



MINUTES
Borough of Union Beach
Thursday, October 18, 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.

ANNOUNCEMENT: By Mayor Smith of the Emergency Fire Exits.

SALUTE TO THE FLAG: Mayor Smith

MOMENT OF SILENCE: Mayor Smith calls for a moment of silence for John Shipley, long-time resident and father of our Dispatcher, Jackie Shipley

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 – ABSENT
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: September 20, 2018

Motion moved by Mr. Wicki, seconded by Mr. Cavallo and approved by voice vote.

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

Request from Recreation Commission for use of Scholer Park for Tree Lighting Ceremony
Request for Donation- Keyport Indian Cheerleading In the amount of \$100.00

Motion moved by Mr. Cocuzza, seconded by Mr. Andreuzzi and approved by voice vote.

PUBLIC HEARINGS ON ORDINANCES AND OTHER PUBLIC HEARINGS, ETC.:
MEETING OF OCTOBER 18, 2018

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilman Wicki

Finance, Personnel, Administration & Code Enforcement

Mr. Wicki reports from the Code Enforcement Office for the Month of September 2018:

COMPLAINTS

NUMBER OF NEW COMPLAINTS RECEIVED – 29
NUMBER OF LETTERS SENT OUT TO RESIDENTS – 43
NUMBER OF COMPLAINTS RESOLVED – 39
NUMBER OF O.P.R.A. REQUEST RESOLVED - 5

FORECLOSURE HOUSES

NUMBER OF STARTED FORECLOSURE - 99
NUMBER OF COMPLETED FORECLOSURES - 11

VACANT BUILDING REGISTRATIONS

TOTAL REGISTRATIONS THIS MONTH - 3
1ST REGISTRATION FEES COLLECTED - 1
 \$500.00 x 1 = \$500.00
2ND REGISTRATION COLLECTED - 1
 \$1,500.00 x 1 = \$1,500.00

PRORATED FEES COLLECTED - 1
\$166.67 X 1 = \$166.67

TOTAL FEES COLLECTED FROM VACANT BUILDINGS - \$2,166.67

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 – 19
“CHANGE OF TITLE ONLY” – 2
\$100.00 x 2 = \$200.00

ONE FAMILY DWELLING – 12
\$100.00 x 10 = \$1,200.00

TWO & MULTI FAMILY DWELLINGS & COMMERCIAL – 5
\$125.00 x 5 = \$625.00

THIRD INSPECTIONS PERFORMED - 1
\$100.00 x 1 = \$100.00

TOTAL FEES COLLECTED FROM CO'S – \$2,125.00

COURT CASES

NUMBER OF COURT APPEARANCES – 9

DEPARTMENT OF PUBLIC WORKS

NUMBER OF COMPLAINTS SENT TO DPW THIS MONTH - 8
NUMBER OF RESOLVED CASES FROM DPW THIS MONTH - 10

TOTAL FROM ALL SOURCES THIS MONTH - \$4,491.67

Mr. Wicki reports that a lot of progress is being made in Code Enforcement to clean up problems.

Report from the Finance Committee: He is happy to report that last month the contract between the Borough and Teamsters Local 641 has been signed by all parties involved. The new salary Ordinance is on the Agenda tonight for introduction.

Mr. Wicki thanks Councilwoman Cheri Roche and all the volunteers who came out for Union Beach Day. They did an awesome job. It was phenomenal. It was cold and windy and some of our employees stood out in the weather in coats and hats. Even though cold they still smiled. A lot of people came out. It was a great showing for Union Beach. Thank you to all who volunteered and gave their up their time for months before hand to make it all work out.

Mr. Wicki requests an item for closed session.

Councilwoman Roche

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

Mrs. Roche thanks all who helped out with UB Day. It turned out to be a great success after a bad start in the morning due to the weather conditions. She thanks all the employees at Borough Hall who takes their time to volunteer and all the First Responders and OEM that come out and volunteer their time for the entire day. The Touch-a-Truck was a big success. The Dog adoption was a complete success as every dog had adoption papers when they closed. It was a great time for them also. All the vendors did very well and they want to come back next year which is great. The Pirates are always a lot of fun and Perna Dance wants to return next year too. She thinks it turned out to be a wonderful day, weather considered and she wants to thank all from the bottom of her heart that made it possible once again.

Mrs. Roche reports from the Fire Company for the Month of September 2018:

6 First Responder Medical Assistance to EMS calls
1 Electrical Fire with wires arcing
2 Carbon Monoxides
4 Activated Fire Alarm Calls

- 1 Motor Vehicle Crash
- 5 Mutual Aid Responses
- 1 Weather Related Incident

The volunteer man-hours for the month of September 258.51. They are still doing their RIT Training.

In accordance with OEM, they will be doing a live car crash simulation where there are actors covered in blood, etc. She recounts a drill in Keyport where they simulated a plane crash. It was educational and a lot of fun as child and teaches a child what to do in an emergency for first aid, etc. She enjoyed these drills as a child.

The Fire Department would like all to know as the weather outside gets colder and people are starting to use their heaters, electric heaters, extension cords, etc., they want to remind all to be very careful to use the proper electrical cords for these devices if you are using an extension cord to plug them in. This should not be done unless it is the correct wiring and instructions. Don't Chance it. Also, the same is true for the Holiday decorations be careful not to overload and use outside electrical wires. Mrs. Roche discusses some statistics from the Fire Department:

The peak time for deaths due to home fires are December through March.

Someone dies from a home fire every 3 hours in the United States.

Make sure any fire pits are well aware from any structures as these also cause homes to go on fire.

Smoking remains the top cause of fire deaths.

