



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

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

ANNOUNCEMENT: By Mayor Smith of the Emergency Fire Exits.

SALUTE TO THE FLAG: Mayor Smith

MOMENT OF SILENCE: Mayor Smith calls for a moment of silence to honor three people we have lost this week, John Lacari, Thomas Woolley and Rose Basile

SUNSHINE LAW NOTICE: Announced by Borough Clerk

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

ROLL CALL: Council Members

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

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

Mayor Smith announces that our Borough Administrator is on vacation.

SET ASIDE THE REGULAR ORDER OF BUSINESS: July 18, 2019 Meeting

Motion to set aside the regular order of business for the purpose of

Mr. Charles Steiner's Retirement from the BRSA and Planning Board Appointments. Presentation of Award, Proclamation and Refreshments.

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

PRESENTATION TO: Mr. Charles Steiner by Mayor and Council. Mayor Smith thanks Mr. Steiner for all he has done for the Borough – 30 years on the Planning Board, Sewer Authority, and all the wonderful pictures at our events. You have always been here for us. We wish you and the family the best of everything. Come visit us once in a while.

Mr. Andreuzzi thanks all who are here this evening. Mr. Andreuzzi states that Mr. Steiner is a dear friend who had a long-term commitment to the town. This commitment by many residents of the town is what drew him to the Planning Board in 1979. He recalls his first zoning board meeting when Chuck said, "Hey kid" – and asks him to read a plan. He said stick with him and he taught him so much. He still calls him kid today. There are so many stories about Chuck. He has been a mentor to so many people in the last 30 plus year. Mr. Andreuzzi was his wing-man for over 17 years. That is a long time. We did not always have the same opinion, but we always hashed it out. If he had a big brother this would be the guy. He will be missed.

Mr. Andreuzzi reads the Proclamation honoring Mr. Steiner.

Chief of Police, Michael Woodrow presents certificate of thanks to Mr. Steiner on behalf of the Police Department.

Mr. Steiner thanks the police, the Ems and all the services. He is thankful to all.

Mayor Smith presents the Key to the City to Mr. Steiner.

RESOLUTION 2019-134:

Mayor Smith nominates, and with the advice and consent of the Council, appoints the following person as the Borough's Representative to the BRSA to fill the unexpired term of Mr. Charles Steiner expiring on January 31, 2023:

Mrs. Madeline Russo

(Unexpired Term expiring January 31, 2023)

Be it Resolved, by the Borough Council of the Borough of Union Beach, that the Appointment of Mrs. Madeline Russo as the Borough's Representative to the Bayshore Regional Sewerage Authority, to fill the unexpired term of Mr.

Charles Steiner effective as of July 18, 2019 as made by the Mayor, for the terms set forth above, be and the same are hereby approved and confirmed.

	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			

Refreshments served.

OATH OF OFFICE ADMINISTERED: by John T. Lane, Jr, Borough Attorney to Mrs. Madeline Russo as BRSA Representative to serve the unexpired term of Mr. Charles Steiner

Refreshments served.

BACK TO THE REGULAR ORDER OF BUSINESS:

Motion moved by Councilman Cocuzza, seconded by Councilman Lewandowski and approved by voice vote and back on tape at 7:57 p.m.

APPROVAL OF MINUTES OF THE MEETING OF: June 20th Meeting

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

- Request for a Social Affairs Permit for the American Legion 8/4 12:01pm – 11:59 pm – Live Entertainment
- Request for a Social Affairs Permit for the American Legion 8/31 12:01pm – 11:59 pm – Kiwanis Club Benefit Raffle License Application – Holy family 10/18/19 Gift Auction, 50/50 and Calendar Raffle
- Request for a Block Party – July 27th Newark Avenue – All paperwork received.
- Application for a Volunteer Firefighter, James R Ponnwitz, 13 Dibling Street, to Union Hose Fire Co. No. 1
- Request to close Parking Lot at Front Street (across from American Legion) for September 11th Motorcycle Run Fundraiser
- Request for Girl Scouts to place Pinwheels at Beachfront on September 20th honoring Peace Day,

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

Dates to Remember:

July 25th – 7:30 Special Meeting CDBG Project Discussion – Public Comment

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

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilman Wicki

Finance, Personnel, Administration & Code Enforcement

Mr. Wicki discusses the Code Enforcement Report for the month of June, 2019:

COMPLAINTS

- NUMBER OF NEW COMPLAINTS RECEIVED – 55
- NUMBER OF LETTERS SENT OUT TO RESIDENTS – 61
- NUMBER OF COMPLAINTS RESOLVED – 27
- NUMBER OF O.P.R.A. REQUEST RESOLVED - 4

FORECLOSURE HOUSES

NUMBER OF STARTED FORECLOSURE - 80

NUMBER OF COMPLETED FORECLOSURES - 7

VACANT BUILDING REGISTRATIONS

- TOTAL REGISTRATIONS THIS MONTH - 1
- 1^{2ND} REGISTRATION FEES COLLECTED - 1
- \$1,500.00 x 1 = \$1,500.00

TOTAL FEES COLLECTED FROM VACANT BUILDINGS - \$1,500.00

TENANT/LANDLORD REGISTRATIONS

TOTAL REGISTRATIONS DONE THIS MONTH – 6

TOTAL PAID REGISTRATIONS DONE THIS MONTH - 6

\$50.00 x 6= \$300.00

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

CERTIFICATES OF OCCUPANCY

TOTAL CERTIFICATES DONE THIS MONTH – 20

“CHANGE OF TITLE ONLY” – 6

\$100.00 x 6 = \$600.00

ONE FAMILY DWELLING – 12

\$100.00 x 12 = \$1,200.00

TWO & MULTI FAMILY DWELLINGS & COMMERCIAL – 2

\$125.00 x 2 = \$250.00

TOTAL FEES COLLECTED FROM CO'S – \$2,050.00

COURT CASES

NUMBER OF COURT APPEARANCES – 0-

DEPARTMENT OF PUBLIC WORKS

NUMBER OF COMPLAINTS SENT TO DPW THIS MONTH -6

TOTAL FROM ALL SOURCES THIS MONTH - \$3,850.00

Applications have been received for the vacant position of Laborer 1. Mr. Higgins has reviewed them and the Personnel Committee will be meeting with Mr. Higgins and we hope to have a recommendation to bring to the full Council at our Agenda Meeting in August.

Work continues on the Army Corps of Engineers' Flood Protection Project. The Phase I easement process is on-going. Once that easement process is completed, Phase I should be able to go out for bid and we should see some action down at the beachfront as soon as that concludes. There is no time line on this as it is waiting to resolve and settle with those easements.

