



**Minutes**  
**Borough of Union Beach**  
**Thursday, February 19, 2015, 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 8:00 P.M.

**SALUTE TO FLAG:** Mayor Paul Smith, Jr. leads salute to flag

**ANNOUNCEMENT:** By Mayor 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  
Robert M. Howard, Jr., Municipal Administrator  
Anne Marie Friscia, Municipal Clerk

**SET ASIDE REGULAR ORDER OF BUSINESS:**

To administer Oath of Office to Planning Board Member, Alternate 1.

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

**OATH OF OFFICE:** Administered by Mayor Smith to Mr. Anthony Cavallo, as family holds Bible.

**RETURN TO REGULAR ORDER OF BUSINESS:**

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

**APPROVAL OF MINUTES OF THE MEETING OF:** January 22, 2015

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

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

- a. Legalized Games of Chance License: St. Francis Feline
- b. Solicitation on the Highway, Application Received St. Francis Feline  
(Borough Fees waived on both of the above charitable Organization Fund Raisers)
- c. Letter of Resignation for Mr. Mike Sisolak, Planning Board

Motion moved by Councilman Wicki, seconded by Councilman Cocuzza and approved by voice vote to accept the above licenses and communications.

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

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

**ORDINANCE: 2015-220**

**AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN  
PROPERTY OWNED BY THE BOROUGH OF UNION BEACH  
BLOCK 63, LOT 13 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, BLOCK 63 LOT 13, SHALL BE DECLARED SURPLUS PROPERTY.

**SECTION 2:** THE FOLLOWING PERSONS SUBMITTED BIDS AS CONTIGUOUS PROPERTY OWNERS IN THE AMOUNT DETERMINED TO BE THE FAIR MARKET VALUE. THIS PROPERTY IS NOT A BUILDABLE LOT.

<u>BIDDERS</u>	<u>BLOCK &amp; LOT</u>	<u>BID</u>
Maria Tate 645 Clark Avenue	Block 63 Lot 13	\$ 13,500.00

THE HIGHEST BID SUBMITTED BEING THAT OF MARIA TATE OF 645 CLARK AVENUE \$ 13,500.

**SECTION 3:** IT IS THEREUPON ORDAINED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH, THAT THE BOROUGH OF UNION BEACH CONVEY THE ABOVE PROPERTY TO THE BIDDER FOR THE SUM LISTED.

**SECTION 4:** THE SUBJECT PROPERTY SHALL BE CONSIDERED MERGED WITH THE LOT OWNED BY THE SUCCESSFUL BIDDER 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. 2015-220:**

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2015-220 AT 8:10 P.M. WITH NO ONE APPEARING TO BE HEARD, MAYOR SMITH DECLARED THE PUBLIC HEARING ON ORDINANCE NO. 2015-220 CLOSED TO THE PUBLIC AT 8:10 PM

**RESOLUTION NO. 2015- 44: AUTHORIZING FINAL ADOPTION ORDINANCE 2015-220 AND FURTHER AUTHORIZING CLERK TO ADVERTISE SAME IN ASBURY PARK**

Paper: The Asbury Park Press.

Resolution Offered by Councilman Wicki, Seconded by Councilman Cocuzza and approved by the following Roll Call Vote:

Roll Call Vote:

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi, Mr. Cocuzza

Nays: None

Abstain: None

Absent: None

**REPORTS OF COMMITTEES AND DEPARTMENT HEADS:**

**Councilman Mascilak:** Health, Education, Drug Alliance, & Recreation

The Drug Alliance had the Valentines Day Dance.

The Board of Education: The grounds report is on-going. New cameras have been installed in the school buses. Door buzzers. Six new LCD Emergency Lights will be installed. The compressor will be replaced as it has regulator problems in the Girls Locker Room. T&M has entered into a shared services for paving and drainage project.

**Councilman Wicki:** Finance, Personnel and Administration

The Finance Committee has been working on our 2015 Municipal Purposes Budget. As part of this the Finance Committee has scheduled two meetings during the next two weeks. It is our intention to introduce the 2015 Budget at our March Meeting. Even as we work on the budget, it is time to introduce our 2015 Bond Ordinance which is used to help fund our Capital Improvement Projects. This is on the Agenda for tonight. There are four projects that are being funded from this Bond Ordinance. Scholar Park Phase V which is part of the 2014 Monmouth County Open Space Grant. This is the second year of this grant so we have to spend the money this year or lose it. We had received a grant in the amount of \$50,000.00 and we have to match that amount with an additional \$50,000.00. This will be used for additional landscaping, picnic tables, benches and most importantly high definition security cameras to help us protect the park. The Park looks great and this will help to maintain it. The three other projects that we have are Road Reconstruction Projects: West Street between Broadway and State Street, the Reconstruction of Isabelle from Patterson to the Western terminus, Central Avenue from Union Avenue to its Western terminus. The total cost for these projects is \$815,000.00. The amount we will be bonding for is \$726,750.00 this year. We did receive bids for the Reconstruction of 7<sup>th</sup> Street. This project had been put out to bid in the fall, however the bids were unfavorable. The came in higher than we had expected, so we put it out for another bid and the bids came back more favorably. Our Engineer researched the low bidder as we were unfamiliar with this contractor and found that they are reputable and experienced, so we will be awarding this bid tonight. Also, tonight we had received bids for our Turf Maintenance Project where we have an outside company come in to maintain some of our lawn areas, our soccer fields, for fertilization aeration this type of work. Last year was the first year that we had outsourced it and they did a phenomenal job. Everything looked great. Whenever there was a problem, they were right here to address it. This year

we are awarding a three year project. We also are awarding the bid for our 2015 Sanitary Sewer Inspection and Repair Program. This is part of our Contract with the BRSA. To insure that we maintain our system. We need to seal up and repair as many leaks as we can and undertake this project every year to make sure our side is being taken care of.

**Councilwoman Roche:**

**Emergency Svs. (Fire, OEM) American Legion & Seniors**

On February 10<sup>th</sup>, Mayor Smith, Councilman Cocuzza and Councilman Mascilak and Ms. Roche attended Public Officials Risk Management Seminar in Keyport with other Town Officials. The Seminar was run by John Casagrande, a representative of MEL JIF, the insurance Carrier for the Borough. It was a very informative seminar and the best part is that we get \$250 credit for each Borough Official in attendance. The Seminar was available at the Convention in Atlantic City and anyone who attended that seminar also received the \$250 credit.

Please help the Police Department by cleaning the snow from around the fire hydrants if there is one near your home. If you lose power, please call 1-888- lightss. 1888 543-4877. Please do not call 911. Dialing 911 could hinder priority and true emergency calls from being handled.

Chief Dean Stoppiello and the other Fire Chiefs have been working with a Pilot program with EMS and the Police on calls this past weekend. You may have seen the Fire trucks around town a bit more. They were going out with the EMS.

There is a parade in Belmar on March 1<sup>st</sup> that will honor our fallen Firefighter Hawk, so it would be nice to show some attendance. Most of the Council is going to attend and March.

The American Legion will be holding a spaghetti dinner fundraiser for Denise Maddox, she is Sgt. Minard's Mother-in-Law and she is fighting Cancer. Tentative date is April 26<sup>th</sup> from 2-6 at the North Centerville Firehouse in Hazlet. More Info to follow. The windows and doors are installed at the American Legion. United Way and Gateway Church have been helping with the interior work such as framing, painting, etc. The American Legion is very grateful for their donated time. The Legion has 128 members.

