



**Agenda**  
**Borough of Union Beach**  
**Thursday, July 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.  
John T. Lane, Jr., Attorney  
Jennifer Maier, Borough Administrator  
Anne Marie Friscia, Municipal Clerk

**SET ASIDE THE REGULAR ORDER OF BUSINESS:**

1. Resolution and Thanks to Volunteer Groups and Individuals.  
Presentation of Resolutions of Appreciation to the following Organizations for Distinguished Community Service
  - a. Hapag Lloyd – **RESOLUTION 2014-131**
  - b. Yang Ming America – **RESOLUTION 2014-118**
  - c. Gibraltar Transmissions and Auto repair center – **RESOLUTION 2014-119**
  - d. C. Dente & Son, Trucking and Carting – **RESOLUTION 2014-120**
  - e. Robert Devino of B. Devino Construction and Chester Jackiewicz of CJ Contracting **RESOLUTION 2014-117**
  - f. IFF **RESOLUTION 2014-132**
  - g. Yellow Rose Diner – **RESOLUTION 2014-133**
  - h. High Socks for Hope– **RESOLUTION 2014-135**
2. Ms. Maier, Borough Administrator presents Robin Hood Dedication to the Borough of Union Beach.
3. Recognition Award to Joseph Van Orden for 25 years of Service to the Borough Plaque ordered, in dropbox and invitation sent to him and to DPW to attend.
4. Oath of Office Administered by Mayor Paul Smith to the following:  
Joseph M. Friscia, 907 7<sup>th</sup> Street, Union Beach, Police Officer  
Sean M. Smith, 611 Morningside Avenue, Union Beach, Police Officer  
Robert J. Woodhead, Jr., 169 Morningside Avenue, Union Beach, Police Officer

Motion moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and approved by voice vote.

**BACK TO THE REGULAR ORDER OF BUSINESS :**

Motion moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and approved by voice vote.

**APPROVAL OF MINUTES OF THE MEETING OF: June 19<sup>th</sup> Meeting.**

Motion moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and approved by voice vote.

**PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:**

- a. Firefighters Application for Membership, Brian K. Grable, Union Beach Fire Company No. 1
- b. Firefighters Application for Membership, Jarred R. Woodhead, Union Beach Fire Company No. 1
- c. Request from Police Department for use of the Beachfront for National Night Out Celebration – Scheduled for August 5<sup>th</sup> (Tuesday)

Motion moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and approved by voice vote.

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

**Ordinance No. 2014-210:**

**AN ORDINANCE AMENDING AN ORDINANCE NO. 2014-205 ADDING JOB TITLES OF INFORMATION TECHNOLOGY #1 AND INFORMATION TECHNOLOGY #2**

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

**SECTION 1:** THERE ARE HEREBY CREATED THE POSITIONS OF "INFORMATION TECHNOLOGY #1-PART-TIME AND INFORMATION TECHNOLOGY # 2 PART-TIME IN THE BOROUGH OF UNION BEACH.

**SECTION 2:**

- 49. Information Technology # 1 Part-time \$ 25.00
- 50. Information Technology # 2 Part-time \$ 18.25

**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.

***THE CLERK PRESENTS AFFIDAVIT OF PUBLICATION SHOWING THAT THE ORDINANCE WAS DULY ADVERTISED IN THE ASBURY PARK PRESS, ON JULY 4, 2014 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. 2014-210:**

Mayor Smith opens the Meeting to the Public Hearing on Ordinance No. 2014-210 at \_\_\_\_ p.m.

Mayor Smith closes the Meeting to the Public Hearing on Ordinance No. 2014-210 at \_\_\_\_ p.m.

**RESOLUTION NO 2014-136: *Authorizing Final Adoption of Ordinance No. 2014-210,***

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

**Ordinance 2014-210:**

**AN ORDINANCE AMENDING AN ORDINANCE NO. 2014-205 ADDING JOB TITLES OF INFORMATION TECHNOLOGY #1 AND INFORMATION TECHNOLOGY #2**

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 July 26, 2014.

