



**MINUTES**  
**Borough of Union Beach**  
**Thursday, December 18, 2014, 8:00 p.m.**  
**Municipal Building**  
**650 Poole Avenue, Union Beach, NJ**

**CALL TO ORDER:** Meeting called to order by Mayor Paul J. Smith, Jr. at **8:04 P.M.**

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

**MOMENT OF SILENCE:** Mayor Smith calls for a moment of silence for our former First Lady, Janet Ellison and also for long-time resident Carlos Flores.

**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  
Anne Marie Friscia, Municipal Clerk

\*\*Jennifer Maier, Borough Administrator – absent.

**APPROVAL OF MINUTES OF THE MEETING OF:** November 13, 2014 Meeting

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

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

- a. Letter of Resignation from Ms. Jennifer Maier, effective December 31, 2014.

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

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

None .

**REPORTS OF COMMITTEES AND DEPARTMENT HEADS:**

Councilman Mascilak: Library, Drug Alliance, EMS and Seniors

Library: Pictures with Santa profited \$337.21. It actually brought in \$650.00. The Frozen Fling will be Saturday, December 27<sup>th</sup> as advertised from 11:00 a.m. – 1 p.m. and 2 p.m. to 4 p.m. Registration is required due to limited space. Money brought in to the Library this month \$726.00.

Danielle Biondi resigned as Director of the Library. We thank her for all her time and admirable efforts. Brandy Horath is now the Director.

New Hours: Tuesdays, Thursdays and Saturdays 9 a.m. to 1 p.m.  
Monday, Wednesday and Fridays 2 p.m. to 6 p.m.

The Officers are as follows:

President: Danielle Biondi

Vice President: Cindi Ash

Secretary: (Interim) Obrien Caverly

Treasurer: (Interim) Gert Brunelli

Councilman Wicki: Finance, Personnel and Administration

We received a final Sanitary Sewer Report for this year's Program. We were able to inspect 25,800 linear feet of sewer mains. This equals 4.88 miles worth of sewer mains. They have been inspected and we have made 214 repairs to that system which helps prevent infiltration. This is the second year of a three year program that is required by our new agreement with the BRSA. This year's program went from the Henry Hudson Trail north to Bayview and from Poole Avenue over to Bayview. We have tightened up many areas on that system.

The Monmouth County Workforce Development Program comes to an end for us on December 31<sup>st</sup>. We want to thank you to not only the individuals who are leaving us at the end of the month, but to all those who have worked in the Borough during the past two plus years. We sincerely thank them for their help during our recovery process.

On tonight's agenda we have the hiring of two employees for the beginning of January, John Barresi will be joining us officially as our Building Maintenance Worker. He has been working with us as part of the Monmouth County Workforce Development and will now be filling the vacancy that we have had in this position for several years. As you know our Borough Administrator, Jennifer Maier has submitted her letter of resignation which is effective December 31<sup>st</sup>. Her office has provided a great deal of assistance to many of our residents and the recovery process following Super storm Sandy. Many on this Council feel that it is in the best interest of the residents of Union Beach to fill this position with the best possible candidate in an expeditious fashion. The Personnel Committee met with and interviewed a candidate who we believed was the best qualified individual to be our new Borough Administrator. The Committee has made a recommendation to the Council and it is on the Agenda for later in the evening to offer this position to Mr. Robert M. Howard, Jr.

Mr. Howard comes to us with a very unique set of qualifications to become our new Borough Administrator. To begin with, he is a long time resident of the Borough of Union Beach. We have come to realize that we cannot minimize the benefit of this fact. Union Beach is a small tight-knit community and Mr. Howard knows how important it is to the residents of Union Beach to maintain these characteristics along with all of the little things that makes Union Beach different and so special. Mr. Howard brings 22 years of experience as a Councilman, he understands the workings of Municipal Government and how the Borough Administrator can best assist and be an asset to the Governing Body. He has sat on Council and was instrumental in updating the job description prior to the hiring of our last Administrator. He best knows what is expected of him to be an effective Borough Administrator. During his time spent on Council, Mr. Howard was Chairman of the Finance Committee for 19 years. A significant part of the job of Borough Administrator is to work with the Borough's Finance Office and the Council's Finance Committee in preparing the Annual Budget. His experience in preparing 18 consecutive Budgets in the past will lead to an introduction of a fiscally sound budget without administrative delays. Additionally, it must be pointed out, that Mr. Howard has been working with this Governing Body and the Borough Engineer to win approval of the Army Corp of Engineers Shore Protection Project since its inception. This type of experience working for the residents benefit and protection is a major asset as we move forward on this project. Finally, Mr. Howard and his family were also impacted by super storm Sandy. He has first-hand experience in what it is like to have to move out to make repairs to your home. His knowledge in dealing with contractors, government agencies and the entire grant application process, brings an added level of service and help that he can provide to the residents of Union Beach. After all it is one of the main objectives of this Governing Body to do everything that we can possibly do to get our residents back in their homes. It is the belief of most of the members of this Governing Body that the hiring of Mr. Howard is the best thing that we can do for the residents of Union Beach.

Mr. Wicki wishes everyone a Joyful Holiday Season that is filled with peace in your hearts, in your homes and in the world.

Councilwoman Roche: Public Works & building and Grounds, American Legion

The American Legion's meeting was held last night, but she was unable to attend so she called Bill Schultz, the Commander who just reported on the continuing construction of the building.

DPW – She attended her first Safety Meeting in November which included the Montgomery Risk Control, MEL JIF and Borough Clerk, Borough Administrator, Dean Stoppiello and Vic Tuberon. The discussions involved incidents that have happened throughout the Borough and John Haines has scheduled additional safety classes to be held at the DPW yard during 2015. The Jack Pinto handprint monument has been completed with protective sealant necessary. The Eagle Scout Project is still on-going. John Haines and DPW Department replaced the tree outside of Borough Hall with a new Christmas Tree and took that tree and placed it on Jersey Avenue where the tree of hope died and there is also another tree to be planted somewhere down at the waterfront Memorial Park. We have 100 tons of salt and are ready for the winter, should we have a bad winter. She thanks DPW for the Holiday decorations around town. They are beautiful. She wishes all a Happy New Year, Merry Christmas and God Bless us All.

Councilman Williams: Public Safety & Health (OEM, PD, Fire & Court)

The Changing of the Badges will be tomorrow night for the Fire Department. This year the Fire Department responded to 178 Calls. He thanks Chief Burkhardt for his service to the Community this past year and wish Chief Stoppiello all the luck in the world during this upcoming year.

November 2014 Municipal Court Report:

Amount collected for Fines, Cost and Contempt \$7,578.40

Amount collected for Public Defender Fees \$350.00

Amount collected for the POAA Fund \$10.00

Amount collected from Credit Cards: \$1,924.00

Board of Health Report November 2014:

7 Spayed/Neutered @\$7.00 = \$49.00

3 Non-Spayed/Non-Neutered @\$10.00 each = \$30.00

7 late fees = \$70.00

\$21.00 sent to the State of New Jersey

0 Inspections

Total Finances for Board of Health \$128.00

The Board of Health would like Councilman Williams to remind everyone that in January the process of Licensing Dogs begins. The Application is available on the Union Beach Website. You must go to the Board of Health during the Month of January to register your dog per New Jersey State Law. All dogs must have a current Rabies Vaccination in order to receive a license. The Rabies vaccination must be good for the entire year 2015. Please bring proof of vaccination. A late fee will be applied as of February 1, 2015. The Board of Health will be open on Saturdays in January from 9 a.m. till noon. For more information, please call 732 264-2365.

The Board of Health would also like you to know that if you need low-cost spay or neuter services for your pet, you can call 732 796-0900 to receive information from the spay and neuter center of New Jersey which is located on Route 35 in Holmdel.

Monmouth County SPCA has free pit-bull/pit-bull mix spay and neuter. For information, please call 732 542-3125. The Monmouth County Department of Health is sponsoring "Creating a Healthy Home after Hurricane or Flood" presentation at Union Beach Borough Hall on Monday, January 26, 2015 from 7-8 p.m. Each person in attendance will receive a Healthy Home Tool Kit. He has seen these tool kits and he recommend as many residents as possible attend this event, meet the Board Members and also you will get a lot of useful information. It is a good Presentation.

Councilman Williams wishes all a Happy Holiday Season and a Happy and Healthy New Year and on to better things in 2015 for everyone.

