



Agenda
Borough of Union Beach
Thursday, April 17, 2014, 8:00 p.m.
Council Meeting Room, Municipal Building
650 Poole Avenue, Union Beach, NJ

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

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

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

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

Also Present:

Mayor Paul J. Smith, Jr.
Ed Broberg/Dennis Dayback, Engineers
John T. Lane, Jr., Attorney
Jennifer Maier, Borough Administrator
Anne Marie Friscia, Municipal Clerk

Also present T&M Planners, Stan C. Slachetka and Jeffrey Cucinatto

APPROVAL OF MINUTES: March 20, 2014 Council Meeting - (Regular Meeting)

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

Request for Graduation Donation/Awards. – Red Bank Regional, Keyport High School, Memorial School (\$100.00?)

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

Wreckers Licenses

Union Beach Towing
Bill Wright Towing & Recovery
M&M Towing

Taxi Driver

Robert Spitzer for Unique Cab Service

Vendor Licenses

Mr. Softee – Omar Hammond, Owner
Little Jimmy – Ricardo Lopez, Owner, Marcia Lopez, Helper
Tony's Lunch Truck – Anthony Provenzano, Owner, Missy Smith, Helper

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

HEARINGS ON ORDINANCES AND OTHER PUBLIC HEARINGS, ETC.:

STRATEGIC RECOVERY PLANNING REPORT PRESENTATION:

1. Presentation of the SRPR by T&M Associates, Engineers by Stan C. Slachetka and Jeffrey Cucinatto, Planner.

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

Public Hearing/Public Comments on 2014 Strategic Recovery Planning Report (SRPR):

Mayor Smith opens the Meeting to the Public on 2014 SRPR at _____ p.m.

Mayor Smith closes the Meeting to the Public on 2014 SRPR at _____ p.m.

RESOLUTION NO. 2014-85 : Authorizing adoption of SRPR.

WHEREAS, on January 27, 2014, the Mayor and Borough Council of the Borough of Union Beach entered into a Subrecipient Agreement with the State of New Jersey, Department of Community Affairs implementing grants under the Community Development Block Grant Disaster Recovery Program through the Post-Sandy Planning Assistance Grant Program; and,

WHEREAS the purpose of the grant is to prepare a Strategic Recovery Planning Report for the Borough of Union Beach to address conditions created or exacerbated by Superstorm Sandy, identify approaches to rebuilding that will be more resistant to damage from future storms, and encourage sustainable economic growth; and,

WHEREAS, the Mayor and Borough Council of the Borough of Union Beach accepted the bid of T&M Associates, planning consultant, for the preparation of the Strategic Recovery Planning Report for the Borough; and,

WHEREAS, T&M Associates has prepared the Union Beach Borough Strategic Recovery Planning Report, dated April 2014; and, the report sets forth a description of the storm impacts of Superstorm Sandy on the Borough, and an evaluation of the planning goals, strategies and priorities for actions that are necessary for public safety and economic recovery; and,

WHEREAS, The Union Beach Mayor and Borough Council have reviewed the Union Beach Borough Strategic Recovery Planning Report with the planning consultant and the Borough Administrator.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Union Beach that it does hereby approve the Union Beach Borough Strategic Recovery Planning Report attached hereto as Exhibit A and authorizes T&M Associates to submit said report to the New Jersey Department of Community Affairs consistent with the terms and conditions of the grant agreement.

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote: Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____

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

ORDINANCE: 2014- 205: 2014 SALARY ORDINANCE

An Ordinance fixing the salaries, wages and fees of Employees and Borough Officials of the Borough of Union Beach, Monmouth County, New Jersey for the Calendar year 2014

Be it ordained by the Mayor and Council of the Borough of Union Beach, County of Monmouth, and State of New Jersey as follows:

Section 1

The following shall constitute the salaries, wages and fees of the indicated employees and officials of the Borough of Union Beach, payable as hereinafter provided and effective as of the adoption of this Ordinance, and the publication of notice of such adoption, in accordance with law, and continuing in effect until amended, except where otherwise specified for the calendar year 2014.

The benefits provided under collective bargaining contract with Teamster’s Local No 641, shall also be accorded to the:

Registered Municipal Clerk, Deputy Municipal Clerk, Tax Collector (Full-Time), Municipal Court Administrator (Full-Time) Building Inspector/Construction Official and Director of Public Works with the Exception of over-time compensation.

