



MINUTES
Borough of Union Beach
Thursday, January 19, 2017 - 8:00 p.m.
650 Poole Avenue, Union Beach, NJ

CALL TO ORDER: Meeting called to order by Councilman Charles Cocuzza at 8:00 p.m.

SALUTE TO THE FLAG: Councilman Cocuzza

ANNOUNCEMENT: By Councilman Cocuzza of the Emergency Fire Exits.

SUNSHINE LAW NOTICE: Announced by Clerk

Adequate notice has been given to the public and press on the date, time and place of this meeting, in accordance with P.L 1975, chapter 231, "open public meetings act."

ROLL CALL: Council Members

Mr. Wicki - Absent
Ms. Roche
Mr. Cavallo
Mr. Lewandowski
Mr. Andreuzzi
Mr. Cocuzza

Also Present:

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

POINT OF ORDER: Councilman Cocuzza announces that Mayor Smith and Councilman Wicki are unable to attend tonight's meeting due to illness.

SET ASIDE THE REGULAR ORDER OF BUSINESS: MEETING OF JANUARY 19TH

1. SERVICE AWARDS TO SOCCER ASSOCIATION MEMBERS

Ryan Gunsauls – President	Julius Moskowitz – Vice President
Richard Perez – 2 nd Vice President	Frank Servidio – Secretary
Eileen Woodruff-Brannigan – Treasurer	Denise Moskowitz – Concession Manager
Trustees: Al Evans, Chris Lowther# and Suzanne Metrick#	

unable to attend award will be delivered by Soccer Association.

Trish Dougan, Vice President Traveling League

Motion moved by Councilman Cavallo seconded by Councilman Andreuzzi and approved by voice vote.

PRESENTATION OF SERVICE AWARDS TO SOCCER ASSOCIATION MEMBERS:

Awards presented by Councilwoman Roche and Councilman Cocuzza. Mr. Cocuzza thanks the Soccer Association for all their efforts in making the Soccer Association such a success. They have been working very hard with many challenges faced during the year. The Soccer Association also presented the Mayor and Council with a signed soccer ball.

BACK TO THE REGULAR ORDER OF BUSINESS:

Motion moved by Councilman Andreuzzi seconded by Councilman Lewandowski and approved by voice vote.

APPROVAL OF MINUTES OF THE MEETING OF: (January 19th Meeting)

December 18, 2016 Regular Council Meeting

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

Beachfront Vendor License A and B – Archangelo Soldi
American Legion Social Affairs Permit – February 11th
Wrecker/Towing Licenses 2017 – Applications for Approval: Bill Wright, UB Towing,

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

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

MEETING OF JANUARY 19, 2017: (NONE)

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilman Wicki - Absent

Finance, Personnel, Administration & Code Enforcement Svcs.

Councilwoman Roche Emergency Svcs. (Fire, OEM) Library & American Legion

Mrs. Roche reports on the American Legion are status quo. Frank Wells is starting to plan the Memorial Day Celebration and if you have any American Flags that are old or tattered, please drop them off at the American Legion in the red, white and blue mailbox located by the stairs. There will be another retirement ceremony for the American flags sometime this year. John Dayback coordinated last year's ceremony and he will be coordinating this year's event.

UB Day is scheduled for October 14th. She will have more details as they are finalized.

OEM is looking for volunteer members.

Fire Department is also looking for volunteer members. On January 10th at 2 a.m. the Fire Department and Emergency Services responded to call when JCP&L suffered a major severing of their transmission lines at the intersection of Rt. 36 and Union Avenue. The severing then triggered multiple transformer explosions, knocking out power to some of Union Avenue and all of Harris Gardens Area. Crews were able to divert the power to these areas within two hours of the rupture. While this was going on, a resident on Harris Avenue was running low on their oxygen supply so EMS and the Fire Department crews assisted in supplying oxygen until the power was restored at 4 a.m. This is one more example of how our First Responders are always there for the residents of Union Beach, day or night. They have jobs and families and they are still out in the middle of the night protecting us. They year the Fire Department will be moving forward with its annual recertification that is required for all fire fighters who wish to continue to answer calls. The Board of Fire Commissioners held their elections this past Monday. Joe Rice is the President, Jack Rice is the Vice President, Ryan Gunsauls is the Secretary, Jeanne Nealon is the Treasurer and of course, the Chief is Christopher Tuberion. Chief Tuberion took Jeanne over to Borough Hall and introduced her to the Administrative Staff as she will be handling all the purchase orders for the Fire Department.

