



AGENDA
Borough of Union Beach
Thursday, April 19, 2018 - 7:00 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 Admin.
Anne Marie Friscia, Borough Clerk
Carol Seney, Deputy Clerk

SET ASIDE THE REGULAR ORDER OF BUSINESS: MEETING OF APRIL 19, 2018

1. Presentation of AWARD to Ms. Caleigh Brennan.

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

Proclamation
Borough of Union Beach

April is Autism Awareness Month

WHEREAS, Autism is a pervasive developmental disorder affecting the social, communication and behavioral skills of those affected by it, and,

WHEREAS, as more health professionals become proficient in diagnosing autism, more children are being diagnosed on the autism spectrum, resulting in rates as high as 1 in 68 children nationally and 1 in 41 in New Jersey, and,

WHEREAS, while there is no cure for autism, it is well-documented that if individuals with autism receive early and intensive treatment throughout their lives, they lead significantly improved lives, and,

WHEREAS, individuals with autism often require a lifetime of specialized and community support services to ensure their health and safety and to support families' resilience as they manage the psychological and financial burdens autism can present; and,

WHEREAS, Middletown Elks 2179 honored Caleigh Brennan at their 52nd Annual Charity Ball on March 9th 2018, the Borough of Union Beach elects to honor her as well by dedicating June 18, 2018; her birthday, as *Caleigh Brennan Day*; and,

WHEREAS, Caleigh, alongside with her parents and siblings have come to prove that with dedication and determination great things can be achieved; and,

NOW, THEREFORE BE IT RESOLVED I Paul J. Smith, Jr. do hereby proclaim April 2018 as National Autism Awareness Month in the Borough of Union Beach, NJ and June 18th, 2018 to be *Caleigh Brennan Day* in the Borough of Union Beach.

BACK TO THE REGULAR ORDER OF BUSINESS:

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

APPROVAL OF MINUTES OF THE MEETING OF:

March 15th Meeting

Special Meeting – March 28th

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

Vender License Applications: Omar Hammoud – Mr. Softee Ice Cream Truck
Ricard Lopez – Little Jimmy’s Ice Cream
Gift Basket Auction – St. Francis Feline Fellowship
Arts Education – Request for support – Ad book \$250.00 – two students chosen
National Youth Leadership Forum – STEM program recipient award donation - \$350.00
Keyport Football Alumni Association – Request for Support - \$250.0

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

April 20th – UB Day Meeting – 7 PM
April 21st - Clean Ocean Action Beach Clean Up 9-12
April 28th – Drug Alliance Walk
June 23rd – UB 5K
May 19TH & 20TH Town wide Yard sale – EMS Fundraiser
April 30th Financial Disclosure Information – Due April 30th –
May 26th Memorial Day Parade
June 7th – RBR Awards Night
June 20th– Volley Ball Kick Off – Beach Front
August 18th – Lobster Fest Fund Raiser
August 18th – PBA Fun Day
September 29th – Clean Communities Day
October 13th Union Beach Day

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

(Budget Hearing below under Resolutions.)

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

<u>Councilman Wicki</u>	<u>Finance, Personnel, Administration & Code Enforcement</u>
<u>Councilwoman Roche</u>	<u>Emergency Svs. (Fire, OEM) Library & American Legion</u>
<u>Councilman Cavallo</u>	<u>Public Affairs, Seniors, Court & Special Grants</u>
<u>Councilman Lewandowski</u>	<u>Health, Education, Recreation & Drug Alliance</u>
<u>Councilman Andreuzzi:</u>	<u>EMS, Public Works & Building and Grounds & Construction,</u>
	<u>Environmental</u>
<u>Councilman Cocuzza</u>	<u>Public Safety (PD) & Shared Services</u>

UNFINISHED BUSINESS:

Financial Disclosure Filing Due by April 30th.

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

An Ordinance Entitled:

Introduction of ORDINANCE 2018- 268: Salary Ordinance

An Ordinance Fixing the Compensation of Officials and Employees of the Borough of Union Beach, County of Monmouth, State of New Jersey

Be It Ordained by the Governing Body of the Borough of Union Beach, County of Monmouth in the State of New Jersey as follows:

Section 1. The following Minimum and Maximum salary ranges are fixed and determined for the Officials and Employees of the Borough of Union Beach not covered by any organized bargaining unit contract. The exact salary to be paid to each official and employee will be determined by a Resolution of the Governing Body of the Borough of Union Beach for each calendar year. The following salary ranges are effective January 1, 2018. The Governing Body fixes and determines these ranges for the purposes of economy and flexibility, e.g. having

a standing Ordinance containing sufficient ranges that will not need to be prepared and adopted each year and allowing for greater flexibility and reduced expense when necessary to fill vacant positions.

