



MINUTES
Borough of Union Beach
Thursday, October 15, 2015, 8:00 p.m.
Municipal Building- 650 Poole Ave.
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 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 – Absent*

Mr. Wicki

Ms. Roche

Mr. Williams

Mr. Andreuzzi

Mr. Cocuzza

Also Present:

Mayor Paul J. Smith, Jr.

John T. Lane, Jr. Attorney

Robert M. Howard, Jr., Municipal Administrator

Anne Marie Friscia, Municipal Clerk

*Mayor states that Councilman Mascilak called and he is not feeling well.

MOTION TO SET ASIDE THE REGULAR ORDER OF BUSINESS: October 15, 2015

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

Police Chief Ervin – Life Saving Certificates were presented to the following Union Beach Police Officers:

Spl. Donald Higgins – June 11 & June 12

Ptl. Deborah Trembley – June 11

Ptl. Sean Smith – June 12

Sgt. Michael Woodrow – July 11

Ptl. Christopher Tuberion – July 11

Cpl Jeffery Beacham – Sept. 21

Ptl. Joseph Friscia – Sept. 21

Chief Ervin explains that earlier this year the Attorney General relaxed the laws regarding Nasal Narcam. As a result of this we have now been mandated to carry Narcam in the cars in the first aid kits. Each one of these Officers here tonight represents saving the life of someone who was suffering the effect of an opiate based overdose. The Narcam interrupts the drug and allow that person to start breathing again. These Officers represent the saving of four lives in the span of three months. Each of these Officers did an excellent job and they are being given commendations tonight. Chief Ervin also notes that Officer Higgins was tasked with saving two lives in two days. Thank you to our Police Department.

Beautification awards were presented to the following individuals by Councilman Williams and Code Enforcer, Robert Parsells, to Edward Morrissey, 803 St. Johns Avenue, was recommended by another Resident, Mr. Patrick Spagnuolo for this award for the maintenance of his premises and the surrounding areas. Mr. Morrissey took it upon himself to take care of not only his property but adjacent properties. An award was also presented to Louis and Maureen Croce, 819 Sixth Street for the superior maintenance to their property.

BACK TO THE REGULAR ORDER OF BUSINESS: October 15, 2015

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

APPROVAL OF MINUTES OF THE MEETING OF: September 17, 2015 Meeting

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:



Motion moved by Councilman Cocuzza, seconded by Councilman Andreuzzi and approved by voice vote

Application for Jr. Fire Fighter, Union Beach Fire Company No. 1

Sean S. Turner
4 Anthony Ct.
Hazlet, NJ 07730

Clean Ocean Action – October 24, 2015 – Beachfront 9 a.m. – Noon

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

PUBLIC HEARINGS ON ORDINANCES AND OTHER PUBLIC HEARINGS, ETC.:
MEETING OF OCTOBER 15, 2015

An Ordinance Entitled:

Ordinance 2015-228 –

AN ORDINANCE OF THE BOROUGH OF UNION BEACH, ESTABLISHING AN ABANDONED PROPERTY LIST AND DESIGNATING A PUBLIC OFFICER TO IDENTIFY PROPERTIES AND REPORT TO GOVERNING BODY.

The Clerk presented affidavit of publication showing that the ordinance was duly advertised in accordance with law in the Asbury Park Press in the issue of September 26, 2015.

Mayor Smith directs the Clerk to read the Ordinance by Title only, advising that said Ordinance was posted on the Bulletin Board at the Municipal Building and on the Borough's Website at least one week in advance of this Public Meeting, and that copies of said Ordinance were made available to the General Public upon request.

PUBLIC HEARING ON ORDINANCE NO. 2015-228: MEETING OF OCTOBER 15, 2015

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER **2015-228** AT **8:21** P.M.

WITH NO ONE APPEARING TO BE HEARD MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. **2015-228** AT **8:21 P.M.**

RESOLUTION NO. 2015- 169 AUTHORIZING FINAL ADOPTION ORDINANCE 2015-228 AND FURTHER AUTHORIZING CLERK TO ADVERTISE SAME IN ASBURY PARK PRESS

Paper: The Asbury Park Press.

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

Roll Call Vote

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

Nays: None

Absent: Mr. Mascilak

Abstain: None

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilman Mascilak: -absent

Health, Education, Drug Alliance, & Recreation

Councilman Wicki:

Finance, Personnel and Administration
(DISCUSSION OF BEST PRACTICES)

Mr. Wicki discusses the Best Practices Inventory for the year 2015. The Borough has completed our inventory for this year. This 50 question document establishes our financial and administrative standards policies are in compliance with the State guidelines. The scorings of our answers on this questionnaire determine the percentage of the state aid that we receive based upon our annual allotment. This year we scored 45 out of 50 and as a result of this we will be receiving our maximum award in state aid for this year. This is very good news.

We also received good news last week on the long-awaited award of our 2015 Zoning Code Enforcement Grant. The Mayor has signed the sub-recipient agreement with the state for us to receive a grant in the amount of \$100,000.00 This is an increase of \$40,000.00 from last year's grant. These funds are used to offset the salaries of additional staff that we have hired in the Construction Office since Superstorm Sandy. We have been paying these salaries from the Municipal Budget since the previous grant ran out in March. Even prior to receiving notice about this grant, he had spoken to the Mayor about the possibility of hiring yet another person in the Construction Department to help get residents their temporary Certificate of Occupancies more quickly. We discussed, last month at the Council Meeting, the Council agreed to this and we will be moving forward with filling that position shortly. It is a safety concern to Mr. Wicki. We have residents moving back into their homes once they think it is habitable. We understand that people want to get back into their homes and are ok living there while the finished work is taking place, but we have to make sure that when they move back in, that they are moving back into a safe home. We don't want them to be caused harm, because maybe the electrical is not completed or the heating is not right. We have to make sure that there has to be some sort of inspection before the families get to move back in. We have an obligation to make sure that they are safe. This person will be dedicated to getting at least a temporary Certificate of Occupancy so we can get people back into their homes.

