



AGENDA/INDEX
Borough of Union Beach
Thursday, August 23, 2018 - 7 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 Borough 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 - ABSENT
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
Edward G. Broberg, Borough Engineer
Anne Marie Friscia, Borough Clerk
Carol Seney, Deputy Clerk

SET ASIDE THE REGULAR ORDER OF BUSINESS: MEETING OF AUGUST 23, 2018

1. Presentation by Mayor and Council to Carol and Bill Schultz.

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

Proclamation
Borough of Union Beach

Whereas, Carol Schultz Was Born In Englewood, NJ and Lived In Fairview, NJ before Moving To Union Beach In 1956, And

Whereas, Carol Attended St. Joseph's Grammar School and Keyport High School; And

Whereas, Carol Raised Three Children, Carrie, Scott And David. She Is a Grandmother To Kaylee. And

Whereas, Carol Was Active in the Monmouth County Council of Girl Scouts As Both a Scout and Leader; And

Whereas, Carol Was Very Active In The PTA In Holy Family School and President of The Trenton Diocesan PTA. And

Whereas, She Is A Life Member of EMS Having Been On the Squad for Almost 30 Years and As A Member of The Ladies Auxiliary Post 321 Of The American Legion; And

Whereas, Her Volunteering Spread To Other Organizations Such As the Planning Board of the Borough of Union Beach, Memorial Library and Union Beach Day; She Has Dedicated Herself To Voluntary Causes That Affect The Welfare, Happiness And Pleasure Of Many People; And

Whereas, After Retiring From IFF, She Became a Crossing Guard for Memorial School; And

Whereas, Carol Will Be Missed But Never Forgotten. She Has An Enthusiasm For Helping and Will Probably Never Truly Retire. If Asked, She Will Relish Whatever New Tasks She Takes On. Thank You for Everything You Have Done For Us and With Us;

Now, Therefore, Be It Proclaimed, That the Borough of Union Beach Will Miss Carol and Her Enthusiasm While Undertaking Any Endeavor Put Before Her. She Has Touched Many People in This Community and We Will Be Forever Grateful for Her Help and Friendship.

Proclamation Borough of Union Beach

Whereas, Bill Schultz Was Born In New Jersey, Grew Up In Keansburg and Graduated From Keansburg High School; And

Whereas, Bill Joined The United States Marine Corps In 1982 And Served His Country For Eleven Years And Nine Months. There, He Earned the Top Rank of Gunnery Sergeant; And

Whereas, After His Career in the Marine Corps, He Became A Marksmanship Instructor at the Federal Law Enforcement Training Facility in Brunswick, Ga; And

Whereas, Upon Returning Home To New Jersey, He Began His Career In News Printing Which He Did In The Summers Before He Went To Serve Our Country. As A Tenth Generation Pressman, He Worked For The Star Ledger And Newark Evening News. And

Whereas, During His Military Time And Civilian Life He Joined The American Legion In Middletown Before Coming To Union Beach Where He Met The Love Of His Life, Carol Sweeney; And

Whereas, Bill Has Been A Member Of The Union Beach American Legion For Over Twenty Two Years And Has Devoted His Entire Time Serving Veterans And His Community Where He Rose To The Rank Of Commander, Which He Held For Ten Years; And

Whereas, In October, 2012 The Borough Of Union Beach Was Hit By The Devastation Of Super Storm Sandy, The American Legion Building, Along With Numerous Other Structures, Was Destroyed Beyond Repair; And

Whereas, Commander Bill Schultz Organized A Building Committee And Their Objective Was To Rebuild. He Also Focused On The Residents Of The Borough During This Distressing Time By Organizing, With Brick Township Post, A Trailer Of Refrigerators To Donate. He Also Arranged A Christmas Toy Giveaway in A Very Trying Period To the Borough; And

Whereas, Bill's Favorite Quote Comes From the Preamble "Community, State, Nation". His Hard Work And Dedication Has Paid Off With A State Of The Art American Legion Building Which Took Three And One-Half Years To Complete. It Stands To Serve All the Veterans and the Community; And

Whereas, Bill Will Be Missed But Never Forgotten. He Has Volunteered More Than Half His Life, Some Willingly, Some Thrust His Way As With Sandy, But He Always Stepped Up. He Is A Man With Integrity And Will Always Find It In His Heart To Help. Thank You for Everything You Have Done For Us and With Us;

Now, Therefore, Be It Proclaimed, That the Borough of Union Beach Will Miss Bill and His Enthusiasm While Undertaking Any Endeavor Put Before Him. He Has Touched Many People In This Community And We Will Be Forever Grateful For His Help And Friendship.

