



Minutes
Borough of Union Beach
Thursday, February 16, 2017 - 8:00 p.m.
650 Poole Avenue, Union Beach, NJ

CALL TO ORDER: Meeting called to order by Mayor Smith at 8:00 p.m.

SALUTE TO THE FLAG: Mayor Smith

ANNOUNCEMENT: By Mayor Smith 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
Ms. Roche
Mr. Cavallo
Mr. Lewandowski
Mr. Andreuzzi
Mr. Cocuzza

Also Present:

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

SET ASIDE THE REGULAR ORDER OF BUSINESS: MEETING OF FEBRUARY 16, 2017

1. RETIREMENT PLAQUE – JOHN HRABOSKY – RECREATION 34 YEARS.
2. PRESENTATION OF ENERGY AGGREGATION PROGRAM BY COMMERCIAL UTILITY CONSULTANTS WITH Q&A PERIOD TO FOLLOW.

(Information on Borough's Website and Posted on Lit Sign Board. Code Red sent out on 2/9)

Motion to set aside the regular order of business of the meeting of February 16, 2017 moved by Councilman Wicki, seconded by Councilwoman Roche and approved by unanimous voice vote.

Mayor Smith, Councilwoman Roche and Councilman Lewandowsky - Presentation of retirement plaque to John Hrabosky for all his efforts during the last 34 years in our Recreation Commission and still active in Holy Family Parish and a beautiful person.

Mr. Hrabosky thanks all he has served with and the Mayor and Council. It has been a pleasure and satisfying to see all the children's faces during the years.

Stacia Scaduto of Commercial Utility Consultants and Concord Energy Services presents the Energy Aggregation Program to all present at this advertised meeting and answered resident questions on the Community Energy Aggregation Program for Union Beach. She presents a power point presentation with questions afterwards.

BACK TO THE REGULAR ORDER OF BUSINESS:

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

APPROVAL OF MINUTES OF THE MEETING OF:

January 19, 2017 Regular Council Meeting
January 6, 2017 Re-Organization Meeting Minutes

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

Request for Donations:

1. Request of Donation / ad book – Keyport Baseball. - \$125
2. Keyport Senior Farewell Awards June 14- 6 p.m. – Same as last year? – Yes \$100 each. And for Memorial School and RBR same as previous year.
3. Letter for donations Flooded with Pride Basketball Tourn. – Councilman Lewandowski \$250.00
4. Request from Eagle Scout Volunteer to pay Balance of the materials to complete Library Project in amount of \$367.62

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

PUBLIC HEARINGS ON ORDINANCES AND OTHER PUBLIC HEARINGS, ETC.:
MEETING OF FEBRUARY 16, 2017: (NONE)

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilman Cocuzza:

Public Safety (PD) & Shared Services

Councilman Wicki

Finance, Personnel, Administration & Code Enforcement

Councilman Wicki discusses that we will be introducing a Bond Ordinance on tonight's agenda for our 2017 Capital Improvement Projects. We have four major projects slated for this year. The first one is the reconstruction of Harrison Avenue, Phase II, which is the reconstruction from Johnson Avenue to Stone Road. Secondly, we have the reconstruction of a portion of Bayview and Ocean Avenues from Union to Lorillard. Our third project is the Scholer Park Phase VII Project which is our last phase of this multi-phase improvements for Scholer Park and it includes the expansion of the Parking Lots. Our fourth project is the creation of our Columbia Avenue Park which is part of our Commercial Corridors Redevelopment Plan which we have spoken about over the last several months. These are our four main projects for this year. The Harrison Avenue Project will cost \$287,000, however, we have a New Jersey Department of Transportation Grant to help cover the costs of this project. Our grant is in the amount of \$210,000. This covers the majority of the costs of the project. The Scholer Park Project is \$155,000. We have a \$66,000 grant through Monmouth County Open Space to cover a portion of the costs of this project. The Bayview and Ocean Avenue Project is \$260,000 and the Columbia Avenue Park is \$186,000. We do have an application pending with the New Jersey Recreational Trail Program and also we are working with Monmouth County Park System trying to get some additional funding to help us with the project costs. At this point our total value of our improvements are \$888,000 for the year with grants in the amount of \$276,000, less our down payment of \$30,700 for a total amount of \$581,300 to be bonded. This is less than what we normally bond for Capital Improvement Projects. We will get a lot of work done. It is a good plan for this year and he feels it is fiscally responsible. The Personnel Committee continues to work on the employment contracts for the Borough Employees who are not included in the collective bargaining units. We have one on the agenda tonight and we hope to have the remainder of the contracts completed and on the agenda for our March meeting. We have other additional meetings planned for the coming weeks to continue working on our Salary Ordinance and on our Budget. We hope to have both on the agenda for the March meeting.

Mr. Wicki reports from the Code Enforcement Office for the Month of January, 2017:

COMPLAINTS

NUMBER OF NEW COMPLAINTS RECEIVED – 20
NUMBER OF LETTERS SENT OUT TO RESIDENTS – 45
NUMBER OF COMPLAINTS RESOLVED – 18
NUMBER OF O.P.R.A. REQUEST RESOLVED - 2

FORECLOSURE HOUSES

NUMBER OF STARTED FORECLOSURE - 161
NUMBER OF COMPLETED FORECLOSURES - 50

VACANT BUILDING REGISTRATIONS

TOTAL REGISTRATIONS THIS MONTH - 39
1ST REGISTRATION FEES COLLECTED - 13
 \$500.00 x 13 = \$6,500.00
2ND REGISTRATION COLLECTED - 10
 \$1,500.00 x 10 = \$15,000.00
3RD REGISTRATION COLLECTED - 6
 \$3,000.00 x 6 = \$18,000.00
4TH REGISTRATION COLLECTED - 10
 \$5,000.00 x 10 = \$50,000.00

TOTAL INCOME FROM VACANT BUILDINGS - \$89,500.00

TENANT/LANDLORD REGISTRATIONS

TOTAL REGISTRATIONS DONE THIS MONTH – 149
 \$100.00 x 149 = \$14,900.00

TOTAL INCOME FROM TENANT/LANDLORD REGISTRATIONS – \$14,900.00

CERTIFICATE OF OCCUPANCIES

TOTAL CERTIFICATES DONE THIS MONTH – 30
 "CHANGE OF TITLE ONLY" – 6
 \$100.00 x 6 = \$600.00
 ONE FAMILY DWELLING – 22
 \$100.00 x 22 = \$2,200.00

TWO & MULTI FAMILY DWELLINGS & COMMERCIAL – 8
\$125.00 x 8 = \$1,000.00

TOTAL INCOME FROM CERTIFICATE OF OCCUPANCIES – \$3,800.00

DEPARTMENT OF PUBLIC WORKS

NUMBER OF COMPLAINTS SENT TO DPW THIS MONTH - 0

NUMBER OF RESOLVED CASES FROM DPW THIS MONTH - 1

TOTAL INCOME FROM RESOLVED DPW CASES - \$1,800.00

TOTAL INCOME FROM ALL SOURCES THIS MONTH - \$110,000.00

Councilwoman Roche

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

The American Legion Ladies Auxiliary held a Comedy Night on February 11th to raise money for the Menlo Park Veterans Hospital. It was a huge success. The Auxiliary would like to thank all that attended. Ms. Roche attended and it was a great night out. On Sunday February 26th at 1 p.m. the American Legion is holding the 7th annual memorial toast for Brian Connelly. The Ohio Post 3767 which is where his parents are now members of, will be linked in through Facebook to the event at our Legion. If anyone wishes to also be linked in to this event, you can go to the American Legion Post Facebook Page and click on the link.

Mayor Smith states that February 26th is the anniversary date of the day that Cpl. Connelly was killed in the line of duty.

Mrs. Roche thanks Councilman Lewandowski for attending her OEM meeting because she was ill. The OEM has been trying to get all of our Emergency Services to work together with better communication. They have been discussing terrorist threats and what to look for and they would like to work on better plans with all the departments together.

