



MINUTES
Borough of Union Beach
Thursday, December 20, 2018 - 7 p.m.
650 Poole Avenue, Union Beach, NJ

CALL TO ORDER: Meeting called to order by Mayor Paul J. Smith, Jr. at 7 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
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
Carol Seney, Deputy Clerk

APPROVAL OF MINUTES OF THE MEETING OF: November 19, 2018.

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

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

December 28th – Changing of the Badges – Union Beach Fire Company #1 Union Ave - 7 p.m.
January 4th – 6 p.m. - Reorganizational Meeting
January 8th – Energy Outreach Information Session – Senior’s Room
January 12th – Polar Bear Plunge – American Legion / Beachfront – Registration Requested

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

(None)

MEETING OF DECEMBER 20, 2018:

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilman Wicki

Finance, Personnel, Administration & Code Enforcement

Councilman Wicki reports from the Code Enforcement Office for the Month of November:

COMPLAINTS

NUMBER OF NEW COMPLAINTS RECEIVED – 20
NUMBER OF LETTERS SENT OUT TO RESIDENTS – 133
NUMBER OF COMPLAINTS RESOLVED – 31
NUMBER OF O.P.R.A. REQUEST RESOLVED - 10

FORECLOSURE HOUSES

NUMBER OF STARTED FORECLOSURE - 96
NUMBER OF COMPLETED FORECLOSURES - 11

VACANT BUILDING REGISTRATIONS

TOTAL FEES COLLECTED FROM VACANT BUILDINGS - \$-0-

TENANT/LANDLORD REGISTRATIONS

TOTAL REGISTRATIONS DONE THIS MONTH – 4
\$50.00 x 4 = \$200.00

TOTAL FEES COLLECTED FROM T/L REGISTRATIONS – \$200.00

CERTIFICATES OF OCCUPANCY

TOTAL CERTIFICATES DONE THIS MONTH – 12
“CHANGE OF TITLE ONLY” – 2
\$100.00 x 1 = \$100.00
\$125.00 x -1 = \$125.00

ONE FAMILY DWELLING – 8
\$100.00 x 8 = \$800.00

TWO & MULTI FAMILY DWELLINGS & COMMERCIAL – 2
\$125.00 x 2 = \$250.00

TOTAL FEES COLLECTED FROM CO’S – \$1,275.00

COURT CASES

NUMBER OF COURT APPEARANCES – 4

DEPARTMENT OF PUBLIC WORKS

NUMBER OF COMPLAINTS SENT TO DPW THIS MONTH - 1
NUMBER OF RESOLVED CASES FROM DPW THIS MONTH - 4

TOTAL FROM ALL SOURCES THIS MONTH - \$1,475.00

Councilman Wicki also discusses our 2019 Salary Resolution and how it pertains to our Salary Ordinance that was passed with the salary ranges for the employees in the Borough not covered by contractual agreements.

Councilman Wicki discusses our 2018 Community Development Block Grant Program and the reconstruction of St. James Avenue from Poole Avenue to 10th Street. We had been awarded a grant of \$173,000 last year as part of this CDBG program. The funds were not released last year in a timely fashion to get the construction completed. These funds have recently been released through HUD so with the weather as it is now we cannot do the construction this time of year, so we are going to put it out for bid in February so that as soon as the weather breaks, we will be able to get the construction done as soon as the construction season starts.

Councilman Wicki wishes everyone a very Merry Christmas and a Happy New Year.

Councilwoman Roche

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

Councilwoman Roche discusses the Fire Department Report for the month of November 2018:

- 4 First Responder Medical Assistance to EMS calls.
- 1 Structure Fire
- 1 Electrical Fire
- 1 Carbon Monoxide c/o Alarm Call
- 3 Activated Fire Alarm Calls
- 1 Motor Vehicle Crash
- 1 Mutual Aid Response
- 3 Weather Related Incidents
- 4 False Alarms
- 2 Open Burns
- 3 Gas Leaks

The volunteer man-hours for incident response for the month equated to 169.33 hours. They are still training in SCBA Cert. and Extrication. She reminds every one of the Christmas time hazards with your Christmas trees: 1- Crispy Christmas Tree 2- Greasy Ovens 3- Deadly Deep Fryer 4- Chanukah Hazards 5- Overloaded outlets and extension cords 6- Obstruction of Electrical Baseboards and Heaters. If anyone needs more information on these hazards, you can go on line for Fire Safety. At this time of year you want to watch plugging in more than three lights at a time outside because fires can start outside. She has seen this happen to residents who had gotten burned and their houses went on fire.

Library did not have a meeting this month. They had a very nice dinner. She will have more details from the Library next month.

OEM – did not have a meeting in December. She will report next month.

Mrs. Roche wishes all a very happy and healthy New Year and remind all that the American Legion has a truck raffle going off on Sunday. They are only selling 600 tickets so if you are interested, get there by Sunday.

Councilman Cavallo

Public Affairs, Seniors, Court & Special Grants

Court Report November 2018:
\$10,510.19 collected for contempt and fines.
\$240.00 Public Defender Fees
\$24.00 POAA

The senior's had their Christmas Party at Yesterdays and they made a sizable donation for the Food Pantry for the Holidays.

Mr. Cavallo updates all on the Cannabis vote and states that it will not be held this year. Six licenses have been awarded. (Phillipsburg, Patterson, Elizabeth, Ewing, Atlantic City and Vineland) It is coming and we should be prepared.

Happy New Year.

Councilman Lewandowski

Health, Education, Recreation & Drug Alliance

Board of Education had three incident reports this year. Two fell under the harassment/intimidation and bullying. Their FEMA claim is finally closed. They received their final payment of \$139,000.00. They are submitting a grant to Columbia Bank in the amount of \$5,000.

Recreation Commission: Mr. Lewandowski thanks everyone who came out for the tree lighting. It was a great success. The Polar Plunge will be held on January 12th. Go to the Recreation Page to make a donation or sign up to Plunge for \$25.00.

Board of Health: It is dog licensing time for 2019. Come in and renew your license or you can apply on line on the town website ubnj.net.

Councilman Andreuzzi

Public Works, Building & Grounds, Construction, EMS & Environmental

Mr. Andreuzzi: EMS Report November 2018
53 Total Emergencies for the Month of November
289.3 Total Emergency Man-hours
0 Drills
56 Maintenance and Administrative Hours
395.1 Total Man hours for the Month of November

The EMS responded to 432 of 446 or 97.0% response rate. This is outstanding. They answered 208 calls for Mutual Aid. Total calls for the year 654. Total Man hours for the year 3,616. New members are always welcome. Call 732 264-0275 for more info.

The Planning Committee continues to work with potential developers in the car wash site located on Route 36 as well as the Brook Avenue site. We are also awaiting a response from IFF concerning the Borough

acquiring certain IFF owned lands for potential development for the new Public Works facility and the soccer field potentially.