Councilman Cavallo Public Affairs, Seniors, Court & Special Grants

Mr. Cavallo delivers the **Court Report** for December 2016:

Municipal Court Report December 2016

Amount collected for fines, costs, contempt for December 2016: **\$11,012.87**

Amount collected for Public Defender Fees December 2016: **\$303.00**

Amount collected for POAA December 2016: **\$4.00**

Councilman Lewandowski - Health, Education, Recreation & Drug Alliance

Mr. Lewandowski reports from the Board of Health December 2016 Report:

DOG LICENSE NO.; 1-24 (2017)

17 - SPAYED/NEUTERED	
@ \$7.00 EACH	\$119.00
3-NON NEUTERED/NON SPAYED	
@ \$10.00 EACH	30.00
AMOUNT SENT TO STATE	-36.00
FOOD ESTABLISHMENTS	
7 VENDORS @ \$50.00 EACH	<u>350.00</u>
	TOTAL...\$463.00

*Void Dog Tag No. 21 (2017)

As of today, January 19, 2017 there are 300 dogs registered for the year 2017 and commencing February 1st there will be a \$15.00 late fee added to the registration fee. The first Meeting of the year is on January 23rd. He will have more information next month.

Recreation: They are working on the Bylaws for adoption of changes they wish to make. They are also are considering a change in the meeting night and the process to change it. They are putting together their calendar of activities for 2017. They are in the process of purchasing an inflatable movie screen that they have been discussing. They hope to have this done by March.

Board of Education: The school reorganized on January 10th. He thanks Councilman Cocuzza and the Mayor for attending as he had another meeting obligation. Their first meeting is on January 24th.

Councilman Andreuzzi - Public Works, Building & Grounds, Construction & EMS

Mr. Andreuzzi reports from the EMS. He thanks the outgoing board of 2016 and Chief Shipley for a job well done and he welcomes Chief Chris Lewandowski and President MaryAnn Grabley for the year 2017. The first meeting of the year will be held on Monday, January 23rd.

December Incidents: 29

2016 – 468 Incidents that were answered by the EMS. He thanks all for their response.

The EMS continues to accept water donations at the EMS Building when a member is present or at the Police Department. The EMS will also be sponsoring its annual Flower Sale for Valentine’s Day. More information as to the dates will follow: If you wish to become a member, please contact MaryAnn Grabley Directly or inquire at the Police Department.

The Post Sandy Planning Committee held its first meeting of 2017 just last night. Our focus for the upcoming year is to implement the redevelopment plans that were adopted last year. In the short term, the Committee will work in conjunction with the Borough Administrator, Engineer and the County to complete the Columbia and Jersey Avenue Park as well as the passive welcoming area located at Union Avenue and Route 36. Longer term projects will include the relocation of the Public Works site and the Route 36 Union Avenue Corridor.

Environmental: The Bayshore Regional Watershed Council began its 2017 year with its first meeting last Thursday, January 12th. Although the Council will be meeting at the Keyport Borough Hall on a monthly basis, the new starting time will be 8 p.m. instead of 7 pm. Meetings are open to the public and all are welcome. Items the Council will address this year and act on this year include some near and dear to our hearts here in Union Beach: water stream clean ups; including Flat Creek, Matty’s Creek and they are looking at a Creek over in the Harris Gardens Section; the Stone Road Meadows Preservation (across the street from the Borough Hall); Conaskonk Point Preservation Access; Horseshoe Crab Monitoring and Beach Clean Ups. The public is invited to email Mr. Andreuzzi with any specific requests or questions.