Unattended cooking is the number one cause of home cooking fires.

Children under 5 years old account for roughly 17% of home fire deaths.

84% of all fire related deaths occur at home- according to the US Fire Administration.

Carbon Monoxide poisoning can be fatal – it has resulted in 480 deaths and 15,200 related hospital visits per year.

Each year more than 250 people die from Carbon Monoxide poisoning.

It isn't that expensive to get a fire alarm that has the Carbon Monoxide – it can prevent a disaster.

The Fire Department is looking into grants for their radios. They have a grant writer who is going to work on this for them.

Library: If you ride by you can see all the scarecrows. They had their contest. There are some really cute scarecrows outside the library. Our library can provide faxing, copying and computer use services. They have lots of fun programs all year long. The Nintendo Club, the Yoga and a safe place for adults and children. They have a program called "food for fines". If you bring in a food item in exchange for paying your fine, they donate the food to Faith Chapel Food Pantry. This is a win-win. The Library wishes to thank everyone who participated in the Scarecrow contest and the next thing coming up is their Thanksgiving Bake Sale – come over and get a pie or a cake or Gert's lemon bars. Place your order with Mrs. Brunelli.

Mrs. Roche states that Recreation will be holding a Polar Bear Plunge on January 12th for Autism. This charity was picked for this event and each year they will pick a different charity and hope to make it an annual event. They are looking forward to teams participating, example: Fire Department Teams, Family Teams, children are welcome. Refreshments and food will be served at the American Legion after the Plunge. Please watch for more information. Volunteers are needed.

Councilman Cavallo

Public Affairs, Seniors, Court & Special Grants

Mr. Cavallo gives the Board of Health Report as Mr. Lewandowski is absent:

2 Dog Licenses were issued at \$10.00 each = \$20.00 total

Amount sent to the State was \$8.40.

Total \$11.60

Cavanaugh Pest Control will stop inspecting the Jetty from November through April. There is no trapping from November to at least April depending on the weather. The Flu Clinic was October 6th and there were 6 people who received the vaccine.

Court Report September 2018:

Amount collected for Contempt, Fines and Costs: \$15,712.96

Amount collected for Public Defender Fees: 725.00

Amount collected for POAA 22.00

It is also National Foodbank Week: As the Holidays begin, everyone is getting a little low on food and National Foodbank asks that you make a donation to the Foodbank or your local pantry, which is right on Union Avenue.

Seniors: Mr. Cavallo thanks the Senior's for their donation of food.

Cannabis Update: Canada went legal yesterday. From what he saw on the news today, half the Country sold out. One place made \$10,000.00 in the first hour. The scheduled vote for Legislation in New Jersey can come as early as October 29th. There is still an issue with the tax rate. Senate President, Steve Sweeney will only go as high as 12 ½ % and slowly move up to 25% and our Governor wants to start at 25%. Mr. Sweeney wants to start low to compete with the black market and dry it up and then raise the tax. Numerous towns around us have already passed Ordinances banning the growing processing and sales. The most recent ones are Hazlet and Freehold. The current draft of the Bill gives the 566 Municipalities in New Jersey one year to decide if they want in or out. If you opt out, you are out for a five year period. When Colorado offered opt in or opt out, 176 of 271 Municipalities opted out and banned the retail sale. He will be attending another all-day seminar next week. The time is coming very soon where we may have to make a stance if we want to opt in or opt out.

Councilman Andreuzzi:

EMS, Public Works & Building and Grounds & Construction

Mr. Andreuzzi gives the EMS report for the Month of September 2018:

534	Total Emergencies
1,724	Emergency Man Hours
7	Drills
124	Drill Hours
541	Hours for last month
1,848	Total Hours
1,073	Administrative Hours
2,921	Total Hours for the 3 rd Quarter

The EMS responded to 352 of 366 calls for a 96.2% response rate. EMS answered 168 calls for mutual aid. Total calls for the year 534. Total man hours for the year to date 2,921. The new squad also welcomes two new EMT's Yassir Attia and Bonnie Jean Krecz and new members who are also EMT's Eric Waldorf and Lisa Strydio. New members are always welcome. Please call 732 264-0275. Mr. Andreuzzi also thanks the EMS for its support and participation in UB Day.

Post Sandy Planning Committee: The Planning Committee continues to work with the potential developer of the Car Wash site on Route 36 who is in process of mitigating any contamination that is located on the site. While we are awaiting an update from the Developer as well as from the potential Brook Avenue Developer, the latter is in the process of resubmitting an updated conceptual plan.

Building Department Report for the Month of September 2018:

Total Estimate Cost of Construction since Hurricane Sandy	\$165,418,576.00
Permit Payments Received in September	\$ 11,264.00
Zoning Payments Received in September	\$ 2,025.00
Homes Demolished since Hurricane Sandy	401
Homes Raised since Hurricane Sandy	329
New Home Construction since Hurricane Sandy	317
Visitors to the Construction Office in September	239

Environmental:

The Bayshore Regional Watershed Council cancelled its October 11th Meeting. The next Bayshore Regional Watershed Council meeting will be held on Thursday, November 8th inside the Keyport Borough Hall at 8 p.m. Everyone is invited.

Clean Ocean Action: The October Beach Sweeps will be held this Saturday, October 20th from 9-12:30 p.m. at the beachfront. The starting point is at Florence Avenue and Front Street. Our Captain, Fran Donnelly from Hazlet welcomes all volunteers particularly from schools. It is an ideal opportunity to earn community service hours and she will give out certificates to those students who participate.

