



Minutes
Borough of Union Beach
Monday, November 21, 2016- 8:00 p.m.
650 Poole Avenue, Union Beach, NJ

CALL TO ORDER: Meeting called to order by Mayor Smith at 8:00 p.m.

ANNOUNCEMENT: By Mayor Smith of the Emergency Fire Exits.

SALUTE TO THE FLAG: Mayor Smith

SUNSHINE LAW NOTICE: Announced by Clerk

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

ROLL CALL: Council Members

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

Also Present:

Mayor Paul J. Smith, Jr.
John T. Lane, Jr., Borough Attorney
Martin Truscott and Nicholas Dickerson, T&M Associates
Robert M. Howard, Jr., Borough Administrator
Anne Marie Friscia, Borough Clerk

SET ASIDE THE REGULAR ORDER OF BUSINESS: November 21, 2016

RESOLUTION 2016-166 AND OATH OF OFFICE TO NEW SPECIAL II OFFICERS

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

Resolution No. 2016-166: RESOLUTION OF THE BOROUGH OF UNION BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING SPECIAL OFFICERS IN THE POLICE

BEITRESOLVED, by the Mayor and Council of the Borough of Union Beach, that:

The appointment of the following named person(s) as Class II Special Police Officer, (Part-Time) in the Police Department, at a salary of \$10.00 per hour during probationary period and \$17.00 per hour thereafter, as authorized in the 2016 Salary Ordinance, effective as of November 21, 2016 (except as noted*) not to exceed 28 hours per week in accordance with the recommendations of the Police Chief, and is hereby approved and confirmed:

Ryan Fogarty
4 Marlin Lane
Waretown, NJ 08758

Matthew Dieckmann * (Effective Date of December 1, 2016)
106 Sunset Court
Middletown, NJ 07748

Matthew Coloangelo
25 Tuscany Drive
Jackson, NJ 08527

Resolution Offered by Mr. Cocuzza, seconded by Mr. Wicki and approved by the following roll call vote:

ROLL CALL:

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

Oath of Office Administered by Borough Attorney, John T. Lane, Jr. to Special II Officer Matthew Coloangelo.

BACK TO THE REGULAR ORDER OF BUSINESS:

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

APPROVAL OF MINUTES OF THE MEETING OF:

October 20, 2016 Regular Council Meeting

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

Fire Department Changes of the Badges – December 16th at Union Gardens (Park Avenue)

Reorganization Date and Time – JANUARY 6TH AT 6 PM

Father Francis Mass December 4th at 11 a.m.

Followed by 1 p.m. reception \$35 pp Dinner RSVP required – Mayor on Program for a Presentation.

Tree Lighting December 4th at 6 p.m.

Application for Fire Fighters

Alan R. Evans, Jr., Jason M. Babich and Alexandra Sweeney (Jr. Firefighter)

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

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

Presentation to the public by Nicholas Dickerson, of T&M Associates on the Commercial Corridors Redevelopment Plan.

Public Hearing on Ordinance 2016-243:

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)

AN ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF UNION BEACH APPROVING THE COMMERCIAL CORRIDORS REDEVELOPMENT PLAN PURSUANT TO THE NEW JERSEY LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-1, ET SEQ.)

WHEREAS, the New Jersey local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., authorizes the Borough Council of the Borough of Union Beach ("the Governing Body") to adopt by ordinance redevelopment plans for areas in need of redevelopment or rehabilitation; and

WHEREAS, on July 18, 2013, the Governing Body approved Resolution #2013-106 declaring the entire Borough as an "Area in Need of Rehabilitation"; and

WHEREAS, the Governing Body authorized the preparation of a redevelopment plan for the areas defined as

1. Block 242 – Lots 5, 8, 9, 10, 11
2. Block 187 – Lots 1, 2, 15, 16
3. Block 210 – Lots 23, 24, 25, 26
4. Block 168 – Lot 9.01; and

WHEREAS, the Borough Planner, T&M Associates, has prepared the Commercial Corridors Redevelopment Plan dated September 2016 (the "Redevelopment Plan"), a copy of which is attached hereto as Exhibit A; and

WHEREAS, pursuant to N.J.S.A. 40A:12-7, the Governing Body referred the Redevelopment Plan to the Planning Board for review and approval following introduction and first reading; and

WHEREAS, the Governing Body hereby determines that the Redevelopment Plan is necessary and appropriate and will effectuate redevelopment and rehabilitation within the Borough.

NOW THEREFORE, BE IT ORDAINED, by the Borough Council of the Borough of Union Beach, in the County of Monmouth, that the Redevelopment Plan attached hereto dated September 2016, is hereby adopted; and

BE IT FURTHER ORDAINED, that all prior Ordinances that are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency; and

BE IT FURTHER ORDAINED, that this Ordinance shall become effective immediately upon final passage and publication as required by law, as the "Commercial Corridors Redevelopment Plan."

PUBLIC HEARING ON ORDINANCE NO. 2016-243: MEETING OF NOVEMBER 21, 2016:

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER **2016-243** AT **8: P.M.**

Mr. Patrick Spagnoulo, 400 Campbell Street questions the restricted use. Mayor Smith responds on the properties being for sale, but with restricted use. The Car Wash is for sale but we wish to restrict the use in the four areas that have been discussed. Mr. Spagnoulo discusses the building on Florence Avenue and that it is also for sale.

WITH NO ONE ELSE APPEARING TO BE HEARD, MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. **2016-244 AT 8:20 P.M.**

POINT OF ORDER: Mr. Andreuzzi comments on the three years it took for these plans to be finalized and the hard work by the Committee members. He thanks the Engineer and Planners for their input.

RESOLUTION NO. 2016-159: AUTHORIZING FINAL ADOPTION ORDINANCE 2016-243 AND FURTHER AUTHORIZING CLERK TO ADVERTISE SAME IN ASBURY PARK PRESS

Paper: The Asbury Park Press,

Resolution Offered by Mr. Wicki, seconded by Mr. Andreuzzi and approved by the following roll call vote:

ROLL CALL:

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

Public Hearing on Ordinance 2016-244

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)

Ordinance 2016-244: Presentation T&M Associates- by Martin Truscott

AN ORDINANCE AMENDING CHAPTER XIII (LAND USE AND DEVELOPMENT REGULATIONS) OF THE GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH, COUNTY OF MONMOUTH TO ADOPT RECOMMENDATIONS OF THE 2015 MASTER PLAN REEXAMINATION REPORT AND MASTER PLAN AMENDMENTS AND THE COMMERCIAL CORRIDOR RESILIENCY PLAN AND TO INCORPORATE THE ADOPTED REDEVELOPMENT PLANS FOR THE BROOK AVENUE AREA (TH-2 AND R-8 ZONES) AND THE DPW SITE (M-1 ZONE)

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

WHEREAS the Union Beach Planning Board adopted the 2015 Master Plan and Reexamination Report on July 29, 2015; and,