Resolution Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call Vote: Mr. Mascilak \_\_\_\_\_ Mr. Wicki \_\_\_\_\_ Ms. Roche \_\_\_\_\_

Mr. Williams \_\_\_\_\_ Mr. Andreuzzi \_\_\_\_\_ Mr. Cocuzza \_\_\_\_\_

**REPORTS OF COMMITTEES AND DEPARTMENT HEADS:**

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

**MEETING OPEN FOR PUBLIC DISCUSSION:**

Meeting opens for Public Discussion at \_\_\_\_ p.m.

Meeting closes for Public Discussion at \_\_\_\_ p.m.

**NEW BUSINESS AND INTRODUCTION OF ORDINANCES JULY 17, 2014 MEETING:**

**ORDINANCE NO. 2014-212**

**AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH, 1980," CHAPTER III, POLICE REGULATIONS, SECTION 3-9.13, RATES TO BE CHARGED BY WRECKERS, a.**

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH that Chapter III, Police Regulations, Section 13-9.13, a. Maximum Rates:, is hereby amended as follows:

**13-9.13 a. Maximum Rates:** The maximum rates that may be charged for the use of a wrecker, whether licensed or unlicensed, for towing a disabled vehicle from a point within the Borough to a destination also within the Borough are as follows:

- 1. Basic Towing (24 hrs.) (light duty, under 4,000 lbs.) \$ 150.00
- 2. Winching and/or recovery service 1st ½ hour \$ 250.00  
Every ½ hour after (plus \$ 3.00 a foot cable or chain) \$ 150.00
- 3. Clean-up/Absorbent charge- charged in ½ hour increments \$ 75.00
- 4. Waiting time: charged in ½ hour increments  
If delay is for removal by First Aid or pursuant to instruction by police. \$ 65.00
- 5. Storage Per Calendar date: Outside \$ 50.00  
Inside \$ 75.00

For inside storage \$ 75.00 rates applied to the 1<sup>st</sup> 24 hrs. only  
Unless owner of the auto consents to inside storage beyond 24hrs.

- 6. Vehicle Removal Charge, if towed to another site at the request of the owner of the vehicle \$ 65.00
- 7. Administrative Charge, for time spent with insurance adjusters, Owners cleaning out cars and for collections letters \$ 50.00
- 8. After Hours Release must provide service weekdays \$ 50.00
- 9. No key charge, removal of linkage and use of dollies \$ 80.00

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. 2014-212 was introduced on First Reading by:\_\_\_\_\_ Seconded by:\_\_\_\_\_.

Roll Call Vote: Mr. Mascilak\_\_\_\_\_ Mr. Wicki\_\_\_\_\_ Ms. Roche \_\_\_\_\_  
Mr. Williams \_\_\_\_\_ Mr. Andreuzzi \_\_\_\_\_ Mr. Cocuzza \_\_\_\_\_

**RESOLUTIONS: JULY 17, 2014 MEETING:**

**RESOLUTION NO. 2014-140 : AUTHORIZING ADVERTISEMENT FOR PUBLIC HEARINGS ON ORDINANCE NUMBERS**

Paper: The Asbury Park Press,  
Hearing Date: Thursday, August 21, 2014  
Time: Commencing at 8:00 p.m.  
Place: Municipal Building, 650 Poole Avenue, Union Beach, NJ

Resolution Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Roll Call Vote:  
Mr. Mascilak \_\_\_\_\_ Mr. Wicki \_\_\_\_\_ Ms. Roche \_\_\_\_\_  
Mr. Williams \_\_\_\_\_ Mr. Andreuzzi \_\_\_\_\_ Mr. Cocuzza \_\_\_\_\_

**RESOLUTION NO. 2014- 141 GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year ending December 31, 2012<sup>3</sup>has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and;

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Mayor and Council of the Borough of Union Beach , hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Resolution Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Roll Call Vote: Mr. Mascilak \_\_\_\_\_ Mr. Wicki \_\_\_\_\_ Ms. Roche \_\_\_\_\_  
Mr. Williams \_\_\_\_\_ Mr. Andreuzzi \_\_\_\_\_ Mr. Cocuzza \_\_\_\_\_

