



MINUTES
Borough of Union Beach
Thursday, February 21, 2019 – 7:30 p.m.
650 Poole Avenue, Union Beach, NJ

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

ANNOUNCEMENT: By Mayor Smith of the Emergency Fire Exits.

SALUTE TO THE FLAG: Mayor Smith

SUNSHINE LAW NOTICE: Announced by Borough Clerk

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

ROLL CALL: Council Members

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

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

POINT OF ORDER: Mayor Smith announces that Mr. Cavallo is not here tonight due to illness.

SET ASIDE THE REGULAR ORDER OF BUSINESS: MEETING OF FEBRUARY 21, 2019 FOR THE PURPOSE OF:
Administering Oath of Office to OEM Deputy Coordinator, Jack Nascimento.

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

RESOLUTION 2019-43:

Swearing in of New Officers of the Union Beach

Office of Emergency Management for the Year 2019:

NOTE: This is a Mayor's Appointment, requiring No Confirmation of the Borough Council.

Mayor Smith, announced that he was appointing the following named person as "Emergency Management Deputy Coordinator" in the Borough of Union Beach, to fill the unexpired term of John Perrone for a term expiring on December 31, 2020

Jack Nascimento Deputy Emergency Mgmt. Coordinator (Three Year Term Expiring
12/31/20)

OATH OF OFFICE ADMINISTERED BY: Councilwoman Roche

BACK TO THE REGULAR ORDER OF BUSINESS:

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

APPROVAL OF MINUTES OF THE MEETING OF: January 17, 2019 and Reorganization Meeting of January 4, 2019.

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

Social Affairs Permit – ABC for American Legion 3/2/19 Fundraiser – Live Band Event 11pm-2am.
Ad Book Page Request for the Keyport Matawan Elks for a full Page Ad \$100

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

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

MEETING OF FEBRUARY 21, 2019:

Ordinance 2019-272:

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 February 7, 2019.

Mayor Smith directs the Clerk to read the Ordinance by Title only, advising that said Ordinance was posted on the Bulletin Board at the Municipal Building and on the Borough's Website at least one week in advance of this Public Meeting, and that copies of said Ordinance were made available to the General Public upon request.

An Ordinance 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.

**All that parcel of land being a portion of Dock Street (75' wide R.O.W.) and Fifth Street (Variable Width) along Lot 1 in Block 15 to be vacated, being more particularly described as follows:

BEGINNING at a point on the existing easterly right-of-way (R.O.W.) line of Dock Street (75' wide R.O.W.), where said line intersects with the southerly R.O.W. line of Fifth Street (60' wide R.O.W.), and running thence;

1. South 02 degrees 41 minutes 57 seconds West, along the existing easterly R.O.W. line of Dock Street, a distance of 195.95 feet to a point, thence;

2. South 44 degrees 13 minutes 57 seconds West, along the proposed northwesterly R.O.W. line of Florence Avenue (50' wide R.O.W.), a distance of 13.36 feet to an angle point, thence;
3. North 87 degrees 18 minutes 03 seconds West, along the proposed northerly R.O.W. line of Florence Avenue, a distance of 11.14 feet to a point, thence;
4. North 02 degrees 41 minutes 57 seconds East, along the proposed easterly R.O.W. line of Dock Street (said proposed R.O.W. line being set at 20 feet westerly from and parallel with aforementioned course number 1), a distance of 215.95 feet to a point on the proposed southerly R.O.W. line of Fifth Street (set at 50' wide) , thence;
5. South 87 degrees 18 minutes 03 seconds East, along the proposed southerly R.O.W. line of Fifth Street (said proposed R.O.W. line being set at 50' wide and located 10 feet northerly from and parallel with the existing R.O.W. line of Fifth Street being 60' wide), a distance of 43.03 feet to an angle point, thence;
6. South 45 degrees 46 minutes 03 seconds East, continuing along the proposed southwesterly R.O.W. line of Fifth Street (33.3' wide R.O.W.), a distance of 15.08 feet to a point;
7. North 87 degrees 18 minutes 03 seconds West, along the existing southerly R.O.W. line of Fifth Street (60' wide R.O.W.), a distance of 34.32 feet to the point or a place of BEGINNING.

Containing an area of 4,561 square feet more or less (0.105 acre).

The above description is and is intended to be all that portion of Dock Street and Fifth Street located along Lot 1 in the Block 15 to be vacated as a public right-of-way. It is further intended that all rights of the public which may exist are to be vacated within the right-of-way described, reserved thereout and therefrom all rights and privileges now possessed by public and private utilities to maintain, repair and replace their existing facilities in, adjacent to, over and under the roadway being vacated including but not limited to gas, water, cable, telephone, electric, sanitary sewers, storm sewers and any appurtenances and rights of ingress and egress relating thereto.

The above description has been prepared in accordance with a map entitles, "EXHIBIT MAP SHOWING PORTION OF DOCK STREET AND FIFTH STREET LOCATED ALONG LOT 1 IN BLOCK 15 TO BE VACATED, BOROUGH OF UNION BEACH, MONMOUTH COUNTY, NEW JERSEY" prepared by T&M Associates, dated January 24, 2019, which is attached hereto and made part of this description as Schedule "B".

PUBLIC HEARING ON ORDINANCE NO. 2019-272 : MEETING OF FEBRUARY 21, 2019

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2019-272 AT 7:44 P.M.

WITH NO ONE APPEARING TO BE HEARD, MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. 2019-272 AT 7:44 P.M.

RESOLUTION NO. 2019-44: AUTHORIZING FINAL ADOPTION OF ORDINANCE 2019-272 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF ADOPTION IN ASBURY PARK PRESS

Paper: The Asbury Park Press, Issue of March __, 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:

Councilman Wicki

Finance, Personnel, Administration & Code Enforcement

Councilman Wicki reports from the Code Enforcement Office for the Month of January:

COMPLAINTS

NUMBER OF NEW COMPLAINTS RECEIVED – 33
NUMBER OF LETTERS SENT OUT TO RESIDENTS – 137
NUMBER OF COMPLAINTS RESOLVED – 57
NUMBER OF O.P.R.A. REQUEST RESOLVED - 6

FORECLOSURE HOUSES

NUMBER OF STARTED FORECLOSURE - 86
NUMBER OF COMPLETED FORECLOSURES - 8

VACANT BUILDING REGISTRATIONS

TOTAL REGISTRATIONS THIS MONTH - 6
1ST REGISTRATION FEES COLLECTED - 1
 \$500.00 x 1 = \$500.00
2ND REGISTRATION COLLECTED - 4
 \$1,500.00 x 4 = \$6,000.00
3RD REGISTRATION COLLECTED - 3
 \$3,000.00 x 1 = \$3,000.00
4TH REGISTRATION COLLECTED - 0
 \$5,000.00 x 0 = \$-0-

TOTAL FEES COLLECTED FROM VACANT BUILDINGS - \$9,500.00

TENANT/LANDLORD REGISTRATIONS

TOTAL REGISTRATIONS DONE THIS MONTH – 69
TOTAL PAID REGISTRATIONS DONE THIS MONTH - 68
 \$50.00 x 68 = \$3,400.00
TOTAL FREE REGISTRATIONS DONE THIS MONTH - 1
 VETERAN - 1

