



MINUTES
Borough of Union Beach
Thursday, April 19, 2018 - 7:00 p.m.
650 Poole Avenue, Union Beach, NJ

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

ANNOUNCEMENT: By Mayor Smith of the Emergency Fire Exits.

SALUTE TO THE FLAG: Mayor Smith followed by a moment of silence for our first Lady Barbara Bush and our beautiful first responder Michael Vaughn.

SUNSHINE LAW NOTICE: Announced by Clerk

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

ROLL CALL: Council Members

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

Also Present:
Mayor Paul J. Smith, Jr.
John T. Lane, Jr., Borough Attorney
Robert M. Howard, Jr. Borough Admin.
Anne Marie Friscia, Borough Clerk
Carol Seney, Deputy Clerk

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

1. **Presentation of AWARD to Ms. Caleigh Brennan.**

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

Proclamation
Borough of Union Beach

April is Autism Awareness Month

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

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

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

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

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

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

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

Ms. Caleigh Brennan and family are recognized by the above proclamation and awards by Mayor Paul J. Smith and Councilwoman Roche.

BACK TO THE REGULAR ORDER OF BUSINESS:

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

APPROVAL OF MINUTES OF THE MEETING OF:

March 15th Meeting
Special Meeting – March 28th

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

Vender License Applications: Omar Hammoud – Mr. Softee Ice Cream Truck
Ricard Lopez – Little Jimmy's Ice Cream
Gift Basket Auction – St. Francis Feline Fellowship
Cold Stone Creamery – Mobile Vendor – (awaiting Police Approval)

Arts Education – Request for support – Ad book \$250.00 – two students chosen
National Youth Leadership Forum – STEM program recipient award donation - \$350.00
Keyport Football Alumni Association – Request for Support - \$250.0

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

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

(Budget Hearing below under Resolutions.)

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

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

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

Councilman Wicki will report on the Code Enforcement Office next month as report delayed. He discusses that tonight we are awarding the bid for the 2018 Road Improvement Project for this year. This is part of our Capital Improvements for 2018 and the project we are awarding tonight includes Arlington and Newark Avenues from Johnson to Stone Road. This also includes Bank Street from Florence inward. The successful company is JADS Construction with a low bid of \$497,835.10. To supplement this we had also received a bid from the 2017 New Jersey Department of Transportation Municipal Aid Application in the amount of \$210,000.00 to help with this project. This is just a portion of our Capital Improvement Project for this year. Also tonight, the Finance Committee is introducing our 2018 Salary Ordinance. This Ordinance includes ranges for the various salaried positions within the Borough. We will pass a Resolution with specific information after the Ordinance adoption next month. Later tonight, we hope to adopt our 2018 Municipal Purposes Budget as it was introduced at our March 15th Meeting. Mr. Wicki would like to offer some comments on the Budget at that time.

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

Fire Department Report:

5 First Responder Medical Assistance to EMS calls.

1 Structure Fire call

3 Electrical Fires

1 Carbon Monoxide

1 Activate Fire Alarm Call

2 Mutual Aid Responses

1 Hazmat Chemical Odor Complaint

153 hours and 14 minutes for volunteer man hours for incident response for the month

Training on Forcible Entry Training, RIT Training and additional First Responder Training

Reminder from the Fire Department: As the weather gets warmer, remember to check your Grills, propane tanks as they can cause fires. Also do not put the mulch for your flower beds too close to your house as it can catch fire.

Fire Department Volunteers will be out on Route 36 during June, July and August on the weekends, except for Father's Day. Come out and support our volunteers.

American Legion: Invitations have gone out for the 2018 Memorial Day Parade. All should have received one. The line-up is 12 noon as usual at Borough Hall. They held their elections this month:

Commander – Bill Schultz
Adjutant – Rob Sandin
1st Vice – Frank Wells
2nd Vice – Robert Laberta and he is also the Hall Chairman
3rd Vice – Dick Kling and he is also Building and Grounds.
Finance – John Osorio
Chaplin – Stanly Barasch
Service – Fran Wells
Historian – Tom Parnaby
Stg-AT-Arms – Rob Sandin
Judge Adv – Herb Schwedes
Trustees, Bill Simon, Bob Grimsaw, Tom Parnaby, Ed Prince & Tammy Trincilla

For more Veteran Fund Raiser information, please check their website.

OEM is coordinating with the Fire Department and EMS for additional training. There are no dates set up as of yet. There are a few departments looking for grants for a boat since the State Marine Police have moved to Atlantic Highlands. They feel that perhaps it is time to get our own boat because we are on the shore.

Library: The Library is closed for renovations during the month of April. They are getting furniture from the Holmdel Library and redoing the walls and floors. It will be exciting when they re-open. The library figures continue to increase every month. There are more adults and kids utilizing our library for books, movies and recreational activities. It has become sort of a recreational center. From 5/7 to 5/12 there will be free book fair. All the books will be free. The library held a successful fundraiser at the Texas Roadhouse. 5/12 there is a Mother's Day bake sale from 10-12. The Murder Mystery Dance is July 21st. It is always a good time. New Officers were elected.

Councilman Cavallo

Public Affairs, Seniors, Court & Special Grants

Councilman Cavallo reports on the Municipal Court Report for March 2018:

Contempt, Fines and Costs..... \$8,094.39
POAA Fees..... 8.00

Seniors had their St. Patrick's Day Party and also made a donation to Faith Chapel Food Pantry which is open this Saturday from 9-1. The Seniors also celebrated the 103rd birthday of one of their members.