Department of Public Works: The Department continues its overall task of maintaining our parks, beachfront and public areas. While there have been a few bumps in the road, our new garbage and recycling company has been responsive to all concerns. Residents are urged to call the DPW directly and on a timely basis with any and all issues and they will be attended to post haste. As in the past, any issues related to storm sewers, catch basins, dumpster permits and pot holes should be directed to DPW. Street sweeping is scheduled to end on or about November 1st and Leaf Pick Up will begin October 30th. Please check the newsletter for any specific program incidentals.

Mr. Andreuzzi thanks our residents and friends for their participation at the annual Clean Communities events which was held on September 29th. Over 150 people attended. Many thanks to our DPW staff for coordinating the effort.

Mr. Andreuzzi also thanks Mrs. Roche and all of our Borough Associates who planned for and participated in the UB Day celebration. As you know it takes a lot of planning for an event like that to work. God Bless them for all their work and of course thank you to our DPW Associates who also participated as well.

POINT OF ORDER: Mayor Smith announces that the Sheriff has inmates cleaning down at the beachfront all week also.

Mr. Andreuzzi stated that unfortunately, there is always garbage washing up.

Mayor Smith agrees.

Councilman Cocuzza

Public Safety (PD) & Shared Services

Mr. Cocuzza reports from the Police Department for the Month of September 2018:

The Chief met with the Superintendent of Schools and the Principal this morning to review various policies regarding bomb threats, evacuations, fire drills, etc., as well as, active shooter response policy in place. The Chief has scheduled a full scale drill at the school for December 13th. More information will follow as they plan this. The Police Department as reported last month now has remote capability of the school's new CCTV security system as well as a portable laptop that will remain secure within the Police Department. The safeguards have already been implemented. This is the laptop and TV system that allows us access into the schools to see what is going on in the school in the event of an emergency. We now have this remote access to this. The Chief was advised this morning at the monthly Chief's meeting that future grants will be available to the Police Department and they will be seeking them out. The Police Department continues to work on their New Jersey State Chief of Police Association Accreditation that is approximately 40% complete as of today and is scheduled to be complete on time. As reported last month, the Police Department has relaunched its Facebook Page with Department Policies in Place. There are numerous outreach programs and informative releases that have been published. The interaction with the residents has been significantly assuring. They have approximately 1,000 followers. We would like to let people know that if they have any non-emergency issues or concerns they can use the Department's Facebook page Direct Messenger as well.

The Street Smart Campaign has begun. Signs have been placed throughout town at numerous intersections, booklets distributed to residents as well with pedestrian safety tips and other helpful information. The Police Department has been donated a Rite Aid Pharmaceutical Drop Off Box which has been placed in the main entrance of Police Head Quarters for those looking to legally dispose of any old medications. They can be dropped off in this box. There will be DEA drug takeback scheduled to take place in Union Beach. Date to be announced shortly.

Calls for service during the month of September	1,048
Traffic Stops	418
DUI's	9
Arrest Warrants	18
Traffic Summonses	210
Motor Vehicle Accidents	13

Numerous in-training service, Power DMS, Law Enforcement tutorial classes have been provided to all personnel in addition to the following mandatory classes: Canine Training, Active Shooter Drill, MOCERT Emergency Response Team Training, Blood Born Pathogen, Hazardous Communication, Right to Know, CPR Re-certifications for all members of the Police Department.

Mr. Cocuzza will submit to the Clerk the Incident Summary list that can be entered into the minutes and also on tonight's Agenda Resolution 2018-162 will be for the hiring of a part-time dispatcher, Daniel Blackburn who will be training for the next 90 days. We will continue to hire and train until we find qualified personnel.

Mr. Cocuzza thanks Mrs. Roche and the UB Day Committee for a great job with UB Day. Everyone did a great job and it was nice to see everyone participate.

Mr. Cocuzza also request that one item be discussed in closed session.

MEETING OPEN FOR PUBLIC DISCUSSION: October 18, 2018 Meeting

Meeting opens for Public Discussion at 7:25 p.m.

With no one appearing to be heard, meeting closes for Public Discussion at 7:25 p.m. Mayor Smith wishes all a Happy Halloween.

ORDINANCES: Meeting of October 18, 2018

ORDINANCE NO. 2018-270 :

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)

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

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.

RESOLUTION NO. 2018- 154: AUTHORIZING INTRODUCTION ORDINANCE 2018-270 AND FURTHER AUTHORIZING CLERK TO ADVERTISE SAME IN ASBURY PARK PRESS FOR PUBLIC HEARING AND ADOPTION ON NOVEMBER 19, 2018

Paper: The Asbury Park Press, Issue of October 27, 2018

	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			

RESOLUTIONS: Meeting of October 18, 2018

RESOLUTION 2018-155:

RESOLUTION AUTHORIZING A REFUND

OF HOMESTEAD REBATE TO 100% EXEMPT VETERAN

WHEREAS, A Payment For The **2015 Homestead Rebate** Has Occurred On Property Known As Block #153, Lot #18, Further Known As 417 Bayview Avenue, In The Borough Of Union Beach, Owned By Marvin G. Armstrong & Jan DiDomenico, And;

WHEREAS, Due To The Allowance Of A Veteran’s Exemption By The Tax Assessor Of The Borough Of Union Beach, Effective August 1, 2018, And;

WHEREAS, There Has Been A 100% Permanently Disabled Veteran’s Deduction, All Taxes Which Have Been Billed From The Effective Date Of August 1, 2018 Are To Be Excused, And;

WHEREAS, There Are No Billable Taxes To Apply Said Credit, A Refund For The **2015 Homestead Rebate**, Totaling \$201.31 Is Due To The Property Owners, And;

