



**Agenda**  
**Borough of Union Beach**  
**Thursday, March 20, 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**

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  
Anne Marie Friscia, Municipal Clerk

**SET ASIDE THE REGULAR ORDER OF BUSINESS: Meeting of March 20, 2014 – Monmouth County Freeholder Serena DiMaso to present certificates to Keyport Indian Cheerleaders.**

Motion moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and approved by voice vote.

**BACK TO THE REGULAR ORDER OF BUSINESS:**

Motion moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and approved by voice vote.

**APPROVAL OF MINUTES:** February 27, 2014 Council Meeting - Regular Meeting

Motion moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and approved by voice vote.

**PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:**

Request for \$100 sponsorship for Keyport High School Cheerleaders.

Motion moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and approved by voice vote.

Vending (Hot Dog Wagon) License to Angelo Soldi @ Dock Street Location  
Augie Doggies

Motion moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and approved by voice vote.

Unique Taxi Cab  
Additional Driver  
Cynthia Pierce

Motion moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and approved by voice vote.

**UNFINISHED BUSINESS: None**

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

**ORDINANCE: 2014- 203: A BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,377,000 FOR VARIOUS IMPROVEMENTS BY THE BOROUGH OF UNION BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$930,450 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.**

THE CLERK PRESENTS AFFIDAVIT OF PUBLICATION SHOWING THAT THE ORDINANCE WAS DULY ADVERTISED IN THE ASBURY PARK PRESS, ON MARCH , 2014, IN ACCORDANCE WITH LAW.

MAYOR SMITH DIRECTS THE CLERK TO READ THE ORDINANCE BY TITLE ONLY, ADVISING THAT SAID ORDINANCE WAS POSTED ON THE BULLETIN BOARD AT THE MUNICIPAL BUILDING AT LEAST ONE WEEK IN ADVANCE OF THIS PUBLIC MEETING, AND THAT COPIES OF SAID ORDINANCE WERE MADE AVAILABLE TO THE GENERAL PUBLIC UPON REQUEST.

**Public Hearing on Bond Ordinance No. 2014-203:**

Mayor Smith opens the Meeting to the Public Hearing on Bond Ordinance No. 2014-203 at \_\_\_\_p.m.

Mayor Smith closes the Meeting to the Public Hearing on Bond Ordinance No. 2014-203 at \_\_\_\_p.m.

**RESOLUTION NO 2014- 67 :** *Authorizing Final Adoption of Bond Ordinance No. 2014-203,*

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

**Bond Ordinance 2014-203:**

**BOND ORDINANCE: 2014- 203: A BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,377,000 FOR VARIOUS IMPROVEMENTS BY THE BOROUGH OF UNION BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$930,450 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.**

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 March 6, 2014.

Resolution Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call Vote: Mr. Mascilak \_\_\_\_\_ Mr. Wicki \_\_\_\_\_ Ms. Roche \_\_\_\_\_

Mr. Williams \_\_\_\_\_ Mr. Andreuzzi \_\_\_\_\_ Mr. Cocuzza \_\_\_\_\_

**ORDINANCE: 2014- 204: AN ORDINANCE AMENDING THE “REVISED GENERAL ORDINANCES BOROUGH OF UNION BEACH 1980” CHAPTER X, ENTITLED “PROPERTY MAINTENANCE REGULATIONS” ARTICLE 10, TO BE ENTITLED “MAINTENANCE OF VACANT / ABANDONED PROPERTIES”**

THE CLERK PRESENTS AFFIDAVIT OF PUBLICATION SHOWING THAT THE ORDINANCE WAS DULY ADVERTISED IN THE ASBURY PARK PRESS, ON MARCH 8, 2014, IN ACCORDANCE WITH LAW.

MAYOR SMITH DIRECTS THE CLERK TO READ THE ORDINANCE BY TITLE ONLY, ADVISING THAT SAID ORDINANCE WAS POSTED ON THE BULLETIN BOARD AT THE MUNICIPAL BUILDING AT LEAST ONE WEEK IN ADVANCE OF THIS PUBLIC MEETING, AND THAT COPIES OF SAID ORDINANCE WERE MADE AVAILABLE TO THE GENERAL PUBLIC UPON REQUEST.

**Public Hearing on Ordinance No. 2014-204:**

Mayor Smith opens the Meeting to the Public Hearing on Ordinance No. 2014-204 at \_\_\_\_p.m.

Mayor Smith closes the Meeting to the Public Hearing on Ordinance No. 2014-204 at \_\_\_\_p.m.

