



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

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

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

*Mr. Wicki is working and Mrs. Roche has the flu.

SET ASIDE THE REGULAR ORDER OF BUSINESS: October 17, 2019 Meeting for the purpose of appointing Ronald Cochran as a Crossing Guard.

Motion moved by Mr. Cocuzza, seconded by Mr. Cavallo and approved by voice vote

RESOLUTION 2019-174:

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 basis; and

Whereas, a letter from Captain Farese dated October 9, 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). Effective as of October 18, 2019, not to exceed one year at a salary set forth in the 2019 Salary Ordinance as follows:

Mr. Ronald H. Cochran
 1003 Florence Avenue
 Union Beach, NJ 07735

	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			

Oath of Administered by: Councilman Cocuzza

BACK TO THE REGULAR ORDER OF BUSINESS OF THE MEETING OF OCTOBER 17, 2019:

Motion moved by Mr. Lewandowski, seconded by Mr. Andreuzzi and approved by voice vote.

APPROVAL OF MINUTES OF THE MEETING OF: September 19, 2019

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

The Tears Foundation – Requests a Donation Break The Silence Campaign \$150
Volunteer Fire Department Application for David V. Dochnahl, Harris Gardens

Resignation Letter of Class 2 Special Police Officer Donald Higgins

Motion to accept resignation Letter moved by Mr. Lewandowski, seconded by Mr. Cocuzza and approved with regret by voice vote.

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

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilman Wicki - absent
Councilwoman Roche - absent

Finance, Personnel, Administration & Code Enforcement
Emergency Svs. (Fire, OEM) Library & American Legion

Councilman Cavallo

Public Affairs, Seniors, Court & Special Grants

Mr. Cavallo gives the report from the Municipal Court for the Month of September 2019:
Contempt, Fines and Costs \$10,870.23
Public Defender Fees \$400.00
POAA Fees \$36.00

Senior Group: Our Seniors made another donation to Faith Chapel. The Pantry is open this Saturday from 9 a.m. to 1 pm for those in need of food.

Last month Mr. Cavallo attended a Shared Service Seminar at Monmouth and it was very informative and many things they talked about we already do.

Today was distribution of the Ready-to-Go bags by the Monmouth County Office of the Aging and OEM in the Senior Room. Many elected officials were present. More than 50 bags were distributed. Special thanks to Mr. John Perrone of OEM for all his work as part of this program.

Councilman Lewandowski

Health, Education, Recreation & Drug Alliance

Mr. Lewandowski reports from the Board of Health:
The Board of Health has set up a Flu Clinic for shots on November 12th from 10-11 a.m. in the Senior Center. The cost is \$25.00. The only insurance accepted is Medicare. The Rabies clinic is scheduled for November 9th from 10 a.m. until noon at Public Works.

Community Alliance is hosting a Narcan Seminar at Memorial School Media Center on November 13th at 6 pm.

Recreation is working on the details for the second annual Polar Plunge. The event will take place at the beachfront followed by a party back at the American Legion. This year a donation will be made to Jason's Dreams which is a group that raises money for childhood cancers and they grant wishes of the children. The tree lighting is scheduled for December 1st at Scholer Park.

Board of Education: They attended a dedication of the new playground for the children earlier this month. They are starting an after school arts academy program. The cost is \$15.00 per student. They are also hosting a seminar for the 6th, 7th and 8th grade on the dangers of social media. Public Works will be assisting them in re-stripping their bus pick up zone.

Councilman Andreuzzi

EMS, Public Works & Building and Grounds & Construction

Mr. Andreuzzi reports from EMS for the month of September:
45 Emergencies Answered with Emergency Mutual Aid Calls to Hazlet, Highlands, Atlantic Highlands and Holmdel. The Auto Pulse continues to be instrumental. It was a great investment that the town made. The EMS is very thankful for this purchase. The EMS is also participated in a successful UB Day. Thank you to all the EMS and all of our first responders.
The Planning Committee is still awaiting an updated less congested plan for the Cervino's Site. It has also recently received a conceptual plan for the potential developers of the former Ciglia Site on Front Street. That plan too has been remanded back to the developer for revisions. Neither plan has been resubmitted to the committee for a second review.

Mr. Andreuzzi reports from the Building Department for the month of September:

Permit Payments Received \$29,019
Zoning Payments Received \$ 1,675
Number of Homes Demolished since Sandy 409
Number of Homes Raised since Sandy 339
Number of New Home Construction since Sandy 349

Environmental: The Bayshore Regional Watershed Council has been very busy since reconvening for the Fall. The Council released its 2019 results of the horseshoe monitoring indicating a dramatic increase to the number of horseshoe crabs counted. This is important for the Bayshore because it means that the water is cleaner. The Bayshore Watershed Council has begun training volunteers on microplastic research and clean ups. Sampling in 2019 and 2020 occurs from October to June. Anyone who has been involved in the past several years with Clean Ocean Action or with Clean Communities or other beach clean ups like the one we had on Pebble Creek earlier in the year are aware of the huge impact of plastics along our shorelines. Volunteers that are interested in getting trained for these programs and hopefully they will be back this year at Pebble Beach should look at www.safecoastalwildlife.org. Speaking of clean ups, the DPW would like to thank all Clean Community volunteers. He believes there were approximately 186 in total who helped on the extensive clean up on October 5th. Councilman Lewandowski and Councilman Andreuzzi noted in the areas where they were working that a lot of the refuse that they picked up were the single shot plastic bottles that you find for a few dollars at the liquor store. This made up most of what they cleaned up by the bridges on Park Avenue and Florence Avenue. Over 960lbs of trash were removed in total on that day. The DPW is also proud to have participated in a most successful UB Day and thanks to the efforts of Councilwoman Roche and her entire hard working committee. A lot of people put a lot of effort into this day and thankfully it worked out excellently.

The DPW will participate in the upcoming Clean Ocean Beach Sweeps on October 26th. The registration for that event is through the Clean Ocean Action website. Leaf collection will begin soon. Residents should check the latest newsletter and the Borough Website for details.

Councilman Cocuzza

Public Safety (PD) & Shared Services

Mr. Cocuzza reports from the Police Department for the Month of September:

Mr. Cocuzza has submitted the Police Report to the Clerk for submission with the Minutes.

The Union Beach Police Department statistical monthly data for 09/16-10/16

Patrol

Calls for service: 980
Traffic Stops: 193 (Inclusive of Calls for Service)
DUI: 2
Warrant Arrests: 12
Traffic Summons: 88
Accidents: 8

Detective Bureau

Firearms permits: 5
ABC Investigations: 0
Arrests: 5
Background Investigations (new employment) 5

Records

Received \$32 for discovery fees
Received \$13 for firearms permits

Training

- Ptl. Gajewski – Mocert Training day (one week)
- Ptl. Calmon – Resiliency Training
- Sgt. Harriot - Resiliency Training & MOA School Resource Officer Training
- All Officers had SANE Training
- Det Russo – Monthly Detective meeting
- Det Friscia- Monthly Detective meeting
- Capt Farese- MOA School Resource Officer Training
- Chief Woodrow- MOA School Resource Officer Training
- Numerous blocks of training disseminated to all personnel via Power DMS training portal

Notable Events:

- The Union Beach Police Department attended & coordinated the logistical security for Union Beach Day.
- The Union Beach Police Department attended the ribbon cutting at the Memorial School playground. In attendance was Evan Loro from the professional soccer team New York RedBulls.

