



**AGENDA**  
**Borough of Union Beach**  
**Thursday, December 15, 2016- 8:00 p.m.**  
**650 Poole Avenue, Union Beach, NJ**

**CALL TO ORDER:** Meeting called to order by Mayor Smith at \_\_\_ p.m.

**ANNOUNCEMENT:** By Mayor Smith of the Emergency Fire Exits.

**SALUTE TO THE FLAG:** Mayor Smith

**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. Perrella  
Mr. Wicki  
Ms. Roche  
Mr. Williams  
Mr. Andreuzzi  
Mr. Cocuzza

**Also Present:**

Mayor Paul J. Smith, Jr.  
John T. Lane, Jr., Borough Attorney  
Robert M. Howard, Jr., Borough Administrator  
Anne Marie Friscia, Borough Clerk

**SET ASIDE THE REGULAR ORDER OF BUSINESS:**

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 OF THE MEETING OF:**

November 21, 2016 Regular Council Meeting

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

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

ReOrganization Date and Time – JANUARY 6<sup>TH</sup> AT 6 PM  
Request to close Donnelly Street – in your folders.

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

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

**MEETING OF DECEMBER 15, 2016**

**Public Hearing on Ordinance 2016-245:**

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 and on the Borough's Website 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 and copies were posted on the Borough's website and available here tonight (on table)

**AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH, 1980," CHAPTER VII, "TRAFFIC" SECTION 7-3.10, RESIDENTIAL PERMIT PARKING, SCHEDULE XIX**

WHEREAS, this ordinance amends Schedule XIX "Residential Permit Parking" List to change the "Pine Street" identification to read:

<u>Name of Street</u>	<u>Location</u>	<u>Side</u>
Pine Street	From Front Street to Fourth (4 <sup>th</sup> ) Street	East

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

**PUBLIC HEARING ON ORDINANCE NO. 2016-245: MEETING OF DECEMBER 15, 2016:**

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2016-245 AT \_\_\_\_ P.M.

MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. 2016-245 AT \_\_\_\_ P.M.

**RESOLUTION NO. 2016-173: AUTHORIZING FINAL ADOPTION ORDINANCE 2016-245 AND FURTHER AUTHORIZING CLERK TO ADVERTISE SAME IN ASBURY PARK PRESS**

Paper: The Asbury Park Press,

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

Roll Call Vote:

Mr Perrella \_\_\_\_\_ Mr. Wicki \_\_\_\_\_ Ms. Roche \_\_\_\_\_

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

**Public Hearing on Ordinance 2016-246:**

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 and on the Borough's Website 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 and copies were posted on the Borough's website and available here tonight (on table)

**ORDINANCE #2016-246**

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER V, ANIMAL CONTROL, OF THE "REVISED GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH, 1980"**

**WHEREAS**, a significant number of puppies and kittens sold at pet shops come from large-scale, commercial breeding facilities where the health and welfare of the animals are not adequately provided for ("puppy mills" and "kitten mills," respectively). According to The Humane Society of the United States, it is estimated that 10,000 puppy mills produce more than 2,400,000 puppies a year in the United States and that most pet shop dogs and cats come from puppy mills and kitten mills; and

**WHEREAS**, the documented abuses endemic to puppy and kitten mills include over-breeding; inbreeding; minimal to non-existent veterinary care; lack of adequate and nutritious food, water and shelter; lack of socialization; lack of adequate space; and lack of adequate exercise; and

**WHEREAS**, the inhuman conditions in puppy and kitten mill facilities lead to health and behavioral issues in the animals bred in those facilities, which many consumers are unaware of when purchasing animals from pet shops due to both a lack of education on the issue and misleading tactics of pet shops in some cases. These health and behavioral issues, which may not present themselves until sometime after the purchase of the animals, can impose exorbitant financial and emotional costs on consumers; and

**WHEREAS**, the current Federal and State regulations do not adequately address the sale of puppy and kitten mill dogs and cats in pet shops; and

