



MINUTES
Borough of Union Beach
Thursday, August 22, 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

MOMENT OF SILENCE: Mayor Smith Calls for a Moment of Silence for one of our Engineers and friend to the Borough, Mrs. Bonnie Heard.

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 - Absent	Also Present:
Ms. Roche	Mayor Paul J. Smith, Jr.
Mr. Cavallo - Absent	John T. Lane, Jr., Borough Attorney
Mr. Lewandowski	Robert M. Howard, Jr., Borough Administrator
Mr. Andreuzzi	Anne Marie Friscia, Borough Clerk
Mr. Cocuzza	Carol Seney, Deputy Borough Clerk

*Councilman Wicki and Councilman Cavallo - absent

SET ASIDE THE REGULAR ORDER OF BUSINESS: August 22, 2019 Meeting

Motion to set aside the regular order of business for the purpose of Oath of Office to P/T Class II Officers and Full Time Public Safety Telecommunicator.

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

RESOLUTION NO. 2019-141:

RESOLUTION AUTHORIZING THE HIRING OF TWO (2) CLASS II, SPECIAL POLICE OFFICERS

IN THE UNION BEACH POLICE DEPARTMENT

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

WHEREAS, the Mayor and Council of the Borough of Union Beach have received a request and recommendation from Police Chief Woodrow to fill this position effective September 1, 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 II 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 September 1, 2019 in accordance with the recommendations of the Police Chief, and the same is hereby approved and confirmed:

Michael Gallagher
Dylan Stoppello

	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			

OATH OF OFFICE ADMINISTERED BY: Councilman Charles Cocuzza to Officer Gallagher and then to Officer Stoppiello, Sgt. Tuberion and Mayor present.

RESOLUTION NO. 2019-142:

Authorizing appointment of Full Time Telecommunicator

Be it Resolved by the Governing Body of the Borough of Union Beach that the following appointment of the following named person as Public Safety-Telecommunicator (full-time) effective as of – August 22, 2019 in accordance with the salary and benefits as authorized in the Teamster Local 641 Contract is hereby approved.

In accordance with the recommendations of the Police Chief, Michael Woodrow

Anthony Gorrin

	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			

OATH OF OFFICE ADMINISTERED BY: Councilman Charles Cocuzza to Mr. Gorrin, Sgt. Tuberion and Mayor present.

BACK TO THE REGULAR ORDER OF BUSINESS:

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

APPROVAL OF MINUTES OF THE MEETING OF: July 18, 2019 and July 25, 2019

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

Request to Close Street for Block Party – August 31st. Al & Shannon Evans – 200 Block Raritan Street- Signed petition received. Clerk will notify Police and DPW for barricades and set up.

Request to close Parking Lot at Front Street (across from American Legion) for October 5 Motorcycle Run Fundraiser.

Request for a Social Affairs Permit for American Legion October 26th – Comedy Night Noon to Midnight.
cc: Police Department

Request to hold Clean Ocean Action Beach Sweeps – Saturday October 26th from 9-12:30.

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

Dates to Remember:

September 28th UB Day

October 5th Clean Communities Day

October 18th - NJ BAY Keeper Beach Clean Up

October 26th - Clean Ocean Action Fall Clean Up

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

Public Hearing on Bond Ordinance No. 2019-281:

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 July 23, 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 2019-281:

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,785,000 FOR IMPROVEMENTS TO THE MUNICIPAL BUILDING AND CONSTRUCTION OF AN ADDITION TO THE MUNICIPAL BUILDING FOR AND BY THE BOROUGH OF UNION BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$270,750 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

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 \$1,785,000, such sum includes the sum of (a) \$1,500,000 received from the Federal Emergency Management Agency ("FEMA") and (b) \$14,250 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 cost of the Improvements not covered by the application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$270,750 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 \$270,750 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvements authorized and the purposes for which obligations are to be issued is for improvements to the Municipal Building and construction of an addition to the Municipal Building, including the acquisition of furnishings, including all structures and appurtenances, work and materials necessary therefor or incidental thereto, as shown on and in accordance with plans and specifications therefor on file with the Borough Clerk (supplements Bond Ordinance #2017-252).

(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 \$270,750.

(c) The estimated cost of the Improvements is \$1,785,000 which amount 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, 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 29.375 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 \$270,750 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$357,000 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 or grant monies received for the purpose described in Section 3 of this Ordinance shall be used for financing said Improvement by application thereof either to direct payment of the cost of said Improvement 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 Improvement 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 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 \$270,750.

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.

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2019-281 AT 7:40 P.M. WITH NO ONE APPEARING TO BE HEARD, MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. 2019-281 AT 7:40P.M.

RESOLUTION NO. 2019-143: AUTHORIZING ADOPTION OF BOND ORDINANCE 2019-281 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF BOND ORDINANCE 2019-281 ADOPTION IN ASBURY PARK PRESS

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

	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			

Public Hearing on Bond Ordinance No. 2019-282:

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 July 23, 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 2019-282:

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,000,000 FOR ACQUISITION OF EASEMENTS IN CONNECTION WITH THE RARITAN BAY AND SANDY HOOK BAY, UNION BEACH, NEW JERSEY HURRICANE AND STORM DAMAGE REDUCTION PROJECT FOR AND BY THE BOROUGH OF UNION BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$950,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

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 \$1,000,000. Such sum includes the sum of \$50,000 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 cost of the Improvements not covered by the application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$950,000 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 \$950,000 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvements authorized and the purposes for which obligations are to be issued is for the acquisition of easements in connection with the Raritan Bay and Sandy Hook Bay, Union Beach, New Jersey Hurricane and Storm Damage Project, including for construction of dam and levies and bulk heading undertaken by the Army Corps of Engineers.

(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 \$950,000.

(c) The estimated cost of the Improvements is \$1,000,000 which amount 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, 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 40 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 \$950,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$400,000 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 or grant monies received for the purpose described in Section 3 of this Ordinance shall be used for financing said Improvement by application thereof either to direct payment of the cost of said Improvement 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 Improvement 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 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 \$950,000.00.

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 ORDINANCE NO. 2019-282:

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2019-282 AT 7:42 P.M. WITH NO ONE APPEARING TO BE HEARD, MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. 2019-282 AT 7:42 P.M.