**UNION BEACH POLICE DEPT
TRAFFIC/SAFETY**

ACCIDENTS

REPORTABLE ACCIDENTS	5
NON-REPORTABLE ACCIDENTS	0
TOTAL ACCIDENTS	5
ACCIDENTS WITH INJURIES	1
TOTAL INJURED	1
HIGHWAY / ALCOHOL CRASHES	1/0

TRAFFIC VIOLATIONS

DWI	Highway DWI's - II	2
REFUSAL		1
RECKLESS DRIVING		2
CARELESS DRIVING		4
SPEEDING		15
DISREGARD OF TRAFFIC SIGNAL		0
DISREGARD OF STOP SIGN		0
UNINSURED VEHICLES		1
UNREGISTERED VEHICLES		2
UNLICENSED DRIVERS		6
REVOKED/SUSPENDED DRIVERS		10
FAILURE TO DISPLAY CREDENTIALS		6
INSPECTION VIOLATIONS		1
EQUIPMENT VIOLATIONS		5
PARKING VIOLATIONS		15

MEETING OPEN FOR PUBLIC DISCUSSION:

Meeting opens for Public Discussion at 7:44 p.m.

Mrs. Flair Cahill, 224 Broadway. She lives three houses down from the Mann property which we have previously discussed at prior meetings. She thanks the Mayor and Council for what they have done already, however, she would like to know what is going to go on moving forward. She discusses that there is surrounding property. She was told that it was Borough owned and that JCP&L may own it also. The problem is that there is bamboo growing on this property and it has encroached upon her property. She brought pictures and showed her built in pool that does not get any sun due to the bamboo growth. The lot that she and Stanley mow is the Borough's paper street and the huge trees are out of control. Stanley has no sun in his yard.

POINT OF ORDER: Mayor Smith asks Borough Administrator if he has spoken to Public Works Director, Steve Higgins.

Robert M. Howard, Jr. states that the road right of way is a 50 ft. road. He believes it to be West Street. It runs behind the Mann Property and the Paper Street that runs between Ms. Cahill's and Stanley's property. West Street is an overgrown paper street. He has spoken to Mr. Higgins about clearing the sidelines of the street. He does not think we will be cleaning the whole 50 foot, but if bamboo is coming from the right of way and crossing over to the other properties, then we will have to take care of that which we will do. He has discussed this with Mr. Higgins at the same time as the Mann Property was discussed and he knows that they did a good job with that property, but the road right of way still needs work.

Ms. Cahill states that between her and Stan's property has always been taken care of by Stan or herself. If they did not, this mess would continue to be on the paper street between their homes as well. They have done so for over 50 years.

Mayor Smith states that we will look into it.

With no one appearing to be heard, Meeting closes for Public Discussion at 7:48 p.m.

**NEW BUSINESS AND INTRODUCTION OF ORDINANCES:
ORDINANCES: Meeting of October 17, 2019:**

Ordinance No. 2019- 284:

AN ORDINANCE REVISING AND AMENDING AN ORDINANCE ENTITLED "THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH, 1980," CHAPTER III, POLICE REGULATIONS, FILMING RESTRICTIONS AND PERMITS

3-16 FILMING RESTRICTIONS AND PERMITS

3-16.1 Definitions.

As used in this chapter, the following terms shall have the meanings indicated:

FILMING

The taking of still or motion picture either on film or videotape or similar recording medium, for commercial or educational purposes intended for viewing on television, in theaters or for institutional uses. The provisions of this chapter shall not be deemed to include family videos and photography and the filming of news stories or student films within the Borough of Union Beach.

PUBLIC LANDS

Any and every public street, highway, sidewalk, square, public park or playground, the bayfront or any other public place which is within the jurisdiction and control of the Borough of Union Beach.

3-16.2 Permit required.

A.

No person or organization shall film or permit filming on public property within the Borough of Union Beach without first having completed an application and obtained a permit from the Borough Clerk located in Borough Hall at 650 Poole Avenue in Union Beach. The permit shall set forth the approved location of such filming and the approved duration of such filming by specific reference to day or dates. Said permit must be readily available for inspection by Borough officials at all times at the site of the filming.

B.

All permits shall be applied for at and obtained from the office of the Borough Clerk during normal business hours. Applications for such permits shall be accompanied by a permit fee in the amount established by this chapter.

C.

If a permit is issued and, due to the inclement weather or other good cause, filming does not in fact take place on the dates specified, the Borough may, at the request of the applicant, issue a new permit for filming on other dates subject to full compliance with all other provisions of this chapter. No additional fee shall be paid for this new permit.

D.

The filming permit fees are established under Chapter 3-16.4 and the permit is good for a period not to exceed 14 days. The Borough Council has the authority to waive or reduce the permit fee in cases where the applicant is a nonprofit or educational organization.

E.

Permits shall be issued at the discretion of the Borough Administrator who may deny issuance of a permit for good cause.

3-16.3 Rules and regulations.

A.

No permits shall be issued by the Borough Clerk unless applied for prior to three days before the requested shooting date; provided, however, that the Borough may waive the three-day period, if, in its judgment, the applicant has obtained all related approvals and adjacent property owners or tenants do not need to be notified.

B.

No permit shall be issued for filming upon public lands, unless the applicant provides the Borough of Union Beach with satisfactory proof of the following:

(1)

Proof of insurance as follows:

(a)

Proof of insurance coverage including but not limited to, for bodily injury to any one (1) person in the amount of one million (\$1,000,000.00) dollars and any occurrence in the aggregate amount of three million (\$3,000,000.00) dollars;

(b)

For property damage for each occurrence in the aggregate amount of five hundred thousand (\$500,000.00)

(c)

A written hold harmless and indemnification agreement acceptable to the Borough Attorney.

(2)

The hiring of special duty Borough of Union Beach police officers for the times indicated on the permit, when deemed necessary by the Borough. Said officers shall be compensated in accordance with the Borough's special-duty officer rate schedule. (See Resolution setting the Rate, Administrative Fee and Vehicle Use Fee Pursuant to Section 2-6.14, Special Duty Assignments, Subsection "e" of the Revised General Ordinances of The Borough of Union Beach.)

C.

The holder of the permit shall take all reasonable steps to minimize interference with the free passage of pedestrians and traffic over public lands and shall comply with all lawful directives issued by the Union Beach Police Department and/or Fire Marshal with respect thereto.

D.

The holder of a permit shall conduct filming in such a manner so as to minimize the inconvenience or discomfort to adjoining property owners attributable to such filming and shall, to the extent practicable, abate noise and park vehicles associated with such filming off the public streets. The holder shall avoid any interference with previously scheduled activities upon public lands and limit to the extent possible any interference with normal activity on such public lands. Where the applicant's production activity, by reason of location or otherwise, will directly involve and/or affect any businesses, merchants or residents, these parties shall be given written notice of the filming at least three days prior to the requested shooting date(s) and informed that objections may be filed with the Borough, which objections will form a part of the applicant's application and be considered in the review of same.

