



MINUTES
Borough of Union Beach
Thursday, December 17, 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.

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

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

MOMENT OF SILENCE: Ex Fire Chief Howard Klein's (Union Gardens) wife
Ex PD Employee Anne Boland's husband – Robert Boland

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. Perrella
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

APPROVAL OF MINUTES OF THE MEETING OF: November 23, 2015 Meeting
Motion moved by Councilman Wicki, seconded by Councilman Cocuzza and approved by voice vote.

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:
CHANGING OF THE BADGES – DECEMBER 18TH – 7 P.M. – Harris Gardens
REORGANIZATION MEETING – JANUARY 3RD AT 1 P.M. – Borough Hall

PUBLIC HEARINGS ON ORDINANCES AND OTHER PUBLIC HEARINGS, ETC.:
(none)

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilman Perrella
Board of Health:

Councilman Perrella discusses the Board of Health issues of a change in fees and the financial report and the main topic of an potentially dangerous dog at 214 Herbert that was apparently adopted by the resident who did not know to what extent she was getting herself into. She adopted the dog on November 30th and on December 7th Middletown stated that this dog along with another dog had attacked horses in September on two separate occasions. The resident at 214 Herbert was notified of this on or about the 10th of December. The charges that go with this are that the dog needs a special red tag. The License will be \$700 and in January another \$700 fee is due. There must be an enclosure consisting of at least the 6ft high chain link fence with an enclosed roof over the top of it. The dog cannot be allowed outside without a muzzle and on a leash and notices are to be posted around the house. The Department Heads for Police, Fire, EMS and OEM were sent notices regarding this situation so that a all volunteer services will not go there and be injured because they did not know what was potentially waiting for them.

Education:

Discussions were held regarding the fixing of the field at the school and the drainage issues and getting the dug-outs ready. They had spoken about recognizing the soccer team for the first time in 25 years that they won a championship. The discussed about transgender readiness.

Councilman Wicki:

Finance, Personnel and Administration

There are a couple of resolutions which the Governing Body will take action on regarding our finances. We do have a few budget transfers taking place to cover some gaps in the budget on some line items. Also, we are introducing a resolution for a temporary Municipal budget and also for our Sewer Utility. This will keep us operating after January 1, 2016.

Mr. Wicki also asks Mr. Perrella if the Fire Department had been copied on the letter regarding the dog. Mr. Wicki wishes all a Merry Christmas and a Happy New Year. He will see all on January 3rd.

Councilwoman Roche:

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

Fire Department: The Changing of the Badges is scheduled for December 18th at 7 p.m. at Harris Gardens. She thanks the out-going Chief, Dean Stoppiello, as well as the 1st Chief, Adam McConnell, the 2nd Chief Chris Tuberion, the 3rd Chief Chris Poyner for the great job that they have done all year long. She thanks Dean Stoppiello specifically for always keeping the Mayor and Council informed of what is going on around town. It is very important that we are kept in the loop so we are not surprised when things happen. We need to know what is going on to let the residents know when they ask us. It is very important to have the lines of communications open with the Fire Department. She thanks all the Fire Fighters, EMS and OEM for all the time that they volunteer and are away from their families especially around the holidays because it seems that things always happen around the holidays that pull them away from their families. We really do appreciate that they keep us safe. God bless them all. Kudos to them.

On January 1st at 9 a.m. at Union Gardens (Park Avenue) will be the in-coming Chief's breakfast (Adam McConnell).

Recreation – Councilwoman Roche thanks Recreation for the beautiful tree lighting and the Santa and the beautiful decorations with the snowflakes from the children at summer camp.

There was quite a crowd at the beachfront for the tree-lighting. That tree is beautiful and it will be planted after the holidays. The weather cooperated by being unseasonably warm.

She congratulates our three new Police Officers who graduated the Academy today, Joseph Russo, Casey Calmon and Michael Davis.

The American Legion – They are planning to have a memorial for Cpl Brian Connelly in the spring. They are going to have his boots mounted by the flagpole out front. They do not have a date yet, but it will be a nice ceremony with his mother and step-father will come back for that event with the rest of his family. There will be more information to follow.

