



MINUTES
Borough of Union Beach
Thursday, March 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.

SALUTE TO THE FLAG: Mayor Smith

MOMENT OF SILENCE: Mayor Smith leads us in a moment of silence for long-time (30 year) and great friend, Terry Granato.

ANNOUNCEMENT: By Mayor Smith of the Emergency Fire Exits

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	Also Present:
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

SET ASIDE THE REGULAR ORDER OF BUSINESS: March 15, 2018 Meeting

Presentation of Citizen of the Year 2017 Award to Mr. William Perez by Mayor Smith and Council President Wicki

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

Presentation to Mr. Perez is late due to his being unable to attend the Reorganizational Meeting in January. He is well deserving of this award for a lifetime of service to his country and various organizations throughout the Borough. He will be celebrating 40 years with the Fire Department and honor guard. The Mayor and Council thank him for his years of service and all he does for the town. We appreciate all you do.

BACK TO THE REGULAR ORDER OF BUSINESS:

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

APPROVAL OF MINUTES OF THE MEETING OF: February 15, 2018 Meeting

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

Request for a Street Closing – 800 Block of 2nd Street on March 17th for Children's Party – Permit info in dropbox and Police Traffic Control ok with closing and will contact DPW if approved 2-6 p.m. for ride truck and video truck.
Financial Disclosure Forms are due by April 30th.

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

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

Public Hearing on Ordinance No. 2018-266:

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 27, 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 -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.

PUBLIC HEARING ON ORDINANCE NO. 2018-266:

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2018-266 AT 7:05 P.M.
WITH NO ONE APPEARING TO BE HEARD, MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. 2018-266 AT 7:05 P.M.

RESOLUTION NO. 2018-60: AUTHORIZING ADOPTION OF ORDINANCE 2018-266 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF ADOPTION OF ORDINANCE 2018-266 IN ASBURY PARK PRESS

Paper: The Asbury Park Press, Issue of March 21, 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			

Public Hearing on Bond Ordinance No. 2018 -267:

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 21, 2018.

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

BOND ORDINANCE 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 thereto, as shown on and in	155,000	147,250	20 years

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

(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.

PUBLIC HEARING ON ORDINANCE NO. 2018-267:

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON BOND ORDINANCE NUMBER 2018-267 AT 7:06 P.M. WITH NO ONE APPEARING TO BE HEARD, MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON BOND ORDINANCE NO. 2018-267 AT 7:06 P.M.

RESOLUTION NO. 2018-61: AUTHORIZING ADOPTION OF BOND ORDINANCE 2018-267 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF ADOPTION OF BOND ORDINANCE 2018-267 IN ASBURY PARK PRESS

Paper: The Asbury Park Press, Issue of March 21, 2018.

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

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilman Wicki Finance, Personnel, Administration & Code Enforcement

Mr. Wicki discusses highlights from the Code Enforcement report for the Month of February:

COMPLAINTS

- NUMBER OF NEW COMPLAINTS RECEIVED – 15
- NUMBER OF LETTERS SENT OUT TO RESIDENTS – 140
- NUMBER OF COMPLAINTS RESOLVED – 18
- NUMBER OF O.P.R.A. REQUEST RESOLVED - 6

FORECLOSURE HOUSES

- NUMBER OF STARTED FORECLOSURE - 108
- NUMBER OF COMPLETED FORECLOSURES - 18

VACANT BUILDING REGISTRATIONS

TOTAL REGISTRATIONS THIS MONTH - 8

1ST REGISTRATION FEES COLLECTED - 4

\$500.00 x 4 = \$2,000.00

2ND REGISTRATION COLLECTED - 2

\$1,500.00 x 2 = \$3,000.00

3RD REGISTRATION COLLECTED - 1

\$3,000.00 x 1 = \$3,000.00

4TH REGISTRATION COLLECTED - 1

\$5,000.00 x 1 = \$5,000.00

TOTAL FEES COLLECTED FROM VACANT BUILDINGS - \$13,000.00

TENANT/LANDLORD REGISTRATIONS

TOTAL REGISTRATIONS DONE THIS MONTH – 98

\$50.00 x 98 = \$4,900.00

TOTAL FEES COLLECTED FROM T/L REGISTRATIONS – \$4,900.00

CERTIFICATES OF OCCUPANCY

TOTAL CERTIFICATES DONE THIS MONTH – 23

“CHANGE OF TITLE ONLY” – 13

\$100.00 x 13 = \$1,300.00

\$125.00 x 0 = -0-

ONE FAMILY DWELLING – 7

\$100.00 x 7 = \$700.00

TWO & MULTI FAMILY DWELLINGS & COMMERCIAL – 3

\$125.00 x 3 = \$375.00

TOTAL FEES COLLECTED FROM CO'S – \$2,375.00

COURT CASES

NUMBER OF COURT APPEARANCES – 6

DEPARTMENT OF PUBLIC WORKS

NUMBER OF COMPLAINTS SENT TO DPW THIS MONTH - 2

NUMBER OF RESOLVED CASES FROM DPW THIS MONTH - 0-

TOTAL FROM ALL SOURCES THIS MONTH - \$20,275.00

Mr. Wicki states that on tonight's Agenda there is a Resolution to introduce our 2018 Municipal Purposes Budget. The Governing Body tries to do as much as we can to make improvements throughout the Borough without placing excessive tax burden on the residents. This year operating expenses for the various departments stayed virtually flat but we have been able to make several one-time purchases for these departments to make improvements in the Borough. Moments ago we approved a Bond Ordinance which will fund part of our Capital Improvement Program for 2018 – the roads that are being reconstructed. You may have also seen our new street sweeper. There are pictures on the Website. This sweeper was partially funded through the budget. We are also going to be purchasing and installing bleachers over at Scholer Park for parents to sit and we will also have some canopies over the player's area for this summer. We will also be purchasing some new equipment for the EMS and a new vehicle which Mr. Andreuzzi will also be discussing. A few of the major items for the Police Department are the new alcohol testing machine, improvements to software and upgrades to the vehicle computers. The amount we have to raise for taxes this year is \$6,818,582.00. What that means to the residents is that this would actually be a tax decrease from last year of 4.72 cents per \$100 dollars of assessed value of the property. This is a nice decrease this year. The Public hearing on this budget is April 19th at our 7 p.m. meeting for any comments the public may wish to make.

