



Minutes
Borough of Union Beach
Thursday, May 15, 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 8:00 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 Deputy 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
Carol Seney, Deputy Clerk

*Clerk absent.

SET ASIDE THE REGULAR ORDER OF BUSINESS – Paul calls for a motion:

1. Presentation Retirement Award to Daniel Royle, - 26 years of service – Mayor Smith
2. Presentation of Civic Awards to Lillian O'Toole and Felicia Blozen efforts at Memorial School-Mayor Smith & Emergency Service Representatives.
3. Presentation of two beautification awards Angelo and Carolynne Gallicchio, 209 Park Avenue, Charles and Diane Lowther, 205 Arlington Avenue – Code Enforcer, Bob Parsells
4. Gary W. Whyte- Proclamation - Fibrodysplasia Ossificans Progressiva
5. Presentation of Rutgers Projects by Mr. Wolfram Hoefer and the Graduate students of Rutgers University.

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

Mayor Smith and Councilman Williams, and Councilman Cocuzza honor Daniel Royle with presentation of award for 26 years of service as a Police Officer of the Borough of Union Beach and wish him luck and happiness in his retirement.

Mayor Smith, Chief Woolley and Councilman Williams present award to Ms. Lillian O'Toole and Ms. Felicia Blozen on behalf of the Governing Body, Emergency Services and the Residents, with an award for going above and beyond in reporting a suspicious package that was delivered to Memorial School. Thankfully, this was just a mistake in the delivery address, but we are thankful for their efforts in notifying the Emergency Services.

Mayor Smith, Councilman Cocuzza and Robert Parsells, present Code Enforcement Beautification Award to Angelo and Carolynne Gallicchio and Charles and Diane Lowther for the upkeep and beautification of their properties.

Mayor Smith calls Mr. Gary W. Whyte to explain Fibrodysplasia Ossificans Progressiva and his mission to make people aware of this disease.

Mayor Smith Reads Proclamation:

Proclamation

Borough of Union Beach

WHEREAS, *The Borough of Union Beach, having made this Proclamation on behalf of Fibrodysplasia Ossificans Progressiva known as FOP to hopefully one day display a Proclamation/Resolution book in Washington, D.C. on behalf and in support of the children/young adults in the state of New Jersey afflicted with FOP and equally show concern for all other children afflicted with FOP; and*

WHEREAS, *Gary W. Whyte, of Mountainside, New Jersey, having just completed his 13th Annual Comedy Show Fund Raiser for FOP in which monies raised go directly towards the purchase of research equipment.*

And Michele Charlesworth of Channel 7 Eyewitness News who attended the March fund raiser and spoke about it on her Sunday morning broadcast the next day; and

***WHEREAS,** Fibrodysplasia Ossificans Progressiva is a rare genetic condition in which the body makes additional bone where bone should not form, such as within muscle, tendons, ligaments and other connective tissues. Symptoms of FOP include excruciating pain and distortion of the existing skeletal frame; and*

***WHEREAS,** A gene has been identified after 15 years of hard research by the University of Pennsylvania, the only known research facility currently investigating a cure for this; and*

***WHEREAS,** Discoveries made in the FOP lab by scientists and researchers may aid in the treatment or cure for other genetic diseases such as osteoporosis, arthritis, and spinal cord injuries; and*

***WHEREAS,** The symptoms of FOP usually begin in the first or second decade of life, with the majority of patients diagnosed by age 10, depriving children of normal development. One in every seven Americans suffers from musculoskeletal impairment causing physical disability and severe long-term pain. FOP affects approximately 2,500 people worldwide; and*

***WHEREAS,** The Borough of Union Beach commends Gary W. Whyte and his wife and three sons for their dedication in making others aware of this affliction and for their work and support for the benefit of FOP research;*

***THEREFORE,** Honorable Paul J. Smith, Jr., Mayor of Union Beach does hereby Proclaim to acknowledge and help enlighten the people of the United States with the book being sent to Washington, D.C. emphasizing the needed awareness of FOP*

Mr. Wolfram Presentation of Rutgers Projects by Mr. Wolfram Hoefer and the Graduate students of Rutgers University regarding Union Beach and Superstorm Sandy aftermath. Mr. Hoefer and students present ideas for living in Union Beach with the rising tidal changes. Different ideas including raising homes, building berms, estimation of tides for the year 2100.

BACK TO THE REGULAR ORDER OF BUSINESS: 8:31 p.m. with best wishes to the Rutgers Graduates:

They left the projects for review of the Residents and Governing Body and ask the for communication as to how we move on.

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

APPROVAL OF MINUTES: April 17th, 2014 Council Meeting

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.: CLERK ANNOUNCES THE COMMUNICATIONS

- a. Request of Chief Woolley to hold Flag Retirement Ceremony on Friday, June 13th.
Motion moved by Councilman Cocuzza, seconded by Councilwoman Roche and approved by voice vote.
- b. Request for EMS –Ad Book Donation – Page - \$100.00 and Plaque to be presented Banquet.
Motion moved by Councilwoman Roche, seconded by Councilman Cocuzza and approved by voice vote.
- c. Request for a donation of \$250 for Crohn’s and Colitis Foundation Request of one day vendor permits for May 24th Parade:
Motion moved by Councilman Williams, seconded by Councilman Wicki and approved by voice vote.
- d. Bills Hot Dogs – Soccer Field Parking lot. – William McGuire – Frank Wells approved on behalf of American Legion.
Motion moved by Councilman Cocuzza, seconded by Councilman Andreuzzi and approved by voice vote.
- e. Request of Residents of 800 Block of 8th Street to hold a Block Party.
Motion moved by Councilwoman Roche, seconded by Councilman Cocuzza and approved by voice vote.

HEARINGS ON ORDINANCES AND OTHER PUBLIC HEARINGS, ETC.:

PAUL ANNOUNCES THAT WE HAVE HEARINGS ON TWO ORDINANCES TONIGHT AND THAT THE CLERK HAS ADVERTISED AND RECEIVED AFFADAVIT FOR BOTH SO WE WILL ANNOUNCE BY TITLE ONLY.

ORDINANCE NO. 2014-208 : CLERK:

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

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

13-3.4 Fees.

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

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

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

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

THE CLERK PRESENTS AFFIDAVIT OF PUBLICATION SHOWING THAT THE ORDINANCE WAS DULY ADVERTISED IN THE ASBURY PARK PRESS, ON May 5, 2014, IN ACCORDANCE WITH LAW.

MAYOR SMITH DIRECTS THE CLERK TO READ THE ORDINANCE BY TITLE ONLY, ADVISING THAT SAID ORDINANCE WAS POSTED ON THE BULLETIN BOARD AT THE MUNICIPAL BUILDING AT LEAST ONE WEEK IN ADVANCE OF THIS PUBLIC MEETING, AND THAT COPIES OF SAID ORDINANCE WERE MADE AVAILABLE TO THE GENERAL PUBLIC UPON REQUEST.

Public Hearing on Ordinance No. 2014-208: Mayor opens public hearing:

Mayor Smith opens the Meeting to the Public Hearing on Ordinance No. 2014-208 at 8:34 p.m.

With no one appearing to be heard, Mayor Smith closes the Meeting to the Public Hearing on Ordinance No. 2014-208 at 8:34_p.m.

RESOLUTION NO 2014-99 : Authorizing Final Adoption of Ordinance No. 2014-208,

Be it Resolved, by the Mayor and Council of the Borough of Union Beach that;
Ordinance 2014-208:

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

Be 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 May 27, 2014.

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

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

Nays: None

Absent: None

Abstain: None

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

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

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

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

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

THE CLERK PRESENTS AFFIDAVIT OF PUBLICATION SHOWING THAT THE ORDINANCE WAS DULY ADVERTISED IN THE ASBURY PARK PRESS, ON May 5, 2014, IN ACCORDANCE WITH LAW.

MAYOR SMITH DIRECTS THE CLERK TO READ THE ORDINANCE BY TITLE ONLY, ADVISING THAT SAID ORDINANCE WAS POSTED ON THE BULLETIN BOARD AT THE MUNICIPAL BUILDING AT LEAST ONE WEEK IN ADVANCE OF THIS PUBLIC MEETING, AND THAT COPIES OF SAID ORDINANCE WERE MADE AVAILABLE TO THE GENERAL PUBLIC UPON REQUEST.

Public Hearing on Ordinance No. 2014-209:

Mayor Smith opens the Meeting to the Public Hearing on Ordinance No. 2014-209 at 8:35 p.m.

With no one appearing to be heard, Mayor Smith closes the Meeting to the Public Hearing on Ordinance No. 2014-209 at 8:35 p.m.

RESOLUTION NO 2014-100 : *Authorizing Final Adoption of Ordinance No. 2014-209,*

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

Ordinance 2014-209:

AN ORDINANCE REPEALING ORDINANCE 2003-36 WHICH ESTABLISHED A HANDICAPPED PARKING SPACE IN FRONT OF 412 CENTRAL AVENUE AS PER POLICE DEPARTMENT.