Union Beach Fire Department: Mrs. Roche congratulates all the new applicants, Alexandra Sweeney and Jason Babish. On January 24th there was a car fire at 810 3rd Street with some damage to the home siding. There were no injuries to the firemen or residents. The Fire Department also responded to Newark Avenue on January 30th to a reported transformer explosion. A Mylar balloon had been found in a high tension switch box terminal located on a pole on Newark Avenue. Most of the town experienced a momentary outage of power from the incident. However the effects were extremely short lived and JCP&L's response was rapid. Our rapid intervention team was requested by the County that night for a fire in Colts Neck. The specialized team is used strictly as a recovery team in the event of a downed fire fighter. As you may have seen in the news, this was a very large fire and it involved the response of equipment from over 30 fire companies. Our RIT team is highly established in the Bayshore and appears to be taking a lead in the northern part of the county. She is very proud of our Fire Department. It is one of the best in the County. We had 8 first responder medical assistance to EMS calls in January, 2 structure fire calls, 1 vehicle fire call, 3 electrical fires with wire arcing calls, 2 carbon monoxide co alarm calls, 3 activated fire alarm calls, 1 odor of smoke complaint, 1 service call to assist a resident and 2 mutual aid responders. The volunteer man hours for incident response for the month of January equated to 186.39 hours. Keep in mind that these are all volunteer hours. A three part annual recertification class was provided to all members of the department including member of the EMS and OEM. 62 Members of the Departments completed this annual required recertification in Blood Borne Pathogens. The Right to Know Hazardous Communications and Lockout Tagout. These courses are required by Federal and State Laws. 61 members of the Department also received their annual required self-contained breathing apparatus (SCUBA) refresher training. Additionally, three chiefs and two captains attended the annual Monmouth County Chiefs Orientation Class provided by the Monmouth County Fire Marshall's Office. Topics at this 3 hour orientation included communications, new training opportunities, homeland security, information sharing and fire service involvement in active shooter response. Unfortunately this is something we have to think about now. The volunteer man hours for training for the month equated to 200.5 hours (also this is volunteer hours).

At the last snowfall on 2/8/17, the White Company conducted voluntary overnight standby at the firehouse from 4 a.m. until 10 a.m. The station along with Park Avenue continued the standby until noon on February 9th. During the storm they had two EMS assists, one smoke condition in a residence on the 500 block of Clark Avenue, there was an oven fire and a leaking gas odor coming from the garage area. The house had to be locked down. Our first responder team has been exceptionally busy averaging three to four calls per week with our EMS. (all volunteer). She thanks all of our volunteers and extends her wishes to the Kerwin Family in this time of grief. Donations are being accepted by the Ladies Auxiliary for Harris Gardens.

Councilman Cavallo

Public Affairs, Seniors, Court & Special Grants

Municipal Court Report for January 2017:

Municipal Court Report January 2017

Amount collected for fines, costs, contempt for January 2017: \$10,490.79

Amount collected for Public Defender Fees January 2017: \$400.00

Amount collected for POAA January 2017: \$4.00

The Seniors Group held their Valentine's Day Luncheon catered by the Broad Street Diner. They elected their Officers.

Mr. Cavallo also discusses a resident complaint and the quick response from the DPW Director, Steven Higgins and the DPW who corrected the problem within a matter of hours. He thanks them and is proud to be in this great little town.

Councilman Lewandowski

Health, Education, Recreation & Drug Alliance

Board of Health: Meets on Monday, February 27th: As of January there were over 500 dogs registered for 2017. Late Fees are being collected since February 1st.

Recreation Commission Meeting is also on February 27th. They will be presenting the calendar for the year so we can get it up on their website. Anyone with suggestions or ideas can go to the Recreation Facebook Page and leave comments on that page. They are also working on their Bylaws to update them. Once they are approved by the Committee, they will give them to the Borough Attorney for his review.

Drug Alliance: The Drug Alliance have held two dances so far this year. They have been notified who their DARE Officer is in the Borough and they will be making contact with him. On the Borough's Website is the scheduled meeting dates and the contact information for the Board Members. He is hoping to get the dance dates up on the website shortly.

Board of Education: The town has submitted the final draft paperwork for the school security officer. The school meets on February 28th and hopefully they will adopt this agreement. We hope to put an officer there on March 1st if the agreement is adopted. The students are working on three puppet shows for anti-bullying to be performed in the spring. The teacher of the year was Debbie Byrne for 2017. The Student Ambassadors for the year 2017 are Janet Poyner, Angelica Falencia and George Anderson. Students scoring perfect attendance that were recognized were Emma Ostervich and Shane Koenig.

Councilman Andreuzzi:

EMS, Public Works & Building and Grounds & Construction

EMS Report for the month of January 2017:

37 Emergencies

1 Drill

38 Events

185.4 Emergency Man hours expended

5 Drill Hours

230.4 Total Man hours

Maintenance and Administrative Hours 69 hours.

Total Volunteer Hours for the Month of January 299.4 – 31 of 33 calls were responded to which is 94% and 4 mutual aid calls were also responded to. The EMS would like to thank our residents for the overwhelming support of the annual Valentine's Day Flower Sale. The quality was very good and the near sell out was reported.

Candidates for new membership may contact Jackie Shipley at the Police Department, President MaryAnn Grabley, or Chief Chris Lewandowski. They are always looking for new members.

Post Sandy Planning Committee:

They started their 2017 meeting schedule. As previously reported and alluded to by Councilman Wicki, the Borough has submitted an application last year for the development of the Columbia Avenue Park identified in the Commercial Corridor Resiliency Plan. The awards were to be made public last fall and then they were anticipated in December and now prior to March 1st. The Committee is also actively requesting responses from Marathon Oil (Speedway) for the corner of Union Avenue and Route 36 and IFF for the relocation of the Department of Public Works.

Environmental: The Bayshore Regional Watershed Council cancelled its February Monthly Meeting due to the inclement weather. The Council meets on the first Thursday of each Month at 8 p.m. inside Keyport Borough Hall and the Public is always welcome. The next Council Creek Clean-up is scheduled for Saturday, March 11th from 10-12 p.m. at 19 Broadway, Port Monmouth. In April we will be having a beach clean-up here sponsored by Clean Ocean Action. The will be more as the date is solidified.

Building Department Report January 2017:

1.) Total Est. Cost of construction since Sandy Storm:	\$ 139,236,977.00
2.) Permit payment received in January 2016:	\$ 32,367.00
3.) Zoning payments received in January:	\$ 1,950.00
4.) Permits fees Waived since Storm:	\$ 59,556.00
5.) Homes to be Demoed:	113
6.) Homes Demoed since Sandy Storm:	332
7.) Homes raised since Sandy Storm:	295
8.) New Home construction since Sandy Storm:	263
9.) Construction Department Visitors in January average:	30 a Day
10.) Phone calls average a day in January:	45 a day
11.) OPRA Requests in January:	7

Department of Public Works:

Mr. Andreuzzi thanks the DPW Department of doing an outstanding job during last week's snow storm. Aside from the additional salt spreaders that were recently secured by the Borough, Director Higgins and his creative staff introduced the use of a very low cost (approx.. 13 cents per gallon) vegetable based brine that is used to pre-treat the streets. These are the lines you see in the streets. The apparatus cost the Borough \$250 to assemble. This is very creative by our Borough DPW employees. They wish to expand the use of this brine which is less costly to the roads and less expensive than salt. We hope to see this expanded in the future. Curbside pickup of leaves and Christmas Trees has ended. Residents may still bring these items to the Recycling Center to be disposed of properly. Leaves cannot be brought there in plastic bags. Should anyone require pothole repairs, please call Mrs. Mancini at 732 264-1133. Remember that during the winter months only a temporary cold patch repair is available. Hot patch is not available until the Spring.

Councilman Cocuzza:

Public Safety (PD) & Shared Services

Mr. Cocuzza thanks Mr. Higgins and the DPW Department for filling approximately 10 potholes that he had sent him. They were taken care of right away. He does appreciate it.

Police Report January 2017:

Calls for Service 951

16 Arrests

5 Warrants and Summonses issued

8 Motor Vehicle Crashes – 1 was with injuries

101 Summonses

6 DWI

Training: Officer Tuberton was re-certified on the Alco test which was 5 hours of training. 4 Officers were re-certified for Radar Operations which was 4 hours each. The Chief is working with Mr. Howard regarding the upcoming budget.

POINT OF ORDER: Mayor Smith announces that at the March 9th Agenda Meeting we will be honoring and thanking our first responders and Trooper Francisco Melendez. Trooper Melendez was the officer who had the difficult job of notifying the Doer/Dayback Family. He not only delivered the sad news but return to see how they were doing the following week. He is out of the Holmdel Barracks and will be here. The Family has told the Mayor that our First Responders were unbelievable. This is what makes our town so great.

MEETING OPEN FOR PUBLIC DISCUSSION:

Meeting opens for Public Discussion at 9:00 p.m.

Mr. Patrick Spagnuolo 400 Campbell Street: Questions the item in the Newsletter regarding the official wildlife situation that was resolved. Just to clarify that, does that mean that the US Department of Interior and Congress passed the lines? Mayor Smith – It has been approved.

He also questions the prior meetings where T&M discussed the Rt. 36 and Union Avenue – Are there going to be updates on this as progress happens? He is talking about the restaurant and car wash. He sees for sale signs on those buildings now. He asked if they were going to purchase these buildings to do all this. The car wash is one of his top 10 hate list items. These properties are publicly owned and the way T&M was talking about is a fantastic job but that all depends on them buying those properties. He hopes to be kept updated on any progress was going to happen on the Union Beach Corridor and Union Avenue Corridor He hopes those properties get bought.