E.

The Borough will make every effort to work with residents to minimize the inconvenience caused by filming in residential areas and will require the applicant to give affected residents at least three days' notice of parking restrictions, night shooting or other inconveniences. All filming must be completed within 1/2 hour after sunset. Any night shooting must be approved by the Borough. "Night shooting" is defined as all filming occurring in residential neighborhoods 1/2 hour after sunset. In no event, however, shall an applicant be allowed to film in a residential area after 11:00 p.m.

F.

The Administrator may refuse to issue a permit whenever he/she determines, on the basis of objective facts and after a review of the application and a report thereon by the Police Department and/or by other Borough agencies involved with the proposed filming site, that filming at the location and/or the time set forth in the application would violate any law or ordinance or would unreasonably interfere with the use and enjoyment of adjoining properties, unreasonably impede the free flow of vehicular or pedestrian traffic or otherwise endanger the public's health, safety or welfare. Further, the Borough reserves the right to require one or more on-site patrolmen in situations where the proposed production may impede the proper flow of traffic, the cost of said patrolman to be borne by the applicant as a cost of production. Where existing electrical power lines are to be utilized by the production, an on-site licensed electrician may be similarly required if the production company does not have a licensed electrician on staff.

G.

Any person aggrieved by a decision of the Borough Administrator denying or revoking a permit or a person requesting relief pursuant to Subsection **H** may appeal to the Borough Council. A written notice of appeal setting forth the reasons for the appeal shall be filed with the Borough Clerk. An appeal from the decision of the Borough Administrator shall be filed within 10 days of the Administrator's decision. The Borough Council shall set the matter down for a hearing within 30 days of the day on which the notice of appeal was filed. The decision of the Borough Council shall be in the form of a resolution. A resolution supporting the decision of the Borough Council shall be adopted at the first regularly scheduled public meeting of the Borough Council after the hearing on the appeal unless the applicant agrees in writing to a later date for the decision. If such a resolution is not adopted within the time required, the decision of the

Administrator shall be deemed to be reversed and a permit shall be issued in conformity with the application or the relief pursuant to Subsection H shall be deemed denied.

H.

The Borough Council may authorize a waiver of any of the requirements or limitations of this chapter whenever it determines that strict compliance with such limitations will pose an unreasonable burden upon the applicant and that a permit may be issued without endangering the public's health, safety and welfare.

I.

Copies of the approved permit will be sent to the Police Department before filming takes place. The applicant shall permit the Fire Prevention Bureau or other Borough inspectors to inspect the site and the equipment to be used. The applicant shall follow all safety instructions issued by the Fire Prevention Bureau or other Borough inspectors.

J.

In addition to any other fees or costs mentioned in this chapter, the applicant shall reimburse the Borough for any lost revenue, such as parking meter revenue, repairs to public property or other revenues that the Borough was prevented from earning because of the filming.

3-16.4 Fees.

Refer to Application Form for Fee Schedule. Fee Schedule is authorized by Resolution 2019-167 and is subject to change by Resolution of the Governing Body, as necessary.

3-16.5 Violations and penalties.

Any person violating this chapter or rules and regulations contained herein shall be subject to a fine not to exceed \$2000.00 or imprisonment for a term not to exceed 90 days, or both.

Severability.

If any sentence, section, clause or other portion of this chapter or the application thereof to any person or circumstance shall for any reason be adjudged by a court of competent jurisdiction to be invalid, such judgment shall not affect, impair or repeal the remainder of this chapter.

When effective.

This chapter shall take effect immediately upon passage and publication as required by law.

RESOLUTION NO. 2019-168: AUTHORIZING INTRODUCTION OF ORDINANCE 2019-284 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF PUBLIC HEARING OF ORDINANCE 2019-284 IN ASBURY PARK PRESS TO BE HELD ON NOVEMBER 25, 2019.

Paper: The Asbury Park Press, Issue of October 26, 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			

Resolutions:

RESOLUTION NO. 2019- 167:

OCTOBER 17, 2019

Resolution Authorizing The Setting of the Fee Schedule for Filming Permits Pursuant to Chapter III, Police Regulations, Filming Restrictions and Permits, Section 3-16.4, Fees. Of The Revised General Ordinances of The Borough Of Union Beach.

Whereas, the Revised General Ordinances of the Borough of Union Beach, 1980, Chapter 3-16, provides that the Council is to set forth by Resolution the fees for Filming Permits required by applicants wishing to film in the Borough of Union Beach:

Now, Therefore, be it Resolved by the Mayor and Council of the Borough of Union Beach that pursuant to the Revised General Ordinances of the Borough of Union Beach, 1980 Chapter III, Section 3-16.4 the following fees are hereby established: effective November 25, 2019:

Fee Schedule

Non Refundable Permit Application Fee	\$100.00
Daily Filming Fee	\$250.00 per Day
Closing of Parking Lots/In Season Rate = # spots X hrs. @\$1.00	
DPW/Maintenance Fee@ Current Laborer Rate	\$29.31 per hr.
Fire Inspection Fee@ Current Inspection Rate	\$54.00 per Inspection
Police @ Current Special Duty Assignment Rate	\$90.00 per hr. / per Officer

To be paid to 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			
Mr. Cocuzza	x		x			

Resolution No. 2019-169:

RESOLUTION AUTHORIZING A REFUND

OF HOMESTEAD REBATE TO 100% EXEMPT VETERAN

WHEREAS, A Payment For The **Second Half 2016 Homestead Rebate** Has Occurred On Property Known As Block #153, Lot #18, Further Known As 417 Bayview Avenue, In The Borough Of Union Beach, Owned By Marvin G. Armstrong & Jan DiDomenico, And;

WHEREAS, Due To The Allowance Of A Veteran’s Exemption By The Tax Assessor Of The Borough Of Union Beach, Effective August 1, 2018, And;

WHEREAS, There Has Been A 100% Permanently Disabled Veteran’s Deduction, All Taxes Which Have Been Billed From The Effective Date Of August 1, 2018 Are To Be Excused, And;

WHEREAS, There Are No Billable Taxes To Apply Said Credit, A Refund For The **Second Half 2016 Homestead Rebate**, Totaling \$100.66 Is Due To The Property Owners, And;

NOW, THEREFORE, BE IT RESOLVED, By Mayor And Council Of The Borough Of Union Beach, That In Accordance With The Recommendations Of The Tax Collector, A Refund In The Total Of \$100.66 Is Hereby Authorized To Marvin G. Armstrong, And;

BE IT FURTHER RESOLVED, That The Records Of The Tax Collector’s Office Be Accordingly Adjusted.

