



**MINUTES**  
**Borough of Union Beach**  
**Thursday, February 15, 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. Mayor Smith also calls for a moment of silence for the victims of the High School Shooting in Florida. Borough Flags are at half-staff.

**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	<b>Also Present:</b>
Ms. Roche- Absent	Mayor Paul J. Smith, Jr.
Mr. Cavallo	John T. Lane, Jr., Borough Attorney
Mr. Lewandowski	Robert M. Howard, Jr. Borough Administrator
Mr. Andreuzzi	Anne Marie Friscia, Borough Clerk
Mr. Cocuzza	Carol Seney, Deputy Borough Clerk

**APPROVAL OF MINUTES OF THE MEETING OF: January 18, 2018 Meeting**

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

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

Letter for donations Flooded with Pride Basketball Tourn. \$250.00  
Application for Raffle License – American Legion – Truck Raffle – December 2018

**2018 BEACHFRONT VENDOR APPLICATIONS:**

ARCHANGELO SOLDI – TWO SPOTS – BEACHFRONT – A&B  
BRANDON SADDLER – VENDOR – BEACHFRONT – C FIREFIGHTER'S PARK - FINS DONUTS

**WRECKER/TOW LICENSE**

DAWNS AUTO, 7 DIVISION STREET  
BILL WRIGHT TOWING, 85 CHINGARORA AVE.

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

Dates to Remember:

February 19<sup>th</sup> – Borough Offices Closed for President's Day  
June 23<sup>rd</sup> – UB 5K  
April 21<sup>st</sup> – Clean Ocean Action Spring Clean Up

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

**Public Hearing on Ordinance No. 2018-265:**

The Clerk presented affidavit of publication showing that the ordinance was duly advertised in accordance with law in the Asbury Park Press in the issue of February 6, 2018.

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

**Ordinance No. 2018-265:**

**AN ORDINANCE AMENDING AN ORDINANCE ENTITLED  
"THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH, 1980, CHAPTER VII – TRAFFIC"**

WHEREAS, this ordinance amends Schedule II "Parking Prohibited Certain Hours" under Section 7-3.4 of Chapter VII to include the following:

<u>Name of Street</u>	<u>Side</u>	<u>Hours</u>	<u>Location</u>
Morningside Avenue	North	Between 7:00 a.m. ad 4:00 p.m. During School Hours	First Parking Space West of Spruce Street and the entrance to student drop-off at Memorial School.

BE IT FURTHER ORDAINED that this Ordinance shall take effect immediately upon its enactment.

**PUBLIC HEARING ON ORDINANCE NO. 2018-265:**

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2018-265 AT 7:05 P.M. WITH NO ONE APPEARING TO BE HEARD, MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. 2018-265 AT 7:05 P.M.

**RESOLUTION NO. 2018-42-:** AUTHORIZING FINAL ADOPTION OF ORDINANCE 2018-265 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF ADOPTION IN ASBURY PARK PRESS

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

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

**REPORTS OF COMMITTEES AND DEPARTMENT HEADS:**

**Councilwoman Roche - absent**

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

**Councilman Wicki**

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

Councilman Wicki summarizes the Code Enforcement Report from January of 2018:

**COMPLAINTS**

NUMBER OF NEW COMPLAINTS RECEIVED – 20  
 NUMBER OF LETTERS SENT OUT TO RESIDENTS – 122  
 NUMBER OF COMPLAINTS RESOLVED – 23  
 NUMBER OF O.P.R.A. REQUEST RESOLVED - 3

**FORECLOSURE HOUSES**

NUMBER OF STARTED FORECLOSURE - 117  
 NUMBER OF COMPLETED FORECLOSURES - 21

**VACANT BUILDING REGISTRATIONS**

TOTAL REGISTRATIONS THIS MONTH - 48  
 1<sup>ST</sup> REGISTRATION FEES COLLECTED - 12  
     \$500.00 x 12 = \$6,000.00  
 2<sup>ND</sup> REGISTRATION COLLECTED - 25  
     \$1,500.00 x -25 = \$37,500.00  
 3<sup>RD</sup> REGISTRATION COLLECTED - 3  
     \$3,000.00 x 3 = \$9,000.00  
 4<sup>TH</sup> REGISTRATION COLLECTED - 7  
     \$5,000.00 x 7 = \$35,000.00  
 OVER PAYMENT IN 2017- 2018 PAYMENT COLLECTED - 1  
     \$1,208.35 x 1 = \$1,208.35

**TOTAL FEES COLLECTED FROM VACANT BUILDINGS - \$88,708.35**



## TENANT/LANDLORD REGISTRATIONS

TOTAL REGISTRATIONS DONE THIS MONTH – 99

\$50.00 x 99 = \$4,950.00

**TOTAL FEES COLLECTED FROM T/L REGISTRATIONS – \$4,950.00**

## CERTIFICATES OF OCCUPANCY

TOTAL CERTIFICATES DONE THIS MONTH – 19

“CHANGE OF TITLE ONLY” – 6

\$100.00 x 6 = \$600.00

ONE FAMILY DWELLING – 10

\$100.00 x 10 = \$1,000.00

TWO & MULTI FAMILY DWELLINGS & COMMERCIAL – 3

\$125.00 x 3 = \$375.00

**TOTAL FEES COLLECTED FROM CO'S – \$1,975.00**

## COURT CASES

NUMBER OF COURT APPEARANCES – 1

## DEPARTMENT OF PUBLIC WORKS

NUMBER OF COMPLAINTS SENT TO DPW THIS MONTH - 1

NUMBER OF RESOLVED CASES FROM DPW THIS MONTH - 1

**TOTAL FROM ALL SOURCES THIS MONTH - \$95,633.35**

### Councilman Wicki

### Finance, Personnel, Administration & Code Enforcement

Mr. Wicki reports from the Finance Committee that the 2018 Municipal Purposes Budget will have a bonding ordinance which is on the Agenda for this evening. Our bonding ordinance this year is for the amount of \$944,000.00. This is for our road improvement projects for this year. Of this amount of money, we have \$383,636.00 are being offset by grants. The roads projects for this year are Arlington and Newark from Johnson to Stone Road. It is Phase II of these projects and finishes off this area. This is \$506,000.00 which is offset by \$210,000.00 New Jersey of Transportation Grant. St. James from Poole Avenue to Tenth Street will be \$283,000.00 to be offset by Community Development Block Grant in the amount of \$173,636.00 - so the grant money really helps with our projects. The gasoline tax goes to the trust fund and helps these projects. We are also paving Bank Street this year which is \$155,000.00. It will be a very productive year. We will get this bonding in place and get the bids out to get these projects moving. Additionally, we will be replacing our street sweeper. The cost of the street sweeper is offset by \$50,000 of insurance money received after Sandy and there is \$12,000.00 from our Clean Communities Grant. This helps to offset the cost of the new sweeper. Finally, on the Agenda, we will be doing emergency repairs to the roof of the Public Works Building.

### Councilman Cavallo

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

Mr. Cavallo reports from the Municipal Court for the month of January 2018:

Contempt, Fines and Costs	\$9,050.13
Public Defender Fees	\$ 410.00
POAA	\$ 0

The seniors made a food donation to Faith Chapel and it is very much appreciated. The food pantry is open on Saturday from 9-1. He also thanks the Seniors for the get well card.

### Councilman Lewandowski

### Health, Education, Recreation & Drug Alliance

Mr. Lewandowski reports that the Drug Alliance did not meet this past month. The next meeting will be held on March 14<sup>th</sup> at 7 p.m. at the Borough Hall

Board of Education Meeting is scheduled for February 27<sup>th</sup> at 7 p.m. at the School Library.