The Union Beach Memorial School Foundation is looking for members also. If interested, please send an email to [ubmsfoundation@unionbeachschools.org](mailto:ubmsfoundation@unionbeachschools.org). Our meetings are held on the 2<sup>nd</sup> Wednesday of the Month at 6:30 in the Memorial School Media Center. The Foundation has joined with the PTA, the Board of Education and the Raine Foundation to form a Playground Redevelopment Committee. The purpose is to raise money to revamp the Memorial School Playground. The Money from the 5K has been graciously donated to the cause this year. Many thanks to Alicia Maresco and everyone involved in this fun event.

The Bayshore Success Center is also looking for new members which is part of the YMCA that was located at the Union Beach Library. They are now located at the Henry Hudson Trail Activity Center at 945 State Highway 36, Leonardo. A meeting is scheduled at the Union Beach Library, Monday at 7 p.m. for anyone interested in joining in the fun. They just had a great Valentines Day dance for the Kids at the Union Avenue Fire House. It was a great success.

The Memorial Day Parade is scheduled for May 23<sup>rd</sup>.

**Councilman Williams**

**Public Affairs, Library, Sp. Grants, Construction & Code Enforcement**

The Library will be hosting Lego League Story time on February 23<sup>rd</sup>. Children can listen to a story, build with a Lego creations and Lego's will be supplied.

**Construction Report for January 2015**

Total Estimated Cost of Construction since Hurricane Sandy \$65,252,549.00

Homes to be Demolished 116

Homes Demolished since Hurricane Sandy 302

Homes Raised since Hurricane Sandy 184

The Construction Department averaged 42 visitors per day during the Month of December 2014.

**Code Enforcement Monthly Report for the Month of January 2015**

Number of new Complaints Received: 27

Number of letters sent out to Residents: 113

Number of Complaints Resolved: 29

One Court Case \$333.00

**Councilman Andreuzzi:**

**EMS, Public Works & Building and Grounds**

The EMS report for January 2015: Total Calls 50, Total Call Hours 208.5, Total Man Hours 61.5

The EMS extends their thanks to the Mayor and Council and to Borough Residents for their support in contributing to the near sell out of the Valentines Day Roses. Thank you to all the EMS Volunteers and in fact all of the Emergency Service Volunteers in Town for their continued service to the Borough despite the cold weather.

The Planning Board accepted the resignation of Mr. Mike Sisolak with deepest regret. Mr. Sisolak did an outstanding job over the course of the last few years. The Board welcomes long-time community volunteer and friend, Anthony Cavallo, who has graciously accepted the appointment for Mike's unexpired term. See you Wednesday Night at 7 p.m. sharp!! The Planning Board is also working an updated Master Plan that is fully funded by the Department of Community Affairs.

The Post Sandy Planning Committee has met several times over the course of the last several weeks concentrating its efforts on the resilient development on the North side of Brook Avenue as well as possible relocation of the Department of Public Works and the subsequent development of the DPW property as a true senior citizen housing for our senior residents. A resolution has been placed this evening on the Agenda authorizing the Planning Board to initiate the process. Essentially, what has to happen is that in

order to get that side and that side only, designated as a re-development area, it is necessary that the Planning Board review a number of criteria to make sure that it fits the State Statutes. This usually takes one or two nights to do this.

DPW – As we are aware the winter will probably go down as the coldest in the history of NJ (according to 101.5) our staff and associates of the DPW have been working long hours to help maintain a safe and drivable infrastructure for our residents. In return they do ask that residents make all efforts to remove automobiles from the Street prior to any pending snowfall. This will help in plowing and maintaining the road conditions. DPW requests that if you find it necessary to discharge any surface water into the street, do to excessive rain or snow, that residents notify our Code Enforcement Officer, Bob Parsells and if possible our DPW. This will help the department treat any resulting ice as soon as possible. Please note again, that discharging water into a public street should be only done in an extreme emergency and with knowledge of our Code Enforcement Officer and the DPW Director. Finally, the DPW has been busy clearing drains here at Borough Hall. Unfortunately, the thaw and re-freeze cycle that has been going on this winter has attributed to a number of leaks in the seams of our flat roof and a qualified roofer has been called in and will attempt some emergency repairs next Tuesday, weather permitting. This is a rubber flat roof and flat roofs are very difficult to maintain.

#### Councilman Cocuzza

#### Public Safety (PD, Court) & Shared Services -

##### Municipal Court – January 2015

Amount collected for Fines, Costs and Contempt: \$6,937.28

Amount collected for Public Defender Fees: \$273.50

Amount collected for the POAA Fund: \$2.00

Amount collected from Credit Cards: \$3,2049.00

On the Agenda this evening, there are two items relating to the Court: The change of the time of Court from 6 p.m. until 5 p.m. and a change of hours for the Summer from Mid-June through Labor Day, 8 a.m. – 3:30 p.m., both are pending approval of the Mayor and Council as well as the State and the Monmouth County Assignment Judge.

##### Police Report February 2015

Firearms training is scheduled for this month for all Officers. All vehicles had oil changes. Sgt. Farese, and Ptl. Gilkinson are working with the Court Administrator for a disposition of court case evidence as it allowable for destruction.

Also on the Agenda is the hiring of two part time dispatchers. There were 770 entries made for calls for service and/or police information. There was a disturbing amount of 14 arrests since January 1<sup>st</sup> for narcotics. 13 were for heroin and the other for a large amount of marijuana. Our Officers continue to battle drug abuse in Union Beach. This is not only in Union Beach, but every community.

Retirement Party Announcement – Scott Woolley & Cpl. Danny Royle– Tickets available – see Timmy Kelly or Matt Gajewski on May 1<sup>st</sup>.

He chaperoned the Valentines Day Dance for the Drug Alliance and it was a good time.

POINT OF ORDER: Ms. Roche announces that she is working with Capt. Ervin, Ptl. Gajewski, & Ptl. Harriott and the Prosecutors Office regarding Heroin. They are working to set up a program in Union Beach. She will inform all of the dates. It will be a half hour program and she has some individuals that would also like to speak about their addiction after the program.

POINT OF ORDER: Mr. Williams gives the Board of Health Financial Report:

361 Spayed/Neutered Dogs @ \$7.00 = \$2,527.00

76 Non Spayed/Neutered Dogs @ \$10.00 each = \$760.00

\$756 sent to the State of NJ

Two inspections done at \$50.00 each = \$100

\$2,631.00 total Finances for January 2015.

POINT OF ORDER: Mayor Smith does not find the news of the arrests disturbing he thinks that it is great news, but it is disturbing that it is out there, but it is good that they are making arrests.

Mayor Smith commends our Police on the Arrests.

#### **OPEN FOR PUBLIC DISCUSSION:**

Meeting opens for Public Discussion at 8:30 p.m.

Mr. Pat Spagnuolo, 400 Campbell Street - Discusses a recorded phone call from the NJNG as to a halt in the service for a brief period of time. He requested more info and was unable to get it. Due to the cold he did not feel this was a good time and very vague as to why this work was being done. Sandy related was the reason given.

Mayor Smith stated that he would look into this matter and get more info.

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

#### **NEW BUSINESS AND INTRODUCTION OF ORDINANCES:**

**BOND ORDINANCE INTRODUCTION 2015-221:**

**BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$815,000 FOR VARIOUS IMPROVEMENTS BY THE BOROUGH OF UNION BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$726,750 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.**

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Bond Ordinance No. 2015-221 was introduced on First Reading by Councilman Wicki, seconded by Councilwoman Roche and approved by the following Roll Call Vote:

Roll Call Vote:

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi, Mr. Cocuzza  
Nays: None  
Abstain: None  
Absent: None

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

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

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the Borough of Union Beach, New Jersey (the "Borough") as general improvements. For the said Improvements there is hereby appropriated the amount of \$815,000, such sum includes the sum of (a) \$50,000 expected to be received as an Open Space Grant from the County of Monmouth in connection with the improvement described in Section 3(a)(i) and (b) \$38,250 as the down payment (the "Down Payment") required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments for capital improvement purposes.