The Borough Hall Expansion Project is moving forward. Bids were opened today, here at Borough Hall. There were six (6) bids presented and the results are being reviewed by the Architect, Engineer and Attorney and will come up with our best option for moving forward. We will be scheduling a special meeting at the end of the month to award the bid. We want to do it later this month as opposed to waiting until our April meeting as it is a very aggressive timeline to get this construction project done while we have good weather. Our Special Meeting will be advertised.

Mr. Wicki wishes all a Happy Spring.

Councilwoman Roche
Absent

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

Public Affairs, Seniors, Court & Special Grants

Councilman Cavallo

Mr. Cavallo reports that the Senior's cancelled their meeting due to inclement weather this month. Faith Chapel food pantry is open this Saturday from 9-1 if anyone is in need of food.

Municipal Court Report for the Month of February 2017:

Fines \$12,403.41

Public Defender Fees \$0

POAA Fees \$2.00

Mr. Cavallo also reports from a seminar he attended in Trenton on the legalization of Cannabis in New Jersey. It was very informative and there is information for the Council in the February Dropbox.

February is also Kidney Cancer Awareness Month, Colorectal Awareness. Early detection is the key to long-term survival. This is why he is here today.

Councilman Lewandowski

Health, Education, Recreation & Drug Alliance

Drug Alliance did not meet this month. They have scheduled a walk on April 28th. He will report on this as he gets additional information.

Board of Health:

738 Dogs Registered and we are working to get a vendor to enable on line payments for the dog licensing.

Recreation is having an egg hunt on March 31st at noon at Scholer Park. (Date was moved from March 24th due to weather.) Recreation is working on the Movie Nights. The Fireworks are set for July 3rd with the vendor.

Board of Education: Meeting is scheduled for Tuesday, March 20th at 7 p.m. to discuss the budget.

Councilman Andreuzzi

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

EMS Report:

49 Emergencies

1 Drill

180 Emergency Man Hours

20 Drill Hours

200 Total Hours + Maintenance and Administrative Man hours 121.5 = Total Hours 321.5 Man Hours for the Month of February.

EMS responded to 75 of 79 calls for a total 95% outstanding response rate. We also have two new members. We are always recruiting new members. Welcome aboard Dawson Debrow and Dan Long. If you would like to become a member call 732 264-0275.

As Councilman Wicki mentioned before, our budget includes a relative new piece of machinery that generates consistent and uninterrupted chest compressions and improves blood flow during cardiac arrest, requested by our EMS. We have budgeted for two – one for each ambulance. If we can save one life this would be a great expense.

Post Sandy Planning Committee: Concentration is still remains on the implementation on the redevelopment plan for Route 36 and Union Avenue Corridor and the relocation of the Public Works. They continue to work with the Brook Avenue Developer on Design Concepts that meets our requirements that have been mapped out in our Redevelopment Plan.

Building Department:

1.) Total Est. Cost of construction since Sandy Storm:	\$ 154,281,063.00
2.) Permit payment received in February:	\$ 13,897.00
3.) Zoning payments received in February:	\$ 1,575.00
4.) Permits fees Waived since Storm:	\$ 68,517.00
5.) Homes Foreclosure started:	108
6.) Homes Demoed since Sandy Storm:	365
7.) Homes raised since Sandy Storm:	320
8.) New Home construction since Sandy Storm:	300
9.) Visitors in February:	289
10.) Estimated average daily Phone calls for February:	35
11.) OPRA requests for February:	8
12.) Property research requests for February:	36

Environmental: Bayshore Watershed Council Meetings are the 2nd Thursday of the Month at 8 p.m. at Keyport Borough Hall. He thanks the volunteers who did recent seal surveys in February and March at Sandy Hook. On February 24th they found 26 harbor seals and March 10th, 126. Most were pretty healthy but some injured by possible shark attacks and possible boat propellers. The semi-annual clean ocean action will be held on April 21st from 9-12 at Front Street.

DPW – the Department Staff continues to maintain for the continuous preparations for the numerous March nor'easters. They have been doing a great job. Should anyone experience an issue with catch basins which may occur during storms, please notify our DPW so that they can be addressed as soon as possible. The freeze and thaw cycles have caused the development of numerous potholes around the Borough. Please contact the DPW directly with any concerns. Keep in mind that patches may be temporary and that hot asphalt will be available in a few weeks. We also have some new machinery such as a new roller which will help make the patches better.

Councilman Cocuzza

Public Safety & Shared Services

Highlights some items in the Police Department Report for the Month of February. Clerk has been given a copy of the report. Total calls answered during the month of February 354. Yesterday, they took possession of a Humvee that they received from the Leso Program. These free items that we get from the military will help us aid in rescues. They have already used another during a water rescue where there was flooding. They continue their work on the State Police Chief Accreditation. This will be on-going.

MEETING OPEN FOR PUBLIC DISCUSSION:

Meeting opens for Public Discussion at 7:18 p.m.