Also:

The benefits provided for prescription drug program, State of New Jersey, under collective bargaining contract with PBA Local 291, Policemen’s Benevolent Association, shall also be accorded to Registered Municipal Clerk, Deputy Municipal Clerk, Tax Collector, (Full-Time) Municipal Court Administrator (Full-Time) Building Code Official and Director of Public Works of the Borough of Union Beach.

	<u>Employee</u>	<u>Amount</u>	<u>Frequency</u>
#1.	<u>Registered Municipal ClerkF/T</u> (In Lieu of Overtime Compensation) (Contracted Services)	\$54,675.00 <u>850.00</u> Longevity \$55,525.00	Bi-Weekly
#2.	<u>Tax Collector</u> F/T (In Lieu of Overtime Compensation)	\$54,675.00 <u>850.00</u> Longevity \$55,525.00	Bi-Weekly
3.	<u>Tax Collector</u> P/T (Not to Exceed Four (4) Hours	\$ 6,075.00	Bi-Weekly

per week anything over 4 hours
Rate: \$35.00 per Hr.)

4.	<u>Chief Financial Officer/Treasurer P/T</u>	\$50,625.00	Monthly
#5***.	<u>Director Department of Public Works Certified Public Works Manager F/T</u> ***(Contracted Services expiration of Contract June 30, 2014)	\$83,036.00***	Bi-Weekly
6.	<u>Mayor P/T</u>	\$ 7,000.00	Monthly
7.	<u>Councilman/woman P/T</u>	\$ 5,000.00	Monthly
8.	<u>Tax Assessor P/T</u>	\$14,175.00	Monthly
9.	<u>Assistant Assessor P/T</u>	\$ 6,000.00	Monthly
10.	<u>Administrative Officer for Municipal Land Use Searches P/T</u>	\$ 800.00	Monthly
11	<u>Municipal Court Judge P/T</u>	\$27,337.50	Monthly
12.	<u>Deputy Municipal Court Clerk/ Administrator P/T</u>	\$ 11.00 hourly	Monthly
13.	<u>Municipal Court Prosecutor P/T</u>	\$25,312.50	Monthly
14.	<u>Alternate Municipal Court Prosecutor P/T</u>	\$ 3,100.00	Monthly
15.	<u>Municipal Court Public Defender P/T</u>	\$ 4,050.00	Monthly
#16.	<u>Building Inspector/Construction Official/ Building Sub-Code Official Flood Plain Manager FT</u>	\$41,300.00 \$16,300.00 <u>\$15,300.00</u> \$72,900.00	Monthly
17.	<u>Clerk (Clerical) P/T</u>	\$ 3,100.00	Monthly
17a.	<u>Construction Office P/T Clerical</u>	\$ 3,100.00	Monthly
18.	<u>Code Enforcement Officer P/T</u>	\$13,162.50	Monthly
19.	<u>Deputy Code Enforcement Officer P/T</u>	\$ 4,650.00	Monthly
20.	<u>Fire Sub-Code Official P/T</u>	\$ 8,500.00	Monthly
21.	<u>Plumbing Sub Code Official P/T</u>	\$10,000.00	Monthly
22.	<u>Electrical Sub-Code Official P/T</u>	\$10,000.00	Monthly
23.	<u>Zoning Officer P/T</u>	\$10,000.00	Monthly
24.	<u>Clerk (Clerical) P/T – F/T</u>	\$ 17.74	Bi-Weekly
25.	<u>Public Safety Telecommunicator/ Police Radio Dispatcher P/T</u> (Probationary Period During Training- First Three (3) Months)	\$ State Minimum Wage (Hourly)	Bi-Weekly
	(At End of Probationary Period)	\$ 12.00	Bi-Weekly
26	<u>Special Police Officer P/T</u> (Where Appointed to Serve with Compensation)	\$ 15.00 (Hourly)	Bi-Weekly
27	<u>School Traffic Officer P/T</u> (Where Appointed to Serve with Compensation)		
	(Probationary Period three (3) Months- Hourly Wage not to exceed		