He also attended another Cannabis seminar that dealt with the difficulties of opening a dispensary and medical benefits versus pharmaceutical benefits.

Councilman Lewandowski

Health, Education, Recreation & Drug Alliance

April 28th the Drug Alliance will hold a walk starting at 11 a.m. at the beachfront.

Board of Health – 767 Dogs have been registered. \$2,203.00 fees collected. Pest control has started at the beachfront walkway and jetty.

Recreation – The Easter Egg Hunt was a huge success. They had 236 children participate. They will be hosting a movie night in May. They hope to pick the movie at Monday night's meeting.

Board of Education: Budget has been approved. There is no increase in the budget for this year. The budget stayed flat.

The Class of 2018 National Honor Society Inductees was held tonight. There were 15 students inducted. This brings the total to 31 students inducted to the National Honor Society.

Councilman Andreuzzi:

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

EMS Report for the Month:

48 Total Emergencies
268.2 Emergency Man hours
1 Drill
5.0 Drill Hours
49 Total Hours for the Month
273.2 Total Man hours for the Month
121.5 Maintenance and Administrative Hours
394.7 Total Man Hours for the Month
Responded to 111 of 117 calls for a 95% Response rate. Answered 29 calls for mutual aid. Total calls for the year 146. Total Man Hours for the year 1,041. Thank you very much to the volunteers who keep us safe 24 hours a day.

The Union Beach EMS will be hosting a Town Wide Yard Sale on May 19th and May 20th from 9-5. Donations for the yard signs are \$25.00. This fee is reimbursed when the signs are returned. The registration has to be done by May 4th. New members can call EMS at 732 264-0275.

Post Sandy Planning Committee: The Committee is still awaiting updated concept designs from a Brook Avenue Developer that meet the requirements of the redevelopment plan for the area. The Committee has been advised that all applicants for the NJ Recreational Trails Grant Program will be contacted in May regarding the award to be used in Union Beach to help construction Columbia Park Project.

Building Department Report March 2018:

1.) Total Est. Cost of construction since Sandy Storm:	\$ 155,222,565.00
2.) Permit payment received in March:	\$ 17,320.00
3.) Zoning payments received in March:	\$ 3,200.00
4.) Permits fees Waived since Storm:	\$ 68,517.00
5.) Homes Foreclosure started:	106
6.) Homes Demoed since Sandy Storm:	376
7.) Homes raised since Sandy Storm:	322
8.) New Home construction since Sandy Storm:	302
9.) Visitors in March:	370
10.) Estimated average daily Phone calls for March:	42
11.) OPRA requests for March:	14
12.) Property research requests for March:	12

Environmental: Saturday, April 21st is Clean Ocean Action semi-annual Beach Sweep at the beachfront from 9-12. Fran Donnelly from Hazlet will be our chairperson. Gloves and light fare will be provided. Dress warmly and wear boots if possible. All are invited. This is an ideal opportunity for students to earn community service hours to meet their high school requirements. All are also invited to the meetings of the Bayshore Watershed Council held at the Keyport Borough Hall at 8 p.m. on the first Thursday of the Month.

Public Works: Water has been turned on at all our parks. The Fields are being readied for the baseball and softball at Scholer Park. Lighting is being repaired at the hockey rink. Catch basins and outfalls have been cleaned on an on-going basis but with the continued stormy weather and the flash floods, residents are encouraged to call our DPW should a blockage be evident before a storm occurs. A group of inmates from the Monmouth County Inmate Labor Program will be in the Borough during the week of May 7th. Hot asphalt will soon be available for pot hole repairs. The plant has been closed. Please call 732 264-1133 with any issues that you may have.

Councilman Cocuzza

Public Safety (PD) & Shared Services

Mr. Cocuzza will submit the traffic safety report to the Clerk for inclusion in the minutes. The Union Beach Police Department continues to work with the Sgt. John Demelio in reference to the accreditation of the New Jersey State Chief of Police Association. This consists of 104 policies and procedures that must be implemented. Sgt. Demelio is offering his services pro-bono and these are estimated to be \$35,000.00 if he were charging us. We are getting his help for free and we thank him for this. The Union Beach Police Department is pleased to announce that it has received a \$5,000 grant from Bayshore Chiefs Association towards the purchase of an ALPR which they will be sending a letter to the Borough Administrator. This is a plate reader. The Police actually have two Kawasaki jet skis donated and a 22' center console boat with trailer, life vests and accessories that have been donated as well. We thank the Public Works Department Mechanic and the Public works for their help with these donations. Also donated, were two phantom DJI drones and accessories which would be only used for search and rescue. Policies and Procedures are being worked on. The painting of a deuce and a half transport truck has also been donated to the Borough.

MEETING OPEN FOR PUBLIC DISCUSSION:

Meeting opens for Public Discussion at 7:19 p.m.

John Merla, 23 Main Street, Keyport, NJ on behalf of the Keyport Alumni Association. He announces that June 16th is the Annual Alumni Football game to be held in Keansburg and asks our support in passing a proclamation and postings to make residents aware of the event which provides pop warner scholarships for high school football players and bring awareness and mentor programs. He is asking for possible Police and Fire Support also. Chief Hefner will be reaching out to Chief Woodrow and EMS for a rig.

