



MINUTES
Borough of Union Beach
Thursday, May 17, 2018 - 7:00 p.m.
650 Poole Avenue, Union Beach, NJ

CALL TO ORDER: Meeting called to order by Council President Wicki at 7:00 p.m.

SALUTE TO THE FLAG: Led by Council President Wicki

SUNSHINE LAW NOTICE: Announced by Deputy 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	Mayor Paul J. Smith, Jr.- <u>Absent</u>
Ms. Roche	John T. Lane, Jr., Borough Attorney
Mr. Cavallo	Robert M. Howard, Jr. Borough Administrator
Mr. Lewandowski	Anne Marie Friscia, Borough Clerk - <u>Absent</u>
Mr. Andreuzzi	Carol Seney, Deputy Borough Clerk
Mr. Cocuzza	

ANNOUNCEMENT: Council President Wicki announces that Mayor Smith is absent due to illness and the Municipal Clerk is absent recovering at home.

APPROVAL OF MINUTES OF THE MEETING OF:

April 19, 2018 Meeting

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

1, 800 Block of 8th Street – Block Party Request May 26th following Parade approved by UBPD and DPW has been notified to put out barricades if approved:

Motion by: Councilman Cocuzza, seconded by Councilman Lewandowski and approved by voice vote

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

ORDINANCE NO. 2018 - 268: SALARY ORDINANCE

The Deputy 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 April 25, 2018.

Council President Wicki directs the Deputy 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.

PUBLIC HEARING ON ORDINANCE NO. 2018-268:

COUNCIL PRESIDENT WICKI OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2018-268 AT 7:05 P.M.

WITH NO ONE APPEARING TO BE HEARD, COUNCIL PRESIDENT WICKI DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. 2018-268 AT 7:05 P.M.

RESOLUTION NO. 2018-90: AUTHORIZING FINAL ADOPTION OF ORDINANCE 2018-268 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF ADOPTION IN ASBURY PARK PRESS

	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			

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilwoman Roche

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

Ms. Roche announces that there was no OEM meeting this past month and that she will report on the OEM meeting at next month's meeting.

Library is open and functional. They were closed for the entire month of April due to renovations. It looks gorgeous. All should go see it and take some books out. Each month the number of people using the library keeps increasing. You can also take books out on your library card from phone or iPad. The Library thanks the Mayor and Council for all their support for the renovation and thanks the DPW. They do so much work over there and the Library could not have completed the Renovations without the DPW. They appreciate all DPW does for them and for the Borough for their annual contribution. They thank all who supported their fundraiser at the Texas Roadhouse. Look for invitations to the Open House to be held on June 2nd at 2 p.m. Look at their Facebook page and the link is on the Borough's Website. The free-book fair is going on until this Friday to weed out some books. Visit the Library, bring the children – select books are free.

Fire Department Report for the Month of April 2018:

- 1 First Responder Medical assistance to EMS Call
- 1 Carbon Monoxide c/o alarm Call
- 1 Odor of Smoke Complaint
- 1 Motor Vehicle Crash
- 1 Mutual Aid Response
- 1 Hazmat Response with Chemical Odor Complaint
- 1 Water Rescue

The volunteer man hours for incident response for the month equated to 31 hours 44minutes. They are training for the smoke house drill RIT training and the upcoming events are EMS Missing Persons Drill, RIT Drill, CPR Recertification and participation in the Memorial Day Parade. Department training on the ladder drill was cancelled due to Mother's Day. They want to remind everyone to be careful with your grills this summer and not to put your mulch too close to the foundation of your home because the mulch can catch fire and don't put your grill too close to the house where it could burn your siding.

UB Day Update: All is going along wonderfully. We have had a couple of meetings so far. We are going to have the same Rides as we had last year, a cotton candy maker, popcorn, face painting and many more things lined up. We are looking for Vendors and the form is located on the Borough's Website. We are looking forward to each Department making a basket as A donation and having a table to support the event. If anyone wants to volunteer, please let her know.

Councilman Cavallo

Public Affairs, Seniors, Court & Special Grants

Municipal Court Report for the month of April 2017:

- Contempt, Fines and Costs \$10, 529.65
- Public Defender Fees \$130.00
- POAA Funds \$2.00

Senior's Organization made another sizable donation to the Faith Chapel Food Pantry and he is hoping to announce at the next meeting a Food Drive that they are working on for the Food Pantry when people tend to forget that people still need food. He is hoping to have some great food trucks come down to Union Beach Day – Forms are available.

Councilman Lewandowski

Health, Education, Recreation & Drug Alliance

Recreation Report: June 15th will be *Movie Night* at Scholer Park. The Movie will start at approximately 9 p.m. Recreation spent \$1200.00 on the Easter Hunt that they put on. Summer kick-off at the beachfront will be on June 20th. May 21st will be the next Recreation Meeting. They will be presenting four Graduation awards this year. The Summer Camp Sign-ups are on May 25th from 6:30 p.m. to 8 p.m. and June 2nd 10 a.m. – noon at Borough Hall.

Board of Health: They started doing beachfront pest control. They have registered 793 dogs as of today and \$575.00 has been collected this month.

Drug Alliance: Next Meeting will be June 13th at 7 p.m. The Drug Alliance Walk was held earlier in the Month.

Board of Education: The School Budget was presented and adopted for the 2018-2019 school year. The budget adopted is \$17,656,455 with \$6,628,685 raised by taxes.

Graduation Dates: Memorial School 6/25 – Keyport High School 6/28 - Red Bank Regional 6/21.

Councilman Andreuzzi

EMS, Public Works & Building and Grounds & Construction

Councilman Andreuzzi reports from EMS for the month of April 2018:

Total Emergencies	49	Emergency Man Hours	124.4
Drills	2	Drill Hours	51.0
Total	51	Total Man Hours	175.4

Maintenance and Administrative Hours	123.0
Total Man Hours for the Month of April	298.4

EMS responded to 145 of 152 calls for a 95.4% (an extremely high percentage rate) response rate in Union Beach and answered 43 calls for Mutual Aid.

Total Calls for the year to date = 195

Total Man Hours for the year to date = 1,339.4

EMS added two new members since our last meeting, with three additional applicants waiting for results of physicals. Mr. Andreuzzi announces that the town-wide yard sale dates originally scheduled for this weekend have been moved to June 2nd and 3rd most participants have already been contacted.

Anyone wishing to become a member can contact the EMS at 732 – 264-0275.

Post Sandy Planning Committee: The committee met with a potential developer of the car wash site on Route 36 on May 2nd. The developer proposes to develop this site as a wholesale automobile distribution center and to include a car wash facility. The committee has also been busy speaking to the potential developer of Brook Avenue to review modifications to the existing size and distribution of bedrooms in a Townhouse format. Meetings with both are anticipated in the near future.