Board of Health reports as of tonight there are 450 dogs registered. We are about 200 dogs short from last year. The late fee of \$15.00 is being applied. Beginning March 1<sup>st</sup> summonses will be issued. The next meeting will be held on March 19<sup>th</sup>.

Recreation Commission will hold its annual Easter Egg Hunt on March 24<sup>th</sup> at noon. He believes that the location will be Scholer Park as last year was successful. The Annual Fireworks will be held on July 3<sup>rd</sup>. Fireworks Extravaganza will be presenting the fireworks this year. The meetings will be held on the fourth Monday of the month at 6:00 p.m. at the Library on Union Avenue.

**Councilman Andreuzzi:**

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

Mr. Andreuzzi reports from the EMS for the month of January 2018:

Total Emergencies	41
Drills	1
	<hr/>
	42
Emergency Man Hours	168.3
Drill Hours	12
	<hr/>
Total Man Hours	180.3

Maintenance and Administrative Hours 144

Total Man Hours 324.8  
They responded to 35 of 38 calls for a 92.1% response rate in Union Beach.  
The answered 3 calls for Mutual Aid for a total calls for the year to date 41  
Total Man Hours year to date 24.8.

Another new EMT has joined our squad. We welcome him aboard. We have two members in training and two applications for new members. New members are always welcome.

Mr. Andreuzzi thanks all who participated in the Valentine's Day Flower Sale in support of the EMS. It was a sellout. The quality was good. He thanks all the residents and most of the squad who volunteered their time.

Planning Committee: While the focus still remains on Route 36 and Union Avenue, the Committee recently met with a potential developer on Brook Avenue. Additional work needs to be completed on the design concept and bulk requirements and future meetings are planned.

Building Department Report Month of January 2018:

1.) Total Est. Cost of construction since Sandy Storm:	\$ 153,682,523.
2.) Permit payment received in January:	\$ .13,540.1
3.) Zoning payments received in January:	\$ 1,825..
4.) Permits fees Waived since Storm:	\$ 68,517..
5.) Homes Foreclosure started:	117
6.) Homes Demoed since Sandy Storm:	361
7.) Homes raised since Sandy Storm:	315
8.) New Home construction since Sandy Storm:	300
9.) Visitors in January:	262
10.) Estimated average daily Phone calls for January:	45
11.) OPRA requests in January:	12

Environmental Issues and Concerns: Clean Ocean Action will be sponsoring its semi - annual Beach Sweeps on April 21<sup>st</sup>. Participants may include individuals, school groups and community service groups, as well as environmental volunteers. More information will be available. This is a good opportunity for students to get their community service. The Bayshore Regional Watershed Council has announced its list of projects for 2018 including seining and horseshoe crab tagging. Some of the projects are scheduled to be here in Union Beach, more information is available at [www. Restoreraritanbay.org](http://www.Restoreraritanbay.org).

DPW – continues to stay ready for any inclement weather- prepping and salting icy roads. Our staff has also been busy in our Police Department moving file cabinets, creating picture holders and hanging pictures. The Department recently purchased an asphalt roller and a trailer for continued maintenance and repair. Councilman Wicki also mentioned about the purchase of a street sweeper. The current sweeper is from the mid-1990's. Catch basin and pot hole repairs, weather permitting, are being handled promptly – manpower permitting. Calls relating to these issues should be directed to our DPW and not to Borough Hall. Residents seeking activity permits which will increase as the spring arrives, should contact Mrs. Mary Mancini at the DPW 732 264-1133.

**Councilman Cocuzza**

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

Mr. Cocuzza reports from the Police Report and highlights the following:

DWI's – January - 6  
Speeding Summonses Issued – 22  
Total Summonses 121

Response time to calls received averaged 2 minutes 38 seconds from the time of the call coming in time of arrival. They are doing a fantastic job and we appreciate their efforts. Chief is on vacation and Captain Farese is in charge and doing a great job.

**MEETING OPEN TO PUBLIC COMMENT:**

Mayor Smith Opens the Meeting to the Public at 7:10 p.m.

With no one appearing to be heard, Mayor Smith Closes the Meeting for Public Comment at 7:10 p.m.



**NEW BUSINESS AND INTRODUCTION OF ORDINANCES:**

**Introduction Ordinance No. 2018 –266:**

CALENDAR YEAR 2018

MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 1.5% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Governing Body of the Borough of Union Beach in the County of Monmouth finds it advisable and necessary to increase its CY 2018 budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Governing Body hereby determines that a 3.5 % increase in the budget for said year, amounting to \$156,258.32 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS** the Governing Body hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Governing Body of the Borough of Union Beach in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2018 budget year, the final appropriations of the Borough of Union Beach shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$273,452.06 and that the CY 2018 municipal budget for the Borough of Union Beach be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

**RESOLUTION NO. 2018-43: AUTHORIZING INTRODUCTION OF ORDINANCE 2018-266 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF PENDING ORDINANCE 2018-266 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			

**Introduction Bond Ordinance No. 2018 –267:**

**BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$944,000 FOR VARIOUS ROAD IMPROVEMENTS BY THE BOROUGH OF UNION BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$532,345 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.**



**\*\*Clerk announces that she did receive a Supplemental Debt Statement from the Chief Financial Officer for the above Bond Ordinance and it is on file in her office.**

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

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the Borough of Union Beach, New Jersey (the "Borough") as general improvements. For the said Improvements there is hereby appropriated the amount of \$944,000, such sum includes the sum of (a) \$210,000 expected to be received as a grant from the New Jersey Department of Transportation in connection with the improvement described in Section 3(a)(i); (b) \$173,636 expected to be received as a Community Development Block Grant from the County of Monmouth in connection with the improvement described in Section 3(a)(ii) and (c) \$28,019 as the down payment (the "Down Payment") required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments for capital improvement purposes.

SECTION 2:

In order to finance the additional cost of the Improvements not covered by application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$532,345 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$532,345 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvements hereby authorized and the purposes for the financing of which said obligations are to be issued, the estimated cost of each Improvement and the appropriation therefor, the estimated maximum amount of bond or notes to be issued for each Improvement and the period of usefulness of each Improvement are as follows:

Improvement of Purpose	Appropriation and Estimated Cost	Maximum Amount of Bonds or Notes	Period of Usefulness
(i) Improvements to Arlington Avenue and Newark Avenue, including all structures and appurtenances, work and materials necessary therefor or incidental thereto, as shown on and in accordance with plans and specifications therefor on file with the Borough Clerk.	\$506,000	\$281,200	20 years
(ii) Improvements to St. James Avenue, including all structures and appurtenances, work and materials necessary therefor or incidental thereto, as shown on and in accordance with plans and specifications therefor on file with the Borough Clerk.	283,000	103,895	20 years
(iii) Improvements to Bank Street, including all structures and appurtenances, work and materials necessary therefor or incidental	155,000	147,250	20 years

Improvement of Purpose	Appropriation and Estimated Cost	Maximum Amount of Bonds or Notes	Period of Usefulness
thereto, as shown on and in accordance with plans and specifications therefor on file with the Borough Clerk.			
<b>TOTAL</b>	<b>\$944,000</b>	<b>\$532,345</b>	

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$532,345.

(c) The estimated cost of the Improvements is \$944,000 which represents the initial appropriation made by the Borough.

