



**Minutes**  
**Borough of Union Beach**  
**Thursday, July 26, 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

**SUNSHINE LAW NOTICE:** Announced by Borough Clerk

Adequate notice has been given to the public and press on the date, time and place of this meeting, in accordance with P.L 1975, chapter 231, "open public meetings act."

**ROLL CALL: Council Members**

Mr. Wicki - *absent*  
 Ms. Roche  
 Mr. Cavallo  
 Mr. Lewandowski  
 Mr. Andreuzzi  
 Mr. Cocuzza

**Also Present:**

Mayor Paul J. Smith, Jr.  
 John T. Lane, Jr., Borough Attorney  
 Robert M. Howard, Jr. Borough Administrator - *absent*  
 Anne Marie Friscia, Borough Clerk  
 Carol Seney, Deputy Clerk

**SET ASIDE THE REGULAR ORDER OF BUSINESS: MEETING OF JULY 26, 2018**

1. Resolution 2018-123 authorizing the hiring of K-9 OFFICER
2. Oath of Office and Presentation of UNION BEACH POLICE DEPARTMENT BADGE TO K9 OFFICER MAJOR by Mayor Smith and Police Chief Woodrow and/or Police Liaison Councilman Cocuzza
3. Presentation by Girl Scout Troop 172 to K-9 Officer Major.

Motion moved by Mrs. Roche, seconded by Mr. Cavallo and approved by voice vote to set aside the regular order of business for the above three items of business.

**RESOLUTION NO. 2018-123:**

**JULY 26, 2018**

***A RESOLUTION HIRING A K-9 OFFICER  
 IN THE UNION BEACH POLICE DEPARTMENT***

**WHEREAS**, a vacancy exists for the position of K9 Officer in the Union Beach Police Department, and,

**WHEREAS**, The Patrolmen's Benevolent Association Local 291 ("PBA") through the generous donations of private citizens, corporate sponsors, family and friends had offered the Borough of Union Beach a dog suitable for employment in the K-9 Unit of the Borough of Union Beach Police Department; and

**WHEREAS**, the required certifications and training were received for Patrol and Narcotics conducted by State of New Jersey K-9 Association for K-9 candidate *Major* and K-9 Handler Patrolman Sean Smith;

**NOW THEREFORE BE IT RESOLVED**, by the Governing Body of the Borough of Union Beach that *Major* be appointed to the position of K-9 Officer, to be handled by Patrolman Officer Sean Smith in the Union Beach Police Department effective July 26, 2018.

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

**Oath of Office and Presentation of UNION BEACH POLICE DEPARTMENT BADGE TO K9 OFFICER MAJOR by Councilman Cocuzza as Mayor Smith and Police Chief Woodrow, Mrs. Smith holds bible and fellow UBPD Officers witness presentation.**

I, Officer Sean Smith, on behalf of K-9 Officer Major, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New Jersey. I will never betray my badge, my integrity, my character, or the public trust. I will faithfully discharge the duties of officer in the Borough of Union Beach, County of Monmouth to the best of my abilities so help me God.

**Police Chief Michael Woodrow** sincerely thanks the Mayor and Council for their undying support of the Union Beach Police Department's K-9 Unit right from the very beginning. He thanks their generous donators (Mrs. Bruna Devino is in attendance.)

**Mayor Smith** thanks the Chief of Police and Officers for all they do and wishes Officer Smith good luck.

**Presentation by Girl Scout Troop 172 of Keyport to K-9 Officer Major** – Troop presents Major and Patrolman Smith with donations raised by the girls as they earned their bronze awards. They sold dog toys and also had a bake sale. They volunteered for 20 hours raised money to get a resuscitator kit and a first aid kit and also raised more money for donation to whatever Major may need. Troop Leader thanks Officer Smith for his commitment to the community. She wishes him good things ahead. They are grateful and thankful to have helped him and passes around a poster board of pictures of all the work the girls have done for this project.

Officer Smith thanks the troop.

Mayor Smith thanks the girls on a good job.

**BACK TO THE REGULAR ORDER OF BUSINESS:**

Motion to go back to the regular order of business moved by Councilman Lewandowski, seconded by Councilman Cocuzza and approved by voice vote.

**APPROVAL OF MINUTES OF THE MEETING OF: June 28, 2018 Meeting**

Motion to go back to the regular order of business moved by Councilman Cocuzza, seconded by Councilman Lewandowski and approved by voice vote.

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

1. Application for Volunteer Firefighter – Travis Kegley [720 Bayview Ave](#) – Union Hose Fire Company.

Motion accepting application moved by Councilman Cocuzza seconded by Councilman Lewandowski and approved by voice vote.

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

**Public Hearing on Ordinance No. 2018-269:**

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 July 7, 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 2018-269:**

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH, 1980," CHAPTER X, BUILDING AND HOUSING, SECTION 10-1.3, CONSTRUCTION FEE SCHEDULE.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH that Chapter X, Building and Housing, Section 10-1.3 c. 1 (c) Electrical Sub code Fees. is hereby amended to include:

(7) Photovoltaic (PV) Systems

a) The fee for a photovoltaic (PV) system installed in any Residential use group shall be as follows:

(i) PV systems up to 10 KW: \$350.00.

(ii) PV systems greater than 10 KW: \$350.00 for the first 10 KW plus \$35.00 for each 1 KW or portion thereof over 10 KW.

b) The fee for all other use groups shall be as follows:

(i) PV systems up to 50 KW: \$1,750.00.

(ii) PV systems greater than 50 KW: \$1,750.00 for the first 50 KW plus \$35.00 for each 10 KW or portion thereof over 10 KW.

Note: Above fees are inclusive of all disconnects, overcurrent devices, inverters, metering devices, and any other associated equipment.

BE IT FURTHER ORDAINED, that if any provision, paragraph, section or subsection of this chapter be found unconstitutional or invalid by a court of competent jurisdiction, the remaining provisions of this chapter shall remain in full force and effect and shall have continuing validity; and

BE IT FURTHER ORDAINED, that all other sections of the ordinance remain in full force and effect; and

BE IT FURTHER ORDAINED, that this ordinance shall take effect immediately upon final adoption in accordance with law.

**PUBLIC HEARING ON ORDINANCE NO. 2018-269:**

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2018-269 AT 7:15 P.M. WITH NO ONE APPEARING TO BE HEARD, MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. 2018-269 AT 7:15 P.M.

**RESOLUTION NO. 2018-124: AUTHORIZING FINAL ADOPTION OF ORDINANCE 2018-269 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF ADOPTION IN ASBURY PARK PRESS**

Paper: The Asbury Park Press, Issue of August \_\_\_\_, 2018

	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			

**Public Hearing on Bond Ordinance No. 2018-270:**

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 July 7, 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.

**Bond Ordinance 2018-270:**

**BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$210,000 FOR VARIOUS ROAD IMPROVEMENTS BY THE BOROUGH OF UNION BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND APPROPRIATING MONIES FOR THE COST THEREOF**

BE IT ORDAINED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF UNION BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1:

It is determined that it is necessary, essential and in the public interest that the Borough of Union Beach undertake and authorize the capital improvements for the purposes described in Section 3.

SECTION 2:

For the purposes of providing the estimated cost of the capital improvements there is hereby appropriated the sum of \$210,000 from Reserve for FEMA Funds of the Borough of Union Beach.

SECTION 3:

- (1) Reconstruction of a portion of Ash Street

and including all structures and appurtenances, work and materials necessary therefor or incidental thereto, as shown on and in accordance with plans and specifications therefor on file with the Borough Clerk. Estimated Cost \$125,000

(2) Reconstruction of a portion of State Street and including all structures and appurtenances, work and materials necessary therefor or incidental thereto, as shown on and in accordance with plans and specifications therefore on file with the Borough Clerk. Estimated Cost \$ 85,000

**Total Estimated Cost \$ 210,000**

**SECTION 4:**

The Capital Budget of the Borough is hereby amended with the provisions of this Ordinance to the extent of any inconsistency herewith.

**SECTION 5:**

This Ordinance shall take effect twenty days after final passage and publication in accordance with the Local Bond Law.

