



DRAFT MINUTES
Borough of Union Beach
Thursday, April 18, 2019 – 7:30 p.m.
650 Poole Avenue, Union Beach, NJ

CALL TO ORDER: Meeting called to order by Mayor Smith at 7:30 p.m.

SALUTE TO THE FLAG: Mayor Smith

MOMENT OF SILENCE: Mayor Smith calls for a moment of silence in memory of Tom Brown, one of our Borough Employees.

ANNOUNCEMENT: By Mayor Smith of the Emergency Fire Exits.

SUNSHINE LAW NOTICE: Announced by Borough Clerk

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

ROLL CALL: Council Members

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

Also Present:

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

SET ASIDE THE REGULAR ORDER OF BUSINESS: MEETING OF April 18, 2019

Motion called for by Mayor Council for presentation of award to Mrs. Carol Stenquist.

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

Mayor Smith announces that this is a re-enactment of a presentation of the Citizen of the Year Award from 2002 as Mrs. Stenquist's award was lost in Hurricane Sandy and meant a lot to her.

Mr. Wicki discusses Mrs. Stenquist's dedication to the Borough and how she is the face of Union Beach in so many ways. She is an essential part of Union Beach and as such the Mayor has asked that we present this plaque that we have made for her. Councilman Wicki presents award.

BACK TO THE REGULAR ORDER OF BUSINESS: 7:03 p.m.

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

APPROVAL OF MINUTES OF THE MEETING OF: March 21, 2019

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

Ricardo Lopez, Little Jimmy's Vendor/ Hawker License Application

Cold Stone Creamery Vendor / Hawker License Application

Request for Ad Book – Jersey Shore Partnership \$100.00

Request for Ad Book – Arts and Education \$250.00

Girl Scout Certificates – Go Gold – certificate and award dinner \$70.00

Application for Storage Container for Jakeabobs – Annual Renewal with ABC

Request from Monmouth/Ocean County Fulfill Program to use be available at Borough Hall on the last Monday of each month from 10:00 a.m. 1-PM

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

PUBLIC HEARINGS ON ORDINANCES AND OTHER PUBLIC HEARINGS, ETC.:
MEETING OF APRIL 18, 2019:

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 March 29, 2019.

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.

PUBLIC HEARING ON ORDINANCE NO. 2019-278: MEETING OF APRIL 18, 2019

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2019-278 AT 7:05 P.M.

WITH NO ONE APPEARING TO BE HEARD ON ORDINANCE NO. 2019-278, MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. 2019-278 AT 7:05 P.M.

RESOLUTION NO. 2019-79: AUTHORIZING FINAL ADOPTION OF ORDINANCE 2019-278 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF ADOPTION IN ASBURY PARK PRESS

Paper: The Asbury Park Press, Issue of April 28, 2019.

	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			

Ordinance No. 2019- 278:

An Ordinance revising and amending an Ordinance entitled "The revised general ordinances of the Borough of Union Beach, 1980, "Chapter XI, Sewer and Water, Section 11-2.9, "sewer system rental or use charges."

Be it ordained by the Mayor and Council of the Borough of Union Beach, that Chapter XI Sewer and Water of the revised general code of the Borough of Union Beach, 1980," is hereby amended as follows:

11-2.9: Sewer System Rental or Use Charges:

- (a) Residential (per living unit). There shall be a base rental charge ⁽¹⁾ per year for each single family dwelling unit, hereinafter referred to as an equivalent dwelling unit (EDU), payable quarterly in advance as follows:

Effective July, 2019 \$460.00/annum \$115.00/qtr.

- (b) IFF Production and R&D Facilities. There shall be a base rental charge ⁽¹⁾ as listed below per quarter for each EDU determined as follows: Quarterly metered sewage flow divided by 18, 750 gallons and then rounded up to the nearest number.

Effective July, 2019 \$460.00/annum \$115.00/qtr.

It is recognized that there are occasional anomalies in meter readings based on a variety of circumstances. Therefore, in the sole discretion of the Borough Engineer, any quarter that exhibited an unexplained anomaly will be eliminated from the calculation and the flow will be determined by averaging the previous two quarters where the meter accurately recorded flow.

- (c) All other non-residential uses. There shall be a base rental charge ⁽¹⁾ per year as follows:

Effective July, 2019 \$460.00/annum \$115.00/qtr.

For each EDU in accordance with the EDU rates ⁽⁴⁾ set forth below, payable quarterly in advance:

Be it further ordained, that these rates shall commence July 1, 2019, and that all other sections of Ordinances 2003-24, as previously amended, (Chapter 11-2.9) remain in full force and effect; and,

Be it further ordained, that this ordinance shall take effect immediately upon final adoption in accordance with the law.

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilman Wicki

Finance, Personnel, Administration & Code Enforcement

Mr. Wicki presents the Code Enforcement for March of 2019:

COMPLAINTS

NUMBER OF NEW COMPLAINTS RECEIVED – 22
NUMBER OF LETTERS SENT OUT TO RESIDENTS – 211
NUMBER OF COMPLAINTS RESOLVED – 36
NUMBER OF O.P.R.A. REQUEST RESOLVED - 7

FORECLOSURE HOUSES

NUMBER OF STARTED FORECLOSURE - 82
NUMBER OF COMPLETED FORECLOSURES - 7

VACANT BUILDING REGISTRATIONS

TOTAL REGISTRATIONS THIS MONTH - 1

1ST REGISTRATION FEES COLLECTED - 1

$\$500.00 \times 1 = \500.00

TOTAL FEES COLLECTED FROM VACANT BUILDINGS - \$500.00

TENANT/LANDLORD REGISTRATIONS

TOTAL REGISTRATIONS DONE THIS MONTH – 20

TOTAL PAID REGISTRATIONS DONE THIS MONTH - 20

$\$50.00 \times 20 = \$1,000.00$

TOTAL FEES COLLECTED FROM T/L REGISTRATIONS – \$1,000.00

CERTIFICATES OF OCCUPANCY

TOTAL CERTIFICATES DONE THIS MONTH – 17

“CHANGE OF TITLE ONLY” – 6

$\$100.00 \times 6 = \600.00

ONE FAMILY DWELLING – 6

$\$100.00 \times 6 = \600.00

TWO & MULTI FAMILY DWELLINGS & COMMERCIAL – 5

$\$125.00 \times 5 = \625.00

THIRD INSPECTIONS - 1

$\$50.00 \times 1 = \50.00

TOTAL FEES COLLECTED FROM CO'S – \$1,875.00

COURT CASES

NUMBER OF COURT APPEARANCES – 9

DEPARTMENT OF PUBLIC WORKS

NUMBER OF COMPLAINTS SENT TO DPW THIS MONTH -1

NUMBER OF RESOLVED CASES FROM DPW THIS MONTH -1

TOTAL FROM ALL SOURCES THIS MONTH - \$3,375.00

Mr. Wicki also discusses that the awarding of contracts for projects which were budgeted for 2019 are also on tonight's agenda for approval. These are the 2019 Capital Improvement Program which is our Road Construction Projects. We will be awarding the bid for this program this evening. Hopefully, the good weather will continue and we can get this project started. According to our Engineer, we are ready to start this project. Everything is in line to begin. We hope to see a lot of construction this summer. It is a very aggressive program. There are four (4) major streets being done. The inconvenience is temporary – but the improvements are permanent. We also plan to award the contract for the Baseball Field Rehabilitation to begin this Summer. This will take care of some of the grading and maintenance at the Little League Baseball Field. Again, we are excited about these projects getting started. We did receive good news this month. We received a letter that we were successful in our application for the 2019 NJ Department of Transportation Municipal Aid Program and we would be receiving funds from this program in the amount of \$291,000. We will use these funds next year. This year a portion of our Capital Improvement Program includes the Reconstruction of Ocean Avenue from Route 36 to Cambridge. Next year, with this funding, we will be able to continue this reconstruction of Ocean Avenue to go down to Lorillard Avenue. We are excited about this for next year. This is a very competitive program. We are very fortunate to once again receive funding from this program. There were 681 applicants. They were requesting \$377,000,000. The program only had \$161,000,000 available. This is approximately 40% of the money was really available to be awarded. We thank our Engineer, Dennis Dayback, and our Administrator Robert Howard for working on the application. Again, anytime we get free money to help with these programs, it is very helpful to our budgeting.