Building Department/Construction Report December 2016:

1.) Total Est. Cost of construction since Sandy Storm:	\$ 136,742,739.00
2.) Permit payment received in December 2016:	\$ 35,306.00
3.) Zoning payments received in December:	\$ 1,525.00
4.) Permits fees Waived since Storm:	\$ 59,406.00
5.) Homes to be Demoed:	113
6.) Homes Demoed since Sandy Storm:	331
7.) Homes raised since Sandy Storm:	295
8.) New Home construction since Sandy Storm:	260
9.) Construction Department Visitors in December average:	22 a Day
10.) Phone calls average a day in November:	60 a day

Public Works Report:

The Mayor and Council extend their thanks to Mr. Higgins and the entire staff at the Department of Public Works in their efforts made to prepare the Borough for Holiday Season as well as the clean-up and renewal following the Holidays. Daily inspections of the parks continue and the DPW staff remains available to do emergency pothole repairs using cold patch. (Hot asphalt is not available right now). Curbside leaf pick up has now ceased, however residents may still bring their leaves to the Public Works site for recycling. No plastic bags are accepted. This is a Department of Environmental Issue. You cannot leave your plastic bags there. Christmas tree pick up will continue until the end of January. Section B on Tuesdays and Section A on Wednesdays. The DPW staff remains ready for the winter storms which are surely ahead of us. The addition of two new salt spreaders and plows has increased our efficiency. He had the opportunity during the last storm a few weeks ago to ride with Mr. Higgins and found most of the roads were clean and most of the roads were down to the blacktop. As he rode through several surrounding towns, he noted they were not nearly as well plowed as our town. Some resident from another town had actually called our DPW and asked if we could clean their roads for them. Mr. Andreuzzi thanks the Department of Public Works, Mr. Higgins and the rest of the staff because they did a great job. If you have any DPW issues call the DPW Department at 732 264-1133. He also thanks the DPW staff for all the help that they gave our Eagle Scouts with their projects at the Library and Ellison Park. Great job to the Eagle Scout candidates and Public Works for helping them along.

Councilman Cocuzza - Public Safety & Shared Services

Police Report: Annual Report 2016:

Calls for Service: 12,917

Arrests: 419

Warrants and Summonses Issued: 271

Motor Vehicle Crashes: 121

Crashes with Injuries: 9

Number Injured: 16

Summonses: 1,869

DWI: 85 This number is significant because over the few years this number has grown from 29 to 50 to 75 now to 85. The Police Department is being very proactive getting drunk drivers off the street and we are very appreciative.

Training: All the Officers were trained by the Monmouth County Prosecutors Office on the New Criminal Justice Reform that took effect January 1, 2017. This is a work in progress as this is a bail reform that everyone has heard about as it rolls out – it will be a work in progress. We will have further updates on this.

The Union Beach Police Department did participate in National Highway Traffic Safety Drive Sober or Get Pulled Over. This ran from December 9th through January 1st. They participated with 100 hours. This is the grant allowance.

On the Agenda tonight, you will see Resolution 2017-38 authorizing the Administrator to assist the Police Department in setting up a “Safe Exchange Zone”. A few weeks ago, Mr. Cocuzza had sent an email to the Mayor and Mr. Howard and the Chief of Police requesting to do this. It would be for people purchasing on line and need to meet up somewhere to make the exchange. There will be a parking space set up outside Police Head Quarters. There will be night vision cameras and recording. It will be under the lights. The Chief also pointed out that this could be used also for child custody cases where the children have to be exchanged, domestic violence cases where items have to be retrieved. This could be done under the cameras in a safer location. He thanks the Mayor, Mr. Howard, Police Chief and Council for making this happen.

Also on the Agenda this evening, Resolution No. 2017-42 and Resolution No. 2017-43 which will be Memorandums of Understanding and Agreement between the Borough of Union Beach and the Union Beach Board of Education for a Police Officer to be assigned to the School District. It will be 5 days a week. The details have already been worked out between Mr. Howard, Chief Ervin, Dr. Ridley and the School Board. We believe it is very important to keep the children safe at all times and we are very happy about that.

MEETING OPEN FOR PUBLIC DISCUSSION:

Meeting opens for Public Discussion at 8:26 p.m.

With no one appearing to be heard, Councilman Cocuzza closes the Public Discussion portion of the meeting at 8:26 p.m.

NEW BUSINESS AND INTRODUCTION OF ORDINANCES: NONE

RESOLUTIONS:

RESOLUTION NO. 2017-34:

Resolution Authorizing Verizon Wireless to use poles erected within the public right-of-way of the Borough of Union Beach by parties that have the lawful right to maintain such poles.