**RESOLUTION NO. 2014-142 AUTHORIZING ROBERT MEYER AS ELIGIBLE FOR VESP**

WHEREAS, Robert C. Meyer served as a volunteer fireman at Union Hose Firehouse #1 in the Borough of Union Beach, New Jersey; and

WHEREAS, on June 8, 2014, in the course of responding to a fire, Robert C. Meyer suffered a fatal injury; and

WHEREAS, in accordance with Voluntary Emergency-Worker’s Survivor’s Pension, the surviving spouse is eligible for survivor’s pension; and

**WHEREAS**, in order to qualify for the pension to be paid to the surviving spouse the Borough of Union Beach is required to certify to the State of New Jersey Department of Pensions that Robert C. Meyer was in fact a volunteer fireman in service to the Borough of Union Beach and did in fact die in the course of providing emergency services,

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough of Union Beach does hereby certify that Robert C. Meyer was a volunteer fireman who died in the course of responding to an emergency in the Borough of Union Beach as eligible for a survivor’s pension under Volunteer Emergency-Worker’s Survivors Pension; and be it further

**RESOLVED**, that the Borough Clerk shall promptly serve shall also obtain and transmit to the Department of Pensions such other and additional documents and data as may be required as soon as possible; and be it further

**RESOLVED**, that the Borough Clerk shall promptly serve a certified copy of this Resolution on the Department of Pensions immediately and shall not await the receipt of further documents that are not on hand before doing so.

Resolution Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call Vote: Mr. Mascilak \_\_\_\_\_ Mr. Wicki \_\_\_\_\_ Ms. Roche \_\_\_\_\_

Mr. Williams \_\_\_\_\_ Mr. Andreuzzi \_\_\_\_\_ Mr. Cocuzza \_\_\_\_\_

**\*\*RESOLUTION NO. 2014 – ADOPTING EMPLOYEE POLICY AND PROCEDURES MANUAL AS REVISED - EMPLOYEE MANUAL – VOTE TO TABLE UNTIL AUGUST 21<sup>ST</sup> MEETING**

Resolution Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call Vote: Mr. Mascilak \_\_\_\_\_ Mr. Wicki \_\_\_\_\_ Ms. Roche \_\_\_\_\_

Mr. Williams \_\_\_\_\_ Mr. Andreuzzi \_\_\_\_\_ Mr. Cocuzza \_\_\_\_\_

**RESOLUTION NO. 2014-143**

RESOLUTION IN SUPPORT OF NEW JERSEY STATE  
ASSEMBLY BILL NO. 2108 AND SENATE BILL NO. 1041  
PROHIBITING THE TREATMENT, DISCHARGE, DISPOSAL, OR  
STORAGE OF WASTEWATER, WASTEWATER SOLIDS, SLUDGE,  
DRILL CUTTINGS OR OTHER BYPRODUCTS FROM NATURAL GAS  
EXPLORATION OR PRODUCTION USING HYDRAULIC FRACTURING.

WHEREAS, in the State of New Jersey 216<sup>th</sup> Legislature A.2108 was introduced in the Assembly on January 16, 2014 and S.1041 was introduced in the Senate on January 30, 2014; and

WHEREAS, the Bills introduced prohibited treatment, discharge, disposal, or storage of wastewater, wastewater solids, sludge, drill cuttings or other byproducts from natural gas exploration or production using hydraulic fracturing; and

WHEREAS, the term “hydraulic fracturing: shall include “fracking,” “hydrofracking,” “hydrofracturing,” and other colloquial terms for this drilling technique, which refer to the drilling technique of expanding fractures or creating new fractures in rock by injecting water, often with chemicals, sand, or other substances, and often under pressure, into or underneath the surface of the rock for the purposes including, but not necessarily limited to, well drilling and natural gas exploration and production; and

Whereas, the practice of the frilling technique of hydraulic fracturing for natural gas exploration and production has been found to use a variety of contaminating chemicals and materials and uses vast quantities of water mixed with chemicals and solids pumped in the process resulting in millions of gallons of contaminated water flowing back of the well causing dangers and uncertainties for wastewater treatment plants, the environment and health and safety of the public; and