Building Department Report for the month of April 2018:

Total estimated cost of construction since Hurricane Sandy: \$156,935,021

Building permits received in April: \$52,418

Zoning permits received in April: \$ 3,375

Homes demoed since Sandy: 385

Homes raised since Sandy: 324

New Home construction since Sandy: 305

Visitors to the Building Department during the month of April: 356

Environmental:

Bayshore Watershed Council: is looking for volunteers on May 20th (if it doesn't get rained out) to help in the clean-up of the Matawan Creek in conjunction with the Monmouth County Clean Communities and the New York / New Jersey Bay Communities. This event will kick off from 10 a.m. till 12 noon at Riverside Park in Matawan. The Council is planning at least two clean-ups in Union Beach and more information on these clean-ups will follow. The Bayshore Watershed Council meets monthly in Keyport, Borough Hall is

also in the process of counting and tagging horseshoe crabs. Any interested residents can get the information by going to www.restoreraritanbay.org

Public Works Department: The Department has been busy with spring time preparation including the on-going removal of sand deposited at the beachfront by seemingly endless number of storms. Mowing and maintenance has already begun in the parks and ballfields.

Clean Ocean Action Beach Sweeps had a very successful clean-up which was held on April 22nd with about 75 volunteers participating in the clean-up. Thank you very much to the Department of Public Works crew who are always involved with this and the perennial coordinators Fran and Ron Donnelly of Hazlet.

DPW associates continue to clean the tops of catch basins as needed and with the availability of hot asphalt, pot holes are being filled as soon as possible. Questions or concerns should be directed to Ms. Mancini at the Department of Public Works 732-264-1133

Councilman Cocuzza

Public Safety (PD) & Shared Services

Police Department Report – April 9th – May 17th:

Calls for Services 892

Traffic Stops 269

DUI 2

Warrant Arrests 19

Detective Bureau Fire Arms Permits 14

ABC Investigations 10

Arrests: 7

April: 212 Total Training Hours, NJ State of Police DWI Detection Class, Active Shooter Drill, NJ State of Police Alco Test Course, NJ State of Police Supervision and Leadership Class, AG Update, US Coast Guard Boater Safety Training, Rifle Class Firearms Instructor and Field Training Class Officer – Train the Trainer.

The Police Department received a \$5,500.00 distracted driving grant / DWI Road Block funded by Monmouth County. They also received a \$5,000.00 grant from the Monmouth County Prosecutor's Office towards the purchase of a plate reader which is something that Mr. Cocuzza has forwarded a letter to the Administrator from the Chief of Police and that will be further discussed with the Administrator and the Finance Committee.

The Police Department has received three Hummer Military Vehicles valued at \$40,000 each for special operations search and rescue. These vehicles came from the military LESO Program and they will be used specifically for search and rescue situations should they be needed. Also, the Police Department is in the process of obtaining specifications for the purchase of a 2018 Ford Explorer from Winner Ford in Cherry Hill to be in line for the purchase of a Police Vehicle this year.

He would also like to thank Sgt. Debbie Trembley, Officer Bobby Woodhead and the Union Beach EMS who had responded to his home approximately 2 weeks ago to respond to a call for a family member suffering an injury. They responded, were respectful, patient and did a wonderful job. He and hi. Angela and his family are very thankful to them.

POINT OF ORDER: Council President Wicki wishes Mr. Cocuzza's Mother good health.

Councilman Wicki

Finance, Personnel, Administration & Code Enforcement

Mr. Wicki reports from the Office of Code Enforcement for the month of April:

35 New Complaints Received

148 Letters were sent out to Residents

30 Complaints were Resolved in April

23 Certificates of Occupancies were completed during the Month of April:

12 Change of Title Only

8 One-Family Dwellings

3 Two and Multi Family Dwellings & Commercial

Code Enforcement appeared at ten (10) Court Proceedings during the month of April.

1 Complaint was sent to Public Works

1 Case that had been sent to Public Works was Resolved.

Tonight, we will be renewing the appointment of some of our temporary Building, Electrical, Plumbing and Sub-code Officials for the calendar year of 2018. These are temporary positions which we use to meet our needs for a few

hours per week. This is in addition to our normal part-time Sub-Code Officials. We continue to renew these contracts each year, as needed with all the construction as we continue to rebuild following Hurricane Sandy.

Personnel Committee: The Personnel Committee is happy to offer a Resolution this evening to hire Jenna Sampson as a Clerk 1. She had been working part-time in the Police Department with us so she is familiar with Union Beach. She is being moved to the Administrative side of the Building. This Resolution will be retro-active to May 14, 2018, which was her starting day.

We also have Change Order for our construction project. As many people are aware of, we had also purchased an abandoned property located next door to Borough Hall, 634 Poole Avenue, and I was our intention to renovate this property and possibly use it as additional office space. (There were several ideas being worked on for this property.) Actually, the property has been found not to be able to be renovated and in fact, must be demolished. So, our initial plan for Borough Hall Expansion has changed a little bit and this Change Order will allow for additional space in the front of the Police Department side of the Building which will be moved out a little further and house our Construction Office in that area. This is the crux of what this Change Order is for. This Resolution is on our Agenda for tonight.

We also have a Resolution on our Agenda for T&M Associates to prepare bid specifications for the demolition of that property. (634 Poole Avenue) The garage which is on the property is in good shape and will remain and we will use it to house some equipment.

POINT OF ORDER: Council President Wicki Announces the changes to the meeting Dates for the Month of June to the 3rd and 4th Thursdays, Agenda Meeting will now be June 21st and Regular Public Meeting will be June 28th and also for the month of August the Agenda and Council Meeting Dates have been moved to the 3rd and 4th Thursdays of the month, which would be August 16th for Agenda Meeting and August 23rd for the Regular Public Meeting. Please mark your calendars.

Also, the Memorial Day Parade will be held on May 26th, step off is at 1 p.m. from Borough Hall. There are also Memorial Day Services being held at Fire Fighters Park at 10:30 a.m. and at the Beachfront, Doughboy Memorial held by the American Legion at 11 a.m. All are welcome.

MEETING OPEN FOR PUBLIC DISCUSSION:

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

Mr. Rafael Martinez, 1205 High Avenue, Union Beach discusses disastrous situation with his contractor and the repairs since Hurricane Sandy. The reason he is here tonight is that he has been out of the home for the past 2 ½ along with his parents. Next door to his home is 1207 High Avenue. He is here to complain about that home. Mr. Martinez states that this home belonged at one time to his uncle who is deceased and his adopted son took over the home and had some renters move in (Mr. Martinez had not been living in 1205 for the past few years due to the construction on-going.) As Mr. Martinez started returning to his home at 1205 High Avenue and doing some work to the home himself, to get the house ready.

Mr. Martinez discusses that last year there was a \$1,400.00 clean up charge added to his taxes. He states that the town went on to his property. They said they sent a letter, but he states he never received it. They bulldozed the back, they cut the grass, ripped down the fence, fine... (he feels it was an overcharge, but they did their job). He loves Union Beach and he loves the job the Council does and it is phenomenal since Hurricane Sandy. He is thankful for all the help he gets when he comes to the Borough for information. Now, back to the problem of 1207 High Avenue, he claims that the renters have destroyed the whole community. His family has been in this area for over 30 years. It is beautiful, clean, all the homes have been raised. He believes his father's is the last house that needs to be raised and corrected and he is working on it. Anyway, the point is that 1207 High Avenue is beyond a disaster. He had submitted a letter with pictures attached for Council to see. He is in construction, so he knows what is required to get a C/O. After Hurricane Sandy there was no toilet in 1207 High Avenue, sewage was being dumped into the yard. He was involved in the repairs made to this home after Sandy. Today there are 3 adults, 5 children, 2 dogs in a three-bedroom ranch house, 1 bathroom. He states that just from the outside this home would not pass a C/O. He feels that somehow someone has failed to go to the property and clear this up. It is horrible and he fears for the safety of the children. They play in this yard. There is broken glass. He has found toys in his work area. This is dangerous and he wants someone to do something about this.