WHEREAS, New York SMSA Limited Partnership d/b/a Verizon Wireless, (“Verizon Wireless”), is a provider of commercial mobile service subject to regulation by the Federal Communications Commission; and

WHEREAS, Verizon Wireless has entered into agreements with parties that have the lawful right to maintain poles in the public right-of-way pursuant to which Verizon Wireless may use such poles erected within the public right-of-way in the Borough of Union Beach; and

WHEREAS, New Jersey law permits such use provided that there is the consent of the relevant municipality;

NOW THEREFORE BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF UNION BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY THAT:

1. Permission and authority are hereby granted to Verizon Wireless and its successors and assigns, to use poles erected by parties that have the lawful right to maintain poles within the public right-of-way in the Borough of Union Beach, subject to the following:
 - A. Verizon Wireless, and its successors and assigns, shall adhere to all applicable Federal, State, and Local laws regarding safety requirements related to the use of the public right-of-way.
 - B. Verizon Wireless, and its successors and assigns, shall comply with all applicable Federal, State, and Local laws requiring permits prior to beginning

construction, and shall obtain any applicable permits that may be required by the Borough of Union Beach.

- C. Such permission be and is hereby given upon the condition and provision that Verizon Wireless, and its successors and assigns, shall indemnify, defend and hold harmless the Borough of Union Beach, its officers, agents, and servants, from any claim of liability or loss or bodily injury or property damage resulting from or arising out of the acts or omissions of Verizon Wireless or its agents in connection with the use and occupancy poles located within the public right-of-way, except to the extent resulting from the acts or omissions of the Borough of Union Beach.
- D. Verizon Wireless shall, at its own cost and expense, maintain commercial general liability insurance with limits not less than \$1,000,000 for injury to or death of one or more persons in any one occurrence and \$500,000 for damage or destruction to property in any one occurrence. Verizon Wireless shall include the Borough of Union Beach as an additional insured.
- E. Verizon Wireless shall be responsible for the repair of any damage to paving, existing utility lines, or any surface or subsurface installations, arising from its construction, installation or maintenance of its facilities.
- F. Notwithstanding any provision contained herein, neither the Borough of Union Beach nor Verizon Wireless shall be liable to the other for consequential, incidental, exemplary, or punitive damages on account of any activity pursuant to this instrument.
- G. This instrument shall be adopted on behalf of the Borough of Union Beach by the Borough Council of the Borough of Union Beach and attested to by the Borough of Union Beach Clerk who shall affix the Borough of Union Beach Seal thereto.
- H. The permission and authority hereby granted shall continue for the same period of time as the grant to parties whose poles Verizon Wireless is using.

STATEMENT

This resolution authorizes Verizon Wireless to use poles erected within the public right-of-way of the Borough of Union Beach by parties that have the lawful right to maintain such poles.

Resolution Offered by Councilman Andreuzzi, Seconded by Councilman Cavallo

Ayes: Councilwoman Roche, Councilman Cavallo, Councilman Lewandowski, Councilman Andreuzzi, Councilman Cocuzza
Nays: None
Absent: Councilman Wicki
Abstain: None

RESOLUTION NO. 2017 -35:

Resolution Approving Electronic Tax Sale Pursuant to NJSA 54:5-19.1

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Government Services, and

WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations for pilot programs, and

WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct pilot programs, and

WHEREAS, the rules and regulations authorize a municipality to submit an application for participation in the pilot program for an electronic tax sale, and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and

WHEREAS, the Borough of Union Beach wishes to participate in the pilot program for an electronic tax sale.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Union Beach, New Jersey, that the Tax Collector, Desiree Durkin, is hereby authorized to complete an application to participate in the electronic tax sale program and submit same to the Director of the Division of Local Government Services.

Resolution Offered by Councilman Andreuzzi, Seconded by Councilwoman Roche

Ayes: Councilwoman Roche, Councilman Cavallo, Councilman Lewandowski, Councilman Andreuzzi, Councilman Cocuzza
Nays: None
Absent: Councilman Wicki
Abstain: None

RESOLUTION NO. 2017-36:

Authorizing signing of EMS Contract for the Year 2017

BE IT RESOLVED by Governing Body, that the Mayor is hereby authorized to sign an Annual Contract with The Union Beach Emergency Medical Services (EMS) for the year 2017 in the amount of \$40,000 and clothing allowance of \$2,000.00

BE IT FURTHER RESOLVED, that the Finance Office is hereby authorized to make payment to the Union Beach Emergency Services in the amount of \$40,000.00 and \$2,000.00 for clothing allowance.