There is not OEM meeting until January. She wishes all a very Merry Christmas and a Happy and Prosperous New Year. God Bless.

Councilman Williams

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

Library Report:

Library circulation had steadily increased this past year. The 2015 year data will be provided after the new year. The library ebook circulation increased from 0 last year in November and we are now ranking #8 out of the 15 member libraries.

We are continually trying to expand our reach and are working with Memorial School teachers providing long term loans on multiple book copies for in class book clubs. A few teachers are already participating and several more are excited for the opportunity.

Annual pictures with Santa made approximately \$400. We look forward to expanding this event for next year. We changed things up a little and received very positive feedback.

Our regular storytime with the children's librarian will be held the 2nd and 4th Monday of the month.

In addition, we will be hosting a free special Saturday event on January 23rd at 1:30pm with Union Beach author Connie Cabrina. Her keepsake book 'A Mommy's Promise' will be available for purchase. The event will consist of mother/daughter tea party along with mini manicures (kid safe nail polish will be used).

Tutoring hosted by the Bayshore family success center is ongoing every Saturday from 10-12pm.

Our next meeting has been scheduled for January 12th at 7pm in the Library. Our association works to support the library and the community, so come out and join us!

Thank you to the boy scouts who spent their Saturday working to clean up our leaves and landscaping. We would also like to thank the volunteers who helped with pictures with Santa and all those who help whenever with whatever they can throughout the year. Their services and generosity are invaluable.

Finally we would like to wish the Mayor and Council a Joyous holiday season and healthy and happy new year!

Code Enforcement Report: November 2015

COMPLAINTS

NUMBER OF NEW COMPLAINTS RECEIVED – 8
NUMBER OF LETTERS SENT OUT TO RESIDENTS – 39
NUMBER OF COMPLAINTS RESOLVED – 15

FORECLOSURE HOUSES

NUMBER OF STARTED FORECLOSURE - 179
NUMBER OF COMPLETED FORECLOSURES - 33

VACANT BUILDING REGISTRATIONS

TOTAL REGISTRATIONS THIS MONTH - 7
PRO-RATED REGISTRATIONS THIS MONTH - 3
\$83.34 x 3 = \$250.02

1ST REGISTRATION FEES COLLECTED - 4
\$500.00 x 4 = \$2,000.00

2ND REGISTRATION COLLECTED - 0-
\$1,500.00 x 0- = \$0-

TOTAL INCOME FROM VACANT BUILDINGS - \$2,250.00

TENANT/LANDLORD REGISTRATIONS

TOTAL REGISTRATIONS DONE THIS MONTH - 2
\$100.00 x 2 = \$200.00

TOTAL AMENDMENTS DONE THIS MONTH - 3
\$50.00 x 3 = \$150.00

TOTAL INCOME FROM TENANT/LANDLORD REGISTRATIONS - \$350.00

CERTIFICATE OF OCCUPANCIES

TOTAL CERTIFICATES DONE THIS MONTH - 25
"CHANGE OF TITLE ONLY" - 5
\$100.00 x 5 = \$500.00

\$125.00 x 0- = -0-

ONE FAMILY DWELLING - 12
\$100.00 x 12 = \$1,200.00

TWO & MULTI FAMILY DWELLINGS & COMMERCIAL - 8
\$125.00 x 8 = \$1,000.00

THIRD INSPECTIONS - 0-
\$50.00 x 0- = \$0-

TOTAL INCOME FROM CERTIFICATE OF OCCUPANCIES - \$1,700.00

DEPARTMENT OF PUBLIC WORKS

NUMBER OF COMPLAINTS SENT TO DPW THIS MONTH - 1
NUMBER OF RESOLVED CASES FROM DPW THIS MONTH - 1

TOTAL INCOME FROM RESOLVED DPW CASES - \$0-

TOTAL INCOME FROM ALL SOURCES THIS MONTH - \$4,300.00

Report for November, 2015

1.) Total Est. Cost of construction since Sandy Storm:	\$ 110,908,189.00
2.) Permit payment received in November 2015:	\$ 72,642.00
3.) Permits Waived since Storm:	\$ 34,103.00
4.) Homes to be Demoed:	112
5.) Homes Demoed since Sandy Storm:	308
6.) Homes raised since Sandy Storm:	226
7.) New Home construction since Sandy Storm:	227
8.) Bank Foreclosures in progress:	179
9.) Construction Department Visitors in October average:	65 A Day

Councilman Williams wishes everyone a Merry Christmas and a Happy prosperous New Year.
Mayor Smith asks Mr. Williams to increase the Homes to be Demoed to 113 as his home has now been added to the list.