RESOLUTION NO. 2019-144: AUTHORIZING ADOPTION OF BOND ORDINANCE 2019-282 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF BOND ORDINANCE 2019-282 ADOPTION IN ASBURY PARK PRESS

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

	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			

Public Hearing on Bond Ordinance No. 2019-283:

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 July 23, 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 #2019-283

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$315,000 FOR IMPROVEMENTS TO THE MUNICIPAL BUILDING AND CONSTRUCTION OF AN ADDITION TO THE MUNICIPAL BUILDING WITH RESPECT TO THE SEWER UTILITY FOR AND BY THE BOROUGH OF UNION BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$315,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

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 \$315,000. No down payment is 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”) as the purpose authorized herein is deemed self-liquidating and the obligations authorized herein are deductible from the gross debt of the Borough, as more fully explained in Section 6(e) of this ordinance.

SECTION 2:

In order to finance the cost of the Improvements, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$315,000 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 \$315,000 pursuant to the provisions of the Local Bond Law (the “Bond Anticipation Notes” or “Notes”).

SECTION 3:

(a) The Improvements authorized and the purposes for which obligations are to be issued is for improvements to the Municipal Building and construction of an addition to the Municipal Building, with respect to the sewer utility, including the acquisition of furnishings, including all structures and appurtenances, work and materials necessary therefor or incidental thereto, as shown on and in accordance with plans and specifications therefor on file with the Borough Clerk (supplements Bond Ordinance #2017-253).

(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 \$315,000.

(c) The estimated cost of the Improvements is \$315,000 which amount 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, 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 29.375 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 \$315,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$63,000 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.

(e) This bond ordinance authorizes obligations of the Borough solely for purposes described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for a purpose that is deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from gross debt pursuant to N.J.S.A. 40A:2-44(c).

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 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 \$315,000.

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 ORDINANCE NO. 2019-283:

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2019-283 AT 7:43 P.M. WITH NO ONE APPEARING TO BE HEARD, MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. 2019-283 AT 7:43 P.M.

RESOLUTION NO. 2019-145: AUTHORIZING ADOPTION OF BOND ORDINANCE 2019-283 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF BOND ORDINANCE 2019-283 ADOPTION IN ASBURY PARK PRESS

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

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

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilwoman Roche

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

Mrs. Roche states that her reports are on the short side this month as to there being no meetings due to vacations during the month of August. She has no summer meetings.

Although there is no Fire Department Report she once again stresses the importance of summer safety, grill safety and not to let debris gather on your air conditioning units as this could start a fire.

OEM and American Legion's Meetings will be held in September. The American Legion has a Comedy Show scheduled and the last one was quite fun.

UB Day is coming along nicely. We have received some donations and we are thankful. DPW has updated our signs for this year's event with the new date. Thank you.

Councilman Lewandowski **Health, Education, Recreation & Drug Alliance**
The Board of Health collected \$1,143.00 this month. The Rabies Clinic is scheduled for November 9th from 10-noon at DPW. The licenses for 2020 will open in November. You can do everything on line – register and pay and the BOH will mail your license to you.

Recreation Commission: Working to schedule a movie night once school is back in session. Date will be announced. The last two dates were cancelled due to weather conditions.

The last night for Beach Volleyball is September 4th. They are working on the Christmas Program already and it will once again be held at Scholer Park this year.

Community Alliance in conjunction with Recreation Commission will be hosting a Summer Ending Beach Bash next Wednesday, August 28th at 6 p.m. There will be burgers, hot dogs, juices and water available for free to all who attend. Check the website.

Board of Education: Mr. John Perrone was hired as the Supervisor of Building and Grounds. They are sending out letters to the High School for residency requirements. They had an analysis done on their HVAC system and he is awaiting the results.

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

EMS Report:

Total Emergencies for the Month 45

Drills 1 @ Wall Stadium

Mutual Aid Outside of Union Beach in 5 communities – Estimated 18

Low number of Mutual Aid into Union Beach

EMS wants us to know that the Auto Pulse has been employed (unfortunately perhaps) multiple times this year and they extend their thanks to the Mayor and Council for this investment in the health and safety for Union Beach. EMS continues its recruitment process. One active application is in process already. If anyone is interested please call 732-264-0275. EMS is also preparing to add albuterol medication to our rigs for treating respiratory distress. The application is with the NJ Department of Health is pending.

Planning Committee: Several Months ago, the Planning Committee met up with potential developers for the Cervino's site. The developer promised and updated plan, but to date we have not received any. We are eagerly awaiting this update.

Building Department Report for the Month of July 2019:

Permit Payments Received in July:	\$21,636.00
Zoning Payments Received in July:	\$ 2,000.00
Number of Homes Demolished since Hurricane Sandy	407
Number of Homes Raised since Hurricane Sandy	337
Number of New Home Construction	344

Mr. Andreuzzi also met with the Code Enforcer this week focusing on properties that are owned by JCP&L and adjacent to our residents which are neglected in their maintenance. We are seeing a slow resolution to this problem and will continue to monitor it.

Environmental: The Bayshore Regional Watershed Council has not had a meeting in July or August but will resume in September. Some upcoming events worth noting environmentally the Clean Communities Day – (There is more information on this and waivers may be found on our Borough website ubnj.net) On October 26th the semi-annual Clean Ocean Action Beach Clean Up – more information can be found on CleanOceanAction.org.

Finally, as noted in our Agenda tonight the DPW will be welcoming a new Associate, Mr. Brian Maher of Union Beach. Aside from our normal summer duties, the DPW has participated in special Borough events,

including the Touch a Truck Day, the Movie in the Park, Line Striping has been done at the EMS Building, the Park Avenue Fire House and school cross walks and property clean ups and street repairs continue. Please report any issues or pot holes, storm water service issues or garbage collection issues to the DPW via the website or phone.

Councilman Cocuzza

Public Safety (PD) & Shared Services

The Police Department Report for the Month:

Calls for Service:	1,174
Traffic Stops	253
DUI's	7
Warrant Arrests	6
Summonses	125

Training:

Advanced Roadside Impairment Detection	16 Hours Ptl. Deickmann
Serious Collision Team Update Training	4 Hours Sgt. Taddeo & Ptl. Gajewski
DMS Power Training Modules	Numerous – All Personnel

The Chief of Police has reviewed the School Calendar after meeting with Ms. Amanda Lewert, the School Superintendent. IFF had also submitted Emergency Contingency Plans which were also reviewed by Chief Woodrow. The Memorandum of Understanding between the Board of Education and the Borough also was reviewed by the Chief.