Speaking of budgeting, in a little while we will have the public hearing and hopefully the final adoption of our 2019 Municipal Purposes Budget which we introduced last month. We spoke in detail about the budget last month and hope to adopt later tonight.

Councilwoman Roche

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

Mrs. Roche presents the Library News: There will be a book fair at the Library from April 29th through May 4th. This is a free book fair. Come and pick up a few books. Donations would be appreciated. The Mother's Day bake sale is May 11th. If you have ever tasted Gert's Lemon Bars, you will want to pick up some at the sale. The tree dedication for Joyce is also on May 11th at 11:30. The summer kick-off is June 24th. See the Library Facebook Page from the link from the UBNJ.net Page or you can go directly to the Library Facebook Page. Many events for children and adults are listed on the Facebook page and events are updated frequently.

Fire Department: Keep in mind it is time to bring out your grill and check your propane tanks for leaks and rusted areas. Don't put your grill too close to your house, etc. She has some flyers to be put up in the Construction Department and also are good for the groups like Boy Scouts and Girl Scouts groups to distribute. They are from FEMA and can also be found on the FEMA website along with grilling safety, summer fire safety, and summer time burn safety.

The Fire Department is still participating in training with OEM and EMS.

American Legion is holding a Murder Mystery Night planned for May 11th sponsored by the Ladies Auxiliary. It is dinner and a show. Tickets are \$40.00.

Union Beach Day will be held on September 28th from 1-5 p.m. There will be rides, bands, DJ's, Dog adoption, lots of vendors, food vendors and crafts. We are still looking for anyone who wants to come and join, volunteers are needed. We will have face painting, a dunk tank, games and many other goodies. We have the dog treat vendor. Mrs. Roche is looking forward to having a really great day and she wishes all a very Happy and Blessed Easter.

Councilman Cavallo

Public Affairs, Seniors, Court & Special Grants

Mr. Cavallo reports from the Municipal Court for the month of March 2019:

Fines and Court Costs \$15, 406.47 – Public Defender Fees: \$450 – POAA \$16.00

The Seniors made another donation to the Faith Chapel food pantry. The food pantry is open this Saturday from 9-1 for those in need for supplies for Easter. Mr. Cavallo wishes all a Happy Easter.

Councilman Lewandowski

Health, Education, Recreation & Drug Alliance

Mr. Lewandowski reports from the Board of Health for the Month of March 2019:

The monthly pest control at the beachfront will begin in May and continue until October. 627 Dogs have been registered to date. The Board of Health will have a table set up at the Beachfront on UB Day with information for residents and the next meeting will be held on May 20th.

Recreation: The Easter Egg Hunt was held at Scholer Park. It was a nice day. The sun was out and over 300 children participated. Almost \$3,000 in supplies was spent on the event. There is no meeting to be held during the month of April. The summer kick off starts on June 24th at the beachfront.

Community Alliance: The Alliance will be hosting a vaping, concentrates and edible seminar at Memorial School, substances currently affecting our residents. There are a lot of issues with children vaping now. They were able to get someone to present a seminar for us. Hopefully, we will have a good turnout for this. They also had a table at the Easter Egg Hunt and handed out literature on many issues. Their next meeting will be held on May 8th.

Board of Education: The introduction of the School Budget will be held at their meeting of May 7th at 7 p.m. This meeting is open to the public. He recommends all to show up so you can hear what is being presented.

Councilman Andreuzzi:

EMS, Public Works & Building and Grounds & Construction

Mr. Andreuzzi reports from the EMS for the month of March 2019:

Total Emergencies	43
Drills	1
EMS Mutual Aid Outside of UB	16
Mutual Aid into Union Beach	0

The Sheriffs Tactical Emergency Casualty Care Training in Marlboro has been completed by six Union Beach EMS members. This is training on active shooter threats and is anticipated that further participation will be in the April and May instruction. Auto Pulse training is continuing and two new members are on board and prepared for duty. Anyone interested in joining the EMS may call 732-264-0275.

Planning Committee: While the Planning Committee continues to work with potential developers of the Car Wash and Brook Avenue sites, there has been no recent communication. With the onset of the spring and summer seasons we anticipate updates in the near future.

Building Department Report for the Month of March 2019:

Permit Payments received in March	\$14,444.00
Zoning Payments received in March	1,875.00
Number of Homes demolished since Hurricane Sandy	405
Number of Homes raised since Hurricane Sandy	336
Number of New Home Constructed since Hurricane Sandy	333

Environmental: It has been a very busy month. There were three recent environmental clean ups here in Union Beach over the past several weeks. On April 7th more than 40 volunteers, most of whom were from Union Beach, participated in a public clean up at Pebble Beach. Over 1800 pounds of trash, litter and recyclables were removed. The project was sponsored jointly by the Bayshore Regional Watershed Council Save Coastal Wildlife an affiliated group and other environmental activists. He personally thanks Chief Woodrow, Captain Farese and other members of the Union Beach Police Department who joined him that day for their help and support. While he does not have specific information on subsequent Clean Ocean Action Clean held on April 13th at the beachfront, his understanding is that it was successful as well. He would like to thank Mary Mancini and Councilman Anthony Cavallo for participating with about 40 students who came from Wardlaw Hartridge School in Edison on April 9th. They spent several hours on the beachfront. We are getting a lot of clean ups being done in our area. With the continued public support, he has been assured that future clean ups look positive here in Union Beach. In other words, it is good that we have people going down and participating because that encourages the volunteer groups to come down and help us again. This is good for our community.

DPW continues to ready our parks and beachfront for the spring and summer. Mulching has begun, line painting will begin shortly. Cleaning of catch basins will resume, weather permitting. Street sweeping has resumed as of April 1st. With the spring thaw, pot holes and street repairs are already on the rise with over 6 tons of hot asphalt used this past month alone. Please use our automated system available on the website or call DPW directly to report any issues. Mr. Andreuzzi wishes all a Happy Easter and Holiday Season.

Councilman Cocuzza

Public Safety (PD) & Shared Services

Mr. Cocuzza reports from the Police Department for the Month of March through today:

1,070 calls for service
299 traffic stops

5 DUI
15 Warrant Arrests
2 Accidents
6 Fire Arms Permits
\$30 Received for Discovery
\$46 Received for Fire Arms Permits

There has been numerous in-service Power DMS Training Modules disseminated. On-going in-service K9 training, Monmouth County Emergency Response Team Training – Patrolman Matt Gajewski has completed 8 hours, HGN Training-Ptl James O’Toole – 5 day course with the NJ State Police, Alco Test Training – Ptl. Woodhead and Ptl. Deickman – 4 day course with the NJ State Police, Records Clerk / OPRA Training – Sgt. Debbie Trembley and Alexia Ortiz, Firearms Update on Applications – Det. Friscia & Det. Russo, NARCAN Mapping Training - Sgt. Chris Tuberion and Ptl. Calmon, MOCERT Training was held last month. There was a cooperative investigation with Monmouth County Prosecutor’s Office and many Police Departments which resulted netting 32 individuals in a narcotics drug ring. We thank the law enforcement officers for a job well done. Chief Woodrow has been named the Legislative Liaison for the Chiefs Association. The New Jersey State Chiefs Accreditation is nearly 50% fulfilled. This is the accreditation program that began early last year to become State Chiefs of Police Certified. This is something that will continue throughout the rest of this year. Also, on tonight’s Agenda you will see an Ordinance 2019-280 amending the Ordinance regarding curfews to add October 30th and October 31st for children under the age of 16. The curfew will be 8 p.m. on these dates. We have always acted on this, but the Ordinance needs to be amended to reflect this for Mischief night and Halloween night. Resolution 2019-86 will be the hiring of a part time parking meter enforcement officer. The parking meters will be installed shortly as we get ready for the spring and summer months. Also, Resolution 2019-93 is the hiring of a Class I Police Officer, Ian Crawford, who will assist down at the beachfront and also this is joint program with the Keansburg Police Department in order to provide hours to the Class I Officers. They had approached Union Beach about doing this as we can only provide so many hours for these Officers. Our Salary Ordinance already accommodates a Class I Officer, so we will be sharing this Officer. April is also Autism Awareness Month and the Police Department has the Autism Magnets on all their vehicles as they do each year to help bring awareness. From April 1st through April 21st is the Distracted Driving Crackdown and you may notice more Officers out in Union Beach and the surrounding towns to pursue distracted drivers. It is not only have to be text messaging, it can be any distraction. Mr. Cocuzza wishes all a Happy Easter.