NOW, THEREFORE, BE IT RESOLVED, By Mayor And Council Of The Borough Of Union Beach, That In Accordance With The Recommendations Of The Tax Collector, A Refund In The Total Of \$201.31 Is Hereby Authorized To Marvin G. Armstrong, And;

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

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

RESOLUTION 2018-156:

RESOLUTION AUTHORIZING A REFUND

OF HOMESTEAD REBATE TO 100% EXEMPT VETERAN

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

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

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

WHEREAS, There Are No Billable Taxes To Apply Said Credit, A Refund For The **2015 Homestead Rebate**, Second Part, Totaling \$216.72 Is Due To The Property Owners, And;

NOW, THEREFORE, BE IT RESOLVED, By Mayor And Council Of The Borough Of Union Beach, That In Accordance With The Recommendations Of The Tax Collector, A Refund In The Total Of \$216.72 Is Hereby Authorized To George A. & Mary R. Gouker, And;

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

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

RESOLUTION 2018-157:

AUTHORIZING THE SIGNING OF THE 2018 NJ DOT SCAT AGREEMENT

Be it Resolved, by the Governing Body of the Borough of Union Beach that;
An Agreement with the Board of Chosen Freeholders of the County of Monmouth, and the Borough of Union Beach, for Special Citizens Area Transportation System (SCAT) for the year 2019 for one-half day per week at a cost of \$78.00 per week, be and the same is hereby approved and confirmed, and
Be it Further Resolved, that the Mayor is hereby authorized to execute said agreement on behalf of the Borough of Union Beach, and attested to by the Borough Clerk.

	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 -158:

***A RESOLUTION APPOINTING
ALICE OSTERVICH TO THE POSITION OF ACCOUNT CLERK
CIVIL SERVICE JOB DESCRIPTION 00001***

WHEREAS, it has been determined that the Borough is in need of an Account Clerk; and

WHEREAS, the Mayor and Council of the Borough of Union Beach requested from the State of New Jersey, Civil Service Commission a job description for such position; and

WHEREAS, the State of New Jersey, Civil Service Commission does not test for this position as it is non-competitive; and

WHEREAS, the Mayor and Council of the Borough of Union Beach at the recommendation of the Borough Administrator and Personnel Committee wish to appointed Alice Ostervich to the position of Account Clerk; and

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Union Beach that Alice Ostervich is hereby appointed to the position of Account Clerk and complies with all aspects of Civil Service Regulations for consideration of the permanent position.

BE IT FURTHER RESOLVED, by the Governing Body of the Borough of Union Beach that Alice Ostervich is hereby appointed to the position of Account Clerk 00001 effective January 1, 2018 at a salary authorized in the collective Bargaining Agreement with Teamsters Local 641 adopted by Borough Ordinance 2018-270.

	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 - 159:

***Memorializing Union Beach Polar Bear Plunge
January 12, 2019***

Whereas, the Union Beach Recreation Commission and various organizations and committees within Union Beach wish to hold a fundraiser to benefit Autism; and

Whereas, the Borough wishes to organize such a celebration at the Beachfront on January 12, 2019; and

Whereas, it is the intent of the Governing Body to hold this event annually to benefit various organizations; and

Now, Therefore, Be It Resolved by the Governing Body of the Borough of Union Beach, Union Beach, New Jersey, that permission is hereby granted to hold a Union Beach Polar Bear Plunge on January 12, 2019 to be conducted at the Beachfront between Florence and Dock Streets between the hours of 10 am (registration) and 1 pm (plunge) subject to compliance with the requirements of Borough Officials, including but not limited to the Chief of Police, Director of Fire Prevention, Monmouth County Board of Health and Freeholders.

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

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

RESOLUTION 2018 - 160:

RESOLUTION OF CONGRATULATIONS 50TH ANNIVERSARY OF THE MONMOUTH COUNTY LIBRARY EASTERN BRANCH SHREWSBURY

Whereas, the Borough of Union Beach wishes to acknowledge and celebrate the Monmouth County Library's 50th anniversary; and

Whereas, the Monmouth County Library services interconnect the people, cultural heritage, governing structures, education, and library branches; and

Whereas, the vision of the Monmouth County Library is one that can access the necessary resources for engaging its citizens to pursue their passions and interests; and

Whereas, the Monmouth County Library is committed to its mission and vision through outreach programs, services, sharing networks, digitized resources, archives and collections; contributing to improving our quality of life through its programs and service. They help build and support the communities that it serves by offering many programs and

Whereas, the most treasured item in a person’s possession should be their library card; their passport and fuel to their imagination, and

Whereas, the Monmouth County Library inspires us to discover and attain a vast knowledge of useful, practical and sometimes random information, and

Whereas, libraries change lives for the better; they become your paradise and your world of dreams, and

Whereas, the best thing that can ever happen to a child is to be introduced to a Library and Librarian.

NOW, THEREFORE, I Paul J. Smith, Jr., Mayor of the Borough of Union Beach do hereby agree to send the Borough of Union Beach’s flag to stand proudly with the other Municipalities celebrating the Monmouth County Library’s 50th Anniversary.

	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			

APPROVAL OF VOUCHERS AND PAYMENT OF BILLS: (Finance)
RESOLUTION NO. 2018-161:

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION 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 PURCHASE ORDERS AND VOUCHERS, BUT ONLY WHEN AND IF CONDITIONS OF THE BOROUGH TREASURY PERMIT.