There is 2020 New Jersey Department of Transportation Municipal Aid Grant Application. This application is due earlier this year than in years past. Our application for grant funding this year is for funds to help in the reconstruction of Lorillard Avenue from Poole Avenue to its easterly terminus. In 2019 we were successful in the same grant. We have a really good history with this grant application. Our Administrator, our Engineers and our Clerks work very hard in the application process and we have been very successful. In 2019 we were successful for the project of Ocean Avenue from Lorillard to Columbia Avenue. This work will be on next year's project list as we just received the funding for this now. What we received in 2018 is the work that is being completed now which is Ocean Avenue from Route 36 to Cambridge. They are usually a year or so ahead of when the actual work is done. Again, this is a project we have been successful and were very fortunate to have good applications and this is all part of the gas tax issue that came up a few years ago of funding the New Jersey Department of Transportation Road Projects. This is what we are benefitting from so don't complain when you pay at the gas pump – the Borough of Union Beach gets a lot from this program.

Councilwoman Roche

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

Mrs. Roche states that she has very few meetings scheduled in the summer. There is no OEM or American Legion.

Fire Department: Mrs. Roche reminds all not to place grill too close to the house, do not put your mulch too close to the house as it can catch fire. Mulch also attracts ants and critters that you may not want too close to your home. Check your propane tanks and connections before you use them.

Fire Report – June 2019

6 First Responder – Medical Assistance to EMS calls.
 1 Electrical Fire
 1 Carbon Monoxide
 8 Activated Fire Alarms
 1 Odor of Smoke Complaint
 5 Service Calls
 2 Mutual Aid Responses
 178.01 hours for volunteer man hours for incident response for the month of June.

The Department had two hours of training on ladders on June 9th at Memorial School. There was also a pipeline drill held on Rose Lane on June 23rd. Entities from Hazlet, Holmdel, Keansburg and Matawan participated. This month they plan on having a “May Day” drill located at Station 1 on July 14th at 9 a.m. In addition we had our July 3rd Fireworks. These went off very well and were beautiful this year. The Recreation Department did a wonderful job and thank you to all the first responders who were out that evening. They had several calls, but one in particular stands out to them. A vehicle struck a building with no injuries. The scene was commanded by Chief Woodrow who performed an excellent job. The crews from Union Beach shored the building and went above and beyond anyone’s expectations. They went to Home Depot to purchase wood to continue to board up the thrift shop for the church. A special service crew from Middletown also assisted. The Fire Department would like to thank everyone involved. Mrs. Roche thanks all on behalf of the Mayor and Council for all who took care of the accident scene.

<u>Councilman Cavallo</u>	<u>Public Affairs, Seniors, Court & Special Grants</u>
<u>Court Report for July 2019:</u>	
Contempt, Fines and Court Costs	\$10,808.59
Public Defender Fees	20.00
POAA	8.00

Our Senior Group is doing well. Unfortunately we will miss Ms. Rose Basile. They made a nice donation to Faith Chapel this month. Faith Chapel Food Pantry is open this Saturday from 9-12 noon.

Councilman Lewandowski **Health, Education, Recreation & Drug Alliance**
 Board of Health: The Board of Health collected \$310 this month in dog registration fees and licenses. The final list has been handed over to the Humane Society Officer for the unregistered dogs that are left in the town for additional summonses.

The Community Alliance Meeting was cancelled due to a power outage in the area when JCP&L hit the pole on the Corner.

Recreation Commission – Movie Night scheduled for tonight is cancelled due to the heat. It will be scheduled for a later date. Watch Facebook and Recreational Facebook Page for postings.

Summer Recreation Program will be in its final week next week. It is over at the end of next week. As Councilwoman Roche stated, the fireworks this year were awesome. They were approximately 32 minutes this year. He thanks all that worked on this. It is a big process to do. We pick out the show ourselves, between what they are going to set off and all the details. Hopefully, next year it will even be better with the help of Council.

Board of Education: Brady Lowery will be doing some work at the school for his Eagle Scout Badge. The School approved their bus contracts and all their teacher assistant salaries. Mr. Steinhart was honored as Teacher of the Year for last year. The Playground Project that will be taking place next year behind the school was awarded to Aurora Construction. It will be completed before the school year starts.

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

EMS- due to continued computer interface issues, exact numbers for calls this month were not available, however he will make them available to the Borough Clerk for the record as soon as they become available. Drills and Standby – They had the “Touch a Truck” and Union Beach 5K. Mutual Aid – Rendered to Hazlet, Highlands, Atlantic Highlands, Holmdel and Sandy Hook. A number of EMS members participated in the Fire Department Solar Field Safety Seminars for Union Beach First Responders. The Auto Pulse System which was purchased by the Mayor and Council a few years ago has been put to use and has been successfully used in the field. The EMS thanks the Borough for their

continued support and increasing their ability to save our residents and provide them with good care. EMS continues to look for new members at 732 – 264- 0275.

Planning Committee: The Committee recently met with potential developers of the Cervino site. Despite several concerns with the intensity of the development and inconsistency with adopted redevelopment plan, a very positive framework was produced. A second meeting is projected for the very near future.

Building Department Report – June 2019:

Permit Payments Received in June	\$16,749.00
Zoning Payments Received in June	\$ 2,725.00
Number of Homes demolished since Sandy	407
Number of Homes Raised since Sandy	336
Number of New Home Construction	343

Environmental: As is customary for the summer months, the Bayshore Regional Watershed Council is cancelling its July and August Meetings. The next scheduled meeting is Thursday, September 12th at 8 p.m. at Keyport Borough Hall. All are invited.

DPW continues its seasonal commitment to our parks and public areas including the completion of the lighting at Ellison Park and resurfacing at the Skate Park.

Several Beach cleanups have taken place with visits from the Clean Shores Program and the Monmouth County Sheriffs Program. We should all be aware that the Clean Communities is scheduled for October 5th. The Department has been involved with the Annual 5K, the Kick Off to summer at the Beachfront and the July 4th fireworks which were very good. Property clean-ups have been addressed and are up to date. We have been working closely with JCP&L to address their right of way vegetation issues, particularly along Ellison Court. The DPW cleared major portions of Ellison Park right of way this week and continues to follow up with JCP&L and Code Enforcement.

Finally, several weeks ago, residents Guy and Carey Young donated their time and energy to plant a number of plants at Ellison Park. In addition, Pat DePalma of DePalma Farms in Holmdel, donated a large number of flowers and plants to the Borough. Thank you to the Youngs and DePalma Farms for their commitment and generosity.