Mr. Joe Murgolo, 107 State Street, Union Beach: He is here about the road conditions. He has pictures and says the road is extremely hazardous. DPW does the best they can but the road is unsafe. He states that you cannot ride a bike or do anything. They have to drive essentially on their neighbor's lawn to avoid all these potholes.

Mayor Smith: We know how bad it is and if you would like to leave the pictures, you can. Mayor states that this year we will be doing St. James through our Federal funds. If you take a ride on St. James between Poole and 10th it is worse than State, unfortunately. We know the roads and we are working on them. We are probably 84% done with roads, which is something we started 29 years ago. We are not ignoring your neighborhood.

Pictures are passed around and given to the Clerk.

Mr. Murgolo states that every time they call DPW – they respond and do the best that they can but it is not something that a patch can fix.

Mr. Wicki: We try to do a complete reconstruction of the roads, drainage, sidewalks, curbs where we can. It is an involved process. There are some roads that we have just done a mill and pave to buy some time. We cannot make promises, but will speak with the engineer. It is on our radar and we can look at it.

Mayor Smith states that we are aware it. It is too narrow for sidewalks. A Mill and Pave does not last. It is a waste. We will look into it.

Mr. Wicki: We avoid doing the Mill and Pave as it doesn't last.

Mr. Andreuzzi: DPW was trying to pump the water out so that they could put some kind of a hot patch.

Mr. Pat Spagnulo, 400 Campbell Street, Union Beach: He speaks on behalf of the Public Works Department. He has been here 40 years. Public Works does a fantastic job. He has worked with Steve. He agrees with Mr. Murgolo that these Streets, Campbell, State, St. Johns are beyond patching. It doesn't work. They would probably be happy with curbs and catch basins because the water just does not go away. He sweeps up the millings and Public Works comes out and picks them up. There are many roads worse than ours. He knows Ash, the other side of State, St. James – these are worse than his but they are saying that hopefully they will be put on the list and not forget them. Not much has been done on that side of town – Victoria, all of that side of town has not been paved much at all. Hopefully in the future, the Town will get to them. It is rough on their cars too. A lot of the neighbors are getting upset about it.

Mayor Smith answers that the Federal Funds are done within a mapped area. Unfortunately, your street is not on that map. The State funds are looking for main roads, so we have to do it with Borough Funding, unless the Federal Funding changes their list, which they do every 10 years. Mayor Smith explains that the Federal Funds are given out but can only be applied to a set area.

Mr. Spagnuolo continues to explain that Victoria, State, Ash....He hopes we can figure out a way of doing this.

Mayor Smith states that it is getting closer to the area in question as St. James was on the map this year. It was new on the list of streets for this year.

Mr. Wicki – we try to do something each year out of our budget.

With no one else appearing to be heard, Mayor Smith closes the Meeting for Public Discussion at 7:27 p.m.

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

RESOLUTIONS:

**2018 Municipal Budget Resolution: Finance to Provide
Resolution No. 2018- 62: Introduction of the CY 2018**

Be it Resolved, by the Governing Body of the Borough of Union Beach that;
The following statement shall constitute the Municipal Budget as introduced by the Mayor and Council, for the CY2018:

Total General Appropriations:	<u>\$ 9,981,397.05</u>
Total Revenues	<u>\$ 3,162,814.73</u>
Amount to be Raised by Taxes	
For support of the Municipal Budget:	<u>\$6,818,582.32</u>
Sewer Operating Fund:	<u>\$1,209,578.00</u>

Be it further resolved, that said budget be published in The Asbury Park Press,(In Summary), in the issue of March 23, 2018. Hearing date on said budget and tax resolution will be held on Thursday, April 19, 2018 commencing at 7:00 p.m. at the Municipal Building, 650 Poole Avenue, Union Beach, NJ.

	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- 63:

BOROUGH OF UNION BEACH COUNTY OF MONMOUTH RESOLUTION TRANSFER OF CY 2017 APPROPRIATIONS RESERVES			
WHEREAS, Certain Appropriations for the Budget Calendar Year 2017 require modifications in order to balance the cost of operations for said fiscal year, and			
WHEREAS, N.J.S.A. 40A:4-59 provides that during the first 3 months of the succeeding year transfers may be made from unexpended balances to those appropriations deemed insufficient to fulfill the purpose of such appropriations.			
THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Union Beach, County of Monmouth that the following transfers in the amount of \$4,880.00 for the Current Fund Budget between 2017 Appropriation Reserves:			
Current Fund			
		From	To
Operations - within "CAPS":			
General Government			
Police			
Other Expenses		\$	\$ 4,500.00
Strike Force		4,500.00	
Other Expenses		380.00	
Landfill Charges			
Other Expenses			380.00
Bayshore Youth Services			
Other Expenses			
Total Operations Including Contingent Within " CAPS "		4,880.00	4,880.00
Total Transfers		\$ 4,880.00	\$ 4,880.00

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

Resolution 2018-64:

EMERGENCY RESOLUTION
N.J.S.A. 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 and #2018-46 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 March 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:

<u>CURRENT FUND</u>	
(A) Operations - within "CAPS":	
General Government	
Engineering	
Other Expenses	\$ 105,000.00
Planning Board / Zoning Board:	
Other Expenses	130,000.00
Hurricane Sandy	
Other Expenses	18,000.00
Fire	
Aid to Volunteer Companies	110,000.00
Recycling Costs	
Other Expenses	60,000.00
Rodent Control	
Other Expenses	2,000.00
Unclassified	
Electricity	92,000.00
Heating Gas	22,000.00
Irrigation	20,000.00
Total Operations (Item 8 (A))	
Within "CAPS"	<u>559,000.00</u>
Municipal Purposes within "CAPS"	
	<u>559,000.00</u>
Operations Excluded from "CAPS"	
Public Works Vehicle	9,000.00
Purchase of Street Sweeper	<u>81,500.00</u>
Total Operations Excluded from "CAPS"	
	<u>90,500.00</u>
Debt Service	
Loan Repayments for Principal and Interest	<u>15,000.00</u>
	<u>15,000.00</u>
Total General Appropriations	
	<u><u>\$664,500.00</u></u>