**WHEREAS**, restricting the retail sale of puppies and kittens to only those that are sourced from shelters or rescue organizations is likely to decrease the demand for puppies and kittens bred in puppy and kitten mills, and is likely to increase demand for animals from animal shelters and rescue organizations; and

**WHEREAS**, according to the New Jersey Department of Health 2014 Animal Intake and Disposition Survey, due in large part to pet overpopulation, more than 20,000 dogs and cats are euthanized in New Jersey animal shelters annually. Restricting the retail sale of puppies and kittens to only those that are sourced from animal shelters and rescue organizations will likely reduce pet overpopulation and thus the burden on such agencies and financial costs on local taxpayers; and

**WHEREAS**, across the country, thousands of independent pet shops as well as large chains operate profitably with a business model focused on the sale of pet services and supplies and not on the sale of dogs and cats. Many of these shops collaborate with local animal shelters and rescue organizations to offer space and support for showcasing adoptable homeless pets on their premises; and

**WHEREAS**, this Ordinance will not affect the consumer's ability to obtain a dog or cat of his or her choice directly from a breed-specific rescue organization or shelter, or from a hobby breeder where the consumer can see directly the conditions in which the dogs or cats are bred, or can confer directly with the hobby breeder concerning those conditions; and

**WHEREAS**, the Governing Body of the Borough of Union Beach believes it is in the best interests of this municipality to adopt reasonable regulations to reduce costs to the Municipality and its residents, protect the citizens of the Municipality who may purchase cats or dogs from a pet shop or other business establishment, help prevent inhumane breeding conditions, promote community awareness of animal welfare, and foster a more humane environment in the Municipality

**BE IT ORDAINED** by the Mayor and Council of the Borough of Union Beach, County of Monmouth, State of New Jersey, that Chapter V, Animal Control of the "Revised General Ordinances of the Borough of Union Beach, 1980", be and the same is hereby amended and supplemented to add the following.

**Section 5-3 Sale of Animals**

Section 5-3.1 Definitions

*Animal Care Facility* means an animal control center or animal shelter, maintained by or under contract with any state, county, or municipality, whose mission and practice is, in whole, or significant part, the rescue and placement of animals in permanent homes or rescue organizations.

*Animal rescue Organization* means any not-for-profit organization which has tax-exempt status under Section 501(c)3 of the United States Internal Revenue Code, whose mission and practice is, in whole or in significant part, the rescue and placement of animals in permanent homes.

*Cat* means a member of the species of domestic cat, Felis catus.

*Dog* means a member of the species of domestic dog, Canis familiaris.

*Offer for Sale* means to sell, offer for sale or adoption, advertise for the sale of, barter, auction, give away or otherwise dispose of a dog or cat.

*Pet Shop* means a retail establishment where dogs and cats are sold, exchanged, bartered or offered for sale as pet animals to the general public at retail. Such definition shall not include an animal care facility or animal rescue organization, as defined.

Section 5-3.2 Restrictions on the Sale of Animals.

- 1) A pet shop may offer for sale only those dogs and cats that the pet shop has obtained from or displays in cooperation with:
  - a) An animal care facility; or
  - b) An animal rescue organization.
  
- 2) A pet shop shall not offer for sale a dog or cat that is younger than eight (8) weeks old.

**Severability**

**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. 2016-246: MEETING OF DECEMBER 15, 2016:**

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2016-246 AT \_\_\_\_ P.M.  
MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. 2016-246 AT \_\_\_\_ P.M.

**RESOLUTION NO. 2016-174: AUTHORIZING FINAL ADOPTION ORDINANCE 2016-246 AND FURTHER AUTHORIZING CLERK TO ADVERTISE SAME IN ASBURY PARK PRESS**

Paper: The Asbury Park Press,  
Resolution Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call Vote:  
Mr Perrella \_\_\_\_\_ Mr. Wicki \_\_\_\_\_ Ms. Roche \_\_\_\_\_  
Mr. Williams \_\_\_\_\_ Mr. Andreuzzi \_\_\_\_\_ Mr. Cocuzza \_\_\_\_\_