Our annual sewer repair program is completed for this year. This is an on-going program to maintain and repair our sewer system to eliminate any excessive inflow and infiltration of storm water into our sanitary sewer system. We do this as part of our most recent long-term contract with the BRSA. Many residents will remember in the past, we were billed based upon our flow which we always believed was very inaccurate and we were over-billed for many years, and for many years we did receive a supplemental bill at the end of each year which cost us hundreds of thousands of dollars. In our latest contract, our bills are based upon EDU's or the number of sewer hookups. Again, this has saved the Borough hundreds of thousands of dollars. There are a few areas that need more substantial repairs than just the standard grouting and cleaning. We are waiting for a report from the contractor for more details on this.

We also continue to make progress on securing reimbursements from FEMA for storm related expenses. He points out two areas tonight for our Emergency Services during the storm we expended \$304,273.85 and to date we have been reimbursed \$294, 591.35 – so we have gotten most of that money back. Debris removal after the storm cost us \$5,437,009.17 and so far we have been reimbursed \$4,897,370.58. We have gotten most of it back already. All the paperwork has been submitted and we do expect to receive 100% reimbursement for the debris from FEMA. He recognizes the Mayor, Anne Marie, Carol, Bob Howard, Dennis Dayback for all their hard work. They have all the paperwork in and get us the reimbursement to this point. There are other towns that have not even finished submitting their paperwork yet. We are close to having our 100% reimbursement back. It shows Union Beach is heads and tails above what neighboring towns are doing after the storm. Finally, on the Agenda tonight, is a Resolution to hire a new Tax Assessor, Mr. Michael DelRe. George Lockwood our long-time Tax Assessor is leaving us and heading back to Texas. Our Administrator and Clerk held interviews early last week and made a recommendation to the Council that we hire Mr. Michael DelRe to fill the position effective immediately. Mr. Wicki thanks Mr. George Lockwood for his many years of service and wish him nothing but the best in his future endeavors.

Councilwoman Roche:

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

Ms. Roche thanks all the past Fire Chiefs, Albie Lewandowski, Ron Burkhardt, Beth Sweeney and our Current Chief Dean Stoppiello for attending the Fire Fighters Memorial Service in Emmetsburg, Maryland on October 4th. It was attended also by President Obama and it was a tribute to all the Firefighters that were lost in 2014. There was 84 Firefighters as well as 3 who had died during previous years. It was a great honor to have our Firefighters there. She thanks the Fire Department, OEM, Police and EMS for always being prepared and keeping our citizens safe when there is something going on. They keep us informed. She commends them for this. We are always notified and we are always prepared when something is coming, whether we are hit with it or not. She thanks Rob Laberta, Pluggy's Too, Aders, Verizon and all the people who donated food that went down to South Carolina the other day. They took down 3,000 lbs of food to the people whose homes were damaged in South Carolina. They went down on Saturday and some stayed until Monday, helping out with Debris Removal. They should be commended. Aders and Pluggy's Too open up their doors and give whatever they can and this is beautiful. Faith Chapel also opened up the Food Pantry and gave tons of food to fill up that truck. Everyone should know this. It was wonderful.

She attended Mr. Joe Annibale's last Board of Education Meeting. He will be missed. She became close to him during the days where she was the liaison to the Board of Education. With his guidance through the storm, the Board of Education got through a lot of tough times and so did the school. They will miss him. There is an interim Superintendent and they are going to hire another. The 8th grade will be having a surprise this year. They are going to have an overnight trip to Washington DC. This is very exciting. She thanks the Board of Education, the Parents, the Prosecutor's Office, the Police who attended, the parents and the ones who brought their children to the seminar on Tuesday night. The Heroin Seminar we had at the school was fantastic. Some parents came out and spoke. We had some recovering addicts and it was just wonderful. It was the second one we had here. We had approximately 100 people that night and 100 different people at the school and we are bringing awareness. As you know our Police are doing a bang-up job of trying to get the drugs off the street, but we have an epidemic, not just in our town but all along the coast. We have to band together as a community and do something about the drugs in our town. If you think people are selling drugs on your street, just call the Police. If you think they are not doing anything, yes they are! Take down license plate numbers and give to the police. They will watch those houses and sooner or later, they will get those people.

The American Legion is coming along beautifully. She was at a meeting there last night and actually the doors are open and they are due for their final inspections. They will be having a tailgating party on October 25th and one on November 29th and they are looking to have a New Year's Eve Party. It will be \$80 a couple and the Ladies Auxiliary is running this She will have more information on this as it becomes closer.

Councilman Williams

Public Affairs, Library, Sp. Grants, Construction & Code Enforc.

Library:

The library association meets on the first Wednesday every month at 7pm in the library. Our next meeting is scheduled for November 4th.

We have our regular baby and school age storytime on the 2nd and fourth Monday afternoons.

The library, in conjunction with the Bayshore Family Success Center, will be offering free tutoring and homework help every Saturday from 10-12pm beginning Saturday, October 17th.

The library is also looking to provide supplies and a place for students to work on school projects. We are accepting donations of poster board, glue/glue sticks, shoe boxes, foam sheets and yarn/string. Please spread the word, we would like to make these supplies available to the kids as soon as possible.

The library will be hosting a student art exhibit presented by Arts in Education during the month of November.

In addition, there will be a reception to acknowledge the students who painted permanent canvases for our new children's room. The reception will be held on November 18th from 4-6pm. We encourage our council and mayor to attend if you are available. This project has been almost a year in the making and we are really looking forward to completing the room.

The library will be accepting "Food4Fines" from now until November 30th. Any outstanding fines will be removed with the donation of a non-perishable food item. All donations will benefit the Loaves and Fishes food pantry at Faith Chapel.

