



**MINUTES**  
**Borough of Union Beach**  
**Thursday, February 18, 2016- 8:00 p.m.**  
**Municipal Building- 650 Poole Ave.**  
**Union Beach, NJ**

**CALL TO ORDER:** Meeting called to order by Mayor Paul J. Smith, Jr. at **8:00 P.M.**

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

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

**MOMENT OF SILENCE:** Mayor Paul J. Smith, Jr. Calls for a moment of silence for Mrs. Linda Butler Meyer – wife of the late Firefighter Robert Meyer.

**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 –absent\*

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

\*Mayor announces that unfortunately, Ms. Roche is unable to attend tonight.

**SET ASIDE THE REGULAR ORDER OF BUSINESS: -February 18, 2016**

Chief Ervin to present Police Commendations.

Frank Taddeo, Matt Deickmann, Jeffrey Beacham – life saving awards.

Motion moved by Councilman Cocuzza, seconded by Councilman Williams and approved by voice vote to set aside meeting of February 18, 2016.

Chief Ervin thanks the Mayor and Council and the wonderful members of the Police Department who he works with every day. The Chief presents commendation certificates to Officers Taddeo, Deickmann and Beacham. He announces that each one of these officers was working on November 14, 2015 when something truly amazing happened they were afforded the opportunity to not only save one life, but in fact saved two lives in one night. To save one life in your career feels very special, so to save two lives in one day is astounding. He has never seen it happen before and doesn't know if he will ever see it happen again. One was a narcan save, and the second was someone truly in cardiac arrest and they performed CPR and brought the person back to life. Officer Beacham is enjoying his retirement and Officer Deickmann has moved from being a Special Officer for Union Beach to being a full time Special Officer in Oceanport and we wish them well.

**POINT OF ORDER:** Mayor Smith discusses the other day about a first aid call on 7<sup>th</sup> Street. As the woman's husband was rushed to the hospital, our Officer Chris Tuberon cleaned the snow off her car so that she could follow the ambulance. It is the little things that they do that don't go un-noticed. Mayor Smith thanks them.

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

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

**APPROVAL OF MINUTES OF THE MEETING OF:**

January 21, 2016 Council Meeting, January 3, 2016 Reorganizational Meeting

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

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

Application for Super 50/50 Raffle for the American Legion to Benefit Various Veteran Organizations  
Potential Prizes \$10,000 1<sup>st</sup> place winner, \$3,000 second place and third place \$2,000. \$100 per ticket.  
All prize amount based on amount of tickets sold.

All applications received will be pending police approval and valid insurance requirements prior to issuance

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



## **PUBLIC HEARINGS ON ORDINANCES AND OTHER PUBLIC HEARINGS, ETC.:** **MEETING OF FEBRUARY 18, 2016**

An Ordinance Entitled:

**Ordinance 2016-229** AN ORDINANCE OF THE BOROUGH OF UNION BEACH, REVISING AND AMENDING AN ORDINANCE ENTITLED "THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH, 1980," CHAPTER X, BUILDING AND HOUSING

***Ordinance Update adopting the 2015 International Code Council for Building 2015, Plumbing 2015 and Fire 2015 and Electrical 2014.***

The Clerk presented affidavit of publication showing that the ordinance was duly advertised in accordance with law in the Asbury Park Press in the issue of February 3, 2016.

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.

### **PUBLIC HEARING ON ORDINANCE NO. 2016-229: MEETING OF FEBRUARY 18, 2016:**

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER **2016-229** AT **8:10 P.M.**

WITH NO ONE APPEARING TO BE HEARD, MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. **2016-229** AT **8:10 P.M.**

## **REPORTS OF COMMITTEES AND DEPARTMENT HEADS:**

**Councilwoman Roche: absent**

**Councilman Perrella**

**Emergency Svs. (Fire, OEM) American Legion & Seniors**  
**Health, Education, Drug Alliance, & Recreation**

**Board of Education:** In January there was an incident regarding a mis-spoken word caused the school superintendent and the principal to contact Chief Ervin to respond to the school and later found that the problem that sounded severe at first was not as involved as first thought. On-going communication between all parties is keeping track of it all. The School is also looking to upgrade security at the school for the future. Kudos to the School Superintendent, the Principal, and Chief Ervin and his wonderful Department for a very professional response and conduct. The School at their last meeting installed Officers, took questions and also discussed security issues with the Chief of Police.

**Recreation:** Basketball registration had a better turnout than expected. The law requires all people dealing with children to be fingerprinted. Mr. Perrella does this every five years as a CCD teacher at Holy Family for the past 24 years. Easter Egg Hunt if weather not cooperative, they wish approval to use the Senior Room and Council Room instead of Scholer Park. Fundraisers were discussed and events to keep the children occupied. They ask that when they don't have a full board, and they are looking for an alternate, they want to make it attractive to people to be alternates so they want to replace board members who left with members who are alternates. They want the Mayor to pick from those alternates.

Mayor Smith is in agreement with this process.

Recreation set up their calendar of events, they elected the chairpersons for each event. They discussed different fundraising events to try to offset the costs especially for the July 4<sup>th</sup> celebration.

**Board of Health:** We offer our thoughts and prayers for a speedy recovery for Eileen Balut. The Board was discussing the potentially dangerous dog and the on-going checks to see that the rules are being followed and they have been. There was also an incident in Aberdeen where there were pitbull puppies exposed to rabies. They are looking for anyone who may have been in contact with these puppies.

Finance Report for the Month of January 2016

408 Spayed and Neutered at @\$7.00 each \$2,856.00

76 Non-Neutered / Non-Spayed @\$10.00 each \$760.00

Amount sent to the State \$813.60

Three Food Vendors @ \$50.00 = \$150.00

Balance of \$2,953.00

**Drug Alliance:**

Requested the use of the school for pizza party events – the School Superintendent was in agreement. It needs to be discussed with the Principal. A Valentines Dance was held. The Superintendent attended. All had a wonderful time. New business was discussed. Fundraisers to have dances and summer picnics.

Ending Balance in Account of \$5,424.01 as of the last meeting.

**Councilman Wicki:**

**Finance, Personnel, Administration & Code Enforcement**

Discusses the introduction of our Bond Ordinance for this fiscal year. The Ordinance this year will provide funding for 1.4 million dollars of our Capital Improvements for 2016. There are six items on this Ordinance.



1. Scholer Park Phase VI – rebuild hockey rink and make other improvements in Scholer Park. We have been awarded a \$75,000 grant from Monmouth County Open Space Grant Program. We have to use the funds this year. This project will be completed this year and the rest of the funding is in this Ordinance.
2. Johnson Avenue Road Construction Project – We have been awarded a grant in the amount of \$162,545 for this project from the Monmouth County Community Development Block Grant Program. The remaining costs come through this Ordinance.
3. Arlington Avenue Road Construction Project – We have been awarded a grant in the amount of \$160,000 towards this project through the New Jersey Department of Transportation Fund.

We have some projects which are being substantially funded through grant money and we will make up the difference through our Bond Ordinance.

We also have identified two road projects which will be fully funded by the Borough through this Ordinance. Many roads in town do not meet criteria for grants, so we try to pick a couple of roads in bad condition each year which we fund completely on our own. We try to be fiscally responsible to try to keep our expenses down. The two roads this year are

4. 10<sup>th</sup> Street
5. Branch Street

For many years it has always been our fiscal policy to pay back more of our debt each year than the amount we borrow for Capital Improvements. This has been done for many years. When Mr. Howard was our Finance Chair and continued on since then. This year the entire Council voted to make an exception to this policy and for a good reason.

