



AGENDA
Borough of Union Beach
Thursday, March 16, 2017 - 8:00 p.m.
650 Poole Avenue, Union Beach, NJ

CALL TO ORDER: Meeting called to order by Mayor Smith at ____ p.m.

ANNOUNCEMENT: By Mayor Smith of the Emergency Fire Exits.

SALUTE TO THE FLAG: Mayor Smith

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. Wicki
Ms. Roche
Mr. Cavallo
Mr. Lewandowski
Mr. Andreuzzi
Mr. Cocuzza

Also Present:

Mayor Paul J. Smith, Jr.
John T. Lane, Jr., Borough Attorney
Robert M. Howard, Jr., Borough Administrator
Anne Marie Friscia, Borough Clerk

APPROVAL OF MINUTES OF THE MEETING OF: February 16, 2017

Motion moved by _____, seconded by _____ and approved by voice vote.

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

Fire Fighter Application for NJ State Membership – Currently a Volunteer in Union Beach.
James W. Cypher, 722 Beachview Avenue, Union Beach, NJ 07735

VENDING Machine Licenses: American Legion
Beachfront Vendor A and B – Arcangelo M. Soldi
Wrecker/Towing – Union Beach Towing

Motion moved by _____, seconded by _____ and approved by voice vote.

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

MEETING OF MARCH 16, 2017:

ORDINANCE NO. 2017-247:

An Ordinance Entitled:

CALENDAR YEAR 2017 MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK AS PER (N.J.S.A. 40A: 4-45.14)

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 February 24, 2017.

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. 2017-247: MEETING OF MARCH 16, 2017

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER **2017-247** AT ____ P.M.

MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. **2017-247** AT ____ P.M.

CALENDAR YEAR 2017

**MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to .05% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Governing Body of the Borough of Union Beach in the County of Monmouth finds it advisable and necessary to increase its CY 2017 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Governing Body hereby determines that a 3.5 % increase in the budget for said year, amounting to \$220,041.48 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Governing Body hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Governing Body of the Borough of Union Beach in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2017 budget year, the final appropriations of the Borough of Union Beach shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$256,715.06 and that the CY 2017 municipal budget for the Borough of Union Beach be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

RESOLUTION NO. 2017-62 : AUTHORIZING FINAL ADOPTION OF ORDINANCE 2017-247 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF ADOPTION IN ASBURY PARK PRESS

Paper: The Asbury Park Press.

Resolution Offered by: _____ Seconded by:

Roll Call Vote: Councilman Wicki _____ Councilwoman Roche _____ Councilman Cavallo _____
Councilman Lewandowski _____ Councilman Andreuzzi _____ Councilman Cocuzza _____

BOND ORDINANCE 2017-248:

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$888,000 FOR VARIOUS IMPROVEMENTS BY THE BOROUGH OF UNION BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$581,300 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

****Clerk announces that she did receive a Supplemental Debt Statement from the Chief Financial Officer for the above Bond Ordinance and it is on file in her office.**

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 February 24, 2017.

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 BOND ORDINANCE NO. 2017-248: MEETING OF MARCH 16, 2017

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2017-248 AT _____ P.M.

MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. 2017-248 AT _____ P.M.

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$888,000 FOR VARIOUS IMPROVEMENTS BY THE BOROUGH OF UNION BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$581,300 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

BE IT ORDAINED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF UNION BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the Borough of Union Beach, New Jersey (the "Borough") as general improvements. For the said Improvements there is hereby appropriated the amount of \$888,000, such sum includes the sum of (a) \$210,000 expected to be received as a grant from the New Jersey Department of Transportation in connection with the improvement described in Section 3(a)(i); (b) \$66,000 expected to be received as an Open Space Grant from the County of Monmouth in connection with the improvement described in Section 3(a)(iv) and (c) \$30,700 as the down payment (the "Down Payment") required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments for capital improvement purposes.

SECTION 2:

In order to finance the additional cost of the Improvements not covered by application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$581,300 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$581,300 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvements hereby authorized and the purposes for the financing of which said obligations are to be issued, the estimated cost of each Improvement and the appropriation therefor, the estimated maximum amount of bond or notes to be issued for each Improvement and the period of usefulness of each Improvement are as follows:

Improvement of Purpose	Appropriation and Estimated Cost	Maximum Amount of Bonds or Notes	Period of Usefulness
(i) Reconstruction of a portion of Harrison Avenue and including all structures and appurtenances, work and materials necessary therefor or incidental thereto, as shown on and in accordance with plans and specifications therefor on file with the Borough Clerk.	\$287,000	\$73,100	20 years
(ii) Reconstruction of a portion of Bayview Avenue and a portion of Ocean Avenue and including all structures and appurtenances, work and materials necessary therefor or incidental thereto, as shown on and in accordance with plans and specifications therefor on file with the Borough Clerk.	260,000	247,000	20 years

186,000 176,700 15 years

(iii) Construction of a park at the intersection of Columbia and Union Avenue, including all structures and appurtenances, work and materials necessary therefor or incidental thereto, as shown on and in accordance with plans and specifications therefor on file with the Borough Clerk.

