



Agenda
Borough of Union Beach Thursday,
November 13, 2014, 8:00 p.m.
Council Meeting Room, Municipal Building
650 Poole Avenue, Union Beach, NJ

CALL TO ORDER: Meeting called to order by Mayor Paul J. Smith, Jr. at _____ **P.M.**

SALUTE TO THE FLAG: Mayor Paul J. Smith, Jr.

ANNOUNCEMENT: By Mayor Paul J. Smith, Jr. of the Emergency Fire Exits.

SUNSHINE LAW NOTICE: Announced by 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

| | | |
|---|--|---|
| T | Mr. Mascilak Mr. Wicki Ms. Roche Mr. Williams Mr. Andreuzzi Mr. Cocuzza | Also Present: Mayor Paul J. Smith, Jr. John T. Lane, Jr. Attorney Jennifer Maier, Borough Administrator - absent Anne Marie Friscia, Municipal Clerk |
|---|--|---|

APPROVAL OF MINUTES OF THE MEETING OF: October 16, 2014 Meeting

Motion moved by _____, seconded by _____ and approved by voice vote.

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

- a. Request for Firefighters Josh Prevost, 537 Cambridge Avenue to the Harris Gardens Fire Company
- b. Request for Ryan Terpak, 606 Clark Avenue – Jr. Firefighter to become full time at the Union Beach Fire Company.

Motion moved by _____, seconded by _____ and approved by voice vote.

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

Ordinance No. 2014-215:

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH, 1980," CHAPTER III, POLICE REGULATIONS, SECTION 7-3.3, Schedule I, NO PARKING

WHEREAS, The Mayor and Council have received a recommendation from the Chief Police based upon a report from the Traffic Safety Officer to improve the safety of the children during periods of dropping-off and picking-up that parking should be eliminated on the eastside of Wilson Avenue from Scholer Drive to Morningside Avenue.

NOW THEREFORE BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH, as follows:

Chapter VII, Traffic, Section 7-7.3, Schedule I, No Parking Between the Hours of 7:30 a.m. and 3:30 p.m. when school is in Session. Be and is hereby amended to include the following:

| <u>Name of Street</u> | <u>Sides</u> | <u>Location</u> | <u>Hrs.</u> |
|-----------------------|--------------|---|-------------|
| Wilson | East | From Scholer Drive | 7:30-3:30 |
| | | To Morningside When school is in Session. | |

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

Public Hearing on Ordinance No. 2014-215:

Mayor Smith opens the Meeting to the Public Hearing on Ordinance No. 2014-215 at ____ p.m.

Mayor Smith closes the Meeting to the Public Hearing on Ordinance No. 2014-215 at ____ p.m.

RESOLUTION NO 2014-191 : *Authorizing Final Adoption of Ordinance No. 2014-215*

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

Ordinance 2014-215:

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH, 1980," CHAPTER III, POLICE REGULATIONS, SECTION 7-3.3, Schedule I, NO PARKING

Be passed and adopted as an Ordinance of the Borough of Union Beach and;

Be it further resolved, that the Clerk be and she is hereby authorized to advertise notice of final passage on the foregoing Ordinances in the Asbury Park Press in the issue of November 19, 2014.

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote: Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____

Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

Ordinance No. 2014-217:

AN ORDINANCE REVISING AND AMENDING AN ORDINANCE ENTITLED "THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH, 1980," CHAPTER X, BUILDING AND HOUSING

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH that Chapter X, Building and Housing Regulations of the Borough of Union Beach is hereby amended as follows:

10-1.3 Construction Fee Schedule

c. Fee schedule

1. Construction fee schedule

(a) Building subcode fee

(13) Satellite Dish / Solar Panels

[a] \$.00135 training fee per one thousand (\$1,000.00) dollars of cost of work.

[b] **Twenty-five (\$25.00)** dollars per one thousand (\$1,000.00) dollars of cost of work.

[c] Minimum fee - \$100.00, **Maximum fee - \$800.00**

(b) Plumbing subcode fees.