**SECTION 4:**

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

**SECTION 5:**

The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

**SECTION 6:**

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

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the Improvements are within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 20 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$532,345 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.



(d) An aggregate amount not exceeding \$175,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

**SECTION 7:**

Any funds received from time to time by the Borough as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

**SECTION 8:**

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

**SECTION 9:**

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that the Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$532,345.

**SECTION 10:**

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

**RESOLUTION NO. 2018-43B: AUTHORIZING INTRODUCTION OF BOND ORDINANCE 2018-267 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF PENDING BOND ORDINANCE 2018-267 IN ASBURY PARK PRESS**

Paper: The Asbury Park Press,

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

**RESOLUTIONS:**

**Resolution No. 2018 -44:**

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

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

**WHEREAS**, David P. Connor, a 100% disabled veteran, has applied for the deduction for property known as block #148, lot #21, for the premises at 315 Central Avenue, Union Beach, New Jersey; and

**WHEREAS**, the Borough Tax Assessor, Michael Del Re, has researched Mr. Connor's request and recommends the 100% deduction for block #148, lot #21, 315 Central Avenue, Union Beach, New Jersey, be granted.



**NOW, THEREFORE, BE IT RESOLVED**, by Mayor and Council of the Borough of Union Beach, that in accordance with the recommendation of the Tax Assessor, Michael Del Re, the tax assessor is hereby authorized to apply a full exemption to 100% permanently disabled veteran David P. Connor, for property located at 315 Central Avenue, Union Beach, New Jersey, block #148, lot #21, for the period commencing with the February quarter 2018.

	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 – 45:**

***Approving Annual 5K Walk to be held on June 23, 2018, June 22, 2019***

Whereas, a request has been received from Ms. Alicia Maresco of Union Beach for permission to hold an annual 5K Run/Walk to benefit projects in Union Beach to commence on the above captioned Saturday for the next two years; and

Whereas, Ms. Maresco, a resident of The Borough of Union Beach has requested that an Activity Permit be issued for this day by the Director of Public Works, Mr. Steven Higgins; 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 Ms. Maresco to hold a 5K on the above captioned Saturdays to be run throughout the town at a Route to be approved by the Union Beach Police Department, subject to compliance with the requirements of Borough Officials, including but not limited to the Chief of Police, Director of Fire Prevention and Monmouth County Parks Department, Monmouth County Board of Health; and,

Be It Further Resolved, that the Director of Public works issue said Activity Permit 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		X			

**Resolution No. 2018 –46 : Emergency Resolution NJSA 40A:4-20 (Temporary Appropriations)**

WHEREAS, pursuant to N.J.S.A. 40A:4-19 the Borough Council of the Borough of Union Beach adopted Resolution #2017-207, to provide temporary funds for the period from Jan. 1, 2018 until the adoption of the Operating Budget for the Borough of Union Beach, New Jersey; and

WHEREAS, additional appropriations will be required from February 15, 2018 until the adoption of the budget; and

WHEREAS, N.J.S.A. 40A:4-20 provides that the governing body by a two-third vote may make temporary emergency appropriations for any purpose for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year;

**NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE BOROUGH OF UNION BEACH, NEW JERSEY, that:**

1. The governing body by a two-third vote of its full membership hereby amends its temporary budget by making the following emergency temporary appropriations:

**CURRENT FUND**

(A) Operations - within "CAPS":

General Government	
Collection of Taxes	
Other Expenses	\$ 3,000.00
Planning Board / Zoning Board:	
Other Expenses	2,000.00
Police	
Other Expenses	10,000.00
Task Force	
Other Expenses	1,900.00
Hurricane Sandy	
Other Expenses	2,000.00
First Aid Organization	
Contribution	10,000.00
Other Equipment	1,420.00
Community Celebrations	
Other Expenses	5,000.00
Bayshore Youth Services	
Other Expenses	2,500.00
Streets and Roads	-
Salary and Wages	-
	<u>40,000.00</u>
	-
Total Operations (Item 8 (A) Within "CAPS"	<u>77,820.00</u>
	-
Municipal Purposes within "CAPS"	<u>77,820.00</u>
	-
	-
	-
Operations Excluded from "CAPS"	-
	-
Capital Improvement Fund	30,000.00
Police - #911 System	9,000.00
	<u>39,000.00</u>
	-
Debt Service	
Payment of BAN and Capital Notes	155,876.00
Loan Repayments for Principal and Interest	20,000.00
	<u>175,876.00</u>
	-
Total General Appropriations	<u><u>\$292,696.00</u></u>

2. This action shall take effect February 15, 2018.

3. A copy of this resolution shall be immediately filed with the Director of Local Government Services by the Borough Clerk of the Borough of Union Beach.

	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 – 47:** Person to Person Transfer of inactive ABC License – Cervino’s to Three Hundred Union Avenue, LLC

**Whereas**, an application has been filed for a person-to-person transfer of Plenary Retail Consumption License 1350-33-012-006, heretofore issued to The Willen Group, Inc. currently an inactive/pocketed license to be transferred to Three Hundred Union Avenue, LLC, premises located at 300 Union Avenue, Union Beach, NJ 07735; and

**Whereas**, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

**Whereas**, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

**Whereas**, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all the additional financing obtained in connection with the licensed business.

**Now, Therefore, Be It Resolved** that the Mayor and Council of the Borough of Union Beach dos hereby approve, February 15, 2018, the person to person transfer of the aforesaid Plenary Retail Consumption License to Three Hundred Union Avenue LLC, premise of operation 300 Union Avenue, Union Beach NJ and does hereby direct the Municipal Clerk to endorse the License certificate to the new ownership as follows: ‘This license, subject to all its terms and conditions, is hereby transferred to Three Hundred Union Avenue, LLC effective February 15, 2018.

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

**Resolution No. 2018 – 48:**

***Resolution Authorizing an Emergency Contract for Roof Repairs and Partial Replacement at the Public Works Building***

WHEREAS, the Local Public Contracts Law permits the award of emergency contracts pursuant to N.J.S.A. 40A:11-6 et. seq., subject to certain criteria, and

WHEREAS, the Local Public Contracts Law pursuant to N.J.S.A. 40A:11-6 et. seq. allows the award of contracts without public advertising for bids and bidding when an emergency exists affecting the public health, safety or welfare which requires the immediate delivery of goods or the performance of services, wherein the award of contract is made in the manner prescribed by the aforesaid statutory provision; and

WHEREAS, the Borough of Union Beach has determined that an emergency exists with regard to severe roof failure of the Public Works Building; and

WHEREAS, as a result of the aforesaid emergency, there is a need to make immediate repairs and partial replacement of the Public Works Building roof; and

WHEREAS, THE Borough has determined that the aforesaid emergency affects the public health, safety and/or welfare; and

WHEREAS, in accordance with the aforesaid declaration and pursuant to N.J.S.A. 40A:11-6 et. seq., the aforesaid emergency Roof Repair and Replacement Work project is awarded to: G.S. Roofing and Siding, Inc., T/A Garden State Roofing and Construction, Middletown, NJ in the amount of \$20,000.00 plus the cost of any unforeseen needed wood decking.

WHEREAS, certification of funds having been made by the Chief Financial Officer, that funds are available for the said purpose.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Union Beach, that the contract for the aforesaid emergency roof repairs and replacement to the Department of Public Works Building be and is hereby authorized and ratified with G.S. Roofing and Siding, Inc., T/A Garden State Roofing and Construction, Middletown, NJ in the amount of \$20,000.00 plus the cost of any unforeseen needed wood decking.