2. This action shall take effect March 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 –65:

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

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

WHEREAS, the Mayor and Council of the Borough of Union Beach have received a request and recommendation from Police Chief Woodrow to fill this position effective March 15, 2018;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Union Beach that the appointment of the following named person(s) as Class II Special Police Officer, (Part-Time) in the Police Department, at a salary as indicated in the current Salary Ordinance (2017) , not to exceed 28 hours per week. Officer has completed his probationary period during prior periods of employment. This appointment is effective as of March 15, 2018 in accordance with the recommendations of the Police Chief, and the same is hereby approved and confirmed:

Douglas Stout

	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 –66 :

**Authorizing Change in the Sewer EDU's for Property Owner,
Jason Babich, Block 7, Lots 7 & 8, 726 Second Street, Union Beach,**

Whereas, Mr. Jason Babich, property owner of 726 Second Street, Block 7, Lots 7 & 8 (formerly 726 and 728 Second Street) , has requested and presented evidence to the Zoning Official in the form of an inspection of the property; and,

Whereas, Mr. Dennis Dayback, Zoning Official for the Borough of Union Beach, has inspected the premises and has recommended to the Mayor and Council that Mr. Babich's property comprising of Lots 7 & 8 Block 7 is now a one family dwelling. It is his recommendation to decrease the units billed from three (3) to (1) unit with the understanding that if additional units be added in the future, all additional fees will be charged to owner of said property.

Now therefore be it Resolved, that the Sewer Units to be charged to property owner of 726 Second Street, Block 7, Lots 7 & 8, (formerly 726 and 728 Second Street) will be one (1) Unit; and this change to the billing shall be effective January 1, 2018.

Be it further Resolved, that the Clerk is hereby directed to supply a copy of this Resolution to the Sewer Department, Engineer's Office and the BRSA for their records.

	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 2018-67:

Authorizing the Hiring of Two Part-time Dispatchers

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

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 March 15, 2018 at a salary as follows:

NJ State Minimum Wage per hour during 3 month probation
 \$12.75 per hour after completion
 of probation

In accordance with the recommendations of the Police Chief Michael Woodrow

Joseph Koempel
 Nick Murray

	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 – 68:

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

WHEREAS, it has been determined that there is a need for professional services for the preparation of a Conditions Assessment of buildings located on borough owned property at 634 Poole Avenue (Block 127, Lot 20). This parcel has recently been acquired by the borough and is to be integrated into the Union Beach Municipal Building Project.

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

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

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

RESOLUTION NO. 2015-69:

Authorizing Mayor to attend the New Jersey Conference of Mayors Convention

Whereas, the Mayor of the Borough of Union Beach attends the New Jersey Conference of Mayors Convention in Atlantic City each year, and;

Whereas, the New Jersey Conference of Mayors’ convention this year commences on April 25, 2018 through April 27, 2018 in Atlantic City, New Jersey, and;

Whereas, Convention expenses for the Mayor of the year 2018, attending the New Jersey Conference of Mayors Convention, is as follows:

Convention Registration \$650 - Board of Directors Reception and Dinner Meeting \$210

Now, therefore, be it resolved, that the Governing Body does hereby approve Convention expenses for the Mayor wishing to attend said convention in the amount of \$860.00.

	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 –70:

Authorizing Ed Broberg, Engineer of T&M Associates to prepare Bid Specifications for the Project 2018 Road Improvements to a portion of Arlington and Newark Avenues, Bank Street and St. James from 10th Street to 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 prepare construction bids and specifications and advertise for the project:

2018 Road Improvement – Reconstruction of a Portion of Arlington and Newark Avenues, Bank Street and St. James Avenue from 10th Street to Poole Avenue

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

APPROVAL OF VOUCHERS, AND PAYMENT OF BILLS:

RESOLUTION NO. 2018-71: 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.

<u>ESCROW</u>	<u>VOUCHER</u>			
	146 Rick J.Denoia, Jr. Esq.	\$	956.00	Planning Board
TOTALS		\$	956.00	(534 Front Str.)
ADD-ON				
PURCHASE ORDERS				
18-00027	GRAMCO	\$	379.00	
18-00339	FAST COPY	\$	75.00	
18-00345	STAPLES ADVANTAGE	\$	403.66	
18-00346	SPRINT	\$	1,348.13	
18-00352	TREASURER, STATE NJ	\$	63,357.32	
18-00353	NJDEP TRUST FUND MANAGE.	\$	2,695.30	
18-00354	NJDEP TRUST FUND MANAGE.	\$	8,117.01	
18-00356	MON.OCEAN CTY TAX COLLECT	\$	80.00	
18-00357	JCP&L	\$	6,560.92	
18-00358	NJ STATE SUI	\$	4,537.71	
TOTAL		\$	87,554.05	

March 14, 2018
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BOROUGH OF UNION BEACH
Purchase Order Listing By P.O. Number