	Two Hours per Day	\$State Minimum Wage (Hourly)	Bi-Weekly
	(At End of Probationary Period)	\$ 5,568.75 (Annual)	Per Annum Payable Bi-Weekly
28	<u>Recycling Coordinator P/T</u>	\$2,500.00	Monthly
29	<u>Assistant Recycling Coordinator P/T</u>	\$ 1,800.00	Monthly
30	<u>Clerk of the Planning Board P/T</u>	\$ 9,112.50	Monthly
31	<u>Attorney to Planning Board P/T</u>	\$ 9,618.75	Monthly
32	<u>Registrar of Vital Statistics P/T</u>	\$ 700.00	Annually
33	<u>Deputy Registrar of Vital Statistics P/T</u>	\$ 350.00	Annually
34	<u>Secretary of Board of Health P/T</u>	\$ 8,830.00	Monthly
35	<u>Clerk of Elections P/T</u>	\$ 2,400.00	Annually
36	<u>Assistant Borough Treasurer P/T</u>	\$ 6,000.00	Monthly
37	<u>Borough Attorney P/T</u> (And Such Other Compensation for Special Services as may be required by the Borough Upon Vouchers duly Presented.)	\$45,000.00	Bi-Weekly
38	<u>Borough Engineer P/T</u> (And Such Other Compensation for Special Services as may be required by the Borough upon Vouchers duly Presented.)	\$ 3,000.00	Monthly
39	<u>Tax Search Officer P/T</u>	\$ 3,300.00	Monthly
40	<u>Assessment Search Officer P/T</u>	\$ 2,300.00	Monthly
41	<u>Searcher for Sub-Divisions P/T</u>	\$ 150.00	Annually
42	<u>Bloodborne Pathogen Compliance Officer P/T</u>	\$ 3,100.00	Monthly
43	<u>Laborer-Temporary P/T</u> <u>Emergency</u>	\$ 12.00 (Hourly)	Bi-Weekly
44	<u>Class I Special Police Officer P/T</u> (Probationary Period During Training First Three (3) Months	\$ 10.00 (Hourly)	Bi-Weekly
	(At End of Probationary Period)	\$ 12.00 (Hourly)	Bi-Weekly
45	<u>Class II Special Police Officer P/T</u> (Probationary Period During Training First Three (3) Months	\$ 10.00 (Hourly)	Bi-Weekly
	(At End of Probationary Period)	\$ 17.00 (Hourly)	Bi-Weekly
46	<u>Borough Administrator F/T</u>	\$97,200.00	Bi-Weekly
#47	Municipal Court Administrator F/T	\$38,475.00	Bi-Weekly
#48	Deputy Municipal Clerk F/T	\$35,000.00	Bi-Weekly

Contracted Services expiring June 30, 2014

Section 2:

All salaries, wages, fees and compensation enumerated herein, (***)unless otherwise authorized, shall become effective retro-active to January 1st, 2014, provided that the employee is still in the employ of the Borough of Union Beach at the time this Ordinance is adopted.

Section 3:

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

Section 4.

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

THE CLERK PRESENTS AFFIDAVIT OF PUBLICATION SHOWING THAT THE ORDINANCE WAS DULY ADVERTISED IN THE ASBURY PARK PRESS, ON MARCH 26, 2014, IN ACCORDANCE WITH LAW.

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 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.

Public Hearing on Ordinance No. 2014-205:

Mayor Smith opens the Meeting to the Public Hearing on Bond Ordinance No. 2014-205 at ____p.m.

Mayor Smith closes the Meeting to the Public Hearing on Bond Ordinance No. 2014-205 at ____p.m.

RESOLUTION NO 2014-86 : *Authorizing Final Adoption of Bond Ordinance No. 2014-205,*

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

Ordinance 2014-205:

An Ordinance fixing the salaries, wages and fees of Employees and Borough Officials of the Borough of Union Beach, Monmouth County, New Jersey for the Calendar year 2014

Be passed and adopted as an Ordinance of the Borough of Union Beach and;

Be it further resolved, that the Clerk be and she is hereby authorized to advertise notice of final passage on the foregoing Ordinances in the Asbury Park Press in the issue of April 25, 2014.

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote: Mr. Mascilak_____ Mr. Wicki_____ Ms. Roche_____

Mr. Williams _____ Mr. Andreuzzi_____ Mr. Cocuzza _____

BOND ORDINANCE: 2014-206: REAPPROPRIATING \$19,245.43 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES FOR THE ACQUISITION OF POLICE WEAPONS BY THE BOROUGH OF UNION BEACH, NEW JERSEY.

