CALL:

AYES: MR. PERRELLA, MS. ROCHE, MR. WILLIAMS, MR. ANDREUZZI AND MR. COCUZZA
NAYS: NONE
ABSTAIN: NONE
ABSENT: MR. WICKI

RESOLUTION NO. 2016-38:

RESOLUTION AUTHORIZING THE COUNTY OF MONMOUTH MOSQUITO CONTROL DIVISION TO CONDUCT AERIAL MOSQUITO CONTROL OPERATIONS WITHIN THE BOROUGH OF UNION BEACH

WHEREAS, the Monmouth County Board of Chosen Freeholders, pursuant to N.J.S.A. 26:9-27 et seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitoes within the county; and

WHEREAS, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control, and chemical control to exterminate the mosquito population within the county of Monmouth; and

WHEREAS, prior to conducting aerial dispensing operations over a designated "congested area," the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and

WHEREAS, the Borough of Union Beach is designated as a "congested area" by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations.

NOW, THEREFORE, be it resolved as follows:

1. The Governing Body hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard, or both with the understanding that:
 - a. the County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the applicable Federal (USEPA) and State (NJDEP) agencies, and
 - b. such operations will be performed in compliance with applicable Federal and State regulations, and
 - c. the County will notify the police department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.

RESOLUTION OFFERED BY: COUNCILWOMAN ROCHE, SECONDED BY: COUNCILMAN ANDREUZZI AND APPROVED BY THE FOLLOWING ROLL CALL VOTE:

ROLL CALL:

AYES: MR. PERRELLA, MS. ROCHE, MR. WILLIAMS, MR. ANDREUZZI
 NAYS: NONE
 ABSTAIN: MR. COCUZZA
 ABSENT: MR. WICKI

RESOLUTION NO. 2016-39:

Resolution Authorizing Memorial School Soccer Championship Jacket Donation in Amount of \$292.00

Whereas, the Governing Body has received a request from Coach Sean Atland, of the Memorial School Boys Soccer Team, requesting the Borough's support to fund a portion of the balance for Championship Jackets for members of the winning team; and,

Whereas, the Governing Body has discussed this request and would like to make such a donation to the Memorial School fundraising effort for these jackets; and,

Now, Therefore, Be It Resolved by the Governing Body of the Borough of Union Beach, Union Beach, New Jersey, that permission is hereby granted for the Treasurer to issue a check in the amount of \$292.00 to cover the remaining cost of the Memorial School Boys Soccer Championship jackets

Be It Further Resolved, that the Clerk will contact the school and make arrangements for issuance.

RESOLUTION OFFERED BY: COUNCILMAN WILLIAMS, SECONDED BY: COUNCILMAN ANDREUZZI AND APPROVED BY THE FOLLOWING ROLL CALL VOTE:

ROLL CALL:

AYES: MR. PERRELLA, MS. ROCHE, MR. WILLIAMS, MR. ANDREUZZI
 NAYS: NONE
 ABSTAIN: MR. COCUZZA
 ABSENT: MR. WICKI

RESOLUTION NO. 2016-40:

**RESOLUTION CONDEMNING ACTS OF TERRORISM IN THE UNITED STATES
AND ABROAD**

WHEREAS, on January 7, 2015, armed terrorists violently attacked the offices of the French newspaper Charlie Hebdo in Paris, killing 12 people and injuring at least 11 others; and

WHEREAS, on January 9, 2015, another terrorist perpetrated an anti-Semitic attack on a kosher supermarket, killing four of 19 hostages before French police stormed the building and rescued the surviving hostages; and

WHEREAS, on February 15, 2015, terrorists attacked civilians during a free speech forum at a Copenhagen cafe; and

WHEREAS, on May 3, 2015, two terrorists were stopped by police in Garland, Texas before they could attack a gathering of 200 people; and

WHEREAS, on August 21, 2015, United States Air Force Airman First Class Spencer Stone, Oregon Army National Guard Specialist Aleksander Skarlatos, college student Anthony Sadler, and others selflessly risked their lives and forcibly subdued a terrorist on a train in France carrying more than 500 passengers; and