BE IT FURTHER RESOLVED, that this contract is being awarded without public advertisement for bids pursuant to an emergency situation affecting the public health, safety and/or welfare, and as authorized by the Local Public Contract Laws, in accordance with N.J.S.A. 40A:11-6, which permits the awarding of emergency contracts.

BE IT FURTHER RESOLVED, that the Borough Officials, including but not limited to, the Borough Administrator are hereby authorized to execute the said emergency contract, as well as any and all documents required to effectuate the same.

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

**Resolution No. 2018 – 49:**

**RESOLUTION FOR MEMBER PARTICIPATION  
IN A COOPERATIVE PRICING SYSTEM  
A RESOLUTION AUTHORIZING THE BOROUGH OF UNION BEACH  
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Keystone Purchasing Network (KPN) (, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on February 15, 2018 the governing body of the Borough of Union Beach, County of Monmouth, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

**TITLE**

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Union Beach

**AUTHORITY**

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Borough of Union Beach is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

**CONTRACTING UNIT**

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

**EFFECTIVE DATE**

This resolution shall take effect immediately upon passage.

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



**Resolution No. 2018 –50:**

***Resolution Authorizing the Borough of Union Beach  
to Purchase A Street Sweeper***

**Whereas**, the Borough of Union Beach Public Works Department, wishes to purchase a 2018 Ravo 5-i Series Street Sweeper; and

**Whereas**, the purchase of such vehicle is through a Cooperative purchase Agreement with Keystone Purchasing Network; and

**Whereas**, Funds are available and certified by the Chief Financial Officer for purchase of said vehicle,

**Now, Therefore, Be It Resolved** by the Borough of Union Beach that approval is granted for the purchase of one (1) 2018 Ravo 5-i Series Street Sweeper from Northeast Sweepers and Rentals, Inc., Fairfield, NJ 07004.

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

**Resolution No. 2018 – 51:**

***Resolution Amending Resolution No. 2018-27 to amend the Annual Sum of the Shared Service for Registrar Duties.***

**REVISED: *Shared Service Agreement with Keyport***

Mayor Smith announces that he nominates, and with the advice and consent of the Council, appoints the following persons as Registrar and Deputy Registrar with a term expiring on December 31, 2018:

**Donna Purcell, Registrar – Keyport (Part Time)**

**Valeria Heilweil, Deputy Registrar – Keyport (Part-Time)**

**WHEREAS**, the Borough of Keyport and the Borough of Union Beach wish to encourage inter-Municipal cooperation and planning in the purchase, utilization and exhaustion of common resources such as bulk purchasing, contracted/shared services, equipment usage and storage; and

**WHEREAS**, Keyport and Union Beach are prepared to enter into such an agreement at the current time; and

**WHEREAS**, N.J.S.A. 40A:5-1 et. seq. the Shared Services and Consolidation Act, provides a mechanism for making such contracts between public agencies.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Union Beach that an agreement for shared services between the Borough of Union Beach and the Borough of Keyport to furnish Registrar and Deputy Registrar of Vital Statistics services, for the year 2018, at the annual sum of \$5,150.00, payment to be made by August 1, 2018, be and the same is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Mayor be and he is hereby authorized to execute said agreement, attested to by the Borough Clerk on behalf of the Borough of Union Beach.

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

**Resolution No. 2018 – 52:**

**RESOLUTION AUTHORIZING THE COUNTY OF MONMOUTH MOSQUITO CONTROL DIVISION TO CONDUCT AERIAL MOSQUITO CONTROL OPERATIONS WITHIN THE BOROUGH OF UNION BEACH**

WHEREAS, the Monmouth County Board of Chosen Freeholders, pursuant to N.J.S.A. 26:9-27 et seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitoes within the county; and

WHEREAS, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control, and chemical control to exterminate the mosquito population within the county of Monmouth; and

WHEREAS, prior to conducting aerial dispensing operations over a designated "congested area," the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and

WHEREAS, the Borough of Union Beach is designated as a "congested area" by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations.

NOW, THEREFORE, be it resolved as follows:

1. The Governing Body hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard, or both with the understanding that:
  - a. the County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the applicable Federal (USEPA) and State (NJDEP) agencies, and
  - b. such operations will be performed in compliance with applicable Federal and State regulations, and
  - c. the County will notify the police department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.

	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 –53:**

**BOROUGH OF UNION BEACH RESOLUTION AUTHORIZING CANCELLATION OF OLD OUTSTANDING CHECKS**

WHEREAS, there appears in the records of the Borough of Union Beach several old outstanding checks detailed as follows:

Check Number	Amount
3808	\$1,647.69
3836	28.50
3841	1,600.00
3908	400.00
3938	7,812.56
3944	12,814.77
4241	230.00
4846	100.00
4019	100.00
5529	275.00
5881	20.00
6149	20.00
6331	85.00



6620	210.30
6873	6.90
7191	20.00

\$25,370.72

WHEREAS, the Chief Financial Officer has determined that replacement checks have been issued or the payees are no longer known for reissuance of said checks,

NOW, THEREFORE, BE IT RESOLVED, that the Borough Chief Financial Officer is here and now authorized to cancel aforesaid described checks effective December 31, 2017, that are no longer re-issuable, and appear on the Current Fund cash reconciliation of the Borough.

BE IT FURTHER RESOLVED that two (2) copies of this resolution be forwarded to the Director of the Division of Local Government Services.

	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 – 54:**

*Recycling Tonnage Grant Resolution*

*Authorizing the Recycling Coordinator, Steven Higgins, to apply for the 2017 Tonnage Grant.*

**WHEREAS**, THE MANDATORY SOURCE SEPARATION AND RECYCLING ACT, P.L. 1987, C. 102, HAS ESTABLISHED A RECYCLING FUND FROM WHICH TONNAGE GRANT MAY BE MADE TO MUNICIPALITIES IN ORDER TO ENCOURAGE LOCAL SOURCE SEPARATION AND RECYCLING PROGRAMS; AND

**WHEREAS**, IT IS THE INTENT AND THE SPIRIT OF THE MANDATORY SOURCE SEPARATION AND RECYCLING ACT TO USE THE TONNAGE GRANTS TO DEVELOP NEW MUNICIPAL RECYCLING PROGRAMS AND TO CONTINUE AND TO EXPAND EXISTING PROGRAMS; AND

**WHEREAS**, THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION HAS PROMULGATED RECYCLING REGULATIONS TO IMPLEMENT THE MANDATORY SOURCE SEPARATION AND RECYCLING ACT; AND

**WHEREAS**, THE RECYCLING REGULATIONS IMPOSE ON MUNICIPALITIES CERTAIN REQUIREMENTS AS A CONDITION FOR APPLYING FOR TONNAGE GRANTS, INCLUDING BUT NOT LIMITED TO, MAKING AND KEEPING ACCURATE VERIFIABLE RECORDS OF MATERIALS COLLECTED AND CLAIMED BY THE MUNICIPALITY; AND

**WHEREAS**, A RESOLUTION AUTHORIZING THIS MUNICIPALITY TO APPLY FOR THE 2017 RECYCLING TONNAGE GRANT, WILL MEMORIALIZE THE COMMITMENT OF THIS MUNICIPALITY TO RECYCLING AND TO INDICATE THE ASSENT OF THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH TO THE EFFORTS UNDERTAKEN BY THE MUNICIPALITY AND THE REQUIREMENTS CONTAINED IN THE RECYCLING ACT AND RECYCLING REGULATIONS; AND

**WHEREAS**, SUCH A RESOLUTION SHOULD DESIGNATE THE INDIVIDUAL AUTHORIZED TO ENSURE THAT THE APPLICATION IS PROPERLY COMPLETED AND TIMELY FILED.