Our annual Pictures with Santa fundraiser is scheduled for Sunday November 29 from 2-4 pm.

The library is celebrating 75 years of serving the community and the staff is planning to host a commemorative event in December.

The library is looking for a copies of the 1992 and 1993 Union Beach Memorial Library Calendars for our archives. We will make copies and return your originals.

CODE ENFORCEMENT REPORT – SEPTEMBER 2015

COMPLAINTS

NUMBER OF NEW COMPLAINTS RECEIVED – 50

NUMBER OF LETTERS SENT OUT TO RESIDENTS – 103

NUMBER OF COMPLAINTS RESOLVED – 39

FORECLOSURE HOUSES

NUMBER OF STARTED FORECLOSURE - 149

NUMBER OF COMPLETED FORECLOSURES - 32

VACANT BUILDING REGISTRATIONS

TOTAL REGISTRATIONS THIS MONTH - 5

1ST REGISTRATION FEES COLLECTED - 3

$\$500.00 \times 3 = \$1,500.00$

2ND REGISTRATION COLLECTED - 1

$\$1,500.00 \times 1 = \$1,500.00$

PARTIAL PAYMENT - 1

PAID - \$166.66 **SHORT PAYMENT FUNDS OF \$334.00**

TOTAL INCOME FROM VACANT BUILDINGS - \$3,166.66

(PENDING FUNDS - \$333.34)

TENANT/LANDLORD REGISTRATIONS

TOTAL REGISTRATIONS DONE THIS MONTH – 9

TOTAL 1ST TIME REGISTRATIONS - 4

$\$100.00 \times 4 = \400.00

TOTAL AMENDMENTS DONE THIS MONTH – 5

$\$50.00 \times 5 = \250.00

TOTAL INCOME FROM TENANT/LANDLORD REGISTRATIONS – \$650.00

CERTIFICATE OF OCCUPANCIES

TOTAL CERTIFICATES DONE THIS MONTH – 20

“CHANGE OF TITLE ONLY” – 3

$\$100.00 \times 3 = \300.00

$\$125.00 \times 0 = \0

ONE FAMILY DWELLING – 13

$\$100.00 \times 13 = \$1,300.00$

TWO & MULTI FAMILY DWELLINGS & COMMERCIAL – 4

$\$125.00 \times 4 = \500.00

THIRD INSPECTIONS – 0

$\$50.00 \times 0 = \0

TOTAL INCOME FROM CERTIFICATE OF OCCUPANCIES – \$2,100.00

COURT CASES

NUMBER OF COURT APPEARANCES – 2

TOTAL INCOME FROM COURT APPEARANCES – \$2,266.00

DEPARTMENT OF PUBLIC WORKS

NUMBER OF COMPLAINTS SENT TO DPW THIS MONTH - 8

NUMBER OF RESOLVED CASES FROM DPW THIS MONTH - 13

TOTAL INCOME FROM RESOLVED DPW CASES - \$ 14,450.00

TOTAL INCOME FROM ALL SOURCES THIS MONTH - \$22,632.66

CONSTRUCTION REPORT – SEPT. 2015:

1.) Total Est. Cost of construction since Sandy Storm:	\$ 101,481,219.00
2.) Permit payment received in September 2015:	\$ 158,733.00
3.) Permits Waived since Storm:	\$ 33,330.00
4.) Homes to be Demoed:	112
5.) Homes Demoed since Sandy Storm:	303
6.) Homes raised since Sandy Storm:	209
7.) New Home construction since Sandy Storm:	215
8.) Bank Foreclosures in progress:	147
9.) Construction Department Visitors in September average:	59 A Day

BOARD OF HEALTH REPORT – SEPT. 2015:

DOG LICENSE NOS. 761-767:

6 -SPAYED/NEUTERED	
@ \$7.00/EACH	\$42.00
1- NON-NEUTERED/NON-SPAYED	
@ \$10.00/EACH	10.00
3 – LATE FEES	
@ \$10.00 EACH	30 .00
AMOUNT SENT TO STATE:	- 11.40
FOOD ESTABLISHMENTS:	
1 vendor @ \$50.00	<u>50.00</u>
TOTAL.....	\$120.60

The Board of Health would like to remind everyone that in order to get a dog license in 2016, Rabies cannot expire from January through October in any licensing year. Rabies clinics are available to all dogs and cats. If you go to the Union Beach Website there is a listing of the free Rabies Clinics that are in the area and the date for Union Beach is in November. There will be more information to follow.

Flu shots will be held here at Borough Hall on October 16th from 9:30 -11:30. The cost is \$25. Some Insurances are accepted. Aetna, Signa Coventry, Three Rivers, Humana, Medicare B, UMWA, United Healthcare and Multiplan. Please remember to bring your medicaid card or your insurance card. Any questions, please call the Monmouth County Health Department. At 732-431-7456.

Councilman Andreuzzi:

EMS, Public Works & Building and Grounds

EMS – September 2015:

43 Calls, 41.21 Call Hours, Man Hours for the Month were 102 hours. This weekend is the Town-wide Yard Sale on Saturday and Sunday from 8-3 p.m. Recipes for the Union Beach EMS and Friends Recipe Book Fundraiser are due no later than October 31st. Please see the Borough Website for more information. EMS would like to remind everyone that the membership drive is still open.

Environmental: On Saturday, October 24th Clean Ocean Action will be sponsoring its semi-annual beach sweeps from 9-12 noon. It will be held at the Beachfront. This is an ideal opportunity for students to obtain Community Service hours or for Scout Troops to obtain Merit Badges. He had some emails from people who are interested in doing this. Or for simply contributing to the environment. Participants should be assembled at Front Street and Florence Avenue to register. Gloves and warm dress is recommended.