Councilman Cocuzza

Public Safety (PD) & Shared Services

Police Department Report – June 2019

- 911 Calls for Service
- 207 Traffic Stops (inclusive of Calls for Service)
- 2 DUI
- 6 Warrant Arrests
- 143 Traffic Summonses
- 14 Accidents
- 2 Fire Arms Permits
- 2 ABC Investigations

The Union Beach Police Department has created their own Instagram and twitter pages. Social Media has proven to be very valuable in getting information out to the residents in a much quicker time span. Look for this if you are on Instagram and Twitter.

A Letter of Honor was presented to John Lacari's wife post humorously for his dedication and commitment to the Borough of Union Beach. He will be missed. Also, a certificate was presented tonight to Mr. Chuck Steiner on his retirement.

The Union Beach Police Department presented a "touch a truck" event for the Union Beach Recreation Summer Program for the children to see and touch the larger trucks and equipment.

4 Gold-Cart style vehicles were acquired from the Department of Defense that will be used for Parking Enforcement and Community Related Events. These vehicles were acquired free of charge through the LESO Program. An air conditioned canine cage was also acquire from the Department of Defense for free to be used as a temporary housing facility for any lost dogs found in the Borough of Union Beach and also the k9 unit as well. We do get quite a few lost dogs in Union Beach and they stay at the Police Department until their owner can get them or until the SPCA picks them up. Now there will be an air conditioned unit for them to sit in until they are picked up. Two honor guard rifles were acquired for free from the Department of

Defense and the Union Beach Police Department also assisted with coordinating the July 4th fireworks event which was fantastic this year. Everyone did a great job, the Police Department, DPW, and Emergency Services. Everyone had a really good time.

There is a Resolution to be added to the Agenda tonight 2019-139 to replace Class 1 Officer, Ian Crawford, who was hired in Freehold Borough. His replacement will be Class I Officer, Willie Colon who is already certified. Chief Woodrow and Captain Farese have been working to coordinate the logistics with ABC Studios to film a scene for the ABC TV Series Emergence to be filmed on Monday.

The Police Chief gives a logistic review at this time regarding the filming. Security details were provided to the Mayor and Council. Streets will be kept open and residents will be notified. There will be an officer present to help the residents. Chief discusses parking areas requested, security measures. Chief answers Council questions.

Council thanks Chief Woodrow.

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

ORDINANCES: Meeting of July 18, 2019

ORDINANCE #2019-281

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

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

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the Borough of Union Beach, New Jersey (the "Borough") as general improvements. For the said Improvements there is hereby appropriated the amount of \$1,785,000, such sum includes the sum of (a) \$1,500,000 received from the Federal Emergency Management Agency ("FEMA") and (b) \$14,250 as the down payment (the "Down Payment") required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments for capital improvement purposes.

SECTION 2:

In order to finance the cost of the Improvements not covered by the application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$270,750 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$270,750 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

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

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$270,750.

(c) The estimated cost of the Improvements is \$1,785,000 which amount represents the initial appropriation made by the Borough.

SECTION 4.

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

SECTION 5:

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

SECTION 6:

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

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

(b) The average period of usefulness of the Improvements, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 29.375 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$270,750 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$357,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

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

SECTION 8:

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

SECTION 9:

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

SECTION 10:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$1,785,000.

SECTION 11:

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

RESOLUTION NO. 2019-125: AUTHORIZING INTRODUCTION OF ORDINANCE 2019-281 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF PUBLIC HEARING OF ORDINANCE 2019-281 IN ASBURY PARK PRESS TO BE HELD ON AUGUST 22, 2019.

Paper: The Asbury Park Press, Issue of July 23, 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 #2019-282

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

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

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the Borough of Union Beach, New Jersey (the "Borough") as general improvements. For the said Improvements there is hereby appropriated the amount of \$1,000,000. Such sum includes the sum of \$50,000 as the down payment (the "Down Payment") required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments for capital improvement purposes.

SECTION 2:

In order to finance the cost of the Improvements not covered by the application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$950,000 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$950,000 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

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

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$950,000.

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

SECTION 4.

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

SECTION 5:

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

SECTION 6:

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

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

(b) The average period of usefulness of the Improvements, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 40 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$950,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$400,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

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

SECTION 8:

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

SECTION 9:

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

SECTION 10:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$1,000,000.

SECTION 11:

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

RESOLUTION NO. 2019-126: AUTHORIZING INTRODUCTION OF ORDINANCE 2019-282 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF PUBLIC HEARING OF ORDINANCE 2019-282 IN ASBURY PARK PRESS TO BE HELD ON AUGUST 22, 2019.

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

ORDINANCE #2019-283

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

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

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the Borough of Union Beach, New Jersey (the "Borough") as general improvements. For the said Improvements there is hereby appropriated the amount of \$315,000. No down payment is required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law") as the purpose authorized herein is deemed self-liquidating and the obligations authorized herein are deductible from the gross debt of the Borough, as more fully explained in Section 6(e) of this ordinance.

SECTION 2:

In order to finance the cost of the Improvements, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$315,000 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$315,000 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

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

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$315,000.

(c) The estimated cost of the Improvements is \$315,000 which amount represents the initial appropriation made by the Borough.

SECTION 4.

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Borough (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer

upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

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

SECTION 6:

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

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

(b) The average period of usefulness of the Improvements, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 29.375 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$315,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$63,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

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

SECTION 7:

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

SECTION 8:

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all

the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9:

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

SECTION 10:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$315,000.

SECTION 11.

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

RESOLUTION NO. 2019-127: AUTHORIZING INTRODUCTION OF ORDINANCE 2019-283 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF PUBLIC HEARING OF ORDINANCE 2019-283 IN ASBURY PARK PRESS TO BE HELD ON AUGUST 22, 2019.

Paper: The Asbury Park Press, Issue of July 23, 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			

MEETING OPEN FOR PUBLIC DISCUSSION: July 18, 2019 Meeting

Meeting opens for Public Discussion at 8:34 p.m.