In order to finance the additional cost of the Improvements not covered by application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$726,750 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$726,750 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

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

<u>Improvement of Purpose</u>	<u>Appropriation and Estimated Cost</u>	<u>Maximum Amount of Bonds or Notes</u>	<u>Period of Usefulness</u>
(i) Improvements to Scholer Park Phase V; and including all structures and appurtenances, work and materials necessary therefor or incidental thereto, as shown on and in accordance with plans and specifications therefor on file with the Borough Clerk.	\$100,000	\$47,500	15 years

(ii) Road improvements, including but not limited to reconstruction of West Street; including as required, drainage improvements, and including all structures and appurtenances, work and materials necessary therefor or incidental thereto, as shown on and in accordance with plans and specifications therefor on file with the Borough Clerk.	145,000	137,750	20 years
(iii) Road improvements, including but not limited to reconstruction of Isabelle Avenue; including as required, drainage improvements, and including all structures and appurtenances, work and materials necessary therefor or incidental thereto, as shown on and in accordance with plans and specifications therefor on file with the Borough Clerk.	190,000	180,500	20 years
(iv) Road improvements, including but not limited to reconstruction of Central Avenue; including as required, drainage improvements, and including all structures and appurtenances, work and materials necessary therefor or incidental thereto, as shown on and in accordance with plans and specifications therefor on file with the Borough Clerk.	380,000	361,000	20 years
TOTAL	\$815,000	\$726,750	

The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$726,750.

The estimated cost of the Improvements is \$815,000 which represents the initial appropriation made by the Borough.

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

The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director,

Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

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

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

The average period of usefulness of the Improvements are within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 19.67 years.

The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$726,750 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

An aggregate amount not exceeding \$250,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

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

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

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that the Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$726,750.

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

Bond Ordinance No. 2015-222 was introduced on First Reading by Councilman Cocuzza, seconded by Councilwoman Wicki and approved by the following Roll Call Vote:

Roll Call Vote:

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi, Mr. Cocuzza

Nays: None

Abstain: None

Absent: None

**ORDINANCE 2015-222: SALARY ORDINANCE POLICE CHIEF, POLICE CAPTAIN(S):**

AN ORDINANCE FIXING THE SALARIES, WAGES AND OTHER  
EMOLUMENTS OF THE POLICE CHIEF AND POLICE CAPTAIN(S) OF THE POLICE  
DEPARTMENT OF THE BOROUGH OF UNION BEACH, IN THE  
COUNTY OF MONMOUTH FOR THE FISCAL YEARS BEGINNING JULY 1, 2011 THROUGH  
DECEMBER 31, 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 and officials 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 the law, and continuing in effect until thereafter amended, except where otherwise specified.

The Chief and Captain(s) of the Police Department of the Borough of Union Beach covered by this ordinance shall be compensated bi-weekly pursuant to the following salary guide for the fiscal years beginning July 1, 2011 through December 31, 2016.

**SALARY GUIDE**

<u>Title</u>	<u>7/1/2011 to 12/31/2011</u>	<u>1/1/2012 to 12/31/2012</u>	<u>1/1/2013 to 12/31/2013</u>	<u>1/1/2014 to 12/31/2014</u>	<u>1/1/2015 to 12/31/2015</u>	<u>1/1/2016 to 12/31/2016</u>
Chief +20	147,981.90	149,831.67	151,704.57	153,600.87	155,520.88	157,464.90
Chief +15	147,890.39	149,739.02	151,610.76	153,505.89	155,424.72	157,367.53
Captain +20	139,474.61	141,218.04	142,983.26	144,770.56	146,580.19	148,412.44
Captain +15	139,388.45	141,130.81	142,894.94	144,681.13	146,489.65	148,320.77

**SECTION 2:** Any benefits required to be accorded or paid to or on behalf of any employee designated herein under any employment contract and/or 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 3:** All salaries authorized by this Ordinance shall be paid retroactively, effective to July 1, 2011, provided that the employee was still in the employ of the Borough of Union Beach at the time of the execution of the employment contract between the Mayor and Council of the Borough of Union Beach and the Chief and Captain(s) of the Police, dated January 28, 2015.

**SECTION 4:** All Ordinances or parts of Ordinances inconsistent with this Ordinance shall be deemed repealed to the extent of such inconsistency.

**SECTION 5:** This Ordinance shall take effect immediately upon its adoption.

Bond Ordinance No. 2015-222 was introduced on First Reading by Councilman Cocuzza, seconded by Councilwoman Wicki and approved by the following Roll Call Vote:

Roll Call Vote:

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi, Mr. Cocuzza  
 Nays: None  
 Abstain: None  
 Absent: None

**RESOLUTIONS:**

**RESOLUTION NO. 2015-45: AUTHORIZING ADVERTISING OF PENDING BOND ORDINANCE 2015-221 AND ORDINANCE 2015-222**

Paper: The Asbury Park Press

Hearing Date: March 19, 2015 at 8 p.m. in Council Chambers

Resolution Offered by Councilman Wicki, Seconded by Councilman Cocuzza and approved by the following roll call vote:

Roll Call Vote:

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi, Mr. Cocuzza  
 Nays: None  
 Abstain: None  
 Absent: None



**RESOLUTION NO. 2015-46: AUTHORIZING AMENDMENT TO THE TEMPORARY 2015 BUDGET.**

WHEREAS, pursuant to N.J.S.A. 40A:4-19 the Borough Council of the Borough of Union Beach adopted Resolution #2014-208 and to provide temporary funds for the period from Jan. 1, 2015 until the adoption of the Operating Budget for the Borough of Union Beach, New Jersey; and

WHEREAS, additional appropriations will be required from February 19, 2015 until the adoption of the budget; and

WHEREAS, N.J.S.A. 40A:4-20 provides that the governing body by a two-third vote may make temporary emergency appropriations for any purpose for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year;

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE BOROUGH OF UNION BEACH, NEW JERSEY, that:

1. The governing body by a two-third vote of its full membership hereby amends its temporary budget by making the following emergency temporary appropriations:

<u>CURRENT FUND</u>	
(A) Operations - within "CAPS":	
General Government	
Office Supplies:	
Other Expenses	2,500.00
Engineering:	
Other Expenses	6,500.00
Planning Board / Zoning Board:	
Other Expenses	2,000.00
Aid to Volunteer Companies:	
Other Expenses	30,000.00
First Aid:	
Other Expenses	10,000.00
Snow Removal:	
Other Expenses	7,000.00
Community Celebrations:	
Other Expenses	5,000.00
Unclassified:	
Telephone	-
	-
	3,000.00
	-
Total Operations (Item 8 (A))	-
Within "CAPS"	66,000.00
	-
Municipal Purposes within "CAPS"	66,000.00
	-
Operations Excluded from "CAPS"	-
Capital Improvements:	
Capital Improvement Fund	31,750.00
Debt Service:	
Loan Repayments for Principal & Interest	10,000.00
	-
Total Operations Excluded from "CAPS"	41,750.00
	-
Total General Appropriations	<u>\$107,750.00</u>

Resolution Offered by Councilman Wicki, Seconded by Councilman Cocuzza and approved by the following roll call vote:

Roll Call Vote:

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi, Mr. Cocuzza  
Nays: None  
Abstain: None  
Absent: None

**RESOLUTION NO. 2015- 47: AWARD OF THE BID FOR THE 7<sup>TH</sup> STREET PROJECT**

Whereas, bids were received and opened in public on Tuesday, February 10, 2015 at 10 a.m. at the Municipal Building, 650 Poole Avenue, Union Beach, New Jersey, for the project "**Reconstruction of 7<sup>th</sup> Street**" and;

Whereas, in letter dated February 18, 2015 from the Borough Engineer, Edward G. Broberg P.E. of T&M Associates, Middletown, New Jersey recommending award of bid to the low bidder, JTG Construction, 188 Jefferson Court, Suite 387, Newark, NJ 07105 (low bidder) as follows:

<b><u>BIDDER:</u></b>	<b><u>BASE BID</u></b>
JTG Construction. 188 Jefferson Court, Suite 387 Newark, NJ 07105	\$261,800.00

Now, Therefore, be it Resolved, by the Mayor and Council of the Borough of Union Beach, that the contract for the project "**Reconstruction of 7<sup>th</sup> Street**" be awarded to JTG Construction, 188 Jefferson Court, Suite 387, Newark, New Jersey on their low base bid of \$261,800.00 for the project, "**Reconstruction of 7<sup>th</sup> Street**" in accordance with the recommendations of the Borough Engineer, Edward G. Broberg, P.E. of T&M Associates, Middletown, New Jersey, and:

Be it Further Resolved, that said award be subject to funds being available; the approval of the Borough Attorney, John T. Lane, Jr., Esq., and the New Jersey Dept. of Labor, Office of Wage and Hour Compliance.

