



MINUTES
Borough of Union Beach
Thursday, June 28, 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.

MOMENT OF SILENCE: Mayor Smith calls for a moment of silence for the Newspaper Employees killed today in Annapolis Maryland.

SUNSHINE LAW NOTICE: Announced by Borough Clerk

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

ROLL CALL: Council Members

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

Also Present

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

Mayor Smith Announces that our Administrator is on Vacation.

APPROVAL OF MINUTES OF THE MEETING OF:

May 17, 2018 Meeting

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

Mayor: Announcement of July and August Meeting Dates: July 12th & 26th August 16th & 23rd

1. Vendor Application for Cold Stone Creamery – Mobile vendor
2. Application for Extension of Premise Permit for Ader's Tavern – 1 Day July 7, 2018.
3. Application for Volunteer Firefighter – Timothy Birch – 806 4th Street – Fire Company No. 1

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

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

MEETING OF JUNE 28, 2018: NONE

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilman Wicki

Finance, Personnel, Administration & Code Enforcement

Mr. Wicki reports from the office of the Code Enforcement Report:

COMPLAINTS

NUMBER OF NEW COMPLAINTS RECEIVED – 48
NUMBER OF LETTERS SENT OUT TO RESIDENTS – 71
NUMBER OF COMPLAINTS RESOLVED – 34
NUMBER OF O.P.R.A. REQUEST RESOLVED - 12

FORECLOSURE HOUSES

NUMBER OF STARTED FORECLOSURE - 95
NUMBER OF COMPLETED FORECLOSURES - 13

VACANT BUILDING REGISTRATIONS

TOTAL REGISTRATIONS THIS MONTH - 4

1ST REGISTRATION FEES COLLECTED - 3

\$500.00 x 3 = \$1,500.00

PRORATED FEES COLLECTED - 1

\$333.36 X 1 = \$333.36

TOTAL FEES COLLECTED FROM VACANT BUILDINGS - \$1,833.36

TENANT/LANDLORD REGISTRATIONS

TOTAL REGISTRATIONS DONE THIS MONTH – 10

\$50.00 x 10 = \$500.00

TOTAL FEES COLLECTED FROM T/L REGISTRATIONS – \$500.00

CERTIFICATES OF OCCUPANCY

TOTAL CERTIFICATES DONE THIS MONTH – 33

“CHANGE OF TITLE ONLY” – 17

\$100.00 x 17 = \$1,700.00

\$125.00 x -0- = -0-

ONE FAMILY DWELLING – 12

\$100.00 x 12 = \$1,200.00

TWO & MULTI FAMILY DWELLINGS & COMMERCIAL – 4

\$125.00 x 4 = \$500.00

TOTAL FEES COLLECTED FROM CO'S – \$3,400.00

COURT CASES

NUMBER OF COURT APPEARANCES – 3

DEPARTMENT OF PUBLIC WORKS

NUMBER OF COMPLAINTS SENT TO DPW THIS MONTH - 4

NUMBER OF RESOLVED CASES FROM DPW THIS MONTH - 1

TOTAL FROM ALL SOURCES THIS MONTH - \$5,733.36

On the Agenda tonight, we also have an introduction of an Ordinance for the creation of an updated fee schedule for the installation of solar panel systems in the Borough. This Ordinance makes provisions for the installation of residential systems as well as larger industrial sized systems. The fee structure of surrounding towns was used as a point of reference in creating this new fee schedule and was based upon this and it should be fair. The creation of this Ordinance was precipitated by the need of having an appropriate language that deals with the larger sized panels such as IFF's system and their having to follow our previous rate schedule would have been unfair and astronomical.

The 2017 Audit is now complete. An Independent Audit is conducted each year in compliance with the Audit requirements presented by the Department of Local Government Services and the Department of Community Affairs in the State of New Jersey. The Audit considers the Borough's internal control over financial reporting and tests our compliance with certain provisions of laws, regulations contracts, grant agreements and other matters. At the conclusion of the Audit, recommendations are made to the Governing Body for any changes which must be made for the Borough to remain in compliance. The Mayor and each Councilperson has signed an Affidavit this evening stated that they have reviewed the Audit and are aware of any recommendations that have been presented. He is pleased to report that there are no recommendations presented in this year's Audit and the Borough of Union Beach is in full compliance.

Councilwoman Roche

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

Ms. Roche reports from the Union Beach Fire Department: The Fire Department wants to remind all of Summer Safety and discusses some tips to prevent accidents:

1. Do not to put your grills too close to your house.
2. Remove any overhanging branches that might be in the way.
3. Designate three feet around the grill as a safe zone for kids and pets as this is where most accidents have happened.
4. Clean air conditioner fans that you have outside and the home units as the can fill up with leaves and debris so you should make sure that you maintain them. Take the covers off and clean them out because they can start a fire. You are also not using your air conditioners to full capacity if it is struggling with debris.

5. Make sure your lawnmower does not leak so when you start it up or put the gas in you do not start a fire and never leave it running by itself.

Ms. Roche also reports on safety of using fireworks. Have water and a bucket ready. Alcohol and fireworks do not mix. This is how accidents happen. She wants all to be safe and have a happy July 3rd. Don't forget the Borough's Fireworks are July 3rd. She thanks all our first responders and volunteers. They had 22 incidents in May and this equated to 205 hours and 4 minutes of volunteer service. There is on-going training for RIT and CPR recertification. Watch out for firefighters at the traffic light at Rt. 36 as they are starting their fundraising drive.

OEM – are off for the summer. They will be planning drills with the Fire Department and EMS as well as training. OEM and EMS are always looking for volunteers if you know of anyone who is interested, especially young adults.

Library – The Library has a Nintendo Club at 4:30 on Wednesdays and on July 21st they are hosting “The Most Wonderful Crime of the Year” – a murder mystery. It is \$35 per person. This includes the show, the buffet, soda, coffee and dessert. It is at the VFW Post 4303 in Hazlet. You can see anyone at the Library for tickets.

UB Day – She is looking for volunteers and vendors please check the Facebook page.

<u>Councilman Cavallo</u>	<u>Public Affairs, Seniors, Court & Special Grants</u>
<u>May Court Report:</u> Contempt Fines and Costs	\$13,023.29
Amount Collected for Public Defender \$	440.00
POAA	\$ 0

Mr. Cavallo discusses that he had the opportunity to go to the beachfront with the Wardlaw and Hartridge School from Edison which he believes that Councilman Andreuzzi was involved with this project. Approximately 43 students came down and spent 5-6 hours cleaning up debris and tires and many large objects from the beach. They filled many bags and DPW came by and took all the bags. It was a nice day for the students and they said they were excited and the supervisor said they look forward to coming back next year.