**RESOLUTION NO 2014- 68 :** *Authorizing Final Adoption of Ordinance No. 2014-204,*

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

**Bond Ordinance 2014-204:**

**BOND ORDINANCE: 2014- 204: AN ORDINANCE AMENDING THE “REVISED GENERAL ORDINANCES BOROUGH OF UNION BEACH 1980” CHAPTER X, ENTITLED “PROPERTY MAINTENANCE REGULATIONS” ARTICLE 10, TO BE ENTITLED “MAINTENANCE OF VACANT / ABANDONED PROPERTIES”**

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 March \_\_\_\_, 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:**

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

**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:**

**ORDINANCE: 2014-205: 2014 SALARY ORDINANCE**

Ordinance No. 2014-205 was introduced on First Reading by: \_\_\_\_\_ Secoded by: \_\_\_\_\_.

Roll Call Vote: Mr. Mascilak \_\_\_\_\_ Mr. Wicki \_\_\_\_\_ Ms. Roche \_\_\_\_\_

Mr. Williams \_\_\_\_\_ Mr. Andreuzzi \_\_\_\_\_ Mr. Cocuzza \_\_\_\_\_

**ORDINANCE: 2014-206: BOND ORDINANCE NO. 2013-206 REAPPROPRIATING \$19,245.43 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES FOR THE ACQUISITION OF POLICE WEAPONS BY THE BOROUGH OF UNION BEACH, NEW JERSEY.**

Ordinance No. 2014-206 was introduced on First Reading by: \_\_\_\_\_ Secoded by: \_\_\_\_\_.

Resolution Offered by: \_\_\_\_\_ Secoded by: \_\_\_\_\_

Roll Call Vote: Mr. Mascilak \_\_\_\_\_ Mr. Wicki \_\_\_\_\_ Ms. Roche \_\_\_\_\_

Mr. Williams \_\_\_\_\_ Mr. Andreuzzi \_\_\_\_\_ Mr. Cocuzza \_\_\_\_\_

**ORDINANCE: 2014-207: CALENDAR YEAR 2014 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**

Ordinance No. 2014-207 was introduced on First Reading by: \_\_\_\_\_ Secoded by: \_\_\_\_\_.

Resolution Offered by: \_\_\_\_\_ Secoded by: \_\_\_\_\_

Roll Call Vote: Mr. Mascilak \_\_\_\_\_ Mr. Wicki \_\_\_\_\_ Ms. Roche \_\_\_\_\_

Mr. Williams \_\_\_\_\_ Mr. Andreuzzi \_\_\_\_\_ Mr. Cocuzza \_\_\_\_\_

**RESOLUTIONS: MARCH 20, 2014 MEETING:**

**RESOLUTION NO. 2014-82 :**  
**AUTHORIZING ADVERTISEMENT FOR PUBLIC HEARINGS ON ORDINANCE NUMBERS  
2014-205, 2014-206, & 2014-207**

Paper: The Asbury Park Press,  
Hearing Date: Thursday, April 17, 2014  
Time: Commencing at 8:00 p.m.  
Place: Municipal Building, 650 Poole Avenue, Union Beach, NJ

RESOLUTION OFFERED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

ROLL CALL: MR. MASCILAK \_\_\_\_\_ MR. WICKI \_\_\_\_\_ MS. ROCHE \_\_\_\_\_

MR. WILLIAMS \_\_\_\_\_ MR. ANDREUZZI \_\_\_\_\_ MR. COCUZZA \_\_\_\_\_

**RESOLUTION NO. 2014-69: Resolution Amending the 2014 Temporary Budget**

Resolution Offered by: \_\_\_\_\_ Secoded by: \_\_\_\_\_

Roll Call Vote: Mr. Mascilak \_\_\_\_\_ Mr. Wicki \_\_\_\_\_ Ms. Roche \_\_\_\_\_

Mr. Williams \_\_\_\_\_ Mr. Andreuzzi \_\_\_\_\_ Mr. Cocuzza \_\_\_\_\_

**RESOLUTION NO. 2014-70 : CY 2014 Budget Resolution Introduction.**

Resolution Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call Vote: Mr. Mascilak \_\_\_\_\_ Mr. Wicki \_\_\_\_\_ Ms. Roche \_\_\_\_\_

Mr. Williams \_\_\_\_\_ Mr. Andreuzzi \_\_\_\_\_ Mr. Cocuzza \_\_\_\_\_

**RESOLUTION NO. 2014-71 : Resolution to Hire a Part Time Dispatcher, Briana Hedges, 53A First Street, Keyport, NJ 07735 commencing March 6, 2014 as the salary rate in the Teamsters 641 Contract not to exceed 28 hours per week.**

Resolution Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call Vote: Mr. Mascilak \_\_\_\_\_ Mr. Wicki \_\_\_\_\_ Ms. Roche \_\_\_\_\_

Mr. Williams \_\_\_\_\_ Mr. Andreuzzi \_\_\_\_\_ Mr. Cocuzza \_\_\_\_\_

**RESOLUTION NO. 2014-72: Resolution to Hire Part Time Construction Clerk, Roberta Picarello-Berdel of 9 Holland Lane, Colts Neck, NJ 07722 for period of one year commencing on March 5, 2014 at a salary of \$17.74 not to exceed 28 hours.**

