



**MINUTES**  
**Borough of Union Beach**  
**Thursday, August 23, 2018 - 7 p.m.**  
**650 Poole Avenue, Union Beach, NJ**

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

**SALUTE TO THE FLAG:** Mayor Smith

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

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

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

**ROLL CALL: Council Members**

Mr. Wicki - 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  
 Edward G. Broberg, Borough Engineer  
 Anne Marie Friscia, Borough Clerk  
 Carol Seney, Deputy Clerk

**SET ASIDE THE REGULAR ORDER OF BUSINESS: MEETING OF AUGUST 23, 2018**

1. Administering Oath of Office to Class II Special Officer Daniel Passarelli
2. Presentation by Mayor and Council to Carol and Bill Schultz.

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

**RESOLUTION 2018-139:**

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

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

**WHEREAS**, the Mayor and Council of the Borough of Union Beach have received a request and recommendation from Police Chief Woodrow to fill this position effective August 23, 2018;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Union Beach that the appointment of the following named person(s) as Class II Special Police Officer, (Part-Time) in the Police Department, at a salary as indicated in the current Salary Ordinance (2018), not to exceed 28 hours per week. Officer has completed his probationary period during prior periods of employment. This appointment is effective as of August 23, 2018 in accordance with the recommendations of the Police Chief, and the same is hereby approved and confirmed:

Daniel Passarelli, Union Beach

	<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			
Mr. Cocuzza			x			

Oath of Office Administered to Officer Passarelli by Councilman Cocuzza.

Mayor Smith calls Mr. and Mrs. Schultz up to the podium for presentation honoring their service to the Borough of Union Beach and presents the following proclamations and Key to the City Plaque.

**Proclamation**  
**Borough of Union Beach**  
**Presented by Councilman Andreuzzi and Mayor Smith**

*Whereas, Carol Schultz Was Born In Englewood, NJ and Lived In Fairview, NJ before Moving To Union Beach In 1956, And*

*Whereas, Carol Attended St. Joseph's Grammar School and Keyport High School; And*

*Whereas, Carol Raised Three Children, Carrie, Scott And David. She Is a Grandmother To Kaylee. And*

*Whereas, Carol Was Active in the Monmouth County Council of Girl Scouts As Both a Scout and Leader; And*

*Whereas, Carol Was Very Active In The PTA In Holy Family School and President of The Trenton Diocesan PTA. And*

*Whereas, She Is A Life Member of EMS Having Been On the Squad for Almost 30 Years and As A Member of The Ladies Auxiliary Post 321 Of The American Legion; And*

*Whereas, Her Volunteering Spread To Other Organizations Such As the Planning Board of the Borough of Union Beach, Memorial Library and Union Beach Day; She Has Dedicated Herself To Voluntary Causes That Affect The Welfare, Happiness And Pleasure Of Many People; And*

*Whereas, After Retiring From IFF, She Became a Crossing Guard for Memorial School; And*

*Whereas, Carol Will Be Missed But Never Forgotten. She Has An Enthusiasm For Helping and Will Probably Never Truly Retire. If Asked, She Will Relish Whatever New Tasks She Takes On. Thank You for Everything You Have Done For Us and With Us;*

*Now, Therefore, Be It Proclaimed, That the Borough of Union Beach Will Miss Carol and Her Enthusiasm While Undertaking Any Endeavor Put Before Her. She Has Touched Many People in This Community and We Will Be Forever Grateful for Her Help and Friendship.*

**Proclamation**  
**Borough of Union Beach**  
**Presented by Councilwoman Roche and Mayor Smith**

*Whereas, Bill Schultz Was Born In New Jersey, Grew Up In Keansburg and Graduated From Keansburg High School; And*

*Whereas, Bill Joined The United States Marine Corps In 1982 And Served His Country For Eleven Years And Nine Months. There, He Earned the Top Rank of Gunnery Sergeant; And*

*Whereas, After His Career in the Marine Corps, He Became A Marksmanship Instructor at the Federal Law Enforcement Training Facility in Brunswick, Ga; And*

*Whereas, Upon Returning Home To New Jersey, He Began His Career In News Printing Which He Did In The Summers Before He Went To Serve Our Country. As A Tenth Generation Pressman, He Worked For The Star Ledger And Newark Evening News. And*

*Whereas, During His Military Time And Civilian Life He Joined The American Legion In Middletown Before Coming To Union Beach Where He Met The Love Of His Life, Carol Sweeney; And*

*Whereas, Bill Has Been A Member Of The Union Beach American Legion For Over Twenty Two Years And Has Devoted His Entire Time Serving Veterans And His Community Where He Rose To The Rank Of Commander, Which He Held For Ten Years; And*

*Whereas, In October, 2012 The Borough Of Union Beach Was Hit By The Devastation Of Super Storm Sandy, The American Legion Building, Along With Numerous Other Structures, Was Destroyed Beyond Repair; And*

*Whereas, Commander Bill Schultz Organized A Building Committee And Their Objective Was To Rebuild. He Also Focused On The Residents Of The Borough During This Distressing Time By Organizing, With Brick Township Post, A Trailer Of Refrigerators To Donate. He Also Arranged A Christmas Toy Giveaway In A Very Trying Period To the Borough; And*

*Whereas, Bill's Favorite Quote Comes From the Preamble "Community, State, Nation". His Hard Work And Dedication Has Paid Off With A State Of The Art American Legion Building Which Took Three And One-Half Years To Complete. It Stands To Serve All the Veterans and the Community; And*

*Whereas, Bill Will Be Missed But Never Forgotten. He Has Volunteered More Than Half His Life, Some Willingly, Some Thrust His Way As With Sandy, But He Always Stepped Up. He Is A Man With Integrity And Will Always Find It In His Heart To Help. Thank You for Everything You Have Done For Us and With Us;*

*Now, Therefore, Be It Proclaimed, That the Borough of Union Beach Will Miss Bill and His Enthusiasm While Undertaking Any Endeavor Put Before Him. He Has Touched Many People In This Community And We Will Be Forever Grateful For His Help And Friendship.*

**MAYOR SMITH PRESENTS THE SCHULTZ'S WITH THE KEY TO THE CITY AND OUR APPRECIATION FOR ALL THEY HAVE DONE. MAYOR CALLS FOR A 15 MINUTE RECESS FOR REFRESHMENTS: 7:17 PM**

**BACK TO THE REGULAR ORDER OF BUSINESS: 7:31 PM**

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

**APPROVAL OF MINUTES OF THE MEETING OF:**

July 26, 2018 Meeting

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

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

Request to close street for Block get together September 1<sup>st</sup> - 3 pm.

