



**MINUTES**  
**Borough of Union Beach**  
**Monday, November 19, 2018 - 7 p.m.**  
**650 Poole Avenue, Union Beach, NJ**

**CALL TO ORDER:** Meeting called to order by Mayor Smith at 7:00 p.m.

**SALUTE TO THE FLAG:** Mayor Smith

**ANNOUNCEMENT:** By Mayor Smith of the Emergency Fire Exits.

**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

**SET ASIDE THE REGULAR ORDER OF BUSINESS: MEETING OF NOVEMBER 19, 2018 FOR THE PURPOSE OF:**

**1. Award of the Library Summer Reader Certificates**

*Donovan Mallen, Xana Carter, Trissa Tozzolino, Keira Brennan*

**2. Award of the Clean Communities Mini-Grants**

*Victoria Mancini-Blackbaud, Cub Scout Pack 134/Marlene Gaeta, Faith Chapel/Anthony Cavallo, Girl Scouts Troops 417 & 447/Jenna Sampson, Tanya Perez, Grace UM Church/Nancy Kelly, Texas Road House/Caitlin Beatty, UB Extreme/Kim Lewandowski, UB Hericanes/Sharon O'Brien, UB Rockets/Tricia Dugan*

**CERTIFICATES FOR DPW AND BOROUGH VOLUNTEERS:**

DESIREE DURKIN, ALICE OSTERVICH, ROBERT HEADDEN, ROBERT KELLY, HERBERT PUMAREJO  
EDWARD WALKER, JEFFREY LANTZ, DANIEL MILLER, JOSEPH VAN ORDEN

Motion moved by Councilman Wicki, seconded by Councilman Cavallo and approved by voice vote

**AWARDS DISTRIBUTED**

Awards distributed by Councilwoman Roche, Librarian – Brandi Horvath and Mayor Smith to the Outstanding Summer Readers.

Awards for Clean Community participants distributed by Mayor Smith, Councilman Andreuzzi and Mrs. Mancini, Clean Communities Coordinator.

**BACK TO THE REGULAR ORDER OF BUSINESS: 7:10 pm**

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

**POINT OF ORDER:** Mayor and Council wish all a Happy and Safe Thanksgiving Holiday.

**APPROVAL OF MINUTES OF THE MEETING OF: October 18, 2018.**

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

**PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:**

American Legion Application – Renewal of Tabtronic Machine.

Motion moved by Councilman Cavallo, seconded by Councilman Andreuzzi and approved by voice vote.

**PUBLIC HEARINGS ON ORDINANCES AND OTHER PUBLIC HEARINGS, ETC.:**  
**MEETING OF NOVEMBER 19, 2018:**

**Public Hearing on Ordinance No. 2018-271:**

The Clerk presented affidavit of publication showing that the ordinance was duly advertised in accordance with law in the Asbury Park Press in the issue of October 27, 2018.

*Mayor Smith* directs the Clerk to read the Ordinance by Title only, advising that said Ordinance was posted on the Bulletin Board at the Municipal Building and on the Borough’s Website at least one week in advance of this Public Meeting, and that copies of said Ordinance were made available to the General Public upon request.

**ORDINANCE NO. 2018-271:**

**MEETING OF OCTOBER 18, 2018**

*An Ordinance fixing the Salaries, Wages and other Emoluments of Certain Employees of the Borough of Union Beach, Monmouth County, New Jersey Pursuant to a Collective Bargaining Agreement with Teamsters Local No. 641 For the Calendar year 2017, 2018, 2019 and 2020*

Be it Ordained by the Mayor and Council of the Borough of Union Beach, as follows:

Section 1: The following shall constitute the salaries, wages and emoluments of the indicated employees of the Borough of Union Beach, payable as hereinafter provided and effective as of the adoption of this Ordinance, and the publication of notice of such adoption, in accordance with law, and continuing in effect until thereafter amended, except where otherwise specified. The employees of the Borough of Union Beach covered by this ordinance shall be compensated bi-weekly pursuant to the following salary guide for calendar years 2017, 2018, 2019 and 2020.

**SALARIES FOR TEAMSTERS CONTRACT (2017-2020)**

	<b><u>2017</u></b>	<b><u>2018</u></b>	<b><u>2019</u></b>	<b><u>2020</u></b>
<u>Communications Operator/Dispatcher</u>	<u>19.69</u>	<u>20.77</u>	<u>21.74</u>	<u>22.77</u>
<u>Senior Clerk/Typist (Remove after year 1)</u>	<u>33,681.67</u>	<u>----</u>	<u>----</u>	<u>----</u>
<u>Clerk II (Maximum: 1)</u>	<u>----</u>	<u>34,000.00</u>	<u>35,000.00</u>	<u>35,875.00</u>
<u>Tax Clerk</u>	<u>33,150.00</u>	<u>34,150.00</u>	<u>35,150.00</u>	<u>36,030.00</u>
<u>Clerk I</u>	<u>31,600.00</u>	<u>32,550.00</u>	<u>33,550.00</u>	<u>34,390.00</u>
<u>Equipment Operator</u>	<u>28.53</u>	<u>29.39</u>	<u>29.88</u>	<u>30.63</u>
<u>Heavy Equipment Operator (Maximum: 1)</u>	<u>-----</u>	<u>30.89</u>	<u>31.38</u>	<u>32.13</u>
<u>Laborer I</u>	<u>27.15</u>	<u>27.97</u>	<u>28.46</u>	<u>29.18</u>
<u>Laborer II (Maximum: 1)</u>	<u>-----</u>	<u>-----</u>	<u>29.31</u>	<u>30.03</u>
<u>Building Maintenance Person</u>	<u>18.03</u>	<u>19.06</u>	<u>19.55</u>	<u>20.04</u>
<u>Laborer/Recycling</u>	<u>18.03</u>	<u>18.58</u>	<u>19.07</u>	<u>19.55</u>
<u>Maintenance Repairer</u>	<u>28.54</u>	<u>29.40</u>	<u>29.89</u>	<u>30.64</u>
<u>Senior Maintenance Repairer (Maximum: 1)</u>	<u>-----</u>	<u>30.40</u>	<u>30.89</u>	<u>31.64</u>
<u>Truck Driver Heavy</u>	<u>30.54</u>	<u>31.46</u>	<u>31.95</u>	<u>32.75</u>
<u>Mechanic</u>	<u>30.54</u>	<u>31.46</u>	<u>31.95</u>	<u>32.75</u>
<u>Laborer/Motor Broom Driver</u>	<u>29.45</u>	<u>30.34</u>	<u>30.83</u>	<u>31.61</u>
<u>Administrative Secretary (Maximum: 1)</u>	<u>----</u>	<u>49,000.00</u>	<u>50,000.00</u>	<u>51,250.00</u>
<u>Technical Asst to the Const Official (F/T) (Maximum: 1)</u>	<u>----</u>	<u>45,000.00</u>	<u>46,000.00</u>	<u>47,150.00</u>
<u>Account Clerk (Maximum: 1)</u>	<u>----</u>	<u>42,000.00</u>	<u>43,000.00</u>	<u>44,075.00</u>

Section 2: Any benefits required to be accorded or paid to or on behalf of any employee designated herein under any collective bargaining agreement, the execution of which was duly authorized by the Mayor and Council of the Borough of Union Beach, shall be deemed authorized by this Ordinance.