TOTAL FEES COLLECTED FROM T/L REGISTRATIONS – \$3,400.00

CERTIFICATES OF OCCUPANCY

TOTAL CERTIFICATES DONE THIS MONTH – 16
 “CHANGE OF TITLE ONLY” – 4
 \$100.00 x 4 = \$400.00
 ONE FAMILY DWELLING – 8
 \$100.00 x 8 = \$800.00
 TWO & MULTI FAMILY DWELLINGS & COMMERCIAL – 4
 \$125.00 x 4 = \$500.00

TOTAL FEES COLLECTED FROM CO’S – \$1,700.00

COURT CASES

NUMBER OF COURT APPEARANCES – 4

TOTAL FROM ALL SOURCES THIS MONTH - \$14,600.00

Mr. Wicki also discusses that on the Agenda this evening there is an introduction of a Bond Ordinance for the 2019 Capital Improvement Projects for the Borough. There are three major projects included in this years’ Bond Ordinance:

- 1. Reconstruction of Ocean Avenue from Route 36 to Cambridge Avenue
- 2. Reconstruction of Campbell Street and the
- 3. Purchase and Installation of Lighting at Helen Hayes Field

The Ocean Avenue Project has an overall cost of \$598,000 which is offset by \$350,000 from a New Jersey Department of Transportation Grant. The Campbell Street Project will be funded 100% by this Bond at a cost of \$112,000. The Lighting at Helen Hayes Field with a cost of \$402,500 will be aided by a grant of \$125,000 from the Monmouth County Open Space Grant. The total cost of improvements for this Capital Improvement Ordinance is

\$1,113,000. After we fund the required five percent (5%), and reduce it by the amount of the grants, the total amount of this bond to be financed is \$606,100. Mr. Wicki points out that this amount financed is less than the amount that we will be paying back in principle in our 2019 Budget. So, as always, we will be paying back more than we borrow to reduce our debt.

In addition to the Bond Ordinance Introduction, we will also be passing an Resolution for T&M to actually begin the process of preparing the bid specifications for these projects so that once the weather allows, we can get these projects started.

Mr. Wicki discusses that the Finance Committee will have a budget meeting the first week of March to finalize the 2019 Municipal Purposes Budget. This Budget will be presented to the full Council at our Agenda Meeting in March and we hope to be able to introduce this budget at the March 21st public meeting.

Mr. Wicki also discusses the introduction of an Ordinance to fund our 2019 Sewer Rehabilitation Program. This is something which is required as part of our contract with the BRSA. Ideally every five years, we are actually inspecting and repairing our entire system. This year we will be picking up that project again. Last year was a year off of it and we should be able to begin this project again this year. This project is funded by our Sewer Utility Budget. As we did our preliminary work on the budget, we find the Sewer Utility Fund is in good shape and we are able this year to offer a reduction in the sewer rate for the residents. We are actually reducing the rate \$5.00 per quarter. This reduction will begin in July. This will be a \$20.00 per year reduction in cost. The annual Cost will now be \$460.00 per year for your sewer lines. We did a reduction back in 2015 and that coupled with this reduction has been an 8% reduction in our sewer rates in recent years. It doesn't sound like a lot of money, but it is going in the right direction. We are very happy to be able to pass this on to the residents.

Councilwoman Roche

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

Mrs. Roche discusses the many exciting events happening at the Library this month and into March:

Feb. 25th- shake, rattle and roll for ages 10 months to 4 years will have it's last event.

Feb. 25th is Dr. Seuss' Birthday and the Library has exciting plans so come in and join the fun. Please log into the website or their Facebook Page for more information.

Feb. 23rd – Free crochet and craft Saturday – bring your own needles.

Feb. 27th - The Nintendo Gaming Club is going strong from 4:30 to 6:30. March Schedule to Follow.

Free tutoring sessions Saturdays from 10 – 12 will begin again. Please call the Library to register.

More details on all the Library events can be found at ubnj.net and follow the link to the Library page or visiting the Library Facebook Page. If you would like any events posted on our website, please contact Borough Hall, Clerk's Office.

UB Day – September 28th from 1-5 pm. Volunteers are welcome and the next meeting will be held on March 19th at 7 p.m. at Borough Hall. We have a lot of exciting ideas that we are discussing.

American Legion has a new Commander as Mr. Frank Wells is stepping down. Mr. Robert Sandlin will be taking his place. Robert Laberta will be helping Mr. Wells with the Memorial Day Parade. They are always looking for volunteers to help with the Parade.

Fire Safety: Mrs. Roche has distributed a flier for Fire Safety for Older Adults sponsored by FEMA. It can also be found on the FEMA website (usfa.fema.gov) along with many other interesting subjects.

Councilman Lewandowski Health, Education, Recreation & Drug Alliance
Board of Health Report: 600 dogs have been registered.

Recreation: Next meeting is Monday at 7 p.m. at Borough Hall. All are welcome. All the meeting and dates of events will be set at this meeting and will be posted on the Borough's website.

Community Alliance: (former Drug Alliance) meets on the 2nd Wednesday of the month at 7 p.m. at Borough Hall. They are working on getting information on Domestic Abuse, Bullying, Drug and Alcohol Addiction, Suicide, Depression. They are trying to cover all avenues that may help residents in need. Training was held last Wednesday on the opiate epidemic in Monmouth County as discussed by the Monmouth County Prosecutors Office. You can follow the Union Beach Community Alliance on Facebook.

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

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

73 Total Emergency Service

0 Drills

19 EMS Mutual Aid Outside of Union Beach

1 EMS Mutual Aid Within Union Beach

7 EMS Fire RIT Outside of Union Beach

They have had two successful cardiac arrests resuscitation in January.

They have three new membership applications in the pipeline and more are always welcome.

The Drivers are taking the CEVO Defensive driving tests which have been completed by many members and also a number of members have registered for the Sheriffs Office 16 hour training on tactical emergency casualty care for trauma care and active threat incidents.

These volunteers are putting in a lot of training and putting in a lot of volunteer hours. EMS would also like to thank everyone for their support for a successful Valentines Day Flower Sale. If anyone is interested in joining EMS, please call 732-264-0275.

Planning Committee: There has not been a lot of recent communication with the potential developers of Route 36 Car Wash site or Brook Avenue as was the case last month. We believe we will be hearing from both entities as the spring approaches.

Construction Department:

Report for January, 2019

1) Total Value of CONSTRUCTION since Hurricane Sandy:	\$111,806,481.00
2) Total Value of ALTERATION/RENOV since Hurricane Sandy:	\$ 63,850,393.00
3) Permit payments received in December	\$ 23,479.00
4) Zoning payments received in December	\$ 1,050.00
5) Permits fees waived since storm	\$ 67,253.00
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	324

Environmental: The Bayshore Regional Watershed Council cancelled its February meeting in honor of Valentines Day. Harbor seal counting will be held on Sunday, March 3rd at 11 am. More details can be found on the website www.savecoastalwildlife.org. The Council meets on the second Thursday of each month at Keyport Borough Hall at 8 p.m.

Clean Ocean Action Semi Annual Beach Sweeps Spring Clean Up will be held on April 13th. More information to follow.