Senior Citizen Organization had a Mom & Pop party for Father's and Mother's Day. It was catered by the Broad Street Diner and the food was very good. The Senior's made another food donation to Faith Chapel which is much appreciated. During the summer months food donations go down as people are busy and forget and donations pick up for the holidays so to help with the down turn in donations, he is putting a request out for food donations. Faith Chapel on Union Avenue has a blessings stop out front where people can take food and leave food all day and night. If anyone wants to help someone in need they can visit the stop and drop a can of soup off or something or if you are in need you can pick something up. The pantry is open the 3rd Saturday of every month from 9-1. One in six children go hungry every night and this is a very bad number. We can't get them all, but we can maybe help a few.

Councilman Lewandowski Health, Education, Recreation & Drug Alliance

Board of Health:

Registered 25 dogs and handed in total of \$525.80 for the month in fees.

The TNR program is on hold until we receive more info from the County Humane Society.

Cavanaugh added more traps at the beach for the summer.

Handed over to PD some issues at the park about animals on slides and using the hockey rink for a dog park. Captain Faresse will have patrol keep an eye on need to look into signage about these issues.

Rabies Clinic will be November 10th at Public Works

All food establishments are satisfactory in town.

Recreation Commission:

Recreation held a movie in the park and had over 100 people come out for it. They will host another 3 this summer. The next will be July 20th at 9PM showing Moana.

Beach volleyball is on-going every Wednesday night 7PM at beach front.

Summer Recreation starts July 2nd at Memorial School from 9-1, no camp on the July 4th. Lastly, July 3rd is our fireworks. They go off at about 9PM. Roads close at approximately 6 PM for the food vendors that are coming in. Rain date is July 5th.

Board of Education:

Student Enrollment:

Memorial School	637
Keyport High School	165
Red Bank Regional High School	50
Raritan High School	2
Out-of-District Placements	21
Monmouth County Vocational Schools	16
Total	891

Harassment, Intimidation and Bullying (HIB) incident report as follows:

2 Incidents reported none are HIB.

2 Scoreboards for the Memorial School Gymnasium Approximate value: \$17,971.00 Donated by:

Memorial School Education Foundation

Councilman Andreuzzi: EMS, Public Works & Building and Grounds & Construction

EMS Report: The EMS would like to thank everyone who participated in the town-wide yards sale which despite the weather over several weekends was a large success. EMS also would like to thank all those who dropped off water on June 9, 2018 which is distributed to first responders during training and emergency situations. The monthly report is as follows:

84 total emergencies

281.1 emergency man hours

1 drill

16 drill hours

85 total hours

297.1 total man hours

Total man hours in May 467.6 Response to 194 of 202 calls for a 96% response rate which is the highest in years.

They answered 79 calls for mutual aid. Total calls for the year 281. Total man hours for the year 1,803.8.

Post Sandy Planning Committee is in the process of reviewing potential developers of both the car wash site on Route 36 as well as potential development of the Brook Avenue site. Both plans require modifications to the Borough plans and are being carefully evaluated.

Building Department Report for the month of May:

Total Estimated Cost of Construction since Hurricane Sandy:	\$158,485,632.00
Permit Payments Received- May	21,983.00
Zoning Payments Received-May	3,050.00
Homes Demolished since Hurricane Sandy:	389
Homes Raised since Hurricane Sandy:	325
New Home Construction since Hurricane Sandy:	308

Bayshore Watershed Council has been very active this spring. Activities include seining of the bay on June 16th. This is one of four sites along Front Street and Conaskonk Point. There have also been creek cleanups along Bayshore and Horseshoe monitoring events. The fourth and last of which will be held this evening at Conaskonk Point. The Watershed Council meets the second Thursday of each month at 8 p.m. at Borough Hall in Keyport and a link to their website may be found on our Borough Website.

Department of Public Works: The Department has been extremely busy tending to seasonal concerns such as the pothole storm drain issues, etc. Heavily involved with Memorial Day preparation follow up, the DPW is concentrating on beachfront and preparing for the July 3rd festivities. On May 23rd the DPW hosted a bus load of students from Wardlaw and Hartridge School in Edison who performed a beachfront clean up. He thanks Mrs. Mancini and Councilman Cavallo for welcoming and guiding the group. Clean Communities Day will be held on September 29th. He also had the opportunity to ride along with DPW Director Higgins and created a list of ideas and follow up items.

Congratulations to all Graduating Students from the Borough and best of luck in the future. Thank you to all who helped organize and participate in the Union Beach 5K which was attended by Governor Murphy.

Councilman Cocuzza

Public Safety (PD) & Shared Services

Police Department Safety Report:

Union Beach Police Department was awarded a Cops in Shops grant for approximately \$4,000. The Police Department assisted in the opening day of Recreation's Opening Day of Volleyball. The interaction with our residents was significant and reassuring. The Department is reaching out to the community and doing a lot of good

work, especially with children. The Police Department has joined in a partnership with McDonalds to stress the importance of bicycle helmet safety. McDonalds has generously provided coupons to be disbursed to the children as the Police are driving through the Borough and see a child wearing a helmet on a bike or scooter they will give them a coupon for McDonalds.

ACCIDENTS

REPORTABLE ACCIDENTS	8
NON-REPORTABLE ACCIDENTS	3
TOTAL ACCIDENTS	11
ACCIDENTS WITH INJURIES	1
TOTAL INJURED	1
HIGHWAY / ALCOHOL CRASHES	3 / 0

TRAFFIC VIOLATIONS

DWI	3
Highway DWI's - 3	
REFUSAL	2
RECKLESS DRIVING	3
CARELESS DRIVING	5
SPEEDING	18
DISREGARD OF TRAFFIC SIGNAL	5
DISREGARD OF STOP SIGN	3
UNINSURED VEHICLES	0
UNREGISTERED VEHICLES	6
UNLICENSED DRIVERS	4
REVOKED/SUSPENDED DRIVERS	8
FAILURE TO DISPLAY CREDENTIALS	11
INSPECTION VIOLATIONS	2
EQUIPMENT VIOLATIONS	11
PARKING VIOLATIONS	14
BEACHFRONT PARKING VIOLATIONS	0
ALCOHOL IN MOTOR VEHICLE	1
C.D.S. IN MOTOR VEHICLE	2
SEATBELT VIOLATIONS	1
PROVISIONAL LICENSE VIOLATIONS	0
OTHER VIOLATIONS	15
SUMMONS FROM ACCIDENTS	0
TOTAL SUMMONS	114