6. Included in this Ordinance is an expenditure of almost \$350,000.00 to purchase new Scott Packs for our Fire Companies. This is the breathing apparatus that our volunteers wear when they go out on a call.

Hopefully, no one has a problem with us spending some extra money this year to protect our volunteers. As we always say, we have the best first responders anywhere and we really appreciate all they do and we have to put their safety first.

The Engineer is ready to get these projects out to bid and we look forward to getting these improvements done this year.

Code Enforcement Report – January 2016

**COMPLAINTS**

NUMBER OF NEW COMPLAINTS RECEIVED – 25

NUMBER OF LETTERS SENT OUT – 101

NUMBER OF COMPLAINTS RESOLVED – 15

**FORECLOSURE HOUSES**

NUMBER OF STARTED FORECLOSURE - 189

NUMBER OF COMPLETED FORECLOSURES - 32

**VACANT BUILDING REGISTRATIONS**

TOTAL REGISTRATIONS THIS MONTH - 24

1<sup>ST</sup> REGISTRATION FEES COLLECTED - 1

\$500.00 x 1 = \$500.00

2<sup>ND</sup> REGISTRATION COLLECTED - 5

\$1,500.00 x 5 = \$7,500.00

3<sup>RD</sup> REGISTRATION COLLECTED - 12

\$3,000.00 x 12 = \$36,000.00

OVERPAYMENT CORRECTIONS - 6

\$1,416.70 x 2 = \$2,833.40

\$1,291.69 x 1 = \$1,291.69

\$1,166.68 x 1 = \$1,166.68

\$1,125.01 x 1 = \$1,125.01

\$1,083.34 x 1 = \$1,083.34

**TOTAL INCOME FROM VACANT BUILDINGS - \$51,500.12**

**TENANT/LANDLORD REGISTRATIONS**

TOTAL REGISTRATIONS DONE THIS MONTH – 179

\$100.00 x 179 = \$17,900.00

TOTAL AMENDMENTS DONE THIS MONTH – 0 -

\$50.00 x 0 = \$0-

TOTAL PAST DUE 2015 REGISTRATIONS THIS MONTH - 2

\$100.00 x 3 = \$300.00

TOTAL BUSINESS REGISTRATIONS - 2

\$50.00 x 2 = \$100.00



**TOTAL INCOME FROM TENANT/LANDLORD REGISTRATIONS – \$18,300.00**

**CERTIFICATE OF OCCUPANCIES**

TOTAL CERTIFICATES DONE THIS MONTH – 14

“CHANGE OF TITLE ONLY” – 4

\$100.00 x 4 = \$400.00

\$125.00 x 0 = -0-

ONE FAMILY DWELLING – 4

\$100.00 x 4 = \$400.00

TWO & MULTI FAMILY DWELLINGS & COMMERCIAL – 6

\$125.00 x 6 = \$750.00

THIRD INSPECTIONS – 0-

\$50.00 x 0 = \$0-

**TOTAL INCOME FROM CERTIFICATE OF OCCUPANCIES – \$1,550.00**

**COURT CASES**

NUMBER OF COURT APPEARANCES – 1

**TOTAL INCOME FROM COURT APPEARANCES – \$335.00**

Mr. Wicki announces that the Mayor received a letter from a resident thanking our Code Enforcer, Robert Parsells who was able to help them resolve a heating issue with their Landlord. They said, “He went above and beyond for my family in a time of need.” Anybody who knows Bob Parsells, knows this is not unusual. Bob does a great job for us and it is really wonderful that a resident took the time to write a letter and point out what a nice job he did. Mr. Wicki thanks Bob on behalf of the Mayor, Council and Residents.

The Personnel Committee has met a couple of times during the last few weeks to review resumes for the opening in the Public Works for a new Director. We conducted three interviews this evening. He would like to have discussion with Councilmembers in Closed Session. We will keep the public updated as this progresses.

**Councilman Williams**

**Public Affairs, Library & Sp. Grants**

The library is still participating in food for fines, a program that forgives overdue fines in exchange for non-perishable food items. Donations are also welcome and benefit the Faith Chapel Loaves and Fishes food pantry in Union Beach.

Free tutoring hosted by the Bayshore Family Success Center is still ongoing every Saturday from 10-12pm.

Our regular story time with the children’s librarian will be held the 2nd and 4th Monday of the month.

The Cat in the Hat will be visiting the library on Wednesday March 2nd from 3-5pm in honor of Dr. Seuss’ birthday and Read Across America week.

On March 14th, the library will be hosting an Easter Egg hunt in conjunction with our regular story times. Baby/Toddler story time is from 2:45-3:30pm and school age is from 3:45-4:30pm.

This Saturday is a FREE 'Super Saturday Event' Kids Comedy and Magic Show with Tom Durnin. Tom has appeared on Conan O'Brien, America's Got Talent and has been featured in the New York Times. This all ages children's show begins at 1:30pm and will be a great time.

Our next meeting has been scheduled for March 2nd at 7pm in the Library, and look forward to working on future events.

Bayshore Babe Ruth League is still holding signups. There are flyers listed on both entrances into the Borough Hall. The sign-ups are at the Library

Earlier tonight we held a moment of silence for Linda Meyer. Last night he had a chance to sit with her family member Sue Butler who is a member of the Recreation Commission. She wanted him to thank the Fire Department, specifically those who served as pall bearers for Mrs. Meyer.

**Councilman Andreuzzi:**

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

The EMS report for January 2016:

47 Calls, 196 Man hours.

The Valentines Day Flower Sale was held this past weekend and was a great success despite the extreme cold. EMS thanks all who stopped by and supported the sale. The next flower sale is scheduled to be held on Mother’s Day, May 8<sup>th</sup>. The annual EMS cruise to the Statue of Liberty is tentatively scheduled for July 23<sup>rd</sup>. More Information will follow. Recently, our EMS was recognized by a facebook post from long-time resident, Jeannette Van Houten on the quick EMS response and the valuable care that was given Ms. Van Houten’s mother after a bad fall. Mr. Andreuzzi thanks Jeannette for the kind words and to our volunteers



who are out there 24/7. Anyone interested in joining our EMS, may contact Jackie Shipley or Maryanne Grabley for details.

As reported briefly at our workshop last week, the post-sandy planning committee met last Wednesday for the implementation of our Rt. 36 Corridor and Union Avenue Business Zone. To this end, our Administrator has been in contact with Marathon Oil. This is the successor company to Hess on the vacant property at the corner of Union Avenue and Rt. 36, which is the most visible entrance way to our community with some positive results. In conjunction with T&M, the committee has received preliminary acknowledgement for DCA for the Ordinances now needed to implement our resiliency plans. Confirmation is anticipated very shortly. This is going to be money that is funded to us from the Department of Community Affairs.

Environmental: The Bayshore Watershed Council has kicked off 2016 with an exciting agenda and a long list of projects which include clean ups of creeks, osprey nest monitoring and installation and the preservation of Stone Road Meadows. The new website is [www.restoreraritanbay.org](http://www.restoreraritanbay.org). A lot of details can be found there. The Semi-Annual Clean Ocean Action Beach Sweeps will be held at our beachfront on Saturday, April 30<sup>th</sup> from 9-12:30 p.m. All are invited and more information will be available as it gets a little closer.