(5) Fixtures

[w] **Hot water solar panels and hot water roof systems** \$75

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

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

Public Hearing on Ordinance No. 2014-217:

Mayor Smith opens the Meeting to the Public Hearing on Ordinance No. 2014-217 at ____ p.m.

Mayor Smith closes the Meeting to the Public Hearing on Ordinance No. 2014-217 at ____ p.m.

RESOLUTION NO 2014-192 : *Authorizing Final Adoption of Ordinance No. 2014-217*

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

Ordinance 2014-217:

AN ORDINANCE REVISING AND AMENDING AN ORDINANCE ENTITLED "THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH, 1980," CHAPTER X, BUILDING AND HOUSING

Be passed and adopted as an Ordinance of the Borough of Union Beach and;

Be it further resolved, that the Clerk be and she is hereby authorized to advertise notice of final passage on the foregoing Ordinances in the Asbury Park Press in the issue of November 19, 2014.

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote: Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____

Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

Ordinance No. 2014-218:

AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN

**PROPERTY OWNED BY THE BOROUGH OF UNION BEACH
TO CONTIGUOUS PROPERTY OWNERS AS AUTHORIZED
BY N.J.S.A 40A:12-13.**

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH AS FOLLOWS:

SECTION 1: IT IS HEREBY ESTABLISHED THAT THE FOLLOWING DESCRIBED PROPERTY, OWNED BY THE BOROUGH OF UNION BEACH, SHALL BE DECLARED SURPLUS PROPERTY.

SECTION 2: THE FOLLOWING PERSON HAS SUBMITTED A BID AND HAS PROVIDED PROOF THT THEY ARE THE SOLE CONTIGUOUS PROPERTY OWNER WISHING TO PURCHAE THIS LOT. THE TAX ASSESSOR HAS DETERMINED THAT THIS AMOUNT IS THE FAIR MARKET VALURE OF THIS LOT. THIS PROPERTY IS NOT A BUILDABLE LOT.

| <u>BIDDER</u> | <u>BLOCK & LOT</u> | <u>SIZE</u> | <u>PRICE</u> |
|-----------------------|-------------------------------|--------------------|---------------------|
| Robert & Paula Pyburn | Block 7, Lot 12.01 | 100' X 8' | \$800 |

SECTION 4: IT IS THEREUPON ORDAINED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH, THAT THE BOROUGH OF UNION BEACH CONVEY THE ABOVE PROPERTY TO THE BIDDER FOR THE SUM LISTED.

SECTION 5: THE SUBJECT PROPERTY SHALL BE CONSIDERED MERGED WITH LOT 13 TO CREATE ONE TRACT FOR THE PURPOSE OF ZONING AND MAY NOT BE SUBDIVIDED EXCEPT IN COMPLETE AND FULL COMPLIANCE WITH THE LAND USE AND DEVELOPMENT REGULATIONS OF THE BOROUGH OF UNION BEACH, WITHOUT ANY VARIANCES, AND A RESTRICTIVE COVENANT SHALL BE PLACED IN THE DEED FROM THE BOROUGH TO THE BIDDER, WHICH COVENANT SHALL RUN WITH THE LAND IN PERPETUITY.

SECTION 5: THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY UPON ITS ADOPTION.

Public Hearing on Ordinance No. 2014-217:

Mayor Smith opens the Meeting to the Public Hearing on Ordinance No. 2014-218 at _____p.m.

Mayor Smith closes the Meeting to the Public Hearing on Ordinance No. 2014-218 at _____p.m.

RESOLUTION NO 2014-193 : *Authorizing Final Adoption of Ordinance No. 2014-218*

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

Ordinance 2014-218:

**AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN
PROPERTY OWNED BY THE BOROUGH OF UNION BEACH
TO CONTIGUOUS PROPERTY OWNERS AS AUTHORIZED
BY N.J.S.A 40A:12-13**

| <u>BIDDER</u> | <u>BLOCK & LOT</u> | <u>SIZE</u> | <u>PRICE</u> |
|-----------------------|-------------------------------|--------------------|---------------------|
| Robert & Paula Pyburn | Block 7, Lot 12.01 | 100' X 8' | \$800 |

Be passed and adopted as an Ordinance of the Borough of Union Beach and;

Be it further resolved, that the Clerk be and she is hereby authorized to advertise notice of final passage on the foregoing Ordinances in the Asbury Park Press in the issue of November 19, 2014.