<u>Title Classification</u>	<u>Salary Range</u>	
	<u>Minimum</u>	<u>Maximum</u>
Registered Municipal Clerk F/T	\$50,000.00	\$82,000.00
Deputy Municipal Clerk F/T	\$30,000.00	\$60,000.00
Tax Collector F/T	\$50,000.00	\$82,000.00
Tax Collector P/T	\$25.00 per hr	\$35.00 per hr
Chief Financial Officer/Treasurer P/T	\$25,000.00	\$60,000.00
Borough Administrator F/T	\$80,000.00	\$140,000.00
Department Head – Public Works – CPWM F/T	\$75,000.00	\$110,000.00
Mayor P/T	\$5,000.00	\$8,000.00
Councilmember P/T	\$4,000.00	\$6,000.00
Department Head – Construction Official F/T	\$75,000.00	\$110,000.00
Tax Assessor P/T	\$16,000.00	\$24,000.00
Assistant Tax Assessor P/T	\$4,000.00	\$8,000.00
Municipal Court Judge P/T	\$20,000.00	\$40,000.00
Municipal Court Prosecutor P/T	\$18,000.00	\$38,000.00
Alternate Municipal Court Prosecutor P/T	\$2,400.00	\$3,600.00
Municipal Court Public Defender P/T	\$4,000.00	\$6,000.00
Municipal Court Administrator F/T	\$35,000.00	\$65,000.00
Municipal Court Administrator – Temporary P/T	\$25.00 per hr	\$35.00 per hr
Deputy Municipal Court Administrator F/T	\$35,000.00	\$50,000.00
Deputy Municipal Court Administrator P/T	\$16.00 per hr	\$25.00 per hr
Municipal Court Violations Clerk P/T	\$12.00 per hr	\$17.00 per hr
Borough Attorney P/T	\$30,000.00	\$50,000.00
(And Such Other Compensation for Special Services as may be required by the Borough Upon Vouchers duly presented)		
Borough Engineer P/T	\$3,000.00	\$6,000.00
(And Such Other Compensation for Special Services as may be required by the Borough Upon Vouchers duly presented)		
Attorney to Planning Board P/T	\$8,000.00	\$14,000.00
Clerk of the Planning Board P/T	\$8,000.00	\$12,000.00
Clerk of Elections P/T	\$2,000.00	\$4,000.00
Deputy Clerk of Elections P/T	\$1,500.00	\$3,000.00
Code Enforcement Officer P/T	\$12,000.00	\$18,000.00
Deputy Code Enforcement Officer P/T	\$6,000.00	\$10,000.00
Fire Sub-Code Official P/T	\$8,000.00	\$12,000.00
Plumbing Sub-Code Official P/T	\$9,000.00	\$14,000.00
Electrical Sub-Code Official P/T	\$9,000.00	\$14,000.00
Technical Assistant to Construction Official P/T	\$3,000.00	\$5,000.00
Zoning Officer P/T	\$12,000.00	\$20,000.00
Recycling Coordinator P/T	\$2,000.00	\$4,000.00
Assistant Recycling Coordinator P/T	\$1,500.00	\$3,000.00
Communications Operator/Police Department Dispatcher P/T	SMW per hr	\$15.00 per hr
Special Police Officer P/T	\$15.00 per hr	\$20.00 per hr
(Where Appointed to Serve with Compensation)		
School Traffic Officer P/T	SMW per hr	\$8,000.00
(Where Appointed to Serve with Compensation)		
School Traffic Officer – Temporary P/T	\$13.00 per hr	\$16.00 per hr
Secretary of Board of Health P/T	\$3,000.00	\$12,000.00
Bloodborne Pathogen Compliance Officer P/T	\$2,000.00	\$4,000.00
Class I Special Police Officer P/T	\$10.00 per hr	\$15.00 per hr
Class II Special Police Officer P/T	\$10.00 per hr	\$22.00 per hr
Clerk (Clerical) P/T	\$12.00 per hr	\$22.00 per hr