Department of Public Works continues to remain vigilant in preparation for these unusual winter storms that we have been experiencing. The Beachfront is being carefully monitored and the roads are being treated with brine ahead of any storms. While garbage collection issues remain low, residents are still encouraged to call the DPW directly with any problems or concerns. Catch basins, outfalls and potholes seem to be surfacing everywhere these days. These remain a priority and will continue to be addressed upon reporting, weather permitting. Free tree seedlings will be distributed at the Public Works on Saturday, April 6th from noon to 4 p.m. and on Monday, April 8th from 8-12 noon. This may be the last year of the seedlings being free.

Councilman Cocuzza

Public Safety (PD) & Shared Services

Councilman Cocuzza reports from the Municipal Court as Mr. Cavallo is absent due to illness:

Amount Collected for Title 39 fines and costs	\$9,758.01
Amount Collected for Public Defender	348.50
POAA Fund	16.00

Police Report:

1469 Calls For Service
432 Traffic Stops
40 DUI Arrests
18 Warrant Arrests
221 Traffic Summonses
16 Accidents

The Police received \$65.00 for discovery fees and \$10.00 for Fire Arms Permits. Numerous in service power DMS training modules disseminated on-going in service training, canine training continues. Monmouth County Emergency response team training – Patrolman Matthew Gajewski has 18 hours this month. There were two CPR saves done by Sgt. Frank Taddeo and Det. Friscia. Both Officers did a tremendous job. The implementation of the UB Hope at the Community Alliance Meeting and the Police had a speaker there from the Monmouth County Prosecutor's Office to discuss heroin use and the epidemic in communities and they will be working together as they move forward with the Community Alliance.

Successful co-coordination of the Union Beach Police Department, Fire Department, EMS, OEM, UB Recreation, Outside Agencies for the Polar Plunge made for a very successful event. All had a wonderful time.

Patrolman Jason MacAvoy has been deployed with the NJ National Guard and will be away approximately 9-10 months. We wish him well and a speedy return.

There is a start of an inter-agency and interstate investigation, which is on going with charges pending regarding trafficking.

Also, to be added to the agenda there is a resolution to hire a part-time police dispatcher, Michael Gallagher.

The Police Department has renewed their Memorandum of Understanding with the Board of Education for the Resource Police Officers to be located at the school.

The Police Department is moving forward to purchase the Alco Test. Money (\$19,000) had been set aside last year and grant money from the Bayshore Chief's Association is available in the amount of \$5,000. Once it is purchased the grant application will be submitted. We were awaiting the choice from the Attorney General's Office.

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

MEETING OPEN FOR PUBLIC DISCUSSION: February 21, 2019 Meeting

Meeting opens for Public Discussion at 8:02 p.m.

With no one appearing to be heard Mayor Smith closes Meeting for Public Discussion at 8:02 p.m.

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

ORDINANCES: Meeting of February 21, 2019

Ordinance No. 2019-273:

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

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

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

AND;

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

8-4 FIREFIGHTER'S PARK

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

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

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

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

RESOLUTION NO. 2019-45: AUTHORIZING INTRODUCTION OF ORDINANCE 2019-273 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF PENDING ORDINANCE 2019-273 IN ASBURY PARK PRESS AND FOR PUBLIC HEARING TO BE HELD ON MARCH 21, 2019.

Paper: The Asbury Park Press, Issue of March 8, 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			

Ordinance No. 2019-274:

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

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

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

(See Chapter VIII)

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

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

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

RESOLUTION NO. 2019-46: AUTHORIZING INTRODUCTION OF ORDINANCE 2019-274 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF PENDING ORDINANCE 2019-274 IN ASBURY PARK PRESS AND FOR PUBLIC HEARING TO BE HELD ON MARCH 21, 2019.

Paper: The Asbury Park Press, Issue of March 8, 2019.,

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

Ordinance No. 2019-275:

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

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

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

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

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

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

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

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

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

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

RESOLUTION NO. 2019-47: AUTHORIZING INTRODUCTION OF ORDINANCE 2019-275 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF PENDING ORDINANCE 2019-275 IN ASBURY PARK PRESS AND FOR PUBLIC HEARING TO BE HELD ON MARCH 21, 2019.

Paper: The Asbury Park Press, Issue of March 8, 2019.

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

Ordinance No. 2019-276:

An Ordinance to Provide Funding for the 2019 Sanitary Sewer Rehabilitation

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

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

Sewer Utility

2019 Sanitary Sewer Improvement Capital Plan	\$160,000.00
Total	\$160,000.00

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

Capital Improvement Fund	\$160,000.00
--------------------------	--------------

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

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

RESOLUTION NO. 2019-48: AUTHORIZING INTRODUCTION OF ORDINANCE 2019-276 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF PENDING ORDINANCE 2019-276 IN ASBURY PARK PRESS AND FOR PUBLIC HEARING TO BE HELD ON MARCH 21, 2019.

Paper: The Asbury Park Press, Issue of March 8, 2019.

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

Bond Ordinance No. 2019-277:

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

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

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

SECTION 1:

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

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

SECTION 2:

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

SECTION 3:

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

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

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

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

SECTION 4:

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

SECTION 5:

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

SECTION 6:

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

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

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

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

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

SECTION 7:

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

SECTION 8:

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

SECTION 9:

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

SECTION 10:

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

SECTION 11:

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

RESOLUTION NO. 2019-49: AUTHORIZING INTRODUCTION OF BOND ORDINANCE 2019-277 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF PENDING BOND ORDINANCE 2019-277 IN ASBURY PARK PRESS FOR PUBLIC HEARING TO BE HELD ON MARCH 21, 2019.

Paper: The Asbury Park Press, Issue of March 8, 2019,

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

RESOLUTIONS: Meeting of February 21, 2019

RESOLUTION 2019-50: Recycling Tonnage Grant Resolution

Authorizing the Recycling Coordinator, Steven Higgins, to apply for the 2018 Tonnage Grant.

WHEREAS, THE MANDATORY SOURCE SEPARATION AND RECYCLING ACT, P.L. 1987, C. 102, HAS ESTABLISHED A RECYCLING FUND FROM WHICH TONNAGE GRANT MAY BE MADE TO MUNICIPALITIES IN ORDER TO ENCOURAGE LOCAL SOURCE SEPARATION AND RECYCLING PROGRAMS; AND

WHEREAS, IT IS THE INTENT AND THE SPIRIT OF THE MANDATORY SOURCE SEPARATION AND RECYCLING ACT TO USE THE TONNAGE GRANTS TO DEVELOP NEW MUNICIPAL RECYCLING PROGRAMS AND TO CONTINUE AND TO EXPAND EXISTING PROGRAMS; AND

WHEREAS, THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION HAS PROMULGATED RECYCLING REGULATIONS TO IMPLEMENT THE MANDATORY SOURCE SEPARATION AND RECYCLING ACT; AND

WHEREAS, THE RECYCLING REGULATIONS IMPOSE ON MUNICIPALITIES CERTAIN REQUIREMENTS AS A CONDITION FOR APPLYING FOR TONNAGE GRANTS, INCLUDING BUT NOT LIMITED TO, MAKING AND KEEPING ACCURATE VERIFIABLE RECORDS OF MATERIALS COLLECTED AND CLAIMED BY THE MUNICIPALITY; AND

WHEREAS, A RESOLUTION AUTHORIZING THIS MUNICIPALITY TO APPLY FOR THE 2018 RECYCLING TONNAGE GRANT, WILL MEMORIALIZE THE COMMITMENT OF THIS MUNICIPALITY TO RECYCLING AND TO INDICATE THE ASSENT OF THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH TO THE EFFORTS UNDERTAKEN BY THE MUNICIPALITY AND THE REQUIREMENTS CONTAINED IN THE RECYCLING ACT AND RECYCLING REGULATIONS; AND

WHEREAS, SUCH A RESOLUTION SHOULD DESIGNATE THE INDIVIDUAL AUTHORIZED TO ENSURE THAT THE APPLICATION IS PROPERLY COMPLETED AND TIMELY FILED.