155,000 84,500 15 years

(iv) Improvements to Scholer Park Phase VII, including extension of parking lot and other improvements, and including all structures and appurtenances, work and materials necessary therefor or incidental thereto, as shown on and in accordance with plans and specifications therefor on file with the Borough Clerk.

TOTAL \$888,000 \$581,300

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$581,300.

(c) The estimated cost of the Improvements is \$888,000 which represents the initial appropriation made by the Borough.

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the Improvements are within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 17.75 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$581,300 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$250,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds received from time to time by the Borough as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

SECTION 8:

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that the Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$581,300.

SECTION 10:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

RESOLUTION NO. 2017-63: AUTHORIZING ADOPTION OF BOND ORDINANCE 2017-248 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF ADOPTION OF BOND ORDINANCE 2017-248 IN ASBURY PARK PRESS

Paper: The Asbury Park Press,

Resolution Offered by: _____ Seconded by:

Roll Call Vote: Councilman Wicki _____ Councilwoman Roche _____ Councilman Cavallo _____
Councilman Lewandowski _____ Councilman Andreuzzi _____ Councilman Cocuzza _____

ORDINANCE 2017-249:

An Ordinance Relating to Re-naming of a Portion of a Public Street in the Borough of Union Beach, In the County of Monmouth and State of New Jersey.

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 February 24, 2017.

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 BOND ORDINANCE NO. 2017-248: MEETING OF MARCH 16, 2017

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2017-249 AT _____ P.M.

MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. 2017-249 AT _____ P.M.

ORDINANCE 2017-249: An Ordinance Relating to Re-naming of a Portion of a Public Street in the Borough of Union Beach, In the County of Monmouth and State of New Jersey.

Whereas, the Mayor and Council of the Borough of Union Beach have received a request from a resident

and family member of the late Kathleen Thomson; and

Whereas, it is the opinion of the Mayor and Council of the Borough of Union Beach that a Public Tribute of a Permanent Character be established in the memory of Kathleen Thomson

Now be it Ordained, by the Mayor and Council of the Borough of Union Beach that:

1. Fifth Street, beginning at its intersection with the westerly sideline of Dock Street and running westerly to its terminus shall hereinafter be known as:

“Kathleen Court” in the Borough of Union Beach.

2. Proper markers designating and identifying said “Kathleen Court” be posed in conspicuous locations on said street.
3. The Borough Engineer and Borough Tax Assessor be and are hereby authorized and directed to amend the official map and the official Tax Map of the Borough of Union Beach to rename the above street to Kathleen Court.
4. The Borough Clerk is hereby authorized and directed to file a certified copy of this Ordinance with the Monmouth County Clerk’s Office, the Monmouth County Superintendent of Elections, the New Jersey Secretary of State, and the Keyport Postmaster and any other County, State or Federal agency which requires a notification of a street name change.

Be it further Ordained, that this change shall be under the same provisions as other streets; avenues, etc. as provided in Ordinance No. 32, adopted on May 25, 1928, entitled “An Ordinance Fixing the Names of Streets; Avenues and Public Places in the Borough of Union Beach.”

Be it further Ordained, that this Ordinance shall take effect immediately upon final adoption in accordance with law.

RESOLUTION NO. 2017-64 : AUTHORIZING ADOPTION OF ORDINANCE 2017-249 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF ADOPTION OF ORDINANCE 2017-249 IN ASBURY PARK PRESS

Paper: The Asbury Park Press,

Resolution Offered by: _____ Seconded by:

Roll Call Vote: Councilman Wicki _____ Councilwoman Roche _____ Councilman Cavallo _____
Councilman Lewandowski _____ Councilman Andreuzzi _____ Councilman Cocuzza _____

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilman Wicki
Councilwoman Roche
Councilman Cavallo
Councilman Lewandowski
Councilman Andreuzzi:
Councilman Cocuzza

Finance, Personnel, Administration & Code Enforcement
Emergency Svs. (Fire, OEM) Library & American Legion
Public Affairs, Seniors, Court & Special Grants
Health, Education, Recreation & Drug Alliance
EMS, Public Works & Building and Grounds & Construction
Public Safety (PD) & Shared Services

MEETING OPEN FOR PUBLIC DISCUSSION:

Meeting opens for Public Discussion at ____ p.m.
Meeting closes for Public Discussion at ____ p.m.

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

Memorial Day Parade – Saturday, May 27th
Union Beach Day – October 14th – Mark your Calendars!

ORDINANCES: Meeting of March 16, 2017:

ORDINANCE NO. 2017-250:

MEETING OF MARCH 16, 2017

An Ordinance fixing the salaries, wages and fees of Employees and Borough Officials of the Borough of Union Beach, Monmouth County, New Jersey for the Calendar year 2017 and

Be it ordained by the Mayor and Council of the Borough of Union Beach, County of Monmouth, and State of New

Jersey as follows:

Section 1

The following shall constitute the salaries, wages and fees of the indicated employees and officials of the Borough of Union Beach, payable as hereinafter provided and effective as of the adoption of this Ordinance, and the publication of notice of such adoption, in accordance with law, and continuing in effect until amended, except where otherwise specified for the calendar year 2017.