Councilman Andreuzzi:

EMS, Public Works & Building and Grounds

EMS Report: November 2015
28 Calls - Total Man Hours 91

The EMS is still collecting recipes for its recipe book fundraiser. Please contact Jackie Shipley at the Police Department if you have any recipes that you would like to share. Anyone interested in joining the EMS may contact Jackie Shipley or Chris Tuberion at Police Headquarters.

The Post Sandy Planning Committee has authorized T&M Associates to submit applications on behalf of the Borough for additional Grant Funding for the preparation of Zoning Ordinances associated with the Master Plan Re-Examination and the redevelopment plans. The committee is planning to reconvene monthly meetings after the first of the year.

Environmental: The Bayshore Watershed Council has moved its activities indoor at least until the Spring. It is currently working on concept plans for a potential County Park at Stone Road Meadows which is located right across Stone Road and Route 36. The Council is also looking for ways to re-establish oyster beds in the Raritan as well as other environmental projects. The Council meets at 7:30 p.m. at Keyport Borough Hall on the first Thursday of each month. Everyone is welcome to attend.

Department of Public Works: Staff and Administration have been very busy over the last several weeks. Their accomplishments have been decorating Borough Hall. Trees have been decorated both at Borough Hall and at the Beachfront area. Bids were received during the month of November for the new Garbage, Recycling and Bulk removal contract. The new contract is effective January 1st. Gazebo repairs at Ellison Park have also been completed. These repairs were for roofing, railings and structural deficiencies. In preparation for snow, DPW Director, John Haines, has ordered 250 tons of treated rock salt. Hopefully he doesn't need it, but it can be stored. By purchasing the salt through the Monmouth County Coop Program, the Borough realizes significant savings. If you have any questions, please direct them to our DPW at 732-264-1133.

Mr. Andreuzzi wishes everyone a very Merry Christmas and a Happy and prosperous New Year, especially our First Responders.

Councilman Cocuzza

Public Safety (PD, Court) & Shared Services

Municipal Court Report November 2015

Amount collected for fines, costs, contempt for November 2015: **\$9,558.59**

Amount collected for Public Defender Fees November 2015: **\$770.00**

Amount collected for POAA November 2015: **\$4.00**

Amount collected for Beach Front Parking tickets:

November 2015: \$48.00

Police Department:

Patrolman Matthew Gajewski was the top recipient of the Kimberly Smith Ames DWI Awareness Award for 2015 given by the Monmouth County Traffic Patrolman's Association. We thank Officer Gajewski for doing a great job and congratulate him for doing a great job. Three new Police Officers have graduated from the Monmouth County Police Academy, Patrolman Russo, Patrolman Davis and Patrolman Calmon. They will begin in-house training shortly. We welcome them aboard and wish them the best in their future and that they be safe. The Division of Criminal Justice will be announcing grant funding December 21st at Rutgers for the body cameras for Police Officers. We did apply for this and the Governing Body did back it up with a letter stating that we would back the grant. We will find out more on December 21st. The Chief still wishes to place cameras into the police cars. This is something we can address in next year's budget.

Patrolman Harriott graduated from the DARE program and has been certified. The program will begin in Memorial School January 2016. As a side note, Mr. Cocuzza thanks the Mayor, Councilman Wicki, Mr. Howard and Chief Ervin because as all may be aware Sgt. Kelly retired a few months ago. He was our DARE Officer and we now needed a new Officer. Patrolman Harriott became certified. The Dare program is strictly financed by fundraising. Due to Sgt. Kelly's retirement and Patrolman Harriott being in training, this year's program was endanger of not happening due to lack of time to raise funds. Mr. Cocuzza reached out to the Mayor and Finance Chairman and the Governing Body has agreed to cover the cost of the program this year only. It is a very important program for our children. Mr. Howard and Chief Ervin are working to see what will be required.