Temporary Building/Fire/Plumbing/Electrical		
Sub-Code Official P/T	\$25.00 per hr	\$40.00 per hr
Information Technology Provider P/T	\$15.00 per hr	\$40.00 per hr
Administrative Officer for Municipal Land Use Searches P/T	\$750.00	\$1,500.00
Tax Search Officer P/T	\$2,500.00	\$5,000.00
Assessment Search Officer P/T	\$2,000.00	\$5,000.00
Searcher for Subdivisions P/T	\$500.00	\$2,000.00
Registrar of Vital Statistics P/T	\$1,000.00	\$5,000.00
Deputy Registrar of Vital Statistics P/T	\$500.00	\$4,000.00
Laborer – Temporary Emergency P/T	\$10.00 per hr	\$15.00 per hr
Records Clerk – Temporary P/T	\$13.00 per hr	\$19.00 per hr
Seasonal Parking Enforcement P/T	\$10.00 per hr	\$15.00 per hr
Assistant to Department Head – Public Works P/T	\$3,000.00	\$6,500.00
Court Clerk (Clerical) P/T	\$3,400.00	\$5,600.00
Assistant Borough Treasurer P/T	\$4,000.00	\$8,000.00
(SMW = State Minimum Wage)		

Section 2. All ordinances or parts of ordinances inconsistent with the provisions of this ordinance shall be and the same are hereby repealed.

Section 3. Pursuant to the provisions of N.J.S.A. 40:69A-181 (b), this ordinance shall take effect twenty (20) days after its final passage by the Borough Council and approval by the Mayor where such approval is required by law.

RESOLUTION NO. 2018-87: AUTHORIZING INTRODUCTION OF ORDINANCE 2018-266 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF PENDING ORDINANCE 2018-266 IN ASBURY PARK PRESS

Paper: The Asbury Park Press.

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

RESOLUTIONS: Meeting of April 19, 2018:

Resolution No. 2018-76: Budget Resolution Authorizing non-reading of Budget in full:

Clerk: (READS FULL RESOLUTION REGARDING NONREADING OF BUDGET.)

Whereas, NJSA 40a:4-8 as amended provides that the Budget shall be read in full at the public hearing or that it may be read by its title only if:

- 1, At least one week prior to the date of the hearing a complete copy of the approved Budget:
 - (a) Shall be made available for public inspection in the free public library, if any, of the municipality and in the free county libraries or regional libraries located in the municipality or, if no county libraries or regional libraries are located in the municipality, the county or regional library of the county in which the municipality is located , and the public officer delegated responsibility of delivering copies of the approved budget to such library shall forward to the governing body an attestation that each such delivery was made, and
 - (b) Is made available to each person requesting the same during said week and during the public hearing.

Now, therefore be it Resolved, by the Governing Body of the Borough of Union Beach that it is hereby declared that the conditions of NJSA 40A:4-8, as amended set for the in subsections 1 (a) and 1 (b) have been met and therefore the Budget for the Calendar Year 2018 shall be read by title only.

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

PUBLIC HEARING ON THE CY 2018 MUNICIPAL BUDGET AS INTRODUCED:

Statement by Clerk:

This is the time fixed for the public hearing on the 2018 Calendar Year Budget and Tax Resolution The Budget was approved by the Governing Body on March 15, 2018 was advertised as required by law on March 23, 2018 together with notice of hearing for this time..

Printed copies have been made available to the public during the past week, posted on the Borough's website and a supply is here for anyone desiring a copy.

Mayor Smith: Procedure for the hearing:

Step up to Microphone, give your name and address before speaking, one speaker at a time, all questions must be confined solely to the 2018 Calendar year Municipal Budget before us.

Mayor Smith opens the Public Hearing on the CY 2018 Municipal Budget at ____ p.m.

Mayor Smith closes the Public Hearing on the CY 2018 Municipal Budget at ____ p.m.

Comments on the Budget by Councilman Wicki (if any)

Comments by Council: (if any)

Adoption of the CY 2018 Budget

Resolution No. 2018-62a :

Clerk reads Section 2 the Adopting Resolution for the 2018 Budget:

SECTION 2 - UPON ADOPTION FOR YEAR 2018
(Only to be included in the Budget as Finally Adopted)

CY

Be it resolved by the
Borough of Union Beach

County of
Monmouth

Mayor and Council

of the

that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated in the sums therein set forth as appropriations, and authorization of the amount of:

(a) \$ 6,818,582.32 (Item 2 below) for municipal purposes; and

(b) \$ (Item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation; and

(c) \$ (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.