Councilman Cocuzza: Informs Mr. Martinez that this has already been turned over to the Construction Department's Code Enforcement Officer who will be working on this.

Councilman Wicki: A member of the Code Enforcement Office is sitting right behind you (in Council Chamber audience) and he is very aware of the property.

Attorney, John T. Lane, Jr.: It is important to find out who owns this property.

Mr. Martinez: Raudel Martinez, deceased, is the owner of the property.

Attorney: Well, we will be going after the owner/estate. We do not go after tenants, we need to notify landlords when properties fall into disrepair. We cannot evict the people. The landlord has to go to Freehold to have tenants removed. The Estate can be cited for allowing renters to live there without a C/O.

Mr. Martinez: That is fine.

Attorney: You have a few things going on here. Tenant/Landlord has to be settled in Freehold. If a place is not fit for human habitation, you have to evict them. You probably can't do much of anything until it is evicted. Mostly, we act upon vacant and abandoned homes. If it is not vacant and abandoned, and a landlord has allowed his property to fall into disrepair, without functioning toilets, and continues to collect rent, he doesn't want to go into the number of violations the estate of Raudel Martinez is committing.

Mr. Martinez: Asks then why is the township able to go into his yard.....

Attorney: You were vacant and abandoned. No one responded to our

Mr. Martinez: The taxes were paid.

Attorney: That is one of the criteria, but not the only criteria. We had a property where the bank was paying the taxes, but a tree was ready to fall on someone else's house so we cut it down before that happened. So that is the thing- if it is vacant as your house was – no one was in it and there was no response to our requests. The property was cleaned up for the same neighbors you are concerned about tonight.

These people live there. They have a right to live there. They have a right to exclusive possession of that premises so long as they have a tenancy. If they have a lease, there is very little that we can do besides cite the owner. Maybe the tenants for not getting a C/O. The condition of the property goes to the owner not the tenants. The dirtiness of the yard goes to the owner, not the tenants.

Councilman Cocuzza: So it is all still in the name of your deceased Uncle Raul Martinez's name?

Mr. Martinez: Yes – who can evict the tenants?

Attorney: Asks who owns the estate:

Mr. Martinez explains about the estate to the Attorney.

Attorney: Discusses the lack of a will and estate passing, going to Freehold, Administrator of Estates. The Borough will deal with the owner of the estate, the one person who is in charge of managing the money, estate has responsibility to keep up the property, evict people.

Mr. Martinez: So, if my Uncle passed away doesn't his legal adopted son have ownership? No one fighting it. Just has his dad and he adopted son.

Attorney: There is no way to know until estate is processed. This may be so if there are no other heirs, but may be subject to Medicaid liens, etc. you can't just live in someone else's house because it is his son. It has to go from the estate of so and so to the name of the new person and on the tax rolls who will now be responsible for it.

Mr. Martinez asks what he can do?

Attorney: Mr. McGrath, Code Enforcement Officer, is dealing with these people the best that he can but ownership will be very important in the years going forward.

Mr. Martinez: So, if he is fined a hundred dollars for this and a hundred dollars for that and no one pays it – what happens? No one comes to court.

Attorney: Well eventually he is brought to court – in fact scheduled for next Wednesday. This is not what his job is here tonight. If Mr. Martinez needs this type of advice he needs to pay for an attorney. This matter is a relative whose uncle is deceased and estate matter not Borough Attorney matter. He is speaking to him as the owner of the neighboring property in the Borough. He tells Mr. Martinez that he has identified all the low spots of trying to identify the responsible person to maintain this property, to register this property. If it is a deceased person we can move for the appointment of an Administrator but that would be another attorney can move to obtain the person who is responsible and the estate would pay him. There are legal mechanisms that we can engage in other than saying that it just passed to him and there is nothing we can do. (lived and died in Monmouth County).

Mr. Martinez: Apologizes for the time and his lack of knowledge on the subject. He thanks the Council and Attorney. His whole concern is the people living there. Social Services may be addressed. Where should he go from here?

Attorney: You should consult an attorney for estate planning – deeded owner responsible.

Mr. McGrath, Union Beach Deputy Code Enforcer: We have been on the case for almost a year. We are in court next Wednesday with the son who appears to be the owner. The tenants are living with the son and are legally on the C/O. We are also in touch with Children's Services and are working with the Police Department and will be cleaned up in a few weeks. All Borough Departments are working together.

7:35 p.m.

Mr. Patrick Spagnola, 400 Campbell Street: Asks for an update on the Army Corps of Engineer Project – saw in Mayor's letter in the newsletter about fish and wildlife. When is there a shovel being put in the ground. His neighborhood is Phase III.

Attorney: Last he had heard is one agreement between the State of NJ and the Army Corps that we had been waiting for has been signed now there are agreements to be signed off between all the other players. There is a meeting scheduled next Wednesdays regarding the property we will need to obtain for easements, etc. This is a good sign.

Mr. Spagnoulo: Maybe 5 houses would have to be bought out? Repeats the phasing, plans, etc. walls, sewage authority, Aders, down by sewer. Concern as to when it will start.

Attorney: When the final plans are done and tweaked out we will know exactly what properties need to be obtained. The beachfront doesn't require a lot of easements. It will take a few years but it is still moving along.

Mr. Robert M. Howard, Jr. – Borough Administrator – We will find out on Wednesday. It is a very important step. He discussed the plans, T&M's review and the phasing of the project. Similar projects were helped with funding from the County. The payback to the Federal Government is over a 30-year period. We are doing our best to prepare for this when this first payment is due.

Mr. Spagnoulo also asks to fix his road.

With no one else appearing to be heard, Councilman Wicki closes Public Discussion at 7:46 p.m.

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

ORDINANCES: (none)

RESOLUTIONS:

Resolution 2018-91:

Fixing the Compensation of Certain Officials and Employees of the Borough of Union Beach, County of Monmouth, State of New Jersey, for the Calendar Year 2018.

Whereas, Ordinance No. 2018-268 was introduced and adopted by the Governing Body of the Borough of Union Beach on May 17, 2018 establishing the salary ranges for Officials and Employees of the Borough of Union Beach not covered by any organized bargaining unit contract.

Whereas, the Governing Body of the Borough of Union Beach now wishes to set the salaries of these Officials and Employees in accordance with said Ordinance for the calendar year 2018; and

Now, Therefore, Be It Resolved by the Governing Body of the Borough of Union Beach that these salaries are hereby fixed and determined for the following Officials and Employees of the Borough of Union Beach effective and retroactively to January 1, 2018.