Attorney, John T. Lane, Jr.: This is the new zone B1A

Mr. Wally VanOrden, 525 Front Street, Jakeabob's Bay: Questions when the next Army Corp of Engineer meeting will take place because the biggest question last year when we opened was "When are you building a building?" so we would love to build a building but it is also contingent on that project happening behind us, so do we have a

Mayor Smith: As he stated earlier, the financing for the first phase, the Federal Government is going out to get the financing available, so it is going to happen this year. We have not signed anything yet, but it should happen soon. We can't do anything without the PPA (Project Participation Agreement) that is between the State and the Government and us, but we were guaranteed that it is going to happen.

Attorney, John T. Lane, Jr.: April 1 is the target date.

Borough Administrator, Robert M. Howard, Jr.: The Federal Government has prepared the PPA and sent it on to the State and the State DEP has cleared it and it is now in with the Attorney General and it is expected to be signed by both parties, the State as the Local Sponsor and the Federal Government either late March or by April 1 or shortly thereafter. Once that happens then everything starts rolling. They actually advised us this week that as the Mayor mentioned, Federal design funds have been allocated \$500,000.00 for Phase I.

Mr. Wally Van Orden: questions the security issues at Borough Hall.

Borough Administrator, Robert M. Howard, Jr.: We have plans that have been discussed at our Agenda Meeting for a remodel and expansion of this side of the building which is why we have been holding off on the much needed safety issues that you had suggested.

Mr. Patrick Spagnuolo, 400 Campbell Street: wants to answer Mr. Van Orden's question regarding this flood project. They explained to him that they are going to elevate that beach. They are going to elevate it to the point where it is going to be extended further out and it is going to be elevated high enough that you are going to have to take a bridge to get to the beach. So that area there is all going to be elevated and extended so you are going to go over like a sort of bridge similar to what they have in Lawrence Harbor if anyone has been there you will notice that you have to go over a bridge to get to the waterfront. How that is going to affect JakeaBob's he does not know if they elevate that area and he may have to wait to see if that area is going to be elevated before you can put a building there. He thinks it will be 11 feet higher and the sand will go way further out.

Mayor Smith: As long as it protects us – I am Happy.

Mr. Spagnuolo: Me too.

Mr. Joe Saavy, 117 Henry Street: He has a problem with a building working next door. He notified Charlie, the laborer was scooping water (they are doing an elevation) so they decided to use a front end loader or a backhoe to scoop the water out into the driveway down to the street and into brand new drainage pipe on our brand new street that the residents of Union Beach waited 25 years for. Nothing has been done and it has been two months. Now wind, snow, flooding.... the sand is all over the street now. He is very disappointed.

Mr. Cocuzza: Sand from the house?

Mr. Saavy: No, they left the sand that they were working with there, uncovered. The wind comes in and blows it around. It is everywhere. The flood comes up the street and spreads it around a little more. Last he heard from Mr. Andreuzzi was that they went down there and will come up with a plan. The plan should not take a month. It is over a month.

We are talking about a contractor in big red letters on the website it says if you are pumping water resident and you are a resident of the town, pump it in your backyard, don't pump it to the street. This contractor was scooping water. He is a contractor who does not care about our streets. He is scooping muddy water out of the foundation and dumping it right into the street. We need to get a hold of these contractors.

Attorney, John T. Lane, Jr.: These are Construction issues.

Mayor Smith: The first call probably should have been to the Police.

Mr. Saavy: The police would say it is not a police issue, it is a street issue.

Mayor Smith: They could look into it.

Mr. Saavy: He text Charlie and left it in his hands.

Mr. Andreuzzi: Just so you know and Joe you know this and he emailed him back and Dennis Dayback had gone down there to make some recommendations to Bob Burlew on putting some stone down and what have you there. Whether or not this was accomplished yet he does not know, but he knows that there were a couple of weather issues.

Mr. Saavy: In order to become a contractor, you have to take a test. He is sure that these things are covered in the test that you are not going to leave a mountain of sand sitting there for two months uncovered in the winter time. The only way we are going to set this precedence is to fine the contractor. He has said it before. It started up the street at the first house that they were doing last year on the corner. He reported this last year. If you run a machine on someone's lawn you pick up mud then you drive it on the street and the mud ends up going down the drain. He says that he will drop his grass on various streets.

Mr. Andreuzzi: He will follow up on this matter. Dennis Dayback did go to the site and make some recommendations and he did speak to him about it. There were other issues were they taken care of?

Mr. Saavy: the silt is going into the drainage. No they have not done anything with that. Now a flood has come in since then and Charlie told him that they were going to clean the silt but the problem is that when the water came up the street, now the silt is out in the bay somewhere or some of it and we don't know what was under the house since 1972. The sand has been trucked in to make their own cement so had they covered it with a blue tarp and cinder blocks around it, then the rain will not wash it out on to the street and when it dries it is blown all around the neighborhood. Just like the grass clippings.

Another thing he discusses is a piece of property on Florence and Bay Avenue on the Corner. He thought he could afford it as the price has come down. He has been beaten up by the Building Department and Zoning and red tape and he spent a couple of days contemplating hiring a \$20,000 lawyer and engineers, he doesn't know why we would have to do that. It is the red building on Florence Avenue, all of a sudden it is not a commercial building anymore. On the Corner of Bay and Florence it is not a commercial zone anymore it is an R-8. He called the realtor today after being bounced around and thinking that he has to spend his whole life savings just to get an approval to move into the place and the realtor says, "That building is sold". They are over there right now, the owner, the buyer and the Real Estate Agent. After he was chased away. He looked into the 2005 Master Plan a little bit and 2015. Are we really looking to bring... there are some plans to really bring some commercial stuff here. Look at Florence Avenue, nothing. There is nothing left. This is what you have to go through. He can stay in Keyport. His lease is good for five years. No one has done anything to this building in over two years – forty years. The only thing he could do to this building is improve it. Someone else bought it in the time he found out that he could not use it. He does not know if the sale is going to go through because when he went back to the Building Department they told him the denial letter was just sent out today.

Attorney, John T. Lane, Jr.: Well it is in the R-8 zone.

Mr. Saavy: He doesn't understand something. He goes to the Building Department to check on a business. He works on motorcycles. Can he work on motorcycles at this address? Give the Building Dept. \$100 and they will tell you? The people we are paying should know the answer. Yes or No. The guy went in and paid the \$100 and left and went to the realtor and put up a deposit. They are getting ready for closing. They were measuring for a paving company. Boardwick was denied when he tried to buy that business.

Mr. Howard: This is for a zoning application. This is the cost of a zoning application.

Mayor Smith: He has no knowledge about this.

Mr. Saavy: If you do away with Business in Union Beach, you will never get out of debt.

Mr. Andreuzzi: has been on the Planning Board for over 30 years and he has no knowledge of these applications now.

Attorney, John T. Lane, Jr.: We know it is an R-8.

Mr. Saavy: It is an R-8. Everything changed is what they told him Natarcola went to the Planning Board and they wanted to put up three houses. 100 X 125 feet on a corner lot – he could only put up one. You need 100 X 100 for corner lot. He doesn't want to see anyone breaking that in this town. You know, he doesn't. Because if you put up four bedrooms next to four bedrooms those kids have to go to school right. That costs us all money right. We are not going to collect that in taxes, right? They told him no he couldn't do three. Planning told him no you can't put up three houses there. Maybe two... but you can't put up two because it is 100 X 125 and on a corner lot you need 100X100. Now, they are saying because he went there and got denied, maybe that is what changed the zoning. No, it didn't. Why does he have to bring in lawyers and engineers to buy a piece of property to make it better than it has been since 1989 and that building has been looking worse and worse every year. Florence Avenue 2005 and 2015 Master Plans let's do something with it. Let's convert it to apartments to a stores three little businesses. They are gone. How do we get them back? We are going to lose in the end. What changed? Why is there nothing? Do you want nothing on Florence Avenue? A builder stated that they don't even want McGrogans.

Mayor Smith: This is not true – It has not even been mentioned.

Mr. Saavy: How can we help business people want to be here? You can't have a Burger King on every corner, right so where do we go from here? I have read a lot about the highway and a lot you want to do on the highway. Someone else said to him why doesn't he do the carwash. Well the car wash has oil out to the highway. You are looking at a half million to clean.

Mayor Smith: That tank was remove years ago.

Mr. Saavy: The Realtor told him the price is now \$250,000.00 and an official in town told him that it is in the Master Plan to put up a 3 story building there where the car wash is. He has seen a picture of it. The tank may have been removed but the contamination is still there. This is not something a small businessman can do it is a million dollar investments. He wants to do something in Union Beach and immediately it will cost him \$20,000 for something that has been sitting. He just wants to make it better. Make a living in town. He really doesn't get that \$100 fee. It makes no sense. He did not buy the place yet he is not doing the project. He is just asking a question can it be done. I am thinking about it – can I do it? They handed him an application for a zoning permit. He went in there and he said he went in and asked if he could put Cycles at 117 at 1309 Florence Avenue? And this is what he was handed \$100 zoning Application.