Building Department:- Construction Report January 2016:

1.) Total Est. Cost of construction since Sandy Storm:	\$ 114,230,579.00
2.) Permit payment received in January 2016:	\$ 47,086.00
3.) Permits Waived since Storm:	\$ 37,205.00
4.) Homes to be Demoed:	113
5.) Homes Demoed since Sandy Storm:	311
6.) Homes raised since Sandy Storm:	246
7.) New Home construction since Sandy Storm:	236
8.) Bank Foreclosures in progress:	189
9.) Construction Department Visitors in January average:	30 a Day

Department of Public Works: With the influx of the winter storms experienced throughout the month of January, our Associates at the Department of Public Works have spent a great deal of time preparing for the storms of January 12<sup>th</sup> and January 17<sup>th</sup>. Winter Storm Jonas was particularly challenging as the blizzard rendered two of our larger trucks inoperable due to the hydraulic line issues. Despite efforts of the staff, one truck remained inoperable. Overall, the crew did an outstanding job in conjunction with the Municipal Assistance from the County. We take this opportunity to thank our DPW Staff for their hard work and diligence throughout the storms. Despite the challenges of winter, routine maintenance continues to be done at and by the DPW. Routine vehicle maintenance continues to be performed as well as pot holes and street repairs. If there are any questions, or anyone needs any help, please call Mary Mancini at 732 264-1133.

Councilman Cocuzza

Public Safety (PD, Court) & Shared Services

The Municipal Court Report for January 2016

Amount collected for Fines, Costs, Contempt: \$14,422.25

Amount collected for Public Defender Fees: \$748.50

Amount collected for the POAA Fund: \$4.00

Interviews for the Court Administrator's position will be held on February 24<sup>th</sup> with representatives from the Borough and the Monmouth County Court Jurisdiction will be on hand to conduct this interview. The County Court System takes a particular interest in this position so they conduct the interviews alongside the Municipality.

Police Report January 2016:

The grant for the Body Worn Cameras is ready to be released by the County. There are some restrictions that have to be met. The Governing Body had approved this 50-50 matching grant several months ago. He thanks the Chief and the Department for all their hard work in obtaining this grant. It will help the Borough tremendously and it will protect our Police Officers as well as our residents. The Chief, Mr. Howard and our Finance Department are going to work out the details and he will update the Mayor and Council as necessary as the process goes on.

Two vehicles are due to be delivered in the middle of March. Some of the vehicles have reached the end of their service life and will need to be auctioned off. This is something the Mayor and Council will have to vote on as Mr. Howard compiles a list of any items that may need to be sold off at auction.

The Monmouth County Hotline Radio is back in service. AMC installed a new antenna on the cell tower and a new radio in the police cage with frequencies that allows the police department to contact the radio room and other police agencies directly.

Training: Patrolman Tuberton has applied to the New Jersey State Police Drug Reconditioning Expert Class. This will give the patrols another tool to combat impaired drivers due to prescription drugs that display characteristics of drunk



driving. Many people who may appear drunk, may not be drunk, but impaired due to other substances and this will assist the police department in cracking down on this as well. They are doing a great job in keeping the roads safe. Officers Calmon, Davis and Russo will be completing the Field Training Officer Program at the end of February and will be added to the regular patrol shifts. They have been in this program 9 weeks after graduating the Academy. Mr. Cocuzza briefly speaks on the incident that took place at the school that Mr. Perrella touched on. He thanks the Chief and the Police Department for their very quick response. They were there in less than two minutes.

## **MEETING OPEN FOR PUBLIC DISCUSSION: February 18, 2016 Meeting**

Meeting opens for Public Discussion at 8:29 p.m.

Mr. Patrick Spagnuolo, 400 Campbell Street:

Discusses the vacant homes in Union Beach. He quotes Councilman Cocuzza and Mayor Smith's campaign literature, "We have made it a priority to hold the Bank's responsible for the damage and abandoned properties in Union Beach. These properties present a health hazard to our residents, drive down property values in our neighborhoods and distract from the hard work you have done to beautify our properties." Mr. Spagnuolo agrees with this 100%. He couldn't have worded it any better. He sees two problems here the homes that are owned by the Banks who are just sitting on these homes and not selling them or auctioning them off. We need to come down harder on the Banks. The other problem he sees is privately owned homes that are vacant. This is not right that they keep getting fined. We don't have the money to buy them. We don't have the money to take them down. We don't want to get involved with them because maybe they have mold and asbestos in them, but the houses are a problem. What do we do with these houses when the people don't have money to fix them or have money to move into them? We can't keep fining them, after all, they are our neighbors and he feels sorry for them. They are stuck with these houses. He asks about Blue Acres. It was successful in Sayreville. 65 houses were bought and the state took them down. Are we eligible for this for the privately owned homes?

Mr. Cocuzza: When we met with Blue Acres shortly after the storm, they had a large map and they had a plan. The plan was they wanted blocks, neighborhoods, not individual parcels of land. They created a ranking system based on this. Due to the fact that we did not have large parcels of homes that they would be interested in, they did not rank us very high.

Mayor Smith: They bought up a whole neighborhood.

Mr. Spagnuolo: They bought up 65 homes all together.

Mayor Smith: It is now passive recreation.

Mr. Spagnuolo: Who is going to take them down if we do not qualify for the Blue Acres Program?

John T. Lane, Attorney: The State has come in and started to take houses down. They have all the same problems we have in trying to take the houses. Step 1 – on some of the foreclosed properties, they have no idea who owns them. The mortgage that was foreclosed is owned as part of a bond that is owned by 19 different people. 19 different banks bought a large bond and there are just pieces/parts. So, the actual party you go to – to get a house taken down is unknown. They will not take down bank houses. They are taking down the ones where people do not have the money to take them down. The State prioritizes them, notices people and the state is doing that, separate and apart from the Borough at the State's cost. We are not doing any of that. We are looking at the Bank owned houses, we have prioritized the first 10 or 12, but that is going to be the way we do it. We are taking 10 or 12 – How bad is the problems? Asbestos? Are we going to be able to get the value back if we take it down? What is the size of the lot? Does the lot have a sale value? We are dealing with other aspects also. Above ground fuel tanks? Pools? So we are on top of this but every problem the State is finding on obtaining ownership we are finding in determining ownership. The people who walked away are hard to find and there is a lot of advertising that has to be done in order to do it. We have picked our first 10, but the total number is 113.

Mr. Spagnuolo states that he had heard 113, but that may include the bank owned houses.

Attorney: The DCA list is what the state is willing to take down. They are getting to those 1, 2 3 at a time. There is another 60 or 70 that are bank owned that they will not touch. The total is approximately 173 left.

Mr. Spagnuolo: This is another problem by itself.

Attorney: We are finding that every problem that they are having in finding the owners, we are also finding when you look at these foreclosure notices is reads example: Bank X and 19 other banks who own a piece of this – so the process of notifying 19 banks....

Mr. Spagnuolo: He knows about the liens that may be on them and all the other.....

Attorney: Municipal Debt Obligations were put together as collateral debt obligations may have 1,000 mortgages in them so you are looking at who may own 1/1000<sup>th</sup> of the house. Ownership is extremely difficult. In New Orleans they still have not found out from Katrina who owns most of the 9<sup>th</sup> Ward because of the different financing and estates.

Mr. Spagnuolo still states that we have to find a way of doing something because the problem is not going away. These 113 homes remain deteriorating and will get worse and worse over the years – How do we get rid of it? Is the State going take care of it. He doesn't want any money coming out of our pockets and he doesn't want the people who own the homes fined. They should maintain it, cut the grass, etc. Fine the Banks....