The Building Department Report for the month of November 2018:

Total estimated cost of construction since Hurricane Sandy \$107,595,590.00

Permit payments received in November \$12,054.00

Zoning Payments received in November \$1,475.00

Number of Homes Demolished since Hurricane Sandy 400

Number of Homes raised since Hurricane Sandy 330

Number of new Home Construction 321

Total number of visitors to the Construction office 210

Environmental: The Bayshore Water Shed Council last met on Thursday, December 13th. The main agenda items included concerns with potential development of Stone Road Meadows across the road, Development of Atlantic Highlands and Middletown, and potential clean ups for 2019. He has been in contact with the co-chairs of the Watershed Council in an effort to secure clean-ups in areas such as Brook Avenue here in Union Beach and the creeks off Jersey Avenue. The Watershed Council meets on the second Thursday of the month at 8:00 pm at Keyport Borough Hall. All are welcome to attend.

Department of Public Works: The Department continues its Fall and Winter Chores and is in the process of installing wooden slat fencing at the beachfront to keep the sand off the walkway. Leaf pick up continues with Section B on Tuesdays and Section A on Wednesdays. Please use biodegradable bags only. Pick up will continue until the end of December.

Clean Communities mini grants were distributed to 9 groups last month who participated in our Clean Communities program held on September 29th. In addition Borough Associates volunteered time for this event were recognized.

Mr. Andreuzzi thanks the Department of Public Works staff for their involvement in the Rabies Clinic on November 10th, the Clean Communities Project and also the Christmas Tree Lighting. Great Job!

With the rain and flooding, please keep storm drains clear in front of the house and if you need any assistance, please call the DPW Department.

Mr. Andreuzzi wishes all a Merry Christmas and Happy New Year to all and hopes to see all at the Reorganization Meeting on January 4th.

Councilman Cocuzza

Public Safety & Shared Services

Mr. Cocuzza discusses that the Chief and Captain of the Police Department continue to work on the Chief's Accreditation with the State, working with Sgt. Demelio. Also, the Chief and the Captain are continuing to work on the year end numbers which will be given out at our Reorganization Meeting. Mr. Cocuzza thanks the Police Department for coordinating the traffic around the events for the tree lightings. We appreciate it. Just a quick glance into what is taking place this year. One of the statistics that he has is that nearly 12,000 calls for service were received this year to the Police Department. They have done a great job and continue to do a great job. We appreciate that. Also, on tonight's agenda 2018-185 is a Resolution to hire a Class II Special Officer, Nicolette Caprio. We welcome her aboard as well.

POINT OF ORDER: Mayor Paul Smith wishes all a Merry Christmas and a Happy and Healthy New Year. Mayor Smith asks all to join us for our Reorganization Meeting on January 4th at 6 p.m. here at the Borough.

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

PUBLIC PORTION: MEETING OPEN FOR PUBLIC DISCUSSION: December 20, 2018 Meeting

Meeting opens for Public Discussion at 7:20 p.m.

Mr. Gus Young, 120 Henry Street appears and thanks the Public Works Director and staff for helping with a drainage problem on his street. He passes out pictures of a problem they are having with the storm drains. There is a lot of dirt in the system. He states that Ed Walker and Herb Pumarejo were out working on this project. He asks for additional help to clean out this storm drain. Mr. Cocuzza states that he spoke to the County Environmental Coordinator about 3-4 weeks ago and the permits to dredge that have already been submitted to the DEP and they have been returned and are awaiting scheduling. Once it is scheduled, that entire drainage will be cleaned out by the County. The Henry Street Outfall Pipe and wrapping around the

outfall it will continue up to the JCP&L throughway there. It will stop there, but they will clean it out again. This should alleviate a lot of the problems.

Mr. Young states again that we have that sewer that last one that is full of dirt.

Mr. Cocuzza states that when they go out, they can have the County jet vac that line.

Mr. Young states that would be excellent and that he is speaking of rain events, the tidal you cannot help.

With no one else appearing to be heard, Mayor closes for Public Discussion at 7:24 p.m.

ORDINANCES: Meeting of December 20, 2018 (none)

RESOLUTIONS: Meeting of December 20, 2018

RESOLUTION 2018 -175: Resolution Authorizing Transfer of 2018 Budget Appropriations

	<i>WHEREAS, Certain Appropriations for the Budget Calendar Year 2018 require</i>										
	<i>modifications in order to balance the cost of operations for said calendar year; and</i>										
	<i>WHEREAS, N.J.S.A. 40A:4-58 provides that during the last two months of the</i>										
	<i>budget year transfers may be made from unexpended balances to those appropriations</i>										
	<i>deemed insufficient to fulfill the purpose of such appropriations.</i>										
	<i>THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of</i>										
	<i>Union Beach, County of Monmouth that the following transfers in the amount of</i>										
	<i>\$53,000.00 for the Current Fund Budget between CY 2018 Budget Appropriations:</i>										
	<u>Current Fund</u>										
							<u>From</u>				<u>To</u>
	<i>Operations - within "CAPS":</i>										
	<i>General Government</i>										
	<i>Administrative and Executive:</i>										
	<i>Borough Clerk:</i>										
							<i>Salaries and Wages</i>				<i>\$ (4,000.00)</i>
	<i>Collection of Taxes:</i>										
							<i>Salaries and Wages</i>				<i>500.00</i>
	<i>Borough Prosecutor:</i>										
							<i>Salaries and Wages</i>				<i>(3,500.00)</i>
	<i>Police:</i>										
							<i>Salaries and Wages</i>				<i>30,000.00</i>
	<i>Road Repair and Maintenance:</i>										
							<i>Salaries and Wages</i>				<i>(6,500.00)</i>
							<i>Other Expenses</i>				<i>15,000.00</i>
	<i>Building and Grounds:</i>										
							<i>Other Expenses</i>				<i>(15,000.00)</i>
	<i>Recycling Costs:</i>										
							<i>Salaries and Wages</i>				<i>(6,000.00)</i>
											<i>(35,000.00)</i>
											<i>45,500.00</i>

	Municipal Court:						
	Salaries and Wages				\$ (13,000.00)		\$
	Uniform Construction Code:						
	Salaries and Wages						1,000.00
	Code Enforcement:						
	Salaries and Wages						1,500.00
	Total Expenditure Municipal Within						
	"CAPS "				(48,000.00)		48,000.00
	Total Transfers				\$ (48,000.00)		\$ 48,000.00

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

RESOLUTION 2018 - 176:

Resolution Authorizing CY2019 Temporary Municipal Budget 26.25%

<i>WHEREAS, Section 40A:4-19 of Revised Statutes of the Local Budget Act provides</i>						
<i>that, where any contracts, commitments or payments are to be made prior to the adoption</i>						
<i>of the CY 2019 Budget, the Governing Body shall, by resolution adopted prior to January 31 of</i>						
<i>the calendar year, make temporary appropriations for the purpose and amounts required in the</i>						
<i>manner and time therein provided; and</i>						
<i>WHEREAS, the total appropriation in the CY 2018 Budget, exclusive of any</i>						
<i>appropriations made for Interest and Debt Redemption Charges, Capital Improvement Fund,</i>						
<i>and for Public Assistance (Relief), is the sum of \$8,214,198.88 for the Current Fund, and</i>						
<i>WHEREAS, twenty six and a quarter percent of the total Current Fund appropriation of</i>						
<i>the CY 2018 Budget exclusive of any appropriations made for Debt Service, Capital Improve-</i>						
<i>ment Fund and Public Assistance (Relief), is the sum of \$2,156,225.89 for the Current Fund.</i>						
<i>NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of</i>						
<i>Union Beach, County of Monmouth, that the following temporary appropriations be made to</i>						
<i>provide for the period between the beginning of the 2019 Calendar Year and the adoption of the</i>						
<i>CY 2019 Budget and that a certified copy of this Resolution be transmitted to the Chief</i>						
<i>Financial Officer for his records.</i>						
			CURRENT FUND			
<u>GENERAL GOVERNMENT</u>						
<i>Administrative and Executive:</i>						
<i>Salaries and Wages:</i>						

<i>Governing Body</i>			\$12,000.00		
<i>Administrator's Office</i>			35,000.00		
<i>Borough Clerk</i>			30,000.00		
<i>Other Expenses</i>			10,000.00		
<i>Other Supplies</i>			20,000.00		
<i>Elections:</i>					
<i>Salaries and Wages</i>			100.00		
<i>Other Expenses</i>			100.00		
<i>Financial Administration:</i>					
<i>Salaries and Wages</i>			20,000.00		
<i>Other Expenses</i>			15,000.00		
<i>Assessment of Taxes:</i>					
<i>Salaries and Wages</i>			10,000.00		
<i>Other Expenses</i>			100.00		
<i>Collection of Taxes:</i>					
<i>Salaries and Wages</i>			25,000.00		
<i>Other Expenses</i>			3,000.00		
<i>Tax Sale Cost</i>					
<i>Liquidation of Tax Title Liens and Foreclosed Property:</i>					
<i>Other Expenses</i>			50.00		
<i>Legal Services and Costs:</i>					
<i>Salaries and Wages</i>			20,000.00		
<i>Other Expenses</i>			15,000.00		
<i>Engineering Services and Costs:</i>					
<i>Salaries and Wages</i>			1,000.00		
<i>Other Expenses</i>			25,000.00		
<i>Public Buildings and Grounds:</i>					
<i>Salaries and Wages</i>			85,000.00		
<i>Other Expenses</i>			30,000.00		
<i>Parks and Playgrounds:</i>					
<i>Other Expenses</i>			1,000.00		
<i>Zoning/Planning Board:</i>					
<i>Salaries and Wages</i>			3,000.00		
<i>Other Expenses</i>			1,000.00		
<i>Borough Prosecutor:</i>					
<i>Salaries and Wages</i>			8,000.00		
<i>Insurance:</i>					
<i>Insurance Waiver</i>			1,500.00		
<i>Other Insurance</i>			94,195.00		
<i>Workers Compensation</i>			111,080.00		
<i>Group Insurance</i>			450,000.00		
<u><i>PUBLIC SAFETY</i></u>					
<i>Fire:</i>					
<i>Aid to Volunteer Companies</i>			30,000.00		
<i>Fire Alarm</i>			2,500.00		
<i>Hydrant Service</i>			30,000.00		
<i>Police:</i>					
<i>Salaries and Wages</i>			443,950.88		
<i>Other Expenses</i>			25,000.00		
<i>Bayshore Task Force:</i>					
<i>Other Expenses</i>			100.00		

<i>Emergency Management Services:</i>					
<i>Other Expenses</i>			3,000.00		
<i>First Aid Organization:</i>					
<i>Contribution</i>			10,000.00		
<i>Clothing Allowance</i>			500.00		
<u>STREETS AND ROADS</u>					
<i>Road Repair and Maintenance:</i>					
<i>Salaries and Wages</i>			80,000.00		
<i>Other Expenses</i>			26,000.00		
<i>Street Lighting</i>					
<i>Garbage and Trash Removal</i>			55,000.00		
<i>Landfill Charges and Taxes</i>			60,000.00		
<i>Recycling Costs:</i>					
<i>Salaries and Wages</i>			25,000.00		
<i>Other Expenses</i>			15,000.00		
<u>HEALTH AND WELFARE</u>					
<i>Board of Health:</i>					
<i>Salaries and Wages</i>			10,000.00		
<i>Other Expenses</i>			1,000.00		
<i>Recreation and Education:</i>					
<i>Other Expenses</i>			2,000.00		
<i>Drug Alliance:</i>					
<i>Other Expenses</i>			250.00		
<i>Bayshore Senior Center:</i>					
<i>Other Expenses</i>			2,500.00		
<u>STATE UNIFORM CONSTRUCTION CODE</u>					
<i>Code Enforcement Officials:</i>					
<i>Salaries and Wages</i>			60,000.00		
<i>Other Expenses</i>			5,000.00		
<i>Code Enforcer:</i>					
<i>Salaries and Wages</i>			7,500.00		
<i>Other Expenses</i>			600.00		
<u>UNCLASSIFIED:</u>					
<i>Electricity</i>			50,000.00		
<i>Gasoline</i>			35,000.00		
<i>Heating Gas</i>			10,000.00		
<i>Irrigation</i>			10,000.00		
<i>Telephone</i>			20,000.00		
<u>STATUTORY EXPENDITURES</u>					
<i>Contributions to:</i>					
<i>Social Security System (FICA)</i>			70,000.00		
<u>OTHER OPERATIONS</u>					
<i>Municipal Court:</i>					
<i>Salaries and Wages</i>			25,000.00		
<i>Other Expenses</i>			3,000.00		

<i>Public Defender:</i>					
Salaries and Wages			1,200.00		
Aid to Free Public Library			11,000.00		
<u>TOTAL CURRENT FUND</u>			\$2,156,225.88		
<u>CAPITAL IMPROVEMENTS</u>					
Capital Improvement Fund			\$5,000.00		
-					
<u>TOTAL CAPITAL IMPROVEMENTS</u>			\$5,000.00		
<u>DEBT SERVICE</u>					
-					
Interest on Bonds			\$55,135.00		
Payment of Bonds			255,000.00		
Interest on Notes			144,776.00		
Payment of Notes			113,900.00		
Environmental Infrastructure Loan			30,000.00		
Green Acres			20,000.00		
<u>TOTAL DEBT SERVICE</u>			\$618,811.00		

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

RESOLUTION 2018 - 177:

Resolution Authorizing CY2018 Temporary Sewer Utility Budget 26.25%

CY 2019 TEMPORARY SEWER UTILITY BUDGET

<i>WHEREAS, Section 40A:4-19 of Revised Statutes of the Local Budget Act provides that, where any contracts, commitments or payments are to be made prior to the adoption of the CY 2019 Sewer Utility Budget, the Governing Body shall, by resolution adopted prior to January 31 of the Calendar year, make temporary appropriations for the purpose and amounts required in the manner and time therein provided; and</i>		
<i>WHEREAS, the total appropriation in the CY 2018 Sewer Utility Budget, exclusive of any appropriations made for Interest , Debt Redemption Charges and Capital Improvement Fund is the sum of \$1,042,000.00 for the Sewer Utility Fund, and</i>		
<i>WHEREAS, twenty six and a quarter percent of the total Sewer Utility Fund appropriation of the CY 2018 Budget exclusive of any appropriations made for Debt Service and Capital Improvement is the sum of \$273,525.00 for the Sewer Utility Fund.</i>		
<i>NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Union Beach, County of Monmouth, that the following temporary appropriations be made to provide for the period between the beginning of the 2019 Calendar Year and the adoption of the CY 2019 Sewer Utility Budget and that a certified copy of this Resolution be transmitted to the</i>		