**SECTION 6:**

The following additional matters are hereby determined, declared, recited and stated:

(a) An aggregate amount not exceeding \$20,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

**PUBLIC HEARING ON ORDINANCE NO. 2018-270:**

**MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2018-270 AT 7:16 P.M. WITH NO ONE APPEARING TO BE HEARD, MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. 2018-270 AT 7:16 P.M.**

**RESOLUTION NO. 2018-125: AUTHORIZING ADOPTION OF BOND ORDINANCE 2018-270 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF BOND ORDINANCE 2018-270 ADOPTION IN ASBURY PARK PRESS**

Paper: The Asbury Park Press, Issue of August \_\_\_\_, 2018

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

**REPORTS OF COMMITTEES AND DEPARTMENT HEADS:**

**Councilwoman Roche**

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

**Fire Department Report:**

- 2 First Responder Medical Assistance Calls to EMS
- 0 Structure Fires
- 0 Vehicle Calls
- 1 Electrical Fire-wires arching
- 2 Carbon Monoxide C/O alarm calls
- 3 Activated Fire Alarm Calls
- 1 Mutual Aid Response
- 2 Gas Leaks
- 3 Miscellaneous

The Volunteer man hours for the incident response for the month equated to 72 hours 29 minutes. The training in progress is large area search and RIT drills. The upcoming events are department training and Large Area Search. Our volunteer services are always looking for more volunteers. If you have any spare time, EMS, First Aid, OEM all are always looking for volunteers and the training is free.

Library: Murder Mystery was reported as being a lot of fun. There is a Meet the Author Event tonight at 7 p.m. It is an interactive showcase. They will have the author back again. It will be posted on their website.

Bayshore Family Success Center is hosting a free family bingo on Friday at 6:30 at the Memorial Library.

Megan Andreuzzi is back and hosting *Poetry and Punch* event on Monday, July 30<sup>th</sup> at 6:15. For more information, please see their website.

The Summer reading program has racked up hundreds of books already. The kids are so excited. They are excited with the new look of the library and all the crafts that are going on and it is bringing in a lot more people. The next meeting is Tuesday, August 7<sup>th</sup> at 7 p.m.

OEM – There was no meeting this month.

**Councilman Cavallo**

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

**Municipal Court Report June 2018:**

Contempt, Fines and Costs	\$12,733.15
Public Defender Fees	\$ 370.00
POAA	\$ 2.00

The Seniors made another donation to the Faith Chapel Food Pantry. There is a box outside where people can drop off or pick things up if they need them.

On July 16<sup>th</sup>, NJ Department of Health announced that they will be doubling the number of medical cannabis alternative treatment centers in New Jersey. There is a vertical license of six of them. Two central, two north and two south. Additionally, Jersey City has recently tried to decriminalize it, however, the Attorney General has informed them that they do not have the authority to do so. The Attorney General has also called for the prosecution of all cannabis related cases to be suspended until September. It is expected that by then the state laws regarding cannabis and its use will be solidified. Personally, he will be attending a number of symposiums and web conferences on this topic and can attest that it is certainly confusing for everyone involved as was witnessed in Jersey City. It seems that the actions taken by the municipalities are proceeding the adjustments of state laws. It is a confusing time and we will all see how it turns out very soon.

**Councilman Lewandowski**

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

**Board of Health:**

We have seen some activity down at the beach front at the traps and have Cavanaugh staying on top of the issue.

Registered 9 more dogs and received \$58.00 in fees.

Rabies Clinic November 10<sup>th</sup> at Public Works at 9AM.

Working on getting up link to pay for licenses on line hopefully before November.

Next Meeting Aug. 20

**Recreation Commission:**

Showed the movie Moana on the 20<sup>th</sup> we had about 175 people keeps getting bigger all the time. Next movie is on August 24<sup>th</sup>. Movie title will be advised shortly poll still on going.

Fireworks went off with no issues. We have heard many different opinions on them and will look at using the original company again and also about extending and putting more money towards the show.

Summer camp is going strong and have no issues parents are happy with the more structure program this year we are offering to them. This is the last week of camp for the kids.

Reminder every Wednesday is Beach night at the beachfront starting at 6pm with the DJ.

We had a parent ask about hosting a movie night with a sleep over in tents at the soccer field it's something the group will look into and see what we can offer.

Anyone with ideas for kids or the community please contact the page on Facebook and leave a message or show up at the meetings.

Next Meeting Aug. 27

**Drug Alliance:**

Donating \$250 to the PBA for PBA day.

Next Meeting Aug. 8

**Board of Education:**

It's somewhat quite school year is out.

We had Assemblywoman DiMaso at the meeting on Tuesday to discuss the new school funding that was passed this week and signed. Memorial is set to lose over \$2.8 million over 7 years. The issue stems from us having an enrollment that has dropped since Sandy. They're working to try and get some other aide to Sandy hit towns. Will keep you posted on progress.

Working on security camera access with OEM and Police on who can see what when they log into the system. This is for security issues only at school. (Active Shooter, Intruder)

**Councilman Andreuzzi:**

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

EMS: Total Emergencies 70  
 1 Drill  
 Emergency Man Hours 256.5  
 Drill Hours 18  
 Total Man Hours 274.5 hours  
 Maintenance and Administrative Hours 119.5  
 Total Man Hours 394

EMS responded to 240 of 249 or 96.4% response rate in Union Beach. This is probably the best since Hurricane Sandy. They answered 104 calls for Mutual Aid. Total calls 353. Man hours for the year 2,197.8 We have two new members welcome aboard. New members are always welcome. 732-264-0275.

Post Sandy Planning Committee is currently reviewing updated plans for the Brook Avenue Development Zone. The next scheduled meeting is August 2<sup>nd</sup> and a report will be made to the public at the August Meeting.

Building Department:

1.) Total Est. Cost of construction since Sandy Storm:	\$ 160,102,890.00
2.) Permit payment received in June:	\$ 30,196.00
3.) Zoning payments received in June:	\$ 1,875.00
4.) Permits fees Waived since Storm:	\$ 69,662.00
5.) Homes Demoed since Sandy Storm:	392
6.) Homes raised since Sandy Storm:	328
7.) New Home construction since Sandy Storm:	313
8.) Visitors in June:	336
9.) Estimated average daily Phone calls for June:	68
10.) OPRA request for June:	18

Environmental: Outside of the results of the Horseshoe monitoring event of June 28<sup>th</sup>, there is no report for July for the Bayshore Regional Watershed Council. The new count, however, on June 28<sup>th</sup> was vastly lower than the third survey taken on the 13<sup>th</sup> which is of significant concern to people who follow those things. More to follow next month.

Department of Public Works: The DPW continues its normal seasonal duties at our parks and beachfront and at the public areas. Street sweeping and appliance pick up continue by calling the DPW. The DPW are also involved in the fireworks display including set up and clean up. Thank you to all of our DPW associates that were there to help out. A prime concern has been the inconsistent service that has been rendered by M&S our garbage and recycling vendor. While we encourage residents to call the DPW with such issues, the public should be advised that the DPW, the Borough Administration and the Mayor and Council continue to follow up on this vendor to ensure that he adheres to his contract. A new vendor will be taking over the contractual duties tentatively in November. Pot hole work continues so please call the DPW with any issues. Stay tuned for updates on Clean Community Day which is September 29<sup>th</sup>.

**Councilman Cocuzza**

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

The Police Report for the month of 6/26-7/25:

As everyone witnessed earlier, we swore in Major the K-9 Officer. We are excited about this. K-9's actually prove to be very much worth their while. They actually do a great job.  
 Patrol calls for service for this month 1,110. There were 534 Traffic Stops, 1 DWI, 38 Arrest Warrants, 146 Traffic Summonses and 20 Motor Vehicle Accidents. The Fire Arm permits were recorded. Records received \$60 in discovery fees. \$39 in Fire Arms Permits. There were 32 total training hours this month. July 10<sup>th</sup> and July 19<sup>th</sup> there was UCR (Uniform Crime Reporting) training which was attended by Sgt. Trembley and Alexia Ortiz and on July 17<sup>th</sup> there was gang awareness training attended by Patrolman Woodhead and Patrolman Macavoy. The Police Department received a \$2,000 FAA training grant and a \$4,000 MPH grant for the speed signs that everyone has probably seen around town. The Police Department is putting up these speed signs and are moving them around town. If you have a problem with speeding on your street, we ask that you call Police Headquarters to give them your address or reach out to them on their Facebook Page which the Police Department has reactivated. Send a message to them with your address and they will try to get it to you as quickly as they can. The new 2018 Ford Explorer that was purchased is now in service. With grants and generous donations, the 2016

Chevy Tahoe K-9 Car has been outfitted for Major so he has room to spread his legs. Traffic Safety report will be forwarded to the Clerk.

## **MEETING OPEN FOR PUBLIC DISCUSSION: July 26, 2018 Meeting**

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

Jamie Iacouzzi, 261 Middle Road, Hazlet, NJ

Mayor, Council members, administrators and citizens, thank you for your time.

On behalf of the citizens of Hazlet Township and of Union Beach Borough, we are hereby requesting the council to establish a resolution opposing any high density construction or rezoning on Stone Road Meadows block 65 lot 1 in Hazlet located on Highway 36 and Stone Road near Poole Avenue.