Be it also resolved, that the Mayor is authorized to sign said contract on behalf of the Governing Body of the Borough of Union Beach and Clerk is hereby authorized to attest to same.

Resolution Offered by Councilman Wicki, Seconded by Councilman Cocuzza and approved by the following roll call vote:

Roll Call Vote:

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi, Mr. Cocuzza  
Nays: None  
Abstain: None  
Absent: None

**RESOLUTION NO. 2015-48: AWARD OF THE BID FOR TURF MAINTENANCE (3 Year) PROJECT**

Whereas, bids were received and opened in public on Wednesday, February 18, 2015 at 10 a.m. at the Municipal Building, 650 Poole Avenue, Union Beach, New Jersey, for the project "**Turf Maintenance Project**" and;

Whereas, in letter dated February 18, 2015 from the Borough Engineer, Edward G. Broberg P.E. of T&M Associates, Middletown, New Jersey recommending award of bid to the low bidder, TruGreen, 5003 Industrial Road, Farmingdale, NJ 07727 (low bidder) as follows:

<b><u>BIDDER:</u></b>	<b><u>BASE BID</u></b>
Tru Green 5003 Industrial Road Farmingdale, NJ 07727	\$49,275.00

Now, Therefore, be it Resolved, by the Mayor and Council of the Borough of Union Beach, that the contract for the project "**Turf Maintenance Project**" be awarded to True Green, 5003 Industrial Road, Farmingdale, NJ on their low base bid of \$49,275.00 for the project, "**Turf Maintenance Project**" in accordance with the recommendations of the Borough Engineer, Edward G. Broberg, P.E. of T&M Associates, Middletown, New Jersey, and:

Be it Further Resolved, that said award be subject to funds being available; the approval of the Borough Attorney, John T. Lane, Jr., Esq., and the New Jersey Dept. of Labor, Office of Wage and Hour Compliance.

Be it also resolved, that the Mayor is authorized to sign said contract on behalf of the Governing Body of the Borough of Union Beach and Clerk is hereby authorized to attest to same.

Resolution Offered by Councilman Wicki, Seconded by Councilman Andreuzzi and approved by the following roll call vote:

Roll Call Vote:

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi, Mr. Cocuzza  
Nays: None  
Abstain: None  
Absent: None

**RESOLUTION NO. 2015- 49: AWARD OF THE BID FOR THE 2015 SANITARY SEWER PROJECT**

Whereas, bids were received and opened in public on Thursday, February 12, 2015 at 10 a.m. at the Municipal Building, 650 Poole Avenue, Union Beach, New Jersey, for the project “**2015 Sanitary Sewer Television Inspection, Cleaning, and Grout Repair Program**” and;

Whereas, in letter dated February 17, 2015 from the Borough Engineer, Edward G. Broberg P.E. of T&M Associates, Middletown, New Jersey recommending award of bid to the low bidder, National Water Main Cleaning, 875 N. Summer Avenue, Newark, New Jersey 07104-3684 (low bidder) as follows:

<b><u>BIDDER:</u></b>	<b><u>BASE BID</u></b>
National Water Main Cleaning Co. 875 N. Summer Avenue Newark, NJ 07104-3684	\$116,085.00

Now, Therefore, be it Resolved, by the Mayor and Council of the Borough of Union Beach, that the contract for the project “**2015 Sanitary Sewer Television Inspection, Cleaning, and Grout Repair Program**” be awarded to National Water Main Cleaning Co., 875 N. Summer Avenue, Newark, NJ on their low base bid of \$116,085.00 for the project, “**2015 Sanitary Sewer Television Inspection, Cleaning, and Grout Repair Program**” in accordance with the recommendations of the Borough Engineer, Edward G. Broberg, P.E. of T&M Associates, Middletown, New Jersey, and:

Be it Further Resolved, that said award be subject to funds being available; the approval of the Borough Attorney, John T. Lane, Jr., Esq., and the New Jersey Dept. of Labor, Office of Wage and Hour Compliance.

Be it also resolved, that the Mayor is authorized to sign said contract on behalf of the Governing Body of the Borough of Union Beach and Clerk is hereby authorized to attest to same.

Resolution Offered by Councilman Wicki, Seconded by Councilman Andreuzzi and approved by the following roll call vote:

Roll Call Vote:

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi, Mr. Cocuzza  
Nays: None  
Abstain: None  
Absent: None

**RESOLUTION NO. 2015-50: Authorizing the Hiring of two part-time Dispatchers**

Whereas, the Borough of Union Beach is presently in need of Public Safety Telecommunicators on a part time basis, and;

In accordance with the recommendations of the Chief of Police, Scott Woolley,

Be it Resolved that the Governing Body of the Borough of Union Beach Authorizes the appointment of the following named person(s) as Public Safety-Telecommunicator Trainee (part-time) as needed/per diem not to exceed 28 hours. Effective as of February 19, 2015 at a salary as follows:

\$8.75 per hour during 3 month probation

\$12.00 per hour after completion of probation

In accordance with the recommendations of the Police Chief, Scott Woolley.

**Michael Guallieri, 919 7<sup>th</sup> Street, Union Beach**

**Edward Schroeder, 3 Carriage Dr., Hazlet**

Resolution Offered by Councilman Wicki, Seconded by Councilman Williams and approved by the following roll call vote:

Roll Call Vote:

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi, Mr. Cocuzza  
Nays: None  
Abstain: None  
Absent: None

**RESOLUTION NO. 2015-51: Authorizing 2014 Recycling Tonnage Grant Application**

*Recycling Tonnage Grant Resolution  
Authorizing the Recycling Coordinator, John K. Haines, to apply for the 2014 Tonnage Grant.*

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

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

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

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

**WHEREAS**, A RESOLUTION AUTHORIZING THIS MUNICIPALITY TO APPLY FOR THE 2014 RECYCLING TONNAGE GRANT, WILL MEMORIALIZE THE COMMITMENT OF THIS MUNICIPALITY TO RECYCLING AND TO INDICATE THE ASSENT OF THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH TO THE EFFORTS UNDERTAKEN BY THE MUNICIPALITY AND THE REQUIREMENTS CONTAINED IN THE RECYCLING ACT AND RECYCLING REGULATIONS; AND

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

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

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

Resolution Offered by Councilman Wicki, Seconded by Councilman Cocuzza and approved by the following roll call vote:

Roll Call Vote:

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi, Mr. Cocuzza

Nays: None

Abstain: None

Absent: None

**RESOLUTION NO. 2015-52: Authorizing Sewer EDU (one Unit Reduction) for 710 Fourth Street – Retroactive to January 1, 2015.**

***Authorizing Change in the Sewer EDU's for Property Owner,  
Margaret Knichel, Block 17, Lot 4, 710 4<sup>th</sup> Street, Union Beach,***

**Whereas**, Margaret Knichel, property owner of 710 4<sup>th</sup> Street, Block 17, Lot 4, has presented evidence to the Code Enforcer's Office in the form of an inspection of the property; and,

**Whereas**, Mr. Robert Parsells, Code Enforcement Officer for the Borough of Union Beach, has inspected the premises and has recommended to the Mayor and Council that Margaret Knichel's property has been renovated and as of this date has the use of one Sewer unit, it is his recommendation to decrease the units billed from two (2) to one (1) unit with the understanding that if additional units be added in the future, all additional fees will be charged to owner, Margaret Knichel.