**REPORTS OF COMMITTEES AND DEPARTMENT HEADS:**

**Councilman Perrella**  
**Councilman Wicki**  
**Councilwoman Roche**  
**Councilman Williams**  
**Councilman Andreuzzi:**  
**Councilman Cocuzza**

**Health, Education, Drug Alliance, & Recreation**  
**Finance, Personnel, Administration & Code Enforcement**  
**Emergency Svs. (Fire, OEM) American Legion & Seniors**  
**Public Affairs, Library & Sp. Grants**  
**EMS, Public Works & Building and Grounds & Construction**  
**Public Safety (PD, Court) & Shared Services**

**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:**

**RESOLUTIONS: December 15, 2016 MEETING:**

**Resolution No. 2016-175:**

***Authorizing Change in the Sewer EDU's for Property Owner,  
Mr. Shawn Spania, Block 153, Lot 19.01, 411 Bayview Avenue, Union Beach,***

**Whereas**, Mr. Shawn Spania, property owner of 411 Bayview Avenue, Block 153, Lot 19.01, has requested and presented evidence to the Code Enforcer's Office in the form of an inspection of the property; and,

**Whereas**, Mr. Joseph Crane, Code Enforcement Officer for the Borough of Union Beach, has inspected the premises and has recommended to the Mayor and Council that Mr. Spania's property is now a one family dwelling. It is his recommendation to decrease the units billed from three (3) to (1) unit with the understanding that if additional units be added in the future, all additional fees will be charged to owner, Mr. Shawn Spania.

**Now therefore be it Resolved**, that the Sewer Units to be charged to property owner of 411 Bayview Avenue, Block 153, Lot 19.01 will be one (1) Units; and this change to the billing shall be effective January 1, 2017.

**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:\_\_\_\_\_Seconded by:

Roll Call Vote:

Mr Perrella \_\_\_\_ Mr. Wicki \_\_\_\_\_ Ms. Roche \_\_\_\_\_  
Mr. Williams \_\_\_\_ Mr. Andreuzzi \_\_\_\_\_ Mr. Cocuzza \_\_\_\_

**Resolution No. 2016-176: BUDGET TRANSFERS**

Resolution Offered by:\_\_\_\_\_Seconded by:

Roll Call Vote:

Mr Perrella \_\_\_\_ Mr. Wicki \_\_\_\_\_ Ms. Roche \_\_\_\_\_  
Mr. Williams \_\_\_\_ Mr. Andreuzzi \_\_\_\_\_ Mr. Cocuzza \_\_\_\_

**Resolution No. 2016-177: 2107 TEMPORARY MUNICIPAL BUDGET 26.25%**

WHEREAS, Section 40A:4-19 of Revised Statutes of the Local Budget Act provides that, where any contracts, commitments or payments are to be made prior to the adoption of the CY 2017 Budget, the Governing Body shall, by resolution adopted prior to January 31 of the calendar year, make temporary appropriations for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the total appropriation in the CY 2016 Budget, exclusive of any appropriations made for Interest and Debt Redemption Charges, Capital Improvement Fund, and for Public Assistance (Relief), is the sum of \$9,111,383.16 for the Current Fund, and

WHEREAS, twenty six and a quarter percent of the total Current Fund appropriation of the CY 2016 Budget exclusive of any appropriations made for Debt Service, Capital Improvement Fund and Public Assistance (Relief), is the sum of \$2,391,738.08 for the Current Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Union Beach, County of Monmouth, that the following temporary appropriations be made to provide for the period between the beginning of the 2017 Calendar Year and the adoption of the CY 2017 Budget and that a certified copy of this Resolution be transmitted to the Chief Financial Officer for his records.