The citizens in both towns feel that any high density construction or rezoning will have direct impact on their daily quality of life due to traffic increases and potential flooding issues.

In 2015 Union Beach recognized the value in preserving this land with the passing of resolution 2015-103, which supports use that is consistent with open-space or recreation.

Many entities such as Keyport, Hazlet citizen groups such as Hazlet Residents Take Action, Hazlet Area Quality of Life and Hazlet environmental commission the Bayshore watershed council, Assemblywoman Handlin, Monmouth county freeholders, Monmouth conservation foundation have all either passed resolutions to preserve it or have supported preservation efforts.

The area now is zoned as planned adult community. It is owned by Granada Estates and is operated as a farm, by a lessee for about the last 10 years.

The rezoning and building of high density apartments not only has a negative impact on homeowners and residents, it goes against the Bayshore strategic plan. In order to maintain a harmonious relationship between the towns, it is requested that union beach pass a resolution to oppose any rezoning or high density construction.

Thank you for your time and consideration. If there are any questions I would be happy to answer.

Bill Shewan, 28 Mason Drive, Hazlet, NJ: States the following:

He is a citizen of Hazlet and also a member of Hazlet Area Quality of Life. He gives a little background to help with what it going on in terms of what was probably heard with regard to rezoning and Holy Family. This is not a done deal. They passed a Resolution that was fast-tracked. This Resolution was not on the Agenda and quite a few citizens were there that night fortunately and they got into it with what was going on what was happening and demanded further meetings – which did occur (briefing meetings). There had been promises in the past that they would brief the citizens in the past before anything happened, but that did not happen. It is scheduled for August 7<sup>th</sup>. On August 7<sup>th</sup>, they will have the final hearing as to whether or not they will come to the agreement that they are proposing which rezones that area. Now, exactly what happens if they do not accept that is that it will go to court and the judge will make a decision on that. They have asked for so many homes, Hazlet asked for much less. There is usually an equal amount given and the past has shown that. We went through that over on Poole Avenue. You have the same situations. A lot of people will say that we lost. We did not lose – we won to a great extent, because the amount of homes that were requested was reduced. Why were we sued? Because we did not have a COAH plan. He understands why Hazlet is pursuing this with regard to not having a COAH plan. If you do have the COAH plan, you are not subject to a builder's remedy suit and that is what we are undergoing now and that is what we underwent in the past. He is not going to get into why we do not have a COAH plan, but the easy way out was to look at Stone Road Meadows and throw that in. That is what was done. As an easy way out to get 28 acres and you allocate homes. There are properties in Hazlet that could be considered. That was brought up by the citizens with regard to why wasn't that considered. They did say that was discussed but how hard they discussed it – he cannot speak because he is not in court and he does not hear what is going on. The point is that we have other properties such as nine trailer parks that could be rezoned and because they are rezoned does not that mean that you vacate the trailer parks, it is just rezoned. He does realize that if you rezone something that doesn't necessarily mean it happens right away, but the point is once you start talking about rentals, numerous apartments, homes so on and so forth where they didn't exist before, the thought pattern changes on what is happening in the town. With regard to whether or not the town wants to build on that property, no one can get into any of the brains of the current administration. A lot of them have sat in there in the past and quite frankly, at the last meeting that occurred, with regard to the Holy Family property when it was brought up with regard to building on Stone Road Meadows, Attorney Gorman indicated that the time was right to build, to expand - Tax base. So, the town is thinking that way. He was involved in the vision plan a number of years ago. (approximately 6 years ago) He was a representative of Hazlet Area Quality of Life. It involved citizens. It involved the current politicians that were there and of course run by the politicians of the town who were in office at that time. Part of that was Stone Road Meadows. By the way, the Vision Plan has the same weight as the Master Plan. He sat on the Land Use Board and that was clarified. He asked that question when it came up to reviewing certain properties and that was clarified by the attorney, not by him, that the Vision has the same weight. The Vision Plan included Route 36 as well

as the rest of the town. He reads from the Vision Plan. ... *one of the most disputed areas of Route 36 is the Stone Road Meadows site. Much discussion regarding this site occurred at both stakeholder meeting and public workshop. (This went on for about 4 weeks. They would come in on a Saturday – sit there for about 4-5 hours going over things and it was very detailed with excellent result having to do with the whole town. ) ..... Some residents would like to see the 26 acre farm preserved, while others feel it should be developed to generate tax revenue. Monmouth County has been approached and asked to purchase the farm and preserve it as Open Space. To date, the County has declined to do so. He will be glad to provide that and passes renditions and the reason for much argument was that people started to listen to what could happen if you were to build there. A lot of people didn't even realize that we have a Stone Road Meadows. It is on the border. They thought it was Union Beach, not Hazlet, but the rendition here will show that they want development. That is what they want. This is not a pie in the sky that he is making up that they want development, they do. The prefer development over keeping as Open Space. Obviously, he is for keeping it as Open Space. There are two renditions. One rendition was a compromise that he and others made with regard to adding park areas. The first one shows the area almost completely built up.*

Mayor Smith: Have they applied to build anything?

Mr. Shewan: No.

Mayor Smith: Because we have never been notified.

Councilman Cocuzza: Is there an actual building plan?

Mayor Smith: Have they applied to the Planning Board?

Mr. Shewan: No. No. This is a Vision Plan. Now as far as what is happening with the Courts, the builder has not purchased the property. They are suing so they are not going to buy a property unless they can build what they want to build on it based on the Builder's Remedy Suit. So that is what is going on in Hazlet. There is quite an uproar going on in Hazlet, quite frankly. That is not your concern, but this is with regard to Holy Family because of the residents that live near there. It is going to change the whole outlook and quite frankly that area you are talking about...

Mayor Smith: Our residents are closer than theirs.

Mr. Shewan: Yes, he knows. That area is 17 acres over there. You have your 28 acres over here and you know you have the trail in the back. This is a contiguous area. This is all the things that were discussed during the Vision Plan and discussed by the designer in depth with regard to what you could do with the property. He thinks that this is a definite consideration to make. Another thing that used to pass around is that the reason why Hazlet couldn't buy it was that it was worth \$17 million dollars. He looked at the tax records. Right now it is farm assessed, so you can't go by that. At the peak of the real estate market, it was assessed at \$1.7 million so the \$1.7 million somehow changed into \$17 million.

What happens if they don't approve this? The reason we are coming here basically is the more nails we put in to stop it, the better off he thinks we all are. This includes Union Beach, not just Hazlet. The bottom line is it is your decision, not the Hazlet people like him, but he thinks you have to look at what is best for Union Beach. What is best for the citizens of Union Beach – a park – preserve it or build on it. That is out decision not his.

Councilman Cocuzza: As previously pointed out, in our 2015 Resolution declaring that we would like to see a park there – he does not anticipate any of us changing that. This is what we would like to see there.... so, obviously it is not our town, it is not our property but that is what we would like to see.

Mr. Shewan: Clear, but he thinks the issue now is that they are rezoning. He believes what was asked by the previous speaker is that you pass a current resolution that would object to denser housing rezoning. We realized that you passed a resolution and just a little background: Hazlet also passed a resolution to preserve it as long as it is a County Park. The County passed a resolution as well and he has had numerous discussions with Lillian Burry over this. They supported it as a town park. Now somewhere along the line that may change. Either or with regard to changing it into a park. Of course maintenance of a park is a completely different ballgame and that is one of the things why Hazlet has not tackled that originally. Now there are people, some of the politicians who are for preserving. He gave this background and the Vision and so on and so forth. Again it doesn't mean who owns the property will build tomorrow but once you open up that door, there it goes another property. That is the largest property in this area for Hazlet 28 acres. It is like 150 acres down in Freehold Township. He is sure we all would agree on this and it should be preserved as well as doing something about Holy Family. That is not our concern, it is the concern of the citizens in Hazlet. It is quite an uproar and almost everything he has read is accurate. They are not rumors. The people that are passing judgement or making comments on Facebook, most of it is fairly accurate. He is glad to answer any questions. Not that he knows everything, but he keeps pretty abreast of what is going on. He attends most meetings. He reads everything and he has a good rapport with politicians. He discusses things that come up. He has already had discussions with regard to what is going on at Holy Family, on the side, just to keep abreast so he doesn't have to bring it up at a meeting. Most everything he says here, and he should say everything, is accurate. He can be questioned. He does not mind answering any questions, but it is in your hands he thinks for the citizens of Union Beach, you should at least pass a resolution that does not agree with the agreement that they have. Again it is just an agreement at this time-it is not finalized and if they don't agree, they are back in court again and it can go before a judge. As he stated before, we always got less. He shouldn't say always because it was one property. Again, Assemblywoman Serena (DiMaso) was just down fighting this with how bad COAH is - we all know COAH. That was a problem for Hazlet, but we all know COAH just isn't fair. To force on the



citizens of Hazlet and Union Beach a fixed amount of homes or apartments to be put in (rentals not ownership). Any questions?