WHEREAS, on November 13, 2015, terrorists attacked thousands of civilians at various venues in Paris, killing and wounding hundreds of innocent civilians without any provocation; and

WHEREAS, on December 2, 2015, a husband and wife terrorist team killed 14 people and wounded dozens of others before they were killed by police in San Bernardino, California; and

WHEREAS, this unfortunately non-exhaustive list of attacks having taken place abroad and in the United States in 2015 by terrorists seeking to threaten and intimidate the American way of life and freedoms enjoyed by all peace loving people must be condemned while we stand in solidarity with those killed and impacted by these tragedies; and

WHEREAS, the people of the Republic of France have always expressed solidarity with the people of the United States, including following the terrorist attacks of September 11, 2001, which claimed the lives of thousands of innocent civilians in the United States; and

WHEREAS, the Universal Declaration of Human Rights, adopted by the United Nations General Assembly on December 10, 1948, holds that "everyone has the right to freedom of opinion and expression; this right includes freedom to hold opinions without interference and to seek, receive and impart information and ideas through any media and regardless of frontiers."

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Union Beach in the County of Monmouth, State of New Jersey that the Borough:

1. stands in solidarity with our French and other allies and renew our common support for democracy and freedom, including freedom of the press and freedom of religion;
2. condemns the brutal attacks committed by terrorists home and abroad through shootings, hostage-taking, and suicide bombings of innocent civilian targets;
3. expresses its heartfelt condolences and deepest sympathies for the victims and family members of those attacked; and
4. pledges to assist in pursuing justice against those involved in any manner possible while taking all necessary and appropriate actions to prevent such future attacks locally and elsewhere when such assistance can be provided.

RESOLUTION OFFERED BY: COUNCILMAN ANDREUZZI, SECONDED BY: COUNCILWOMAN ROCHE AND APPROVED BY THE FOLLOWING ROLL CALL VOTE:

ROLL CALL:

AYES: MR. PERRELLA, MS. ROCHE, MR. WILLIAMS, MR. ANDREUZZI AND MR. COCUZZA
NAYS: NONE
ABSTAIN: NONE
ABSENT: MR. WICKI

RESOLUTION NO. 2016-41: Authorizing Administrator to proceed with quotes for office space upgrade including security for the Court Administration Office.

Whereas, the need for quotes for the purpose of Municipal Office Space upgrades including security for the Court Administration Office are required; and

Whereas, the Governing Body of the Borough of Union Beach hereby authorize the Borough Administrator to obtain such quotes for the needed upgrades;

Now therefore be it resolved, that the Borough Administrator will obtain such quotes and present results of quotes to the Governing Body for review.

RESOLUTION OFFERED BY: COUNCILMAN COCUZZA, SECONDED BY: COUNCILWOMAN ROCHE AND APPROVED BY THE FOLLOWING ROLL CALL VOTE:

ROLL CALL:

AYES: MR. PERRELLA, MS. ROCHE, MR. WILLIAMS, MR. ANDREUZZI AND MR. COCUZZA
NAYS: NONE
ABSTAIN: NONE
ABSENT: MR. WICKI

APPROVAL OF VOUCHERS, AND PAYMENT OF BILLS:

RESOLUTION NO. 2016-42: Offered by Councilman Cocuzza

Approval of Vouchers/Purchase Orders /Add on List

And Payment of Bills:

Seconded by: Councilman Andreuzzi

OFFERED BY COUNCILMAN WICKI:

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH THAT THE FOLLOWING LISTED PURCHASE ORDERS AND VOUCHERS BE PAID TO THE PERSONS HEREINAFTER NAMED IN THE AMOUNT SET OPPOSITE THEIR NAMES AND ENDORSED AND APPROVED ON SAID PURCHASE ORDERS AND VOUCHERS, AND;

BE IT FURTHER RESOLVED THAT THE PROPER OFFICERS ARE HEREBY AUTHORIZED AND DIRECTED TO EXECUTE AND ISSUE CHECKS OR WARRANTS FOR PAYMENT OF SAID PURCHASE ORDERS AND VOUCHERS, BUT ONLY WHEN AND IF CONDITIONS OF THE BOROUGH TREASURY PERMIT.