Resolution Offered by Councilman Andreuzzi, Seconded by Councilman Cocuzza

Ayes: Councilwoman Roche, Councilman Cavallo, Councilman Lewandowski, Councilman Andreuzzi, Councilman Cocuzza
Nays: None
Absent: Councilman Wicki
Abstain: None

RESOLUTION NO. 2017 – 37:

Resolution to Hire Temporary Part Time Deputy to Code Enforcement Officer for period not to exceed one year commencing on January 19, 2017.

WHEREAS, the Borough of Union Beach is presently in need of a temporary Part Time Deputy to the Code Enforcement Officer in the Code Enforcement Office; and,

WHEREAS, the Mayor and Council desire to appoint Joseph E. McGrath, Middletown, NJ as temporary Deputy to the Code Enforcement Officer (part time) for the Borough of Union Beach, effective January 19, 2017 for a period not to exceed one year; and

WHEREAS, Mr. McGrath's salary for the position of Deputy to the Code Enforcement Officer (part time) is authorized in the Borough of Union Beach *salary ordinance*.

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 Joseph E. McGrath, 229 Seabreeze Avenue, P.O. Box 411, Middletown, NJ 07748 is hereby appointed as temporary Deputy to the Code Enforcement Officer part time in the Code Enforcement Office, effective January 19, 2017 for a term not to exceed one year.
2. That Joseph E. McGrath shall be compensated with a salary in accordance with the Union Beach Salary Ordinance for a period not to exceed one year. There are no additional benefits associated with this position.

That a certified copy of this resolution be forwarded to Mr. Joseph E. McGrath, the Personnel Committee and the Finance Department.

Resolution Offered by Councilman Andreuzzi, Seconded by Councilman Cocuzza

Ayes: Councilwoman Roche, Councilman Cavallo, Councilman Lewandowski, Councilman Andreuzzi, Councilman Cocuzza
Nays: None
Absent: Councilman Wicki
Abstain: None

RESOLUTION NO. 2017 –38:

Authorizing the Administrator to Assist the Police Department in setting up a Safe Exchange Zone

Be it Resolved by the Governing Body of the Borough of Union Beach that the Borough Administrator is hereby authorized to work in conjunction with the Police Department to set up a Safe Exchange Zone in the Borough's Parking Lot to be utilized by the Borough Residents for the safe exchange of goods purchased on line, child visitation and domestic violence issues and any other areas deemed appropriate.

Resolution Offered by Councilman Andreuzzi, Seconded by Councilman Cocuzza

Ayes: Councilwoman Roche, Councilman Cavallo, Councilman Lewandowski, Councilman Andreuzzi, Councilman Cocuzza
Nays: None

Absent: Councilman Wicki
Abstain: None

RESOLUTION NO. 2017 –39

Authorizing the Lease/Purchase of a Vehicle under State Contract, to be used by the Department Head of Public Works, Steven Higgins.

Be it Resolved by the Governing Body of the Borough of Union Beach that the lease/purchase of a vehicle from State Authorized vendor Beyer Fleet in the amount of \$25,253.00 is hereby approved by the Governing Body and authorized for the use of the Department Head of Public Works, Steven Higgins.

Be it Further Resolved that the Clerk is authorized to provide a copy of this Resolution to the Finance Department and Ford Motor Credit.

Resolution Offered by Councilman Cocuzza, Seconded by Councilman Andreuzzi

Ayes: Councilwoman Roche, Councilman Cavallo, Councilman Lewandowski, Councilman Andreuzzi, Councilman Cocuzza
Nays: None
Absent: Councilman Wicki
Abstain: None

RESOLUTION NO. 2017 – 40:

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Reconstruction of Arlington & Newark Ave. Phase II project.