Councilman Andreuzzi: Wrote down a couple of questions, but he will wait until the Captain has something to say.

Charles Hoffman, Hazlet, NJ: He was also a member of Hazlet Area Quality of Life. When he went into this thing about Open Space, converting into a park and so forth, he was directly thinking about a County Park. The reason he was thinking about a County Park and a passive park, not an active park. In other words this would be places where people could go to gazeboes and read. We would have a track around the outside, mothers could push their strollers and get a little jogging time in and so forth and so on but one of the major factors that he felt about this was if as a County Park, it would benefit you folks also because it is right next door to you. He realizes that we have an active park, they have an active park but this is kind of isolated area and if of course they go ahead and put in the number of houses that they want to put in at Holy Family it is even more sensible to at least keep it open space. This is the bottom line. Then hopefully in years to come we can progress down the road and get a county park in there. Again, when he approaches the problem he approaches it as being something for both communities. This is why he stressed a County Park. He hopes we will be able to support what Bill Shewan would like us to do. They hit us cold turkey with this so-called agreement and he went away stuttering, but that is just him.

Mrs. Eileen Schlemm, 20 Heckelmann Street, Union Beach: Asks how will the sewage plant handle the additional 550+ units? Never mind the traffic.

Mayor Smith: The sewerage plant can handle it but we still don't want that. The sewerage plant expanded years ago when it was not necessary. Their capacity is 16 million and they are not even close to that.

Mrs. Schlemm: we are paying open space tax – the County can't come up with something about that? Why are we paying Open Space Tax for? This is the only big piece of open space in this area of Monmouth County.

Mayor Smith: We have supported that being a park three years ago and sent it to the County as did Hazlet.

Mrs. Schlemm: What did the Freeholders say?

Mayor Smith: They have not done anything.

Councilman Andreuzzi: They passed a Resolution too.

John Wilk, 730 Poole Avenue, Union Beach: They were hit very blind with this and he feels it would be very detrimental to our community and surrounding communities for a development proposal of apartments to go through and he agrees with everything that was said and asks for the Mayor and Council's support.

Mayor Smith: It is new to us too.

Samuel J. DiMartino, 3 Hemlock Street, Hazlet: He owns a house here on Anderson Street here in Union Beach and lives in Hazlet. He missed a lot of the conversation about the Holy Family development and requesting the Mayor and Council support. His biggest thing is the flooding. A lot of us in this room probably lost our houses in Sandy and it is something that we do not want to go through again. All these changes to the topography especially messing with that creek, because he knows that it was that creek that came into his house from the back. Things like that. The Army Corp of Engineers was supposed to do some work in Union Beach. Did they start that work? Are they doing it?

Mayor Smith: Design work is being done on Phase I. The Army Corp moves slowly and it is frustrating but it is going to happen.

Mr. DiMartino: Concerned what they (Hazlet) is trying to do might have an impact as far as the flood mitigation. Was it 10-15 years ago when they did all that work to Highway 36 for flooding. Especially the settlement that he read that this developer had where they did not have to do a ground water table impact. So they really did not have to say how they were going to impact the ground water and where it was going to go. This may be a little different from storm water management, but with that being said especially the part where they do not have to do that impact assessment, which he believe they said they got taken out of the settlement but in his eyes that shows that they know there is something that could happen and probably will happen and they don't want to have to show that to the town and people because that might negatively impact their ability to develop on that land. Again as a former Union Beach resident and still a homeowner he requests the support of the Mayor and Council.

Mayor Smith: Jokes about him being a voter in Union Beach as he is a homeowner, not that he is picking on the Hazlet folks, just having fun.

Mr. DiMartino: Thanks Mayor and Council and states that just coming in here is a lot different of a feel then they get in Hazlet. They were not very transparent with them. As the previous speaker said they came out of nowhere. He came in two weeks ago and handed Mayor and Council a flyer and appreciates us listening.

Raffela Santiago, 705 Stone Road, Union Beach: Her concern on Stone Road is that she lives directly across from the little creek and her concern is the flooding and the traffic. We all know that the minute those apartments go up, we are going to get

a massive amount of traffic and commotion. It will never be the end of it. We will never be able to rest nicely. We do have some traffic but nothing crazy. 550 apartments, if there was one person for each apartment 550 people that are going to be occupying Stone Road. She does not want to open her front door to see this enormous type of apartment building. She wants to open up to see either preserved land, yes a park would be great, but she does not want to see this building. She is disgusted with it because being born and raised in this town and being on the corner of Heckelmann and Stone Road her mother if she was alive would be walking in here with her cane sitting here yelling and asking for your support. This is what she is asking for the Mayor and Council to please support them on this because she does not want to see this it will drag Union Beach down. She is not trying to put Keansburg down, but how they have had oversized building all the land has been taken away it is overcrowded. She has spoken to many residents who didn't even know about this. She only found out about this 4-5 days ago.

Mayor Smith: We did not know about it either.

Mrs. Santiago: She is concerned about the traffic. When it floods... she does not care what any engineer does. She knows they will try to balance everything out. Engineers are smart, but there are many streets where we have engineers but they still flood. Some cannot be prevented. It is Mother Nature, but she believes that this area absorbs a lot of the rain and that is why a lot of the homes here in Union Beach did not get effected by Sandy. Thank God she is not trying to brag about it, but thank God but now where is all this water going to go?

RoseAnne McGay – Greentree Circle – Hazlet: She just purchased her house a year ago and was told that nothing was going to be built on that property. Yes she is here to ask for the Mayor and Council's support as well and asks for help in steering them in ways to help them as residents to have a meaningful conversation with the township of Hazlet.

Councilman Andreuzzi: If anyone can answer these questions it would be great. It is no secret that he was probably at the outset of the preservation of Stone Road Meadows because he believed that he was on the Stone Road Meadows Committee along with John Curran years ago. It was probably more than six years ago. We realized that if you do any work about storm water management, he states that the Planning Board just went through a training session last night about this, how it absorbs all the water and where the hell does the water going to go. Anybody who looks here, even when it rains today on that corner of Poole Avenue – it floods already. You can't even get around the corner. The two culverts here by Donnelly and Heckelmann Street – if you just get a little rain, the water is up over the top of the street already and it is all the way down. He thinks we can all recognize that this is a problem. Then of course as Raffaella said you multiply it by the traffic and about all that other stuff. He did have a couple of questions about misinformation. Did the courts force Hazlet to include Stone Road Meadows in their plan or did they have a choice of I don't know let's take a place like Bradlees. It has been there since he had black hair. It has been like that well before the Green Circle here also that development on the right hand side and it is still like that. There is disturbed land that could be in his opinion condemned under condemnation and all this other stuff that they have been through, redeveloped or whatever and was that considered? He is trying to understand it and what about Shoprite. Everybody is going to be fighting to build on that property NOT. It is secluded. It floods. There is a lot of problems. Have these things been included in the plan? Did the court say Stone Road Meadows had to be included? Is that true or isn't it?

Mr. Shewan: Not truly the court. They had a Vacant Land Adjustment Counselor come in and make a recommendation and he made that recommendation on if you want to get a COAH plan, now keep in mind if you want a COAH Plan, this is what you have to do. He is repeating what was said by Attorney Gorman. Keep in mind that he is not in the court. He is not privy to that, but this is what was said publicly. He has to make a comment here. The minutes have always been forthcoming, however the minutes of the meetings that we just held recently having to do with Stone Road Meadows are garbled and not available even if you go and ask for the CD. He just found that kind of unusual with the fast tracking with it. Maybe it is a coincidence. In any case more than one meeting was garbled. Mr. Gorman did explain that they did bring up the parks but the advisor would not go along with it. Now how much of a fight they put up with regard to that is another story. That was what was requested. What big fight did you do? How did you support it? Did you bring up that the citizens would look for you to preserve the land that you are now giving up? We have Resolutions. It is part of the Bayshore Strategic Plan to preserve that area and do things along Route 36 to improve it. So to answer your question it did come up – on the parks – he can't say about the other two properties- we have nine parks in Hazlet. We have the other two properties that you just mentioned. They are more than 28 acres. Again, because you change zoning on individual parcels as you move along doesn't mean again (in the parks) that the people would have to move out. He asks if he answered Mr. Andreuzzi's question.