VOUCHERS:

ESCROW	73	T&M Associates	UB ASSOCIATES	\$	285.00
ESCROW	74	T&M Associates	AMATO (109 CAMPBELL)	\$	492.50
ESCROW	75	T&M Associates	AMATO (109 CAMPBELL)	\$	126.02
ESCROW	76	T&M Associates	MANGONE (HYDRAIR)	\$	207.47
ESCROW	77	T&M Associates	MANGONE (HYDRAIR)	\$	350.00
ESCROW	78	T&M Associates	MANGONE (HYDRAIR)	\$	707.35
ESCROW	79	T&M Associates	WJM HWY 36 REALTY	\$	1,077.50
ESCROW	80	T&M Associates	WJM HWY 36 REALTY	\$	603.75
ESCROW	81	T&M Associates	WJM HWY 36 REALTY	\$	227.50

GRAND TOTAL

\$ 4,077.09

January 19, 2016
02:06 PM

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

Page No: 1

P.O. Type: All
Range: First to Last
Format: Condensed

RESOLUTION
2016-42

Open: N Paid: N Void: N
Rcvd: Y Held: Y Aprv: N
Bid: Y State: Y Other: Y Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
15-00934	07/28/15	ADVANCE	ADVANCE AUTO PARTS	Repairs to Car 3	Open	14.24	0.00
15-01071	08/20/15	ADVANCE	ADVANCE AUTO PARTS	Wiper blades for various veh	Open	62.93	0.00
15-01072	08/20/15	MGL	MGL PRINTING SOLUTIONS	2016 dog tags, etc.	Open	744.00	0.00
15-01204	09/23/15	PWASSOC	Public Works Assoc.of NJ	Dir.'s Public Works Membership	Open	50.00	0.00
15-01379	11/05/15	NJLEAGUE	NJ League of Municipalities	NJLM League luncheon	Open	360.00	0.00
15-01390	11/10/15	CDWG	CDWG COMPUTER CENTERS INC.	New Batt for battery back up	Open	71.80	0.00
15-01436	11/23/15	BLUEWAVE	BLUE WAVE AUTO SPA	October Car Washes	Open	78.00	0.00
15-01437	11/23/15	KALDOR	KALDOR EMERGENCY LIGHTS	Supplies for police cars	Open	1,247.44	0.00
15-01439	11/23/15	DRAEGER	DRAEGER	supplies for Alco Test	Open	169.00	0.00
15-01440	11/23/15	PMC	PMC	work performed on police cars	Open	312.50	0.00
15-01455	11/24/15	FASTCOPY	FAST COPY	winter Newsletter	Open	598.00	0.00
15-01465	11/25/15	PMC	PMC	Radio for Construction Vehicle	Open	643.16	0.00
15-01470	12/02/15	TOMSFORD	TOM'S FORD	VM Diagnostic Testing Truck 14	Open	135.95	0.00
15-01499	12/09/15	APOLLO	APOLLO	Sewer Cleaning 544 Morningside	Open	225.00	0.00
15-01501	12/09/15	LANIGAN	LANIGAN ASSOCOC.INC.	Vest Body Armor Grant	Open	799.65	0.00
15-01514	12/09/15	NAYLORS	NAYLORS AUTO PARTS	VM Rags	Open	89.88	0.00
15-01515	12/09/15	TOMSFORD	TOM'S FORD	VM Headlight Switch #21	Open	127.34	0.00
15-01516	12/09/15	HOSESHOP	The Hose Shop	VM Hydraulic Hose Assembly #51	Open	66.61	0.00
15-01517	12/09/15	ADVANCE	ADVANCE AUTO PARTS	VM Parts for Truck #21	Open	39.07	0.00
15-01521	12/10/15	TMF CORP	T.M.FITZGERALD & ASSOCIATES	RECYCLE BINS	Open	1,103.80	0.00
15-01524	12/11/15	LOWES	LOWE'S	Christmas Decorations	Open	86.34	0.00
15-01525	12/11/15	HOMEDEPO	HOME DEPOT	Christmas Decorations	Open	231.76	0.00
15-01526	12/11/15	LOWES	LOWE'S	Air Filters	Open	176.06	0.00