Section 3: All salaries, wages and other compensation authorized by this Ordinance shall be paid retroactively, effective to January 1, 2017, provided that the employee was still in the employ of the Borough of Union Beach at the time of the execution of the adoption of this Ordinance.

Section 4: All Ordinances or parts of Ordinances inconsistent with this Ordinance shall be deemed repealed to the extent of such inconsistency.

Section 5: This Ordinance shall take effect immediately upon its adoption and publication in accordance with law.

**PUBLIC HEARING ON ORDINANCE NO. 2018-271:**

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2018-271 AT 7:15 P.M. WITH NO ONE APPEARING TO BE HEARD, MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. 2018-271 AT 7:15 P.M.

**RESOLUTION NO. 2018-164: AUTHORIZING FINAL ADOPTION OF ORDINANCE 2018-271 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF ADOPTION IN ASBURY PARK PRESS**

Paper: The Asbury Park Press, Issue of November 24, 2018

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

**REPORTS OF COMMITTEES AND DEPARTMENT HEADS:**

**Councilman Wicki Finance, Personnel, Administration & Code Enforcement**

Mr. Wicki reports from the Office of Code Enforcement for the month of October 2018:

**COMPLAINTS**

- NUMBER OF NEW COMPLAINTS RECEIVED – 26
- NUMBER OF LETTERS SENT OUT TO RESIDENTS – 66
- NUMBER OF COMPLAINTS RESOLVED – 30
- NUMBER OF O.P.R.A. REQUEST RESOLVED - 14

**FORECLOSURE HOUSES**

- NUMBER OF STARTED FORECLOSURE - 99
- NUMBER OF COMPLETED FORECLOSURES - 9

**VACANT BUILDING REGISTRATIONS**

- TOTAL REGISTRATIONS THIS MONTH - 1
- 1<sup>ST</sup> REGISTRATION FEES COLLECTED - 1
- \$500.00 x 1 = \$500.00

**TOTAL FEES COLLECTED FROM VACANT BUILDINGS - \$500.00**

**TENANT/LANDLORD REGISTRATIONS**

- TOTAL REGISTRATIONS DONE THIS MONTH – 9
- \$50.00 x 9 = \$450.00

**TOTAL FEES COLLECTED FROM T/L REGISTRATIONS – \$450.00**

**CERTIFICATES OF OCCUPANCY**

- TOTAL CERTIFICATES DONE THIS MONTH – 20
- “CHANGE OF TITLE ONLY” – 2
- \$100.00 x 10 = \$1,000.00
- ONE FAMILY DWELLING – 7

\$100.00 x 7 = \$700.00  
 TWO & MULTI FAMILY DWELLINGS & COMMERCIAL – 3  
 \$125.00 x 3 = \$375.00  
 THIRD INSPECTIONS PERFORMED - 3  
 \$50.00 X 3 = \$150.00  
**TOTAL FEES COLLECTED FROM CO'S – \$2,225.00**

**COURT CASES**

NUMBER OF COURT APPEARANCES – 5

**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 - \$3,175.00**

Mr. Wicki discusses the Best Practices Inventory 2018 Survey. Each year the State Fiscal Appropriations Act requires the Division of Local Government Services to determine whether some or a portion of a municipalities state aid will be withheld and it is all based upon looking at our Best Practices within the Borough. There are two categories. There is Core Competencies and Additional Best Practices. There was 61 questions and points in this year's questionnaire. He highlights some of the Core Competencies and some of the responses: we get credit for having a website that is updated and active including three years' worth of budget, our meeting dates, Agendas and additional items and kept active. We get credit for shared services in effect such as the one we have for our Registrar with the Borough of Keyport, the shared service with the Police Department and the Board of Education for the Resource Officer in the School and the shared service between Public Works and the Board of Education for snow plowing and shared equipment. We also get credit for our Audit. We had no Recommendations this year. This again plays in our favor also. Another big thing is our Assessed Value to true market value for our properties is 94%. There are many things that we get credit for. Some of the additional practices are really that we need to continue to explore other shared services. We look at sharing things with the County. We are always looking for opportunities to do this. We continue to modify our flood prevention ordinances to improve our resiliency between our Construction Codes. We are also active with our Post Sandy Planning Committee. We continue to explore opportunities for economic development within the Borough. These are things that are looked at favorably and really help us with our State Aid. There was 61 questions which were answered this year. We answered 5 yes or prospective or N/A to 53 of those questions which gave us a score of 87%. This grants us 100% of our State Aid. This is the bottom line here as we get all our State Aid. They start holding back State Aid if you have a lower grade. This is good for our budget for the coming year. He wishes all a very Happy Thanksgiving and hopes all get to share some family-time. He requests from the Mayor to go into closed session for a contract matter.

**Councilwoman Roche**

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

Mrs. Roche wishes all a safe and Happy Thanksgiving and offers prayers for all the hero's past and present that are serving and won't be home for the Holidays. God Bless them all.

**Mrs. Roche reports from the American Legion:**

The Legion is sponsoring a Blue Star Program for Union Beach Families. Each family receives a flag with a blue star to hang in their window signifying that they have a family member serving in our armed forces. This is a beautiful tribute to our soldiers and families. If you know a family that has a person serving in the military, you can call Frank Wells at the American Legion or stop in at the Legion and they will take your name and phone number. They are also having a fundraiser for their lift and are raffling off an F-150. If you are interested they are only selling 600 tickets. All the money goes for their chair lift which they need. The Knights of Columbus and the American Legion are selling bracelets for \$5.00 each. The money will bring a hero home for the holidays. These can be purchased at the Knights of Columbus or the American Legion.