PRESENTATION OF PLAQUE....

BACK TO THE REGULAR ORDER OF BUSINESS:

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

APPROVAL OF MINUTES OF THE MEETING OF:

July 26, 2018 Meeting

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

Request to close street for Block get together September 1st - 3 pm.

Application for a volunteer firefighter, Jose Burgos, Jr. , 808 Lorillard Ave –Union Gardens

ABC Extended License Premise for Aders Tavern 9/22/18 6-10 pm Luau, Party

ABC Application for a Social Affairs Permit for American Legion 9/22 12 – 12 Comedy Night

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

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

MEETING OF AUGUST 23, 2018

MONMOUTH COUNTY OPEN SPACE PUBLIC HEARING – HELEN HARDING HAYES MEMORIAL PARK

Mayor Smith calls Engineer, Dennis Dayback for Presentation of the 2018 Monmouth County Open Space Application:

PUBLIC HEARING: Monmouth County Open Space Grant Program, Helen Harding Hayes Memorial Park, Sports Lighting

The Clerk presented affidavit of publication showing that the public hearing was duly advertised in accordance with law in the Asbury Park Press in the issue of August 10, 2018.

The Borough of Union Beach desires to obtain Monmouth County Municipal Open Space Grant Program funds in order to develop the following park: Helen Harding Hayes Memorial Park located on Stone Road (Block 127, Lot 18 of the Official Tax Map of the Borough of Union Beach). Development will include installation of sports lighting at Helen Harding Hayes Memorial Park.

Engineer, Dennis Dayback, T & M Associates – Presentation of Project:

Mayor Smith - This hearing is being held to gain public comment/input from the residents on the proposed improvements. Engineer to provide the public with the background and project information .Tonight is the hearing for this project. If approved the total project cost would be \$_____ including engineering and construction inspection and administration. The application is due in September 20, 2018 and Monmouth County requires a public hearing and comments to be taken by the residents.

Engineer, Dennis Dayback, T & M Associates – Presentation of Project:

Mr. Dayback presents the Borough's application for the 2018 Monmouth County Open Space Grant Program...

Public Hearing on Monmouth County Open Space Grant Application:

Engineer and Mayor Smith ask for any comments from the public regarding this project. Mayor Smith opens the Public Hearing on Monmouth County Open Space Grant Application at _____ p.m.

Public Comment/Questions:....

With no one else appearing to be heard, Mayor Smith closes the meeting to the public at _____ p.m.

Resolution No. 2018 -136 :

August 23, 2018

**MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS OPEN SPACE TRUST FUND ENABLING
RESOLUTION FOR DEVELOPMENT OF HELEN HARDING HAYES MEMORIAL PARK – SPORTS LIGHTING**

WHEREAS, the Monmouth County Board of Chosen Freeholders has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and

WHEREAS, the Governing Body of the Borough of Union Beach desires to obtain County Open Space Trust Funds in the amount of \$_____ fund Helen Harding Hayes Memorial Park Improvements (Block 127, Lot 18) for the installation of sports lighting to the existing park.

WHEREAS, the total cost of the project including all matching funds is \$_____ and

WHEREAS, the Borough of Union Beach is the owner of and controls the project site.

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH OF UNION BEACH THAT:

1. Edward G. Broberg, PE, Borough Engineer or his successor is authorized to (a) make an application to the County of Monmouth for Open Space Trust Funds, (b) provide additional application information and furnish such documents as may be required for the Municipal Open Space Grants Program and (c) act as the municipal contact person and correspondent of the above named municipality; and
2. The Borough of Union Beach is committed to this project and will provide the balance of funding necessary to complete the project as described in the grant application in the form of non-county matching funds as required in the Policy and Procedures Manual for the Program; and
3. If the County of Monmouth determines that the application is complete and in conformance with the Monmouth County Municipal Open Space Program and the Policy and Procedures Manual for the Municipal Grants Program adopted there to, the municipality is willing to use the approved Open Space Trust Funds in accordance with such policies and procedures, and applicable federal, state, and local government rules, regulations and statutes thereto; and
4. Edward G. Broberg, PE, Borough Engineer or his successor is hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the County of Monmouth for the approved Open Space Trust Funds.