With no one else appearing to be heard, Mayor closes meeting for Public Discussion at 7:25 p.m.

Point of Order: Councilman Cocuzza discusses that if parking is an issue, please reach out to Ms. Grace Fagan and Holy Family Church for use of the parking lot on Rt. 36 Hazlet side.

UNFINISHED BUSINESS:

Financial Disclosure Filing Due by April 30th.

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

An Ordinance Entitled:

Introduction of ORDINANCE 2018- 268: Salary Ordinance

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

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

Section 1. The following Minimum and Maximum salary ranges are fixed and determined for the Officials and Employees of the Borough of Union Beach not covered by any organized bargaining unit contract. The exact salary to be paid to each official and employee will be determined by a Resolution of the Governing Body of the Borough of Union Beach for each calendar year. The following salary ranges are effective January 1, 2018. The Governing Body fixes and determines these ranges for the purposes of economy and flexibility, e.g. having a standing Ordinance containing sufficient ranges that will not need to be prepared and adopted each year and allowing for greater flexibility and reduced expense when necessary to fill vacant positions.

<u>Title Classification</u>	<u>Salary Range</u>	
	<u>Minimum</u>	<u>Maximum</u>
Registered Municipal Clerk F/T	\$50,000.00	\$82,000.00
Deputy Municipal Clerk F/T	\$30,000.00	\$60,000.00
Tax Collector F/T	\$50,000.00	\$82,000.00
Tax Collector P/T	\$25.00 per hr.	\$35.00 per hr.
Chief Financial Officer/Treasurer P/T	\$25,000.00	\$60,000.00
Borough Administrator F/T	\$80,000.00	\$140,000.00
Department Head – Public Works – CPWM F/T	\$75,000.00	\$110,000.00
Mayor P/T	\$5,000.00	\$8,000.00
Councilmember P/T	\$4,000.00	\$6,000.00
Department Head – Construction Official F/T	\$75,000.00	\$110,000.00
Tax Assessor P/T	\$16,000.00	\$24,000.00
Assistant Tax Assessor P/T	\$4,000.00	\$8,000.00
Municipal Court Judge P/T	\$20,000.00	\$40,000.00
Municipal Court Prosecutor P/T	\$18,000.00	\$38,000.00
Alternate Municipal Court Prosecutor P/T	\$2,400.00	\$3,600.00
Municipal Court Public Defender P/T	\$4,000.00	\$6,000.00
Municipal Court Administrator F/T	\$35,000.00	\$65,000.00
Municipal Court Administrator – Temporary P/T	\$25.00 per hr.	\$35.00 per hr.
Deputy Municipal Court Administrator F/T	\$35,000.00	\$50,000.00
Deputy Municipal Court Administrator P/T	\$16.00 per hr.	\$25.00 per hr.
Municipal Court Violations Clerk P/T	\$12.00 per hr.	\$17.00 per hr.
Borough Attorney P/T (And Such Other Compensation for Special Services as may be required by the Borough Upon Vouchers duly presented)	\$30,000.00	\$50,000.00
Borough Engineer P/T (And Such Other Compensation for Special Services as may be required by the Borough Upon Vouchers duly presented)	\$3,000.00	\$6,000.00
Attorney to Planning Board P/T	\$8,000.00	\$14,000.00
Clerk of the Planning Board P/T	\$8,000.00	\$12,000.00
Clerk of Elections P/T	\$2,000.00	\$4,000.00

Deputy Clerk of Elections P/T	\$1,500.00	\$3,000.00
Code Enforcement Officer P/T	\$12,000.00	\$18,000.00
Deputy Code Enforcement Officer P/T	\$6,000.00	\$10,000.00
Fire Sub-Code Official P/T	\$8,000.00	\$12,000.00
Plumbing Sub-Code Official P/T	\$9,000.00	\$14,000.00
Electrical Sub-Code Official P/T	\$9,000.00	\$14,000.00
Technical Assistant to Construction Official P/T	\$3,000.00	\$5,000.00
Zoning Officer P/T	\$12,000.00	\$20,000.00
Recycling Coordinator P/T	\$2,000.00	\$4,000.00
Assistant Recycling Coordinator P/T	\$1,500.00	\$3,000.00
Communications Operator/Police Department		
Dispatcher P/T	SMW per hr.	\$15.00 per hr.
Special Police Officer P/T (Where Appointed to Serve with Compensation)	\$15.00 per hr.	\$20.00 per hr.
School Traffic Officer P/T (Where Appointed to Serve with Compensation)	SMW per hr.	\$8,000.00
School Traffic Officer – Temporary P/T	\$13.00 per hr.	\$16.00 per hr.
Secretary of Board of Health P/T	\$3,000.00	\$12,000.00
Bloodborne Pathogen Compliance Officer P/T	\$2,000.00	\$4,000.00
Class I Special Police Officer P/T	\$10.00 per hr.	\$15.00 per hr.
Class II Special Police Officer P/T	\$10.00 per hr.	\$22.00 per hr.
Clerk (Clerical) P/T	\$12.00 per hr.	\$22.00 per hr.
Temporary Building/Fire/Plumbing/Electrical Sub-Code Official P/T	\$25.00 per hr.	\$40.00 per hr.
Information Technology Provider P/T	\$15.00 per hr.	\$40.00 per hr.
Administrative Officer for Municipal Land Use Searches P/T	\$750.00	\$1,500.00
Tax Search Officer P/T	\$2,500.00	\$5,000.00
Assessment Search Officer P/T	\$2,000.00	\$5,000.00
Searcher for Subdivisions P/T	\$500.00	\$2,000.00
Registrar of Vital Statistics P/T	\$1,000.00	\$5,000.00
Deputy Registrar of Vital Statistics P/T	\$500.00	\$4,000.00
Laborer – Temporary Emergency P/T	\$10.00 per hr.	\$15.00 per hr.
Records Clerk – Temporary P/T	\$13.00 per hr.	\$19.00 per hr.
Seasonal Parking Enforcement P/T	\$10.00 per hr.	\$15.00 per hr.
Assistant to Department Head – Public Works P/T	\$3,000.00	\$6,500.00
Court Clerk (Clerical) P/T	\$3,400.00	\$5,600.00
Assistant Borough Treasurer P/T	\$4,000.00	\$8,000.00