**Fire Department Report – October 2018:**

- 5 First Responder Medical Assistance to EMS calls.
- 2 Structure Fires
- 5 Activated Fire Alarm calls
- 2 Motor Vehicle Crashes
- 6 Mutual Aid Responses
- 1 Weather Related Incident – Flooding Rescue

The volunteer man-hours for incident response for the month equated to training which was the IFF walk-thru and an SCBA recertification and RIT training. The volunteer man-hours for training for the month equated to 151.05 hours. They do have an upcoming event with OEM pending confirmation of this at her next OEM meeting which is next Wednesday, it is scheduled for December 9<sup>th</sup> and it is an extrication drill.

If you go on the OEM Facebook or website page there are weather updates and all kinds of pertinent information such as what to have in your safety kit.

Library: The library is doing very well with readers and they have a lot of children and adults taking out books. They are taking out audio books also. It has become quite a center of activity at the Library. If you like Harry Potter, they are going to have a Harry Potter Holiday and they will be transforming the Library to look like Hogwarts. This is the castle from Harry Potter. It is for the older children not younger children. It is called Holidays at Hogwarts and will be held on 12/2 from 2-4. The cost is \$10.00. This is a little scary for the younger children and is geared for the older children.

They also will be having a Thanksgiving Pie Sale tomorrow from 4-7 and it not just pies, it is Gert's Lemon Bars too. Pictures with Santa is being held on November 25<sup>th</sup> from 2-4 and just so you know there are many group activities going on at our Library, poetry, Nintendo, crochet classes and many more are on the library Facebook page if you are interested in educational or just fun activities for you and the family. Perhaps they will be starting up the Children's Yoga once again.

**Councilman Cavallo**

**Public Affairs, Seniors, Court & Special Grants**

Mr. Cavallo reports from the Municipal Court for the month of October:

Contempt, Fines and Costs	\$15,106.75
Public Defender	\$ 0
POAA Fees	\$28.00

Senior Citizen Group made a large donation to Faith Chapel's Food Pantry and it was a nice turn out at the pantry the next day. Last weekend over 150 people stopped by to give food and get help needed.

Mr. Cavallo also discusses that he attended a Cannabis Seminar a few weeks ago and attended a few at the NJLM Annual Convention this past week. The highlights are as follows:

A vote for legalization could come as soon as November 26<sup>th</sup>. They are working on tax rates still. No credit card companies want to be involved so it would be a cash business. If you can find a bank to take your money, they may charge up to \$5,000 per month to cover services and charges and be in compliance and expected lawsuits. He also made a few contacts at the Seminar who are going to send him literature and laws and he was reminded that if NJ makes it legal, which everyone thinks it will happen very soon – the Federal Government still says it is illegal. He also made some contacts with vendors for some handicap accessible swing sets and equipment and he will pass it on when he receives it.

**Councilman Lewandowski**

**Health, Education, Recreation & Drug Alliance**

Board of Health:

The Board of Health held its Rabies Clinic last week. They vaccinated 49 dogs and 5 cats. You will be able to register your dog online this year and the Pay online option will be available to be able to pay and have your license and tags mailed to your address for a small postage and convenience fee.

Recreation Commission: The tree lighting will be held on December 2<sup>nd</sup> at 6 pm at Scholer Park. Also, on January 12<sup>th</sup> there will be a Polar Plunge. Please check Recreation's Facebook page for more information. The next scheduled meeting for the Board of Education will be held on November 27<sup>th</sup> at 7 p.m.

Drug Alliance will be setting up a meeting with the new group that will be coming in to take over that Committee.

Mr. Lewandowski wishes all a safe and Happy Thanksgiving.

**Councilman Andreuzzi:**

**EMS, Public Works & Building and Grounds & Construction**

Mr. Andreuzzi reports from EMS for the month of October:

60 Total Emergencies  
282.1 Emergency Man-Hours  
0 Drills  
0 Drill Hours  
60 Total Hours  
282.1 Total Man Hours  
113 Maintenance and Administrative Man-Hours  
395.1 Total Man-Hours for October

EMS responded to 392 of 406 calls for a 96.6% response rate which is extremely good. Thank you to the ladies and gentlemen who are there covering us 24/7. They answered 191 calls for mutual aid. Total calls for the year is 597. Total Man Hours year to date was 3,271.5. The EMS extends its thanks to the Mayor and Council for supporting the purchase of the auto-pull system. This unit will help in cases of heart attack and other emergencies and training will begin almost immediately. He thanks Mr. Howard and Alice also for their help in securing this unit and the second unit will be available early in the new year. This is a positive thing.

Planning Committee: The Committee continues to work with the potential developer of the car wash site on Route 36. A developer recently completed the purchase of the property and now is in the process of cleaning up said property. The Committee continues to work with the potential Brook Avenue developer. Several meetings were scheduled with the developer to look at the redevelopment plan, however, the developer cancelled the meetings and is currently modifying the conceptual plan.

Building Department: Month of October, 2018:

Total Cost of Construction since Hurricane Sandy	\$166,573,864.00
Permit Payments Received in October	\$ 25,325.00
Zoning Permits Received in October	\$ 1,900.00
Homes Demolished since Hurricane Sandy	402
Homes Raised since Hurricane Sandy	330
New Home Construction since Hurricane Sandy	323
Visitors to the Construction Department in October	262

Environmental: Mr. Andreuzzi thanks all who participated in the Fall Clean Ocean Action Beach Sweeps as well as the Clean Communities. He thanks Mary Mancini and her family and the entire group at the DPW for an outstanding job. He and Council members went to the bridges to clean up.

With the advent of winter storms, there always seems to be a need for on-going beach cleanups. The Bayshore Watershed Council meets at Keyport at 8 p.m. on the second Thursday of each month. All are invited to attend and activities and cleanups may slow down for the winter months but some clean ups are still available.

Department of Public Works: With the rapid change and the weather, the DPW has been ramping up its preparedness for the winter storms. The plows are ready, the brine has been prepared and we are ready to go. Leaves are now being picked up on a weekly basis. Residents should refer to the collection schedule as posted in our news bulletin. Also, please be advised that there will be no garbage pickup this Thursday, because of the Holiday. The DPW is also closed on Friday. Anyone needing leaf bags, they are now available for pick up at the Department of Public Works in limited numbers while supplies last. Problems with storm sewers and potholes should be directed to the DPW. He thanks all for their help.