REPORTING MONTH: May REPORTING DATE: 06-02-18

May Report:

There were 855 calls for Police Service
 3 DWI arrests
 114 Motor Vehicle Summonses

Councilman Cocuzza attended the Union Beach Soccer Picnic this past weekend which was successful and the UBSA wishes to thank the Mayor and Council, Borough Administrator, DPW and the Borough Engineer for all their hard work. He and the Mayor attended the RBR and Keyport High School Graduations to award the Highest Ranking and Most Civic Minded Students from Union Beach. It was great to see some of the accomplishments of these students was amazing, where they are going to college, scholarships, how hard they have worked. One student from RBR did not miss a single day of school since Kindergarten. RBR Valedictorian GPA 104 is going to Yale to be an Electrical Engineer and the Solitarian was 103.58 GPA and she is going to Cornell to study Astrophysicist.

The Police Department had 168 hours of training. Next month the Union Beach Police Department K9 Officer Major will be sworn in at Borough Hall. Also, on your Agenda tonight Resolution 2018-121 is the updated annual Resolution to update the LESO Program. This is the program that the Police Department and the Borough Utilize to obtain equipment for free from the military. It is not just military equipment. We have gotten forklifts, spotlights for the soccer association to use. We have been able to obtain quite a bit of equipment for the town at no cost to the Borough. Also, on the Agenda tonight is Resolution 2018-110 to hire part time dispatchers, originally there were four, one had left and since our meeting last Thursday, two more are being trained and added to the resolution for approval tonight.

Finally, as you can see, the Mayor is wearing the Keansburg Colors as the football alumni game was won by the Keansburg team. This is for a great cause. The losing Mayor has to wear the winning team's colors. This Alumni association provides scholarships for students. Mr. Cocuzza's Grandmother was one of the first Borough Employees in Keansburg 50 years ago so they asked her to do the coin toss.

POINT OF ORDER: Mayor Smith reminisces that when he was in High School, they used to beat Keansburg all the time so....

MEETING OPEN FOR PUBLIC DISCUSSION: June 28, 2018 Meeting

Meeting opens for Public Discussion at 7:23 p.m.

Joe Savi 17 Henry Street, Union Beach: Discusses the lack of lettering by Army Corps of Engineers who were surveying the sewer system and lack of signage on the vehicle with NY license plates.

Mr. Pat Spagnuolo, 400 Campbell Street, Union Beach: discusses that he stopped the vehicle and asked what they were doing. He explains that they were from the Army Corps from NY with NY plates and doing a study on behalf of the town.

POINT OF ORDER: Mayor Smith agrees that they should have identification on the Vehicle, vests and identification and he will let the Engineer know of these concerns.

Ms. Joline Buckaloo, 716 Park Avenue, Union Beach: She was at our meeting last week and has two questions for the Mayor and Council:

1. Whatever happened to the building going up for GiGi's now it is no longer going to be a building we are going to stay with trailers.

Mayor: Right now the State has approved it.

Ms. Buckaloo: with trailers because you spoke about crosswalks being put in because of people crossing the street. It has happened to her several times coming home that way. It is not pedestrians who are running across the street, it is her employees that are running with garbage and to get foods.

Ms. Roche: It is both. It is everyone.

Ms. Buckaloo: It is risky. She would rather see a building be built and everything be housed on the same side of the street and you are not commuting backing and forth across the street.

Mr. Lewandowski: but it never was.

Ms. Buckaloo: Yes but now it is more than ever and there is no building. What is the town really getting from there not being a building versus being a building and being trailers as far as taxes and all that? What is the benefit for us?

2. You spoke about re-doing the license for Stevie G's with no restrictions. Her question about that is that she is concerned about is when somebody opens a business and it wasn't being used for a while a resale. So if he sells the building and there is no restrictions on that license, we do not know what we are going to get in and then we will be stuck with it for another year or however long the business sells. You say that you are only using electrical part of it outside for fans – there are TV's hooked up outside. There are 30 ft. TV's hooked up around the inside of that overhang – that was never really built legally. She just drove past before she came here.

Mayor said he will check it out. He has been there before and has always been a good neighbor.

Mrs. Buckaloo: exactly, but we don't know when he sells it what we are going to get. That is her concern.

Borough Attorney, John T. Lane, Jr.: If he sells it then there would be another application for a transfer and we would be asking him exactly what the next guy is going to do and if the next guy tells us the truth and needs additional conditions then we can put them on then because the transfer gives us the opportunity to put conditions on. If it changes the character of that place. So the transfer would be the opportunity to do that.

Mrs. Buckaloo: the whole character of the place was changed without any variance going out originally and now you are allowing it to continue and be open when the original structure of the outside bar was not really approved because it was approved for what appeared to be a small roll out porta bar which winded up being a concrete 15 ft. outside facility.

Mayor Smith: The original was approved by the Construction Official.

Mrs. Buckaloo: Yes which we all know is no longer working.

Mayor Smith: There is no plumbing. There is electric.

Mrs. Buckaloo: Right, and none of that was approved.

Mayor Smith: He doesn't have a bartender out there.

Mrs. Buckaloo: None of that was approved.

Mayor Smith: It was approved by our Construction Official.

Mrs. Buckaloo: Yes but it was not approved because it said that he did not need a variance because of the fact that he didn't effect sidelines, which we all know he did. She is not going to go as it is already done, but her concern is with moving forward down the road.

Her other concern is GiGi not having a building we are going to leave it that way? No building? Is that what you are saying? Every year you are going to renew it in trailers?

Councilman Cocuzza: Personally, he would be ok with this. He actually likes the set up down there. He absolutely does. It is actually very trendy and that is something that is happening all over.

Mrs. Buckaloo: She doesn't want people driving through the town that have been drinking at the bar all day. You know when you see Union Beach, you see a quiet little family community and now you want to make it a bar-hopper. She doesn't want to see a bar hopper.

Councilman Cocuzza: It is not a bar hopper. They have dinner there. He has taken his family to dinner there for dinner.

Councilwoman Roche: I have taken my grandchildren there.

Mrs. Buckaloo: So you think it is perfectly ok?

Councilman Cocuzza and Councilwoman Roche: Yes.