(SMW = State Minimum Wage)

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

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

RESOLUTION NO. 2018-89: AUTHORIZING INTRODUCTION OF ORDINANCE 2018-268 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF PENDING ORDINANCE 2018-268 IN ASBURY PARK PRESS

Paper: The Asbury Park Press.

	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 April 19, 2018:

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

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

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

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

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

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

PUBLIC HEARING ON THE CY 2018 MUNICIPAL BUDGET AS INTRODUCED:

Statement by Clerk:

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

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

Mayor Smith: Procedure for the hearing:

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

Mayor Smith opens the Public Hearing on the CY 2018 Municipal Budget at 7:29 p.m.

SUMMARY OF APPROPRIATIONS		CY	
5. GENERAL APPROPRIATIONS:			
Within "CAPS"			
(a&b) Operations Including Contingent	30001-00	\$	7,252,974.00
(e) Deferred Charges and Statutory Expenditures - Municipal	30004-00	\$	855,360.88
(g) Cash Deficit	46-885	\$	
Excluded from "CAPS"			
(a) Operations - Total Operations Excluded from "CAPS"	60023-00	\$	149,238.17
(c) Capital Improvements	60002-00	\$	363,400.00
(d) Municipal Debt Service	60003-00	\$	941,215.00
(e) Deferred Charges - Municipal	60024-00	\$	
(f) Judgments	37-480	\$	
(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)	29-405	\$	
(g) Cash Deficit	46-885	\$	
(k) For Local District School Purposes	60008-00	\$	
(m) Reserve for Uncollected Taxes	50-899	\$	419,200.00
8. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)			
Total Appropriations	30000-00	\$	9,981,397.05

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 18th day of April, 2018. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the CY 2018 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 18th day of April 2018 Clerk

	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 2018-77:

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

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

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

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

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

RESOLUTION 2018-78:

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

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

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

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

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

RESOLUTION 2018-79:

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

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

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

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

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

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

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

RESOLUTION 2018-80:

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

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

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

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

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

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

RESOLUTION 2018-81:

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

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

WHEREAS, Due To the Allowance of a Veteran’s Exemption by the Tax Assessor of the Borough of Union Beach, Effective June 17, 2016, and;

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

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

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

BE IT FURTHER RESOLVED, that the Records of the Tax Collector’s Office Be Accordingly Adjusted.

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

RESOLUTION NO. 2018- 82:

AWARD OF THE BID FOR 2018 ROAD IMPROVEMENT PROGRAM

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

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

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

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

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

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

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

RESOLUTION NO. 2018-83:

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

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

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

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

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

RESOLUTION NO. 2018-84:

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

WHEREAS, the Monmouth County Board of Chosen Freeholders has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and

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

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

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

BE IT FURTHER RESOLVED that the Borough of Union Beach made final payment to the contractor Jads Construction Co. per the letter of the municipal engineer Edward G. Broberg, P.E. of December 19, 2017 and that payment was made per voucher on December 21, 2017 under check no. 008493 which are hereby attached and also on file in the Municipal Clerk’s Office.

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

RESOLUTION NO. 2018-85:

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

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

The Mayor and Council hereby authorize the Borough Engineer, Edward G. Broberg, P.E. of T& M Associates, 11 Tindall Road, Middletown, NJ, the Borough Administrator and the Borough's Tax Assessor to review and report on the possible vacating of the above parcel of Land and report back to the Governing Body.

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

APPROVAL OF VOUCHERS, AND PAYMENT OF BILLS:

RESOLUTION NO. 2018-86: Offered by Councilman Wicki

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

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.