Mr. Andreuzzi wishes all a Happy Thanksgiving – Enjoy.

**Councilman Cocuzza**

**Public Safety (PD) & Shared Services**

Mr. Cocuzza report from the Police Department for the Month of October:

930 Calls for Service  
143 Traffic Summonses

Training is on-going: In Service Training, K9 Training, Advance Roadside Impaired Driving Enforcement Class – Patrolman Michael Davis performed 18 hours, Monmouth County Emergency Response Team Training on November 7<sup>th</sup> and another one on November 21<sup>st</sup>. Patrolman Matt Gajewski will have 18 hours of training in this.

4 Water Rescues were performed on November 3<sup>rd</sup> where the 5 ton special operations truck was utilized and high mobility multi-purpose military vehicles special operations units. Flood waters rose at high tide and covered the flood prone streets deeper than normal and other areas took on water depths that made vehicle traffic impassable. Some of the vehicles put into use were obtained from the LESO Program.

Resolutions on tonight's agenda 2018-168 is to hire a part time crossing guard and 2018-168 is to hire two part time dispatcher trainees. He will submit the rest of the report to the clerk for inclusion in the Minutes and wishes all a Happy Thanksgiving!

**MEETING OPEN FOR PUBLIC DISCUSSION: November 19, 2018 Meeting**

Meeting opens for Public Discussion at 7:30 p.m.

With no one appearing to be heard, Mayor Smith closes the Meeting for Public Discussion at 7:40 p.m. with wishes for a Happy Thanksgiving to All!

**ORDINANCES: Meeting of November 19, 2018 (None)**

**RESOLUTIONS: Meeting of November 19, 2018**

**RESOLUTION 2018 - 165: Transfers to the 2018 Budget**

<b>RESOLUTION</b>			
<b><u>TRANSFER OF CY 2018 BUDGET APPROPRIATIONS</u></b>			
WHEREAS, Certain Appropriations for the Budget Calendar Year 2018 require modifications in order to balance the cost of operations for said fiscal year; and			
WHEREAS, N.J.S.A. 40A:4-58 provides that during the last two months of the budget year transfers may be made from unexpended balances to those appropriations deemed insufficient to fulfill the purpose of such appropriations.			
THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Union Beach, County of Monmouth that the following transfers in the amount of \$50,000.00 for the Current Fund Budget between CY 2018 Budget Appropriations:			
<b><u>Current Fund</u></b>			
		<u>From</u>	<u>To</u>
Operations - within "CAPS":			
General Government			
Administrative and Executive:			
Borough Clerk			
	Salaries and Wages	\$	\$ 25,000.00
	Office Supplies		5,000.00
	IT - Contractual		2,500.00
Legal Services and Costs:			
	Other Expenses		7,500.00
	Landfill Charges Taxes	25,000.00	
		<u>25,000.00</u>	<u>40,000.00</u>
Unclassified:			
	Gasoline	\$	\$ 10,000.00
	Salary and Wage Adjustment	25,000.00	
		<u>50,000.00</u>	<u>50,000.00</u>
<b>Total Expenditure Municipal Within " CAPS "</b>			
		<u>50,000.00</u>	<u>50,000.00</u>
<b>Total Transfers</b>			
		<u>\$ 50,000.00</u>	<u>\$ 50,000.00</u>

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

**RESOLUTION NO. 2018- 166:**

**DATE: NOVEMBER 19, 2018**

***Resolution Authorizing Addendum Number 4 to AIA Document B101-2007 Standard Form of Agreement Between Owner and Architect***

This addendum to AIA Document B101-2007 Standard Form of Agreement Between Owner and Architect (“Addendum”) is entered into this 19<sup>th</sup> day of November, 2018 by and between the Borough of Union Beach (“Owner”), with offices located at 650 Poole Avenue, Union Beach, New Jersey 07735, and The Goldstein Partnership (Architect”), with offices located at 515 Valley Street, Suite 110, Maplewood, New Jersey 07040.

WHEREAS, the Owner and Architect entered into an AIA Document B101-2007 Standard Form of Agreement Between Owner and Architect (“Agreement”) for the Architect to provide professional services in connection with the Renovations & Addition to the Union Beach Municipal Building project (“Project”); and

WHEREAS, the Agreement contemplates that additional and/or extended services might be required of the Architect; and

WHEREAS, as a result of the Project Contractor’s delays and failures; the Architect has provided extended services beyond those required by the Agreement; and

WHEREAS, the Owner agrees that the extended services were required due to the fault of the Contractor; and

WHEREAS, the Architect submitted an invoice in the amount of \$5,940.00 for its extended services through August 31, 2018; and

WHEREAS, the Owner reviewed the invoice and determined that the time spent is reasonable and the amounts invoiced are consistent with the Agreement.

NOW, THEREFORE, in consideration of the mutual covenants, conditions and agreements contained herein and in the Agreement, the Owner and Architect desire to amend the Agreement as follows:

1. The above recitals are incorporated herein by reference.
2. The Architect’s fees for the Project shall be increased in the amount of \$5,940.00 which amount shall be invoiced in accordance with the terms and conditions of the Agreement.
3. The Contract Sum for the construction of the project as set forth in the Owner/Contractor Agreement shall be reduced in the amount of \$5,940.00. The Architect shall prepare the necessary documents to reduce the Contract Sum and/or back charge the Contractor the fees for the Architect’s extended services.
4. All other terms and conditions of the Agreement remain in full force and effect and shall apply to the services set forth in the Proposal.

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



**RESOLUTION NO.2018- 167:**

**DATE: NOVEMBER 19, 2018**

***AUTHORIZING CHANGE ORDER NO. 3, 4, 5 &6 ADDITIONS & RENOVATIONS UNION BEACH MUNICIPAL BUILDING***

**Whereas**, the Borough of Union Beach in the County of Monmouth, State of New Jersey, has on March 28, 2018, authorized the awarding of a contract to Brunswick Builders, LLC, P.O. Box 7315, East Brunswick, NJ 08816, and;

**Whereas**, the Mayor and Council authorize Change Order No. 3, 4, 5 & 6 to the contract awarded to Brunswick Builders, LLC

The original Contract Sum.....	\$	3, 012,483.00
Net change by previously authorized Change Orders.....	\$	546,974.35
The Contract Sum prior to these Change Orders was .....	\$	3,559,457.35
The Contract Sum will be changed by these Change Orders.....	\$	

#3	\$ -5,940.00		
#4	\$ 4,706.17		
#5	\$ 1,808.30		
#6	\$ 1,416.66.....	\$	(net) 1,991.13

The new Contract Sum including these Change Orders will be..... \$ 3,561,448.48

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, that the Mayor and Council hereby authorize the issuance of Change Orders No. 3, 4,5,&6 to the contract with Brunswick Builders, LLC; and

**Be It Further Resolved** that the Mayor be and he is authorized to sign said Change Orders on behalf of the Borough.

**Be It Further Resolved** that a certified copy of this resolution be forwarded to the Borough Administrator and Finance Department.