WHEREAS the Master Plan and Reexamination Report and Master Plan Amendments contain a number of recommendations for rezoning certain areas of the Borough and changes to the development regulations; and,

WHEREAS the Union Beach Planning Board adopted the Commercial Corridors Resiliency Plan for Route 36 and Union Avenue on May 27, 2015; and,

WHEREAS in 2015 the Borough Council adopted redevelopment plans consistent with master plan recommendations for areas within the TH-2/R-8 zone districts (Brook Avenue area) and M-1 zone district (DPW site) and proposes to incorporate the two redevelopment plans into the zoning ordinance; and,

WHEREAS the Borough Council desires to implement the master plan recommendations and amend Chapter XIII (Land Use and Development Regulations)

NOW THEREFORE BE IT RESOLVED Chapter XIII (*Land Use and Development Regulations*) is hereby amended and supplemented as follows:

(New text is underlined thus, text to be deleted has strikethrough ~~thus~~)

SECTION 1. PURPOSE. The purpose of this ordinance is to adopt amendments to Chapter XIII (*Land Use and Development Regulations*) to implement the recommendations of the 2015 Master Plan Reexamination Report and Master Plan Amendments and the Commercial Corridor Resiliency Plan and to incorporate the adopted redevelopment plans for the Brook Avenue area and the DPW site.

Point of Order: Mr. Andreuzzi thanks Mr. Truscott and Mr. Dickerson.

PUBLIC HEARING ON ORDINANCE NO. 2016-244: MEETING OF NOVEMBER 21, 2016:

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2016-244 AT 8:20 P.M.

WITH NO ONE APPEARING TO BE HEARD, MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. 2016-244 AT 8:20 P.M.

RESOLUTION NO. 2016-160: AUTHORIZING FINAL ADOPTION ORDINANCE 2016-244 AND FURTHER AUTHORIZING CLERK TO ADVERTISE SAME IN ASBURY PARK PRESS

Paper: The Asbury Park Press,

Resolution Offered by Mr. Cocuzza, seconded by Mr. Wicki and approved by the following roll call vote:

ROLL CALL:

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

ABSTAIN: NONE
ABSENT: NONE

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilman Perrella

Health, Education, Drug Alliance, & Recreation

Mr. Perrella discusses the Drug Alliance and thanks all the Volunteers who help out. These are all dedicated volunteers. Only one of the volunteers actually has any of their own school children in the school. All their children have outgrown it and moved on and gone one to adulthood. They have completed another dance at the school which was a big success and they are getting ready for participation in the tree lighting ceremony and usually they do the hot coco and cookies.

Board of Health just finished up a rabies clinic down at the DPW site. We had 62 dogs and 9 cats. Hats off to all the volunteers on the Board of health and the veterinarian who was doing the rabies clinic. She had to reach into 9 cages with cats in them and gave the shot which was a very valuable thing to see. He is glad it wasn't him because he would have been bit or clawed. We do have a rabies post exposure treatment. Stray cat bite while treating, nursing or examining animals. This was from Riverview Hospital. Bayshore also reported a post rabies exposure treatment from an unprovoked cat. There are also some people who are taking care of Feral cats even though it is something that both the health dept, the board of health and other organizations say not to do because the cats interact with raccoons and the raccoons usually transfer the rabies. There were three retail food inspections and they all received the highest rating of satisfactory.

Recreation: there were more signups at the library. There was 150 for the winter basketball league. It is looking very good. They are checking with the school to see they can put a temporary storage pod at the school for the different equipment that they need to store. Part of this equipment is for handicapped children. It is different heights of basketball backboards. The cost for one style backboard is \$400.00.

Point of Order: Mayor Smith asks Mr. Perrella to check with DPW because there was some equipment stored at the DPW Yard. (4 back boards that were two feet lower that would be attached to the backboard) He doesn't know if they were destroyed in the storm. (Sandy)

Mr. Perrella is also in contact with Dr. Ridley who is speaking with the Superintendent who will get back to him later this week. Also the Halloween Extravaganza at Scholer Park, it was a huge success. Everybody was very happy with the outcome. There was an estimated 700 total people. There were a lot of volunteers from the PTA, the Library, Recreation, and a special thank you to the DPW workers who did a fantastic job of helping with the set up and the breakdown and clean up. Everyone had a really good time. We are looking to have more cars for the trick or trunk next year.

School Board: On November 4th, with the assistance of the Union Beach Office of Emergency Management, Union Beach Police, the Fire Departments and First Aid Squad as well as Holy Family Church, the school staged a successful full scale evacuation of Memorial School. The school will also submit a QSAC form to the State on Wednesday. This is a comprehensive document that takes the pulse of our district regarding a number of categories; personnel, curriculum, physical management, governance and facilities operations. Every standard has been met. The sports teams have had a successful season. The boys soccer was 6, 6 and 1 and lost in the tournament semifinals. The girls were 10 and 4 and lost in tournament championship. In cross country, Jovan Rivera, a seventh grader, finished 13th out of 25 schools and 160 runners. This was a very good showing. He would like to honor them with certificates from the Board at some future date. The number of students absent or late has continued to go down. They are looking for single digits or zero as soon as possible and they are giving incentives to the children for this also. They are going to be kicking off a preschool tuition program starting in January of 2017 as a benefit of employment to the staff who have children out of district to help make it easier for those parents to bring their children instead of always trying to be some place, especially in inclement weather.

Councilman Wicki

Finance, Personnel, Administration & Code Enforcement

Code Enforcement Report – October 2016:

COMPLAINTS

NUMBER OF NEW COMPLAINTS RECEIVED – 32
NUMBER OF LETTERS SENT OUT TO RESIDENTS – 72
NUMBER OF COMPLAINTS RESOLVED – 33

FORECLOSURE HOUSES

NUMBER OF STARTED FORECLOSURE - 172
NUMBER OF COMPLETED FORECLOSURES - 27

VACANT BUILDING REGISTRATIONS

TOTAL REGISTRATIONS THIS MONTH - 2
1ST REGISTRATION FEES COLLECTED - 0-
\$500.00 x 0- = \$0-
2ND REGISTRATION COLLECTED - 1
\$1,500.00 x 0- = \$0-
3RD REGISTRATION COLLECTED - 0-
\$3,000.00 x 0- = \$0-