CURRENT  
FUND

GENERAL GOVERNMENT

Administrative and Executive:

Salaries and Wages:

Governing Body \$12,000.00

Administrator's Office 35,000.00

Borough Clerk 30,000.00

Other Expenses 10,000.00

Other Supplies 20,000.00

Elections:

Salaries and Wages 100.00

Other Expenses 100.00

Financial Administration:

Salaries and Wages 20,000.00

Other Expenses 15,000.00

Assessment of Taxes:

Salaries and Wages 10,000.00

Other Expenses 100.00

Collection of Taxes:

Salaries and Wages 25,000.00

Other Expenses 3,000.00

Tax Sale Cost

Liquidation of Tax Title Liens and Foreclosed Property:

Other Expenses 50.00

Legal Services and Costs:

Salaries and Wages 20,000.00

Other Expenses 15,000.00

Engineering Services and Costs:

Salaries and Wages 1,000.00

Other Expenses 25,000.00

Public Buildings and Grounds:

Salaries and Wages 85,000.00

Other Expenses 30,000.00

Parks and Playgrounds:

Other Expenses 1,000.00

Zoning/Planning Board:

Salaries and Wages 3,000.00

Other Expenses 1,000.00

Borough Prosecutor:

Salaries and Wages 8,000.00

Insurance:

Insurance Waiver 1,500.00

Other Insurance 100,000.00

Workers Compensation 105,275.00

Group Insurance 300,000.00

PUBLIC SAFETY

Fire:

Aid to Volunteer Companies 30,000.00

Fire Alarm 2,500.00

Hydrant Service 30,000.00

Police:

Salaries and Wages 800,000.00

Other Expenses 30,000.00

Bayshore Task Force:

Other Expenses 100.00

Emergency Management Services:

Other Expenses 3,000.00

First Aid Organization:

Contribution	10,000.00
Clothing Allowance	500.00
<u>STREETS AND ROADS</u>	
Road Repair and Maintenance:	
Salaries and Wages	80,000.00
Other Expenses	26,000.00
Street Lighting	
Garbage and Trash Removal	55,000.00
Landfill Charges and Taxes	60,000.00
Recycling Costs:	
Salaries and Wages	25,000.00
Other Expenses	15,000.00
<u>HEALTH AND WELFARE</u>	
Board of Health:	
Salaries and Wages	10,000.00
Other Expenses	1,000.00
Recreation and Education:	
Other Expenses	2,000.00
Drug Alliance:	
Other Expenses	250.00
Bayshore Senior Center:	
Other Expenses	2,500.00
<u>STATE UNIFORM CONSTRUCTION CODE</u>	
Code Enforcement Officials:	
Salaries and Wages	60,000.00
Other Expenses	5,000.00
Code Enforcer:	
Salaries and Wages	7,500.00
Other Expenses	600.00
<u>UNCLASSIFIED:</u>	
Electricity	50,000.00
Gasoline	25,000.00
Heating Gas	10,000.00
Irrigation	5,000.00
Telephone	15,000.00
<u>STATUTORY EXPENDITURES</u>	
Contributions to:	
Social Security System (FICA)	114,463.08
<u>OTHER OPERATIONS</u>	
Municipal Court:	
Salaries and Wages	25,000.00
Other Expenses	3,000.00
Public Defender:	
Salaries and Wages	1,200.00
Aid to Free Public Library	11,000.00
<u>TOTAL CURRENT FUND</u>	<u>\$2,391,738.08</u>
<u>CAPITAL IMPROVEMENTS</u>	
Capital Improvement Fund	\$5,000.00

Public Works Vehicle	10,000.00
-	
<u>TOTAL CAPITAL IMPROVEMENTS</u>	<u>15,000.00</u>

DEBT SERVICE

-	
Interest on Bonds	\$55,135.00
Payment of Bonds	250,000.00
Interest on Notes	80,000.00
Payment of Notes	95,000.00
Environmental Infrastructure Loan	30,000.00
Green Acres	20,000.00
<u>TOTAL DEBT SERVICE</u>	<u>\$530,135.00</u>

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

Roll Call Vote:

Mr Perrella \_\_\_\_\_ Mr. Wicki \_\_\_\_\_ Ms. Roche \_\_\_\_\_  
 Mr. Williams \_\_\_\_\_ Mr. Andreuzzi \_\_\_\_\_ Mr. Cocuzza \_\_\_\_\_