	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- 170 :

OCTOBER 17, 2019

AUTHORIZING PAYMENT CERTIFICATE NO. 2 AND FINAL TO HELEN HAYES SOCCER FIELD SPORTS LIGHTING PROJECT

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

WHEREAS, the Mayor and Council authorize Payment Certificate No. 2 and final to the contract awarded to **Quality Electric Construction** in the amount of:

Original Contract Price:	\$ 334,400.00
Total Reductions	-0-
Total Extras This Change Order	\$ 9,407.00
Totals This Change Order	\$ 9,407.00
Net Change in the Contract:	\$ 9,407.00
Revised Contract Price	\$343,807.00
Previous Payments	\$331,834.86
Total Amount Due this Certificate No. 2	\$ 11,972.14

Total Amount Due for Payment Certificate No. 2 and Final ~~\$11,972.14~~ Previous Payments \$331,834.86 ; and,

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Union Beach, in the County of Monmouth, State of New Jersey, does hereby authorize Payment Certificate No. 2 and Final in the amount of \$11,972.14 for the contract with **Quality Electric Construction Company**; and

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

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

RESOLUTION NO. 2019- 171:

OCTOBER 17, 2019

AUTHORIZING THE SIGNING OF THE 2020 NJ DOT SCAT AGREEMENT

Be it Resolved, by the Governing Body of the Borough of Union Beach that;
 An Agreement with the Board of Chosen Freeholders of the County of Monmouth, and the Borough of Union Beach, for Special Citizens Area Transportation System (SCAT) for the year 2020 for one-half day per week at a cost of \$78.00 per week, be and the same is hereby approved and confirmed, and
 Be it Further Resolved, that the Mayor is hereby authorized to execute said agreement on behalf of the Borough of Union Beach, and attested to by the Borough Clerk.

	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 2019-172:

***Memorializing Union Beach Polar Bear Plunge
January 11, 2020***

Whereas, the Union Beach Recreation Commission and various organizations and committees within Union Beach wish to hold a fundraiser to benefit Jason’s Dreams for Kids; and

Whereas, the Borough wishes to organize such a celebration at the Beachfront on January 11, 2020; and

Whereas, it is the intent of the Governing Body to hold this event annually to benefit various organizations; and

Now, Therefore, Be It Resolved by the Governing Body of the Borough of Union Beach, Union Beach, New Jersey, that permission is hereby granted to hold a Union Beach Polar Bear Plunge on January 11, 2020 to be conducted at the Beachfront between Florence and Dock Streets between the hours of 11 am (registration) and 1 pm (plunge) subject to compliance with the requirements of Borough Officials, including but not limited to the Chief of Police, Director of Fire Prevention, Monmouth County Board of Health and Freeholders.

Be It Further Resolved that the Director of Public works issue said Activity Permit for this event if necessary and Clerk is directed to send this Resolution to the Insurance Carrier.

	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- 173:

RESOLUTION AUTHORIZING A FIVE (5) YEAR LEASE OF A WIDE FORMAT PRINTER FOR THE BOROUGH CONSTRUCTION OFFICE

Be it Resolved, by the Governing Body of the Borough of Union Beach that;

An Agreement with Ricoh USA, 5 Dedrick Place, W. Caldwell, NJ 07006 and the Borough of Union Beach for the Lease of a Wide Format Printer for use by the Construction Office commencing on November 1, 2019 and expiring on October 31, 2024 in the amount of \$299.85 per month, is hereby approved and confirmed, and

**Monthly Lease Payment: \$299.85
Ricoh Models:
Quantity: 1
MPCW2201SP**

Be it further resolved, that the Borough Administrator is hereby authorized to execute said agreement on behalf of the Borough of Union Beach, and attested to by the Borough Clerk.

	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 2019-175:

Authorizing a donation in the amount of \$150.00 made payable to the Tears Foundation

Whereas, the Mayor and Council are in support of spreading awareness to the topic of pregnancy and infant loss; and,

Whereas, the Tears Foundation are sponsoring a fundraiser for the purpose of Pregnancy and Infant Loss Awareness and raising funds to help with the support of their programs; and,

Whereas, the Mayor and Council wish to help such a worthy cause, the Clerk is hereby directed to prepare a voucher in the amount of \$150.00 for such a donation.

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

APPROVAL OF VOUCHERS AND PAYMENT OF BILLS:
PROPOSED RESOLUTION NO. 2019-176:

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

VOUCHER	323	SCARINCI HOLLENBECK	\$	64.00
VOUCHER	324	SCARINCI HOLLENBECK	\$	134.00
VOUCHER	325	T&M ASSOCIATES	\$	510.00
VOUCHER	326	SCARINCI HOLLENBECK	\$	192.00
VOUCHER	327	SCARINCI HOLLENBECK	\$	192.00
VOUCHER	328	MICHAEL WEBERLIST	\$	356.00

ADD-ON PURCHASE ORDERS

ADMINISTRATION

19-00162	NJ LEAGUE OF MUNICIPALITIES	\$	780.00
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POLICE

19-01243	CUSTOM BANDAG	\$	215.25
19-01186	COMM.SPECIALISTS	\$	215.00
19-01189	COMM.SPECIALISTS	\$	202.00
19-01191	NAYLOR'S AUTO PARTS	\$	468.00
19-01244	BOB'S UNIFORM	\$	143.00
19-01245	STRAUB MOTORS	\$	741.71
19-01246	KALDOR EMER.LIGHTS	\$	371.00
19-01247	BUHLER&BITTER	\$	1,452.81
19-01248	BLUE WAVE AUTO	\$	254.49

TRASH

19-01242	SUBURBAN DISPOSAL,INC.	\$	44,679.49
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PUBLIC WORKS

19-01125	GRAINGER	\$	70.32
19-01134	TOM'S FORD	\$	85.08
19-01141	NAYLOR'S AUTO PARTS	\$	480.00
19-01142	JB SALES & SERVICE	\$	69.00
19-01144	JB SALES & SERVICE	\$	40.00
19-01145	SEABOARD WELDING	\$	131.25
19-01148	MAZZA MULCH	\$	240.00