Application for a volunteer firefighter, Jose Burgos, Jr., 808 Lorillard Ave –Union Gardens

ABC Extended License Premise for Aders Tavern 9/22/18 6-10 pm Luau, Party

ABC Application for a Social Affairs Permit for American Legion 9/22 12 – 12 Comedy Night

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

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

**MEETING OF AUGUST 23, 2018**

**MONMOUTH COUNTY OPEN SPACE PUBLIC HEARING – HELEN HARDING HAYES MEMORIAL PARK**

**Mayor Smith calls Engineer, Edward Broberg, for Presentation of the 2018 Monmouth County Open Space Application:**

**PUBLIC HEARING: Monmouth County Open Space Grant Program, Helen Harding Hayes Memorial Park, Sports Lighting**

The Clerk presented affidavit of publication showing that the public hearing was duly advertised in accordance with law in the Asbury Park Press in the issue of August 10, 2018.

The Borough of Union Beach desires to obtain Monmouth County Municipal Open Space Grant Program funds in order to develop the following park: Helen Harding Hayes Memorial Park located on Stone Road (Block 127, Lot 18 of the Official Tax Map of the Borough of Union Beach). Development will include installation of sports lighting at Helen Harding Hayes Memorial Park.

**Engineer, Edward Broberg, T & M Associates – Presentation of Project:**

Mayor Smith – calls for Engineer, Edward Broberg of T&M Associates to present the proposed project.

**Engineer, Edward Broberg, T & M Associates – Presentation of Project:**

Mr. Broberg states that this is the time of the year when Union Beach and Monmouth County are asked to submit projects through the Monmouth County Open Space for recreational related projects. As we had learned in the past they are very selective. Last year we submitted the same project that he is about to describe but we were not successful last year and we are really hopeful that we will be successful this year. Mr. Broberg indicates the project is shown on a poster board drawing in the front of the meeting room. The project involves the lighting of Helen Hayes Park with probably the finest lighting ever made in terms of providing lighting on the field in terms of minimizing impact to the adjacent properties and in terms of operating costs which is only a few dollars per hour to light the field. These are LED lights which use only a small amount of electricity which results in the low operating costs. They also last a very long time and it would probably be approximately 10 years before these bulbs would have to be replaced and possibly as long as 15 years. It is a very different set up from the lights you may have seen years ago. The cost is \$380,000.00. Union Beach is in somewhat of a peculiar position because we do not have a lot of Open Space that we can build extra fields so we are hoping that the lighting can give us several more games or more time each week on these fields. This is really needed because of the size and the excellent programs that we have. This is a very important project and hopefully we will be successful. As Mr. Howard has indicated to him, the grant covers half of the cost. The other half would be the Borough's. The project cost would be \$380,000.00 and we are asking for \$190,000.00 in grant funds.

**Public Hearing on Monmouth County Open Space Grant Application:**

Engineer and Mayor Smith ask for any comments from the public regarding this project. Mayor Smith opens the Public Hearing on Monmouth County Open Space Grant Application at 7:34 p.m.

**Public Comment/Questions:**

Councilman Cocuzza asks Mr. Broberg for the number of light towers. Mr. Broberg indicates that there would be six and indicates on the diagram where they would be located. There will be three (3) on each side of the field.

Julius Moskowitz, 825 7<sup>th</sup> Street. He believes that this is a great idea. He is the current President of the Union Beach Soccer Association and presently they have 250-300 children enrolled in the program. He knows that the Borough is looking to build more houses with the Hazlet plan across the street, they are looking at a couple of hundred more children within the next few years, so they will need lights because by the end of September it gets dark by 5 o'clock and they are out of luck. This would be great. They would love this. It is something that they have been striving for and he believes it would be nothing but positive. He hopes we can get it done.

Councilwoman Roche: It is wonderful because it will help keep the kids off the streets.

Police Captain Gabe Farese: 311 Broadway: He thinks that this is a good idea. We need lighting there. It is good for security. The park is pitch black at night. You can't see in the corner where the kids are. Sometimes in the morning, people come by and they say they found items of clothing in the parking lot, so the lights are very beneficial for security and they are needed. It has been a long time coming. Most of the fields around here are lit up. It provides a better site. Especially behind Headquarters and then you have a lot more security for the people. It is a good project.

Engineer: Mentions that these lights can be controlled by cell phones or computers. So if a game is scheduled to end at 9 or 10 p.m., the lights could be left on for an additional 10 or 15 minutes so that if the issues that the Captain brought up with clothing and items being left in the parking lot in the dark could be eliminated.

Councilman Cocuzza: He feels it is important to inform all that the Soccer Association did walk the neighborhoods door to door and knocked on everyone's door and get their signature indicating that they are in favor of the project and that there would be no problems moving forward. So all of the neighborhoods are covered as far as that is concerned.

Mayor Smith agrees that is a good point to mention. Mayor Smith thanks Mr. Broberg and indicates that he also is in favor of this project.

With no one else appearing to be heard, Mayor Smith closes the meeting to the public at 7:38 p.m.

**MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS OPEN SPACE TRUST FUND ENABLING RESOLUTION FOR DEVELOPMENT OF HELEN HARDING HAYES MEMORIAL PARK – SPORTS LIGHTING**

**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 Governing Body of the Borough of Union Beach desires to obtain County Open Space Trust Funds in the amount of \$190,000.00 fund Helen Harding Hayes Memorial Park Improvements (Block 127, Lot 18) for the installation of sports lighting to the existing park.

