



MINUTES
Borough of Union Beach
Thursday, March 21, 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.

ANNOUNCEMENT: By Mayor Smith of the Emergency Fire Exits.

SALUTE TO THE FLAG: Mayor Smith

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

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

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

St. Francis Feline Fellowship Foundation Raffle Application #RA177 June 29th @2pm
American Legion Social Affairs ABC 6/15/19 – 10-am-6 pm Remembrance Celebration/Run
Fire Fighter's Park Beach Vendor Permit C – Vins Mini Donuts
Beachfront A & B Angelo Soldi – Vendor Permits
Request for Clean Communities Day to be Held on October 5th

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

Dates to Remember:

June 13th - RBR Senior Awards

June 22ND – UB 5K

Free Tax Service Filing based on income Every Friday till April 15th – in Senior Room by Monmouth/Ocean County Foodbank.

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

MEETING OF MARCH 21, 2019:

Ordinance 2019-273:

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 8, 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.

Ordinance No. 2019-273:

**AN ORDINANCE AMENDING AND SUPPLEMENTING AN ORDINANCE ENTITLED
"THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH, 1980,
CHAPTER VIII – MUNICIPAL PARKING LOTS"**

WHEREAS, this ordinance amends Chapter VIII, Section 8-1 BEACHFRONT PARKING LOTS EAST AND WEST (a), (b) and (f) to read as follows:

- a. The two (2) municipal parking lots adjacent to the beachfront shall be designated as "Beachfront East" and "Beachfront West." **The permitted parking spots shall be identified by number.**
- b. Parking in these lots shall be permitted on a first-come, first-serve basis. The hourly fee shall be one (\$1.00) dollar, which must be deposited in bill, coin or by debit/credit card in the appropriately marked electronic parking meter. **The electronic parking meters shall be in operation each year starting May 1 and ending September 15 from 7:00 AM to 6:00 PM. Parking meter days and time of operation may be changed by a Resolution of the Governing Body of the Borough of Union Beach. No overnight parking is allowed. The lots close from 2:00 AM to 6:00 AM.** The fee must be paid immediately after the vehicle is parked and it must be deposited into the electronic parking meter designating the correct number of that parking stall.
- f. Residents must produce two (2) types of proof that they are a Union Beach Resident to receive a Resident Parking Permit Decal. Resident Parking Decals shall be valid for a two (2) year period **determined by the Borough Clerk.**

AND;

WHEREAS, this ordinance hereby amends Chapter VIII, BEACHFRONT PARKING LOTS EAST AND WEST to include new section 8-4 as follows:

8-4 FIREFIGHTER'S PARK

- a. The municipal parking lot within Firefighter's Park is situated on borough owned property known as Lots 3.01, 3.02, 4 and 5 Block 29 on the current (2017) municipal tax map on the northerly side of Front Street.
- b. No vehicles shall be parked except within a single designated parking space where indicated by marked lines on the surface of the parking lot.
- c. No trailers shall be parked in the aforesaid lot.
- d. *Overnight Parking.* It shall be unlawful to park a vehicle in the Firefighter's Park parking lot between the hours of 2:00 a.m. and 6:00 a.m.
- e. Any violations of the provisions of the within Section 8-4 will be subject to the fines and penalties contained in Chapter VIII, Section 8-2 Violations and Penalties of the Revised General Ordinances of the Borough of Union Beach, 1980.

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.

PUBLIC HEARING ON ORDINANCE NO. 2019-273 : MEETING OF MARCH 21, 2019

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER **2019-273 AT 7:32 P.M.**

WITH NO ONE APPEARING TO BE HEARD ON THIS ORDINANCE, MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. **2019-273 AT 7:32 P.M.**

RESOLUTION NO. 2019-65: AUTHORIZING FINAL ADOPTION OF ORDINANCE 2019-273 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF ADOPTION IN ASBURY PARK PRESS

Paper: The Asbury Park Press, Issue of March 29, 2019.

	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			

Ordinance No. 2019-274:

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 8, 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.

**AN ORDINANCE AMENDING ORDINANCE 2016-241
“THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH, 1980,
CHAPTER VII – TRAFFIC”**

WHEREAS, this ordinance amends Chapter VII, Section 7-3.8 as follows:

7-3.8 Beachfront Parking - Rescinded by Ordinance 2019-274.

(See Chapter VIII)

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.

PUBLIC HEARING ON ORDINANCE NO. 2019-274 : MEETING OF MARCH 21, 2019

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER **2019-274 AT 7:33 P.M.**

WITH NO ONE APPEARING TO BE HEARD ON THIS ORDINANCE, MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. **2019-274 AT 7:33 P.M.**

RESOLUTION NO. 2019-66: AUTHORIZING FINAL ADOPTION OF ORDINANCE 2019-274 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF ADOPTION IN ASBURY PARK PRESS

Paper: The Asbury Park Press, Issue of March 29, 2019.

	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			

Ordinance No. 2019-275:

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 8, 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.

**CALENDAR YEAR 2019
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP
BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and,

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

WHEREAS, the Governing Body of the Borough of Union Beach in the County of Monmouth finds it advisable and necessary to increase its CY 2019 budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Governing Body hereby determines that a 3.5 % increase in the budget for said year, amounting to \$81,083.44 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

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

NOW THEREFORE BE IT ORDAINED, by the Governing Body of the Borough of Union Beach in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2018 budget year, the final appropriations of the Borough of Union Beach shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$283,792.04 and that the CY 2019 municipal budget for the Borough of Union Beach be approved and adopted in accordance with this ordinance; and,

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

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

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

PUBLIC HEARING ON ORDINANCE NO. 2019-275 : MEETING OF MARCH 21, 2019

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER **2019-275** AT **7:33** P.M.

WITH NO ONE APPEARING TO BE HEARD ON THIS ORDINANCE, MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. **2019-275 AT 7:33 P.M.**

RESOLUTION NO. 2019-67: AUTHORIZING FINAL ADOPTION OF ORDINANCE 2019-275 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF ADOPTION IN ASBURY PARK PRESS

Paper: The Asbury Park Press, Issue of March 29, 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. 2019-276:

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 8, 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.

An Ordinance to Provide Funding for the 2019 Sanitary Sewer Rehabilitation

AN ORDINANCE TO PROVIDE FOR ITEMS AS ENUMERATED WITHIN FOR THE BOROUGH OF UNION BEACH, COUNTY OF MONMOUTH AND TO PROVIDE FOR THE FUNDING THEREOF,

BE IT ORDAINED by the Governing Body of the Borough of Union Beach, County of Monmouth that the following general capital items be properly authorized:

Sewer Utility

2019 Sanitary Sewer Improvement Capital Plan \$160,000.00

Total \$160,000.00

BE IT FURTHER ORDAINED that the financing for the above project be as follows:

Capital Improvement Fund \$160,000.00

BE IT FURTHER ORDAINED that the period of the usefulness of the capital project is in excess of the five (5) year statutory requirement, and that no debt shall be incurred by the Borough for this authorization. The Borough's Financial Officer has certified that the funds for these projects are available.

This Ordinance shall take effect after final passage and publication according to law.

PUBLIC HEARING ON ORDINANCE NO. 2019-276 : MEETING OF MARCH 21, 2019

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2019-276 AT 7:33 P.M.

WITH NO ONE APPEARING TO BE HEARD ON THIS ORDINANCE, MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. 2019-276 AT 7:34 P.M.