	<u>Employee</u>	<u>Annual Amount (except as noted)</u>
1.	<u>Registered Municipal Clerk</u> F/T (In Lieu of Overtime Compensation) (Contracted Services)	\$61,050.00 <u>850.00</u> Longevity \$61,900.00
2.	<u>Tax Collector</u> F/T (In Lieu of Overtime Compensation)	\$61,050.00 <u>850.00</u> Longevity \$61,900.00
3.	<u>Tax Collector</u> P/T (Not to Exceed Four (4) Hours per week, anything over 4 hours Rate: \$35.00 per Hr.)	\$ 6,075.00
4.	<u>Chief Financial Officer/Treasurer</u> P/T	\$52,800.00
5.	<u>Department Head- Public Works</u> <u>Certified Public Works Manager</u> F/T	\$85,950.58
6.	<u>Mayor</u> P/T	\$ 7,000.00
7.	<u>Councilman/woman</u> P/T	\$ 5,000.00
8.	<u>Tax Assessor</u> P/T	\$18,800.00
9.	<u>Assistant Assessor</u> P/T	\$ 6,000.00
10.	Administrative Officer for <u>Municipal Land Use Searches</u> P/T	\$ 875.00
11.	<u>Municipal Court Judge</u> P/T	\$34,000.00
12.	Deputy Municipal Court Clerk/ <u>Administrator</u> P/T	\$ 18.00 (hourly)
13.	<u>Municipal Court Prosecutor</u> P/T	\$32,000.00
14.	Alternate Municipal Court <u>Prosecutor</u> P/T	\$ 3,200.00
15.	<u>Municipal Court Public Defender</u> P/T	\$ 4,250.00
16.	Building Inspector/Construction Official/ Building Sub-Code Official/ <u>Flood Plain Manager</u> FT	\$42,662.00 \$16,649.00 <u>\$18,608.00</u> \$77,919.00
17.	<u>Court Clerk (Clerical)</u> P/T	\$ 5,180.00
17a.	Technical Assistant <u>Construction Office</u> P/T	\$ 4,475.00
18.	<u>Code Enforcement Officer</u> P/T	\$14,775.00
19.	<u>Deputy Code Enforcement Officer</u> P/T	\$ 6,943.62
20.	<u>Fire Sub-Code Official</u> P/T	\$ 8,850.00
21.	<u>Plumbing Sub Code Official</u> P/T	\$10,425.00
22.	<u>Electrical Sub-Code Official</u> P/T	\$10,425.00

23.	<u>Zoning Officer F/T</u>	\$12,406.00
24.	<u>Clerk (Clerical) P/T</u>	\$ 18.69 (hourly)
25.	<u>Public Safety Telecommunicator/ Police Radio Dispatcher P/T</u> (Probationary Period During Training- First Three (3) Months	\$ State Minimum Wage (hourly)
	(At End of Probationary Period)	\$ 12.75 (hourly)
26.	<u>Special Police Officer P/T</u> (Where Appointed to Serve with Compensation)	\$ 15.65 (hourly)
27.	<u>School Traffic Officer P/T</u> (Where Appointed to Serve with Compensation)	
	(Probationary Period three (3) Months- Hourly Wage not to exceed Two Hours per Day	\$State Minimum Wage (hourly)
	(At End of Probationary Period)	\$ 6,000.00
28.	<u>Recycling Coordinator P/T</u>	\$ 2,500.00
29.	<u>Assistant Recycling Coordinator P/T</u>	\$ 1,846.00
30.	<u>Clerk of the Planning Board P/T</u>	\$ 9,500.00
31.	<u>Attorney to Planning Board P/T</u>	\$10,000.00
32.	<u>Registrar of Vital Statistics P/T</u>	\$ 700.00
33.	<u>Deputy Registrar of Vital Statistics P/T</u>	\$ 350.00
34.	<u>Secretary of Board of Health P/T</u>	\$ 8,830.00
35.	<u>Clerk of Elections P/T</u>	\$ 2,500.00
35a.	<u>Deputy Clerk of Elections P/T</u>	\$ 1,500.00
36.	<u>Assistant Borough Treasurer P/T</u>	\$ 6,250.00
37.	<u>Borough Attorney P/T</u> (And Such Other Compensation for Special Services as may be required by the Borough Upon Vouchers duly presented.)	\$46,825.00
38.	<u>Borough Engineer P/T</u> (And Such Other Compensation for Special Services as may be required by the Borough upon Vouchers duly Presented.)	\$ 3,000.00
39.	<u>Tax Search Officer P/T</u>	\$ 3,500.00
40.	<u>Assessment Search Officer P/T</u>	\$ 2,400.00
41.	<u>Searcher for Sub-Divisions P/T</u>	\$ 175.00
42.	<u>Bloodborne Pathogen Compliance Officer P/T</u>	\$ 3,100.00
43.	<u>Laborer-Temporary Emergency P/T</u>	\$ 12.00 (hourly)