**Resolution No. 2016-178: 2107 TEMPORARY SEWER UTILITY BUDGET 26.25%**

WHEREAS, Section 40A:4-19 of Revised Statutes of the Local Budget Act provides that, where any contracts, commitments or payments are to be made prior to the adoption of the CY 2017 Sewer Utility Budget, the Governing Body shall, by resolution adopted prior to January 31 of the Calendar year, make temporary appropriations for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the total appropriation in the CY 2016 Sewer Utility Budget, exclusive of any appropriations made for Interest , Debt Redemption Charges and Capital Improvement Fund is the sum of \$883,000.00 for the Sewer Utility Fund, and

WHEREAS, twenty six and a quarter percent of the total Sewer Utility Fund appropriation of the CY 2016 Budget exclusive of any appropriations made for Debt Service and Capital Improvement is the sum of \$231,787.50 for the Sewer Utility Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Union Beach, County of Monmouth, that the following temporary appropriations be made to provide for the period between the beginning of the 2017 Calendar Year and the adoption of the CY 2017 Sewer Utility Budget and that a certified copy of this Resolution be transmitted to the Chief Financial Officer for his records.

SEWER UTILITY  
FUND

OPERATING

Salaries & Wages	\$10,000.00
Other Expenses	9,000.00
Sewer System Share of Costs:	
Bayshore Regional Sewerage Authority	209,787.50

STATUTORY EXPENDITURES

Social Security System (O.A.S.I.)	3,000.00
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<u>TOTAL SEWER UTILITY FUND</u>	<u>231,787.50</u>
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**DEBT SERVICE**

Interest on Notes	\$6,500.00
Payment of Bond Anticipation Notes	12,800.00
USDA Loan	56,900.00
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	<b>\$76,200.00</b>
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Resolution Offered by: \_\_\_\_\_ Seconded by:

Roll Call Vote:

Mr Perrella \_\_\_\_\_ Mr. Wicki \_\_\_\_\_ Ms. Roche \_\_\_\_\_  
Mr. Williams \_\_\_\_\_ Mr. Andreuzzi \_\_\_\_\_ Mr. Cocuzza \_\_\_\_\_

**Resolution No. 2016-179:**

***RETURN OF PERFORMANCE BOND I THE AMOUNT OF \$18,117.00 AS RECOMMENDED BY ENGINEER TO FIRST UNION EACH BUSINES, LLC AMOUNT UPON POSTING OF REQUIRED MAINTENANCE BOND IN THE AMOUNT OF \$2,516.03 FOR A PERIOD OF TWO YEARS***

Whereas, the Borough Engineer has reported to the Governing Body that final inspection of the project, "1017 Route 3; block 179, lot 4," has been satisfactorily completed and does recommend the release of the "Performance Guarantee" Surety Bond in the amount of \$18,117.00 held by the Borough of Union Beach, as follows:

Whereas, the Borough's Ordinance requires the posting of a "Maintenance Bond" upon release of the performance bond to run for a period of two (2) years from the date of the release of the performance bond, as follows:

- |    |  |    |          |  |
|----|--|----|----------|--|
| 1. | Maintenance Bond in the amount of<br>(for a period of two years) | \$ | 2,516.03 | (either cash or a form of surety<br>acceptable to the Borough) |
| 2. | Maintenance Bond Inspection Fees                                 | \$ | 167.74   |  |

Now, Therefore Be It Resolved by the Governing Body of the Borough of Union Beach, that they do hereby authorize the release of the Performance Guarantee as stated herein, and:

Be it Further Resolved that a "Maintenance Bond" as enumerated herein, be posted with the Borough of Union Beach and any other fees, in accordance with the recommendations of the Borough Engineer, as stated in his letter of December 6, 2016.