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

**RESOLUTION 2018-168:**

***Authorizing the appointment of a P/T Crossing Guard***

Whereas, the Borough of Union Beach is presently in need of a Part-Time, Crossing Guard due to separations; and

Whereas, a letter received from the Chief of Police on November 8, 2018 has been received requesting such appointments be filled;

Now, therefore be it resolved by the Governing Body of the Borough of Union Beach in accordance with the recommendations of the Chief of Police, Michael J. Woodrow that the Governing Body of the Borough of Union Beach hereby authorizes the appointment of the following named person(s) as Crossing Guards (part-time). Effective as of November 16, 2018, not to exceed one year at a salary set forth in the 2018 Salary Ordinance as follows:

Melissa Donatelli, 124 Park Avenue

	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 2018-169:**

***Authorizing the appointment of two (2) P/T Telecommunicator Trainees***

Whereas, the Borough of Union Beach is presently in need of Part-Time, Telecommunicator Trainees due to resignations and retirements; and

Whereas, a letter received from the Chief of Police on November 8, 2018 has been received requesting such appointments be filled;

Now, therefore be it resolved by the Governing Body of the Borough of Union Beach in accordance with the recommendations of the Chief of Police, Michael J. Woodrow that the Governing Body of the Borough of Union Beach hereby authorizes the appointment of the following named person(s) as Telecommunicator Trainees (part-time). Effective as of November 19, 2018, not to exceed one year at a salary set forth in the 2018 Salary Ordinance as follows:

Kyle E. Stulak, 420 Park Avenue

Ian Crawford, 7 Monmouth Street

	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			

**APPROVAL OF VOUCHERS AND PAYMENT OF BILLS: (Finance)**  
**RESOLUTION NO. 2018-170:**

**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**

195	SCARINCI HOLLENBECK	\$	272.00
196	T&M ASSOCIATES	\$	398.00
197	T&M ASSOCIATES	\$	332.32
198	T&M ASSOCIATES	\$	765.00
199	T&M ASSOCIATES	\$	722.50
200	T&M ASSOCIATES	\$	<b>637.50</b>
203	SCARINCI HOLLENBECK	\$	<b>272.00</b>
204	SCARINCI HOLLENBECK	\$	305.00
205	SCARINCI HOLLENBECK	\$	260.00
206	SCARINCI HOLLENBECK	\$	361.00
207	SCARINCI HOLLENBECK	\$	160.00
208	SCARINCI HOLLENBECK	\$	80.00
209	SCARINCI HOLLENBECK	\$	15.00
210	SCARINCI HOLLENBECK	\$	318.00
211	SCARINCI HOLLENBECK	\$	80.00
	<b>TOTALS</b>	\$	<b>4,978.32</b>

**UNION BEACH DAY**

193	EARTH SAFE PRINTING	\$	141.00
194	RONALD CAPICHANA	\$	150.00
201	VALHALLA'S PIRATES	\$	850.00
202	STAPLES	\$	70.93
	<b>TOTALS</b>	\$	<b>1,211.93</b>

**L.E.A.D**

212	L.E.A.D.	\$	75.00
	<b>TOTALS</b>	\$	<b>75.00</b>

**PURCHASE ORDERS**

**ADD-ON'S**

18-01056	OFFICE SOLUTIONS, INC.	\$	320.00
18-01320	LANIGAN ASSOCIATES	\$	239.00
18-01357	PINNACLE TECHNOLOGIES	\$	345.00
18-01360	CEUNION	\$	95.00
18-01411	NETCARRIER TELECOM	\$	1,185.19

18-01412	CABLEVISION	\$	1,075.82
18-01413	VERIZON WIRELESS	\$	558.92
18-01414	BRUNSWICK BUILDERS	\$	122,820.44
18-01415	FORD CREDIT	\$	19,850.55
18-01416	IEI	\$	1,139.15
18-01417	AR COMMUNICATIONS	\$	50.00
18-01418	LERETA TAX SERVICE	\$	4,932.14
18-01419	CORELOGIC.TAX SERVICE	\$	1,115.22
18-01421	AR COMMUNICATIONS	\$	90.50
18-01422	NJDEP TRUST FUND	\$	2,757.57
18-01423	NJAMERICAN WATER	\$	11,110.69
18-01424	JCP&L	\$	7,743.09
18-01438	A.ABSOLUTE ESCROW	\$	936.72
18-01439	SUBURBAN DISPOSAL	\$	45,536.73
18-01441	JADS CONSTRUCTION	\$	161,036.09
		\$	382,937.82
<b>TOTALS</b>			