(d) \$ Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy.

RECORDED VOTE
(Insert last name)

Ayes

Nays

Abstained

Absent

SUMMARY OF REVENUES

1. GENERAL REVENUES

Surplus Anticipated

Miscellaneous Revenues Anticipated

Receipts from Delinquent Taxes

2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)

3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:

Item 6, Sheet 42

Item 6(b), Sheet 11 (N.J.S. 40A:4-14)

Total Amount to be Raised by Taxation for Schools in Type I School Districts Only

4. TO BE ADDED TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:

Item 6(b), Sheet 11 (N.J.S. 40A:4-14)

Total Revenues

08-100

40004-10

15-499

07-185

07-181

07-191

40000-00

\$ 740,000.00

\$ 2,117,814.73

\$ 305,000.00

\$

\$

\$

\$ 9,981,387.05

Sheet 41

SUMMARY OF APPROPRIATIONS		CY
5. GENERAL APPROPRIATIONS:		
Within "CAPS"		
(a&b) Operations Including Contingent	30001-00	\$ 7,252,974.00
(e) Deferred Charges and Statutory Expenditures - Municipal	30004-00	\$ 855,369.88
(g) Cash Deficit	46-885	\$
Excluded from "CAPS"		
(a) Operations - Total Operations Excluded from "CAPS"	60023-00	\$ 149,238.17
(c) Capital Improvements	60002-00	\$ 363,400.00
(d) Municipal Debt Service	60003-00	\$ 941,215.00
(e) Deferred Charges - Municipal	60024-00	\$
(f) Judgments	37-480	\$
(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)	29-405	\$
(g) Cash Deficit	46-885	\$
(k) For Local District School Purposes	60008-00	\$
(m) Reserve for Uncollected Taxes	50-599	\$ 419,200.00
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)	60010-00	\$
Total Appropriations	30000-00	\$ 9,981,397.05

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 19th day of April, 2018.
It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the CY 2018 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 19th day of April 2018 Clerk

Sheet 42

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

RESOLUTION 2018-77:

AUTHORIZING THE HIRING OF A PART TIME SEASONAL PARKING METER ENFORCEMENT OFFICER AT A RATE INDICATED BY THE 2018 SALARY ORDINANCE NOT TO EXCEED 28 HOURS PER WEEK

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

The Appointment of the following person(s) as "Seasonal Parking Enforcement P/T" (Part-Time Status) in the Borough of Union Beach at an hourly salary authorized in the 2018 Salary Ordinance not to exceed 28 hours per week, effective as of May 1, 2018 and continuing during the time period of Parking Meter Operation in accordance with the recommendations of the Parking Committee, be and the same are hereby approved and confirmed:

Mr. John Lacari, 728 3rd Street, Union Beach, NJ

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

RESOLUTION 2018-78:

Resolution Authorizing Mayor Paul J. Smith, Jr. to sign the Addendum to Architects Agreement (Goldstein Partnership AIA Document B101-2007 for Union Beach Municipal Building project for additional services.

WHEREAS, it has been determined that there is a need for professional services for the for the design, engineering and integration into the project of a rectangular one-story addition; and

NOW THEREFORE BE IT RESOLVED, that Mayor Paul J. Smith Jr. shall be authorized to sign said Addendum to the Architect's Agreement (Goldstein Partnership) for the Municipal Building Project on behalf of the Governing Body of the Borough of Union Beach.

NOW BE IT FURTHER RESOLVED, that the Clerk shall send signed Addendum to the Finance Department and Borough Attorney for Distribution to all parties involved.

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

RESOLUTION 2018-79:

Memorializing Memorial Day Parade to be held on May 26, 2018 – Step off is at 1 p.m. from Borough Hall

Whereas, various organizations and committees within Union Beach along with the American Legion and Governing Body wish to remember and honor our fallen soldiers with an annual parade; and,

Whereas, the Borough wishes to organize such a parade to March from Borough Hall to the Memorial Library; and

Whereas, it is the intent of the Governing Body to hold this event annually;

Now, Therefore, Be It Resolved by the Governing Body of the Borough of Union Beach, Union Beach, New Jersey, that permission is hereby granted to hold Memorial Day Parade on May 26, 2018 to be organized from the Borough Hall. The route of march will be Poole Avenue to Florence Avenue to Front Street -Front Street to Union Avenue - finish line will be Union Beach Memorial Library at Union And Jersey Avenue.. Route is 1.7 miles.