Attorney, John T. Lane, Jr.: This is the fee. A zoning question like this. A pre-existing non-conforming commercial use in a Residential Zone – there are so many questions that you have to ask and the amount of research necessary to give you an actual binding legal answer could take hours.

Mr. Saavy: You want no business on Florence Avenue – is what you just told me.

Attorney: That is not what he said.

Mr. Saavy: He wants to know if that building was an industrial building the last time it was used. It hasn't been changed if you go to your book, it was what it was, right? Why does it cost \$100 for a yes or no answer?

Attorney: Well we need to know several things. 1 business that was there, was it grandfathered, abandoned, how long ago it was abandoned, what the circumstances of the abandonment were? Then we have to see if the things that you want to propose is like or similar to that like noise, traffic, so there is a lot of things that go into the simple zoning question of whether or not. If you can look at yourself an R-8 map and so ok R-8 no commercial then you have your answer. If you want to spend \$150,000 or \$2,000,000.00 to redevelop that property, you might want the actual legal binding answer that the Borough will be bound by. Mr. Burlew looks at it and says yes or no. For the simple ones the \$100 may seem a lot but, usually if people are making a \$20,000.00 investment it is \$100 investment to know if you got the right answer for your \$20,000.00 investment and p.s. he did not do something else while he looks at the property card, makes an entry maybe makes an onsite.....and then he has to get from you what you are going to be willing to bound to. We have had people tell us we are going to do this and it is just like the last thing and then they do something completely different and people say why did they let him do that? Well because they got a 5 second answer for nothing and went ahead and then people on the board of saying Bob why did you let him do that because you did not fill out the application and tell us with some specificity something that you are going to be bound by and then we can take those facts and do a further investigation and say whether or not you should get the zoning permit or be denied the zoning permit and then you go to the board and see if bob's determination was right or wrong. Even if you get the zoning permit, you may have to go to the board to get relief so there is a lot of things that go into that. So he thinks for you, everyone should get the answer you want in two minutes. You can get the answer you want in two minutes – you can get the answer you want by

asking for the zoning map and putting your finger on the map and saying R8. I don't know if you are going to get enough answer there to make an investment in the property. I would think that would seem a little bit of whimsy. I think you want more out of Mr. Burlew like a binding answer.

Mr. Saavy: you are using names and that is the wrong one.

Attorney, John T. Lane, Jr.: The Zoning Officer is Mr. Burlew. He is the Construction Official and the only person who could give you a binding answer in that department. He needs the application. So what you didn't get is a shot off the hip from someone who is not authorized to give that answer, I got that.

Mr. Saavy: Because the answer was it is an R8. It is no longer a commercial zone – for free, I can tell you that. Anything else, you have to go to zoning – except yesterday.....

Attorney: it could be grandfathered, there might be an issue of abandonment, there are cases when gas stations ran out of money and people wanted to open it five years later even though it was a pre-existing non-conforming use and they said sure, the reason was due to economic times and they allowed people to re-open. They have allowed people to reopen businesses like that.

Mr. Saavy: You are not understanding what we are talking about. Maybe you do not know what that building looks like. It looks like junk. Three times people from this town have gone there to try to do something with it. I know that I am the third one. Maybe more residents that have been in this town over 50 years and the way you are explaining it is that no one from this town can afford to put that building back together because by the time the red tape is done and you spend 10% of the purchase price on engineers and lawyers, you are behind the eight ball and you can't afford to buy the building. That is the point I came here to make and you proved it for me.

Borough Administrator, Robert M. Howard, Jr.: Mr. Lane gave an excellent answer.

Mr. Saavy: I understand it from the Legal point of view.

Attorney: So your answer is illegal? Violate everybody else's rights in town. The Zoning Ordinance protects you, the buyer and the other people.

Mr. Saavy: it was used prior as a machine shop. Triple N.

Attorney: Maybe in that particular location because it is zoned R8 we don't want machine shops.

Mr. Saavy: It is a simple yes or no answer – no we are not interested in having commercial businesses that is what it comes down to. There will never be a business there again.

Attorney: What type of business? A small

Mr. Saavy: I already explained to you that a resident of this town tried to put his paving company over there a few years ago and he was denied and today I am told by the Building Department that

Attorney: Did he make any application to any Board?

Mr. Saavy: Yes he did go before the Planning Board?

Mr. Andreuzzi: has been on the Planning Board for 34 years and he has no recollection of this.

Mr. Saavy: we are getting off the track that it is too much red tape. This is something Bobby complained about himself, right after Sandy. They put me through so much red tape, I can't get the garbage picked up off the ground.....

Attorney: You said you own a machine shop, was there any issue regarding what was in that garbage that required special handling? Were there any oil products? Was there anything else that you might have bound or precluded from doing what you wanted?

Mr. Saavy: it was two days after Sandy, I don't think it really mattered.

Mr. Saavy: Any time a business wants to come into the town and get one answered question. I looked at a building, it has been there for 40 years. I have been in the town for 52 years. Bob's office was my kindergarten class. I walk passed that building every day. No all of a sudden it the answer is very simple it is an R8 it is no longer. But then when I go back and I see how we want to bring in business, I guess it is not Florence Avenue although it is mentioned in 2005 and mentioned in 2015. There is nothing left on Florence Avenue. We have to do something. Especially if somebody from this town, like I said, I am the third person who wanted to do something in that building.

Attorney: Is Florence Avenue R8?

Mr. Saavy: It changed recently. I think it was 2014, but you guys are talking about it in 2015.

Mr. Robert M. Howard, Jr.: The old map in the Clerk's Office probably has it as an R8. None of the changes from the zoning in 2016 changes were on Florence Avenue. It was pre-existing but it is in an R8 zone because everything around it is R8. Both the Bar on the opposite corner and this building are non-conforming.

Attorney: When you re-zone a whole neighborhood, the idea is that eventually pre-existing non-conforming uses will eventually go away with time and you will get more conformity.

Mr. Robert M. Howard, Jr.: Conforming would be if it was being used a year ago – this has not been used for 40 years so the pre-existing point that John Lane was making prior is that you may have no rights at all.

Attorney: the rights may be extinguished by time. Non-conforming businesses should leave the residential zones and go to commercial zones. You have commercial zones in town where these businesses could have gone.

Mr. Saavy: That answer would have saved me three days of research, ok because non-conforming – you can't do it. As of right now, you can't do it.

Attorney: Even if you disagree with Mr. Bulew's determination, you have a right to ask the Zoning Board.

Mr. Saavy: My question is... Why do I have to spend \$100.00 to get that answer? It is an R8. It is residential. It is going to take a lot for you to open that business.

Attorney: You just said that you have that answer without him giving it to you.

Mr. Saavy: And someone bought the building after paying \$100.00. They are over there today. I went back to the Building Department and said I heard this building sold. He said, Sold? We just sent out the denial letter today.

Attorney: Maybe they won't be buying it anymore with the denial letter.

Mr. Saavy: Vicious circle. If he didn't get the answer before he paid for that building then what happens?

Attorney: If he bought the building without knowing he could do what he wanted, so now he owns a building and if he does not have the right contingencies in his contract... It is called due diligence before you make a substantial purchase.

Mr. Saavy: The real estate listing on Realtor.com listed it as an R-0 Commercial, Residential....

Attorney: That is an issue between the buyer and the realtor.

Mr. Robert M. Howard, Jr.: We have no control over what the Real Estate Person lists it as.

Mr. Saavy: Realtor.com is a real problem with the way that they are wording these is worse than used cars salesmen. It really is. A house is listed at \$50,000.00 in Union Beach. You walk in to look at it. "Oh it is going to go for much more than that." What do you mean? Due diligence is in the listing. House has to be raised or this or knocked down, you don't know and nobody can answer. You have to go spend the \$100.00, right.

Attorney: If you are going to buy a \$50,000.00 house, and it has to be raised and everything else, that is the same due diligence that anybody engages in when buying a house. When you buy a house, do you do a home inspection?

Mr. Saavy: I bought one and built one.

Attorney: they pay for the inspections. Radon, Home Inspections, \$1,000 before they make a \$250,000 or \$300,000 investment. That is your due diligence. In this case \$100 is your due diligence. Ask the Zoning Official and get the ball going.

Mr. Saavy: In the real estate listings they are not being honest.

Attorney: There is a NJ Realtor Commission you can contact them. They deal with that.

Mr. Saavy: When you have Residential and Commercial in the same sentence and the next business he is looking at is Cervino's. You are getting both a house and a building. \$225,000.00. Now if I go to Bobby tomorrow, and I ask if I can put my motorcycle shop over there. What is he going to tell me?

Mr. Cocuzza: \$100 fee for the Zoning Application

Mr. Saavy: Give me a \$100 and you have to go to Zoning.