November 19, 2018  
10:00 AM

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

Page No: 1

P.O. Type: All  
Range: First to Last  
Format: Condensed

**RESOLUTION #**  
**2018-170**

Open: N Paid: N Void: N  
Rcvd: Y Held: Y Aprv: N  
Bid: Y State: Y Other: Y Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-01040	08/09/18	CODED Coded Systems	Code & Land Use Supp. 2016-17	Open	7,160.00	0.00	
18-01056	08/14/18	OFFSOLUT OFFICE SOLUTIONS, INC.	Telephone Remote Repair	Open	320.00	0.00	
18-01180	09/17/18	STAVOLA STAVOLA COMPANIES	Hot Asphalt	Open	461.12	0.00	
18-01188	09/18/18	HOSESHOP The Hose Shop	Hydraulic Hose for #11	Open	140.74	0.00	
18-01196	09/24/18	HOSESHOP The Hose Shop	Reworked Hose for Backhoe	Open	45.00	0.00	
18-01200	09/24/18	TOMSFORD TOM'S FORD	Radio for Truck #16	Open	100.00	0.00	
18-01234	09/27/18	CUSTOM CUSTOM BANDAG	Tire Repair-Asphalt Trailer	Open	24.50	0.00	
18-01235	09/27/18	PANTHER Panther Press	Council-shirts	Open	490.00	0.00	
18-01239	09/27/18	ABERDEEN Aberdeen Light Truck Services	VM 2005 Dodge 2500	Open	697.99	0.00	
18-01241	10/02/18	POORJOHN Poor John Portable Toilets	Mo. Rent-Portable Toilets	Open	496.00	0.00	
18-01258	10/04/18	NAYLORS NAYLORS AUTO PARTS	Parts for Truck #3 & Mower	Open	171.42	0.00	
18-01262	10/09/18	HOUGH Hough Petroleum	55-Gallon Drums	Open	1,622.35	0.00	
18-01264	10/09/18	SEABOARD SEABOARD WELDING SUPPLY, INC	Monthly Rental of Gases	Open	125.00	0.00	
18-01265	10/09/18	HOMEDEPO HOME DEPOT	Shop Supplies	Open	33.42	0.00	
18-01270	10/09/18	SPORTS Sportsfield Specialities	Installation Canopies (Dugout)	Open	19,825.00	0.00	
18-01274	10/10/18	NJDMV NJ MOTOR VEHICLE COMMISSION	Title 2005 Dodge 2500	Open	60.00	0.00	
18-01279	10/11/18	NORWOOD Norwood Auto Parts	Add'l Charge-Wax & Grease Rmvr	Open	30.85	0.00	
18-01280	10/11/18	NAYLORS NAYLORS AUTO PARTS	Parts for 2005 Dodge Truck	Open	66.32	0.00	
18-01281	10/11/18	SEABOARD SEABOARD WELDING SUPPLY, INC	Add'l Repairs to MIG Welder	Open	98.30	0.00	
18-01282	10/11/18	HOMEDEPO HOME DEPOT	Batteries and Cove Base	Open	154.54	0.00	
18-01284	10/11/18	GROFF Groff Tractor New Jersey LLC	Parts for Backhoe	Open	207.56	0.00	
18-01288	10/12/18	DUNKIN DUNKIN DONUTS	Clean Communities (Inmates)	Open	41.97	0.00	
18-01289	10/12/18	DUNKIN DUNKIN DONUTS	Clean Communities (Inmates)	Open	41.97	0.00	
18-01290	10/12/18	DUNKIN DUNKIN DONUTS	Clean Communities (Inmates)	Open	41.97	0.00	
18-01291	10/12/18	DUNKIN DUNKIN DONUTS	Clean Communities (Inmates)	Open	41.97	0.00	
18-01292	10/12/18	DUNKIN DUNKIN DONUTS	Clean Communities (Inmates)	Open	41.97	0.00	
18-01293	10/12/18	MCDONALD MCDONALD'S	Clean Community (Inmates)	Open	57.00	0.00	
18-01294	10/12/18	MCDONALD MCDONALD'S	Clean Community (Inmates)	Open	57.00	0.00	
18-01295	10/12/18	ROME02 Romeo's Pizza and Pasta	Clean Community (Inmates)	Open	72.00	0.00	
18-01296	10/12/18	ROME02 Romeo's Pizza and Pasta	Clean Community (Inmates)	Open	72.00	0.00	
18-01297	10/12/18	SHOPRITE Shop Rite	Clean Community (Inmates)	Open	63.18	0.00	
18-01299	10/12/18	JBSALES JB SALES & SERVICE	Lawn Mower Parts	Open	164.70	0.00	
18-01300	10/12/18	GHIGHWAY Garden State Highway Product	Breakaway Nuts and Bolts	Open	175.00	0.00	
18-01309	10/17/18	WATCHUNG WATCHUNG SPRING WATER	Water for Public Works	Open	36.96	0.00	
18-01310	10/17/18	WHPOTTER W.H. POTTER	Repair to Chainsaw	Open	106.46	0.00	
18-01314	10/17/18	BLUEWAVE BLUE WAVE AUTO SPA	August car washes	Open	214.25	0.00	
18-01315	10/17/18	CUSTOM CUSTOM BANDAG	Car 9 tires	Open	671.36	0.00	
18-01319	10/17/18	CUSTOM CUSTOM BANDAG	Tire repair Cars 7 4	Open	90.82	0.00	
18-01320	10/17/18	LANIGAN LANIGAN ASSOCOC.INC.	Crossing Guard Vests	Open	239.00	0.00	
18-01321	10/17/18	EVIDENT EVIDENT INC.	2 Quart Shrps Container	Open	11.00	0.00	
18-01329	10/19/18	ASBURY ASBURY PARK PRESS	APP 0003202059Floodplain Mgmt	Open	60.30	0.00	
18-01330	10/19/18	NJCM NJCM	2019319 NJCM Dues PJ Smith	Open	395.00	0.00	
18-01332	10/23/18	ETUBERI Edward M. Tuberton	Sewer System Collection	Open	250.00	0.00	
18-01333	10/23/18	1-UB BOE UNION BEACH BOARD OF EDUCATION	School Tax Levy November 2018	Open	552,390.42	0.00	
18-01334	10/23/18	KS BANK KS STATE BANK	Fire chief Vehicle	Open	12,777.19	0.00	
18-01335	10/23/18	VERIZON VERIZON	Fire Alarms	Open	47.02	0.00	
18-01336	10/23/18	RICOH2 RICOH USA,INC.	Copier Lease	Open	785.64	0.00	
18-01337	10/23/18	UBREC UNION BEACH RECREATION COMM.	Recreation Annual Contribution	Open	10,000.00	0.00	
18-01338	10/23/18	KEYPOST Keyport Post Office	Certified Package	Open	19.85	0.00	
18-01339	10/23/18	SICKLES Patricia Sickles	Municipal Court Session	Open	300.00	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-01340	10/23/18	TREASNJ	TREASURER STATE OF NEW JERSEY	Annual Site Remediation Fee	Open	890.00	0.00
18-01341	10/23/18	COSTCO	Costco	Costco Membership Fees	Open	127.95	0.00
18-01342	10/23/18	CTYTAX	COUNTY TAX ADMINISTRATOR	Mon.Cty MOD-IV Records Fee	Open	854.70	0.00
18-01343	10/23/18	ANSCONSU	ANS CONSULTANTS, INC.	Building Renovations	Open	575.00	0.00
18-01344	10/23/18	SHOPRITE	Shop Rite	Clean Community	Open	99.99	0.00
18-01345	10/23/18	EZPASS2	EZ PASS	EZ Pass Construction	Open	100.00	0.00
18-01346	10/23/18	AT&TMOBIL	AT&T MOBILITY	IPAD Code Enforcement	Open	51.25	0.00
18-01347	10/23/18	SUSANG	Susan Greenberg	Re-Imburse for UBDAY Supplies	Open	56.76	0.00
18-01348	10/23/18	WEIMANN	Shay Weimann Electrical	Extentions Cords Outlets OEM	Open	619.00	0.00
18-01349	10/23/18	FASTTRAK	FASTRAK OIL AND LUBE	Repairs to OEM Vehicle	Open	71.84	0.00
18-01350	10/23/18	NAYLORS	NAYLORS AUTO PARTS	Oil for OEM Vehicles	Open	21.99	0.00
18-01351	10/23/18	SEABOARD	SEABOARD WELDING SUPPLY, INC	Supplies for UB DAY 2018	Open	100.00	0.00