Jamie Iacouzzi, 261 Middle Road, Hazlet, NJ

The initial vacant land adjustment that included Stone Road Meadows was done in 2009 by one of the Planners. She reached out to the Special Master who is handling the COAH obligation and asked him if we can have further considerations to remove Stone Road Meadows because it is actively being sought to preserve it is also not being sold and the initial resolution that they had passed or presented did not have Stone Road Meadows on it and then they added it and we think that this has something to do with why certain things were omitted from the minutes. We think that maybe they were added as the Land Use Board got them but not possibly publicly, so....initially no Stone Road Meadows was not a part of it. We keep asking who gave them Stone Road Meadows and they just keep telling us that it was part of the Vacant Land Adjustment. She motioned to the Special Master to exclude Stone Road Meadows and maybe do an updated Vacant Land Adjustment and a few other things she asked them to do.

Councilman Andreuzzi: Asks if she has gotten any answers back?

Jamie Iacouzzi: Actually she has. He referred her to the court and that was just a small email she wrote. She intends to probably get signatures and our opposition group has the residents take action and may seek counsel also and appeal any kind of ordinances or anything like that but having Union Beach's support would really help. She knows we probably can't help with the legal aspect but maybe passing a resolution or having that saying our residents would prefer if you didn't rezone or whatever that may be. That would definitely help their case.

Mr. Shewan: Again the Master is not a dictate. This is not a dictate to Hazlet. Hazlet has to take the recommendation. If they don't take the recommendation, the suit continues. So there is the big difference. It is not a dictate from the Court. It is not a dictate from the Master. It is a recommendation from the Master and if the Master recommends that more than likely then the Judge will go along with what they propose again housing in Holy Family and the rezoning of Stone Road Meadows but the suit is not about Stone Road Meadows it is strictly about Holy Family.

Councilman Andreuzzi: It is kind of murky.

Councilman Cocuzza: Asks if Stone Road Meadows is inclusive of the Holy Family Lawsuit? We are suing to build on Holy Family and we are including Stone Road Meadows in that lawsuit? Two separate items?

Mr. Shewan: No, what is happening is they want to comply (Hazlet) and he doesn't blame Hazlet with COAH. They have no COAH plan. So you kill two birds with one stone.

Councilman Cocuzza: Yea but they want you to build 2,000 units to accommodate 400 low income housing.

Mr. Shewan: Well, what they want to do is change the zoning of Stone Road Meadows and the Court and the State will then agree that we have an official COAH plan. That is the bottom line. He can see their reasoning there, but he doesn't agree with it and most of the citizens of Hazlet do not agree with it either but the point is that you are giving up the 30 acres when we have properties elsewhere. Did they make the effort forgetting again, that they do not have to agree to this? The suit is about Holy Family but the suit evolves around COAH.

Mayor Smith: Asks what is Hazlet's COAH requirement? Do you know?

Mr. Shewan: He does not recall the exact but he believes it was about 632 but this he believes is only round three. In round four the whole thing could change again.

Councilman Cocuzza: If the court has been giving Hazlet credit since 1979 you wouldn't need to build anymore any way but that is not going to happen.

Mr. Shewan: No, No, but as he said before it is an unfair approach COAH but it is realistic and all of the towns in this area have to comply. It went away for a while didn't it and all of a sudden it is back again. It did go away for about four years. This is why a lot of towns were not taking action to correct and establish a COAH plan.

Attorney John Lane: It went away for about eight years.

Mr. Shewan: Maybe we can thank the former Governor for that and now it is back and it back with a vengeance.

Councilman Cocuzza: Yes because nothing happened for eight years.

Mr. Shewan: the point is that we don't have a COAH plan, we don't comply the suit continues. If we don't agree to what is attached to that agreement is Stone Road Meadows and that is why at least if we get a resolution from Union Beach it is another part because of the proximity of Union Beach and the interest of Union Beach it is another reason why we can stop it. Everything he said here tonight he will be saying on 8/7 at the Hazlet meeting. This will be repeated maybe even more. Not just him but the amount of citizens that are interested in this – in stopping it – Holy Family as well as over here, both properties because it has been fast-tracked. You mentioned before that you were not aware of it. He would think as a neighboring town you would get the courtesy of being told they are going to do something on your border.

Mayor Smith: Well that is once they apply we would get noticed.

Councilman Cocuzza: We get notified once a builder says he has plans.

Mr. Shewan: That is a technical aspect.

Mayor Smith: I know, but that is the law.

Councilman Andreuzzi: If you are changing a zone, anyone within 200 feet should get notified. So if they are going to have a hearing on changing this zone the town should be notified.

Borough Attorney John T. Lane: We would get noticed.

Mr. Shewan: That is true but it did not go to the zoning board yet because this plan hasn't been approved.

Mayor Smith: Yes it is all speculation so they are not going to tell us.

Mr. Shewan: In terms of officially telling you he would think you are at different functions together, someone would say something, he knows he would. Here is what we are considering doing.....It has passed the court..... We are discussing it .... It is no longer something you can't discuss because it has been discussed with the citizens of Hazlet so it is not confidential. He could see if the suit was going on and you can't discuss anything that is confidential, but at the point about three weeks ago, we were informed and he is surprised that they haven't contacted you the day after they told the citizens of Hazlet what was going on. At least you would have an idea. You are the bordering town and have a clear cut access.

Mayor Smith: states that he did get two phone calls this week, but that was this week.

Mr. Shewan: It is kind of late isn't it? He asks Mr. Andreuzzi if there are any questions.

Councilman Andreuzzi: I think you got most of them.

Mrs. Eileen Schlemm: Asks for an explanation of COAH? Is that Mt. Laurel.

Mayor Smith: It is the Council on Affordable Housing.

Mr. DiMartino: Discusses the Shoprite property and the he believes that it is the plan of this particular developer to also develop the Shoprite property as well as redevelop one of the trailer parks in Hazlet. They have not said which one but he did read some communication between Hazlet and a developer that mentioned Shoprite not part of any of these plans or talks. He assumes that it was something that they were going to just try to approve down the line similar to the way they did this.

Mayor Smith: They can fix the shopping centers.

Councilman Cocuzza: If COAH is requiring Hazlet (he had heard the number was 400) affordable homes and as Mr. Shewan had pointed out it might be 600 that obviously brings your total number of homes to well over 2000 homes that would have to be built to meet ... because it has only been 1 in 4 years.

Mayor Smith: Well, they have already done some in the past. He believes Poole Avenue included some.

Mr. DiMartino: As recently as this week, Mrs. Serena DiMaso testified in front of the Affordable Housing Committee and they also have Bills that are sitting there waiting for them to rethink this whole thing. He knows that those Bills are there and they are sitting and what they are going to try to do is request that all towns postpone settlements. He does not have confidence that Hazlet is going to want to do that because he feels that certain people want it, but it is on the table.

Councilman Cocuzza: Well in most instances with the State of New Jersey, especially with Legislature that sometime they have been shown the history to allow courts to make the decisions because they don't have the guts to do it themselves.

Mr. DiMartino: They have activist judges doing all this and putting....

Councilman Cocuzza: Only in New Jersey do you need Affordable Housing because it is unaffordable to live here.

Mr. DiMartino: We are the only State that has this law. When you look at other states and something comes down federally and they don't agree with it, they don't do it. Why do towns have to agree with what the State says? This is just food for thought.

Captain Hoffmann, Florence Avenue, Hazlet: The number he heard was 440. As what the Council said one of the ways out of this to lessen the impact is you get double credit for rentals. So, if you build 220 rentals we would be out of the woods, so to speak, he guesses for Phase III but, that is not what is going to happen because we have no place build what 2,200.

Councilman Cocuzza: This is not taking into account credits from previous years to get 400 units you would be in the 2,000 range. 2000 total homes 400 Affordable Housing.

Captain Hoffmann: For the township of Hazlet that just doesn't make any sense. Where are you going to put them?

Councilman Cocuzza: On our border.

Captain Hoffmann: Yes, but there is only a small piece of border there sir. He does not know what the status is down in Trenton about this thing. He know what is being said now is based on the Mt. Laurel decision which put it into the courts, not in the legislature but that was way back in the 1990's.

Attorney, John T. Lane: They put it back because there was nothing passed in the Legislature, the Supreme Court put it back in the courts.

Councilman Cocuzza: When the Supreme Court of New Jersey makes a decision and then the State Legislature decides that it is too scared to act then it goes back to them and they keep with that decision and the politicians run around saying it wasn't us it was the Court.