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH, THAT THE BOROUGH OF UNION BEACH HEREBY ENDORSES THE SUBMISSION OF THE RECYCLING TONNAGE GRANT APPLICATION AND DESIGNATES THE RECYCLING COORDINATOR, STEVEN HIGGINS, TO ENSURE THAT THE APPLICATION IS PROPERLY FILED; AND

BE IT FURTHER RESOLVED, THAT THE MONIES RECEIVED FROM THE RECYCLING TONNAGE GRANT BE DEPOSITED IN A DEDICATED RECYCLING TRUST FUND TO BE USED SOLELY FOR THE PURPOSE OF RECYCLING.

	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 2019-51:

Resolution Authorizing Addendum Number 5 to AIA Document B101-2007 Standard Form of Agreement Between Owner and Architect

This addendum to AIA Document B101-2007 Standard Form of Agreement Between Owner and Architect (“Addendum”) is entered into this 21st day of February, 2019 by and between the Borough of Union Beach (“Owner”), with offices located at 650 Poole Avenue, Union Beach, New Jersey 07735, and The Goldstein Partnership (Architect”), with offices located at 515 Valley Street, Suite 110, Maplewood, New Jersey 07040.

WHEREAS, the Owner and Architect entered into an AIA Document B101-2007 Standard Form of Agreement Between Owner and Architect (“Agreement”) for the Architect to provide professional services in connection with the Renovations & Addition to the Union Beach Municipal Building project (“Project”); and

WHEREAS, the Agreement contemplates that additional and/or extended services might be required of the Architect; and

WHEREAS, as a result of the Project Contractor’s delays and failures; the Architect has provided extended services beyond those required by the Agreement; and

WHEREAS, the Owner agrees that the extended services were required due to the fault of the Contractor; and

WHEREAS, the Architect submitted an invoice in the amount of \$5,906.59 for its extended services between September 1, 2018 and December 31, 2018; and

WHEREAS, the Owner reviewed the invoice and determined that the time spent is reasonable and the amounts invoiced are consistent with the Agreement.

NOW, THEREFORE, in consideration of the mutual covenants, conditions and agreements contained herein and in the Agreement, the Owner and Architect desire to amend the Agreement as follows:

1. The above recitals are incorporated herein by reference.
2. The Architect’s fees for the Project shall be increased in the amount of \$5,906.59 which amount shall be invoiced in accordance with the terms and conditions of the Agreement.
3. The Contract Sum for the construction of the project as set forth in the Owner/Contractor Agreement shall be reduced in the amount of \$5,906.59. The Architect shall prepare the necessary documents to reduce the Contract Sum and/or back charge the Contractor the fees for the Architect’s extended services.

4. All other terms and conditions of the Agreement remain in full force and effect and shall apply to the services set forth in the Proposal.

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

RESOLUTION 2019-52:

Authorizing the appointment of a crossing Guard

Whereas, the Borough of Union Beach is presently in need of a Crossing Guard on a part time, per diem basis; and

Whereas, a letter from Captain Farese dated February 7, 2019 has been received requesting such appointment be filled;

Now, therefore be it resolved by the Governing Body of the Borough of Union Beach in accordance with the recommendations of the Chief of Police, Michael J. Woodrow that the Governing Body of the Borough of Union Beach hereby authorizes the appointment of the following named person as Crossing Guards (part-time, per diem). Effective as of February 7, 2019, not to exceed one year at a salary set forth in the 2019 Salary Ordinance as follows:

Michael Thomas Rapcavage, 502 Seagate Avenue

	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 2019-53:

Annual Monmouth County Mosquito Commission Authorizing Aerial Spraying

RESOLUTION AUTHORIZING THE COUNTY OF MONMOUTH MOSQUITO CONTROL DIVISION TO CONDUCT AERIAL MOSQUITO CONTROL OPERATIONS WITHIN THE BOROUGH OF UNION BEACH

WHEREAS, the Monmouth County Board of Chosen Freeholders, pursuant to N.J.S.A. 26:9-27 et seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitoes within the county; and

WHEREAS, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control, and chemical control to exterminate the mosquito population within the county of Monmouth; and

WHEREAS, prior to conducting aerial dispensing operations over a designated "congested area," the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and

WHEREAS, the Borough of Union Beach is designated as a "congested area" by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations.

NOW, THEREFORE, be it resolved as follows:

1. The Governing Body hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard, or both with the understanding that:

- a. the County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the applicable Federal (USEPA) and State (NJDEP) agencies, and
- b. such operations will be performed in compliance with applicable Federal and State regulations, and
- c. the County will notify the police department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.

	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 2019-54:

A RESOLUTION AUTHORIZING RENEWAL OF THE FRANCHISE AGREEMENT WITH NEW JERSEY NATURAL GAS COMPANY

WHEREAS, New Jersey Natural Gas Company has heretofore been granted a franchise and consent to lay, maintain and operate gas facilities in the Borough of Union Beach; and

WHEREAS, New Jersey Natural Gas Company is desirous of obtaining a franchise and consent of the municipality to continue serving the municipality.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Union Beach hereby consents and authorizes New Jersey Natural Gas Company to lay, maintain and operate for a period of fifty (50) years from the date hereof, its conductors, mains and pipes together with all appurtenances thereto, in, under and over all the public streets, alleys, squares and public places in the Borough of Union Beach for the purpose of conducting, transmitting and distributing gas or any mixture of gases of various types, including natural gas, upon the following terms and conditions and rules, regulations and ordinances of the Borough of Union Beach:

1. That New Jersey Natural Gas Company shall agree that, in all cases in which street openings or excavations are made for the purposes aforesaid, the pavement and the surface of the streets, alleys, squares or roadways shall be restored to the same condition as existed prior to the opening thereof; and
2. That New Jersey Natural Gas Company shall conduct the work or the laying or maintaining of gas pipes therein in a careful and prudent manner; and
3. That New Jersey Natural Gas Company shall safeguard the public interest in continuous and uninterrupted service at and after the expiration of the term of the grant; and
4. That New Jersey Natural Gas Company shall maintain its property in good order throughout the full term of the grant; and
5. That New Jersey Natural Gas Company shall continuously afford safe, adequate and proper service at just and reasonable rates.

BE IT FURTHER RESOLVED, that this franchise consent, upon approval of the Board of Public Utilities of the State of New Jersey, shall supersede the Resolution granted by the Borough of Union Beach on March 27, 1969; and

BE IT FURTHER RESOLVED, that New Jersey Natural Gas Company shall file with the clerk of this municipality within sixty (60) days from the date hereof, its acceptance of the terms and provisions of

the franchise consent herein granted and its agreement to be bound by the terms and provisions thereof; and

BE IT FURTHER RESOLVED, that this resolution shall not become effective unless and until it is approved by the Board of Public Utilities of the State of New Jersey.