PRORATED FEES - 2

\$166.68 x 1 = \$166.68

\$125.00 x 1 = \$125.00

TOTAL INCOME FROM VACANT BUILDINGS - \$291.68

TENANT/LANDLORD REGISTRATIONS

TOTAL REGISTRATIONS DONE THIS MONTH - 2

\$100.00 x 2 = \$200.00

TOTAL AMENDMENTS & BUSINESSES DONE THIS MONTH - 4

\$50.00 x 4 = \$200.00

TOTAL INCOME FROM TENANT/LANDLORD REGISTRATIONS - \$400.00

CERTIFICATE OF OCCUPANCIES

TOTAL CERTIFICATES DONE THIS MONTH - 14

"CHANGE OF TITLE ONLY" - 2

\$100.00 x 2 = \$200.00

\$125.00 x 0 = -0-

ONE FAMILY DWELLING - 10

\$100.00 x 9 = \$900.00

TWO & MULTI FAMILY DWELLINGS & COMMERCIAL - 3

\$125.00 x 3 = \$375.00

THIRD INSPECTIONS - 0-

\$50.00 x 0 = \$0-

TOTAL INCOME FROM CERTIFICATE OF OCCUPANCIES - \$1,475.00

DEPARTMENT OF PUBLIC WORKS

NUMBER OF COMPLAINTS SENT TO DPW THIS MONTH - 16

NUMBER OF RESOLVED CASES FROM DPW THIS MONTH - 16

TOTAL INCOME FROM RESOLVED DPW CASES - \$7,885.50

TOTAL INCOME FROM ALL SOURCES THIS MONTH - \$10,052.18

The Department of Homeland Security along with FEMA and the Federal Insurance and Mitigation Agency maintains a Community Ratings System which provides credits based upon our flood plain management activities in the Borough. The number of credits that the Borough receives determines the level of premium discounts that many of our residents are eligible to receive on their flood insurance policies. We had been rated at a Class 8 level which provided a 10% discount to many policy holders. The Borough has recently been informed that due to an increase in our credits, we have improved from the CRS Class 8 to a CRS class 6. This will result in an increase in the discount to our residents to their flood insurance policies of 20%. Our Flood Plain Manager, Mr. Bob Burlew, has done a tremendous job. Detailed record keeping, staying current on the rapidly changing regulations, and insuring that construction standards in Union Beach will insure the safety of our residents as much as possible. There were 12 activities for which we received points. Some of these dealt with having various information available. Elevation certificates, plans in the Monmouth County Library System. So items would receive a certain amount of points. The bulk of our credits came from his enforcement of our regulations that required development limitations. The inclusion of the free board in all the new construction as people were rebuilding after Sandy and the elevation required for it. This is what is helping the Borough receive these credits for this rating. We also received credits because the Governing Body had adopted the ABFE Maps. Again, these require the higher construction. A sincere thank you to Bob Burlew and his entire staff. They do a great job over at the construction office. They don't always get the people at the construction office smiling because they have to give out some bad news sometimes, make them follow the procedures, but it is all for the best. It is all for the good of the residents and it pays off. This is really good news to our residents. The Borough is required to complete a Best Practices Inventory Questionnaire. We have concluded our Best Practices Inventory of 2016. This is a 30 question document and establishes that our financial and administrative policies are in compliance with state regulations and state guidelines. We are scored on the results of this questionnaire and this score determines what percentage of our eligible state aid that we actually receive. This year there is one area which we were able to take action to improve our score, improve our compliance and if you remember we did this in October, we passed a resolution which establishes a policy where the Tax Assessor will notify the Governing Body, the Borough Administrator and our Chief Financial Officer of Tax Appeals by June 1st of each calendar year. This was the only outstanding issue that we had to take care of. Our score this year was a 93% which will make us eligible to receive 100% of our State Aid. Thank you to our Administrator, Clerk and Deputy Clerk for all their hard work in getting this done. Speaking of their hard work, we have our new employee handbooks and supervisory handbooks which are completed and bound nicely and official. They will be coming out shortly. Great job they look wonderful. Mr. Wicki wishes all a Happy and Healthy Thanksgiving this year and encourages all to keep in mind that it is not about the food on Thursday it is about who we are sharing it with.

Councilwoman Roche

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

Ms. Roche discusses the flyer regarding Thanksgiving Dinners to be delivered on Thursday, Thanksgiving starting at approximately 11 am. If you give two days notice, of anyone you know that would like a completely cooked Thanksgiving

Dinner, turkey and all the fixings. Cheri, Charlie, Anthony and Al will be delivering the Meals for Union Beach. The meals will go out to the seven towns in the Bayshore area. All the Police Stations, the McGraff building in Keansburg, and all the Senior Centers. This is sponsored by the Kiwanis, organized by John Merla, the Knights of Columbus, all the Churches in Union Beach, Keyport and Keansburg, the American Legion, the Red Oak, the Keyport Fishery, Delicious Orchards, Deerborn, Trader Joes, the Keyport Food Pantry, Aders and many residents who are cooking turkeys, all the restaurant are cooking turkeys to be dropped off at the Knights of Columbus. You can eat at the Knights of Columbus if you would like. Calvary Methodist will be serving food from 11 till 5 p.m. The Legion and St. Marks will be serving. She hopes she did not miss anyone and it will be on FaceBook. Raine Foundation had a dinner today also. If anyone knows of a family that needs a dinner, please call the number listed on the flyer. Also names are being collected for Christmas Baskets and Christmas Dinners.

Fire Department – the changing of the badge ceremony will be held on December 16th at 7 p.m. at Union Gardens on Park Avenue. On Saturday, December 17th, Santa will start riding around the town. They will make some stops at homes. Breakfast with Santa will be held on December 18th from 9-12 at Park Avenue. The new Chief this year will be Christopher Tuberion and his breakfast will be held on January 1st from 9 a.m. – 1 p.m.

OEM is looking for volunteers and working on their new trailer that the Borough helped them purchase and they would like to unveil it at a meeting in the future.

American Legion – the Flag Retirement Ceremony was beautiful. They retired over 300 flags. Maybe next year there will be more people who show up.

She wishes all a Happy Turkey Day.

Councilman Williams

Public Affairs, Library & Sp. Grants

Library: The Library is hosting our first Thanksgiving Pie/Bake sale on Tuesday (tomorrow) from 4-7 pm. Gert's famous lemon bars will be available :)

Our annual pictures with Santa is on Sunday November 27th from 2-4pm. Photos are \$5.00 each, includes a small gift from Santa as well as a drink and a snack.

Our new Crochet and Knitting group started this month. The group meets the 2nd and 4th Wednesday of each month from 2-3pm.

The Library Association and the Staff would like to wish the Mayor and Council a very Happy Thanksgiving!

Mr. Williams also wishes all a Happy Thanksgiving. Mr. Williams discusses the successful soccer season this past Saturday. It was a great season with the weather holding up. We only had one cancellation due to weather. It was a great experience and the children had a great time and we are looking forward to the spring season and also Bayshore Sports and Recreation along with Union Beach Recreation starting the Basketball season over the next couple of week.

He Congratulates both Mr. Lewandowski and Mr. Cavallo publicly on a job well done and wish them nothing but success as they are soon to become Councilmen.

Councilman Andreuzzi

EMS, Public Works & Buildings, Grounds & Construction

EMS Report for October 2016:

25 calls for the month with 89 man hours expended – Donations of water are still being accepted at the EMS headquarters on Park Avenue or at the Police Department. EMS is looking for new members. Please contact Chief Jackie Shipley or MaryAnn Grabley for details.