**Now therefore be it Resolved**, that the Sewer Units to be charged to property owner of 710 4<sup>th</sup> Street, Block 17, Lot 4, will be one (1) Unit; and this change to the billing shall be effective retroactive to January 1, 2015.

**Be it further Resolved**, that the Clerk is hereby directed to supply a copy of this Resolution to the Sewer Department, Engineer's Office and the BRSA for their records.

Resolution Offered by Councilman Wicki, Seconded by Councilman Andreuzzi and approved by the following roll call vote:



WHEREAS, the members of the Monmouth County Assessor's Association passed by resolution the intent to participate and implement P.L. 2013 Ch. 15 (Assessment Demonstration Program) within the County of Monmouth effective October 1st, 2013.

WHEREAS, the Division of Taxation, Department of the Treasury, State of New Jersey has reviewed and approved the Assessment Demonstration Program Implementation Schedule (attached Appendix "A") adopted by the Commissioners of the Monmouth County Board of Taxation;

**IT IS ORDERED on this 19th day of June, 2013 that:**

1. The following Monmouth County municipalities and its Assessors shall implement, in accordance with the attached Assessment Demonstration Program Implementation Schedule (Appendix "A"), a program to provide for the annual internal inspection of 20% of all properties within the taxing district and 100% of all properties within five (5) years.  
**Aberdeen Township, Allentown Borough, Asbury Park City, Avon-by-the-Sea Borough, Belmar Borough, Brielle Borough, Colts Neck Township, Deal Borough, Englishtown Borough, Fair Haven Borough, Freehold Township, Hazlet Township, Highlands Borough, Holmdel Township, Howell Township, Interlaken Borough, Little Silver Borough, Loch Arbour Village, Manalapan Township, Manasquan Borough, Marlboro Township, Matawan Borough, Middletown Township, Millstone Township, Neptune Township, Neptune City Borough, Roosevelt Borough, Rumson Borough, Shrewsbury Borough, Shrewsbury Township, Lake Como Borough, Spring Lake Heights Borough, Tinton Falls Borough, Union Beach Borough, Wall Township, West Long Branch Borough**
1. Unless approved by the Monmouth County Board of Taxation, the requirements of the "5-year 20% internal inspections program" as associated with "Annual Qualified Reassessment" shall be the same as that which is required for revaluation firms under N.J.A.C. 18:12-4.8 as it pertains to internal inspections and digital photography and the "Contract for Inspection Maintenance Services 2013 Final".
2. The procedure to be utilized by the municipality if a contract is awarded for "internal inspection services" shall be made pursuant to the provisions of the Local Public Contracts Law, N.J.S.A. 40:11-1 et seq., and the Local Budget Law, N.J.S.A. 40A:4-1 et seq., and shall not be delayed as a result of the municipality's utilization of either the public bidding or other available procedure for the purposes of securing qualified personnel.
3. The firm or individuals shall perform the inspections on behalf of and as an agent of the assessor and the assessor shall be responsible for monitoring all phases of the inspection program work to insure the proper implementation of the program.

**IT IS FURTHER ORDERED on this 19th day of June, 2013 that:**

1. In accordance with the attached Assessment Demonstration Program Implementation Schedule (Appendix "A") and every year thereafter, the assessor, after reviewing the assessments of 100% of all properties, shall annually submit a Tax List reflecting the implementation of a Qualified Reassessment which shall be to 100% of market value as of October 1st of the pre-tax year.
2. For purposes of the Qualified Reassessment, on or before April 1st of the year preceding the implementation of the Qualified Reassessment, the Assessor shall annually submit a proposed plan for compliance with this reassessment order (**Form AFR, Application For Reassessment**) to the Monmouth County Board of Taxation.
1. The Assessor shall submit written reports on the first day of each month during the implementation of the Qualified Reassessment program to the Monmouth County Board of Taxation (**Form POW/RSR**). The reports shall set forth specifically the progress and status of the reassessment of all property in the municipality including the number of line items completed and left to be completed in connection with the reassessment.

Resolution Offered by Councilman Wicki, Seconded by Councilman Cocuzza and approved by the following roll call vote:

Roll Call Vote:

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi, Mr. Cocuzza

Nays: None

Abstain: None

Absent: None

**RESOLUTION NO. 2015-55: Resolution Recognizing and honoring the Service of Law Enforcement Officers**

**RESOLUTION SUPPORTING, RECOGNIZING AND HONORING  
THE SERVICE OF LAW ENFORCEMENT OFFICERS**

**WHEREAS**, recent events throughout our nation have unfortunately demonstrated a reckless disregard for the lives and safety of law enforcement officers by many, including some public officials, who have cavalierly aligned themselves with career criminals and agitators who seek to divide our nation; and

**WHEREAS**, even worse, much of the news media along with certain public officials and other public figures have perpetuated false narratives that have made law enforcement officers the direct targets of reprisals that have resulted in the assassination of a number of law enforcement officers throughout the country in recent weeks; and

**WHEREAS**, from combating terror and staking out criminals to patrolling our highways, law enforcement officers maintain stability in our communities, resulting in a more secure nation; and

**WHEREAS**, law enforcement officers in this state and throughout the nation are routinely called upon to serve and protect their fellow citizens by responding to horrendous events and acting heroically to save the lives of others; and

**WHEREAS**, it is incumbent upon public officials and the law abiding public to proactively support our law enforcement officers who regularly face threats of violence and danger, and routinely put their lives in jeopardy to defend others, potentially resulting in injury, disability, or even death to keep our neighborhoods safe, enforce the rule of law, protect our property, and to respond in times of crisis.

**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 that they declare their support and solidarity with the men and women who serve as law enforcement officers for their distinctive service and dedicated efforts, earning our highest respect and deepest gratitude, which must be recognized and honored for their selfless and heroic service and invaluable contributions to upholding justice, enforcing the rule of law, and protecting the innocent in Union Beach, the State of New Jersey and in this nation.

**BE IT FURTHER RESOLVED** that the Borough Clerk is hereby authorized and directed to transmit a certified copy of this Resolution to the Governor, the State legislators representing Union Beach and the Board of Chosen Freeholders of the County of Monmouth.

Resolution Offered by Councilman Wicki, Seconded by Councilman Cocuzza and approved by the following roll call vote:

Roll Call Vote:

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi, Mr. Cocuzza

Nays: None

Abstain: None

Absent: None

**RESOLUTION NO. 2015-56: TABLED – FURTHER RESEARCH INTO SOFTWARE OPTIONS REQUIRED.**

**Authorizing the Mayor to sign the Shared Service Agreement with the County for the Public Safety Answering Point (PSAP) / 911 System with the Monmouth County Sheriff's Office, Communications Division**

Motion to Table Resolution 2015-56 offered by Councilman Cocuzza, Seconded by Councilman Wicki and approved by unanimous voice vote.

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

Shared Services Agreement has been entered into with the County of Monmouth for Public Safety Answering Point for the Municipality. The County will provide all calls to the Municipality by call relay, transfer, or direct emergency dispatch, in accordance with the Municipality's participation plan. The County will provide computer related services to support any call taking and dispatching functions for the Municipality as required wherein public safety software and related features/capabilities may include, but are not limited to, mobile client, field reporting, Computer Aided Dispatch and records management.