Attorney: This is a B1A Zone and it may be within the permitted use. If you fall into the permitted uses that would be first and then the question is how is the building going to fit and there are a lot of answers to this other than can I move my motorcycle shop there? Parking, setbacks, How are you going to change the building? What is the building going to look like? How tall will the building be? There are a lot of issues when you are opening a space. This is just due diligence. It might be a demolition. It may need to be destroyed.

Mr. Saavy: the question that comes up is now if you take them down, I am not going to work on motorcycles on the 2nd floor. So is the property really worth anything.

Mr. Cocuzza: It depends on what you want to use it for.

Mr. Saavy: If you put a restaurant there, you are going to have to go upstairs, right.

Attorney: Have you been to the VFW?

Mr. Saavy: Yes, How long did it take them to build it and who paid for it?

Mayor: They did.

Mr. Saavy: It seems that there were volunteer people working in that building.

Mayor: They have a mortgage that they never had before, members put their homes up.

Mr. Saavy: There were volunteers working in that building.

Attorney: How people volunteered their time at the VFW/Legion.....

Mr. Saavy: I don't get that. My point is this, while I am chasing down lawyers and engineers, somebody else is buying the property. It makes no sense, you know and I am the third, the third resident of this town who has tried to buy that property. We need to.... Bobby Boardwick grew up on Victoria Place, he has to be here as long as I have, 55 years. Why did we chase the guy away?

Mayor: We have nothing to do with that. That is between the seller and the buyer. We don't own the property. The family does.

Attorney: If this is the paving guy, we already established that whether he went to the board or not a member of the board says he never went to the board.

Mr. Saavy: I can almost guarantee you and I will come back here next month and there will be paving.

Mayor: Well I can tell you this, the last paving company did not go before the planning board. He did not apply.

Mr. Andreuzzi: I do not remember that at all. I do remember an application for a Johnny on the spot place but....

Mr. Saavy: To find out what the town wants done, If I go there and tell you I am going to close up the overhead door and put two glass doors in there and re-façade the building, pave the driveway and get rid of the trees that have grown around the building. Why do I need to bring an engineer in to tell you that?

Mr. Cocuzza: Why do I have to call 811 to put in flowers? Why do you have to call to dig? Why do you have to do anything?

Mr. Saavy: Because there is a good possibility that you are going to dig a hole and hit a gas line.

Mr. Cocuzza: The point is a lot of it is State mandated. A lot is State regulations, Construction Official. The bottom line is that you are complaining about a contractor coming in on your street who lives out of town and making a mess and he doesn't care. If somebody comes in from out of town the go to the Construction Office and say I want to know about that building over there. You and I are paying for the Construction Office Employee time to research it because we are bound by that answer.

Attorney: There are speculators in there every day asking questions.

Mr. Cocuzza: If they answered every question for free they would never get the actual work done.

Mr. Saavy: I am not good at this and I am not new at this – here is the book Joe, it is right across the hallway over there. You want to build your own house, the copy machine is over there.

Mr. Robert M. Howard Jr.: That was decades ago, things have changed.

Mr. Saavy: Talk about draining the swamp. This is part of it. You understand that right. Red Tape – it is costing time. Bob's time is paid whether he talks to me or he or Joe. I ask him a question and he says give me \$100 and I will answer it. I don't know but here is the book should be the answer.

Mr. Robert M. Howard, Jr.: Joe would not say that because he cannot answer the question.

Mr. Cocuzza: Once you spend the \$100, we are bound by that answer.

Mr. Saavy: There is a possibility that I may have made an offer three days ago.

Mr. Cocuzza: Then you would have been in the same boat as the other guy is in now. He has a building that he can't do anything with.

Mr. Saavy: I told Maggie this morning that I was going to go and buy it anyway and use it for storage. He needs 10-12 weeks of storage a year. That is my problem. You know what she told me? You can't use it for that. Who owns this town? Does Natarcola own that building? Because I can go and store stuff in Natarcola's building right?

Mayor: He owns it or the Family does.

Mr. Saavy: I can store 17 motorcycles in there. If I buy the building tomorrow, I can put them in there right? I can hang a sign out front tomorrow and put 17 motorcycles in here. I like her too but that is her opinion. If I own the building, I can do whatever I want in that building.

Mayor: We don't control that.

Attorney: I can pick on so many of the things you are saying. There is no bigger Trump Guy in this town or anywhere than me about draining the swamp. I could sit here and pick apart everything you said because you can't spend money the way you are thinking and maybe it was 1958 and you could walk in where they built ten houses a year and sit down and have a cup of coffee and do everything that you want, but they are tearing down houses, abandoned property lists, ones that we can't get torn down, speculators

Mr. Saavy: so you don't want a commercial building there!

Attorney: It is State law!

Mr. Saavy: Mr. Andreuzzi is on the Planning Board right?

Attorney: He can't change the State Law.

Mr. Saavy: We don't want a commercial building there. It is for residential only.

Attorney: It is R8 – You have just answered your own question, ten times and you don't like your own answer.

Mr. Saavy: They don't say that though. They say give me a \$100 for a Zoning Application.

Attorney: You asked for the book to look at and you said if you looked at the book you would get the answer.....

Mr. Saavy: The question was "you gotta give me a check for \$100 dollars"

Attorney: If you want a binding answer from the Borough's Official that is what you have to do and we will be bound by that answer.

Mr. Saavy: It is not binding.

Mr. Howard: And that is not going to change. If you want a binding answer that is real.

Attorney: It is binding.

Mr. Saavy: All they had to say is that is no longer a commercial property here is the book

Attorney: I have told you 16 times that this is an extraordinary complicated legal question that they are not authorized to give you the answer. Friend, we have run around this so long the horse died 484 laps ago. We are not going to change State Law, we are not going to abandon the entire mechanism and expose ourselves. If we stay till tomorrow morning, want to watch us make a call to the people over there to check on it.

Mr. Saavy: You spoke with the professionals and what more red tape?

Mr. Andreuzzi: Apparently, there were recommendations made by the Engineer to Bob Burlew and they weather started to change. He will follow up with Bob tomorrow

Mr. Saavy: Discusses the tire treads of mud on the driveway and how it has been two months It went to Charlie two months ago. (December 27th)

Mr. Andreuzzi: I am not saying that it is right and it is not to months.

Mr. Howard: A lot has gone on. Public Works has gone over. We have tried our best to keep it clean. The most recent attempt was to get Dennis Dayback of T&M over there. He made recommendations to Bob Burlew. Tomorrow we can talk to Bob Burlew about whether he has acted on the recommendations and if he has not, we will get an answer as to why not.

Councilman Cocuzza: We have had people look at it Steve Higgins from DPW, Dennis Dayback from T&M, Bob Burlew, Construction Official. We have had the street sweeper down there.

Mr. Saavy: So it is costing the contractor zero? Right?

Mr. Cocuzza: If we fine the contractor, he puts the cost on the homeowner.

Mr. Saavy: That is illegal. Who is paying for these things?

Mr. Cocuzza: In most cases a RREM Grant or money they took from the SBA. We will keep an eye on it and send Bob over.

Mr. Patrick Spagnuolo, 400 Campbell Street: Just to answer some questions. That building is clay and can't be moved. There is nothing you can do with that building. This was underwater during Sandy. It was flooded to the top. They came in that building and they took out as much machinery and equipment as they could. They worked in there for days taking out heavy pieces of equipment. As far as he knows it is empty. He has never been able to find out what is in that trailer after 40 years. He complained about a boat and it was picked up from the trailer. The boat is still outside. He wants businesses in Union Beach and he doesn't like that building, but maybe he knows what the building inspector is talking about. If you put 17 cycles in there, if you put storage in there, you better pray to God because the flood plan hasn't gone through yet. That is the most terrible inlet in Union Beach. At a high tide, full moon that building will be flooded. If you have your 17 cycles or storage it is going to be destroyed or you will have to move it every time there is a storm. It has flooded every time for 40 years. He doesn't want to see Mr. Saavy move in there and lose everything. You don't need a Sandy Storm to flood this building. It will be three years till the wall is built and it is Phase III of the flood plan. There is no protection on that building at all. If you put a motorcycle shop in there you will lose all your equipment. He lives there, he knows. It has to be torn down it is made of clay.

Meeting closes meeting for Public Discussion at 9:50 p.m.

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

ORDINANCE NO. 2017-247:

**CALENDAR YEAR 2017
MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP
BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to .05% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Governing Body of the Borough of Union Beach in the County of Monmouth finds it advisable and necessary to increase its CY 2017 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Governing Body hereby determines that a 3.5 % increase in the budget for said year, amounting to \$220,041.48 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Governing Body hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Governing Body of the Borough of Union Beach in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2017 budget year, the final appropriations of the Borough of Union Beach shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$256,715.06 and that the CY 2017 municipal budget for the Borough of Union Beach be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

RESOLUTION NO. 2017-45: AUTHORIZING INTRODUCTION OF ORDINANCE 2017-24 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF PENDING ORDINANCE 2017-247 IN ASBURY PARK PRESS

Paper: The Asbury Park Press.