WHEREAS, wastewater, wastewater solids or sludge, drill cuttings and/or other byproducts from the fracking process have been known to contain toxic levels of contaminants such as benzene, naphthalene, toluene, formaldehyde, diesel, cadmium, mercury, arsenic, and unknown quantities of hundreds of other undisclosed carcinogenic and endocrine-disrupting chemicals, heavy metals, and radioactive materials; and

WHEREAS, Pennsylvania’s Department of Environmental Protection has documented three facilities in NJ as accepting waste from hydraulic fracturing operations, posing a direct threat to NJ’s drinking water; and

WHEREAS, the treatment, discharge, disposal, or storage of fracking waste pose a threat to NJ’s air, land, aquifers and surface waters through the risk of spills and accidents, open pit storage, truck transport on roadways, and severe weather events that cause flooding; and

WHEREAS , fracking is exempt from important regulations meant to protect public health and the environment, specifically sections of the Clean Air Act, Clean Water Act, Safe Drinking Water Act, Resource Conversation and Recovery Act, Superfund, and National Environmental Policy act; and

WHEREAS, no federal or State standards have been adopted governing the treatment and disposal of hydraulic fracturing waste;

NOW, THEREFORE, BE IT RESOLVED that the Borough of Union Beach hereby supports a statewide ban on the treatment, discharge, disposal, or storage of wastewater, wastewater solids, sludge, drill cuttings or other by products from natural gas exploration or production using hydraulic fracturing.

Resolution Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call Vote: Mr. Mascilak \_\_\_\_\_ Mr. Wicki \_\_\_\_\_ Ms. Roche \_\_\_\_\_

Mr. Williams \_\_\_\_\_ Mr. Andreuzzi \_\_\_\_\_ Mr. Cocuzza \_\_\_\_\_

**RESOLUTION NO. 2014-144**

**RESOLUTION SUPPORTING SENATE BILL 268 AND ASSEMBLY BILL 1021 RETURNING ENERGY TAX RECEIPTS DIRECTLY TO MUNICIPALITIES**

**Whereas**, since the 1980's, the State has been diverting taxes collected from utilities of municipal rights of way, which were intended to compensate municipalities for hosting transmission facilities and lines; and

**Whereas**, the funds are from energy and business taxes under the Consolidation Municipal Property Tax Relief Act ("CMPTRA") and are to reimburse towns for use of their property for utility poles, wires, gas lines and services provided to businesses; and

**Whereas**, legislation has been introduced, Senate Bill 268 and Assembly Bill 1021, that would require the State to return these tax receipts to their intended recipients, the host municipalities, pursuant to an existing statutory apportionment method; and

**Whereas**, identical legislation passed the State Assembly last year by an overwhelming vote of the 65-5-3, but the State Senate failed to act on the legislation; and

**Whereas**, under this legislation, these funds could be used by municipalities to offset local property taxes, reduce municipal debt, rehire police officers and firefighters and for extraordinary costs related to an emergency declared by the President of the United States or the Governor; and

**Whereas**, the Board of Chosen Freeholders of the County of Monmouth supports the passage of Senate Bill 268 and Assembly Bill 1021.

**Now, Therefore, Be It Resolved**, that the Governing Body of the Borough of Union Beach, County of Monmouth hereby supports the passage of Senate Bill 268 and Assembly Bill 1021 to properly direct these funds to municipalities.

**Be It Further Resolved** that the Clerk forwards a certified true copy of this resolution to the Governor of the State of New Jersey, Senate President Stephen Sweeney, Assembly Speaker Vincent Prieto, Monmouth County Legislative Delegation, Municipal Clerks of Monmouth County, Office of the County Counsel and the Board of Chosen Freeholders.