<i>Chief Financial Officer for his records.</i>			
		<i>SEWER UTILITY FUND</i>	
		<u>OPERATING</u>	
	<i>Salaries & Wages</i>	<i>\$10,000.00</i>	
	<i>Other Expenses</i>	<i>10,000.00</i>	
	<i>Sewer System Share of Costs:</i>		
	<i>Bayshore Regional Sewerage Authority</i>	<i>251,525.00</i>	
	<i>STATUTORY EXPENDITURES</i>		
	<i>Social Security System (O.A.S.I.)</i>	<i>2,000.00</i>	
	<i>TOTAL SEWER UTILITY FUND</i>	<i>\$273,525.00</i>	
	<u>DEBT SERVICE</u>		
	<i>Interest on Notes</i>	<i>\$3,778.00</i>	
	<i>Payment of Bond Anticipation Notes</i>	<i>12,800.00</i>	
	<i>USDA Loan</i>	<i>56,900.00</i>	
		<i>\$73,478.00</i>	

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

RESOLUTION 2018 - 178:

Resolution Authorizing Chapter 159 Grant to the Budget for the Bayshore Saturation Patrol Grant in the amount of \$15,200.00

Be it resolved by the Mayor and Council of the Borough of Union Beach, THAT
WHEREAS, N.J.S. 40A:4.87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law, and the amount thereof was not determined at the time of the adoption of the Budget; and
WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and
WHEREAS, the Borough of Union Beach has received a grant in the sum of \$15,200.00 from the Bayshore Saturation Patrol Grant and wishes to amend it's CY 2018 Budget to include this amount as a revenue.
NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Union Beach hereby requests that the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the CY 2018, in the sum of \$15,200.00.
Which is now available as a revenue from;
Miscellaneous Revenue: Special items of General Revenue anticipated with prior written consent of the Director of Local Government Services:
State and Federal Revenues off-set with Appropriations:
Bayshore Saturation Patrol Grant
Pursuant to the Provisions of Statute; and
BE IT FURTHER RESOLVED, that a like sum of \$15,200.00 be and the same is hereby appropriated under the caption of:
General Appropriations:
(a) Operations excluded from "CAPS" State and Federal Programs off-set by Revenues:
Bayshore Saturation Patrol Grant Salaries and Wages
BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward two (2) certified copies of this Resolution to the Director of the Division of Local Government Services.

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

RESOLUTION 2018 -179:

WHEREAS, the Borough Engineer in his Letter dated November 1, 2018 has prepared a “Performance Guarantee” estimate for the referenced project:

International Flavors and Fragrances, Inc. Solar Array Facility

Block 247, Lots 12-13 and Block 249, Lots 1, 1.01 and 2

Union Beach, NJ 07735

WHEREAS, according to Borough Ordinance the applicant is required to post ten (10) percent (%) **\$985.20** of the total Performance Guarantee plus the inspection fee of **\$13,296.60** in cash, the remaining ninety (90) percent (%) **\$8,866.80** of the performance guarantee may be posted in a form of surety acceptable to the Borough , and;

WHEREAS, the Borough Attorney has examined said surety bond, and copy of Engineer’s letter of **November 1, 2018** advising the applicant of the amount required to pay the Borough as a proper inspection testing and administrative fee and has determined that it is in correct form, content and execution, and,

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body does hereby approve said surety bond as recommended by the Borough Attorney, and does hereby authorize the Mayor to execute said surety bond; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby authorized to collect from the applicant the proper fee or fees payable to the Borough of Union Beach, in accordance with the Engineer’s Certificate.

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

RESOLUTION 2018 - 180:

Fixing the Compensation of Certain Officials and Employees of the Borough of Union Beach, County of Monmouth, State of New Jersey, for the Calendar Year 2019.

Whereas, Ordinance No. 2018-268 was introduced and adopted by the Governing Body of the Borough of Union Beach on May 17, 2018 establishing the salary ranges for Officials and Employees of the Borough of Union Beach not covered by any organized bargaining unit contract.

Whereas, the Governing Body of the Borough of Union Beach now wishes to set the salaries of these Officials and Employees in accordance with said Ordinance for the calendar year 2019; and

Now, Therefore, Be It Resolved by the Governing Body of the Borough of Union Beach that these salaries are hereby fixed and determined for the following Officials and Employees of the Borough of Union Beach effective and retroactively to January 1, 2019.

Registered Municipal Clerk F/T	\$66,050.00
Deputy Municipal Clerk F/T	\$45,000.00
Tax Collector F/T	\$66,050.00
Chief Financial Officer/Treasurer P/T	\$54,664.00
Borough Administrator F/T	\$115,000.00
Department Head – Public Works – CPWM F/T	\$89,000.00

Mayor P/T	\$7,000.00
Councilmember P/T	\$5,000.00
Department Head – Construction Official F/T	\$87,000.00
Tax Assessor P/T	\$19,464.00
Municipal Court Judge P/T	\$35,201.00
Municipal Court Prosecutor P/T	\$33,130.00
Alternate Municipal Court Prosecutor P/T	\$3,313.00
Municipal Court Public Defender P/T	\$4,401.00
Municipal Court Administrator – Temporary P/T	\$33.00 per hour
Borough Attorney P/T (And Such Other Compensation for Special Services as may be required by the Borough Upon Vouchers duly presented)	\$48,479.00
Borough Engineer P/T (And Such Other Compensation for Special Services as may be required by the Borough Upon Vouchers duly presented)	\$3,000.00
Clerk of the Planning Board P/T	\$9,836.00
Clerk of Elections P/T	\$2,500.00
Deputy Clerk of Elections P/T	\$1,500.00
Code Enforcement Officer P/T	\$15,297.00
Deputy Code Enforcement Officer P/T	\$8,035.00
Fire Sub-Code Official P/T	\$9,163.00
Plumbing Sub-Code Official P/T	\$10,794.00
Electrical Sub-Code Official P/T	\$10,794.00
Technical Assistant to Construction Official P/T	\$4,634.00
Recycling Coordinator P/T	\$2,650.00
Assistant Recycling Coordinator P/T	\$1,912.00
Communications Operator/Police Department Dispatcher P/T	SMW - Probationary Period (3 mos.), then \$13.21 per hour
Special Police Officer P/T (Where Appointed to Serve with Compensation)	\$16.20 per hour
School Traffic Officer P/T (Where Appointed to Serve with Compensation)	SMW - Probationary Period (3 mos.), then \$6,212.00
School Traffic Officer – Temporary P/T	\$14.00 per hour
Secretary of Board of Health P/T	\$9,143.00
Blood borne Pathogen Compliance Officer P/T	\$3,210.00
Class I Special Police Officer P/T	\$10.00 per hour Probationary Period (3 mos.), then \$12.43 per hour
Class II Special Police Officer P/T	\$12.00 per hour Probationary Period (3 mos.), then \$18.64 per hour

Temporary Building/Fire/Plumbing/Electrical Sub-Code Official P/T	A) \$36.24 per hour B) \$34.16 per hour
Admin. Officer for Municipal Land Use Searches P/T	\$ 907.00
Tax Search Officer P/T	\$3,500.00
Assessment Search Officer P/T	\$2,400.00
Laborer – Temporary Emergency P/T	\$12.43 per hour
Seasonal Parking Enforcement P/T	\$13.00 per hour
Assistant to Department Head – Public Works P/T	\$6,212.00

(SMW = State Minimum Wage)

Be It Further Resolved by the Governing Body of the Borough of Union Beach that a certified copy of this Resolution be sent to the Borough Administrator and Chief Financial Officer.