Mrs. Buckaloo: "Let me tell you something from a different standpoint, ok and if you all approve of it that is fine – you sleep well – She finds it to be disrespectful to anybody that is in a wheelchair. If you go to that bar you can wash your hands when you go to the bathroom but if you are in a wheelchair you have to use an outhouse without running water. Explain to me how that is acceptable on a permanent basis that is my question for you."

Councilman Cocuzza: that was something passed by the Monmouth County Board of Health so you would have to ask them. This is outside of our purview. We do not do the inspections.

Mrs. Buckaloo: She will. She finds it disgusting that nobody sees this a being disrespectful to somebody who is disabled. You are saying that you like the situation the way it is. You like it – you think it is cute.

Councilman Cocuzza: You are talking about a bathroom. He is talking about where he goes to eat.

Mrs. Buckaloo: She is talking about it being acceptable to everybody. This is a law that was passed many, many years ago the disability act.

Councilman Cocuzza: And it passed.

Mrs. Buckaloo: It passed on a temporary basis she believes and now you want to make it permanent.

Councilman Cocuzza: Nobody asked us to make it permanent. There is nothing on the Agenda to make it permanent. I am personally fine with the way it is.

Mrs. Buckaloo: you are fine with the renewal of the temporary trailer facility.

Attorney John T. Lane: The State renew it. We renew the ABC License. They have been issued a DEP permit. They received permission. They did one year and he is sure it has to do with trying to rebuild it.

Mrs. Buckaloo: No she likes it the way it is. She does 6 months, she makes more money this way.

Councilman Lewandowski: You know this?

Mrs. Buckaloo: It is all over Facebook sonny, just go on Facebook.

Councilman Lewandowski: Social Media that is what we live on social media in this town.

Mrs. Buckaloo: And as far as the bathrooms that is visible, son. You can walk down the beachfront and see the outhouse in the front of the building she just thinks that that is disrespectful. That is my opinion.

Mayor: They have a trailer.

Mrs. Buckaloo: They have a trailer only if you are able to walk up the steps and go in and use the bathroom and wash your hands. If you are a person in a wheelchair, you don't have that facility. You have to roll around to the front to the sidewalk and use the port-a-potty.

Mrs. Roche asks if there is running water in our port-a-potty on the beach?

Mayor Smith: No.

Mrs. Buckaloo: No

Mayor Smith: I have never used the bathrooms so he does not know.

Mrs. Buckaloo: She just wants to bring this to Council. She thinks it is disrespectful to anybody that is disabled.

Mr. Wally Van Orden, Owner (Along with GiGi) of Jakebob's Bay Restaurant, Front Street, Union Beach:

He would like to address a few of the issues that Mrs. Buckaloo has asked about. Concerning the information on Facebook regarding the fact that they are not building a building. They would love to build a building. Their major concern is the Army Corps of Engineer's Project. The Army Corps is going to come in and disassemble our deck and pier and replace it to the level that needs to go on top of the sand dune. They will not build a building as long as it is ok with the Mayor and Council and as long as it is ok with the DEP (which they do have permission from) to stay in the configuration that they are in until such project is said and done. At which point they will -the discussion is at this time to build a building. One of the major issues that they had was that they had the funding in place with the State of Jersey through the NJ Economic Development Authority. They had the loan in place \$1.5 million. Again, they explained to the NJEDA that they cannot build a building until everything on that beachfront is set – the infrastructure is in place. That was four (4) years ago. NJEDA called them in a few months ago and explained to them that the funding which came through Sandy appropriations. This is where the money came from that they were approved for. It is not a grant. It is a loan. They have to pay all of it back. All of that money had to be allocated, spent, building up and done by September of this year. There is no way in the world would that have been possible, even if he had put the shovel in the ground the minute they walked out of that meeting. So at this point they have lost their funding to build the building. So now they have to go through a different avenue to acquire their funding.

As far as the bathrooms – the bathrooms were approved by the Board of Health. They were also asked to provide because it is a temporary and is not a permanent structure, a handicap facility. No, it does not have running water but it is approved by the Board of Health, the Borough of Union Beach and through the State DEP.

If there are any other questions that need to be addressed, he is more than happy to answer them anytime, anywhere. They are the most available people on the planet. They are front and center. They are there 24/7. They do know that they have become something that they had never expected to become. Their clientele has gotten younger at night. They do last call now at 12 – 12:30 midnight. There are some complaints about their music being somewhat loud. He understands this. The Ordinance does read 11 p.m. They stop at 10:30 -10:45 p.m. the latest depending on what is taking place and if he is not watching what is going on – which he is watching all the time!

He just wanted to touch base on all of these concerns because he knows that there has been a lot of questions.

Also, they have discussed (not with Mayor and Council) but with GiGi regarding hiring a special Police Officer or an Officer. They are willing to pay for that on weekends Friday and Saturday and possibly Sundays as Sundays have become quite hectic. He does know that the Monmouth County Planning Board (because it is a County Road) will not provide a crosswalk there for them to make it much safer.

Yes, their garbage is across the street – always has been. It has been approved and has been that way since 1999 – 20 years next year. Their dry goods shed was always across the street. Their freezer was always across the street. They had only one refrigerator where the building was. Eventually that will get changed. At this time until the Army Corps of Engineers finishes their project - then they will start theirs and hopefully this will address any concerns from the citizens and the Mayor and Council of the Borough of Union Beach. Thank you.

Meeting closes for Public Discussion at 7:37 p.m.

ORDINANCES: Meeting of June 28, 2018

Introduction Ordinance 2018-269:

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

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

(7) Photovoltaic (PV) Systems

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

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

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

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

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

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

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

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

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

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

RESOLUTION NO. 2018-104: AUTHORIZING INTRODUCTION OF ORDINANCE 2018-269 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF PENDING ORDINANCE 2018-269 IN ASBURY PARK PRESS

Paper: The Asbury Park Press, Issue of July 7, 2018

	Moved	Seconded	X	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 2018-270:

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

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

SECTION 1:

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

SECTION 2:

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

SECTION 3:

- (1) Reconstruction of a portion of Ash Street and including all structures and appurtenances, work and materials necessary therefor or

incidental thereto, as shown on and in accordance with plans and specifications therefor on file with the Borough Clerk. Estimated Cost \$125,000

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

Total Estimated Cost \$ 210,000

SECTION 4:

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

SECTION 5:

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

SECTION 6:

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

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

RESOLUTION NO. 2018-105: AUTHORIZING INTRODUCTION OF BOND ORDINANCE 2018-270 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF PENDING ORDINANCE 2018-270 IN ASBURY PARK PRESS

Paper: The Asbury Park Press, Issue of July 7, 2018.