CONSTRUCTION

19-01241	NJ TREASURER, DCA	\$	4,237.00
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P.O. Type: All					Open: N	Paid: N	Void: N	
Range: First to Last					Rcvd: Y	Held: Y	Apprv: N	
Format: Condensed					Bid: Y	State: Y	Other: Y	Exempt: Y
PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
19-00461	04/23/19	LEXIS	MATTHEW BENDER & CO.INC.	ADM ABC & Games supplements	Open	78.00	0.00	
19-00600	05/17/19	VAIDER	VAIDER NETWORK SOLUTIONS	PD IT Service Contract	Open	1,250.00	0.00	
19-00802	07/10/19	CONFIRE	CONFIRE	DPW Alarm Insp-Borough Hall	Open	615.00	0.00	
19-00843	07/17/19	ALLCLEAN	ALL CLEAN JANITORIAL	DPW Paper Products	Open	845.29	0.00	
19-00958	08/15/19	EPROMOS	EPROMOS PROMOTIONAL PRODUCTS	CLEAN COMMUNITY (SHIRTS)	Open	1,093.88	0.00	
19-00968	08/19/19	GROFF	Groff Tractor New Jersey LLC	DPW Repairs to Backhoe	Open	1,978.62	0.00	
19-00977	08/20/19	LANIGAN	LANIGAN ASSOCOC.INC.	DPW Class II OCPA Gear	Open	201.00	0.00	
19-01016	08/27/19	EPROMOS	EPROMOS PROMOTIONAL PRODUCTS	DPW Clean Communities	Open	1,477.25	0.00	
19-01020	08/28/19	CONFIRE	CONFIRE	DPW Annual Sprinkler Inspect-BH	Open	258.00	0.00	
19-01027	09/03/19	STCHEM	STATE INDUSTRIAL PRODUCTS	DPW Cleaning Supplies	Open	485.96	0.00	
19-01028	09/03/19	NAYLORS	NAYLORS AUTO PARTS	DPW Lift Adjustment and Repair	Open	310.00	0.00	
19-01042	09/04/19	CASOLA	AKC,INC.DBA CASOLA FARMS	DPW Fall Decor & Mums	Open	500.98	0.00	
19-01043	09/04/19	NORTHSAF	NORTHERN SAFETY & INDUSTRIAL	DPW Safety Supplies	Open	338.67	0.00	
19-01044	09/04/19	FASTCOPY	FAST COPY	ADM Printing Autumn Newsletter	Open	878.00	0.00	
19-01054	09/10/19	STAVOLA	STAVOLA COMPANIES	DPW Hot Asphalt	Open	259.70	0.00	
19-01055	09/10/19	GROFF	Groff Tractor New Jersey LLC	DPW Belt for Backhoe	Open	61.82	0.00	
19-01056	09/10/19	LUMBER	LUMBER SUPER MART	DPW Top Soil & Mulch-scholer	Open	110.00	0.00	
19-01058	09/10/19	JBSALES	JB SALES & SERVICE	DPW Idler Pulley for Mower	Open	25.95	0.00	
19-01073	09/11/19	HOMEDPO	HOME DEPOT	DPW Wood, Chain, Stain	Open	479.69	0.00	
19-01074	09/11/19	WATCHUNG	WATCHUNG SPRING WATER	DPW water for public works	Open	55.94	0.00	
19-01077	09/11/19	STRAUB	STRAUB MOTORS INC.	PD Park Enforcement Car Repair	Open	2,099.88	0.00	
19-01078	09/11/19	LANIGAN	LANIGAN ASSOCOC.INC.	PD Crossing Guard Equipment	Open	137.90	0.00	
19-01084	09/12/19	NJLEAGUE	NJ League of Municipalities	ADM Renewal Bulletins (8)	Open	56.00	0.00	
19-01085	09/12/19	JBSALES	JB SALES & SERVICE	DPW Mower Parts	Open	351.66	0.00	
19-01087	09/12/19	HUNGRY	Hungry Puppy	DPW Food for K-9 (Major)	Open	129.99	0.00	
19-01088	09/12/19	BLUEWAVE	BLUE WAVE AUTO SPA	PD August Car Washes	Open	129.49	0.00	
19-01091	09/13/19	HOMEDPO	HOME DEPOT	DPW Chains	Open	156.43	0.00	
19-01094	09/16/19	WALLING	WALLING LOCKSMITH	DPW Keys Electrical (Helen H.)	Open	25.00	0.00	
19-01095	09/16/19	TOMSFORD	TOM'S FORD	DPW Parts for Truck #1	Open	381.82	0.00	
19-01098	09/17/19	ADVANCE	ADVANCE AUTO PARTS	DPW Shop Supplies - 5 Bay	Open	47.44	0.00	
19-01102	09/19/19	NAYLORS	NAYLORS AUTO PARTS	DPW Brakes for #35 and Tool	Open	156.58	0.00	
19-01104	09/19/19	ADVANCE	ADVANCE AUTO PARTS	DPW Shop Supplies	Open	16.98	0.00	
19-01105	09/20/19	LANE A	JOHN T. LANE, JR., ESQ.	ADM Army Corp Project	Open	2,250.00	0.00	
19-01107	09/20/19	LOWE'S	LOWE'S	DPW Picnic Tables,Hand Cart,	Open	343.96	0.00	
19-01108	09/20/19	LOWE'S	LOWE'S	DPW Christmas Decorating	Open	408.49	0.00	
19-01109	09/20/19	LUMBER	LUMBER SUPER MART	DPW Black Mulch	Open	90.00	0.00	
19-01110	09/24/19	NAYLORS	NAYLORS AUTO PARTS	DPW Parts for Truck #22	Open	33.69	0.00	
19-01111	09/24/19	SHOPRITE	Shop Rite	BOH Dog basket UB Day:2019	Open	62.81	0.00	
19-01112	09/24/19	WINNER	WINNER FORD	PD Computers Police Cars (5)	Open	30,863.75	0.00	
19-01113	09/25/19	SHOPRITE	Shop Rite	BOH UB DAY CAT BASKET	Open	46.20	0.00	
19-01114	09/25/19	FASTCOPY	FAST COPY	BOH UB DAY Phone Wallet	Open	922.00	0.00	
19-01116	09/26/19	USPORED	U.S. POSTAL SERVICE	ADM Postage Newsletter	Open	500.00	0.00	
19-01117	09/26/19	LUMBER	LUMBER SUPER MART	DPW Black Mulch	Open	165.00	0.00	
19-01118	09/26/19	NAYLORS	NAYLORS AUTO PARTS	DPW Parts for DPW #12	Open	94.27	0.00	
19-01119	09/26/19	TOMSFORD	TOM'S FORD	DPW Parts for Truck #1	Open	83.21	0.00	
19-01120	09/26/19	LOWE'S	LOWE'S	DPW Picnic Tables	Open	189.96	0.00	
19-01121	09/26/19	HOMEDPO	HOME DEPOT	DPW Scholer Park & Helen Hayes	Open	137.36	0.00	
19-01122	09/26/19	BECKERS	Becker's Tree Service	BLDG RENO TREE REMOVAL	Open	1,200.00	0.00	
19-01123	09/26/19	BECKERS	Becker's Tree Service	BLDG RENO TREE REMOVAL	Open	4,000.00	0.00	
19-01124	09/26/19	HARDROCK	HARD ROCK HOTEL&CASINO	CON NJFloodPlain Conference	Open	138.00	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-01125	09/26/19	GRAINGER	GRAINGER	DPW Air Filters	Open	70.32	0.00
19-01126	09/26/19	LUMBER	LUMBER SUPER MART	DPW Black Mulch	Open	90.00	0.00
19-01127	09/26/19	GROFF	Groff Tractor New Jersey LLC	DPW REPAIRS TO BACKHOE	Open	1,185.71	0.00
19-01128	09/26/19	GROFF	Groff Tractor New Jersey LLC	DPW Repairs to Backhoe	Open	1,171.67	0.00
19-01129	09/26/19	GROFF	Groff Tractor New Jersey LLC	DPW Repairs to Backhoe	Open	712.97	0.00
19-01133	10/01/19	ADVANCE	ADVANCE AUTO PARTS	DPW Truck washing Supplies	Open	76.92	0.00
19-01134	10/01/19	TOMSFORD	TOM'S FORD	DPW Part for Vehicle #12	Open	85.08	0.00
19-01135	10/01/19	HOMEDPO	HOME DEPOT	DPW Soaker Hose for the Point	Open	32.98	0.00
19-01136	10/01/19	LOWE'S	LOWE'S	DPW Shop Tools	Open	31.77	0.00
19-01137	10/01/19	NJHEALTH	TREASURER, STATE OF NJ	ADM OCT 2019 INSURANCE PREMIU	Open	64,033.78	0.00
19-01138	10/01/19	UBLIBRAR	Union Beach Memorial Library	LIBRARY AIDE	Open	3,100.00	0.00
19-01139	10/02/19	ASBURY	ASBURY PARK PRESS	ADM APP Chg Order exceed 20%	Open	55.64	0.00
19-01140	10/02/19	ADVANCE	ADVANCE AUTO PARTS	DPW Oil and Tool for Mowers	Open	46.98	0.00
19-01141	10/02/19	NAYLORS	NAYLORS AUTO PARTS	DPW Batteries for Truck #11	Open	480.00	0.00
19-01142	10/02/19	JBSALES	JB SALES & SERVICE	DPW Chain for Chain Saw	Open	69.00	0.00
19-01144	10/02/19	JBSALES	JB SALES & SERVICE	DPW Sprinklers	Open	40.00	0.00
19-01145	10/02/19	SEABOARD	SEABOARD WELDING SUPPLY, INC	DPW Monthly Rental of Gases	Open	131.25	0.00
19-01146	10/02/19	HOMEDPO	HOME DEPOT	DPW Concrete and Tarp	Open	176.50	0.00
19-01148	10/02/19	HAZMULCH	HAZZA MULCH	DPW RECYCLE OF LEAVES	Open	240.00	0.00
19-01149	10/02/19	SICKLES	Patricia Sickles	CRT Municipal Court sept.2019	Open	150.00	0.00
19-01150	10/02/19	YELENCK	JANETTE YELENCK	CRT Office September 2019	Open	300.00	0.00
19-01151	10/02/19	HOMEDPO	HOME DEPOT	CON Supplies for Inspectors	Open	61.59	0.00