Mr. Russell Nalick – 111 Henry Street – New residents to Union Beach as of last year 2018 and discusses that there is a non-standard lot next to their property and they are to appear before the Planning Board at the next Planning Board Meeting and he is asking that the Mayor and Council and the First Responders spend a lot of time responding to events. We do not want a lot of overcrowding, we have flooding issues in town. We have laws and Master Plans that allow us to build on 75 feet to stop this overcrowding. He knows there are state laws that supersede our town laws, however, he is asking the Town and the Council to maybe come up with innovative ideas so in the future whichever way this building lot next to his house goes, this 25 X 100, it is a lot of angst on himself and his wife. They want to be part of this community. They love Union Beach. They are both members of the American Legion and they have donated to the PBA and they want to see this town continue to grow in the way that the Master Plan was written. So, if there is any way that maybe the Town can come up with some innovative ways like he said to adhere to our Ordinances because every time that we allow exceptions to our Ordinances, it diminishes the value of them for the next person and the next time. He pleads to the Mayor and Council to try to adhere to these Ordinances and if there is any way he can help to work with the Mayor and Council in the future to innovate and find ways that we can insure that the Ordinances stay strong he would love to do that.

Mrs. Roche asks what he would have us do with the properties that are vacant.

Mayor Smith answers that this is a 25 ft. X 100 Ft. lot between two homes.

Mr. Nalick – this property is between two homes where there has never been an existing house on it.

Mayor Smith states he may have a permit in to build a 2 story home. Perhaps this was a bad investment, but this is up to the Planning Board.

John T. Lane, Jr. – the Planning Board makes the decision so that is where you want to go because they can actually decide which way it goes. You want to be heard at that one. You will receive notice and should attend.

With no one else appearing to be heard, Mayor Smith closes the meeting for Public Discussion at 8:39 p.m.

Resolutions:

RESOLUTION 2019-128:

Resolution of the Borough of Union Beach, County of Monmouth, State of New Jersey, authorizing the tax collector to discharge interest with respect to certain real estate taxes due for the 2019 - 3rd quarter

Whereas, the printing and mailing of the Tax Bills for the third (3rd) quarter of 2019 has been delayed and,

Whereas, as a result of the circumstances aforesaid, the Borough will not distribute the bills in a timely manner,

Whereas, the issuance of the Tax Bills will be late, an additional grace period, as authorized by N.J.S.A. 54:4-67, will need to be approved,

Now, Therefore Be It Resolved, by the Borough Council of the Borough of Union Beach, County of Monmouth, State of New Jersey as follows:

1. That the Tax Collector be and is hereby authorized to discharge interest which has or will accrue on this installment of unpaid real property taxes as of August 1, 2019, on condition that such installment be paid by the date specified by the collector, in accordance to the statute requirement of the minimum 25 days after release of the bills.
2. That the Borough Clerk shall forward a certified copy of this resolution to the Tax Collector and also to the County of Monmouth.

	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 2019-129:

Resolution Authorizing The signing of the Lease Agreement effective July 1, 2019 between the Borough of Union Beach and the Union Beach Board of Education for the purpose of occupancy of Board of Education Property at 1205 Florence Avenue, Union Beach by the Union Beach Construction Department

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

(Said Lease on file at the Borough Clerk's Office and annexed to this Resolution)

	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 2019-130:

Resolution Authorizing Addendum Number 7 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 18th day of July, 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 will provide extended services beyond those required by the Agreement in order to complete the project under a new Completion Contract; and

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

WHEREAS, the Architect submitted a proposal for additional services in the amount of \$46,480.00 for its anticipated services for completion of the project; and

WHEREAS, the Owner reviewed the proposal and determined that IT is reasonable and the amounts proposed 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 \$46,480.00 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 by all or a substantial portion of the above amount after same has been determined after consultation with the Owner’s legal representatives. 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	X			
Mr. Cavallo			X			
Mr. Lewandowski			X			
Mr. Andreuzzi			X			
Mr. Cocuzza			X			

RESOLUTION 2019-131:

AUTHORIZING THE RENEWAL OF LIQUOR LICENSES FOR THE PERIOD JULY 1, 2019- JUNE 30, 2020.

Be it Resolved, by the Mayor and Council of the Borough of Union Beach that Alcoholic Beverage Licenses be issued to the persons; associations and corporations set forth below for the premises indicated for the license period: **July 1, 2019 and ending June 30, 2020** for which Tax Certificates have been received from the State Division of Taxation for each of the Licensees listed, and;

Be it further resolved, that the Municipal Clerk is hereby authorized and directed to sign and deliver the license certificates to the following licensees:

License No.

Name and Address of Licensee:

1350-33-012-009
MUN. LIC C-2
(CONSUMPTION) (POCKETED)

300 UNION AVENUE LLC
40 FIRST AVENUE
ATLANTIC HIGHLANDS, NJ 07716

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

RESOLUTION 2019-132:

**RESOLUTION APPROVING TAX EXEMPTION
PURSUANT TO N.J.S.A. 54:4-3.30 ET SEQ.**

WHEREAS, pursuant to chapter 398 of the law of 1971, (N.J.S.A. 54:4-31.31. Chapter 259 of the laws of 1948) the governing body by the appropriate resolution shall allow a full exemption to a 100% permanently disabled eligible veteran entitled to the same; and

WHEREAS, Benjamin Webb, a 100% disabled veteran, has applied for the deduction for property known as block #105, lot #2.01, for the premises at 204 State Street, Union Beach, New Jersey; and

WHEREAS, the Borough Tax Assessor, Michael Del Re, has researched Mr. Webb's request and recommends the 100% deduction for block #105, lot #2.01, 204 State Street, Union Beach, New Jersey, be granted.

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Union Beach, that in accordance with the recommendation of the Tax Assessor, Michael Del Re, the tax assessor is hereby authorized to apply a full exemption to 100% permanently disabled veteran Benjamin Webb, for property located at 204 State Street, Union Beach, New Jersey, block #105, lot #2.01, for the period commencing with the August quarter 2019.

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

RESOLUTION 2019- 133:

Authorizing Cancellation of Tax Sale Certificate

WHEREAS, the Tax Collector of the Borough of Union Beach has reported to the Mayor & Council that full amount for the redemption of Tax Sale Certificate hereinafter set forth, has been received:

<u>Cert. No.</u>	<u>Assessed To</u>	<u>Description of Property</u>
#13-00070	LEACRAFT	Lorillard Avenue

NOW, Therefore be it Resolved, that said Tax Sale Certificate hereinafter set forth, be and the same is hereby ordered to be cancelled of record, and the Mayor and Clerk of the Borough of Union Beach, are hereby authorized to execute the cancellation of said Tax Sale Certificate in the name of the Borough of Union Beach.

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

Resolution No. 2019-135:

NOTE: *CLASS II AND CLASS IV MEMBERS - Appointed by the Mayor without the advice and consent of the Council.