MEETING OPEN FOR PUBLIC DISCUSSION: April 18, 2019 Meeting

Meeting opens for Public Discussion at 7:50 p.m.
With no one appearing to be heard, Mayor Smith closes the Meeting for Public Discussion at 7:50 p.m.

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

ORDINANCES: Meeting of April 18, 2019

Ordinance No. 2019-279: Animal Control Chapter V, General Ordinances and BH Ordinance – both to be changed from 24 hours to 12 hours.

Amendments Dog Waste / Control Ordinances

AN ORDINANCE AMENDING ORDINANCE NO. 2005-73, AN ORDINANCE REVISING AND AMENDING AN ORDINANCE ENTITLED “THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH 1980,” CHAPTER V, ANIMAL CONTROL, AMENDING DISPOSAL REQUIREMENTS

Be it Ordained by the Mayor and Council of the Borough of Union Beach, as Follows:

WHEREAS, this Ordinance amends Chapter V, ANIMAL CONTROL

5-1.3 Domestic Animal Waste Disposal from Owner’s Property. Any excrement or other solid waste deposited by a domestic animal on the property of a person owning or having the care, custody or control of a domestic or captive animal shall be removed and disposed of as provided in subsection 5-1.2 within a period no greater than **12 hours during the months of May through October and 24 hours during the Months of November through April.**

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

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

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

RESOLUTION NO. 2019-80: AUTHORIZING INTRODUCTION OF ORDINANCE 2019- 279 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF PENDING ORDINANCE 2019-279 IN ASBURY PARK PRESS

Paper: The Asbury Park Press, Issue of April 28, 2019

	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			

Ordinance No. 2019-280: Amending Chapter 3 – Police Regulations

AN ORDINANCE AMENDING ORDINANCE NO. 121, AN ORDINANCE ENTITLED “ PROHIBITING CHILDREN OF OR UNDER THE AGE OF SIXTEEN YEARS FROM REMAINING, LOITERING, AND BEING FOUND UPON ANY OF THE STREETS, PARKS, PUBLIC PLACES, OR QUAZI-PUBLIC PLACE IN THE BOROUGH OF UNION BEACH, NEW JERSEY, AT CERTAIN HOURS” AND ADDING A CURFEW TIME OF 8 P.M. FOR OCTOBER 30TH AND OCTOBER 31ST.

Be it Ordained by the Mayor and Council of the Borough of Union Beach, as Follows:

WHEREAS, this Ordinance amends Chapter III, POLICE REGULATIONS,

3-6.1 Curfew Hours. It shall be unlawful for any child of or under the age of 16 years to be upon or in any public street, park, public place, or quasi-public place, either on foot or in any vehicle, after the hour of 10:00 p.m., unless accompanied by a parent, guardian, a member of his immediate family over the age of 21 years, or by such other person as shall have legal custody and control of the minor child. On October 30th and October 31st of each year, or on the actual Halloween Eve night and Halloween night if changed from the above dates, the above curfew hour shall be 8:00 p.m. instead of 10:00 p.m.

3-6.2 Parents’ Responsibility to Enforce This Section. It shall be unlawful for any parent, guardian, or such other person having the custody and control of such minor child of or under the age of 16 years to allow, suffer, or permit any such minor child to go to or be in or upon the streets, parks, public places, or quasi-public places in the borough, after 10:00 p.m., except in the manner and for the purposes specified in this section. On October 30th and October 31st of each year, or on the actual Halloween Eve night and Halloween night if changed from the above dates, the above curfew hour shall be 8:00 p.m. instead of 10:00 p.m.

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

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

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

RESOLUTION NO. 2019-81: AUTHORIZING INTRODUCTION OF ORDINANCE 2019-280 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF PENDING ORDINANCE 2019-280 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			

BUDGET HEARING ON THE BUDGET AND TAX RESOLUTION:

RESOLUTIONS: Meeting of APRIL 18, 2019

PUBLIC HEARING ON THE CY 2019 MUNICIPAL BUDGET:

Statement by Clerk:

Mayor, this is the time fixed for the public hearing on the 2019 Municipal Budget. The Budget was approved by the Governing Body on March 21, 2019 was advertised as required by law on April 5, 2019 together with notice of hearing for this time..

Mayor, I have a Resolution No. 2019 – 82 regarding the reading of the budget by title only:

Clerk Reads Resolution 2019-82 in full:

Resolution No. 2019 - 82: Budget Resolution Authorizing non-reading of Budget in full:

Clerk: (READS FULL RESOLUTION REGARDING NONREADING OF BUDGET.)

Whereas, NJSA 40a:4-8 as amended provides that the Budget shall be read in full at the public hearing or that it may be read by its title only if:

- 1, At least one week prior to the date of the hearing a complete copy of the approved Budget:
 - (a) Shall be made available for public inspection in the free public library, if any, of the municipality and in the free county libraries or regional libraries located in the municipality or, if no county libraries or regional libraries are located in the municipality, the county or regional library of the county in which the municipality is located , and the public officer delegated responsibility of delivering copies of the approved budget to such library shall forward to the governing body an attestation that each such delivery was made, and
 - (b) Is made available to each person requesting the same during said week and during the public hearing.

Now, therefore be it Resolved, by the Governing Body of the Borough of Union Beach that it is hereby declared that the conditions of NJSA 40A:4-8, as amended set for the in subsections 1 (a) and 1 (b) have been met and therefore the Budget for the Calendar Year 2019 shall be read by title only.

VOTE: MOTION BY COUNCIL MEMBER WICKI

	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			

Mayor Smith: Procedure for the hearing:

Each person desiring to be heard should Step up to Microphone, give your name and address before speaking, one speaker at a time, all questions must be confined solely to the 2019 Municipal Budget before us.

Mayor Smith opens the Public Hearing on the CY 2019 Municipal Budget at 7:56 p.m.

Observing no applicants for the floor, Mayor Smith closes the Public Hearing on the CY 2019 Municipal Budget at 7:56 p.m.

Comments on the Budget by Councilman Wicki: Extends his gratitude to the members of the Finance Committee, Councilman Cocuzza, Councilman Andreuzzi for their hard work on this budget and could not have gotten this done without the help from our Administrator, Robert M. Howard, Jr., and our finance department, particularly Joe Faccone, Andy Zabiega, and Mike Pennell. This budget is not something that is put together quickly, it is a months long process and a lot of work goes on behind the scenes in order to make this all come together when we finally sit down to work out the details of it. We are very pleased with the budget this year. It is a sound budget. It meets the needs of the various departments within the Borough particularly the Police Department and Emergency Services, we were able to make some good and necessary improvements throughout the Borough. As was mentioned earlier, the Capital Improvement Program with the Road Projects – which are very aggressive this year, we are doing maintenance on our sewer system – thus taking care of our infrastructure through this budget, we are also doing things to help benefit our young people in town; we are putting together the lights on the soccer field which will benefit so many of our children who are involved in the soccer program, plus doing the maintenance for the Scholer Park Little League Field. We are very excited about getting these things done from this year's budget. For all the things we have accomplished, to be able to purchase for our departments, we have been able to do that while offering the residents a reduction in their annual sewer rate and also a 3.5 cent tax decrease for all the property owners for the Municipal Purposes Budget. We feel good about this and thank you to everyone for all their hard work on it. It is not just the people I have mentioned, but also Carol, Anne Marie and Administrative Staff at Borough Hall who work so hard really behind the scenes. We could not do it without them. Thank you.