LETF

	147 FIT-RITE UNIFORM	\$	2,150.00
	148 ROCKNROD DESIGN	\$	300.00
TOTALS		\$	2,450.00

ADD-ON PURCHASE ORDERS

18-00228	KALDOR	\$	5,901.18
18-00474	TRADING HUT	\$	144.99
18-00475	IEI	\$	62.90
18-00483	NJ AMER.WATER	\$	10,785.19
18-00484	ASBURY PARK PRESS	\$	87.80
18-00485	KEYPORT ALUMINI FOOTBALL	\$	250.00
18-00486	ENVISION	\$	350.00
18-00487	NJDEP, TRUST FUND	\$	8,117.01
18-00488	UB PAYROLL	\$	146,395.69
18-00489	MON.COUNTY CLERK	\$	8.00
18-00490	CUSTOM BANDAG	\$	671.36
18-00491	HUNGRY PUPPY	\$	184.95
18-00492	TOM'S FORD	\$	74.81
18-00493	BLUE WAVE AUTO SPA	\$	105.25
18-00496	TROPICANA	\$	264.51
18-00497	JCPL	\$	6,060.70
18-00498	AURORA	\$	75.00
18-00499	TREA.STATE MARR.LIC.	\$	125.00
TOTALS		\$	179,664.34