ESCROW PLANNING BOARD

185	SCARINCI & HOLLENBECK	\$	272.00
186	SCARINCI & HOLLENBECK	\$	320.00
187	SCARINCI & HOLLENBECK	\$	32.00
188	SCARINCI & HOLLENBECK	\$	272.00
189	SCARINCI & HOLLENBECK	\$	320.00
TOTALS		\$	1,216.00

UNION BEACH DAY

190	FAST COPY	\$	150.00
191	HENRY MUNKER	\$	2,220.00
192	THE SIGN MAKER	\$	225.00
TOTALS		\$	2,595.00

PURCHASE ORDER

ADD ON

BUILDING RENOVATIONS

18-01298	ANS CONSULTANTS	\$	1,150.00
18-01302	ANS CONSULTANTS	\$	650.00
TOTALS		\$	1,800.00

PUBLIC WORKS

18-01182	SUBURBAN DISPOSAL	\$	40,266.19
18-01184	JCP&L	\$	7,398.46
18-01312	JADS CONSTRUCTION	\$	49,112.21
18-01328	JADS CONSTRUCTION	\$	29,109.43
TOTAL		\$	125,886.29

ENGINEERING

18-01305	T&M ASSOCIATES	\$	35,305.65
18-01307	T&M ASSOCIATES	\$	10,614.73
TOTALS		\$	45,920.38

BOARD OF HEALTH

18-01194	ASSOCIATED HUMANE	\$	200.00
18-01301	ASSOCIATED HUMANE	\$	941.00
TOTALS		\$	1,141.00

SHIPPING

18-01303	UPS	\$	34.75
TOTALS		\$	34.75

FINANCE

18-01308	SAMUEL KLEIN	\$	13,475.00
TOTALS		\$	13,475.00

ADMINISTRATION

18-01311	KEYPORT INDIANS	\$	100.00
18-01326	NJ LEAGUE MUNICIPAL.	\$	440.00
TOTALS		\$	540.00

LEGAL

18-01327	JOHN LANE	\$	4,950.00
TOTALS		\$	4,950.00

October 17, 2018
03:23 PM

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

Page No: 1

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

Open: N
Rcvd: Y
Bid: Y

Paid: N
Held: Y
State: Y

Void: N
Aprv: N
Other: Y
Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-00962	07/23/18	PANTHER	Panther Press	Open	75.00	0.00	
18-00964	07/23/18	CC AIR	C&C AIR CONDITIONING, INC.	Open	9,293.00	0.00	
18-01006	07/31/18	SPORTS	Sportsfield Specialities	Open	14,510.00	0.00	
18-01007	08/01/18	STAVOLA	STAVOLA COMPANIES	Open	483.66	0.00	
18-01017	08/02/18	GRAINGER	GRAINGER	Open	697.80	0.00	
18-01068	08/16/18	STAPLEPR	TAYLOR COMMUNICATIONS	Open	320.00	0.00	
18-01108	08/28/18	ASBURY	ASBURY PARK PRESS	Open	102.10	0.00	
18-01119	09/06/18	HOMEDEPO	HOME DEPOT	Open	145.70	0.00	
18-01122	09/06/18	JBSALES	JB SALES & SERVICE	Open	134.95	0.00	
18-01123	09/06/18	NAYLORS	NAYLORS AUTO PARTS	Open	167.83	0.00	
18-01128	09/07/18	SHOPRITE	Shop Rite	Open	134.00	0.00	
18-01129	09/07/18	FASTCOPY	FAST COPY	Open	593.00	0.00	
18-01148	09/10/18	NAYLORS	NAYLORS AUTO PARTS	Open	127.22	0.00	
18-01149	09/10/18	JBSALES	JB SALES & SERVICE	Open	27.95	0.00	
18-01154	09/11/18	TOMSFORD	TOM'S FORD	Open	174.53	0.00	
18-01169	09/12/18	MONWIRE	MONMOUTH WIRE&COMPUTER RECYCLE	Open	350.00	0.00	
18-01172	09/13/18	JBSALES	JB SALES & SERVICE	Open	157.35	0.00	
18-01173	09/13/18	WATCHUNG	WATCHUNG SPRING WATER	Open	46.95	0.00	
18-01174	09/17/18	ADVANCE	ADVANCE AUTO PARTS	Open	35.44	0.00	
18-01176	09/17/18	FASTCOPY	FAST COPY	Open	23.00	0.00	
18-01177	09/17/18	QUALITY	Quality Auto Glass, Inc.	Open	322.60	0.00	
18-01178	09/17/18	ADVANCE	ADVANCE AUTO PARTS	Open	29.96	0.00	
18-01181	09/17/18	TRADEHUT	TRADING HUT ARMY & NAVY	Open	214.98	0.00	
18-01189	09/18/18	CAVANAU	CAVANAUGH'S INC.	Open	225.00	0.00	
18-01190	09/18/18	FASTCOPY	FAST COPY	Open	678.00	0.00	
18-01191	09/18/18	USPORED	U.S. POSTAL SERVICE	Open	500.00	0.00	
18-01193	09/19/18	NJDMV	NJ MOTOR VEHICLE COMMISSION	Open	60.00	0.00	
18-01194	09/19/18	HUMANE2	Associated Humane Societies	Open	200.00	0.00	
18-01197	09/24/18	GEMS	GEM'S BAGELS	Open	50.00	0.00	
18-01198	09/24/18	SICKLES	Patricia Sickles	Open	100.00	0.00	
18-01199	09/24/18	USPS	USPS	Open	1,500.00	0.00	
18-01202	09/24/18	NAYLORS	NAYLORS AUTO PARTS	Open	29.47	0.00	
18-01203	09/24/18	RIM	Monmouth County Clerk	Open	3,300.00	0.00	
18-01204	09/24/18	LUMBER	LUMBER SUPER MART	Open	90.00	0.00	
18-01205	09/24/18	CASOLA	AKC,INC.DBA CASOLA FARMS	Open	463.15	0.00	
18-01206	09/24/18	TOMSFORD	TOM'S FORD	Open	85.58	0.00	
18-01207	09/24/18	SEABOARD	SEABOARD WELDING SUPPLY, INC	Open	125.00	0.00	
18-01208	09/24/18	POORJOHN	Poor John Portable Toilets	Open	496.00	0.00	
18-01209	09/24/18	GROFF	Groff Tractor New Jersey LLC	Open	379.23	0.00	
18-01210	09/24/18	FSOIL	Freehold Soil Conservation	Open	1,560.00	0.00	
18-01211	09/25/18	EXXON	WEX BANK	Open	287.54	0.00	
18-01212	09/25/18	NJNG1	NEW JERSEY NATURAL GAS	Open	567.52	0.00	
18-01213	09/25/18	CAVANAU	CAVANAUGH'S INC.	Open	50.00	0.00	
18-01214	09/25/18	STAPCRED	Staples Credit Plan	Open	21.40	0.00	
18-01215	09/25/18	VERIZON	VERIZON	Open	46.57	0.00	
18-01216	09/25/18	MAIL FIN	MAIL FINANCE	Open	537.69	0.00	
18-01217	09/25/18	RICOH2	RICOH USA,INC.	Open	715.24	0.00	
18-01218	09/25/18	ATTMOBIL	AT&T MOBILITY	Open	51.25	0.00	
18-01219	09/25/18	BRSA	BAYSHORE REGIONAL SEWERAGE	Open	176,243.04	0.00	
18-01220	09/25/18	ETUBERI	Edward M. Tuberion	Open	250.00	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-01221	09/25/18	UBLIBRAR	Union Beach Memorial Library	Aide to Free Public Library	Open	9,375.00	0.00
18-01222	09/25/18	1-UB BOE	UNION BEACH BOARD OF EDUCATION	School Tax Levy	Open	552,390.42	0.00
18-01223	09/25/18	TOMSFORD	TOM'S FORD	Nozzle for DEF	Open	5.07	0.00
18-01224	09/25/18	LUMBER	LUMBER SUPER MART	Black Mulch	Open	90.00	0.00
18-01225	09/25/18	SHOPRITE	Shop Rite	Supplies for Clean Community	Open	180.87	0.00
18-01226	09/25/18	GFENTER	G&F ENTERPRISES	Supplies for OEM	Open	199.90	0.00
18-01227	09/25/18	UBSPECIA	UNION BEACH SPECIAL DUTY	Road Duty 634 Poole Avenue	Open	195.00	0.00
18-01228	09/26/18	GENPLUMB	GENERAL PLUMBING SUPPLY	Plumbing Supplies/Men's Room	Open	25.53	0.00