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

RESOLUTION 2019-55: 2018 Budget Transfer Resolution (Finance)

BOROUGH OF UNION BEACH COUNTY OF MONMOUTH RESOLUTION TRANSFER OF CY 2018 APPROPRIATIONS RESERVES			
WHEREAS, Certain Appropriations for the Budget Calendar Year 2018 require modifications in order to balance the cost of operations for said fiscal year; and			
WHEREAS, N.J.S.A. 40A:4-59 provides that during the first 3 months of the succeeding year transfers may be made from unexpended balances to those appropriations deemed insufficient to fulfill the purpose of such appropriations.			
THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Union Beach, County of Monmouth that the following transfers in the amount of \$13,000.00 for the Current Fund Budget between 2018 Appropriation Reserves:			
Current Fund			
		<u>From</u>	<u>To</u>
Operations - within "CAPS":			
General Government			
Legal Services:			
Other Expenses		\$	\$ 13,000.00
Group Insurance		13,000.00	
Total Operations Including Contingent Within " CAPS "		13,000.00	13,000.00
Total Transfers		\$ 13,000.00	\$ 13,000.00

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

RESOLUTION 2019-56: Authorizing Temporary Budget Amendments 2019

BOROUGH OF UNION BEACH EMERGENCY RESOLUTION N.J.S.A. 40A:4-20 (TEMPORARY APPROPRIATIONS)

WHEREAS, pursuant to N.J.S.A. 40A:4-19 the Borough Council of the Borough of Union Beach adopted Resolution #2018-176 and #2019-40 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 February 21, 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	
Legal Services	
Other Expenses	15,000.00
Task Force	
Other Expenses	2,900.00
Parking Meters	
Other Expenses	1,000.00
Fire Department	
Aid to Volunteer Companies	5,000.00
First Aid Organization	
Contribution	10,000.00
Rodent Control	
Other Expenses	250.00
Community Celebrations	
Other Expenses	5,000.00
Drug Alliance	
Other Expenses	2,750.00
	<hr/>
Total Operations (Item 8 (A))	
Within "CAPS"	<u>41,900.00</u>
Municipal Purposes within "CAPS"	<u>41,900.00</u>
Operations Excluded from "CAPS"	
Capital Improvement Fund	<u>\$32,000.00</u>
Total Operations Excluded from "CAPS"	<u>32,000.00</u>
Debt Service	
Payment of BAN and Capital Notes	181,750.00
	<hr/>
	<u>181,750.00</u>
Total General Appropriations	<u>\$255,650.00</u>

2. This action shall take effect February 21, 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			
Mr. Andreuzzi			X			
Mr. Cocuzza		X	X			

RESOLUTION 2019-57:

Authorizing Ed Broberg, Engineer of T&M Associates to prepare Bid Specifications for the Project “2019 Sanitary Sewer Rehabilitation”

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

2019 Sanitary Sewer Rehabilitation Program

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

RESOLUTION 2019-58:

Authorizing Ed Broberg, Engineer of T&M Associates to prepare Bid Specifications for the Project “2019 Road Improvement Project”

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

2019 Road Improvement Project

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

RESOLUTION 2019-59:

Authorizing Ed Broberg, Engineer of T&M Associates to prepare Design and Bid Specifications for the Project “Helen Hayes Soccer Field Sports Lighting”

Be it Resolved, by the Mayor and Council of the Borough of Union Beach that:
The Mayor and Council hereby authorize the Borough Engineer, Edward G. Broberg, P.E. of T& M Associates, 11 Tindall Road, Middletown, NJ to prepare plans and specifications for on behalf of the Borough of Union Beach for the project: ***“Helen Hayes Soccer Field Sports Lighting”***

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

Resolution No. 2019-60:

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

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

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

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

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

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE BOROUGH OF UNION BEACH, hereby approves the attached list for participation into the Borough's LOSAP as of December 31, 2017.

BOROUGH OF UNION BEACH 2017 LOSAP		
EMS	AMOUNT	
ABREU, CHRISTIAN	100.00	
ADAMS, STEVEN	400.00	
GALIASTRO, JOSEPH	800.00	
HABON, CARLO	350.00	
LEWANDOWSKI, CHRISTOPHER	350.00	
PERRELLA, PETER	800.00	
MARX, MICHAEL	100.00	
SAMPSON, ADAM	400.00	
WOODHEAD, JARED	750.00	
		4,050.00
UNION BEACH #1		
BABICH, JASON	100.00	
BURKHARDT, RONALD D JR	800.00	
CALABRIA, KEVIN	800.00	
ERVIN, CHARLES	800.00	
EVANS, ALLAN JR.	100.00	
FLINT, DONALD R III	800.00	
GRABLE, BRIAN	400.00	
GUNSAULS, FREDERICK K	800.00	
GUNSAULS, NICK	400.00	
GUNSAULS, RYAN	800.00	
HABON, CARLO	800.00	
MURRAY, MICHAEL M	800.00	
MURRAY, NICHOLAS	100.00	
PINTO, FRANCIS	800.00	
POYNER, CHRISTOPHER J	800.00	
RAPCAVAGE, MICHAEL T	800.00	
RICE, JOSEPH C SR	800.00	
STEIDLE, MARK R	800.00	
STOPPIELLO, DEAN	800.00	
TERPAK, RYAN	400.00	
WOODHEAD, JARED	400.00	
WOODHEAD, ROBERT JR	800.00	
		13,900.00
BOROUGH OF UNION BEACH 2017 LOSAP		
UNION GARDENS		
ANNUNZIATA, CARMINE	800.00	
GILKISON, WILLIAM	800.00	
MC CONNELL, ADAM A	800.00	
NEALON, JANINE	400.00	
NEALON, WILLIAM S	800.00	
PEREZ, WILLIAM	800.00	
RICE, JOHN	800.00	
SCHWING, WILLIAMS	800.00	
VISSAGIO, JUSTIN	800.00	
		6,800.00
HARRIS GARDENS		
KOISA, JOSEPH F JR	800.00	
WILSON, ALLEN R	800.00	
NICIECKI-RICE, MARIE	800.00	
MADDOCK, JOHN	800.00	
LARSEN, FRED	800.00	
KERWIN, PAUL	800.00	
CYPHER, JIM	800.00	
JACOBS, BOBBY R	800.00	
HARRIOTT, J SR	800.00	
HABINOWSKI, JASON	100.00	
		7,300.00
BOROUGH OF UNION BEACH 2017 LOSAP		
UNION HOSE		
APEL, RALPH	800.00	
BAIRD, ROBERT G	800.00	
CALMON, CASEY	800.00	
LABERTA, ROBERT	800.00	
LE PORE, ALESSANDRO	800.00	
LEWANDOWSKI, ALBERT	800.00	
LEWANDOWSKI, CHRIS	800.00	
LONG, DANIEL J	800.00	
LOWTHER, CHARLES J JR	800.00	
NORMILE, R	800.00	
SWEENEY, ELIZABETH A	800.00	
SWEENEY, PAUL	800.00	
TUBERION, CHRISTOPHER A	800.00	
TUBERION, VICTOR	800.00	
		11,200.00
		\$ 43,250.00

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

RESOLUTION 2019-61:

A RESOLUTION OF THE BOROUGH OF UNION BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY AUTHORIZING A "CHANGE FUND" FOR USE BY THE OFFICE OF THE BOROUGH CLERK.