Councilman Andreuzzi: Public Safety, Health, Education, Recreation and Special Grants

Mr. Andreuzzi congratulates the Recreation Commission, Mrs. Metz, and The Memorial School Orchestra for a very successful Christmas Tree Lighting on December 7<sup>th</sup>. The Mayor and Council would also like to thank our Volunteer Recreation Commission Members, our Dept. of Public Works, our Police Dept., EMS and the Fire Department for helping Santa to get here to Union Beach to distribute gifts to over 125 of our children. The Union Beach Recreation Commission Basketball is set to commence on Monday, January 12<sup>th</sup>. All games will be played during the week. Schedules may be acquired by contacting our Recreation Commission.

Post Sandy Planning Committee continues to work on plans for projects approved by and funded fully by the Department of Community Affairs. Second Round Planning Studies are now underway. Initial Project Review Meetings have already been held with our Planning Board. Stake Holder Meetings were held in the last few weeks before Thanksgiving to provide input to the Planning Board and its Master Plan Reorganization. The last meeting of the Planning Committee was held on December 10<sup>th</sup>. All Planning Studies are scheduled to be completed by May of 2015. There are six separate plans. It is a lot of work.

Environmental: One of the goals of the Watershed Council for 2015 is to educate decision makers in local communities such as ours about the risk and vulnerability of future sea level rise. The Council will be sending important information and update the Bayshore Mayors and Administrators. The Council meets on the 2<sup>nd</sup> Thursday of each month at 7:30 p.m. at Keyport Borough Hall. While each town has an official representative, everyone is invited to attend and participate in Council activities.

Board of Education: Mr. Andreuzzi thanks Councilwoman Roche for attending the meeting on December 9<sup>th</sup> for him as he was meeting with his own parents at JP Stevens High School. It was a fun night. The Agenda for the meeting was relatively short, but included an authorization for numerous class trips and activities. The Board is currently researching the establishment of a more efficient late bus schedule to Red Bank Regional and Keyport High Schools. The Board is also looking to establish a more efficient recycling plan for the Memorial School Cafeteria. Workshops will begin very shortly on how to administer the computer based PARCC tests. Teachers will be required to take practice tests as well. He has seen the demonstration of some of these tests in his school and it is a huge difference from what the students are used to taking. Work continues to be done on the baseball field as weather permits. Finally, with the arrival of cold weather, our school custodians have been concentrating on making sure that all rooms are properly heated and so far so good.

Councilman Andreuzzi wishes all a Merry Christmas and a Happy New Year. May God Bless Union Beach.

**Code Enforcement Report – November 2015:**

**COMPLAINTS**

**NUMBER OF NEW COMPLAINTS RECEIVED – 23**

**NUMBER OF LETTERS SENT OUT TO RESIDENTS – 17**

**NUMBER OF COMPLAINTS RESOLVED – 16**

**VACANT PROPERTY REGISTRATIONS**

**TOTAL FEES COLLECTED TO DATE - \$8,472.05**

**COURT CASES**

**NUMBER OF COURT APPEARANCES RESOLVED – 2**

**CERTIFICATE OF OCCUPANCIES**

**TOTAL CERTIFICATES DONE THIS MONTH – 5**

**“CHANGE OF TITLE ONLY” – 1**

**TOTAL FEE COLLECTED \$100.00**

**ONE FAMILY DWELLING – 5**

**TOTAL FEE COLLECTED \$500.00**

**TOTAL FEES COLLECTED FROM CERTICATES OF OCCUPANCIES FOR NOVEMBER \$600.00**

**TENANT/LANDLORD REGISTRATIONS**

**NO FEES COLLECTED**

**Construction Report**

Report for NOVEMBER 2014

1.) Total Est. Cost of construction since Sandy Storm:	\$ 60,413,089.00
2.) Permit payment received in November 2014:	\$ 72,424.00
3.) Homes to be Demoed:	112
4.) Homes Demoed since Sandy Storm:	296
5.) Homes raised since Sandy Storm:	175
6.) New Home construction since Sandy Storm:	182
7.) Bank Foreclosures :	36
8.) Bank Foreclosures in progress:	140
9.) Construction Department Visitors in November average a day:	55

Councilman Cocuzza spoke to the Soccer Association this evening after speaking to our Engineer, who said the Soccer Fields will be ready on time to schedule the games and we will work around their schedule regarding the upcoming spring applications. There are certain things that need to be done at certain times. We will be working with the Soccer Association.

He comments on to what Councilman Wicki spoke about earlier regarding our hiring tonight of Bob Howard, he just wants to point out that the Personnel Committee got together several years ago to hire a Borough Administrator. It took us several months to hire Jennifer Maier. She came with experience in the private sector, but had no experience as a Borough Administrator experience, however she did serve as an elected official in another community. At the time we thought that was important. She had a background in local government. Bob brings a very unique set of skills to Union Beach, so far as being a resident for many years and he has served on this Governing Body for over 20 years. We face very unique challenges every day, financially. We face challenges in town that Bob has been there every step of the way and we feel that this is going to be the perfect fit. He can't wait for Bob to start because he knows what Bob brings to Union Beach. He is happy that we hired this quickly and it is the right person.

He wishes all a Merry Christmas, Happy New Year and God Bless Everyone and the Children did a great job at the tree lighting, Mrs. Metz also very nice.

**ANNOUNCEMENT BY MAYOR SMITH:** Monday, Night, the Monmouth County Planning Board had a meeting that was attended by Ms. Jennifer Maier attended since the Mayor had to work. We received the 2014 Planning Board Award honorable mention for Rebuilding Union Beach. Mayor wishes all a Very Merry Christmas and a Happy, Healthy New Year.

## MEETING OPEN FOR PUBLIC DISCUSSION:

Meeting opens for Public Discussion at **8:24 p.m.**

Ryan Sobin, 543 Aumack Avenue: He asks a few questions of the hiring committee:

How many applications did you get for the new Business Administration Position? How many resumes were submitted?

Mayor states that Mr. Sobin knows the answer to that question.

Mr. Wicki states that the Personnel Committee, and a majority of the Council felt that it was in the best interests of the residents to fill that position as quickly as possible.

Mr. Sobin states that the last time when Jennifer Maier was hired you went through the vetting process, collected multiple resumes, interviewed for the position.

Mr. Wicki states that it took us 5 months to get through the process.

Mr. Sobin states that normally a person gets 60 days and that gives you time to find someone else. Other towns do it in 60 days. Jennifer brought qualifications....

Mr. Wicki disagrees.

Discussion as to Asbury Park Press.

Mr. Sobin states that by best possible candidate Mr. Wicki means one candidate. Mr. Wicki states that in his report prior he listed why Mr. Howard is the best candidate. No one else would have those qualifications.

Mr. Sobin asks if the Job was posted? It was not

Mayor Smith is happy to have the person that we are to hire.

Mr. Sobin is fine with the person hired however he disagrees with the hiring process.

Mr. Smith states that at this time we are in need of Business Administrator

Mr. Wicki states that there are people trying to get back into their homes and we felt it is in the best interest of getting people back into their homes not to have this seat empty while we conduct a search and interview and search through resumes. We did what we did in the best interests of the residents of Union Beach. We are concerned with getting our residents back home. If there are people who disagree with that process this is up to them.

Mr. Sobin states that he hopes the next time when you look for a qualified candidate you will open it up to just more than one person. If you look at the recent voting history of Union Beach,.....this is just his opinion

Patrick Spagnuolo, 400 Campbell Street, Union Beach – Discusses progress with the Army Corp Flood Prevention Project. He asks about the 2015 projected start date. At the last meeting Councilman Wicki discussed the reviewing of the Flood Plan. He asks about this review process.

Councilman Wicki explains the process of the revaluation study of the project. Those results which were promised to us last summer have not been received from the State.

Mayor Smith states that he received a call from Senator Booker's office on Monday who stated that this report will be released in February.

Mr. Spagnuolo discusses the flood plan available in the Construction Officials Office and asks what they are reviewing.

Councilman Wicki states that the Mayor has been in contact with Officials on the State and Federal Level and has been sending letters to move this project. We were told that it would start in February. The Mayor and T&M our Engineers have been in constant contact.

Mayor Smith states that unfortunately, the Army Corp is doing a revaluation of the project.

Mayor Smith gives Mr. Spagnuolo a copy of a letter sent last week out to our Governor, Senators and our Congressman.

Mr. Spagnuolo discusses the work on the whole Jersey Shore, Union Beach was devastated and Shore Protection work has not started yet. We need what they have done down the shore. The point is that we have not had one dollar or one thing done on flood prevention and they are almost all done down the shores. It is our turn to get something done as far as flood prevention. He is worried.

Councilman Wicki assures Mr. Spagnuolo that the Mayor and Council agree 100%.