**NOW, THEREFORE, BE IT RESOLVED**, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH, THAT THE BOROUGH OF UNION BEACH HEREBY ENDORSES THE SUBMISSION OF THE RECYCLING TONNAGE GRANT APPLICATION AND DESIGNATES THE RECYCLING COORDINATOR, STEVEN HIGGINS, TO ENSURE THAT THE APPLICATION IS PROPERLY FILED; AND

**BE IT FURTHER RESOLVED**, THAT THE MONIES RECEIVED FROM THE RECYCLING TONNAGE GRANT BE DEPOSITED IN A DEDICATED RECYCLING TRUST FUND TO BE USED SOLELY FOR THE PURPOSE OF RECYCLING.

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



**Resolution No. 2018 – 55:** *OPPOSING OFFSHORE OIL AND GAS ACTIVITIES*

**WHEREAS**, on January 8, 2018, the federal Bureau of Ocean Energy Management (BOEM) announced in the Federal Register notice the release of their Draft Proposed Program (DPP) for the 2019-2024 Outer Continental Shelf Oil and Gas Leasing Program. BOEM is requesting public comment on the DPP as well as formal scoping for a Programmatic Environmental Impact Statement for the 2019-2024 Program; and

**WHEREAS**, this new plan includes the entire Atlantic Ocean from Maine to Florida, including the waters off New Jersey within 3 miles of beaches, as well as including other ocean areas totaling some 90% of US ocean waters, and

**WHEREAS**, New Jersey boasts over 127 miles of beautiful ocean coastline and hundreds of miles of back-bays, estuaries, and other waterways connected to the Atlantic Ocean; and

**WHEREAS**, the Jersey Shore is essential to the health of the our communities, environment and the thriving economy of New Jersey; and

**WHEREAS**, the physical, hydrodynamic, and biological characteristics of the ocean off the Jersey Shore are unique in the world, as more than 300 species of fish, nearly 350 species of birds, 5 species of sea turtles, and many marine mammals such as 20 species of whales and dolphins, 1 species of porpoise, and 4 species of seals, frequent this region. Nine endangered species, four of which are whales, can be found in these ocean waters, including the Atlantic Right Whale, one of the world's most endangered marine mammals. The region also serves as an essential migratory pathway for many of these species; and

**WHEREAS**, the Jersey Shore sustains the economy of the region with its bounty of natural resources and intrinsic values for millions of people through tourism. Tourism brings more than \$44.1 billion to NJ's economy each year and provides jobs to more than 500,000 people; and **WHEREAS**, recreational and commercial fisheries in NJ provide enormous economic benefits, including revenue, food production, and recreational activities. In 2014, recreational fishing supported nearly 20,000 jobs and resulted in \$2 billion of retail sales. Commercial fishing supports nearly 7,300 jobs and provides \$152 million in landings, not including restaurant and retail sales; and

**WHEREAS**, current estimates of the amount of technically recoverable oil off the entire Atlantic coast from Maine to Florida would only last the nation approximately 229 days, and the amount of technically recoverable gas would only last approximately 562 days; and

**WHEREAS**, offshore oil and gas development, causes substantial environmental impacts, including: (a) onshore damage due to infrastructure, (b) water pollution from drilling muds and the water brought-up from a well with oil and gas (called "produced waters"), (c) noise from seismic surveys, (d) air pollution, and (e) oil spills; and

**WHEREAS**, the harmful environmental consequences of offshore oil and gas exploration and development are serious and threatens the environmental and economic assets of New Jersey; and

**WHEREAS**, The BP Horizon disaster in the Gulf of Mexico (2010) is clear evidence of the dangers associated with offshore drilling, including costing the lives of 11 people, devastating coastal economies and countless livelihoods, and killing countless marine animals, as well as continuing to cause harm to marine life as documented by a steady flow of studies; and

**WHEREAS**, Federal Administration officials are also weakening protections of ocean resources by undermining rules and regulations, cutting funding sources for spill response; and

**WHEREAS**, oil spills travel vast distances, and the Gulf Stream and Labrador Ocean Current all flow toward New Jersey making the region vulnerable to impacts from spills anywhere in the Atlantic Ocean; and

**WHEREAS**, Within 5 days of the release of the DPP Governor Scott from Florida was able to convince Department of Interior Secretary Zinke to remove Florida from further consideration for drilling due to the importance of coastal tourism to that state and NJ shares this same economic dependence on tourism and clean ocean economies;

**WHEREAS**, bi-partisan opposition against drilling off the New Jersey coast has included every Governor since 1985, and a majority of the congressional delegation and most coastal towns; and

**WHEREAS**, in the January 8, 2018, BOEM Federal Register to requests comments on the Draft Proposed Program (DPP) and scoping comments for the Programmatic Environmental Impact Study



**WHEREAS**, energy conservation and efficiency measures can significantly reduce the nation’s need to explore and drill for nonrenewable resources, such as oil and natural gas; and

**WHEREAS**, coastal municipalities have a profound interest in maintaining strong federal protections for our nation’s coastal environment, as well as the economic and social benefits it supports;

**NOW, THEREFORE, BE IT RESOLVED**, that on February 15, 2018 the Governing Body of the Borough of Union Beach hereby opposes offshore oil and gas exploration and drilling activities that would affect the coast of New Jersey, and calls upon Secretary of the Interior Ryan K. Zinke who oversees the Bureau of Ocean Energy Management to withdraw New Jersey and the entire Atlantic Ocean from consideration for the offshore oil and gas exploration, development, or drilling

	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 – 56:**

***Authorizing Edward G. Broberg, P.E. of T&M Associates to evaluate Borough owned property located at 634 Poole Avenue***

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 to evaluate Borough owned property located at 634 Poole Avenue adjacent to the Municipal Building for future Borough use on behalf of the Borough of Union Beach.:

	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 No. 2018 – 57:**

***Authorizing Edward G. Broberg, P.E. of T&M Associates to prepare bids and specifications for the 2018 Community Block Grant Project for the Reconstruction of St. James Avenue from Poole Avenue to Tenth 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 to prepare bids and specifications for the 2018 Community Block Grant Project for the Reconstruction of St. James Avenue from Poole Avenue to Tenth Street.