Mayor Smith announces that he is appointing the following named persons to fill the unexpired term of Mr. Charles Steiner, Class IV Member for the term expiring December 31, 2022:

Appointments to Planning Board:
 Planning Board Representatives:

Shannon Hoadley Class IV Member (Unexpired term ending 12/31/22)

ALTERNATE MEMBERS (TWO NO. 1 and NO. 2. Appointed by the Mayor WITH Confirmation of The Council)

Alternate No. 1

Laurette Wade January 5, 2018 December 31, 2019
 To fill unexpired term of John Moniz

Alternate No. 2

Laura Hallam January 5, 2018 December 31, 2019
 (Filled Laurette Wade Unexpired Term) (Two Year Term)

*Be it Resolved, by the Borough Council of the Borough of Union Beach that the above Class IV and Alternate No. 1 and Alternate No. 2 Member Appointments, as made by the Mayor, be and the same is hereby approved and confirmed.

	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. 2019-136:

Resolution: ***Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Reconstruction of Lorillard Avenue project.***

NOW, THEREFORE, BE IT RESOLVED that Council of Union Beach formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2020-Reconstruction of Lorillard Avenue-00245 to the New Jersey Department of Transportation on behalf of the Borough of Union Beach.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Union Beach and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

	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. 2019-137:

EMERGENCY RESOLUTION - N.J.S. 40A:4-48

WHEREAS, an emergency has arisen in the Current Fund with respect to emergency building addition and no adequate provision was made in the 2019 budget for the aforesaid purpose. The Borough has found it necessary to incur substantial expenditures in one line item in order to protect the Borough residents. Expenditures were necessary to be authorized and timely services completed without affecting the health, public safety and welfare of the residents. Additional funds are needed to provide for expenditures and other potential authorizations throughout the remainder of the year. Expenditures of this magnitude were not anticipated at the time of preparation of the 2019 Budget; and,

WHEREAS, the 2019 Current Fund Budget for the Borough of Union Beach did not provide funds adequately for the aforesaid purpose and NJSA 40A:4-46 provides for the creation of an emergency appropriation for the purpose above mentioned; and

WHEREAS, the total amount of emergency appropriations created, including the appropriation created by this resolution is \$1,551,650.00, of which all is for the Current Fund; and

WHEREAS, the total amount of the emergency appropriations, including the emergency appropriation authorized by this resolution is \$1,551,650.00, which is more than three percent (3%) of the total current and utility operation appropriations made in the budget for 2019. However, the Borough has introduced and will adopt a Bond Ordinance prior to year-end and a prior Emergency will be cancelled in its entirety; and

NOW, THEREFORE, BE IT RESOLVED that, in accordance with NJSA 40A:4-48 for the Current Fund Budgets made as follows:

1. An Emergency Appropriation be and is hereby made for the Current Fund as follows:

Capital Improvement Fund	\$51,650.00
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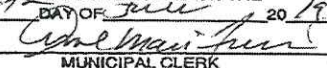
BE IT FURTHER RESOLVED that in accordance with NJSA 40A:4-48:

1. That said emergency appropriation shall be provided for in full in a subsequent Budget in accordance with NJSA 40A:4-48.
2. That an "Emergency Note" not in excess of the above amounts be authorized pursuant to NJSA 40A:4-48 and in accordance with NJSA 40A:4-51.
3. That such note shall be executed by the Borough's Chief Financial Officer, the Mayor and the Borough Clerk.
4. That said note shall be dated when issued and may be renewed from time to time and such note and renewals thereof shall be payable on or before July 18, 2019.
5. That two certified copies of this resolution be filed with the Division of Local Government Services.

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

APPROVAL OF VOUCHERS AND PAYMENT OF BILLS:

RESOLUTION NO. 2019-138:

CERTIFIED TO BE A TRUE AND CORRECT COPY
 OF A RESOLUTION ADOPTED AT A MEETING OF
 THE MAYOR & COUNCIL HELD ON THE
 DAY OF July 20 19

 MUNICIPAL CLERK

BILLS RESOLUTION NO. 2019-138
 Thursday, July 18, 2019

OFFERED BY COUNCILMAN WICKI:

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

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

VOUCHERS

ESCROW
 PLANNING BOARD

295 T&M ASSOCIATES	\$	401.75
296 T&M ASSOCIATES	\$	316.75
297 T&M ASSOCIATES	\$	255.00
298 T&M ASSOCIATES	\$	316.75
299 T&M ASSOCIATES	\$	146.75
300 T&M ASSOCIATES	\$	190.22
301 T&M ASSOCIATES	\$	768.00
302 T&M ASSOCIATES	\$	127.50
303 SCARINCI HOLLENBECK	\$	438.00
304 SCARINCI HOLLENBECK	\$	64.00

ADD-ON
 PURCHASE ORDERS

FIRE DEPT.

19-00202	TECHNICAL FIRE SERVICE	\$	875.00
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PAYROLL

19-00836	PAYROLL	\$	177,455.88
19-00837	PAYROLL	\$	154,986.09

ADMINISTRATION

19-00827	BOROUGH OF KEYPORT	\$	5,150.00
19-00833	UPS	\$	17.45
19-00834	CABLE VISION	\$	1,077.26

PLANNING BOARD

19-00838	ASBURY PARK PRESS	\$	45.08
19-00839	SCARINCI HOLLENBECK	\$	1,000.00

TRASH

19-00835	SUBURBAN DISPOSAL	\$	47,605.37
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POLICE

19-00825	HUNGRY PUPPY	\$	180.96
19-00826	LANIGAN	\$	426.00
19-00597	VAIDER NETWORK	\$	1,250.00

PUBLIC WORKS

19-00647	GOFF TRACTOR	\$	285.60
19-00757	POOR JOHN'S	\$	1,142.00
19-00765	NAYLORS AUTO PARTS	\$	15.47
19-00770	SEABOARD WELDING	\$	131.25