The Christmas Party, Santa and the Tree Lighting was great and the Recreation Committee did a great job. It was a lot of fun. Last night he attended the Memorial School Holiday Concert and as always the chorus and the band did a great job. The teachers do a wonderful job also.

Mr. Cocuzza wishes all a Merry Christmas and Happy New Year.

Mayor Smith comments:

To our new Police Officers – Godspeed – Stay well and good luck. Make Union Beach proud.
Bayshore Conference of Mayors – 10 towns from Aberdeen to Highlands – will be meeting at Aberdeen Town Hall January 29th at 7 p.m. to discuss the County ADP (assessment demonstration program) to get better informed. Someone from the County will be there. If anyone is interest it will be at 7 p.m. Friday Night, January 29th.
Mayor Smith wishes all a Happy and Healthy New Year and a very Merry Christmas to all. Those sirens you heard going by was the beautiful RAINE Foundation making peoples lives nicer. We thank them.

MEETING OPEN FOR PUBLIC DISCUSSION: December 17, 2015 Meeting

Meeting opens for Public Discussion at 8:20 p.m.

With no one appearing to be heard, Mayor Smith closes the meeting for Public Discussion at 8:20 p.m.

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

RESOLUTIONS: December 17, 2015 MEETING:

RESOLUTION NO. 2015-194: Authorizing Budget Transfers to the 2015 Budget (to be provided by Finance Dept.)

TRANSFER OF CY 2015 BUDGET APPROPRIATIONS

WHEREAS, Certain Appropriations for the Budget Calendar Year 2015 require modifications in order to balance the cost of operations for said fiscal year; and

WHEREAS, N.J.S.A. 40A:4-58 provides that during the last two months of the budget year transfers may be made from unexpended balances to those appropriations deemed insufficient to fulfill the purpose of such appropriations.

THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Union Beach, County of Monmouth that the following transfers in the amount of \$122,900.00 for the Current Fund Budget between CY 2015 Budget Appropriations:

	<u>Current Fund</u>	
	FROM	TO
Operations - within "CAPS":		
General Government		
Finance Administration		
Bond Sale Costs	\$ (17,500.00)	\$
Assessment of Taxes:		
Salaries and Wages	(3,648.00)	
Collection of Taxes		
Salaries and Wages		1,200.00
Legal Services and Costs		
Salaries and Wages		600.00
Borough Prosecutor		
Salaries and Wages	(2,000.00)	
Police		
Salaries and Wages		103,000.00
Other Expenses		2,500.00
Emergency Management Services		
Other Expenses		8,100.00
Garbage and Trash Removal		3,000.00
Landfill Charges Taxes	(33,100.00)	
Board of Health		
Salaries and Wages		500.00
Code Enforcement		
Salaries and Wages		4,000.00
Municipal Court		
Salaries and Wages	(8,000.00)	
Unclassified		
Electricity	(10,000.00)	
Shipping Costs	(5,000.00)	
Gasoline	(19,652.00)	
Total Operations Including Contingent Within		

" CAPS "	(98,900.00)	122,900.00
<hr/>		
Expenditure -Municipal within "CAPS":		
Statutory Expenditures:		
Social Security System (O.A.S.I.):	\$ (24,000.00)	
<hr/>		
Total Expenditure Municipal Within		
" CAPS "	(122,900.00)	122,900.00
<hr/>		
Total Transfers	\$ (122,900.00)	\$122,900.00
<hr/>		

RESOLUTION OFFERED BY COUNCILMAN WICKI, SECONDED COUNCILMAN COCUZZA AND APPROVED BY THE FOLLOWING ROLL CALL VOTE:

Roll Call Vote:

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

Nays: None

Abstain: None

Absent: None

RESOLUTION NO. 2015-195: CY2016 Temporary Budget

WHEREAS, Section 40A:4-19 of Revised Statutes of the Local Budget Act provides that, where any contracts, commitments or payments are to be made prior to the adoption of the CY 2016 Budget, the Governing Body shall, by resolution adopted prior to January 31 of the calendar year, make temporary appropriations for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the total appropriation in the CY 2015 Budget, exclusive of any appropriations made for Interest and Debt Redemption Charges, Capital Improvement Fund, and for Public Assistance (Relief), is the sum of \$9,530,488.51 for the Current Fund, and

WHEREAS, twenty six and a quarter percent of the total Current Fund appropriation of the CY 2015 Budget exclusive of any appropriations made for Debt Service, Capital Improvement Fund and Public Assistance (Relief), is the sum of \$2,501,753.23 for the Current Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Union Beach, County of Monmouth, that the following temporary appropriations be made to provide for the period between the beginning of the 2016 Calendar Year and the adoption of the CY 2016 Budget and that a certified copy of this Resolution be transmitted to the Chief Financial Officer for his records.

CURRENT FUND

GENERAL GOVERNMENT

Administrative and Executive:

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

Salaries and Wages	18,000.00
Other Expenses	3,000.00
Tax Sale Cost	
Liquidation of Tax Title Liens and Foreclosed Property:	
Other Expenses	50.00
Legal Services and Costs:	
Salaries and Wages	10,000.00
Other Expenses	15,000.00
Engineering Services and Costs:	
Salaries and Wages	500.00
Other Expenses	7,500.00
Public Buildings and Grounds:	
Salaries and Wages	85,000.00
Other Expenses	30,000.00
Parks and Playgrounds:	
Other Expenses	1,000.00
Zoning/Planning Board:	
Salaries and Wages	2,000.00
Other Expenses	1,000.00
Borough Prosecutor:	
Salaries and Wages	7,000.00
Insurance:	
Insurance Waiver	1,500.00
Other Insurance	100,000.00
Workers Compensation	125,000.00
Group Insurance	150,000.00
<u>PUBLIC SAFETY</u>	
Fire:	
Aid to Volunteer Companies	30,000.00
Fire Alarm	2,500.00
Hydrant Service	30,000.00
Police:	
Salaries and Wages	602,000.00
Other Expenses	25,000.00
Bayshore Task Force:	
Other Expenses	100.00
Emergency Management Services:	
Other Expenses	1,500.00
First Aid Organization:	
Contribution	10,000.00
Clothing Allowance	500.00
<u>STREETS AND ROADS</u>	
Road Repair and Maintenance:	
Salaries and Wages	78,000.00
Other Expenses	26,000.00
Street Lighting	
Garbage and Trash Removal	55,000.00
Landfill Charges and Taxes	60,000.00
Recycling Costs:	
Salaries and Wages	19,000.00
Other Expenses	15,000.00
<u>HEALTH AND WELFARE</u>	
Board of Health:	
Salaries and Wages	10,000.00
Other Expenses	1,000.00
Recreation and Education:	
Other Expenses	2,000.00

Drug Alliance:	
Other Expenses	250.00
Bayshore Senior Center:	
Other Expenses	2,500.00

STATE UNIFORM CONSTRUCTION CODE

Code Enforcement Officials:	
Salaries and Wages	45,000.00
Other Expenses	5,000.00
Code Enforcer:	
Salaries and Wages	6,000.00
Other Expenses	600.00

UNCLASSIFIED:

Electricity	45,000.00
Gasoline	25,000.00
Heating Gas	7,000.00
Irrigation	3,000.00
Telephone	9,000.00

STATUTORY EXPENDITURES

Contributions to:	
Social Security System (FICA)	87,003.23

OTHER OPERATIONS

Municipal Court:	
Salaries and Wages	20,000.00
Other Expenses	3,000.00
Public Defender:	
Salaries and Wages	1,200.00
Special Emergency Authorizations	600,000.00
Aid to Free Public Library	11,000.00

<u>TOTAL CURRENT FUND</u>	<u><u>\$2,501,753.23</u></u>
---------------------------	------------------------------