The Contract Agreement term is from January 1, 2015 through December 31, 2019; payment is due to the County on or about April 1<sup>st</sup> of each year of the Agreement; and,

Be it Further Resolved, that the Mayor is hereby authorized to execute said agreement, attested to by the Borough Clerk on behalf of the Borough of Union Beach. The executed Contract is on file in the Clerk's Office.

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

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

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

**RESOLUTION NO. 2015-57: AUTHORIZING INCREASE OF TAX COLLECTION'S CHANGE FUND**

**WHEREAS**, the Division of Tax Collection within the Department of Finance is responsible for collection of Property Taxes and Sewer User Charges; and

**WHEREAS**, a necessary part of collecting said charges is the ability to make the proper change resulting from the transactions; and

**WHEREAS**, a separate cash drawer and set of change are currently maintained for a total amount of \$50.00 was for the purpose of Tax Collection established by prior resolution; and

**WHEREAS**, an increase in the amount of the cash drawer needs to be established to continue guaranteeing individual accountability, and an additional \$50.00 set of change is required to fund it,

**WHEREAS**, the current cash fund of \$50.00 is required to be increased to \$100.00 to obtain the additional \$50.00 fund.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Union Beach in the County of Monmouth, New Jersey the Change Fund in the amount of \$50.00 is hereby increased to \$100.00 for the Division of Tax Collection

**BE IT FURTHER RESOLVED**, that the Director of Finance is hereby authorized to draw a check in the amount of \$50.00 to increase the change fund.

**BE IT FURTHER RESOLVED** that the Collector of Taxes be responsible for the maintenance of this Change Fund.

Resolution Offered by Councilman Wicki, Seconded by Councilman Williams and approved by the following roll call vote:

Roll Call Vote:

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi, Mr. Cocuzza

Nays: None

Abstain: None

Absent: None

**RESOLUTION NO. 2015-58: Authorizing the Municipal Court change the time of Court from 6:00 p.m. to 5:00 p.m. pending necessary Approvals.**

**Whereas** Municipal Court Judge Thompson has requested a change in the hours of use of the Borough's Council/Court Room Facility from 6 p.m. to 5 p.m. on scheduled court nights; and

**Whereas**, the Governing Body has discussed such a change in schedule with Borough Administration and Police Administration; and

**Whereas**, the Governing Body of the Borough of Union Beach has agreed to the newly requested court hours,

**Now, Therefore, Be it Resolved**, that the Clerk is authorized to send a letter to the Municipal Court Administrator stating that such a change in hours is agreeable to the Governing Body; and

**Be it Further Resolved** that the Police Chief has also been asked to provide such a letter to the Municipal Court Administrator.

These new hours will take effect upon approval from the Monmouth County Vicinage, presiding Judge Newman.

Resolution Offered by Councilman Wicki, Seconded by Councilman Cocuzza and approved by the following roll call vote:

Roll Call Vote:

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi, Mr. Cocuzza

Nays: None

Abstain: None

Absent: None

**RESOLUTION NO. 2015-59: Authorizing Summer Hours in the Court Office to be from 8:00 a.m. until 3:30 p.m. (Mid-June through Labor Day) pending necessary Approvals.**

**Whereas** Municipal Court Administrator, Tracey Darby, requested a change in the Office Hours of the Union Beach Municipal Court Administration Office during the summer months (Mid-June to Labor Day) from 9:00 a.m. to 4:30 to 8:00 to 3:30 p.m. Monday through Friday; and

**Whereas**, the Governing Body has discussed such a change in scheduled with Borough Administration and Police Administration; and

**Whereas**, the Governing Body of the Borough of Union Beach has agreed to the summer office hours in the Municipal Court Administration Office; and



Now, Therefore, Be it Resolved, that the Clerk is authorized to send a letter to the Municipal Court Administrator stating that such a change in hours is agreeable to the Governing Body; and

These new hours will take effect upon approval from the Monmouth County Vicinage, presiding Judge Newman, and be adequately advertised in advance in the Borough Hall and on the Borough Website, as requested by the Municipal Court Administrator.

Resolution Offered by Councilman Wicki, Seconded by Councilman Andreuzzi and approved by the following roll call vote:

Roll Call Vote:

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi, Mr. Cocuzza  
 Nays: None  
 Abstain: None  
 Absent: None

**APPROVAL OF VOUCHERS, AND PAYMENT OF BILLS:**

**RESOLUTION NO. 2015- 60: Offered by Councilman Wicki**

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

Seconded by Councilman Cocuzza

**BILLS RESOLUTION NO. 2015- 60  
 OTHER EXPENSES**

**OFFERED BY COUNCILMAN WICKI:**

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

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

2015 VOUCHERS			
ESCROW	39	ROBERT BAIRD	\$ 16.78
ESCROW	40	FAYERTAG	\$ 42.98
ESCROW	41	WALTON	\$ 21.67
ESCROW	42	SHANE	\$ 6.56
ESCROW	43	PARZYCH	\$ 0.40
ESCROW	44	WILSON	\$ 3.31
ESCROW	45	HOFFMAN	\$ 34.09
ESCROW	46	TERMECZ-MCCORMACK	\$ 15.05
ESCROW	47	COLON	\$ 10.93
ESCROW	48	TENER	\$ 58.81
ESCROW	49	GONZALEZ	\$ 6.24
ESCROW	50	MCCKEOWN	\$ 5.45
ESCROW	51	TONNE	\$ 28.29
ESCROW	52	VARGAS	\$ 6.65
<b>GRAND TOTAL</b>			<b>\$ 257.21</b>