A K9 Ballistic vest was donated to the Union Beach Police Department for K9 Major and also to the Marlboro Police Department by Capital K9.

A Body Armor Grant was awarded to the Union Beach Police Department in the amount of \$2,046.98.

Also, on tonight's Agenda, Resolution 2019-147 the Memorandum of Agreement with the Board of Education office and as everyone here saw tonight we hired the two Class II Special Officers, Dylan Stoppiello and Michael Gallagher and the Dispatcher Anthony Gorrin.

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

ORDINANCES: Meeting of August 22, 2019 (none)

MEETING OPEN FOR PUBLIC DISCUSSION: August 22, 2019 Meeting

Meeting opens for Public Discussion at 7:50 p.m.

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

Resolutions:

RESOLUTION 2019-146:

**RESOLUTION OF THE BOROUGH OF UNION BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY,
APPOINTING A FULL TIME LABORER 1 TO THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Borough of Union Beach is presently in need of a full time Laborer 1 in the Department of Public Works; and,

WHEREAS, Brian Maher has been recommended by the Director of Public Works, Steven Higgins to serve in this position; and

WHEREAS, the Mayor and Council desires to appoint Brian Maher as Laborer1 (Full Time) effective September 4, 2019; and,

WHEREAS, employment provisions and benefits would be covered under the current contract for the position of Laborer 1 of Teamster's Local 641;

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

1. That Brian Maher is hereby appointed as Laborer 1 (Full Time) for the Borough of Union Beach, Public Works Department effective September 4, 2019. That Brian Maher shall be compensated with a salary in

the amount stated in the Current Teamster Local 641 contract and also receive benefits as provided to all full time municipal employees covered under Teamsters Local 641 contract.

2. That a certified copy of this resolution be forwarded to the Director of Public Works, Civil Service Commission, Teamster Local 641 and the Personnel Committee.

	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 -147:

Resolution Authorizing The signing of the Memorandum of Understanding between the Borough of Union Beach, the Union Beach Police Department and the Union Beach Board of Education for the purpose of assignment of a Security Officer.

Be it Resolved, that the Mayor is hereby authorized to execute said contracts, attested to by the Borough Clerk, on behalf of the Borough of Union Beach after review of Borough Attorney of such documentation.

(Said Contracts are on file at the Borough Clerk’s Office and annexed to the Resolution)

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

RESOLUTION NO. 2019-148:

AUTHORIZING CHANGE ORDER NO. 1 COMPLETION CONTRACT, ADDITIONS & RENOVATIONS, UNION BEACH MUNICIPAL BUILDING

Whereas, the Borough of Union Beach in the County of Monmouth, State of New Jersey, has on June 20, 2019, authorized the awarding of a contract to H&S Construction & Mechanical, Inc., 721 Bayway Avenue, Elizabeth, NJ 07202, and

Whereas, the Mayor and Council authorize Change Order No. 1 to the contract awarded to H&S Construction & Mechanical, Inc.

The original Contract Sum.....	\$	3, 554,000.00
Net change by previously authorized Change Orders.....	\$.00
The Contract Sum prior to this Change Order was	\$	3,554,000.00
The Contract Sum will be changed by this Change Order.....	\$	-4,800.00
The new Contract Sum including this Change Order will be.....	\$	3,549,200.00

And,

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

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Union Beach, in the County of Monmouth, State of New Jersey, that the Mayor and Council hereby authorize the issuance of Change Order No. 1 to the contract with H&S Construction & Mechanical, Inc., and

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

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

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

RESOLUTION NO. 2019-149:

AUTHORIZING CHANGE ORDER NO. 1 AND FINAL TO HELEN HAYES SOCCER FIELD SPORTS LIGHTING PROJECT

WHEREAS, the Borough of Union Beach in the County of Monmouth, State of New Jersey, has on May 16, 2019 authorized the awarding of a contract to **Quality Electrical Construction**, 9 Plum Lane, Holmdel, NJ; and,

WHEREAS, the Mayor and Council authorize Payment Certificate No. 1 to the contract awarded to **Quality Electric Construction** in the amount of:

Original Contract Price:	\$ 334,400.00
Total Reductions	-0-
Total Extras This Change Order	\$ 9,407.00
Totals This Change Order	\$ 9,407.00
Net Change in the Contract:	\$ 9,407.00
Revised Contract Price	\$343,807.00
Previous Payments	
Total Amount Due this Certificate No. 1	\$331,834.86

Total Amount Due for Payment Certificate No. 1 & \$331,834.86 Previous Payments 0 ; 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, does hereby authorize Change Order No. 1 and Final in the amount of \$9,407.00 and issuance of Payment Certificate No. 1 in the amount of \$331,834.86 for the contract with **Quality Electric Construction Company**; and

BE IT FURTHER RESOLVED that the Mayor is authorized to sign said Payment Certificate on behalf of the Borough.

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

RESOLUTION NO. 2019-150:

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 AND FINAL – 2019 SANITARY SEWER TV INSPECTION CLEANING AND TRENCHLESS REPAIR PROJECT

WHEREAS, the Borough of Union Beach in the County of Monmouth, State of New Jersey, has on March 29, 2019 authorized the awarding of a contract to **North American Pipeline Services, LLC**, 210 Bennett Road, Freehold, NJ 07728; and

WHEREAS, the Mayor and Council authorize Payment Certificate No. 3 and Final to the contract awarded to **North American Pipeline Services, LLC**. in the amount of:

Original Contract Price:	\$ 146,024.75
Total Reductions	-\$ 32,925.40
Total Extras This C.O	45,145.00
Total Supplementary this Change Order	17,830.00
Net Change in the Contract:	\$ 30,049.60
Revised Contract Price	\$176,074.35
Previous Payments	102,410.49
Total Amount Due this Certificate No. 1 and Final	\$ 73,663.86

Total Amount Due for Payment Certificate No. 3 & final \$73,663.86 Previous Payments \$102,410.49; and,

WHEREAS, this proposed Change Order No. 1 will result in the net sum of change orders for this project to be in excess of the 20% limit for change orders which is allowed under the Local Public Contracts Law N.J.S.A. 40A:11-1; and

WHEREAS, THE REGULATIONS (N.J.A.C. 5:30-11.9) OF THE State of New Jersey Department of Community Affairs permits change orders in excess of 20% as long as the following is present:

- 1) a written certification by the contractor containing the following:
 - i) an explanation of the factual circumstances which necessitate issuance of the changer order;
 - ii) a statement indicating why these circumstances could not have been foreseen;
 - iii) a statement indicating why issuance of the change order would be in the best interests of the Borough and would not constitute an abuse of these rules;
 - iv) if the nature of the change order is technical, the certification shall include a certified statement from contractor’s appropriate expert, explaining in detail the factual circumstances which necessitate the issuance of the change order;
- 2) a request from the chief executive officer, in this case the Borough Engineer, or his designee, to the governing body requesting the change order and explaining why this change order may be allowed pursuant to this provision; 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, does hereby authorize Change Order No. 1 and Final in the amount of --\$30,049.60 and issuance of Payment Certificate No. 3 for the contract with **North American Pipeline, LLC**; in the amount of \$73,663.86 and

BE IT FURTHER RESOLVED that the Mayor is authorized to sign said Payment Certificate on behalf of the Borough and the Borough Clerk is hereby authorized to publish a notice of this action in the Asbury Park Press indicating the additional amount to be expended, the original contract price, the nature of the original and additional work authorized by the within resolution and why it is necessary to expend the additional funds; and

BE IT FURTHER RESOLVED that the Clerk shall report this action to the Division of Local Government Affairs of the Department of Community Affairs of the State of New Jersey in its annual audit.

	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 2019-151:

Resolution for Renewal of Membership in the Monmouth Municipal Joint Insurance Fund

WHEREAS, the Borough of Union Beach is a member of the Monmouth Municipal Joint Insurance Fund, and

WHEREAS, said renewed membership terminates as of December 31, 2019 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership;

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The Borough of Union Beach agrees to renew its membership in the Monmouth Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, Coverage, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Monmouth Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership

	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. 2019-152:

Person to Person Transfer of Plenary Retail Consumption License 1350-33-012-009

WHEREAS, an application has been filed for a person-to-person transfer of Plenary Retail Consumption License 1350-33-012-009, heretofore issued to 300 Union Avenue, LLC currently an inactive license to be transferred to Flat Creek Bar & Grill, LLC as a pocketed license with a mailing address of 1321 Florence Avenue, Union Beach, NJ 07735; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Union Beach does hereby approve, August 22, 2019, the person to person transfer of the aforesaid Plenary Retail Consumption License to Flat

Creek Bar & Grill, LLC as a pocketed License with a mailing address of 1321 Florence Avenue, Union Beach, NJ 07735 and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Flat Creek Bar & Grill, LLC as a pocketed license effective August 22, 2019",

	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 -153:

Authorizing Fee Simple and Permanent Utility Easement Conveyances to the County of Monmouth to facilitate the Reconstruction of Bridge R-3 over Chingarora Creek at County Road 6/39 (Broadway in the Borough of Union Beach)

Whereas, the County of Monmouth is preparing to replace Bridge R-3 over Chingarora Creek along Broadway in Union Beach at its border with the Borough of Keyport; and

Whereas, the Borough of Union Beach owns land immediately adjacent to Bridge R-3 along both the Northerly and Southerly lines of Broadway; and

Whereas, the County of Monmouth, in order to complete the project, has requested from the Borough of Union Beach a fee simple conveyance of approximately 89 square feet along the southerly line of Monmouth County Route 6/39 (Broadway) for widening of their right of way, conveyance of permanent utility easement of approximately 425 square feet along the southerly line of widened Broadway and conveyance of permanent utility easement of approximately 625 square feet of land along the northerly line of Broadway; and

Whereas, the Borough of Union Beach wishes to assist the County of Monmouth and facilitate the reconstruction of the said Bridge R-3.

Therefore Be It Resolved by the Borough Council of the Borough of Union Beach that the Mayor of Union Beach is authorized to execute the aforesaid documents conveying Parcels 4 and E4 affecting Lot 1 in Block 109.01 on the Borough Tax Map and Parcel E7 affecting Lot 1 Block 107 on said Tax Map and the Borough Clerk is authorized to attest to the execution of said documents.

Be It Further Resolved that this approval is subject to receipt and review of documents by the Borough Administrator and Borough Attorney as to substance and form.

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

RESOLUTION NO. 2019-154:

RESOLUTION AUTHORIZING AN OPEN PUBLIC RECORDS – RECORDS INFORMATION MANAGEMENT SHARED SERVICES AGREEMENT WITH THE COUNTY OF MONMOUTH

WHEREAS, under the New Jersey Uniform Shared Services and Consolidation Act, namely C. 40A:65-1, et seq., local units, such as the County of Monmouth and this Municipality, may enter into shared services agreements with each other; and

WHEREAS, the County of Monmouth has entered into an agreement with Sunrise Systems, Inc. (“Sunrise”), whereby the County is licensed to access and use Sunrise’s web-based system known as the Open Public Records Search System – Records Information Management (“OPRS-RIM”); and

WHEREAS, under the terms of its agreement with Sunrise, the County of Monmouth may sublicense access and use of OPRS-RIM to municipalities within Monmouth County; and

WHEREAS, the County of Monmouth, has offered to enter into a shared services agreement with this Municipality, whereby this Municipality will be authorized as a sublicense to access and use OPRS-RIM; and

WHEREAS, the OPRS-RIM provides for the Inventory Management, Retention Management, and Disposition Management of Official records and includes an imaging module that permits the scanning of paper records into TIFF images, which may be stored long-term, searched and retrieved electronically.

NOW THEREFORE BE IT RESOLVED, by the governing body of this Municipality that the Mayor and Municipal Clerk be and they are hereby authorized to enter into the proposed OPRS-RIM shared services agreement with the County of Monmouth.

BE IT FURTHER RESOLVED, that if and when funds are required from this Municipality to pay for its continued participation in the OPRS-RIM agreement, the Chief Financial Officer shall file a certification of available funds, identifying the budget line item(s) and amount(s) certified.