Mr. Hoffmann: He is from NY State originally until 1984 so he doesn't know all the flooding problems, but he knows we have got flooding problems and about three months ago he raised the issue that every time you build on something it gets more runoff because there is no more ground to absorb it all. We already know what happens when it rains hard so why are we trying to make it worse than it is? Thank you.

With no one else appearing to be heard Mayor Smith closes the Meeting for Public Discussion at 8:14 p.m.

**ORDINANCES: Meeting of July 26, 2018 (NONE)**

**RESOLUTIONS: Meeting of July 26, 2018**

**RESOLUTION 2018-126:**

**RESOLUTION APPROVING TAX EXEMPTION  
PURSUANT TO N.J.S.A. 54:4-3.30 ET SEQ.**

**WHEREAS**, pursuant to chapter 398 of the law of 1971, (N.J.S.A. 54:4-31.31. Chapter 259 of the laws of 1948) the governing body by the appropriate resolution shall allow a full exemption to a 100% permanently disabled eligible veteran entitled to the same; and

**WHEREAS**, Marvin G. Armstrong, a 100% disabled veteran, has applied for the deduction for property known as block #153, lot #18, for the premises at 417 Bayview Avenue, Union Beach, New Jersey; and

**WHEREAS**, the Borough Tax Assessor, Michael Del Re, has researched Mr. Armstrong's request and recommends the 100% deduction for block #153, lot #18, 417 Bayview Avenue, Union Beach, New Jersey, be granted.

**NOW, THEREFORE, BE IT RESOLVED**, by Mayor and Council of the Borough of Union Beach, that in accordance with the recommendation of the Tax Assessor, Michael Del Re, the tax assessor is hereby authorized to apply a full exemption to 100% permanently disabled veteran Marvin G. Armstrong, for property located at 417 Bayview Avenue, Union Beach, New Jersey, block #153, lot #18, for the period commencing with the August quarter 2018.

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

**RESOLUTION 2018-127:**

***Resolution of the Borough of Union Beach, County of Monmouth, State of New Jersey, authorizing the Tax Collector to discharge interest with respect to certain real estate taxes due for the 2018 - 3rd quarter***

**Whereas**, the printing and mailing of the Tax Bills for the third (3<sup>rd</sup>) quarter of 2018 has been delayed and,

**Whereas**, as a result of the circumstances aforesaid, the Borough will not distribute the bills in a timely manner,

**Whereas**, the issuance of the Tax Bills will be late, an additional grace period, as authorized by N.J.S.A. 54:4-67, will need to be approved,

**Now, Therefore Be It Resolved**, by the Borough Council of the Borough of Union Beach, County of Monmouth, State of New Jersey as follows:

1. That the Tax Collector be and is hereby authorized to discharge interest which has or will accrue on this installment of unpaid real property taxes as of August 1, 2018, on condition that such installment be paid by the date specified by the collector, in accordance to the statute requirement of the minimum 25 days after release of the bills.
2. That the Borough Clerk shall forward a certified copy of this resolution to the Tax Collector and also to the County of Monmouth.

	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			

**RESOLUTION 2018-128:**

Be it resolved by the Mayor and Council of the Borough of Union Beach, THAT

WHEREAS, N.J.S. 40A:4.87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law, and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Borough of Union Beach has received a grant in the sum of \$2,640.00 from the COPS in Shops Program and wishes to amend its CY 2018 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Union Beach hereby requests that the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the CY 2018, in the sum of \$2,640.00.

Which is now available as a revenue from;

Miscellaneous Revenue:  
 Special items of General Revenue  
 anticipated with prior written  
 consent of the Director of Local Government Services:

State and Federal Revenues off-set with Appropriations:

COPS in Shops Grant

Pursuant to the Provisions of Statute; and

BE IT FURTHER RESOLVED, that a like sum of \$2,640.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations excluded from "CAPS"  
 State and Federal Programs off-set by Revenues:

COPS in Shops Grant:  
 Salaries and Wages

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward two (2) certified copies of this Resolution to the Director of the Division of Local Government Services.

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

**RESOLUTION 2018 -129:**

**JULY 26, 2018**

***COMMUNITY DEVELOPMENT BLOCK GRANT RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CERTIFICATION PROHIBITING THE USE OF EXCESSIVE FORCE AND A CERTIFICATION PROHIBITING THE USE OF FEDERAL FUNDS FOR LOBBYING***

WHEREAS, certain federal funds are potentially available to Monmouth County through the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the United States Department of Housing and Urban Development has allocated funding to the County of Monmouth for Fiscal Year 2018; and

WHEREAS, the County is making some of these funds available to certain participating municipalities and non-profit agencies; and

WHEREAS, it is required that the Borough of Union Beach execute a Project Agreement with Monmouth County to undertake a project known as Street Improvements; and

WHEREAS, the U.S. Department of Housing and Urban Development is requiring that the Mayor of the Borough of Union Beach sign additional certifications in order to receive these funds; and

WHEREAS, the Borough of Union Beach has adopted a policy prohibiting the use of excessive force by its law enforcement agency (police force) within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and

WHEREAS, a copy of that policy is attached to and made part of this resolution

NOW, THEREFORE, BE IT ORDAINED, that the Borough of Union Beach has met the conditions of receiving a Fiscal Year 2018 allocation by adopting a policy prohibiting the use of excessive force and by not using federal funds for lobbying or by disclosing that funds have been used for lobbying.

BE IT FURTHER RESOLVED, that the Mayor of the Borough of Union Beach is hereby authorized to sign the attached certifications which will become part of the Fiscal Year 2018 Project Agreement.

	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			

**RESOLUTION 2018-130:**

**JULY 26, 2018**

***COMMUNITY DEVELOPMENT BLOCK GRANT RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A PROJECT AGREEMENT WITH MONMOUTH COUNTY FOR PERFORMANCE AND DELIVERY OF FISCAL YEAR 2018 COMMUNITY DEVELOPMENT PROJECTS.***

WHEREAS, certain federal funds are potentially available to Monmouth County through the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the County of Monmouth expects to receive an allocation for Fiscal Year 2018 from the United States Department of Housing and Urban Development; and

WHEREAS, the County of Monmouth has submitted its Annual Plan for Fiscal Year 2018 to the U.S. Department of Housing and Urban Development, which included a project hereinafter referred to as Street Improvements with a grant allocation of \$173,636.00.

WHEREAS, the Borough of Union Beach hereby met all the requirements for the release of funds to begin incurring costs for this project; and

WHEREAS, the Borough of Union Beach has filed with the Monmouth County Community Development Program an acceptable timetable for completion and expenditure of grant funds, which is included as an appendix to the Project Agreement.

NOW, THEREFORE, BE IT ORDAINED, that the Mayor and Municipal Clerk are hereby authorized to execute with the County of Monmouth the attached Project Agreement on behalf of the Borough of Union Beach.

	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. 2018-131: AUTHORIZING THE APPROVAL OF THE ASSIGNMENT OF THE SOLID WASTE / RECYCLING CONTRACT PREVIOUSLY AWARDED TO M&S WASTE ON NOVEMBER 23, 2015 TO SUBURBAN DISPOSAL, INC**

*“Solid Waste, Bulk Refuse and Recyclable Materials Collection and Disposal Services”*

Whereas, the Borough has received correspondence dated July 9, 2018 from Mr. Mario Schito, Jr., President of M&S Waste requesting the Borough’s consent to the assignment of the Municipal Collection Contract awarded to M&S Waste Services on November 23, 2015 to Suburban Disposal Inc. including the assignment of all of its rights, obligations and interests; and

Previously, bids were received and opened in public on Thursday, November 12, 2015 at 10 a.m. at the Municipal Building, 650 Poole Avenue, Union Beach, New Jersey, for *“Solid Waste, Bulk Refuse and Recyclable Materials Collection and Disposal Services”* and;

Now, Therefore be it Resolved, by the Mayor and Council of the Borough of Union Beach, that consent is granted hereby for assignment of the contract for the *“Solid Waste, Bulk Refuse and Recyclable Materials Collection and Disposal Services”* previously awarded to **M&S Services, P.O. Box 332, Middletown, NJ 07748** on their low base bid of **\$1,247,829.30** on November 23, 2015 to be assigned to Suburban Disposal, Inc.

Be it Further Resolved that said consent be subject to the approval of the Borough Attorney, John T. Lane, Jr., Esq. and the New Jersey Department of Environmental Protection.

Be it also resolved, that the Mayor is authorized to sign said contract on behalf of the Governing Body of the Borough of Union Beach and Clerk is hereby authorized to attest to same.

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

Attorney states that there may be a temporary agreement because M&S is having personnel and equipment problems and Suburban is coming in to help out as they did in Oceanport. DEP will take final action.