**RESOLUTION 2015-60**

P.O. #	Type	Range	First	to Last	Vendor	Description	Status	Amount	Void Amount	PO Type
14-01278	All		10/23/14		ATLAS	Atlas Industries	B&G Uniforms	Open	1,084.05	0.00
14-01543	Condensed		12/19/14		PHC	PHC	Fire Department Radio Repair	Open	67.61	0.00
15-00047			01/07/15		TOMSFORD	TOM'S FORD	Anti-Freeze for Truck #16	Open	28.32	0.00
15-00048			01/07/15		LANIGAN	LANIGAN ASSOCOC.INC.	Wallet Badges (2)	Open	178.00	0.00
15-00049			01/07/15		MCTREASU	Monmouth County Treasurer	Course, Methods of Instruction	Open	35.00	0.00
15-00050			01/07/15		CUSTOM	CUSTOM BANDAG	New tires and balance	Open	546.00	0.00
15-00051			01/07/15		STALKER	STALKER RADAR APPLIED CONCEPTS	Dual Enhcd Count Unit 1.SPcB	Open	6,427.50	0.00
15-00057			01/07/15		LANIGAN	LANIGAN ASSOCOC.INC.	Blood Kit	Open	8.50	0.00
15-00068			01/09/15		NAYLORS	NAYLORS AUTO PARTS	Brakes for Truck #14	Open	761.68	0.00
15-00075			01/13/15		SEABOARD	SEABOARD WELDING SUPPLY, INC	Acetylene & Oxygen Rentals	Open	92.00	0.00
15-00076			01/13/15		GENPLUMB	GENERAL PLUMBING SUPPLY	Plumbing Supplies	Open	14.45	0.00
15-00082			01/14/15		ABERTRUC	ABERDEEN LIGHT TRUCK SERVICE	Pollution Test/Smoke Sticker	Open	85.00	0.00
15-00087			01/15/15		ITSI	Immediate Technical Services	Service Completed as per quote	Open	2,985.00	0.00
15-00088			01/15/15		BTF	BAYSHORE TASK FORCE	Annual fee to BTF	Open	2,000.00	0.00
15-00089			01/15/15		LOWES	LOWE'S	Cordless Reciprocating Saw	Open	94.05	0.00
15-00090			01/15/15		HOMEDEPO	HOME DEPOT	Heater Platform Pole Barn	Open	56.68	0.00
15-00092			01/15/15		BLUEWAVE	BLUE WAVE AUTO SPA	Car washes for Dec. 2014	Open	105.40	0.00
15-00093			01/15/15		TOMSFORD	TOM'S FORD	Repaired headlights, repl.wiper	Open	209.46	0.00
15-00094			01/15/15		SHERIFF	MONMOUTH COUNTY TREASURER	Basic Police Officer Course	Open	750.00	0.00
15-00095			01/15/15		ASTRO	ASTRO RENTS	Rental of Transmission Jack	Open	214.50	0.00
15-00102			01/15/15		TOMSFORD	TOM'S FORD	Electrical Repairs to Truck 16	Open	1,028.60	0.00
15-00103			01/16/15		CUSTOM	CUSTOM BANDAG	Inside Rear Driver's side Tire	Open	34.50	0.00
15-00104			01/16/15		HOMEDEPO	HOME DEPOT	Bolts for Repair of Truck 50	Open	44.38	0.00
15-00105			01/16/15		FASTCOPY	FAST COPY	Courts Envelopes	Open	87.00	0.00
15-00106			01/20/15		TOXLAB	STATE TOXICOLOGY LABORATORY	Toxicology tests applicants	Open	585.00	0.00
15-00108			01/20/15		APOLLO	APOLLO	Monthly Rental of Portables	Open	174.00	0.00
15-00109			01/20/15		FOSTER	FOSTER & COMPANY INC.	Bolts/Nuts/washers for Signs	Open	490.96	0.00
15-00110			01/20/15		HOESHOP	The Hose Shop	Hydraulic Hose Repair #51	Open	188.57	0.00
15-00111			01/20/15		GLENCO	GLENCO SUPPLY INC.	Screws and Blue cylinder Tank	Open	132.00	0.00
15-00112			01/21/15		HOMEDEPO	HOME DEPOT	Flat Tire Repair Truck 18	Open	277.61	0.00
15-00113			01/21/15		CUSTOM	CUSTOM BANDAG	Lumber for Trailer Repair	Open	35.96	0.00
15-00114			01/22/15		MADISON	Madison Lumber	40-GAL Water Heater for PD	Open	319.20	0.00
15-00115			01/23/15		HOMEDEPO	HOME DEPOT	Membership Dues for NNO	Open	35.00	0.00
15-00118			01/23/15		NATW	NATIONAL Assoc.of Town Watch	shelves for server rack	Open	165.00	0.00
15-00119			01/23/15		IEI	Interstate Electronics	2015 MEETINGS	Open	87.50	0.00
15-00120			01/23/15		ASBURY	ASBURY PARK PRESS	Diesel Filter kits #16 & #18	Open	91.98	0.00
15-00121			01/23/15		TOMSFORD	TOM'S FORD	Shade Tree Fed. Membership JKH	Open	95.00	0.00
15-00122			01/23/15		NJ SHADE	NJ SHADE TREE FEDERATION	Work Gloves	Open	223.35	0.00
15-00124			01/23/15		ADVANCE	ADVANCE AUTO PARTS	Tail Lights for Trailer	Open	78.91	0.00
15-00125			01/23/15		FCAUTO	FSC AUTOMOTIVE	2013 Single Audit	Open	5,000.00	0.00
15-00126			01/23/15		HULSART	Robert A. Hulsart & Company	Review of Cafr Permit	Open	75.00	0.00
15-00127			01/23/15		LIEBERMANN	LIEBERMAN & BLECHER	Emergency Sewer Main Clean-Out	Open	450.00	0.00
15-00128			01/26/15		APOLLO	APOLLO	0000271632 bid recoh. 7th	Open	66.75	0.00
15-00129			01/26/15		ASBURY	ASBURY PARK PRESS	Headlamps #14, #21, Inventory	Open	71.74	0.00
15-00130			01/26/15		ADVANCE	ADVANCE AUTO PARTS	Salt for Snow removal	Open	5,661.58	0.00
15-00132			01/26/15		MORTON	MORTON SALT	CD's for Meetings/Court Sess.	Open	189.00	0.00
15-00133			01/28/15		GRAMCO	GRAMCO	Meals OEM	Open	459.22	0.00
15-00134			01/28/15		PLUGGYS	PLUGGY'S TOO	February 2015 Planning Meeting	Open	801.56	0.00
15-00135			01/28/15		DENOIA	RICK J. DENOIA, ESQ.	Snow Removal Equipment	Open	1,812.91	0.00
15-00137			01/28/15		AK EQUIP	A&K EQUIPMENT				