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 May 27, 2014.

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

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

Nays: None

Absent: None

Abstain: None

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilman Mascilak: Library, Drug Alliance, EMS and Seniors

The Library report for the Month of April:

21 New Patrons

88 Adult Books

117 Juvenile Books

65 DVD'S

10 Patrons using Computers

\$11.50 in fines for overdue items.

\$7.00 in donations

\$18.50 – money collected.

The April arts and crafts collected \$15.00 for a total of \$33.50. May 10th was the Mother's Day Bake Sale. Discussions were held on upcoming events such as Bowling Fundraiser in August to pair with a Kohls Grant of \$500 for volunteers. It would be \$9.99 per child including two hours of bowling, shoes, pizza or hot dogs and soft drink.

Seniors – OEM presented Seniors readiness for Storms – family disaster plans which they asked the Seniors to fill out information for readiness measures. Mike Oppenguard from the Monmouth County Sheriffs Office of Emergency Management. They were asked to complete the information packages. They will come back in two weeks to collect if for the registry which will help in the future for preparedness. It was a great presentation and very informative. The Seniors are going out to Lunch on June 10th to celebrate Mothers & Father's Day and they thank Anne Marie for the substantial increase in the parking spaces.

They have a beginning balance of \$1,382.14.

Drug Alliance - The deposits through the third and fourth grade dance plus two teen dances \$719.66 and Keyport High School outgoing \$85.00 for an ending balance of \$2,016. 80.

A Basket was provided to the PTA gift auction. Amount given for the dances was \$543.00 and \$176.41.

Letters from Memorial School and Keyport High School were received requesting recipients for the Drug Alliance Award. Awards will be given to Dylan Stoppiello at Memorial School and Jacob Andrews at Keyport High School. The May dance has been changed to the 9th.

The field maintenance questions have arisen regarding the driving of equipment on the fields as it relates to the Drug Alliance Picnic. –to be discussed at June Agenda Meeting with Engineer as to what will be allowed on the field and the timeframes, etc.

He thanks the Rutgers for all the time they put into their projects.

Councilman Wicki: Finance, Personnel and Administration

Mr. Wicki discusses the bid opening for the reconstruction of the intersections of Spruce, Center at 5th Street and the intersection of Pine Street at 3rd Street. We have FEMA grant money available for a portion of this project. There are some Borough costs associated with it also. The bid came in at \$508,999.99 which is a bit lower than we had anticipated. Based on the recommendation of our Engineer, we will award this bid and construction will begin on this project. We hope to have construction start on this project by the second week of June. This should be a quick moving project. We are trying to alleviate the flooding in these intersections which flood with every moon tide. They will be elevated.

Last month the Planning Committee presented the Strategic Recovery Planning Report and it was adopted by the Governing Body, which creates a plan for how we recover from Hurricane Sandy and how we move forward. In this document there are several short term goals that we are trying to meet. The SRPR is on the website for those who are not familiar with it. In this report the next step is to move on with the plan. To start to research. How to follow through on the plan and do some studies to move forward. There are costs associated with the studies and we will be applying tonight for grant money through the DCA. Hopefully, we will get the grant money for the list of programs listed in tonight's Resolution listed on tonight's Agenda.

We are also preparing for an Auction that will be handled through GovDeals. It disposes of surplus equipment in the Borough. There is a listing in tonight's Agenda as to what will be sold in the auction. This will clear up old stuff that is lying around. It will clear up the upstairs. He thanks Carol Seney in getting this list together and getting this Auction moving forward.

The Borough was successful in our application for the New Jersey Transportation Grant. We received a grant for \$220,000 and this money will go towards the reconstruction of Orange and Harrison Streets, from Poole to Johnson Avenues. This is good news we received. We hope to get this project out to bid soon and if all goes well this work will actually begin sometime in August and be completed by October.

Our Monmouth County Open Space Grant for Scholer Park moves forward. The tot lot is almost completed. There are new security cameras in place which are night vision cameras that should help reduce vandalism and help catch the vandals. The old cameras from Scholer Park have been moved to the beachfront. There is one camera by the Gazebo and one by Firefighters Park. Street lights are there so we don't have to be as concerned about night vision.

Beachfront restoration is moving along. The sod, fencing looks great, a lot of activity. He thanks John Haines and the DPW Dept for being down there working with the Contractor today getting it cleaned up to have it ready for Memorial Day weekend. We are looking for three good weather days to get the painting done on the walkway.

We have an amendment to the Salary Ordinance for two positions. He would like to move this resolution to the end of the meeting because there are some items to be discussed in closed session prior to introduction of Ordinance.

Councilwoman Roche: Public Works & Building and Grounds

The doors in Borough Hall have been repaired. The Police Department Jail Cells have been completed. The donated filing cabinets have been moved to the Construction Office. Bob Burlew and staff are grateful for the donation. The Dept. of Labor State inspection has been done. The Recycling Health and Safety Course has been completed. The Security Course has been completed by John Haines. The beachfront Parking meters have been installed with the help of Vic Tuberion. The purchase of two new ride-on lawnmowers 61" and 72" is complete. The replacing of the HVAC filters at Borough Hall have been done by DPW. The street sweeping has begun and is on-going. The 2014 Turf Maintenance Plan has begun and the work is done early in the day to ensure that the safety of children playing in the afternoon. The repairs on the statue of the Doughboy are on-going. We are hoping to have the statue back in place for Memorial Day weekend. The repair to the WWII and Beachfront monuments are on-going and hopefully will be in place by Memorial Day also. The issues at Scholer Park are on-going and hope to be done by Memorial Day. The fence between Helen Hayes Park and the Police Department is on-going and the Modular Home Deliveries are in progress which Jennifer will be reporting on. Outfall and catch basins cleaning is on-going. Goose problem is being worked on by DPW. The Borough hall roof has been repaired. We are waiting for the rain to make sure. FEMA reimbursements are being worked on by Director and his Assistant. Repairs continue on the DPW buildings. Property clean ups are coming along. Liens are being placed on the properties where required. Vegetation and branch clean-up is coming along. Hockey rink repairs are coming along.

The 1st annual Memorial School Foundation Talent show is on June 5th at 6 p.m. We have 60 middle school volunteers who are ready to show off their talents. The tickets are \$7 for adults and \$5 for children. There will also be shirts for sale. Come out and support the children.

She thanks everyone involved in the emergency, especially Daniel Miller from DPW, Chris Tuberion, and the Dispatchers who cleaned up a real mess at the Borough and did a wonderful job handling a tough situation.

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

Municipal Court for April 2014:

Amount collected for fines, costs, contempt:	\$8,039.06
Public defender fees	200.00
Amount collected from Credit Cards	\$1,798.00

Board of Health April 2014

20 Spayed/Neutered @ \$7.00 each	\$140.00
1 Non-spayed/Neutered @ \$10.00	10.00
18 Late Fees @10.00	\$180.00
Amount sent to the State	-\$28.20

No Food Inspections

Total \$301.80

Police Report – April 2014:

Chief Woolley and Captain Ervin attended a Harassment in the Workplace Seminar in Hazlet Township sponsored by JIF. Chief Woolley received a letter from a woman thanking Patrolman Gilkison for helping her with her car trouble. The officers investigated 4 motor vehicle crashes with two injuries at one crash. There was one arrest for DWI. There were 82 motor vehicle summonses issued. Patrolman Gajewski has issued approximately 100 warning notices to motor vehicles which are unlawfully parked in the Borough. The warnings are being issued to correct the parking problem within the Borough. All officers were qualified in firearms training with both 9mm hand guns and shot gun training. All Officers received training in bi-annual training in use of force and motor vehicle pursuits. Sgt. Taddeo and Patrolman Gajewski are enrolled in the Assault rifle instructor school for the June 2014 class. This will allow the Officers to qualify the department in the use of assault rifles. Patrolman Gajewski completed training as firearms instructor and completed crash 1 (crash investigation). Patrolman Gilkison is enrolled in crash 1 for May. Sgt. Taddeo applied for the Click it or Ticket Grant. Captain Ervin has been updating policies which will be distributed to the Officers when completed.

He spoke about Government Surplus last month and he would like to recognize Captain Ervin’s hard work in getting us into this program. He spent 6 months of time to get us into this program and Mr. Williams thanks him.

Councilman Andreuzzi: Education, Recreation and Special Grants

Recreation: Summer camp registration will be held here on Friday, May 16th from 7-9 p.m. and again on Saturday May 17th from 10 a.m. till 12 noon. The cost is \$65.00 per child. Camp will run from June 30th until July 25th. Fireworks will be held on Thursday, July 3rd at the Beachfront at approximately 9 p.m. The annual Family Day Picnic will be held on Sunday, August 24th at Helen Hayes Park. The June Meeting will be held on Monday, June 2nd at Borough Hall instead of Tuesday, June 3rd due to Primary Day Elections.