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
17-01020	09/11/17	GROFF	Groff Tractor New Jersey LLC	Open	747.47	0.00	
18-00027	01/08/18	GRAMCO	GRAMCO	Open	359.00	0.00	
18-00132	01/25/18	PMC	PMC	Open	214.77	0.00	
18-00173	02/01/18	GENPLUMB	GENERAL PLUMBING SUPPLY	Open	162.61	0.00	
18-00228	02/13/18	KALDOR	KALDOR EMERGENCY LIGHTS	Open	5,901.18	0.00	
18-00239	02/16/18	SEALMAST	SEALMASTER	Open	1,050.00	0.00	
18-00240	02/16/18	SEALMAST	SEALMASTER	Open	1,154.00	0.00	
18-00286	02/28/18	NAYLORS	NAYLORS AUTO PARTS	Open	169.56	0.00	
18-00288	02/28/18	CROWN	CROWN TIRE	Open	579.95	0.00	
18-00290	02/28/18	CUSTOM	CUSTOM BANDAG	Open	24.50	0.00	
18-00291	02/28/18	TOMSFORD	TOM'S FORD	Open	28.68	0.00	
18-00292	02/28/18	NAYLORS	NAYLORS AUTO PARTS	Open	87.28	0.00	
18-00293	02/28/18	HOSESHOP	The Hose Shop	Open	46.88	0.00	
18-00299	03/02/18	NAYLORS	NAYLORS AUTO PARTS	Open	117.46	0.00	
18-00300	03/02/18	COOPER	COOPER ELECTRIC	Open	98.10	0.00	
18-00301	03/02/18	HOMEDPT	HOME DEPOT	Open	119.73	0.00	
18-00303	03/05/18	IPP	Institute Forensic Psychology	Open	1,700.00	0.00	
18-00304	03/05/18	LANIGAN	LANIGAN ASSOCOC.INC.	Open	422.00	0.00	
18-00310	03/05/18	DRAEGER	DRAEGER	Open	179.00	0.00	
18-00313	03/05/18	BECKERS	Becken's Tree Service	Open	800.00	0.00	
18-00315	03/05/18	APOLLO	APOLLO	Open	450.00	0.00	
18-00316	03/05/18	MAZMULCH	MAZZA MULCH	Open	200.00	0.00	
18-00319	03/06/18	FSOIL	Freehold Soil Conservation	Open	4,050.00	0.00	
18-00327	03/07/18	JMANZO	J MANZO RECYCLING CO.LLC	Open	236.44	0.00	
18-00328	03/07/18	SEABOARD	SEABOARD WELDING SUPPLY, INC	Open	125.00	0.00	
18-00329	03/07/18	CAMERONS	CAMERONS FLORIST	Open	378.00	0.00	
18-00330	03/07/18	ADVANCE	ADVANCE AUTO PARTS	Open	29.99	0.00	
18-00332	03/07/18	TOMSFORD	TOM'S FORD	Open	26.38	0.00	
18-00337	03/08/18	NJLEAGUE	NJ League of Municipalities	Open	210.00	0.00	
18-00338	03/09/18	ALLCOVER	All Covered	Open	396.00	0.00	
18-00340	03/12/18	ADVANCE	ADVANCE AUTO PARTS	Open	12.99	0.00	
18-00341	03/12/18	GRAINGER	GRAINGER	Open	1,708.85	0.00	
18-00342	03/12/18	LOWE'S	LOWE'S	Open	76.76	0.00	
18-00343	03/12/18	AK EQUIP	A&K EQUIPMENT	Open	187.00	0.00	
18-00348	03/12/18	NJLEAGUE	NJ League of Municipalities	Open	140.00	0.00	
18-00349	03/12/18	WEIMANN	Shay Weimann Electrical	Open	1,997.00	0.00	
18-00350	03/12/18	NEOPOST	NeoPost USA	Open	398.00	0.00	
18-00351	03/13/18	FASTCOPY	FAST COPY	Open	658.00	0.00	
18-00355	03/13/18	NAYLORS	NAYLORS AUTO PARTS	Open	108.29	0.00	
18-00359	03/16/18	USPS	USPS	Open	2,000.00	0.00	
18-00360	03/16/18	TOMSFORD	TOM'S FORD	Open	158.40	0.00	
18-00361	03/16/18	HOMEDPT	HOME DEPOT	Open	19.97	0.00	
18-00362	03/16/18	GRAINGER	GRAINGER	Open	42.35	0.00	
18-00363	03/16/18	NORTHTO	Northtown Tool	Open	171.87	0.00	
18-00364	03/16/18	HOMEDPT	HOME DEPOT	Open	395.04	0.00	
18-00365	03/19/18	VFS	VFS	Open	4,094.00	0.00	
18-00366	03/19/18	CUSTOM	CUSTOM BANDAG	Open	510.32	0.00	
18-00367	03/19/18	NAYLORS	NAYLORS AUTO PARTS	Open	572.06	0.00	
18-00368	03/20/18	TREASURE	TREASURER, COUNTY OF MONMOUTH	Open	780.00	0.00	
18-00369	03/20/18	COUNTY I	COUNTY OF MONMOUTH	Open	204.50	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-00370	03/20/18	KEMPTON	KEMPTON FLAG	Open	1,876.46	0.00	
18-00371	03/20/18	NAYLORS	NAYLORS AUTO PARTS	Open	196.99	0.00	
18-00372	03/20/18	ADVANCE	ADVANCE AUTO PARTS	Open	29.99	0.00	
18-00373	03/20/18	STAPLEAD	STAPLES ADVANTAGE	Open	812.07	0.00	
18-00374	03/21/18	LANIGAN	LANIGAN ASSOCOC.INC.	Open	904.65	0.00	
18-00376	03/21/18	FARESE	GABE FARESE	Open	44.17	0.00	
18-00377	03/21/18	CTYTAX	COUNTY TAX ADMINISTRATOR	Open	786.08	0.00	
18-00378	03/21/18	FASTCOPY	FAST COPY	Open	89.00	0.00	
18-00379	03/21/18	CAVANAU	CAVANAUGH'S INC.	Open	50.00	0.00	
18-00380	03/22/18	NJMEDIA	NEW JERSEY PRESS MEDIA SOLUT.	Open	110.90	0.00	
18-00381	03/22/18	HOMEDPT	HOME DEPOT	Open	85.56	0.00	
18-00382	03/22/18	HOMEDPT	HOME DEPOT	Open	59.51	0.00	
18-00383	03/22/18	MAIL FIN	MAIL FINANCE	Open	537.69	0.00	
18-00384	03/22/18	1-UB BOE	UNION BEACH BOARD OF EDUCATION	Open	552,390.42	0.00	
18-00385	03/22/18	ETUBERI	Edward M. Tuberton	Open	250.00	0.00	
18-00387	03/22/18	ATTMOBIL	AT&T MOBILITY	Open	51.25	0.00	
18-00388	03/22/18	HUMANESO	ASSOCIATED HUMANE SOCIETY INC.	Open	942.00	0.00	
18-00389	03/22/18	UBBOE-2	UNION BEACH BOARD OF EDUCATION	Open	17,675.64	0.00	
18-00390	03/22/18	RICOH2	RICOH USA, INC.	Open	715.39	0.00	
18-00391	03/22/18	DELTA	DELTA DENTAL	Open	2,988.66	0.00	
18-00392	03/22/18	UNUM	UNUM LIFE INSURANCE CO.OF AMER	Open	667.38	0.00	
18-00393	03/23/18	COUNTY 1	COUNTY OF MONMOUTH	Open	4,412.34	0.00	
18-00394	03/26/18	COUNTY 1	COUNTY OF MONMOUTH	Open	199.38	0.00	
18-00395	03/26/18	USPORED	U.S. POSTAL SERVICE	Open	500.00	0.00	
18-00398	03/26/18	ROK	ROK INDUSTRIES,INC.	Open	3,750.00	0.00	
18-00399	03/26/18	VERIZON	VERIZON	Open	46.61	0.00	
18-00400	03/26/18	EXXON	WEX BANK	Open	115.79	0.00	
18-00401	03/26/18	STAPCRED	Staples Credit Plan	Open	389.97	0.00	
18-00402	03/26/18	STAPLEAD	STAPLES ADVANTAGE	Open	813.95	0.00	
18-00403	03/26/18	UBBOE-3	UNION BEACH BOARD OF EDUCATION	Open	4,670.88	0.00	
18-00404	03/27/18	YELENOCK	JANETTE YELENOCK	Open	100.00	0.00	
18-00405	03/27/18	SICKLES	Patricia Sickles	Open	50.00	0.00	
18-00406	03/27/18	STAPLEH	STAPLES HAZLET	Open	259.96	0.00	
18-00407	03/27/18	FORDPW	FORD MOTOR CREDIT	Open	8,912.64	0.00	
18-00408	03/27/18	TAHOE 2	Ford Motor Credit Company	Open	18,320.92	0.00	
18-00409	03/28/18	BRSA	BAYSHORE REGIONAL SEWERAGE	Open	188,162.64	0.00	