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote: Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____

ORDINANCE NO. 2014-219:

An Ordinance fixing the Salaries, Wages and other Emoluments of the Employees of the Borough of Union Beach, Monmouth County, New Jersey

Pursuant to a Collective Bargaining Agreement with Teamsters Local No. 641

For the Calendar year 2014, 2015 and 2016

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

Section 1: The following shall constitute the salaries, wages and emoluments of the indicated employees of the Borough of Union Beach, payable as hereinafter provided and effective as of the adoption of this Ordinance, and the publication of notice of such adoption, in accordance with law, and continuing in effect until thereafter amended, except where otherwise specified. The employees of the Borough of Union Beach covered by this ordinance shall be compensated bi-weekly pursuant to the following salary guide for calendar years 2014, 2015 and 2016.

| <u>Employee</u> | <u>2014</u> | <u>2015</u> | <u>2016</u> |
|--|-------------|-------------|-------------|
| Communications Operator/ Dispatcher | \$18.91 | \$19.15 | \$19.39 |
| Senior Clerk/Typist | \$32,369.63 | \$32,774.25 | \$33,183.92 |
| Tax Clerk | \$31,855.28 | \$32,253.47 | \$32,656.63 |
| Clerk Typist | \$30,363.86 | \$30,743.41 | \$31,127.70 |
| Equipment Operator | \$27.41 | \$27.75 | \$28.10 |
| Laborer [No. 1] | \$26.08 | \$26.41 | \$26.74 |
| Building Maintenance Man | \$17.32 | \$17.54 | \$17.76 |
| Laborer/Recycling | \$17.32 | \$17.54 | \$17.76 |
| Maintenance Repairer | \$27.42 | \$27.76 | \$28.11 |
| Truck Driver Heavy | \$29.34 | \$29.71 | \$30.08 |
| Mechanic | \$29.34 | \$29.71 | \$30.08 |
| Laborer/Motor Broom Driver | \$28.30 | \$28.65 | \$29.01 |

Section 2: On initial hire, employees will be paid 70% of what the job title is paid by current salary ordinance. After completion of one (1) year on the job, employee will be paid 80% of what the job title is paid by current salary ordinance. After completion of two (2) years on the job, the employee will be paid 90% of what the job title is paid by current salary ordinance. After completion of three (3) years on the job, the employee will be paid 100% of what the job title is paid by current salary ordinance.

Section 3: Any benefits required to be accorded or paid to or on behalf of any employee designated herein under any collective bargaining agreement, the execution of which was duly authorized by the Mayor and Council of the Borough of Union Beach, shall be deemed authorized by this Ordinance.

Section 4: All salaries, wages and other compensation authorized by this Ordinance shall be paid retroactively, effective to January 1, 2014, provided that the employee was still in the employ of the Borough of Union Beach at the time of the execution of the adoption of this Ordinance. All salaries, wages and other compensation authorized by this Ordinance shall commence on January 1 of 2015 and 2016.

Section 5: All Ordinances or parts of Ordinances inconsistent with this Ordinance shall be deemed repealed to the extent of such inconsistency.

Section 6: This Ordinance shall take effect immediately upon its adoption and publication in accordance with law.

Public Hearing on Ordinance No. 2014-219:

Mayor Smith opens the Meeting to the Public Hearing on Ordinance No. 2014-219 at ____ p.m.

Mayor Smith closes the Meeting to the Public Hearing on Ordinance No. 2014-219 at ____ p.m.

RESOLUTION NO 2014- 194 : *Authorizing Final Adoption of Ordinance No. 2014-219*

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

Ordinance 2014-219:

An Ordinance fixing the Salaries, Wages and other Emoluments of the Employees of the Borough of Union Beach, Monmouth County, New Jersey

Pursuant to a Collective Bargaining Agreement with Teamsters Local No. 641
For the Calendar year 2014, 2015 and 2016

Be passed and adopted as an Ordinance of the Borough of Union Beach and;

Be it further resolved, that the Clerk be and she is hereby authorized to advertise notice of final passage on the foregoing Ordinances in the Asbury Park Press in the issue of November 19, 2014.