CAPITAL IMPROVEMENTS

Capital Improvement Fund	<u>\$45,000.00</u>
--------------------------	--------------------

<u>TOTAL CAPITAL IMPROVEMENTS</u>	<u><u>\$45,000.00</u></u>
-----------------------------------	---------------------------

DEBT SERVICE

Interest on Bonds	\$50,000.00
Payment of Bonds	315,000.00
Interest on Notes	80,000.00
Payment of Notes	95,000.00
Environmental Infrastructure Loan	30,000.00
Green Acres	20,000.00

<u>TOTAL DEBT SERVICE</u>	<u><u>\$590,000.00</u></u>
---------------------------	----------------------------

RESOLUTION OFFERED BY COUNCILMAN WICKI, SECONDED COUNCILMAN COCUZZA AND APPROVED BY THE FOLLOWING ROLL CALL VOTE:

Roll Call Vote:

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

Nays: None

Abstain: None

Absent: None

RESOLUTION NO. 2015-196: CY2016 Temporary Sewer Utility Budget

WHEREAS, Section 40A:4-19 of Revised Statutes of the Local Budget Act provides that, where any contracts, commitments or payments are to be made prior to the adoption of the CY 2016 Sewer Utility Budget, the Governing Body shall, by resolution adopted prior to January 31 of the Calendar year, make temporary appropriations for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the total appropriation in the CY 2015 Sewer Utility Budget, exclusive of any appropriations made for Interest, Debt Redemption Charges and Capital Improvement Fund is the sum of \$912,000.00 for the Sewer Utility Fund, and

WHEREAS, twenty six and a quarter percent of the total Sewer Utility Fund appropriation of the CY 2015 Budget exclusive of any appropriations made for Debt Service and Capital Improvement is the sum of \$239,400.00 for the Sewer Utility Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Union Beach, County of Monmouth, that the following temporary appropriations be made to provide for the period between the beginning of the 2016 Calendar Year and the adoption of the CY 2016 Sewer Utility Budget and that a certified copy of this Resolution be transmitted to the Chief Financial Officer for his records.

	SEWER UTILITY FUND
<u>OPERATING</u>	
Salaries & Wages	\$10,000.00
Other Expenses	9,000.00
Sewer System Share of Costs:	
Bayshore Regional Sewerage Authority	217,400.00
 <u>STATUTORY EXPENDITURES</u>	
Social Security System (O.A.S.I.)	3,000.00
 TOTAL SEWER UTILITY FUND	 <u><u>\$239,400.00</u></u>
 <u>DEBT SERVICE</u>	
Interest on Notes	\$6,500.00
Payment of Bond Anticipation Notes	12,800.00
USDA Loan	56,900.00
	<u><u>\$76,200.00</u></u>

RESOLUTION OFFERED BY COUNCILMAN COCUZZA, SECONDED COUNCILWOMAN ROCHE AND APPROVED BY THE FOLLOWING ROLL CALL VOTE:

Roll Call Vote:

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

Nays: None

Abstain: None

Absent: None

RESOLUTION NO. 2015-197: AUTHORIZING CHANGE ORDER NO. 1 & FINAL 2015 SANITARY SEWER TELEVISION INSPECTION, CLEANING, AND GROUT REPAIR PROGRAM

WHEREAS, the Borough of Union Beach in the County of Monmouth, State of New Jersey, has on February 19, 2015, authorized the awarding of a contract to **National Water Main Cleaning Company, 1806 Newark Turnpike, Kearney, NJ 07032**; and,

WHEREAS, the Mayor and Council authorize Change Order No. 1 and Final to the contract awarded to National Water Main Cleaning Company in the amount of:

Original Contract Price: \$116,085.00
Change Orders to Date: \$ 3,066.50
Total Reductions - \$24,957.14
Revised Contract Price of \$ 94,194.45
Net Change in the Contract: \$21, 890.55
Total Amount Due for Certificate No. 3 & final \$1,883.89 - Previous Payments 92,310.56