**WHEREAS**, the total cost of the project including all matching funds is \$380,000.00 and

**WHEREAS**, the Borough of Union Beach is the owner of and controls the project site.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH OF UNION BEACH THAT:**

1. Edward G. Broberg, PE, Borough Engineer or his successor is authorized to (a) make an application to the County of Monmouth for Open Space Trust Funds, (b) provide additional application information and furnish such documents as may be required for the Municipal Open Space Grants Program and (c) act as the municipal contact person and correspondent of the above named municipality; and
2. The Borough of Union Beach is committed to this project and will provide the balance of funding necessary to complete the project as described in the grant application in the form of non-county matching funds as required in the Policy and Procedures Manual for the Program; and
3. If the County of Monmouth determines that the application is complete and in conformance with the Monmouth County Municipal Open Space Program and the Policy and Procedures Manual for the Municipal Grants Program adopted there to, the municipality is willing to use the approved Open Space Trust Funds in accordance with such policies and procedures, and applicable federal, state, and local government rules, regulations and statutes thereto; and
4. Edward G. Broberg, PE, Borough Engineer or his successor is hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the County of Monmouth for the approved Open Space Trust Funds.

This resolution shall take effect immediately.

	<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	X			
Mr. Lewandowski			X			
Mr. Andreuzzi			X			
Mr. Cocuzza	X		X			

**REPORTS OF COMMITTEES AND DEPARTMENT HEADS:**

**Councilman Wicki - absent**

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

**Councilwoman Roche**

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

Union Beach Fire Department Report:

- 9 First Responder Medical Assistance to EMS Calls
- 3 Electrical Fires/Wires Arcing
- 6 Activated Fire Alarm Calls
- 2 Motor Vehicle Crashes
- 3 Mutual Aid Responses
- 1 Gas Leak
- 3 Other/Miscellaneous

The volunteer man hours for incident response for the month equated to 205 hours and 9 minutes. They have on-going training for RIT and drills. The Lobster Fest was a great success. All fundraisers will be posted on our website.

Library Report: The Library is closed this week. They have Nintendo coming up on Wednesdays. They had a summer reading book club where they read hundreds of books and had a party at the end with crafts that

included 'make your own donut' and a DJ and prizes and games. The children had a really good time. It brought a lot of children into the library to read. They are actually taking books and reading.

OEM: There were no meetings scheduled for this month.

Union Beach Day: The meeting is tomorrow night at 7 p.m. if anyone is interested in volunteering. We are still looking for vendors, volunteers right up until about 2 weeks prior to the date. We have 4-5 rides planned. We have the pirates back. The rescue dog adoption service will be here under the American Legion and there will probably be someone making dog treats. A store from Keyport is interested in coming with doggie clothing. If you want to volunteer please let Councilwoman Roche know. If you can't come to the meetings, just send her a text or email.

<b><u>Councilman Cavallo</u></b>	<b><u>Public Affairs, Seniors, Court &amp; Special Grants</u></b>
<u>Municipal Court Report July:</u>	
Contempt, Fines and Costs \$15,197.82	
Public Defender Fees \$0	
POAA \$4.00	

Seniors: Another donation was made of food for the food pantry at Faith Chapel which was open this past Saturday. Their donation helps to serve over \$100 people that were in need and it is greatly appreciated.

On September 26<sup>th</sup> from 9:30-1 p.m. Fulfill (which is the Monmouth County Foodbank) will be at Borough Hall to help those in need with Food stamps, Medicaid, Utility Assistance and Tax Preparation. It is a free service that can be a benefit to a lot of people.

Update on the on-going Marijuana Legalization: There could be a vote in New Jersey for legalization as early as mid-September. Two out of three DUI's in Colorado have tested positive for marijuana and half those admit to using it within two hours of driving. There is a case going on in South Jersey where a worker was injured and he was prescribed medical marijuana and he is not allowed to return to work until he passes a drug test and the New Jersey Court stated that the law does not require private employers to waive drug tests for those who are on prescriptions. It also does not shield employees from adverse employment actions. This is an inaction of the law and actions are dancing in different paces. They need to catch up with each other and nobody really knows what to do. There is a mandatory seminar last week for those wishing to apply for the six new vertically integrated dispensary licenses that are currently available. The process has proven to be very difficult as many towns are passing ordinances to oppose a dispensary in their town. Quinnipiac University Poll released on Wednesday said 62% of people favor the legalization but less than 50% of those would want it in their town and even a smaller number would want it in their actual neighborhood. So again, it is the old "not in my backyard" situation.

<b><u>Councilman Lewandowski</u></b>	<b><u>Health, Education, Recreation &amp; Drug Alliance</u></b>
His other committees meet next week. He reports from the Board of Health:	
They are working on their presentation for UB Day. They had a conference call today with a vendor for paying for dog license on line. We are starting the process of filling out the paperwork and contracts for this. The new process for paying on line will be in the newsletter. Residents will be able to register and pay for their licenses on line and licenses can be mailed out to the residents.	

Recreation: Tomorrow night at Scholar Park is movie night at 9 p.m.

<b><u>Councilman Andreuzzi</u></b>	<b><u>EMS, Public Works &amp; Building and Grounds &amp; Construction</u></b>
	<b><u>Environmental</u></b>
<u>EMS Report – July:</u>	
Total Emergencies 48	
Emergency Man Hours 127.4	
Drills 0	
Total Hours 48	
Maintenance and Administrative Hours 227	
Total Man Hours Expended 354.4	
EMS responded to 174 of 284 calls for a 96.0% Response Rate which is the highest it has been in a number of years. Thank you to our EMS. They answered 120 calls for Mutual Aid. Total Calls for the year 404.	
Total Man Hours Year to Date 2,552.4 hours. New Members are always welcome call 732 264-0275.	

Post Sandy Planning Committee: The Committee met again last night to success updated conceptual plans for the Brook Avenue Redevelopment Zone. The most current proposal has been sent to our Engineer and Planner for their professional review and commentary.

The Building Department Report for the month of July:

Total Estimate Cost of Construction since Hurricane Sandy	\$163,769,214.00
Total Payments Received during the Month of July	\$ 24,921.00
Zoning Payments Received during the Month of July	\$ 2,185.00
Homes Demolished since Hurricane Sandy	395
Homes Raised since Hurricane Sandy	329
New Homes Constructed since Hurricane Sandy	315
220 Visitors in July	

Environmental:

The Bayshore Regional Watershed Council cancelled its August Meeting. It is expected that they will resume their meetings which are held at 8 p.m. on the second Thursday of each month at Keyport Borough Hall in September. All are invited.

DPW: Continues its Regular Seasonal Duties at our Parks, Beachfront and our Public Areas. Street Sweeping and Appliance pick-ups have continued weather permitting. The Borough was once again able to secure the services of the Monmouth County Inmate Labor Program for a week in July. We are all aware of the reports of plastics and refuse that are washing ashore in certain coastal areas, so this help is always welcome. At the beginning of August the complaints relating to the garbage, recycling and bulk trash have come down. We believe that the issues will all but disappear as our new service provider takes more responsibility.