RESOLUTION NO. 2019-68: AUTHORIZING FINAL ADOPTION OF ORDINANCE 2019-276 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF ADOPTION IN ASBURY PARK PRESS

Paper: The Asbury Park Press, Issue of March 29, 2019.

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

Bond Ordinance No. 2019-277:

The Clerk presented affidavit of publication showing that the Bond ordinance was duly advertised in accordance with law in the Asbury Park Press in the issue of March 8, 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.

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,113,000 FOR VARIOUS CAPITAL IMPROVEMENTS BY THE BOROUGH OF UNION BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$606,100 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

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

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

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the Borough of Union Beach, New Jersey (the "Borough") as general improvements. For the said Improvements there is hereby appropriated the amount of \$1,113,000, such sum includes the sum of (a) \$350,000 expected to be received as a grant from the

New Jersey Department of Transportation in connection with the improvement described in Section 3(a)(i); (b) \$125,000 expected to be received as an Open Space Grant from the County of Monmouth in connection with the improvement described in Section 3(a)(ii) and (c) \$31,900 as the down payment (the "Down Payment") required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments for capital improvement purposes.

SECTION 2:

In order to finance the additional cost of the Improvements not covered by application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$606,100 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$606,100 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

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

Improvement of Purpose	Appropriation and Estimated Cost	Maximum Amount of Bonds or Notes	Period of Usefulness
(i) Road improvements to Ocean Avenue – Phase I, including but not limited to a portion from Route 36 to Cambridge Avenue, including all work and materials necessary therefor or incidental thereto, as shown on and in accordance with plans and specifications therefor on file with the Borough Clerk.	\$598,500	\$236,075	20 years
(ii) Acquisition and installation of lighting at Helen Hayes Memorial Field, including all work and materials necessary therefor or incidental thereto, as shown on and in accordance with plans and specifications therefor on file with the Borough Clerk.	402,500	263,625	15 years
(iii) Road improvements to Campbell Street, including all work and materials necessary therefor or incidental thereto, as shown on and in accordance with plans and specifications therefor on file with the Borough Clerk.	112,000	106,400	20 years
TOTAL	\$1,113,000	\$606,100	

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$606,100.

(c) The estimated cost of the Improvements in \$1,113,000 which represents the initial appropriation made by the Borough.

SECTION 4:

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

SECTION 5:

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

SECTION 6:

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

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

(b) The average period of usefulness of the Improvements are within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 17.82 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$606,100 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$350,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

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

direct payment of the cost of said Improvements shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

SECTION 8:

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

SECTION 9:

The Chief Financial Officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 10:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that the Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$606,100.

SECTION 11:

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

PUBLIC HEARING ON BOND ORDINANCE NO. 2019-277 : MEETING OF MARCH 21, 2019
MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON BOND ORDINANCE NUMBER 2019-277 AT 7:46 P.M.

WITH NO ONE APPEARING TO BE HEARD ON THIS BOND ORDINANCE, MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON BOND ORDINANCE NO. 2019-277 AT 7:46 P.M.

RESOLUTION NO. 2019-69: AUTHORIZING FINAL ADOPTION OF BOND ORDINANCE 2019-277 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF ADOPTION IN ASBURY PARK PRESS

Paper: The Asbury Park Press, Issue of March 27, 2019.

	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			

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilman Wicki

Finance, Personnel, Administration & Code Enforcement

Councilman Wicki presents the Code Enforcement Report for February 2019:

COMPLAINTS

NUMBER OF NEW COMPLAINTS RECEIVED – 21

NUMBER OF LETTERS SENT OUT TO RESIDENTS – 127

NUMBER OF COMPLAINTS RESOLVED – 16

NUMBER OF O.P.R.A. REQUEST RESOLVED - 3

FORECLOSURE HOUSES

NUMBER OF STARTED FORECLOSURE - 87

NUMBER OF COMPLETED FORECLOSURES - 7

VACANT BUILDING REGISTRATIONS

TOTAL REGISTRATIONS THIS MONTH - 9

1ST REGISTRATION FEES COLLECTED - 2

\$500.00 x 2 = \$1,000.00

2ND REGISTRATION COLLECTED - 4

\$1,500.00 x 4 = \$6,000.00

3RD REGISTRATION COLLECTED - 3

\$3,000.00 x 3 = \$9,000.00

TOTAL FEES COLLECTED FROM VACANT BUILDINGS - \$16,000.00

TENANT/LANDLORD REGISTRATIONS

TOTAL REGISTRATIONS DONE THIS MONTH – 113

TOTAL PAID REGISTRATIONS DONE THIS MONTH - 111

\$50.00 x 111= \$5,550.00

TOTAL FREE REGISTRATIONS DONE THIS MONTH - 2

SENIORS - 2

TOTAL FEES COLLECTED FROM T/L REGISTRATIONS – \$5,550.00

CERTIFICATES OF OCCUPANCY

TOTAL CERTIFICATES DONE THIS MONTH – 14

“CHANGE OF TITLE ONLY” – 2

\$100.00 x 2 = \$200.00

\$125.00 x -0- = -0-

ONE FAMILY DWELLING – 10

\$100.00 x 10 = \$1,000.00

TWO & MULTI FAMILY DWELLINGS & COMMERCIAL – 2

\$125.00 x 2 = \$250.00

THIRD INSPECTIONS - 1

\$50.00 x 1 = \$50.00

TOTAL FEES COLLECTED FROM CO'S – \$1,500.00

COURT CASES

NUMBER OF COURT APPEARANCES – 1

DEPARTMENT OF PUBLIC WORKS

NUMBER OF COMPLAINTS SENT TO DPW THIS MONTH -1

NUMBER OF RESOLVED CASES FROM DPW THIS MONTH -0-

TOTAL FROM ALL SOURCES THIS MONTH - \$23,050.00

Mr. Wicki presents information relative to the Finance Committee. He discusses the introduction of an ordinance reducing the sewer rates for the residents. It will be reducing the annual amount by \$20 per year which will begin in July. The new quarterly rate will be \$115. This begins in July so when your sewer bill is due in April it will still be \$120. This change kicks in in July – don't get late fees. He also discusses that we adopted an ordinance to fund our 2019 Sewer Maintenance Program and it is required by our contract with the BRSA when we switched from Flows to EDU's. This ordinance was to approve an amount of \$160,000.00. The bids for the project came in this week and were received by the Clerk and we hope to be able to award the bid this evening to North American Pipe Services on

their bid amount of \$146,000. This is approximately \$14,000.00 less than our projected budgeted amount. This project is ready to go and as soon as the weather cooperates, they will be out there working on this project.

Mr. Wicki also discusses that tonight we have the introduction of our 2019 Municipal Purposes Budget. The Finance Committee completed work on this proposed budget earlier this month. They presented the proposed budget to the entire Council at last week's Agenda meeting. Tonight we officially introduce the 2019 Budget Resolution. Mr. Wicki states that "when we prepare the budget we try to strike a balance between the cost of the improvements to the Borough which improve the quality of life for all the residents against the tax rate which also has an impact on all the residents – we try to balance this out carefully". Fortunately, this year our operating costs have remained mostly flat. There are some increased costs with insurance and pensions but we encounter this each year. Additionally, we have been able to make some one time purchases and improvements through the budget. Items which are apart from the Capital Improvement Program which was just introduced - the Bond Ordinance is used for the Capital Improvement Projects. There are some additional things which we are able to fund individually through the Budget which are one-time expenditures. The Bond Ordinance in the Agenda is more specific about what projects we approved for the Capital Improvement Project. The bottom line is that the Municipal Purposes Budget for 2019 as introduced tonight will result in a 3.5 cent tax decrease for the homeowners. Our new tax rate will be \$117.1 for every \$100 of assessed value. This is a 3.5 cent decrease. He believes this is the fourth year in a row that we are able to actually have a tax decrease. The public hearing on this budget will take place at our April 18th meeting and we hope to adopt the budget at that time.