18-00410	03/28/18	NJNG1	NEW JERSEY NATURAL GAS	Open	3,282.91	0.00	
18-00411	03/28/18	ADVANCE	ADVANCE AUTO PARTS	Open	43.99	0.00	
18-00412	03/28/18	MCTPOLIC	Monmouth County Police Academy	Open	800.00	0.00	
18-00413	03/28/18	TOMSFORD	TOM'S FORD	Open	72.50	0.00	
18-00414	03/28/18	BLUEWAVE	BLUE WAVE AUTO SPA	Open	72.00	0.00	
18-00415	03/28/18	FASTCOPY	FAST COPY	Open	287.00	0.00	
18-00416	03/28/18	LANIGAN	LANIGAN ASSOCOC.INC.	Open	56.00	0.00	
18-00417	03/28/18	ALLCOMM	ALLCOMM TECHNOLOGIES	Open	285.00	0.00	
18-00418	03/28/18	STRAUB	STRAUB MOTORS INC.	Open	550.73	0.00	
18-00419	03/28/18	STRAUB	STRAUB MOTORS INC.	Open	106.58	0.00	
18-00420	03/28/18	STRAUB	STRAUB MOTORS INC.	Open	97.11	0.00	
18-00421	03/28/18	NJACOP	NJ ASS.OF CHIEFS OF POLICE	Open	60.00	0.00	
18-00422	03/28/18	HOMEDPT	HOME DEPOT	Open	38.34	0.00	
18-00423	03/28/18	NJMEDIA	NEW JERSEY PRESS MEDIA SOLUT.	Open	276.05	0.00	
18-00425	03/28/18	TRADEHUT	TRADING HUT ARMY & NAVY	Open	203.00	0.00	
18-00427	03/30/18	PERS	Public Employer Retirement Sys	Open	205,233.88	0.00	
18-00428	03/30/18	PFRS	Police/Firemen's Retirement	Open	336,512.00	0.00	
18-00429	04/02/18	CONSTELL	Constellation NewEnergy, Inc.	Open	806.46	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type				
18-00430	04/02/18	VITEL	VITEL GLOBAL COMMUNICATIONS	Telephone Construction	Open	312.29	0.00				
18-00431	04/02/18	JOHN T. LANE, JR., ESQ.	Boro Attorney March 2018	Open	7,275.00	0.00					
18-00432	04/02/18	VERIZON3	Cell Phone MDT EMS IPad	Open	232.10	0.00					
18-00433	04/03/18	ASBURY	APP Ad Special Meeting Bid Awa	Open	47.10	0.00					
18-00435	04/03/18	NJHEALTH	APRIL 2018 INSURANCE PREM	Open	59,409.48	0.00					
18-00438	04/04/18	PANGARO	Field Training Officer Russo	Open	329.00	0.00					
18-00442	04/04/18	INTEGRME	Integrated Medicine Alliance	Open	75.00	0.00					
18-00443	04/04/18	GOLDSTETZ	The Goldstein Partnership	Architects Building Renovation	Open	9,121.92	0.00				
18-00444	04/04/18	COUNTY 1	COUNTY OF MONMOUTH	Brine for Roads	Open	135.75	0.00				
18-00448	04/05/18	MICHAELS	MICHAEL'S STORES	Framing of poster police	Open	25.00	0.00				
18-00450	04/06/18	HOMEDPO	HOME DEPOT	Materials for police Dept.	Open	71.34	0.00				
18-00451	04/09/18	SPRINT	SPRINT	Cell Phone - IPad charges	Open	1,357.75	0.00				
18-00452	04/09/18	MS WASTE	M&S WASTE SERVICES	Trash Contract	Open	39,825.43	0.00				
18-00453	04/09/18	YMCA	THE COMMUNITY YMCA	YMCA Services Jan to March	Open	1,716.67	0.00				
18-00454	04/09/18	CLEANERS	HOLMDEL CLEANERS	Dry Clean American Flag	Open	12.00	0.00				
18-00455	04/09/18	STAPLEAD	STAPLES ADVANTAGE	Office Supplies	Open	374.88	0.00				
18-00456	04/09/18	CABLE	Cablevision	Internet Camera Boosts	Open	1,075.28	0.00				
18-00457	04/09/18	NJ-DCA	Treasurer, State of New Jersey	DCA FEES JAN 2018 TO MAR. 2018	Open	2,050.00	0.00				
18-00459	04/10/18	MCASSESS	MONMOUTH CTY ASSESSOR'S ASSOC.	Mon. Cty. Tax Assessor Dues	Open	75.00	0.00				
18-00460	04/10/18	CRANEY	Craneys Interpreting Services	Municipal Court Interpreter	Open	100.00	0.00				
18-00461	04/10/18	NJDEP	NJDEP, TRUST FUND MANAGEMENT	WATER FRONT AQU 1350-96-016	Open	2,757.58	0.00				
18-00462	04/10/18	REILLY	Bernard M. Reilly, LLC	Special Council Legal Fees	Open	4,062.40	0.00				
18-00463	04/10/18	ALLCOVER	All covered	IT Services March 2018	Open	1,325.33	0.00				
18-00465	04/10/18	GIBBONS	GIBBONS	Legal Services Bond Ordinance	Open	575.00	0.00				
18-00466	04/10/18	UPLIBRAR	Union Beach Memorial Library	Cable Internet	Open	9,125.00	0.00				
18-00467	04/10/18	OPTIMUM	CABLEVISION OF RARITAN VALLEY	SUI Charges 2015	Open	204.96	0.00				
18-00473	04/10/18	NJ LABOR	STATE OF NEW JERSEY	Boots for new member	Open	5,007.05	0.00				
18-00474	04/12/18	TRADEHUT	TRADING HUT ARMY & NAVY	Parts for radios	Open	144.99	0.00				
18-00475	04/12/18	IEI	Interstate Electronics	Telephone Charges	Open	62.90	0.00				
18-00476	04/12/18	NETCARR	NetCarrier Telecom, Inc.	Engineering Services	Open	1,178.79	0.00				
18-00477	04/12/18	TM ASSOC	T & M ASSOCIATES	Irrigation - Hydrants	Open	103,406.49	0.00				
18-00483	04/16/18	WATER585	NEW JERSEY AMERICAN WATER	0002842885 RFP Planning Bd att	Open	10,785.19	0.00				
18-00484	04/16/18	ASBURY	ASBURY PARK PRESS	Donation Football Alumni Assoc	Open	87.80	0.00				
18-00485	04/16/18	KEYALUMN	Keyport Football Alumni Assoc.	Donation/M. Fredericks/STEM	Open	250.00	0.00				
18-00486	04/16/18	ENVISION	ENVISION	NJDEP TRUST FUND	Open	350.00	0.00				
18-00487	04/16/18	NJDEP	NJDEP, TRUST FUND MANAGEMENT	Payroll Ending 2/23/2018	Open	8,117.01	0.00				
18-00488	04/16/18	UBPAY	UNION BEACH PAYROLL ACCOUNT	Record Tax Sale Cert.	Open	146,395.69	0.00				
18-00489	04/16/18	CTYCLERK	Office of the County Clerk	Tires Car 4	Open	8.00	0.00				
18-00490	04/17/18	CUSTOM	CUSTOM BANDAG	K9 Food / Greenies	Open	671.36	0.00				
18-00491	04/17/18	HUNGRY	Hungry Puppy	Repairs Car 3	Open	184.95	0.00				
18-00492	04/17/18	TOMSFORD	TOM'S FORD	Car Washes Police Dept.	Open	74.81	0.00				
18-00493	04/17/18	BLUEWAVE	BLUE WAVE AUTO SPA	Electricity	Open	105.25	0.00				
18-00496	04/17/18	TROPICAN	Tropicana Casino & Resort	Refund Construction Permit	Open	264.51	0.00				
18-00497	04/18/18	JCP&L	JCP&L	due to State Marriage License	Open	6,060.70	0.00				
18-00498	04/18/18	AURORA	AURORA ENVIRONMENTAL, INC.,		Open	75.00	0.00				
18-00499	04/18/18	NJMARRIG	TREASURER STATE OF NEW JERSEY		Open	125.00	0.00				
Total Purchase Orders:					150	Total P.O. Line Items:	0	Total List Amount:	1,820,077.57	Total Void Amount:	0.00