15-01529	12/15/15	ADVANCE	ADVANCE AUTO PARTS	VM Parts for Truck #21	Open	54.99	0.00
15-01532	12/15/15	CUSTOM	CUSTOM BANDAG	VM New Tire for Truck #21	Open	258.99	0.00
15-01533	12/15/15	ADVANCE	ADVANCE AUTO PARTS	VM Parts #21 & Shop Supplies	Open	119.48	0.00
15-01534	12/15/15	ADVANCE	ADVANCE AUTO PARTS	VM Truck #21/Shop Supplies/PD	Open	169.24	0.00
15-01536	12/15/15	MAX	MAX BROWN HARDWARE CO.,INC.	Air Filters - Heating Units	Open	292.32	0.00
15-01537	12/15/15	GLENCO	GLENCO SUPPLY INC.	ROADS -- 12" x 18" Sign Blanks	Open	216.00	0.00
15-01538	12/15/15	LIBERTY	LIBERTY ART WORKS,INC.	Monument for Fallen Firefighte	Open	5,400.00	0.00
15-01541	12/16/15	GRAINGER	GRAINGER	Safety Equipment for Oem	Open	568.31	0.00
15-01545	12/16/15	ADVANCE	ADVANCE AUTO PARTS	VM Parts for Truck #21 & #18	Open	422.64	0.00
15-01547	12/16/15	LOWES	LOWE'S	Ceiling Tiles for Courtroom	Open	937.75	0.00
15-01558	12/22/15	WALLING	WALLING LOCKSMITH	Combo change	Open	90.00	0.00
15-01559	12/28/15	FOX	FOX EQUIPMENT RENTALS	Rental of Compressor	Open	152.60	0.00
15-01561	12/28/15	ADVANCE	ADVANCE AUTO PARTS	VM Parts for Truck #21	Open	314.55	0.00
15-01562	12/28/15	ADVANCE	ADVANCE AUTO PARTS	VM Antifreeze for Truck #18	Open	52.36	0.00
15-01564	12/28/15	ADVANCE	ADVANCE AUTO PARTS	VM Parts for Truck #18	Open	153.36	0.00
15-01565	12/28/15	TRADEHUT	TRADING HUT ARMY & NAVY	Uniform Allowance-Jeff Lantz	Open	469.93	0.00
15-01566	12/28/15	VANORDEN	JOSEPH VAN ORDEN	Uniform Allowance-Joe vanOrden	Open	477.23	0.00
15-01568	12/28/15	TOMSFORD	TOM'S FORD	Repairs to car 7	Open	395.35	0.00
15-01569	12/28/15	CUSTOM	CUSTOM BANDAG	tire, car 6	Open	284.04	0.00
15-01570	12/28/15	ASBURY	ASBURY PARK PRESS	BOH MEETING DEC. 14,2015	Open	68.00	0.00
15-01571	12/28/15	ASBURY	ASBURY PARK PRESS	BOH DOG Late fee	Open	105.50	0.00
15-01572	12/29/15	UPS CORP	UPS	Shipping for Breatherlizer	Open	16.34	0.00
15-01573	12/29/15	ABSOLUTE	Absolute Translating Services	Court Translator	Open	375.00	0.00
15-01574	12/29/15	CHIEFFO	KATHLEEN CHIEFFO	Monthly Meeting Court Administ	Open	30.00	0.00
15-01575	12/29/15	STAPLEAD	STAPLES ADVANTAGE	Office Supplies	Open	203.34	0.00
15-01578	12/29/15	LINCOLN	Lincoln Financial Advisors	LOSAP	Open	33,100.00	0.00
15-01579	12/29/15	MGL	MGL PRINTING SOLUTIONS	TAX/SEWER MAILING ENVELOPES	Open	740.00	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
15-01580	12/29/15	THINGS	THINGS REMEMBERED	AWARDS	Open	101.65	0.00
15-01583	12/29/15	TOMSFORD	TOM'S FORD	Vehicle Repairs Car 10	Open	50.36	0.00
15-01584	12/29/15	ADVANCE	ADVANCE AUTO PARTS	Police Vehicle Repairs	Open	195.10	0.00
15-01585	12/30/15	TOMSFORD	TOM'S FORD	VM Parts for Truck #14	Open	603.50	0.00
15-01586	12/30/15	AWARDS	AWARDS UNLIMITED	Reorg. Plaques	Open	280.60	0.00