Registered Municipal Clerk F/T	\$64,050.00
Deputy Municipal Clerk F/T	\$43,000.00
Tax Collector F/T	\$64,050.00
Chief Financial Officer/Treasurer P/T	\$53,592.00
Borough Administrator F/T	\$110,000.00
Department Head – Public Works – CPWM F/T	\$87,600.00
Mayor P/T	\$7,000.00

Councilmember P/T	\$5,000.00
Department Head – Construction Official F/T	\$85,000.00
Tax Assessor P/T	\$19,082.00
Municipal Court Judge P/T	\$34,510.00
Municipal Court Prosecutor P/T	\$32,480.00
Alternate Municipal Court Prosecutor P/T	\$3,248.00
Municipal Court Public Defender P/T	\$4,314.00
Municipal Court Administrator – Temporary P/T	\$31.50 per hour
Borough Attorney P/T (And Such Other Compensation for Special Services as may be required by the Borough Upon Vouchers duly presented)	\$47,528.00
Borough Engineer P/T (And Such Other Compensation for Special Services as may be required by the Borough Upon Vouchers duly presented)	\$3,000.00
Clerk of the Planning Board P/T	\$9,643.00
Clerk of Elections P/T	\$2,500.00
Deputy Clerk of Elections P/T	\$1,500.00
Code Enforcement Officer P/T	\$14,997.00
Deputy Code Enforcement Officer P/T	\$7,877.00
Fire Sub-Code Official P/T	\$8,983.00
Plumbing Sub-Code Official P/T	\$10,582.00
Electrical Sub-Code Official P/T	\$10,582.00
Technical Assistant to Construction Official P/T	\$4,543.00
Recycling Coordinator P/T	\$2,650.00
Assistant Recycling Coordinator P/T	\$1,874.00
Communications Operator/Police Department Dispatcher P/T	SMW - Probationary Period (3 mos.), then \$12.95 per hour
Special Police Officer P/T (Where Appointed to Serve with Compensation)	\$15.88 per hour
School Traffic Officer P/T (Where Appointed to Serve with Compensation)	SMW - Probationary Period (3 mos.), then \$6,090.00
School Traffic Officer – Temporary P/T	\$14.00 per hour
Secretary of Board of Health P/T	\$8,963.00
Bloodborne Pathogen Compliance Officer P/T	\$3,147.00
Class I Special Police Officer P/T	\$10.00 per hour Probationary Period (3 mos.), then \$12.18 per hour
Class II Special Police Officer P/T	\$12.00 per hour Probationary Period (3 mos.), then \$18.27 per hour
Temporary Building/Fire/Plumbing/Electrical	A) \$35.52 per hour

Sub-Code Official P/T	B) \$33.49 per hour
Admin. Officer for Municipal Land Use Searches P/T	\$889.00
Tax Search Officer P/T	\$3,500.00
Assessment Search Officer P/T	\$2,400.00
Laborer – Temporary Emergency P/T	\$12.18 per hour
Records Clerk – Temporary P/T	\$15.00 per hour
Seasonal Parking Enforcement P/T	\$12.00 per hour
Assistant to Department Head – Public Works P/T	\$6,090.00
Court Clerk (Clerical) P/T	\$5,258.00
Assistant Borough Treasurer P/T	\$6,344.00

(SMW = State Minimum Wage)

Be It Further Resolved by the Governing Body of the Borough of Union Beach that a certified copy of this Resolution be sent to the Borough Administrator and Chief Financial Officer.

	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 2018-93: (This has been amended as the Place to Place portion of the Resolution not necessary per ABC as license is inactive not pocketed. Location has not changed.)

Person to Person Transfer of Plenary Retail Consumption License 1350-33-11-007

WHEREAS, an application has been filed for a person-to-person transfer of Plenary Retail Consumption License 1350-33-011-007, heretofore issued to Union Beach Social Restaurant & Bar LLC currently an inactive license to be transferred to Taylor Gloria LLC premises located at 910 Union Avenue, Union Beach, NJ 07735; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Union Beach does hereby approve, May 17, 2018, the person to person transfer of the aforesaid Plenary Retail Consumption License to Taylor Gloria LLC, premise of operation 910 Union Avenue, Union Beach, NJ and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Taylor Gloria LLC, effective May 17, 2018"

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

Resolution 2018-92-:

Resolution Authorizing a Donation for Prevention of Crohn's Disease

Whereas, the Mayor and Council are in support of fighting Crohn's Disease; and,

Whereas, Edmunds & Associates are sponsoring a fundraiser for the purpose of raising funds; and awareness to help fight the Disease; and

Whereas, the Mayor and Council wish to help such a worthy cause, the Clerk is hereby directed to prepare a voucher in the amount of \$250.00 for such a donation.

	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- 94:

***Authorizing Ed Broberg, Engineer of T&M Associates to prepare Bid Specifications for the Project
634 Poole Avenue, Demolition***

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 plans and specifications for on behalf of the Borough of Union Beach for the project

634 Poole Avenue, Demolition

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

Resolution No. 2018- 95:

***Authorizing payments to the LOSAP (Length of Service Award Program) for qualified
Volunteer EMS and Fire Personnel Annexed to this Resolution***

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

WHEREAS, the Voters of the Borough of Union Beach approved a public question establishing the creation of a Length of Service Awards Program (LOSAP) on November 4, 2003,

WHEREAS, each year the participating companies must submit a list of eligible personnel in order to received credits for under the plan,

WHEREAS, the Borough of Union Beach has received and verified the aforementioned list and hereby directs the Chief Financial Officer to deposit the appropriate amounts into each participants account,

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE BOROUGH OF UNION BEACH, hereby approves the attached list for participation into the Borough's LOSAP as of December 31, 2016.

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

**BOROUGH OF UNION BEACH
2016 LOSAP**

EMS

AMOUNT

LEWANDOWSKI, CHRISTOPHER	XXX-XX- 7897	225.00
WOODHEAD, JARED	XXX-XX- 8745	400.00
HABON, CARLO	XXX-XX- 2148	800.00
GALIASTRO, JOSEPH	XXX-XX- 0321	800.00
PERRELLA, PETER	XXX-XX- 2095	800.00
SAMPSON, ADAM	XXX-XX- 9542	100.00
ADAMS, STEVEN	XXX-XX-	100.00

3,225.00

UNION BEACH #1

BURKHARDT, RONALD D JR	XXX-XX- 7126	800.00
CADEN		100.00
CALABRIA, KEVIN	XXX-XX- 9026	800.00
ERVIN, CHARLES	XXX-XX- 2059	800.00
FLINT, DONALD R III	XXX-XX- 4710	800.00
GRABLE, BRIAN	XXX-XX-	400.00
GUNSAULS, FREDERICK K	XXX-XX- 7317	800.00
GUNSAULS, NICK	XXX-XX- 3537	100.00
GUNSAULS, RYAN	XXX-XX- 4061	800.00
HABON, CARLO	XXX-XX- 2148	800.00
MURRAY, MICHAEL M	XXX-XX- 3371	800.00
PINTO, FRANCIS	XXX-XX- 9273	800.00
POYNER, CHRISTOPHER J	XXX-XX- 5718	800.00
RAPCAVAGE, MICHAEL T	XXX-XX- 3999	800.00
RICE, JOSEPH C SR	XXX-XX- 0692	800.00
TERPAK, RYAN		100.00
STEIDLE, MARK R	XXX-XX- 8365	800.00
STOPPIELLO, DEAN	XXX-XX- 9656	800.00
VAUGHN, MICHAEL	XXX-XX- 6375	400.00
WOODHEAD, JARED	XXX-XX- 8745	100.00
WOODHEAD, ROBERT JR	XXX-XX- 9005	800.00