Recycling: Residents should be advised that plastic bags cannot be comingled with bottles and cans. Clean Communities Day is September 29<sup>th</sup>. Registration information may be found on our Website or through our DPW.

Potholes and Catch basin issues should be reported directly to our DPW at 732 264-1133.

**Councilman Cocuzza**

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

Police Department Report July 1-August 18<sup>th</sup>:

The Chief of Police met with the new Superintendent of Schools to discuss security issues and protocols in detail for the new year. They had a very good meeting. All went exceptionally well. The Police Department will have remote capability of the new school CCTV security system as well as a portable laptop that will remain secure with the Police Department. Security safeguards will be implemented. The school is providing the laptop to the Police Department to be linked to the camera system. The fire alarm located in the front vestibule will be moved back also.

The Police Department held its annual Departmental meeting in July. All went well. Union Beach Police Department continues to work with the consultant, Sgt. John Demelio, from the New Jersey State Chiefs of Police Association Accreditation. This is on-going for implementation of over 104 policies and procedures. It is something that they continue to work on. All is going well at this point. The Police Department has re-launched its Facebook Page. They do have a very comprehensive departmental policy in place. Interaction with the residents has been significant and reassuring. The Department reports approximately 1,000 followers so far and this continues to grow every day. The Police Department is joining in partnership with McDonalds to stress the importance of bicycle helmet safety. McDonalds has generously provided coupons to be disbursed by Police Officers when they see children riding bikes, scooters, skateboards or whatever if they are wearing a helmet, they will get a coupon for something at McDonalds. The Police Department also remains engaged in their numerous projects as part of their five-year plan. The statistics for the month calls for service for the month 1,052, traffic stops 450, DUI's 4, Arrest Warrants 5, Traffic Summonses 258, Motor Vehicle Accidents 17, Training includes numerous in service, Power DMS, Law Enforcement, Tutorial Classes were provided. Sgt. Chris Tuberion received 24 hours of training for Drug Recognition Expert Training over 3 day and Sgt. Debra Trembley received 8 hours of Domestic Violence Update Training. Also through the LESO program, the Police Department has acquired two projectors screen, several sleeping bags and mats as well as a rescue mannequin for CPR. Reports have been submitted to the Clerk. He also does not want to raise alarm, but a bear cub was sighted on the Henry Hudson trail in the vicinity of Nico's pizza approximately 1-2 week ago. DEP responded to inspect the area. The Chief of Police and the Captain spoke with varies contacts due to the concerns of past practice. The Director of the DEP Fish and Wildlife, Chief of the Monmouth County SPCA, NJDEP Fish and Wildlife, two Federal Representatives. The Chief

was assured that the response would be immediate if any of the above were contacted. The Chief has secured direct phone lines to the above if needed. If anyone sees a bear cub call the Police do not approach. Mr. Cocuzza discusses prior situation and the how the response has been different this year and that we have contact information available if the situation arises again.

**NEW BUSINESS AND INTRODUCTION OF ORDINANCES: (none)**

**MEETING OPEN FOR PUBLIC DISCUSSION: August 23, 2018 Meeting**

Meeting opens for Public Discussion at 7:52 p.m.

With no one appearing to be heard, Mayor Smith closes the Public Portion of the Meeting closes for Public Discussion at 7:52 p.m.

**RESOLUTIONS: Meeting of August 23, 2018**

**RESOLUTION 2018-137:**

**AUTHORIZING THE ACCEPTANCE OF A DEDICATION OF OPEN SPACE**

**BY ELLISON PARK ESTATES, LLC, BLOCK 142.01 LOT 1.01**

Whereas, Ellison Park Estates, LLC filed a map entitled "Final Map of Ellison Park Estates, Borough of Union Beach, Monmouth County, New Jersey", filed in the Monmouth County Clerk's Office on August 1, 2000 in Case #277-15; and

Whereas, on said map Block 142.01, lot 1.01 is designated as follows: "Open Space to be Dedicated to the Borough of Union Beach"; and

Whereas, the Borough of Union Beach has improved said lot and created a park known Ellison Park; and

Whereas, the Governing Body wishes to formally accept said dedication

Now, therefore be it resolved by the Governing Body of the Borough of Union Beach that Block 142.01, Lot 1.01 be and is hereby accepted as dedicated Open Space. Be it further resolved that the Tax Assessor and Tax Collector shall list the owner of said property as Borough Owned and Exempt.

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

**RESOLUTION 2018-138:**

***Authorizing a donation in the amount of \$150.00 made payable to the Knights of Columbus #3402***

**Whereas**, the Mayor and Council are in support of fighting Breast Cancer; and,

**Whereas**, the Knights of Columbus Ladies Auxiliary #3402 are sponsoring a fundraiser for the purpose of Breast Cancer Awareness and raising funds to help fight the Disease; and,

**Whereas**, the Mayor and Council wish to help such a worthy cause, the Clerk is hereby directed to prepare a voucher in the amount of \$150.00 for such a donation.

	<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 2018-140:**

**Resolution Authorizing The signing of the Memorandum of Understanding between the Borough of Union Beach, the Union Beach Police Department and the Union Beach Board of Education for the purpose of assignment of a Security Officer.**

Be it Resolved, that the Mayor is hereby authorized to execute said contracts, attested to by the Borough Clerk, on behalf of the Borough of Union Beach after review of Borough Attorney of such documentation.

(Said Contracts are on file at the Borough Clerk’s Office and annexed to the Resolution)

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

**RESOLUTION 2018-141:**

**Resolution Authorizing The signing of the Lease Agreement effective July 1, 2018 between the Borough of Union Beach and the Union Beach Board of Education for the purpose of occupancy of Board of Education Property at 1205 Florence Avenue, Union Beach by the Union Beach Construction Department**

Be it Resolved, that the Mayor is hereby authorized to execute said lease, attested to by the Borough Clerk, on behalf of the Borough of Union Beach after review of Borough Attorney of such documentation.