15-01587	12/30/15	BARRESI	John Barresi	Supplies for Boro Hall	Open	34.96	0.00
15-01588	12/30/15	LANTZ	Jeffrey Lantz	Uniform Allowance-Jeff Lantz	Open	179.86	0.00
15-01589	12/30/15	AK EQUIP	A&K EQUIPMENT	VM Snow Plow Parts	Open	692.50	0.00
15-01590	12/30/15	NEOPOST	NeoPost USA	Ink Cartridges for Postage	Open	171.99	0.00
15-01591	12/30/15	TRUGREEN	TRUGREEN PROCESSING CENTER	Field Maintenance	Open	2,770.00	0.00
15-01592	12/31/15	BROWN	THOMAS BROWN	Uniform Allowance - Tom Brown	Open	457.67	0.00
15-01594	12/31/15	NAYLORS	NAYLORS AUTO PARTS	VM 1 Ton Power Puller	Open	60.56	0.00
15-01596	12/31/15	ADVANCE	ADVANCE AUTO PARTS	Anti-Freeze for Bathrooms	Open	29.94	0.00
15-01599	12/31/15	ADVANCE	ADVANCE AUTO PARTS	VM Hard Shell Paste-Shop Supp.	Open	9.98	0.00
15-01600	12/31/15	BRUNELLI	Gertrude Brunelli	BOH July-Dec 2015 Meetings	Open	162.50	0.00
15-01601	12/31/15	CARROLL	Bob Carroll	BOH MEETINGS JULY TO DEC 2015	Open	60.00	0.00
15-01602	12/31/15	LEWANDOW	ALBERT LEWANDOWSKI	BOH JULY TO DEC, 2015 MEETINGS	Open	50.00	0.00
15-01603	12/31/15	ANDREUZZI	Megan Andreuzzi	BOH MEETINGS JULY TO DEC 2015	Open	60.00	0.00
15-01604	12/31/15	WICKI	Pat Wicki	BOH JULY TO DEC 2015 MEETINGS	Open	50.00	0.00
15-01605	12/31/15	PETROCELLI	Pete Petrocelli	BOH JULY TO DEC 2015 MEETINGS	Open	60.00	0.00
16-00001	01/04/16	DTC	DEPOSITORY TRUST COMPANY	Interest on Bonds Due 1-4-2016	Open	32,975.00	0.00
16-00002	01/05/16	FORD	FORD CREDIT DEPT 67-434	LEASE PAYMENT POLICE TAHOE	Open	1,171.65	0.00
16-00003	01/05/16	KEYPORT	KEYPORT HIGH SCHOOL	2016 KHS YEARBOOK	Open	275.00	0.00
16-00004	01/05/16	KINDIANS	KEYPORT INDIANS, INC.	DONATION CHEERLEADERS	Open	100.00	0.00
16-00005	01/05/16	HOLMES	HOLMES AND MC DOWELL, INC.	VFIS POLICY RENEWAL	Open	19,315.67	0.00
16-00006	01/05/16	VCS INC	VCS, INC.	SAAS-RENEWAL POLICE DEPT	Open	2,850.00	0.00
16-00007	01/05/16	ZUMA	ZUMU SOFTWARE	WEBSITE HOSTING FEE 2016	Open	1,600.00	0.00
16-00008	01/05/16	MONJIF	MONMOUTH MUNICIPAL J.I.F.	MON.MUNIC.JOINT INSURANCE FUND	Open	194,650.38	0.00
16-00009	01/05/16	LANIGAN	LANIGAN ASSOCOC.INC.	Vests Body Armor Grant	Open	2,713.95	0.00
16-00010	01/05/16	LANE	JOHN T. LANE, JR., ESQ.	December Legal Services	Open	1,665.00	0.00
16-00011	01/05/16	BRSA	BAYSHORE REGIONAL SEWERAGE	2016 BRSA 1ST QUARTER CHARGES	Open	189,321.04	0.00
16-00012	01/05/16	GIBBONS	GIBBONS	NOVEMBER PROFESSIONAL SERVICES	Open	1,932.99	0.00
16-00013	01/05/16	NJCM	NJCM	2016 MAYORS MEMBERSHIP DUES	Open	395.00	0.00
16-00014	01/05/16	ECN	EMERGENCY COMMUNICATIONS	ECN EMERGENCY COMMUNICATIONS	Open	6,010.00	0.00
16-00015	01/05/16	EMERREPT	Emergency Reporting	EMS SOFTWARE MAINT.CONTRACT	Open	1,188.00	0.00
16-00016	01/05/16	TREASNJ	TREASURER STATE OF NEW JERSEY	Environmental Regulations	Open	450.00	0.00