18-01352	10/23/18	CAVANAU	CAVANAUUGH'S INC.	Pest Control Public Works	Open	50.00	0.00
18-01354	10/24/18	DEARBORN	DEARBORN FARMS, INC.	Baskets from Mayor&Council	Open	113.98	0.00
18-01355	10/24/18	KEYPORT	KEYPORT HIGH SCHOOL	Donation KHS 2018 Year Book	Open	275.00	0.00
18-01356	10/24/18	CC AIR	C&C AIR CONDITIONING, INC.	Repair to Heat-Seniors' Room	Open	616.30	0.00
18-01357	10/25/18	PINNACLE	Pinnacle Technologies,LLC	Camera Repair for Parks	Open	345.00	0.00
18-01358	10/29/18	CAVANAU	CAVANAUUGH'S INC.	Pest Control Jetty	Open	35.00	0.00
18-01359	10/29/18	TRADEHUT	TRADING HUT ARMY & NAVY	Uniform Allowance - Pumarejo	Open	252.96	0.00
18-01360	10/29/18	CEUNION	CEUNION	Called On The Carpet Class-SJH	Open	95.00	0.00
18-01361	10/30/18	STAPLEAD	STAPLES ADVANTAGE	Printer Code Enforcement	Open	192.54	0.00
18-01362	10/30/18	COUNTY 1	COUNTY OF MONMOUTH	Gasoline (Shared Services)	Open	5,977.13	0.00
18-01363	10/30/18	NJNG1	NEW JERSEY NATURAL GAS	Heating Charges	Open	511.68	0.00
18-01364	10/30/18	SCARINCI	SCARINCI HOLLENBECK	Planning Board Atty. Sept 2018	Open	1,115.00	0.00
18-01365	10/31/18	VANORDEN	JOSEPH VAN ORDEN	Uniform Allowance - Van Orden	Open	699.82	0.00
18-01366	10/31/18	LOWES	LOWE'S	Christmas Decorations	Open	489.94	0.00
18-01367	11/01/18	BLACKBAU	BLACKBAUND	Clean Community Mini Grant	Open	100.00	0.00
18-01368	11/01/18	CUBSCOUT	Cub Scout Pack 134	Clean Community Mini Grant	Open	100.00	0.00
18-01369	11/01/18	FAITH	FAITH CHAPEL	Clean Community Mini Grant	Open	50.00	0.00
18-01370	11/01/18	GSCOUTS	GIRLSGOUTS OF THE JERSEY SHORE	Clean Community Mini Grant	Open	100.00	0.00
18-01371	11/01/18	GRACE	GRACE UNITED METHODIST CHURCH	Clean Community Mini Grant	Open	100.00	0.00
18-01372	11/01/18	UBSOCCER	UNION BEACH SOCCER ASSOCIATION	Clean Community Mini Grant	Open	90.00	0.00
18-01373	11/01/18	TCLAYTON	Thomas Clayton	Clean Community Mini Grant	Open	50.00	0.00
18-01374	11/01/18	UBSOCCER	UNION BEACH SOCCER ASSOCIATION	Clean Community Mini Grant	Open	100.00	0.00
18-01375	11/01/18	VITEL	VITEL GLOBAL COMMUNICATIONS	Telephones Construction	Open	312.29	0.00
18-01376	11/01/18	UBROCKET	UNION BEACH ROCKETS	Clean Community Mini Grant	Open	100.00	0.00
18-01378	11/02/18	FASTCOPY	FAST COPY	5266 Election Signs/banner	Open	222.40	0.00
18-01381	11/02/18	ASBURY	ASBURY PARK PRESS	APP Ord. 2018-270 salaries 641	Open	134.00	0.00
18-01384	11/02/18	KEYPOST	Keyport Post Office	Postage for Bond Sale	Open	24.90	0.00
18-01385	11/05/18	CONSTELL	Constellation NewEnergy, Inc.	Electricity	Open	702.89	0.00
18-01386	11/05/18	OPTIMUM	CABLEVISION OF RARITAN VALLEY	TV Internet	Open	71.96	0.00
18-01387	11/05/18	SPRINT	SPRINT	Cell Phone/Ipad Charges	Open	1,441.25	0.00
18-01388	11/05/18	GOLDSTEI	The Goldstein Partnership	Building Renovations Architect	Open	3,529.07	0.00
18-01389	11/06/18	DTC	DEPOSITORY TRUST COMPANY	Bond Anticipation Note Payment	Open	2,465,340.35	0.00
18-01390	11/06/18	MON TREA	MONMOUTH COUNTY TREASURER	COUNTY TAXES DUE NOV 15TH 2017	Open	452,604.25	0.00
18-01391	11/06/18	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 10-19-18	Open	218,853.50	0.00
18-01392	11/06/18	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 11-2-18	Open	187,470.38	0.00
18-01393	11/06/18	NJHEALTH	TREASURER, STATE OF NJ	Nov 2018 INSURANCE PREMIUM	Open	63,197.67	0.00
18-01394	11/07/18	DELTA	DELTA DENTAL	Dental November 2018	Open	3,145.74	0.00
18-01395	11/07/18	LANE A	JOHN T. LANE, JR., ESQ.	Army Corp.Project	Open	9,885.00	0.00
18-01396	11/07/18	ALLCOVER	All Covered	IT Services October 2018	Open	1,534.62	0.00
18-01397	11/08/18	LANE	JOHN T. LANE, JR., ESQ.	Attorney Legal October 2018	Open	2,592.00	0.00
18-01398	11/08/18	ANSCONSU	ANS CONSULTANTS, INC.	Building Renovations	Open	925.00	0.00
18-01399	11/08/18	STAPLEAD	STAPLES ADVANTAGE	Clean Community Supplies	Open	113.71	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-01400	11/08/18	STAPLEAD	STAPLES ADVANTAGE	Office Supplies	Open	665.44	0.00
18-01402	11/08/18	CAMERONS	CAMERONS FLORIST	001923 004115 Sym John Shipley	Open	100.00	0.00
18-01409	11/08/18	TM ASSOC	T & M ASSOCIATES	Engineering	Open	37,533.71	0.00
18-01410	11/08/18	TM A	T&M ASSOCIATES	ACOE Shore Protection Project	Open	13,188.74	0.00
18-01411	11/13/18	NETCARR	NetCarrier Telecom, Inc.	Telephones	Open	1,185.19	0.00
18-01412	11/13/18	CABLE	Cablevision	Cable Internet	Open	1,075.82	0.00
18-01413	11/13/18	VERIZON3	VERIZON	MDT'S POLICE CELL PHONE	Open	558.92	0.00
18-01414	11/13/18	BRUNSWIC	Brunswick Builders, LLC	Building Renovations	Open	122,820.44	0.00
18-01415	11/14/18	FORDDDOG	Ford Credit Dept.67-434	Dodge Chargers Payment	Open	19,850.55	0.00
18-01416	11/14/18	IEI	Interstate Electronics	Radio Repairs Fire Dept.	Open	1,139.15	0.00
18-01417	11/14/18	AR	AR COMMUNICATIONS	Fire Department Pager Repair	Open	50.00	0.00
18-01418	11/14/18	LERETA	Lereta R.E. Tax Service	Refund 2018 Property Taxes	Open	4,932.14	0.00
18-01419	11/14/18	CORELOGI	Corelogic R.E. Tax Service	Refund 2018-4Q Taxes	Open	1,115.22	0.00
18-01421	11/15/18	AR	AR COMMUNICATIONS	Fire Dept. Radio Repairs	Open	90.50	0.00
18-01422	11/15/18	NJDEP	NJDEP,TRUST FUND MANAGEMENT	WATER FRONT AQU 1350-96-016	Open	2,757.57	0.00
18-01423	11/16/18	WATER585	NEW JERSEY AMERICAN WATER	Hydrants/Irrigation	Open	11,110.69	0.00
18-01424	11/16/18	JCPL	JCP&L	Electricity	Open	7,743.09	0.00
18-01438	11/19/18	AABSOLUT	A.Absolute Escrow	Tax Collector Code Enf.Refund	Open	936.72	0.00
18-01439	11/19/18	SUBURBAN	SUBURBAN DISPOSAL INC.	Trasch Contract	Open	45,536.73	0.00
18-01441	11/19/18	JADS	JADS CONSTRUCTION COMPANY	Reconstruction Ash/State Str.	Open	161,036.09	0.00