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
15-00139	01/28/15	UPS FREIG	UPS FREIGHT				
15-00141	01/28/15	GIESE	Charles Giese	Open	577.92	0.00	
15-00142	01/28/15	I-UB BOE	Refund Landlord Tenant Fee	Open	100.00	0.00	
15-00143	01/28/15	ROCHE	School Tax Levy Feb.2015	Open	479,671.50	0.00	
15-00144	01/28/15	DELTA	February 2015	Open	100.00	0.00	
15-00145	01/28/15	JUDGE	Dental February 2015	Open	2,943.57	0.00	
15-00146	01/28/15	COUNTY 1	Mon.Municipal Judges Dues	Open	160.00	0.00	
15-00147	01/28/15	AR	GASOLINE SHARED SERVICES	Open	5,089.46	0.00	
15-00148	01/28/15	RICOH	PAGER/RADIO REPAIRS	Open	637.50	0.00	
15-00149	01/28/15	EXXON	COPIER CHARGES	Open	695.73	0.00	
15-00150	01/28/15	ATTMOBI2	GASOLINE	Open	585.53	0.00	
15-00151	01/28/15	FORD	WIRELESS CHARGES IPAD	Open	95.80	0.00	
15-00156	01/30/15	JERTRUCK	POLICE CAR PAYMENT MARCH 2015	Open	1,171.65	0.00	
15-00157	02/02/15	FIRECOMM	Snow Plow Blade for Truck #21	Open	185.00	0.00	
15-00158	02/02/15	EMSL	Aide to Volunteer Fire Depts.	Open	60,000.00	0.00	
15-00159	02/02/15	MEMORIAL	Aid to Volunteer EMS	Open	20,000.00	0.00	
15-00160	02/02/15	HOMEDEPO	Ad Memorial Sch. Shrek	Open	50.00	0.00	
15-00161	02/02/15	ASBURY	Parts for Truck #7	Open	49.49	0.00	
15-00162	02/02/15	SPRINT	0000279934 2015 sanitary sewer	Open	72.00	0.00	
15-00163	02/02/15	BROADVIE	CELL PHONE CHARGES	Open	948.33	0.00	
15-00164	02/03/15	HOLMES	TELEPHONE CHARGES BOROUGH HALL	Open	1,854.41	0.00	
15-00166	02/03/15	NJLEAGUE	Insurance VFIS	Open	989.83	0.00	
15-00167	02/03/15	UBREC	2015 Membership Dues	Open	606.00	0.00	
15-00168	02/03/15	AMERIC	Annual contribution 2014	Open	18,000.00	0.00	
15-00169	02/03/15	STAPCRED	ANNUAL CONTRIBUTION	Open	5,000.00	0.00	
15-00170	02/03/15	STAPLEAD	Staples Credit Plan	Open	59.98	0.00	
15-00171	02/03/15	NJNGI	OFFICE SUPPLIES	Open	488.71	0.00	
15-00173	02/03/15	CAVANAU	OFFICE SUPPLIES	Open	4,272.38	0.00	
15-00175	02/03/15	WALLING	Heating Charges	Open	35.00	0.00	
15-00176	02/03/15	AK EQUIP	Pest Control-Front Street	Open	34.00	0.00	
15-00177	02/03/15	AK EQUIP	Extra Keys - Various Vehicles	Open	582.24	0.00	
15-00179	02/04/15	VITEL	Parts for Snow Plows	Open	197.12	0.00	
15-00180	02/04/15	HUMANESO	Skids for Gledhill Snow Plow	Open	312.29	0.00	
15-00181	02/04/15	CHIEFFO	TELEPHONE SERVICE FEB 2015	Open	940.00	0.00	
15-00182	02/04/15	MS WASTE	ANIMAL CONTROL SERVICES	Open	200.00	0.00	
15-00183	02/05/15	VERIZON	COURT SESSION FEBRUARY 4, 2015	Open	200.00	0.00	
15-00184	02/05/15	CORELOGI	TRASH COLLECTION JAN 2015	Open	37,190.19	0.00	
15-00185	02/05/15	AR	TELEPHONE CHARGES	Open	77.78	0.00	
15-00186	02/05/15	HOSESHOP	Tax Refund 2015 - 1Q	Open	1,133.64	0.00	
15-00191	02/06/15	VERIZON3	Radio Rentals	Open	350.00	0.00	
15-00192	02/06/15	AVAYA	Hydraulic Hoses Truck #7	Open	325.64	0.00	
15-00193	02/06/15	OPT1666	Cell Phone Charges	Open	425.95	0.00	
15-00194	02/06/15	JCP&L	Telephone Lease	Open	599.11	0.00	
15-00195	02/09/15	TREASNJ	Cable Charges	Open	45.94	0.00	
15-00196	02/09/15	TDBANK	electricity	Open	8,872.11	0.00	
15-00197	02/09/15	NJDEP	FEBRUARY 2015 HEALTH BENEFITS	Open	60,773.75	0.00	
15-00198	02/09/15	MON TREA	Infrastructure Trust Loan	Open	5,520.67	0.00	
15-00199	02/09/15	NJDEP	Garden State Trust Fund	Open	2,864.74	0.00	
15-00200	02/09/15	UBPAY	COUNTY TAXES DUE FEB 17TH 2015	Open	450,443.52	0.00	
15-00201	02/09/15	BAYMAYOR	Green Trust Fund	Open	15,545.79	0.00	
15-00211	02/09/15	CASSLER	Payroll Ending 1-30-15	Open	122,632.75	0.00	
15-00212	02/09/15	WATER585	Annual Dues 2015	Open	400.00	0.00	
15-00213	02/10/15	LANE	Court Session 1-21-2015	Open	100.00	0.00	
15-00214	02/10/15	TM ASSOC	Irrigation 1018210025815961	Open	10,188.67	0.00	
			Misc.Legal January 2015	Open	2,205.00	0.00	
			Engineering Services	Open	27,052.85	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
15-00227	02/17/15	CABLEVIS	Cablevision	Open	959.05	0.00	
15-00228	02/17/15	TM ASSOC	Online Services	Open	929.19	0.00	
15-00229	02/17/15	FASTCOPY	Brook Ave Redevelopment Plan	Open	85.00	0.00	
15-00236	02/19/15	UBPAY	Construction Stamps	Open	159,280.13	0.00	
			Payroll Ending 2/13/2015	Open			
Total Purchase Orders: 108 Total P.O. Line Items: 0 Total List Amount: 1,549,309.14					Total Void Amount:	0.00	

February 19, 2015  
11:32 AM

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

Page No: 4

Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total
CURRENT FUND:	01	28,092.02	0.00	28,092.02	0.00	0.00
CURRENT FUND:	01	559,638.55	0.00	559,638.55	1,233.64	29,679.91
SEWER UTILITY:	07	550.00	0.00	550.00	0.00	0.00
Year Total:		560,188.55	0.00	560,188.55	1,233.64	29,679.91
CURRENT FUND:	01	930,115.02	0.00	930,115.02	0.00	0.00
Total of All Funds:		1,518,395.59	0.00	1,518,395.59	1,233.64	29,679.91

**Roll Call Vote:**

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche\*\*, Mr. Williams, Mr. Andreuzzi, Mr. Cocuzza\*

\*abstains on Board of Education \*\* Ms. Roche abstains on Voucher 15-00143

Voucher.

Nays: None

Abstain: None

Absent: None

**BUSINESS ADDED TO THE AGENDA OF THE MEETING OF FEBRUARY 19, 2015:**

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

**1. Resolution 2015-61 :**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF UNION BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, TO AUTHORIZE THE PLANNING BOARD TO UNDERTAKE A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER CONDITIONS EXIST TO DESIGNATE VARIOUS PROPERTIES WITHIN THE**

**BOROUGH OF UNION BEACH AS A NON-CONDEMNATION REDEVELOPMENT AREA  
PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW.**

Motion made by Councilman Wicki, seconded by Councilman Cocuzza and approved by unanimous voice vote to add Resolution 2015-61 to the Agenda for February 19, 2015.

**RESOLUTION NO. 2015-61**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF UNION BEACH,  
COUNTY OF MONMOUTH, STATE OF NEW JERSEY, TO AUTHORIZE THE PLANNING  
BOARD TO UNDERTAKE A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER  
CONDITIONS EXIST TO DESIGNATE VARIOUS PROPERTIES WITHIN THE BOROUGH OF  
UNION BEACH AS A NON-CONDEMNATION REDEVELOPMENT AREA PURSUANT TO THE  
LOCAL REDEVELOPMENT AND HOUSING LAW.**

**WHEREAS**, the Local Redevelopment and Housing Law (N.J.S.A. 40A:12A-1 et seq.) provides a legal framework for establishing a redevelopment area and for comprehensively planning for the revitalization of such an area; and

**WHEREAS**, the Borough is desirous of undertaking a planning analysis to determine if the following properties:

Block 103, Lots 3 and 3.01

meet the criteria set forth in N.J.S.A. 40A:12A-5 and may be designated as an area in need of redevelopment; and

**WHEREAS**, the Borough Council, under the authority of N.J.S.A. 40A:12A-6, can request the Borough of Union Beach Planning Board to undertake a preliminary investigation to determine whether the aforementioned properties meet the statutory criteria for redevelopment as a non-condemnation redevelopment area.

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough Council of the Borough of Union Beach hereby authorizes the Borough of Union Beach Planning Board pursuant to N.J.S.A. 40A-6(a) to undertake a preliminary investigation to determine whether the aforementioned properties in the study area meet the criteria specified in N.J.S.A. 40A:12A-5 and should be designated in need of redevelopment as a non-condemnation redevelopment area.

**BE IT FURTHER RESOLVED** that, as provided by law, the Planning Board shall, after giving public notice and notice to affected property owners, conduct a public hearing at which all persons who are interested in or are affected by the proposed redevelopment designation are given an opportunity to be heard; and

**BE IT FURTHER RESOLVED** that after completing its hearing, the Planning Board shall transmit its recommendations to the Borough Council; and

**BE IT FURTHER RESOLVED** that a copy of the Resolution, assigning conduct of the investigation and public hearing on the proposed redevelopment area to the Planning Board will be transmitted to the Planning Board by the Borough Clerk upon its adoption.

Resolution Offered by Councilman Wicki, Seconded by Councilman Cocuzza and approved by the following roll call vote:

Roll Call Vote:

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi, Mr. Cocuzza

Nays: None

Abstain: None

Absent: None

ADJOURNMENT:

Motion moved by Councilwoman Roche, seconded by Councilman Cocuzza and approved by unanimous Voice Vote meeting was adjourned at 8:43 p.m.

Respectfully Submitted by:

  
Anne Marie Friscia, RMC