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote: Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____

Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

| | |
|--------------------------------------|---|
| <u>Councilman Mascilak:</u> | <u>Library, Drug Alliance, EMS and Seniors</u> |
| <u>Councilman Wicki:</u> | <u>Finance, Personnel and Administration</u> |
| <u>Councilwoman Roche:</u> | <u>Public Works & Building and Grounds</u> |
| <u>Councilman Williams</u> | <u>Public Safety & Health (OEM,PD, Fire & Court</u> |
| <u>Councilman Andreuzzi:</u> | <u>Education, Recreation and Special Grants</u> |
| <u>Councilman Cocuzza</u> | <u>Public Affairs, Shared Services, Construction & Code Enforcement</u> |
| <u>Borough Administrators Report</u> | <u>Jennifer Maier – Absent</u> |

MEETING OPEN FOR PUBLIC DISCUSSION:

Meeting opens for Public Discussion at ____ p.m.

Meeting closes for Public Discussion at ____ p.m.

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

ORDINANCES: None at this time.

RESOLUTIONS: NOVEMBER 13, 2014 MEETING:

Resolution 2014- 195: Transfer of CY 2014 Budget Appropriations:

Whereas, Certain Appropriations for the budget Calendar Year 2014 require modifications in order to balance the cost of operations for said year; and

Whereas, NJSA 40A:4-58 provides that during the last two months of the year transfers may be made from unexpended balances to those appropriations deemed insufficient to fulfill the purpose of such appropriations.

Therefore, Be it Resolved, by the Borough Council of the Borough of Union Beach, County of Monmouth that the following transfers in the amount of \$17,700.00 for the Current Fund Budget between CY 2014 Budget Appropriations:

Current Fund

From To

Operations – within “CAPS”:

General Government

Administration and Executive

Office Supplies:

Other Expenses \$ 4,000.00

Planning and Zoning

Other Expenses 1,700.00

Public Works:

Landfill Charges and Taxes (17,700.00)

Parks:

Other Expenses 6,000.00

Unclassified:

Telephone 6,000.00

Total Transfers: \$(17,700.00) \$17,700.00

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote: Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____

Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

RESOLUTION NO. 2014-196:

WHEREAS The Monmouth County Office of Emergency Management has released a draft Multi-Jurisdictional Natural Hazard Mitigation Plan prepared by URS and dated 2014; and

WHEREAS, pursuant to Part 201.6 of the Disaster Mitigation Act of 2000 (DMA 2000), as amended, Monmouth County, New Jersey has developed this Update of its Multi-Jurisdictional Natural Hazard Mitigation Plan to identify hazards that threaten the County and ways to reduce future damage associated with these hazards; and

WHEREAS, the Borough of Union Beach has reviewed the draft plan and finds same to be consistent with its goals and objectives.

NOW THEREFORE the Borough of Union Beach hereby adopts the 2014 Update of the Multi-Jurisdictional Natural Hazard Mitigation Plan prepared by URS for the Monmouth County Office of Emergency Management.

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote: Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____

Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

RESOLUTION NO. 2014-197:

RESOLUTION OF THE BOROUGH OF UNION BEACH DIRECTING THE UNDERTAKING OF A CONTINUING DISCLOSURE REVIEW AND AUTHORIZING PARTICIPATION IN THE MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE OF THE DIVISION OF ENFORCEMENT OF THE U.S. SECURITIES AND EXCHANGE COMMISSION

WHEREAS, the Borough of Union Beach (the “Governmental Entity”) has entered into continuing disclosure agreement(s) in connection with certain of its prior bond and/or note issuance(s) (the “Prior Issuances”), agreeing to file certain financial information and operating data and/or certain enumerated event notices with the former nationally recognized municipal securities information repositories or the Municipal Securities Rulemaking Board (the “MSRB”) pursuant to the provisions of Rule 15c2-12 of the Securities Exchange Act of 1934, as amended (the “Rule”); and