(Said Lease on file at the Borough Clerk’s Office and annexed to this Resolution)

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

**RESOLUTION 2018-142:**

***A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE EASEMENTS FOR THE CONSTRUCTION OF THE UNION BEACH HURRICANE AND STORM DAMAGE REDUCTION PROJECT, PHASE I***

**WHEREAS**, The Army Corps of Engineers, the State of New Jersey and the Borough of Union Beach as partners have agreed to construct a hurricane and storm damage reduction project along the Bayfront and estuaries within the Borough of Union beach, and,

**WHEREAS**, the Army Corps of Engineers has provided a list of properties upon which the project will be constructed or where the equipment and supplies will need to be staged during construction, and,

**WHEREAS**, prior to soliciting bids the Borough of Union Beach, pursuant to the partnership agreement, is required to secure the necessary easements and;

**WHEREAS**, the Borough of Union Beach is the owner of certain real property on the list prepared by the Army Corps of Engineers.

**NOW THEREFORE BE IT RESOLVED**, by the Governing Body of the Borough of Union Beach as follows:

1. The Mayor is authorized to sign Perpetual Storm Damage Reduction Easements for the following properties owned by the Borough of Union Beach:
  - a. Block 1, lot 11, Front Street
  - b. Block 22, lot 1, Front Street
  - c. Block 22, lot 12.01, Dock & Front Streets
  - d. Block 251, lot 2.02, Front Street
  - e. Block 29, lot 10, Front Street
  - f. Block 29, lot 3.01, 721-723 Front Street
  - g. Block 29, lot 3.02, 715 Front Street
  - h. Block 29, lot 4, 727 Front Street
  - i. Block 29, lot 5, 731 Front Street
  - j. Beach and Lands Underwater
  
2. The Mayor is authorized to sign Temporary Works Area Easements for the following properties owned by the Borough of Union Beach:
  - a. Block 1, lot 11, Front Street
  - b. Block 2, lot 1, Dock & Front Streets
  - c. Block 22, lot 1, Dock & Front Streets
  - d. Block 251, lot 2.02, Front Street
  - e. Beach (West End)
  - f. Beach (East End)
  - g. Right of Way (Front Street – West End)
  - h. Right of Way (Front Street – East End)

	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 2018-143:**

***RESOLUTION AUTHORIZING THE REJECTION OF BIDS-DEMOLITION OF 634 POOLE AVENUE, UNION BEACH***

**Whereas**, bids were received and opened in public on Tuesday, August 7, 2018 at 10:00 a.m. at the Municipal Building, 650 Poole Avenue, Union Beach, New Jersey, for the project **Demolition 634 Poole Avenue, Union Beach**, and;

**Whereas**, in letter dated August 16, 2018, from the Borough Engineer, Edward G. Broberg P.E. of T&M Associates, Middletown, New Jersey recommending all bids for the above project be rejected at this time and that the project be rebid.

**Now, Therefore be it Resolved**, by the Mayor and Council of the Borough of Union Beach, that all bids for the Demolition of 634 Poole Avenue are hereby rejected;

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	x			
Mr. Cavallo			x			
Mr. Lewandowski			x			
Mr. Andreuzzi			x			
Mr. Cocuzza	x		x			

**APPROVAL OF VOUCHERS AND PAYMENT OF BILLS:**

BILLS RESOLUTION NO. 2018-144  
Thursday, August 23, 2018

OFFERED BY COUNCILMAN COCUZZA:

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.

<b>ESCROW</b>			
	167 SCARINCI & HOLLENBECK	\$	240.00
	168 SCARINCI & HOLLENBECK	\$	304.00
	169 SCARINCI & HOLLENBECK	\$	32.00
	170 T&M ASSOCIATES	\$	271.54
	171 T&M ASSOCIATES	\$	170.00
	172 T&M ASSOCIATES	\$	541.00
<b>TOTALS</b>		\$	<b>1,558.54</b>

<b>UNION BEACH DAY</b>			
	173 SEASHORE AMUSEMENTS	\$	3,000.00
	175 MIDDLETOWN RECREATION	\$	280.00
<b>TOTAL</b>		\$	<b>3,280.00</b>

<b>ADD-ON PURCHASE ORDERS</b>			
	<b>PUBLIC WORKS</b>		
18-00344	TOM'S FORD	\$	325.42
18-01015	NORTHEAST SWEEPERS	\$	878.23
18-01036	SEAL MASTER	\$	950.24
	<b>UTILITIES</b>		
18-01078	EXXON	\$	935.90
18-01079	ELECTRICITY	\$	7,597.91
	<b>DOG TRUST</b>		
18-01070	ASSOCIATED HUMANE	\$	941.00
	<b>PEST CONTROL</b>		
18-01075	PEST CONTROL	\$	85.00
	<b>COURT</b>		
18-01076	PATRICIA SICKLES	\$	200.00
	<b>POLICE</b>		
18-00974	TOM'S FORD	\$	177.27
18-01082	NAYLORS AUTO PARTS	\$	80.99
	HUNGRY PUPPY	\$	204.95
	<b>CLEAN COMMUNITY</b>		
18-00958	EARTH SAFE PRINTING	\$	1,021.00
	<b>CONSTRUCTION</b>		

18-01062	BALLY'S PARK PLACE	\$	214.00
	<b>PLANNING BOARD</b>		
18-01084	SCARINCI HOLLENBECK	\$	544.00
	<b>PAYROLL</b>		
18-01090	UB PAYROLL	\$	185,902.58
18-01091	UB PAYROLL	\$	166,148.02
	<b>ADMINISTRATION</b>		
18-01010	RUTGERS UNIVERSITY	\$	119.00
18-01088	NJ LEAGUE OF MUNICIPALITIES	\$	55.00
	<b>BUILDING RENOVATIONS</b>		
18-01094	ANS CONSULTANTS,INC.	\$	2,780.00
<b>TOTAL ALL</b>		\$	<b>369,258.51</b>