**RESOLUTION NO. 2018-132:**

*RESOLUTION DECLARING UNION BEACH A STIGMA FREE COMMUNITY*

**WHEREAS**, the Governing Body of the Borough of Union Beach along with Monmouth County Board of Chosen Freeholders, with the Monmouth County Department of Human Services and Monmouth County Sheriff’s Office, recognize that one in four Americans has experienced mental illness, including substance use, in a given year according to the National Institute of Mental Health; and

**WHEREAS**, mental health problems are more common than cancer and heart disease combined, affecting children and adults, including more than half of our Iraq and Afghanistan Veterans treated at Veteran’s Administration hospitals; and

**WHEREAS**, given the serious nature of this public health problem, we must continue to reach the millions who need help; and

**WHEREAS**, the stigma associated with mental health and substance use disorders is identified as the primary reason individuals fail to seek the help they need to recover from these disorders; and

**WHEREAS**, Stigma-Free Communities aim to inspire public interest and open dialogue about stigma, raise awareness of mental health and substance use disorders and creates a culture wherein residents with mental health and substance use disorders feel supported by their community and neighbors, free to seek treatment without fear of stigma; and



**WHEREAS**, promoting awareness that there can be no "health" without mental health will break down barriers and encourage residents of all ages to be mindful of their mental health and ask for help when needed; and

**WHEREAS**, local resources are available to treat mental health and substance use disorders so no one needs to suffer alone or feel hopeless; and

**WHEREAS**, establishing Stigma-Free Communities will raise awareness of resources and encourage residents to engage in care as soon as the need is identified so recovery can begin, hope is inspired and tragedies are avoided.

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Union Beach, hereby declare Union Beach a Stigma Free Community.

	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			

**APPROVAL OF VOUCHERS AND PAYMENT OF BILLS:**  
**RESOLUTION NO. 2018-133:**

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.

ADD ON

**ESCROW**

VOUCHER	153	SCARINCI HOLLENBECK	\$	192.00
VOUCHER	154	SCARINCI HOLLENBECK	\$	192.00
VOUCHER	155	SCARINCI HOLLENBECK	\$	272.00
VOUCHER	156	SCARINCI HOLLENBECK	\$	192.00
VOUCHER	157	SCARINCI HOLLENBECK	\$	352.00
VOUCHER	158	SCARINCI HOLLENBECK	\$	80.00
VOUCHER	159	SCARINCI HOLLENBECK	\$	32.00
VOUCHER	160	T&M ASSOCIATES	\$	617.00
VOUCHER	161	T&M ASSOCIATES	\$	251.00
VOUCHER	162	T&M ASSOCIATES	\$	53.00
VOUCHER	163	T&M ASSOCIATES	\$	592.81
VOUCHER	164	T&M ASSOCIATES	\$	170.00
VOUCHER	165	T&M ASSOCIATES	\$	1,445.00
VOUCHER	166	SCARINCI HOLLENBECK	\$	976.00

TOTAL ALL ESCROW \$ 5,416.81

**ADD-ON**

**PURCHASE ORDERS**

**ADMINISTRATION**

18-00396	HP	\$	967.35
18-00944	ASBURY PARK PRESS	\$	116.40
18-00954	T&M ASSOCIATES	\$	62,011.10

**PUBLIC WORKS**

18-00686	NORTHERN TOOL	\$	183.50
18-00831	STATE INDUSTRIAL PROD.	\$	86.67
18-00832	C&C AIR CONDITIONING	\$	538.21
18-00854	GENERAL PLUMBING	\$	24.84
18-00862	C&C AIR CONDITIONING	\$	345.16
18-00863	CUSTOM BANDAG	\$	293.50
18-00864	NORWOOD AUTO PARTS	\$	196.90
18-00930	SHOPRITE (CLEAN COMM.)	\$	52.98
18-00940	ALL COVERED	\$	617.00
18-00952	NJ AMER.WATER	\$	11,176.96
18-00953	CABLE VISION	\$	46.02

18-00957	JCP&L	\$	3,676.02
<b><u>POLICE</u></b>			
18-00868	NJ MOTOR VEHICLE	\$	60.00
18-00943	EZ PASS	\$	300.00
<b><u>COURT</u></b>			
18-00946	THOMSON REUTERS	\$	212.00
<b><u>BOARD OF HEALTH</u></b>			
18-00941	CAVANAUGHS	\$	35.00
<b><u>DOG TRUST</u></b>			
18-00942	ASSOC.HUMANE SOCIETY	\$	941.00
<b><u>UNION BEACH ESCROW</u></b>			
18-00950	TRANSFER (IFF SOLAR)	\$	48,600.00
18-00951	TRANSFER (IFF SOLAR)	\$	18,450.00
<b>TOTAL ALL PURCHASE ORDERS</b>		<b>\$</b>	<b>148,930.61</b>