Resolution Offered by Councilman Wicki, Seconded by Councilwoman Roche and introduced by the following roll call vote:

Ayes: Councilman Wicki, Councilwoman Roche, Councilman Cavallo, Councilman Lewandowski, Councilman Andreuzzi, Councilman Cocuzza

Nays: None

Absent: None

Abstain: None

BOND ORDINANCE 2017-248:

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$888,000 FOR VARIOUS IMPROVEMENTS BY THE BOROUGH OF UNION BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$581,300 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 \$888,000, such sum includes the sum of (a) \$210,000 expected to be received as a grant from the New Jersey Department of Transportation in connection with the improvement described in Section 3(a)(i); (b) \$66,000 expected to be received as an Open Space Grant from the County of Monmouth in connection with the improvement described in Section 3(a)(iv) and (c) \$30,700 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 \$581,300 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 \$581,300 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) Reconstruction of a portion of Harrison Avenue 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.	\$287,000	\$73,100	20 years
(ii) Reconstruction of a portion of Bayview Avenue and a portion of Ocean Avenue 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.	260,000	247,000	20 years
(iii) Construction of a park at the intersection of Columbia and Union Avenue, 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.	186,000	176,700	15 years

Improvement of Purpose	Appropriation and Estimated Cost	Maximum Amount of Bonds or Notes	Period of Usefulness
(iv) Improvements to Scholer Park Phase VII, including extension of parking lot and other 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.	155,000	84,500	15 years
TOTAL	\$888,000	\$581,300	

(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 \$581,300.

(c) The estimated cost of the Improvements is \$888,000 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 17.75 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 \$581,300 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

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

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 \$581,300.

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. 2017-248 was introduced on First Reading by Councilman Wicki, seconded by Councilman Cocuzza and

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

RESOLUTION NO. 2017-46: AUTHORIZING INTRODUCTION OF BOND ORDINANCE 2017-248 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF PENDING BOND ORDINANCE 2017-248 IN ASBURY PARK PRESS

Paper: The Asbury Park Press.

Resolution Offered by Councilman Wicki, Seconded by Councilwoman Roche and introduced by the following roll call vote:

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

ORDINANCE 2017-249: An Ordinance Relating to Re-naming of a Portion of a Public Street in the Borough of Union Beach, In the County of Monmouth and State of New Jersey.

Whereas, the Mayor and Council of the Borough of Union Beach have received a request from a resident and family member of the late Kathleen Thomson; and

Whereas, it is the opinion of the Mayor and Council of the Borough of Union Beach that a Public Tribute of a Permanent Character be established in the memory of Kathleen Thomson

Now be it Ordained, by the Mayor and Council of the Borough of Union Beach that:

1. Fifth Street, beginning at its intersection with the westerly sideline of Dock Street and running westerly to its terminus shall hereinafter be known as:

“Kathleen Court” in the Borough of Union Beach.

2. Proper markers designating and identifying said "Kathleen Court" be posed in conspicuous locations on said street.
3. The Borough Engineer and Borough Tax Assessor be and are hereby authorized and directed to amend the official map and the official Tax Map of the Borough of Union Beach to rename the above street to Kathleen Court.
4. The Borough Clerk is hereby authorized and directed to file a certified copy of this Ordinance with the Monmouth County Clerk's Office, the Monmouth County Superintendent of Elections, the New Jersey Secretary of State, and the Keyport Postmaster and any other County, State or Federal agency which requires a notification of a street name change.

Be it further Ordained, that this change shall be under the same provisions as other streets; avenues, etc. as provided in Ordinance No. 32, adopted on May 25, 1928, entitled "An Ordinance Fixing the Names of Streets; Avenues and Public Places in the Borough of Union Beach."

Be it further Ordained, that this Ordinance shall take effect immediately upon final adoption in accordance with law.

Ordinance No. 2017-249 was introduced on First Reading by Councilman Cocuzza, seconded by Councilman Andreuzzi and approved by the following Roll Call Vote:

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

RESOLUTION NO. 2017-47: AUTHORIZING INTRODUCTION OF ORDINANCE 2017-249 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF PENDING BOND ORDINANCE 2017-249 IN ASBURY PARK PRESS

Paper: The Asbury Park Press,

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

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

RESOLUTIONS:

RESOLUTION NO. 2017 – 48:

AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO SETTEMBRINO ARCHITECTS, 25 BRIDGE AVENUE, SUITE 201, RED BANK, NJ 07701 FOR ARCHITECTURAL SERVICES IN CONNECTION WITH DESIGN AND CONSTRUCTION DOCUMENTS FOR THE EXPANSION AND RENOVATION OF BOROUGH HALL

Motion to Table this Resolution by Councilman Wicki, seconded by Councilman Cocuzza and approved by unanimous voice vote.

RESOLUTION NO. 2017 – 49:

RETURN OF PERFORMANCE BOND AS RECOMMENDED BY ENGINEER TO WJM HIGHWAY 36 REALTY, LLC UPON POSTING OF REQUIRED MAINTENANCE BOND IN THE AMOUNT OF \$15,042.00 FOR A PERIOD OF TWO YEARS

Whereas, the Borough Engineer has reported to the Governing Body that final inspection of the project, "WJM Highway 36 Realty, LLC, 1309 Route 36 Block 245, lots 4,5,6,6.01 and 6.02 has been satisfactorily completed and does recommend the release** of the "Performance Guarantee" held by the Borough of Union Beach, as follows:

Cash Bond	90%	\$108,306.00 *
Cash Bond	10%	\$ 12,034.00 *
Inspection Fees		39.11

*plus applicable interest.

**The release of the fees to be split between parties as originally posted to the Borough's Finance Department.

And;

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

- 1. Maintenance Bond in the amount of \$ 15,042.00 (either cash or a form of surety acceptable to the Borough)
(for a period of two years)
- 2. Maintenance Bond Inspection Fees \$ 1,002.80

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

Be it Further Resolved that a "Maintenance Bond" as enumerated herein, be posted with the Borough of Union Beach and any other fees, in accordance with the recommendations of the Borough Engineer, as stated in his letter of January 26, 2017.

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

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

RESOLUTION NO. 2017 – 50:

Mayor Smith Nominates and with the advice and consent of the Council, appoints:

Patrick J. McNamara, Esq.
 Scarinci and Hollenbeck
 1100 Valley Brook Avenue
 P.O. Box 790
 Lyndhurst, NJ 07071-0790

As Special Counsel for the term of one year expiring December 31, 2017.

Whereas, the Borough Council of the Borough of Union Beach has a need to retain the Professional Services of an **Attorney at Law** of the State of New Jersey to serve as **Special Counsel** for the year 2017 and:

Whereas, the Award of such services is also pursuant to a Fair and Open Process as defined in N.J.S.A 19:44A-20.5; and

Whereas, **Patrick J. McNamara, Esq.** is a Professional Attorney at Law of the State of New Jersey and qualified to serve in said position.

Now, therefore, be it resolved that the appointment of **Patrick J. McNamara, Esq.** as **Special Counsel** of the Borough of Union Beach, as made by the Mayor, to serve for the term of one year expiring on December 31, 2017 be and the same is hereby approved and confirmed.

Resolution Offered by Councilman Wicki, Seconded by Councilwoman Roche and introduced by the following roll call vote:

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

RESOLUTION NO. 2017 – 51:

Authorizing Mayor to enter into PBA Contract on behalf of the Governing Body.

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

Employment Agreement with the PBA Local 291, and the Borough of Union Beach for the period of January 1, 2016 through December 31, 2019 is hereby approved and;

Be it further Resolved, that the Mayor is hereby authorized to execute said agreement, attested to by the Borough Clerk on behalf of the Borough of Union Beach.