He is happy to announce that after more than a decade of hard work by several grass roots organizations and environmental groups, Municipal Governments, environmental commissions, and the County Park Commissioner's,, our Board of Freeholders, just last week, passed a Resolution to support the preservation of Stone Road Meadows as a County Park. Stone Road Meadows is right across the street, located between Route 36 and Stone Road. This is really

significant because the Meadows is an important part of the Watershed for the Chingagora Creek and it is a potential for investment on the Route 36 Corridor and we need that. While this does not mean that Stone Road Meadows will become definitely part of the County System, it is a very important and significant step. He personally thanks the Mayor and Council for supporting this Resolution for preservation. As in Keyport and Hazlet, it is part of the Bayshore Strategic Plan and he is personally gratified because in 2005 he came before Mayor and Council and asked for a similar Resolution and we got it. It has taken over a decade, and a lot of hard work from a lot of people, but it looks like it is getting close.

Post Sandy Planning Committee: Applications have been submitted by T&M on behalf of the Borough for additional Grant Funding for preparation of Zoning Ordinances associated with the Master Plan as well as the redevelopment plans. He would also like to advise the public that the Mayor and Council had authorized our Administrator to reach out to Hess Corporation with reference to the vacant land on Union Avenue and Route 36 to see if they would be willing to convey the property to the Borough. If we are successful, this would be the first step in the revitalization of Union Avenue per our Route 36 and Union Avenue Resiliency Plan which was just passed in September. This would be really quick and we are climbing on the band wagon quickly.

DPW- the staff has been busy over the past several weeks performing the normal functions such as street cleaning and catch basin clean outs and filling of potholes and work and maintenance at the DPW yard. Additional duties have included preparation for the Nor'easter and the hurricane that threatened our community a few weeks ago, performing numerous property clean ups amounting to over \$24,000.00 in liens, painting lines at the EMS building on Park Avenue and several Fire Departments as well as Memorial School. In addition, various sign projects have been undertaken including at the Construction Department and also at Scholer Park. Our thanks goes to the Director Haines, Ms. Mancini and the entire DPW Staff for their fine work. Please call our DPW directly at 732-264-1133 or through the Borough email with any questions or concerns.

Councilman Cocuzza

Public Safety (PD, Court) & Shared Services

The Municipal Court Report for September 2015:

Amount collected for fines, costs, contempt for September 2015: **\$17,879.64**

Amount collected for Public Defender Fees: **\$105.00**

Amount collected for POAA: **\$18.00**

Amount collected for Beach Front Parking tickets:

September 2015: \$600.00

Tickets issued:

September 2015: 28

Police Report September 2015:

Three Officers attended Field Training Officer Class sponsored and paid for by the Bayshore Task Force. These Officers attended a three day class and were trained in the San Jose Model of Field Training Officer which is recognized nationally. This will supplement the Union Beach Police Department's current program of providing additional training to recruits who graduate the academy also this can be used as in service training for an officer, a refresher. Patrolmen Tuberon, Gajewski and Smith have attended. Patrolman Harriott attended the alco test refresher training provided by the New Jersey State Police. Traffic Safety will begin Radar Training for Officers Friscia, Woodhead, and Smith. Traffic Safety Department reports 137 summonses issued this month, 15 accidents, 3 DWI. Also, tonight, on the Agenda is a grant for \$10,000.00 for the Saturation Patrol Grant. Thank you to the Police Department for applying for this grant and this always helps with the training. He thanks Retired Captain, John Gunich who has been volunteering in our Police Department since he retired. This is good for us. He has been assisting with the Evidence Locker. He has been an asset and a help to the Borough. He has been training other Officers as well and we do appreciate John's dedication and we thank him for his help.

Police Department has almost completed its installation of the Pro-Phoenix CAD Program. The training is on-going. Most of the equipment has been installed and they anticipate the rest of the equipment to be up and running by the end of the year.

On October 4th Mr. Cocuzza and the Mayor attended the Monmouth County Fire Academy Fallen Firefighters Memorial Service to honor Union Beach Firefighters ex-chief Gus Dimer and Robert Hawk Meyer. He has been going to this Memorial for the past several years and the Mayor has been attending since they began doing it. It is always very touching, the service that they put on to remember the Fallen Firefighters.

Mr. Cocuzza also thanks the Monmouth County Prosecutor's Office, the Union Beach Police Department, Chief Ervin and Councilwoman Roche for the Heroin Seminar. He attended the seminar and it was very informative and as Cheri says it is definitely an epidemic and for anyone who is addicted to these drugs, you pray for their families and for them. You hope that they get the help that they need. We have to do more to educate more.

He also thanks the OEM, FD, DPW and all involved in building the berms during the hurricane preparation. They did a great job. Chief Stoppiello, Chief Ervin, Mike Harriott for providing almost hourly updates and for being on top of it. They did a great job.

MEETING OPEN FOR PUBLIC DISCUSSION: October 15, 2015 Meeting

Meeting opens for Public Discussion at **8:32 P.M.**

With no one appearing to be heard, Mayor Smith closes Meeting for Public Discussion at **8:32 P.M.**

NEW BUSINESS AND INTRODUCTION OF ORDINANCES: (none)

RESOLUTIONS: October 15, 2015 MEETING:

RESOLUTION NO. 2015-170:

RESOLUTION OF THE BOROUGH OF UNION BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING MICHAEL DELRE AS TAX ASSESSOR P/T FOR THE BOROUGH OF UNION BEACH

WHEREAS, the Borough of Union Beach is presently in need of a Tax Assessor (Part Time); and;

WHEREAS, with the recommendation of the Personnel Committee, Mayor and Council desires to appoint Michael DelRe as Tax Assessor, (Part Time) for the Borough of Union Beach, effective October 15, 2015; and,

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. Michael DelRe is hereby appointed as Tax Assessor (Part Time) for the Borough of Union Beach, for a partial term commencing October 15, 2015 until June 30, 2016 and then for a four (4) year term starting July 1, 2016 and ending June 30, 2020.
2. That Mr. Michael DelRe shall be compensated with annual salary in the amount stated in current Salary Ordinance
3. That a certified copy of this resolution be forwarded to the Finance Department, Mr. Michael DelRe 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. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza

Nays: None

Absent: Mr. Mascilak

Abstain: None

RESOLUTION 2015-171: Authorizing Change in the Sewer EDU's for Property Owner, Holy Family Church, 765 Highway 36, Block 166, Lot 2

Whereas, Holy Family Church, property owner of 765 Highway 36, Block 166, Lot 2 has presented evidence to the Code Enforcer's Office in the form of an inspection of the property; and,

Whereas, Mr. Robert Parsells, Code Enforcement Officer for the Borough of Union Beach, has inspected the premises and has recommended to the Mayor and Council that Holy Family's property has been renovated and as of this date has the use of two (2) Sewer units, it is his recommendation to decrease the units billed from three (3) to two (2) units with the understanding that if additional units be added in the future, all additional fees will be charged to owner, Holy Family Church.

Now therefore be it Resolved, that the Sewer Units to be charged to property owner 765 Highway 36, block 166, Lot 2 be two (2) Units and this change to the billing shall be effective October 1, 2015.

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

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. Williams, Mr. Andreuzzi and Mr. Cocuzza

Nays: None

Absent: Mr. Mascilak

Abstain: None

RESOLUTION NO. 2015-172: .

Authorizing a donation in the amount of \$500.00 made payable to the Raine Foundation in Memory of Joan Raine

Whereas, the Governing Body, in support and gratitude for all the Raine Foundation has done for the Borough Residents since Hurricane Sandy, wish to support the Foundation; and

Whereas, the Governing Body wish to make this donation in memory of Joan Raine in deepest appreciation for all her caring and compassion to all in need every day; and

Whereas, the Mayor and Council wish to help such a worthy cause, the Clerk is hereby directed to prepare a voucher in the amount of \$500.00 for such a donation.

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

Roll Call Vote

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

RESOLUTION NO. 2015-173: **Authorizing Mayor to sign the DCA Zoning Code Enforcement Grant**

Whereas, the Borough has received a Grant in the amount of up to \$100,000 from the Department of Community Affairs, and;

Whereas, the Governing Body has authorized the acceptance of this grant;

Be it Resolved, that Mayor Paul J. Smith is hereby authorized to sign such Grant on behalf of the Governing Body of the Borough of Union Beach.

Be it Further Resolved, that the Clerk is hereby directed to return Original Grant to the DCA and supply a copy to the Finance Department.

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. Williams, Mr. Andreuzzi and Mr. Cocuzza
Nays: None
Absent: Mr. Mascilak
Abstain: None

RESOLUTION NO. 2015-174: **Chapter 159 Grant for DCA Zoning Grant up to \$100,000**

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

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

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

WHEREAS, the Borough of Union Beach has received a grant in the sum of up to \$100,000.00 from the NJ Department of Community Affairs and wishes to amend it's CY 2015 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 2015, in the sum of \$100,000.00.

Which is now available as a revenue from;

Miscellaneous Revenue:
Special items of General Revenue
anticipated with prior written
consent of the Director of Local Government Services:

Public and Private Revenues off-set with Appropriations:

DCA Zoning Grant

Pursuant to the Provisions of Statute; and

BE IT FURTHER RESOLVED, that a like sum of \$100,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations within "CAPS"
Uniform Construction Code
Appropriations Offset by Dedicated Revenues

Uniform Construction Code:
Salary and Wages

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to file this grant on the approved form and email it 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. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza
Nays: None
Absent: Mr. Mascilak
Abstain: None

RESOLUTION NO. 2015-175: Chapter 159 for Saturation Patrol Grant

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 \$10,000.00 from the Saturation Patrol Grant and wishes to amend it's CY 2015 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 2015, in the sum of \$10,000.00.

Which is now available as a revenue from;

Miscellaneous Revenue:
Special items of General Revenue
anticipated with prior written
consent of the Director of Local Government Services:

Public and Private Revenues off-set with Appropriations:

Saturation Patrol Grant

Pursuant to the Provisions of Statute; and

BE IT FURTHER RESOLVED, that a like sum of \$10,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations excluded from "CAPS"
Public and Private Programs off-set by Revenues:

Saturation Patrol Grant

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to file this grant on the approved form and email it to the Director of the Division of Local Government Services.

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

Roll Call Vote

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

Nays: None

Absent: Mr. Mascilak

Abstain: None

RESOLUTION NO. 2015-176: A RESOLUTION AUTHORIZING APPROVAL OF A PROPOSED FULL AND FINAL RELEASE OF ALL CLAIMS AND SETTLEMENT AGREEMENT ON BEHALF OF THE BOROUGH OF UNION BEACH

WHEREAS, a Complaint was filed with the New Jersey Department of Law & Public Safety Division of Civil Rights against the Union Hose Fire Company No. 1; and,

WHEREAS, a full and final release of all claims and settlement agreement has been proposed by the New Jersey Department of Law & Public Safety Division of Civil Rights, reviewed and recommended by Legal Counsel for Union Hose Fire Company No. 1; and,

WHEREAS the Governing Body has determined that it is the best interest of the Borough to end this litigation through an amicable settlement with the Plaintiff;

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Union Beach, that Mayor Paul J. Smith, Jr. is authorized to execute any and all documents that may be necessary under the terms of the settlement agreement for The Borough of Union Beach, Union Beach Fire Department and Union Hose Fire Company No. 1.

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

Roll Call Vote

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

Nays: None

Absent: Mr. Mascilak

Abstain: None

RESOLUTION NO. 2015-177: Authorization to hire p/t dispatcher at a rate specified in the salary ordinance not to exceed 28 hours per week as per recommendation of the Chief of Police.