NOW, THEREFORE, BE IT RESOLVED that Council of Union Beach formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2017-Reconstruction of Arlington & Newark Ave. Phase II-00311 to the New Jersey Department of Transportation on behalf of the Borough of Union Beach.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Union Beach and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Resolution Offered by Councilman Cavallo, Seconded by Councilman Cocuzza

Ayes: Councilwoman Roche, Councilman Cavallo, Councilman Lewandowski, Councilman Andreuzzi, Councilman Cocuzza
Nays: None
Absent: Councilman Wicki
Abstain: None

APPROVAL OF VOUCHERS, AND PAYMENT OF BILLS:

RESOLUTION NO. 2017- 41: Offered by Councilman Cocuzza

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

Seconded by: Councilman Andreuzzi

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

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

VOUCHERS:

ESCROW	92	T&M ASSOCIATES	FIRST UNION BEACH BUSINESS	\$	467.50
ESCROW	93	T&M ASSOCIATES	FIRST UNION BEACH BUSINESS	\$	276.00
ESCROW	94	T&M ASSOCIATES	FIRST UNION BEACH BUSINESS	\$	391.43
ESCROW	95	T&M ASSOCIATES	FIRST UNION BEACH BUSINESS	\$	585.00
ESCROW	96	FIRST UNION BEACH BUSINESS	FIRST UNION BEACH BUSINESS	\$	293.07
GRAND TOTAL				\$	2,013.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
17-00028	01/05/17	MCASTATE	MCAA OF NJ	2017 STATE MEETING MUN.COURT	Open	30.00	0.00
17-00029	01/05/17	MCASTATE	MCAA OF NJ	COURT ADMIN.S.2017 MEMBERSHIP	Open	45.00	0.00
17-00030	01/05/17	MS WASTE	M&S WASTE SERVICES	Trash Contract	Open	39,347.18	0.00
17-00031	01/05/17	VERIZON	VERIZON	Fire Alarms	Open	44.83	0.00
17-00032	01/05/17	RICOH2	RICOH USA,INC.	Copiers	Open	690.41	0.00
17-00033	01/05/17	NJNG1	NEW JERSEY NATURAL GAS	Heating Charges	Open	3,294.28	0.00
17-00034	01/05/17	DENOIA	RICK J. DENOIA, ESQ.	Planning Board Attorney	Open	821.75	0.00
17-00035	01/05/17	ATTMOBIL	AT&T MOBILITY	Wireless Charges	Open	90.75	0.00
17-00036	01/05/17	1-UB BOE	UNION BEACH BOARD OF EDUCATION	School Tax Levy	Open	541,559.25	0.00
17-00037	01/05/17	DELTA	DELTA DENTAL	Dental January 2017	Open	2,689.38	0.00
17-00038	01/05/17	SPRINT	SPRINT	Cell Phone Charges	Open	1,179.30	0.00
17-00039	01/05/17	VITEL	VITEL GLOBAL COMMUNICATIONS	Telephone Charges Construction	Open	312.29	0.00
17-00040	01/05/17	ECN	EMERGENCY COMMUNICATIONS	Code Red Contract 2017	Open	6,010.00	0.00
17-00041	01/05/17	ETUBERI	Edward M. Tuberton	Collection Systems Operator	Open	250.00	0.00
17-00042	01/05/17	BROADVIE	BROADVIEW NETWORKS	Telephone Charges	Open	1,852.04	0.00
17-00043	01/05/17	VERIZON3	VERIZON	Wireless Charges	Open	612.36	0.00
17-00044	01/05/17	LANE	JOHN T. LANE, JR., ESQ.	Legal Services December 2016	Open	1,920.00	0.00
17-00045	01/05/17	LANE	JOHN T. LANE, JR., ESQ.	Legal Services Abandoned Prop.	Open	1,185.00	0.00
17-00046	01/05/17	TDBANK	TD BANK	Infrastructure Trust Loan	Open	3,919.65	0.00
17-00047	01/05/17	FASTCOPY	FAST COPY	Business Cards - Borough Clerk	Open	40.00	0.00
17-00050	01/05/17	TRADEHUT	TRADING HUT ARMY & NAVY	Uniform Allowance-Dan Miller	Open	648.87	0.00