**BOROUGH OF UNION BEACH
ORDINANCE #2014-206**

BOND ORDINANCE REAPPROPRIATING \$19,245.43 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES FOR THE ACQUISITION OF POLICE WEAPONS BY THE BOROUGH OF UNION BEACH, NEW JERSEY

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

SECTION 1:

Pursuant to N.J.S.A. 40A:2-39, it is hereby determined that \$19,245.43 of the bond proceeds of obligations originally made available pursuant to the following ordinance of the Borough of Union Beach, County of Monmouth, New Jersey is no longer necessary for the purposes for which the obligations previously were authorized. Each amount is listed under the column, "Balance to be Reappropriated" and is further described by reference to the number of the bond ordinance pursuant to which such amounts have been made

available, the original appropriation made by the bond ordinance, and the description of the improvement for which such amounts originally were appropriated.

The \$19,245.43 bond proceeds to be reappropriated are made available as follows:

<u>Ordinance Number</u>	<u>Appropriation</u>	<u>Description of Improvement</u>	<u>Balance to be Reappropriated</u>
2003-22	\$ 40,000.00	Acquisition and Installation of Generator at Police Headquarters.	\$ 19,245.43

SECTION 2:

The total amount of \$19,245.43 referred to in Section 1 above is hereby reappropriated for the acquisition of weapons for the Police Department.

SECTION 3:

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

SECTION 4:

The useful life of the improvements described in Section 2 above is 5 years.

SECTION 5:

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

THE CLERK PRESENTS AFFIDAVIT OF PUBLICATION SHOWING THAT THE ORDINANCE WAS DULY ADVERTISED IN THE ASBURY PARK PRESS, ON MARCH 26, 2014, IN ACCORDANCE WITH LAW.

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 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.

Public Hearing on Ordinance No. 2014-206:

Mayor Smith opens the Meeting to the Public Hearing on Bond Ordinance No. 2014-206 at ____ p.m.

Mayor Smith closes the Meeting to the Public Hearing on Bond Ordinance No. 2014-206 at ____ p.m.

RESOLUTION NO 2014-87 : *Authorizing Final Adoption of Bond Ordinance No. 2014-206,*

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

Bond Ordinance 2014-206:

AN ORDINANCE REAPPROPRIATING \$19,245.43 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES FOR THE ACQUISITION OF POLICE WEAPONS BY THE BOROUGH OF UNION BEACH, NEW JERSEY.

Be passed and adopted as an Ordinance of the Borough of Union Beach and;

Be it further resolved, that the Clerk be and she is hereby authorized to advertise notice of final passage on the foregoing Ordinances in the Asbury Park Press in the issue of April 25, 2014.

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote: Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____

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

ORDINANCE: 2014-207:

CALENDAR YEAR 2014 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

BOROUGH OF UNION BEACH
CALENDAR YEAR 2014
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 0.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

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

WHEREAS, the Governing Body of the Borough of Union Beach, in the County of Monmouth, finds it advisable and necessary to increase its CY 2014 Budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Governing Body hereby determines that a 3.5% increase in the Budget for said year, amounting to \$208,939.17 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

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

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Union Beach, in the County of Monmouth, a majority of the full authorized membership of this Governing Body affirmatively concurring, that, in the CY 2014 Budget Year, the final appropriations of the Borough of Union Beach shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$243,762.37, and that the CY 2014 Municipal Budget for the Borough of Union Beach be approved and adopted in accordance with this ordinance; and,

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

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

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

THE CLERK PRESENTS AFFIDAVIT OF PUBLICATION SHOWING THAT THE ORDINANCE WAS DULY ADVERTISED IN THE ASBURY PARK PRESS, ON MARCH 26, 2014, IN ACCORDANCE WITH LAW.

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 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.

Public Hearing on Ordinance No. 2014-207:

Mayor Smith opens the Meeting to the Public Hearing on Ordinance No. 2014-207 at ____ p.m.

Mayor Smith closes the Meeting to the Public Hearing on Ordinance No. 2014-207 at ____ p.m.

RESOLUTION NO 2014-88 : *Authorizing Final Adoption of Ordinance No. 2014-207,*

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

Ordinance 2014-207:

CALENDAR YEAR 2014 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

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Be passed and adopted as an Ordinance of the Borough of Union Beach and;

Be it further resolved, that the Clerk be and she is hereby authorized to advertise notice of final passage on the foregoing Ordinances in the Asbury Park Press in the issue of April 25, 2014.