44.	<u>Class I Special Police Officer P/T</u> (Probationary Period During Training First Three (3) Months	\$ 10.00 (hourly)
	(At End of Probationary Period)	\$ 12.00 (hourly)
45.	<u>Class II Special Police Officer P/T</u> (Probationary Period During Training First Three (3) Months	\$ 10.00 (hourly)
	(At End of Probationary Period)	\$ 18.00 (hourly)
46.	<u>Borough Administrator F/T</u>	\$91,690.00
47.	<u>Municipal Court Administrator F/T</u>	\$42,500.00
48.	<u>Deputy Municipal Clerk F/T</u>	\$40,000.00
49.	<i>IT-1 P/T</i>	\$ 25.00 (hourly)
50.	<i>IT-2 P/T</i>	\$ 18.50 (hourly)
51.	<u>Seasonal Parking Enforcement P/T</u>	\$ 11.00 (hourly)
52.	<u>Municipal Court Administrator, Temp. P/T</u>	\$ 23.00 (hourly)
53.	<u>Assistant to Department Head- Public Works</u>	\$ 6,000.00
54.	<u>Municipal Court Violations Clerk P/T</u>	\$ 12.00 - \$15.00 (hourly)
55.	<u>Temporary Building/Fire/Plumbing/Electrical Sub-Code Official P/T</u>	\$ 31.00 - \$35.00 (hourly)

Section 2:

All salaries, wages, fees and compensation enumerated herein, shall become effective retro-active to January 1st, 2017, provided that the employee is still in the employment of the Borough of Union Beach at the time this Ordinance is adopted.

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 and publication in accordance with law.

RESOLUTION NO. 2017-65: AUTHORIZING INTRODUCTION ORDINANCE 2017-150 AND FURTHER AUTHORIZING CLERK TO ADVERTISE SAME IN ASBURY PARK PRESS FOR PUBLIC HEARING AND ADOPTION, APRIL 20, 2017.

Paper: The Asbury Park Press.

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote: Councilman Wicki _____ Councilwoman Roche _____ Councilman Cavallo _____
Councilman Lewandowski _____ Councilman Andreuzzi _____ Councilman Cocuzza _____

ORDINANCE NO. 2017-251

**AN ORDINANCE OF THE BOROUGH OF UNION BEACH
ESTABLISHING AN ENERGY AGGREGATION PROGRAM**

WHEREAS, the State of New Jersey has been engaged in a process to establish a competitive market place through deregulation and restructuring the electric utility market; and

WHEREAS, the establishment of a government aggregator and an energy aggregation program to purchase electric generation service and pursuant to N.J.S.A. 48:3-93.1 et seq. and N.J.A.C. 14:4-6.1 et seq.

will increase competition for the provision of electric power to residential users, thereby increasing the likelihood of lower electric rates for these users without causing any interruption in service; and

WHEREAS, under the aggregation process the residential ratepayers will receive a direct reduction in their electric bills and

WHEREAS, the realization of energy costs savings is in the interests of the health, safety and welfare of the residents of the Borough of Union Beach (the “Borough”); and

WHEREAS, the Borough hereby finds that it is in the best interests of residential and nonresidential electric ratepayers for the Borough to create the opportunity for them to enter into an aggregation agreement in order to seek substantial savings on electric rates; and

NOW, THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Union Beach in the County of Monmouth and the State of New Jersey, duly assembled in public session, as follows:

- 1- The Borough publicly declares its intent to become an aggregator of electric power on behalf of its residential users of electricity pursuant to the Government Energy Act of 2003, **N.J.S.A.** 48:3-91.3 to 98, and implementing regulations.
- 2- The Borough will utilize Commercial Utility Consultants and Concord Energy Services Reverse Energy Auction Platform pursuant to the NJ E-PROCUREMENT Pilot program (P.L. 2001, c.30) under the NJ Department of Community Affairs. The Reverse Energy auction will seek bids from licensed and appropriate third party suppliers. If such winning bid is selected and agreement executed, individual residential consumers would retain the option not to participate and to choose any alternatives they desire.
- 3- The Mayor and Borough Clerk are hereby authorized and directed to execute any documents necessary to carry out the purpose of the Ordinance.
- 4- All ordinances and parts of ordinances inconsistent herewith are hereby repealed.
- 5- If any portion of this ordinance shall be deemed invalid by any court of competent jurisdiction, the remainder shall survive in full force and effect.
- 6- This ordinance shall be effective immediately upon adoption and publication in accordance with law.

RESOLUTION NO. 2017-66 : AUTHORIZING INTRODUCTION ORDINANCE 2017-151 AND FURTHER AUTHORIZING CLERK TO ADVERTISE SAME IN ASBURY PARK PRESS FOR PUBLIC HEARING AND ADOPTION, APRIL 20, 2017.

Paper: The Asbury Park Press.