	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			

**APPROVAL OF VOUCHERS, AND PAYMENT OF BILLS: (Dropbox)**

**RESOLUTION NO. 2018- 58: 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.

**ESCROW**

**VOUCHER**

**TOTALS**

145 Rick J.Denoia, Jr. Esq. \$ 600.00 Planning Board  
\$ 600.00

**ADD-ON PURCHASE ORDERS**

18-00091	LIFESAVERS	\$	262.44
18-00093	BLUE WAVE AUTO SPA	\$	132.70
18-00188	GRAINGER	\$	414.60
18-00189	ARAMARK UNIFORMS	\$	91.98
18-00212	STANS ENGRAVING	\$	108.10
18-00211	TRETINA PRINTING	\$	826.00
18-00213	Mon.Cty Clerk	\$	16.00
18-00218	Staples Advantage	\$	273.38
18-00214	Depository Trust Company	\$	128,535.00
18-00216	Depository Trust Company	\$	4,029,636.59
18-00217	Union Beach Payroll	\$	241,413.51
18-00219	Union Beach Payroll	\$	167,523.64
18-00220	The Community YMCA	\$	1,716.67
18-00221	Eagle Point Gun	\$	1,577.12
18-00222	Lanigan Associates Inc.	\$	279.90
18-00224	MOCIB	\$	50.00
18-00227	Custom Bandag	\$	148.37
18-00229	Kaldor Emergency Lights	\$	212.00
18-00230	Draeger	\$	120.00
18-00231	Mon.Cty Police Academy	\$	750.00
18-00232	Lanigan Associates Inc.	\$	318.00
18-00233	Bobs Uniform Shop, Inc.	\$	20.00
18-00234	Asbury Park Press	\$	105.95
18-00235	Keyport High School	\$	275.00
18-00236	Red Bank Vet.Hospital	\$	116.55
18-00237	Assoc.Humane Society	\$	941.00
18-00238	Union Beach Fire Dept.	\$	30,000.00

February 15, 2018  
07:54 AM

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
17-00233	02/24/17	NJDMV	NJ MOTOR VEHICLE COMMISSION	Junk Title Request Police Dept	Open	2.00	0.00
17-00954	08/28/17	MGL	MGL PRINTING SOLUTIONS	NJ Dog Lic.Tags	Open	499.00	0.00
17-01233	10/17/17	RD CLEAN	R&D CLEANING	Paint Car 10 Black and white	Open	800.00	0.00
17-01347	11/09/17	CUSTOM	CUSTOM BANDAG	Repairs Car 10	Open	157.70	0.00
17-01520	12/29/17	NORTHSAF	NORTHERN SAFETY & INDUSTRIAL	First Aid Supplies	Open	68.80	0.00
17-01522	12/29/17	SAMKLEIN	SAMUEL KLEIN AND COMPANY	Financial Services	Open	13,200.00	0.00
17-01530	12/29/17	COUNTY 1	COUNTY OF MONMOUTH	Brine	Open	129.75	0.00
17-01532	12/29/17	MADEULOK	MADE YA LOOK SIGNS	Car Lettering 9,10,11	Open	1,950.00	0.00
17-01535	12/29/17	INTFLAG	Inter.Electrical&Flag Corp.	Repair Flagpole at Beachfront	Open	225.00	0.00
17-01537	12/29/17	TRADEHUT	TRADING HUT ARMY & NAVY	Uniform Allowance - Lantz	Open	149.07	0.00
17-01538	12/29/17	IEI	Interstate Electronics	Parts for Truck #7	Open	16.34	0.00
17-01540	12/29/17	LENCO	LENCO SUPPLY INC.	30" rolls of Sheeting	Open	825.00	0.00
17-01541	12/29/17	TRADEHUT	TRADING HUT ARMY & NAVY	uniform Allowance - walker	Open	646.00	0.00
17-01543	12/29/17	GRAINGER	GRAINGER	Space Heaters for Public works	Open	136.70	0.00
17-01544	12/29/17	TOMSFORD	TOM'S FORD	Car #10 Parts	Open	348.67	0.00
17-01545	12/29/17	NAYLORS	NAYLORS AUTO PARTS	Car # 10 Parts	Open	481.48	0.00
18-00009	01/05/18	MORTON	MORTON SALT INC.	Road Salt	Open	5,541.87	0.00
18-00040	01/09/18	COUNTY 1	COUNTY OF MONMOUTH	Brine for Roads	Open	82.13	0.00
18-00041	01/09/18	MONWIRE	MONMOUTH WIRE&COMPUTER RECYCLE	Recycling Electronics	Open	500.00	0.00
18-00042	01/09/18	CUSTOM	CUSTOM BANDAG	Emergency Tires for #20 & #18	Open	576.39	0.00
18-00043	01/09/18	STCHEM	STATE INDUSTRIAL PRODUCTS	Ecolution Neutral Floor Cleanr	Open	161.98	0.00
18-00044	01/09/18	SAKER	SAKER SHOPRITES, INC.	GW Baskets	Open	227.97	0.00
18-00051	01/09/18	PWASSOC	Public Works Assoc.of NJ	2018 PWANJ Membership-SJH/MEM	Open	90.00	0.00
18-00058	01/10/18	VALUE	VALUE ADDED VOICE	Red Box	Open	4,613.00	0.00
18-00062	01/10/18	RODERS	RODER'S MOTORS	Emergency Towing of Truck #1	Open	200.00	0.00
18-00063	01/10/18	SEABOARD	SEABOARD WELDING SUPPLY, INC	Monthly Rental of Gases	Open	118.75	0.00
18-00064	01/10/18	LOWES	LOWE'S	Supplies for Library Floor	Open	17.69	0.00
18-00070	01/12/18	NAYLORS	NAYLORS AUTO PARTS	Parts for Truck #1	Open	414.51	0.00
18-00071	01/12/18	HOMEDEPO	HOME DEPOT	Supplies for Library Floor	Open	12.32	0.00
18-00073	01/12/18	NAYLORS	NAYLORS AUTO PARTS	Batteries for PD Green Pick-up	Open	218.78	0.00
18-00077	01/16/18	CUSTOM	CUSTOM BANDAG	New Tire for Truck #16	Open	472.04	0.00
18-00078	01/16/18	GENPLUMB	GENERAL PLUMBING SUPPLY	Plumbing Supplies	Open	98.35	0.00
18-00079	01/16/18	NAYLORS	NAYLORS AUTO PARTS	Parts for Truck #1	Open	144.82	0.00
18-00086	01/16/18	CALIBRE	CALIBRE PRESS	Class Ptl.Calmon	Open	229.00	0.00
18-00087	01/17/18	AR	AR COMMUNICATIONS	Fire Dept. Radio Repairs	Open	320.00	0.00
18-00088	01/17/18	NAYLORS	NAYLORS AUTO PARTS	Parts for OEM Rig	Open	186.01	0.00
18-00089	01/17/18	NAYLORS	NAYLORS AUTO PARTS	Wiper Blades-various vehicles	Open	82.80	0.00
18-00091	01/19/18	LIFESAVE	LIFESAVERS, INC	Defib Supplies	Open	262.44	0.00
18-00092	01/19/18	BTF	BAYSHORE TASK FORCE	Annual Fee 2018	Open	2,000.00	0.00
18-00093	01/19/18	BLUEWAVE	BLUE WAVE AUTO SPA	Car washes December	Open	132.70	0.00
18-00094	01/19/18	NJLEAGUE	NJ League of Municipalities	Seminar Sexual Harassment	Open	85.00	0.00
18-00095	01/22/18	ADVANCE	ADVANCE AUTO PARTS	Parts for Truck #7 & PD	Open	92.53	0.00
18-00096	01/22/18	FAZZIO	Joseph Fazzio wall LLC	Metal for Welding	Open	251.48	0.00
18-00097	01/23/18	PANTHER	Panther Press	Police Shirts/Hats	Open	540.00	0.00
18-00100	01/23/18	HUNGRY	Hungry Puppy	3 month supply of dog food	Open	134.97	0.00
18-00102	01/23/18	AWARDS	AWARDS UNLIMITED	Awards Police Department	Open	285.55	0.00
18-00103	01/23/18	FASTRAK	FASTRAK OIL AND LUBE	Oil Change OEM Vehicle	Open	43.05	0.00
18-00104	01/23/18	NJEMA	N.J.E.M.A	Quarterly Meeting	Open	90.00	0.00
18-00105	01/23/18	UBLIBRAR	Union Beach Memorial Library	Aide to Free Public Library	Open	9,125.00	0.00
18-00107	01/24/18	GATES	Gates Flag & Banner Co., Inc.	7.75in Spear Finial Gold	Open	49.80	0.00



PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-00109	01/24/18	ROBERTS	ROBERTS & SIB	Alternator and Belts-Truck #11	Open	282.34	0.00
18-00111	01/24/18	ADVANCE	ADVANCE AUTO PARTS	Supplies for 5-Bay Garage	Open	12.97	0.00
18-00112	01/24/18	HOMDEPO	HOME DEPOT	Plexiglass for PD	Open	186.00	0.00
18-00113	01/24/18	HOMDEPO	HOME DEPOT	Lysol and Door Stops for Clerk	Open	145.66	0.00
18-00114	01/24/18	ICC	INTERNATIONAL CODE COUNCIL	Code Book Construction	Open	71.50	0.00
18-00115	01/24/18	ASCE	American Society of Civil Eng.	Construction Publications	Open	544.95	0.00
18-00118	01/25/18	HOMDEPO	HOME DEPOT	Supplies for 5-Bay Bathroom	Open	325.39	0.00
18-00119	01/25/18	ETUBERI	Edward M. Tuberton	Sewer System Collection Oper.	Open	250.00	0.00
18-00120	01/25/18	1-UB BOE	UNION BEACH BOARD OF EDUCATION	School Tax Levy February 2018	Open	552,390.42	0.00
18-00121	01/25/18	USPS	USPS	Postage	Open	1,500.00	0.00
18-00122	01/25/18	DENOIA	RICK J. DENOIA, ESQ.	Planning Board Attorney	Open	833.33	0.00
18-00123	01/25/18	ATMOBIL	AT&T MOBILITY	IPad Construction	Open	51.25	0.00
18-00124	01/25/18	EXXON	WEX BANK	Gasoline	Open	36.96	0.00
18-00125	01/25/18	DELTA	DELTA DENTAL	Dental February 2018	Open	3,156.57	0.00
18-00126	01/25/18	RICOH2	RICOH USA, INC.	Copier Lease	Open	727.14	0.00
18-00127	01/25/18	UBEMS	UNION BEACH EMERGENCY MED.SER	Annual Contract 2018	Open	20,000.00	0.00
18-00128	01/25/18	COUNTY 1	COUNTY OF MONMOUTH	Gasoline (Shared Service)	Open	5,594.66	0.00
18-00129	01/25/18	VERIZON	VERIZON	Fire Alarms	Open	46.67	0.00
18-00130	01/25/18	GOLDING	GOLDING GRANADO MEDICAL ASSOC.	Physical	Open	150.00	0.00
18-00131	01/25/18	SICKLES	Patricia Sickles	Court Recorder January 2018	Open	150.00	0.00
18-00133	01/25/18	BAYMAYOR	BAYSHORE CONFERENCE OF MAYORS	Bayshore Mayor Dues 2018	Open	400.00	0.00
18-00134	01/25/18	STAPLEAD	STAPLES ADVANTAGE	Office Supplies	Open	1,157.32	0.00
18-00135	01/25/18	TCTANJ	TCTANJ	Tax Collector Membership	Open	100.00	0.00
18-00136	01/25/18	CAVANAU	CAVANAUGH'S INC.	Pest Control Public works	Open	50.00	0.00
18-00137	01/25/18	MGL	MGL PRINTING SOLUTIONS	Tax - Sewer Forms	Open	2,580.00	0.00
18-00142	01/26/18	HOMDEPO	HOME DEPOT	Smoke/Carbon Monoxide Detector	Open	158.00	0.00
18-00143	01/26/18	IAAI	NJ-IAAI	2018 AGM CONFERENCE	Open	495.00	0.00
18-00145	01/29/18	STAPCRED	Staples Credit Plan	Ink for Police Printers	Open	18.96	0.00
18-00146	01/29/18	NJNGI	NEW JERSEY NATURAL GAS	Heating	Open	4,929.40	0.00
18-00148	01/29/18	WELLSFAR	Wells Fargo R. E. Tax Service	Refund 1st Quarter Taxes 2018	Open	1,174.32	0.00
18-00149	01/29/18	GOLDSTEI	The Goldstein Partnership	Black Pant Car 16	Open	13,370.00	0.00
18-00150	01/30/18	ADVANCE	ADVANCE AUTO PARTS	Juvenile Forms Police Dept.	Open	14.99	0.00
18-00151	01/30/18	FASTCOPY	FAST COPY	Class (M.Deickmann)	Open	96.00	0.00
18-00152	01/30/18	MCTREASU	Monmouth County Treasurer	Annual Oxygen Filling	Open	500.00	0.00
18-00153	01/30/18	UBEMS	UNION BEACH EMERGENCY MED.SER	Chief Woodrow Dues 2018	Open	750.00	0.00
18-00154	01/30/18	MCPCA	MON.CTY POLICE CHIEFS ASSOC.	IACP MEMBERSHIP CHIEF WOODROW	Open	150.00	0.00
18-00155	01/30/18	IACP	IACP	Repairs to K9 (Middletown)	Open	40.60	0.00
18-00156	01/30/18	TOMSFORD	TOM'S FORD	Repairs Car 16	Open	52.45	0.00
18-00157	01/30/18	BUHLEK	BUHLEK & BITTER INC.	Repairs Car 11	Open	252.75	0.00
18-00158	01/30/18	STRAUB	STRAUB MOTORS INC.	EZ PASS POLICE DEPT.	Open	300.00	0.00
18-00159	01/30/18	EZPASS2	EZ PASS	EZ Pass Violations	Open	32.00	0.00
18-00160	01/30/18	EZPASSNY	EZ PASS NEW YORK	Ads and affidavits	Open	152.50	0.00
18-00161	01/30/18	ASBURY	ASBURY PARK PRESS	State Police Chief Dues 2018	Open	475.00	0.00
18-00162	01/30/18	NJSACOP	NJSACOP	Supplies for 2nd Brine Tank	Open	192.32	0.00
18-00167	01/31/18	LOWES	LOWE'S	MDT's Police - Cell Phone	Open	553.56	0.00
18-00168	01/31/18	VERIZON3	VERIZON	Telephone Construction	Open	312.29	0.00
18-00169	02/01/18	VITEL	VITEL GLOBAL COMMUNICATIONS	Mouthpieces for Alco Test	Open	186.25	0.00
18-00176	02/02/18	DRAEGER	DRAEGER	Infrastructure Trust Loan	Open	3,102.69	0.00
18-00177	02/02/18	TDBANK	TD BANK	COUNTY TAXES DUE FEB 15TH 2018	Open	441,238.86	0.00
18-00178	02/02/18	MON TREA	MONMOUTH COUNTY TREASURER	Municipal Judge Dues 2018	Open	160.00	0.00
18-00180	02/05/18	JUDGE	MONMOUTH COUNTY MUN.JUDGE ASSO	2018 Property Tax Refunds	Open	4,567.49	0.00
18-00182	02/05/18	CORELOGI	CoreLogic R.E. Tax Service	Cell Phone Ipad Charges	Open	1,379.26	0.00
18-00184	02/05/18	SPRINT	SPRINT	Newtires for OEM rig	Open	854.89	0.00
18-00185	02/05/18	CUSTOM	CUSTOM BANDAG				