This resolution shall take effect immediately.

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki					x	
Ms. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mr. Cocuzza						

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilman Wicki - absent
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

Additions to Administrator's Report
to the Governing Body

NEW BUSINESS AND INTRODUCTION OF ORDINANCES: (none)

MEETING OPEN FOR PUBLIC DISCUSSION: August 23, 2018 Meeting

Meeting opens for Public Discussion at ____ p.m.

Meeting closes for Public Discussion at ____ p.m.

RESOLUTIONS: Meeting of August 23, 2018

RESOLUTION 2018-137:

AUTHORIZING THE ACCEPTANCE OF A DEDICATION OF OPEN SPACE

BY ELLISON PARK ESTATES, LLC, BLOCK 142.01 LOT 1.01

Whereas, Ellison Park Estates, LLC filed a map entitled "Final Map of Ellison Park Estates, Borough of Union Beach, Monmouth County, New Jersey", filed in the Monmouth County Clerk's Office on August 1, 2000 in Case #277-15; and

Whereas, on said map Block 142.01, lot 1.01 is designated as follows: "Open Space to be Dedicated to the Borough of Union Beach"; and

Whereas, the Borough of Union Beach has improved said lot and created a park known Ellison Park; and

Whereas, the Governing Body wishes to formally accept said dedication

Now, therefore be it resolved by the Governing Body of the Borough of Union Beach that Block 142.01, Lot 1.01 be and is hereby accepted as dedicated Open Space. Be it further resolved that the Tax Assessor and Tax Collector shall list the owner of said property as Borough Owned and Exempt.

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki					x	
Ms. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mr. Cocuzza						

RESOLUTION 2018-138:

Authorizing a donation in the amount of \$150.00 made payable to the Knights of Columbus

#3402 to be held on Sunday, October 15, 2017.

Whereas, the Mayor and Council are in support of fighting Breast Cancer; and,

Whereas, the Knights of Columbus Ladies Auxiliary #3402 are sponsoring a fundraiser for the purpose of Breast Cancer Awareness and raising funds to help fight the Disease; 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 \$150.00 for such a donation.

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki					x	
Ms. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mr. Cocuzza						

RESOLUTION 2018-139:

RESOLUTION AUTHORIZING THE HIRING OF A CLASS II, SPECIAL POLICE OFFICER IN THE UNION BEACH POLICE DEPARTMENT

WHEREAS, a vacancy exists for the position of Class II Police Officer in the Union Beach Police Department; and,

WHEREAS, the Mayor and Council of the Borough of Union Beach have received a request and recommendation from Police Chief Woodrow to fill this position effective August 23, 2018;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Union Beach that the appointment of the following named person(s) as Class II Special Police Officer, (Part-Time) in the Police Department, at a salary as indicated in the current Salary Ordinance (2018) , not to exceed 28 hours per week. Officer has completed his probationary period during prior periods of employment. This appointment is effective as of March 15, 2018 in accordance with the recommendations of the Police Chief, and the same is hereby approved and confirmed:

Daniel Passarelli, Union Beach

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki					x	
Ms. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mr. Cocuzza						

RESOLUTION 2018-140:

Resolution Authorizing The signing of the Memorandum of Understanding between the Borough of Union Beach, the Union Beach Police Department and the Union Beach Board of Education for the purpose of assignment of a Security Officer.

Be it Resolved, that the Mayor is hereby authorized to execute said contracts, attested to by the Borough Clerk, on behalf of the Borough of Union Beach after review of Borough Attorney of such documentation.

(Said Contracts are on file at the Borough Clerk's Office and annexed to the Resolution)

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki					x	
Ms. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mr. Cocuzza						

RESOLUTION 2018-141:

Resolution Authorizing The signing of the Lease Agreement effective July 1, 2018 between the Borough of Union Beach and the Union Beach Board of Education for the purpose of occupancy of Board of Education Property at 1205 Florence Avenue, Union Beach by the Union Beach Construction Department

Be it Resolved, that the Mayor is hereby authorized to execute said lease, attested to by the Borough Clerk, on behalf of the Borough of Union Beach after review of Borough Attorney of such documentation.