Mr. Cocuzza: Some of the Bank owned homes that you have been talking about have been contacted by Bob Parsells, our Code Enforcer and they have been very responsive because they do not like our new Ordinance. The issue is being addressed by the DCA, by the Attorney and by Bob Parsells however there is just so many hands in the pot as to ownership.



Attorney: Before you can demolish a house, you have to notify everyone involved with any ownership issues or any lien. When we pulled one address up we found nine creditors listed on the home. This is not even the mortgage, it is just the liens, tax liens.

Mr. Spagnuolo: One way or another the house has to go.

Attorney: We can't tear down the house unless .....

Mr. Spagnuolo: We have to find a way to get rid of the house somehow.

Mayor: We are working on it. We all agree but it is easier said than done!!!

Mr. Spagnuolo also asks about an update to the Army Corp Project whether at a meeting or in the Newsletter, he thinks there should be an update on the progress of the Army Corp Project. What the Army Corp is doing. He discusses the building of a corrugated seawall on the Shrewsbury River side of Sea Bright and some of the examples of what the problems are with the view and lawsuits and sand replenishment.

Mayor: We are doing that also. We do report on this project status at our Agenda meeting.

Robert Parsells, Union Beach Code Enforcer: No resident has been fined for Sandy related damages and very few that actually walked away – the Banks took their homes.

With no one else appearing to be heard, Mayor Smith closes the meeting for Public Discussion at 8:45 p.m.

**NEW BUSINESS AND INTRODUCTION OF ORDINANCES:**  
**BOND ORDINANCE INTRODUCTION 2016-230:**

**BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,490,000 FOR VARIOUS IMPROVEMENTS BY THE BOROUGH OF UNION BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$1,037,832 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.**

**\*\*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:

SECTION 1:

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 \$1,490,000, such sum includes the sum of (a) \$75,000 expected to be received as a Open Space Grant from the County of Monmouth in connection with the improvement described in Section 3(a)(i); (b) \$162,545 expected to be received as a Community Development Block Grant from the County of Monmouth in connection with the improvement described in Section 3(a)(ii); (c) \$160,000 expected to be received as a grant from the New Jersey Department of Transportation in connection with the improvement described in Section 3(a)(v) and (d) \$54,623 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.

SECTION 2:

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 \$1,037,832 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 \$1,037,832 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) 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:

Improvement of Purpose	Appropriation and Estimated Cost	Maximum Amount of Bonds or Notes	Period of Usefulness
(i) Improvements to Scholer Park Phase VI; 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.	\$150,000	\$71,250	15 years
(ii) Road improvements to Johnson 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.	285,000	116,332	20 years
(iii) Road improvements to 10 <sup>th</sup> 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.	315,000	299,250	20 years
(iv) Road improvements to Branch 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.	110,000	104,500	20 years
(v) Road improvements to Arlington 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.	265,000	99,750	20 Years
(vi) Acquisition of Scott Air Packs for Fire Companies.	365,000	346,750	5 Years



Improvement of Purpose	Appropriation and Estimated Cost	Maximum Amount of Bonds or Notes	Period of Usefulness
TOTAL	\$1,490,000	\$1,037,832	

(b) 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 \$1,037,832.

(c) The estimated cost of the Improvements is \$1,490,000 which represents the initial appropriation made by the Borough.

#### SECTION 4:

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.

#### SECTION 5:

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.

#### SECTION 6:

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

(a) 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.

(b) 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 14.64 years.

(c) 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 \$1,037,832 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$450,000 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.

#### SECTION 7:

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.

SECTION 8:

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.

SECTION 9:

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 \$1,037,832.

SECTION 10:

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. 2016-230 was introduced on First Reading by Councilman Wicki, seconded by Councilman Cocuzza and approved by the following Roll Call Vote:

ROLL CALL:

AYES: MR. PERRELLA, MR. WICKI, MR. WILLIAMS,  
MR. ANDREUZZI, AND MR. COCUZZA

NAYS: NONE

ABSTAIN: NONE

ABSENT: MS. ROCHE

**\*\*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.**

**ORDINANCE 2016-231: 2016 SALARY ORDINANCE**

*An Ordinance fixing the salaries, wages and fees of Employees and Borough Officials of the Borough of Union Beach, Monmouth County, New Jersey for the Calendar year 2016 and*

Be it ordained by the Mayor and Council of the Borough of Union Beach, County of Monmouth, and State of New Jersey as follows:

Section 1

The following shall constitute the salaries, wages and fees 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 law, and continuing in effect until amended, except where otherwise specified for the calendar year 2016.

	<u>Employee</u>	<u>Annual Amount (except as noted)</u>
1.	<u>Registered Municipal Clerk F/T</u> (In Lieu of Overtime Compensation) (Contracted Services)	\$56,050.42 <u>850.00</u> Longevity \$56,900.42
2.	<u>Tax Collector</u> F/T (In Lieu of Overtime Compensation)	\$56,050.42 <u>850.00</u> Longevity \$56,900.42
3.	<u>Tax Collector</u> P/T (Not to Exceed Four (4) Hours per week anything over 4 hours Rate: \$35.00 per Hr.)	\$ 6,075.00
4.	<u>Chief Financial Officer/Treasurer P/T</u>	\$51,900.00



5.	<u>Department Head - Public Works</u> <u>Certified Public Works Manager F/T</u>	\$80,000.00
6.	<u>Mayor</u> P/T	\$ 7,000.00
7.	<u>Councilman/woman</u> P/T	\$ 5,000.00
8.	<u>Tax Assessor</u> P/T	\$18,500.00
9.	<u>Assistant Assessor</u> P/T	\$ 6,000.00
10.	Administrative Officer for <u>Municipal Land Use Searches</u> P/T	\$ 850.00
11	<u>Municipal Court Judge</u> P/T	\$28,025.00
12.	Deputy Municipal Court Clerk/ <u>Administrator</u> P/T	\$ 18.00 (hourly)
13.	Municipal Court Prosecutor P/T	\$25,950.00
14.	Alternate Municipal Court <u>Prosecutor</u> P/T	\$ 3,150.00
15.	<u>Municipal Court Public Defender</u> P/T	\$ 4,150.00
16.	Building Inspector/Construction Official/ Building Sub-Code Official <u>Flood Plain Manager</u> FT	\$42,662.00 \$16,649.00 \$15,608.00 \$74,919.00
17.	<u>Court Clerk (Clerical)</u> P/T	\$ 3,180.00
17a.	Technical Assistant Construction Office P/T	\$ 4,395.00
18.	<u>Code Enforcement Officer</u> P/T	\$14,542.00
19.	<u>Deputy Code Enforcement Officer</u> P/T	\$ 4,767.00
20.	<u>Fire Sub-Code Official</u> P/T	\$ 8,715.00
21.	<u>Plumbing Sub Code Official</u> P/T	\$10,252.00
22.	<u>Electrical Sub-Code Official</u> P/T	\$10,252.00
23.	<u>Zoning Officer</u> F/T	\$10,406.00
24.	<u>Clerk (Clerical)</u> P/T	\$ 18.42 (hourly)
25.	Public Safety Telecommunicator/ <u>Police Radio Dispatcher</u> P/T (Probationary Period During Training- First Three (3) Months	\$ State Minimum Wage (hourly)
	(At End of Probationary Period)	\$ 12.50 (hourly)
26.	<u>Special Police Officer</u> P/T (Where Appointed to Serve with Compensation)	\$ 15.40 (hourly)
27.	<u>School Traffic Officer</u> P/T (Where Appointed to Serve with Compensation)	
	(Probationary Period three (3) Months- Hourly Wage not to exceed Two Hours per Day	\$State Minimum Wage (hourly)
	(At End of Probationary Period)	\$ 5,750.00