13,200.00

**BOROUGH OF UNION BEACH
2016 LOSAP**

UNION GARDENS

ANNUNZIATA, CARMINE	XXX-XX- 3397	800.00
GILKISON, WILLIAM	XXX-XX- 0257	800.00
MC CONNELL, ADAM A	XXX-XX- 9370	800.00
NEALON, JANINE	XXX-XX-	100.00
NEALON, WILLIAM S	XXX-XX- 9997	800.00
O'TOOLE, JAMES	XXX-XX-	100.00
PEREZ, WILLIAM	XXX-XX- 2006	800.00
RICE, JOHN	XXX-XX- 1284	800.00
SCHWING, WILLIAMS	XXX-XX-	800.00
VISSAGIO, JUSTIN	XXX-XX- 1228	800.00

6,600.00

HARRIS GARDENS

KOISA, JOSEPH F JR	XXX-XX- 3237	800.00
WILSON, ALLEN R	XXX-XX- 9635	800.00
NICIECKI-RICE, MARIE	XXX-XX-	800.00
MADDOCK, JOHN	XXX-XX- 1027	800.00
LARSEN, FRED	XXX-XX-	800.00
KERWIN, PAUL	XXX-XX- 9908	800.00
CYPHER, JIM	XXX-XX- 6239	800.00
JACOBS, BOBBY R	XXX-XX- 4493	800.00
HARRIOTT, J SR	XXX-XX- 2256	800.00
HABINOWSKI, JASON	XXX-XX- 8210	100.00
KIRSCHNER, EDWARD	XXX-XX-	400.00
NANCE, JENN	XXX-XX-	100.00
CALMON, GEORGE	XXX-XX- 9097	800.00

8,600.00

**BOROUGH OF UNION BEACH
2016 LOSAP**

UNION HOSE

APEL, RALPH	XXX-XX- 0206	800.00
BAIRD, ROBERT G	XXX-XX- 9983	800.00
CALMON, CASEY	XXX-XX- 4094	800.00
CALMON, RYAN	XXX-XX- 7737	800.00
LABERTA, ROBERT	XXX-XX- 2971	800.00
LE PORE, ALESSANDRO	XXX-XX- 5691	800.00
LEWANDOWSKI, ALBERT	XXX-XX- 4501	800.00
LONG, DANIEL J	XXX-XX- 8100	800.00
LOWTHER, CHARLES J JR	XXX-XX- 2684	800.00
NORMILE, R	XXX-XX-	800.00
ORTIZ GERARDO	XXX-XX- 7856	800.00
SWEENEY, ELIZABETH A	XXX-XX- 9300	800.00
SWEENEY, PAUL	XXX-XX- 8538	800.00
TUBERION, CHRISTOPHER A	XXX-XX- 9263	225.00
TUBERION, VICTOR	XXX-XX- 2939	800.00

11,425.00

\$ 43,050.00

Resolution 2018-96-:

Temporary Building / Electrical/ Plumbing Sub Code Officials

Whereas, the Borough of Union Beach is presently in need of Temporary Building / Fire / Plumbing / Electrical Sub-code Official(s) Part-Time in the Construction Office; and,

Whereas, the Mayor and Council desire to appoint: Joseph Crane as Temporary Building / Plumbing / Fire Sub-Code Official for the Borough of Union Beach effective January 1, 2018 through December 31, 2018, at a rate of \$35.52 per hour, not to exceed ten (10) hours per week.

- a. Fred Hansen as Temporary Electric Sub-Code Official for the Borough of Union Beach, effective January 1, 2018 through December 31, 2018, at a rate of \$33.49 per hour, not to exceed six (6) hours per week.
- b. Vincent Geraldi as Temporary Building Sub-Code Official for the Borough of Union Beach, effective January 1, 2018 through December 31, 2018 at a rate of \$33.49 per hour, not to exceed eleven (11) hours per week.
- c. Joseph Penevolpe as Temporary Plumbing Sub-Code Official for the Borough of Union Beach, effective January 1, 2018 through December 31, 2018, at a rate of \$33.49 per hour, not to exceed four (4) hours per week.

Whereas, the salaries are as authorized in the current Salary Ordinance of the Borough of Union Beach,

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Union Beach, County of Monmouth, State of New Jersey as follows:

- 1 That the above-named individuals are hereby appointed to the respective positions, as noted above, effective January 1, 2018 to December 31, 2018.
2. That the above-named individuals shall be compensated as referenced above and in accordance with the 2018 Salary Resolution of the Borough of Union Beach.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Construction Official and the Finance Department

	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 2018-97 :

RESOLUTION OF THE BOROUGH OF UNION BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING JENNA SAMPSON AS CLERK 1 (CLERK TYPIST) (FULL TIME) FOR THE BOROUGH OF UNION BEACH, ADMINISTRATION

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

WHEREAS, Jenna Sampson has been serving as a part-time Police Department Dispatcher and Clerk; and,

WHEREAS, the Mayor and Council desires to appoint Jenna Sampson as Clerk 1 (Clerk Typist) Full-Time, for the Borough of Union Beach, effective May 14, 2018; and,

WHEREAS, Jenna Sampson’s employment provisions and benefits would be covered under the current contract for Teamsters Local 641;

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

1. That Jenna Sampson is hereby appointed as Clerk 1 (Clerk Typist), Full Time for the Borough of Union Beach, Administration, effective May 14, 2018.
2. That Jenna Sampson shall be compensated with an annual salary in the amount stated in the Current Teamster Local 641 Contract and also receive benefits as provided to all full time municipal employees covered under Teamsters Local 641 Contract (unless otherwise waived by employee).
3. That a certified copy of this resolution be forwarded to Jenna Sampson and the Finance Department.

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

RESOLUTION NO. 2018-98:

AUTHORIZING CHANGE ORDER NO. 1-ADDITIONS & RENOVATIONS UNION BEACH MUNICIPAL BUILDING

Whereas, the Borough of Union Beach in the County of Monmouth, State of New Jersey, has on March 28, 2018, authorized the awarding of a contract to Brunswick Builders, LLC, P.O. Box 7315, East Brunswick, NJ 08816, and;

Whereas, the Mayor and Council authorize Change Order No. 1 to the contract awarded to Brunswick Builders, LLC

The original Contract Sum.....	\$	3, 012,483.00
Net change by previously authorized Change Orders.....	\$	00.00
The Contract Sum prior to this Change Order was	\$	3,012,483.00
The Contract Sum will be changed by this Change Order	\$	-4,480.00
The new Contract Sum including this Change Order will be.....	\$	3,008,003.00

And,

Whereas, the Chief Financial Officer has certified in writing hereon that funds are available and the Municipal Attorney has reviewed the certification of the Chief Financial Officer and is satisfied that said certification is in proper form;

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 Mayor and Council hereby authorize the issuance of Change Order No. 1 to the contract with Brunswick Builders, LLC; and

Be It Further Resolved that the Mayor be and he is authorized to sign said Change Order on behalf of the Borough.

Be It Further Resolved that a certified copy of this resolution be forwarded to the Borough Administrator and Finance Department.