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote: Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____

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

Councilman Wicki to Mayor Smith:

Mayor, I have a resolution regarding the Reading of the Budget:

Mayor Smith

Directs Clerk to read Resolution:

Resolution No. 2014-89:

Waiving the reading of the CY 2014 Municipal Budget in its entirety in accordance with N.J.S.A 40A:4-8

Whereas, N.J.S.A. 40A:4-8 as amended, provides that the budget shall be read in full at the public hearing, or that it may be read by its **title only** if:

1. At least one week prior to the date of the hearing a complete copy of the approved budget:
 - (A) Shall be made available for public inspection in the free public library, if any, of the municipality and the free County Libraries or Regional Libraries located in the Municipality, or, if no County Libraries or Regional Libraries are located in the Municipality, the County or Regional Library of the County in which the Municipality is located and the Public Officer delegated responsibility of delivering copies of the approved budget to such Library shall forward to the Governing Body an Attestation that each such delivery was made, and
 - (B) Is made available to each person requesting the same, during said week and during the Public Hearing.

Now, therefore, be it resolved, by the Governing Body of the Borough of Union Beach, that it is hereby declared that the conditions of N.J.S.A. 40A:4-8, as amended, set forth in subsections 1, (A) and (B) have been met, and therefore the budget for Calendar Year 2014 shall be read by **title only**.

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote: Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____

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

Mayor Smith: Resolution is Adopted

Comments on the Budget by Councilman Wicki (if any)

Comments by Council: (if any)

Mayor Smith: I will now entertain a Motion to open the Public Hearing on the CY2014 Budget

Councilman Wicki motions that the budget hearing be opened:

Seconded by: _____

Roll call vote:

Statement by Clerk:

This is the time fixed for the public hearing on the 2014 Calendar Year Budget and Tax Resolution The Budget was approved by the Governing Body on March 20, 2014, was advertised as required by law on March 27, 2014 together with notice of hearing for this time..

Printed copies have been made available to the public during the past week and a supply is here for anyone desiring a copy.

Mayor Smith: Procedure for the hearing:

Step up to Microphone, give your name and address before speaking, one speaker at a time, all questions must be confined solely to the 2013 Calendar year Municipal Budget before us

Public Hearing:

Mayor Smith opens the Public Hearing on the CY 2014 Municipal Budget at _____ p.m.

Mayor Smith closes the Public Hearing on the CY 2014 Municipal Budget at _____ p.m.

Councilman Wicki announces that the adoption of the budget Resolution will be postponed until the Meeting of May 15, 2014, 8 p.m., 650 Poole Avenue, Council Chambers

Resolution No. 2014-90: FINAL ADOPTION OF CY2014 MUNICIPAL BUDGET

Resolution Offered by to table this resolution until the meeting of May 15, 2014

Seconded by:

Roll Call Vote: Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____

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

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

<u>Councilman Mascilak:</u>	<u>Library, Drug Alliance, EMS and Seniors</u>
<u>Councilman Wicki:</u>	<u>Finance, Personnel and Administration</u>
<u>Councilwoman Roche:</u>	<u>Public Works & Building and Grounds</u>
<u>Councilwoman Williams</u>	<u>Public Safety & Health (OEM,PD, Fire & Court</u>
<u>Councilman Andreuzzi:</u>	<u>Education, Recreation and Special Grants</u>
<u>Councilman Cocuzza</u>	<u>Public Affairs, Shared Services, Construction & Code Enforcement</u>
<u>Borough Administrators Report – Jennifer Maier</u>	

MEETING OPEN TO THE PUBLIC:

Mayor Smith opens the Meeting to the Public for Discussion at ____ p.m.

Mayor Smith closes the Meeting to the Public for Discussion at ____ p.m.

NEW BUSINESS AND INTRODUCTION OF ORDINANCES APRIL 17, 2014 MEETING:

ORDINANCE NO. 2014-208 :

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

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

13-3.4 Fees.

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

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

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

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

Ordinance No. 2014-208 was introduced on First Reading by:_____ Seconded by:_____.