Resolution Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call Vote: Mr. Mascilak \_\_\_\_\_ Mr. Wicki \_\_\_\_\_ Ms. Roche \_\_\_\_\_

Mr. Williams \_\_\_\_\_ Mr. Andreuzzi \_\_\_\_\_ Mr. Cocuzza \_\_\_\_\_

**RESOLUTION NO. 2014-73: Resolution for all Union Beach Part Time Employees not to exceed 28 hours per week effective immediately.**

Resolution Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call Vote: Mr. Mascilak \_\_\_\_\_ Mr. Wicki \_\_\_\_\_ Ms. Roche \_\_\_\_\_

Mr. Williams \_\_\_\_\_ Mr. Andreuzzi \_\_\_\_\_ Mr. Cocuzza \_\_\_\_\_

**RESOLUTION NO. 2014-74: Resolution authorizing expenses for Mayor Smith to attend the New Jersey Conference of Mayor. Conference fees and one night hotel expense.**

Resolution Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call Vote: Mr. Mascilak \_\_\_\_\_ Mr. Wicki \_\_\_\_\_ Ms. Roche \_\_\_\_\_

Mr. Williams \_\_\_\_\_ Mr. Andreuzzi \_\_\_\_\_ Mr. Cocuzza \_\_\_\_\_

**RESOLUTION NO. 2014-75: Resolution authorizing expenses for Municipal Clerk to attend the Municipal Clerk Convention. Conference Fees only.**

Resolution Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call Vote: Mr. Mascilak \_\_\_\_\_ Mr. Wicki \_\_\_\_\_ Ms. Roche \_\_\_\_\_

Mr. Williams \_\_\_\_\_ Mr. Andreuzzi \_\_\_\_\_ Mr. Cocuzza \_\_\_\_\_

**RESOLUTION NO. 2014-76: Resolution authorizing the cancellation of Contract for Bayview Avenue Reconstruction Project.**

Resolution Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call Vote: Mr. Mascilak \_\_\_\_\_ Mr. Wicki \_\_\_\_\_ Ms. Roche \_\_\_\_\_

Mr. Williams \_\_\_\_\_ Mr. Andreuzzi \_\_\_\_\_ Mr. Cocuzza \_\_\_\_\_

**RESOLUTION NO. 2014-77: Resolution authorizing T&M Associates, Engineers to reinstate the maintenance contract on the cameras located at Scholer Park with Pinacle.**

Resolution Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call Vote: Mr. Mascilak \_\_\_\_\_ Mr. Wicki \_\_\_\_\_ Ms. Roche \_\_\_\_\_

Mr. Williams \_\_\_\_\_ Mr. Andreuzzi \_\_\_\_\_ Mr. Cocuzza \_\_\_\_\_

**RESOLUTION NO. 2014-78:** Resolution authorizing the cancellation of check number 3944 for vouchers previously approved on the Bills List of February 27, 2014; namely, 18563 in the amount of \$7,408.27, and 18564 in the amount of \$5,406.50 as per Finance Department.

Resolution Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call Vote: Mr. Mascilak \_\_\_\_\_ Mr. Wicki \_\_\_\_\_ Ms. Roche \_\_\_\_\_

Mr. Williams \_\_\_\_\_ Mr. Andreuzzi \_\_\_\_\_ Mr. Cocuzza \_\_\_\_\_

**RESOLUTION NO. 2014-79:** Resolution authorizing the Engineer to solicit quotes to determine the cost of repairing the Borough Hall Roof.

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- 80: Offered by Councilman Wicki**

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

Seconded by: \_\_\_\_\_

Resolution Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call Vote: Mr. Mascilak \_\_\_\_\_ Mr. Wicki \_\_\_\_\_ Ms. Roche \_\_\_\_\_

Mr. Williams \_\_\_\_\_ Mr. Andreuzzi \_\_\_\_\_ Mr. Cocuzza \_\_\_\_\_

**BUSINESS ADDED TO THE AGENDA OF THE MEETING OF MARCH 20, 2014:**

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

- 1. Proposed Resolution No 2014-81 :** A Resolution authorizing Mayor to sign and Clerk and/or Attorney to sign off on the Employment Contracts for Municipal Clerk, Borough Administrator and Construction Official

Motion moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and approved by voice vote.

**Resolution No. 2014-81:**

Resolution Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call Vote: Mr. Mascilak \_\_\_\_\_ Mr. Wicki \_\_\_\_\_ Ms. Roche \_\_\_\_\_

Mr. Williams \_\_\_\_\_ Mr. Andreuzzi \_\_\_\_\_ Mr. Cocuzza \_\_\_\_\_

**EXECUTIVE SESSION: (if necessary) RESOLUTION NO. 2014-\_\_\_\_\_ :**

**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 \_\_\_\_\_ and approved by unanimous 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.