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
17-00439	04/21/17	OMEGA	OMEGA PROTECTIVE CONCEPTS,INC				
17-00982	09/05/17	NORTHTOO	Northern Tool	Open	175.00	0.00	
17-01287	10/30/17	GENPLUMB	GENERAL PLUMBING SUPPLY	Open	550.21	0.00	
17-01451	12/06/17	STAVOLA	STAVOLA COMPANIES	Open	359.54	0.00	
17-01510	12/19/17	TOMSFORD	TOM'S FORD	Open	129.20	0.00	
18-00027	01/08/18	GRAMCO	GRAMCO	Open	187.19	0.00	
18-00061	01/10/18	ALLSAFE	ALL INDUSTR.SAFETY PRODUCTS	Open	379.00	0.00	
18-00074	01/12/18	NAYLORS	NAYLORS AUTO PARTS	Open	201.00	0.00	
18-00090	01/17/18	KALDOR	KALDOR EMERGENCY LIGHTS	Open	1,424.76	0.00	
18-00098	01/23/18	CONFIRE	CONFIRE	Open	409.14	0.00	
18-00099	01/23/18	GRAINGER	GRAINGER	Open	259.00	0.00	
18-00101	01/23/18	EAGLE	EAGLE POINT GUN	Open	80.40	0.00	
18-00106	01/23/18	NORRIS	NORRIS SALES COMPANY	Open	12,423.12	0.00	
18-00108	01/24/18	ECO	Bettencourt Green Bldg.Supply	Open	13,995.00	0.00	
18-00110	01/24/18	COOPE005	Cooper Power Systems	Open	553.00	0.00	
18-00116	01/25/18	NAYLORS	NAYLORS AUTO PARTS	Open	720.00	0.00	
18-00117	01/25/18	GENPLUMB	GENERAL PLUMBING SUPPLY	Open	405.37	0.00	
18-00138	01/25/18	NORRIS	NORRIS SALES COMPANY	Open	27.12	0.00	
18-00140	01/26/18	GENPLUMB	GENERAL PLUMBING SUPPLY	Open	3,195.00	0.00	
18-00141	01/26/18	NAYLORS	NAYLORS AUTO PARTS	Open	4.10	0.00	
18-00144	01/29/18	MCSYSTEM	MCSYSTEMS SOFTWARE, LLC	Open	680.30	0.00	
18-00147	01/29/18	GLENCO	GLENCO SUPPLY INC.	Open	900.00	0.00	
18-00163	01/31/18	PRESPECI	PREVENTION SPECIALISTS, INC.	Open	504.00	0.00	
18-00164	01/31/18	ADVANCE	ADVANCE AUTO PARTS	Open	560.00	0.00	
18-00165	01/31/18	AR	AR COMMUNICATIONS	Open	15.67	0.00	
18-00170	02/01/18	HOMDEPO	HOME DEPOT	Open	407.40	0.00	
18-00171	02/01/18	FAZZIO	Joseph Fazzio Wall LLC	Open	41.47	0.00	
18-00172	02/01/18	GRAINGER	GRAINGER	Open	68.30	0.00	
18-00174	02/01/18	USSUPPLY	U.S. MUNICIPAL SUPPLY	Open	327.84	0.00	
18-00175	02/01/18	NJ-DCA	Treasurer, State of New Jersey	Open	334.57	0.00	
18-00179	02/05/18	TOWEROPT	TOWER Optical Co.Inc.	Open	110.00	0.00	
18-00181	02/05/18	JMANZO	J MANZO RECYCLING CO.LLC	Open	1,000.00	0.00	
18-00183	02/05/18	NJLEAGUE	NJ League of Municipalities	Open	600.00	0.00	
18-00186	02/06/18	LOWE'S	LOWE'S	Open	210.00	0.00	
18-00187	02/06/18	NAYLORS	NAYLORS AUTO PARTS	Open	150.23	0.00	
18-00204	02/07/18	AR	AR COMMUNICATIONS	Open	154.97	0.00	
18-00223	02/13/18	NJSACOP	NJSACOP	Open	153.10	0.00	
18-00226	02/13/18	MAACO	MAACO	Open	4,000.00	0.00	
18-00241	02/16/18	ADVANCE	ADVANCE AUTO PARTS	Open	645.60	0.00	
18-00242	02/16/18	SEABOARD	SEABOARD WELDING SUPPLY, INC	Open	13.98	0.00	
18-00243	02/16/18	LOWE'S	LOWE'S	Open	118.75	0.00	
18-00244	02/16/18	WALLING	WALLING LOCKSMITH	Open	150.52	0.00	
18-00245	02/16/18	FSOIL	Freehold Soil Conservation	Open	125.00	0.00	
18-00246	02/20/18	JCP&L	JCP&L	Open	1,560.00	0.00	
18-00247	02/20/18	ARCTIC	ARCTIC FALLS SPRING WATER	Open	615.38	0.00	
18-00248	02/20/18	SEABOARD	SEABOARD WELDING SUPPLY, INC	Open	316.21	0.00	
18-00249	02/20/18	FLOODED	Flooded with Pride	Open	212.50	0.00	
18-00250	02/20/18	KEYPOST	Keyport Post Office	Open	250.00	0.00	
18-00251	02/21/18	FASTCOPY	FAST COPY	Open	24.90	0.00	
18-00252	02/21/18	FASTCOPY	FAST COPY	Open	69.00	0.00	

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BOROUGH OF UNION BEACH
Purchase Order Listing By P.O. Number