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type			
18-00188	02/06/18	GRAINGER	GRAINGER	new helmets for new members	Open	414.60	0.00			
18-00189	02/06/18	ARAMARK	ARAMARK UNIFORMS	Turn out Jacket	Open	91.98	0.00			
18-00190	02/06/18	YMCA	THE COMMUNITY YMCA	Contract Services	Open	1,716.67	0.00			
18-00191	02/06/18	MS WASTE	M&S WASTE SERVICES	Trash Contract	Open	38,310.10	0.00			
18-00192	02/06/18	CONSTELL	Constellation NewEnergy, Inc.	Electricity	Open	802.37	0.00			
18-00193	02/06/18	OPTIMUM	CABLEVISION OF RARITAN VALLEY	Cable Internet	Open	53.77	0.00			
18-00194	02/06/18	WATER585	NEW JERSEY AMERICAN WATER	Hydrants/Irrigation	Open	10,880.08	0.00			
18-00195	02/06/18	AMERTC	AMERICAN LEGION	Community Celebrations	Open	5,000.00	0.00			
18-00196	02/06/18	NJHEALTH	TREASURER, STATE OF NJ	FEBRUARY 2018 INSURANCE PREMIU	Open	59,206.96	0.00			
18-00197	02/06/18	NJDEP	NJDEP, TRUST FUND MANAGEMENT	Scholar Park Phase II	Open	14,931.74	0.00			
18-00198	02/06/18	NJDEP	NJDEP, TRUST FUND MANAGEMENT	Fire Fighters Park Development	Open	4,479.55	0.00			
18-00199	02/06/18	NJDEP	NJDEP, TRUST FUND MANAGEMENT	Scholar Park Development	Open	6,840.15	0.00			
18-00200	02/06/18	NJDEP	NJDEP, TRUST FUND MANAGEMENT	Bayfront Acquisition	Open	2,864.74	0.00			
18-00201	02/06/18	NJDEP	NJDEP, TRUST FUND MANAGEMENT	Hayes Memorial Park	Open	15,545.80	0.00			
18-00202	02/06/18	SKLEIN	Samuel Klein & Company	Financial Service 4th Qtr 2017	Open	13,200.00	0.00			
18-00203	02/07/18	TM ASSOC	T & M ASSOCIATES	Engineering	Open	39,879.87	0.00			
18-00205	02/07/18	ALLCOVER	All Covered	IT Services January 2018	Open	560.00	0.00			
18-00206	02/07/18	CABLE	Cablevision	Online, Boosts, Static IP	Open	1,075.64	0.00			
18-00207	02/08/18	SCARINCI	SCARINCI HOLLENBECK	Special Council Various	Open	532.67	0.00			
18-00208	02/08/18	NETCARR	NetCarrier Telecom, Inc.	Telephone Service	Open	1,182.92	0.00			
18-00209	02/08/18	JCP&L	JCP&L	Electricity	Open	7,824.49	0.00			
18-00210	02/08/18	LANE	JOHN T. LANE, JR., ESQ.	Municipal Attorney Jan. 2018	Open	2,641.99	0.00			
18-00211	02/08/18	TRENTINA	Trentina Printing	2018/19 parking permits beach	Open	826.00	0.00			
18-00212	02/08/18	STANS	STANS ENGRAVING	New ID tags for members	Open	108.10	0.00			
18-00213	02/09/18	CTVCLERK	Office of the County Clerk	Muni Discharge Lispens	Open	16.00	0.00			
18-00214	02/09/18	DTC	DEPOSITORY TRUST COMPANY	Bond Principal and Interest	Open	128,535.00	0.00			
18-00216	02/12/18	DTC	DEPOSITORY TRUST COMPANY	BAN Payment	Open	4,029,636.59	0.00			
18-00217	02/12/18	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 1/26/2018	Open	241,413.51	0.00			
18-00218	02/13/18	STAPLEAD	STAPLES ADVANTAGE	Office Supplies	Open	273.38	0.00			
18-00219	02/13/18	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 2/9/2018	Open	167,523.64	0.00			
18-00220	02/13/18	YMCA	THE COMMUNITY YMCA	Annual Contract	Open	1,716.67	0.00			
18-00221	02/13/18	EAGLE	EAGLE POINT GUN	Ammunition Police Dept.	Open	1,575.72	0.00			
18-00222	02/13/18	LANIGAN	LANIGAN ASSOCOC, INC.	Weapon Light Police Dept.	Open	279.90	0.00			
18-00224	02/13/18	MOCTB	MOCTB	2018 Dues	Open	50.00	0.00			
18-00227	02/13/18	CUSTOM	CUSTOM BANDAG	Replace tire on Detective car	Open	148.37	0.00			
18-00229	02/13/18	KALDOR	KALDOR EMERGENCY LIGHTS	Equipment Removal Police Dept.	Open	212.00	0.00			
18-00230	02/13/18	DRAEGER	DRAEGER	Alcotest Solution	Open	120.00	0.00			
18-00231	02/13/18	MCTPOLIC	Monmouth County Police Academy	94th BCPO	Open	750.00	0.00			
18-00232	02/13/18	LANIGAN	LANIGAN ASSOCOC, INC.	RH Holsters BW BLK	Open	318.00	0.00			
18-00233	02/13/18	BOB UNI	BOBS UNIFORM SHOP, INC.	Scrambled Eggs	Open	20.00	0.00			
18-00234	02/13/18	ASBURY	ASBURY PARK PRESS	Pend. Ord 265 Police Parking	Open	105.95	0.00			
18-00235	02/13/18	KEYPORT	KEYPORT HIGH SCHOOL	2018 Grad. YB Ad	Open	275.00	0.00			
18-00236	02/13/18	RBANKVET	Red Bank Veterinary Hospital	Veterinary Bill	Open	116.55	0.00			
18-00237	02/13/18	HUMANESO	ASSOCIATED HUMANE SOCIETY INC.	Animal Control Services Jan.	Open	941.00	0.00			
18-00238	02/14/18	UBFIRE2	Union Beach Fire Department	Aide to Volunteer Fire Dept	Open	30,000.00	0.00			
Total Purchase Orders:				149	Total P.O. Line Items:	0	Total List Amount:	5,946,436.62	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		52,473.86	0.00	52,473.86	0.00	0.00	52,473.86
SEWER UTILITY:	7-07		6,500.00	0.00	6,500.00	0.00	0.00	6,500.00
	Year Total:		58,973.86	0.00	58,973.86	0.00	0.00	58,973.86
CURRENT FUND:	8-01		1,169,755.06	0.00	1,169,755.06	5,741.81	47,446.11	1,222,942.98
SEWER UTILITY:	8-07		51,952.00	0.00	51,952.00	0.00	3,618,938.50	3,670,890.50
	Year Total:		1,221,707.06	0.00	1,221,707.06	5,741.81	3,666,384.61	4,893,833.48
CURRENT FUND:	N-01		993,629.28	0.00	993,629.28	0.00	0.00	993,629.28
	Total Of All Funds:		2,274,310.20	0.00	2,274,310.20	5,741.81	3,666,384.61	5,946,436.62

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

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

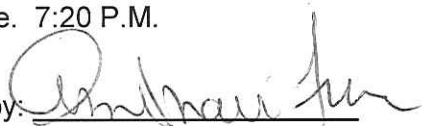
	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki	X		X			
Ms. Roche					X	
Mr. Cavallo			X			
Mr. Lewandowski						
Mr. Andreuzzi			X			
Mr. Cocuzza		X	X			

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

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

**ADJOURNMENT:** Motion moved by Councilman Cocuzza, seconded by Councilman Wicki and approved by unanimous Voice Vote. 7:20 P.M.

Respectfully Submitted by:



Anne Marie Friscia, RMC