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-00396	03/26/18	HP INC.	Laptop for borough Clerk	Open	967.35	0.00	
18-00686	05/24/18	NORTHTOO	Northern Tool	Open	183.50	0.00	
18-00688	05/24/18	ODB	ODB Company	Open	152.00	0.00	
18-00717	06/05/18	GHWAY	Garden State Highway Product	Open	920.40	0.00	
18-00735	06/07/18	STAVOLA	STAVOLA COMPANIES	Open	489.17	0.00	
18-00740	06/11/18	HOSESHOP	The Hose Shop	Open	42.91	0.00	
18-00750	06/11/18	ALLEGRA	Allegra Marketing, Print&Mail	Open	48.00	0.00	
18-00755	06/12/18	FASTCOPY	FAST COPY	Open	588.00	0.00	
18-00772	06/13/18	HOMEDEPO	HOME DEPOT	Open	87.14	0.00	
18-00775	06/18/18	JBSALES	JB SALES & SERVICE	Open	379.00	0.00	
18-00776	06/18/18	LOWE'S	LOWE'S	Open	174.84	0.00	
18-00777	06/18/18	FAZZIO	Joseph Fazzio Wall LLC	Open	937.50	0.00	
18-00779	06/18/18	JBSALES	JB SALES & SERVICE	Open	32.45	0.00	
18-00804	06/19/18	ARCTIC	ARCTIC FALLS SPRING WATER	Open	234.21	0.00	
18-00806	06/19/18	MPH	MPH INDUSTRIES	Open	4,217.98	0.00	
18-00813	06/20/18	WATCHUNG	WATCHUNG SPRING WATER	Open	36.96	0.00	
18-00821	06/25/18	WALLING	WALLING LOCKSMITH	Open	150.00	0.00	
18-00823	06/25/18	GRAINGER	GRAINGER	Open	44.40	0.00	
18-00827	06/25/18	HOSESHOP	The Hose Shop	Open	156.43	0.00	
18-00828	06/25/18	BOB UNI	BOBS UNIFORM SHOP, INC.	Open	62.45	0.00	
18-00829	06/25/18	USPORED	U.S. POSTAL SERVICE	Open	500.00	0.00	
18-00831	06/25/18	STCHEM	STATE INDUSTRIAL PRODUCTS	Open	86.67	0.00	
18-00832	06/26/18	CC AIR	C&C AIR CONDITIONING, INC.	Open	538.21	0.00	
18-00833	06/26/18	PMC	PMC	Open	45.00	0.00	
18-00842	06/27/18	LUMBER	LUMBER SUPER MART	Open	30.00	0.00	
18-00843	06/27/18	NAYLORS	NAYLORS AUTO PARTS	Open	74.64	0.00	
18-00844	06/27/18	STRAUB	STRAUB MOTORS INC.	Open	370.16	0.00	
18-00845	06/27/18	DCJ ACAD	Div. of Criminal Justice Acad.	Open	800.00	0.00	
18-00846	06/27/18	STRAUB	STRAUB MOTORS INC.	Open	49.95	0.00	
18-00847	06/27/18	ADVANCE	ADVANCE AUTO PARTS	Open	35.98	0.00	
18-00848	06/27/18	MAACO	MAACO	Open	1,100.00	0.00	
18-00850	06/28/18	NATFENCE	National Fence Systems	Open	44.40	0.00	
18-00852	06/28/18	BESTBUY	Best Buy	Open	37.31	0.00	
18-00854	06/28/18	GENPLUMB	GENERAL PLUMBING SUPPLY	Open	24.84	0.00	
18-00855	06/28/18	ADVANCE	ADVANCE AUTO PARTS	Open	3.69	0.00	
18-00856	06/28/18	QUALITY	Quality Auto Glass, Inc.	Open	105.00	0.00	
18-00857	06/28/18	JBSALES	JB SALES & SERVICE	Open	89.50	0.00	
18-00858	06/28/18	SKLEIN	Samuel Klein & Company	Open	13,475.00	0.00	
18-00859	07/02/18	USPS	USPS	Open	1,500.00	0.00	
18-00860	07/02/18	DTC	DEPOSITORY TRUST COMPANY	Open	28,850.00	0.00	
18-00862	07/02/18	CC AIR	C&C AIR CONDITIONING, INC.	Open	345.16	0.00	
18-00863	07/02/18	CUSTOM	CUSTOM BANDAG	Open	293.50	0.00	
18-00864	07/03/18	NORWOOD	Norwood Auto Parts	Open	196.90	0.00	
18-00865	07/03/18	HOMEDEPO	HOME DEPOT	Open	83.70	0.00	
18-00867	07/05/18	DCA2	TREASURER, STATE OF NJ	Open	91.00	0.00	
18-00868	07/05/18	NJDMV	NJ MOTOR VEHICLE COMMISSION	Open	60.00	0.00	
18-00869	07/06/18	NJHEALTH	TREASURER, STATE OF NJ	Open	63,451.09	0.00	
18-00870	07/09/18	EZPASS2	EZ PASS	Open	100.00	0.00	
18-00871	07/09/18	FIRECOMM	Union Beach Fire Dept.	Open	80,000.00	0.00	
18-00872	07/09/18	RICOH2	RICOH USA, INC.	Open	715.09	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-00873	07/09/18	CONSTELL	Constellation NewEnergy, Inc.	Open	1,609.09	0.00	
18-00874	07/09/18	LIBRAR	Union beach Memorial Library	Open	9,875.00	0.00	
18-00875	07/09/18	EMS1	Union Beach Emergency Med.Ser	Open	22,000.00	0.00	
18-00876	07/09/18	MAIL FIN	MAIL FINANCE	Open	537.69	0.00	
18-00877	07/09/18	EXXON	WEX BANK	Open	182.40	0.00	
18-00878	07/09/18	ETUBERI	Edward M. Tuberton	Open	250.00	0.00	
18-00879	07/09/18	ATMOBIL	AT&T MOBILITY	Open	51.25	0.00	
18-00880	07/09/18	VERIZON	VERIZON	Open	46.44	0.00	
18-00881	07/09/18	VITEL	VITEL GLOBAL COMMUNICATIONS	Open	312.29	0.00	
18-00882	07/09/18	VERIZON3	VERIZON	Open	553.47	0.00	
18-00883	07/09/18	TDBANK	TD BANK	Open	33,854.96	0.00	
18-00884	07/09/18	UBBOE-3	UNION BEACH BOARD OF EDUCATION	Open	4,074.44	0.00	
18-00885	07/09/18	SPRINT	SPRINT	Open	1,417.75	0.00	
18-00886	07/09/18	DELTA	DELTA DENTAL	Open	3,291.99	0.00	
18-00887	07/09/18	1-UB BOE	UNION BEACH BOARD OF EDUCATION	Open	552,390.42	0.00	
18-00888	07/09/18	TREASURER	TREASURER, COUNTY OF MONMOUTH	Open	1,014.00	0.00	
18-00889	07/09/18	FASTCOPY	FAST COPY	Open	360.00	0.00	
18-00890	07/09/18	ASBURY	ASBURY PARK PRESS	Open	241.25	0.00	
18-00891	07/09/18	ADVANCE	ADVANCE AUTO PARTS	Open	31.57	0.00	
18-00892	07/09/18	UBPAY	UNION BEACH PAYROLL ACCOUNT	Open	154,205.52	0.00	
18-00900	07/10/18	BRUNSWIC	Brunswick Builders, LLC	Open	132,302.88	0.00	
18-00901	07/10/18	UBPAY	UNION BEACH PAYROLL ACCOUNT	Open	182,383.27	0.00	
18-00902	07/10/18	GOLDSTEI	The Goldstein Partnership	Open	9,945.53	0.00	
18-00903	07/10/18	COUNTY 1	COUNTY OF MONMOUTH	Open	7,923.59	0.00	
18-00904	07/10/18	MS WASTE	M&S WASTE SERVICES	Open	44,605.48	0.00	
18-00905	07/10/18	CAVANAU	CAVANAUUGH'S INC.	Open	50.00	0.00	
18-00906	07/10/18	FOURPOIN	Four Point Realty LLC	Open	500.00	0.00	
18-00907	07/10/18	UBPAY	UNION BEACH PAYROLL ACCOUNT	Open	149,871.17	0.00	
18-00908	07/10/18	SCARINCI	SCARINCI HOLLENBECK	Open	84.00	0.00	
18-00909	07/10/18	DCA2	TREASURER, STATE OF NJ	Open	3,827.00	0.00	
18-00910	07/10/18	STAPLEAD	STAPLES ADVANTAGE	Open	1,076.32	0.00	
18-00911	07/10/18	CABLE	cablevision	Open	1,075.28	0.00	
18-00912	07/10/18	NETCARR	NetCarrier Telecom, Inc.	Open	1,202.28	0.00	
18-00913	07/10/18	ON SITE	On-Site Landscape	Open	6,425.00	0.00	
18-00914	07/10/18	UBPAY	UNION BEACH PAYROLL ACCOUNT	Open	159,675.60	0.00	
18-00917	07/10/18	HOUGH	Hough Petroleum	Open	49.02	0.00	
18-00918	07/11/18	KEYTOWN	Borough of Keyport	Open	5,150.00	0.00	
18-00919	07/11/18	SCARINCI	SCARINCI HOLLENBECK	Open	1,472.00	0.00	
18-00920	07/11/18	CORELOGI	Corelogic R.E. Tax Service	Open	2,771.21	0.00	
18-00922	07/12/18	MCN33	Municipal Clerks Assoc.of NJ	Open	100.00	0.00	
18-00926	07/12/18	LANE	JOHN T. LANE, JR., ESQ.	Open	2,670.00	0.00	
18-00930	07/13/18	SHOPRITE	Shop Rite	Open	52.98	0.00	
18-00940	07/13/18	ALLCOVER	All Covered	Open	617.00	0.00	
18-00941	07/16/18	CAVANAU	CAVANAUUGH'S INC.	Open	35.00	0.00	
18-00942	07/16/18	HUMANESO	ASSOCIATED HUMANE SOCIETY INC.	Open	941.00	0.00	
18-00943	07/17/18	EZPASS	EZPASS	Open	300.00	0.00	
18-00944	07/17/18	ASBURY	ASBURY PARK PRESS	Open	116.40	0.00	
18-00946	07/17/18	THOMSON	Thomson Reuters - West	Open	212.00	0.00	
18-00950	07/17/18	UBESCROW	UNION BEACH ESCROW	Open	48,600.00	0.00	
18-00951	07/17/18	UBESCROW	UNION BEACH ESCROW	Open	18,450.00	0.00	
18-00952	07/18/18	WATER585	NEW JERSEY AMERICAN WATER	Open	11,176.96	0.00	
18-00953	07/18/18	OPTIMUM	CABLEVISION OF RARITAN VALLEY	Open	46.02	0.00	
18-00954	07/18/18	TM ASSOC	T & M ASSOCIATES	Open	62,011.10	0.00	
18-00957	07/19/18	JCPL	JCP&L	Open	3,676.02	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
Total Purchase Orders: 104 Total P.O. Line Items: 0 Total List Amount: 1,848,685.12 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:	8-01	1,025,244.14	0.00	1,025,244.14	3,271.21	264,168.10	1,292,683.45
SEWER UTILITY:	8-07	3,621.25	0.00	3,621.25	0.00	0.00	3,621.25
Year Total:		1,028,865.39	0.00	1,028,865.39	3,271.21	264,168.10	1,296,304.70
CURRENT FUND:	N-01	552,390.42	0.00	552,390.42	0.00	0.00	552,390.42
Total of All Funds:		1,581,255.81	0.00	1,581,255.81	3,271.21	264,168.10	1,848,695.12

	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			

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

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

**POINT OF ORDER:** Councilman Andreuzzi requests a motion to authorize Mr. Lane to maybe draft a resolution for us for August that would not be combative but to voice our opinion.

Mayor Smith: Requests Mr. Andreuzzi to make a motion.

Motion by Councilman Andreuzzi and seconded by Councilman Cocuzza to have Mr. Lane look into drafting something even a letter because we had not been notified yet. All in favor by voice vote.

**ADJOURNMENT:** Motion moved by Councilwoman Roche, seconded by Councilman Cocuzza and approved by unanimous Voice Vote. 8:20 P.M.

**ANNOUNCEMENT BY MAYOR SMITH:** August Meeting dates are the 16<sup>th</sup> and 23<sup>rd</sup>.

Respectfully Submitted by: \_\_\_\_\_