16-00017	01/05/16	NJLEAGUE	NJ League of Municipalities	2016 MEMBERSHIP DUES	Open	618.00	0.00
16-00018	01/05/16	MCAA CRT	MCAA OF MONMOUTH COUNTY	2016 CRT ADMIN.DUES	Open	45.00	0.00
16-00019	01/05/16	STATESUI	STATE OF NEW JERSEY	Depart.of Labor-Contribution	Open	9,653.23	0.00
16-00020	01/05/16	LAWYERS	Lawyers Diary & Manual	LAWYES DIARY MANUAL	Open	109.00	0.00
16-00021	01/05/16	EDMUNDS	EDMUNDS & ASSOCIATES	EDMUNDS SOFTWARE MAINT.AGREE	Open	10,924.00	0.00
16-00022	01/05/16	NJDEP	NJDEP,TRUST FUND MANAGEMENT	Fire Fighters Park 1350-02-030	Open	4,479.54	0.00
16-00023	01/05/16	NJDEP	NJDEP,TRUST FUND MANAGEMENT	SCHOLAR PARK 1350-97-026A	Open	6,840.15	0.00
16-00024	01/05/16	NJHEALTH	TREASURER,STATE OF NJ	JANUARY 2016 HEALTH BENEFITS	Open	60,278.26	0.00
16-00025	01/05/16	MS WASTE	M&S WASTE SERVICES	TRASH CONTRACT	Open	40,238.40	0.00
16-00026	01/06/16	1-UB BOE	UNION BEACH BOARD OF EDUCATION	School Tax Levy January 2016	Open	489,265.00	0.00
16-00027	01/06/16	ATTMOBIL	AT&T MOBILITY	WIRELESS PHONE CHARGES	Open	96.31	0.00
16-00028	01/06/16	NJNG1	NEW JERSEY NATURAL GAS	HEATING CHARGES	Open	2,132.74	0.00
16-00029	01/06/16	SPRINT	SPRINT	CELL PHONE CHARGES	Open	818.31	0.00
16-00030	01/06/16	DENOIA	RICK J. DENOIA, ESQ.	PLANNING BOARD ATTORNEY	Open	811.58	0.00
16-00031	01/06/16	VITEL	VITEL GLOBAL COMMUNICATIONS	CONSTRUCTION PHONE CHARGES	Open	312.29	0.00
16-00032	01/06/16	ROCHE	JOHN ROCHE	SERVICES JANUARY 2016	Open	100.00	0.00
16-00033	01/06/16	DELTA	DELTA DENTAL	DENTAL JANUARY 2015	Open	2,504.54	0.00
16-00034	01/06/16	VERIZON	VERIZON	FIRE ALARMS	Open	43.22	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
16-00035	01/06/16	VERIZON3	VERIZON	CELL PHONE CHARGES	Open	459.94	0.00	
16-00036	01/06/16	RICOH2	RICOH USA, INC.	COPIER CHARGES	Open	682.13	0.00	
16-00037	01/06/16	BROADVIE	BROADVIEW NETWORKS	TELEPHONE CHARGES	Open	1,939.42	0.00	
16-00038	01/06/16	EXXON	WEX BANK	GASOLINE	Open	58.48	0.00	
16-00039	01/06/16	SICKLES	Patricia Sickles	COURT SESSION JANUARY 2016	Open	100.00	0.00	
16-00040	01/06/16	MAIL FIN	MAIL FINANCE	POSTAGE METER	Open	597.00	0.00	
16-00041	01/06/16	OPTIMUM	CABLEVISION OF RARITAN VALLEY	CABLE INTERNET CHARGES	Open	180.53	0.00	
16-00042	01/06/16	FIRECOMM	Union Beach Fire Dept.	Aide to Volunteer Fire Company	Open	60,000.00	0.00	
16-00043	01/07/16	UNUM	UNUM LIFE INSURANCE	Group Life Insurance	Open	736.24	0.00	
16-00046	01/11/16	ADVANCE	ADVANCE AUTO PARTS	wax for various Vehicles	Open	14.48	0.00	
16-00047	01/11/16	JCP&L	JCP&L	ELECTRICITY	Open	9,357.17	0.00	
16-00048	01/11/16	HOWARD	Robert M. Howard, Jr.	4th Quarter 2015 Expenses	Open	87.15	0.00	
16-00049	01/11/16	AVAYA	AVAYA FINANCIAL SERVICES	Telephone Lease	Open	599.11	0.00	