Mr. Wicki wishes all a very Happy and Healthy Springtime. The flowers should be popping through any day.

Councilwoman Roche

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

Mrs. Roche reports from OEM: They have a new member, Ms. Millie Gonzalez, she is the winner of the Ms. America Wheelchair contest and she is a great addition to OEM and will be a great help on wheelchair accessible thing throughout the Borough. Nomination for Officers will be held at the March 27th meeting and Elections will be held at the April meeting. OEM will be training with the Fire Department on such things as; how to strip a fireman – with everything bagged and turned over to the Chief after a fire. April 14th is the tentative schedule for a drill at the Park Avenue Fire House.

The American Legion now has 300 members. They had the State Senior Vice visit at the last meeting and she is visiting Posts across the State New Jersey. They were very proud to have her there. The upcoming events at the Legion include a Comedy Night on April 6th which is \$40 in advance and \$45 at the door. They are only selling 100 tickets. The Wildwood Convention dates are June 13-15 and there is one room still available. Mr. Bill Gilkinson is starting the Color Guard at the American Legion for attendance at parades and other occasions because they have not had much of one in the previous years. The election of new officers will be held in April.

Mrs. Roche reports from the Library on upcoming events in March including the Shake, Rattle and Read for ages 10-4. The next date is 3/25 from 2:15 to 2:45. March 25th is decorate a shamrock with colorful wasi tape and there is a free crochttte on March 23rd from 10-12, all ages can attend. The Nintendo Game Club is March 27th from 4:30-6. Tutoring will be held at the Library on Saturday Mornings. Call to register at the Bayshore Family Success Center 732-497-3811 or you can find it linked to our website ubnj.net or the Library's website.

Children's Yoga will be held on March 27th. Please check with the Library for additional events.

Councilman Cavallo

Public Affairs, Seniors, Court & Special Grants

Mr. Cavallo Reports from the Municipal Court Report for the Month of February 2019:

Fines and Court Costs	\$8,592.75
Public Defender	65.00
POAA	2.00

Seniors have made another donation to the Faith Chapel Food Pantry. We have well over 100 people coming to the Food Pantry that need food.

Canabis Legalization Update: There was a press conference held today that he listened to and they are planning to hold the vote on Monday. They do not have enough votes right now and it is going to be very close and he not very happy about some of the items he has seen. One of the things they want to do is expunge people's records for up to 5 lbs of marijuana when they were arrested. He feels that this will meet with a lot of resistance.

Councilman Lewandowski

Health, Education, Recreation & Drug Alliance

Mr. Lewandowski reports from the Board of Education:

This month the student ambassadors were Gabriella Kiernan and Anthony Cermak. They recognized their school debate team. The debate team just started this year. They had their first debate in Red Bank. They lost the debate but it was a good start for their first time participating. The have 905 students enrolled throughout the high schools and vocational schools. They are looking at updating their website for the school. The public hearing on the school budget will be May 7th at the Commons Area at 7 p.m. All should attend this.

Reporting from the Board of Health: 627 Dogs are registered so far this year. Total income collected for 2019 is \$4,046.80. Reminder: There is no trapping in the Borough during the months of November through April. They will be putting out an amendment to the Dog Control Ordinance regarding amending the time allowance for the cleaning up of pet waste.

Mr. Lewandowski discusses the upcoming East Egg Hunt at Scholer Park scheduled for April 13th at 1 p.m. The next Recreation meeting is scheduled for Monday, March 25th at Borough Hall.

Community Alliance is working on setting up a seminar at the school. The topic will be vaping. There will be a class on this. Monmouth Care attended the last meeting inquiring about the Borough's stance on the new marijuana laws if vote passes. If the Borough would allow sales. Mr. Lewandowski advised the guest that until the law passes and we receive a copy of it we cannot make any suggestions or have an opinion on it.

Councilman Andreuzzi:

EMS, Public Works & Building and Grounds & Construction

Mr. Andreuzzi reports from EMS for the month of February:

Total Emergencies	51
Drills	0
EMS Mutual Aid from outside Union Beach	25
EMS Mutual Aid into Union Beach	1

Mr. Andreuzzi thanks our Administrator and Mrs. Ostervich for their assistance in securing the second Auto Pulse CPR Equipment. The first one was purchased last year and the second one was purchased this year so now both our rigs #56 and #58 now have these Auto Pulse Units. EMS also thanks the Mayor and Council for their support. Three new members are trained and on board now and prepared for duty. Anyone interested in joining the EMS should call 732-264-0275.

Planning Committee information remains very much like last month. With the onset of spring, the committee is eagerly awaiting communications from the owners of the car wash on Route 36 as well as the Brook Avenue venture.

Construction Department Report for the month of February 2019:

1) Permit payments received in December	\$	13,352.00
2) Zoning payments received in December	\$	1,300.00
3) Permits fees waived since storm	\$	67,778.00
4) Number of homes <u>Demolished</u> since Hurricane Sandy		403
5) Number of homes <u>Raised</u> since Hurricane Sandy		335
6) Number of <u>New Home construction</u> since Hurricane Sandy		329

Environmental: The semi-annual Clean Ocean Action sweeps will be held on April 13th from 9-12 p.m. with volunteers meeting at the confluence of Florence Avenue and Front Street. This is a great opportunity for community groups and students to earn community service hours. All are invited.

The Bayshore Regional Watershed Council which meets at the Keyport Borough Hall on the 2nd Thursday of each month at 8 p.m. invites everyone to a spring night hike at Frenau Woods, Park Visitor Center in Aberdeen this Saturday, March 23rd from 7:30 to 8:30 p.m. There is more information found on www.savecoastalwildlife.org. Mr. Andreuzzi discusses that in 2005 as part of the Bayshore Regional Watershed Council we were supporting saving Stone Road Meadows and Aberdeen got the idea from the consortium there and actually went ahead and saved Frenau woods. With the support of their Council and their Administrator and everyone else there, they were able to secure Frenau Woods which was supposed to be developed. This turned into a beautiful place off Missionary Road. He commends Aberdeen for this.

DPW continues to monitor facilities at all parks and at the beachfront maintain wooden slat fencing to help keep the sand from the walkway. The Department has been and continues to be ready for any and all snow events, hopefully all over now with Spring officially upon us. While our new garbage and recycling service appears to be doing a commendable job, residents are still encouraged to call the DPW with any bonafied concerns. With the spring thaw, we expect the number of pot holes plaguing our roads to blossom and residents are encouraged to contact the DPW directly with any concerns as hot patch is now available and will soon be more readily available.

Free Tree Seedlings are available on April 8th from 8 a.m. – 12 noon. This is potentially the last year this program will be free.