P.O. Type: All
Range: First to Last
Format: Condensed

Open: N Paid: N Void: N
Rcvd: Y Held: Y Aprv: N
Bid: Y State: Y Other: Y Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-00202	02/20/19	TECHFIRE	TECHNICAL FIRE SERVICES, INC.	FD Fire Dept. Equip. Testing	Open	875.00	0.00
19-00459	04/23/19	ORIENTAL	ORIENTAL TRADING COMPANY	ADM Mem Day Parade Supplies	Open	393.59	0.00
19-00465	04/25/19	STAVOLA	STAVOLA COMPANIES	DPW Hot Asphalt	Open	556.75	0.00
19-00597	05/17/19	VAIDER	VAIDER NETWORK SOLUTIONS	PD IT Service Contract	Open	1,250.00	0.00
19-00618	05/22/19	LOGMEIN	LogMeIn USA, Inc.	PD Annual LogMein	Open	350.00	0.00
19-00627	05/28/19	LOWES	LOWE'S	DPW Spray Paint	Open	104.26	0.00
19-00639	05/30/19	JBSALES	JB SALES & SERVICE	DPW Idler Pulley	Open	100.95	0.00
19-00640	05/30/19	ECO	Bettencourt Green Bldg. Supply	DPW Skate Park Surfacing	Open	546.00	0.00
19-00641	05/30/19	HOSESHOP	The Hose Shop	DPW Power Washer & Hydr. Hose	Open	120.73	0.00
19-00644	05/30/19	MGL	MGL PRINTING SOLUTIONS	TAX/SEWER Collection Forms	Open	1,500.00	0.00
19-00645	06/03/19	BECKERS	Becker's Tree Service	DPW Tree Removal-Beach Street	Open	750.00	0.00
19-00646	06/03/19	NORTHSAF	NORTHERN SAFETY & INDUSTRIAL	DPW Safety Supplies	Open	118.50	0.00
19-00647	06/03/19	GROFF	Groff Tractor New Jersey LLC	DPW Hy Tran 5 Gal	Open	285.60	0.00
19-00648	06/03/19	GARDENST	Garden State Bobcat Inc.	DPW Hyd Oil 2.5 Gal	Open	315.66	0.00
19-00650	06/03/19	VITEL	VITEL GLOBAL COMMUNICATIONS	UTIL Telephone Construction	Open	312.29	0.00
19-00651	06/04/19	ROBERTS	ROBERTS & SIB	DPW Forklift Alternator #5	Open	145.00	0.00
19-00652	06/04/19	GRAINGER	GRAINGER	DPW Slippery When Wet Signs	Open	19.68	0.00
19-00653	06/04/19	SEABOARD	SEABOARD WELDING SUPPLY, INC	DPW Monthly Rental of Gases	Open	131.25	0.00
19-00658	06/05/19	GENPLUMB	GENERAL PLUMBING SUPPLY	DPW SprinklerParts-ScholerPark	Open	54.50	0.00
19-00673	06/06/19	TOMSFORD	TOM'S FORD	DPW Parts for Truck #16	Open	58.74	0.00
19-00674	06/10/19	FASTCOPY	FAST COPY	DPW SelfInk Stamp Rec'd DPW	Open	54.00	0.00
19-00678	06/10/19	NATFENCE	National Fence Systems	Galvanized Fence Posts	Open	292.92	0.00
19-00679	06/10/19	NAYLORS	NAYLORS AUTO PARTS	DPW Parts for Truck #14	Open	65.92	0.00
19-00681	06/10/19	JBSALES	JB SALES & SERVICE	DPW Shaft for Weed Whacker	Open	39.00	0.00
19-00682	06/10/19	CC AIR	C&C AIR CONDITIONING, INC.	DPW Repair Public Works A/C	Open	585.38	0.00
19-00683	06/10/19	NAYLORS	NAYLORS AUTO PARTS	DPW Belts for Forklift #4	Open	29.38	0.00
19-00695	06/11/19	GEMS	GEM'S BAGELS	CLEAN COMMUNITY (INMATES)	Open	27.98	0.00
19-00696	06/11/19	GEMS	GEM'S BAGELS	CLEAN COMMUNITY (INMATES)	Open	27.98	0.00
19-00697	06/11/19	MCDONALD	MCDONALD'S	CLEAN COMMUNITY (INMATES)	Open	77.71	0.00
19-00700	06/11/19	GRAINGER	GRAINGER	DPW Eye Protection Signs	Open	14.28	0.00
19-00702	06/11/19	GENPLUMB	GENERAL PLUMBING SUPPLY	DPW Plumbing Supplies	Open	6.92	0.00
19-00703	06/11/19	JBSALES	JB SALES & SERVICE	DPW Mowing Bladers/Oil	Open	176.85	0.00
19-00710	06/13/19	INTREFRI	INTERSTATE REFRIGERANT	DPW Freon Removal	Open	240.00	0.00
19-00711	06/13/19	TOMSFORD	TOM'S FORD	DPW Parts for Truck #14	Open	88.88	0.00
19-00715	06/17/19	POORJOHN	Poor John Portable Toilets	DPW Monthly Rental Portables	Open	496.00	0.00
19-00717	06/17/19	FASTCOPY	FAST COPY	ADM Printing Summer Newsletter	Open	658.00	0.00
19-00719	06/18/19	HOMEDEPO	HOME DEPOT	DPW Volleyball Poles & Fence	Open	130.47	0.00
19-00721	06/19/19	FASTCOPY	FAST COPY	ADM Graduation Plaques X8	Open	320.00	0.00
19-00722	06/19/19	NAYLORS	NAYLORS AUTO PARTS	DPW Parts for Truck #14	Open	75.28	0.00
19-00723	06/19/19	MCTR	Monmouth County Treasurer	ADM Elect/Sample Ballot postage	Open	322.10	0.00
19-00724	06/19/19	DEARBORN	DEARBORN FARMS, INC.	ADM GW Rgunsauls & Landreuzzi	Open	113.98	0.00
19-00725	06/19/19	HOMEDEPO	HOME DEPOT	DPW Volleyball Hardware	Open	9.44	0.00
19-00726	06/19/19	SALS	SALS KAR CARE CENTER LLC	CON Vehicle Repair	Open	39.99	0.00
19-00727	06/19/19	PLANAPP	Asbury Park Press	PLANNING BOARD NEWSPAPER AD	Open	44.60	0.00
19-00728	06/20/19	USPORED	U.S. POSTAL SERVICE	ADM POSTAGE FOR NEWSLETTER	Open	500.00	0.00
19-00729	06/20/19	COSTCO	Costco	ADM Donation Water 5K Race	Open	38.87	0.00
19-00730	06/20/19	WATCHUNG	WATCHUNG SPRING WATER	DPW Water for Public Works	Open	55.94	0.00
19-00731	06/20/19	TOMSFORD	TOM'S FORD	DPW Switch for Truck #14	Open	17.93	0.00
19-00732	06/20/19	NAYLORS	NAYLORS AUTO PARTS	DPW Starter for Truck #2	Open	126.65	0.00
19-00735	06/20/19	CAVANAU	CAVANAUGH'S INC.	PEST CONTROL Public Works	Open	50.00	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-00737	06/25/19	DEARBORN	DEARBORN FARMS, INC.	ADM GET WELL BASKET	Open	56.99	0.00
19-00738	06/25/19	UBEMS	UNION BEACH EMERGENCY MED.SER	EMS ANNUAL CONTRIBUTION	Open	24,000.00	0.00
19-00740	06/25/19	ASBURY	ASBURY PARK PRESS	ADM APP August Mtg Change	Open	50.36	0.00
19-00741	06/25/19	APBBOH	ASBURY PARK PRESS	BOH Legal Notice	Open	47.00	0.00
19-00742	06/25/19	SHOPRITE	Shop Rite	CLEAN COMMUNITIES (INMATES)	Open	53.71	0.00
19-00743	06/25/19	BRSA	BAYSHORE REGIONAL SEWERAGE	SEWER BAYSHORE REGIONAL	Open	186,009.96	0.00
19-00744	06/25/19	YELENACK	JANETTE YELENACK	COURT JUNE COURT SESSIONS	Open	200.00	0.00
19-00745	06/25/19	SICKLES	Patricia Sickles	COURT SESSIONS JUNE	Open	100.00	0.00
19-00746	06/25/19	CAVANAU	CAVANAUGH'S INC.	PEST CONTROL 308 BROADWAY	Open	45.00	0.00
19-00747	06/26/19	THOMSON	Thomson Reuters - West	CRT Munic.Crt Subscriptions	Open	231.00	0.00
19-00748	06/26/19	DELTA	DELTA DENTAL	ADM Delta Dental	Open	3,145.74	0.00
19-00749	06/26/19	ETUBERI	Edward M. Tuberion	SEWER Sewer System Operator	Open	250.00	0.00
19-00750	06/26/19	I-UB BOE	UNION BEACH BOARD OF EDUCATION	ADM School Tax Levy	Open	563,438.25	0.00
19-00751	06/26/19	EZPASS2	EZ PASS	CON EZ Pass	Open	100.00	0.00
19-00752	06/26/19	VERIZON	VERIZON	FIRE ALARMS	Open	47.69	0.00
19-00753	06/26/19	MAIL FIN	MAIL FINANCE	ADM Postage Machine Lease	Open	537.69	0.00