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

RESOLUTION 2018-99:

May 17, 2018

Concerning the Williams/Transcontinental Company Raritan Bay Pipeline

WHEREAS, the Borough of Union Beach for many years in the state of New Jersey has been a leader in efforts to protect our environment, waterways, become more sustainable, encourage conservation and shift to renewable sources of energy; and,

WHEREAS, Williams/Transcontinental Company (Williams/Transco) is proposing to build a 23.4-mile natural gas pipeline through Raritan Bay from Old Bridge to Rockaway New York; and,

WHEREAS, the project would not in any way serve New Jersey residents, the demand for more gas being described by Williams as being in Brooklyn and Queens, NY, where residents are reportedly switching from oil heat to gas; and the proposed Williams/Transco pipeline will be transporting fracked gas.

WHEREAS, NY/NJ Baykeeper, Food and Water Watch, ReThink Energy, and other groups have expressed serious concerns, based on safety and health issues, for their residents as well as concern about potential harm to the environment, and local and county infrastructure; and,

WHEREAS, the Williams/Transco pipeline goes under Raritan Bay a gas leak, fire or explosion could contaminate this precious New Jersey Bayshore natural resource; and,

WHEREAS, there have been explosions and/or fires at or within at least nine Williams Partners or Williams/Transco facilities or infrastructure, including one on March 31st in Washington state that injured five people and led to the evacuation of people within a two mile radius of the facility; (4) and,

WHEREAS, the pipeline will cause seafloor disturbance and as a result negatively impact recreational and commercial fishing industries; and

WHEREAS, environmental disturbance will lead to significant negative implications on native, keystone and endangered marine species that Union Beach heavily relies upon for resources, tourism, and economic benefit; and

WHEREAS, limitation of global temperature increase due to the greenhouse effect depends on the replacement of CO2- emitting energy sources by other sources as quickly as possible; and

WHEREAS, Williams/Transco has not shown the results of their pipeline test to the governing bodies in any of the towns through which this 54 year old pipeline runs; and,

WHEREAS, the gas compressor station has been constructed on land immediately adjacent to a PSE&G electrical station which, when the Susquehanna-Roseland project is completed in 2015, will have an electrical capacity of 500,000 or more volts (5); and,

WHEREAS, there are very few examples in the country, if any, of a gas compressor station being located right next to a major electrical station; and, now therefore let it be Resolved, that the Borough of Union Beach opposes the construction and installation of a 23.4-mile natural gas pipeline through Raritan Bay from Old Bridge to Rockaway New York. Construction of the pipeline would adversely impact the health of Raritan Bay, shellfish and other benthic habitat, and recreational activities for surrounding communities; and

Now let it be further Resolved that the Borough of Union Beach urges Williams Company to eliminate any further consideration for a pipeline; and

Now let it be further Resolved that the Borough of Union Beach urges the Federal Energy Regulatory Commission to deny any application for a pipeline and urge its representatives of the United States Congress, United States Senate and New Jersey Legislature to oppose this pipeline application; and

That it be Finally Resolved that this resolution be certified and forwarded to the New Jersey Department of Environmental Protection; US Senators Cory Booker and Robert Menendez; Congresswoman Bonnie Watson Coleman; Congressman Frank Pallone; NJ Senator Bob Smith; Assemblymen Joseph Egan and Joe Danielson.

	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 2018-100:

Authorizing Ed Broberg, Engineer of T&M Associates to prepare Bid Specifications for the Project

Reconstruction of a Portion of Ash and State Street

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

The Mayor and Council hereby authorize the Borough Engineer, Edward G. Broberg, P.E. of T& M Associates, 11 Tindall Road, Middletown, NJ to prepare plans and specifications for on behalf of the Borough of Union Beach for the project:

Reconstruction of a Portion of Ash and State Street

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

AUTHORIZING CHANGE ORDER NO.2 ADDITIONS & RENOVATIONS UNION BEACH MUNICIPAL BUILDING

Whereas, the Borough of Union Beach in the County of Monmouth, State of New Jersey, has on March 28, 2018, authorized the awarding of a contract to Brunswick Builders, LLC, P.O. 7315, East Brunswick, NJ 08816, and;

Whereas, the Mayor and Council authorize Change Order No. 2 to the contract awarded to Brunswick Builders, LLC. To perform all work described in addendum #2, dated April 13, 2018. Expansion of the building and parking lot beyond the scope described in the Base Bid Package.

The Original Contract Sum.....	\$	3,012,483.00
Net Change by previously authorized Change Orders.....	\$	-4,480.00
The Contract Sum prior to this Change Order.....	\$	3,008,003.00
The Contract Sum will be changed by this Change Order.....	\$	551,454.35
The new Contract Sum including this Change Order will be.....	\$	3,559,457.35

And,

Whereas, the Chief Financial Officer has certified in writing hereon that funds are available and the Municipal Attorney has reviewed the certification of the Chief Financial Officer and is satisfied that said certification is in proper form;

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 Mayor and Council hereby authorize the issuance of Change Order No. 2 to the contract with Brunswick Builders, LLC; and

Be It Further Resolved that the Mayor be and he is authorized to sign said Change Order on behalf of the Borough.

Be It Further Resolved that a certified copy of this resolution be forwarded to the Borough Administrator and Finance Department.

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

APPROVAL OF VOUCHERS, AND PAYMENT OF BILLS:

RESOLUTION NO. 2018-102:

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.

LEADS

150 JCM ASSOCIATES LLC \$ 358.40

TOTALS ESCROW

149 T&M ASSOCIATES \$ 76.22

TOTALS

\$ 76.22

ADD-ON

PURCHASE ORDERS

18-00531 GRAINGER \$ 274.50
 18-00543 GRAINGER \$ 102.30
 18-00546 GRAINGER \$ 103.20
 18-00572 JB SALES & SERVICE \$ 34.50
 18-00576 MCDONALDS \$ 73.21
 18-00580 DUNKIN DONUTS \$ 43.76
 18-00588 MON.MUNIC.JIF \$ 188,853.07
 18-00597 ON SITE LANDSCAPE \$ 8,050.00
 18-00629 T&M \$ 61,927.65
 18-00630 SAMUEL KLEIN & CO. \$ 13,475.00
 18-00631 MON.CTY.TREASURER \$ 407,436.26
 18-00632 NJDEP,TRUST FUND \$ 14,931.73
 18-00633 NJDEP,TRUST FUND \$ 4,479.55
 18-00634 TREA.STATE NJ (INSURANCE) \$ 68,686.54
 18-00635 PRESTIGE TITLE \$ 460.00
 18-00636 UPS \$ 16.70
 18-00637 US MUNIC.SUPPLY \$ 248.93
 18-00638 FASTTRAK OIL&LUBE \$ 101.07