August 23, 2018  
02:42 PM

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

Page No: 1

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

Open: N  
Rcvd: Y  
Bid: Y

Paid: N  
Held: Y  
State: Y

Void: N  
Aprv: N  
Other: Y

Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
17-01526	12/29/17	LINCOLN	Lincoln Financial Advisors	2016 LOSAP Contribution	open	37,400.00	0.00
18-00344	03/12/18	TOMSFORD	TOM'S FORD	Parts for Truck #16	open	325.42	0.00
18-00502	04/18/18	TOMSFORD	TOM'S FORD	Part for vehicle #32	open	18.14	0.00
18-00626	05/11/18	UTM	Ultimate Training Munitions	Munitions	open	2,579.31	0.00
18-00771	06/13/18	COOPER	COOPER ELECTRIC	ultrasonic Occup Sensor-Scholer	open	100.00	0.00
18-00830	06/25/18	GENPLUMB	GENERAL PLUMBING SUPPLY	Gasket Kit for Fire Hydrant	open	212.00	0.00
18-00851	06/28/18	GRAINGER	GRAINGER	Water System/Face Shield	open	181.81	0.00
18-00853	06/28/18	ALLEGRA	Allegra Marketing,Print&mail	construction Forms	open	1,334.00	0.00
18-00866	07/03/18	NORTHEAS	NorthEast Sweepers	Brooms for Sweeper	open	1,500.00	0.00
18-00891	07/09/18	STAVOLA	STAVOLA COMPANIES	Hot Asphalt	open	625.55	0.00
18-00892	07/09/18	FAZZIO	Joseph Fazzio Wall LLC	Metal for Plow for Truck #7	open	64.01	0.00
18-00893	07/09/18	GRAINGER	GRAINGER	Eye wash Saline Concentrate	open	321.44	0.00
18-00894	07/09/18	NORTHSAF	NORTHERN SAFETY & INDUSTRIAL	Health and Safety Supplies	open	302.26	0.00
18-00895	07/09/18	SEABOARD	SEABOARD WELDING SUPPLY, INC	Monthly Rental of Gases	open	125.00	0.00
18-00896	07/09/18	GARDENST	Garden State Bobcat Inc.	Hydraulic Oil for Mini-Ex	open	236.20	0.00
18-00898	07/09/18	GRAINGER	GRAINGER	Fire Hose Nozzles	open	201.00	0.00
18-00915	07/10/18	MONWIRE	MONMOUTH WIRE&COMPUTER RECYCLE	Recycling of Electronics	open	350.00	0.00
18-00916	07/10/18	LOEFFELS	JCT WASTE OIL LLC	Removal/Recycle Waste Oil	open	90.00	0.00
18-00921	07/12/18	INTREFRI	INTERSTATE REFRIGERANT	Appliance Freon Removal	open	336.00	0.00
18-00923	07/12/18	MODERN	MODERN GROUP LTD	Repairs to Light Towers	open	320.10	0.00
18-00924	07/12/18	CAESARS	Caesars	NJLM 2018 Rooms	open	6,437.00	0.00
18-00925	07/12/18	CONFIRE	CONFIRE	Fire Alarm Inspection	open	605.00	0.00
18-00928	07/13/18	LANTIGAN	LANTIGAN ASSOCOC.INC.	q Targets	open	59.00	0.00
18-00929	07/13/18	HOMEDEPO	HOME DEPOT	Cleaning Supplies & ballasts	open	72.33	0.00
18-00931	07/13/18	DUNKIN	DUNKIN DONUTS	Clean Communities (Inmates)	open	41.97	0.00
18-00932	07/13/18	ROMEO2	Romeo's Pizza and Pasta	Clean Communities (Inmates)	open	54.00	0.00
18-00933	07/13/18	DUNKIN	DUNKIN DONUTS	Clean Communities (Inmates)	open	41.97	0.00
18-00934	07/13/18	MCDONALD	MCDONALD'S	Clean Communities (Inmates)	open	61.65	0.00
18-00935	07/13/18	DUNKIN	DUNKIN DONUTS	Clean Communities (Inmates)	open	41.97	0.00
18-00936	07/13/18	DUNKIN	DUNKIN DONUTS	Clean Communities (Inmates)	open	41.97	0.00
18-00937	07/13/18	ROMEO2	Romeo's Pizza and Pasta	Clean Communities (Inmates)	open	54.00	0.00
18-00938	07/13/18	DUNKIN	DUNKIN DONUTS	Clean Communities (Inmates)	open	41.97	0.00
18-00939	07/13/18	MCDONALD	MCDONALD'S	Clean Communities (Inmates)	open	61.65	0.00
18-00945	07/17/18	HUTCH	HUTCHINSON	work on PD A/C	open	238.31	0.00
18-00947	07/17/18	LOWE'S	LOWE'S	Parts for watering System	open	140.82	0.00
18-00948	07/17/18	JBSALES	JB SALES & SERVICE	blades for Lawn Mower	open	59.85	0.00
18-00949	07/17/18	NAYLORS	NAYLORS AUTO PARTS	Code enf., Stock, Water Tank	open	122.81	0.00
18-00955	07/18/18	FAZZIO	Joseph Fazzio Wall LLC	Metal for Truck #7	open	51.91	0.00
18-00956	07/18/18	WATCHUNG	WATCHUNG SPRING WATER	Water for Public Works	open	27.97	0.00
18-00958	07/23/18	EARTH	Earth safe Printing	Shirts Clean Community Day	open	1,021.00	0.00
18-00959	07/23/18	GRAINGER	GRAINGER	Faceshield Visors	open	54.72	0.00
18-00960	07/23/18	JBSALES	JB SALES & SERVICE	parts for Mowers	open	667.40	0.00
18-00961	07/23/18	NAYLORS	NAYLORS AUTO PARTS	Tools/Shop Supplies	open	45.33	0.00
18-00963	07/23/18	GENPLUMB	GENERAL PLUMBING SUPPLY	Additional Shipping 18-00830	open	12.48	0.00
18-00965	07/24/18	NAYLORS	NAYLORS AUTO PARTS	Coupler	open	8.78	0.00
18-00966	07/24/18	NAYLORS	NAYLORS AUTO PARTS	Parts for Truck #3-2005 Dodge	open	326.69	0.00
18-00967	07/24/18	ALLSAFE	ALL INDUSTR.SAFETY PRODUCTS	X-Large Hi-Vis Gloves	open	204.85	0.00
18-00968	07/24/18	CUSTOM	CUSTOM BANDAG	Tires for Truck #3-2005 Dodge	open	672.00	0.00
18-00969	07/24/18	CONFIRE	CONFIRE	Annual Sprinkler Inspection	open	235.00	0.00
18-00971	07/25/18	VERIZON	VERIZON	Fire Alarms	open	46.63	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-00972	07/25/18	FASTCOPY	FAST COPY	Open	164.00	0.00	0.00
18-00973	07/25/18	VFIS	VFIS Insurance	Open	22,707.00	0.00	0.00
18-00974	07/26/18	TOMSFORD	TOM'S FORD	Open	177.27	0.00	0.00
18-00975	07/26/18	CUSTOM	CUSTOM BANDAG	Open	671.36	0.00	0.00
18-00976	07/26/18	STRAUB	STRAUB MOTORS INC.	Open	289.04	0.00	0.00
18-00977	07/26/18	NAYLORS	NAYLORS AUTO PARTS	Open	359.64	0.00	0.00
18-00978	07/26/18	IAPE	Inter.Assoc.forProp.&Evidence	Open	375.00	0.00	0.00
18-00979	07/26/18	NAYLORS	NAYLORS AUTO PARTS	Open	17.98	0.00	0.00
18-00980	07/26/18	KEMPTON	KEMPTON FLAG	Open	1,910.28	0.00	0.00
18-00981	07/26/18	JADS	JADS CONSTRUCTION COMPANY	Open	209,555.75	0.00	0.00
18-00982	07/26/18	COUNTY 1	COUNTY OF MONMOUTH	Open	6,848.27	0.00	0.00
18-00983	07/26/18	OPTIMUM	CABLEVISION OF RARITAN VALLEY	Open	48.71	0.00	0.00
18-00984	07/26/18	JCPL	JCP&L	Open	7,485.17	0.00	0.00