Comments by Council:

Councilman Cocuzza: Although Albin covered everything, thank you to Mr. Howard, Andy, Mike, the Department Heads, all the Employees – this whole thing comes together over several meetings for several hours. It is as Albin said not just one meeting and not just for three hours, we spend a great deal of time going over the course of several months. For the amount of time we put into it, Bob, Andy and Mike put double that amount of time. We thank them for the hard work that they do and all the town's needs are being met and we feel really good about this budget.

Councilman Andreuzzi: thanks all that worked on the Budget and ditto to what Councilman Cocuzza said. It is a lot of work, but we are proud of the work of all the people that put time and effort into this.

Councilwoman Roche: Ditto

Adoption of the CY 2019 Budget

Resolution No. 2019 - 83:

Clerk reads Section 2 the Adopting Resolution for the 2019 Budget: Sheets 41 and 42

SECTION 2 - UPON ADOPTION FOR YEAR 2019 (Only to be Included in the Budget as Finally Adopted)			CY
Be it resolved by the _____ Mayor and Council _____ of the Borough of Union Beach _____, County of _____ Monmouth _____ that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated in the sums therein set forth as appropriations, and authorization of the amount of:			
(a) \$ 7,097,210.45	(Item 2 below) for municipal purposes; and		
(b) \$ _____	(Item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation; and		
(c) \$ _____	(Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.		
(d) \$ _____	Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy.		
RECORDED VOTE (Insert last name)	Ayes	Nays	Abstained
			Absent
SUMMARY OF REVENUES			
1. GENERAL REVENUES			
Surplus Anticipated		08-100	\$ 815,000.00
Miscellaneous Revenues Anticipated		40004-10	\$ 2,195,947.05
Receipts from Delinquent Taxes		15-499	\$ 395,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)		07-190	\$ 7,097,210.45
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:			
Item 6, Sheet 42		07-195	\$
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)		07-191	\$
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only			
4. TO BE ADDED TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:			
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)		07-191	\$
Total Revenues		40000-00	\$ 10,503,157.50

SUMMARY OF APPROPRIATIONS		CY	
5. GENERAL APPROPRIATIONS:		XXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX
Within "CAPS"		XXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX
(a&b) Operations Including Contingent	30001-00	\$	7,486,720.00
(e) Deferred Charges and Statutory Expenditures - Municipal	30004-00	\$	927,534.52
(g) Cash Deficit	46-885	\$	
Excluded from "CAPS"		XXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"	60023-00	\$	133,735.67
(c) Capital Improvements	60002-00	\$	346,000.00
(d) Municipal Debt Service	60003-00	\$	1,139,151.00
(e) Deferred Charges - Municipal	60024-00	\$	
(f) Judgments	37-480	\$	
(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)	29-405	\$	
(g) Cash Deficit	46-885	\$	
(k) For Local District School Purposes	60008-00	\$	
(m) Reserve for Uncollected Taxes	50-899	\$	470,016.31
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)	60010-00	\$	
Total Appropriations	30000-00	\$	10,503,157.50

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 18th day of April, 2019. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the CY 2019 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 18th day of April 2019 _____
Clerk

Sheet 42

	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. 2019 - 84:

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 24, 2019 through April 26, 2019 in Atlantic City, New Jersey, and;

Whereas, Convention expenses for the Mayor of the year 2019, attending the New Jersey Conference of Mayors Convention, is as follows:

\$840.00 for Registration and Board of Directors Reception

*(no room fees needed)

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 \$840.00.

	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. 2019 - 85:

AUTHORIZING CHANGE ORDER NO. 7 & 8 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 subsequent Letter Agreement with surety, Sompo International Insurance as successor to Lexon Insurance Company, dated December 20, 2018; and

Whereas, the Mayor and Council authorize Change Order No. 7 & 8 to the contract and subsequent Letter Agreement

The original Contract Sum.....	\$		3, 012,483.00
Net change by previously authorized Change Orders.....	\$		548,965.48
The Contract Sum prior to these Change Orders was	\$		3,561,448.48
The Contract Sum will be changed by these Change Orders.....	\$		
		#7 \$ 5,552.20	
		#8 \$ 4,626.45.....	\$ (net) 10,178.65
The new Contract Sum including these Change Orders will be.....	\$		3,571,627.13

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 Orders No. 7 & 8 to the contract and aforesaid Letter Agreement; and

Be It Further Resolved that the Mayor is hereby authorized to sign said Change Orders 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			
Mr. Cavallo			X			
Mr. Lewandowski			X			
Mr. Andreuzzi		X	X			
Mr. Cocuzza	X		X			

RESOLUTION 2019-86:

AUTHORIZING THE HIRING OF A PART TIME SEASONAL PARKING METER ENFORCEMENT OFFICER AT A RATE INDICATED BY THE 2019 SALARY RESOLUTION NOT TO EXCEED 28 HOURS PER WEEK

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

The Appointment of the following person(s) as "Seasonal Parking Enforcement P/T" (Part-Time Status) in the Borough of Union Beach at an hourly salary authorized in the 2019 Salary Resolution not to exceed 28 hours per week, effective as of May 1, 2019 and continuing during the time period of Parking Meter Operation in accordance with the recommendations of the Parking Committee, be and the same are hereby approved and confirmed:

Mr. John Lacari, 728 3rd Street, Union Beach, NJ

	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 2019-87:

RESOLUTION AUTHORIZING A REFUND IN THE AMOUNT OF \$356.00 FOR OVER-PAYMENT OF CONSTRUCTION FEE COLLECTED 15 HAUG STREET CONSTRUCTION PERMIT 1800208

Whereas, a payment in the amount of \$1,050.00 was collected from Elizabeth M. Perricone., for a construction permit payment for Conversion of Carport into Master Suite for property known as Block 133, Lot 7 further known as 15 Haug Street, in the Borough of Union Beach, and

Whereas, said payment in the amount of \$1,050.00 was received and recorded in the records of the Borough of Union Beach on August 13, 2018; and

Whereas, after investigation, the calculation for the building fee of the Construction permit was incorrectly calculated and should have been \$363.00 based on the cost of construction not \$695.00. In addition the amount of the DCA Fee was also overcharged due to this error by \$24.00 for a total refund of \$356.00.

Whereas, Timothy Davis, Department Head Construction/Code for the Borough of Union Beach, made application to the Finance Officer to grant a refund of \$356.00 to Elizabeth M. Perricone, 15 Haug Street, Union Beach, NJ 07735 which is the balance of the overcharge.

Now, Therefore, Be it Resolved, by Mayor and Council of the Borough of Union Beach, that in accordance with the recommendations of the Finance Officer, a refund in the total amount \$356.00 is hereby authorized to Elizabeth M. Perricone.