19-01152	10/02/19	FASTCOPY	FAST COPY	ADM/TAX ASSESSOR FORMS/ENVELOPE	Open	202.00	0.00
19-01153	10/02/19	CAVANAU	CAVANAUH'S INC.	PEST Dpw Pest Control	Open	50.00	0.00
19-01154	10/02/19	STAPCRD	Staples Credit Plan	ADM Copy for Opra Request	Open	14.97	0.00
19-01155	10/02/19	STAPLEAD	STAPLES ADVANTAGE	ADM Office Supplies (Court)	Open	240.15	0.00
19-01156	10/02/19	OPTIMUM	CABLEVISION OF RARITAN VALLEY	ADM Cable/TV/Internet	Open	110.25	0.00
19-01157	10/02/19	NJNG1	NEW JERSEY NATURAL GAS	UTIL Heating Charges	Open	428.18	0.00
19-01158	10/02/19	GOLDSTET	The Goldstein Partnership	BLD RENO. Architect	Open	5,809.19	0.00
19-01159	10/02/19	DELTA	DELTA DENTAL	ADM Delta Dental	Open	3,038.76	0.00
19-01160	10/02/19	VITEL	VITEL GLOBAL COMMUNICATIONS	ADM Telephone Construction	Open	312.29	0.00
19-01161	10/02/19	SCARINCT	SCARINCT HOLLENBECK	PLAN Planning Board Attorney	Open	1,489.00	0.00
19-01162	10/02/19	NJLEAGUE	NJ League of Municipalities	ADM 2019 Conference Badges	Open	780.00	0.00
19-01163	10/02/19	COUNTY 1	COUNTY OF MONMOUTH	UTIL Gasoline (Shared Service)	Open	5,511.35	0.00
19-01164	10/02/19	SHOPRITE	Shop Rite	CLEAN COMMUNITY SUPPLIES	Open	310.19	0.00
19-01165	10/02/19	UNUM	UNUM LIFE INSURANCE CO.OF AMER	INSURANCE UNUM Life Insurance	Open	667.11	0.00
19-01166	10/02/19	EZPASS2	EZ PASS	CON EZ Pass	Open	100.00	0.00
19-01167	10/02/19	MAIL FIN	MAIL FINANCE	ADM Postage Machine Lease	Open	537.69	0.00
19-01168	10/02/19	RICOH2	RICOH USA, INC.	ADM Copier Lease	Open	715.24	0.00
19-01169	10/02/19	VERIZON	VERIZON	FD Fire Alarms	Open	48.64	0.00
19-01170	10/02/19	ETUBERI	Edward M. Tuberton	SEWER Systems Collection Oper.	Open	250.00	0.00
19-01171	10/02/19	1-UB BOE	UNION BEACH BOARD OF EDUCATION	ADM School Tax Levy	Open	563,438.25	0.00
19-01172	10/02/19	CORELOGI	Corelogic R.E. Tax Service	TAX Refund Blk210 Lot6	Open	4,343.23	0.00
19-01173	10/02/19	BRSA	BAYSHORE REGIONAL SEWERAGE	BRSA CHARGES 4TH QUARTER 2019	Open	186,009.96	0.00
19-01174	10/02/19	ARMSTRON	Marvin G. Armstrong	TAX Refund Homestead Rebate	Open	100.66	0.00
19-01175	10/03/19	MGL	MGL PRINTING SOLUTIONS	TAX/SEWER FORMS	Open	1,199.00	0.00
19-01176	10/03/19	HOMEDP3	Home Depot Credit Services	DPW BATTERIES/DRYWALL	Open	122.00	0.00
19-01177	10/03/19	GEMS	GEM'S BAGELS	CLEAN COMMUNITIES	Open	63.00	0.00
19-01178	10/03/19	VERIZON3	VERIZON	UTIL MDT'S,CELL PHONE,EMS	Open	554.04	0.00
19-01179	10/03/19	WATERS85	NEW JERSEY AMERICAN WATER	UTIL IRRIGATION/HYDRANTS	Open	12,523.60	0.00
19-01180	10/03/19	SHOPRITE	Shop Rite	CLEAN COMMUNITIES DAY 2019	Open	49.24	0.00
19-01181	10/03/19	PMC	PMC	EMS Radio Repairs	Open	55.70	0.00
19-01182	10/03/19	UBEMS	UNION BEACH EMERGENCY MED.SER	OEM Re-Imbursement to EMS	Open	381.92	0.00
19-01183	10/03/19	HOMEDPO	HOME DEPOT	DPW Paint	Open	23.88	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-01186	10/04/19	COMMSPEC	COMMUNICATIONS SPECIALISTS, INC	PD Radio Repair	Open	215.00	0.00
19-01187	10/04/19	MCPCA	MON.CTY POLICE CHIEFS ASSOC.	PD RDF Dues	Open	500.00	0.00
19-01188	10/04/19	IEI	Interstate Electronics	PD Computer Parts	Open	64.00	0.00
19-01189	10/04/19	COMMSPEC	COMMUNICATIONS SPECIALISTS, INC	PD Radio Repair	Open	202.00	0.00
19-01190	10/04/19	CUSTOM	CUSTOM BANDAG	PD Repairs Car12 and Chief Car	Open	1,026.00	0.00
19-01191	10/04/19	NAYLORS	NAYLORS AUTO PARTS	PD BATTERIES FOR VEHICLES	Open	468.00	0.00
19-01196	10/04/19	HS CONST	H&S CONSTRUCT.&MECHANICAL, INC	BLDG RENOVATIONS (CONTRACTOR)	Open	226,453.95	0.00
19-01197	10/04/19	LANE	JOHN T. LANE, JR., ESQ.	ADM MUNICIPAL ATTORNEY	Open	2,150.00	0.00
19-01198	10/07/19	LANE A	JOHN T. LANE, JR., ESQ.	ADM ARMY CORP. PROJECT	Open	22,980.00	0.00
19-01199	10/07/19	ALLCOVER	All Covered	ADM IT Services	Open	1,335.96	0.00
19-01201	10/07/19	SCARINCI	SCARINCI HOLLENBECK	ADM BUILDING RENOVATIONS	Open	3,136.29	0.00
19-01202	10/07/19	SCARINCI	SCARINCI HOLLENBECK	ADM Legal Municipal Matters	Open	436.70	0.00
19-01208	10/07/19	CAVANAU	CAVANAUGH'S INC.	BOH Jetty Inspect:Sept. 2019	Open	35.00	0.00
19-01210	10/07/19	IMMEHAZL	IMMEDIATE CAREWALK-IN HAZLET	FD Physical for New Member	Open	125.00	0.00
19-01211	10/07/19	TREASURE	TREASURER, COUNTY OF MONMOUTH	ADM Transportation (County)	Open	1,014.00	0.00
19-01212	10/07/19	QUALELEC	QUALITY ELECTRICAL CONSTRUCT	ADM Helen Hayes Sports Field	Open	11,972.14	0.00
19-01213	10/08/19	NETCARR	NetCarrier Telecom, Inc.	UTIL Telephone Services	Open	1,184.08	0.00
19-01218	10/08/19	HOLMES	HOLMES AND MC DOWELL, INC.	FD ADD-ON INSURANCE	Open	179.07	0.00
19-01220	10/08/19	STATESUI	STATE OF NEW JERSEY	SUI Payment for 4th Qtr 2018	Open	1,483.15	0.00
19-01221	10/08/19	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 8/23/2019	Open	159,450.25	0.00
19-01222	10/08/19	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 9/6/2019	Open	166,513.79	0.00
19-01223	10/08/19	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 9/20/2019	Open	177,937.62	0.00
19-01232	10/09/19	TM A	T&M ASSOCIATES	ADM ACOE SHORE PROTECT.PROJECT	Open	1,021.43	0.00
19-01233	10/09/19	TM ASSOC	T & M ASSOCIATES	ADM ENGINEERING	Open	31,175.85	0.00
19-01234	10/10/19	CABLE	Cablevision	ADM Online/Voice/Boosts	Open	1,077.44	0.00
19-01235	10/10/19	JCPL	JCP&L	UTIL Electricity	Open	8,500.35	0.00
19-01239	10/10/19	HS CONST	H&S CONSTRUCT.&MECHANICAL, INC	BLDG RENO CONTRACTOR	Open	238,762.30	0.00
19-01241	10/11/19	NJ-DCA	Treasurer, State of New Jersey	CON DCA FEES JULY TO SEPTEMBER	Open	4,237.00	0.00
19-01242	10/11/19	SUBURBAN	SUBURBAN DISPOSAL INC.	TRASH COLLECTION	Open	44,679.49	0.00
19-01243	10/11/19	CUSTOM	CUSTOM BANDAG	PD Flat tires	Open	215.25	0.00
19-01244	10/11/19	BOB UNI	BOBS UNIFORM SHOP, INC.	PD Class I Uniforms	Open	143.00	0.00
19-01245	10/11/19	STRAUB	STRAUB MOTORS INC.	PD Parking Enforce.Car Brakes	Open	741.71	0.00
19-01246	10/11/19	KALDOR	KALDOR EMERGENCY LIGHTS	PD Emergency Light Repair	Open	371.00	0.00
19-01247	10/11/19	BUHLER	BUHLER & BITTER INC.	PD Maintenance Truck Repairs	Open	1,452.81	0.00
19-01248	10/11/19	BLUEWAVE	BLUE WAVE AUTO SPA	PD Sept Car Washes	Open	254.49	0.00
Total Purchase Orders: 139				Total P.O. Line Items: 0	Total List Amount: 2,029,837.39	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	30,000.00	0.00	30,000.00	0.00	0.00	30,000.00
CURRENT FUND:	9-01	699,644.40	0.00	699,644.40	4,443.89	544,851.89	1,248,940.18
SEWER UTILITY:	9-07	187,458.96	0.00	187,458.96	0.00	0.00	187,458.96
Year Total:		887,103.36	0.00	887,103.36	4,443.89	544,851.89	1,436,399.14
CURRENT FUND:	N-01	563,438.25	0.00	563,438.25	0.00	0.00	563,438.25
Total of All Funds:		1,480,541.61	0.00	1,480,541.61	4,443.89	544,851.89	2,029,837.39