Eileen Schlemm, 20 Heckelmann Street, Union Beach: Regarding the previous speaker we all want protection but the money goes to the towns who make money. She also thanks the Mayor and Council as President of the Senior Citizens Organization for the cooperation this year. They really appreciate it and wish all a Merry Christmas and a Happy Healthy New Year. She invited all to the Reorganization as requested and a few will try to attend. She also states that she was a long-time employee of the Borough and many of those years Robert Howard was her Finance Chairman and you could not ask for a more efficient, more conscientious person for the position. She applauds the decision to hire him.

Frank Wells, 104 State Street, Union Beach: He congratulates the Mayor and Council for picking such an excellent candidate. He had worked with Bob Howard on Council for nine years. He has the integrity, the experience, finance personnel and he has worked for a law firm for the last 30 years. As far as the process is concerned since there are those concerned about it, and he understands where it is coming from, but it wasn't a while back when the Monmouth County did a nation-wide search for a President for Brookdale Community College. The man was vetted and all was done, he is now just getting out of jail because he abused his position and took advantage of the County Tax Payer – so he says go local, be organic, take care of our own people in town and get someone who you know you can count on.

James Butler, 40 Knoll Court, Matawan, NJ – As for the Sayreville Deal, you want no part of what is going on there They took money for homes and are demolishing these homes and the lands will become wetlands. They bought up the neighborhoods. So as much as people talk about money getting thrown around to different towns. Manlooking has abandoned those homeowners that were residents there. They built a sea wall but there has been no help to residents. When you talk about money that is going around everyone is doing things differently.

He is sure most of us are aware that next year is the 90<sup>th</sup> Anniversary of Union Beach being incorporated and he wants to be part of any plans for the 90<sup>th</sup> Anniversary Celebration like the anniversary fireworks. Maybe like the Destination America Celebration with a stage, vendors, etc. The town has been through a lot so maybe it is time to celebrate its history. He feels it would be nice to mark the history and maybe a nice jumping off point for moving forward.

Mayor Smith asks if Mr. Butler would like to Chair this committee. He would just like to get involved.

Councilwoman Roche states that she is a member of Recreation and he can speak to her and set something up. Maybe local bands also, old photos, etc.

Mr. Butler also states regardless of the process, he states that Mr. Howard and he have butted heads in the nicest way. The man is on top of details. He is cheap to the point of accounting for everything. Honestly, he looks forward to butting heads again with him for the next few years. The process is one thing that is up to you, but he is looking forward to working with Bob.

Mr. Spagnuolo, 400 Campbell Street – returns to the mic to speak about the Sayreville residents and the properties that were deemed unbuildable. Some of those people asked to get their homes bought out. Not condemned but due to flooding it was a blessing to be bought out. But the corrugated sea wall worked and the sand dunes. Margate it did not work. He would rather lose view but save his home.

Joe Savy, 117 Henry Street, Union Beach - speaks about the paving of Henry Street. Issues with aprons on a driveway that created a dam and a low spot, and a drainage pipe. 30,000 lb backhoe scraped up the road. He called T&M. There is dirt everywhere in the street, it needs to be cleaned. It looks terrible. Charlie, Dennis multiple phone calls. He has pictures of the job. We kept them for our files. This street needs to be power washed. He recommends not paying the vendor. The telephone pole on Florence also needs to be cleaned up like it does in every other town. Raritan Street work is substandard. Who is being paid to watch these jobs get done?

Mayor Smith states that this was not a reconstructed street, but a quick fix. It was next on the list when the money stopped coming and the CDBG grant area map was revised and this area was not included in the areas which were grant eligible.

Charlie Cocuzza – Sweepers will be sent down today and tomorrow to clean the street.

Joe Savy – Any help that we can be for when you to Army Corp about the Flood Project make sure you let all know.

Mayor Smith closes Public Discussion at 8:50 p.m.

**NEW BUSINESS AND INTRODUCTION OF ORDINANCES:**

**Contiguous property sale, Ms. Tate, 137 Henry Street**

**Motion** to move this ordinance introduction tabled to the January 22, 2015 meeting moved by Councilman Cocuzza, seconded Councilman Wicki and approved by unanimous voice vote.

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

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

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

**SECTION 2:** THE FOLLOWING PERSONS SUBMITTED BIDS AS CONTIGUOUS PROPERTY OWNERS IN THE

AMOUNT DETERMINED TO BE THE FAIR MARKET VALUE. THIS PROPERTY IS NOT A BUILDABLE LOT.

<u>BIDDERS</u>	<u>BLOCK &amp; LOT</u>	<u>BID</u>
Maria Tate	137 Henry Street	\$ 13,500.00

THE HIGHEST BID SUBMITTED BEING THAT OF MARIA TATE OF 645 CLARK AVENUE \$ 13,500.

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

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

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

**RESOLUTIONS: DECEMBER 18, 2014 MEETING:**

**RESOLUTION NO. 2014-216 – Tabled AUTHORIZING ADVERTISEMENT FOR PUBLIC HEARINGS ON ORDINANCE – January meeting scheduled. NUMBERS 2015-220**

Paper: The Asbury Park Press,  
Hearing Date: Thursday, January 22, 2015  
Time: Commencing at 8:00 p.m.  
Place: Municipal Building, 650 Poole Avenue, Union Beach, NJ

**RESOLUTION NO. 2014-206:**

**EMERGENCY RESOLUTION - N.J.S. 40A:4-48**

**WHEREAS**, an emergency has arisen in the Current Fund with respect to emergency street repairs and no adequate provision was made in the 2014 budget for the aforesaid purpose. The Borough has found it necessary to incur substantial expenditures in one line item in order to protect the Borough residents. Expenditures were necessary to be authorized and timely services completed without affecting the health, public safety and welfare of the residents. Additional funds are needed to provide for expenditures and other potential authorizations throughout the remainder of the year. Expenditures of this magnitude were not anticipated at the time of preparation of the 2014 Budget; and,

**WHEREAS**, the 2014 Current Fund Budget for the Borough of Union Beach did not provide funds adequately for the aforesaid purpose and NJSA 40A:4-46 provides for the creation of an emergency appropriation for the purpose above mentioned; and

**WHEREAS**, the total amount of emergency appropriations created, including the appropriation created by this resolution is \$192,000.00, of which all is for the Current Fund; and

**WHEREAS**, the total amount of the emergency appropriations, including the emergency appropriation authorized by this resolution is \$192,000.00, which is less than three percent (3%) of the total current and utility operation appropriations made in the budget for 2014; and

**NOW, THEREFORE, BE IT RESOLVED** that, in accordance with NJSA 40A:4-48 for the Current Fund Budgets made as follows:

1. An Emergency Appropriation be and is hereby made for the Current Fund as follows:

Police	
Salaries And Wages	\$192,000.00

**BE IT FURTHER RESOLVED** that in accordance with NJSA 40A:4-48:

1. That said emergency appropriation shall be provided for in full in the 2015 Current Fund Budget in accordance with NJSA 40A:4-47.

2. That an "Emergency Note" not in excess of the above amounts be authorized pursuant to NJSA 40A:4-48 and in accordance with NJSA 40A:4-51.
3. That such note shall be executed by the Borough's Chief Financial Officer, the Mayor and the Borough Clerk.
4. That said note shall be dated when issued and may be renewed from time to time and such note and renewals thereof shall be payable on or before December 18, 2014.
5. That two certified copies of this resolution be filed with the Division of Local Government Services.