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

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

RESOLUTION 2019-88: Award of Baseball Infield Area Rehabilitation Contract

Whereas, the Borough solicited informal proposals from three Contractors and received two informal bids on Thursday, April 9, 2019 at 2 p.m. at the Municipal Building, 650 Poole Avenue, Union Beach, New Jersey, for the project **“Scholar Park, Baseball Infield Rehabilitation Project”** and;

Whereas, in letter dated April 17, 2019 from the Borough Engineer, Edward G. Broberg P.E. of T&M Associates, Middletown, New Jersey recommending award of contract to: Down to Earth Landscaping, 705 Wright DeBow Road, Jackson, NJ 08527 (low bidder) as follows:

<u>BIDDER:</u>	<u>BASE BID</u>
Down to Earth Landscaping 705 Wright DeBow Road, Jackson, NJ 08527	\$14,900.00

Now, Therefore, be it Resolved, by the Mayor and Council of the Borough of Union Beach, that the contract for the project **“Scholar Park, Baseball Infield Rehabilitation Project”** be awarded Down to Earth Landscaping, 705 Wright DeBow Road, Jackson, NJ 08527 on their low base bid of \$14,900 for the project, **“Scholar Park, Baseball Infield Rehabilitation Project”** in accordance with the recommendations of the Borough Engineer, Edward G. Broberg, P.E. of T&M Associates, Middletown, New Jersey, and:

Be it Further Resolved, that said award be subject to funds being available; the approval of the Borough Attorney, John T. Lane, Jr., Esq.,

Be it also resolved, that the Mayor is authorized to sign said contract on behalf of the Governing Body of the Borough of Union Beach and Clerk is hereby authorized to attest to same.

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

RESOLUTION 2019-89:

**RESOLUTION AUTHORIZING A REFUND
OF HOMESTEAD REBATE TO 100% EXEMPT VETERAN**

WHEREAS, A Payment For The **2016 Homestead Rebate** Has Occurred On Property Known As Block #153, Lot #18, Further Known As 417 Bayview Avenue, In The Borough Of Union Beach, Owned By Marvin G. Armstrong & Jan DiDomenico, And;

WHEREAS, Due To the Allowance of a Veteran’s Exemption by the Tax Assessor of the Borough of Union Beach, Effective August 1, 2018, and;

WHEREAS, There Has Been A 100% Permanently Disabled Veteran’s Deduction, All Taxes Which Have Been Billed from the Effective Date Of August 1, 2018 Are To Be Excused, And;

WHEREAS, There Are No Billable Taxes To Apply Said Credit, A Refund For The **2016 Homestead Rebate**, Totaling \$100.65 Is Due To The Property Owners, And;

NOW, THEREFORE, BE IT RESOLVED, By Mayor And Council Of The Borough Of Union Beach, That In Accordance With The Recommendations Of The Tax Collector, A Refund In The Total Of \$100.65 Is Hereby Authorized To Marvin G. Armstrong, And;

BE IT FURTHER RESOLVED, that the Records of the Tax Collector’s Office Be Accordingly Adjusted.

	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			

POINT OF ORDER:

Mayor Smith requests a Motion to send a letter to our Congressmen to help fund this Federal Law as our tax payers now are funding it. He is in favor of it but requests help with the funding. Motion to send letter moved by Councilman Andreuzzi, seconded by Councilman Cocuzza and all in favor.

RESOLUTION 2019-90:

AWARD OF THE BID FOR THE 2019 CAPITAL IMPROVEMENT PROGRAM

Whereas, bids were received and opened in public on Thursday, April 4, 2019 at 10 a.m. at the Municipal Building, 650 Poole Avenue, Union Beach, New Jersey, for the project **“2019 Capital Improvement Program”** and;

Whereas, in letter dated April 4, 2019 from the Borough Engineer, Edward G. Broberg P.E. of T&M Associates, Middletown, New Jersey recommending award of bid to: Lancha Construction Co, 3090 Englishtown Road, Jamesburg, NJ 08831 (low bidder) as follows:

BIDDER:

BASE BID

Lancha Construction Co., \$961,523.76
3090 Englishtown Road, Jamesburg, NJ 08831

Now, Therefore, be it Resolved, by the Mayor and Council of the Borough of Union Beach, that the contract for the project **“2019 Capital Improvement Program”** be awarded to Lancha Construction Co, 3090 Englishtown Road, Jamesburg, NJ 08831 on their low base bid of \$961,523.76 for the project, **“2019 Capital Improvement Program”** in accordance with the recommendations of the Borough Engineer, Edward G. Broberg, P.E. of T&M Associates, Middletown, New Jersey, and:

Be it Further Resolved, that said award be subject to funds being available; the approval of the Borough Attorney, John T. Lane, Jr., Esq., and the New Jersey Dept. of Labor, Office of Wage and Hour Compliance.

Be it also resolved, that the Mayor is authorized to sign said contract on behalf of the Governing Body of the Borough of Union Beach and Clerk is hereby authorized to attest to same.

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

RESOLUTION 2019-91-:

**Resolution Expressing Support for Legislation Increasing State Funding to The
"Shore Protection Fund" From \$25 Million to \$50 Million
(S-1614/A-826)**

WHEREAS, the State of New Jersey maintains the Shore Protection Fund, which was established in 1992; and

WHEREAS, the Shore Protection Fund provides important funding that allows the State and municipalities to engage in cost-share partnerships with the U.S. Army Corps of Engineers on shore protection projects including beach restoration and maintenance; and

WHEREAS, the Shore Protection Fund is funded by State realty transfer fee revenue, and is currently capped at \$25 million, an amount that was last adjusted in 1999; and

WHEREAS, following the devastating effects of Superstorm Sandy, it has become evident that the current funding to the Shore Protection Fund is inadequate for allowing the State and municipalities to fund necessary projects; and

WHEREAS, pending before the Legislature are bills S-1614 and A-826, which would increase the cap on funding to the Shore Protection Fund to \$50 million; and

WHEREAS, the Governing Body believes this proposed increase to the Shore Protection Fund is essential to protecting the shoreline of the Borough of Union Beach and that of every other shore community comprising the Jersey Shore.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Union Beach in the County of Monmouth, State of New Jersey, that it hereby expresses its support for an increase in funding to the Shore Protection Fund from \$25 million to \$50 million, as provided in the bills pending before the Legislature as S-1614 and A-826.

BE IT FURTHER RESOLVED that a certified copy of this resolution be transmitted to Governor Phil Murphy, Senate President Steve Sweeney, Assembly Speaker Craig Coughlin, Senator Declan O'Scanlon, Assemblywoman Amy Handlin, and Assemblywoman Serena DiMaso.

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

APPROVAL OF VOUCHERS AND PAYMENT OF BILLS:

BILLS RESOLUTION NO. 2019-92
THURSDAY, April 18, 2019

OFFERED BY COUNCILMAN :WICKI

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH THAT THE FOLLOWING LISTED PURCHASE ORDERS AND VOUCHERS BE PAID TO THE PERSONS HEREINAFTER NAMED IN THE AMOUNT SET OPPOSITE THEIR NAMES AND ENDORSED AND APPROVED ON SAID PURCHASE ORDERS AND VOUCHERS, AND;

BE IT FURTHER RESOLVED THAT THE PROPER OFFICERS ARE HEREBY AUTHORIZED AND DIRECTED TO EXECUTE AND ISSUE CHECKS OR WARRANTS FOR PAYMENT OF SAID PURCHASE ORDERS AND VOUCHERS, BUT ONLY WHEN AND IF CONDITIONS OF THE BOROUGH TREASURY PERMIT.