ADD ON TOTALS

\$ 769,297.97

May 16, 2018
08:22 AM

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

Page No: 1

P.O. Type: All
 Range: First to Last
 Format: Condensed
 Open: N Paid: N Void: N
 Rcvd: Y Held: Y Aprv: N
 Bid: Y State: Y Other: Y Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
17-00471	04/28/17	WEIMANN	Shay Weimann Electrical	Open	947.00	0.00	
18-00166	01/31/18	STAVOLA	STAVOLA COMPANIES	Open	376.76	0.00	
18-00273	02/23/18	RUTGERS	RUTGERS, THE STATE UNIVERSITY	Open	150.00	0.00	
18-00276	02/26/18	NORTHEAS	NorthEast Sweepers	Open	227,820.00	0.00	
18-00320	03/06/18	GSROOF	G&S ROOFING & SIDING, INC.	Open	20,720.00	0.00	
18-00375	03/21/18	ADAIRSYS	ADVANCED AIR SYSTEMS LLC	Open	700.95	0.00	
18-00397	03/26/18	ALLCOVER	All Covered	Open	2,381.99	0.00	
18-00424	03/28/18	STCHEM	STATE INDUSTRIAL PRODUCTS	Open	113.42	0.00	
18-00426	03/28/18	BSHAFFER	Ben Shaffer Recreation, Inc.	Open	10,215.40	0.00	
18-00436	04/03/18	STRAUB	STRAUB MOTORS INC.	Open	410.97	0.00	
18-00437	04/04/18	HOSESHOP	The Hose Shop	Open	45.23	0.00	
18-00439	04/04/18	MIDINDUS	MIDDLESEX INDUSTRIAL, SALES INC	Open	291.80	0.00	
18-00440	04/04/18	INTFLAG	Inter.Electrical&Flag Corp.	Open	225.00	0.00	
18-00441	04/04/18	EVIDENT	EVIDENT INC.	Open	387.17	0.00	
18-00446	04/05/18	HOUGH	Hough Petroleum	Open	397.30	0.00	
18-00447	04/05/18	NAYLORS	NAYLORS AUTO PARTS	Open	239.32	0.00	
18-00449	04/06/18	WEIMANN	Shay Weimann Electrical	Open	178.94	0.00	
18-00458	04/10/18	HOMEDEPO	HOME DEPOT	Open	121.05	0.00	
18-00464	04/10/18	GOUKER	George & Mary Gouker	Open	266.72	0.00	
18-00468	04/10/18	SEABOARD	SEABOARD WELDING SUPPLY, INC	Open	125.00	0.00	
18-00469	04/10/18	NORTHTOO	Northern Tool	Open	166.13	0.00	
18-00470	04/10/18	HOMEDEPO	HOME DEPOT	Open	39.33	0.00	
18-00472	04/10/18	ALLCLEAN	ALL CLEAN JANITORIAL	Open	886.89	0.00	
18-00478	04/16/18	GRAINGER	GRAINGER	Open	187.37	0.00	
18-00479	04/16/18	AK EQUIP	A&K EQUIPMENT	Open	132.17	0.00	
18-00480	04/16/18	GROFF	Groff Tractor New Jersey LLC	Open	192.61	0.00	
18-00481	04/16/18	CUSTOM	CUSTOM BANDAG	Open	15.00	0.00	
18-00482	04/16/18	NAYLORS	NAYLORS AUTO PARTS	Open	118.51	0.00	
18-00500	04/18/18	HOMEDEPO	HOME DEPOT	Open	45.72	0.00	
18-00501	04/18/18	DUNKIN	DUNKIN DONUTS	Open	25.98	0.00	
18-00503	04/18/18	WALLING	WALLING LOCKSMITH	Open	700.00	0.00	
18-00504	04/18/18	CC AIR	C&C AIR CONDITIONING, INC.	Open	770.33	0.00	
18-00506	04/19/18	COUNTY 1	COUNTY OF MONMOUTH	Open	111.50	0.00	
18-00507	04/19/18	TCTANJ	TCTANJ	Open	395.00	0.00	
18-00509	04/20/18	HOMEDEP3	Home Depot Credit Services	Open	39.97	0.00	
18-00511	04/20/18	GRAMCO	GRAMCO	Open	1,045.00	0.00	
18-00512	04/20/18	MONWIRE	MONMOUTH WIRE&COMPUTER RECYCLE	Open	350.00	0.00	
18-00513	04/20/18	CAVANAU	CAVANAUGH'S INC.	Open	50.00	0.00	
18-00514	04/20/18	L-UB BOE	UNION BEACH BOARD OF EDUCATION	Open	552,390.42	0.00	
18-00515	04/20/18	ETUBERI	Edward M. Tuberton	Open	250.00	0.00	
18-00516	04/20/18	EXXON	WEX BANK	Open	20.98	0.00	
18-00517	04/20/18	ATTMOBIL	AT&T MOBILITY	Open	51.25	0.00	
18-00518	04/20/18	HUMANESO	ASSOCIATED HUMANE SOCIETY INC.	Open	941.00	0.00	
18-00519	04/20/18	DELTA	DELTA DENTAL	Open	3,078.03	0.00	
18-00520	04/23/18	ADVANCE	ADVANCE AUTO PARTS	Open	28.85	0.00	
18-00522	04/23/18	FRISCIA	ANNE MARIE FRISCIA	Open	52.99	0.00	
18-00524	04/23/18	LEAD	L.E.A.D	Open	250.00	0.00	
18-00525	04/23/18	CUSTOM	CUSTOM BANDAG	Open	642.80	0.00	
18-00526	04/23/18	WALLING	WALLING LOCKSMITH	Open	224.00	0.00	
18-00527	04/23/18	ADVANCE	ADVANCE AUTO PARTS	Open	19.63	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-00596	05/07/18	HUMANESO	ASSOCIATED HUMANE SOCIETY INC.	Animal Control Service April	Open	941.00	0.00
18-00597	05/07/18	ONSITE	On-Site Landscape	Lawn Maint.Spring Application	Open	8,050.00	0.00
18-00598	05/07/18	NETCARR	NetCarrier Telecom, Inc.	Telephone Charges	Open	1,178.67	0.00
18-00599	05/07/18	CABLE	Cablevision	Internet/Boosts/Cameras	Open	1,075.28	0.00
18-00600	05/07/18	WATER585	NEW JERSEY AMERICAN WATER	Hydrants/Irrigation	Open	10,340.11	0.00
18-00601	05/08/18	COUNTY 1	COUNTY OF MONMOUTH	Gasoline (Shared Services)	Open	7,238.09	0.00
18-00602	05/08/18	STAPLEAD	STAPLES ADVANTAGE	Office Supplies	Open	1,131.37	0.00
18-00603	05/08/18	FCARTAGE	FREEHOLD CARTAGE, INC.	Natural Mulch	Open	480.00	0.00
18-00605	05/08/18	RECLAMA	Treasurer,County of Monmouth	Mon.Cty Reclamation	Open	1,566.47	0.00
18-00606	05/09/18	TOMSFORD	TOM'S FORD	Replacement key for Car 3	Open	57.50	0.00
18-00608	05/09/18	WALLING	WALLING LOCKSMITH	Cell Door Lock Buzzer	Open	215.00	0.00
18-00609	05/09/18	POWERDMS	Innovative Data Solutions,Inc.	Annual Fee PowerDMS	Open	2,706.00	0.00
18-00613	05/09/18	FSOIL	Freehold Soil Conservation	Soil Erosion Building Reno.	Open	2,490.00	0.00
18-00614	05/09/18	BRUNSWIC	Brunswick Builders, LLC	Contractor Building Reno	Open	63,700.00	0.00
18-00615	05/09/18	LANE	JOHN T. LANE, JR., ESQ.	Municipal Attorney April 2018	Open	2,894.16	0.00
18-00616	05/09/18	SHOPRITE	Shop Rite	Clean Communities (Inmates)	Open	123.53	0.00
18-00617	05/09/18	NICHOLAS	Charles Nicholas	Attorney Fees Building Reno.	Open	1,125.00	0.00
18-00619	05/10/18	OPTIMUM	CABLEVISION OF RARITAN VALLEY	Internet/Tv's	Open	61.52	0.00
18-00620	05/10/18	JCPL	JCP&L	Electricity	Open	8,131.46	0.00
18-00629	05/11/18	TM ASSOC	T & M ASSOCIATES	Engineering	Open	61,927.65	0.00
18-00630	05/11/18	SKLEIN	Samuel Klein & Company	Financial Services 1st QTR 18	Open	13,475.00	0.00
18-00631	05/11/18	MON TREA	MONMOUTH COUNTY TREASURER	COUNTY TAXES DUE MAY 15TH 2018	Open	407,436.26	0.00
18-00632	05/11/18	NJDEP	NJDEP,TRUST FUND MANAGEMENT	Scholar Park Phase II	Open	14,931.73	0.00
18-00633	05/11/18	NJDEP	NJDEP,TRUST FUND MANAGEMENT	Fire Fighters Park Development	Open	4,479.55	0.00
18-00634	05/11/18	NJHEALTH	TREASURER,STATE OF NJ	MAY 2018 INSURANCE PREM	Open	68,686.54	0.00
18-00635	05/11/18	PRESTIGE	Prestige NJ Title Agency,Inc.	Property Search Blk20/Lt127	Open	460.00	0.00
18-00636	05/14/18	UPS CORP	UPS	Police Dept. Ship to Drager	Open	16.70	0.00
18-00637	05/14/18	USSUPPLY	U.S. MUNICIPAL SUPPLY	Supplies for O.E.M.	Open	248.93	0.00
18-00638	05/14/18	FASTTRAK	FASTRAK OIL AND LUBE	Oil Change O.E.M. Vehicle	Open	101.07	0.00