The Board of Education – The Board of Education presented the 2014-2015 Budget at the meeting of April 29th. The Budget will provide education for nearly 700 elementary students and 272 high school students. It will also include Capital Investments, Security enhancements and 21st century technology. The Board of Education has tentatively set a presentation to the Governing Body at next month’s Agenda Meeting pending approval of the Mayor. The Union Beach Board of Education Meeting scheduled for Tuesday, June 24th has been rescheduled for Tuesday, June 17th at 7 p.m. in the Media Center. All are invited to attend.

Environmental: This evening, May 15th at 9 .m. Bayshore Regional Watershed Council will engage its first monitoring and tagging of the horseshoe crabs at several sites throughout the Raritan Bay. Union Beach participants will meet at the parking lot at the intersection of Front and Dock Streets. The Watershed Council meets on the 2nd Thursday of each month at 7:30 p.m. at Keyport Borough Hall. Everyone is invited to attend. Union Beach is represented by Mr. Bart Sutton.

Councilman Cocuzza Public Affairs, Shared Services, Construction & Code Enforcement

Code Enforcement:

The number of new complaints received: 25
Number of letters sent out to residents: 35
Number of complaints that have been resolved: 21
Number of court appearances: 0
Total Certificates of Occupancy: 15
Total Multi-family dwelling and commercial::0
Total Fees collected from Certificate of Occupancies: \$1,300.00
Total Fees collected from all sources\$1,400.00

Construction Department:

Permits issued since Superstorm Sandy 2036
Total Estimated Cost of work completed since Superstorm Sandy \$40,221,379.00
Permit Payments received since Superstorm Sandy: \$813,904
Permit Payments for April of 2014: \$53,160.00
Homes demolished since Superstorm Sandy: 279
Homes to be demolished: 87
Homes being raised since Superstorm Sandy: 115
New Home construction since Superstorm Sandy: 156
The Construction Department is averaging 42 visitors per day.

Shared Services:

The Shared Services Agreement with Memorial School has been signed by the Mayor and this will allow us to interchange help between the Borough and the School when needed. This will be good for the taxpayers.

Regarding Councilman Mascilak's report regarding the Storm Booklets, there was a Department Head Meeting prior to this Council Meeting and he has contacted Sheriff Golden to see if he has enough booklets floating around for every residents because it does seem like it would be a very vital resource and very well put together. We hope to have it put up on the website for residents to fill out.

Regarding Councilman Wicki's report, the construction project to begin on 3rd and Pine Street, he was informed by the County today that all of the permits have been received. The wetlands specialist for Monmouth County was supposed to contact the Engineer today to let him know that the intersection with the 4 catch basins that drain out will be started first to try to get it clean out to the marshy areas so that when they raise the street, the line would be already cleared to help us out. The County is putting this project ahead.

Councilman Wicki thanks the County for their help.

Borough Administrators Report Jennifer Maier

A computer rack was installed where the police recording equipment is located at the Borough Hall, 2nd floor.

DPW is getting price quotes for the fence gates for the closet so that everything is secured.

Fencing was going to start today along the soccer field but due to rain they held off and should start tomorrow.

She requests that a quote from D&R flooring due to an emergency incident for replacement of flooring damaged and some areas that were flooded or without carpet. The total cost of the flooring is \$4500. This would be a mid-cycle check but due to tripping hazards, she would like to move forward with this.

Essential Services Grant: Ms. Maier had a conference call with Andy Zabiega and Mike Pennell, our Finance Staff, and what we were told that they would like the Borough to have the conversation with CDLP for the Community Disaster Loan Program just to see whether we would be depleting our Community Disaster Loan this year or next year, because we can't go for the Essential Services Grant without depleting that first. It appears at this time that we are probably going to have to reapply for the Essential Services Grant next year and Andy and Mike spoke today to Julia regarding the CDLP and they will be re-working the budget to reduce how much we would be getting out of this. CDLP will be letting us know what they would approve. We do not have those numbers yet.

She congratulates Mayor Smith for winning the Monmouth County Investment Board's 2014 Government Partnership Award for Union Beach for being the Town that used the Monmouth County Workforce People in the most responsible way and while at that meeting they announced that we would be getting additional funding from Workforce and she is waiting on what this amount would be.

Zoning Grant: She has a meeting in Trenton next Tuesday to sign the paperwork of this grant.

Local 641 Negotiations: Comments were sent to the Committee. They are meeting on May 22nd.

Police Contract has been signed.

She will be working on the form regarding the Bank owned Property Abatement issues for Bob Parsells.

Prefab Homes: 9 were installed last week, 1 is set for Tuesday or Wednesday and two more for the end of the month. She gave the list to Council of all the addresses. The ribbon cutting is scheduled for June 12th. She will be checking to see if they might use the Florence Avenue Firehouse in case of Rain since there is adequate parking.

Resolutions for the recognition of the Container Companies will be on next month's Agenda.

We are waiting for a heavy rain to test the repairs at the Borough Hall. Sheetrock was removed from the Health Dept. Office and will be removed from the Borough Clerk's Office just to make sure there is no dampness in the wall.

Amano needs to come to the Police Department to repair the computer for the parking meters. The metric contract ends June of 2014 so we will be looking to get this new contract reviewed by the Borough Attorney and move it forward.

Ms. Maier states that the first Department Head Meeting was held with construction, Police, Fire, OEM, EMS, Code Enforcement, DPW and issues regarding the number of homes coming in and issues regarding the contractors and people don't know if they are REMM contractors or not. Discussion of ID Cards to be printed at the Police Dept. Fire Department discussed that they will be requesting that certain homes that have an elevator or solar panels will be required to have a plaque on the front of the building. We are awaiting DCA requirements. OEM discussed the booklets and ramping up for the next storm was discussed. EMS discussed the powerflex stair chairs which they need that are approximately \$4,800 each and spoke about the need to be able to get residents diabetes medication and also the need for eppie pens. Code Enforcement talked about the issues with the abandoned homes and that if anyone sees homes

that are not secure they should let him know. He discussed the pooling of water that is occurring from the depressions from after the demolitions, open swimming pools without fencing and the need for mosquito treatment in the pooling water. Dirt need for some of these holes. He is working with Construction Code for this issue. DPW will be looking to see what street signs are missing and get them replaced. When a dumpster permit is issued, he will let the other departments know. Radios for department heads on a department head frequency. Need for generators at all the buildings. Information on a new grant that she will be applying for.

Mayor Smith announces that regarding the Grant from the DOT for \$220,000.00 for Orange and Harrison and he would like to mention that this is thanks to the efforts of our Engineers and Dennis Dayback, because in the past these grants were not considered by the DOT but we were able to get Haven Park done and now we are into Cottage Park and we are hoping to get this area done too and we should thank Dennis for all his efforts. This is great news from the DOT.

MAYOR SMITH OPENS THE MEETING TO THE PUBLIC: 9:08 P.M.

With no one appearing to be heard, Mayor Smith closes the Public session at **9:08 p.m.**

NEW BUSINESS AND INTRODUCTION OF ORDINANCES :

ORDINANCES: TABLED:

Motion made by Councilman Wicki to table this Ordinance, seconded by Councilman Cocuzza and motion is tabled by unanimous voice vote.

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.

RESOLUTIONS:

RESOLUTION NO. 2014-101 : Resolution Authorizing Amending Temporary Budget Appropriations as supplied by Finance Department

**EMERGENCY
RESOLUTION
N.J.S.A. 40A:4-20
(TEMPORARY APPROPRIATIONS)**

WHEREAS, pursuant to N.J.S.A. 40A:4-19 the Borough Council of the Borough of Union Beach adopted Resolution #2013-165, 2014-69 and 91 to provide temporary funds for the period from Jan. 1, 2014 until the adoption of the Operating Budget for the Borough of Union Beach, New Jersey; and

WHEREAS, additional appropriations will be required from May 15, 2014 until the adoption of the budget; and

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

date of the adoption of the budget for said year;

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

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

CURRENT FUND

GENERAL GOVERNMENT

Administrative and Executive:

Salaries and Wages:

Governing Body \$ 24,000.00

Administrator's Office 53,200.00

Borough Clerk 74,000.00

Other Expenses 35,000.00

Other Supplies 42,500.00

Elections:

Salaries and Wages 2,300.00

Other Expenses 3,650.00

Financial Administration:

Salaries and Wages 39,625.00

Other Expenses 39,750.00

Assessment of Taxes:

Salaries and Wages 9,250.00

Other Expenses 3,400.00

Collection of Taxes:

Salaries and Wages 42,250.00

Other Expenses 7,000.00

Tax Sale Cost

Liquidation of Tax Title Liens and Foreclosed

Property:

Other Expenses 150.00

Legal Services and Costs:

Salaries and Wages 35,000.00

Other Expenses 80,000.00

Engineering Services and Costs:

Salaries and Wages 2,500.00

Other Expenses 55,000.00

Public Buildings and Grounds:

Salaries and Wages 165,500.00

Other Expenses 47,000.00

Zoning/Planning Board:

Salaries and Wages 5,250.00

Other Expenses 8,000.00

Borough Prosecutor:

Salaries and Wages 21,500.00

Insurance:

Insurance Waiver 7,500.00

Other Insurance 25,000.00

Workers Compensation 95,000.00

Group Insurance 519,760.00

PUBLIC SAFETY

Fire:

Aid to Volunteer Companies 90,000.00

Fire Alarm	6,500.00
Hydrant Service	90,000.00
Police:	
Salaries and Wages	1,205,000.00
Other Expenses	47,500.00
Bayshore Task Force:	
Other Expenses	2,200.00
Emergency Management Services:	
Other Expenses	2,500.00
First Aid Organization:	
Contribution	30,000.00
Clothing Allowance	1,500.00
<u>STREETS AND ROADS</u>	
Road Repair and Maintenance:	
Salaries and Wages	241,000.00
Other Expenses	24,000.00
Street Lighting	
Garbage and Trash Removal	145,000.00
Landfill Charges and Taxes	230,000.00
Recycling Costs:	
Salaries and Wages	57,000.00
Other Expenses	65,000.00
<u>HEALTH AND WELFARE</u>	
Board of Health:	
Salaries and Wages	34,750.00
Other Expenses	4,500.00
Recreation and Education:	
Other Expenses	16,000.00
Drug Alliance:	
Other Expenses	4,750.00
Bayshore Senior Center:	
Other Expenses	7,500.00
<u>STATE UNIFORM CONSTRUCTION CODE</u>	
Code Enforcement Officials:	
Salaries and Wages	142,625.00
Other Expenses	5,000.00
Code Enforcer:	
Salaries and Wages	39,500.00
Other Expenses	1,900.00
<u>UNCLASSIFIED:</u>	
Electricity	77,000.00
Gasoline	50,000.00
Heating Gas	8,500.00
Irrigation	6,000.00
Telephone	19,000.00
<u>STATUTORY EXPENDITURES</u>	
Contributions to:	
Social Security System (FICA)	199,606.40
<u>OTHER OPERATIONS</u>	
Municipal Court:	
Salaries and Wages	51,050.00
Other Expenses	7,000.00
Public Defender:	
Salaries and Wages	2,850.00
PERS Contribution	123,427.00
PFRS Contribution	245,584.00
Aid to Free Public Library	26,000.00

TOTAL CURRENT FUND

\$ 4,752,827.40

DEBT SERVICE

Interest on Bonds	24,000.00
Payment of Bonds	115,000.00
Interest on Notes	121,200.00
Payment of Notes	9,485.00
Environmental Infrastructure Loan	14,000.00
Green Acres	67,000.00
	<hr/>
<u>TOTAL DEBT SERVICE</u>	\$ 350,685.00
	<hr/>

2. This action shall take effect May 15, 2014.

3. A copy of this resolution shall be immediately filed with the Director of Local Government Services by the Borough Clerk of the Borough of Union Beach.

Resolution was offered by Councilman Wicki, Seconded by Councilwoman Roche and approved by the following 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. 2014-102: AUTHORIZING COMPUTING OF 2013 RESERVE FOR UNCOLLECTED TAXES PURSUANT TO N.J.S.A. 40A:4-41c(2)

WHEREAS, N.J.S.A. 40A:4-41(c), enacted into law (P.L. 1997, c. 28), provides alternate methods of calculating the reserve for uncollected taxes, and

WHEREAS, N.J.S.A. 40A:41c(2) permits the use of calculating the current year reserve for uncollected taxes by reducing the certified tax levy of the prior year by the amount of tax appeal judgments of the County Tax Board or State Tax Court, and

WHEREAS, the Borough of Union Beach has determined that it is advantageous to calculate the reserve for uncollected taxes under N.J.S.A. 40A:41c(2),

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Union Beach that the maximum percentage to be used for the reserve for uncollected taxes in the 2013 municipal budget is 97.75% based on N.J.S.A. 40A:41c(2).

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Union Beach, that the Director of the Division of Local Government Services in the Department of Community Affairs, be and is hereby requested to give his written consent to allow the Borough of Union Beach to compute the Reserve for Uncollected Taxes pursuant to the provisions of N.J.S.A. 40A:4-41c(2).

BE IT FURTHER RESOLVED, that two (2) certified copies of this resolution be furnished to the Director of the Division of Local Government Services.

Resolution was offered by Councilman Wicki, Seconded by Councilman Cocuzza and approved by the following 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. 2014-103 : Authorizing Mayor to enter into PBA Contract on behalf of the Governing Body.

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

Employment Agreement with the PBA Local 291, and the Borough of Union Beach for the period of July 1, 2011 through December 31, 2015 is hereby approved and;

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

Resolution was offered by Councilman Cocuzza, Seconded by Councilwoman Wicki and approved by the following 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. 2014-104 : Authorizing Governing Body to award contract for the Reconstruction of Spruce Street, Center & Fifth Street Intersection and the Reconstruction of Pine and Third Street Intersection. Vendor recommended in Engineer's Letter of May 13, 2014

Award of Bid
"Reconstruction of Spruce, Center & Fifth Street Intersection and Reconstruction of Pine & Third Street Intersection"

Whereas, bids were received and opened in public on Friday, May 9, 2014 at 10 a.m. at the Municipal Building, 650 Poole Avenue, Union Beach, New Jersey, for the project **"Reconstruction of Spruce, Center & Fifth Street Intersection and Pine & Third Street Intersection,** and;

Whereas, in a letter dated May 13, 2014 from the Borough Engineer, Edward G. Broberg P.E. of T&M Associates, Middletown, New Jersey recommending award of bid to the low bidder, Lucas Construction, 173 Amboy Road, Morganville, NJ 07751, and advising that the low bid for the base bid is within the funds available at this time, and therefore recommending award to Lucas Construction as follows:

<u>BIDDER:</u>	<u>BASE BID</u>
Lucas Construction 173 Amboy Road Morganville, NJ 07751	\$508,999.99

Now, Therefore be it Resolved, by the Mayor and Council of the Borough of Union Beach, that bid is hereby awarded to Lucas Construction on their low base bid of \$508,999.99 for the Project **"Reconstruction of Spruce, Center & Fifth Street Intersection and Pine & Third Street Intersection,** in accordance with the recommendations of the Borough Engineer, Edward G. Broberg, P.E. of T&M Associates, Middletown, NJ, and;

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

Resolution was offered by Councilman Cocuzza, Seconded by Councilman Wicki and approved by the following 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. 2014-105:

RESOLUTION TO AUTHORIZE THE BOROUGH'S APPLICATION FOR A POST-SANDY PLANNING ASSISTANCE GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS

WHEREAS, the Governing Body of the Borough of Union Beach, Monmouth County desires to apply for and obtain a Post-Sandy Planning Assistance grant from the New Jersey Department of Community Affairs (DCA); and

WHEREAS, Borough of Union Beach, Monmouth County has attended an orientation session held by DCA explaining the grant application process; and

WHEREAS, Borough of Union Beach, Monmouth County intends to apply for Post-Sandy Planning Assistance grant money for the following planning activities and in the following amounts:

1. Master Plan Reexamination Report
\$50,000
2. Permit Application Process Quality Improvement
\$25,000
3. Revitalization and Redevelopment Plan of the Route 36 Corridor
\$50,000
4. Relocation and Redevelopment Plan for the Current DPW Site Plan
\$40,000
5. Design Standards Plan (Area north of Brook Avenue)
\$35,000
6. Capital Improvement Plan
\$30,000

7. GIS Development
\$50,000

NOW THEREFORE BE IT RESOLVED that the Governing Body of Borough of Union Beach, Monmouth County does hereby authorize the application for the above grant(s); and

BE IT FURTHER RESOLVED that Borough of Union Beach, Monmouth County has sustained a ratable loss attributable to Super Storm Sandy of at least 1 percent or \$1 million dollars, as indicated by the attached documentation from the tax assessor; and

BE IT FURTHER RESOLVED that Borough of Union Beach, Monmouth County recognizes and accepts that DCA may offer a lesser or greater amount of grant funding than that requested; and

BE IT FURTHER RESOLVED that Borough of Union Beach, Monmouth County authorizes the execution of the grant agreement in the amount offered and approved by DCA and further authorizes the expenditure of funds pursuant to the terms of the grant agreement entered into by Borough of Union Beach, Monmouth County and DCA; and

BE IT FURTHER RESOLVED that Borough of Union Beach, Monmouth County agrees to comply with all CDBG-DR regulations, Post Sandy Planning Assistance Guidelines and also accepts that the proposed use(s) of CDBG-DR funds are not reimbursable by FEMA, SBA or other federal agencies; and

BE IT FURTHER RESOLVED the persons whose names appear below (or any successor or assign) are authorized to sign the grant agreement or any other document in connection therewith.