Roll Call Vote: Mr. Mascilak_____ Mr. Wicki_____ Ms. Roche_____

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

ORDINANCE NO. 2014- 209: REPEALING ORDINANCE 2003-36 WHICH ESTABLISHED A HANDICAPPED PARKING SPACE IN FRONT OF 412 CENTRAL AVENUE AS PER POLICE DEPARTMENT.(Attny)

WHEREAS, on January 22, 2004 the Borough Council adopted Ordinance 2003-36 which established a handicapped parking space in front of 412 Central Avenue, in the Borough of Union Beach, New Jersey.

WHEREAS, Ann Kirse has passed away and 412 Central Avenue has been sold, therefore there is no longer a need for handicapped parking.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Union Beach, County of Monmouth, State of New Jersey that Ordinance 2003-36 be and is hereby repealed, null and void. The Director of Public Works is directed to remove the signage designating this space as restricted.

BE IT FURTHER ORDAINED that this Ordinance shall take effect immediately upon its enactment.

Ordinance No. 2014-209 was introduced on First Reading by:_____ Seconded by:_____.

Roll Call Vote: Mr. Mascilak_____ Mr. Wicki_____ Ms. Roche_____

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

RESOLUTIONS: APRIL 17, 2014 MEETING:

RESOLUTION NO. 2014-91 : Resolution Amending Temporary Budget Appropriations

WHEREAS, pursuant to N.J.S.A. 40A:4-19 the Borough Council of the Borough of Union Beach adopted Resolution #2013 - and 2014- and to provide temporary funds for the period from Jan. 1, 2014 until the adoption of the Operating Budget for the Borough of Union Beach, New Jersey; and

WHEREAS, additional appropriations will be required from April 17, 2014 until the adoption of the budget; and

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

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

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

CURRENT FUND

(A) Operations - within "CAPS":

General Government

Administration and Executive:

Salaries and Wages:

Governing Body \$4,000.00

Administrator's Office 20,000.00

Financial Administration:

Salaries and Wages 4,000.00

Assessment of Taxes:

Salaries and Wages 4,000.00

Engineering

Other Expenses 5,000.00

Planning Board/ Zoning Board

Salaries and Wages 2,000.00

Police Department

Other Expenses 5,000.00

Public Works

Street and Roads

Other Expenses 5,000.00

Parks and Playgrounds

Other Expenses - 4,000.00

Dispatch Station Upgrades - 130,000.00

Unclassified: -

Heating Gas - 5,000.00

Total Operations (Item 8 (A)) -

Within "CAPS" - 188,000.00

Total General Appropriations

\$188,000.00

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote: Mr. Masciak _____ Mr. Wicki _____ Ms. Roche _____

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

PROPOSED RESOLUTION NO. 2014-92 : Authorizing Governing Body to award contract for Municipal Roof Repairs to Vendor recommended in Engineers Letter of April 17, 2014 (Bid Opening held on April 15)

Award of Bid "Municipal Building Roof Repair "

Whereas, bids were received and opened in public on Tuesday, April 15, 2014 at 10 a.m. at the Municipal Building, 650 Poole Avenue, Union Beach, New Jersey, for the project "*Municipal Building Roof Repair*" and;

Whereas, in letter dated April 16, 2014 from the Borough Engineer, Edward G. Broberg P.E. of T&M Associates, Middletown, New Jersey recommending award of bid to the low bidder, Roof Maintenance Systems , 5118 Highway 33-34, Farmingdale, NJ 07727 (low bidder) as follows:

<u>BIDDER:</u>	<u>BASE BID</u>
Roof Maintenance Systems	\$27,975.00
5118 Highway 33-34	
Farmingdale, NJ 07727	

Now, Therefore, be it Resolved, by the Mayor and Council of the Borough of Union Beach, that the contract for the Municipal Building Roof Repair is hereby awarded to Roof Maintenance Systems.

On their low base bid of \$27,975.00 for the project, Municipal Building roof Repair in the Borough of Union Beach, in accordance with the recommendations of the Borough Engineer, Edward G. Broberg, P.E. of T&M Associates, Middletown, New Jersey, and:

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

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

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote: Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____

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

RESOLUTION NO. 2014-93 :

Approving Keyport Indian Walk to be held on June 22, 2014

Whereas, a request has been received from Ms. Donna Wedick of the Keyport Indians, Inc. for permission to hold a "walk-a-thon" event to benefit the Keyport Indians in raising money for safety equipment that is needed, to commence at 9 a.m.