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

RESOLUTION 2018- 181:

AUTHORIZING FINAL PAYMENT CERTIFICATE 1 AND FINAL- BUILDING DEMOLITION OF 634 POOLE AVENUE

WHEREAS, the Borough of Union Beach in the County of Monmouth, State of New Jersey, has on September 20, 2018, authorized the awarding of a contract to **Aurora Environmental Inc., 1102 Union Avenue, Union Beach, NJ 07735**; and,

WHEREAS, the Mayor and Council authorize Change Order No. 1 and Final to the contract awarded to **Aurora Environmental Inc.**, in the amount of:

Original Contract Price:	\$10,740.00
Change Orders to Date:	\$ -0-
Total Contract Price	\$10,740.00
Net Change in the Contract:	\$-0

Total Amount Due for Payment Certificate No. 1 & final \$10,740.00- Previous Payments \$0 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 Payment Certificate No.1 and Final for the contract with **Aurora Environmental, Inc.**; and,

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

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

RESOLUTION 2018- 182:

AUTHORIZING CHANGE ORDER NO. 1 & FINAL- RECONSTRUCTION OF STATE AND ASH STREETS

WHEREAS, the Borough of Union Beach in the County of Monmouth, State of New Jersey, has on August 23, 2018, authorized the awarding of a contract to **Jads Construction Co., P.O. Box 513, South River, NJ 08882**; and,

WHEREAS, the Mayor and Council authorize Change Order No. 1 and Final to the contract awarded to **Jads Construction Co., P.O. Box 513, South River, NJ 08882** the amount of:

Original Contract Price:	\$239,795.00
Total Reductions	- \$ 23,476.36
Total Extras this Change Order	\$3,623.40
Total Supplementary This C.O	\$ 225.00
Net Change This C.O. (Reduction)	\$-19,627.96
Previous Change Orders	\$0
Revised Contract Price of	\$ 220,167.04
Net Change in the Contract:	- \$19,627.96

Total Amount Due for Payment Certificate No. 3 & final \$10,018.74- Previous Payments \$210,148.30; and,

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Union Beach, in the County of Monmouth, State of New Jersey, does hereby authorize the issuance of Change Order No. 1 & Final and Payment Certificate No. 3 & Final to the contract with **Jads Construction Co., P.O. Box 513, South River, NJ 08882**; and,

BE IT FURTHER RESOLVED that the Mayor is authorized to sign said Change Order No. 1 on behalf of the Borough.

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

RESOLUTION 2018- 183:

AUTHORIZING CHANGE ORDER NO. 5 & FINAL- 2018 CAPITAL IMPROVEMENT PROGRAM

WHEREAS, the Borough of Union Beach in the County of Monmouth, State of New Jersey, has on April 19, 2018, authorized the awarding of a contract to **Jads Construction Co., P.O. Box 513, South River, NJ 08882**; and,

WHEREAS, the Mayor and Council authorize Change Order No. 1 and Final to the contract awarded to **Jads Construction Co., P.O. Box 513, South River, NJ 08882** the amount of:

Original Contract Price:	\$497,835.10
Total Reductions	- \$ 56,507.85
Total Extras this Change Order	\$14,804.75
Total Supplementary This C.O	\$13,325.00
Net Change This C.O. (Reduction)	\$-28,378.10
Previous Change Orders	\$0
Revised Contract Price of	\$469,457.00
Net Change in the Contract:	- \$28,378.10

Total Amount Due for Payment Certificate No. 5 & final \$22,587.39- Previous Payments \$446,869.61; and,

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Union Beach, in the County of Monmouth, State of New Jersey, does hereby authorize the issuance of Change Order No. 1 & Final and Payment Certificate 5 and Final to the contract with **Jads Construction Co., P.O. Box 513, South River, NJ 08882**; and,

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

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

RESOLUTION 2018 - 184:

Resolution Authorizing Execution of a Permanent Utility Easement upon Borough owned property to International Flavors and Fragrances, LLC (IFF) and Marina Energy, LLC for the purpose of Underground Utilities.

Whereas, IFF and Marina Energy, LLC have requested the Borough of Union Beach provide a permanent utility easement upon lands adjacent to IFF owned lands known as Lot 1, Block 249 and Lot 12

Block 247 on the Borough of Union Beach Tax Map and located completely within the right of way of Jersey Avenue and Rose Lane; and

Whereas, the Borough of Union Beach, after due consideration and review, has agreed to grant said easement, and therefore,

Be it Resolved by the Mayor and Council of Union Beach that the Borough grant a non-exclusive permanent utility easement to IFF and Marina Energy, LLC, for the purpose of installing maintaining, repairing and replacing underground utilities.

Be it further resolved that the Council President is authorized to accept consideration of one Dollar (\$1.00) and to execute said deed of Easement (Permanent Utility) on behalf of the Borough of Union Beach and that the Borough Clerk is authorized to attest to the same.

Be it Further Resolved that a certified copy of this resolution be forwarded to the Borough Engineer along with a copy of aforesaid executed Deed of Easement.

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

RESOLUTION 2018 - 185:

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

WHEREAS, a vacancy exists for the position of Part Time, 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 dated December 5, 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 January 1, 2019** in accordance with the recommendations of the Police Chief, and the same is hereby approved and confirmed:

Nicolette Caprio

	Moved	Seconded	Ayes	Nays	Absent	Abstain
<u>Mr. Wicki</u>			X			
<u>Ms. Roche</u>		X	X			
<u>Mr. Cavallo</u>			X			
<u>Mr. Lewandowski</u>			X			
<u>Mr. Andreuzzi</u>			X			
Mr. Cocuzza	X		X			

RESOLUTION NO. 2018- 186:

Resolution Approving Electronic Tax Sale Pursuant to NJSA 54:5-19.1

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Government Services, and

WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations for Electronic Tax Sales, and

WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct Electronic Tax Sales, and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and

WHEREAS, the Borough of Union Beach wishes to participate in an electronic tax sale.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Union Beach, New Jersey, that the Tax Collector, Désirée Durkin, is hereby authorized to participate in the electronic tax sale program and submit same to the Director of the Division of Local Government Services if necessary.