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote: Councilman Wicki _____ Councilwoman Roche _____ Councilman Cavallo _____
Councilman Lewandowski _____ Councilman Andreuzzi _____ Councilman Cocuzza _____

RESOLUTIONS: Meeting of March 16, 2017:

Resolution No. 2017- 67: Introduction of the CY 2017

Be it Resolved, by the Governing Body of the Borough of Union Beach that;
The following statement shall constitute the Municipal Budget as introduced by the Mayor and Council, for the CY2017:

Total General Appropriations:	<u>\$10,109,481.52</u>
Total Revenues	<u>\$ 3,478,184.22</u>
Amount to be Raised by Taxes	
For support of the Municipal Budget:	<u>\$ 6,631,297.30</u>
Sewer Operating Fund:	<u>\$ 1,205,400.00</u>

Be it further resolved, that said budget be published in The Asbury Park Press,(In Summary), in the issue of March 23, 2017.

Hearing date on said budget and tax resolution will be held on Thursday, April 20, 2016 commencing at 8:00 p.m. at the Municipal Building, 650 Poole Avenue, Union Beach, NJ.

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote: Councilman Wicki _____ Councilwoman Roche _____ Councilman Cavallo _____
Councilman Lewandowski _____ Councilman Andreuzzi _____ Councilman Cocuzza _____

RESOLUTION NO. 2017 – 68:

Authorizing A donation in the amount of \$500 for the Police Unity Tour, Chapter X, P.O. Box 707, Point Pleasant, NJ 08742.

WHEREAS, Police Officer, Sean Smith and Police Officer Joseph Russo have agreed to represent the Borough of Union Beach Police Department in the Police Unity Tour; and

WHEREAS, Police Officer, Sean Smith and Police Officer Joseph Russo will ride in memory of Fallen Officers;

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body does hereby approve the donation of \$500 to Honor the Memory of Fallen Officers and authorizes the Chief Financial Officer to prepare said checks in the amount of \$250.00 each and process payment to the Police Unity Tour, Chapter X with our thanks to Officers Smith and Russo.

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote: Councilman Wicki _____ Councilwoman Roche _____ Councilman Cavallo _____
Councilman Lewandowski _____ Councilman Andreuzzi _____ Councilman Cocuzza _____

RESOLUTION NO. 2017-69:

Resolution Authorizing the Borough of Union Beach to use Borough Property as Trade-in towards Purchase as per N.J.S.A. 40A:11-36(7);

Whereas, the Borough of Union Beach wishes to purchase two (2) MS1 Multi Space Parking Meters to replace the current meters at the Beachfront; and

Whereas, the Borough has received three (3) quotes; and

Whereas, the Borough desires to trade two (2) Aura Elite parking meters purchased in April of 2010 from Metric Parking and apply such trade-in value towards the purchase of the new meters in accordance with N.J.S.A. 40A:11-36(7); and

Whereas, Funds are available and certified by the Chief Financial Officer for purchase of said parking meters;

Now, Therefore, Be It Resolved by the Borough of Union Beach that approval is granted for the trade in of the above mentioned parking meters and purchase of two (2) MS1 multi-Space Parking Meters from IPS Group Inc., 7737 Kenamar Court, San Diego, CA 92121.

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote: Councilman Wicki _____ Councilwoman Roche _____ Councilman Cavallo _____
Councilman Lewandowski _____ Councilman Andreuzzi _____ Councilman Cocuzza _____

RESOLUTION NO. 2017-70:

Recycling Tonnage Grant Resolution

Authorizing the Recycling Coordinator, Steven Higgins, to apply for the 2016 Tonnage Grant.

WHEREAS, THE MANDATORY SOURCE SEPARATION AND RECYCLING ACT, P.L. 1987, C. 102, HAS ESTABLISHED A RECYCLING FUND FROM WHICH TONNAGE GRANT MAY BE MADE TO

MUNICIPALITIES IN ORDER TO ENCOURAGE LOCAL SOURCE SEPARATION AND RECYCLING PROGRAMS; AND

WHEREAS, IT IS THE INTENT AND THE SPIRIT OF THE MANDATORY SOURCE SEPARATION AND RECYCLING ACT TO USE THE TONNAGE GRANTS TO DEVELOP NEW MUNICIPAL RECYCLING PROGRAMS AND TO CONTINUE AND TO EXPAND EXISTING PROGRAMS; AND

WHEREAS, THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION HAS PROMULGATED RECYCLING REGULATIONS TO IMPLEMENT THE MANDATORY SOURCE SEPARATION AND RECYCLING ACT; AND

WHEREAS, THE RECYCLING REGULATIONS IMPOSE ON MUNICIPALITIES CERTAIN REQUIREMENTS AS A CONDITION FOR APPLYING FOR TONNAGE GRANTS, INCLUDING BUT NOT LIMITED TO, MAKING AND KEEPING ACCURATE VERIFIABLE RECORDS OF MATERIALS COLLECTED AND CLAIMED BY THE MUNICIPALITY; AND

WHEREAS, A RESOLUTION AUTHORIZING THIS MUNICIPALITY TO APPLY FOR THE 2016 RECYCLING TONNAGE GRANT, WILL MEMORIALIZE THE COMMITMENT OF THIS MUNICIPALITY TO RECYCLING AND TO INDICATE THE ASSENT OF THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH TO THE EFFORTS UNDERTAKEN BY THE MUNICIPALITY AND THE REQUIREMENTS CONTAINED IN THE RECYCLING ACT AND RECYCLING REGULATIONS; AND

WHEREAS, SUCH A RESOLUTION SHOULD DESIGNATE THE INDIVIDUAL AUTHORIZED TO ENSURE THAT THE APPLICATION IS PROPERLY COMPLETED AND TIMELY FILED.