Redevelopment Plan Presentation and subsequent Master Plan adjustments that were approved. The next meeting of the Post Sandy Planning Committee will be scheduled for January. We are going get back to business. The focus of the Committee will be the implementation of the plan for Rt. 36 and Union Avenue Corridor as well as the relocation of the Public Works and Redevelopment of the Public Works site. We are still awaiting an answer on New Jersey Recreational Trails Grant Program for embellishments to Columbia Avenue and Union Avenue Intersection and the Henry Hudson Trail and we hope to hear something by next month.

Environmental: The Bayshore Watershed Council – This past Saturday over 25 volunteers picked up and removed a ton of trash from the land adjacent to the Matawan Creek. Residuals included bath tub fixtures, tires, chairs, shopping carts along with plastic bags and paper litter. Many thanks to those people who volunteer to keep our Bayshore clean. As a founding member of the Council he has reached out to the Chairperson of the BWC to see if there is anyway the group can help us to clean up near Harris Avenue. The creek was a source of concern voiced by the residents of the recent meeting with the Army Corps. As soon as he gets a response, he will let the Mayor and Council and Borough Clerk know. He hopes to get help from the local residents as well as volunteers.

Building Department Report:

1.) Total Est. Cost of construction since Sandy Storm:	\$ 134,373,785.00
2.) Permit payment received in October 2016:	\$ 28,695.00
3.) Permits Waived since Storm:	\$ 59,131.00
4.) Homes to be Demoed:	113
5.) Homes Demoed since Sandy Storm:	323
6.) Homes raised since Sandy Storm:	290
7.) New Home construction since Sandy Storm:	252
8.) Construction Department Visitors in October average:	32 a Day
9.) Phone calls average a day in October:	52 a day

Public Works Department The staff of Public Works continues with seasonal work that includes vehicle maintenance, continued repairs at the point, repairing and putting up fencing as well as beach and property maintenance. During his monthly ride and follow up with DPW Director, Steve Higgins, he was able to view, first hand, some of the repairs made by our staff to potholes on Ocean, Sydney, Morningside Avenue as well as St. James Avenue. In addition work has been done on the catch basins on Shore and Park Avenues as well Vista Shores. Mr. Andreuzzi thanks the DPW Staff for the great job. Mr. Higgins and Mr. Andreuzzi are also working on a long-term solution to the maintenance of the JCP&L right of way that is located in Ellison Court. They have been over to the site and met with the residents. The residents are also advised that due to new DEP regulations, leaves must be placed in biodegradable bags and placed curbside. Section B is picked up on Tuesdays and Section A on Wednesdays. Residents may of course drop off and dump their leaves at the Public Works Yard and place them in the dumpsters provided. No plastic bags may be left in the dumpsters. Congratulations Ms. Mancini who is now certified as the Clean Communities Coordinator. He wishes all a happy and healthy Thanksgiving to all.

Councilman Cocuzza

Public Safety, (PD, Court) & Shared Services

Municipal Court Report – October 2016

Municipal Court Report October 2016

Amount collected for fines, costs, contempt for October 2016: **\$7,904.42**

Amount collected for Public Defender Fees October 2016: **\$525.00**

Amount collected for POAA October 2016: **\$8.00**

Police Department: 3 part time Special Police Officers will be sworn in tonight. They are capped at 28 hours with no health benefits. They are here to assist with man power and assist our Police Department. We welcome and thank them. We will also be hiring three part time dispatchers who will also be capped at 28 hours with no benefits. These new employees provide valuable service to our town. Also on the Agenda this evening, the Mayor and Council have agreed to paint a blue line in support of our Police Department and Police Officers. We have discussed painting this line from the entrance of the Police Department on Stone Road and around Poole Avenue down to the Borough Hall Parking Lot Exit. The County has approved this project. Congratulations Hazlet Police Chief, James Broderick on his retirement after 39 years of service. He has been a great friend to Union Beach and has provided the Borough of Union Beach with assistance on numerous occasions. Union Beach Police Department is participating in *No Shave November (Mo Vember)* This is to show support to all those battling all forms of cancer. If you go to the Police Facebook page you will see a link where you can log on and make a donation if you wish. This is why most of our officers are walking around with beards this month.

He thanks Bob Howard, Mary Mancini and Steve Higgins and the Public Works Department for filling potholes throughout the down that he had received some residential complaints about. The residents are pleased and thank the DPW for their response.

He wishes all a Happy Thanksgiving.

ANNOUNCEMENT BY MAYOR SMITH:

1 – Ger's Lemon Bars are delicious. Get there early.

2 – As Tim Perrella reported about abandoned homes and problems, the Mayor reports happily that on the dead end of Fifth Street, off Dock Street, there are two homes that had been empty since Sandy (one had actually burned in a fire after Sandy) both have been purchased by a local builder. One has been knocked down and cleared and the other will be knocked down. Both properties have been sold prior to them being built.

Mayor Smith wishes all a Happy and Healthy Thanksgiving.

MEETING OPEN FOR PUBLIC DISCUSSION:

Meeting opens for Public Discussion at 9:02 p.m.

Mr. Patrick Spagnuolo 400 Campbell Street: Discusses the availability of a grant for the DPW. Seabright received 4 million dollars for their damaged property. Suggests that we apply for the grant as damaged by Sandy.

Mr. Lane discussed that the DPW Building was damaged prior to Sandy and that the Seabright building is not able to be used, it also housed the Police Department, whereas we are currently using the DPW buildings. The back of the building was pushed out. Mr. Lane States that in dealing with the Federal Government and in all matters as a general legal principal he advocates against fraud. He states that they received 3 million of the 14 million that they need to rebuild. They are spending 11 million dollars to replace the building.

With no one else appearing to be heard, Mayor Smith closes meeting for Public Discussion at 9:06 p.m.

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

Ordinance 2016-245:

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH, 1980," CHAPTER VII, "TRAFFIC" SECTION 7-3.10, RESIDENTIAL PERMIT PARKING, SCHEDULE XIX

WHEREAS, this ordinance amends Schedule XIX "Residential Permit Parking" List to change the "Pine Street" identification to read:

<u>Name of Street</u>	<u>Location</u>	<u>Side</u>
Pine Street	From Front Street to Fourth (4 th) Street	East

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

RESOLUTION NO. 2016-161: AUTHORIZING INTRODUCTION OF ORDINANCE 2016-245 AND FURTHER AUTHORIZING CLERK TO ADVERTISE FOR PUBLIC HEARING FOR DECEMBER 15, 2016 AT 8 P.M. AT MEETING TO BE HELD AT THE MUNICIPAL BUILDING, 650 POOLE AVENUE, UNION BEACH.