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

RESOLUTION NO. 2019-155:

Resolution Authorizing the Mayor to sign A Shared Service Agreement with the Union Beach Board of Education for their participation in the Borough’s 2019 Capital Improvement Program, Project No. UBCH-03027 at the Board’s Memorial School campus

WHEREAS, the Borough of Union Beach and the Union Beach Board of Education agree that it is in their mutual public purposes and their best interests will be promoted by the execution and delivery of a Shared Services Agreement pursuant to the powers conferred by the Uniform Shared Services and Consolidation Act; and

WHEREAS, the Borough will engage the contractor Lancha Construction Co., to provide concrete sidewalk and curb improvements for the Board’s property described in “2019 Capital Improvement Program, Project No. UBCH-03027 at the Board’s Memorial School campus; and

WHEREAS, the Board shall pay the Borough in the amount of approximately \$6,500.00 for all work associated with certain pavement improvements on the Board’s property associated with Playground improvements;

NOW THEREFORE BE IT RESOLVED, that Mayor Smith shall be authorized to sign said Shared Service Agreement on behalf of the Borough of Union Beach.

NOW BE IT FURTHER RESOLVED, that the Clerk shall send Agreement to the Board of Education for their approval and upon approval shall annex a copy of Agreement to this Resolution and provide a copy to the Finance Department and Engineer.

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

RESOLUTION 2019-156:

Authorizing Police Chief to attend the New Jersey State Association Chiefs of Police Advanced Professional Policing Practices Seminar 2019 a Joint Program of the New Jersey State Association of Chiefs of Police & The International Leadership Development Initiative

Whereas, the Police Chief of the Borough of Union Beach has requested to attend the Advanced Professional Policing Practices Seminar; and

Whereas, the Advanced Professional Policing Practices Seminar commences on December 9, 2019 through December 15, 2019 in London, England, and;

Whereas, Seminar expenses for the Police Chief, attending the Advanced Professional Policing Practices Seminar, is as follows:

Convention Registration \$1,900 - This fee covers Accommodations, course fee, local transport and some meals. Any additional meals, airfare or expenses will not be covered by the Borough and are at the expense of the Chief of Police.

Now, therefore, be it resolved, that the Governing Body does hereby approve Seminar expenses for the Chief of Police wishing to attend said convention in the amount of \$1,900.

	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			

APPROVAL OF VOUCHERS AND PAYMENT OF BILLS:
RESOLUTION NO. 2019-157:

**BILLS RESOLUTION #2019-157
THURSDAY, AUGUST 22, 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.

ADD ON

VOUCHERS

UNION BEACH DAY

VOUCHER	305	FAST COPY	\$	65.00
VOUCHER	306	ORIENTAL TRADING	\$	504.92
TOTALS			\$	569.92

ADD-ON

PURCHASE ORDERS

ADMISTRATION

19-00963		FAST COPY	\$	168.00
19-00969		QBE SPECIALTY INSURANCE	\$	7,948.80
19-00970		SCARINCI HOLLENBECK	\$	3,603.40
19-00971		CABLE VISION	\$	109.07
19-00975		LERETA TAX SERVICES	\$	4,753.06
19-00983		NORTH AMERICAN PIPE LINE	\$	73,663.86
19-00984		GIBBONS	\$	1,040.00
19-00985		QUALITY ELECTRIC CONTRACTORS	\$	331,834.86

PUBLIC WORKS

19-00870		J MANZO RECYCLING	\$	132.20
19-00897		NORTHEAST SWEEPERS	\$	1,000.00
19-00915		SEALMASTER	\$	609.22
19-00916		SHAY WEIMANN ELECTRIC	\$	162.00
19-00919		MON.WIRE&COMPT.RECYCLE	\$	350.00
19-00920		CAVANAUGHS INC.	\$	400.00
19-00962		ON SITE LANDSCAPING	\$	8,050.00

POLICE

19-00936		STRAUB	\$	164.80
19-00914		FITE-RITE UNIFORM	\$	2,800.00
19-00973		SALS KAR CARE CENTER	\$	271.41
19-00974		NAYLOR'S AUTO PARTS	\$	275.44

FIRE DEPT.

19-00986		EMERGENCY REPORTING	\$	1,420.00
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BOARD OF HEALTH

19-00892		RR DONNELLEY	\$	31.50
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UTILITIES

18-00942		JCP&L	\$	4,420.15
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PAYROLL