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH, THAT THE BOROUGH OF UNION BEACH HEREBY ENDORSES THE SUBMISSION OF THE RECYCLING TONNAGE GRANT APPLICATION AND DESIGNATES THE RECYCLING COORDINATOR, STEVEN HIGGINS, TO ENSURE THAT THE APPLICATION IS PROPERLY FILED; AND

BE IT FURTHER RESOLVED, THAT THE MONIES RECEIVED FROM THE RECYCLING TONNAGE GRANT BE DEPOSITED IN A DEDICATED RECYCLING TRUST FUND TO BE USED SOLELY FOR THE PURPOSE OF RECYCLING.

Resolution Offered by: _____ Seconded by:

Roll Call Vote: Councilman Wicki _____ Councilwoman Roche _____ Councilman Cavallo _____ Councilman Lewandowski _____ Councilman Andreuzzi _____ Councilman Cocuzza _____

RESOLUTION NO. 2017-71:

Authorizing the signing of Employment Contracts for Borough Employees

Be it Resolved the by Governing Body, that the Mayor is hereby authorized to sign the Employment Contracts as furnished by the Borough Attorney for the following Borough Employees:

Robert Burlew, Construction Official

Steven Higgins, Public Works Director

Desiree Durkin, Tax Collector

BE IT FURTHER RESOLVED, that the Clerk is hereby authorized to attest to same and supply copies to the Borough Attorney, Employee and the Finance Office.

Resolution Offered by: _____ Seconded by:

Roll Call Vote: Councilman Wicki _____ Councilwoman Roche _____ Councilman Cavallo _____ Councilman Lewandowski _____ Councilman Andreuzzi _____ Councilman Cocuzza _____

RESOLUTION NO. 2017-72:

TRANSFER OF CY 2016 APPROPRIATIONS RESERVES

WHEREAS, Certain Appropriations for the Budget Calendar Year 2016 require modifications in order to balance the cost of operations for said fiscal year; and

WHEREAS, N.J.S.A. 40A:4-59 provides that during the first 3 months of the succeeding 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 \$35,100.00 for the Current Fund Budget between 2016 Appropriation Reserves:

Current Fund

	<u>From</u>	<u>To</u>
		General Government
Operations - within "CAPS":		
Borough Clerk:		
Other Expenses	\$ (3,000.00)	\$
Office Supplies:		
Other Expenses	(1,500.00)	
Police		
Salaries and Wages		30,100.00
Health and Welfare:		
Employee Group Insurance	(30,100.00)	
Recreation and Education:		
Other Expenses		4,500.00
Unclassified		
Electricity	(500.00)	
	_____	_____
Total Operations Including Contingent Within " CAPS "	(35,100.00)	34,600.00
	_____	_____
Expenditure -Municipal within "CAPS":		
Statutory Expenditures:		
Social Security System (O.A.S.I.):		500.00
	_____	_____
Total Expenditure Municipal Within " CAPS "		500.00
	_____	_____
Total Transfers	\$ (35,100.00)	\$ 35,100.00
	=====	=====

Resolution Offered by: _____ Seconded by:

Roll Call Vote: Councilman Wicki _____ Councilwoman Roche _____ Councilman Cavallo _____
 Councilman Lewandowski _____ Councilman Andreuzzi _____ Councilman Cocuzza _____

RESOLUTION NO. 2017-73: Emergency Resolution NJSA 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 #2016-178 and #2017-57 to provide temporary funds for the period from Jan. 1, 2017 until the adoption of the Operating Budget for the Borough of Union Beach, New Jersey; and

WHEREAS, additional appropriations will be required from March 16, 2017 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

(A) Operations - within "CAPS":

Public Works

Road Repair and Maintenance:

Salary and Wages

\$60,000.00

Health and Welfare

Code Enforcement:

Salary and Wages

5,000.00

Total Operations (Item 8 (A))

Within "CAPS"

65,000.00

Municipal Purposes within "CAPS"

65,000.00

Operations Excluded from "CAPS"

Capital Improvements:

DOT Road Stoppage Additional Cost

15,100.00

Construction Code Vehicle

9,800.00

Municipal Debt Service

Payment of Bond Anticipation Notes

549,776.00

Interest on Notes

33,826.04

Total Operations Excluded from "CAPS"

608,502.04

Total General Appropriations

\$673,502.04

2. This action shall take effect March 16, 2017.

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.