Resolution was offered by Councilman Wicki, Seconded by Councilman Cocuzza and approved by the following 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. 2014-106 :

**RESOLUTION AUTHORIZING MEMBERSHIP
IN A MUTUAL AID AND ASSISTANCE AGREEMENT
BETWEEN THE BOROUGH OF UNION BEACH AND
THE BOROUGH OF KEYPORT**

WHEREAS, mutual aid and assistance agreements between municipalities, counties, law enforcement agencies, police, Emergency Medical Services, fire departments, fire companies or EMS organizations and fire departments situated in fire districts operated by a Board of Fire Commissioners, are permitted pursuant to *N.J.S.A. 40A: 14-26* and *40A: 14-156.1*; and

WHEREAS, the President of the United States, in Homeland Security Presidential Directive 5 (HSPD-5), directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach to Federal, State, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, "The New Jersey Civilian Defense and Disaster Control Act" App. A9-33 et seq., provides for the health, safety and welfare of the people of the State of New Jersey during any emergency by centralizing control of all civilian activities having to do with such emergency, giving the Governor control over the resources of each and every political subdivision to cope with any condition that shall arise out of such emergency; and

WHEREAS, The Director of the Division of Fire Safety in the Department of Community Affairs promulgated rules in accordance with the "Fire Service Resource Emergency Deployment Act," *N.J.A.C. 52:14E-11* et seq., commonly referred to as the "Fire Service Resource Emergency Deployment Regulations" *N.J.A.C. 5:75A* et seq., and

WHEREAS, it would be in the best interests of the residents of the Borough of Union Beach and the Borough of Keyport, County of Monmouth (Participating Units) to enter into a mutual aid and assistance agreement; and

WHEREAS, this mutual aid and assistance will include, but not be limited to, law enforcement, Emergency Medical Services, fire service, public works, and emergency management, which will provide additional protection to the Participating Units against loss, damage or destruction by fire, catastrophe, civil unrest, major emergency or other extraordinary devastation damage or destruction to person and property, in those situations when outside aid and assistance is needed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough Of Union Beach of the County of Monmouth that the Borough of Union Beach shall enter into the attached Mutual Aid and Assistance Agreement.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be and they are hereby authorized to execute the Agreement on behalf of the borough of Union Beach.

BE IT FURTHER RESOLVED that the Borough Clerk forward a certified copy of this Resolution and an executed copy of the Agreement to the New Jersey State Police, Office of Emergency Management.

Resolution was offered by Councilman Cocuzza, Seconded by Councilman Wicki and approved by the following 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. 2014-107 : *Authorizing the purchase of the Fire Chief Command Vehicle. 2013 Chevy Tahoe Command Vehicle. Total cost \$58,700.00 to be financed. Vendor is First Priority Emergency Vehicles.*

Be it Resolved by the Governing Body of the Borough of Union Beach that the purchase of a 2013 Chevy Tahoe Command Vehicle from First Priority Emergency Vehicles in the amount of \$58,700.00 is hereby authorized.

Be it Further Resolved that the Clerk is authorized to provide a copy of this Resolution to the Finance Department.

Resolution was offered by Councilman Wicki, Seconded by Councilman Cocuzza and approved by the following 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. 2014-108: *Authorizing the purchase of the Police Department vehicle 2014 Chevrolet Tahoe PPV. Total cost \$38,200.00. Vendor Ford Motor Company.*

Be it Resolved by the Governing Body of the Borough of Union Beach that the purchase of a 2014 Chevy Tahoe PPV from Ford Motor Company in the amount of \$38,200.00 is hereby authorized.

Be it Further Resolved that the Clerk is authorized to provide a copy of this Resolution to the Finance Department.

Resolution was offered by Councilman Wicki, Seconded by Councilman Williams and approved by the following 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. 2014-109: *Resolution Authorizing the Mayor to sign shared service agreement with Memorial School as hereby annexed to this resolution.*

THIS SHARED SERVICE AGREEMENT ("Agreement") is made this 15th day of May, 2014 by and between the BOROUGH OF UNION BEACH, a body politic of the State of New Jersey, County of Monmouth, having its principal offices located at 650 Poole Avenue, Union Beach, NJ 07735 (hereinafter referred to as the "Borough", and Memorial School, having its principal offices at 1205 Florence Avenue, Union Beach, NJ 07735.

IT IS AGREED:

1. The Borough will perform snow plowing and salting of the parking lot adjacent to the School Administration offices located at 1205 Florence Avenue, during the interim of the Union Beach Municipal Construction Offices occupying a portion of the building.
2. The Borough will loan its backhoe, or provide a backhoe and an operator for the filling of a depression in one of the school athletic fields.
3. It is understood that other shared services requested by either party that are at no cost or disturbance to either party and are in the interest of protecting the health, safety and welfare of Union Beach as a whole. Whatever minimal cost incurred due to labor and materials will be absorbed by the entity providing the service, with the Borough Governing Body being advised prior to the services being provided.
4. This agreement is permitted under the New Jersey Uniform Shared Services and Consolidation Act pursuant to N.J.S.A. 40A:65-1, et seq.
5. The Borough shall defend, indemnify and save harmless Memorial School, its officers, agents, and employees from and against all suits, costs (including attorney fees and costs, and court costs), claims, expenses, liabilities, and judgments of every kind to which Memorial School may be subjected by reason of any actions or inactions by the Borough's officers, agents and employees.

6. Memorial School shall defend, indemnify and save harmless the Borough, its officers, agents, and employees from and against all suits, costs (including attorney fees and costs, and court costs), claims, expenses, liabilities, and judgments of every kind to which the Borough may be subjected by reason of any actions or inactions by Memorial School's officers, agents and employees.
7. Either party may terminate this Agreement with minimum ninety (90) days written notice, with or without cause.
8. The Borough Clerk shall file a fully executed copy of this Agreement with the Division of Local Government Services, NJ Department of Community Affairs.
9. Each party to this agreement represents to the other party that its governing body has duly adopted a resolution authorizing the execution of this agreement.

IN WITNESS WHEREOF, the parties have caused this Agreement to be signed, attested and sealed by their respective and duly authorized officials.

Resolution was offered by Councilman Andreuzzi, Seconded by Councilman Williams and approved by the following roll call vote:

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

Nays: None

Absent: None

Abstain: Mr. Cocuzza

RESOLUTION NO. 2014-110 : Resolution to hire part time, seasonal parking meter attendants start date of May 9, 2014 and expiring on September 2, 2014 at a hourly rate of \$10.00 not to exceed 28 hours per week.

Be it resolved, by the Borough Council of the Borough of Union Beach that:

The Appointment of the following person(s) as "Parking Meter Enforcer" (Part-Time Status) in the Borough of Union Beach at a salary of \$10.00 per hour not to exceed 28 hours per week, effective as of May 9, 2014, in accordance with the recommendations of the Parking Committee, are hereby approved and confirmed:

1. John C. Lacari
728 Third Street
Union Beach, NJ 07735
2. Ryan Calmon
609 Edmunds Avenue
Union Beach, NJ 07735

Resolution was offered by Councilman Andreuzzi Seconded by Councilman Cocuzza and approved by the following 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. 2014-111 : Resolution authorizing the Disposal of surplus material/property for Auction to be held by Gov-Deals during the month of June 2014 listing to be advertised twice in the Asbury Park Press and the Borough's Website as required by law.

Authorizing Disposal of Surplus Property

WHEREAS, the Borough of Union Beach is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Governing Body of the Borough of Union Beach are desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE, be it RESOLVED by the Borough and Council of the Borough of Union Beach, County of Monmouth, as follows:

(1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Commissioners of the Fire District.

(2) The sale will be conducted online and the address of the auction site is govdeals.com.

- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus property to be sold is as follows:
- (5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (6) The Borough of Union Beach reserves the right to accept or reject any bid submitted.

OFFICE FURNITURE

QUANTITY	DESCRIPTION	SERIAL/MODEL/ITEM #
4	BROWN SWIVEL CHAIRS WITH ARMS AND CASTERS/STEEL	
5	OFFICE CHAIRS WITH ARMS/STEEL	
	1-BROWN	
	1-GREEN	
	1-BEIGE	
	1-ORANGE	
	1-RUST	

OFFICE EQUIPMENT

14	BELL ATLANTIC MERIDIAN PHONES	
1	SANYO ANSWERING MACHINE	
2	GE ANSWERING SYSTEMS	
1	CALIFONE RECORDER	
1	REALISTIC TAPE RECORDER	
1	CANNON SUPER G3 FAX	
1	REGENCY 2 WAY RADIO	
1	HP LASER JET 2100 PRINTER/WORKING CONDITION	
2	HARD DRIVE REMOVED-EMACHINES-ONE WITH CD	T3104
1	GE power supply/protection tower	4332340/DC84RAU33A
1	HP COLOR laser-jet printer	C9707A
1	HP laser jet printer	4100N
2	steel file cabinets	
3	CANNON TONER	GPR22
1	CANNON TONER	GPR8
1	CANNON TONER	GPR15