28.	<u>Recycling Coordinator P/T</u>	\$2,500.00
29.	<u>Assistant Recycling Coordinator P/T</u>	\$ 1,846.00
30.	<u>Clerk of the Planning Board P/T</u>	\$ 9,342.00
31.	<u>Attorney to Planning Board P/T</u>	\$ 9,861.00
32.	<u>Registrar of Vital Statistics P/T</u>	\$ 700.00
33.	<u>Deputy Registrar of Vital Statistics P/T</u>	\$ 350.00
34.	<u>Secretary of Board of Health P/T</u>	\$ 8,830.00
35.	<u>Clerk of Elections P/T</u>	\$ 2,500.00
36.	<u>Assistant Borough Treasurer P/T</u>	\$ 6,151.00
37.	<u>Borough Attorney P/T</u> (And Such Other Compensation for Special Services as may be required by the Borough Upon Vouchers duly presented.)	\$46,133.00
38.	<u>Borough Engineer P/T</u> (And Such Other Compensation for Special Services as may be required by the Borough upon Vouchers duly Presented.)	\$ 3,000.00
39.	<u>Tax Search Officer P/T</u>	\$ 3,500.00
40.	<u>Assessment Search Officer P/T</u>	\$ 2,400.00
41.	<u>Searcher for Sub-Divisions P/T</u>	\$ 150.00
42.	<u>Blood borne Pathogen Compliance Officer P/T</u>	\$ 3,100.00
43.	<u>Laborer-Temporary P/T</u> <u>Emergency</u>	\$ 12.00 (hourly)
44.	<u>Class I Special Police Officer P/T</u> (Probationary Period During Training First Three (3) Months	\$ 10.00 (hourly)
	(At End of Probationary Period)	\$ 12.00 (hourly)
45.	<u>Class II Special Police Officer P/T</u> (Probationary Period During Training First Three (3) Months	\$ 10.00 (hourly)
	(At End of Probationary Period)	\$ 17.00 (hourly)
46.	<u>Borough Administrator F/T</u>	\$90,335.00
47.	<u>Municipal Court Administrator F/T</u>	\$40,000.00
48.	<u>Deputy Municipal Clerk F/T</u>	\$38,500.00
49.	<u>IT-1 P/T</u>	\$ 25.00 (hourly)
50.	<u>IT-2 P/T</u>	\$ 18.50 (hourly)
51.	<u>Seasonal Parking Enforcement P/T</u>	\$ 11.00 (hourly)
52.	<u>Municipal Court Administrator, Temp. P/T</u>	\$ 22.50 (hourly)
53.	<u>Assistant to Department Head – Public Works</u>	\$ 6,000.00

Section 2:



All salaries, wages, fees and compensation enumerated herein, shall become effective retro-active to January 1<sup>st</sup>, 2016, provided that the employee is still in the employment of the Borough of Union Beach at the time this Ordinance is adopted.

Section 3:

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

Section 4.

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

Ordinance No. 2016-231 was introduced on First Reading by Councilman Wicki, seconded by Councilman Cocuzza and approved by the following Roll Call Vote:

ROLL CALL:

AYES: MR. PERRELLA, MR. WICKI, MR. WILLIAMS,  
MR. ANDREUZZI, AND MR. COCUZZA  
NAYS: NONE  
ABSTAIN: NONE  
ABSENT: MS. ROCHE

**RESOLUTIONS: February 18, 2016 MEETING:**

**RESOLUTION NO. 2016-45: AUTHORIZING FINAL ADOPTION ORDINANCE 2016-229 AND FURTHER AUTHORIZING CLERK TO ADVERTISE SAME IN ASBURY PARK PRESS**

Paper: The Asbury Park Press.

Resolution Offered by Councilman Williams, Seconded by Councilman Andreuzzi

ROLL CALL:

AYES: MR. PERRELLA, MR. WICKI, MR. WILLIAMS,  
MR. ANDREUZZI, AND MR. COCUZZA  
NAYS: NONE  
ABSTAIN: NONE  
ABSENT: MS. ROCHE

**RESOLUTION NO. 2016- 46: AUTHORIZING INTRODUCTION OF BOND ORDINANCE 2016-230 AND ORDINANCE 2016-231 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF PENDING BOND ORDINANCE 2016-230 AND ORDINANCE 2016-231 IN ASBURY PARK PRESS**

Paper: The Asbury Park Press.

Resolution Offered by Councilman Wicki, Seconded by Councilman Cocuzza

ROLL CALL:

AYES: MR. PERRELLA, MR. WICKI, MR. WILLIAMS,  
MR. ANDREUZZI, AND MR. COCUZZA  
NAYS: NONE  
ABSTAIN: NONE  
ABSENT: MS. ROCHE

**RESOLUTION NO. 2016-47: *Authorizing a donation in the amount of \$300 for tuition assistance for Owen Dabb to attend the Junior National Leaders Conference in Washington***

WHEREAS, Owen Dabb, a Memorial School Student and resident of Union Beach had been recently nominated by his teacher, Ms. McGinnis to attend This Jr. National Leader Conference; and

WHEREAS, Mr. Dabb has agreed to represent the Borough of Union Beach by attending the National Leaders Conference; and

WHEREAS, Mr. & Mrs. Dabb have asked for the Governing Body's assistance in the form of a donation for the cost of this Conference,

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body does hereby approve the donation of \$300 to be used as tuition assistance for Mr. Dabb to represent the Borough of Union Beach at the Junior National Leaders Conference in Washington, DC . This conference will be held in July of 2016.

BE IT FURTHER RESOLVED, That the Clerk is to provide the Finance Department with a copy of this signed, sealed resolution.

Resolution Offered by Councilman Williams, Seconded by Councilman Andreuzzi



**ROLL CALL:**

AYES: MR. PERRELLA, MR. WICKI, MR. WILLIAMS,  
MR. ANDREUZZI, AND MR. COCUZZA  
NAYS: NONE  
ABSTAIN: NONE  
ABSENT: MS. ROCHE

**RESOLUTION NO. 2016- 48: AUTHORIZING T&M ASSOCIATES TO PREPARE BID SPECIFICATIONS AND PLANS FOR THE PROJECT 2016 ROAD PROGRAM**

*Authorizing Ed Broberg, Engineer of T&M Associates to prepare Bid Specifications for the Project 2016 Road Improvements to Johnson Avenue, 10<sup>th</sup> Street, Branch Street and Arlington Avenues*

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

The Mayor and Council hereby authorize the Borough Engineer, Edward G. Broberg, P.E. of T& M Associates, 11 Tindall Road, Middletown, NJ to Prepare plans and specifications for on behalf of the Borough of Union Beach for the project:

**2016 Road Improvement**

Resolution Offered by Councilman Wicki, Seconded by Councilman Cocuzza

**ROLL CALL:**

AYES: MR. PERRELLA, MR. WICKI, MR. WILLIAMS,  
MR. ANDREUZZI, AND MR. COCUZZA  
NAYS: NONE  
ABSTAIN: NONE  
ABSENT: MS. ROCHE

**RESOLUTION NO. 2016-49: AUTHORIZING T&M ASSOCIATES TO PREPARE BID SPECIFICATIONS AND PLANS FOR THE PROJECT IMPROVEMENTS TO SCHOLER PARK, PHASE VI**