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

*Councilman Lewandowski abstains on PO #, 19-01169, 01210 and 01218 Fire Department Vouchers/Purchase Orders.

**Councilman Cocuzza abstains on 19-01171, 01163 and 01211 Board of Education and Monmouth County Vouchers/Purchase Orders.

Proclamation

Borough of Union Beach



WHEREAS, Breast Cancer Awareness 2019 month begins on Tuesday, October 1 and ends on Thursday, October 31; and

WHEREAS, breast cancer is the second most commonly diagnosed form of cancer for women in the United States and remains the second leading cause of cancer death among American women; and

WHEREAS, In the United States, more than 268,000 women and approximately 2,600 men are diagnosed with breast cancer annually. While deaths from breast cancer have declined over time, it remains the second most common form of cancer and the second leading cause of cancer death overall among American women, with a staggering 41,000 lives lost each year; and

WHEREAS, every three minutes a woman is diagnosed with breast cancer; one out of every eight women who live to the age of 85 will develop breast cancer in her lifetime; and the survival rate of women who have breast cancer is 98.1 percent when detected in the early stages; and

WHEREAS, early detection and improved treatment is believed to have significantly reduced the number of deaths caused by breast cancer. Mammography, an “x-ray of the breast,” is recognized as the single most effective method of detecting breast changes long before physical symptoms can be seen or felt; and

WHEREAS, our Nation honors the courage and strength of the over 3.4 million Americans who are battling this disease and remembers loved ones whose lives have been affected by breast cancer; and

WHEREAS, October 18th is National Mammography day, early detection and regular screening mammograms, followed by timely treatment upon diagnosis, can significantly improve a patient’s chance of survival; and

WHEREAS, during the month of October, we acknowledge the extraordinary commitment and effort invested in this cause by researchers, scientists, and numerous nonprofit organizations dedicated to discovering the cure for breast cancer. We recognize that over two and a half million Americans are breast cancer survivors that give us hope of a better future; and

NOW, THEREFORE with support for those who continue to withstand breast cancer, I, Paul J. Smith, Jr. in association with the Borough Council do hereby proclaim October 2019 as Breast Cancer Awareness Month in the Borough of Union Beach, NJ.