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

RESOLUTION 2018 - 187:

RESOLUTION AUTHORIZING A REFUND IN THE AMOUNT OF \$81.00 FOR OVER-PAYMENT OF CONSTRUCTION FEE COLLECTED FOR FLOOD VENT PERMITS

Whereas, a payment in the amount of \$81.00 was collected from XIFA XU and Sherry C Liu., for a permit payment for flood vents for property known as Block 106, Lot 17 further known as 237 Broadway, in the Borough of Union Beach, and

Whereas, said payment in the amount of \$81.00 was received and recorded in the records of the Borough of Union Beach on August 2, 2018; and

Whereas, Timothy Davis, Department Head Construction/Code for the Borough of Union Beach, made application to the Finance Officer to grant a refund of \$81.00 to XIFA XU and Sherry C Liu., 237 Broadway, Union Beach, NJ 07735.

Now, Therefore, Be it Resolved, by Mayor and Council of the Borough of Union Beach, that in accordance with the recommendations of the Finance Officer, a refund in the total amount \$81.00 is hereby authorized to XIFA XU and Sherry C Liu.

Be it Further Resolved, that the records of the Construction Department be adjusted accordingly.

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

RESOLUTION 2018 - 188:

Authorizing a donation in the amount of \$250.00 made payable to Union Beach Recreation to Sponsor the Union Beach 1st Annual Polar Bear Plunge to be held on Saturday, January 12, 2019

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

Whereas, the Union Beach Recreation Commission along with the American Legion are sponsoring a fundraiser for the purpose of Autism Awareness and raising funds to help fight the Disorder; 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 \$250.00 for such a donation.

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

**APPROVAL OF VOUCHERS AND PAYMENT OF BILLS:
RESOLUTION NO. 2018-189:**

BILLS RESOLUTION NO. 2018-189
Thursday, December 20, 2018

OFFERED BY COUNCILMAN :WICKI

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH THAT THE FOLLOWING LISTED PURCHASE ORDERS AND VOUCHERS BE PAID TO THE PERSONS HEREINAFTER NAMED IN THE AMOUNT SET OPPOSITE THEIR NAMES AND ENDORSED AND APPROVED ON SAID PURCHASE ORDERS AND VOUCHERS, AND;

BE IT FURTHER RESOLVED THAT THE PROPER OFFICERS ARE HEREBY AUTHORIZED AND DIRECTED TO EXECUTE AND ISSUE CHECKS OR WARRANTS FOR PAYMENT OF SAID PURCHASE ORDERS AND VOUCHERS, BUT ONLY WHEN AND IF CONDITIONS OF THE BOROUGH TREASURY PERMIT.

ESCROW PLANNING BOARD

213	SCARINCI HOLLENBECK	\$	48.00
214	SCARINCI HOLLENBECK	\$	450.00
215	SCARINCI HOLLENBECK	\$	48.00
216	SCARINCI HOLLENBECK	\$	411.00
217	SCARINCI HOLLENBECK	\$	48.00
218	SCARINCI HOLLENBECK	\$	152.00
219	SCARINCI HOLLENBECK	\$	701.00
220	SCARINCI HOLLENBECK	\$	390.00
221	T&M ASSOCIATES	\$	711.00
222	HARRY HOFF	\$	398.00
223	T&M ASSOCIATES	\$	1,979.00
224	T&M ASSOCIATES	\$	1,082.04
TOTALS		\$	6,418.04

PURCHASE ORDERS

FIRE DEPARTMENT			
18-01456	NJ FIRE EQUIP.TESTING	\$	1,316.00
ELECTRICITY			
18-01569	JCPL	\$	10,877.38
UTILITIES			
18-01570	NJAMERICAN WATER	\$	355.00
PUBLIC WORKS			
18-01476	JCT WASTE OIL LLC	\$	75.00
18-01495	NAYLORS AUTO PARTS	\$	92.94
18-01498	SEABOARD WELDING	\$	125.00
18-01503	NAYLORS AUTO PARTS	\$	132.39
18-01512	ADVANCE AUTO	\$	98.83
18-01515	HOME DEPOT	\$	303.61
18-01517	ADVANCE AUTO	\$	53.98
TOTALS		\$	881.75