*Authorizing Ed Broberg, Engineer of T&M Associates to prepare Bid Specifications for the Project Scholer Park Phase VI*

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

The Mayor and Council hereby authorize the Borough Engineer, Edward G. Broberg, P.E. of T& M Associates, 11 Tindall Road, Middletown, NJ to Prepare plans and specifications for on behalf of the Borough of Union Beach for the project:

**Scholer Park Phase VI**

Resolution Offered by Councilman Wicki, seconded by Councilman Cocuzza

**ROLL CALL:**

AYES: MR. PERRELLA, MR. WICKI, MR. WILLIAMS,  
MR. ANDREUZZI, AND MR. COCUZZA  
NAYS: NONE  
ABSTAIN: NONE  
ABSENT: MS. ROCHE

**RESOLUTION NO. 2016-50: Resolution for Chief of Police, Charles Ervin for Conversion of appointment Type from Provisional to Permanent effective as of the Civil Service Appointment Effective date of October 1, 2015.**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Union Beach, County of Monmouth, State of New Jersey, as follows:

THE APPOINTMENT OF  
CHARLES E. ERVIN  
821 EIGHTH STREET  
UNION BEACH, NJ 07735

As Police Chief of the Borough of Union Beach Permanent as made by the Mayor and Council effective as of October 1, 2015, and authorized by NJ Civil Service Commission at a Salary of \$155,520.88 Per Annum be and the same is hereby approved and confirmed, and:

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be forwarded to Mr. Charles E. Ervin, and the Finance Department.



Resolution Offered by Councilman Cocuzza,, Seconded by Councilman Andreuzzi

ROLL CALL:

AYES: MR. PERRELLA, MR. WICKI, MR. WILLIAMS,  
MR. ANDREUZZI, AND MR. COCUZZA  
NAYS: NONE  
ABSTAIN: NONE  
ABSENT: MS. ROCHE

**RESOLUTION NO. 2016-51: Authorizing Addendum to Local 641 Merchandise Local Agreement dated November 11, 2014**

**WHEREAS**, the Borough of Union Beach is presently without the services of a Department Head in the Department of Public Works, and

**WHEREAS**, the Police Department and other entities need to contact the Department of Public Works outside of regular hours in emergencies, and

**WHEREAS**, the Borough and Local Union 641, Merchandise Local have negotiated an Addendum to the existing Agreement to authorize the person responsible for monitoring the emergency phone off hours receive a \$50.00 per day stipend.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor is authorized to sign the attached Addendum to the existing Local Union 641 Agreement dated November 11, 2014. (Addendum is annexed to this resolution.)

**BE IT FURTHER RESOLVED** that the Municipal Clerk is directed to attest to this Addendum to the Local Union 641 Agreement and supply signed, sealed copies to Local 641 and the Personnel Committee.

Resolution Offered by Councilman Andreuzzi, Seconded by Councilman Cocuzza

ROLL CALL:

AYES: MR. PERRELLA, MR. WICKI, MR. WILLIAMS,  
MR. ANDREUZZI, AND MR. COCUZZA  
NAYS: NONE  
ABSTAIN: NONE  
ABSENT: MS. ROCHE

**RESOLUTION NO. 2016-52: Resolution to Amend 2016 Temporary Budget**

WHEREAS, pursuant to N.J.S.A. 40A:4-19 the Borough Council of the Borough of Union Beach adopted Resolutions #2015-195 and #2016-035 and to provide temporary funds for the period from January 1, 2016 until the adoption of the Operating Budget for the Borough of Union Beach, New Jersey; and

WHEREAS, additional appropriations will be required from February 18, 2016 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	
Engineering:	
Other Expenses	\$12,000.00
Aid to Volunteer Companies:	
Other Expenses	10,000.00
Telephone:	
Other Expenses	<u>3,000.00</u>



Total Operations (Item 8 (A))	-	
Within "CAPS"	-	<u>25,000.00</u>
Municipal Purposes within "CAPS"	-	<u>25,000.00</u>
Appropriations Excluded from "CAPS":	-	
Debt Service	-	
Interest on Bonds	-	<u>25,000.00</u>
Total Appropriations Excluded from "CAPS"	-	<u>25,000.00</u>
Total General Appropriations	-	<u><u>\$50,000.00</u></u>

2. This action shall take effect February 18, 2016.

3. A copy of this resolution shall be immediately filed with the Director of Local Government Services by the Borough Clerk of the Borough of Union Beach.

Resolution Offered by Councilman Wicki, Seconded by Councilman Cocuzza

**ROLL CALL:**

AYES: MR. PERRELLA, MR. WICKI, MR. WILLIAMS,  
MR. ANDREUZZI, AND MR. COCUZZA  
NAYS: NONE  
ABSTAIN: NONE  
ABSENT: MS. ROCHE

**RESOLUTION NO. 2016-53: \*NAME OF RECYCLING COORDINATOR TO BE ADDED WHEN AVAILABLE**

*Recycling Tonnage Grant Resolution  
Authorizing the Recycling Coordinator, \*, to apply for the 2015 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 2015 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 THE 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

\*Clerk is to insert Recycling Coordinators name into the Resolution when appointment is made.