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-00252	02/21/18	FASTCOPY	FAST COPY	Open	59.00	0.00	
18-00253	02/21/18	CAVANAU	CAVANAUGH'S INC.	Open	50.00	0.00	
18-00254	02/21/18	RICOH2	RICOH USA,INC.	Open	715.24	0.00	
18-00255	02/21/18	ZUMA	ZUMO SOFTWARE	Open	400.00	0.00	
18-00256	02/21/18	ATTMOBIL	AT&T MOBILITY	Open	51.26	0.00	
18-00257	02/21/18	DELTA	DELTA DENTAL	Open	2,931.78	0.00	
18-00258	02/21/18	ETUBERI	Edward M. Tuberton	Open	250.00	0.00	
18-00259	02/21/18	1-UB BOE	UNION BEACH BOARD OF EDUCATION	Open	552,390.42	0.00	
18-00260	02/21/18	DENOIA	RICK J. DeNOIA, ESQ.	Open	833.33	0.00	
18-00261	02/21/18	OFFSOLUT	OFFICE SOLUTIONS, INC.	Open	2,208.00	0.00	
18-00262	02/21/18	EZPASS2	EZ PASS	Open	200.00	0.00	
18-00263	02/22/18	HOMDEPO	HOME DEPOT	Open	98.45	0.00	
18-00264	02/22/18	PITRITE	Fit-Rite Uniform Com.,Inc.	Open	47.50	0.00	
18-00265	02/22/18	GENPLUMB	GENERAL PLUMBING SUPPLY	Open	13.76	0.00	
18-00266	02/22/18	TOXLAB	STATE TOXICOLOGY LABORATORY	Open	1,170.00	0.00	
18-00267	02/22/18	SCARINCI	SCARINCI HOLLENBECK	Open	171.29	0.00	
18-00268	02/22/18	HOMDEPO	HOME DEPOT	Open	17.91	0.00	
18-00269	02/22/18	GENPLUMB	GENERAL PLUMBING SUPPLY	Open	408.06	0.00	
18-00270	02/22/18	AK EQUIP	AK EQUIPMENT	Open	27.78	0.00	
18-00271	02/22/18	FASTCOPY	FAST COPY	Open	154.00	0.00	
18-00272	02/22/18	IEI	Interstate Electronics	Open	224.99	0.00	
18-00274	02/26/18	EXXON	WEX BANK	Open	170.82	0.00	
18-00275	02/26/18	UPS CORP	UPS	Open	51.45	0.00	
18-00277	02/26/18	VERIZON	VERIZON	Open	46.61	0.00	
18-00278	02/27/18	ASBURY	ASBURY PARK PRESS	Open	121.90	0.00	
18-00279	02/27/18	SAKER	SAKER SHOPPRITES, INC.	Open	95.99	0.00	
18-00280	02/27/18	NAYLORS	NAYLORS AUTO PARTS	Open	8.64	0.00	
18-00281	02/27/18	SICKLES	Patricia Sickles	Open	150.00	0.00	
18-00282	02/27/18	CRANEY	Craney's Interpreting Services	Open	100.00	0.00	
18-00283	02/27/18	YELENOCK	JANETTE YELENOCK	Open	300.00	0.00	
18-00284	02/27/18	NJNGI	NEW JERSEY NATURAL GAS	Open	3,257.57	0.00	
18-00285	02/28/18	PMC	PMC	Open	194.63	0.00	
18-00287	02/28/18	ASBURY	ASBURY PARK PRESS	Open	81.20	0.00	
18-00289	02/28/18	MCLERKS	Mun.Clerk Assoc.Monmouth Cty	Open	75.00	0.00	
18-00294	02/28/18	KEYFIRE	KEYPORT FIRE DEPARTMENT	Open	100.00	0.00	
18-00295	03/02/18	FASTCOPY	FAST COPY	Open	48.00	0.00	
18-00296	03/02/18	FASTCOPY	FAST COPY	Open	864.00	0.00	
18-00297	03/02/18	STAPLEAD	STAPLES ADVANTAGE	Open	312.98	0.00	
18-00298	03/02/18	VITEL	VITEL GLOBAL COMMUNICATIONS	Open	319.29	0.00	
18-00302	03/05/18	VERIZON3	VERIZON	Open	1,406.50	0.00	
18-00305	03/05/18	BLUEWAVE	BLUE WAVE AUTO SPA	Open	122.00	0.00	
18-00306	03/05/18	AR	AR COMMUNICATIONS	Open	102.00	0.00	
18-00307	03/05/18	IAPE	Inter.Assoc.forProp.&Evidence	Open	50.00	0.00	
18-00309	03/05/18	ADVANCE	ADVANCE AUTO PARTS	Open	15.99	0.00	
18-00311	03/05/18	ASBURY	ASBURY PARK PRESS	Open	205.85	0.00	
18-00312	03/05/18	POWERDMS	Innovative Data Solutions,Inc.	Open	1,605.00	0.00	
18-00314	03/05/18	COUNTY 1	COUNTY OF MONMOUTH	Open	5,382.95	0.00	
18-00317	03/05/18	GOLDSTEI	The Goldstein Partnership	Open	8,093.39	0.00	
18-00318	03/05/18	MS WASTE	M&S WASTE SERVICES	Open	37,199.98	0.00	
18-00321	03/06/18	FIRECOMM	Union Beach Fire Dept.	Open	30,000.00	0.00	
18-00322	03/06/18	CONSTELL	Constellation NewEnergy, Inc.	Open	806.07	0.00	
18-00323	03/06/18	TM ASSOC	T & M ASSOCIATES	Open	31,722.54	0.00	
18-00324	03/06/18	WATER585	NEW JERSEY AMERICAN WATER	Open	10,437.65	0.00	
18-00325	03/06/18	OPTMUM	CABLEVISION OF RARITAN VALLEY	Open	97.37	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-00326	03/06/18	NJLEAGUE	NJ League of Municipalities	R. Howard/Freedom of Speech	Open	85.00	0.00
18-00331	03/07/18	NJEMA	N.J.E.M.A	Yearly Dues	Open	125.00	0.00
18-00333	03/08/18	CABLE	Cablevision	Cable Internet Online	Open	1,075.64	0.00
18-00334	03/08/18	ALLCOVER	ATI Covered	IT Services February 2018	Open	868.75	0.00
18-00335	03/08/18	LANE	JOHN T. LANE, JR., ESQ.	Municipal Attorney February	Open	3,695.89	0.00
18-00336	03/08/18	NETCARR	NetCarrier Telecom, Inc.	Telephone Charges	Open	1,182.40	0.00
18-00339	03/12/18	FASTCOPY	FAST COPY	Tax Assessor Envelopes	Open	75.00	0.00
18-00345	03/12/18	STAPLEAD	STAPLES ADVANTAGE	Office Supplies	Open	403.66	0.00
18-00346	03/12/18	SPRINT	SPRINT	Cell Phone Ipad Charges	Open	1,348.13	0.00
18-00347	03/12/18	NJCM	NJCM	Mayor's Spring Conference	Open	860.00	0.00
18-00352	03/13/18	NJHEALTH	TREASURER, STATE OF NJ	MARCH 2018 INSURANCE PREMIUM	Open	63,357.32	0.00
18-00353	03/13/18	NJDEP	NJDEP, TRUST FUND MANAGEMENT	1995 Bayfront Acquisition	Open	2,695.30	0.00
18-00354	03/13/18	NJDEP	NJDEP, TRUST FUND MANAGEMENT	727 Garden State Preservation	Open	8,117.01	0.00
18-00356	03/13/18	MON OCN	Monmouth & Ocean County	Tax Collector Mon. Cty Dues	Open	80.00	0.00
18-00357	03/13/18	JCPL	JCP&L	Electricity	Open	6,560.92	0.00
18-00358	03/13/18	STATESUI	STATE OF NEW JERSEY	SUI Payment for 4th Qtr 2016	Open	4,537.71	0.00
Total Purchase Orders: 119 Total P.O. Line Items: 0				Total List Amount:	840,832.71	Total Void Amount:	0.00