18-00985	07/27/18	STAPLEAD	STAPLES ADVANTAGE	Open	635.39	0.00	0.00
18-00986	07/27/18	NJMARRIG	TREASURER STATE OF NEW JERSEY	Open	225.00	0.00	0.00
18-00987	07/27/18	ATTMOBIL	AT&T MOBILITY	Open	51.25	0.00	0.00
18-00988	07/27/18	DELTA	DELTA DENTAL	Open	3,145.74	0.00	0.00
18-00989	07/27/18	RICOH2	RICOH USA, INC.	Open	1,557.90	0.00	0.00
18-00990	07/27/18	ETUBERI	Edward M. Tuberton	Open	250.00	0.00	0.00
18-00991	07/27/18	1-UB BOE	UNION BEACH BOARD OF EDUCATION	Open	552,390.42	0.00	0.00
18-00992	07/27/18	CAVANAU	CAVANAUGH'S INC.	Open	50.00	0.00	0.00
18-00993	07/27/18	SHOPRITE	Shop Rite	Open	89.99	0.00	0.00
18-00994	07/27/18	YMCA	THE COMMUNITY YMCA	Open	1,716.67	0.00	0.00
18-00995	07/27/18	NJFFIRE	TREASURER STATE OF NEW JERSEY	Open	30.00	0.00	0.00
18-00996	07/27/18	SCARINCI	SCARINCI HOLLENBECK	Open	784.00	0.00	0.00
18-00997	07/30/18	SICKLES	Patricia Sickles	Open	150.00	0.00	0.00
18-00998	07/30/18	YELENOK	JANETTE YELENOK	Open	200.00	0.00	0.00
18-00999	07/30/18	TASC	TASC FIRE APPARATUS INC.	Open	900.00	0.00	0.00
18-01000	07/30/18	FAILSAFE	FAILSAFE TESTING	Open	5,272.75	0.00	0.00
18-01001	07/30/18	BRUNSWIC	Brunswick Builders, LLC	Open	54,856.94	0.00	0.00
18-01002	07/30/18	ANSCONSU	ANS CONSULTANTS, INC.	Open	575.00	0.00	0.00
18-01003	07/31/18	CRANEY	Craneys Interpreting Services	Open	100.00	0.00	0.00
18-01004	07/31/18	EDMUNDS	EDMUNDS & ASSOCIATES	Open	657.43	0.00	0.00
18-01005	07/31/18	GOLDSTEI	The Goldstein Partnership	Open	12,145.50	0.00	0.00
18-01008	08/01/18	VITTEL	VITTEL GLOBAL COMMUNICATIONS	Open	312.29	0.00	0.00
18-01009	08/01/18	VERALPH	V.E. RALPH & SON INC.	Open	1,020.00	0.00	0.00
18-01010	08/01/18	RUTGERS3	Rutgers The state universityNJ	Open	119.00	0.00	0.00
18-01011	08/01/18	TOMSFORD	TOM'S FORD	Open	698.58	0.00	0.00
18-01012	08/01/18	ADVANCE	ADVANCE AUTO PARTS	Open	47.96	0.00	0.00
18-01013	08/02/18	SCARINCI	SCARINCI HOLLENBECK	Open	748.67	0.00	0.00
18-01014	08/02/18	VCS	VISUAL COMPUTER SOLUTIONS	Open	2,850.00	0.00	0.00
18-01015	08/02/18	NORTHEAS	Northeast Sweepers	Open	976.23	0.00	0.00
18-01016	08/02/18	NAYLORS	NAYLORS AUTO PARTS	Open	1,125.55	0.00	0.00
18-01018	08/02/18	NJDPES	TREASURER STATE OF NEW JERSEY	Open	450.00	0.00	0.00
18-01019	08/02/18	NJDEP	NJDEP TRUST FUND MANAGEMENT	Open	15,545.79	0.00	0.00
18-01020	08/06/18	MCASSESS	MONMOUTH CTY ASSESSOR'S ASSOC.	Open	75.00	0.00	0.00
18-01021	08/06/18	SPRINT	SPRINT	Open	1,427.21	0.00	0.00
18-01022	08/07/18	ASBURY	ASBURY PARK PRESS	Open	71.50	0.00	0.00
18-01024	08/07/18	ADVANCE	ADVANCE AUTO PARTS	Open	47.45	0.00	0.00
18-01027	08/07/18	CONSTELL	Constellation NewEnergy, Inc.	Open	702.89	0.00	0.00
18-01028	08/07/18	NJNGEL	NEW JERSEY NATURAL GAS	Open	107.65	0.00	0.00
18-01029	08/07/18	CABLE	Cablevision	Open	1,075.28	0.00	0.00
18-01030	08/07/18	VERIZON3	VERIZON	Open	553.35	0.00	0.00
18-01031	08/07/18	LINCOL	Lincoln Financial Advisors	Open	100.00	0.00	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type				
18-01033	08/08/18	NJLEAGUE	NJ League of Municipalities	Open	770.00	0.00	0.00				
18-01036	08/08/18	SEALMAST	SEALMASTER	Open	950.24	0.00	0.00				
18-01037	08/08/18	NETCARR	NetCarrier Telecom, Inc.	Open	1,178.78	0.00	0.00				
18-01038	08/09/18	ASBURY	ASBURY PARK PRESS	Open	57.55	0.00	0.00				
18-01041	08/09/18	CAVANAU	CAVANAUGH'S INC.	Open	35.00	0.00	0.00				
18-01042	08/09/18	USPS	USPS	Open	1,500.00	0.00	0.00				
18-01043	08/13/18	CAVANAU	CAVANAUGH'S INC.	Open	245.00	0.00	0.00				
18-01044	08/13/18	LANE	JOHN T. LANE, JR., ESQ.	Open	2,145.00	0.00	0.00				
18-01045	08/13/18	IPS	IPS Group, Inc.	Open	108.00	0.00	0.00				
18-01046	08/13/18	NJEMA	N.J.E.M.A	Open	90.00	0.00	0.00				
18-01047	08/13/18	NJEMA	N.J.E.M.A	Open	270.00	0.00	0.00				
18-01053	08/14/18	STAPLEAD	STAPLES ADVANTAGE	Open	845.99	0.00	0.00				
18-01054	08/14/18	MON TREA	MONMOUTH COUNTY TREASURER	Open	452,604.27	0.00	0.00				
18-01055	08/14/18	DTC	DEPOSITORY TRUST COMPANY	Open	22,485.00	0.00	0.00				
18-01057	08/15/18	ASBURY	ASBURY PARK PRESS	Open	115.65	0.00	0.00				
18-01061	08/15/18	FLOODPLN	NJAFM	Open	375.00	0.00	0.00				
18-01062	08/15/18	BALLYS	BALLY'S PARK PLACE HOTEL	Open	214.00	0.00	0.00				
18-01063	08/16/18	WATER585	NEW JERSEY AMERICAN WATER	Open	12,318.13	0.00	0.00				
18-01064	08/16/18	OPTIMUM	CABLEVISION OF RARITAN VALLEY	Open	46.02	0.00	0.00				
18-01065	08/16/18	TM ASSOC	T & M ASSOCIATES	Open	44,014.05	0.00	0.00				
18-01070	08/20/18	HUMANESO	ASSOCIATED HUMANE SOCIETY INC.	Open	941.00	0.00	0.00				
18-01075	08/20/18	CAVANAU	CAVANAUGH'S INC.	Open	85.00	0.00	0.00				
18-01076	08/20/18	SICKLES	Patricia Sickles	Open	200.00	0.00	0.00				
18-01078	08/20/18	EXXON	WEX BANK	Open	935.90	0.00	0.00				
18-01079	08/20/18	JCPL	JCP&L	Open	7,597.91	0.00	0.00				
18-01082	08/21/18	NAYLORS	NAYLORS AUTO PARTS	Open	80.99	0.00	0.00				
18-01084	08/21/18	SCARINCI	SCARINCI HOLLENBECK	Open	544.00	0.00	0.00				
18-01085	08/21/18	HUNGRY	Hungry Puppy	Open	204.95	0.00	0.00				
18-01088	08/21/18	NJLEAGUE	NJ League of Municipalities	Open	55.00	0.00	0.00				
18-01090	08/21/18	UBPAY	UNION BEACH PAYROLL ACCOUNT	Open	185,902.58	0.00	0.00				
18-01091	08/21/18	UBPAY	UNION BEACH PAYROLL ACCOUNT	Open	166,148.02	0.00	0.00				
18-01093	08/23/18	ALLCOVER	All Covered	Open	553.00	0.00	0.00				
18-01094	08/23/18	ANSCONSU	ANS CONSULTANTS, INC.	Open	2,780.00	0.00	0.00				
Total Purchase Orders:					137	Total P.O. Line Items:	0	Total List Amount:	1,879,017.15	Total Void Amount:	0.00