POLICE

7	NEW expandable batons	
1 box	NEW & USED baton holders	
21	Riot gear Helmets	
1	BULLHORN S-168M Audio Hailer. 16 Watts Output Professional hand-held unit.	model S-168M serial # 19072
19	NEW mouth guards	
5	NEW goggles-headband style	
1	Magnavox Video Camera	
4	Motorola Maxtrac installation kit	P/N HLN9404AR
1	S&W Stephenson Model Radar built in electronic to 60 MPH	serial 06917
4	GE Phoenix 5X radios	
1	Hitachi portable video recorder	VT6500A
1	Hitachi Video Tuner	VT-TU65A
1	Sirchie Comparator Finger printer	FC281
1	MPH Industries hand held & dash mount radar and accessories	38574K-15
1	NEC COLOR home Video Monitor	C12-202A
1	Grafles Camera Kit	
1	Faurot Foto Focus	1541
1	MPO videotronics box camera w/mount	EX200T/N
2	Everfocus box camera w/mount	

3 amseco indoor use adapters

1 Huffly 5 speed black bike

CARS DONATED AFTER STORM

- #11 FROM TINTON FALLS
2007 FORD CROWN VIC 106,134 MILES
INTAKE MANIFOLD NEEDS REPLACEMENT \$1100.00

MULTIPLE O2 SENSORS \$200-250 EACH
OVERDUE INSPECTION
BATTERY \$120
- #15 FROM WILMINGTON SC
2003 FORD CROWN VIC 140,518 MILES
INTAKE MANIFOLD NEEDS REPLACEMENT \$1100.00

FRONT BRAKES \$500
BATTERY \$120
- #4 FROM TINTON FALLS
2005 FORD CROWN VIC 91,490 MILES
INTAKE MANIFOLD NEEDS REPLACEMENT \$1100

INSPECTION OVERDUE
BATTERY 4120
- #13 FROM MONMOUTH COUNTY SHERIFF'S DEPARTMENT
2004 DODGE DURANGO K-9 103,206 MILES
DOES NOT RUN
EXHAUST MANIFOLD \$300
D/S HEAD NEEDS TO BE REPLACED WITH NEW INTAKE \$3200
- #14 FROM MADISON BOROUGH
2001 FORD CROWN VIC 61,986 MILES
INTAKE MANIFOLD NEEDS REPLACEMENT \$1100

O2 SENSORS \$200-250 EACH
- #16 FROM MADISON BOROUGH
2005 FORD CROWN VIC 81,949 MILES
STEERING RACK \$1000
NEEDS 2 WAY RADIO
- #18 FROM MONMOUTH COUNTY SHERIFF'S DEPARTMENT
2001 FORD CROWN VIC 168,273 MILES
EXHAUST LEAK AT MOTOR \$1800
LOOSE FRONT END \$ UNKNOWN

Resolution was offered by Councilman Wicki, Seconded by Councilman Cocuzza and approved by the following 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. 2014-112 :

**IN SUPPORT OF
AN INCREASE IN THE DEDICATED \$25 MILLION ANNUAL ALLOCATION
FOR THE SHORE PROTECTION FUND**

WHEREAS, the dedicated \$25 million annual allocation for the New Jersey Shore Protection Fund has supported a unique and successful cost-sharing partnership with the federal government in replenishing eroded beaches along the 137 mile Jersey coast from Middlesex to Cape May County and provides needed matching funds for the NJ DEP's numerous other municipal coastal projects; and

WHEREAS, Super Sandy demonstrated the value of well-nourished wide beaches with dune systems in protecting life and property along the coast and preventing more extensive damage to critical infrastructure; and

WHEREAS, healthy beaches, coastal ocean front, and bayside shorelines fuel our State's economy, bringing in \$19 billion in tourism revenue annually. People invest in the Jersey Shore because we have recreational and protective beaches and waterfronts; and

WHEREAS, we must be proactive, not reactive, in preparing for the inevitable onset of more frequent Sandy-like storms in light of sea level rise, climate change and increasing development along the coast; and

WHEREAS, New Jersey, working with the Army Corps of Engineers, must develop a more comprehensive plan that includes inland waterways that increasingly flood coastal and urban communities, including the back bays and barrier islands; and

WHEREAS, the \$25 million allocated from the Shore Protection Fund will not be enough to meet current and anticipated future matching costs of Corps of Engineers and State replenishment projects and other needed coastal protection projects by the numerous coastal municipalities in New Jersey. Further, the 2015 proposed federal budget for beach replenishment projects is the lowest it has been in the past decade; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of (MUNICIPALITY) as follows:

The New Jersey Legislature is urged to increase funding for the dedicated \$25 million New Jersey Shore Protection Fund to be used for future coastal protection projects and provide a further incentive for federal matching funds.

Further, the Clerk is hereby directed and authorized to send copies of this Resolution to the members of the New Jersey Legislature.

And, be it further resolved that a copy of this Resolution shall be forwarded to the Jersey Shore Partnership and to Governor Chris Christie.

Resolution was offered by Councilman Cocuzza, Seconded by Councilman Andreuzzi and approved by the following 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. 2014-113 : *Authorizing the Acceptance of the DCA Zoning Grant and use as in Sub-recipient Agreement in the amount of \$59,849.12.*

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

The Zoning Code Enforcement Grant along with the Sub-recipient Agreement in the amount of \$59,849.12 awarded by the New Jersey Department of Community Affairs, (DCA), is hereby approved and confirmed, and

Be it further resolved, that the Mayor is hereby authorized to execute said agreement on behalf

of the Borough of Union Beach, and attested to by the Borough Clerk.

Resolution was offered by Councilman Cocuzza, Seconded by Councilman Wicki and approved by the following 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. 2014-114 : *Authorizing the hiring of two part time IT / Data Entry personnel for the Construction Zoning Office for 28 hours per week at a rate of \$25.00 for IT-1 employee and \$18.25 for IT-2 employee per hour not to exceed one year. – to be enacted after the termination of the Workforce development period has expired. Employees are currently working through the Monmouth County Workforce Development Grant due to expire on May 23, 2014,(IT-1) and June 24, 2014, (IT-2)*

These expenses will be reimbursed by the DCA Zoning Grant for the two employees as listed below with the approval of the Construction / Code Official, Robert Burlew:

**DAVID LIPMAN, 84B Atlantic Avenue, Long Branch, NJ
PAUL VAN BLAKE, 718 Pearl Street, Elizabeth, NJ**

Resolution to Hire the following two Part Time IT Personnel in the Zoning Code Enforcement Office, as provided for in the DCA Grant and Sub-recipient Agreement awarded to the Borough of Union Beach in the amount of \$59,849.12 to be enacted as the Monmouth County Workforce Development Grant funds have been depleted not to exceed 28 hours per week and period not to exceed 1 year.

*IT-1 - \$25.00 per hour – Mr. David Lipman, 84B Atlantic Avenue, Long Branch, NJ
IT-2 - \$18.25 per hour – Mr. Paul Van Blake, 718 Pearl Street, Elizabeth, NJ*

WHEREAS, the Borough of Union Beach is presently in need of Part Time Employees in the Construction Code; Enforcement Office and, Mr. Lipman and Mr. Van Blake have been working under the M.C. Workforce Development program for 6 months time in the Borough of Union Beach

WHEREAS, the Mayor and Council desire to appoint Mr. Lipman and Mr. Van Blake as It Personnel for the Borough of Union Beach, effective May 23rd and June 24th respectively for a term not to exceed one year; and

WHEREAS, Mr. Lipman's salary for the position of IT-1 (part time) is as authorized in the Borough of Union Beach at a rate of \$25.00 per hour not to exceed 28 hours per week and Mr. Van Blake's salary for the position of IT-2 (part-time) is authorized in the Borough of Union Beach at a rate of \$18.25 per hour not to exceed 28 hours per week.

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

1. That Mr. Lipman and Mr. Van Blake, are hereby appointed as part time IT personnel in the Construction Office, effective May 23rd and June 24th respectively for a term not to exceed one year.
2. That Mr. Lipman shall be compensated with a salary at the rate of \$25.00 per hour not to exceed 28 hours per week and Mr. Van Blake shall be compensated with a salary at a rate of \$18.25 per hour not to exceed 28 hours per week. There are no additional benefits associated with these positions.

That a certified copy of this resolution be forwarded to Mr. Lipman, Mr. Van Blake and the Personnel Committee and the Finance Departments.

Motion to table Resolution 2014-114 made by Councilman Wicki, seconded by Councilman Cocuzza and approved by unanimous voice vote.

**PROCLAMATION: ANNOUNCEMENT BY MAYOR THAT
NATIONAL PUBLIC WORKS WEEK IS THE WEEK OF MAY 18-24**

ANNOUNCEMENT BY MAYOR THAT THE FLAGS ARE AT HALF STAFF PEACE OFFICER DAY.

PROCLAMATION: In Support of Click it or Ticket Program

Proclamation Borough of Union Beach

Whereas, there were 545 motor vehicle fatalities in New Jersey in 2013; and

Whereas, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and

Whereas, use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and

Whereas, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975-2000; and

Whereas, the State of New Jersey will participate in the nationwide *Click It or Ticket* seat belt mobilization from May 19 – June 1, 2014 in an effort to raise awareness and increase seat belt usage through a combination of enforcement and education; and

Whereas, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate in the state from the current level of 91% to 92%; and

Whereas, a further increase in seat belt usage in New Jersey will save lives on our roadways;

Therefore, be it resolved that the Borough of Union Beach declares its support for the *Click It or Ticket* seat belt mobilization both locally and nationally from May 19 – June 1, 2014 and pledges to increase awareness of the mobilization and the benefits of seat belt use.