(Said Lease on file at the Borough Clerk's Office and annexed to this Resolution)

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki					x	
Ms. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mr. Cocuzza						

RESOLUTION 2018-142:

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE EASEMENTS FOR THE CONSTRUCTION OF THE UNION BEACH HURRICANE AND STORM DAMAGE REDUCTION PROJECT, PHASE I

WHEREAS, The Army Corps of Engineers, the State of New Jersey and the Borough of Union Beach as partners have agreed to construct a hurricane and storm damage reduction project along the Bayfront and estuaries within the Borough of Union beach, and,

WHEREAS, the Army Corps of Engineers has provided a list of properties upon which the project will be constructed or where the equipment and supplies will need to be staged during construction, and,

WHEREAS, prior to soliciting bids the Borough of Union Beach, pursuant to the partnership agreement, is required to secure the necessary easements and;

WHEREAS, the Borough of Union Beach is the owner of certain real property on the list prepared by the Army Corps of Engineers.

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Union Beach as follows:

- 1. The Mayor is authorized to sign Perpetual Storm Damage Reduction Easements for the following properties owned by the Borough of Union Beach:
 - a. Block 1, lot 11, Front Street
 - b. Block 22, lot 1, Front Street
 - c. Block 22, lot 12.01, Dock & Front Streets
 - d. Block 251, lot 2.02, Front Street
 - e. Block 29, lot 10, Front Street
 - f. Block 29, lot 3.01, 721-723 Front Street
 - g. Block 29, lot 3.02, 715 Front Street
 - h. Block 29, lot 4, 727 Front Street
 - i. Block 29, lot 5, 731 Front Street
 - j. Beach and Lands Underwater

- 2. The Mayor is authorized to sign Temporary Works Area Easements for the following properties owned by the Borough of Union Beach:
 - a. Block 1, lot 11, Front Street
 - b. Block 2, lot 1, Dock & Front Streets
 - c. Block 22, lot 1, Dock & Front Streets
 - d. Block 251, lot 2.02, Front Street
 - e. Beach (West End)
 - f. Beach (East End)
 - g. Right of Way (Front Street – West End)
 - h. Right of Way (Front Street – East End)

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki					x	
Ms. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mr. Cocuzza						

RESOLUTION 2018-143:

RESOLUTION AUTHORIZING THE REJECTION OF BIDS-DEMOLITION OF 634 POOLE AVENUE, UNION BEACH

Whereas, bids were received and opened in public on Tuesday, August 7, 2018 at 10:00 a.m. at the Municipal Building, 650 Poole Avenue, Union Beach, New Jersey, for the project **Demolition 634 Poole Avenue, Union Beach**, and;

Whereas, in letter dated August 16, 2018, from the Borough Engineer, Edward G. Broberg P.E. of T&M Associates, Middletown, New Jersey recommending all bids for the above project be rejected at this time and that the project be rebid.

Now, Therefore be it Resolved, by the Mayor and Council of the Borough of Union Beach, that all bids for the Demolition of 634 Poole Avenue are hereby rejected;

Borough of Union Beach and Clerk is hereby authorized to attest to same.

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki					x	
Ms. Roche						
Mr. Cavallo						

Mr. Lewandowski						
Mr. Andreuzzi						
Mr. Cocuzza						

APPROVAL OF VOUCHERS AND PAYMENT OF BILLS: (Finance)
PROPOSED RESOLUTION NO. 2018-144:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki					x	
Ms. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mr. Cocuzza						

*Councilman Lewandowski abstains on all Fire Department Vouchers/Purchase Orders.

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

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF AUGUST 23, 2018:

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

Motion to add business to Agenda moved by _____ seconded by _____, voice vote.

Resolution No. 2018 – 145:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki					x	
Ms. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mr. Cocuzza						

EXECUTIVE SESSION: RESOLUTION NO. 2018-:

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) _____. 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: ____ pm

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

ROLL CALL: Council Members

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, Borough Clerk

ATTORNEY: PURPOSE:

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