	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.

Poison Control Proclamation:

Proclamation

WHEREAS, Congress designated the third full week in March to be National Poison Prevention Week (NPPW) in 1961 and since then this week has helped to raise national awareness of the dangers of potentially poisonous medicines, household chemicals, and other substances; and

WHEREAS, every poisoning is preventable! From the youngest to the oldest, all people and even pets are at risk; and

WHEREAS, poison centers across the country will focus the public's attention on identifying poisoning hazards at home as well as learning ways to prevent poisoning emergencies; and

WHEREAS, a poison is defined as anything that is taken in the wrong amount, in the wrong way or by the wrong person; and

WHEREAS, unintentional poisoning is the leading cause of unintentional injury death in New Jersey; and

WHEREAS, drug overdose deaths including prescription pain medicine (opioids), heroin and fentanyl remain at epidemic proportions for both New Jersey and the United States. According to the Centers for Disease Control and Prevention (CDC), the majority of drug overdose deaths (more than six out of ten) involve an opioid; and

WHEREAS, although the majority of reported poison exposures involve children five (5) years old and younger; the majority of poisoning deaths occur in adults aged 20 to 59; and

WHEREAS, childhood lead poisoning remains a major public health concern. Elevated blood lead levels can cause significant and permanent damage to the health and wellbeing of a young child. There is no safe level of lead. Stop a child's exposure to lead before it causes harm; and

WHEREAS, the New Jersey Poison Information and Education System (NJPIES), a division of the Department of Emergency Medicine of the New Jersey Medical School of Rutgers, The State University of New Jersey, provides expert advice, drug information, and poison prevention education to NJ residents through the 800-222-1222 Poison Help Hotline; and

WHEREAS, all services are free, confidential, multilingual and available 24 hours a day, 7 days a week, 365 days a year even during bouts of Mother Nature; and

WHEREAS, the public can contact a poison expert by calling (1-800-222-1222), chatting (www.njpies.org), or texting (8002221222@njpies.org); and

WHEREAS, consumers must be aware that e-cigarette devices, hookah pipes and liquid nicotine may contain very high doses of nicotine in enticing colors, aromas, and flavors – increasing the likelihood that small children and pets will focus their attention on them. These products pose serious risk of poisoning; and

WHEREAS, poison experts urge residents to use our services as a resource for poison and drug information instead of consulting the internet for information that may not be accurate; and

WHEREAS, we encourage all residents to program the Poison Help Line 800-222-1222 into home, office, and cell phones because a rapid response can make a difference in preventing serious injury and saving lives; and

WHEREAS, the use of poison centers services saves residents both time and money. Most cases are managed in the convenience of the caller's home, requiring no hospital visit; and

WHEREAS, NJPIES is also involved with the state's efforts in homeland defense, counter-terrorism, emergency preparedness and response, bio surveillance, and surveillance for clusters of poisonings and their sources (products, food and beverages, chemicals in the workplace and at home, environmental toxins, drugs and medicine, and animal and insect bites and stings);

NOW, THEREFORE, I, Paul J. Smith, Jr., Mayor of the Borough of Union Beach do hereby proclaim the week of March 18-24, 2018 as National Poison Prevention Week in New Jersey and encourage all citizens to pledge their commitment to ensuring the safety of themselves, their families, and their community.

Proclamation Borough of Union Beach

Kidney Health and Cancer Awareness Month

WHEREAS, healthy kidneys are essential for regulating our bodies by removing fluids, waste and toxins. Kidneys release hormones that help regulate blood pressure, produce red blood cells and strengthen our bones; and,

WHEREAS, the precise cause of kidney cancer is unknown, however the two main causes of kidney failure are diabetes and high blood pressure, which are responsible for more than 70 percent of all kidney failure cases. Therefore, kidney failure and disease can often be delayed or prevented; and,

WHEREAS, advances in diagnosis and procedures such as radiation and chemotherapy create opportunity for kidney cancer patients to live longer; and,

WHEREAS, during Kidney Health and Cancer Awareness Month, we ask the residents to raise awareness and encourage all patients with diabetes and hypertension to be screened regularly for kidney disease. If detected and caught early, the treatment is likely to be more effective;

NOW, THEREFORE, We, Mayor and Council, do hereby proclaim March 2018 as Kidney Health and Cancer Awareness Month in Union Beach.