Be It Further Resolved,, that the Director of Public works issue said Activity Permit for this event if necessary and Clerk is directed to send this Resolution to the Insurance Carrier.

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

RESOLUTION 2018-80:

Memorializing Union Beach PBA Family Fun Day- August 18, 2018 – Memorial School Grounds

Whereas, the Governing Body of the Borough of Union Beach grant permission for a Family Fun Day Event to be sponsored by PBA Local 291 at Memorial School to raise funds for the Union Beach PBA; and

Whereas, it is the request of the PBA to close the surrounding street to traffic; and

Now, Therefore, Be It Resolved by the Governing Body of the Borough of Union Beach, Union Beach, New Jersey, that permission is hereby granted to hold a Family Fun Day on August 18, 2018 to benefit the PBA at the Memorial School Location, 221 Morningside Avenue, Union Beach, NJ 07735

Be It Further Resolved,, that the Director of Public works issue cones and barricades for this event if necessary and Clerk is directed to send this Resolution to the Insurance Carrier to issue a one-day liability certificate for this event.

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

RESOLUTION 2018-81:

RESOLUTION AUTHORIZING A REFUND
OF HOMESTEAD REBATE TO 100% EXEMPT VETERAN

WHEREAS, A Payment For The 2015 Homestead Rebate Has Occurred On Property Known As Block #137, Lot #13, Further Known As 49 Scholer Drive, In The Borough Of Union Beach, Owned By George A. & Mary R. Gouker, And;

WHEREAS, Due To The Allowance Of A Veteran’s Exemption By The Tax Assessor Of The Borough Of Union Beach, Effective June 17, 2016, And;

WHEREAS, There Has Been A 100% Permanently Disabled Veteran’s Deduction, All Taxes Which Have Been Billed From The Effective Date Of June 17, 2016 Are To Be Excused, And;

WHEREAS, There Are No Billable Taxes To Apply Said Credit, A Refund For The 2015 Homestead Rebate, Totaling \$266.72 Is Due To The Property Owners, And;

NOW, THEREFORE, BE IT RESOLVED, By Mayor And Council Of The Borough Of Union Beach, That In Accordance With The Recommendations Of The Tax Collector, A Refund In The Total Of \$266.72 Is Hereby Authorized To George A. & Mary R. Gouker, And;

BE IT FURTHER RESOLVED, That The Records Of The Tax Collector’s Office Be Accordingly Adjusted.

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

RESOLUTION NO. 2018- 82:

AWARD OF THE BID FOR 2018 ROAD IMPROVEMENT PROGRAM

Whereas, six (6) bids were received and opened in public on Tuesday, April 4, 2018 at 10 a.m. at the Municipal Building, 650 Poole Avenue, Union Beach, New Jersey, for the project “2018 Capital Improvement Program” and;

Whereas, in letter dated April 12, 2018 from the Borough Engineer, Edward G. Broberg P.E. of T&M Associates, Middletown, New Jersey recommending award of bid to the low bidder Jads Construction, P.O. Box 513 South River, NJ 08882 (low bidder) as follows:

<u>BIDDER:</u>	Proposal A	Proposal B	Proposal C	<u>TOTAL</u>
Jads Construction	\$164,101.35	\$184,530.15	\$149,203.60	\$497,835.10

Now, Therefore, be it Resolved, by the Mayor and Council of the Borough of Union Beach, that the contract for the project “2018 Capital Improvement Program” be awarded to Jads Construction, P.O. Box 513 South River, NJ 08882 on their low base bid (Proposals A,B &C) of \$497,835.10 for the project, “2018 Capital Improvement Program” in accordance with the recommendations of the Borough Engineer, Edward G. Broberg, P.E. of T&M Associates, Middletown, New Jersey, and:

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

Be it also resolved, that the Mayor is authorized to sign said contract on behalf of the Governing Body of the

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

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

RESOLUTION NO. 2018-83:

Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Reconstruction of Ocean Avenue project.