Resolution Offered by Councilman Wicki, Seconded by Councilman Cocuzza and approved by the following roll call vote:

Roll Call Vote

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza

Nays: None

Absent: None

Abstain: None

**RESOLUTION NO. 2014-207:**

**TRANSFER OF CY 2014 BUDGET APPROPRIATIONS**



BOROUGH OF UNION BEACH  
COUNTY OF MONMOUTH

**WHEREAS**, Certain Appropriations for the Budget Calendar Year 2014 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 \$145,150.00 for the Current Fund Budget between CY 2014 budget Appropriations:

	<u>Current Fund</u>	<u>From</u>	<u>To</u>
Operations - within "CAPS":			
General Government			
Administration and Executive			
Borough Clerk:			
Salaries and Wages	\$		\$ 600.00
Office Supplies			1,800.00
Collection of Taxes			
Salaries and Wages			500.00
Legal Services and Costs			
Other Expenses	(42,100.00)		
Public Building and Grounds			
Salaries and Wages	(2,000.00)		
Other Expenses			2,000.00
Hurricane Sandy Expenditures			
Other Expenses			126,750.00
Landfill Charges Taxes	(56,000.00)		
Garbage and Trash Removal			500.00
Recycling Costs			
Other Expenses			3,500.00
Board of Health			
Salaries and Wages			300.00
Group Insurance	(8,900.00)		
Code Enforcement			
Salaries and Wages			600.00
Municipal Court			
Salaries and Wages			300.00
Unclassified			
Electricity	(26,100.00)		
Heating Gas			800.00
Telephone			5,200.00
Irrigation			2,300.00
Gasoline	(7,750.00)		
	(142,850.00)		145,150.00
<b>Total Operations Including Contingent Within</b>			
<b>" CAPS "</b>	(142,850.00)		145,150.00
Expenditure -Municipal within "CAPS":			
Statutory Expenditures:			

Social Security System (O.A.S.I.):	<u>\$ (2,300.00)</u>	\$
<b>Total Expenditure Municipal Within " CAPS "</b>	<u>(145,150.00)</u>	<u>145,150.00</u>
<b>Total Transfers</b>	<u><u>\$(145,150.00)</u></u>	<u><u>\$ 145,150.00</u></u>

Resolution Offered by Councilman Wicki, Seconded by Councilman Cocuzza and approved by the following roll call vote:

Roll Call Vote

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

RESOLUTION NO. 2014-208:

BOROUGH OF UNION BEACH  
RESOLUTION  
CY 2015 TEMPORARY BUDGET

WHEREAS, Section 40A:4-19 of Revised Statutes of the Local Budget Act provides that, where any contracts, commitments or payments are to be made prior to the adoption of the CY 2015 Budget, the Governing Body shall, by resolution adopted prior to January 31 of the calendar year, make temporary appropriations for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the total appropriation in the CY 2014 Budget, exclusive of any appropriations made for Interest and Debt Redemption Charges, Capital Improvement Fund, and for Public Assistance (Relief), is the sum of \$10,260,703.43 for the Current Fund, and

WHEREAS, twenty six and a quarter percent of the total Current Fund appropriation of the CY 2014 Budget exclusive of any appropriations made for Debt Service, Capital Improvement Fund and Public Assistance (Relief), is the sum of \$2,693,434.65 for the Current Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Union Beach, County of Monmouth, that the following temporary appropriations be made to provide for the period between the beginning of the 2015 Calendar Year and the adoption of the CY 2015 Budget and that a certified copy of this Resolution be transmitted to the Chief Financial Officer for his records.

CURRENT FUND

GENERAL GOVERNMENT

Administrative and Executive:

Salaries and Wages:	
Governing Body	\$9,000.00
Administrator's Office	24,000.00
Borough Clerk	21,500.00
Other Expenses	5,000.00
Other Supplies	17,500.00
Elections:	
Salaries and Wages	100.00
Other Expenses	100.00
Financial Administration:	
Salaries and Wages	13,000.00
Other Expenses	12,250.00
Assessment of Taxes:	
Salaries and Wages	4,500.00

Other Expenses	100.00
Collection of Taxes:	
Salaries and Wages	18,000.00
Other Expenses	3,000.00
Tax Sale Cost	
Liquidation of Tax Title Liens and Foreclosed Property:	
Other Expenses	50.00
Legal Services and Costs:	
Salaries and Wages	10,000.00
Other Expenses	15,000.00
Engineering Services and Costs:	
Salaries and Wages	500.00
Other Expenses	7,500.00
Public Buildings and Grounds:	
Salaries and Wages	85,000.00
Other Expenses	30,000.00
Parks and Playgrounds:	
Other Expenses	1,000.00
Zoning/Planning Board:	
Salaries and Wages	2,000.00
Other Expenses	1,000.00
Borough Prosecutor:	
Salaries and Wages	7,000.00
Insurance:	
Insurance Waiver	2,500.00
Other Insurance	125,000.00
Workers Compensation	125,000.00
Group Insurance	150,000.00

#### PUBLIC SAFETY

Fire:	
Aid to Volunteer Companies	30,000.00
Fire Alarm	2,500.00
Hydrant Service	30,000.00
Police:	
Salaries and Wages	595,000.00
Other Expenses	25,000.00
Bayshore Task Force:	
Other Expenses	100.00
Emergency Management Services:	
Other Expenses	1,500.00
First Aid Organization:	
Contribution	10,000.00
Clothing Allowance	500.00

#### STREETS AND ROADS

Road Repair and Maintenance:	
Salaries and Wages	78,000.00
Other Expenses	26,000.00
Street Lighting	
Garbage and Trash Removal	55,000.00
Landfill Charges and Taxes	60,000.00
Recycling Costs:	
Salaries and Wages	19,000.00
Other Expenses	15,000.00

#### HEALTH AND WELFARE

Board of Health:	
Salaries and Wages	10,000.00
Other Expenses	1,000.00

Recreation and Education:	
Other Expenses	2,000.00
Drug Alliance:	
Other Expenses	250.00
Bayshore Senior Center:	
Other Expenses	2,500.00

STATE UNIFORM CONSTRUCTION CODE

Code Enforcement Officials:	
Salaries and Wages	55,000.00
Other Expenses	5,000.00
Code Enforcer:	
Salaries and Wages	6,000.00
Other Expenses	600.00

UNCLASSIFIED:

Electricity	55,000.00
Gasoline	25,000.00
Heating Gas	7,000.00
Irrigation	3,000.00
Telephone	9,000.00

STATUTORY EXPENDITURES

Contributions to:	
Social Security System (FICA)	86,684.65

OTHER OPERATIONS

Municipal Court:	
Salaries and Wages	20,000.00
Other Expenses	3,000.00
Public Defender:	
Salaries and Wages	1,200.00
Special Emergency Authorizations	755,000.00
Aid to Free Public Library	9,000.00

<u>TOTAL CURRENT FUND</u>	<u><u>\$2,693,434.65</u></u>
---------------------------	------------------------------

CAPITAL IMPROVEMENTS

Capital Improvement Fund	<u>\$6,500.00</u>
--------------------------	-------------------

<u>TOTAL CAPITAL IMPROVEMENTS</u>	<u><u>\$6,500.00</u></u>
-----------------------------------	--------------------------

DEBT SERVICE

Interest on Bonds	\$75,000.00
Payment of Bonds	300,000.00
Interest on Notes	45,000.00
Payment of Notes	45,000.00
Environmental Infrastructure Loan	30,000.00
Green Acres	20,000.00

<u>TOTAL DEBT SERVICE</u>	<u>\$515,000.00</u>
---------------------------	---------------------

Resolution Offered by Councilman Wicki, Seconded by Councilman Cocuzza and approved by the following roll call vote:

Roll Call Vote

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza

Nays: None

Absent: None

Abstain: None

**RESOLUTION NO. 2014-209:**

BOROUGH OF UNION  
BEACH  
RESOLUTION  
CY 2015 TEMPORARY  
SEWER UTILITY BUDGET

WHEREAS, Section 40A:4-19 of Revised Statutes of the Local Budget Act provides that, where any contracts, commitments or payments are to be made prior to the adoption of the CY 2015 Sewer Utility Budget, the Governing Body shall, by resolution adopted prior to January 31 of the Calendar year, make temporary appropriations for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the total appropriation in the CY 2014 Sewer Utility Budget, exclusive of any appropriations made for Interest , Debt Redemption Charges and Capital Improvement Fund is the sum of \$934,800.00 for the Sewer Utility Fund, and

WHEREAS, twenty six and a quarter percent of the total Sewer Utility Fund appropriation of the CY 2014 Budget exclusive of any appropriations made for Debt Service and Capital Improvement is the sum of \$245,385.00 for the Sewer Utility Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Union Beach, County of Monmouth, that the following temporary appropriations be made to provide for the period between the beginning of the 2015 Calendar Year and the adoption of the CY 2015 Sewer Utility Budget and that a certified copy of this Resolution be transmitted to the Chief Financial Officer for his records.

**SEWER UTILITY FUND**

**OPERATING**

Salaries & Wages	\$12,500.00
Other Expenses	9,000.00
Sewer System Share of Costs:	
Bayshore Regional Sewerage Authority	220,635.00

**STATUTORY  
EXPENDITURES**

Social Security System (O.A.S.I.)	3,250.00
-----------------------------------	----------

**TOTAL SEWER  
UTILITY FUND**

**\$245,385.00**

**DEBT SERVICE**

USDA Loan	<b>\$60,000.00</b>
-----------	--------------------

Resolution Offered by Councilman Wicki, Seconded by Councilman Cocuzza and approved by the following roll call vote:

Roll Call Vote

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza

Nays: None

Absent: None

Abstain: None

**RESOLUTION NO. 2014-210:**

*AUTHORIZING CHANGE ORDER NO. 1 AND FINAL PAYMENT FOR REHABILITATION OF SCHOLER PARK PROJECT*

**WHEREAS**, the Borough of Union Beach in the County of Monmouth, State of New Jersey, has on September 19, 2013, authorized the awarding of a contract to **Precise Construction, Inc., 1016 Highway 33, Freehold, NJ 07728** and,

**WHEREAS**, the Mayor and Council authorize Change Order No. 1 to the contract awarded to Precise Construction, Inc. as a result of unforeseen and unanticipated problems in the amount of:

Total Reductions - \$54,354.15  
Total Extra: 28,365.25  
Total Supplementary \$10,300.00 resulting in a new contract total of \$345,361.10  
Net Change in the Contract: -\$15,688.90

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 and final to the contract with Precise Construction, Inc.; and

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

Resolution Offered by Councilman Wicki, Seconded by Councilman Cocuzza and approved by the following roll call vote:

Roll Call Vote

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza

Nays: None

Absent: None

Abstain: None

**RESOLUTION NO. 2014-211:**

*AUTHORIZING CHANGE ORDER NO. 1 & FINAL  
2014 SANITARY SEWER TELEVISION INSPECTION, CLEANING AND GROUT REPAIR PROGRAM*

**WHEREAS**, the Borough of Union Beach in the County of Monmouth, State of New Jersey, has on June 19, 2014, authorized the awarding of a contract to **National Water Main Cleaning Co., 1806 Newark Turnpike, Kearny, NJ 07204;** and,

**WHEREAS**, the Mayor and Council authorize Change Order No. 1 to the contract awarded to National Water Main Cleaning Co. as a result of unforeseen and unanticipated problems in the amount of:

Total Reductions - \$40,136.90  
Total Extra: 14,283.20  
Total Supplementary \$0 resulting in a new contract total of \$91,856.30  
Net Change in the Contract: -\$25,853.70

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 National Water Main Company.; and

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

Resolution Offered by Councilman Wicki, Seconded by Councilman Cocuzza and approved by the following roll call vote:

Roll Call Vote

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

**RESOLUTION NO. 2014-212:**

*AUTHORIZING CHANGE ORDER NO. 1*

**WHEREAS**, the Borough of Union Beach in the County of Monmouth, State of New Jersey, has on August 15, 2013, authorized the awarding of a contract to **Pioneer General, 43 Amherst Street, South River, NJ 08882;** and,

**WHEREAS**, the Mayor and Council authorize Change Order No. 1 to the contract awarded to Pioneer General as a result of unforeseen and unanticipated problems in the amount of:

Total Reductions - \$27,013.60  
Total Extra: 0  
Total Supplementary \$26,772.90 resulting in a new contract total of \$239,413.30;  
Net Change in the Contract: -\$240.70  
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 Pioneer General Contracting Co., Inc.; and

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

Resolution Offered by Councilman Wicki, Seconded by Councilman Cocuzza and approved by the following roll call vote:

Roll Call Vote

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

**RESOLUTION NO. 2014-213:**

*AUTHORIZING CHANGE ORDER NO. 3 RECONSTRUCTION SPRUCE, CENTER STREET AND FIFTH ST. INTERSECTION  
RECONSTRUCTION OF PINE STREET AND THIRD STREET INTERSECTION*

**WHEREAS**, the Borough of Union Beach in the County of Monmouth, State of New Jersey, has on May 15, 2014, 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. 3 to the contract awarded to Lucas Construction Group, Inc. as a result of unforeseen and unanticipated problems in the amount of:

Total Reductions - \$39,552.50  
Total Extra: \$57,748.50  
Total Supplementary \$0  
Net Change in the Contract: -\$79,896.00  
Revised Contract Price \$588,895.99

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. 3 to the contract with Lucas Construction Group, Inc.; and

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

Resolution Offered by Councilman Wicki, Seconded by Councilman Cocuzza and approved by the following roll call vote:

Roll Call Vote

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza

Nays: None

Absent: None

Abstain: None



RESOLUTION NO. 2014-214:

BOROUGH OF UNION BEACH  
RESOLUTION  
CANCELLATION OF OLD  
OUTSTANDING CHECKS

WHEREAS, there appears in the records of the Borough of Union Beach several old outstanding checks detailed as follows:

Check Number	Amount
1384	\$ 50.00
1504	524.77
1511	72.00
1778	3,479.34
2020	5.00
2353	51.50
2357	419.76
2404	10.40
2592	164.00
2611	101.55
2736	104.00
2748	122.87
2868	183.00
2907	4,850.00
2924	975.00
2989	50.00
2991	50.00
3040	1,011.19
3185	736.00
3222	432.39
3285	408.96
3332	675.31
3349	100.00
3474	159.80
3518	88.37
3524	1,647.69
3546	250.00
3552	570.00
3662	726.14
3680	1,400.94
3686	1,440.00
3712	7,812.56
3790	100.00
	<u>\$ 28,772.54</u>

WHEREAS, the Chief Financial Officer has determined that the payees are no longer known for reissuance of said checks,

- NOW, THEREFORE, BE IT RESOLVED, that the Borough Chief Financial Officer is here and now authorized to cancel aforesaid described checks are no longer re-issuable, appear in the Current Fund cash reconciliation of the Borough.

BE IT FURTHER RESOLVED that two (2) copies of this Resolution be forwarded to the Director of the Division of Local Government Services

Resolution Offered by Councilman Wicki, Seconded by Councilman Cocuzza and approved by the following roll call vote:

Roll Call Vote

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza

Nays: None

Absent: None

Abstain: None

**RESOLUTION NO. 2014-215:**

**RESOLUTION OF THE BOROUGH OF UNION BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING JOHN BARRESI, ONE BRANDYWINE CIRCLE, PISCATAWAY, NJ, AS BUILDING MAINTENANCE MAN (FULL TIME) FOR THE BOROUGH OF UNION BEACH**

**WHEREAS**, the Borough of Union Beach is presently in need of a full time Maintenance Man; and,

**WHEREAS**, John Barresi has been serving as a part time Building Maintenance Man with the Monmouth County Workforce Development Grant Program since 10/1/2014; and,

**WHEREAS**, the Mayor and Council desires to appoint John Barresi as a Building Maintenance Man, Full Time for the Borough of Union Beach, effective January 1, 2015; and,

**WHEREAS**, John Barresi's employment provisions and benefits would be covered under the current contract for Teamsters, Local 641;

**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 John Barresi is hereby appointed as a Building Maintenance Man, (Full Time) for the Borough of Union Beach, effective January 1, 2015.
2. That John Barresi shall be compensated with annual salary in the amount stated in the Current Teamster Local 641 contract and also receive benefits as provided to all full time municipal employees covered under Teamsters Local 641 contract.
3. That a certified copy of this resolution be forwarded to the John Barresi, Teamsters Local 641 and the Personnel Committee.

Resolution Offered by Councilman Wicki, Seconded by Councilman Cocuzza and approved by the following roll call vote:

Roll Call Vote

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza

Nays: None

Absent: None

Abstain: None

**RESOLUTION NO. 2014-216:**

**RESOLUTION OF THE BOROUGH OF UNION BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING ROBERT M. HOWARD, JR., 341 PARK AVENUE, UNION BEACH, AS BOROUGH ADMINISTRATOR (FULL TIME) FOR THE BOROUGH OF UNION BEACH**

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

The appointment of the following named person(s) as Borough Administrator of the Borough of Union Beach for a period of three years commencing January 1, 2015 contingent upon the finalization of the employment contract is hereby approved and confirmed:

Robert M. Howard, Jr.  
341 Park Avenue  
Union Beach, NJ 07735

Be it Further Resolved, that the Employment Contract shall be subject to review by the Borough Attorney, reviewed by Council and offered to Mr. Howard with the suggestion that he get legal review of same.

Resolution Offered by Councilman Wicki, Seconded by Councilman Cocuzza and approved by the following roll call vote:

Roll Call Vote

**Ayes:** Mr. Wicki, Ms. Roche, Mr. Andreuzzi - comments "seamless transition" two words. Union Beach has seen a lot of problems in the last couple of years. He too was flooded as others in the room and he believes that right now with the workforce and other programs that are ending, we need someone in the *Driver's Seat* right away. There are a lot of programs going on. Some of which that he is frankly stumped on. We need someone to go in there and that will not have a learning curve when it comes to knowing the people, the financial system, and the job. He has known Bob since 1984, the kids played soccer together, most of the time they watched the kids on the soccer field and bickered on the field about what to do in town. It was a healthy bickering. Sometimes he lost and sometimes he won, but in this situation he feels we really need to get someone in office who is capable. Union Beach is a small Community and Small Communities usually are jumping off points for people that are going to move onward and upward. He thinks Bob is here for the long term. He has been on the Council 22 years so he votes yes.