Whereas, Ms. Wedick, Vice President of the Keyport Indians, Inc. has requested that an Activity Permit be issued for this day by the Director of Public Works, Mr. John Haines; 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 to Ms. Donna Wedick and the Keyport Indians, Inc. to hold a "walk-a-thon" on June 22, 2013 route is to be from Front Street and walk along Dock Street and back to Front Street. This route will be submitted and approved by the Union Beach Police Department, subject to compliance with the requirements of Borough Officials, including but not limited to the Chief of Police, Director of Fire Prevention and Monmouth County Parks Department, Monmouth County Board of Health prior to the event; and,

Be It Further Resolved, that the Director of Public works issue said Activity Permit for this event.

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote: Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____

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

RESOLUTION NO. 2014-94 :

Approving 5K Walk to be held on June 21, 2014

Whereas, a request has been received from Ms. Alicia Maresco of Union Beach for permission to hold a 5K Run/Walk to benefit projects in Union Beach such as but not limited to the Sandy Grounds Playground Area renovations located on the Beachfront, Union Beach on June 21, 2014, to commence at 9 a.m.

Whereas, Ms. Maresco, a resident of The Borough of Union Beach has requested that an Activity Permit be issued for this day by the Director of Public Works, Mr. John Haines; 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 to Ms. Maresco to hold a 5K on June 21, 2014 to be run throughout the town at a Route to be approved by the Union Beach Police Department, subject to compliance with the requirements of Borough Officials, including but not limited to the Chief of Police, Director of Fire Prevention and Monmouth County Parks Department, Monmouth County Board of Health; and,

Be It Further Resolved, that the Director of Public works issue said Activity Permit for this event.

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote: Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____

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

RESOLUTION NO. 2014-95:

Authorizing Borough Engineer to prepare a study for the repair of Scholer Park Hockey Rink

Be it Resolved, by the Mayor and Council of the Borough of Union Beach the Borough Engineer, Edward G. Broberg, P.E. of T&M Associates, Middletown, New Jersey is hereby authorized to proceed with the preparation of a study for the repair to the Scholer Park Hockey Rink and submit to Governing Body upon completion of study.

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote: Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____

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

APPROVAL OF VOUCHERS, AND PAYMENT OF BILLS:

RESOLUTION NO. 2014-96: Offered by Councilman Wicki

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

Seconded by: _____

Roll Call Vote: Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____

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

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF MARCH 20, 2014:

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

- 1. Proposed Resolution No 2014-97 :** A Resolution authorizing the hiring of a part time Clerk 1 in the construction department for a period not to exceed one year.

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

Resolution No. 2014-97:

Resolution to Hire Part Time Construction Clerk, Robert Scavone, 860 Old Mill Road, Franklin Lakes, NJ 07417 for period not to exceed one year commencing on April 18, 2014 at a salary of \$17.74 not to exceed 28 hours.

WHEREAS, the Borough of Union Beach is presently in need of an Part Time Clerk in the Construction; and, Mr. Scavone has been working under the M.C. Workforce Development program for 6 months time in said Construction Office; and

WHEREAS, the Mayor and Council desire to appoint Robert Scavone as Clerk 1 (part time) for the Borough of Union Beach, effective April 18, 2014 for a term not to exceed one year; and

WHEREAS, Mr. Scavone's salary for the position of Clerk 1 (part time) is as authorized in the Borough of Union Beach at a rate of \$17.74 per hour not to exceed 28 hours per week.

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

1. That Robert Scavone, 860 Old Mill road, Franklin Lakes, NJ 07417 is hereby appointed as Clerk 1 part time in the Construction Office, effective April 18, 2014 for a term not to exceed one year.
2. That Robert Scavone shall be compensated with a salary at the rate of \$17.74 per hour not to exceed 28 hours per week. There are no additional benefits associated with this position.

That a certified copy of this resolution be forwarded to Mr. Robert Scavone, the Personnel Committee and the Finance Department.

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote: Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____

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

EXECUTIVE SESSION: (if necessary) RESOLUTION NO. 2014-____:

Motion moved by _____, seconded by _____ and approved by unanimous voice vote. The Governing Body retired into executive session for a matter of:

RECONVENE MEETING:

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

ATTORNEY: PURPOSE:

ROLL CALL:

ADJOURNMENT:

Motion moved by _____, seconded by _____ and approved by unanimous Voice Vote. Mayor Smith declares the meeting adjourned at _____ p.m.