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

Roll Call Vote:

Mr Perrella \_\_\_\_\_ Mr. Wicki \_\_\_\_\_ Ms. Roche \_\_\_\_\_  
Mr. Williams \_\_\_\_\_ Mr. Andreuzzi \_\_\_\_\_ Mr. Cocuzza \_\_\_\_\_

**Resolution No. 2016-180:** Authorizing Borough Administrator, Robert Burlew, Construction Official, as the Public Official designated as the Public Officer for the purpose of carrying out the responsibilities established by Ordinance No.2015-228 "An Ordinance of the Borough of Union Beach, Establishing an Abandoned Property List and Designating a Public Officer.

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

Roll Call Vote:

Mr Perrella \_\_\_\_\_ Mr. Wicki \_\_\_\_\_ Ms. Roche \_\_\_\_\_  
Mr. Williams \_\_\_\_\_ Mr. Andreuzzi \_\_\_\_\_ Mr. Cocuzza \_\_\_\_\_

**Resolution No. 2016-182:**

**Whereas**, the Borough of Union Beach is presently in need of Temporary Building / Fire / Plumbing / Electrical Sub-code Official(s) Part-Time in the Construction Office; and,

**Whereas**, the Mayor and Council desire to appoint:

- a. Joseph Crane as Temporary Building / Plumbing / Fire Sub-Code Official for the Borough of Union Beach effective January 1, 2017 through December 31, 2017, at a rate of \$35.00 per hour, not to exceed eight (8) hours per week.
- b. Robert Bell as Temporary Electric Sub-Code Official for the Borough of Union Beach, effective January 1, 2017 through December 31, 2017 , at a rate of \$33.00 per hour, not to exceed six (6) hours per week.



- c. Vincent Geraldi as Temporary Building Sub-Code Official for the Borough of Union Beach, effective January 1, 2016 through December 31, 2016 at a rate of \$33.00 per hour, not to exceed eight (8) hours per week.
- d. Joseph Penevolpe as Temporary Plumbing Sub-Code Official for the Borough of Union Beach, effective May 1, 2017 through December 31, 2017, at a rate of \$33.00 per hour, not to exceed four (4) hours per week.

**Whereas**, the salaries are as authorized in the current Salary Ordinance of the Borough of Union Beach, as amended.

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

- 1 That the above named individuals are hereby appointed to the respective positions, as noted above, effective January 1, 2017 to December 31, 2017.
2. That the above named individuals shall be compensated as referenced above and in accordance with the Salary Ordinance of the Borough of Union Beach, as amended.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to the Construction Official and the Finance Department.

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

Roll Call Vote:

Mr. Perrella \_\_\_\_\_ Mr. Wicki \_\_\_\_\_ Ms. Roche \_\_\_\_\_  
 Mr. Williams \_\_\_\_\_ Mr. Andreuzzi \_\_\_\_\_ Mr. Cocuzza \_\_\_\_\_

**Resolution 2016-183** :

**Supporting the *Drive Sober or Get Pulled Over*  
 2016 Year End Holiday  
 Crackdown**

**Whereas**, impaired drivers on our nation’s roads kill more than 10,000 people each year and cost our society more than \$37 billion annually; and

**Whereas**, 29% of motor vehicle fatalities in New Jersey in 2014 were alcohol-related; and

**Whereas**, an enforcement crackdown is planned to combat impaired driving; and

**Whereas**, the season at the end of the year is traditionally a time of social gatherings which often include alcohol; and

**Whereas**, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over Year End Holiday Crackdown*; and

**Whereas**, the project will involve increased impaired driving enforcement from December 9, 2016 through January 1, 2017; and

**Whereas**, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

**Therefore**, be is resolved that the Borough of Union Beach declares it’s support for the *Drive Sober or Get Pulled Over 2016 Year End Holiday Crackdown* from December 9, 2016 through January 1, 2017 and pledges to increase awareness of the dangers of drinking and driving.