17-00051	01/05/17	TRADEHUT	TRADING HUT ARMY & NAVY	Uniform Allowance-H Pumarejo	Open	469.94	0.00
17-00053	01/06/17	ADVANCE	ADVANCE AUTO PARTS	Diesel Exhaust Fluid & Grease	Open	16.89	0.00
17-00054	01/06/17	AK EQUIP	A&K EQUIPMENT	Shields for Spreader Truck #16	Open	62.40	0.00
17-00055	01/06/17	TCTANJ	TCTANJ	Tax collector Membership	Open	100.00	0.00
17-00056	01/09/17	NJ-DCA	Treasurer, State of New Jersey	DCA FEES OCT TO DEC 2016	Open	3,568.00	0.00
17-00057	01/09/17	MUNCO	MUNCO	MUNCO MEMBERSHIP CONSTRUCTION	Open	75.00	0.00
17-00065	01/09/17	TREASURE	TREASURER, COUNTY OF MONMOUTH	TRANSPORTATION 4TH QUARTER2016	Open	858.00	0.00
17-00066	01/10/17	AVAYA	AVAYA FINANCIAL SERVICES	Telephone Lease Charges	Open	599.11	0.00
17-00067	01/10/17	STAPLEAD	STAPLES ADVANTAGE	Office Supplies	Open	805.10	0.00
17-00068	01/10/17	HOWARD	Robert M. Howard, Jr.	Expenses 4th Quarter 2016	Open	100.71	0.00
17-00075	01/10/17	ICC	INTERNATIONAL CODE COUNCIL	Shipping charges ICC Books	Open	49.75	0.00
17-00082	01/11/17	WATER585	NEW JERSEY AMERICAN WATER	Hydrants/Irrigation	Open	10,632.87	0.00
17-00083	01/11/17	OPTIMUM	CABLEVISION OF RARITAN VALLEY	Cable Internet	Open	102.73	0.00
17-00085	01/12/17	HUMANESO	ASSOCIATED HUMANE SOCIETY INC.	Animal control Services Dec.	Open	941.00	0.00
17-00086	01/12/17	TM ASSOC	T & M ASSOCIATES	Engineering	Open	8,642.31	0.00
17-00087	01/12/17	YMCA	THE COMMUNITY YMCA	CONTRACT SERVICES OCT.TO DEC	Open	1,716.67	0.00
17-00088	01/12/17	COUNTY 1	COUNTY OF MONMOUTH	GASOLINE (SHARED SERVICES)	Open	7,930.23	0.00
17-00090	01/17/17	CABLE	Cablevision	Online Services	Open	1,074.92	0.00
17-00091	01/17/17	ALLCOVER	All covered	IT Services	Open	517.50	0.00
17-00092	01/17/17	NJHEALTH	TREASURER, STATE OF NJ	JANUARY 2017 INSURANCE PREMIUM	Open	62,725.03	0.00
17-00096	01/17/17	JCP&L	JCP&L	Electricity	Open	7,608.52	0.00
17-00097	01/17/17	ASBURY	ASBURY PARK PRESS	Professionals & Mtg Dates 2017	Open	144.80	0.00
17-00099	01/17/17	PINNACLE	Pinnacle Technologies, LLC	LABOR TO RECONNECT IP AT SCHPK	Open	475.00	0.00
17-00100	01/17/17	SODONS	SODON'S ELECTRIC, INC.	REPAIR CABLE AT SCHOLER PARK	Open	5,600.00	0.00
17-00101	01/17/17	DOWNEART	Down to Earth Landscaping, Inc.	SCHOLER PARK IMPROVEMENTS	Open	8,288.88	0.00
Total Purchase Orders: 150				Total P.O. Line Items: 0	Total List Amount: 1,336,427.64	Total Void Amount: 0.00	

DE Notes - ADD-ON'S

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND:	6-01	26,921.16	0.00	26,921.16	0.00	0.00	26,921.16
CURRENT FUND:	7-01	510,378.40	0.00	510,378.40	0.00	42,299.16	552,677.56
SEWER UTILITY:	7-07	204,039.67	0.00	204,039.67	0.00	0.00	204,039.67
Year Total:		714,418.07	0.00	714,418.07	0.00	42,299.16	756,717.23
CURRENT FUND:	N-01	552,789.25	0.00	552,789.25	0.00	0.00	552,789.25
Total of All Funds:		1,294,128.48	0.00	1,294,128.48	0.00	42,299.16	1,336,427.64

Ayes:

Councilwoman Roche, Councilman Cavallo, Councilman Lewandowski*, Councilman Andreuzzi, Councilman Cocuzza**

Nays: None

Absent: Councilman Wicki

Abstain: None

*Councilman Lewandowski abstains on all Board of Education and Fire Department Vouchers/Purchase Orders.