Councilman Cocuzza

Public Safety (PD) & Shared Services

Mr. Cocuzza reports from the Police Department for the month of February:

Calls for Service	987
Traffic Stops	313
DUI	1

Arrest Warrants	11	
Traffic Summonses	104	
Accidents	6	
Fire Arms Permits	9	
Discovery Fees Received		\$90
Fire Arms Permit Fees Received		\$40

Numerous In Service Power DMS training modules disseminated. On-going in service K9 training. Monmouth County Emergency Response Team Training has been attended by Patrolman Gajewski – 18 hours. Detective Joe Russo has attended the CLEAR training for domestic violence and Detective Joe Friscia and Detective Joe Friscia have attended the CLEAR training for sexual assault and Fire Arms Training for the NJ State Police. Patrolman Macavoy was deployed through the New Jersey National Guard and we wish him well and keep him in our prayers to return safely. The Police Department has received quotes for radio upgrades and quotes for technical support companies. This is being reviewed by the Administration and Finance Committee at this time and he will keep everyone on the Governing Body updated as we go. The Police Department received a donation of a 2013 Chevy Tahoe from the Monmouth County Sheriff's Department that had been outfitted as a K9 Unit and it will stay that way. They will however use the vehicle on patrol on the streets very shortly.

80 Reports have been filed and logged.

41 FA reports written

- 44 arrests were made and logged into the UCR Systems
- 1 Dog was removed from an address in town for animal cruelty. The owner was charged and is pending court proceedings.
- 6 accidents total 3 Highway alcohol crashes.

Mr. Cocuzza asks the Chief to extend the Governing Body's best wishes to the Officer of Hazlet injured while searching for burglary suspects.

MEETING OPEN FOR PUBLIC DISCUSSION: March 21, 2019 Meeting

Meeting opens for Public Discussion at 8:04 p.m.

Union Beach School Superintendent, John Dolan introduces himself to the Governing Body. Mayor Smith wishes Mr. Dolan good luck and directs Clerk to give him Business Cards for Mayor and Council.

8:05 Cyndi Zipf, Executive Director of Clean Ocean Action discusses the Support of the "Stop The Williams-Nese Pipeline Project and requests support from the Mayor and Council. Mayor and Council inform Ms. Zipf that the request for support letter was received and that there is a Resolution opposing the pipeline on tonight's agenda and Mayor presents Ms. Zipf with a copy of the letter he has written.

She also discusses the problem of increased litter found on the beaches from vaping materials. She also discusses tip cards that are available from Clean Ocean Action for pet waste. There is increased bags of pet waste being found on the beaches also. She thanks all for their dedication and offers the Clean Ocean Council's help with any of these concerns. She thanks the Governing Body for hosting these annual Beach Sweeps.

POINT OF ORDER: Mr. Andreuzzi states that we are lucky to have a couple of good representatives on the Watershed Council. Joe sends out information all the time. He is doing a great job.

With no one else appearing to be heard, Mayor Smith closes the Meeting closes for Public Discussion at 8:11 p.m.

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

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.
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- (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.

RESOLUTION NO. 2019-70: AUTHORIZING INTRODUCTION OF ORDINANCE 2019-278 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF PENDING ORDINANCE 2019-278 IN ASBURY PARK PRESS

Paper: The Asbury Park Press, Issue of April , 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			

RESOLUTIONS: Meeting of MARCH 21, 2019

2019 Municipal Budget Resolution: Finance to Provide

Resolution No. 2019 -71: Introduction of the CY 2019

Be it Resolved, by the Governing Body of the Borough of Union Beach that;
The following statement shall constitute the Municipal Budget as introduced by the Mayor and Council, for the CY2019:

Total General Appropriations:	<u>\$10,503,157.50</u>
Total Revenues	<u>\$10,503,157.50</u>
Amount to be raised by Taxes For support of the Municipal Budget:	<u>\$ 7,097,210.45</u>
Sewer Operating Fund:	\$ 1,200,843.00

Be it further resolved, that said budget be published in The Asbury Park Press, (In Summary), in the issue of April 5, 2019.

Hearing date on said budget and tax resolution will be held on Thursday, April 18, 2019 commencing at 7:30 p.m. at the Municipal Building, 650 Poole Avenue, Union Beach, NJ.

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

RESOLUTION 2019-72:

**BOROUGH OF UNION BEACH
SELF-EXAMINATION OF BUDGET RESOLUTION
[As required by DCA]**

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Borough of Union Beach has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2019 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the Borough of Union Beach that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

Approved:

Vote recorded as follows:

It is hereby certified that the Approved Budget complies with the requirements of law and approval is given pursuant to N.J.S.A. 40A:4-78(b) and N.J.A.C. 5:30-7.

It is further certified that the municipality has met the eligibility requirements of N.J.A.C. 5:30-7.4 and 7.5, and that I, as Chief Financial Officer, have completed the local examination in compliance with N.J.A.C. 5:30-7.6.

	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			

This certification form and resolution of the governing body executing such certification should be annexed to the adopted budget (N.J.A.C. 5:30-7.6(e))

RESOLUTION 2019-73:

*A RESOLUTION AUTHORIZING THE BOROUGH OF UNION BEACH
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT*

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

WHEREAS, the Educational Services Commission of New Jersey, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on March 21, 2019 the governing body of the Borough of Union Beach, County of Monmouth, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

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

AUTHORITY

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

CONTRACTING UNIT

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

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

CERTIFICATION

I hereby, certify that the above resolution was adopted by the Mayor and Council of the Borough of Union Beach at a meeting of said governing body held on March 21, 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			

RESOLUTION 2019-74:

A RESOLUTION PROVIDING PAY DIFFERENTIAL TO POLICE OFFICER JASON MACAVOY WHILE ON NEW JERSEY ARMY NATIONAL GUARD ACTIVE DUTY

WHEREAS, Union Beach Police Officer Jason Macavoy was recently ordered to active duty by the New Jersey Army National Guard to serve for a one year period in order for the army to meet its manpower requirements as a result of the emergency situation brought about by the enemies of the United States of America and other peace loving nations of the world; and

WHEREAS, service to America in its time of need is an honorable calling that requires great sacrifice by those who proudly serve a grateful nation; and

WHEREAS, Union Beach Police Officer Jason Macavoy’s military salary at his present rank of Sergeant (C-7) is \$53,917.20 (\$4,493.10 monthly) as compared to his police salary of \$69,557.00 for calendar year 2019 and \$_____ *(to be determined by contract negotiation) for calendar year 2020.

NOW THEREFORE BE IT RESOLVED BY THE Mayor and Council of the Borough of Union Beach that during the leave of absence for military service as defined by law, the Borough of Union Beach shall pay Officer Jason Macavoy the difference between the salary he would have received from the Borough of Union Beach and the salary he receives from the military; and

BE IT FURTHER RESOLVED that Officer Jason Macavoy shall be entitled to his full police pay without reduction for the first 90 working days of active military service and thereafter only to the difference between the pay, including any contractual increases, as a police officer and his military pay and the credit to which the Borough of Union Beach is entitled shall be increased should there be any increase reflected to his military salary either by general salary increase or as a result of a promotion; and

BE IT FURTHER RESOLVED that the medical, dental and prescription benefits shall continue for Officer Macavoy and his family during his military service and all contractual other benefits shall be governed by the contract actual agreement referred to above and applicable laws and New Jersey statutes relating to leaves of absences.