18-01229	09/26/18	JBSALES	JB SALES & SERVICE	Carburetor & Parts for 61" Mwr	Open	409.85	0.00
18-01230	09/26/18	SHOPRITE	Shop Rite	Supplies Clean Community	Open	233.70	0.00
18-01231	09/26/18	NJLEAGUE	NJ League of Municipalities	Ad Municipal Court Admin.	Open	210.00	0.00
18-01232	09/27/18	COUNTY 1	COUNTY OF MONMOUTH	Gasoline (Shared Services)	Open	6,055.41	0.00
18-01233	09/27/18	UBBOE-3	UNION BEACH BOARD OF EDUCATION	Construction Utilities	Open	3,455.87	0.00
18-01236	09/27/18	NAYLORS	NAYLORS AUTO PARTS	Engine Cooling Fan Clutch #3	Open	205.14	0.00
18-01237	09/27/18	SCARINCI	SCARINCI HOLLENBECK	Planning Board Attorney August	Open	804.00	0.00
18-01240	09/27/18	BCTOWING	BC'S TOWING	Towing 2005 Dodge 2500	Open	75.00	0.00
18-01242	10/02/18	ADVANCE	ADVANCE AUTO PARTS	Silicone	Open	7.49	0.00
18-01243	10/02/18	SCARINCI	SCARINCI HOLLENBECK	Attorney Building Renovations	Open	1,422.20	0.00
18-01244	10/02/18	GOLDSTEI	The Goldstein Partnership	Architect Building Renovation	Open	9,069.62	0.00
18-01245	10/02/18	LANE	JOHN T. LANE, JR., ESQ.	Municipal Attorney	Open	2,355.00	0.00
18-01246	10/02/18	DELTA	DELTA DENTAL	Dental October 2018	Open	3,145.74	0.00
18-01247	10/02/18	HOMEDEPO	HOME DEPOT	Supplies Construction Vehicle	Open	54.92	0.00
18-01248	10/02/18	GOUKER	George & Mary Gouker	Refund of Homestead Rebate	Open	216.72	0.00
18-01249	10/02/18	ARMSTRON	Marvin G. Armstrong	Refund of Homestead Rebate	Open	201.31	0.00
18-01250	10/02/18	HOWARD	Robert M. Howard, Jr.	Expenses Administrator	Open	77.55	0.00
18-01251	10/03/18	CONSTELL	Constellation NewEnergy, Inc.	Electricity	Open	555.11	0.00
18-01252	10/03/18	TREASURE	TREASURER, COUNTY OF MONMOUTH	Transportation County	Open	936.00	0.00
18-01253	10/03/18	VERIZON3	VERIZON	Wireless,MDT's Police EMT	Open	547.98	0.00
18-01254	10/04/18	LANE A	JOHN T. LANE, JR., ESQ.	Army Corp Project Phase I	Open	5,130.00	0.00
18-01255	10/04/18	HUMANESO	ASSOCIATED HUMANE SOCIETY INC.	Animal Control August 20178	Open	941.00	0.00
18-01256	10/04/18	HOMEDEPO	HOME DEPOT	Shop Supplies	Open	111.51	0.00
18-01257	10/04/18	CAVALLO	Anthony Cavallo	Reimburse for tickets-seminar	Open	102.35	0.00
18-01259	10/04/18	CAMERONS	CAMERONS FLORIST	#3966 Gw Linda Dayback	Open	108.00	0.00
18-01260	10/04/18	FASTCOPY	FAST COPY	Business Cards Joe Crane	Open	85.00	0.00
18-01263	10/09/18	ASBURY	ASBURY PARK PRESS	Ordinance BH 2018-1	Open	54.80	0.00
18-01266	10/09/18	NJHEALTH	TREASURER, STATE OF NJ	Sept 2018 INSURANCE PREMIUM	Open	63,197.67	0.00
18-01267	10/09/18	ALLCOVER	All Covered	IT Services September 2018	Open	680.82	0.00
18-01268	10/09/18	SPRINT	SPRINT	Cell Phones Ipad's Park.Meters	Open	1,418.34	0.00
18-01269	10/09/18	OPTIMUM	CABLEVISION OF RARITAN VALLEY	Cable Internet	Open	110.23	0.00
18-01271	10/09/18	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 9/21/2018	Open	183,902.81	0.00
18-01272	10/09/18	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 10/5/2018	Open	191,814.70	0.00
18-01273	10/10/18	BRUNSWIC	Brunswick Builders, LLC	Building Renovations	Open	92,049.38	0.00
18-01275	10/10/18	CABLE	Cablevision	Online Boosts Static IP	Open	1,075.82	0.00
18-01276	10/10/18	NETCARR	NetCarrier Telecom, Inc.	Telephone Services	Open	1,184.77	0.00
18-01277	10/10/18	WATER585	NEW JERSEY AMERICAN WATER	Hydrants/Irrigation	Open	11,745.58	0.00
18-01278	10/10/18	IPS	IPS Group, Inc.	Parking Meters Charges	Open	108.00	0.00
18-01283	10/11/18	CAVANAU	CAVANAUGH'S INC.	Pest Control Jetty Sept.2018	Open	35.00	0.00
18-01285	10/11/18	WALLING	WALLING LOCKSMITH	Keys for Borough Clerk Office	Open	95.00	0.00
18-01286	10/11/18	ALLCOVER	All Covered	IT Services August 2018	Open	882.75	0.00
18-01287	10/11/18	NJ-DCA	Treasurer, State of New Jersey	DCA Fees 3rd Quarter	Open	2,859.00	0.00
18-01298	10/12/18	ANSCONSU	ANS CONSULTANTS, INC.	Building Renovations	Open	1,150.00	0.00
18-01301	10/12/18	HUMANESO	ASSOCIATED HUMANE SOCIETY INC.	Animal Control Services	Open	941.00	0.00
18-01302	10/15/18	ANSCONSU	ANS CONSULTANTS, INC.	Building Renovations	Open	650.00	0.00
18-01303	10/15/18	UPS CORP	UPS	Shipping Police Dept.	Open	34.75	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type							
18-01304	10/15/18	SUBURBAN	SUBURBAN DISPOSAL INC.	Trash Contract	Open	40,266.15	0.00							
18-01305	10/16/18	TM ASSOC	T & M ASSOCIATES	Engineering	Open	35,305.65	0.00							
18-01306	10/16/18	JCPL	JCP&L	Electricity	Open	7,398.46	0.00							
18-01307	10/16/18	TM A	T&M ASSOCIATES	ACOE SHORE PROTECTION PROJECT	Open	10,614.83	0.00							
18-01308	10/16/18	SKLEIN	Samuel Klein & Company	Financial Services 3rdQ 2018	Open	13,475.00	0.00							
18-01311	10/17/18	KINDIANS	KEYPORT INDIANS, INC.	Donation/keyport/Cheer/Travel	Open	100.00	0.00							
18-01312	10/17/18	JADS	JADS CONSTRUCTION COMPANY	Reconst.State & Ash Street	Open	49,112.21	0.00							
18-01326	10/17/18	NJLEAGUE	NJ League of Municipalities	2018 Conference-Luncheon	Open	440.00	0.00							
18-01327	10/17/18	LANE A	JOHN T. LANE, JR., ESQ.	Atty.Expenses Army Corp.Proj.	Open	4,950.00	0.00							
18-01328	10/17/18	JADS	JADS CONSTRUCTION COMPANY	Capitol Improvement (Roads)	Open	29,109.43	0.00							
Total Purchase Orders:					114	Total P.O. Line Items:		0	Total List Amount:		1,560,519.15	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 Cocuzza abstains on all Board of Education and Monmouth County Vouchers/Purchase Orders.