WHEREAS, the Governmental Entity has made certain representations regarding its continuing disclosures in bond and note offering documents in connection with its Prior Issuances; and

WHEREAS, in response to widespread concerns that many municipal issuers have not been complying with their obligations to file continuing disclosure documents under the Rule, and furthermore have made false representations concerning compliance in bond and note offering documents, the Division of Enforcement (the "Division") of the U.S. Securities and Exchange Commission (the "Commission") has set forth its Municipalities Continuing Disclosure Cooperation Initiative (the "MCDC Initiative"), attached hereto as Exhibit A, whereby the Commission will recommend favorable settlement terms to municipal issuers involved in the offer or sale of municipal securities, as well as underwriters of such offerings, if they self-report to the Division possible violations involving materially inaccurate statements in bond and note offering documents relating to prior compliance with continuing disclosure obligations pursuant to the Rule; and

WHEREAS, pursuant the Local Finance Notice 2014-9, attached hereto as Exhibit B, the Director of the Local Finance Board, Division of Local Government Services of the Department of Community Affairs of the State of New Jersey, has recommended the undertaking of a Review (as hereinafter defined) by all municipal issuers and participation in the MCDC Initiative, where appropriate, as determined by the facts of each Review (the "LFB Recommendation");

NOW, THEREFORE, IN CONNECTION WITH THE LFB RECOMMENDATION, BE IT RESOLVED BY THE GOVERNMENTAL ENTITY, as follows:

Section 1. The Governmental Entity, through its Chief Financial Officer or through the engagement of a third-party disclosure-dissemination agent, is hereby directed to conduct a continuing disclosure review of its prior continuing disclosure undertakings (the "Review"), and the Governmental Entity hereby ratifies any such previously conducted Review. Such Review shall include, but is not limited to, a historical review of the Governmental Entity's continuing disclosure obligations and filings in connection with its Prior Issuances that are presently outstanding and which are no longer outstanding but, as of the date five years prior to the date of submission of the Questionnaire (as hereinafter defined), were outstanding; and the undertaking, at any time, of any applicable remedial filings with the MSRB deemed necessary for compliance with its continuing disclosure obligations.

Section 2. The Governmental Entity, through its Chief Financial Officer, is hereby authorized to participate in the MCDC Initiative, if in the discretion of the Chief Financial Officer after consultation with Governmental Entity officials, it is determined that the Governmental Entity may have made materially inaccurate statements in its bond and note offering documents relating to prior compliance with continuing disclosure obligations pursuant to the Rule in connection with its Prior Issuances issued during the period beginning five years prior to the date of submission of the Questionnaire.

Section 3. The Chief Financial Officer of the Governmental Entity is hereby authorized to execute and deliver any and all documents and instruments, including the Municipalities Continuing Disclosure Cooperation Initiative Questionnaire for Self-Reporting Entities contained in the MCDC Initiative (the "Questionnaire"), and to do and cause to be done any and all acts and things necessary or proper for participating in the MCDC Initiative and all related transactions, including the Review, contemplated by this resolution.

Section 4. All resolutions or proceedings, or parts thereof, in conflict with the provisions of this resolution are to the extent of such conflict hereby repealed.

Section 5. This resolution shall become effective in accordance with applicable law.

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote: Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____

Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

RESOLUTION NO. 2014-198:

AUTHORIZING THE SIGNING OF THE NJ DOT SCAT AGREEMENT

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

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 2015 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.

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote: Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____

Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

RESOLUTION NO. 2014-199:

AUTHORIZING THE ENGINEER TO PREPARE BIDS AND SPECS FOR A THREE YEAR TURF MAINTENANCE PLAN.

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

The Borough Engineer, Edward G. Broberg of T&M Associates is hereby authorized to prepare Bid Specifications for the project: Turf Maintenance for a three year period for the Borough Fields.