Paper: The Asbury Park Press,

Resolution Offered by Mr. Wicki, seconded by Mr. Williams and approved by the following roll call vote:

ROLL CALL:

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

ORDINANCE #2016-246

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER V, ANIMAL CONTROL, OF THE "REVISED GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH, 1980"

WHEREAS, a significant number of puppies and kittens sold at pet shops come from large-scale, commercial breeding facilities where the health and welfare of the animals are not adequately provided for ("puppy mills" and "kitten mills," respectively). According to The Humane Society of the United States, it is estimated that 10,000 puppy mills produce more than 2,400,000 puppies a year in the United States and that most pet shop dogs and cats come from puppy mills and kitten mills; and

WHEREAS, the documented abuses endemic to puppy and kitten mills include over-breeding; inbreeding; minimal to non-existent veterinary care; lack of adequate and nutritious food, water and shelter; lack of socialization; lack of adequate space; and lack of adequate exercise; and

WHEREAS, the inhuman conditions in puppy and kitten mill facilities lead to health and behavioral issues in the animals bred in those facilities, which many consumers are unaware of when purchasing animals from pet shops due to both a lack of education on the issue and misleading tactics of pet shops in some cases. These health and behavioral issues, which may not present themselves until sometime after the purchase of the animals, can impose exorbitant financial and emotional costs on consumers; and

WHEREAS, the current Federal and State regulations do not adequately address the sale of puppy and kitten mill dogs and cats in pet shops; and

WHEREAS, restricting the retail sale of puppies and kittens to only those that are sourced from shelters or rescue organizations is likely to decrease the demand for puppies and kittens bred in puppy and kitten mills, and is likely to increase demand for animals from animal shelters and rescue organizations; and

WHEREAS, according to the New Jersey Department of Health 2014 Animal Intake and Disposition Survey, due in large part to pet overpopulation, more than 20,000 dogs and cats are euthanized in New Jersey animal shelters annually. Restricting the retail sale of puppies and kittens to only those that are sourced from animal shelters and rescue organizations will likely reduce pet overpopulation and thus the burden on such agencies and financial costs on local taxpayers; and

WHEREAS, across the country, thousands of independent pet shops as well as large chains operate profitably with a business model focused on the sale of pet services and supplies and not on the sale of dogs and cats. Many of these shops collaborate with local animal shelters and rescue organizations to offer space and support for showcasing adoptable homeless pets on their premises; and

WHEREAS, this Ordinance will not affect the consumer's ability to obtain a dog or cat of his or her choice directly from a breed-specific rescue organization or shelter, or from a hobby breeder where the consumer can see directly the conditions in which the dogs or cats are bred, or can confer directly with the hobby breeder concerning those conditions; and

WHEREAS, the Governing Body of the Borough of Union Beach believes it is in the best interests of this municipality to adopt reasonable regulations to reduce costs to the Municipality and its residents, protect the citizens of the Municipality who may purchase cats or dogs from a pet shop or other business establishment, help prevent inhumane breeding conditions, promote community awareness of animal welfare, and foster a more humane environment in the Municipality

BE IT ORDAINED by the Mayor and Council of the Borough of Union Beach, County of Monmouth, State of New Jersey, that Chapter V, Animal Control of the "Revised General Ordinances of the Borough of Union Beach, 1980", be and the same is hereby amended and supplemented to add the following.

Section 5-3 Sale of Animals

Section 5-3.1 Definitions

Animal Care Facility means an animal control center or animal shelter, maintained by or under contract with any state, county, or municipality, whose mission and practice is, in whole, or significant part, the rescue and placement of animals in permanent homes or rescue organizations.

Animal rescue Organization means any not-for-profit organization which has tax-exempt status under Section 501(c)3 of the United States Internal Revenue Code, whose mission and practice is, in whole or in significant part, the rescue and placement of animals in permanent homes.

Cat means a member of the species of domestic cat, *Felis catus*.

Dog means a member of the species of domestic dog, *Canis familiaris*.

Offer for Sale means to sell, offer for sale or adoption, advertise for the sale of, barter, auction, give away or otherwise dispose of a dog or cat.

Pet Shop means a retail establishment where dogs and cats are sold, exchanged, bartered or offered for sale as pet animals to the general public at retail. Such definition shall not include an animal care facility or animal rescue organization, as defined.

Section 5-3.2 Restrictions on the Sale of Animals.

- 1) A pet shop may offer for sale only those dogs and cats that the pet shop has obtained from or displays in cooperation with:
 - a) An animal care facility; or
 - b) An animal rescue organization.

- 2) A pet shop shall not offer for sale a dog or cat that is younger than eight (8) weeks old.

Severability

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.

RESOLUTION NO. 2016-162: AUTHORIZING INTRODUCTION OF ORDINANCE 2016-246 AND FURTHER AUTHORIZING CLERK TO ADVERTISE FOR PUBLIC HEARING FOR DECEMBER 15, 2016 AT 8 P.M. AT MEETING TO BE HELD AT THE MUNICIPAL BUILDING, 650 POOLE AVENUE, and UNION BEACH.

Paper: The Asbury Park Press,

Resolution Offered by Mr. Andreuzzi, seconded by Mr. Perrella and approved by the following roll call vote:

ROLL CALL:

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

RESOLUTIONS: November 21, 2016 MEETING:

Resolution 2016-163:

AUTHORIZING THE SIGNING OF THE NJ DOT SCAT AGREEMENT

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

Agreement with the Board of Chosen Freeholders of the County of Monmouth, and the Borough of Union Beach, for Special Citizens Area Transportation System (SCAT) for the year 2017 for one-half day per week at a cost of \$78.00 per week, be and the same is hereby approved and confirmed, and

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

Resolution Offered by Mr. Wicki, seconded by Mr. Andreuzzi and approved by the following roll call vote:

ROLL CALL:

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

Resolution No. 2016-164: Resolution of the Borough of Union Beach, county of Monmouth, state of New Jersey, authorizing the tax collector to discharge interest with respect to certain real estate taxes due for the 2016 Added Assessments

Whereas, the printing and mailing of the Added Assessment Bills for the (4th) quarter of 2016 has been delayed and,

Whereas, as a result of the circumstances aforesaid, the Borough will not distribute the bills in a timely manner,

Whereas, the issuance of the Added Assessment Bills will be late, an additional grace period, as authorized by N.J.S.A. 54:4-67, will need to be approved,

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

1. That the Tax Collector be and is hereby authorized to discharge interest which has or will accrue on this installment of unpaid Added Assessment property taxes as of November 1, 2016, on condition that such installment be paid by the 15th day of November, in accordance to the statute requirement of the minimum 25 days after release of the bills.
2. That the Borough Clerk shall forward a certified copy of this resolution to the Tax Collector and also to the County of Monmouth.

Resolution Offered by Mr. Wicki, seconded by Mr. Cocuzza and approved by the following roll call vote:

ROLL CALL:

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

Resolution No. 2016-165: Resolution Authorizing the Borough of Union Beach to use Borough Property as Trade-in towards Purchase as per N.J.S.A. 40A:11-36(7); and further authorizes the purchase of New Equipment for the Department of Public Works.