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, Charles Ervin;

Be it Resolved that the Governing Body of the Borough of Union Beach Authorizes the appointment of the following named person(s) as Public Safety-Telecommunicator Trainee (part-time) as

needed/per diem not to exceed 28 hours. Effective as of dates October 19, 2015 at salary as stated in the Salary Ordinance of 2015:

Michael Vaughn, 3 Pershing Place, Keyport, NJ

Clerk is to provide copy of this Resolution to Finance Department, and the Chief of Police.

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

Roll Call Vote

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

APPROVAL OF VOUCHERS, AND PAYMENT OF BILLS:
RESOLUTION NO. 2015: 178 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. Williams, Mr. Andreuzzi and Mr. Cocuzza
 Nays: None
 Absent: Mr. Mascilak
 Abstain: None

October 13, 2015
01:25 PM

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

Page No: 1

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
15-00091	01/15/15	IAPE	Inter.Assoc.forProp.&Evidence	Open	50.00	0.00	
15-00896	07/14/15	MAX	MAX BROWN HARDWARE CO.,INC.	Open	931.20	0.00	
15-01011	08/11/15	GENPLUMB	GENERAL PLUMBING SUPPLY	Open	73.19	0.00	
15-01012	08/11/15	GROFF	Groff Tractor New Jersey LLC	Open	687.88	0.00	
15-01024	08/13/15	MAX	MAX BROWN HARDWARE CO.,INC.	Open	45.00	0.00	
15-01029	08/13/15	TRENTINA	Tretina Printing	Open	98.00	0.00	
15-01058	08/19/15	GROFF	Groff Tractor New Jersey LLC	Open	96.00	0.00	
15-01060	08/19/15	GENPLUMB	GENERAL PLUMBING SUPPLY	Open	284.18	0.00	
15-01076	08/20/15	UNUM	UNUM LIFE INSURANCE	Open	296.60	0.00	
15-01083	08/25/15	HOMEDEPO	HOME DEPOT	Open	77.72	0.00	
15-01084	08/25/15	MAX	MAX BROWN HARDWARE CO.,INC.	Open	160.00	0.00	
15-01086	08/26/15	FASTCOPY	FAST COPY	Open	798.00	0.00	
15-01087	08/27/15	ADVANCE	ADVANCE AUTO PARTS	Open	5.99	0.00	
15-01120	09/01/15	ASPEN	Aspen Tree Experts	Open	2,000.00	0.00	
15-01121	09/01/15	MOLLINEA	Walter R. Mollineaux,CMCA	Open	75.00	0.00	
15-01127	09/02/15	GRAINGER	GRAINGER	Open	289.43	0.00	
15-01128	09/02/15	FOSTER	FOSTER & COMPANY INC.	Open	386.64	0.00	
15-01130	09/02/15	PAXTOR	Sonia K. Paxtor	Open	140.00	0.00	
15-01138	09/08/15	AR	AR COMMUNICATIONS	Open	127.50	0.00	
15-01140	09/08/15	HOMEDEPO	HOME DEPOT	Open	254.49	0.00	
15-01144	09/08/15	HOUGH	Hough Petroleum	Open	743.45	0.00	
15-01147	09/08/15	STAPLEAD	STAPLES ADVANTAGE	Open	396.52	0.00	
15-01148	09/08/15	ADVANCE	ADVANCE AUTO PARTS	Open	17.98	0.00	
15-01149	09/08/15	SEABOARD	SEABOARD WELDING SUPPLY, INC	Open	118.75	0.00	
15-01150	09/08/15	HOMEDEPO	HOME DEPOT	Open	114.72	0.00	
15-01154	09/08/15	ALLCOVER	All Covered	Open	833.75	0.00	
15-01161	09/10/15	OFFSOLUT	OFFICE SOLUTIONS, INC.	Open	290.00	0.00	
15-01162	09/10/15	LOWES	LOWE'S	Open	200.00	0.00	
15-01163	09/10/15	NAYLORS	NAYLORS AUTO PARTS	Open	212.20	0.00	
15-01164	09/10/15	AWARDS	AWARDS UNLIMITED	Open	56.70	0.00	
15-01166	09/11/15	SETTEMBR	Settembrino Architects	Open	2,166.67	0.00	
15-01167	09/11/15	NAYLORS	NAYLORS AUTO PARTS	Open	98.10	0.00	
15-01171	09/15/15	ASBURY	ASBURY PARK PRESS	Open	117.00	0.00	
15-01173	09/15/15	SAMKLEIN	SAMUEL KLEIN AND COMPANY	Open	12,687.50	0.00	
15-01176	09/17/15	NJLEAGUE	NJ League of Municipalities	Open	56.00	0.00	
15-01177	09/17/15	TRENTINA	Tretina Printing	Open	730.00	0.00	
15-01178	09/17/15	HOSESHOP	The Hose Shop	Open	322.05	0.00	
15-01179	09/17/15	FASTRAK	FASTRAK OIL AND LUBE	Open	40.76	0.00	
15-01180	09/17/15	CENTURY	Century Welding&Fabricating	Open	1,670.00	0.00	
15-01182	09/17/15	ADVANCE	ADVANCE AUTO PARTS	Open	111.52	0.00	
15-01183	09/17/15	NAYLORS	NAYLORS AUTO PARTS	Open	88.20	0.00	
15-01184	09/21/15	ADVANCE	ADVANCE AUTO PARTS	Open	108.00	0.00	
15-01186	09/21/15	ADVANCE	ADVANCE AUTO PARTS	Open	66.45	0.00	
15-01187	09/21/15	HOSESHOP	The Hose Shop	Open	1,150.64	0.00	
15-01189	09/21/15	JBSALES	JB SALES & SERVICE	Open	234.37	0.00	
15-01190	09/22/15	KS BANK	KS STATE BANK	Open	12,777.19	0.00	
15-01191	09/22/15	YMCA	THE COMMUNITY YMCA	Open	1,716.67	0.00	
15-01192	09/22/15	DENOIA	RICK J. DeNOIA, ESQ.	Open	811.58	0.00	
15-01193	09/22/15	ROCHE	JOHN ROCHE	Open	100.00	0.00	
15-01194	09/22/15	1-UB BOE	UNION BEACH BOARD OF EDUCATION	Open	489,265.00	0.00	