Mr. Cocuzza

**Nays:** Mr. Mascilak - with clarification as for Mr. Howard not to take it personally, as he has a lot of respect for Mr. Howard, his intellect and integrity. Realistically you have the votes, you will be in, and if he doubted that you would be good in the job, he would be raising a lot of hell, but it is no secret that this has been a very contentious issue, but it didn't have to be. He didn't want to hold up time either, but he did make a promise to everyone who took a chance on him, voting him into this position to fight for transparency and as long as he is here that is what he has to do. So he asks everyone respect Mr. Howard's integrity, and respect his in being a man of his word that he would always fight for transparency and process, so his vote has to be no.,

Mr. Williams – because of the lack of due process, he votes no.

**Absent:** None

**Abstain:** None

**APPROVAL OF VOUCHERS, AND PAYMENT OF BILLS:**

**RESOLUTION NO. 2014-220: Offered by Councilman Wicki**

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

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

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

<b>ESCROW</b>	34	DSW HOMES	\$	30,000.00
	35	DSW HOMES	\$	9,072.02
	36	T&M	\$	340.25
	37	T&M	\$	207.50
	38	T&M	\$	1,113.85
<b>GRAND TOTAL</b>			\$	<b>40,733.62</b>

December 18, 2014  
12:46 PM

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

Page No: 1

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

*RESOLUTION #  
2014-217*

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

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
14-00799	07/22/14	NORTHTO	Northern Tool	Open	53.26	0.00	
14-01010	08/26/14	LUCA	LUCAS CONSTRUCTION	Open	20,818.87	0.00	
14-01138	09/18/14	ATLAS	Atlas Industries	Open	379.20	0.00	
14-01255	10/15/14	GSHIGHWA	Garden State Highway Products	Open	350.00	0.00	
14-01256	10/16/14	NJDMV	NJ MOTOR VEHICLE COMMISSION	Open	180.00	0.00	
14-01264	10/22/14	VERALPH	V.E. RALPH & SON INC.	Open	153.30	0.00	
14-01265	10/22/14	ATLAS	Atlas Industries	Open	304.20	0.00	
14-01272	10/23/14	SEMCORE	Semcor Equipment	Open	2,200.00	0.00	
14-01273	10/23/14	HOMEDEPO	HOME DEPOT	Open	36.80	0.00	
14-01274	10/23/14	HOMEDEPO	HOME DEPOT	Open	78.11	0.00	
14-01275	10/23/14	HOMEDEPO	HOME DEPOT	Open	232.51	0.00	
14-01291	10/27/14	HUTCH	HUTCHINSON	Open	177.50	0.00	
14-01295	10/30/14	NJEMA	N.J.E.M.A	Open	90.00	0.00	
14-01297	10/30/14	NAYLORS	NAYLORS AUTO PARTS	Open	19.35	0.00	
14-01298	10/30/14	NAYLORS	NAYLORS AUTO PARTS	Open	31.99	0.00	
14-01329	11/05/14	CDWG	CDWG COMPUTER CENTERS INC.	Open	604.46	0.00	
14-01338	11/06/14	BOBCAT	Garden State Bobcat Group	Open	1,080.81	0.00	
14-01339	11/06/14	LOWE'S	LOWE'S	Open	128.69	0.00	
14-01340	11/06/14	PRESPECI	PREVENTION SPECIALISTS, INC.	Open	70.00	0.00	
14-01341	11/06/14	APOLLO	APOLLO	Open	225.00	0.00	
14-01342	11/06/14	MIDATLAN	MID ATLANTIC TRUCK CENTRE	Open	325.92	0.00	
14-01343	11/06/14	HOSESHOP	The Hose Shop	Open	31.46	0.00	
14-01344	11/06/14	PRESPECI	PREVENTION SPECIALISTS, INC.	Open	70.00	0.00	
14-01354	11/10/14	RED	Red The Uniform Tailor	Open	302.70	0.00	
14-01355	11/10/14	LANIGAN	LANIGAN ASSOCOC.INC.	Open	412.00	0.00	
14-01356	11/10/14	NJTUNING	NJ OFFICE OF ATTORNEY GENERAL	Open	120.00	0.00	
14-01357	11/10/14	CUSTOM	CUSTOM BANDAG	Open	1,165.02	0.00	
14-01360	11/10/14	HUTCH	HUTCHINSON	Open	836.21	0.00	
14-01361	11/10/14	NEPDOOR	Neptune Door Company	Open	320.00	0.00	
14-01363	11/10/14	SEABOARD	SEABOARD WELDING SUPPLY, INC	Open	92.00	0.00	
14-01364	11/10/14	FOSTER	FOSTER & COMPANY INC.	Open	382.12	0.00	
14-01366	11/10/14	ADVANCE	ADVANCE AUTO PARTS	Open	49.46	0.00	
14-01369	11/10/14	HOMEDEPO	HOME DEPOT	Open	131.19	0.00	
14-01372	11/10/14	CAVANAU	CAVANAUGH'S INC.	Open	140.00	0.00	
14-01373	11/10/14	FAZZIO	Joseph Fazzio Wall LLC	Open	464.65	0.00	
14-01374	11/10/14	BUHLER	BUHLER & BITTER INC.	Open	7.16	0.00	
14-01375	11/10/14	NAYLORS	NAYLORS AUTO PARTS	Open	199.42	0.00	
14-01381	11/13/14	BOBCAT	Garden State Bobcat Group	Open	210.22	0.00	
14-01382	11/13/14	ADVANCE	ADVANCE AUTO PARTS	Open	56.66	0.00	
14-01383	11/13/14	GRAINGER	GRAINGER	Open	32.04	0.00	
14-01384	11/13/14	WOLFE	Wolfe Communications	Open	849.00	0.00	
14-01385	11/13/14	AES	AES MILWAUKEE	Open	299.98	0.00	
14-01386	11/13/14	HOMEDEPO	HOME DEPOT	Open	130.23	0.00	
14-01387	11/14/14	GRAINGER	GRAINGER	Open	258.02	0.00	
14-01388	11/17/14	RKELLY	ROBERT M. KELLY	Open	455.64	0.00	
14-01389	11/18/14	STANS	STANS ENGRAVING	Open	53.00	0.00	
14-01390	11/18/14	UBLIBRAR	Union Beach Memorial Library	Open	12,500.00	0.00	
14-01391	11/18/14	CASSLER	Lisa Cassler	Open	100.00	0.00	
14-01392	11/19/14	APOLLO	APOLLO	Open	4,673.20	0.00	
14-01393	11/19/14	SEABOARD	SEABOARD WELDING SUPPLY, INC	Open	37.95	0.00	



PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
14-01394	11/19/14	CUSTOM	CUSTOM BANDAG	VM Tire Repair #16	Open	38.50	0.00
14-01395	11/19/14	UPS 2694	THE UPS STORE #2694	SHIPPING CHARGES POLICE DEPT	Open	28.08	0.00
14-01396	11/19/14	USP COLO	THE UPS STORE #5039	SHIPPING CHARGES POLICE DEPT	Open	89.83	0.00
14-01397	11/19/14	APOLLO	APOLLO	B&G Clean lateral 407 Dock St.	Open	225.00	0.00
14-01398	11/24/14	KEYPORT	KEYPORT HIGH SCHOOL	KPS YEARBOOK 1/2 PG AD	Open	150.00	0.00
14-01399	11/24/14	ASBURY	ASBURY PARK PRESS	ord #s 215, 217, 218, 219	Open	108.50	0.00
14-01400	11/24/14	NAYLORS	NAYLORS AUTO PARTS	VM Parts for PD #19	Open	293.21	0.00
14-01401	11/24/14	LOWES	LOWE'S	VM Paint for Sander	Open	212.66	0.00
14-01402	11/24/14	1-UB BOE	UNION BEACH BOARD OF EDUCATION	School Tax Levy December 2014	Open	479,671.50	0.00
14-01403	11/24/14	ROCHE	JOHN ROCHE	December 2014	Open	100.00	0.00
14-01404	11/24/14	DENOIA	RICK J. DeNOIA, ESQ.	Planning Board December 2014	Open	801.56	0.00
14-01405	11/24/14	EXXON	WEX BANK	Gasoline	Open	566.36	0.00
14-01406	11/24/14	COUNTY 1	COUNTY OF MONMOUTH	SHAREDSERVICE GASOLINE 2014	Open	4,764.25	0.00
14-01407	11/25/14	UNUM	UNUM LIFE INSURANCE	Group Insurance Premium	Open	667.38	0.00
14-01408	11/25/14	ARAMARK	ARAMARK UNIFORMS	OEM UNIFORMS NEW MEMBERS	Open	214.98	0.00
14-01410	12/01/14	FEDERAL	FEDERAL LICENSING INC.	FCC Rule Book for AM Radio	Open	119.00	0.00
14-01411	12/01/14	GLENCO	GLENCO SUPPLY INC.	Roads STOP Signs	Open	370.00	0.00
14-01412	12/01/14	LOWES	LOWE'S	VM Repair Snow Plows	Open	168.54	0.00
14-01414	12/01/14	STCHEM	STATE INDUSTRIAL PRODUCTS	B&G Urinal Aides	Open	190.00	0.00
14-01415	12/01/14	ALLCLEAN	ALL CLEAN JANITORIAL	B&G Paper Products	Open	546.02	0.00
14-01416	12/01/14	2NDDISPA	2ND DISPATCH	2nd Page for OEM	Open	300.00	0.00
14-01417	12/01/14	BLUEWAVE	BLUE WAVE AUTO SPA	Car washes for Oct. 2014	Open	72.00	0.00
14-01418	12/01/14	STRAUB	STRAUB MOTORS INC.	Wheel Align, lube, filetee	Open	92.90	0.00
14-01419	12/01/14	ADVANCE	ADVANCE AUTO PARTS	Air filter	Open	41.17	0.00
14-01420	12/01/14	ASBURY	ASBURY PARK PRESS	0000192671 Spec Mtg 12/01	Open	48.50	0.00
14-01421	12/01/14	HOMEDEPO	HOME DEPOT	B&G Hooks for Decorating	Open	21.83	0.00
14-01422	12/01/14	APOLLO	APOLLO	B&G Sewer Laterl 341 Lorillard	Open	225.00	0.00
14-01423	12/02/14	YMCA	THE COMMUNITY YMCA	Services July thru Dec. 2014	Open	3,433.34	0.00
14-01424	12/02/14	MORTON	MORTON SALT	Salt for Snow Removal	Open	5,622.74	0.00
14-01425	12/02/14	REALTY	REALTY APPRAISAL	Final Payment Revaluation	Open	26,000.00	0.00
14-01426	12/02/14	LANIGAN	LANIGAN ASSOCOC.INC.	Body Armor Grant	Open	2,689.05	0.00
14-01427	12/03/14	AWARDS	AWARDS UNLIMITED	Plaque	Open	45.00	0.00
14-01428	12/03/14	HOMEDEPO	HOME DEPOT	B&G Christmas Decorating	Open	50.87	0.00
14-01429	12/03/14	LOWES	LOWE'S	B&G Christmas Decorating	Open	24.66	0.00
14-01431	12/03/14	JLANTZ	JEFFREY LANTZ	B&G Uniforms	Open	321.91	0.00
14-01432	12/03/14	CASOLA	AKC,INC.DBA CASOLA FARMS	B&G Christmas Decorations	Open	765.00	0.00
14-01433	12/03/14	DELTA	DELTA DENTAL	Dental December 2014	Open	2,943.57	0.00
14-01434	12/03/14	NJNG1	NEW JERSEY NATURAL GAS	Heating Charges	Open	1,719.49	0.00
14-01435	12/03/14	FASTCOPY	FAST COPY	Commitment Forms	Open	148.00	0.00
14-01436	12/03/14	CASSLER	Lisa Cassler	Court Sessions Dec.2014	Open	200.00	0.00
14-01437	12/03/14	LANE	JOHN T. LANE, JR., ESQ.	MISC.LEGAL SERVICES NOV.2014	Open	1,605.00	0.00
14-01438	12/04/14	AK EQUIP	A&K EQUIPMENT	VM Supplies for Snow Plows	Open	978.04	0.00
14-01439	12/04/14	KALDOR	KALDOR EMERGENCY LIGHTS	Emergency lighting	Open	290.00	0.00
14-01440	12/04/14	C BANDAG	CUSTOM BANDAG	Repair two loose flats	Open	53.00	0.00
14-01441	12/04/14	ADVANCE	ADVANCE AUTO PARTS	Wiper blades and fluid	Open	48.56	0.00
14-01442	12/04/14	SHERIFF	MONMOUTH COUNTY TREASURER	Rapid Responce to Active Shoot	Open	15.00	0.00
14-01443	12/04/14	TOMSFORD	TOM'S FORD	Repairs to car 7	Open	231.75	0.00
14-01445	12/04/14	TRUGREEN	TRUGREEN PROCESSING CENTER	FIELD MAINTENANCE	Open	425.00	0.00
14-01446	12/04/14	RICOH	RICOH	Copier Charges	Open	683.49	0.00
14-01447	12/04/14	CABLEVIS	Cablevision	Internet for Cameras	Open	959.05	0.00
14-01448	12/04/14	VITEL	VITEL GLOBAL COMMUNICATIONS	Telephone Service Construction	Open	312.29	0.00
14-01449	12/04/14	OPTIMUM	CABLEVISION OF RARITAN VALLEY	Cable Charges	Open	29.95	0.00
14-01450	12/04/14	BROADVIE	BROADVIEW NETWORKS	Telephone Charges Borough Hall	Open	1,855.12	0.00
14-01451	12/04/14	ATMMOB12	AT&T MOBILITY	Wireless Services	Open	90.80	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
14-01452	12/08/14	JCPL	JCP&L	Electricity	Open	2,656.74	0.00
14-01453	12/08/14	SPRINT	SPRINT	Cell Phone Charges	Open	974.06	0.00
14-01454	12/08/14	VERIZON	VERIZON	Court Fax Line	Open	77.20	0.00
14-01455	12/08/14	VERIZON3	VERIZON	WIRELESS CHARGES	Open	273.81	0.00
14-01456	12/08/14	WATERS85	NEW JERSEY AMERICAN WATER	WATER CHARGES	Open	10,782.95	0.00
14-01457	12/08/14	SAFEPROP	SAFEGUARD PROPERTIES MANAG.LLC	OVERPAY VACANT PROP.REGISTRAT	Open	291.67	0.00
14-01458	12/08/14	SAFEPROP	SAFEGUARD PROPERTIES MANAG.LLC	OVERPAY VACANT PROP.REGISTRAT	Open	500.00	0.00
14-01459	12/08/14	MM MORTG	M&M MORTGAGE	OVERPAY VACANT PROP.REGISTRAT	Open	291.67	0.00
14-01460	12/08/14	SAFEPROP	SAFEGUARD PROPERTIES MANAG.LLC	OVERPAY VACANT PROP.REGISTRAT	Open	291.67	0.00
14-01461	12/08/14	SAFEPROP	SAFEGUARD PROPERTIES MANAG.LLC	OVERPAY VACANT PROPERTY REGIST	Open	500.00	0.00
14-01462	12/08/14	SAFEPROP	SAFEGUARD PROPERTIES MANAG.LLC	OVERPAY VACANT PROP.REGISTRAT	Open	291.67	0.00
14-01463	12/08/14	SAFEPROP	SAFEGUARD PROPERTIES MANAG.LLC	OVERPAY VACANT PROPERTY REGIST	Open	500.00	0.00
14-01464	12/08/14	5BROTHER	FIVE BROTHERS MORT.CO.SERVICES	OVERPAY VACANT PROP.REGISTRAT	Open	291.67	0.00
14-01465	12/08/14	SAFEPROP	SAFEGUARD PROPERTIES MANAG.LLC	OVERPAY VACANT PROPERTY.REGIST	Open	291.67	0.00
14-01466	12/08/14	SAFEPROP	SAFEGUARD PROPERTIES MANAG.LLC	OVERPAY VACANT PROPERTY.REGIST	Open	291.67	0.00
14-01467	12/08/14	5BROTHER	FIVE BROTHERS MORT.CO.SERVICES	OVERPAY VACANT PROP.REGISTRAT	Open	291.67	0.00
14-01468	12/08/14	5BROTHER	FIVE BROTHERS MORT.CO.SERVICES	OVERPAY VACANT PROPERTY REGIST	Open	291.67	0.00
14-01469	12/09/14	AVAYA	AVAYA FINANCIAL SERVICES	Telephone Lease	Open	599.11	0.00
14-01470	12/09/14	O'BRIENS	O'BRIEN'S RESPONSE MANAGE.INC.	Superstorm Sandy Debris Monit.	Open	53,142.25	0.00
14-01471	12/09/14	MS WASTE	M&S WASTE SERVICES	STORM BRUSH DEBRIS	Open	6,660.13	0.00
14-01472	12/09/14	MS WASTE	M&S WASTE SERVICES	TRASH/RECYCLING FEES	Open	34,886.49	0.00
14-01473	12/09/14	DSW	DSW HOMES, LLC	Appliance Grant	Open	834.99	0.00
14-01474	12/09/14	NATWATER	NATIONAL WATER MAIN CLEANING	SANITARY SEWER INSPECTION	Open	91,856.30	0.00
14-01475	12/09/14	ESPOSITO	ESPOSITO CONSTRUCTION	RECONSTRUCT.HARRISON/ORANGE	Open	173,369.72	0.00
14-01478	12/10/14	PRECISE	PRECISE CONSTRUCTION, INC	Scholer Park Payment #6&Final	Open	24,486.56	0.00
14-01479	12/10/14	TM ASSOC	T & M ASSOCIATES	Engineering Fees	Open	16,306.07	0.00
14-01480	12/10/14	TM ASSOC	T & M ASSOCIATES	SRPR ENGINEERING FEES	Open	54,133.29	0.00
14-01481	12/10/14	LIEBERMN	LIBERMAN & BLECHER	BRSA LEGAL	Open	60.00	0.00
14-01482	12/11/14	APOLLO	APOLLO	B&G Sewer Lateral 815 Third St	Open	827.80	0.00
14-01483	12/11/14	ADVANCE	ADVANCE AUTO PARTS	Car Batteries	Open	275.98	0.00
14-01493	12/11/14	BLUEWAVE	BLUE WAVE AUTO SPA	November car washes	Open	54.00	0.00
14-01495	12/11/14	NJHEALTH	TREASURER,STATE OF NJ	DECEMBER 2014 HEALTH BENEFITS	Open	57,036.05	0.00
14-01496	12/11/14	USAD	USAD	USDA Loan	Open	56,697.00	0.00
14-01497	12/11/14	NJHEALTH	TREASURER,STATE OF NJ	JANUARY 2014 HEALTH BENEFITS	Open	53,591.25	0.00
14-01498	12/11/14	UBPAY	UNION BEACH PAYROLL ACCOUNT	PAYROLL ENDING 11-07-14	Open	167,308.41	0.00
14-01500	12/11/14	PRINCET	PRINCETON AREA COMMUNITY FOUND	Rebuilding NJ Project	Open	27,470.85	0.00
14-01501	12/11/14	USBANK	US BANK	EMERGENCY NOTE PAYDOWN	Open	4,762,120.61	0.00
14-01502	12/12/14	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 11/21/14	Open	141,627.73	0.00
14-01503	12/12/14	SHOPRITE	Shop Rite	Clean Communities	Open	20.00	0.00
14-01504	12/12/14	MCDONALD	MCDONALD'S	Clean Communities	Open	66.76	0.00
14-01505	12/12/14	DUNKIN	DUNKIN DONUTS	Clean Communities	Open	35.98	0.00
14-01506	12/16/14	HUMANESO	ASSOCIATED HUMANE SOCIETY INC.	November 2014 Animal Services	Open	941.00	0.00
14-01507	12/16/14	DUNKIN	DUNKIN DONUTS	Clean Communities	Open	35.98	0.00
14-01508	12/16/14	MCDONALD	MCDONALD'S	Clean Communities	Open	66.70	0.00
14-01509	12/16/14	ASBURY	ASBURY PARK PRESS	0000209421 Re org Mtg	Open	62.75	0.00
14-01510	12/16/14	WALLING	WALLING LOCKSMITH	invoice 20149960	Open	160.00	0.00
14-01511	12/16/14	ASBURY	ASBURY PARK PRESS	order #0000213416	Open	62.75	0.00
14-01512	12/16/14	DUNKIN	DUNKIN DONUTS	Clean Communities	Open	35.98	0.00
14-01513	12/16/14	MCDONALD	MCDONALD'S	Clean Communities	Open	66.76	0.00
14-01520	12/16/14	FASTTRAK	FASTRAK OIL AND LUBE	Maintenance on OEM vehicle	Open	118.41	0.00
14-01522	12/16/14	VANORDEN	JOSEPH VAN ORDEN	B&G Uniform Reimbursement	Open	392.55	0.00
14-01525	12/16/14	CARROLL	Bob Carroll	Meetings for July to Dec.2014	Open	125.00	0.00
14-01526	12/16/14	BRUNELLI	Gertrude Brunelli	BOH Meeting July to Dec 2014	Open	162.50	0.00
14-01527	12/16/14	ANDREUZZ	Megan Andreuzzi	BOH Meetings July to Dec 2014	Open	60.00	0.00



PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
14-01528	12/16/14	WICKI Pat wicki	BOH Meetings July to Dec 2014	Open	40.00	0.00		
14-01529	12/16/14	LEMKUL Betty Lemkul	BOH Meetings July to Dec 2014	Open	60.00	0.00		
14-01530	12/16/14	PETROCEL Pete Petrocelli	BOH Meetings July to Dec 2014	Open	60.00	0.00		
14-01534	12/17/14	UBPAY UNION BEACH PAYROLL ACCOUNT	Payroll Ending 12-5-14	Open	267,159.60	0.00		
14-01535	12/17/14	AMANO AMANO	Parking Meters Servicing	Open	523.31	0.00		
14-01536	12/17/14	UBPAY UNION BEACH PAYROLL ACCOUNT	Payroll Ending 12/19/14	Open	127,822.09	0.00		
Total Purchase Orders:		164	Total P.O. Line Items:	0	Total List Amount:	6,733,899.25	Total Void Amount:	0.00

Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total
CURRENT FUND:	01	1,048,339.89	0.00	1,048,339.89	4,125.03	443,463.29
SEWER UTILITY:	07	63,299.54	0.00	63,299.54	0.00	0.00
Year Total:		1,111,639.43	0.00	1,111,639.43	4,125.03	443,463.29
CURRENT FUND:	01	5,174,671.50	0.00	5,174,671.50	0.00	0.00
Total of All Funds:		6,286,310.93	0.00	6,286,310.93	4,125.03	443,463.29

Resolution Offered by Councilman Wicki, Seconded by Councilman Cocuzza and approved by the following roll call vote:

Roll Call Vote

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza

Nays: None

Absent: None

Abstain: None

\*Ms. Roche abstains from P.O. Number 14-01403

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

**BUSINESS ADDED TO THE AGENDA OF THE MEETING OF DECEMBER 18, 2014:**

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

**1. Resolution 2014-218 :**

**Purpose:** Insertion of item of revenue in the sum of \$285,660.12 from the County of Monmouth, Hurricane Sandy National Emergency Grant

**2. Resolution 2014-219:**

**Purpose:** Part Time Dispatcher Appointment – Jonathan d. Shook, 10 Montana Ave., Port Monmouth, NJ

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

**RESOLUTION NO. 2014-218:**

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 \$285,660.12 from the County of Monmouth, Hurricane Sandy National Emergency Grant and wishes to amend its CY 2014 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 2014, in the sum of \$285,660.12.

Which is now available as a revenue from;

Pursuant to the Provisions of Statute; and

BE IT FURTHER RESOLVED, that a like sum of \$285,660.12 be and the same is hereby appropriated under the caption of:

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward two (2) certified copies of this Resolution to the Director of the Division of Local Government Services.

Resolution Offered by Councilman Wicki, Seconded by Councilman Cocuzza and approved by the following roll call vote:

Roll Call Vote

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza

Nays: None

Absent: None

Abstain: None

**RESOLUTION NO. 2014-219:**

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

In accordance with the recommendations of the Chief of Police, Scott Woolley,

Be it Resolved that the Governing Body of the Borough of Union Beach Authorizing 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 December 2, 2014 at a salary as follows:

\$8.75 per hour during 3 month probation

\$12.00 per hour after completion of probation

In accordance with the recommendations of the Police Chief, Scott Woolley.

**Jonathan D. Shook, 10 Montana Avenue, Port Monmouth, NJ 07758**

Resolution Offered by Councilman Wicki, Seconded by Councilman Williams and approved by the following roll call vote:

Roll Call Vote

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza

Nays: None

Absent: None

Abstain: None

**ADJOURNMENT:** 9:00 p.m.

**Motion** moved by Councilman Cocuzza, seconded by Councilman Andreuzzi and approved by unanimous Voice Vote. Mayor Smith adjourns the meeting *sine die* to the January 2, 2015 meeting commencing at 6:30 p.m. Mayor Smith closes the meeting of December 18, 2014 with Merry Christmas wishes to all.

**Respectfully Submitted:** \_\_\_\_\_

**Anne Marie Friscia, Municipal Clerk**