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

Roll Call Vote:

Mr. Perrella \_\_\_\_\_ Mr. Wicki \_\_\_\_\_ Ms. Roche \_\_\_\_\_  
 Mr. Williams \_\_\_\_\_ Mr. Andreuzzi \_\_\_\_\_ Mr. Cocuzza \_\_\_\_\_

**Resolution 2016-184:**

**Authorizing the Disposal of Surplus Goods and Materials listed but not sold at Public Auction**

**Whereas**, an auction was held to dispose of surplus goods and materials during the week of December 9-15, 2016, as per Borough Resolution 2016-153 approved by the Governing Body on October 20, 106; and,

**Whereas**, not all of the items listed were sold at said auction; and

**Whereas**, there is a need to dispose of such items in order to gain space and prevent debris from accumulating;

**Therefore**, be is resolved that the Borough of Union Beach hereby authorizes, the Director of Public Works, to dispose of all unsold auction items as listed below through recycling processes, if favorable:

Resolution Offered by:\_\_\_\_\_Seconded by:

Roll Call Vote:

Mr Perrella \_\_\_\_\_ Mr. Wicki\_\_\_\_\_ Ms. Roche\_\_\_\_\_  
Mr. Williams \_\_\_\_\_ Mr. Andreuzzi\_\_\_\_\_ Mr. Cocuzza \_\_\_\_

**Resolution 2016-185:**

***Authorizing T&M Associates to prepare 2017 Grant Application for NJ DOT due on February 3, 2017 for the Project Arlington / Newark Avenue Reconstruction***

NOW, THEREFORE, BE IT RESOLVED THAT Council of the Borough of Union Beach approves the preparation of the grant application for the above stated project by the Borough Engineer, Edward Broberg, T&M Associates.

Resolution Offered by:\_\_\_\_\_Seconded by:

Roll Call Vote:

Mr Perrella \_\_\_\_\_ Mr. Wicki\_\_\_\_\_ Ms. Roche\_\_\_\_\_  
Mr. Williams \_\_\_\_\_ Mr. Andreuzzi\_\_\_\_\_ Mr. Cocuzza \_\_\_\_

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

**RESOLUTION NO. 2016-186: Offered by Councilman Wicki**

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

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

Roll Call Vote: Mr. Perrella\_\_\_\_\_ Mr. Wicki\_\_\_\_\_ Ms. Roche\_\_\_\_\_  
Mr. Williams \_\_\_\_\_ Mr. Andreuzzi\_\_\_\_\_\*\*Mr. Cocuzza \_\_\_\_

\*\*Mr. Cocuzza abstains on all Board of Education and Monmouth County Vouchers/Purchase Orders.

**EXECUTIVE SESSION: RESOLUTION NO. 2016 : (if necessary)**

Be it Resolved, by the Governing Body of the Borough of Union Beach that;  
The Governing Body retire into Closed Session for the exclusion of public subject matter of discussion under N.J.S.A 10:4-12 (b) \_\_\_\_\_ . Same to be determined by the Governing Body as to the time when and the circumstances under which the closed session discussion of the Governing Body can be made public.

**Motion** moved by \_\_\_\_\_ seconded by \_\_\_\_\_ and approved by unanimous voice vote.

The Governing Body retired into executive session for a matter of \_\_\_\_\_ at \_\_\_\_\_ **p.m.**

**RECONVENE MEETING:**

**Motion** to reconvene meeting moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and approved by unanimous voice vote.

**RECONVENE MEETING: at \_\_\_\_\_ p.m.**

**ROLL CALL: Council Members**

Mr. Perrella  
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., Borough Administrator  
Anne Marie Friscia, Municipal Clerk

**ATTORNEY: PURPOSE:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**BUSINESS ADDED TO THE AGENDA OF THE MEETING OF DECEMBER 15, 2016 (IF NECESSARY):**

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

1.

**Motion to add business to Agenda** moved by \_\_\_\_\_ seconded by \_\_\_\_\_, and approved by unanimous voice vote

Roll Call Vote:

Mr. Perrella \_\_\_\_\_ Mr. Wicki \_\_\_\_\_ Ms. Roche \_\_\_\_\_  
Mr. Williams \_\_\_\_\_ Mr. Andreuzzi \_\_\_\_\_ Mr. Cocuzza \_\_\_\_\_

**ADJOURNMENT:**

Motion moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and approved by unanimous Voice Vote.