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
CURRENT FUND:	7-01	37,500.00	0.00	37,500.00	0.00	0.00	37,500.00
CURRENT FUND:	8-01	521,519.73	0.00	521,519.73	0.00	314,752.73	836,272.46
SEWER UTILITY:	8-07	250.00	0.00	250.00	0.00	0.00	250.00
Year Total:		521,769.73	0.00	521,769.73	0.00	314,752.73	836,522.46
CURRENT FUND:	N-01	1,004,994.69	0.00	1,004,994.69	0.00	0.00	1,004,994.69
Total Of All Funds:		1,564,264.42	0.00	1,564,264.42	0.00	314,752.73	1,879,017.15

	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**			

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

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

**BUSINESS ADDED TO THE AGENDA OF THE MEETING OF AUGUST 23, 2018:**

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

1. Resolution 2018-145 Award of the Bid for the Reconstruction of State Street and Ash Street

**Motion to add busies to Agenda** moved by Councilman Lewandowski, seconded by Councilman Cavallo and approved by unanimous voice vote.

**Resolution No. 2018 – 145:**

**AWARD OF THE BID FOR THE RECONSTRUCTION OF STATE STREET AND ASH STREET**

Whereas, Four (4) bids were received and opened in public on Tuesday, August 21, 2018 at 10 a.m. at the Municipal Building, 650 Poole Avenue, Union Beach, New Jersey, for the project **“Reconstruction of State Street and Ash Street”** and;

Whereas, in letter dated August 23, 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>	<u>TOTAL</u>
Jads Construction	\$239,795.00

Now, Therefore, be it Resolved, by the Mayor and Council of the Borough of Union Beach, that the contract for the project **“Reconstruction of State Street and Ash Street”** be awarded to Jads Construction, P.O. Box 513 South River, NJ 08882 on their low base bid of \$239,795.00 for the project, **“Reconstruction of State Street and Ash Street”** 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	
Ms. Roche			X			
Mr. Cavallo			X			
Mr. Lewandowski		X	X			
Mr. Andreuzzi			X			
Mr. Cocuzza	X		X			

**ADJOURNMENT:** Motion moved by Councilwoman Roche, seconded by Councilman Cocuzza and approved by unanimous Voice Vote at 7:56 P.M.

Respectfully Submitted By:   
Anne Marie Friscia, RMC