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

PROCLAMATION

Union Beach School Choice Week

WHEREAS all children in Union Beach should have access to the highest-quality education possible; and,

WHEREAS Union Beach recognizes the important role that an effective education plays in preparing all students in Union Beach to be successful adults; and,

WHEREAS quality education is critically important to the economic vitality of Union Beach; and,

WHEREAS is home to a variety of high quality public and nonpublic schools from which parents can choose for their children, in addition to families who educate their children in the home; and

WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and,

WHEREAS Union Beach has many high-quality teaching professionals in all types of school settings who are committed to educating our children; and,

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options;

NOW, THEREFORE, I, Paul Smith do hereby recognize January 22-28, 2017 as Union Beach School Choice Week, and I call this observance to the attention of all of our citizens.

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF JANUARY 19, 2017

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

1. Resolution 2017-42 to set the Off-duty Pay Rate for the Officer.
2. Resolution 2017-43 authorizing Mayor Smith to sign the Agreement as soon as the minor changes have been made and reviewed by Borough Attorney.

Motion to add business to Agenda moved by Councilman Andreuzzi, seconded by Councilwoman Roche, and approved by unanimous voice vote

Resolution No. 2017-42:

Resolution Authorizing The Setting Of The Rate, Administrative Fee And Vehicle Use Fee Pursuant To Section 2-6.14, Special Duty Assignments, Subsection “e” Of The Revised General Ordinances Of The Borough Of Union Beach.

Whereas, the Revised General Ordinances of the Borough of Union Beach, 1980, provide that the Council is to set forth by resolution the charges for services provided by police personnel on special duty assignments;

Now Therefore be it Resolved by the Mayor and Council of the Borough of Union Beach that pursuant to the Revised General Ordinances of the Borough of Union Beach, 1980 Chapter II, Administration, Section 2-6, Police Department Subsection 2-6.14, Special Duty Assignments, Paragraph “e” the following charges are hereby established for all officers, regardless of rank, who perform Special Duty Assignments as School Security Officer, effective, February 1, 2017:

COMPONENTS OF HOURLY RATE FOR SPECIAL DUTY ASSIGNMENTS AS SCHOOL SECURITY OFFICER:

Officer Rate of Pay	\$42.50	Per Hour Per Officer Assigned
Administrative Fee to the borough of Union Beach	\$ 4.00	Per Hour Per Officer Assigned
Vehicle Use Fee to the Borough of Union Beach	\$ 0.00	Per Hour Per Officer Assigned
Total Hourly Rate	\$46.50	

To be paid to the Chief Financial Officer/Treasurer for deposit in Special Duty Police Trust Fund.
Resolution Offered by Councilman Andreuzzi, Seconded by Councilman Cavallo

Ayes: Councilwoman Roche, Councilman Cavallo, Councilman Andreuzzi,
Nays: None

Absent: Councilman Wicki

Abstain: Councilman Lewandowski, Councilman Cocuzza

Resolution No. 2017-43:

Resolution Authorizing The signing of the Memorandum of Understanding between the Borough of Union Beach, the Union Beach Police Department and the Union Beach Board of Education for the purpose of assignment of a Security Officer.

Be it Resolved, that the Mayor is hereby authorized to execute said contracts, attested to by the Borough Clerk, on behalf of the Borough of Union Beach after review of Borough Attorney of such documentation.

(Said Contracts are on file at the Borough Clerk's Office.)

Resolution Offered by Councilman Andreuzzi, Seconded by Councilman Cavallo

Ayes: Councilwoman Roche, Councilman Cavallo, Councilman Andreuzzi,

Nays: None

Absent: Councilman Wicki

Abstain: Councilman Lewandowski, Councilman Cocuzza

ADJOURNMENT: Motion moved by Councilwoman Roche, seconded by Councilman Cavallo and approved by unanimous Voice Vote.