	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 2019-75: **AWARD OF THE BID FOR THE 2019 SANITARY SEWER PROJECT**

Whereas, bids were received and opened in public on Thursday, March 14, 2019 at 10 a.m. at the Municipal Building, 650 Poole Avenue, Union Beach, New Jersey, for the project **“2019 Sanitary Sewer Television Inspection, Cleaning, and Grout Repair Program”** and;

Whereas, in letter dated March 19, 2019 from the Borough Engineer, Edward G. Broberg P.E. of T&M Associates, Middletown, New Jersey recommending award of bid to the low bidder, North American Pipe Services LLC 210 Bennett Road, Freehold, NJ 07728 (low bidder) as follows:

<u>BIDDER:</u>	<u>BASE BID</u>
North American Pipe Services, LLC	\$146,024.75

Now, Therefore, be it Resolved, by the Mayor and Council of the Borough of Union Beach, that the contract for the project **“2019 Sanitary Sewer Television Inspection, Cleaning, and Grout Repair Program”** be awarded to North American Pipe Services LLC 210 Bennett Road, Freehold, NJ 07728 on their low base bid of \$146,024.75 for the project, **“2019 Sanitary Sewer Television Inspection, Cleaning, and Grout Repair 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 2019-76:

Resolution Opposing the Williams/NESE Raritan Bay Pipeline and Urging the New Jersey Department of Environmental Protection to Conduct a Public Hearing on the Bayshore

WHEREAS, Williams is proposing the Northeast Supply Enhancement Project to build a 23.4 mile methane natural gas pipeline through Raritan Bay and Lower New York Bay, from Old Bridge to Rockaway, New York; and,

WHEREAS, the purpose of the proposed project is to transport 400 million cubic feet of methane natural gas, extracted through the environmentally destructive process of hydraulic fracturing, from the Marcellus Shale to New York markedly contributing to climate change; and,

WHEREAS, the project will in no way serve the interests of the State of New Jersey, or its residents, and will only supply methane natural gas to Brooklyn, Queens and Long Island New York; and,

WHEREAS, the Williams/NESE pipeline will have severe negatively impacts to the Raritan and Lower New York Bays such as disturbing roughly, 14,165 acres of the seabed of the Raritan Bay, discharging 690,000 gallons of drilling fluid and chemicals into the bay, re-suspending over 1,090,000 tons of toxic much contaminated by PCBs, dioxin, lead, mercury, and arsenic, and destroying over 1,000 acres of benthic habitat that houses marine fish, shellfish, and larva; and,

WHEREAS, the project poses serious concerns related to environmental harm to marine and coastal ecosystems, as well as negative impacts to the safety, health and wellbeing of Bayshore coastal communities, resulting in well documented public opposition; and,

WHEREAS, the Williams/NESE pipeline will endanger marine life and fisheries through decrease water quality from re-suspended toxins, sieving of over 3.5 Million gallons of seawater destroying any living thing in caught in the process, loud sounds and powerful vibrations that accompany pipeline development which will impact migration patterns, communication systems and other important biological processes; and,

WHEREAS, the Williams/NESE pipeline will have significant upstream environmental impacts that will directly harm the Raritan bay such as negatively affecting 41 acres of wetlands, including approximately 20 acres of forested wetland; and,

WHEREAS, the Williams/NESE pipeline will adversely impact industries important to the New Jersey Bayshore communities, disturb commercial and recreational fishing and shell fishing activities, and potentially damage the tourism industry; and,

WHEREAS, despite being directly affected from the proposed Williams/NESE pipeline, there has been no public hearing within the Bayshore; and,

WHEREAS, the Williams/NESE pipeline will increase dependency on fossil fuels, reverses the state’s renewable energy agenda, and contributes to climate change through increased emissions of methane and carbon dioxide; and,

WHEREAS, the company Williams and associate Transcontinental Gas Pipeline Company (Transco) demonstrate a history of mismanaged facilities that resulted in explosions and fires, and do not show results of the pipeline test to governing bodies in any municipalities through which the existing pipeline runs.

NOW, THEREFORE, BE IT RESOLVED, that on this date, March 21, 2019, the Borough of Union Beach hereby opposes the construction and instillation of a 23.4 mile methane natural gas pipeline through Raritan Bay from Old Bridge to Rockaway, New York. Construction of the pipeline will negatively impact the health of the Bayshore, coastal ecosystems, marine life, benthic habitats, and coastal communities.

BE IT FURTHER RESOLVED, that the Borough of Union Beach urges the company Williams to eliminate any further consideration for a pipeline.

BE IT FURTHER RESOLVED, that the Borough of Union Beach urges the New Jersey Department of Environmental Protection to deny any permit application for the project and any other pipeline, and urges its representatives of the New Jersey Legislature, United States Congress and United States Senate as well as the Governor of New Jersey to oppose this pipeline application.

BE IT FURTHER RESOLVED that this resolution be certified and forwarded to the New Jersey Governor Philip D. Murphy; Matthew Resnick of the New Jersey Department of Environmental Protection Division of Land Use Regulation; Senator Declan J. O’Scanlon, Jr., Assemblywoman Serena DiMaso and Assemblywoman Amy H. Handlin.

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

APPROVAL OF VOUCHERS AND PAYMENT OF BILLS:
RESOLUTION NO. 2019-77:

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.

PURCHASE ORDERS

ADD ON

ADMINISTRATION

19-00312	T&M ASSOCIATES (ACOE)	\$	7,715.95
19-00314	LEXON INSURANCE.(BLDG.RENO.)	\$	189,090.32
19-00317	FREEHOLD SOIL	\$	4,560.00
19-00319	GIBBONS	\$	575.00

PAYROLL

19-00321	UB PAYROLL	\$	154,985.78
19-00322	UB PAYROLL	\$	172,280.77
19-00323	UB PAYROLL	\$	166,605.57

POLICE

19-00231	NAYLORS AUTO PARTS	\$	78.06
19-00265	COMMUNICATION SPECIALISTS	\$	207.00
19-00266	LIFE SAVERS INC.	\$	173.60
19-00273	GUARDIAN TRACKING,INC.	\$	1,178.00
19-00274	COMMUNICATION SPECIALISTS	\$	1,230.50
19-00305	TOM'S FORD	\$	519.26
19-00306	BUHLER & BITTER, INC.	\$	159.61
19-00307	BLUE WAVE AUTO SPA	\$	322.00
19-00308	STRAUB MOTORS, INC.	\$	246.10
19-00310	PANTHER PRESS	\$	277.00

UTILITIES

19-00313	NJ AMERICAN WATER	\$	11,126.63
19-00318	JCP&L	\$	7,185.78

PUBLIC WORKS

19-00236	LUMBER SUPER MART	\$	30.00
19-00237	PREVENT.SPECIALISTS	\$	70.00
19-00238	WATCHUNG SPRING WATER	\$	17.48
19-00246	SEABOARD WELDING	\$	125.00
19-00247	NEPTUNE DOOR COMPANY	\$	355.00
19-00256	NAYLORS AUTO PARTS	\$	388.34

O.E.M.