APPROVAL OF VOUCHERS, AND PAYMENT OF BILLS:

RESOLUTION NO. 2014-115: 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.

**FEDERAL/STATE GRANT PROTOTYPE PRE-FAB HOUSE PROJECT
ESCROW ACCOUNT**

VOUCHERS

19	DSW HOMES LLC	1302 HARRIS AVE.	\$17,022.50
20	DSW HOMES LLC	814 FOURTH STR.	\$10,051.25
21	DSW HOMES LLC	802 PROSPECT AVE	\$39,377.79
22	DSW HOMES LLC	201 HERBERT STR.	\$ 625.00
TOTAL			\$67,076.54

2014 VOUCHERS

FIRE DEPT.	18563	FAILSAFE	\$3,607.25
LEFT FUND	18564	RUTGERS UNIVER.	\$ 1,500.00
			\$5,107.25

P.O. Type: All
Range: 14-00001 to 14-00493
Format: Condensed

Open: N
Rcvd: Y
Bid: Y

Paid: N
Held: Y
State: Y

Void: N
Aprv: N
Other: Y
Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
14-00079	02/26/14	CDWG	CDWG COMPUTER CENTERS INC.	COMPUTER SUPPLIES	Open	698.00	0.00
14-00139	02/28/14	WELDING	FREEHOLD WELDING, INC.	Police Overhang Repairs	Open	8,000.00	0.00
14-00153	03/04/14	STAPLEPR	STAPLES PRINT SOLUTIONS	LOCAL ORDINANCES	Open	311.06	0.00
14-00176	03/07/14	ASBURY	ASBURY PARK PRESS	order # 0102013660 a/c #002150	Open	105.20	0.00
14-00178	03/07/14	WALLING	WALLING LOCKSMITH	Replace Gun Locker Locks	Open	210.00	0.00
14-00213	03/12/14	HOMEDEPO	HOME DEPOT	Paint for Public Works Offices	Open	53.92	0.00
14-00226	03/14/14	CMDOOR	C&M DOOR CONTROLS,INC	Door Repairs at Borough Hall	Open	2,650.00	0.00
14-00233	03/14/14	LOWES	LOWE'S	Pole Barn Repairs	Open	1,818.26	0.00
14-00234	03/14/14	ODB	ODB Company	Brooms for Street Sweeper	Open	870.00	0.00
14-00246	03/20/14	KALDOR	KALDOR EMERGENCY LIGHTS	Lights and Siren for Motorhome	Open	1,600.00	0.00
14-00252	03/21/14	CDWG	CDWG COMPUTER CENTERS INC.	Misc.Computer Equipment	Open	676.86	0.00
14-00253	03/25/14	RUTGCPM	RUTGERS UNIVERSITY-SPAA	CPM Course	Open	1,825.00	0.00
14-00254	03/25/14	NJPTOA	N.J.P.T.O.A.	2014 Dues	Open	35.00	0.00
14-00260	03/25/14	APOLLO	APOLLO	Monthly Rental Portable Toilet	Open	484.00	0.00
14-00278	03/28/14	ATLAS	Atlas Industries	Fantastic and Paper Towels	Open	400.20	0.00
14-00281	03/28/14	POWERDMS	Innovative Data Solutions,Inc.	Power DMS Policy Software	Open	2,500.00	0.00
14-00284	03/31/14	COOPER	COOPER ELECTRIC	Batteries for Emergency Lights	Open	87.04	0.00
14-00286	03/31/14	PERCONCE	Personnel Concepts	consumer rights posters	Open	42.95	0.00
14-00291	04/01/14	EMERREPT	Emergency Reporting	Fire Dept. Softwre	Open	2,437.00	0.00
14-00297	04/03/14	TRUIS	TRUIS	Snow Plow Parts for Truck 50	Open	630.92	0.00
14-00300	04/03/14	SEABOARD	SEABOARD WELDING SUPPLY, INC	Vehicle Gases & Shop Supplies	Open	662.43	0.00
14-00302	04/03/14	ATLAS	Atlas Industries	Go-Jo Soap for Dispensers	Open	65.00	0.00
14-00303	04/03/14	TOMSFORD	TOM'S FORD	F81z 7A030 CA Tube	Open	18.42	0.00
14-00304	04/03/14	APOLLO	APOLLO	Clear Lateral at 808 8th St.	Open	225.00	0.00
14-00305	04/03/14	APOLLO	APOLLO	Clear Lateral at 908 3rd St.	Open	225.00	0.00
14-00307	04/04/14	WALLING	WALLING LOCKSMITH	Keys for Board of Health Offic	Open	10.00	0.00
14-00314	04/08/14	MALLEEDS	Mid Atlantic LEEDS	Exec.Development Seminar	Open	600.00	0.00
14-00315	04/08/14	IACP	IACP	IACP Active Member Dues 2014	Open	120.00	0.00
14-00316	04/08/14	TOMSFORD	TOM'S FORD	Repairs to car 7	Open	135.95	0.00
14-00317	04/08/14	STCHEM	STATE INDUSTRIAL PRODUCTS	Case of Urinal Ades	Open	100.00	0.00
14-00318	04/08/14	HYDRAIR	HYDRAIR	Hydraulic Hose for Backhoe	Open	129.35	0.00
14-00319	04/08/14	MAX	MAX BROWN HARDWARE CO.,INC.	uniforms	Open	122.50	0.00
14-00320	04/08/14	CAMERONS	CAMERONS FLORIST	flowers	Open	116.00	0.00
14-00327	04/08/14	GRIFFIN	Griffin Sign Inc.	Sign for Ellison Park	Open	1,445.00	0.00
14-00334	04/09/14	TOMSFORD	TOM'S FORD	F75z 1000155 KA Insulato	Open	18.67	0.00
14-00335	04/09/14	SALT CO	INTERNATIONAL SALT CO,LLC	IC99 Bulk Ice Control	Open	4,728.18	0.00
14-00336	04/09/14	BOBCAT	Garden State Bobcat Group	Parts for Bobcat	Open	988.81	0.00
14-00337	04/09/14	TOMSFORD	TOM'S FORD	2UZ2 9601 AA Element	Open	17.31	0.00
14-00338	04/09/14	TOMSFORD	TOM'S FORD	F81z 1000154 CA	Open	31.12	0.00
14-00340	04/09/14	CAVANAU	CAVANAUGH'S INC.	march monthly	Open	35.00	0.00
14-00341	04/09/14	HOMEDEPO	HOME DEPOT	On-Going Pole Barn Repairs	Open	86.11	0.00
14-00342	04/09/14	HOMEDEPO	HOME DEPOT	Paint for Jail Cells	Open	143.00	0.00
14-00343	04/09/14	HOMEDEPO	HOME DEPOT	Paint Supplies Building & Pole	Open	85.20	0.00
14-00345	04/14/14	WOLFE	Wolfe Communications	Pagers for OEM	Open	849.77	0.00
14-00346	04/14/14	JHAINES	JOHN K. HAINES	Nets for Basketball Hoops	Open	23.96	0.00
14-00347	04/14/14	SEABOARD	SEABOARD WELDING SUPPLY, INC	Monthly Acetylene/Oxygen	Open	80.50	0.00
14-00348	04/14/14	BLUEWAVE	BLUE WAVE AUTO SPA	March car washes	Open	54.00	0.00
14-00349	04/14/14	CERTLAB	CERTIFIED LABORATORIES	2 Cases of Scoot Cleaning Prod	Open	412.56	0.00
14-00351	04/14/14	DCJ ACAD	Div.of Criminal Justice Acad.	Firearms Instructor Course	Open	400.00	0.00
14-00358	04/15/14	SEMCORE	Semcor Equipment	Rental Concrete Floor Grinder	Open	295.00	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
14-00359	04/15/14	SEMCORE	Semcor Equipment	Stones for Grinder - Pole Barn	Open	60.00	0.00
14-00362	04/17/14	CEUNION	CEUNION	The Security Illusion Seminar	Open	89.00	0.00
14-00363	04/17/14	JHAINES	JOHN K. HAINES	Supplies for Office Repairs	Open	33.92	0.00
14-00364	04/17/14	HYDRAIR	HYDRAIR	Shop Supplies for Shop Press	Open	37.50	0.00
14-00365	04/21/14	LUMBER	LUMBER SUPER MART	Top Soil for Borough Hall	Open	60.00	0.00
14-00366	04/21/14	ODB	ODB Company	Rubber Elev Flap for Sweeper	Open	25.00	0.00
14-00368	04/22/14	JBSALES	JB SALES & SERVICE	Parts for Vibratory Plate	Open	114.75	0.00
14-00369	04/22/14	APOLLO	APOLLO	Snake main line 606 Florence	Open	225.00	0.00
14-00371	04/22/14	FASTCOPY	FAST COPY	Public Works Envelopes	Open	85.00	0.00
14-00372	04/23/14	LOWES	LOWE'S	Pole Barn & Office Repairs	Open	252.25	0.00
14-00374	04/24/14	TRADEHUT	TRADING HUT ARMY & NAVY	Safety Boots for OEM	Open	443.86	0.00
14-00377	04/24/14	HOMEDEPO	HOME DEPOT	Supplies Union Beach Sign	Open	186.19	0.00
14-00380	04/24/14	SCARINCI	SCARINCI HOLLENBECK	Legal Services April 2014	Open	1,321.00	0.00
14-00381	04/24/14	JBSALES	JB SALES & SERVICE	2 Riding Mowers	Open	19,315.00	0.00
14-00382	04/24/14	DELTA	DELTA DENTAL	May Dental 2014	Open	2,973.50	0.00
14-00383	04/25/14	EXXON	WEX BANK	Gasoline	Open	1,693.43	0.00
14-00384	04/28/14	IEI	Interstate Electronics	Police Department Security	Open	240.00	0.00
14-00385	04/28/14	FCARTAGE	FREEHOLD CARTAGE, INC.	Black Mulch for Various Places	Open	540.00	0.00
14-00387	04/28/14	APOLLO	APOLLO	Snake main sewer 307 Poole	Open	225.00	0.00
14-00388	04/29/14	NAYLORS	NAYLORS AUTO PARTS	Oil Filters for Mowers	Open	59.76	0.00
14-00389	04/29/14	MS WASTE	M&S WASTE SERVICES	Removal Storm Brush Dumpsters	Open	1,350.00	0.00
14-00391	04/29/14	NJDEP	NJDEP,TRUST FUND MANAGEMENT	App.Fee Reconstruct Center Str	Open	600.00	0.00
14-00392	04/29/14	FORD	FORD CREDIT DEPT 67-434	Outstanding Fee	Open	185.24	0.00
14-00393	04/29/14	NJ-DCA	Treasurer, State of New Jersey	Applic.Fee Outfall 3rd Street	Open	600.00	0.00
14-00395	04/29/14	FASTCOPY	FAST COPY	Envelopes Police Dept	Open	150.00	0.00
14-00396	04/29/14	STPEN	STATE OF NJ	ANNUAL CONTRIBUTION - 2014	Open	369,011.00	0.00
14-00399	04/29/14	MONJIF	MONMOUTH MUNICIPAL J.I.F.	SECOND INSTALLMENT DUE 5-14-14	Open	171,928.82	0.00
14-00400	04/29/14	ATTMOB12	AT&T MOBILITY	wireless charges	Open	177.37	0.00
14-00401	04/29/14	RICOH2	RICOH USA, INC.	Copier charges	Open	675.30	0.00
14-00402	04/29/14	NJNG1	NEW JERSEY NATURAL GAS	Heating Gas	Open	3,102.19	0.00
14-00403	04/29/14	RUTGERS	RUTGERS, THE STATE UNIVERSITY	JKH Recycling Health & Safety	Open	115.00	0.00
14-00405	04/29/14	1-UB BOE	UNION BEACH BOARD OF EDUCATION	School Tax Levy May 2014	Open	466,630.33	0.00
14-00406	04/29/14	ROCHE	JOHN ROCHE	May 2014 Services	Open	100.00	0.00
14-00407	04/29/14	DENOIA	RICK J. DeNOIA, ESQ.	Planning Board Attorney May	Open	1,814.52	0.00
14-00408	04/30/14	LOWES	LOWE'S	Repairs Public Works Pole Barn	Open	518.03	0.00
14-00409	04/30/14	LOWES	LOWE'S	Repairs Public Works Pole Barn	Open	47.42	0.00
14-00410	04/30/14	STAPLEAD	STAPLES ADVANTAGE	Office Supplies	Open	146.67	0.00
14-00411	04/30/14	MCSYSTEM	MCSYSTEMS SOFTWARE, LLC	MPAS SOFTWARE	Open	2,400.00	0.00
14-00412	05/01/14	OFFCONCE	OFFICE CONCEPTS GROUP, INC.	Office Supplies Ink	Open	709.53	0.00
14-00413	05/01/14	F SOIL	FREEHOLD SOIL & CONSERVATION	Reconstr.Spruce,Center,3rd,5th	Open	4,050.00	0.00
14-00415	05/01/14	MS WASTE	M&S WASTE SERVICES	Removal Storm Bulk Dumpsters	Open	5,106.77	0.00
14-00418	05/01/14	ASBURY	ASBURY PARK PRESS	order #01020277127	Open	134.00	0.00
14-00419	05/01/14	OFFSOLUT	OFFICE SOLUTIONS, INC.	Upgrade for Telephone	Open	4,755.00	0.00
14-00421	05/01/14	HOMEDEPO	HOME DEPOT	Pole Barn Repairs & Janitorial	Open	419.84	0.00
14-00426	05/01/14	FASTCOPY	FAST COPY	Plaque Daniel Royale	Open	40.00	0.00
14-00427	05/02/14	UBEMS	UNION BEACH EMERGENCY MED.SER	EMS Annual Contribution	Open	20,000.00	0.00
14-00428	05/02/14	VERIZON3	VERIZON	MDT WIRELESS CHARGES	Open	215.28	0.00
14-00429	05/05/14	SPRINT	SPRINT	Cell Phone Charges	Open	1,243.94	0.00
14-00430	05/05/14	LANE	JOHN T. LANE, JR.,ESQ.	Legal Services April 2014	Open	1,410.00	0.00
14-00431	05/05/14	MS WASTE	M&S WASTE SERVICES	Trash Recycling April 2014	Open	38,112.65	0.00
14-00434	05/06/14	BLDGSAFE	Building Safety Conference	Conference	Open	350.00	0.00
14-00437	05/07/14	RICOH	RICOH	Overages for Copiers	Open	878.16	0.00
14-00438	05/07/14	NJHEALTH	TREASURER,STATE OF NJ	MAY 2014 HEALTH BENEFITS	Open	56,601.96	0.00
14-00439	05/07/14	FASTCOPY	FAST COPY	Office Supplies Police Dept.	Open	367.98	0.00

Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total
CURRENT FUND:	01	1,108,641.24	0.00	1,108,641.24	0.00	258,033.51
SEWER UTILITY:	07	100.00	0.00	100.00	0.00	0.00
Year Total:		1,108,741.24	0.00	1,108,741.24	0.00	258,033.51
CURRENT FUND:	01	888,471.92	0.00	888,471.92	0.00	0.00
Total Of All Funds:		1,997,213.16	0.00	1,997,213.16	0.00	258,033.51

Resolution was offered by Councilman Wicki, Seconded by Councilman Cocuzza and approved by the following 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 on voucher number 400406 and Mr. Cocuzza abstains on all Board of Education invoices/vouchers.

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF MAY 15, 2014:

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

- 1. Introduction of Ordinance 2014- 211 :**
Purpose: Addition of a 4 way stop sign at the intersections of Park and Pine Streets in the Borough of Union Beach

Resolution was offered by Councilman Wicki, Seconded by Councilman Cocuzza and approved by the following 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 on voucher number 1400406 and Mr. Cocuzza abstains on all Board of Education invoices/vouchers.

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF MAY 15, 2014:

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

- 2. Introduction of Ordinance 2014- 211 :**
Purpose: Addition of a 4 way stop sign at the intersections of Park and Pine Streets in the Borough of Union Beach

Resolution was offered by Councilman Cocuzza, Seconded by Councilman Andreuzzi and approved by unanimous voice vote.

ORDINANCE NO. 2014-211:

**AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “THE REVISED
GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH, 1980,”
CHAPTER VII, TRAFFIC, SECTION 7-6.2, STOP INTERSECTIONS,
SCHEDULE VIII**

Whereas, the Mayor and Council have determined that due to traffic frequency and conflicting flows of traffic that the intersection of Park Avenue and Spruce Street requires a four (4) way stop signs with traffic on both street being required to make a full stop.

NOW THEREFORE BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH that Chapter VII, Traffic, Section 7-6.2, Stop Intersections, Schedule VII, is hereby amended to include the following:

Park Avenue and Pine Street

The intersection of Park Avenue and Pine Street shall be designated a FOUR-WAY-STOP, with appropriate stop signs on each corner.

BE IT FURTHER ORDAINED, that Public Works shall erect stop signs on all four corners in accordance with all applicable NJDOT signs designs and location; and

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. 2014-211 was introduced on First Reading by Councilman Wicki, Seconded by Councilman Cocuzza and approved by the following roll call vote:

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

Nays: None

Absent: None

Abstain: None

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

Motion moved by Councilman Wicki, however we have tabled the items to be discussed and these items will be on for discussion at next months agenda meeting.

ADJOURNMENT:

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

Mayor Smith declares the meeting adjourned at **9:18 p.m.**

Respectfully submitted: _____