NOW, THEREFORE, BE IT RESOLVED that Council of Union Beach formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2018-Reconstruction of Ocean Avenue-00454 to the New Jersey Department of Transportation on behalf of the Borough of Union Beach.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Union Beach and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

RESOLUTION NO. 2018-84:

**MUNICIPAL OPEN SPACE PROGRAM
Project Completion – Closing Statement**

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 Borough of Union Beach entered into a Municipal Open Space Program Grant Agreement with the County of Monmouth on May 30th, 2017 that provided \$66,000.00 for an expansion of the existing parking lot at Scholer Park by 20 spaces and installation of shade trees under Application No. 16-12 that required certain conditions be met by the Borough of Union Beach prior to receipt of the aforesaid funds; and

WHEREAS, the Monmouth County Park System requires a certified copy of a resolution of the governing body determining that the project aforesaid was finally complete and a closing statement of “Final Change Order” adopted by the governing body.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Union Beach that all conditions of the on May 30th, 2017 Grant Agreement have been satisfied by the Borough of Union Beach and that the project has been completed; and

BE IT FURTHER RESOLVED that the Borough of Union Beach made final payment to the

contractor Jads Construction Co. per the letter of the municipal engineer Edward G. Broberg, P.E. of December 19, 2017 and that payment was made per voucher on December 21, 2017 under check no. 008493 which are hereby attached and also on file in the Municipal Clerk's Office.

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

RESOLUTION NO. 2018-85:

Authorizing Ed Broberg, Engineer of T&M Associates to Review and Report on request of Scott Nicholl and Michael Fabozzi Requesting Consideration of the Borough to Vacate a parcel of land located on Dock Street/5th Street

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, 11 Tindall Road, Middletown, NJ, the Borough Administrator and the Borough's Tax Assessor to review and report on the possible vacating of the above parcel of Land and report back to the Governing Body.

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

APPROVAL OF VOUCHERS, AND PAYMENT OF BILLS:

RESOLUTION NO. 2018-86: Offered by Councilman Wicki

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

Seconded by: _____

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki						
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.

***Proclamation Supporting the 2018 UDrive. UText. UPay
Distracted Driving Crackdown April 1 – 21, 2018***

Whereas, distracted driving is a serious, life-threatening practice that is preventable;
and

Whereas, distracted driving can result in injuries and deaths to all road users
(motorists, pedestrians and bicyclists); and

Whereas, distracted driving occurs when drivers divert their attention away from the
task of driving to focus on another activity instead; and

Whereas, in 2014 alone distracted driving-related crashes resulted in 3,179 deaths and 431,000 injuries on our nation’s roads; and

Whereas, in New Jersey distracted driving was listed as a contributing circumstance in more than 800,000 crashes between 2010-2014; and

Whereas, the State of New Jersey will participate in the nationwide *Distracted Driving 2018 Crackdown* from April 1 - 21, 2018 in an effort to raise awareness and decrease driver distraction through a combination of enforcement and education; and

Whereas, the national slogan for the campaign is *UDrive. UText. UPay*; and

Whereas, a reduction in distracted driving in New Jersey will save lives on our roadways;

Therefore, be is resolved that Borough of Union Beach declares it’s support for the *Distracted Driving 2018 Crackdown* both locally and nationally from April 1 - 21, 2018 and pledges to increase awareness of the dangers of distracted driving.

Proclamation – Autism Awareness Month – April 19TH MEETING AND HONORING MISS BRENNAN.

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF APRIL 19, 2018

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

- 1. Authorizing Convention Fees for Tax Collector to Attend TCTA Convention in Atlantic City.
- 2.

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

RESOLUTION 2018-87:

Authorizing Tax Collector to attend the New Jersey TCTA Convention

Whereas, the Tax Collector of the Borough of Union Beach attends the New Jersey Conference of Tax Collectors and Treasures in order to obtain required CEU's; and

Whereas, the New Jersey TCTA convention this year commences on May 15, 2018 through May 17, 2018 in Atlantic City, New Jersey, and;

Whereas, Convention expenses for the Tax Collector, attending the New Jersey TCTA Convention, is as follows:
Convention Registration \$395.00 Room \$264.51;

Now, therefore, be it resolved, that the Governing Body does hereby approve Convention expenses for the Tax Collector wishing to attend said convention in the amount of \$659.51.

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

EXECUTIVE SESSION: RESOLUTION NO. APRIL 19, 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:

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 - absent
Mr. Andreuzzi
Mr. Cocuzza

Also Present:

Mayor Paul J. Smith, Jr.
John T. Lane, Jr., Attorney
Robert M. Howard, Jr., Borough Administrator
Carol Seney, Deputy Clerk

ATTORNEY: PURPOSE:

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