19-00987		PAYROLL W/E 7/26/2019	\$	163,267.69
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August 21, 2019
03:26 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 Appr: N Other: Y	Exempt: Y	
PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-00491	04/29/19	STAPLEPR TAYLOR COMMUNICATIONS	CRT Municipal Traffic Tickets	Open	338.00	0.00	
19-00516	05/03/19	DRAEGER DRAEGER	PD Alcotest Solution	Open	120.00	0.00	
19-00536	05/07/19	NEOPOST NEOPOST USA	ADM Ink for Postage Machine	Open	299.59	0.00	
19-00598	05/17/19	VAIDER VAIDER NETWORK SOLUTIONS	PD IT Service Contract	Open	1,250.00	0.00	
19-00698	06/11/19	VERIZON3 VERIZON	ADM Police Mdt,Ems,Cell Phone	Open	554.04	0.00	
19-00763	07/01/19	TOMSFORD TOM'S FORD	DPW Part for Truck #14	Open	28.26	0.00	
19-00764	07/01/19	JBSALES JB SALES & SERVICE	DPW Sprinklers Parts	Open	21.00	0.00	
19-00766	07/01/19	NEPDOOR Neptune door Company	DPW Repairs to Bay 5 Door	Open	181.00	0.00	
19-00767	07/01/19	TOMSFORD TOM'S FORD	DPW Resistor for Truck #18	Open	23.35	0.00	
19-00769	07/01/19	COOPER COOPER ELECTRIC	DPW Lamps for Light Towers	Open	164.34	0.00	
19-00771	07/02/19	HOMEDEPO HOME DEPOT	DPW ZipTies, 9v, DryWall Patch	Open	414.06	0.00	
19-00799	07/10/19	LUMBER LUMBER SUPER MART	DPW Black Mulch	Open	540.00	0.00	
19-00800	07/10/19	GROFF Groff Tractor New Jersey LLC	DPW Belts for Backhoe	Open	109.77	0.00	
19-00801	07/10/19	GROFF Groff Tractor New Jersey LLC	DPW Belts for Backhoe	Open	74.37	0.00	
19-00803	07/10/19	JBSALES JB SALES & SERVICE	DPW Belt for 72" Mower	Open	150.00	0.00	
19-00822	07/11/19	HOMEDEPO HOME DEPOT	DPW Roundup,9v,WD-40 Dish Soap	Open	89.36	0.00	
19-00823	07/11/19	GARDENST Garden State Bobcat Inc.	DPW Parts Mini-Ex/Flail Mower	Open	27.21	0.00	
19-00824	07/11/19	GENPLUMB GENERAL PLUMBING SUPPLY	DPW Plumbing Supplies	Open	20.42	0.00	
19-00828	07/15/19	TOMSFORD TOM'S FORD	DPW Part for Vehicle #32	Open	62.71	0.00	
19-00829	07/15/19	GEMS GEM'S BAGELS	PD Police Training Class	Open	50.88	0.00	
19-00830	07/15/19	ROMEO2 Romeo's Pizza and Pasta	PD Training Class	Open	115.00	0.00	
19-00831	07/16/19	SEA FIRE SEABOARD FIRE&SAFETY EQUIP.	DPWYearly Fire ExtinguishInsp.	Open	325.00	0.00	
19-00840	07/17/19	ARCTIC ARCTIC FALLS SPRING WATER	DPW Coffee and Maintenance	Open	316.21	0.00	
19-00841	07/17/19	HOMEDEP3 Home Depot Credit Services	DPW Air Purifier	Open	498.00	0.00	
19-00842	07/17/19	WATCHUNG WATCHUNG SPRING WATER	DPW water for Public Works	Open	27.97	0.00	
19-00844	07/18/19	AUTOZONE AUTO ZONE	DPW Vehicle Part Truck 1	Open	13.58	0.00	
19-00845	07/18/19	NAYLORS NAYLORS AUTO PARTS	DPW Parts-Director's Vehicle	Open	86.91	0.00	
19-00846	07/22/19	HOMEDEPO HOME DEPOT	DPW Supplies for Parks	Open	66.15	0.00	
19-00847	07/22/19	TOMSFORD TOM'S FORD	DPW Parts for Vehicle #32	Open	78.85	0.00	
19-00848	07/23/19	ASFFM ASFFM	CON FloodPlain Manager Assoc.	Open	500.00	0.00	
19-00849	07/23/19	NJ-DCA Treasurer, State of New Jersey	CON DCA FEES APRIL THRU JUNE	Open	2,713.00	0.00	
19-00850	07/23/19	JCP&L JCP&L	UTIL ELECTRICITY	Open	12,188.14	0.00	
19-00851	07/23/19	NJMARRIG TREASURER STATE OF NEW JERSEY	BOH Fees to State Marr.License	Open	300.00	0.00	
19-00852	07/24/19	JBSALES JB SALES & SERVICE	DPW Parts for Lawn Mowers	Open	83.65	0.00	
19-00853	07/24/19	NJLEAGUE NJ League of Municipalities	ADM 2019 Salary Survey Report	Open	90.00	0.00	
19-00854	07/25/19	AR AR COMMUNICATIONS	FD Pager Repairs	Open	406.75	0.00	
19-00855	07/25/19	HUMANESO ASSOCIATED HUMANE SOCIETY INC.	BOH ANIMAL CONTROL JUNE 2019	Open	941.00	0.00	
19-00856	07/25/19	HUMANESO ASSOCIATED HUMANE SOCIETY INC.	BOH Animal Control May 2019	Open	941.00	0.00	
19-00857	07/25/19	CAVANAU CAVANAUGH'S INC.	PEST MONTHLY JETTY SERVICE	Open	35.00	0.00	
19-00858	07/25/19	COPYPROD New Jersey Copy Products,Inc.	PD Morpho Trak Printer Repair	Open	196.00	0.00	
19-00859	07/25/19	LANTIGAN LANTIGAN ASSOCOC,INC.	PD Scope for Gun	Open	229.00	0.00	
19-00860	07/25/19	NAYLORS NAYLORS AUTO PARTS	PD Oil Filters for PD cars	Open	65.52	0.00	
19-00861	07/25/19	VETCENT TOUCHSTONE VETERINARY CENTER	PD Vet Bills for K9 Major	Open	92.20	0.00	
19-00862	07/25/19	ASBURY ASBURY PARK PRESS	ADM APP CDBG Meeting	Open	88.76	0.00	
19-00863	07/25/19	NJSACOP NJSACOP	PD ABC Class Russo/Friscia	Open	210.00	0.00	
19-00864	07/25/19	BLUEWAVE BLUE WAVE AUTO SPA	PD June Car Washes	Open	137.49	0.00	
19-00865	07/25/19	MCTPOLIC Monmouth County Police Academy	PD SLEO I Academy (CRAWFORD)	Open	100.00	0.00	
19-00866	07/25/19	COMMSPEC COMMUNICATIONS SPECIALISTS,INC	PD DeskConsole Vehicle 3 Radio	Open	232.00	0.00	
19-00867	07/25/19	SALS SALS KAR CARE CENTER LLC	CON Vehicle Repairs	Open	758.00	0.00	
19-00868	07/25/19	EXXON WEX BANK	UTIL Gasoline	Open	52.22	0.00	