19-00235	BOB'S UNIFORM SHOP	\$	457.70
19-00231	NAYLORS AUTO PARTS	\$	78.06

PLANNING BOARD

19-00302	NEWSPAPER MEDIA	\$	255.68
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DOG TRUST

19-00325	ASSOCIATED HUMANE SOCIETY	\$	1,882.00
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TAX COLLECTOR

19-00320	ROK INDUSTRIES INC.	\$	4,380.00
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VOUCHERS

ESCROW

PLANNING BOARD

237	SCARINCI HOLLENBECK	\$	368.00
238	SCARINCI HOLLENBECK	\$	240.00
239	BOROUGH OF UNION BEACH	\$	100.00
240	SCARINCI HOLLENBECK	\$	64.00
241	T&M ASSOCIATES	\$	919.75
242	SCARINCI HOLLENBECK	\$	94.00
243	SCARINCI HOLLENBECK	\$	64.00
244	SCARINCI HOLLENBECK	\$	64.00
245	SCARINCI HOLLENBECK	\$	64.00
246	SCARINCI HOLLENBECK	\$	64.00
247	SCARINCI HOLLENBECK	\$	122.00
248	T&M ASSOCIATES	\$	373.50

UNION BEACH DAY

249	FAST COPY	\$	89.00
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March 20, 2019
09:53 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
18-01453	11/20/18	STCHEM	STATE INDUSTRIAL PRODUCTS	DPW Hand Soap,Air Freshener	Open	267.50	0.00
18-01559	12/14/18	GHIGHWAY	Garden State Highway Product	DPW Application Fluid	Open	57.00	0.00
19-00052	01/15/19	SPORTS	Sportsfield Specialities	Scholer Park Dugout Canopies	Open	20,450.00	0.00
19-00078	01/25/19	RUTGERS	RUTGERS, THE STATE UNIVERSITY	DPW Park Mgmt Class -- DM & HP	Open	390.00	0.00
19-00079	01/25/19	RUTGERS	RUTGERS, THE STATE UNIVERSITY	DPW Irriga. System Class-DM&HP	Open	490.00	0.00
19-00112	01/30/19	COUNTY 1	COUNTY OF MONMOUTH	DPW Shared Service Road Brine	Open	253.00	0.00
19-00124	02/01/19	HOSESHOP	The Hose Shop	DPW Parts for Fuel Tank	Open	70.43	0.00
19-00132	02/04/19	STAVOLA	STAVOLA COMPANIES	DPW Hot Asphalt	Open	514.25	0.00
19-00135	02/04/19	GRAINGER	GRAINGER	DPW Door Sweep (Police Dept.)	Open	33.44	0.00
19-00149	02/06/19	MONWIRE	MONMOUTH WIRE&COMPUTER RECYCLE	DPW Recycle of Electronics	Open	350.00	0.00
19-00150	02/06/19	TOWEROPT	Tower Optical Co.Inc.	DPW Year Lease Beach Viewers	Open	1,000.00	0.00
19-00151	02/06/19	PWASSOC	Public Works Assoc.of NJ	DPW Yearly Memberships PWANJ	Open	90.00	0.00
19-00152	02/06/19	GRAINGER	GRAINGER	DPW Shop Supplies	Open	40.80	0.00
19-00153	02/06/19	AR	AR COMMUNICATIONS	FD Radio Repairs	Open	245.00	0.00
19-00155	02/07/19	NORTHTOO	Northern Tool	DPW Caps, Tank 6"	Open	30.33	0.00
19-00156	02/07/19	WEIMANN	Shay Weimann Electrical	DPW Repair Outlets at PD	Open	155.00	0.00
19-00157	02/07/19	NAYLORS	NAYLORS AUTO PARTS	DPW Parts for Truck #1	Open	315.87	0.00
19-00159	02/07/19	GRAINGER	GRAINGER	DPW Parts for sandblaster	Open	34.68	0.00
19-00160	02/07/19	CC AIR	C&C AIR CONDITIONING, INC.	DPW Repair of Furnace Pulley	Open	413.77	0.00
19-00161	02/07/19	ALLCLEAN	ALL CLEAN JANITORIAL	DPW Paper Products	Open	774.25	0.00
19-00167	02/08/19	COUNTY 1	COUNTY OF MONMOUTH	DPW ROAD BRINE	Open	135.75	0.00
19-00173	02/13/19	TOMSFORD	TOM'S FORD	DPW Parts for Truck #21	Open	103.46	0.00
19-00174	02/13/19	TOMSFORD	TOM'S FORD	DPW Module for Truck #21	Open	375.17	0.00
19-00179	02/14/19	CAMERONS	CAMERONS FLORIST	ADM Reorg, Flowers, Sympathy	Open	245.00	0.00
19-00180	02/14/19	GARDENST	Garden State Bobcat Inc.	DPW Tracks for Mini-Excavator	Open	2,198.00	0.00
19-00181	02/14/19	STRAUB	STRAUB MOTORS INC.	PD Repairs to Car 8	Open	845.36	0.00
19-00184	02/14/19	NAYLORS	NAYLORS AUTO PARTS	DPW Parts for Truck #18	Open	372.24	0.00
19-00190	02/15/19	JBSALES	JB SALES & SERVICE	DPW Back Pack blower	Open	480.00	0.00
19-00191	02/15/19	AK EQUIP	A&K EQUIPMENT	DPW PLOW Parts for Truck #1	Open	338.64	0.00
19-00198	02/20/19	CUSTOM	CUSTOM BANDAG	PD Custom Bandag 6 X 6 truck	Open	98.33	0.00
19-00199	02/20/19	TOMSFORD	TOM'S FORD	DPW Part for Truck #21	Open	39.95	0.00
19-00200	02/20/19	TOMSFORD	TOM'S FORD	PD Oil Change Headlight	Open	108.23	0.00
19-00201	02/20/19	NAYLORS	NAYLORS AUTO PARTS	PD Headlights bulbs	Open	78.80	0.00
19-00205	02/21/19	JBSALES	JB SALES & SERVICE	DPW Repair & Battery 61" Mower	Open	191.65	0.00
19-00206	02/21/19	HOMEDEPO	HOME DEPOT	DPW Paint DPW Kitchen and Bath	Open	200.39	0.00
19-00207	02/22/19	KEYELKS	Keyport/Matawan Elks #2030	ADM Donate ELKS Charity Ball	Open	100.00	0.00
19-00208	02/22/19	AR	AR COMMUNICATIONS	FD RADIO REPAIRS	Open	72.25	0.00
19-00209	02/25/19	NJLEAGUE	NJ League of Municipalities	ADM Seminar Labor&PersonnelLaw	Open	90.00	0.00
19-00210	02/25/19	AK EQUIP	A&K EQUIPMENT	DPW Part for Truck #1	Open	256.68	0.00
19-00211	02/25/19	DEARBORN	DEARBORN FARMS, INC.	ADM GW Maddy	Open	86.99	0.00
19-00213	02/25/19	SICKLES	Patricia Sickles	CRT COURT SESSION FEB. 2019	Open	150.00	0.00
19-00214	02/25/19	YELENOCK	JANETTE YELENOCK	CRT COURT SESSION FEB. 2019	Open	100.00	0.00
19-00215	02/25/19	JUDGE	MONMOUTH COUNTY MUN.JUDGE ASSO	CRT Municipal Judge Assoc.Fees	Open	160.00	0.00
19-00216	02/25/19	STAPCRED	Staples Credit Plan	ADM Drawings for OPRA Request	Open	8.23	0.00
19-00217	02/25/19	STAPLEAD	STAPLES ADVANTAGE	ADM CRT OFFICE SUPPLIES	Open	337.61	0.00
19-00218	02/26/19	YMCA	THE COMMUNITY YMCA	ADM YMCA SERVICES JAN TO MARCH	Open	1,716.67	0.00
19-00219	02/26/19	SCARINCI	SCARINCI HOLLENBECK	ADM BLDG. RENOVATIONS	Open	2,980.00	0.00
19-00220	02/26/19	CAVANAU	CAVANAUH'S INC.	Emergency Work at 308 Broadway	Open	250.00	0.00
19-00221	02/26/19	CONSTELL	Constellation NewEnergy, Inc.	UTIL ELECTRICITY	Open	702.89	0.00
19-00222	02/26/19	ZUMA	ZUMU SOFTWARE	ADM DOMAIN RENEWALS	Open	635.94	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-00223	02/26/19	I-UB BOE	UNION BEACH BOARD OF EDUCATION	ADM SCHOOL TAX LEVY MARCH	Open	552,390.42	0.00
19-00224	02/26/19	ETUBERI	Edward M. Tubertion	DPW Sewer System Coll. Operator	Open	250.00	0.00
19-00225	02/26/19	COUNTY 1	COUNTY OF MONMOUTH	UTIL GASOLINE (SHARED SERVICE)	Open	4,114.18	0.00
19-00226	02/26/19	MC911	Monmouth County Treasurer	ADM SHARED SERVICES 911	Open	8,966.53	0.00
19-00227	02/26/19	RICOH2	RICOH USA, INC.	ADM COPIER LEASE	Open	930.44	0.00
19-00228	02/26/19	CAVANAU	CAVANAUGH'S INC.	DPW Pest Control (DPW)	Open	50.00	0.00
19-00229	02/26/19	VERIZON	VERIZON	FD Fire Alarms	Open	47.87	0.00
19-00230	02/26/19	OPTIMUM	CABLEVISION OF RARITAN VALLEY	ADM INTERNET, ONLINE	Open	166.42	0.00
19-00231	02/26/19	NAYLORS	NAYLORS AUTO PARTS	OEM AUTO SUPPLIES (DURANGO)	Open	78.06	0.00
19-00232	02/27/19	DAVIS	Timothy J Davis	CON Re-Imburse For Inspector	Open	40.00	0.00
19-00233	02/27/19	GIAMBRON	Ronald Giambro	CON Electric Inspection	Open	40.00	0.00
19-00234	02/27/19	DUNKIN	DUNKIN DONUTS	OEM State BEMA/OEM Meeting	Open	60.95	0.00