Resolution Offered by Councilman Cocuzza, Seconded by Councilman Andreuzzi

**ROLL CALL:**

AYES: MR. PERRELLA, MR. WICKI, MR. WILLIAMS,



MR. ANDREUZZI, AND MR. COCUZZA  
 NAYS: NONE  
 ABSTAIN: NONE  
 ABSENT: MS. ROCHE

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

**RESOLUTION NO. 2016-54: Offered by Councilman Wicki**

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

Seconded by: Councilman Cocuzza

February 16, 2016  
 12:36 PM

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

Page No: 1

P.O. Type: All  
 Range: First to Last  
 Format: Condensed

**RESOLUTION  
 2016-54**

Open: N Paid: N Void: N  
 Rcvd: Y Held: Y Aprv: N  
 Bid: Y State: Y Other: Y Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
15-01520	12/10/15	STAPLEPR	STAPLES PRINT SOLUTIONS	Open	275.00	0.00	
15-01563	12/28/15	GLENCO	GLENCO SUPPLY INC.	Open	108.00	0.00	
15-01567	12/28/15	MAX	MAX BROWN HARDWARE CO.,INC.	Open	87.50	0.00	
15-01593	12/31/15	ALLSAFE	ALL INDUSTR.SAFETY PRODUCTS	Open	381.60	0.00	
15-01595	12/31/15	TOMSFORD	TOM'S FORD	Open	7.97	0.00	
15-01598	12/31/15	CONFIRE	CONFIRE	Open	311.00	0.00	
16-00044	01/11/16	TOMSFORD	TOM'S FORD	Open	7.58	0.00	
16-00045	01/11/16	CONFIRE	CONFIRE	Open	904.00	0.00	
16-00053	01/11/16	GRAINGER	GRAINGER	Open	128.68	0.00	
16-00055	01/11/16	NAYLORS	NAYLORS AUTO PARTS	Open	198.58	0.00	
16-00057	01/11/16	AK EQUIP	A&K EQUIPMENT	Open	991.00	0.00	
16-00058	01/11/16	NAYLORS	NAYLORS AUTO PARTS	Open	75.60	0.00	
16-00059	01/11/16	NJEMA	N.J.E.M.A	Open	100.00	0.00	
16-00060	01/11/16	NJEMA	N.J.E.M.A	Open	60.00	0.00	
16-00066	01/12/16	APOLLO	APOLLO	Open	450.00	0.00	
16-00070	01/13/16	APOLLO	APOLLO	Open	174.00	0.00	
16-00071	01/13/16	ADVANCE	ADVANCE AUTO PARTS	Open	22.97	0.00	
16-00072	01/13/16	SEABOARD	SEABOARD WELDING SUPPLY, INC	Open	118.75	0.00	
16-00073	01/13/16	HOMEDEPO	HOMEDEPOT	Open	185.63	0.00	
16-00076	01/14/16	UBEMS	UNION BEACH EMERGENCY MED.SER	Open	750.00	0.00	
16-00077	01/14/16	STRAUB	STRAUB MOTORS INC.	Open	170.20	0.00	
16-00078	01/14/16	ADVANCE	ADVANCE AUTO PARTS	Open	335.94	0.00	
16-00079	01/14/16	ADVANCE	ADVANCE AUTO PARTS	Open	25.98	0.00	
16-00081	01/14/16	FOSTER	FOSTER & COMPANY INC.	Open	552.52	0.00	
16-00082	01/14/16	HOMEDEPO	HOMEDEPOT	Open	397.05	0.00	
16-00083	01/14/16	BLUEWAVE	BLUE WAVE AUTO SPA	Open	48.00	0.00	
16-00084	01/14/16	VERALPH	V.E. RALPH & SON INC.	Open	184.35	0.00	
16-00086	01/15/16	APOLLO	APOLLO	Open	2,000.00	0.00	
16-00087	01/15/16	AK EQUIP	A&K EQUIPMENT	Open	489.11	0.00	
16-00088	01/15/16	ASBURY	ASBURY PARK PRESS	Open	81.50	0.00	
16-00090	01/15/16	WALLING	WALLING LOCKSMITH	Open	170.00	0.00	
16-00095	01/19/16	LANIGAN	LANIGAN ASSOCOC.INC.	Open	114.00	0.00	
16-00096	01/19/16	RBRECYCL	R.B.RECYCLING AUTO WRECKERS	Open	50.00	0.00	
16-00097	01/19/16	PRICE	PRICE AUTO LLC	Open	399.08	0.00	
16-00102	01/20/16	MAX	MAX BROWN HARDWARE CO.,INC.	Open	87.50	0.00	
16-00103	01/20/16	GRAINGER	GRAINGER	Open	79.00	0.00	
16-00104	01/20/16	HUTCH	HUTCHINSON	Open	2,003.90	0.00	
16-00106	01/20/16	AR	AR COMMUNICATIONS	Open	2,557.80	0.00	
16-00107	01/20/16	UNITYTOU	Police Unity Tour	Open	250.00	0.00	
16-00108	01/20/16	UNITYTOU	Police Unity Tour	Open	250.00	0.00	
16-00109	01/21/16	ASBURY	ASBURY PARK PRESS	Open	80.00	0.00	
16-00110	01/21/16	SDD	SafeGuard	Open	150.00	0.00	
16-00111	01/21/16	SAKER	SAKER SHOPRITES, INC.	Open	123.00	0.00	
16-00112	01/22/16	FJONS	F.J.&SONS INC.	Open	363.83	0.00	
16-00115	01/22/16	BUHLER	BUHLER & BITTER INC.	Open	1,409.65	0.00	
16-00117	01/22/16	BOBCOMPT	Bob's Computer Service LLC	Open	1,315.00	0.00	
16-00118	01/22/16	LOWES	LOWE'S	Open	30.28	0.00	
16-00119	01/25/16	DCA	NJ Dept of Community Affairs	Open	10,586.00	0.00	
16-00120	01/26/16	UBPAY	UNION BEACH PAYROLL ACCOUNT	Open	130,705.30	0.00	
16-00121	01/26/16	NJHEALTH	TREASURER, STATE OF NJ	Open	62,086.90	0.00	



PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
16-00122	01/27/16	GRAMCO	GRAMCO	CD'S FOR RECORDER	Open	199.00	0.00
16-00123	01/27/16	GREATER	GREATER MEDIA NEWSPAPERS	AD#1694608	Open	67.52	0.00
16-00124	01/27/16	GREATER	GREATER MEDIA NEWSPAPERS	Council Mtgs/NO INVOICE SENT	Open	53.84	0.00
16-00125	01/27/16	HOUGH	Hough Petroleum	55 Gal Drum of Aw46 Diesel	Open	317.55	0.00
16-00126	01/27/16	MONTRUCK	MONMOUTH TRUCK EQUIPMENT	Hydraulic Hoses Trucks #7 #22	Open	368.99	0.00
16-00127	01/27/16	HOMEDPO	HOME DEPOT	F17 T8 Fluorescent Bulbs	Open	71.76	0.00
16-00128	01/27/16	AMERIC	AMERICAN LEGION	ANNUAL CONTRIBUTION 2016	Open	5,000.00	0.00
16-00129	01/27/16	AK EQUIP	A&K EQUIPMENT	Snow Plow Blades & Parts	Open	601.00	0.00
16-00130	01/28/16	1-UB BOE	UNION BEACH BOARD OF EDUCATION	School Tax Levy February 2016	Open	489,265.00	0.00
16-00131	01/28/16	IEI	Interstate Electronics	Radio Repairs Fire Dept.	Open	4.99	0.00
16-00132	01/28/16	ADAIRSYS	ADVANCED AIR SYSTEMS LLC	Fire Equipment Testing	Open	692.25	0.00
16-00133	01/28/16	DELTA	DELTA DENTAL	Dental February 2016	Open	2,872.30	0.00
16-00134	01/28/16	DENOIA	RICK J. DeNOIA, ESQ.	Planning Board Attorney Feb	Open	811.58	0.00
16-00135	01/28/16	ROCHE	JOHN ROCHE	February 2016	Open	100.00	0.00
16-00136	01/28/16	EXXON	WEX BANK	Gasoline	Open	99.82	0.00
16-00137	01/28/16	VERIZON	VERIZON	Fire Alarms	Open	44.91	0.00
16-00138	01/28/16	ATMMOBIL	AT&T MOBILITY	Parking Meter/Construction	Open	106.31	0.00
16-00139	01/28/16	FORDTAHO	FORD MOTOR CREDIT COMPANY LLC	Police Car Lease Payment	Open	1,171.65	0.00
16-00140	01/28/16	IMMEHAZL	IMMEDIATE CAREWALK-IN HAZLET	Physical Police	Open	150.00	0.00
16-00141	01/28/16	NJNG1	NEW JERSEY NATURAL GAS	HEATING CHARGES	Open	2,964.73	0.00
16-00142	01/28/16	STAPCRED	Staples Credit Plan	OFFICE SUPPLIES	Open	105.16	0.00
16-00143	01/28/16	STAPLEAD	STAPLES ADVANTAGE	OFFICE SUPPLIES	Open	1,115.47	0.00
16-00144	01/28/16	DEP NJ	TREASURER STATE OF NJ	SITE REMEDIATION FEE	Open	1,720.00	0.00
16-00145	01/29/16	TDBANK	TD BANK	Infrastructure Trust Loan	Open	4,720.10	0.00
16-00146	01/29/16	NJDEP	NJDEP, TRUST FUND MANAGEMENT	Garden State Trust Fund	Open	2,864.74	0.00
16-00147	01/29/16	NJDEP	NJDEP, TRUST FUND MANAGEMENT	Green Trust Fund	Open	15,545.80	0.00
16-00148	01/29/16	MON TREA	MONMOUTH COUNTY TREASURER	COUNTY TAXES DUE FEB 16TH 2016	Open	414,662.44	0.00
16-00150	01/29/16	LOWES	LOWE'S	Chain Eye Bolt Snaps for Flags	Open	14.20	0.00
16-00151	01/29/16	TOMSFORD	TOM'S FORD	Nuts & Bolts for Truck #21	Open	87.44	0.00
16-00152	01/29/16	SAFELITE	SAFELITE FULFILLMENT, INC.	New windshield for Truck #16	Open	272.90	0.00
16-00153	01/29/16	HOMEDPO	HOME DEPOT	Miscellaneous Supplies	Open	186.66	0.00
16-00154	01/29/16	NAYLORS	NAYLORS AUTO PARTS	Tail light for Truck #16	Open	37.68	0.00
16-00155	01/29/16	TOMSFORD	TOM'S FORD	Nuts & Bolts for Truck #21	Open	87.44	0.00
16-00157	01/29/16	IEI	Interstate Electronics	Computer Supplies Police	Open	66.00	0.00
16-00158	02/01/16	MGL	MGL PRINTING SOLUTIONS	Recording Book Plan Board	Open	403.00	0.00
16-00159	02/01/16	VITEL	VITEL GLOBAL COMMUNICATIONS	TELEPHONE CHARGE CONSTRUCTION	Open	312.29	0.00
16-00160	02/01/16	FASTCOPY	FAST COPY	PLAQUES/ENVELOPES	Open	240.00	0.00
16-00162	02/02/16	ADVANCE	ADVANCE AUTO PARTS	Parts Truck 20 & Shop Supplies	Open	45.52	0.00
16-00164	02/02/16	SCARINCI	SCARINCI HOLLENBECK	Labor Council	Open	322.00	0.00
16-00165	02/02/16	LANE	JOHN T. LANE, JR., ESQ.	Misc.Legal Services 2016	Open	2,700.00	0.00
16-00166	02/02/16	SPRINT	SPRINT	Cell phone Charges	Open	969.51	0.00
16-00167	02/02/16	BROADVIE	BROADVIEW NETWORKS	Telephone Charges	Open	1,921.06	0.00
16-00168	02/02/16	FASTCOPY	FAST COPY	POLICE LETTER HEAD	Open	90.00	0.00
16-00172	02/03/16	ADVANCE	ADVANCE AUTO PARTS	Parts for Truck #21	Open	110.00	0.00
16-00174	02/04/16	HOMEDPO	HOME DEPOT	Miscellaneous	Open	57.45	0.00
16-00175	02/04/16	HOMEDPO	HOME DEPOT	Commercial shelving unit - DPW	Open	89.97	0.00
16-00177	02/04/16	VERIZON3	VERIZON	Wireless Charges	Open	460.26	0.00
16-00178	02/04/16	OPTIMUM	CABLEVISION OF RARITAN VALLEY	TV - INTERNET CHARGES	Open	4.44	0.00
16-00179	02/04/16	CABLE	Cablevision	INTERNET SERVICES	Open	979.10	0.00
16-00180	02/04/16	AVAYA	AVAYA FINANCIAL SERVICES	TELEPHONE LEASE	Open	599.11	0.00
16-00181	02/04/16	TRUGREEN	TRUGREEN PROCESSING CENTER	Field Maintenance	Open	110.00	0.00
16-00185	02/08/16	ADVANCE	ADVANCE AUTO PARTS	Brakes for Truck #16	Open	81.45	0.00
16-00188	02/08/16	MS WASTE	M&S WASTE SERVICES	Trash	Open	36,266.65	0.00
16-00189	02/08/16	CORELOGI	Corelogic R.E. Tax Service	TAX REFUNDS 2016 1ST QUARTER	Open	4,491.29	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
16-00190	02/08/16	TM ASSOC T & M ASSOCIATES	ENGINEERING	Open	10,883.82	0.00	
16-00191	02/08/16	JCPL	JCP&L	Electricity	Open	8,180.34	0.00
16-00192	02/08/16	WATER585	NEW JERSEY AMERICAN WATER	Hydrants/Irrigation	Open	10,834.16	0.00
16-00193	02/08/16	RDS DATA	REALTY DATA SYSTEMS LLC	ASSESSMENT DEMONSTRATION PROG.	Open	4,646.00	0.00
16-00194	02/09/16	OFFSOLUT	OFFICE SOLUTIONS, INC.	Maint.Contract Telephones 2016	Open	2,208.00	0.00
16-00196	02/09/16	ASBURY	ASBURY PARK PRESS	BOH 2016 Meetings	Open	23.25	0.00
16-00197	02/09/16	ADVANCE	ADVANCE AUTO PARTS	Brakes for Truck #16	Open	426.84	0.00
16-00198	02/09/16	LOWES	LOWE'S	Borough Hall Roof/Misc.	Open	90.47	0.00
16-00203	02/09/16	SICKLES	Patricia Sickles	Municipal Court	Open	1,590.00	0.00
16-00204	02/09/16	DTC	DEPOSITORY TRUST COMPANY	Interest on Bonds	Open	125,535.00	0.00
16-00205	02/10/16	JUDGE	MONMOUTH COUNTY MUN.JUDGE ASSO	Judges Dues 2016	Open	160.00	0.00
16-00208	02/10/16	HUMANESO	ASSOCIATED HUMANE SOCIETY INC.	Animal Control Services Jan	Open	941.00	0.00
16-00209	02/11/16	RICOH2	RICOH USA, INC.	COPIER CHARGES	Open	1,196.01	0.00
16-00210	02/11/16	UBEMS	UNION BEACH EMERGENCY MED.SER	ANNUAL CONTRIBUTION 1ST PAY	Open	20,000.00	0.00

Total Purchase Orders: 118 Total P.O. Line Items: 0 Total List Amount: 1,405,850.97 Total Void Amount: 0.00



ROLL CALL:

AYES: MR. PERRELLA, MR. WICKI, MR. WILLIAMS,  
MR. ANDREUZZI, AND MR. COCUZZA \*\*  
NAYS: NONE  
ABSTAIN: NONE  
ABSENT: MS. ROCHE

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

**EXECUTIVE SESSION: RESOLUTION NO. 2016-55:**

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) Personnel Matters. 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 Councilman Wicki, seconded by Councilman Cocuzza and approved by unanimous voice vote.

The Governing Body retired into executive session for a matter of Personnel Matters at 8:46 p.m.

Motion to reconvene meeting moved by Councilman Andreuzzi, seconded by Councilman Cocuzza and approved by unanimous voice vote.

**RECONVENE MEETING: at 9:16 p.m.**

**ROLL CALL: Council Members**

Mr. Perrella  
Mr. Wicki  
Mr. Williams  
Mr. Andreuzzi  
Mr. Cocuzza

**Also Present:**

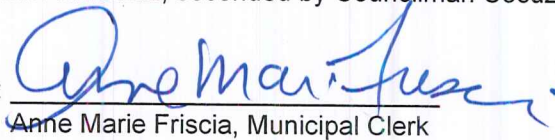
Mayor Paul J. Smith, Jr.  
John T. Lane, Jr., Attorney  
Robert M. Howard, Jr., Borough Administrator  
Anne Marie Friscia, Municipal Clerk

**ATTORNEY: PURPOSE:** Personnel Investigation, Lead Candidate for DPW Department Head Appointment

**ADJOURNMENT:** 9:19 p.m.

Motion moved by Councilman Andreuzzi, seconded by Councilman Cocuzza and approved by unanimous Voice Vote

Respectfully Submitted By:

  
Anne Marie Friscia, Municipal Clerk