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

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

RESOLUTION NO. 2017 – 52:

Be it Resolved, by the Mayor and Council of the Borough of Union Beach that Alcoholic Beverage License be issued to the persons; associations and corporations set for the below for the premises indicated for the license period:

July 1, 2015 and ending June 30, 2016

for which Tax Certificates have been received from the State Division of Taxation for each of the Licensees listed, and;

Be it further resolved, that the Municipal Clerk be and she is hereby authorized and directed to sign and deliver the license certificates to the following licensees:

License No. Name and Address of Licensee:

1350-33-012-006 MUN. LIC. C-1 (CONSUMPTION) INACTIVE STATUS	THE WILLIN GROUP, INC. WILLIAM J. NEELY IV 301 4 TH AVENUE BELMAR, NJ 07719
--	---

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

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

RESOLUTION NO. 2017 – 53:

Be it Resolved, by the Mayor and Council of the Borough of Union Beach that Alcoholic Beverage License be issued to the persons; associations and corporations set for the below for the premises indicated for the license period:

July 1, 2016 and ending June 30, 2017

for which Tax Certificates have been received from the State Division of Taxation for each of the Licensees listed, and;

Be it further resolved, that the Municipal Clerk be and she is hereby authorized and directed to sign and deliver the license certificates to the following licensees:

License No. Name and Address of Licensee:

1350-33-012-006 MUN. LIC. C-1 (CONSUMPTION) INACTIVE STATUS	THE WILLIN GROUP, INC. WILLIAM J. NEELY IV 301 4 TH AVENUE BELMAR, NJ 07719
--	---

Resolution Offered by Councilman Wicki, Seconded by Councilwoman Roche and introduced by the following roll call vote:

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

RESOLUTION NO. 2017 – 54:

RESOLUTION AUTHORIZING THE COUNTY OF MONMOUTH MOSQUITO CONTROL DIVISION TO CONDUCT AERIAL MOSQUITO CONTROL OPERATIONS WITHIN THE BOROUGH OF UNION BEACH

WHEREAS, the Monmouth County Board of Chosen Freeholders, pursuant to N.J.S.A. 26:9-27 et seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitoes within the county; and

WHEREAS, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control, and chemical control to exterminate the mosquito population within the county of Monmouth; and

WHEREAS, prior to conducting aerial dispensing operations over a designated "congested area," the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and

WHEREAS, the Borough of Union Beach is designated as a "congested area" by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations.

NOW, THEREFORE, be it resolved as follows:

1. The Governing Body hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard, or both with the understanding that:
 - a. the County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the applicable Federal (USEPA) and State (NJDEP) agencies, and
 - b. such operations will be performed in compliance with applicable Federal and State regulations, and
 - c. the County will notify the police department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.

Resolution Offered by Councilman Andreuzzi, Seconded by Councilman Lewandowski and introduced by the following roll call vote:

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

RESOLUTION NO. 2017 –55:

Authorizing the signing of Employment Contracts for Borough Employees

Be it Resolved the by Governing Body, that the Mayor is hereby authorized to sign the Employment Contracts as furnished by the Borough Attorney for the following Borough Employees:

Anne Marie Friscia, Borough Clerk

BE IT FURTHER RESOLVED, that the Clerk is hereby authorized to attest to same and supply copies to the Borough Attorney, Employee and the Finance Office.

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

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

RESOLUTION NO. 2017 – 56:

Authorizing Ed Broberg, Engineer of T&M Associates to prepare, compile and submit a Condition Assessment Report to Bayshore Regional Sewage Authority as per the Sewer Service Agreement.

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, compile documentation, and submit a Condition Assessment Report signed and sealed by a Licensed Engineer to the BRSA no later than June 1, 2017 and every five years thereafter.

Resolution Offered by Councilman Wicki, Seconded by Councilwoman Roche and introduced by the following roll call vote:

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

RESOLUTION NO. 2017 – 57: Emergency Resolution NJSA 40A:4-20 (Temporary Appropriations):

WHEREAS, pursuant to N.J.S.A. 40A:4-19 the Borough Council of the Borough of Union Beach adopted Resolution #2016-178, to provide temporary funds for the period from Jan. 1, 2017 until the adoption of the Operating Budget for the Borough of Union Beach, New Jersey; and

WHEREAS, additional appropriations will be required from February 16, 2017 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:

CURRENT FUND

(A) Operations - within "CAPS":

General Government

Office Supplies

Other Expenses \$10,000.00

IT - Contractual 2,000.00

Collection of Taxes

Other Expenses 4,500.00

Planning Board / Zoning Board:

Other Expenses 2,000.00

Fire

Aid to Volunteer Companies 30,000.00

Other Equipment 750.00

Hurricane Sandy

Other Expenses 2,500.00

First Aid Organization

Contribution 10,500.00

Other Equipment 1,188.00

Parks and Playgrounds

Other Expenses 5,000.00

Rodent Extermination Control

Other Expenses	500.00
Community Celebrations	
Other Expenses	5,000.00
Unclassified:	
Irrigation	2,000.00
	<hr/>
Total Operations (Item 8 (A))	
Within "CAPS"	75,938.00
	<hr/>
Municipal Purposes within "CAPS"	75,938.00
	<hr/>
Operations Excluded from "CAPS"	
Capital Improvement Fund	\$26,000.00
Police - #911 System	9,000.00
Police - Reverse #911 System	6,010.00
	<hr/>
Total Operations Excluded from "CAPS"	41,010.00
	<hr/>
Total General Appropriations	<u>\$116,948.00</u>

2. This action shall take effect February 16, 2017.

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 and introduced by the following roll call vote:

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

APPROVAL OF VOUCHERS, AND PAYMENT OF BILLS:

RESOLUTION NO. 2017-58: Offered by Councilman Wicki

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

BILLS RESOLUTION NO. 2017-58

OFFERED BY COUNCILMAN WICKI:

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

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

VOUCHERS:

ESCROW	97	RICK J. DENOIA, JR	JOSEPH MANGONE/HYDRAIR	\$	2,100.00
ESCROW	98	BOROUGH OF UNION BEACH	WILLIAM MCNEICE/NJ AUTO WHOLESAL	\$	89.51
ESCROW	99	WILLIAM MCNEICE	WILLIAM MCNEICE/NJ AUTO WHOLESAL	\$	54,332.01
ESCROW	100	BOROUGH OF UNION BEACH	WILLIAM MCNEICE/NJ AUTO WHOLESAL	\$	9.90
ESCROW	101	WILLIAM MCNEICE	WILLIAM MCNEICE/NJ AUTO WHOLESAL	\$	6,036.81
ESCROW	102	NJ AUTO WHOLESAL	WILLIAM MCNEICE/NJ AUTO WHOLESAL	\$	539.88
ESCROW	103	WILLIAM MCNEICE	WILLIAM MCNEICE/NJ AUTO WHOLESAL	\$	19.56
ESCROW	104	BOROUGH OF UNION BEACH	WILLIAM MCNEICE/NJ AUTO WHOLESAL	\$	5.70
ESCROW	105	BOROUGH OF UNION BEACH	NJ AUTO WHOLESAL	\$	89.51
ESCROW	106	NJ AUTO WHOLESAL	NJ AUTO WHOLESAL	\$	54,332.01
ESCROW	107	NJ AUTO WHOLESAL	NJ AUTO WHOLESAL	\$	4,957.08
ESCROW	108	BOROUGH OF UNION BEACH	NJ AUTO WHOLESAL	\$	8.78
ESCROW	109	NJ AUTO WHOLESAL	NJ AUTO WHOLESAL	\$	559.42
ESCROW	110	BOROUGH OF UNION BEACH	NJ AUTO WHOLESAL	\$	5.71
ESCROW	111	T&M ASSOCIATES	WILLIAM MCNEICE/NJ AUTO WHOLESAL	\$	208.75
ESCROW	112	T&M ASSOCIATES	NJ AUTO WHOLESAL	\$	64.43
ESCROW	113	T&M ASSOCIATES	WILLIAM MCNEICE/NJ AUTO WHOLESAL	\$	129.32
ESCROW	114	T&M ASSOCIATES	NJ AUTO WHOLESAL	\$	168.75
ESCROW	115	T&M ASSOCIATES	WILLIAM MCNEICE/NJ AUTO WHOLESAL	\$	168.75
ESCROW	116	T&M ASSOCIATES	WILLIAM MCNEICE/NJ AUTO WHOLESAL	\$	152.61
ESCROW	117	T&M ASSOCIATES	NJ AUTO WHOLESAL	\$	152.14

GRAND TOTALS

\$ 124,130.61

o. Type: All
Range: First to Last
Format: Condensed
Open: N Paid: N Void: N
Rcvd: Y Held: Y Aprv: N
Bid: Y State: Y Other: Y Exi