19-00754	06/26/19	EXXON	WEX BANK	UTIL GASOLINE	Open	44.56	0.00
19-00755	06/26/19	RICOH2	RICOH USA,INC.	ADM Copier Lease	Open	715.24	0.00
19-00756	06/26/19	STAPLEAD	STAPLES ADVANTAGE	ADM Office Supplies	Open	1,346.21	0.00
19-00757	06/26/19	POORJOHN	Poor John Portable Toilets	DPW RENTAL FOR PORT A JOHNS	Open	1,142.00	0.00
19-00758	06/27/19	COUNTY I	COUNTY OF MONMOUTH	UTIL GASOLINE (SHARED SERVICE)	Open	7,171.14	0.00
19-00759	07/01/19	ROME02	Romeo's Pizza and Pasta	CLEAN COMMUNITIES (INMATES)	Open	68.00	0.00
19-00760	07/01/19	MCDONALD	MCDONALD'S	CLEAN COMMUNITIES (INMATES)	Open	66.91	0.00
19-00761	07/01/19	ROME02	Romeo's Pizza and Pasta	CLEAN COMMUNITIES (INMATES)	Open	68.00	0.00
19-00762	07/01/19	INDEPENT	NEWSPAPER MEDIA GROUP	ADM 2ND change Aug mtg date	Open	36.56	0.00
19-00765	07/01/19	NAYLORS	NAYLORS AUTO PARTS	DPW V-Belt for Forklift	Open	15.47	0.00
19-00768	07/01/19	NJALCOHO	NJ Div.Alcoholic Beverage Cont	ADM 2019/20ABC License Renewal	Open	27.00	0.00
19-00770	07/01/19	SEABOARD	SEABOARD WELDING SUPPLY, INC	Monthly rental of Gases	Open	131.25	0.00
19-00773	07/02/19	USPS	USPS	ADM POSTAGE	Open	2,000.00	0.00
19-00774	07/03/19	SHOPRITE	Shop Rite	CLEAN COMMUNITIES (INMATES)	Open	237.58	0.00
19-00775	07/03/19	UBLIBRAR	Union Beach Memorial Library	LIBRARY Payment 3	Open	3,200.00	0.00
19-00776	07/03/19	NJNG1	NEW JERSEY NATURAL GAS	UTIL HEATING GAS	Open	473.10	0.00
19-00777	07/03/19	VERIZON3	VERIZON	UTIL MDT'S,CELL PHONE EMS	Open	538.78	0.00
19-00778	07/03/19	VITEL	VITEL GLOBAL COMMUNICATIONS	UTIL CONSTRUCTION TELEPHONES	Open	312.29	0.00
19-00779	07/08/19	BLUEWAVE	BLUE WAVE AUTO SPA	PD Car Washes April 2019	Open	137.99	0.00
19-00780	07/08/19	BUHLER	BUHLER & BITTER INC.	PD repair Utility & Oil change	Open	3,908.10	0.00
19-00781	07/08/19	BUHLER	BUHLER & BITTER INC.	PD Dodge Charger's Oil Change	Open	105.90	0.00
19-00782	07/08/19	CUSTOM	CUSTOM BANDAG	PD Flat tire repair	Open	31.00	0.00
19-00783	07/08/19	BLUEWAVE	BLUE WAVE AUTO SPA	PD May Car Washes	Open	201.49	0.00
19-00784	07/08/19	IEI	Interstate Electronics	PD Battery Back-up	Open	244.98	0.00
19-00785	07/08/19	LANIGAN	LANIGAN ASSOCOC.INC.	PD C123 Lithium Batteries	Open	90.00	0.00
19-00786	07/08/19	ASCAP	ASCAP	ADM Lic Fee 06/19-06/20	Open	371.64	0.00
19-00787	07/08/19	MCANJ	Municipal Clerks Assoc.of NJ	ADM AMF Annual Mem. Dues	Open	100.00	0.00
19-00788	07/08/19	GOLDSTET	The Goldstein Partnership	ADM Architect Building Reno.	Open	6,089.19	0.00
19-00789	07/08/19	ALLCOVER	All Covered	IT Services for June 2019	Open	625.83	0.00
19-00790	07/08/19	SCARINCI	SCARINCI HOLLENBECK	ADM Attorney Building Reno	Open	2,805.00	0.00
19-00791	07/08/19	CAMERONS	CAMERONS FLORIST	ADM Flowers Park Ceremony	Open	145.00	0.00
19-00792	07/08/19	RECLAMA	Treasurer, County of Monmouth	DPW Balance owed Sweepings	Open	0.24	0.00
19-00793	07/08/19	SPRINT	SPRINT	ADM Cell Phone,Police IPADS	Open	1,270.84	0.00
19-00794	07/08/19	LANE	JOHN T. LANE, JR., ESQ.	ADM Municipal Attorney	Open	2,340.00	0.00
19-00795	07/08/19	LANE A	JOHN T. LANE, JR., ESQ.	ADM Attorney Army Corp.Project	Open	3,977.00	0.00
19-00796	07/08/19	NETCARR	NetCarrier Telecom, Inc.	ADM Telephone Boro Hall	Open	1,193.46	0.00
19-00797	07/08/19	WATER585	NEW JERSEY AMERICAN WATER	UTIL FIRE HYDRANTS IRRIGATION	Open	10,993.30	0.00
19-00798	07/09/19	FIRECOMM	Union Beach Fire Dept.	FD Annual Contribution	Open	70,000.00	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-00804	07/10/19	LANCHA	LANCHA CONSTRUCTION CORP.	ADM Road Improvements	Open	325,375.17	0.00
19-00805	07/10/19	NORTHPIP	North American Pipe Line	ADM SANITARY SEWER INSPECTION	Open	74,876.51	0.00
19-00806	07/10/19	TM ASSOC	T & M ASSOCIATES	ADM ENGINEERING	Open	48,632.92	0.00
19-00807	07/10/19	TM A	T&M ASSOCIATES	Engineer ACOE Project	Open	4,035.71	0.00
19-00808	07/10/19	OPTIMUM	CABLEVISION OF RARITAN VALLEY	ADM Cable,Internet	Open	164.51	0.00
19-00809	07/10/19	SKLEIN	Samuel Klein & Company	Financial Services 2nd QTR 19	Open	13,812.50	0.00
19-00810	07/10/19	NJHEALTH	TREASURER, STATE OF NJ	July 2019 INSURANCE PREMIU	Open	67,495.04	0.00
19-00811	07/10/19	TREASURE	TREASURER, COUNTY OF MONMOUTH	ADM County Transportation	Open	936.00	0.00
19-00812	07/11/19	CAVANAU	CAVANAUGH'S INC.	BOH MONTHLY SERVICE AT FRONT	Open	35.00	0.00
19-00813	07/11/19	BRUNELLI	Gertrude Brunelli	BOH SALARY 2019 (JAN - JUNE)	Open	162.50	0.00
19-00814	07/11/19	CARROLL	Bob Carroll	BOH SALARY 2019 (JAN-JUNE)	Open	125.00	0.00
19-00815	07/11/19	ANDREUZZ	Megan Andreuzzi	BOH SALARY 2019 (JAN-MAY)	Open	50.00	0.00
19-00816	07/11/19	PETROCEL	Pete Petrocelli	BOH SALARY 2019 (JAN-MAY)	Open	50.00	0.00
19-00817	07/11/19	JMONIZ	John Moniz	BOH SALARY 2019	Open	50.00	0.00
19-00818	07/11/19	MMONIZ	Margaret Moniz	BOH SALARY 2019 (JAN-JUNE)	Open	60.00	0.00
19-00819	07/11/19	CHEPULIS	Mary Chepulis	BOH SALARY 2019 (JAN,MAR,APR)	Open	30.00	0.00
19-00820	07/11/19	S SMITH	SHARON SMITH	BOH SALARY 2019 ALTERNATE	Open	40.00	0.00
19-00821	07/11/19	PERRELLA	TIM PERRELLA	BOH SALARY 2019 ALTERNATE	Open	20.00	0.00
19-00825	07/15/19	HUNGRY	Hungry Puppy	PD K-9 Major Supplies	Open	180.96	0.00
19-00826	07/15/19	LANIGAN	LANIGAN ASSOCOC.INC.	PD Lithium Batteries	Open	426.00	0.00
19-00827	07/15/19	KEYTOWN	Borough of Keyport	ADM Registrar (Shared Service)	Open	5,150.00	0.00
19-00833	07/16/19	UPS CORP	UPS	PD UPS SHIPPING	Open	17.45	0.00
19-00834	07/16/19	CABLE	Cablevision	ADM CABLE INTERNET BOOSTS	Open	1,077.26	0.00
19-00835	07/16/19	SUBURBAN	SUBURBAN DISPOSAL INC.	TRASH CONTRACT	Open	47,605.37	0.00
19-00836	07/16/19	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 6/14/2019	Open	177,455.88	0.00
19-00837	07/16/19	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll ending 6/28/19	Open	154,986.09	0.00
19-00838	07/17/19	PLANAPP	Asbury Park Press	PLANNING BOARD NEWSPAPER AD	Open	45.08	0.00
19-00839	07/17/19	SCARINCI	SCARINCI HOLLENBECK	PLAN Planning Board Attorney	Open	1,000.00	0.00