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POLICE

18-01505

18-01507

TOTALS

PURCHASE ORDERS

NAYLORS AUTO PARTS	\$	285.38
NAYLORS AUTO PARTS	\$	38.44
TOTALS	\$	323.82

December 18, 2018
08:32 AM

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

Page No: 1

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-00790	06/19/18	NJDEP	NJDEP,TRUST FUND MANAGEMENT	Open	2,695.30	0.00	
18-00927	07/13/18	ALLCOMM	ALLCOMM TECHNOLOGIES	Open	575.00	0.00	
18-01026	08/07/18	COUNTY 1	COUNTY OF MONMOUTH	Open	959.04	0.00	
18-01187	09/18/18	NAYLORS	NAYLORS AUTO PARTS	Open	219.79	0.00	
18-01201	09/24/18	MGL	MGL PRINTING SOLUTIONS	Open	491.00	0.00	
18-01238	09/27/18	BECKERS	Becker's Tree Service	Open	2,500.00	0.00	
18-01261	10/04/18	ORIENTAL	ORIENTAL TRADING COMPANY	Open	272.73	0.00	
18-01313	10/17/18	BOBCOMPT	Bob's Computer Service LLC	Open	610.00	0.00	
18-01316	10/17/18	NAYLORS	NAYLORS AUTO PARTS	Open	469.40	0.00	
18-01317	10/17/18	RBANKVET	Red Bank Veterinary Hospital	Open	203.25	0.00	
18-01322	10/17/18	MADEULOK	MADE YA LOOK SIGNS	Open	316.80	0.00	
18-01324	10/17/18	TOMSFORD	TOM'S FORD	Open	814.56	0.00	
18-01325	10/17/18	NAYLORS	NAYLORS AUTO PARTS	Open	15,665.51	0.00	
18-01331	10/22/18	ZOLL	ZOLL MEDICAL CORPORATION	Open	122.85	0.00	
18-01353	10/24/18	NJGRAVEL	NEW JERSEY GRAVEL & SAND CO.	Open	122.00	0.00	
18-01377	11/02/18	SEMCORE	Semcor II Rental Center	Open	241.42	0.00	
18-01379	11/02/18	SEABOARD	SEABOARD WELDING SUPPLY, INC	Open	449.46	0.00	
18-01380	11/02/18	STAVOLA	STAVOLA COMPANIES	Open	198.97	0.00	
18-01382	11/02/18	FAZZIO	Joseph Fazzio wall LLC	Open	243.00	0.00	
18-01383	11/02/18	BEACON	Beacon Awards & signs	Open	105.80	0.00	
18-01401	11/08/18	JBSALES	JB SALES & SERVICE	Open	25.95	0.00	
18-01403	11/08/18	ADVANCE	ADVANCE AUTO PARTS	Open	107.52	0.00	
18-01404	11/08/18	SEABOARD	SEABOARD WELDING SUPPLY, INC	Open	125.00	0.00	
18-01405	11/08/18	SEABOARD	SEABOARD WELDING SUPPLY, INC	Open	33.96	0.00	
18-01406	11/08/18	WATCHUNG	WATCHUNG SPRING WATER	Open	76.96	0.00	
18-01407	11/08/18	ADVANCE	ADVANCE AUTO PARTS	Open	293.64	0.00	
18-01408	11/08/18	NORTHSAF	NORTHERN SAFETY & INDUSTRIAL	Open	246.93	0.00	
18-01426	11/19/18	HUNGRY	Hungry Puppy	Open	316.21	0.00	
18-01427	11/19/18	ARCTIC	ARCTIC FALLS SPRING WATER	Open	908.00	0.00	
18-01428	11/19/18	HOMEDPO	HOME DEPOT	Open	56.00	0.00	
18-01429	11/19/18	NJLEAGUE	NJ League of Municipalities	Open	25.00	0.00	
18-01431	11/19/18	SHERIFF	MONMOUTH COUNTY TREASURER	Open	24.00	0.00	
18-01434	11/19/18	VETCENT	TOUCHSTONE VETERINARY CENTER	Open	25.00	0.00	
18-01435	11/19/18	MCTPOLIC	Monmouth County Police Academy	Open	103.20	0.00	
18-01436	11/19/18	ASBURY	ASBURY PARK PRESS	Open	10,122.35	0.00	
18-01440	11/19/18	MORTON	MORTON SALT INC.	Open	13.98	0.00	
18-01442	11/20/18	NAYLORS	NAYLORS AUTO PARTS	Open	960.00	0.00	
18-01443	11/20/18	CASOLA	AKC,INC.DBA CASOLA FARMS	Open	431.83	0.00	
18-01444	11/20/18	FOREMOST	Foremost Promotions	Open	255.00	0.00	
18-01445	11/20/18	ALERTALL	ALERT-ALL CORP.	Open	31.00	0.00	
18-01446	11/20/18	CUSTOM	CUSTOM BANDAG	Open	50.00	0.00	
18-01447	11/20/18	CAVANAU	CAVANAUH'S INC.	Open	107.91	0.00	
18-01448	11/20/18	BATTERY	Batteriesplus	Open	112.32	0.00	
18-01449	11/20/18	ADVANCE	ADVANCE AUTO PARTS	Open	376.73	0.00	
18-01450	11/20/18	CUSTOM	CUSTOM BANDAG	Open	1,200.00	0.00	
18-01451	11/20/18	MAACO	MAACO	Open	154.60	0.00	
18-01454	11/20/18	HOSESHOP	The Hose Shop	Open	1,316.00	0.00	
18-01456	11/27/18	NJFE	NEW JERSEY FIRE EQUIPMENT CO.	Open	552,390.42	0.00	
18-01457	11/27/18	1-UB BOE	UNTON BEACH BOARD OF EDUCATION	Open	250.00	0.00	
18-01458	11/27/18	ETUBERI	Edward M. Tuberion	Open			