RESOLUTION #
2015-178

ADD-ON'S

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
15-01196	09/22/15	APOLLO	APOLLO	Clean Sewer Line 639 Clark	Open	225.00	0.00
15-01197	09/22/15	JMANZO	J MANZO RECYCLING CO.LLC	Concrete Recycling	Open	207.36	0.00
15-01198	09/22/15	WIGG	KATHLEEN WIGGINTON	Services Municipal Court	Open	911.50	0.00
15-01199	09/22/15	ATTMOBIL	AT&T MOBILITY	Wireless Services	Open	86.31	0.00
15-01200	09/22/15	RICOH2	RICOH USA, INC.	Copiers Lease	Open	678.33	0.00
15-01201	09/22/15	GENERAL	GENERAL SALES ADMINISTRATION	Ordinance #2014-206	Open	1,201.78	0.00
15-01202	09/23/15	STARLEDG	NJ ADVANCE MEDIA	#104002929 Bids Solid Waste	Open	199.95	0.00
15-01203	09/23/15	APOLLO	APOLLO	Monthly Rental of Portables	Open	483.96	0.00
15-01205	09/24/15	LANIGAN	LANIGAN ASSOCOC.INC.	Crossing Guard supplies	Open	177.80	0.00
15-01206	09/24/15	SHERIFF	MONMOUTH COUNTY TREASURER	Basic Course for Police Off.	Open	2,250.00	0.00
15-01207	09/24/15	TOMSFORD	TOM'S FORD	Repairs to car 2	Open	153.69	0.00
15-01208	09/24/15	TOMSFORD	TOM'S FORD	Car repairs	Open	171.59	0.00
15-01209	09/24/15	STRAUB	STRAUB MOTORS INC.	Car Repair	Open	43.95	0.00
15-01210	09/24/15	LANIGAN	LANIGAN ASSOCOC.INC.	Blood Kit	Open	12.95	0.00
15-01212	09/24/15	STRAUB	STRAUB MOTORS INC.	Repairs to car 1	Open	29.95	0.00
15-01213	09/24/15	BUHLER	BUHLER & BITTER INC.	Repairs to car 15	Open	37.67	0.00
15-01214	09/24/15	COAST	COAST TO COAST	PD Activity Card	Open	518.10	0.00
15-01215	09/24/15	GRAINGER	GRAINGER	Folding Tables--Borough Hall	Open	776.70	0.00
15-01216	09/24/15	JBSALES	JB SALES & SERVICE	Parts for weed whackers	Open	152.40	0.00
15-01217	09/24/15	STRAUB	STRAUB MOTORS INC.	Oil change	Open	32.95	0.00
15-01218	09/24/15	JBSALES	JB SALES & SERVICE	Rental of Mud Sucker	Open	200.00	0.00
15-01219	09/24/15	SHI	SHI	#4 & #5 milestones pro pheonix	Open	21,820.36	0.00
15-01220	09/24/15	FORDTAHO	FORD MOTOR CREDIT COMPANY LLC	Lease Police Tahoe	Open	1,171.65	0.00
15-01221	09/24/15	DELTA	DELTA DENTAL	Delta Dental	Open	2,943.57	0.00
15-01222	09/24/15	ROBERTS	ROBERTS & SIB	Starter for Red Truck	Open	195.00	0.00
15-01223	09/24/15	STAPCRED	Staples Credit Plan	Office Supplies	Open	334.29	0.00
15-01224	09/25/15	VCS	VISUAL COMPUTER SOLUTIONS	SaaS Maint.Nov.2015toOct.2016	Open	4,085.00	0.00
15-01225	09/25/15	USPORED	U.S. POSTAL SERVICE	Postage Newsletters	Open	500.00	0.00
15-01226	09/25/15	UBREC	UNION BEACH RECREATION COMM.	Recreation	Open	10,000.00	0.00
15-01227	09/28/15	MCANJ	Municipal Clerks Assoc. of NJ	MCANJ 2015-16 Membership	Open	100.00	0.00
15-01230	09/28/15	FASTTRAK	FASTRAK OIL AND LUBE	oil sending switch	Open	30.00	0.00
15-01232	09/29/15	SCARINCI	SCARINCI HOLLENBECK	Special Labor Council	Open	518.00	0.00
15-01233	09/29/15	STAPLEAD	STAPLES ADVANTAGE	Office supplies	Open	235.57	0.00
15-01235	09/30/15	ASBURY	ASBURY PARK PRESS	749666 ord 2015-228	Open	162.50	0.00
15-01236	10/06/15	NJMARRIG	TREASURER STATE OF NEW JERSEY	Marriage/Civil Union Licenses	Open	475.00	0.00
15-01237	10/06/15	LANE	JOHN T. LANE, JR., ESQ.	Legal Services September 2015	Open	4,335.00	0.00
15-01238	10/06/15	BROADVIE	BROADVIEW NETWORKS	Telephone Charges	Open	1,912.31	0.00
15-01239	10/06/15	SPRINT	SPRINT	CellPhone Charges	Open	902.73	0.00
15-01240	10/06/15	AVAYA	AVAYA FINANCIAL SERVICES	Telephone Lease Charges	Open	599.11	0.00
15-01241	10/06/15	OPTIMUM	CABLEVISION OF RARITAN VALLEY	Cable Internet Fees	Open	63.73	0.00
15-01242	10/06/15	MAIL FVN	MAIL FINANCE	Postage Machine Lease	Open	597.00	0.00
15-01243	10/06/15	VITEL	VITEL GLOBAL COMMUNICATIONS	Construction Telephones	Open	312.29	0.00
15-01244	10/06/15	COUNTY 1	COUNTY OF MONMOUTH	Gasoline Charges	Open	3,256.68	0.00
15-01245	10/06/15	EXXON	WEX BANK	Gasoline Charges	Open	135.52	0.00
15-01246	10/06/15	NJNG1	NEW JERSEY NATURAL GAS	Heating Charges	Open	283.17	0.00
15-01247	10/06/15	WATERS85	NEW JERSEY AMERICAN WATER	Hydrants	Open	12,110.80	0.00
15-01248	10/06/15	VERIZON	VERIZON	Fire Alarms	Open	43.13	0.00
15-01249	10/06/15	HOWARD	Robert M. Howard, Jr.	Travel Expenses	Open	89.35	0.00
15-01250	10/06/15	TM ASSOC	T & M ASSOCIATES	Engineering Services	Open	30,928.67	0.00
15-01251	10/06/15	DCA	NJ Dept of Community Affairs	DCA Fees July thru Sept. 2015	Open	21,720.00	0.00
15-01252	10/06/15	NJHEALTH	TREASURER, STATE OF NJ	OCTOBER 2015 HEALTH BENEFITS	Open	63,645.16	0.00
15-01253	10/06/15	TREASURE	TREASURER, COUNTY OF MONMOUTH	Transportation Second Quarter	Open	936.00	0.00
15-01254	10/06/15	JCPL	JCP&L	Electricity	Open	7,974.11	0.00
15-01255	10/06/15	NJ-SUI	State of New Jersey	SUI	Open	1,326.19	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
15-01256	10/06/15	NJ LABOR STATE OF NEW JERSEY	NJ LABOR	Open	11,224.49	0.00	
15-01263	10/07/15	COASTAL Certified Truck Repair	Additional Rprs.Recycle Truck	Open	3,587.49	0.00	
15-01264	10/07/15	VERIZON3 VERIZON	Cell Phone MDT Police Cars	Open	460.03	0.00	
15-01265	10/07/15	MS WASTE M&S WASTE SERVICES	Trash	Open	39,130.99	0.00	
15-01266	10/07/15	TRUGREEN TRUGREEN PROCESSING CENTER	Field Maintenance	Open	155.00	0.00	
15-01267	10/07/15	BRSA BAYSHORE REGIONAL SEWERAGE	4th Quarter Sewer 2015	Open	185,161.99	0.00	
15-01268	10/08/15	MCCUE MCCUE CAPTAINS AGENCY, INC.	UBRC Basketball/Camp Policy	Open	1,277.00	0.00	
15-01269	10/08/15	UBPAY UNION BEACH PAYROLL ACCOUNT	Payroll Ending 09/11/2015	Open	184,412.16	0.00	
15-01271	10/08/15	TM ASSOC T & M ASSOCIATES	Engineering (SRPR)	Open	3,583.07	0.00	
15-01272	10/08/15	UBPAY UNION BEACH PAYROLL ACCOUNT	Payroll Ending 09/25/2015	Open	159,096.93	0.00	
15-01273	10/08/15	NJ-DCA Treasurer, State of New Jersey	Overpayment FR015536 DCA	Open	5,873.61	0.00	
15-01274	10/09/15	MEMORIAL MEMORIAL SCHOOL	Books/Sandy Essays	Open	10.00	0.00	
15-01276	10/13/15	JCPL JCP&L	Electricity	Open	13.31	0.00	
15-01279	10/13/15	HUMANESO ASSOCIATED HUMANE SOCIETY INC.	Animal Control Services Sept	Open	941.00	0.00	
15-01280	10/13/15	CABLE Cablevision	Cable Fees	Open	959.05	0.00	
15-01282	10/13/15	ATEAM A-Team Concrete, Inc.	2015 Roadway Improvement	Open	186,849.54	0.00	
Total Purchase Orders: 120 Total P.O. Line Items: 0 Total List Amount: 1,519,208.08 Total Void Amount:					0.00		