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND:	7-01	747.47	0.00	747.47	0.00	0.00	747.47
CURRENT FUND:	8-01	976,710.92	0.00	976,710.92	75.00	99,416.12	1,076,202.04
SEWER UTILITY:	8-07	190,737.64	0.00	190,737.64	0.00	0.00	190,737.64
Year Total:		1,167,448.56	0.00	1,167,448.56	75.00	99,416.12	1,266,939.68
CURRENT FUND:	N-01	552,390.42	0.00	552,390.42	0.00	0.00	552,390.42
Total of All Funds:		1,720,586.45	0.00	1,720,586.45	75.00	99,416.12	1,820,077.57

	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			

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

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

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

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

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

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

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

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

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

Whereas, the national slogan for the campaign is *U Drive. U Text. U Pay*; and

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

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

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

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

1. Authorizing Convention Fees for Tax Collector to Attend TCTA Convention in Atlantic City.
2. Authorizing Resolution of the Borough of Union Beach, County of Monmouth, State of New Jersey, appointing Alexia Ortiz as Clerk 1 (clerk typist) (full time) for the Borough of Union Beach, Police Department.

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

RESOLUTION 2018-87:

Authorizing Tax Collector to attend the New Jersey TCTA Convention

Whereas, the Tax Collector of the Borough of Union Beach attends the New Jersey Conference of Tax Collectors

and Treasures in order to obtain required CEU's; and

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

Whereas, Convention expenses for the Tax Collector, attending the New Jersey TCTA Convention, is as follows:

Convention Registration \$395.00 Room \$264.51;

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

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

RESOLUTION 2018-88:

RESOLUTION OF THE BOROUGH OF UNION BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING ALEXIA ORTIZ AS CLERK 1 (CLERK TYPIST) (FULL TIME) FOR THE BOROUGH OF UNION BEACH, POLICE DEPARTMENT

WHEREAS, the Borough of Union Beach is presently in need of a full-time Clerk in the Police Department; and,

WHEREAS, Alexia Ortiz has been serving as a part-time Clerk for the Police Department since October 19, 2017; and,

WHEREAS, the Mayor and Council desires to appoint Alexia Ortiz as Clerk 1 (Clerk Typist) Full-Time, for the Borough of Union Beach, effective April 23, 2018; and,


WHEREAS, Alexia Ortiz's employment provisions and benefits would be covered under the current contract for Teamsters Local 641;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Union Beach, County of Monmouth, State of New Jersey, as follows:

1. That Alexia Ortiz is hereby appointed as Clerk 1 (Clerk Typist), Full Time for the Borough of Union Beach, Police Department, effective April 23, 2018.
2. That Alexia Ortiz shall be compensated with an annual salary in the amount stated in the Current Teamster Local 641 Contract and also receive benefits as provided to all full time municipal employees covered under Teamsters Local 641 Contract (unless otherwise waived by employee).
3. That a certified copy of this resolution be forwarded to Alexia Ortiz and the Finance Department.

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

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

Respectfully Submitted by: 
Anne Marie Friscia, Borough Clerk