Whereas, the Borough of Union Beach Public Works Department, wishes to purchase a E42 T4 Bobcat Compact Excavator; and

Whereas, the Borough desires to trade one (1) Bobcat 963 Skidsteer and associated attachments; and (1) Bobcat 331 Mini Excavator and associated attachments; and apply such trade-in values towards the purchase of the new E42 T4 Bobcat Compact Excavator; and

Whereas, the purchase of such vehicles through a Cooperative purchase Agreement with National Joint Powers Alliance in the amount of \$62,674.54; and

Whereas, funds are available by the Chief Financial Officer for purchase of said vehicle,

Now, Therefore, Be It Resolved by the Borough of Union Beach that approval is granted for the trade in of the above previously listed equipment and the purchase of one (1) E42 T4 Bobcat Compact Excavator from Garden State Bobcat, Freehold, NJ.

Resolution Offered by Mr. Andreuzzi, seconded by Mr. Cocuzza and approved by the following roll call vote:

ROLL CALL:

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

RESOLUTION NO. 2016-167: Authorizing the Hiring of Three Part-time Dispatchers

Whereas, the Borough of Union Beach is presently in need of Public Safety Telecommunicators on a part time basis, and;

Be it Resolved that the Governing Body of the Borough of Union Beach Authorizes the appointment of the following named person(s) as Public Safety-Telecommunicator Trainee (part-time) as needed/per diem not to exceed 28 hours. Effective as of November 22, 2016 at a salary as follows:

\$8.75 per hour during 3 month probation

\$12.50 per hour after completion of probation

In accordance with the recommendations of the Police Chief, Charles Ervin.

Jessica Bennet
3 Carlisle Court
Hazlet NJ 07730

Joseph Martisch
309 Broadway
Union Beach, NJ 07735

Carlo Habon
603 Florence Avenue
Union Beach, NJ 07735

Resolution Offered by Mr. Cocuzza, seconded by Mr. Andreuzzi and approved by the following roll call vote:

ROLL CALL:

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

RESOLUTION 2016-168:

**BOROUGH OF UNION BEACH
COUNTY OF MONMOUTH
RESOLUTION
TRANSFER OF CY 2016 BUDGET APPROPRIATIONS**

WHEREAS, Certain Appropriations for the Budget Calendar Year 2016 require modifications in order to balance the cost of operations for said fiscal year; and

WHEREAS, N.J.S.A. 40A:4-58 provides that during the last two months of the budget year transfers may be made from unexpended balances to those appropriations deemed insufficient to fulfill the purpose of such appropriations.

THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Union Beach, County of Monmouth that the following transfers in the amount of \$19,500.00 for the Current Fund Budget between CY 2016 Budget Appropriations:

Current Fund			
		<u>From</u>	<u>To</u>
Operations - within "CAPS":			
General Government			
Borough Clerk:			
	Other Expenses	\$	\$ 7,500.00
Legal Services and Costs			
	Other Expenses	(5,000.00)	
Engineering:			
	Other Expenses		10,000.00
Unclassified			
	Electricity	(4,500.00)	
	Irrigation		2,000.00
	Gasoline	(5,000.00)	
Total Operations Including Contingent Within "CAPS "		(14,500.00)	19,500.00
Expenditure -Municipal within "CAPS":			
Statutory Expenditures:			
	Social Security System (O.A.S.I.):	\$ (5,000.00)	\$
Total Expenditure Municipal Within "CAPS "		(19,500.00)	19,500.00
Total Transfers		\$ (19,500.00)	\$ 19,500.00

Resolution Offered by Mr. Wicki, seconded by Mr. Cocuzza and approved by the following roll call vote:

ROLL CALL:

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

RESOLUTION NO. 2016 – 169: AUTHORIZING CHANGE ORDER NO. 1 & FINAL JOHNSON AVENUE PROJECT

WHEREAS, the Borough of Union Beach in the County of Monmouth, State of New Jersey, has on May 19, 2016, authorized the awarding of a contract to Lucas Construction Group, Inc., 173 Amboy Road, Morganville, NJ 07751; and,

WHEREAS, the Mayor and Council authorize Change Order No. 1 and Final to the contract awarded to **Lucas Construction Group, Inc.**, in the amount of:

Original Contract Price:	\$259,259.00
Change Orders to Date:	\$ -0-
Total Reductions	- \$ 28,153.20
Total Extras this Change Order	\$11,633.42
Revised Contract Price of	\$ 242,739.22
Net Change in the Contract:	- \$16,519.78

Total Amount Due for Payment Certificate No. 5 & final \$12,957.42- Previous Payments \$229,957.42

And,

WHEREAS, the Chief Financial Officer has certified in writing hereon that funds are available and the Municipal Attorney has reviewed the certification of the Chief Financial Officer and is satisfied that said certification is in proper form;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Union Beach, in the County of Monmouth, State of New Jersey, does hereby authorize the issuance of Change Order No. 1 to the contract with **Lucas Construction Group, Inc.**; and

BE IT FURTHER RESOLVED that the Finance Committee is authorized to sign said Change Order on behalf of the Borough.

Resolution Offered by Mr. Wicki, seconded by Mr. Cocuzza and approved by the following roll call vote:

ROLL CALL:

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

RESOLUTION NO. 2016-170:

Chapter 159 Grant for 2017 Bayshore DWI Saturation Patrol - \$11,000.00

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

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

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

WHEREAS, the Borough of Union Beach has received a grant in the sum of up to \$11,000.00 from the NJ Department of Community Affairs and wishes to amend it's CY 2016 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Union Beach hereby requests that the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the CY 2016, in the sum of \$11,000.00. for the 2017 Bayshore DWI Saturation Patrol.

Resolution Offered by Mr. Cocuzza, seconded by Mr. Andreuzzi and approved by the following roll call vote:

ROLL CALL:

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

Resolution No. 2016- 171:

RESOLUTION OF THE BOROUGH OF UNION BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING THE PAINTING OF A BLUE LINE TO SHOW SUPPORT OF OUR BOROUGH LAW ENFORCEMENT OFFICERS.

Whereas, the "thin Blue Line" is a universal symbol to law enforcement, used not only to commemorate the fallen law enforcement officers but also to represent the shared commitment of all of those who choose to protect their communities every day; and

Whereas, the Governing Body of the Borough of Union Beach wishes to join the many municipalities throughout the State of New Jersey that have chosen to display their support for their local Law Enforcement by painting a thin blue line on a main road in Union Beach; and

BE IT RESOLVED, by the Mayor and Council of the Borough of Union Beach, that the Governing Body of the Borough of Union Beach hereby authorizes the painting of a blue line to show support for the Union Beach Law Enforcement Officers at the following location:

From the Exit of the Police Parking Lot on Stone Road to Poole Avenue, to the Exit of the Municipal Parking Lot.