Roll Call Vote: Councilman Wicki _____ Councilwoman Roche _____ Councilman

Cavallo _____ Councilman Lewandowski _____ Councilman

Andreuzzi _____ Councilman Cocuzza _____

RESOLUTION NO. 2017-74:

AUTHORIZING CHANGE ORDER NO. 7 & FINAL 2016 CAPITAL IMPROVEMENT PROGRAM

WHEREAS, the Borough of Union Beach in the County of Monmouth, State of New Jersey, has on April 21, 2016, authorized the awarding of a contract to **Lucas Construction Group, Inc., 173 Amboy Road, Morganville, NJ 07751;** and,

WHEREAS, the Mayor and Council authorize Change Order No. 7 and Final to the contract awarded to **Lucas Construction Group, Inc., in** the amount of:

SEE ATTACHED DETAIL	ADDITIONAL	REDUCTION
A. TOTAL REDUCTIONS THIS C.O.	XXXXXXXXXXXX	\$76,038.64
B. TOTAL EXTRAS THIS C.O.	\$10,301.68	XXXXXXXXXXXX
C. TOTAL SUPPLEMENTARY THIS C.O.	\$19,234.97	XXXXXXXXXXXX
TOTALS THIS C.O.	\$29,536.65	\$76,038.64
NET CHANGE THIS CHANGE ORDER		\$46,501.99
PREVIOUS CHANGE ORDERS	\$0.00	\$0.00
TOTAL CHANGE ORDERS TO DATE	\$29,536.65	\$76,038.64
NET CHANGE IN CONTRACT		\$46,501.99

ORIGINAL CONTRACT BID PRICE	\$629,358.05
CHANGE ORDERS TO DATE	-\$46,501.99
REVISED CONTRACT PRICE	\$582,856.06

Total Amount Due for Payment Certificate No. 7 & final \$34,305.87- Previous Payments \$548,550.19 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. 7 to the contract with **Lucas Construction Group, Inc.;** and

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

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote: Councilman Wicki _____ Councilwoman Roche _____ Councilman Cavallo _____
 Councilman Lewandowski _____ Councilman Andreuzzi _____ Councilman Cocuzza _____

RESOLUTION NO. 2017-75: (May be Tabled Until April Meeting)

AUTHORIZING EXTENSION OF CURRENT LEASE AGREEMENT WITH VERIZON WIRELESS (AMERICAN TOWER) FOR THE CELL TOWER LOCATED AT 1400 FLORENCE AVENUE AND FURTHER AUTHORIZING THE MAYOR TO SIGN SAID AGREEMENT AFTER BOROUGH ATTORNEY AND BOROUGH ADMINISTRATOR REVIEW OF AGREEMENT.

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote: Councilman Wicki _____ Councilwoman Roche _____ Councilman Cavallo _____
 Councilman Lewandowski _____ Councilman Andreuzzi _____ Councilman Cocuzza _____

RESOLUTION NO. 2017-76: (May be tabled until after Executive/Closed Session for Action)

AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO _____ ARCHITECTS, _____, NJ
 _____ FOR ARCHITECTURAL SERVICES IN CONNECTION WITH DESIGN AND CONSTRUCTION DOCUMENTS FOR THE EXPANSION AND RENOVATION OF BOROUGH HALL

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote: Councilman Wicki _____ Councilwoman Roche _____ Councilman Cavallo _____
 Councilman Lewandowski _____ Councilman Andreuzzi _____ Councilman Cocuzza _____

APPROVAL OF VOUCHERS, AND PAYMENT OF BILLS:

RESOLUTION NO. 2017-77: Offered by Councilman Wicki Approval
of Vouchers/Purchase Orders /Add on List And Payment of Bills:
Seconded by: _____

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote: Councilman Wicki _____ Councilwoman Roche _____ Councilman Cavallo _____
*Councilman Lewandowski _____ Councilman Andreuzzi _____ **Councilman Cocuzza _____

*Councilman Lewandowski abstains on all Board of Education and Fire Department Vouchers/Purchase Orders.

**Councilman Cocuzza abstains on all Board of Education and Monmouth County Vouchers/Purchase Orders.

Proclamation National Poison Prevention Week

WHEREAS, Congress designated the third full week in March to be National Poison Prevention Week (NPPW) in 1961 and since then this week has helped to raise national awareness of the dangers of potentially poisonous medicines, household chemicals, and other substances; and

WHEREAS, poison centers across the country will focus the public's attention on identifying poisoning hazards at home as well as learning ways to prevent poisoning emergencies; and

WHEREAS, unintentional poisoning is the leading cause of unintentional injury death in New Jersey; and

WHEREAS, drug overdose deaths including prescription pain medicine and heroin remain at epidemic proportions for both New Jersey and the United States. According to the Centers for Disease Control and Prevention (CDC), the majority of drug overdose deaths (more than six out of ten) involve an opioid; and

WHEREAS, a poison is defined as anything that is taken in the wrong amount, in the wrong way or by the wrong person; and

WHEREAS, every poisoning is preventable! From the youngest to the oldest, all people and even pets are at risk; and

WHEREAS, although the majority of reported poison exposures involve children five (5) years old and younger; the majority of poisoning deaths occur in adults aged 20 to 59; and