PROCLAMATION: BREAST CANCER AWARENESS

Proclamation Borough of Union Beach



WHEREAS, Breast Cancer Awareness 2018 month begins on Sunday, October 1 and ends on Tuesday, October 31; and

WHEREAS, breast cancer is the second most commonly diagnosed form of cancer for women in the United States and remains the second leading cause of cancer death among American women; and

WHEREAS, every three minutes a woman is diagnosed with breast cancer; one out of every eight women who live to the age of 85 will develop breast cancer in her lifetime; and the survival rate of women who have breast cancer is 98.1 percent when detected in the early stages; and

WHEREAS, early detection and improved treatment is believed to have significantly reduced the number of deaths caused by breast cancer. Mammography, an “x-ray of the breast,” is recognized as the single most effective method of detecting breast changes long before physical symptoms can be seen or felt; and

WHEREAS, early detection and improved treatment is believed to have significantly reduced the number of deaths caused by breast cancer; and

WHEREAS, during the month of October, we acknowledge the extraordinary commitment and effort invested in this cause by researchers, scientists, and numerous nonprofit organizations dedicated to discovering the cure for breast cancer. We recognize that over two and a half million Americans are breast cancer survivors that give us hope of a better future; and

NOW, THEREFORE with support for those who continue to withstand breast cancer, I, Paul J. Smith, Jr. in association with the Borough Council do hereby proclaim October 2018 as Breast Cancer Awareness Month in the Borough of Union Beach, NJ.