**ESCROW
 PLANNING BOARD**

250 T&M ASSOCIATES	\$	940.43
251 T&M ASSOCIATES	\$	261.59
252 T&M ASSOCIATES	\$	552.50
253 ANTHONY VINCIGUERRA	\$	430.00
255 SCARINCI HOLLENBECK	\$	288.00
256 SCARINCI HOLLENBECK	\$	80.00
257 SCARINCI HOLLENBECK	\$	240.00
258 SCARINCI HOLLENBECK	\$	48.00
260 T&M ASSOCIATES	\$	278.24
261 SCARINCI HOLLENBECK	\$	112.00

**VOUCHERS
 UNION BEACH DAY**

262 MARLBORO RECREATION	\$	500.00
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**VOUCHERS
 SPECIAL DUTY**

254 JCP&L (OVERPAY)	\$	510.00
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PURCHASE ORDERS

PUBLIC WORKS

19-00348	FASTENAL COMPANY	\$	175.92
19-00352	SEABOARD WELDING	\$	212.50
19-00353	WATCHUNG SPRING WATER	\$	17.48
19-00363	NAYLORS AUTO PARTS	\$	336.76
19-00364	SEABOARD WELDING	\$	131.25

ADMINISTRATION

19-00442	CABLEVISION	\$	1,075.40
19-00448	ASBURY PARK PRESS	\$	405.28

CONSTRUCTION

19-00441	NJ TREASURER,DCA FEES	\$	2,092.00
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UTILITIES