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

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-00869	07/25/19	BOB UNI BOBS UNIFORM SHOP, INC.	OEM Uniforms	Open	102.45	0.00	
19-00870	07/25/19	JMANZO J MANZO RECYCLING CO.LLC	DPW Recycling of Concrete	Open	132.20	0.00	
19-00871	07/29/19	HOMEDEPO HOME DEPOT	DPW Misc. Supplies for Repairs	Open	346.87	0.00	
19-00872	07/29/19	WHPOTTER W.H. POTTER	DPW Chains for Chainsaw	Open	50.98	0.00	
19-00873	07/29/19	IMMEHAZL IMMEDIATE CAREWALK-IN HAZLET	FD New Volunteer Physical	Open	125.00	0.00	
19-00874	07/29/19	DEICKMAN Matthew Deickmann	PD Re-Imburse for Train.Class	Open	58.47	0.00	
19-00875	07/29/19	SCARINCI SCARINCI HOLLENBECK	PLANNING BOARD ATTORNEY	Open	637.00	0.00	
19-00876	07/29/19	REILLY Bernard M. Reilly, LLC	ADM Special Labor Council	Open	4,867.20	0.00	
19-00877	07/29/19	CAVANAU CAVANAUGH'S INC.	PEST Control for Public Works	Open	50.00	0.00	
19-00878	07/29/19	YELENOCK JANETTE YELENOCK	CRT Municipal Court July 2019	Open	200.00	0.00	
19-00879	07/29/19	SICKLES Patricia Sickles	CRT Municipal Court July 2019	Open	150.00	0.00	
19-00880	07/29/19	DELTA DELTA DENTAL	ADM Delta Dental	Open	3,145.74	0.00	
19-00881	07/29/19	ETUBERI Edward M. Tuberton	SEWER systems collection Oper.	Open	250.00	0.00	
19-00882	07/29/19	EZPASS2 EZ PASS	CON EZ PASS	Open	100.00	0.00	
19-00883	07/29/19	UBLIBRAR Union Beach Memorial Library	LTB UB Memorial Library	Open	3,200.00	0.00	
19-00884	07/29/19	1-UB BOE UNION BEACH BOARD OF EDUCATION	ADM School Tax Levy	Open	563,438.25	0.00	
19-00885	07/29/19	RICOH2 RICOH USA, INC.	ADM Copiers Borough Hall	Open	715.24	0.00	
19-00886	07/29/19	VERIZON VERIZON	FD Fire Alarms	Open	49.08	0.00	
19-00887	07/29/19	COUNTY 1 COUNTY OF MONMOUTH	UTIL Gasoline (Shared Service)	Open	5,485.24	0.00	
19-00889	07/29/19	GARDENST Garden State Bobcat Inc.	DPW Parts for Mini-Ex	Open	157.36	0.00	
19-00890	07/29/19	JBSALES JB SALES & SERVICE	DPW Lawn Mower Supplies	Open	205.85	0.00	
19-00891	07/29/19	DRAEGER DRAEGER	PD Alco Machine Supplies	Open	179.00	0.00	
19-00892	07/29/19	RRDON R. R. DONNELLY	VITAL RECORD FORM ORDER	Open	31.50	0.00	
19-00893	07/30/19	CRANEY Craneys Interpreting Services	CRT Interpreting Services	Open	100.00	0.00	
19-00895	07/30/19	ASBURY ASBURY PARK PRESS	ADM App Bond 2019-281,282,283	Open	218.28	0.00	
19-00896	07/30/19	JBSALES JB SALES & SERVICE	DPW Parts Mowers & Sprinklers	Open	225.00	0.00	
19-00897	07/30/19	NORTHEAS NorthEast Sweepers	DPW Brooms	Open	1,000.00	0.00	
19-00898	07/30/19	TDBANK TD BANK	Infrastructure Trust Loan	Open	32,982.99	0.00	
19-00899	08/01/19	POORJOHN Poor John Portable Toilets	DPW Monthly Rental of Toilets	Open	571.00	0.00	
19-00900	08/01/19	LOWES LOWE'S	DPW Pole Barn Repairs	Open	161.08	0.00	
19-00901	08/01/19	GARDENST Garden State Bobcat Inc.	DPW Parts for Mini-Excavator	Open	103.35	0.00	
19-00902	08/01/19	TRADEHUT TRADING HUT ARMY & NAVY	DPW Uniform Allowance-Miller	Open	119.96	0.00	
19-00903	08/01/19	NJNG1 NEW JERSEY NATURAL GAS	UTIL Heating	Open	470.35	0.00	
19-00904	08/01/19	VITEL VITEL GLOBAL COMMUNICATIONS	UTIL Telephone Construction	Open	312.29	0.00	
19-00905	08/05/19	SEABOARD SEABOARD WELDING SUPPLY, INC	DPW Monthly Rental of Gases	Open	131.25	0.00	
19-00906	08/05/19	TRADEHUT TRADING HUT ARMY & NAVY	DPW Uniform Allowance Miller	Open	65.97	0.00	
19-00907	08/05/19	CAMERONS CAMERONS FLORIST	ADM Sympathy Flowers	Open	315.00	0.00	
19-00908	08/05/19	HOMEDEPO HOME DEPOT	DPW Shop Light for Mechanic	Open	131.38	0.00	
19-00909	08/05/19	LOWES LOWE'S	DPW Misc. Tools	Open	65.40	0.00	
19-00910	08/05/19	UBBOE-3 UNION BEACH BOARD OF EDUCATION	UTIL Construction Office (BOE)	Open	3,825.13	0.00	
19-00911	08/05/19	MON TREA MONMOUTH COUNTY TREASURER	COUNTY TAXES DUE AUG 15TH 2019	Open	462,142.56	0.00	
19-00912	08/06/19	YELENOCK JANETTE YELENOCK	CRT DWI Session 7/31/2019	Open	120.00	0.00	
19-00913	08/06/19	NJHEALTH TREASURER,STATE OF NJ	ADM AUG 2019 INSURANCE PREMIU	Open	64,033.78	0.00	
19-00914	08/06/19	FITRITE Fit-Rite Uniform Com.,Inc.	PD Body Armor Grant (Vests)	Open	2,800.00	0.00	
19-00915	08/07/19	SEALMAST SEALMASTER	DPW White Traffic Paint	Open	609.22	0.00	
19-00916	08/07/19	WEIMANN Shay Weimann Electrical	DPW Rewire PD 6-Gang SwitchBox	Open	162.00	0.00	
19-00917	08/07/19	TASC TASC FIRE APPARATUS INC.	FD Equipment Testing	Open	900.00	0.00	
19-00918	08/07/19	NETCARR NetCarrier Telecom, Inc.	UTIL Telephone Boro Hall	Open	1,183.55	0.00	
19-00919	08/07/19	MONWIRE MONMOUTH WIRE&COMPUTER RECYCLE	RECYCLE Recycling Electronics	Open	350.00	0.00	
19-00920	08/07/19	CAVANAU CAVANAUGH'S INC.	DPW Pest Serv.532 Lorillard	Open	400.00	0.00	
19-00921	08/07/19	STAPLEAD STAPLES ADVANTAGE	ADM Office Supplies	Open	848.51	0.00	
19-00922	08/07/19	SPRINT SPRINT	ADM Cell Phone Charges	Open	1,305.80	0.00	