16-00050	01/11/16	CABLE	Cablevision	Cable Internet Camera	Open	1,066.44	0.00	
16-00051	01/11/16	TCTANJ	TCTANJ	2016 Membership Tax Collector	Open	100.00	0.00	
16-00052	01/11/16	CAMERONS	CAMERONS FLORIST	Inv#000416 s. Tuberton	Open	56.00	0.00	
16-00054	01/11/16	ASBURY	ASBURY PARK PRESS	Ord. 2015-2 Final Reading	Open	58.25	0.00	
16-00056	01/11/16	ADVANCE	ADVANCE AUTO PARTS	Parts-Truck 21 & DPW Crown Vic	Open	487.40	0.00	
16-00061	01/11/16	WALLING	WALLING LOCKSMITH	Locks for Public Works	Open	269.00	0.00	
16-00062	01/11/16	WIECZOR	Michele J. Wieczorek	Municipal Court Sessions	Open	200.00	0.00	
16-00063	01/11/16	WATERS585	NEW JERSEY AMERICAN WATER	Irrigation/Hydrant Charges	Open	10,909.82	0.00	
16-00065	01/12/16	AK EQUIP	A&K EQUIPMENT	Spinner Motor-Spreader #22	Open	620.32	0.00	
16-00067	01/12/16	TM ASSOC	T & M ASSOCIATES	Engineering Services	Open	8,301.27	0.00	
16-00068	01/12/16	BTF	BAYSHORE TASK FORCE	Annual Fee BTF	Open	2,000.00	0.00	
16-00069	01/12/16	UBCOURT	Union Beach Municipal Court	Credit Card Fees Re-Imburse	Open	239.40	0.00	
16-00074	01/13/16	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 1-1-2016	Open	156,516.26	0.00	
16-00075	01/14/16	UBPAY	UNION BEACH PAYROLL ACCOUNT	PAYROLL ENDING 1-15-16	Open	174,035.41	0.00	
16-00085	01/14/16	UBBORO	Borough of Union Beach	To reimburse for CC/Bank Fees	Open	1,930.50	0.00	
16-00091	01/19/16	MCAA CRT	MCAA OF MONMOUTH COUNTY	MCAA MEMBERSHIP DUES 2016	Open	40.00	0.00	
16-00092	01/19/16	MON OCN	Monmouth & Ocean County	MONMOUTH/OCEAN TCTA DUES 2016	Open	80.00	0.00	
16-00093	01/19/16	HUMANESO	ASSOCIATED HUMANE SOCIETY INC.	ANIMAL CONTROL SERVICES DEC	Open	940.00	0.00	
16-00094	01/19/16	YMCA	THE COMMUNITY YMCA	2016 JANUARY THRU MARCH	Open	1,716.67	0.00	
16-00098	01/19/16	MEMORIAL	MEMORIAL SCHOOL	Donation School Soccer	Open	292.00	0.00	
16-00099	01/19/16	MONCTY	TREASURER,COUNTY OF MONMOUTH	4th Qtr 2015 Transportation	Open	936.00	0.00	
16-00100	01/19/16	COUNTY 1	COUNTY OF MONMOUTH	GASOLINE SHARED SERVICES	Open	3,271.91	0.00	
Total Purchase Orders:		139	Total P.O. Line Items:	0	Total List Amount:	1,583,742.57	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		66,545.38	0.00	66,545.38	0.00	0.00	66,545.38
SEWER UTILITY:	5-07		361.57	0.00	361.57	0.00	0.00	361.57
Year Total:			66,906.95	0.00	66,906.95	0.00	0.00	66,906.95
CURRENT FUND:	6-01		810,535.75	0.00	810,535.75	0.00	22,725.33	833,261.08
SEWER UTILITY:	6-07		194,309.54	0.00	194,309.54	0.00	0.00	194,309.54
Year Total:			1,004,845.29	0.00	1,004,845.29	0.00	22,725.33	1,027,570.62
CURRENT FUND:	N-01		489,265.00	0.00	489,265.00	0.00	0.00	489,265.00
Total of All Funds:			1,561,017.24	0.00	1,561,017.24	0.00	22,725.33	1,583,742.57