19-00443	NJ AMERICAN WATER	\$	10,946.98
19-00444	JCP&L	\$	6,329.79

April 16, 2019
 12:25 PM

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

Page No: 1

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

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-01433	11/19/18	SCHMIDT STEPHEN C.SCHMIDT	PD Stephen C Schmidt CPR	Open	731.00	0.00	
18-01510	12/11/18	ALLCOVER All Covered	ADM Server-Battery APC#143	Open	405.00	0.00	
18-01551	12/13/18	HANDIHUT Handi-Hut, Inc.	DPW Temper Glass-Bus Shelters	Open	1,190.00	0.00	
18-01632	12/31/18	LINCOL Lincoln Financial Advisors	2017 LOSAP Contribution	Open	225.00	0.00	
19-00104	01/29/19	CC AIR C&C AIR CONDITIONING, INC.	DPW Diagnose Heat at Boro Hall	Open	170.00	0.00	
19-00114	01/31/19	DEARBORN DEARBORN FARMS, INC.	ADM Sym. Fred Hansen's Son	Open	57.11	0.00	
19-00188	02/15/19	STATWIDE STATEWIDE AUTOMOTIVE EQUIP.CO	DPW Vehicle Lift Inspection	Open	185.00	0.00	
19-00192	02/19/19	ZOLL ZOLL MEDICAL CORPORATION	EMS MEDICAL EQUIPMENT	Open	14,345.15	0.00	
19-00204	02/21/19	FAZZIO Joseph Fazzio Wall LLC	DPW Supply & Plow for Truck #7	Open	195.15	0.00	
19-00249	03/06/19	COUNTY 1 COUNTY OF MONMOUTH	DPW Salt Brine for Roads	Open	136.00	0.00	
19-00254	03/06/19	FASTCOPY FAST COPY	ADM Spring 2019 Newsletter	Open	658.00	0.00	
19-00255	03/06/19	USPORED U.S. POSTAL SERVICE	ADM Spring Newsletter Postage	Open	500.00	0.00	
19-00260	03/07/19	GARDENST Garden State Bobcat Inc.	DPW Parts for Mini-Ex	Open	79.65	0.00	
19-00267	03/07/19	NEPDOOR Neptune Door Company	DPW Repair to Pole Barn Door	Open	365.00	0.00	
19-00268	03/07/19	HOSESHOP The Hose Shop	DPW Hydraulic Hose Truck #21	Open	99.02	0.00	
19-00269	03/07/19	PRESPECI PREVENTION SPECIALISTS, INC.	DPW Yearly CDL Contract	Open	420.00	0.00	
19-00282	03/11/19	ARCTIC ARCTIC FALLS SPRING WATER	DPW Coffee	Open	221.21	0.00	
19-00283	03/11/19	TOMSFORD TOM'S FORD	DPW Parts for Truck #20	Open	93.31	0.00	
19-00284	03/11/19	LOWES LOWE'S	DPW Flooring, Lysol, Supplies	Open	559.88	0.00	
19-00285	03/11/19	NAYLORS NAYLORS AUTO PARTS	DPW Shop Supplies & Tools	Open	220.04	0.00	
19-00286	03/11/19	CAVANAU CAVANAUGH'S INC.	Construction Squirrel - 3/11	Open	400.00	0.00	
19-00287	03/11/19	STAVOLA STAVOLA COMPANIES	DPW Hot Asphalt	Open	417.94	0.00	
19-00288	03/11/19	GROFF Groff Tractor New Jersey LLC	DPW Servicing of Backhoe	Open	582.15	0.00	
19-00298	03/13/19	GRAINGER GRAINGER	DPW Eye Saline	Open	151.70	0.00	
19-00299	03/13/19	NORTHSAF NORTHERN SAFETY & INDUSTRIAL	DPW Eyewash Station&safe Supp.	Open	499.56	0.00	
19-00300	03/13/19	NAYLORS NAYLORS AUTO PARTS	DPW Part for Truck #20	Open	39.65	0.00	
19-00315	03/18/19	GRAINGER GRAINGER	DPW Purell Hand Sanitizer	Open	232.76	0.00	
19-00316	03/18/19	TOMSFORD TOM'S FORD	DPW Parts for Truck #20	Open	469.55	0.00	
19-00326	03/19/19	JMANZO J MANZO RECYCLING CO.LLC	DPW Recycling of Xmas Trees	Open	450.00	0.00	
19-00328	03/20/19	AMERTEST AMERICAN TEST CENTER	FD Fire Testing Equipment	Open	1,447.00	0.00	
19-00329	03/21/19	SUMMIT 2 QBE SPECIALTY INSURANCE	ADM Legal	Open	880.00	0.00	
19-00330	03/21/19	SUMMIT QBE SPECIALTY INSURANCE CO.	ADM LEGAL	Open	7,105.17	0.00	
19-00331	03/22/19	ASBURY ASBURY PARK PRESS	APP 0003438049 Bids Roadway	Open	101.24	0.00	
19-00332	03/22/19	NAYLORS NAYLORS AUTO PARTS	DPW Batteries for Truck #20	Open	222.68	0.00	
19-00333	03/25/19	HOMEDEPO HOME DEPOT	DPW Poultry Net, ceiling tiles	Open	281.79	0.00	
19-00334	03/25/19	JBSALES JB SALES & SERVICE	DPW Cap for Tank on Trailer	Open	35.00	0.00	
19-00335	03/25/19	BRSA BAYSHORE REGIONAL SEWERAGE	SEWER BRSA Service Charge	Open	186,009.96	0.00	
19-00336	03/25/19	JMANZO J MANZO RECYCLING CO.LLC	ADM Building Renovations	Open	1,050.00	0.00	
19-00337	03/25/19	UNUM UNUM LIFE INSURANCE CO.OF AMER	ADM UNUM Insurance	Open	677.97	0.00	
19-00338	03/25/19	DELTA DELTA DENTAL	ADM Dental April 2019	Open	3,145.74	0.00	
19-00339	03/25/19	1-UB BOE UNION BEACH BOARD OF EDUCATION	ADM School Tax Levy	Open	552,390.00	0.00	
19-00340	03/25/19	ETUBERI Edward M. Tuberton	SEWER Sewer System Coll.Oper.	Open	250.00	0.00	
19-00341	03/25/19	IEI Interstate Electronics	PD Back-up radio parts	Open	46.97	0.00	
19-00342	03/25/19	COMMSPEC COMMUNICATIONS SPECIALISTS,INC	PD Radio parts and repair	Open	996.00	0.00	
19-00343	03/25/19	STRAUB STRAUB MOTORS INC.	PD Oil Change Car 9 Car 4	Open	109.90	0.00	
19-00344	03/25/19	TOMSFORD TOM'S FORD	PD Detective Car Repair	Open	1,675.09	0.00	
19-00345	03/25/19	LIFESAVE LIFESAVERS, INC	PD Battery Pack Defib	Open	134.00	0.00	
19-00346	03/25/19	NAYLORS NAYLORS AUTO PARTS	PD Headlight Bulbs for Tahoes	Open	220.49	0.00	
19-00347	03/25/19	CAVANAU CAVANAUGH'S INC.	DPW 308 Broadway Month.Service	Open	45.00	0.00	
19-00348	03/26/19	FASTENAL FASTENAL COMPANY	DPW 2076 Piece Grade 5 Hex Cap	Open	175.92	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-00349	03/26/19	NORTHEAS	NorthEast Sweepers	DPW Service/Work on Sweeper	Open	979.34	0.00
19-00350	03/26/19	MAZMULCH	MAZZA MULCH	DPW Recycling Leaves	Open	240.00	0.00
19-00351	03/26/19	LINCOL	Lincoln Financial Advisors	2017 LOSAP CONTRIBUTION (FIRE)	Open	35,025.00	0.00
19-00352	04/01/19	SEABOARD	SEABOARD WELDING SUPPLY, INC	DPW Propane for Forklifts	Open	212.50	0.00
19-00353	04/01/19	WATCHUNG	WATCHUNG SPRING WATER	DPW Water for Public Works	Open	17.48	0.00
19-00354	04/01/19	HOMEDPO	HOME DEPOT	DPW Repair of Bus Shelters	Open	48.97	0.00
19-00356	04/01/19	INDEPENT	NEWSPAPER MEDIA GROUP	ADM IND Bond/Cap Improv	Open	58.88	0.00
19-00357	04/01/19	ADVANCE	ADVANCE AUTO PARTS	DPW Parts for Roll-Off (11)	Open	38.14	0.00
19-00358	04/01/19	DEARBORN	DEARBORN FARMS, INC.	ADM Get Well Baskets	Open	181.24	0.00
19-00359	04/01/19	AUTOZONE	AUTO ZONE	DPW Part for rolloff Truck #11	Open	39.97	0.00
19-00360	04/02/19	RECLAMA	Treasurer, County of Monmouth	DPW Recycle Street Sweepings	Open	2,065.64	0.00
19-00361	04/02/19	ASBURY	ASBURY PARK PRESS	APP Adopt Bond Ord 2019-177	Open	71.48	0.00
19-00362	04/02/19	ASBURY	ASBURY PARK PRESS	APP Ord 273,274,275,276,278	Open	174.64	0.00
19-00363	04/02/19	NAYLORS	NAYLORS AUTO PARTS	DPW Parts Washer	Open	336.76	0.00
19-00364	04/02/19	SEABOARD	SEABOARD WELDING SUPPLY, INC	DPW Acetylene & Oxygen	Open	131.25	0.00
19-00365	04/03/19	EXXON	WEX BANK	UTIL Gasoline	Open	37.31	0.00
19-00366	04/03/19	GOLDSTEI	The Goldstein Partnership	ADM Architect Building Reno	Open	1,543.21	0.00
19-00367	04/03/19	RICOH2	RICOH USA, INC.	ADM Copier Lease	Open	715.64	0.00
19-00372	04/04/19	TREASURE	TREASURER, COUNTY OF MONMOUTH	ADM Transportation County	Open	780.00	0.00
19-00373	04/04/19	CONSTELL	Constellation NewEnergy, Inc.	UTIL ELECTRICITY	Open	702.89	0.00
19-00374	04/04/19	SPRINT	SPRINT	ADM CELL PHONE,IPAD CHARGES	Open	1,173.21	0.00
19-00375	04/04/19	VERIZON3	VERIZON	ADM CELL PHONE POLICE MDT'S	Open	553.63	0.00
19-00376	04/04/19	SCARINCI	SCARINCI HOLLENBECK	ADM Legal Building Renovation	Open	1,260.00	0.00
19-00377	04/04/19	OPTIMUM	CABLEVISION OF RARITAN VALLEY	ADM Cable TV Internet	Open	115.25	0.00
19-00378	04/04/19	NJNG1	NEW JERSEY NATURAL GAS	UTIL Heating Charges	Open	4,042.32	0.00
19-00379	04/04/19	VFIS	VFIS	FD VFIS INSURANCE	Open	3,974.00	0.00
19-00380	04/04/19	ATTMOBIL	AT&T MOBILITY	CON IPAD CHARGES	Open	51.25	0.00
19-00381	04/04/19	SICKLES	Patricia Sickles	CRT Court Session March 2019	Open	150.00	0.00
19-00382	04/04/19	YELENOCK	JANETTE YELENOCK	CRT COURT SESSIONS MARCH 2019	Open	300.00	0.00
19-00383	04/04/19	CTYTAX	COUNTY TAX ADMINISTRATOR	ADM Assessment Cards	Open	877.45	0.00
19-00384	04/04/19	CAVANAU	CAVANAUGH'S INC.	DPW Pest Control Public Works	Open	50.00	0.00
19-00385	04/04/19	MAIL FIN	MAIL FINANCE	ADM Postage Machine Lease	Open	537.69	0.00
19-00386	04/04/19	VERIZON	VERIZON	FD Fire Alarms	Open	47.87	0.00
19-00387	04/04/19	EZPASS2	EZ PASS	CON EZ Pass	Open	100.00	0.00
19-00388	04/04/19	UBBOE-3	UNION BEACH BOARD OF EDUCATION	UTI Construction Office	Open	5,310.53	0.00
19-00389	04/04/19	UBBOE-2	UNION BEACH BOARD OF EDUCATION	UTI utility Charges 2016	Open	16,358.85	0.00
19-00390	04/04/19	VITEL	VITEL GLOBAL COMMUNICATIONS	UTIL Telephone Construction	Open	312.29	0.00
19-00391	04/04/19	COUNTY 1	COUNTY OF MONMOUTH	UTIL Gasoline (Shared Service)	Open	4,226.48	0.00
19-00392	04/04/19	LANE	JOHN T. LANE, JR., ESQ.	ADM Municipal Attorney	Open	2,265.00	0.00
19-00395	04/04/19	HOMEDPO	HOME DEPOT	DPW Helen Hayes Snack Bar	Open	17.74	0.00
19-00397	04/04/19	LANE A	JOHN T. LANE, JR., ESQ.	ADM Attorney Army Corp. Proj.	Open	1,860.00	0.00
19-00398	04/04/19	HOWARD	Robert M. Howard, Jr.	ADM Adminstrator Expenses	Open	128.43	0.00
19-00399	04/05/19	INTEGRME	Integrated Medicine Alliance	FD Physical New Firefighter	Open	175.00	0.00
19-00401	04/05/19	HOMEDPO	HOME DEPOT	DPW Plumbing Supplies	Open	182.54	0.00
19-00402	04/05/19	CAMERONS	CAMERONS FLORIST	BOH Sym Eileen Mulligan	Open	115.00	0.00
19-00404	04/05/19	NJMARRIG	TREASURER STATE OF NEW JERSEY	BOH Due to State License	Open	475.00	0.00
19-00405	04/05/19	SCARINCI	SCARINCI HOLLENBECK	PLAN Planning Board Attorney	Open	784.00	0.00
19-00410	04/08/19	NETCARR	NetCarrier Telecom, Inc.	ADM Telephone	Open	1,179.98	0.00
19-00411	04/08/19	ALLCOVER	All Covered	ADM IT Services	Open	704.28	0.00
19-00412	04/09/19	TM A	T&M ASSOCIATES	ADM Army Corp. Project	Open	5,974.88	0.00
19-00413	04/09/19	TM ASSOC	T & M ASSOCIATES	ADM Engineering	Open	46,197.38	0.00
19-00414	04/09/19	ARMSTRON	Marvin G. Armstrong	TAX Refund of Homestead Rebate	Open	100.65	0.00
19-00415	04/09/19	HUMANESO	ASSOCIATED HUMANE SOCIETY INC.	BOH Animal Control Services	Open	941.00	0.00
19-00416	04/09/19	INDEPENT	NEWSPAPER MEDIA GROUP	ADM IND ad 2019 Budget	Open	191.36	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-00419	04/09/19	SKLEIN	Samuel Klein & Company	Financial Services 1st QTR 19	Open	13,812.50	0.00
19-00420	04/09/19	NJHEALTH	TREASURER, STATE OF NJ	APRIL 2019 INSURANCE PREMIU	Open	65,134.19	0.00
19-00421	04/09/19	FORDDPW	FORD MOTOR CREDIT	DPW Payment Ford Explorer	Open	8,912.64	0.00
19-00422	04/09/19	STAPLEAD	STAPLES ADVANTAGE	ADM Office Supplies	Open	2,681.21	0.00
19-00423	04/09/19	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 3-8-19	Open	179,862.07	0.00
19-00433	04/10/19	SUBURBAN	SUBURBAN DISPOSAL INC.	TRASH Trash Contract	Open	41,371.71	0.00
19-00434	04/11/19	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 3/22/2019	Open	179,365.44	0.00
19-00441	04/15/19	NJ-DCA	Treasurer, State of New Jersey	CON DCA FEES DUE TO STATE	Open	2,092.00	0.00
19-00442	04/15/19	CABLE	Cablevision	ADM VOICE BOOSTS STATIC IPS	Open	1,075.40	0.00
19-00443	04/16/19	WATER585	NEW JERSEY AMERICAN WATER	UTIL Hydrants/Irrigation	Open	10,946.98	0.00
19-00444	04/16/19	JCP&L	JCP&L	UTIL Electricity	Open	6,329.79	0.00
19-00448	04/16/19	ASBURY	ASBURY PARK PRESS	ADM APP 273,274,275,276,budg.	Open	405.28	0.00

Total Purchase Orders: 116 Total P.O. Line Items: 0 Total List Amount: 1,437,221.36 Total Void Amount: 0.00

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
CURRENT FUND:	8-01	52,195.01	0.00	52,195.01	0.00	0.00	52,195.01
CURRENT FUND:	9-01	599,300.15	0.00	599,300.15	100.65	43,116.66	642,517.46
SEWER UTILITY:	9-07	<u>190,118.89</u>	<u>0.00</u>	<u>190,118.89</u>	<u>0.00</u>	<u>0.00</u>	<u>190,118.89</u>
Year Total:		789,419.04	0.00	789,419.04	100.65	43,116.66	832,636.35
CURRENT FUND:	N-01	552,390.00	0.00	552,390.00	0.00	0.00	552,390.00
Total of All Funds:		<u>1,394,004.05</u>	<u>0.00</u>	<u>1,394,004.05</u>	<u>100.65</u>	<u>43,116.66</u>	<u>1,437,221.36</u>

	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 the following Fire Department Vouchers and Purchase Order:

**Councilman Cocuzza abstains on the following Board of Education and Monmouth County Vouchers/Purchase Orders:

PROCLAMATIONS: APRIL

***Proclamation
Borough of Union Beach***

Supporting the 2019 UDrive. UText. UPay.
Distracted Driving Crackdown April 1 - 21, 2019

WHEREAS, distracted driving is a serious, life-threatening practice that is preventable; and

WHEREAS, distracted driving can result in injuries and deaths to all road users (motorists, pedestrians and bicyclists); and

WHEREAS, distracted driving occurs when drivers divert their attention away from the task of driving to focus on another activity instead; and

WHEREAS, in 2015 alone distracted driving-related crashes resulted in 3,477 deaths and 391,000 injuries on our nation’s roads; and

WHEREAS, in New Jersey distracted driving was listed as a contributing circumstance in nearly 750,000 crashes between 2011-2015; and

WHEREAS, the State of New Jersey will participate in the nationwide Distracted Driving 2019 Crackdown from April 1 - 21, 2019 in an effort to raise awareness and decrease driver distraction through a combination of enforcement and education; and

WHEREAS, the national slogan for the campaign is UDrive. UText. UPay; and

WHEREAS, a reduction in distracted driving in New Jersey will save lives on our roadways;

THEREFORE, BE IS RESOLVED that Borough of Union Beach declares its support for the Distracted Driving 2019 Crackdown both locally and nationally from April 1 - 21, 2019 and pledges to increase awareness of the dangers of distracted driving.

Proclamation ***Borough of Union Beach***

WHEREAS, all children deserve to be nurtured, protected and free from physical or emotional harm; and

WHEREAS, the maltreatment, abuse and neglect of children is a significant social problem that damages children physically, mentally and emotionally and inflicts immeasurable harm on society as a whole; and

WHEREAS, the State of New Jersey and the New Jersey Department of Children and Families believe that the best place to raise children is among strong, healthy families; and

WHEREAS, the Borough of Union Beach is committed to building a continuum of community based child abuse prevention and intervention programs that are culturally competent, strength-based and family-centered, and support and empower survivors of domestic violence to achieve positive outcomes for children and families; and

WHEREAS, the New Jersey Department of Children and Families embraces the Standards for Prevention Programs developed by the New Jersey Task Force on Child Abuse and Neglect; and

WHEREAS, all sectors of the community, including law enforcement, medical professionals, schools, courts and media outlets, as well as numerous public and private agencies, have joined forces to promote public awareness and community involvement in strengthening families during the month of April and continuing throughout the year;

NOW, THEREFORE, I, Paul J. Smith, Jr. Mayor of the Borough of Union Beach, do hereby proclaim:

APRIL 2019 AS CHILD ABUSE PREVENTION AND AWARENESS MONTH

in the Borough of Union Beach and urge our residents to become involved in efforts aimed at strengthening families and communities and preventing our children from being abused and neglected.

Proclamation ***Borough of Union Beach***

April is Autism Awareness Month
Autism Awareness Growing Acceptance

WHEREAS, Autism is a pervasive developmental disorder affecting the social, communication and behavioral skills of those affected by it, and,

WHEREAS, as more health professionals become proficient in diagnosing autism, more children are being diagnosed on the autism spectrum, resulting in rates as high as 1 in 68 children nationally and 1 in 41 in New Jersey, 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, individuals with autism often require a lifetime of specialized and community support services to ensure their health and safety and to support families' resilience as they manage the psychological and financial burdens autism can present,

WHEREAS, Autism New Jersey is spearheading an awareness effort in order to educate parents, professionals and the general public about autism and its effects,

NOW, THEREFORE BE IT RESOLVED I, Paul J. Smith, Jr., do hereby proclaim April 2019 as National Autism Awareness Month in the Borough of Union Beach, NJ and urge all employees and residents to participate in our municipality's National Autism Awareness Month Activities in order to become better educated about autism and create a better Community for individuals with Autism.

MOTION TO ADD BUSINESS TO THE AGENDA OF APRIL 18, 2019:
RESOLUTION 2019 -93: RESOLUTION TO HIRE CLASS I SPECIAL POLICE OFFICER

Motion moved by Councilman Cocuzza, seconded by Councilman Lewandowski and approved by voice vote to add Resolution 2019-93 to the Agenda of April 18, 2019.

RESOLUTION 2019-93: **APRIL 18, 2019**

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

WHEREAS, a vacancy exists for the position of Class I 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 dated April 18, 2019 from Police Chief Woodrow to fill this position effective April 18, 2019;

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 I Special Police Officer, (Part-Time) in the Police Department, at a salary as indicated in the current Salary Ordinance (2019) , not to exceed 28 hours per week. This appointment is effective as of April 18, 2019 in accordance with the recommendations of the Police Chief, and the same is hereby approved and confirmed:

Ian Crawford

	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			

EXECUTIVE SESSION: RESOLUTION NO. 2019 - 94: MEETING OF APRIL 18, 2019

Be it Resolved, by the Governing Body of the Borough of Union Beach that; The Governing Body retire into Closed Session for the exclusion of public subject matter of discussion under N.J.S.A 10:4-12 (b) Personnel Matter. Same to be determined by the Governing Body as to the time when and the circumstances under which the closed session discussion of the Governing Body can be made public.

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

The Governing Body retired into executive session for a matter of Police Personnel at **8:06 p.m.**

RECONVENE MEETING: 8:25 pm no action.

ROLL CALL: Council Members

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

Also Present:

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

ATTORNEY: PURPOSE: Police Personnel.

ADJOURNMENT: Motion moved by Councilman Cocuzza, seconded by Councilman Cavallo and approved by unanimous Voice Vote. Meeting Adjourned at 8:26 P.M. by Mayor Smith who wishes all a Happy Easter.

Respectfully Submitted by: _____

Anne Marie Friscia, RMC