This Resolution further authorizes the Director of Public Works to provide the necessary materials and labor to have this project completed.

Resolution Offered by Mr. Cocuzza, seconded by Ms. Roche and approved by the following roll call vote:

ROLL CALL:

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

APPROVAL OF VOUCHERS, AND PAYMENT OF BILLS:

RESOLUTION NO. 2016-172: Offered by Councilman Wicki

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

Seconded by: Councilman Cocuzza

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
16-01284	10/25/16	DENOYA	RICK J. DENOYA, ESQ.				
16-01285	10/25/16	COUNTY OF MONMOUTH	County of Monmouth				
16-01286	10/25/16	DELTA	Delta Dental				
16-01287	10/25/16	RICOH2	RICOH USA, INC.				
16-01288	10/25/16	NJING1	NEW JERSEY NATURAL GAS				
16-01289	10/25/16	ATTMOBIL	AT&T MOBILITY				
16-01290	10/25/16	ETUBERI	Edward M. Tuberion				
16-01291	10/25/16	USPS	USPS				
16-01292	10/25/16	UBLIBRAY	UNION BEACH MEMORIAL LIBRARY				
16-01293	10/25/16	UBREC	UNION BEACH RECREATION COMM.				
16-01294	10/25/16	STAPLEAD	STAPLES ADVANTAGE				
16-01295	10/25/16	H ROE	HOWARD ROE				
16-01296	10/25/16	FASTCOPY	FAST COPY				
16-01297	10/25/16	BURLEW	ROBERT BURLEW				
16-01298	10/25/16	ONACKI	Manuela Onacki				
16-01299	10/25/16	BURLEW	ROBERT BURLEW				
16-01300	10/25/16	EDMUNDS	EDMUNDS & ASSOCIATES				
16-01301	10/27/16	BLUEWAVE	BLUE WAVE AUTO SPA				
16-01302	10/27/16	ADVANCE	ADVANCE AUTO PARTS				
16-01303	10/27/16	ROBERTS	ROBERTS & SIB				
16-01304	10/27/16	CONSTELL	Constellation NewEnergy, Inc.				
16-01305	10/27/16	LOWE'S	LOWE'S				
16-01306	10/27/16	KEYPORT INDIANS, INC.	KEYPORT INDIANS, INC.				
16-01307	10/28/16	NJ LEAGUE OF MUNICIPALITIES	NJ League of Municipalities				
16-01308	10/28/16	TECHINA	TECHINATYPE				
16-01309	10/28/16	RIM	Monmouth County Clerk				
16-01310	11/01/16	ABERDEEN	Aberdeen Light Truck Services				
16-01311	11/01/16	PERSONEL	Personnel Concepts				
16-01312	11/01/16	CRICKET	Cricket Ventures				
16-01313	11/01/16	UNION BEACH SENIOR CITIZENS	UNION BEACH SENIOR CITIZENS				
16-01314	11/01/16	MCCUE	MCCUE CAPTAINS AGENCY, INC.				
16-01315	11/01/16	TREASNJ	TREASURER STATE OF NEW JERSEY				
16-01316	11/01/16	RICOH2	RICOH USA, INC.				
16-01317	11/01/16	STAPLEAD	STAPLES ADVANTAGE				
16-01318	11/01/16	BROADVIE	BROADVIEW NETWORKS				
16-01319	11/01/16	VITEL	VITEL GLOBAL COMMUNICATIONS				
16-01320	11/01/16	APOLLO	APOLLO				
16-01321	11/01/16	LERETA	Lereta R.E. Tax Service				
16-01322	11/02/16	STAPCRED	Staples Credit Plan				
16-01323	11/02/16	BOB UNI	BOBS UNIFORM SHOP, INC.				
16-01324	11/02/16	ASBURY	ASBURY PARK PRESS				
16-01325	11/02/16	ASBURY	ASBURY PARK PRESS				
16-01326	11/02/16	ASBURY	ASBURY PARK PRESS				
16-01327	11/02/16	ASBURY	ASBURY PARK PRESS				
16-01328	11/02/16	VERIZON3	VERIZON				
16-01329	11/02/16	CORELOGI	Corelogic R.E. Tax Service				
16-01330	11/02/16	ASBURY	ASBURY PARK PRESS				
16-01331	11/02/16	CAMERONS	CAMERONS FLORIST				
16-01332	11/03/16	ASBURY	ASBURY PARK PRESS				
16-01333	11/03/16	ASBURY	ASBURY PARK PRESS				
16-01334	11/03/16	NAYLORS	NAYLORS AUTO PARTS				
16-01335	11/03/16	SPRINT	SPRINT				
16-01336	11/04/16	LUMBER	LUMBER SUPER MART				
16-01337	11/04/16	AVAYA	AVAYA FINANCIAL SERVICES				
16-01338	11/04/16	OPTIMUM	CABLEVISION OF RARITAN VALLEY				
16-01339	11/04/16	WATERS55	NEW JERSEY AMERICAN WATER				
16-01340	11/04/16						
16-01341	11/04/16						