19-00235	02/27/19	BOB UNI	BOBS UNIFORM SHOP, INC.	OEM Supplies/Patches	Open	457.70	0.00
19-00236	02/27/19	LUMBER	LUMBER SUPER MART	DPW Top Soil	Open	30.00	0.00
19-00237	02/27/19	PRESPECI	PREVENTION SPECIALISTS, INC.	DPW Back to Work Drug Test	Open	70.00	0.00
19-00238	02/27/19	WATCHUNG	WATCHUNG SPRING WATER	DPW Water for Public Works	Open	17.48	0.00
19-00239	02/27/19	NONGI	NEW JERSEY NATURAL GAS	UTIL Heating Gas	Open	4,152.37	0.00
19-00241	03/04/19	VITEL	VITEL GLOBAL COMMUNICATIONS	UTIL Telephone Construction	Open	312.29	0.00
19-00242	03/04/19	GOLDSTEI	The Goldstein Partnership	ADM Architect Building Reno	Open	2,586.42	0.00
19-00243	03/04/19	SCARINCI	SCARINCI HOLLENBECK	PLAN Attorney February 2019	Open	981.00	0.00
19-00244	03/04/19	DELTA	DELTA DENTAL	ADM DENTAL March 2019	Open	3,145.74	0.00
19-00245	03/05/19	ADVANCE	ADVANCE AUTO PARTS	DPW Shop Supplies	Open	57.60	0.00
19-00246	03/05/19	SEABOARD	SEABOARD WELDING SUPPLY, INC	DPW Monthly Rental of Gases	Open	125.00	0.00
19-00247	03/05/19	NEPDOOR	Neptune Door Company	DPW Repair to 5-Bay doors	Open	355.00	0.00
19-00250	03/06/19	ATTMOBIL	AT&T MOBILITY	CON Ipad Charges	Open	51.25	0.00
19-00251	03/06/19	VERIZON3	VERIZON	ADM Cell Phone/MDT Police	Open	553.61	0.00
19-00252	03/06/19	SPRINT	SPRINT	ADM Cell Phone Charges	Open	1,160.61	0.00
19-00253	03/06/19	FRISCIA	ANNE MARIE FRISCIA	ADM Change Fund Boro Clerk	Open	50.00	0.00
19-00256	03/06/19	NAYLORS	NAYLORS AUTO PARTS	DPW UBOLTS MUFFLER	Open	388.34	0.00
19-00257	03/07/19	ASBURY	ASBURY PARK PRESS	ADM 0003413843 Bids San Sewer	Open	98.36	0.00
19-00258	03/07/19	CAMERONS	CAMERONS FLORIST	ADM Gw D. Tremblay #4597	Open	58.00	0.00
19-00259	03/07/19	BCTOWING	BC'S TOWING	DPW Emerg Towing of Truck #2	Open	85.00	0.00
19-00261	03/07/19	RUTGERS3	Rutgers, The State UniversityNJ	ADM Clerk's Supplement#99/2018	Open	49.00	0.00
19-00262	03/07/19	BCTOWING	BC'S TOWING	DPW Emergency Towing Truck #20	Open	85.00	0.00
19-00263	03/07/19	TOMSFORD	TOM'S FORD	PD Headlight retian Pig tail	Open	25.96	0.00
19-00264	03/07/19	DRAEGER	DRAEGER	PD Simulator ALCOTEST	Open	179.00	0.00
19-00265	03/07/19	COMMSPEC	COMMUNICATIONS SPECIALISTS, INC	PD SPEN Antenna	Open	207.00	0.00
19-00266	03/07/19	LIFESAVE	LIFESAVERS, INC	PD 5 AED Pads	Open	173.60	0.00
19-00270	03/07/19	TOMSFORD	TOM'S FORD	PD Detective Car Oil Change	Open	39.14	0.00
19-00271	03/07/19	WALLING	WALLING LOCKSMITH	PD Padlocks for HMMV	Open	205.20	0.00
19-00272	03/07/19	HOMEDEPO	HOME DEPOT	DPW Ceiling Tiles Misc. Supply	Open	279.59	0.00
19-00273	03/07/19	GUARDIAN	Guardian Tracking, LLC	PD Annual Dues Employee Software	Open	1,178.00	0.00
19-00274	03/07/19	COMMSPEC	COMMUNICATIONS SPECIALISTS, INC	PD Repair for 6 Portable Radio	Open	1,230.50	0.00
19-00275	03/07/19	USPS	USPS	ADM Postage Borough	Open	500.00	0.00
19-00276	03/11/19	LANE	JOHN T. LANE, JR., ESQ.	ADM Borough Attorney	Open	5,745.00	0.00
19-00277	03/11/19	LANE A	JOHN T. LANE, JR., ESQ.	ADM ACOE PROJECT ATTORNEY	Open	1,125.00	0.00
19-00278	03/11/19	NETCARR	NetCarrier Telecom, Inc.	ADM Telephone Charges	Open	1,179.57	0.00
19-00279	03/11/19	ALLCOVER	All Covered	ADM IT SERVICES	Open	805.95	0.00
19-00280	03/11/19	GANNETT	GANNETT NJ NEWSPAPERS	ADM Tax Sale Notice 2019	Open	708.31	0.00
19-00281	03/11/19	FASTCOPY	FAST COPY	CODE/CON NOTICES, ENVELOPES	Open	660.50	0.00
19-00290	03/12/19	ASBURY	ASBURY PARK PRESS	ADM APP Legal Notices	Open	534.00	0.00
19-00291	03/12/19	RDS DATA	REALTY DATA SYSTEMS LLC	ADM Realty Data Revaluations	Open	21,620.00	0.00
19-00292	03/12/19	EZPASS2	EZ PASS	CON EZ PASS Const.Vehicle	Open	100.00	0.00
19-00293	03/12/19	NJHEALTH	TREASURER, STATE OF NJ	MARCH 2019 INSURANCE PREMIU	Open	65,134.19	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
19-00294	03/12/19	NJDEP	NJDEP, TRUST FUND MANAGEMENT	727 Garden State Preservation	Open	8,117.01	0.00	
19-00295	03/12/19	NJDEP	NJDEP, TRUST FUND MANAGEMENT	Bayfront Acquisition	Open	2,695.30	0.00	
19-00296	03/12/19	PERS	Public Employer Retirement Sys	Annual Pension Payment - PERS	Open	196,845.00	0.00	
19-00297	03/12/19	PFRS	Police/Firemen's Retirement	Annual Pension Payment - PFRS	Open	409,919.00	0.00	
19-00301	03/13/19	CABLE	Cablevision	ADM (Altice) Online/Boosts	Open	1,082.42	0.00	
19-00302	03/13/19	INDEPENT	NEWSPAPER MEDIA GROUP	PLAN IND AD Resolution 2019-07	Open	255.68	0.00	
19-00303	03/13/19	SUBURBAN	SUBURBAN DISPOSAL INC.	DPW Trash Collection	Open	37,129.87	0.00	
19-00304	03/13/19	FIGCAP	Fig Capital Investments, INC	TAX/SEWER REFUND BLK178 LOT 1	Open	1,280.73	0.00	
19-00305	03/14/19	TOMSFORD	TOM'S FORD	PD Reapirs to car 19	Open	519.26	0.00	
19-00306	03/14/19	BUHLER	BUHLER & BITTER INC.	PD Oil Change Charger	Open	159.61	0.00	
19-00307	03/14/19	BLUEWAVE	BLUE WAVE AUTO SPA	PD February Car washes	Open	322.00	0.00	
19-00308	03/14/19	STRAUB	STRAUB MOTORS INC.	PD K9 Transmission service Oil	Open	246.10	0.00	
19-00310	03/14/19	PANTHER	Panther Press	PD Awards and Hats	Open	277.00	0.00	
19-00311	03/14/19	TM ASSOC	T & M ASSOCIATES	ADM Engineering	Open	59,163.20	0.00	
19-00312	03/14/19	TM A	T&M ASSOCIATES	ADM ACOE PROJECT	Open	7,715.95	0.00	
19-00313	03/14/19	WATER585	NEW JERSEY AMERICAN WATER	UTIL HYDRANT/IRRIGATION	Open	11,126.63	0.00	
19-00314	03/15/19	LEXON	LEXON INSURANCE COMPANY	ADM Building Reno (Contractor)	Open	189,090.32	0.00	
19-00317	03/18/19	FSOIL	Freehold Soil Conservation	ADM Soil Test 2019 Road Impro.	Open	4,560.00	0.00	
19-00318	03/19/19	JCPL	JCP&L	UTIL ELECTRICITY	Open	7,185.78	0.00	
19-00319	03/19/19	GIBBONS	GIBBONS	ADM BOND COUNCIL	Open	575.00	0.00	
19-00320	03/19/19	ROK	ROK INDUSTRIES, INC.	TAX 2019 Tax Sale Costs	Open	4,380.00	0.00	
19-00321	03/19/19	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 1-25-19	Open	154,985.78	0.00	
19-00322	03/19/19	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 2-8-19	Open	172,280.77	0.00	
19-00323	03/19/19	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 2-22-19	Open	166,605.57	0.00	
19-00325	03/19/19	HUMANESO	ASSOCIATED HUMANE SOCIETY INC.	DOG TRUST JANUARY 2019	Open	1,882.00	0.00	
Total Purchase Orders:		129	Total P.O. Line Items:	0	Total List Amount:	2,161,468.70	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	19,849.83	0.00	19,849.83	0.00	0.00	19,849.83
CURRENT FUND:	9-01	1,305,009.15	0.00	1,305,009.15	69.41	258,623.57	1,563,702.13
SEWER UTILITY:	9-07	2,695.00	0.00	2,695.00	1,211.32	0.00	3,906.32
	Year Total:	1,307,704.15	0.00	1,307,704.15	1,280.73	258,623.57	1,567,608.45
CURRENT FUND:	N-01	574,010.42	0.00	574,010.42	0.00	0.00	574,010.42
Total of All Funds:		1,901,564.40	0.00	1,901,564.40	1,280.73	258,623.57	2,161,468.70