WHEREAS, the Chief Financial Officer has advised that a "Change Fund" is necessary for the purpose of making change for cash payments for the office of the Borough Clerk; and

WHEREAS, the said Change Fund will be used for the sole purpose of making change and not for the purpose of paying bills.

NOW, THEREFORE IT BE RESOLVED by the Borough Council of the Borough of Union Beach, County of Monmouth, State of New Jersey, that a Change Fund is hereby established in the following amounts for the following departments:

<u>Department</u>	<u>Amount</u>
Borough Clerk	\$50.00

The said Change Fund is to be used for the sole purpose of making change and not for the purpose of paying any bills and said Change Funds are to have a constant balance in the amount in which they are established.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Chief Financial Officer shall make the appropriate adjustments and notations on his records for the purpose of establishing such Change Funds for the foregoing offices and departments.

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

**BILLS RESOLUTION NO. 2019-62
THURSDAY, FEBRUARY 21, 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.

<u>PURCHASE ORDERS</u>	<u>ADD ON</u>		
<u>ADMINISTRATION</u>			
19-00189	Asbury Park Press	\$	246.68
19-00195	Keyport Post Master	\$	25.50
<u>POLICE</u>			
19-00193	UPS (Shipping)	\$	17.45
19-00183	NJ DRE Association	\$	100.00
19-00182	Blue Wave Auto	\$	136.00
19-00096	Life Saver, Inc.	\$	307.60
<u>ELECTRICITY</u>			
19-00194	JCP&L	\$	8,049.48
<u>PUBLIC WORKS</u>			
19-00175	ARMY & NAVY (UNIFORMS)	\$	399.00
<u>PLANNING BOARD</u>			
19-00187	ASBURY PARK PRESS	\$	41.72
19-00186	SCARINCI HOLLENBECK	\$	661.62
<u>EMS</u>			
	UB EMS (Reimbursement)	\$	11,594.45
<u>COMMUNITY</u>			
19-00197	AMERICAN LEGION	\$	5,000.00
<u>VOUCHERS</u>			
<u>L.E.A.D.</u>			
	225 NOT JUST TEEZ, LLC	\$	659.00
	226 JCM ASSOCIATES	\$	140.02
	236 ITALIAN TOUCH PIZZA	\$	211.12

**ESCROW
PLANNING BOARD**

227 T&M ASSOCIATES	\$	85.00
228 SCARINCI HOLLENBECK	\$	155.00
229 T&M ASSOCIATES	\$	467.50
230 SCARINCI HOLLENBECK	\$	363.00
231 SCARINCI HOLLENBECK	\$	30.00
232 SCARINCI HOLLENBECK	\$	272.00
233 SCARINCI HOLLENBECK	\$	560.00
234 SCARINCI HOLLENBECK	\$	263.00
235 SCARINCI HOLLENBECK	\$	184.00

February 20, 2019
08:24 AM

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

Page No: 1

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-01231	09/26/18	NJLEAGUE	NJ League of Municipalities	Open	210.00	0.00	
18-01326	10/17/18	NJLEAGUE	NJ League of Municipalities	Open	440.00	0.00	
18-01528	12/11/18	IPS	IPS Group, Inc.	Open	24.00	0.00	
18-01547	12/13/18	FASTSTGN	DANDON ENTERPRISES, INC.	Open	3,595.00	0.00	
18-01561	12/13/18	TRADEHUT	TRADING HUT ARMY & NAVY	Open	172.97	0.00	
18-01562	12/14/18	BROWN	THOMAS BROWN	Open	426.34	0.00	
18-01583	12/28/18	STAVOLA	STAVOLA COMPANIES	Open	222.14	0.00	
18-01589	12/28/18	TRADEHUT	TRADING HUT ARMY & NAVY	Open	700.00	0.00	
18-01590	12/28/18	MUTUAL	Mutual Screw & Supply	Open	330.64	0.00	
18-01619	12/31/18	SEABOARD	SEABOARD WELDING SUPPLY, INC	Open	125.00	0.00	
18-01620	12/31/18	COOPER	COOPER ELECTRIC	Open	332.16	0.00	
18-01622	12/31/18	ZNTREPRI	INTERSTATE REFRIGERANT	Open	168.00	0.00	
19-00037	01/11/19	QUALITY	Quality Auto Glass, Inc.	Open	320.96	0.00	
19-00038	01/11/19	HOSESHOP	The Hose Shop	Open	140.80	0.00	
19-00039	01/11/19	WATCHUNG	WATCHUNG SPRING WATER	Open	26.46	0.00	
19-00040	01/11/19	HOMEDEPO	HOME DEPOT	Open	398.99	0.00	
19-00045	01/14/19	CUSTOM	CUSTOM BANDAG	Open	785.40	0.00	
19-00048	01/14/19	ALLCOVER	ALL COVERED	Open	595.21	0.00	
19-00050	01/15/19	STAVOLA	STAVOLA COMPANIES	Open	536.35	0.00	
19-00051	01/15/19	CC AIR	CSC AIR CONDITIONING, INC.	Open	716.91	0.00	
19-00054	01/18/19	USPS	USPS	Open	1,500.00	0.00	
19-00055	01/18/19	SICKLES	Patricia Sickles	Open	100.00	0.00	
19-00056	01/18/19	YELENOCK	JANETTE YELENOCK	Open	300.00	0.00	
19-00057	01/18/19	MCSYSTEM	MCSYSTEMS SOFTWARE, LLC	Open	1,200.00	0.00	
19-00058	01/22/19	HOSESHOP	The Hose Shop	Open	7.80	0.00	
19-00059	01/22/19	ADVANCE	ADVANCE AUTO PARTS	Open	59.32	0.00	
19-00060	01/23/19	JMANZO	J MANZO RECYCLING CO.LLC	Open	89.60	0.00	
19-00061	01/23/19	UBEMS	UNION BEACH EMERGENCY MED.SER	Open	20,000.00	0.00	
19-00062	01/23/19	BOB UNI	BOBS UNIFORM SHOP, INC.	Open	127.80	0.00	
19-00063	01/23/19	BOB UNI	BOBS UNIFORM SHOP, INC.	Open	358.85	0.00	
19-00064	01/23/19	ABERDEEN	Aberdeen Light Truck Services	Open	91.91	0.00	
19-00065	01/23/19	NJEMA	N.J.E.M.A.	Open	90.00	0.00	
19-00066	01/23/19	CAVANAU	CAVANAUH'S INC.	Open	50.00	0.00	
19-00067	01/23/19	VERIZON	VERIZON	Open	46.87	0.00	
19-00068	01/23/19	1-UB BOE	UNION BEACH BOARD OF EDUCATION	Open	552,380.42	0.00	
19-00069	01/23/19	RICOH2	RICOH USA, INC.	Open	715.24	0.00	
19-00070	01/23/19	ATTMOBIL	AT&T MOBILITY	Open	51.25	0.00	
19-00071	01/23/19	EXPASS2	EZ PASS	Open	100.00	0.00	
19-00072	01/24/19	EDWARD H. Tuberfon	EDWARD H. Tuberfon	Open	250.00	0.00	
19-00073	01/24/19	WALLING	WALLING LOCKSMITH	Open	125.00	0.00	
19-00074	01/24/19	TRADEHUT	TRADING HUT ARMY & NAVY	Open	350.00	0.00	
19-00075	01/24/19	TRADEHUT	TRADING HUT ARMY & NAVY	Open	564.00	0.00	
19-00076	01/24/19	NAYLORS	NAYLORS AUTO PARTS	Open	13.36	0.00	
19-00077	01/24/19	HOMEDEPO	HOME DEPOT	Open	232.75	0.00	
19-00080	01/25/19	FAZZIO	Joseph Fazzio wall LLC	Open	499.99	0.00	
19-00081	01/25/19	HOMEDEPO	HOME DEPOT	Open	58.02	0.00	
19-00082	01/28/19	TRADEHUT	TRADING HUT ARMY & NAVY	Open	599.88	0.00	
19-00083	01/28/19	PHOENIX	Pro Phoenix	Open	14,572.67	0.00	
19-00084	01/28/19	NAYLORS	NAYLORS AUTO PARTS	Open	80.99	0.00	
19-00085	01/28/19	UBEMS	UNION BEACH EMERGENCY MED.SER	Open	750.00	0.00	