Resolution Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call Vote: Mr. Mascilak \_\_\_\_\_ Mr. Wicki \_\_\_\_\_ Ms. Roche \_\_\_\_\_

Mr. Williams \_\_\_\_\_ Mr. Andreuzzi \_\_\_\_\_ Mr. Cocuzza \_\_\_\_\_

**RESOLUTION NO. 2014-145 : Authorizing retaining services of Stuart Lieberman, Esq., Lieberman Blecher, for the purpose of Litigation Union Beach Planning Board Vs. Bayshore Regional Sewerage Authority**

Whereas, there exists a need for a qualified Attorney-At-Law to represent the Mayor and Council as Special Legal Counsel regarding the filing of a petition with the Supreme Court in the matter of the BRSA vs. the Borough of Union Beach and for other work as specifically authorized by the Governing Body relating to this project; and

Whereas, the Local Public Contracts Law, (N.J.S.A.) 40A:11-1) et. seq. requires that the Resolution awarding said contract shall state the supporting reasons and be printed in a newspaper of general circulation not more than ten (10) days after the passage of the resolution; and

Whereas, Stuart Lieberman, Esq. of the firm of Lieberman and Blecher of 10 Jefferson Plaza, Suite 100, Princeton, NJ, has the qualifications necessary to provide said services; and

Whereas, Stuart Lieberman, Esq. has submitted a proposal to provide said services at a cost of \$150.00 an hour, not to exceed \$4,000.00, without authorization from the Governing Body; and

Whereas, Stuart Lieberman, Esq. has the qualifications to provide said services.

Now, therefore, be it Resolved by the Mayor and Council of the Borough of Union Beach that Stuart Lieberman, Esq. of Lieberman and Blecher, 10 Jefferson Plaza, Suite 100, Princeton, NJ is hereby retained to perform said services as he is an Attorney-At-Law of the State of New Jersey, a recognized professional, and is not possible to obtain competitive bids.

Be it further resolved, that the said Stuart Lieberman, Esq. shall provide a contract in accordance with the above terms and conditions for review and recommendation by the Borough Attorney and same shall be executed by the Mayor, and attested to by the Borough Clerk, on behalf of the Borough of Union Beach.

Be it further Resolved, that a copy of this Resolution be published as required by law in the Asbury Park Press within ten (10) days of its passage.

Resolution Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call Vote: Mr. Mascilak \_\_\_\_\_ Mr. Wicki \_\_\_\_\_ Ms. Roche \_\_\_\_\_

Mr. Williams \_\_\_\_\_ Mr. Andreuzzi \_\_\_\_\_ Mr. Cocuzza \_\_\_\_\_

**RESOLUTION NO. 2014-146 :** Authorizing the reduction of one sewer unit (EDU) for purchaser of vacant contiguous lot to property owner at 214 Campbell Street.

***Authorizing Change in the Sewer EDU's for Property Owner, Kimberly Dietz and Robert Shane, 212 / 214 Campbell Street***

**Whereas**, Kimberly Dietz and Robert Shane, property owner of 212 / 214 Campbell Street, Block 74, Lot 6 has presented evidence to the Code Enforcer's Office in the form of an inspection of the property; and,

**Whereas**, Mr. Robert Parsells, Code Enforcement Officer for the Borough of Union Beach, has inspected the premises and has recommended to the Mayor and Council that Kimberly Dietz and Robert Shane's property due to the purchase of a contiguous vacant lot has been renovate and as of this date has the use of one Sewer unit, it is his recommendation to decrease the units billed from two (2) to one (1) unit with the understanding that if additional units be added in the future, all additional fees will be charged to owners, Kimberly Dietz and Robert Shane.

**Now therefore be it Resolved**, that the Sewer Units to be charged to property owner of 214 Campbell Street, Block 74, Lot6 will be one (1) Unit; and

**Be it further Resolved**, that the Clerk is hereby directed to supply a copy of this Resolution to the Sewer Department, Engineer's Office and the BRSA for their records.

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. 2014-147: 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 \_\_\_\_\_

\*Ms. Roche abstains from voucher number 14-007-704

\*\*Mr. Cocuzza abstains from all Board of Education Vouchers

**PROPOSED BUSINESS TO BE ADDED TO THE AGENDA OF THE MEETING OF JULY 17, 2014:**

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

- 1. Proposed Resolution No 2014-148 :** Emergency – Street Repair - (finance to supply)

Motion moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and approved by voice vote.

**Resolution No. 2014-148:**

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.