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote: Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____

Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

RESOLUTION NO. 2014-200:

ALCOHOLIC BEVERAGE RESOLUTION – PLACE TO PLACE TRANSFER

WHEREAS, an application has been filed for a place to place transfer of Plenary Retail Consumption License 1350-33-010-007, heretofore issued to Jakabob’s Bay, Inc. for the purpose of relocation from 910 Union Avenue, Union Beach, NJ to the premises that they had previously departed due to total destruction of applicants location, 525 Front Street, Union Beach, NJ, the premises under license wherein the sale, service and storage of alcoholic beverages were authorized; and

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

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Union Beach does hereby approve, effective November 13, 2014, the place to place transfer of the aforesaid Plenary Retail Consumption License from its former location at 910 Union Avenue, Union Beach, NJ to 525 Front Street and does hereby direct the Municipal Clerk to endorse the license certificate to the new premises as follows: "This license, subject to all its terms and conditions, is hereby transferred to premises located at 525 Front Street, Union Beach effective December 20, 2012.

WHEREAS, an application has been filed for a place to place transfer of Plenary Retail Consumption License 1350-33-010-006, heretofore issued to Jakeabob’s Bay, Inc. for the purpose of relocation of the premises

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote: Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____

Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

RESOLUTION NO. 2014-178: AUTHORIZING THE PERFORMANCE BOND FOR AURORA FOR THE PROJECT AMERICAN LEGION

WHEREAS, the Borough Engineer in his Letter dated October 2, 2014, has prepared a “Performance Guarantee” estimate for the referenced project:

American Legion Post 321
524/532 Front Street, Block 21, Lots 7&8
Borough of Union Beach

WHEREAS, according to Borough Ordinance the applicant is required to post ten (10) percent (%) **\$8,978.00** of the total Performance Guarantee plus the inspection fee of **\$3,750.00** in cash, the remaining ninety (90) percent (%) **\$80,802.00** of the performance guarantee may be posted in a form of surety acceptable to the Borough , and;

WHEREAS, the Borough Attorney has examined said surety bond, and copy of Engineer's letter of **October 2, 2014**, advising the applicant of the amount required to pay the Borough as a proper inspection testing and administrative fee and has determined that it is in correct form, content and execution, and,

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body does hereby approve said surety bond as recommended by the Borough Attorney, and does hereby authorize the Mayor to execute said surety bond; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby authorized to collect from the applicant the proper fee or fees payable to the Borough of Union Beach, in accordance with the Engineer's Certificate

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote: Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____

Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

RESOLUTION NO. 2014-201:

Approving Annual 5K Walk to be held on June 27, 2015, June 25, 2016 and June 24, 2017

Whereas, a request has been received from Ms. Alicia Maresco of Union Beach for permission to hold an annual 5K Run/Walk to benefit projects in Union Beach to commence on the above captioned Saturday for the next three years.

Whereas, Ms. Maresco, a resident of The Borough of Union Beach has requested that an Activity Permit be issued for this day by the Director of Public Works, Mr. John Haines; 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 Ms. Maresco to hold a 5K on the above captioned Saturdays to be run throughout the town at a Route to be approved by the Union Beach Police Department, subject to compliance with the requirements of Borough Officials, including but not limited to the Chief of Police, Director of Fire Prevention and Monmouth County Parks Department, Monmouth County Board of Health; and,

Be It Further Resolved, that the Director of Public works issue said Activity Permit for this event.

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote: Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____

Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

APPROVAL OF VOUCHERS, AND PAYMENT OF BILLS:

RESOLUTION NO. 2014-202 : Offered by Councilman Wicki

*Approval of Vouchers/Purchase Orders /Add on List
And Payment of Bills:*

Seconded by: _____

Roll Call Vote: Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____

Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

EXECUTIVE SESSION: RESOLUTION NO. 2014-____ : (If Necessary)

Motion moved by _____, seconded by _____ and approved by unanimous voice vote. The Governing Body retired into executive session for a matter of:

RECONVENE MEETING:

Motion to reconvene meeting moved by _____, seconded by _____ voice vote.

ATTORNEY: PURPOSE:

ROLL CALL:

ADJOURNMENT:

Motion moved by _____, seconded by _____ and approved by unanimous Voice Vote. Mayor Smith declares the meeting adjourned at _____ p.m.