February 20, 2019
08:24 AM

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

Page No: 2

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-00086	01/28/19	CUSTOM	CUSTOM BANDAG	Open	231.25	0.00	
19-00087	01/28/19	CUSTOM	CUSTOM BANDAG	Open	448.81	0.00	
19-00088	01/28/19	STRAUB	STRAUB MOTORS INC.	Open	618.40	0.00	
19-00089	01/28/19	LANIGAN	LANIGAN ASSOCOC.INC.	Open	407.95	0.00	
19-00090	01/28/19	NAYLORS	NAYLORS AUTO PARTS	Open	218.61	0.00	
19-00091	01/28/19	VETCENT	TOUCHSTONE VETERINARY CENTER	Open	234.47	0.00	
19-00092	01/28/19	HUNGRY	Hungry Puppy	Open	206.95	0.00	
19-00093	01/28/19	IACP	IACP	Open	150.00	0.00	
19-00094	01/28/19	TOMSFORD	TOM'S FORD	Open	369.16	0.00	
19-00095	01/28/19	CUSTOM	CUSTOM BANDAG	Open	314.72	0.00	
19-00096	01/28/19	LIFESAVER	LIFESAVERS, INC	Open	307.60	0.00	
19-00097	01/28/19	AR	AR COMMUNICATIONS	Open	679.00	0.00	
19-00098	01/29/19	COUNTY 1	COUNTY OF MONMOUTH	Open	4,882.60	0.00	
19-00099	01/29/19	EXXON	WEX BANK	Open	87.25	0.00	
19-00100	01/29/19	NJNGI	NEW JERSEY NATURAL GAS	Open	3,869.77	0.00	
19-00101	01/29/19	STAPLEAD	STAPLES ADVANTAGE	Open	1,843.43	0.00	
19-00102	01/29/19	TOMSFORD	TOM'S FORD	Open	72.64	0.00	
19-00103	01/29/19	NAYLORS	NAYLORS AUTO PARTS	Open	553.81	0.00	
19-00105	01/29/19	LERETA	Lereta R.E. Tax Service	Open	1,554.80	0.00	
19-00106	01/29/19	TDBANK	TD BANK	Open	2,286.07	0.00	
19-00107	01/30/19	IPS	IPS Group, Inc.	Open	108.00	0.00	
19-00108	01/30/19	OPTIMUM	CABLEVISION OF RARITAN VALLEY	Open	94.73	0.00	
19-00109	01/30/19	NAYLORS	NAYLORS AUTO PARTS	Open	366.36	0.00	
19-00110	01/30/19	WATCHUNG	WATCHUNG SPRING WATER	Open	45.45	0.00	
19-00111	01/30/19	DELTA	DELTA DENTAL	Open	3,106.47	0.00	
19-00113	01/31/19	ASBURY	ASBURY PARK PRESS	Open	61.88	0.00	
19-00115	01/31/19	WELLSFAR	Wells Fargo R. E. Tax Service	Open	2,382.51	0.00	
19-00116	02/01/19	CORELOGI	Corelogic R.E. Tax Service	Open	5,129.24	0.00	
19-00117	02/01/19	NJTUNING	NJ OFFICE OF ATTORNEY GENERAL	Open	150.00	0.00	
19-00118	02/01/19	BLUEWAVE	BLUE WAVE AUTO SPA	Open	228.00	0.00	
19-00119	02/01/19	NJSACOP	NJSACOP	Open	275.00	0.00	
19-00120	02/01/19	NAYLORS	NAYLORS AUTO PARTS	Open	122.71	0.00	
19-00121	02/01/19	TOMSFORD	TOM'S FORD	Open	402.94	0.00	
19-00122	02/01/19	VERALPH	V.E. RALPH & SON INC.	Open	330.80	0.00	
19-00123	02/01/19	INDEPENT	NEWSPAPER MEDIA GROUP	Open	104.80	0.00	
19-00125	02/01/19	ADVANCE	ADVANCE AUTO PARTS	Open	39.98	0.00	
19-00126	02/01/19	IAAI	IJ-IAAI	Open	525.00	0.00	
19-00127	02/04/19	IAEI	INTERNA. ASSOC.ELECTIC INSPECTS	Open	120.00	0.00	
19-00128	02/04/19	VERIZON3	VERIZON	Open	553.60	0.00	
19-00129	02/04/19	VITEL	VITEL GLOBAL COMMUNICATIONS	Open	312.29	0.00	
19-00130	02/04/19	NAYLORS	NAYLORS AUTO PARTS	Open	87.85	0.00	
19-00131	02/04/19	NAYLORS	NAYLORS AUTO PARTS	Open	340.01	0.00	
19-00133	02/04/19	ADVANCE	ADVANCE AUTO PARTS	Open	75.99	0.00	
19-00134	02/04/19	SEABOARD	SEABOARD WELDING SUPPLY, INC	Open	125.00	0.00	
19-00136	02/05/19	GOLDSTEI	The Goldstein Partnership	Open	6,448.21	0.00	
19-00137	02/05/19	SPRINT	SPRINT	Open	1,053.17	0.00	
19-00138	02/05/19	DTC	DEPOSITORY TRUST COMPANY	Open	127,485.00	0.00	
19-00139	02/05/19	MON TREA	MONMOUTH COUNTY TREASURER	Open	466,372.79	0.00	
19-00140	02/05/19	NJHEALTH	TREASURER, STATE OF NJ	Open	66,811.85	0.00	
19-00141	02/05/19	DTC	DEPOSITORY TRUST COMPANY	Open	5,649,802.59	0.00	
19-00142	02/05/19	LANE	JOHN T. LANE, JR., ESQ.	Open	6,390.00	0.00	
19-00143	02/05/19	PERRICON	ELIZABETH M. PERRICONE	Open	355.00	0.00	
19-00144	02/05/19	UBDRUG	UNION BEACH DRUG ALLIANCE	Open	3,000.00	0.00	
19-00145	02/05/19	FIRECOMM	Union Beach Fire Dept.	Open	35,000.00	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-00146	02/05/19	BTF BAYSHORE TASK FORCE	PD Bayshore Task Force	Open	2,000.00	0.00	
19-00147	02/05/19	BTFT Bayshore Task Force	PD Bayshore Task Force Train.	Open	1,000.00	0.00	
19-00148	02/05/19	WATER585 NEW JERSEY AMERICAN WATER	DPW HYDRANTS/IRRIGATION	Open	21,251.00	0.00	
19-00154	02/07/19	UBLIBRAR Union Beach Memorial Library	LIBRARY AIDE TO FREE PUBLIC	Open	9,375.00	0.00	
19-00158	02/07/19	HOMEDEPO HOME DEPOT	DPW Elec. Batteries, Roofing	Open	117.28	0.00	
19-00162	02/07/19	VCS VISUAL COMPUTER SOLUTIONS	PD/ADMIN VCS Conference	Open	749.00	0.00	
19-00163	02/08/19	NETCARR NetCarrier Telecom, Inc.	ADM TELEPHONE CHARGES	Open	1,179.07	0.00	
19-00164	02/08/19	SUMMIT QBE SPECIALTY INSURANCE CO.	ADM LEGAL SERVICES	Open	12,760.79	0.00	
19-00165	02/08/19	HUMANESO ASSOCIATED HUMANE SOCIETY INC.	BOH Monthly Service Nov. 2018	Open	941.00	0.00	
19-00166	02/08/19	HUMANESO ASSOCIATED HUMANE SOCIETY INC.	BOH Animal Control Dec. 2018	Open	941.00	0.00	
19-00168	02/11/19	TM ASSOC T & M ASSOCIATES	ADM Engineering	Open	14,533.42	0.00	
19-00169	02/11/19	TM A T&M ASSOCIATES	ADM ACOE SHORE PROTECTION	Open	12,738.19	0.00	
19-00170	02/11/19	CABLE Cablevision	ADM Altice Business Optimum	Open	1,075.76	0.00	
19-00171	02/11/19	ALLCOVER All Covered	ADM IT Services	Open	681.96	0.00	
19-00172	02/12/19	DTC DEPOSITORY TRUST COMPANY	Bond Interest	Open	26,600.00	0.00	
19-00175	02/13/19	TRADEHUT TRADING HUT ARMY & NAVY	DPW Uniform Allow. - Pumarejo	Open	399.00	0.00	
19-00176	02/13/19	LEXON LEXON INSURANCE COMPANY	ADM Building Renovations	Open	76,661.94	0.00	
19-00177	02/14/19	ASBURY ASBURY PARK PRESS	APP 0003354620 Pro Svc 2019	Open	65.72	0.00	
19-00178	02/14/19	MCLERKS Mun.Clerk Assoc.Monmouth Cty	ADM 2019 Membership Dues	Open	75.00	0.00	
19-00182	02/14/19	BLUEWAVE BLUE WAVE AUTO SPA	PD January Car Washes	Open	136.00	0.00	
19-00183	02/14/19	NJDRE New Jersey DRE Association	PD Annual DRE Dues	Open	100.00	0.00	
19-00185	02/14/19	SUBURBAN SUBURBAN DISPOSAL INC.	DPW TRASH CONTRACT	Open	39,953.11	0.00	
19-00186	02/14/19	SCARINCI SCARINCI HOLLENBECK	PLAN Planning Board Attorney	Open	661.62	0.00	
19-00187	02/15/19	APPLAN ASBURY PARK PRESS	PLAN AD TO CANCEL MEETING	Open	41.72	0.00	
19-00189	02/15/19	ASBURY ASBURY PARK PRESS	ADM APP 2019-272 Dock & Fifth	Open	246.68	0.00	
19-00193	02/19/19	UPS CORP UPS	ADM UPS Shipping for Police	Open	17.45	0.00	
19-00194	02/19/19	JCPL JCP&L	DPW ELECTRICITY	Open	8,049.48	0.00	
19-00195	02/19/19	KEYPOST Keyport Post office	ADM POSTAGE (PRIORITY MAIL)	Open	25.50	0.00	
19-00196	02/19/19	EMSI Union Beach Emergency Med.Ser	ADM INSURANCE REIMBURSE EMS	Open	11,594.45	0.00	
19-00197	02/19/19	AMERIC AMERICAN LEGION	LEGION 2019 PARADE	Open	5,000.00	0.00	