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

RESOLUTIONS: Meeting of June 28, 2018

Resolution 2018-106:

Resolution Authorizing Amendment to Zoning/Development Permit Fee Schedule Appendix "A" under Borough Ordinance No. 2016-236.

Whereas, the Governing Body of the Borough of Union Beach adopted a Fee Schedule for Applications for Zoning/Development Permits under Chapter XIII of the General Ordinances of the Borough of Union Beach on May 19, 2016 under Borough Ordinance No. 2016-236.

Whereas, within that Fee Schedule shown as Appendix "A" in said ordinance, there is a line item for "Lawn Sprinklers" with an accompanying fee of \$25.00.

Whereas, it has been determined that the inclusion of this line item was in error and the recommendation of the Zoning Officer of the Borough of Union Beach is to have said line item removed from Appendix "A".

Whereas, Borough Ordinance No. 2016-236 allows for amendment of Appendix "A" adopted under the ordinance by Resolution of the Mayor and Council.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Union Beach, County of Monmouth, State of New Jersey that the line item within Appendix "A" of Borough Ordinance No. 2016-236 showing "Lawn Sprinklers \$25.00" is hereby omitted and removed.

Be It Further Resolved that a certified copy of this resolution be attached to Ordinance No. 2016-236 for codification and copies forwarded to Construction Department and Zoning Official.

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

RESOLUTION 2018-107:

**RESOLUTION FOR REMOVAL OF TAXES FOR 2018
ON NEWLY OBTAINED BOROUGH PROPERTY**

WHEREAS, the Borough has acquired and taken possession of the land and premises described and shown on the official tax map of the Borough of Union Beach as block #127, lot #20, more commonly known as 634 Poole Avenue; and

WHEREAS, all municipally owned properties are tax exempt, and are not part of the collectable Levy. Said property shall be removed from the tax records commencing with the date of possession, January 23, 2018; and

WHEREAS, the Tax Collector has made the calculations for the adjusted 1st quarter, \$1,329.66 and the second quarter being \$1,441.55, for a total of \$2,771.21 to be adjusted out of said Levy.

NOW, THEREFORE, BE IT RESOLVED, by Mayor & Council of the Borough of Union Beach, that in accordance with state statute, the Chief Financial Officer is authorized to adjust the Municipal Tax Levy, reflecting the acquisition and possession of now municipally owned property; and

NOW, BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Union Beach, that the Tax Collector, is hereby authorized to cancel real estate property taxes, and sewer rental taxes, on the property known as block #127, lot #20 for the 2018 first and second quarters, totaling \$2,771.21 and \$240.00 respectively.

	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. 2018-108:

Memorializing July 3, 2018 Independence Day Fireworks Celebration at Beachfront

Whereas, the Recreation Commission have requested from the Borough of Union Beach permission to hold an annual Independence Day Celebration on July 3, 2018 (Rain date July 5, 2018) including a fireworks display to commemorate Independence Day; and

Whereas, the Recreation Commission has submitted all contracts, insurance and Fire Prevention Information to all parties; 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 the Recreation Commission to hold the Independence Day Celebration at the beachfront on July 3, 2018 (July 5, 2018), 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 if required and copy of this Resolution be sent along to Monmouth Joint Insurance Fund.

	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- 109:

AUTHORIZING THE RENEWAL OF LIQUOR LICENSES FOR THE PERIOD JULY 1, 2018- JUNE 30, 2019.

Be it Resolved, by the Mayor and Council of the Borough of Union Beach that Alcoholic Beverage Licenses be issued to the persons; associations and corporations set forth below for the premises indicated for the license period: **July 1, 2018 and ending June 30, 2019** for which Tax Certificates have been received from the State Division of Taxation for each of the Licensees listed, and;

Be it further resolved, that the Municipal Clerk is hereby authorized and directed to sign and deliver the license certificates to the following licensees:

License No.	Name and Address of Licensee:
1350-33-002-002 MUN. LIC. C-2 (CONSUMPTION)	ANCHOR INN, INC. T/A ANCHOR INN 215 FLORENCE AVE.
1350-33-010-010 MUN. LIC. C-9 (CONSUMPTION)	JAKEABOB'S BAY, INC. T/A JAKEABOB'S BAY 525 FRONT STREET UNION BEACH, NJ 07735
1350-44-013-006 MUN. LIC. D-2 (DISTRIBUTION)	SUN PETRO, INC. T/A KELLERS LIQUOR STORE 610 FLORENCE AVE.
1350-44-004-004 MUN. LIC. D-2 (DISTRIBUTION)	SWETA, INC. T/A CORNER LIQUORS STORE 510 UNION AVE.
1350-33-001-005 MUN. LIC. C-1 (CONSUMPTION)	BRUNA AND COMPANY INC. T/A ADERS TAVERN 1321 FLORENCE AVE. UNION BEACH, NJ 07735
1350-31-015-001 MUN. LIC. C-2 (CLUB LICENSE)	AMERICAN LEGION POST 321 524 FRONT STREET UNION BEACH, NJ 07735
1350-33-005-006 MUN. LIC C-2 (CONSUMPTION)	PIERO'S RESTAURANT T/A TRE BELLE FIGLIE, LLC 1411 STATE HIGHWAY 36 UNION BEACH, NJ 07735
1350-33-011-008 MUN. LIC C-2 (CONSUMPTION)	TAYLOR GRACE, LLC T/A STEVIE G'S UNION HOUSE 910 UNION AVENUE UNION BEACH, NJ 07735
1350-33-012-009 MUN. LIC C-2 (CONSUMPTION)	300 UNION AVENUE, LLC UNION BEACH, NJ 07735

	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- 110:

Authorizing the Hiring of Six (6) Part-time Dispatchers

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

WHEREAS, the Mayor and Council of the Borough of Union Beach have received a request and recommendation from Police Captain Gabriel Farese to fill these positions dated June 18, 2018;

NOW THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Union Beach authorizes the appointment of the following named person(s) as Public Safety- Telecommunicator Trainee (part-time) as needed/per diem not to exceed 28 hours. Effective as of May 15, 2018 at a salary as follows:

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

**Anthony Gorrin, Alec Cinquemani, *Theodore Reick*, Michael Zibrin
Antonio Castriciano, Mackenzie Cogliano**

	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- 111:

Be it resolved by the Mayor and Council of the Borough of Union Beach, THAT
WHEREAS, N.J.S. 40A:4.87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law, and the amount thereof was not determined at the time of the adoption of the Budget; and
WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and
WHEREAS, the Borough of Union Beach has received a grant in the sum of \$6,600.00 from the Distracted Driving Statewide Crackdown Program and wishes to amend it's CY 2018 Budget to include this amount as a revenue.
NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Union Beach hereby requests that the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the CY 2018, in the sum of \$6,600.00.
Which is now available as a revenue from;
Miscellaneous Revenue:
Special items of General Revenue anticipated with prior written consent of the Director of Local Government Services:
State and Federal Revenues off-set with Appropriations:
Distracted Driving Statewide Crackdown Grant
Pursuant to the Provisions of Statute; and
BE IT FURTHER RESOLVED, that a like sum of \$6,600.00 be and the same is hereby appropriated under the caption of:
General Appropriations:
(a) Operations excluded from "CAPS" State and Federal Programs off-set by Revenues:
Distracted Driving Statewide Crackdown Grant
Salaries and Wages
BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward two (2) certified copies of this Resolution to the Director of the Division of Local Government Services.

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

RESOLUTION NO. 2018- 112:

RESOLUTION AUTHORIZING A REFUND IN THE AMOUNT OF \$500.00 FOR OVER-PAYMENT OF VACANT BUILDING REGISTRATION

Whereas, a payment in the amount of \$1,500.00 was collected from Pemco LTD., for a 2018 vacant building registration application for property known as Block 42, Lot 5 further known as 800 Eighth Street, in the Borough of Union Beach, and

Whereas, said payment in the amount of \$1,500.00 was received and recorded in the records of the Borough of Union Beach on January 31 2018 as fee collected for registration number 2018-34; and

Whereas, a second payment for 2018 was received in the amount of \$500.00 from Four Point Realty LLC on May 8, 2018 and applied to registration number 2018-72.

Whereas, Timothy Davis, Department Head Construction/Code for the Borough of Union Beach, made application to the Finance Officer to grant a refund of \$500.00 to Four Point Realty LLC., 521 Amboy Avenue, Woodbridge, NJ, 07095.

Now, Therefore, Be it Resolved, by Mayor and Council of the Borough of Union Beach, that in accordance with the recommendations of the Finance Officer, a refund in the total amount \$500.00 is hereby authorized to Four Point Realty LLC.

Be it Further Resolved, that the records of the Code Enforcement Department be adjusted accordingly.

	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. 2018-113:

AUTHORIZING INTRACOUNTY MUTUAL AID AND ASSISTANCE AGREEMENT BETWEEN PARTICIPATING UNITS.

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et. Seq., (“Act”) provides that any local governmental unit may enter into a contract with any other local governmental unit to provide or receive any service that each local unit is empowered to provide or receive within its own jurisdiction; and

WHEREAS, mutual aid and assistance agreements between municipalities, counties, law enforcement agencies, police, emergency medical service, fire departments, fire companies, or EMS Organizations and fire departments situated in fire districts operated by a Board of Fire Commissioners, are permitted pursuant to N.J.S.A. 40A: 14-26 and 40A: 14-156.1; and

WHEREAS, the President in Homeland Security Directive (HSPD-5), directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (“NIMS”), which would provide a consistent nationwide approach to Federal, State, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, “The New Jersey Civilian Defense and Disaster Control Act” App.A9-33 et. seq., provides for the health, safety and welfare of the people of the State of New Jersey during any emergency by centralizing control of all civilian activities having to do with such emergency giving the Governor control over the resources of each and every political subdivision to cope with any condition that shall arise out of such emergency; and

WHEREAS, The Director of the Division of Fire Safety in the Department of Community Affairs promulgated rules in accordance with the “Fire Service Resource Emergency Deployment Act,” N.J.A.C. 52:14E-11 et. seq., commonly referred to as the “Fire Service Resource Emergency Deployment Regulations” N.J.A.C. 5:75A et. seq.; and

WHEREAS, the Mayor and Council of the Borough of Union Beach deem it to be in the best interests of the Borough of Union Beach to enter into Mutual Aid and Assistance Agreements with governmental entities throughout Monmouth County and all of their departments, authorities, boards, commissions and other

functions under the auspices of each participating governmental entity including but not limited to, law enforcement, public works, emergency medical services, emergency management, human services, hazardous materials response units technical or special operations teams, Community Emergency Response Team ("CERT") members, Medical Reserve Corps ("MRC") members or other volunteers and other jurisdictions defined "local governments" in the Homeland Security Act of 2002; and

WHEREAS, N.J.S.A. 40A: 14-26 AND 156.1 et seq. has authorized interjurisdictional mutual aid; and

WHEREAS, the Mayor and Council of the Borough of Union Beach and the Participating Units recognize the benefit of entering into an Agreement for mutual aid and assistance with each other to protect against loss, damage or destruction by fire, civil unrest, hazardous material, major criminal or emergency events, natural and man-made disaster or catastrophe and to address those situations when additional aid and assistance is needed to protect the best interests of the persons and property of each individual jurisdiction;

NOW, THEREFORE, BE IT RESOLVED that the Intra-County Mutual Aid and Assistance Agreements between the Borough of Union Beach and Participating Units be and are hereby accepted; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are authorized to execute the Intra-County Mutual Aid and Assistance Agreements once they have been authorized and executed by each Participating Unit; and

BE IT FURTHER RESOLVED that the Borough Clerk forward a certified true copy of this resolution to the Monmouth County Sheriff; Office of Emergency Management Coordinator; and Police Department, Department of Public Works, Fire Department and Emergency Medical Services.

	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. 2018-114:

Award of Bid for Project Borough Hall Asbestos Abatement

Whereas, seven (7) bids were received and opened in public on Wednesday, June 6, 2018 at 10 a.m. at the Municipal Building, 650 Poole Avenue, Union Beach, New Jersey, for the project "Borough Hall Asbestos Abatement" and;

Whereas, in letter dated June 8, 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 Lilich Corporation, 606 Mebride Avenue, Woodland Park, NJ 07424 (low bidder) as follows:

BIDDER:	TOTAL
Lilich Corporation	\$23,300.00

Now, Therefore, be it Resolved, by the Mayor and Council of the Borough of Union Beach, that the contract for the project "Borough Hall Asbestos Abatement Project" be awarded to Lilich Corporation, 606 Mebride Avenue, Woodland Park, NJ on their low base bid \$23,300.00 for the project, "Borough Hall Asbestos Abatement Project" 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., 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			

RESOLUTION NO. 2018 - 115:

APPOINTMENT OF PLANNING BOARD MEMBER CLASS IV AND ALTERNATES TO FILL VACANCIES

Mayor Smith announces that he is appointing the following named persons as members of the Union Beach Planning Board:

Appointment to Planning Board:

NOTE: **CLASS IV – Appointment by Mayor Without confirmation of the Council

John Moniz Class IV Member To Fill Unexpired Term of Carol Anne Apel-Schultz
Expiring on 12/31/18 (Four Year Term)

NOTE: **ALTERNATE NO. 2 MEMBER - Appointed by the Mayor with the advice and consent of the Council.