RESOLUTION OFFERED BY: COUNCILMAN COCUZZA, SECONDED BY: COUNCILMAN ANDREUZZI AND APPROVED BY THE FOLLOWING ROLL CALL VOTE:

AYES: MR. PERRELLA, MS. ROCHE, MR. WILLIAMS, MR. ANDREUZZI AND MR. COCUZZA

NAYS: NONE

ABSTAIN: NONE

ABSENT: MR. WICKI

*Ms. Roche abstains on voucher no. **16-00032**

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

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

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

1. Resolution 2016-43 :

Resolution authorizing a donation in the amount of \$500 for the Police Unity Tour, P.O. Box 528 Florham Park, NJ

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

RESOLUTION NO. 2016-43

Authorizing A donation in the amount of \$500 for the Police Unity Tour, P.O. Box 528, Florham Park, NJ

WHEREAS, Police Officer, Matthew Gajewski and Police Officer Sean Smith have agreed to represent the Borough of Union Beach Police Department in the Police Unity Tour; and

WHEREAS, Police Officer, Matthew Gajewski and Police Officer Sean Smith will ride in memory of Fallen Illinois State Trooper, Kyle Deathridge, who volunteered for service during Hurricane Sandy to aid the Residents of the Borough of Union Beach; and

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body does hereby approve the donation of \$500 to Honor the Memory of Fallen State Trooper, Kyle Deathridge and authorize the Chief Financial Officer to prepare said checks in the amount of \$250.00 each and present to Police Officer Matthew Gajewski and Police Officer Sean Smith with our thanks.

Point of Order: Mayor Smith announces that this fundraiser is to honor Fallen Illinois State Trooper Kyle Deathridge. It is in his honor.

RESOLUTION OFFERED BY: COUNCILMAN COCUZZA, SECONDED BY: COUNCILMAN ANDREUZZI AND APPROVED BY THE FOLLOWING ROLL CALL VOTE:

ROLL CALL:

AYES: MR. PERRELLA, MS. ROCHE, MR. WILLIAMS, MR. ANDREUZZI AND MR. COCUZZA

NAYS: NONE

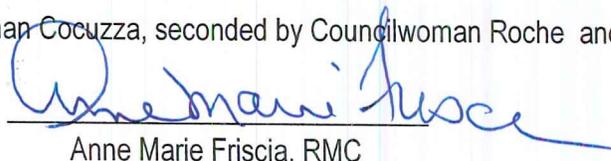
ABSTAIN: NONE

ABSENT: MR. WICKI

ADJOURNMENT: 8:30 p.m.

Motion moved by Councilman Cocuzza, seconded by Councilwoman Roche and approved by unanimous Voice Vote.

Respectfully Submitted By:


Anne Marie Friscia, RMC