Total Purchase Orders: 134 Total P.O. Line Items: 0 Total List Amount: 7,251,802.70 Total Void Amount: 0.00

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND:	8-01	31,579.92	0.00	31,579.92	0.00	0.00	31,579.92
CURRENT FUND:	9-01	871,486.31	0.00	871,486.31	9,066.55	5,211,945.30	6,092,498.16
SEWER UTILITY:	9-07	77,110.88	0.00	77,110.88	0.00	20,256.08	97,366.96
Year Total:		948,597.19	0.00	948,597.19	9,066.55	5,232,201.38	6,189,865.12
CURRENT FUND:	N-01	1,030,357.66	0.00	1,030,357.66	0.00	0.00	1,030,357.66
Total Of All Funds:		2,010,534.77	0.00	2,010,534.77	9,066.55	5,232,201.38	7,251,802.70

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

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

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

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF FEBRUARY 21, 2019:

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

1. RESOLUTION NO. 2019-63: *Authorizing the signing of the EMS Contract for 2019*
2. RESOLUTION NO. 2019-64: *Authorizing the hiring of a part-time Dispatcher in Police Dept.*

Motion to add business to Agenda moved by Councilman Wicki, seconded by Councilman Cocuzza and approved by voice vote.

RESOLUTION NO. 2019- 63: *Authorizing signing of EMS Contract for the Year 2019*

BE IT RESOLVED by Governing Body, that the Mayor is hereby authorized to sign an Annual Contract with The Union Beach Emergency Medical Services (EMS) for the year 2019 in the amount of \$42,000 and clothing allowance of \$2,000.00

BE IT FURTHER RESOLVED, that the Finance Office is hereby authorized to make payment to the Union Beach Emergency Services in the amount of \$42,000.00 and \$2,000.00 for clothing allowance.

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

RESOLUTION NO. 2019- 64:

Authorizing the appointment of a) P/T Telecommunicator Trainee

Whereas, the Borough of Union Beach is presently in need of Part-Time, Telecommunicator Trainees due to resignations and retirements; and

Whereas, a letter received from the Chief of Police on February 20, 2019 has been received requesting such appointments be filled;

Now, therefore be it resolved by the Governing Body of the Borough of Union Beach in accordance with the recommendations of the Chief of Police, Michael J. Woodrow that the Governing Body of the Borough of Union Beach hereby authorizes the appointment of the following named person(s) as Telecommunicator Trainees (part-time). Effective as of February 21, 2019 not to exceed one year at a salary set forth in the 2019 Salary Ordinance as follows:

***Michael Paul Gallagher
Lakewood, NJ 08701***

	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			

ADJOURNMENT: Motion moved by Councilman Wicki, seconded by Councilman Andreuzzi and approved by unanimous Voice Vote. 8:42 P.M.

RESPECTFULLY SUBMITTED BY: 