WHEREAS, the New Jersey Poison Information and Education System (NJPIES), a division of the Department of Emergency Medicine of the New Jersey Medical School of Rutgers, The State University of New Jersey, provides expert advice, drug information, and poison prevention education to NJ residents through the 800-222-1222 Poison Help Hotline; and

WHEREAS, all services are free, confidential, multilingual and available 24 hours a day, 7 days a week, 365 days a year even during bouts of Mother Nature; and

WHEREAS, the public can contact a poison expert by calling (1-800-222-1222), chatting (www.njpies.org), or texting (8002221222@njpies.org); and

WHEREAS, consumers must be aware that e-cigarette devices, hookah pipes and liquid nicotine may contain very high doses of nicotine in enticing colors, aromas, and flavors – increasing the likelihood that small children and pets will focus their attention on them. These products pose serious risk of poisoning; and

WHEREAS, poison experts urge residents to use our services as a resource for poison and drug information instead of consulting the internet for information that may not be accurate; and

WHEREAS, we encourage all residents to program the Poison Help Line 800-222-1222 into home, office, and cell phones because a rapid response can make a difference in preventing serious injury and saving lives; and

WHEREAS, the use of poison centers services saves residents both time and money. Most cases are managed in the convenience of the caller's home, requiring no hospital visit; and

WHEREAS, NJPIES is also involved with the state's efforts in homeland defense, counter-terrorism, emergency preparedness and response, bio surveillance, and surveillance for clusters of poisonings and their sources (products, food and beverages, chemicals in the workplace and at home, environmental toxins, drugs and medicine, and animal and insect bites and stings);

NOW, THEREFORE, I, Mayor Paul J. Smith, Jr. of the Borough of Union Beach, Monmouth County, NJ hereby proclaim the week of March 19-25, 2017 as National Poison Prevention Week in New Jersey and encourage all citizens to pledge their commitment to ensuring the safety of themselves, their families, and their community.

PROCLAMATION: Kidney Health and Cancer Awareness Month

WHEREAS, healthy kidneys are essential for regulating our bodies by removing fluids, waste and toxins. Kidneys release hormones that help regulate blood pressure, produce red blood cells and strengthen our bones; and,

WHEREAS, the precise cause of kidney cancer is unknown, however the two main causes of kidney failure are diabetes and high blood pressure, which are responsible for more than 70 percent of all kidney failure cases. Therefore, kidney failure and disease can often be delayed or prevented; and,

WHEREAS, advances in diagnosis and procedures such as radiation and chemotherapy create opportunity for kidney cancer patients to live longer; and,

WHEREAS, during Kidney Health and Cancer Awareness Month, we ask the residents to raise awareness and encourage all patients with diabetes and hypertension to be screened regularly for kidney disease. If detected and caught early, the treatment is likely to be more effective;

NOW, THEREFORE, We, Mayor and Council, do hereby proclaim March 2017 as Kidney Health and Cancer Awareness Month in Union Beach.

PROCLAMATION: COLORECTAL CANCER AWARENESS MONTH

WHEREAS, the goal of National Colorectal Cancer Awareness Month is to raise awareness about the importance of screening in order to prevent colorectal cancer, the nation's third-leading cause of cancer death in both men and women; and

WHEREAS, organizations around the nation recognize this month as an exceptional opportunity for educating communities about the disease – including prevention, early detection and treatment options; and

WHEREAS, continued efforts to build awareness about the importance of colorectal cancer screening is critical to advancing our common cause, as well as a way to further increase awareness that this disease is largely preventable; and

WHEREAS, colorectal cancer is treatable and beatable. It is one of only a few cancers that can be prevented through regular screening, and if colorectal cancer is found and treated at its earliest stage, the five-year survival rate is 90 percent. Building awareness is an important part of helping to increase screening and decrease mortality rates.

NOW, THEREFORE, We, Mayor and Council, do hereby recognize March 2017 as **COLORECTALCANCER AWARENESS MONTH**

and encourage all residents to learn about colorectal cancer and become involved in efforts to raise awareness of this common cancer.

EXECUTIVE SESSION: RESOLUTION NO. 2017-78: MARCH 16, 2017

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 Litigations. 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 _____ seconded by _____ and approved by unanimous voice vote. The Governing Body retired into executive session for a matter of _____ at _____ **p.m.**

RECONVENE MEETING:

Motion to reconvene meeting moved by _____, seconded by _____ and approved by unanimous voice vote.

RECONVENE MEETING: at _____ p.m.

ROLL CALL: Council Members

Mr. Wicki
Mrs. Roche
Mr. Cavallo
Mr. Lewandowski
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:

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF MARCH 16, 2017 (IF NECESSARY):

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

- 1. Resolution 2017-76:

Motion to add business to Agenda moved by _____ seconded by _____, and approved by unanimous voice vote

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote: Councilman Wicki _____ Councilwoman Roche _____ Councilman Cavallo _____
Councilman Lewandowski _____ Councilman Andreuzzi _____ Councilman Cocuzza _____

ADJOURNMENT: Motion moved by _____, seconded by _____ and approved by unanimous Voice Vote.