Total Purchase Orders: 133 Total P.O. Line Items: 0 Total List Amount: 1,795,432.37 Total Void Amount: 0.00

	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**			

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

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

POINT OF ORDER: Council President Wicki asks for the Public Works Liaison, Councilman Andreuzzi to present the Public Works Proclamation tonight on behalf of Mayor Paul J. Smith, Jr. and Council Members.

Borough of Union Beach Proclamation

Whereas, public works services provided in our community are an integral part of our citizens' everyday lives; and

Whereas, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as water, sewers, streets and highways, public buildings, and solid waste collection; and

Whereas, the health, safety and comfort of this community greatly depends on these facilities and services; and

Whereas, the quality and effectiveness of these facilities, as well as their planning, design, and construction, are vitally dependent upon the efforts and skill of public works officials; and

Whereas, the efficiency of the qualified and dedicated personnel who staff public works departments is materially influenced by the people's attitude and understanding of the importance of the work they perform,

Now, therefore, I, Paul J. Smith, Jr. Mayor of the Borough of Union Beach do here proclaim the week of May 20 to May 26, 2018 as

“National Public Works Week”

in The Borough of Union Beach and I call upon all citizens and civic organizations to acquaint themselves with the issues involved in providing our public works and to recognize the contributions which public works officials make every day to our health, safety, comfort, and quality of life.

POINT OF ORDER: Councilman President Wicki asks for Councilman Cocuzza to present the Proclamation of Keyport Football Alumni Association Day as a supporter of the Association.

Borough of Union Beach Proclamation

“KEYPORT FOOTBALL ALUMNI ASSOCIATION DAY JUNE 16TH, 2018”

WHEREAS, In June of 2016, Alumni of the Keyport High School Football Team, comprised of graduating classes spanning decades, came together to play their friendly rival the Keansburg Titans in a Battle of the Bayshore fundraiser full contact football game for each respective school; and

WHEREAS, a group of men and women collectively agreed on creating an organization which, would be called the Keyport Football Alumni Association, to continue to raise funds and provide support to the schools in the Keyport / Union Beach Districts;

WHEREAS, In June of 2017 The Keyport Football Alumni Association delivered their first scholarship award in the organizations name to a student athlete; and

WHEREAS, The Keyport Football Alumni Association has committed to giving at least one scholarship to a student athlete yearly, and working closely with the Keyport High School Athletic Department to help out in any way possible; and

WHEREAS, The Keyport Football Alumni Association, a nonprofit 501c3 charitable organization; consisting of members locally and out of state have joined together to advocate for the Keyport High School students and sports programs through fundraising, sponsorships and donations.

Now, therefore, I, Paul J. Smith, Jr. Mayor of the Borough of Union Beach do here proclaim the June 16, 2018 as:

“KEYPORT FOOTBALL ALUMNI ASSOCIATION DAY JUNE 16TH, 2018”

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF MAY 17, 2018

Council President Wicki calls for a **Motion to Add:** Introduction of the Following Business to the Agenda:

- 1. Resolution 2018-103 Authorizing the Lease/Purchase of a Vehicle under State Contract, to be used by the Union Beach Police Department**

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

RESOLUTION NO. 2018-103:

Meeting of May 17, 2018

Authorizing the Lease/Purchase of a Vehicle under State Contract, to be used by the Union Beach Police Department

Be it resolved by the Governing Body of the Borough of Union Beach that the lease/purchase of a vehicle from State Authorized vendor Winner Ford in the amount of \$35,889.00 is hereby approved by the Governing Body and authorized for the use of the Union Beach Police Department.

Be it Further resolved that the Clerk is authorized to provide a copy of this Resolution to the Finance Department and Ford Motor Credit.

	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			

POINT OF ORDER: Attorney for Steven Gross, Thomas Pieper, Esq.: the ABC Liquor License Transfer states that he has misunderstood the Borough's procedure. It is fine that it has been approved. They are concerned as to whether the Resolution with its' cited conditions / limitations which were imposed on the License by the prior Licensee as a result of and for justifiable reasons, which would not apply to the way the premises are going to be operated by Mr. Gross, who is well known to everyone. He is asking for a clarification on this. He states that they should not be....

Attorney, John T. Lane, Jr.: At this point the conditions are on the License and License Renewal is next month. When we renew it, the Mayor and Council can remove those restrictions if the Board wants to do so.

Council President Wicki: Those conditions were part of the License so they would transfer over.

Attorney, John T. Lane, Jr.: Tonight's actions were not to remove conditions. It was advertised on our Agenda as a Person to Person / Place to Place Agenda only.

Council President Wicki: Next month when we actually renew the license, this is when we will be discussing the removal of conditions.

Attorney for Steven Gross, Thomas Pieper: We hope to be opened by then, but he will certainly be back then. Thank you.

ADJOURNMENT: Motion moved by Councilwoman Roche, seconded by Councilman Andreuzzi and approved by unanimous Voice Vote. 7:58 P.M.

Respectfully Submitted by: 

Anne Marie Friscia, Municipal Clerk



Carol Seney, Deputy Municipal Clerk