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

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

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

MOTION TO ADD BUSINESS TO THE AGENDA OF MARCH 21, 2019:
RESOLUTION 2019 – 78: COPS IN SHOPS AND CRITICAL DATE INITIATIVE
GRANT – SUMMER PROGRAM

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

RESOLUTION NO. 2019- 78:

MARCH 21, 2019

**Resolution of the Borough of Union Beach in the County of Monmouth
Accepting the 2018-2019 Cops in Shops Fiscal Year 2019 Gant AL-19-45-05-01 for the Summer
Shore Initiative Program in the amount of \$2,640 and Critical Date Funding in the amount of \$1,760
for details on 2/14/19 – 3/17/19**

WHEREAS, the State of New Jersey, Division of Alcoholic Beverage Control has accepted the Borough of Union Beach's Police Department's application for grant funds to participate in the Cops in Shops Summer Shore Initiative 2019 and awarded a Grant in the amount of \$2,640 and Critical Date Funding in the amount of \$1,760 available for details held on 2/14/19-3/17/19; and

WHEREAS, the Borough of Union Beach wishes to accept these 2019 Grants,

NOW THEREFORE BE IT RESOLVED by the Governing body of the Borough of Union Beach that the Borough of Union Beach hereby accepts the 2019 Cops in Shops Summer Shore Initiative 2019 in the amount of \$2,640 and Critical Date Funding in the amount of \$1,760 as awarded by the State of New Jersey Division of Alcoholic Beverage Control and is funded by the State of New Jersey, Department of Transportation, National Highway Traffic Safety Administration.

	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			

PROCLAMATIONS: MARCH

National Kidney Cancer Awareness
Poison Control
Colorectal Cancer Awareness

*Proclamation
Borough of Union Beach*

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

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

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

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

NOW, THEREFORE, We, Mayor and Council, do hereby recognize March 2019 as

COLORECTAL CANCER AWARENESS MONTH

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

*Proclamation
Borough of Union Beach*

POISON CONTROL MONTH

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

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

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

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

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

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

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

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

WHEREAS, the New Jersey Poison Information and Education System (NJPIES), a division of the Department of Emergency Medicine of the New Jersey Medical School of Rutgers, The State University of

New Jersey, provides expert advice, drug information, and poison prevention education to NJ residents through the 800-222-1222 Poison Help Hotline; and

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

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

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

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

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

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

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

NOW, THEREFORE, I, Paul J. Smith, Jr. , Mayor of the Borough of Union Beach do hereby proclaim the week of March 17-23, 2019 as National Poison Prevention Week in New Jersey and encourage all citizens to pledge their commitment to ensuring the safety of themselves, their families, and their community.

***Proclamation
Borough of Union Beach***

Kidney Health and Cancer Awareness Month

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

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

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

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

NOW, THEREFORE, We, Mayor and Council, do hereby proclaim March 2019 as Kidney Health and Cancer Awareness Month in Union Beach.

ADJOURNMENT: Motion moved by Councilman Cocuzza, seconded by Councilwoman Roche and approved by unanimous Voice Vote. 8:16 P.M.

Respectfully Submitted by: _____

Anne Marie Friscia, RMC