Proclamation
Fire Prevention Week
October 6 to 12, 2019

WHEREAS, the Borough of Union Beach, NJ is committed to ensuring the safety and security of all those living in and visiting; and

WHEREAS, NFPA has been the official sponsor of Fire Prevention Week since 1922, when the commemoration began. President Calvin Coolidge proclaimed the first National Fire Prevention Week on October 4-10, 1925, beginning a tradition of the President of the United States signing a proclamation recognizing the occasion. It is observed on the Sunday through Saturday period in which October 9 falls, in commemoration of the Great Chicago Fire, which began October 8, 1871, and did most of its damage October 9. The horrific conflagration killed more than 250 people, left 100,000 homeless, destroyed more than 17,400 structures and burned more than 2,000 acres; and

WHEREAS, U.S. fire departments responded to 365,500 home fires in 2015, according to the National Fire Protection Association (NFPA); U.S. home fires resulted in 2,560 civilian deaths in 2015, representing the majority (78 percent) of all U.S. fire deaths; and

WHEREAS, newer homes are built with lightweight materials that burn faster than older home constructions. Many of today's products and furnishings produce toxic gases and smoke when burned, making it impossible to see and breathe within moments; and

WHEREAS, these conditions contribute to a much smaller window of time for people to escape a home fire safely, with people having as little as one to two minutes to escape from the time the smoke alarm sounds. A home fire escape plan provides the skill set and know-how to quickly and safely escape a home fire situation; and

WHEREAS, home fire escape plans should be developed by all members of the household. A home fire escape plan includes two exits from every room in the home; a path to the outside from each exit; smoke alarms in all required locations; and a meeting place outside where everyone in the home will meet upon exiting; and

WHEREAS, practicing a home fire escape plan twice a year ensures that everyone in the household knows what to do in a real fire situation. The 2017 Fire Prevention Week theme, "Every Second Counts: Plan 2 Ways Out!" effectively serves to educate the public about the vital importance of developing a home fire escape plan with all members of the household and practicing it twice a year; and;

WHEREAS, Union Beach's first responders are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and protection education; and

WHEREAS, Union Beach's residents are responsive to public education measures and are able to take personal steps to increase their safety from fire, especially in their homes; and

WHEREAS, the 2017 Fire Prevention Week theme, "Every Second Counts: Plan 2 Ways Out!" effectively serves to educate the public about the vital importance of developing a home fire escape plan with all members of the household and practicing it twice a year;

THEREFORE, I Paul J. Smith, Jr. Mayor of the Borough of Union Beach do hereby proclaim October 6 to 12, 2019 as Fire Prevention Week throughout this community. I urge all the people of Union Beach to find develop a home fire escape plan with all members of the household and practice it twice a year, and to participate in the many public safety activities and efforts of Union Beach's fire and emergency services during Fire Prevention Week 2019.

Proclamation
Borough of Union Beach



October is Pregnancy & Infant Loss Awareness Month
Break the Silence Surrounding Pregnancy & Infant Loss

WHEREAS, the TEARS Foundation, a 501© (3) non-profit organization, was started in 2002 by its Founder, Sarah Slack who experienced the loss of her son and turned her tragedy into an opportunity to reach out to other families who have lost a baby and make a positive impact in her community; and,

WHEREAS, since its inception, the TEARS Foundation has served thousands of families in need with both financial and emotional support services; and

WHEREAS, the mission for the TEARS Foundation seeks to compassionately lift the financial burden from families who have lost a baby by providing funds to assist with the cost of burial or cremation services; and,

WHEREAS, the TEARS Foundation believes that every baby's life deserves to be honored and memorialized in accordance with the grieving parent's wishes and are committed to helping bereaved parents with this experience; and every grieving parent deserves access to ongoing bereavement support.

NOW, THEREFORE BE IT RESOLVED That, I, Paul J. Smith, Jr. do hereby proclaim October 2019 as Pregnancy & Infant Loss Awareness Month in the Borough of Union Beach, NJ and urge all employees and residents to break the silence surrounding Pregnancy & Infant Loss and participate in the activities of the Tears Foundation in order to become better educated about Pregnancy & Infant Loss and create a better support Community for individuals with who have suffered such a tragedy.

Proclamation
Borough of Union Beach



WHEREAS, Color The World Orange™ is an annual event held the first Monday of November to spread awareness of complex regional pain syndrome (CRPS), also known as Reflex Sympathetic Dystrophy (RSD); and

WHEREAS, Complex Regional Pain Syndrome (CRPS) is a nerve disorder that causes chronic, severe pain; and

WHEREAS, *complex regional pain syndrome (CRPS), also known as Reflex Sympathetic Dystrophy (RSD), is a chronic pain condition characterized by continuous, intense, often burning, pain that is out of proportion to the severity of the original injury. Symptoms can include changes in the skin color and temperature of the affected body part, as well as skin sensitivity, sweating and swelling; and*

WHEREAS, CRPS/RSD was first identified during the Civil War, it remains a poorly understood condition. Although it is more common in women, CRPS can occur in anyone at any age, with a peak at age 40. CRPS is rare in the elderly. Very few children under age 10 and almost no children under age 5 are affected; and

WHEREAS, there is currently no identifiable cure for CRPS/RSD and treatments are only aimed at relieving pain through physical therapy, nerve blocks, epidurals, opiates, and spinal cord stimulators; and

WHEREAS, members of the CRPS/RSD community will be spreading awareness in the month of November; and

WHEREAS, on November 4, 2019, members of CRPS.RSD community will be celebrating their sixth annual Color the World Orange Day to spread awareness of CRPS/RSD;

***NOW, THEREFORE**, I Paul J. Smith, Jr., Mayor of the Borough of Union Beach do hereby proclaim November 4, 2019 as **COLOR THE WORLD ORANGE DAY** in the Borough of Union Beach.*

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

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

1. **RESOLUTION NO. 2019-177: *Authorizing Appointment of a Part Time Per Diem Crossing Guard Allen Wilson***
2. **RESOLUTION NO. 2019-178: Authorization by Mayor Smith to Department of The ARmy Right of Entry for Survey and Exploration of Borough owned Properties**

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

RESOLUTION 2019-177:

Authorizing the appointment of a crossing Guard (part time, per diem)

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 October 17, 2019 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 October 18, 2019, not to exceed one year at a salary set forth in the 2019 Salary Ordinance as follows:

Allen Wilson

	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 2019-178:

Authorizing Grant of Right of Entry Over Borough Owned Properties to the United States of America for Survey and Exploration Purposes Relative to the Union Beach Hurricane and Storm Damage Reduction Project.

Whereas, the United States Army Corps of Engineering (USAC) is in the preliminary states of Phase I of the aforesaid project and requires access to Borough owned properties for the above stated purposes; and

Whereas, the United States Army Corps of Engineering (USAC) in order to move forward with the project, has requested from the Borough of Union Beach a Grant of Right of Entry over Borough owned properties; and

Whereas the Borough of Union Beach wishes to assist the United States Army Corps of Engineering (USAC) and facilitate the beginning of construction on this most important project;

Therefore Be It Resolved by the Borough Council of the Borough of Union Beach that the Mayor of Union Beach is authorized to execute the aforesaid document and the Borough Clerk is authorized to attest to the execution of said document.

	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 Cocuzza, seconded by Councilman Andreuzzi and approved by unanimous Voice Vote 7:50 P.M.

RESPECTFULLY SUBMITTED BY: _____

Anne Marie Friscia, RMC