Laurette Wade Alternate Member 2. To Fill Unexpired Term of John Moniz
Expiring on 12/31/19 (Two Year Term)

And Further Authorizing Shannon Hoadley to be appointed Alternate No. 1 Term to Expire on 12/31/2019.

Be it Resolved, by the Borough Council of the Borough of Union Beach that the above Member Appointments, as made by the Mayor, be and the same is hereby approved and confirmed.

	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 - 116:

Authorizing T&M Associates to prepare and submit 2018 Monmouth County Open Space Grant Application for Helen Hayes Sports Lighting-Soccer Fields

Be it Resolved, by the Governing Body of the Borough of Union Beach that;

The Borough Engineer, Edward G. Broberg of T&M Associates is hereby authorized to prepare and submit grant application for 2018 Monmouth County Open Space Grant for the project Helen Hayes Sports Lighting-Soccer Fields for the Borough of Union Beach and further authorizes the clerk to advertise for public hearing for August 23, 2018.

	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 -117:

Resolution Authorizing New Contract with Borough Employees Represented by Local Union 641, Merchandise Local.

Whereas, Members of Local 641, Merchandise Local have accepted and ratified the Borough’s latest proposal dated May 24, 2018 for a four (4) year agreement beginning January 1, 2017 through December 31, 2020 presented by the Council’s Finance, Personnel and Administration Committee.

Whereas, the agreement has been reviewed with the full Borough Council membership for their approval and authorization to execute the necessary documents.

Now Therefore, Be It Resolved by the Mayor and Council of the Borough of Union Beach in the County of Monmouth, State of New Jersey that the Contract Proposal dated May 24, 2018 accepted and ratified by the members of Local Union 641, Merchandise Local is hereby approved.

Be It Further Resolved that Paul J. Smith, Jr., Mayor of the Borough of Union Beach is hereby authorized to sign said Contract on behalf of the Borough upon receipt of 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			

RESOLUTION NO. 2018-118:

CERTIFICATION OF THE 2017 AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year ending December 31, 2017 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and;

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit: 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Mayor and Council of the Borough of Union Beach, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

	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. 2018-119:

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

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

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

WHEREAS, the Borough of Union Beach has received funds in the sum of \$750,000.00 from FEMA Reimbursements and wishes to amend its CY 2018 Budget to include this amount as a revenue.

NOW, THEREFOR, BE IT RESOLVED, that the Borough Council of the Borough of Union Beach hereby request that the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the CY 2018, in the sum of \$750,000.00.

Which is now available as a revenue from;

Miscellaneous Revenue:

Special items of General Revenue Anticipated with prior written

Consent of the Director of Local Government Services:

State and Federal Revenues off-set with Appropriations:

FEMA Reimbursements

Pursuant to the Provisions of Statue; and

BE IT FURTHER RESOLVED, that a like sum of \$750,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

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

Acquisition of Easements for Storm Protection

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

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

APPROVAL OF VOUCHERS, AND APPROVAL OF VOUCHERS, AND PAYMENT OF BILLS:

RESOLUTION NO. 2018- 120:

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-00768	06/13/18	ALLCOVER	All Covered	Open	751.25	0.00	
18-00769	06/13/18	BESTMED	Best Med Consultants, P.A.	Open	950.00	0.00	
18-00770	06/13/18	JBSALES	JB SALES & SERVICE	Open	290.00	0.00	
18-00773	06/13/18	TOMSFORD	TOM'S FORD	Open	49.14	0.00	
18-00774	06/14/18	TM ASSOC	T & M ASSOCIATES	Open	39,295.89	0.00	
18-00778	06/18/18	MCTR	Monmouth County Treasurer	Open	336.91	0.00	
18-00780	06/18/18	JPOYNER	Jenna Poyner	Open	100.00	0.00	
18-00781	06/18/18	EASTER	Brian Easterday	Open	100.00	0.00	
18-00782	06/18/18	MCQUARRI	Brianna McQuarrie	Open	100.00	0.00	
18-00783	06/18/18	HANSON	Jerome Hanson	Open	100.00	0.00	
18-00784	06/18/18	JASMINE	Jasmine Johnson	Open	100.00	0.00	
18-00785	06/18/18	MAALEM	Nadine El Maalem	Open	100.00	0.00	
18-00786	06/19/18	OPTIMUM	CABLEVISION OF RARITAN VALLEY	Open	102.48	0.00	
18-00787	06/19/18	HULSART	Robert A. Hulsart & Company	Open	14,375.00	0.00	
18-00788	06/19/18	NJPDES	TREASURER STATE OF NEW JERSEY	Open	450.00	0.00	
18-00789	06/19/18	NJPDES	TREASURER STATE OF NEW JERSEY	Open	2,000.00	0.00	
18-00790	06/19/18	NJDEP	NJDEP, TRUST FUND MANAGEMENT	Open	2,695.30	0.00	
18-00791	06/19/18	DTC	DEPOSITORY TRUST COMPANY	Open	150,000.00	0.00	
18-00792	06/19/18	NJHEALTH	TREASURER, STATE OF NJ	Open	62,247.05	0.00	
18-00793	06/19/18	BRUNELLI	Gertrude Brunelli	Open	162.50	0.00	
18-00795	06/19/18	CARROLL	Bob Carroll	Open	125.00	0.00	
18-00796	06/19/18	ANDREUZZ	Megan Andreuzzi	Open	50.00	0.00	
18-00797	06/19/18	PETROCEL	Pete Petrocelli	Open	60.00	0.00	
18-00798	06/19/18	JMONIZ	John Moniz	Open	60.00	0.00	
18-00799	06/19/18	JMONIZ	Margaret Moniz	Open	60.00	0.00	
18-00800	06/19/18	CHEPULIS	Mary Chapulis	Open	60.00	0.00	
18-00801	06/19/18	WILLIAMS	JEFF WILLIAMS	Open	10.00	0.00	
18-00802	06/19/18	CONSTELL	Constellation NewEnergy, Inc.	Open	147.78	0.00	
18-00803	06/19/18	WATER585	NEW JERSEY AMERICAN WATER	Open	10,184.58	0.00	
18-00805	06/19/18	GREATER	Newspaper Media Group	Open	170.20	0.00	
18-00807	06/20/18	UNUM	UNUM LIFE INSURANCE CO. OF AMER	Open	773.31	0.00	
18-00808	06/20/18	ABERTRUC	ABERDEEN LIGHT TRUCK SERVICE	Open	238.63	0.00	
18-00809	06/20/18	GRAINGER	GRAINGER	Open	142.62	0.00	
18-00810	06/20/18	UBPBA	Union Beach PBA	Open	36.00	0.00	
18-00811	06/20/18	UBREC	UNION BEACH RECREATION COMM.	Open	10,000.00	0.00	
18-00812	06/20/18	JCPL	JCP&L	Open	7,245.09	0.00	
18-00814	06/21/18	MCTPOLIC	Monmouth County Police Academy	Open	25.00	0.00	
18-00815	06/21/18	VAIDER	VAIDER NETWORK SOLUTIONS	Open	797.50	0.00	
18-00816	06/21/18	STRAUB	STRAUB MOTORS INC.	Open	470.16	0.00	
18-00818	06/21/18	COSTCO	Costco	Open	35.88	0.00	
18-00819	06/21/18	AWARDS	AWARDS UNLIMITED	Open	84.50	0.00	
18-00822	06/25/18	MADEULOK	MADE YA LOOK SIGNS	Open	3,000.00	0.00	
18-00824	06/25/18	MAACO	MAACO	Open	1,250.00	0.00	
18-00825	06/25/18	ADVANCE	ADVANCE AUTO PARTS	Open	85.27	0.00	
18-00826	06/25/18	MAACO	MAACO	Open	1,100.00	0.00	
18-00834	06/26/18	JADS	JADS CONSTRUCTION COMPANY	Open	158,507.36	0.00	
18-00835	06/26/18	YELENOCK	JANETTE YELENOCK	Open	300.00	0.00	
18-00836	06/26/18	SICKLES	Patricia Sickles	Open	100.00	0.00	
18-00837	06/26/18	CUSTOM	CUSTOM BANDAG	Open	309.40	0.00	
18-00838	06/26/18	CUSTOM	CUSTOM BANDAG	Open	620.08	0.00	
18-00839	06/27/18	TOMSFORD	TOM'S FORD	Open	983.49	0.00	
18-00840	06/27/18	BLUEWAVE	BLUE WAVE AUTO SPA	Open	293.70	0.00	
18-00841	06/27/18	VERALPH	V.E. RALPH & SON INC.	Open	85.53	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	23,284.00	0.00	23,284.00	0.00	0.00	23,284.00
CURRENT FUND:	8-01	1,242,197.13	0.00	1,242,197.13	1,668.87	273,104.78	1,516,970.78
SEWER UTILITY:	8-07	194,875.14	0.00	194,875.14	0.00	29,225.00	224,100.14
Year Total:		1,437,072.27	0.00	1,437,072.27	1,668.87	302,329.78	1,741,070.92
CURRENT FUND:	N-01	552,390.42	0.00	552,390.42	0.00	0.00	552,390.42
Total Of All Funds:		2,012,746.69	0.00	2,012,746.69	1,668.87	302,329.78	2,316,745.34

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

*Councilman 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 JUNE 28, 2018

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

1. RESOLUTION NO. 2018-121: Annual LESO Resolution Senate Bill No. 2364

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

LESO Resolution Senate Bill No. 2364

WHEREAS, Congress authorized the 1033 Program to make use of excess Department of Defense equipment by making it available at the local, county, and State level. This excess Department of Defense equipment has been purchased with taxpayer funds. Law enforcement may request resources from this program. The Defense Logistics Agency mandates that all acquired 1033 equipment be under the control of the requesting law enforcement agency. The equipment may enhance community preparedness, response, and resiliency while off-setting the costs in a time of fiscal constraints; and,

WHEREAS, Senate Bill No. 2364 2(a) requires that all local or county law enforcement agencies be approved by resolution by the majority of the full membership of the governing body prior to the transmittal of 1033 Program application. The DLA requires that applications for program participation be submitted every 365 days.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Union Beach, County of Monmouth require the following:

The Mayor and Council of the Borough of Union Beach requires that the designated LESO Point of Contact for this venue submit a monthly report regarding acquired 1033 Program property. In the event that any property had been obtained contrary to the intent of Senate Bill No. 2364 2(a), the State Coordinator shall be contacted and equipment shall be transferred or returned via the federal inventory database system(FEPMIS).

The Mayor and Council of the Borough of Union Beach is aware that certain equipment available in the RTD system will not be approved by the State Coordinator. These items include, but are not limited to: bayonets, combat gloves, and simulated rocket launchers. *Actual weapons are not available on the RTD system.

The Mayor and Council of the Borough of Union Beach finds that the Borough of Union Beach, Police Department may request and acquire any DEMIL A (non-controlled) property in the RTD system without restriction.

The Mayor and Council of the Borough of Union Beach finds that the Union Beach Police Department may request and acquire certain DEMIL B thru H (controlled) property in the RTD system. It has been determined that based on the needs of this venue, law enforcement may not acquire armored tactical vehicles or marine vessels over 28' without approval of the Mayor and Council.

Any special application for weapons, aircraft, or MRAP's must be authorized by the Mayor and Council prior to the submission of the application.

The Mayor and Council of the Borough of Union Beach recognizes that the acquisition of 1033 Program property is time-sensitive as resources are allocated to all States based on time-stamp of requisition. In the event that a LESO Point of Contact requests an item in good faith and said item is determined to be contrary to the intent of the resolution, the LESO Point of Contact may cancel the request prior to the acquisition of the property, without being in violation of S2364 2(a).

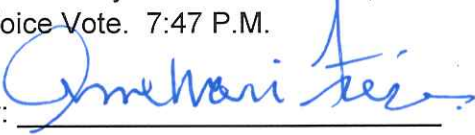
LESO POC#1: Police Sgt. Gabriel Farese

LESO POC#2 Patrolman Michael Davis

LESO POC#3 Patrolman Matthew Deickmann

	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 Councilman Wicki, seconded by Councilman Cocuzza and approved by unanimous Voice Vote. 7:47 P.M.

Respectfully Submitted By: 

Anne Marie Friscia, RMC