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND:	4-01	12,888.47	0.00	12,888.47	0.00	0.00	12,888.47
CURRENT FUND:	5-01	561,900.99	0.00	561,900.99	0.00	247,471.63	809,372.62
SEWER UTILITY:	5-07	185,486.99	0.00	185,486.99	0.00	0.00	185,486.99
Year Total:		747,387.98	0.00	747,387.98	0.00	247,471.63	994,859.61
CURRENT FUND:	N-01	511,460.00	0.00	511,460.00	0.00	0.00	511,460.00
Total of All Funds:		1,271,736.45	0.00	1,271,736.45	0.00	247,471.63	1,519,208.08

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF OCTOBER 15, 2015:

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

1. Resolution 2015-179 :

Resolution Authorizing the New Jersey League of Municipality Convention Lodging and Badge Fees:

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

RESOLUTION NO. 2015-179:

Authorizing Convention Fees for NJLM Conference

Whereas, the Governing Body and Other Borough Officials attend the State League of Municipalities Convention in Atlantic City each year, and;

Whereas, the State League of Municipalities' Convention this year commences on November 17th, 2015, through November 20th, 2015 in Atlantic City, New Jersey, and;

Whereas, Convention expenses for all Borough Officials for the year 2015, attending the state League of Municipalities Convention, is as follows:

\$137.00 per Night per Official – Lodging – 3 nights - Convention Badge Fees \$55.00 per Official

Now, therefore, be it resolved, that the Governing Body does hereby approve Convention expenses for all Borough Officials and Department Heads wishing to attend said convention.

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

Roll Call Vote

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

Nays: None

Absent: Mr. Mascilak

Abstain: None

ADJOURNMENT: 8:38 p.m. Motion moved by Councilman Wicki, seconded by Councilman Andreuzzi and approved by unanimous Voice Vote. Mayor adjourns the meeting of October 15, 2015.

Respectfully Submitted: _____
Anne Marie Friscia, RMC