PROCLAMATION – COLOR THE WORLD ORANGE DAY

Proclamation Borough of Union Beach

WHEREAS, *Complex Regional Pain Syndrome (CRPS), also known as Reflex Sympathetic Dystrophy (RSD) is a nerve disorder that causes chronic, severe pain; and*

WHEREAS, *the symptoms of CRPS/RSD may include severe burning that is out of proportion to the severity of the initial injury, extreme sensitivity to touch, pathological changes in bone and skin, tissue swelling and change in blood flow; and*

WHEREAS, *CRPS/RSD was first identified during the Civil War, it remains a poorly understood condition; and*

WHEREAS, *there is currently no identifiable cure for CRPS/RSD and treatments are only aimed at relieving pain through physical therapy, nerve blocks, epidurals, opiates, and spinal cord stimulators; and*

WHEREAS, *members of the CRPS/RSD community will be spreading awareness in the month of November; and*

WHEREAS, *on November 5, 2018, members of CRPS.RSD community will be celebrating their fourth annual Color the World Orange Day to spread awareness of CRPS/RSD;*

*NOW, THEREFORE, I Paul J. Smith, Jr., Mayor of the Borough of Union Beach do hereby proclaim November 5, 2018 as **COLOR THE WORLD ORANGE DAY** in the Borough of Union Beach.*

Mayor Smith Requests that all wear Orange on November 5th and for Clerk to give Proclamation to Mrs. Mancini.

PROCLAMATION – Pregnancy & Infant Loss Awareness Month

***Proclamation
Borough of Union Beach***



October is Pregnancy & Infant Loss Awareness Month
Break the Silence Surrounding Pregnancy & Infant Loss

WHEREAS, the TEARS Foundation, a 501© (3) non-profit organization, was started in 2002 by its Founder, Sarah Slack who experienced the loss of her son and turned her tragedy into an opportunity to reach out to other families who have lost a baby and make a positive impact in her community; and,

WHEREAS, since its inception, the TEARS Foundation has served thousands of families in need with both financial and emotional support services; and

WHEREAS, the mission for the TEARS Foundation seeks to compassionately lift the financial burden from families who have lost a baby by providing funds to assist with the cost of burial or cremation services; and,

WHEREAS, the TEARS Foundation believes that every baby's life deserves to be honored and memorialized in accordance with the grieving parent's wishes and are committed to helping bereaved parents with this experience; and every grieving parent deserves access to ongoing bereavement support.

NOW, THEREFORE BE IT RESOLVED That, I, Paul J. Smith, Jr. do hereby proclaim October 2018 as Pregnancy & Infant Loss Awareness Month in the Borough of Union Beach, NJ and urge all employees and residents to break the silence surrounding Pregnancy & Infant Loss and participate in the activities of the Tears Foundation in order to become better educated about Pregnancy & Infant Loss and create a better support Community for individuals with who have suffered such a tragedy.

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF OCTOBER 18, 2018

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

1. **RESOLUTION NO. 2018-162: *Authorizing the Hiring of a Part-Time Dispatcher – Police Department***

Motion to add business to Agenda moved by Councilman Cocuzza, seconded by Councilwoman Roche and approved by voice vote.

RESOLUTION 2018 - 162:

Authorizing the Hiring of A Part-time Public Safety Telecommunicator

WHEREAS, the Borough of Union Beach is presently in need of a Public Safety Telecommunicator on a part time basis, and;

WHEREAS, the Mayor and Council of the Borough of Union Beach have received a request and recommendation from Police Chief Michael Woodrow to fill this position dated October 16, 2018;

NOW THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Union Beach authorizes the appointment of the following named person as Public Safety- Telecommunicator Trainee (part-time) as needed/per diem not to exceed 28 hours per week. Effective as of October 19, 2018 at a salary as follows:

NJ State Minimum Wage per hour during 3 month probation and at an hourly rate as authorized in the 2018 Salary Resolution upon completion of probation.

Daniel Blackburn

	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			

EXECUTIVE SESSION: RESOLUTION NO. 2018-163:

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) Personnel Matter, Police Department. 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 Cocuzza, seconded by Councilwoman Roche and approved by unanimous voice vote.

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

The Governing Body retired into executive session for a matter of Personnel Matter, Police Department at **7:30 p.m.**

RECONVENE MEETING: 7:52 p.m.

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

ROLL CALL: Council Members

Mr. Wicki
Mrs. Roche
Mr. Cavallo
Mr. Andreuzzi
Mr. Cocuzza
Mrs. Seney **

Also Present:

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

** Mrs. Seney in attendance for closed session. Mrs. Friscia returns after closed 7:52.

ATTORNEY: PURPOSE: Police Personnel.

ADJOURNMENT: Motion moved by Councilman Andreuzzi, seconded by Councilman Wicki and approved by Voice Vote. 7:53 P.M. with wishes of a Happy Halloween to all.

Respectfully Submitted By: _____

Anne Marie Friscia, RMC