Total Purchase Orders: 124 Total P.O. Line Items: 0 Total List Amount: 4,472,251.63 Total Void Amount: 0.00



Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
CURRENT FUND:	7-01	15,360.13	0.00	15,360.13	0.00	0.00	15,360.13
CURRENT FUND:	8-01	669,572.05	0.00	669,572.05	6,984.08	2,774,329.70	3,450,885.83
SEWER UTILITY:	8-07	1,011.00	0.00	1,011.00	0.00	0.00	1,011.00
Year Total:		670,583.05	0.00	670,583.05	6,984.08	2,774,329.70	3,451,896.83
CURRENT FUND:	N-01	1,004,994.67	0.00	1,004,994.67	0.00	0.00	1,004,994.67
Total of All Funds:		1,690,937.85	0.00	1,690,937.85	6,984.08	2,774,329.70	4,472,251.63

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

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

	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.

**EXECUTIVE SESSION: RESOLUTION NO. 2018-171:**

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) Litigation and Contract Update Same to be determined by the Governing Body as to the time when and the circumstances under which the closed session discussion of the Governing Body can be made public.

**Motion** moved by Councilman Wicki, seconded by Councilman Cocuzza and approved by unanimous voice vote. The Governing Body retired into executive session for a matter of Contract Update at 7:42 p.m.

**RECONVENE MEETING: 8:20 pm**

**Motion** to reconvene meeting moved by Councilman Wicki, seconded by Councilman Cocuzza and approved by unanimous voice vote.

**ROLL CALL: Council Members**

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

**Also Present:**

Mayor Paul J. Smith, Jr.  
John T. Lane, Jr., Attorney  
Robert M. Howard, Jr., Borough Administrator  
Anne Marie Friscia, Borough Clerk  
Carol Seney, Deputy Clerk  
Dennis Dayback, Borough Engineer

**ATTORNEY: PURPOSE Litigation on a Contract Matter and a Personnel Update.**

**BUSINESS TO BE ADDED TO THE AGENDA OF NOVEMBER 19, 2018 MEETING:**

**Motion** to add Resolution 2018-172 to the Agenda of November 19, 2019 by Councilman Wicki, seconded by Councilman Cocuzza and approved by unanimous voice vote.

**RESOLUTION 2018-172:**

WHEREAS, the Borough of Union Beach (“Borough”) awarded a contract to Brunswick Builders, LLC (“Contractor”) for the Additions and Renovations to the Union Beach Municipal Building project (“Project”); and

WHEREAS, the Project Architect advises that Contractor has failed on numerous occasions to comply with the requirements of the Contract Documents for the Project, including, without limitation, repeated failure or refusal to supply enough properly skilled workmen or proper materials, and that the Contractor is otherwise guilty of violations of provisions of the Contract, which failures constitute defaults of contract and are just cause for termination of the Contractor pursuant to paragraph G5-D5 of the General Conditions of the Contract.

NOW, THEREFORE, BE IT RESOLVED, that the above recitals are incorporated herein by reference; and

BE IT FURTHER RESOLVED, that the Governing Body of the Borough of Union Beach declares the Contractor to be in default of Contract for the Project and authorizes the termination of the contract; and

BE IT FURTHER RESOLVED, that the Borough Administrator is authorized to take all steps necessary to effectuate the purposes of this resolution, including, without limitation, 1) to send the notice of default to the Contractor and its Surety, 2) to terminate the Contract, and 3) to make a claim against the Contractor’s performance bond.

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

**ADJOURNMENT:** Motion moved by Councilman Cocuzza, seconded by Councilman Lewandowski and approved by unanimous Voice Vote. **8:24 P.M.**

Respectfully Submitted By: \_\_\_\_\_  
Anne Marie Friscia, RMC