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-01459	11/27/18	YMCA	THE COMMUNITY YMCA	Open	1,716.67	0.00	
18-01460	11/28/18	NAYLORS	NAYLORS AUTO PARTS	Open	121.91	0.00	
18-01461	11/28/18	NAYLORS	NAYLORS AUTO PARTS	Open	141.49	0.00	
18-01462	11/28/18	CUSTOM	CUSTOM BANDAG	Open	811.80	0.00	
18-01463	11/28/18	SEABOARD	SEABOARD WELDING SUPPLY, INC	Open	105.00	0.00	
18-01464	11/28/18	EZPASS2	EZ PASS	Open	100.00	0.00	
18-01465	11/28/18	OPTIMUM	CABLEVISION OF RARITAN VALLEY	Open	102.48	0.00	
18-01466	11/28/18	EXXON	WEX BANK	Open	128.19	0.00	
18-01467	11/28/18	VERIZON	VERIZON	Open	46.87	0.00	
18-01468	11/28/18	ATTMOBIL	AT&T MOBILITY	Open	51.25	0.00	
18-01469	11/28/18	RICOH2	RICOH USA, INC.	Open	715.24	0.00	
18-01470	11/28/18	NJNG1	NEW JERSEY NATURAL GAS	Open	1,662.56	0.00	
18-01471	11/28/18	HOSESHOP	The Hose Shop	Open	32.65	0.00	
18-01473	11/28/18	TRADEHUT	TRADING HUT ARMY & NAVY	Open	101.97	0.00	
18-01474	11/28/18	GRAINGER	GRAINGER	Open	270.00	0.00	
18-01478	11/29/18	SCARINCI	SCARINCI HOLLENBECK	Open	476.00	0.00	
18-01480	11/30/18	HAUPT	Dr. Kerry L. Haupt	Open	500.00	0.00	
18-01481	11/30/18	ADVANCE	ADVANCE AUTO PARTS	Open	29.98	0.00	
18-01482	11/30/18	ASBURY	ASBURY PARK PRESS	Open	94.75	0.00	
18-01483	11/30/18	NAYLORS	NAYLORS AUTO PARTS	Open	24.48	0.00	
18-01485	11/30/18	DELTA	DELTA DENTAL	Open	3,224.28	0.00	
18-01487	12/03/18	SICKLES	Patricia Sickles	Open	150.00	0.00	
18-01488	12/03/18	YELENOCK	JANETTE YELENOCK	Open	100.00	0.00	
18-01489	12/04/18	OFFSOLUT	OFFICE SOLUTIONS, INC.	Open	320.00	0.00	
18-01490	12/04/18	VITEL	VITEL GLOBAL COMMUNICATIONS	Open	312.29	0.00	
18-01491	12/04/18	COUNTY 1	COUNTY OF MONMOUTH	Open	6,330.15	0.00	
18-01492	12/04/18	EDMUNDS	EDMUNDS & ASSOCIATES	Open	270.00	0.00	
18-01493	12/04/18	CRANEY	CraneY's Interpreting Services	Open	100.00	0.00	
18-01494	12/04/18	GOLDSTEI	The Goldstein Partnership	Open	3,586.42	0.00	
18-01495	12/05/18	NAYLORS	NAYLORS AUTO PARTS	Open	92.94	0.00	
18-01497	12/05/18	HOMDEPO	HOME DEPOT	Open	450.88	0.00	
18-01498	12/05/18	SEABOARD	SEABOARD WELDING SUPPLY, INC	Open	125.00	0.00	
18-01499	12/05/18	CAMERONS	CAMERONS FLORIST	Open	56.00	0.00	
18-01500	12/05/18	ONSITE	On-Site Landscape	Open	5,000.00	0.00	
18-01501	12/05/18	SPRINT	SPRINT	Open	1,422.25	0.00	
18-01502	12/05/18	SCARINCI	SCARINCI HOLLENBECK	Open	1,057.38	0.00	
18-01503	12/05/18	NAYLORS	NAYLORS AUTO PARTS	Open	132.39	0.00	
18-01504	12/05/18	HUMANESO	ASSOCIATED HUMANE SOCIETY INC.	Open	941.00	0.00	
18-01505	12/11/18	NAYLORS	NAYLORS AUTO PARTS	Open	285.38	0.00	
18-01506	12/11/18	RRRADAR	R&R Radar, Inc	Open	278.95	0.00	
18-01508	12/11/18	LANTZ	Jeffrey Lantz	Open	458.97	0.00	
18-01509	12/11/18	TOMSFORD	TOM'S FORD	Open	55.18	0.00	
18-01512	12/11/18	ADVANCE	ADVANCE AUTO PARTS	Open	98.83	0.00	
18-01513	12/11/18	RKELLY	ROBERT M. KELLY	Open	695.82	0.00	
18-01514	12/11/18	BARRESI	John Barresi	Open	680.35	0.00	
18-01515	12/11/18	HOMDEPO	HOME DEPOT	Open	303.61	0.00	
18-01516	12/11/18	TRADEHUT	TRADING HUT ARMY & NAVY	Open	241.03	0.00	
18-01517	12/11/18	ADVANCE	ADVANCE AUTO PARTS	Open	53.98	0.00	
18-01518	12/11/18	BRUNELLI	Gertrude Brunelli	Open	25.00	0.00	
18-01519	12/11/18	CARROLL	Bob Carroll	Open	25.00	0.00	
18-01520	12/11/18	PETROCEL	Pete Petrocelli	Open	10.00	0.00	
18-01521	12/11/18	JMONIZ	John Moniz	Open	15.00	0.00	
18-01522	12/11/18	SAMPSON	JENNA SAMPSON	Open	20.00	0.00	
18-01523	12/11/18	CONSTELL	Constellation NewEnergy, Inc.	Open	702.89	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-01524	12/11/18	NETCARR	NetCarrier Telecom, Inc.	Open	1,179.20	0.00	
18-01525	12/11/18	UBBOE-3	UNION BEACH BOARD OF EDUCATION	Open	3,829.26	0.00	
18-01526	12/11/18	USPS	USPS	Open	1,200.00	0.00	
18-01527	12/11/18	STAPLEAD	STAPLES ADVANTAGE	Open	852.48	0.00	
18-01530	12/11/18	CRANEY	CraneY's Interpreting Services	Open	100.00	0.00	
18-01531	12/11/18	YELENOCK	JANETTE YELENOCK	Open	120.00	0.00	
18-01532	12/11/18	LANE A	JOHN T. LANE, JR., ESQ.	Open	1,305.00	0.00	
18-01533	12/11/18	ALLCOVER	All Covered	Open	1,442.24	0.00	
18-01534	12/11/18	VERIZON3	VERIZON	Open	553.53	0.00	
18-01535	12/12/18	UBBORO	Borough of Union Beach	Open	2,405.67	0.00	
18-01536	12/12/18	LANE	JOHN T. LANE, JR., ESQ.	Open	2,580.00	0.00	
18-01537	12/12/18	TM ASSOC	T & M ASSOCIATES	Open	20,080.95	0.00	
18-01538	12/12/18	AURORA	AURORA ENVIRONMENTAL, INC.,	Open	10,740.00	0.00	
18-01539	12/12/18	JADS	JADS CONSTRUCTION COMPANY	Open	10,018.74	0.00	
18-01540	12/12/18	TM A	T&M ASSOCIATES	Open	20,404.22	0.00	
18-01541	12/12/18	NJDEP	NJDEP, TRUST FUND MANAGEMENT	Open	14,931.74	0.00	
18-01542	12/12/18	NJHEALTH	TREASURER, STATE OF NJ	Open	63,197.67	0.00	
18-01543	12/12/18	UBPAY	UNION BEACH PAYROLL ACCOUNT	Open	165,756.95	0.00	
18-01544	12/12/18	JADS	JADS CONSTRUCTION COMPANY	Open	22,587.39	0.00	
18-01545	12/12/18	LIU	Xifa Xu	Open	81.00	0.00	
18-01546	12/12/18	UBPAY	UNION BEACH PAYROLL ACCOUNT	Open	166,146.76	0.00	
18-01552	12/13/18	UBBORO	Borough of Union Beach	Open	1,111.04	0.00	
18-01555	12/13/18	UBPAY	UNION BEACH PAYROLL ACCOUNT	Open	253,160.76	0.00	
18-01556	12/13/18	CABLE	Cablevision	Open	1,076.12	0.00	
18-01557	12/13/18	SUBURBAN	SUBURBAN DISPOSAL INC.	Open	43,420.29	0.00	
18-01569	12/18/18	JCPL	JCP&L	Open	10,877.38	0.00	
18-01570	12/18/18	WATER585	NEW JERSEY AMERICAN WATER	Open	355.00	0.00	

Total Purchase Orders: 131 Total P.O. Line Items: 0 Total List Amount: 1,453,733.64 Total Void Amount: 0.00

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

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

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

RESOLUTION 2018 - 190:

RESOLUTION AUTHORIZING PROCESSING OF INVOLUNTARY DISABILITY RETIREMENT APPLICATION

WHEREAS, the Borough of Union Beach has employed Sgt. Frank Taddeo as a Police Officer since approximately May 2003, and Sgt. Taddeo is an active member of the Police & Fire Retirement System (PFRS), and

WHEREAS, Sgt. Taddeo has approximately 16 years 8 months of PFRS service credit, meeting the minimum of service credit requirement to be eligible for a disability retirement from PFRS, and

WHEREAS, on December 8, 2017 Sgt. Taddeo while off-duty incurred a substantial permanent injury, and

WHEREAS, the Borough has had Sgt. Taddeo evaluated by an independent Fitness-for-Duty specialist with a specialty in occupational medicine, and the determination was forthcoming that the officer was no longer able to perform the functions of his police position in certain emergent situations, and

WHEREAS, the requirements for service as a Police Officer in the Borough do not provide for a permanent alternative position in the Police Department without the capability of safely performing the functions of a Police Officer in certain emergent situations, and

WHEREAS, based on the Fitness-for-Duty Report it is appropriate for the Borough Governing Body to authorize the Borough Administrator and other officials to process an Application for Involuntary Disability Retirement with the Police & Fire Retirement System (PFRS), and obtain a determination from PFRS, and

WHEREAS, while the Application is pending determination before the PFRS, Sgt. Taddeo shall remain in employment in the special temporary assignment working on the Police Department Accreditation project under the direction of the Police Chief.

NOW, THEREFORE, BE IS RESOLVED by the Governing Body of the Borough of Union Beach that the Administrator and other officials on behalf of the Borough are authorized to file and process an Application for Involuntary Disability Retirement for and regarding Police Sgt. Frank Taddeo with Police & Fire Retirement System (PFRS) and/or the Division of Pensions and Benefits.

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

ADJOURNMENT: Motion to Adjourn to the Meeting of January 4, 2019 moved by Councilman Wicki, seconded by Councilman Cocuzza approved by voice vote at 7:30 P.M.

RESPECTFULLY SUBMITTED BY: _____

Anne Marie Friscia, RMC