19-00924	08/07/19	VECCHIO ANTHONY P. VECCHIO	CODE Inspector for CCO	Open	75.00	0.00	
19-00925	08/07/19	FALCO GEORGE FALCO	CODE Inspector (Conflict)	Open	100.00	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
19-00929	08/12/19	FASTCOPY	FAST COPY	FIN Finance Envelopes	Open	82.00	0.00	
19-00930	08/12/19	FASTCOPY	FAST COPY	OEM Business Cards J.Perrone	Open	85.00	0.00	
19-00931	08/12/19	YMCA	THE COMMUNITY YMCA	ADM YMCA ANNUAL CONTRACT	Open	1,716.67	0.00	
19-00932	08/12/19	CABLE	Cablevision	ADM Voice,OnLine Static IP	Open	1,077.26	0.00	
19-00933	08/12/19	CORELOGI	Corelogic R.E. Tax Service	TAX Property Tax Refunds	Open	5,084.49	0.00	
19-00934	08/12/19	ALLCOVER	All Covered	IT Services July 2019	Open	827.34	0.00	
19-00935	08/12/19	WATER585	NEW JERSEY AMERICAN WATER	UTIL Irrigation/Fire Hydrants	Open	10,322.31	0.00	
19-00936	08/13/19	STRAUB	STRAUB MOTORS INC.	PD Car 8 Transmission Cable	Open	164.80	0.00	
19-00937	08/13/19	NAYLORS	NAYLORS AUTO PARTS	PD Repairs for Car 7 Car 8	Open	434.42	0.00	
19-00938	08/13/19	STRAUB	STRAUB MOTORS INC.	PD Vehicle Repair K9 car	Open	78.65	0.00	
19-00939	08/13/19	CUSTOM	CUSTOM BANDAG	PD Tires Car 11	Open	1,050.00	0.00	
19-00940	08/13/19	MCTPOLIC	Monmouth County Police Academy	PD DV Update Course	Open	25.00	0.00	
19-00941	08/13/19	BOBCOMPT	Bob's Computer Service LLC	PD Computer upgrade	Open	291.00	0.00	
19-00944	08/13/19	NJDMV	NJ MOTOR VEHICLE COMMISSION	PD NJDMV Registration Car#25	Open	60.00	0.00	
19-00945	08/13/19	DTC	DEPOSITORY TRUST COMPANY	Bond Interest Due	Open	21,435.00	0.00	
19-00946	08/13/19	GOLDSTEI	The Goldstein Partnership	ADM BLD.RENOVATIONS ARCHITECT	Open	8,949.58	0.00	
19-00947	08/13/19	LANE	JOHN T. LANE, JR., ESQ.	ADM Boro Attorney Legal	Open	4,155.00	0.00	
19-00948	08/13/19	NJDEP	NJDEP, TRUST FUND MANAGEMENT	Bayfront Acquistition	Open	2,864.74	0.00	
19-00949	08/13/19	NJDEP	NJDEP, TRUST FUND MANAGEMENT	Hayes Memorial Park	Open	15,545.80	0.00	
19-00950	08/13/19	LANE A	JOHN T. LANE, JR., ESQ.	ADM Army Corp.Project	Open	12,540.00	0.00	
19-00951	08/13/19	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 7-12-19	Open	189,756.20	0.00	
19-00952	08/14/19	UBREC	UNION BEACH RECREATION COMM.	REC Recreation 1st Payment	Open	10,000.00	0.00	
19-00957	08/14/19	SUBURBAN	SUBURBAN DISPOSAL INC.	TRASH Trash Collection	Open	47,939.37	0.00	
19-00959	08/15/19	TM A	T&M ASSOCIATES	ADM ACOE PROJECT	Open	782.50	0.00	
19-00960	08/15/19	TM ASSOC	T & M ASSOCIATES	ADM Engineering	Open	31,412.98	0.00	
19-00962	08/19/19	ONSITE	On-Site Landscape	DPW Lawn Maintenance	Open	8,050.00	0.00	
19-00963	08/19/19	FASTCOPY	FAST COPY	ADM Summer Newsletter	Open	168.00	0.00	
19-00969	08/20/19	SUMMIT 2	QBE SPECIALTY INSURANCE	ADM Legal Matters	Open	7,948.80	0.00	
19-00970	08/20/19	SCARINCI	SCARINCI HOLLENBECK	ADM Legal Building Renovations	Open	3,603.40	0.00	
19-00971	08/20/19	OPTIMUM	CABLEVISION OF RARITAN VALLEY	ADM Cable TV Internet	Open	109.07	0.00	
19-00972	08/20/19	JCP&L	JCP&L	UTIL Electricity	Open	4,420.15	0.00	
19-00973	08/20/19	SALS	SALS KAR CARE CENTER LLC	PD Repairs for car 10	Open	271.41	0.00	
19-00974	08/20/19	NAYLORS	NAYLORS AUTO PARTS	PD Car 7 parts	Open	275.44	0.00	
19-00975	08/20/19	LERETA	Lereta R.E. Tax Service	REFUND 2019-3Q TAXES	Open	4,753.06	0.00	
19-00983	08/20/19	NORTHPIP	North American Pipe Line	ADM 2019 Sanitary Sewer	Open	73,663.86	0.00	
19-00984	08/21/19	GIBBONS	GIBBONS	Leag Fees - Bond Ordinances	Open	1,040.00	0.00	
19-00985	08/21/19	QUALELEC	QUALITY ELECTRICAL CONSTRUCT	ADM Helen Hayes Lightning	Open	331,834.86	0.00	
19-00986	08/21/19	EMERREPT	Emergency Reporting	FD Emergency Report Software	Open	1,420.00	0.00	
19-00987	08/21/19	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 7-26-19	Open	163,267.69	0.00	
Total Purchase Orders:		143	Total P.O. Line Items:	0	Total List Amount:	2,153,417.89	Total Void Amount:	0.00

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Tctal	Total
CURRENT FUND:	9-01	658,527.76	0.00	658,527.76	9,837.55	458,372.52	1,126,737.83
SEWER UTILITY:	9-07	1,099.25	0.00	1,099.25	0.00	0.00	1,099.25
Year Total:		659,627.01	0.00	659,627.01	9,837.55	458,372.52	1,127,837.08
CURRENT FUND:	N-01	1,025,580.81	0.00	1,025,580.81	0.00	0.00	1,025,580.81
Total of All Funds:		1,685,207.82	0.00	1,685,207.82	9,837.55	458,372.52	2,153,417.89

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

*Councilman Lewandowski abstains on PO # 19-00854, PO# 19-00873, PO# 19-00886, PO# 19-00917 and PO# 19-00986 - Fire Department Vouchers/Purchase Orders.

**Councilman Cocuzza abstains on PO #19-00884, PO# 19-00910, PO# 19-00865, PO# 19-00887, PO# 19-00911 and PO# 19-00940 Board of Education and Monmouth County Vouchers/Purchase Orders.

ADJOURNMENT: Motion moved by Councilman Cocuzza, seconded by Councilman Andreuzzi and approved by unanimous Voice Vote. 7:55 P.M.