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

RESOLUTION
2016-172

Open: N
Rcvd: Y
Bid: Y

Paid: N
Held: Y
State: Y

Void: N
Apv: N
Other: Y

Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
16-00569	05/05/16	FORDTAHO	FORD MOTOR CREDIT COMPANY LLC				
16-00682	05/31/16	WATCHUNG	WATCHUNG SPRING WATER				
16-00760	06/15/16	DRAEGER	DRAEGER				
16-00771	06/16/16	DRAEGER	DRAEGER				
16-00806	06/24/16	DRAEGER	DRAEGER				
16-00865	07/11/16	HOMEDPO	HOME DEPOT				
16-01057	08/31/16	LANDSCAP	NJ Landscape Contractors Assoc				
16-01075	09/02/16	PROGCOVER	Professional Government Educat				
16-01145	09/19/16	CAVANAUA	CAVANAUGH'S INC.				
16-01167	09/23/16	CAVANAUA	CAVANAUGH'S INC.				
16-01184	09/28/16	JBSALES	JB SALES & SERVICE				
16-01188	09/29/16	CLAYTON	CLAYTON COMPANIES				
16-01189	09/29/16	GRAINGER	GRAINGER				
16-01190	09/29/16	INGERSOL	INGERSOLL Rand				
16-01193	09/29/16	FASTCOPY	FAST COPY				
16-01208	10/06/16	JBSALES	JB SALES & SERVICE				
16-01212	10/06/16	DUNKIN	DUNKIN DONUTS				
16-01214	10/06/16	DUNKIN	DUNKIN DONUTS				
16-01215	10/06/16	MCDONALD	MCDONALD'S				
16-01216	10/06/16	MCDONALD	MCDONALD'S				
16-01219	10/07/16	GLENCO	GLENCO SUPPLY INC.				
16-01220	10/07/16	SEABOARD	SEABOARD WELDING SUPPLY, INC				
16-01221	10/07/16	JBSALES	JB SALES & SERVICE				
16-01222	10/07/16	GRAINGER	GRAINGER				
16-01228	10/11/16	LANIGAN	LANIGAN ASSOCOC. INC.				
16-01229	10/11/16	CUSTOM	CUSTOM BANDAG				
16-01242	10/11/16	DEPTCOR	DEPTCOR				
16-01247	10/11/16	IDENT	IDENTICARD SYSTEMS				
16-01250	10/14/16	HOMEDPO	HOME DEPOT				
16-01258	10/19/16	NATFENCE	NATIONAL Fence Systems				
16-01259	10/19/16	HOMEDPO	HOME DEPOT				
16-01261	10/20/16	NJLEAGUE	NJ League of Municipalities				
16-01262	10/20/16	GREATER	GREATER MEDIA NEWSPAPERS				
16-01263	10/20/16	TOMSFORD	TOM'S FORD				
16-01266	10/20/16	HOMEDPO	HOME DEPOT				
16-01267	10/20/16	NAYLORS	NAYLORS AUTO PARTS				
16-01268	10/20/16	HOMEDPO	HOME DEPOT				
16-01269	10/20/16	JOHNSON	CHRIS JOHNSON MAIN./GEN. CONTR.				
16-01270	10/20/16	JOHNSON	CHRIS JOHNSON MAIN./GEN. CONTR.				
16-01271	10/20/16	APOLLO	APOLLO				
16-01273	10/20/16	ADVANCE	ADVANCE AUTO PARTS				
16-01275	10/21/16	STICKLES	Patricia Sickles				
16-01276	10/21/16	DEVANEY	Sharon M. Devaney				
16-01277	10/24/16	FRISCIA	ANNE MARIE FRISCIA				
16-01278	10/25/16	FASTCOPY	FAST COPY				
16-01279	10/25/16	LOWE'S	LOWE'S				
16-01280	10/25/16	LIPSKI	Christina N Lipski				
16-01281	10/25/16	EXXON	WEX BANK				
16-01282	10/25/16	VERIZON	VERIZON				
16-01283	10/25/16	1-UB BOE	UNION BEACH BOARD OF EDUCATION				

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
16-01342	11/04/16	JCPL JCP&L	Electricity	Open	6,871.96	0.00	
16-01343	11/04/16	LANE JOHN T. LANE, JR., ESQ.	Abandoned Properties	Open	330.00	0.00	
16-01344	11/04/16	LANE JOHN T. LANE, JR., ESQ.	Misc. Legal October 2016	Open	3,585.00	0.00	
16-01345	11/04/16	TM ASSOC T & M ASSOCIATES	Engineering	Open	22,247.31	0.00	
16-01350	11/07/16	HOSESHOP The Hose Shop	Hose for Shop Air	Open	79.81	0.00	
16-01352	11/07/16	STAPLEAD STAPLES ADVANTAGE	Office Supplies	Open	399.54	0.00	
16-01353	11/07/16	MS WASTE M&S WASTE SERVICES	Garbage Contract October 2016	Open	38,911.23	0.00	
16-01354	11/08/16	PNC PNC Bank	2015 Note Series Redemption	Open	1,802,594.83	0.00	
16-01355	11/08/16	NJHEALTH TREASURER, STATE OF NJ	NOVEMBER 2016 HEALTH BENEFITS	Open	64,640.11	0.00	
16-01356	11/08/16	MON TREA MONMOUTH COUNTY TREASURER	County Tax	Open	398,925.43	0.00	
16-01357	11/08/16	NJDEP NJDEP, TRUST FUND MANAGEMENT	FIRE FIGHTERS PARK 1350-02-030	Open	4,479.55	0.00	
16-01358	11/08/16	NJDEP NJDEP, TRUST FUND MANAGEMENT	Scholer Park Phase II	Open	14,931.74	0.00	
16-01359	11/08/16	UBPAY UNION BEACH PAYROLL ACCOUNT	Payroll Ending 10-21-16	Open	126,853.79	0.00	
16-01360	11/09/16	ICC INTERNATIONAL CODE COUNCIL	Shipping on Construction Books	Open	20.00	0.00	
16-01361	11/09/16	STAPLEPR STAPLES PRINT SOLUTIONS	Inv#234231 Manuels Emp & Sup	Open	700.40	0.00	
16-01366	11/09/16	LUCA LUCAS CONSTRUCTION	Reconstruction Johnson Ave	Open	12,957.42	0.00	
16-01367	11/09/16	LUCA LUCAS CONSTRUCTION	2016 Capitol Improvement	Open	54,858.44	0.00	
16-01372	11/10/16	UNUM UNUM LIFE INSURANCE CO. OF AMER	Group Life Insurance 4th Q	Open	667.38	0.00	
16-01373	11/14/16	ALLCOVER All Covered	IT Services	Open	527.50	0.00	
16-01374	11/14/16	CTYCLERK Office of the County Clerk	Municipal Lis pendens	Open	32.00	0.00	
16-01375	11/14/16	CABLE cablevision	Online Static IP	Open	1,069.10	0.00	
16-01376	11/14/16	HUMANESO ASSOCIATED HUMANE SOCIETY INC.	Animal Control October 2016	Open	941.00	0.00	
16-01377	11/15/16	CTYTAX COUNTY TAX ADMINISTRATOR	Record Access Fees Mod-IV	Open	855.44	0.00	
Total Purchase Orders: 127 Total P.O. Line Items: 0				Total List Amount:	3,171,602.82	Total Void Amount:	0.00

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
CURRENT FUND:	5-01	289.97	0.00	289.97	0.00	0.00	289.97
CURRENT FUND:	6-01	356,856.09	0.00	356,856.09	1,746.31	1,867,163.27	2,225,765.67
SEWER UTILITY:	6-07	5,062.50	0.00	5,062.50	0.00	0.00	5,062.50
Year Total:		361,918.59	0.00	361,918.59	1,746.31	1,867,163.27	2,230,828.17
CURRENT FUND:	N-01	940,484.68	0.00	940,484.68	0.00	0.00	940,484.68
Total of All Funds:		1,302,693.24	0.00	1,302,693.24	1,746.31	1,867,163.27	3,171,602.82

ROLL CALL:

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

NAYS: NONE

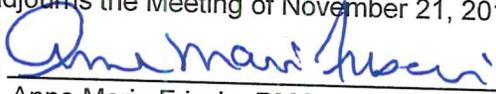
ABSTAIN: NONE

ABSENT: NONE

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

ADJOURNMENT:

Motion moved by Councilwoman Roche, seconded by Councilman Andreuzzi and approved by unanimous Voice Vote. Mayor Smith adjourns the Meeting of November 21, 2016 at 9:10 p.m.

Respectfully Submitted by: 
Anne Marie Friscia, RMC