And,

WHEREAS, the Chief Financial Officer has certified in writing hereon that funds are available and the Municipal Attorney has reviewed the certification of the Chief Financial Officer and is satisfied that said certification is in proper form;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Union Beach, in the County of Monmouth, State of New Jersey, does hereby authorize the issuance of Change Order No. 1 to the contract with National Water Main Cleaning Company; and

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

RESOLUTION OFFERED BY COUNCILMAN WICKI, SECONDED COUNCILMAN COCUZZA AND APPROVED BY THE FOLLOWING ROLL CALL VOTE:

Roll Call Vote:

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

RESOLUTION NO. 2015-198: AUTHORIZING CHANGE ORDER NO. 1 & FINAL 2015 CAPITAL IMPROVEMENT PROGRAM

WHEREAS, the Borough of Union Beach in the County of Monmouth, State of New Jersey, has on May 28, 2015, authorized the awarding of a contract to A Team Concrete, Inc. 104 George Street, South River, NJ 08882 ; and,

WHEREAS, the Mayor and Council authorize Change Order No. 1 and Final to the contract awarded to A Team Concrete, Inc. the amount of:

Original Contract Price: \$724,866
Change Orders to Date: 49,832.30
Total Reductions 47,306.94
Revised Contract Price of \$727,391.36
Net Change in the Contract: \$2,525.36
Total Amount Due for Certificate No. 5 & final \$33,328.56 - Previous Payments \$694,062.80

And,

WHEREAS, the Chief Financial Officer has certified in writing hereon that funds are available and the Municipal Attorney has reviewed the certification of the Chief Financial Officer and is satisfied that said certification is in proper form;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Union Beach, in the County of Monmouth, State of New Jersey, does hereby authorize the issuance of Change Order No. 1 to the contract with A Team Concrete; and

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

RESOLUTION OFFERED BY COUNCILMAN WICKI, SECONDED COUNCILMAN COCUZZA AND APPROVED BY THE FOLLOWING ROLL CALL VOTE:

Roll Call Vote:

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

Nays: None

Abstain: None

Absent: None

RESOLUTION NO. 2015-199:

Authorizing Mayor to sign amended Deputy Clerk Contract on behalf of the Governing Body.

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

The Employment Agreement with the Deputy Clerk has been amended to include the 457 Plan as offered to other contracted employees. This amendment will take effect immediately; and,

Be it 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.

Be it Further Resolved, that the Clerk is directed to provide copies of the amended contract to the Personnel Committee, Finance Committee and Ms. Seney.

RESOLUTION OFFERED BY COUNCILMAN WICKI, SECONDED COUNCILMAN COCUZZA AND APPROVED BY THE FOLLOWING ROLL CALL VOTE:

Roll Call Vote:

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

Nays: None

Abstain: None

Absent: None

RESOLUTION NO. 2015-200:

AUTHORIZING ENGINEER TO OBTAIN A FLOOD ELEVATION CERTIFICATE FOR THE MUNICIPAL BUILDING LOCATED AT 650 POOLE AVENUE, DPW BUILDINGS LOCATED AT 1400 FLORENCE AVENUE AND THE UNION BEACH MEMORIAL LIBRARY LOCATED AT 810 UNION AVENUE, UNION BEACH, NJ 07735

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

The Mayor and Council hereby authorize the Borough Engineer, Edward G. Broberg, P.E. of T & M Associates to obtain a Flood Elevation Certificates for the following Borough owned properties:

**Municipal Building – 650 Poole Avenue, Union Beach
DPW Buildings – 1400 Florence Avenue, Union Beach
Union Beach Memorial Library – 810 Union Avenue, Union Beach**

This certification is necessary in order for the Borough to obtain Flood Insurance quotes on these buildings.