Proclamation Borough of Union Beach

WHEREAS, the goal of National Colorectal Cancer Awareness Month is to raise awareness about the importance of screening in order to prevent colorectal cancer, the nation's third-leading cause of cancer death in both men and women; and

WHEREAS, organizations around the nation recognize this month as an exceptional opportunity for educating communities about the disease – including prevention, early detection and treatment options; and

WHEREAS, continued efforts to build awareness about the importance of colorectal cancer screening is critical to advancing our common cause, as well as a way to further increase awareness that this disease is largely preventable; and

WHEREAS, colorectal cancer is treatable and beatable. It is one of only a few cancers that can be prevented through regular screening, and if colorectal cancer is found and treated at its earliest stage, the five-year survival rate is 90 percent. Building awareness is an important part of helping to increase screening and decrease mortality rates.

NOW, THEREFORE, We, Mayor and Council, do hereby recognize March 2018 as

COLORECTAL CANCER AWARENESS MONTH.

and encourage all residents to learn about colorectal cancer and become involved in efforts to raise awareness of this common cancer.

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF MARCH 15, 2018:

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

1. Resolution Authorizing Return of \$75.00 permit fee to Aurora Environmental.
2. LGCCC application for Fundraiser 50/50 and baskets for April 8th at Aders for victim of Vegas Shooting (sent to PD & State for review) – No license – denied.
3. Drug Alliance Walk – April 28, 2018 – Beachfront 11:00 start – Resolution 2018-71.
4. Proclamation honoring Caleigh Brennan.

Motion to add business to Agenda moved by Councilman Lewandowski, seconded by Councilman Cocuzza voice vote.

Resolution No. 2018 –72:

Resolution Authorizing the Refunding of a Permit Fee for Heating Oil Tank Removal in the amount of \$75.00 to Aurora Environmental, Inc., 1102 Union Avenue, Union Beach, NJ 07735 for the Property located at 110 Ash Street, Union Beach, NJ 07735, Block 95, Lot 5

Whereas, the Union Beach Construction Department receives permit fees for the removal of Heating Oil Tanks within the Borough of Union Beach, as authorized in the Ordinances of the Borough of Union Beach, and;

Whereas, after receiving notification from Aurora Environmental, Inc. that after investigation there was no such tank on the property; and

Whereas, after receipt of request for return of permit fees, and inspection of said property by the Construction Official, Tim Davis;

Be it Resolved, by the Mayor and Council of the Borough of Union Beach, that, such Permit Fee Charged in the amount of \$75 be removed and refunded to said owner.

Be it Further Resolved, that the Borough Clerk is to notify the Finance Department of this refund and to process it accordingly.

	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 –73:

Approving Drug Alliance Walk to be held on April 28, 2018 at 11:00 a.m

Whereas, a request has been received from the Drug Alliance of Union Beach for permission to hold an Walk to benefit the Union Beach Drug Alliance projects in Union Beach to commence on the above captioned Saturday; and

Whereas, The Union Beach Drug Alliance, has requested that an Activity Permit be issued for this day by the Director of Public Works, Mr. Steven Higgins;

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 Union Beach Drug Alliance to conduct a Walk on the above captioned Saturday 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		X			
Mr. Andreuzzi		X	X			
Mr. Cocuzza			X			

Proclamation
Borough of Union Beach

WHEREAS, Caleigh Brennan was born June 18th, 2005 after a normal pregnancy and delivery. She was a healthy and happy baby. At 11 months, she encountered her first ear infection and her life was never the same again; and,

WHEREAS, After numerous pediatrician, hospital and ENT visits to unravel Caleigh's dilemmas such as loss of communication and aggressions a visit to CHOP was warranted. An ENT at CHOP concluded it wasn't the ears and recommended a Neurodevelopmental Pediatrician. Caleigh was diagnosed with PDD-NOS and thus began her early intervention and medication programs; and,

WHEREAS, Turning to Children's Specialized Hospital for a more comprehensive treatment plan; Caleigh's diagnosis was Autism Spectrum Disorder. With the proper conclusion, suitable training was being learned by Caleigh and everyone associated with her and some progress was being made; and,

WHEREAS, At seven years old, Superstorm Sandy injected more turmoil into her young life. Her way of coping was with aggression, to the point of being a danger to herself and others. Now was the time to put all the training into operation and help Caleigh achieve her full potential; to help Caleigh as a person not as a diagnosis; and,

WHEREAS, Caleigh is off medication, mainstreamed in classes, in the school band and Drama Club. She takes dance; ballet, tap, jazz and hip hop, plays Buddy Ball Baseball and is a Brown Belt in Karate. Her talents are shining through as a crocheter and artist, but she is most proud to be a Keyport Indian Cheerleader; and,

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

WHEREAS, It takes patience, understanding, training and a compassionate community to raise a special needs child and Caleigh has been surrounded by all this and more; and,

NOW, THEREFORE BE IT RESOLVED, that I, Paul J. Smith, Jr. do hereby proclaim that Caleigh Brennan is well deserving of the Middletown Elks 2179 52nd Annual Ball's Special Guest of Honor distinction; having accomplished so much already in her life; she is destined to achieve anything she dreams with her hard work and determination.

Clerk is directed to invite Ms. Brennan to our April Meeting.

ADJOURNMENT: Motion moved by Councilman Wicki, seconded by Councilman Cocuzza and approved by unanimous Voice Vote at 7:35 P.M.

Respectfully Submitted by:

