



MINUTES
Borough of Union Beach
Thursday, January 17, 2019 – 7:30 p.m.
650 Poole Avenue, Union Beach, NJ

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

SALUTE TO THE FLAG: Mayor Smith

ANNOUNCEMENT: By Mayor Smith of the Emergency Fire Exits.

SUNSHINE LAW NOTICE: Announced by Borough Clerk

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

ROLL CALL: Council Members

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

*Mayor Announces Councilman Cocuzza absent due to weather work related overtime.

APPROVAL OF MINUTES OF THE MEETING OF: December 20, 2018

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

Raffle Application for Holy Family 50/50 Off Premise
Beachfront C Vendor Application – Brandon Saddler – Vin’s Mini Donuts
Beachfront A & B – Angelo Soldi – Soldi’s Hot Dogs – Soldi’s Ice Cream
Wrecker License – Dawn’s Autobody
Fire Fighter Application Jerome Hansen, Jr. and Jerome Hansen, Sr. – Union Gardens Fire Co.

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

PUBLIC HEARINGS ON ORDINANCES AND OTHER PUBLIC HEARINGS, ETC.:
MEETING OF JANUARY 17, 2019:

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilman Wicki

Finance, Personnel, Administration & Code Enforcement

Councilman Wicki reports from the Department of Code Enforcement for the Month of December 2018 and Year end 2018 Report:

COMPLAINTS

NUMBER OF NEW COMPLAINTS RECEIVED – 17
NUMBER OF LETTERS SENT OUT TO RESIDENTS – 207
NUMBER OF COMPLAINTS RESOLVED – 16
NUMBER OF O.P.R.A. REQUEST RESOLVED - 7

FORECLOSURE HOUSES

NUMBER OF STARTED FORECLOSURE - 92
NUMBER OF COMPLETED FORECLOSURES - 8

VACANT BUILDING REGISTRATIONS

TOTAL REGISTRATIONS THIS MONTH - 16

1ST REGISTRATION FEES COLLECTED - 7

\$500.00 x 7 = \$3,500.00

2ND REGISTRATION COLLECTED - 4

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

3RD REGISTRATION COLLECTED - 3

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

4TH REGISTRATION COLLECTED - 2

\$5,000.00 x 2 = \$10,000.00

TOTAL FEES COLLECTED FROM VACANT BUILDINGS - \$28,500.00

TENANT/LANDLORD REGISTRATIONS

TOTAL REGISTRATIONS DONE THIS MONTH – 23

\$50.00 x 23 = \$1,150.00

TOTAL FEES COLLECTED FROM T/L REGISTRATIONS – \$1,150.00

CERTIFICATES OF OCCUPANCY

TOTAL CERTIFICATES DONE THIS MONTH – 17

“CHANGE OF TITLE ONLY” – 4

\$100.00 x 4 = \$400.00

ONE FAMILY DWELLING – 10

\$100.00 x 10 = \$1,000.00

TWO & MULTI FAMILY DWELLINGS & COMMERCIAL – 3

\$125.00 x 3 = \$375.00

TOTAL FEES COLLECTED FROM CO'S – \$1,775.00

COURT CASES

NUMBER OF COURT APPEARANCES – 1

TOTAL FROM ALL SOURCES THIS MONTH - \$31,425.00

CODE ENFORCEMENT YEARLY REPORT

COMPLAINTS

NUMBER OF NEW COMPLAINTS RECEIVED – 395

NUMBER OF LETTERS SENT OUT TO RESIDENTS – 1,265

NUMBER OF COMPLAINTS RESOLVED – 366

NUMBER OF O.P.R.A. REQUEST RESOLVED - 92

FORECLOSURE HOUSES

NUMBER OF STARTED FORECLOSURE - BEGAN AT 99 - ENDED AT 92

NUMBER OF COMPLETED FORECLOSURES - BEGAN AT 15 - ENDED AT 8

VACANT BUILDING REGISTRATIONS

TOTAL REGISTRATIONS THIS YEAR - 101

1ST REGISTRATION FEES COLLECTED - 40

\$500.00 x 40 = \$20,000.00

2ND REGISTRATION COLLECTED - 39

\$1,500.00 x 39 = \$58,500.00

3RD REGISTRATION COLLECTED - 7

\$3,000.00 x 7 = \$21,000.00

4TH REGISTRATION COLLECTED - 11
\$5,000.00 x 11 = \$55,000.00

TOTAL FEES COLLECTED FROM VACANT BUILDINGS - \$154,500.00

TENANT/LANDLORD REGISTRATIONS

TOTAL REGISTRATIONS DONE THIS MONTH – 305
\$50.00 x 305 = \$15,250

2017 PAST DUE REGISTRATION - 1
\$50.00 x 1 = \$50.00

TOTAL FEES COLLECTED FROM T/L REGISTRATIONS – \$15,300.00

CERTIFICATES OF OCCUPANCY

TOTAL CERTIFICATES DONE THIS MONTH – 17
“CHANGE OF TITLE ONLY” – 96
\$100.00 x 88 = \$8,800.00
\$125.00 x 8 = \$1,000.00

ONE FAMILY DWELLING – 111
\$100.00 x 111 = \$11,100.00

TWO & MULTI FAMILY DWELLINGS & COMMERCIAL – 39
\$125.00 x 39 = \$4,875.00

THIRD INSPECTIONS - 6
\$50.00 X 5 = \$250.00
\$100.00 X 1 = \$100.00

TOTAL FEES COLLECTED FROM CO'S – \$26,125.00

COURT CASES

NUMBER OF COURT APPEARANCES – 4

DEPARTMENT OF PUBLIC WORKS

NUMBER OF COMPLAINTS SENT TO DPW THIS YEAR - 51
NUMBER OF RESOLVED CASES FROM DPW THIS YEAR - 48

TOTAL FROM ALL SOURCES THIS YEAR - \$195,925.00

Councilman Wicki

Finance, Personnel, Administration & Code Enforcement

Councilman Wicki thanks Code Enforcement for their efforts and the Public Works Department for all their hard work in resolving the cases sent by the Code Enforcer.

Finance Committee: The Borough's Financial activity for 2018 is in the final stages of being closed out. While this is being compiled, the committee is in the preliminary stages of working on the 2019 Municipal Purposes Budget. The Council has had some discussion about proposed capital improvement projects for 2019. They will be discussed over the coming month and final decisions will be made based upon our financial situation. We are also getting requests from the various departments for some larger capital items which would enhance their operations also. We will continue to discuss these proposals over the next month and the committee will continue to meet and our goal is to have the budget prepared for introduction in the month of March. We have to wait for reports from the State for our State Aid and have all other paperwork in line. We are hoping for March as our usual introduction and he will provide a further update in February.

Councilwoman Roche

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

Mrs.Roche discusses the Fire Department Report for the Month of December:

5 First Responder Medical Assistance to EMS calls
1 Motor Vehicle Crash
4 Mutual Aid Responses
1 False Alarm
1 Open Burn
4 Gas Leaks
1 Brush Fire
1 Elevator Rescue

The volunteer hours for incident response for the month equated to 81.53 hours. She received a compliment from a Fireman in Keyport who told her that we have a wonderful Rapid Intervention Team. They said we have the best team in the whole County. She responded probably in the whole State. She is very proud of our volunteers. If you need anything done at an event call Al Lewandowski one of our volunteer firemen. She thanks him for all his efforts at the Polar Plunge. She had a wonderful time. It was so much fun. The kids had a blast and Councilman Lewandowski will report on it, but she can't wait to do it again next time with the family.

American Legion: Membership is at 322. Bill Gilkinson has now joined the American Legion and he is going to start a Color Guard. They have not had one in quite some time. This should be nice as he is part of the Fire Department and they have a nice Color Guard especially for the parades. Frank Wells has tendered his resignation from the American Legion. Rob Sandlin will be taking his place for the time being as Frank has family obligations. We wish Frank and family all the best. The American Legion received a grant for rust remediation under the building. They will be starting that in the spring. They raised enough money to put an elevator in at the American Legion from the truck raffle. This was a great success.

OEM – the meeting is scheduled for next week.

Councilman Cavallo

Public Affairs, Seniors, Court & Special Grants

Municipal Court Report December 2018:
 Contempt, Fines and Court Costs \$9,137.94
 Public Defender \$810
 POAA \$10

Mr. Cavallo discusses Ring Doorbell Rebate Program in conjunction with a Town in South Jersey. When he reached out to them he received very limited response. He had 35 years in the security industry so he checked with some of his contacts and basically Ring gives you a \$100 off a doorbell and then bills the town for the discount. It is a clever marketing campaign to get them more customers and upsell on additional options.

Faith Chapel Food Pantry is open Saturday from 9-1 and lots of food was delivered today. Thank you John Moniz who helped us unload. Please stop by and be blessed this weekend with food.

Councilman Lewandowski

Health, Education, Recreation & Drug Alliance

The new Drug Alliance met this month. The new Board has taken over. We are working on a Facebook Page and also the meeting dates and executive board listings are up on the Borough's Website. We will be bringing back the Family Day Picnic. It will be taking place at Scholer Park this year. We will be hosting some seminars on heroine and narcam throughout the year. We will post those dates to let everyone know so everyone can show up for these seminars.

Board of Health: 2019 Dog License Registration is open.

Recreation: The Polar Plunge was a great day as Cheri said. It was nice to see that we had about 80 people registered and only 47 plunged. It was fun. It was different. Next year will be better. We will pick a charity to donate to. Mr. Lewandowski thanks Public Works, Emergency Services, all the volunteers and all those that participated. We raised almost \$12,000.00 and will donate over \$10,000 to Autism New Jersey. It was a good day.

Councilman Andreuzzi

EMS, Public Works, Bldg and Grounds, Construction & Environ.

YEAR END 2018 REPORT

TOTAL EMERGENCIES	704	EMERGENCY MANHOURS	2536.0
DRILLS	7	DRILL HOURS	124.0
TOTAL	711	TOTAL MANHOURS	2660.0
MAINTENANCE AND ADMINISTRATIVE HOURS			1345.5
TOTAL MANHOURS 2018			4005.5

RESPONDED TO 456 OF 471 CALLS FOR A 97.0% RESPONSE RATE IN UNION BEACH
 DISPATCH TO RESPONDING TIME WAS 6 MINS. AND 2 SEC.
 ANSWERED 233 CALLS FOR MUTUAL AID
 TOTAL CALLS FOR YEAR = 704
 TOTAL MANHOURS FOR YEAR = 4005.5
 TOTAL MILES TRAVELED = 9041

If anyone is interested in joining the EMS, please call 732 264-0275.

Planning Committee: The Committee continues to work with potential developers at the Car Wash site and Brook Avenue sites. While there has been no recent communication with the potential developers, we believe we will have some more information when spring approaches.

Building and Construction Report for the month of December 2018:

Report for December, 2018

1) Total Value of CONSTRUCTION since Hurricane Sandy:	\$110,402,560.00
2) Total Value of ALTERATION/RENOV since Hurricane Sandy:	\$ 63,452,622.00
3) Permit payments received in December	\$ 53,235.00
4) Zoning payments received in December	\$ 925.00
5) Permits fees waived since storm	\$ 67,003.00
6) Number of homes Demoed since Hurricane Sandy	401
7) Number of homes Raised since Hurricane Sandy	332
8) Number of New Home construction since Hurricane Sandy	323

Environmental: Bayshore Watershed Council which meets the 2nd Thursday of each month at 8 pm at Keyport Borough Hall is formulating plans and an agenda for 2019. We are also hoping to include at least two clean-ups in Union Beach. The main agenda items for the year include watershed changes, saving Stone Road Meadows and the proposed Williams Natural Gas Pipe Line in Raritan Bay which we oppose. More information is available at www.restoreraritanbay.org.

The Department of Public Works continues with the routine maintenance of the beachfront, parks and Borough Hall. The department was extremely involved in both tree lightings at Scholer Park and tree lighting at the Beachfront. Our sincerest thanks to Steven Higgins and the entire staff for their hard work and commitment. Leaf pick up has ended for the season, but residents may drop off leaves at the DPW yard. If bags are being used, only biodegradable bags (which are also available at the DPW yard) are permissible. Christmas trees will be picked up until January 29th. Section B on Tuesdays, Section A on Wednesdays. While the DPW continues to clear catch basins and patch potholes as requested, all trucks and snow related apparatus remain ready for the upcoming winter weather.

MEETING OPEN FOR PUBLIC DISCUSSION: January 17, 2019 Meeting

Mayor Smith opens the Meeting for Public Discussion at 7:51 p.m.

With no one appearing to be heard, Mayor Smith closes for Public Discussion at 7:51 p.m.

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

ORDINANCES: Meeting of January 17, 2019

Introduction Ordinance 2019-272:

An Ordinance Authorizing the Sale of Certain Property Owned by the Borough of Union Beach to Contiguous Property owners as authorized By N.J.S.A. 40A:12-13.

Be It Ordained by the Mayor and Council of the Borough of Union Beach as follows:

Section 1: It is hereby established that the following described property is a portion of the right of way of Dock Street and the right of way of Fifth Street, owned by the Borough of Union Beach, and shall be declared surplus property not being used for the physical right of way of said municipal streets.

Section 2: The following entity, through its principals, Scot Nicholl and Michael Fabozzi, has submitted a request to acquire said property received by the Borough of Union Beach on March 22, 2018 and is the sole contiguous property owner. The Tax Assessor has determined that the amount listed below is the fair market value of this parcel of land. This property is not a buildable lot.

<u>Requester</u>	<u>Parcel</u>	<u>Price</u>
Florence Avenue Development, LLC	4,520 Sq. ft. More or less. Portion of Dock Street and Fifth Street (described below)	\$11,752.00

Section 3: It is Thereupon Ordained, by the Mayor and Council of the Borough of Union Beach, that the Borough of Union Beach convey the above property to the requester for the sum listed.

Section 4: The subject property shall be considered merged with Lot 1, Block 15 as shown on the current tax map of the Borough of Union Beach for the purpose of zoning and taxation.

Section 5: This ordinance shall take effect immediately upon its adoption.

RESOLUTION NO. 2019-34: AUTHORIZING INTRODUCTION OF ORDINANCE 2019-172 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF PENDING ORDINANCE 2019-172 IN ASBURY PARK PRESS

Paper: The Asbury Park Press, Issue of February , 2019 for public Hearing on February 21, 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	

RESOLUTIONS: Meeting of January 17, 2019

RESOLUTION 2019- 35: Accepting a donation of a 1966 Chrysler Newport from Thomas Perrella to the Borough of Union Beach

Whereas, Mr. Thomas Perrella, 610 Shore Road, Union Beach desires to donate the below listed vehicle to the Borough of Union Beach; and

Whereas, the Borough wishes to accept this generous donation from Mr. Perrella;

Therefore, Be it Resolved that the below listed vehicle is hereby accepted by the Borough of Union Beach with our thanks and gratitude and that title information be given to the Clerk to register and insure said vehicle.

1966 Chrysler Newport. VIN CL23G 66218 377

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

RESOLUTION 2019- 36: Accepting a donation of a 2013 Chevrolet Tahoe

Whereas, the County of Monmouth owns a vehicle declared by the County to be surplus property, no longer needed for public use by the County, namely:

2013 Chevrolet Tahoe 1GNSK2E0XRR162279

And;

Whereas, the County wishes to transfer ownership of the vehicle to the Borough of Union Beach and will endorse any additional documentation including the certificates of title, if any, to effect the transfer of ownership of the vehicle to the Borough of Union Beach; and

Whereas the Borough of Union Beach will indemnify and hold harmless the County from and against all loss, damage claims, actions, liability and expense in contract or in tort, in connection with the loss of life bodily injury and/or property damage, including the provision of a defense, hereafter arising from the vehicle.

Now, Therefore Be it Resolved, that the Borough of Union Beach hereby accepts the Vehicle in its "as is" condition and releases the County from any and all responsibility for the condition of the vehicle.

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

RESOLUTION 2019- 37: *Authorizing T&M associate, Middletown, New Jersey to Prepare Metes and Bounds Legal Description*

Whereas, the Borough of Union beach is preparing to convey a portion of Borough Owned property to the Contiguous Owner of Lot 1, Block 15 on the current Municipal Tax Map; and

Whereas, it will be necessary to obtain a metes and bounds legal description of the property to be conveyed for use in the conveyance documents. The cost of same along with the usual legal fees in conjunction with the transaction are to be borne by the grantee, as is the usual practice in such cases.

Now, Therefore, Be it Resolved, by the Mayor and Council of the Borough of Union Beach that T&M Associate be authorized to prepare a metes and bounds legal description of the subject parcel consisting of portions of the right of way of Fifth Street and Dock Street in the Borough of Union Beach.

Be it Further Resolved, that the Mayor and Borough Clerk are authorized to execute conveyance documents on behalf of the Borough of Union Beach.

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

RESOLUTION 2019-38: *Authorizing Access Easement through Borough Owned Property*

Whereas, The Borough of Union Beach, by Ordinance No. 226 adopted on April 25, 1968, vacated a portion of Locust Street including the portion of the right of way located between Second Street and Third Street adjacent to lots 1.01 and 9 in Block 9 and Lot 1 in Block 10 on the current Municipal Tax Map.

Whereas, physical access to Lot 9 in Block 9 across a Municipal Right of Way was eliminated in error by this action and the Borough of Union Beach desires to correct this error by providing a non-exclusive access easement over lands owned by the Borough of Union Beach as a result of said vacation for the purpose of providing non-exclusive ingress and egress to the owners, their successors and assigns, of Lot 9, Block 9 and Lot 1.01, Block 9.

Therefore be it Resolved, by the Borough Council of the Borough of Union Beach that preparation and execution of a non-exclusive access easement across a portion of the former right of way of Locust Street now owned by the Borough of Union Beach is hereby authorized. Said access easement to be approximately 17.5' X 60.0' and part of current tax Lot 1.01 in Block 9 running between the southwesterly terminus of Second Street and lands of Lot 9, Block 9 on the Municipal Tax Map.

Be it Further Resolved that T&M Associates, Middletown, is authorized to prepare metes and bounds legal description of the easement area for use in the easement document and the Mayor and Clerk of the Borough of Union Beach are authorized to execute said easement document.

	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	

APPROVAL OF VOUCHERS AND PAYMENT OF BILLS:
RESOLUTION NO. 2019- 39:

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

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

<u>PURCHASE ORDERS</u>	ADD ON		
<u>ADMINISTRATION</u>			
<u>IT SERVICES</u>			
19-00048	ALL COVERED	\$	595.21
<u>TAX COLLECTOR</u>			
19-00042	MON.&OCEAN CTY TREASURER	\$	80.00
<u>ELECTRICITY</u>			
19-00014	JCP&L	\$	2,915.16
<u>UTILITIES</u>			
19-00027	NJ AMERICAN WATER	\$	9,420.32
<u>TELEPHONE</u>			
19-00043	CABLEVISION	\$	1,069.10
19-00044	NET CARRIER	\$	1,182.41
<u>PUBLIC WORKS</u>			
18-01430	ALL CLEAN JANITORIAL	\$	928.23
18-01576	NAYLORS AUTO PARTS	\$	81.66
18-01582	GARDEN STATE HWY PROD.	\$	1,235.00
18-01590	MUTUAL SCREW&SUPPLY	\$	330.64
<u>TRASH</u>			
19-00041	SUBURBAN DISPOSAL	\$	40,762.13
<u>BOARD OF HEALTH</u>			
19-00036	WALLING LOCKSMITH	\$	100.00
<u>CONSTRUCTION</u>			
19-00047	TREAS.STATE NJ (DCA)	\$	6,943.00
<hr/>			
<u>MUNICIPAL COURT</u>			
19-00049	CRANEY'S INTERPRETING	\$	100.00
<u>POLICE</u>			
18-01143	PMC	\$	250.00
18-01613	KALDOR EMER.LIGHT	\$	75.00
18-01614	TOM'S FORD	\$	607.84
18-01615	LIFESAVER'S INC.	\$	69.44
18-01616	COMM.SPECIALISTS	\$	116.00
18-01617	ALL COMM	\$	151.20
18-01618	NAYLORS	\$	499.89
<u>PAYROLL</u>			
	PAYROLL ENDING 1/11/19	\$	207,345.46

P.O. Type: All		Range: First to Last		Open: N	Paid: N	Void: N		
Format: Condensed		Rcvd: Y	Held: Y	Aprv: N	State: Y	Other: Y		
Exempt: Y	PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
	18-01143	09/10/18	PMC PMC	PD Car Repairs	Open	250.00	0.00	
	18-01425	11/16/18	STAPLEPR TAYLOR COMMUNICATIONS	Munc.Court Traffic Tickets	Open	391.50	0.00	
	18-01430	11/19/18	ALLCLEAN ALL CLEAN JANITORIAL	DPW Paper Products	Open	928.23	0.00	
	18-01452	11/20/18	FAZZIO Joseph Fazzio Wall LLC	Bearings for Truck #2	Open	31.92	0.00	
	18-01475	11/28/18	MAZMULCH MAZZA MULCH	Recycling of Leaves	Open	300.00	0.00	
	18-01484	11/30/18	KEMPTON KEMPTON FLAG	Building & Grounds Flags	Open	1,868.64	0.00	
	18-01496	12/05/18	TOMSFORD TOM'S FORD	Hose Asy for Car #15 DPW	Open	126.74	0.00	
	18-01511	12/11/18	GRAINGER GRAINGER	DPW O-Ring for Brining	Open	21.24	0.00	
	18-01529	12/11/18	MAZMULCH MAZZA MULCH	Recycling of Leaves	Open	500.00	0.00	
	18-01548	12/13/18	GRAINGER GRAINGER	Recycling of Leaves	Open	322.35	0.00	
	18-01549	12/13/18	MIDATLAN MID ATLANTIC TRUCK CENTRE	Public Works Trash Grabbers	Open	1,631.27	0.00	
	18-01550	12/13/18	NAYLORS NAYLORS AUTO PARTS	DPW Parts for Truck #7	Open	149.80	0.00	
	18-01553	12/13/18	JMANZO J MANZO RECYCLING CO.LLC	Public Works Rags	Open	52.16	0.00	
	18-01554	12/13/18	FASTCOPY FAST COPY	Recycling of Concrete	Open	658.00	0.00	
	18-01560	12/14/18	HOMEDEPO HOME DEPOT	Winter News Letter	Open	151.69	0.00	
	18-01563	12/14/18	HOMEDEPO HOME DEPOT	Bulbs, Sprayers, Exten. Cords	Open	184.33	0.00	
	18-01564	12/14/18	USSUPPLY U.S. MUNICIPAL SUPPLY	Tool Set,Batteries,Cable Ties	Open	2,319.19	0.00	
	18-01565	12/14/18	NAYLORS NAYLORS AUTO PARTS	Plow Parts	Open	431.10	0.00	
	18-01566	12/14/18	AK EQUIP A&K EQUIPMENT	DPW Plow Parts	Open	627.66	0.00	
	18-01567	12/14/18	NAYLORS NAYLORS AUTO PARTS	Parts-Code Enforcement Vehicle	Open	85.62	0.00	
	18-01568	12/14/18	THINGS THINGS REMEMBERED	25 & 35 Yrs of Service Gifts	Open	276.69	0.00	
	18-01572	12/19/18	ADVANCE ADVANCE AUTO PARTS	Supplies for Five-Bay Garage	Open	78.92	0.00	
	18-01575	12/20/18	NAYLORS NAYLORS AUTO PARTS	Parts for Truck #18	Open	565.01	0.00	
	18-01576	12/20/18	NAYLORS NAYLORS AUTO PARTS	DPW Shop Supplies & Tools	Open	81.66	0.00	
	18-01577	12/20/18	GARDENST Garden State bobcat Inc.	Repairs to Mini-Ex	Open	342.44	0.00	
	18-01578	12/20/18	TOMSFORD TOM'S FORD	Filters for Various Vehicles	Open	39.48	0.00	
	18-01580	12/20/18	RECLAMA Treasurer,County of Monmouth	Recycle Street Sweepings	Open	5,980.99	0.00	
	18-01581	12/21/18	GHHIGHWAY Garden State Highway Product	DPW barricades	Open	1,235.00	0.00	
	18-01583	12/21/18	ADVANCE ADVANCE AUTO PARTS	Deicer & Brakleen	Open	45.50	0.00	
	18-01586	12/28/18	HEADDEN ROBERT HEADDEN	Uniform Allowance - Headden	Open	47.02	0.00	
	18-01587	12/28/18	TRADEHUT TRADING HUT ARMY & NAVY	Uniform Allowance - Tom Brown	Open	100.69	0.00	
	18-01588	12/28/18	TRADEHUT TRADING HUT ARMY & NAVY	Uniform Allowance - B. Headden	Open	438.00	0.00	
	18-01592	12/28/18	SICKLES Patricia Sickles	Court Session December 2018	Open	150.00	0.00	
	18-01593	12/28/18	YELENOCK JANETTE YELENOCK	Court Sessions December 2018	Open	400.00	0.00	
	18-01594	12/28/18	UBREC UNION BEACH RECREATION COMM.	donation polar Bear Plunge	Open	250.00	0.00	
	18-01595	12/28/18	COUNTY 1 COUNTY OF MONMOUTH	Gasoline Shared Services	Open	5,053.74	0.00	
	18-01596	12/31/18	PERCONCE Personnel Concepts	2019 Compliance Posters	Open	11.62	0.00	
	18-01597	12/31/18	ASBURY ASBURY PARK PRESS	APP Reorg Mtg. & Jan Mtg dates	Open	54.80	0.00	
	18-01598	12/31/18	INDEPENT NEWSPAPER MEDIA GROUP	Ind-Ad Reorg Mtg 2019	Open	41.60	0.00	
	18-01599	12/31/18	ADVANCE ADVANCE AUTO PARTS	DPW Vehicle Deicer Supplies	Open	76.86	0.00	
	18-01600	12/31/18	STAPLEH STAPLES HAZLET	OPRA request oversized copies	Open	32.44	0.00	
	18-01601	12/31/18	GIBBONS GIBBONS	Bond Attorney Nov.2018 Notes	Open	2,757.55	0.00	
	18-01602	12/31/18	NATMEDAL National Medal of Honor	Awards for Re-Org.2018	Open	413.55	0.00	
	18-01603	12/31/18	CAVANAU CAVANAUGH'S INC.	Pest Control Services	Open	175.00	0.00	
	18-01604	12/31/18	RICOH2 RICOH USA,INC.	Copiers	Open	715.24	0.00	
	18-01605	12/31/18	VERIZON VERIZON	Fire Alarms	Open	46.87	0.00	
	18-01606	12/31/18	NJNG1 NEW JERSEY NATURAL GAS	Heating Gas	Open	4,023.32	0.00	
	18-01607	12/31/18	ATMOBIL AT&T MOBILITY	IPAD Construction	Open	51.25	0.00	
	18-01608	12/31/18	CONSTELL Constellation NewEnergy, Inc.	Electricity	Open	702.89	0.00	
	18-01609	12/31/18	OPTIMUM CABLEVISION OF RARITAN VALLEY	Cable TV Internet	Open	94.73	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-01610	12/31/18	STAPLEAD STAPLES ADVANTAGE	Office Supplies	Open	742.52	0.00	
18-01611	12/31/18	EZPASS2 EZ PASS	CONSTRUCTION EZ PASS	Open	100.00	0.00	
18-01612	01/04/19	SCARINCI SCARINCI HOLLENBECK	Planning Board Atty Nov.2018	Open	1,166.00	0.00	
18-01613	12/31/18	KALDOR KALDOR EMERGENCY LIGHTS	PD Vehicle Repair Car 12	Open	75.00	0.00	
18-01614	12/31/18	TOMSFORD TOM'S FORD	PD Vehicle Repairs Car19	Open	607.84	0.00	
18-01615	12/31/18	LIFESAVE LIFESAVERS, INC	PD AED Defibrillation Pads	Open	69.44	0.00	
18-01616	12/31/18	COMMSPEC COMMUNICATIONS SPECIALISTS,INC	PD Police Replace.Radio Fuse	Open	116.00	0.00	
18-01617	12/31/18	ALLCOMM ALLCOMM TECHNOLOGIES	PD Police Microphone	Open	151.20	0.00	
18-01618	12/31/18	NAYLORS NAYLORS AUTO PARTS	PD Brakes for Car 9	Open	499.89	0.00	
18-01621	12/31/18	LOWES LOWE'S	Razor Knives and Blades	Open	29.38	0.00	
18-01623	12/31/18	CAMERONS CAMERONS FLORIST	GW Mayor	Open	82.00	0.00	
18-01624	12/31/18	BRUNELLI Gertrude Brunelli	BOH Member July to dec. 2018	Open	162.50	0.00	
18-01625	12/31/18	CARROLL Bob Carroll	BOH Salary July to dec. 2018	Open	125.00	0.00	
18-01626	12/31/18	ANDREUZZI Megan Andreuzzi	BOH SALARY	Open	60.00	0.00	
18-01627	12/31/18	PETROCEL Pete Petrocelli	BOH Salary 2018	Open	60.00	0.00	
18-01628	12/31/18	CHEPULIS Mary Chepulis	BOH SALARY 2018	Open	40.00	0.00	
18-01629	12/31/18	MMONIZ Margaret Moniz	BOH Salary 2018	Open	60.00	0.00	
18-01630	12/31/18	JMONIZ John Moniz	BOH SALARY 2018	Open	60.00	0.00	
19-00001	01/09/19	2NDDISPA 2ND DISPATCH	Pager Membership OEM	Open	300.00	0.00	
19-00002	01/09/19	TREASURE TREASURER, COUNTY OF MONMOUTH	cty Transportation Oct.to Dec.	Open	858.00	0.00	
19-00003	01/09/19	DELTA DELTA DENTAL	Dental January 2019	Open	3,185.01	0.00	
19-00004	01/09/19	USPS USPS	Postage	Open	1,500.00	0.00	
19-00005	01/09/19	ETUBERI Edward M. Tuberion	Sewer System Collection Opera.	Open	250.00	0.00	
19-00006	01/09/19	1-UB BOE UNION BEACH BOARD OF EDUCATION	School Tax Levy January 2019	Open	552,390.42	0.00	
19-00007	01/09/19	VITEL VITEL GLOBAL COMMUNICATIONS	Telephone Construction Dept.	Open	312.29	0.00	
19-00008	01/09/19	ZUMA ZUMJ SOFTWARE	Website Hosting 2019	Open	1,600.00	0.00	
19-00009	01/09/19	ONSOLVE ONSOLVE,LLC	CodeRed Maint.Contract 2019	Open	6,010.00	0.00	
19-00010	01/09/19	HOLMES HOLMES AND MC DOWELL, INC.	VFIS INSUR.POLICY RENEWAL	Open	24,223.21	0.00	
19-00011	01/09/19	UNUM UNUM LIFE INSURANCE CO.OF AMER	UNUM LIFE INSURANCE	Open	715.05	0.00	
19-00012	01/09/19	EMERREPT Emergency Reporting	EMS Software Maint. Contract	Open	1,420.00	0.00	
19-00013	01/09/19	VCS VISUAL COMPUTER SOLUTIONS	Time Management Police/Borough	Open	5,320.00	0.00	
19-00014	01/09/19	JCP&L JCP&L	Electricity	Open	2,915.16	0.00	
19-00015	01/09/19	MAIL FIN MAIL FINANCE	Postage Machine Lease	Open	537.69	0.00	
19-00016	01/09/19	LANE JOHN T. LANE, JR., ESQ.	Municipal Attorney	Open	3,705.00	0.00	
19-00017	01/09/19	LANE A JOHN T. LANE, JR., ESQ.	Attorney Fees ACOE Project	Open	1,740.00	0.00	
19-00018	01/09/19	DEP NJ TREASURER STATE OF NJ	Scholar Park Development	Open	6,840.15	0.00	
19-00019	01/09/19	NJDEP NJDEP TRUST FUND MANAGEMENT	Bayfront Acquisition	Open	2,864.74	0.00	
19-00020	01/09/19	NJDEP NJDEP TRUST FUND MANAGEMENT	Hayes Memorial Park	Open	15,545.80	0.00	
19-00021	01/09/19	NJDEP NJDEP TRUST FUND MANAGEMENT	JANUARY 2019 INSURANCE PREMIUM	Open	64,167.36	0.00	
19-00022	01/09/19	REILLY REILLY TREASURER, STATE OF NJ	Legal Services Special Council	Open	6,695.00	0.00	
19-00023	01/09/19	REILLY Bernard M. Reilly, LLC	Legal Services Special Council	Open	6,695.00	0.00	
19-00024	01/09/19	MONJIF MONMOUTH MUNICIPAL J.I.F.	MON JIF Liability Premium	Open	193,110.00	0.00	
19-00025	01/09/19	NJCM NJCM	NJ Mayor Spring Conference	Open	840.00	0.00	
19-00026	01/09/19	NJLEAGUE NJ League of Municipalities	NJLM Membership Dues 2019	Open	643.00	0.00	
19-00027	01/09/19	TM ASSOC T & M ASSOCIATES	Engineering	Open	13,124.77	0.00	
19-00028	01/09/19	WATERS585 NEW JERSEY AMERICAN WATER	Irrigation/Hydrants	Open	9,420.32	0.00	
19-00029	01/09/19	EDMUNDS EDMUNDS & ASSOCIATES	Edmunds Maint.Agreement 2018	Open	10,924.00	0.00	
19-00030	01/09/19	TM A T&M ASSOCIATES	ACOE SHORE PROTECT.PROJECT	Open	2,889.99	0.00	
19-00031	01/09/19	VERIZON3 VERIZON	Wireless Charges	Open	553.55	0.00	
19-00032	01/09/19	UBSENIOR UNION BEACH SENIOR CITIZENS	Annual Contribution 2019	Open	850.00	0.00	
19-00033	01/09/19	UPCURVE UPCURVE CLOUD	Annual Fee for Licenses	Open	6,000.00	0.00	
19-00034	01/09/19	SPRINT SPRINT	Cell phone IPAD Chargers	Open	1,279.47	0.00	
19-00035	01/09/19	GOVPILOT GOVPILOT, LLC	GovPilot Maintenance 2019	Open	5,000.00	0.00	
19-00036	01/10/19	ISTCLEAN FIRST CLEAN	Building Renovations	Open	3,574.31	0.00	
19-00037	01/11/19	WALLING WALLING LOCKSMITH	BOH Office door Jammed	Open	100.00	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type			
19-00041	01/11/19	SUBURBAN SUBURBAN DISPOSAL INC.	DPW TRASH COLLECTION	Open	40,762.13	0.00				
19-00042	01/11/19	MON OCN Monmouth & Ocean County	Adm Tax Collector Dues 2019	Open	80.00	0.00				
19-00043	01/11/19	CABLE Cablevision	FIN Cable Online Services	Open	1,069.10	0.00				
19-00044	01/11/19	NETCARR Netcarrier Telecon, Inc.	FIN Telephone Charges	Open	1,182.41	0.00				
19-00046	01/14/19	BRSA BAYSHORE REGIONAL SEWERAGE	Bayshore Regional Sewerage	Open	186,009.96	0.00				
19-00047	01/14/19	NJ-DCA Treasurer, State of New Jersey	CON DCA FEES DUE TO STATE	Open	6,943.00	0.00				
19-00049	01/14/19	CRANEY Craney's Interpreting Services	CRT Mun.Crt Interpreting	Open	100.00	0.00				
19-00053	01/16/19	UBPAY UNION BEACH PAYROLL ACCOUNT	Payroll Ending 1/11/2019	Open	207,345.46	0.00				
Total Purchase Orders:				112	Total P.O. Line Items:	0	Total List Amount:	1,434,417.42	Total Void Amount:	0.00

	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	

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

UNION BEACH SCHOOL CHOICE WEEK - PROCLAMATION:

WHEREAS all children in Union Beach should have access to the highest-quality education possible; and,

WHEREAS Union Beach recognizes the important role that an effective education plays in preparing all students in Union Beach to be successful adults; and,

WHEREAS quality education is critically important to the economic vitality of Union Beach; and,

WHEREAS Union Beach residents have access to a multitude of high quality public and nonpublic schools from which parents can choose for their children, in addition to families who educate their children in the home; and

WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and,

WHEREAS Union Beach residents have access to many high-quality teaching professionals in all types of school settings who are committed to educating our children; and,

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options;

NOW, THEREFORE, I, do hereby recognize January 20-26, 2019 as Union Beach School Choice Week, and I call this observance to the attention of all of our citizens.

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF JANUARY 17, 2019:

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

1. Resolution 2019 –40 Temporary Budget Amendment
2. Resolution 2019- 41: Return of Building Construction Fees Paid in Error to Elizabeth M. Perricone, 15 Haug Street, Union Beach.

Motion to add business to Agenda moved by _____ seconded by _____ voice vote.

Resolution No. 2019 - 40: Temporary 2019 Budget – Appropriations

WHEREAS, pursuant to N.J.S.A. 40A:4-19 the Borough Council of the Borough of Union Beach adopted Resolution #2018-176, to provide temporary funds for the period from Jan. 1, 2019 until the adoption of the Operating Budget for the Borough of Union Beach, New Jersey; and

WHEREAS, additional appropriations will be required from January 17, 2019 until the adoption of the budget; and

WHEREAS, N.J.S.A. 40A:4-20 provides that the governing body by a two-third vote may make temporary emergency appropriations for any purpose for which appropriations

may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year;

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE BOROUGH OF UNION BEACH, NEW JERSEY, that:

1. The governing body by a two-third vote of its full membership hereby amends its temporary budget by making the following emergency temporary appropriations:

	<u>CURRENT FUND</u>
(A) Operations - within "CAPS":	
General Government	
IT - Contractual	\$ 6,000.00
Collection of Taxes:	
Other Expenses	2,000.00
Planning and Zoning:	
Other Expenses	19,000.00
Insurance:	
Other Liability	25,000.00
Workers' Compensation	1,000.00
Recreation and Education:	
Senior Citizens	850.00
Total Operations (Item 8 (A) Within "CAPS"	53,850.00
Municipal Purposes within "CAPS"	53,850.00
Operations Excluded from "CAPS"	
Scholer Park Recreation Improvements	15,000.00
Police - Reverse #911	6,100.00
Police - #911 System	9,100.00
Total Operations Excluded from "CAPS"	30,200.00
Total General Appropriations	\$84,050.00

2. This action shall take effect January 17, 2019.

3. A copy of this resolution shall be immediately filed with the Director of Local Government Services by the Borough Clerk of the Borough of Union Beach.

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

Resolution No. 2019 - 41 :

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

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

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

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

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

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

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

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

ADJOURNMENT: Motion moved by Mrs. Roche, seconded by Mr. Cavallo and approved by Voice Vote. Meeting Adjourned at **7:58 P.M.**