RESOLUTION OFFERED BY COUNCILMAN COCUZZA, SECONDED COUNCILMAN ANDREUZZI AND APPROVED BY THE FOLLOWING ROLL CALL VOTE:

Roll Call Vote:

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

Nays: None

Abstain: None

Absent: None

APPROVAL OF VOUCHERS, AND PAYMENT OF BILLS:

RESOLUTION NO. 2015-201: Offered by Councilman Wicki

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

Seconded by: Councilman Cocuzza

Roll Call Vote:

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

Nays: None

Abstain: None

Absent: None

*Ms. Roche abstains on voucher no. 15-01480

** Mr. Cocuzza abstains on all Board of Education and Monmouth County Vouchers

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF DECEMBER 17, 2015:

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

1. Resolution 2015-202 :

Resolution Authorizing the Hiring of Temporary Part – Time Plumbing Sub-Code Official effective as of January 1, 2016, as Part-Time Sub-Code Official is out on sick leave until approximately March 1, 2016.

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

RESOLUTION NO. 2015-202:

Resolution Authorizing the Hiring of Temporary Part – Time Plumbing Sub-Code Officials effective as of January 1, 2016, as the Permanent Part-Time Sub-Code Official is out on sick leave until approximately March 1, 2016.

Whereas due to the high volume of Inspections in the Construction Office; and

Whereas, the Plumbing Sub-Code Official is currently unavailable due to unforeseen circumstances (surgery)

and;

Whereas, the Borough requires the services of such an Official to perform inspections;

Now be it Resolved, that the following individual be hired effective as of January 1, 2016 on a temporary part-time basis, until such time as the Plumbing Sub-Code Official (part –time), Frank Kneifer, returns to the position (approximate date if March 1,2016) at the rate adopted in the current 2015 Salary Ordinance.

Mr. Joseph A. Penevolpe – DCA License No. 008200

Be it also Resolved, that the Municipal Clerk provide a copy of this Resolution to the Finance Department, Construction Official.

RESOLUTION OFFERED BY COUNCILMAN ANDREUZZI, SECONDED COUNCILMAN COCUZZA AND APPROVED BY THE FOLLOWING ROLL CALL VOTE:

Roll Call Vote:

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

Nays: None

Abstain: None

Absent: None

EXECUTIVE SESSION: RESOLUTION NO. 2015-203:

Be it Resolved, by the Governing Body of the Borough of Union Beach that;
The Governing Body retire into Closed Session for the exclusion of public subject matter of discussion under N.J.S.A 10:4-12 (b) pending contract renewals. Same to be determined by the Governing Body as to the time when and the circumstances under which the closed session discussion of the Governing Body can be made public.

Motion moved by Councilman Wicki, seconded by Councilwoman Roche and approved by unanimous voice vote.
The Governing Body retired into executive session for a matter of pending contract renewals at 8:26 p.m.

RECONVENE MEETING: at 8:35 p.m.

ROLL CALL: Council Members

Mr. Perrella

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., Borough Administrator

Anne Marie Friscia, Municipal Clerk

ATTORNEY: PURPOSE:

2016 Pending Professional contract renewal nomination with the advise and consent of council:

John T. Lane, Jr., Esq. – Borough Attorney
Patrick J. McNamara – Special Labor Council
Gibbons P.C. – Bond Council
Samuel Klein – Financial Advisors
Robert A. Hulsart – Auditor
Gerald J. Massell, Esq- Municipal Prosecutor
Sean Kean, Esq. – Municipal Prosecutor (Alternate)
Stanley F. Werse – Public Defender

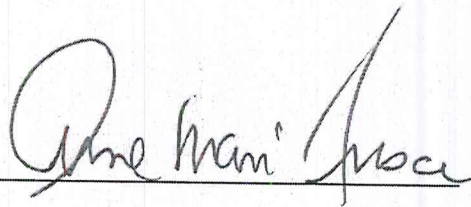
Motion moved by Councilman Wicki, seconded by Councilman Cocuzza and approved by unanimous Voice Vote to appoint all the above Professional Services

ADJOURNMENT: Mayor Smith calls for a motion to Adjourn the meeting to the Organization Meeting to be held on Sunday, January 3, 2015 commencing at 1 p.m. at the Municipal Building, 650 Poole Avenue, Union Beach.

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

Meeting adjourned at 8:37 p.m.

Respectfully Submitted:

A handwritten signature in black ink, appearing to read "Gene Mami". The signature is written in a cursive, flowing style and is positioned above a horizontal line.