Total Purchase Orders: 132 Total P.O. Line Items: 0 Total List Amount: 1,837,148.34 Total Void Amount: 0.00

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
CURRENT FUND:	9-01	641,933.32	0.00	641,933.32	0.00	442,064.31	1,083,997.63
SEWER UTILITY:	9-07	189,712.46	0.00	189,712.46	0.00	0.00	189,712.46
Year Total:		831,645.78	0.00	831,645.78	0.00	442,064.31	1,273,710.09
CURRENT FUND:	N-01	563,438.25	0.00	563,438.25	0.00	0.00	563,438.25
Total of All Funds:		1,395,084.03	0.00	1,395,084.03	0.00	442,064.31	1,837,148.34

	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.19-00202 and 19-00798

**Councilman Cocuzza abstains on all Board of Education and Monmouth County Vouchers/Purchase Order BOE #19-000750 and MC #19-000758 and #19-00792 and #19-00811

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF JULY 18, 2019:

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

1. RESOLUTION NO. 2019-139: *Authorizing the hiring of a p/t Class I Officer*

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

RESOLUTION 2019- 139:

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

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

WHEREAS, the Mayor and Council of the Borough of Union Beach have received a request and recommendation from Police Chief Woodrow to fill this position effective July 18, 2019;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Union Beach that the appointment of the following named person(s) as Class I Special Police Officer, (Part-Time) in the Police Department, at a salary as indicated in the current Salary Ordinance (2019) , not to exceed 28 hours per week. This appointment is effective as of July 18, 2019 in accordance with the recommendations of the Police Chief, and the same is hereby approved and confirmed:

Willie Colon, 64 Woodview Drive, Old Bridge, NJ

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

ADJOURNMENT: Motion moved by Councilman Wicki, seconded by Councilman Andreuzzi and approved by unanimous Voice Vote. 8:45 P.M.

Respectfully Submitted By: 
 Anne Marie Friscia, RMC