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	Pr
16-01264	10/20/16	NICKERSON	Community	Open	6,851.40	0.00	
16-01371	11/10/16	NEOPOST	NeoPost USA	Open	210.99	0.00	
16-01403	11/22/16	STATWIDE	STATEWIDE AUTOMOTIVE EQUIP.CO	Open	1,300.00	0.00	
16-01429	11/30/16	GARDENST	Garden State Bobcat Inc.	Open	43,674.54	0.00	
16-01488	12/07/16	HOUGH	Hough Petroleum	Open	1,127.10	0.00	
16-01562	12/23/16	GLENCO	GLENCO SUPPLY INC.	Open	1,380.00	0.00	
16-01563	12/23/16	GHIGHWAY	Garden State Highway Product	Open	531.64	0.00	
16-01577	12/30/16	PERCONCE	Personnel Concepts	Open	25.75	0.00	
17-00003	01/04/17	GRAMCO	GRAMCO	Open	199.00	0.00	
17-00008	01/04/17	BLUEWAVE	BLUE WAVE AUTO SPA	Open	66.00	0.00	
17-00010	01/04/17	DRAEGER	DRAEGER	Open	172.88	0.00	
17-00048	01/05/17	TOMSFORD	TOM'S FORD	Open	131.12	0.00	
17-00049	01/05/17	GRAINGER	GRAINGER	Open	2,218.65	0.00	
17-00058	01/09/17	AWARDS	AWARDS UNLIMITED	Open	371.16	0.00	
17-00059	01/09/17	HOMDEPO	HOME DEPOT	Open	146.85	0.00	
17-00060	01/09/17	BECKERS	Becker's Tree Service	Open	1,800.00	0.00	
17-00061	01/09/17	FASTCOPY	FAST COPY	Open	116.00	0.00	
17-00062	01/09/17	FASTCOPY	FAST COPY	Open	40.00	0.00	
17-00063	01/09/17	SEABOARD	SEABOARD WELDING SUPPLY, INC	Open	100.00	0.00	
17-00070	01/10/17	AK EQUIP	A&K EQUIPMENT	Open	17.00	0.00	
17-00072	01/10/17	TOMSFORD	TOM'S FORD	Open	64.31	0.00	
17-00073	01/10/17	HOMDEPO	HOME DEPOT	Open	248.28	0.00	
17-00074	01/10/17	MZMULCH	Maza Mulch	Open	160.00	0.00	
17-00076	01/11/17	IACP	IACP	Open	150.00	0.00	
17-00078	01/11/17	UBEMS	UNION BEACH EMERGENCY MED.SER	Open	750.00	0.00	
17-00079	01/11/17	ADVANCE	ADVANCE AUTO PARTS	Open	16.99	0.00	
17-00080	01/11/17	NAYLORS	NAYLORS AUTO PARTS	Open	35.46	0.00	
17-00081	01/11/17	NAYLORS	NAYLORS AUTO PARTS	Open	175.30	0.00	
17-00084	01/11/17	STAPCRED	Staples Credit Plan	Open	81.25	0.00	
17-00089	01/13/17	LANIGAN	LANIGAN ASSOCOC.INC.	Open	42.00	0.00	
17-00093	01/17/17	SEABOARD	SEABOARD WELDING SUPPLY, INC	Open	137.25	0.00	
17-00098	01/17/17	CRICKET	Cricket Ventures	Open	579.95	0.00	
17-00103	01/19/17	NJLEAGUE	NJ League of Municipalities	Open	65.00	0.00	
17-00104	01/20/17	STCHEM	STATE INDUSTRIAL PRODUCTS	Open	184.00	0.00	
17-00106	01/20/17	GRAINGER	GRAINGER	Open	125.30	0.00	
17-00108	01/20/17	LOWE'S	Molding for wall	Open	52.44	0.00	
17-00110	01/23/17	CAVANAU	CAVANAUGH'S INC.	Open	50.00	0.00	
17-00111	01/24/17	FORDTAHO	FORD MOTOR CREDIT COMPANY LLC	Open	1,171.65	0.00	
17-00112	01/25/17	DELTA	DELTA DENTAL	Open	2,824.80	0.00	
17-00113	01/25/17	RICOH2	RICOH USA, INC.	Open	1,048.36	0.00	
17-00114	01/25/17	L-UB BOE	UNION BEACH BOARD OF EDUCATION	Open	541,559.25	0.00	
17-00115	01/25/17	VERIZON	VERIZON	Open	44.71	0.00	
17-00116	01/25/17	DENOIA	RICK J. DeNOIA, ESQ.	Open	821.75	0.00	
17-00117	01/25/17	EXXON	WEX BANK	Open	31.39	0.00	
17-00118	01/25/17	ETUBERI	Edward M. Tuberton	Open	250.00	0.00	
17-00119	01/25/17	ATMOBIL	AT&T MOBILITY	Open	90.75	0.00	
17-00121	01/25/17	CAVANAU	CAVANAUGH'S INC.	Open	35.00	0.00	
17-00122	01/26/17	DEVANEY	Sharon M. DeVaney	Open	300.00	0.00	
17-00123	01/26/17	SICKLES	Patricia Sickles	Open	150.00	0.00	
17-00125	01/26/17	ADVANCE	ADVANCE AUTO PARTS	Open	9.54	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	Pr
17-00127	01/26/17	NJ SHADE	NJ SHADE TREE FEDERATION	Open	95.00	0.00	
17-00129	01/26/17	SEALMAST	SEALMASTER	Open	231.00	0.00	
17-00131	01/30/17	NAYLORS	NAYLORS AUTO PARTS	Open	6.73	0.00	
17-00133	01/30/17	AUTOZONE	AUTO ZONE	Open	64.33	0.00	
17-00135	01/31/17	JUDGE	MONMOUTH COUNTY MUN.JUDGE ASSO	Open	160.00	0.00	
17-00136	01/31/17	VERIZON3	VERIZON	Open	611.98	0.00	
17-00137	01/31/17	UBSENIOR	UNION BEACH SENIOR CITIZENS	Open	750.00	0.00	
17-00138	01/31/17	DTC	DEPOSITORY TRUST COMPANY	Open	124,535.00	0.00	
17-00139	01/31/17	NJDEP	NJDEP,TRUST FUND MANAGEMENT	Open	2,864.74	0.00	
17-00140	01/31/17	NJDEP	NJDEP,TRUST FUND MANAGEMENT	Open	15,545.80	0.00	
17-00141	01/31/17	MON TREA	MONMOUTH COUNTY TREASURER	Open	429,016.22	0.00	
17-00142	01/31/17	MORTGCS	MORTGAGE CONTRACTING SERVICES	Open	291.65	0.00	
17-00143	01/31/17	NJHEALTH	TREASURER, STATE OF NJ	Open	66,835.12	0.00	
17-00144	02/01/17	NAYLORS	NAYLORS AUTO PARTS	Open	572.60	0.00	
17-00145	02/01/17	WATCHUNG	WATCHUNG SPRING WATER	Open	25.97	0.00	
17-00146	02/01/17	STAPLEAD	STAPLES ADVANTAGE	Open	1,147.24	0.00	
17-00147	02/01/17	FASTCOPY	FAST COPY	Open	367.00	0.00	
17-00148	02/02/17	TRUGREEN	TRUGREEN PROCESSING CENTER	Open	1,175.00	0.00	
17-00149	02/02/17	NJNG1	NEW JERSEY NATURAL GAS	Open	3,859.40	0.00	
17-00151	02/02/17	NJMARRIG	TREASURER STATE OF NEW JERSEY	Open	50.00	0.00	
17-00152	02/02/17	CORELOGI	CoreLogic R.E. Tax Service	Open	1,188.12	0.00	
17-00166	02/03/17	LANE	JOHN T. LANE, JR., ESQ.	Open	1,935.00	0.00	
17-00167	02/03/17	LANE	JOHN T. LANE, JR., ESQ.	Open	600.00	0.00	
17-00168	02/03/17	MS WASTE	M&S WASTE SERVICES	Open	38,733.89	0.00	
17-00169	02/03/17	MS WASTE	M&S WASTE SERVICES	Open	275.00	0.00	
17-00170	02/03/17	VITEL	VITEL GLOBAL COMMUNICATIONS	Open	312.29	0.00	
17-00171	02/03/17	SPRINT	SPRINT	Open	923.54	0.00	
17-00172	02/03/17	BROADVIE	BROADVIEW NETWORKS	Open	1,851.05	0.00	
17-00173	02/03/17	OPTIMUM	CABLEVISION OF RARITAN VALLEY	Open	104.84	0.00	
17-00175	02/06/17	CITYCLERK	Office of the County Clerk	Open	8.00	0.00	
17-00176	02/06/17	GREATER	GREATER MEDIA NEWSPAPERS	Open	67.52	0.00	
17-00177	02/06/17	CAMERONS	CAMERONS FLORIST	Open	100.00	0.00	
17-00180	02/07/17	AVAYA	AVAYA FINANCIAL SERVICES	Open	599.11	0.00	
17-00181	02/07/17	WATER585	NEW JERSEY AMERICAN WATER	Open	10,706.05	0.00	
17-00183	02/07/17	HUMANESO	ASSOCIATED HUMANE SOCIETY INC.	Open	941.00	0.00	
17-00184	02/07/17	TM ASSOC	T & M ASSOCIATES	Open	9,788.31	0.00	
17-00185	02/07/17	GANNETT	GANNETT NJ NEWSPAPERS	Open	455.00	0.00	
17-00188	02/08/17	JCP&L	JCP&L	Open	7,559.60	0.00	
17-00197	02/14/17	ALLCOVER	All Covered	Open	743.75	0.00	
17-00198	02/14/17	AMERIC	AMERICAN LEGION	Open	5,000.00	0.00	
17-00208	02/15/17	CABLE	Cablevision	Open	1,074.92	0.00	
17-00210	02/16/17	UBLIBRAY	UNION BEACH MEMORIAL LIBRARY	Open	367.62	0.00	
17-00214	02/16/17	UBPAY	UNION BEACH PAYROLL ACCOUNT	Open	186,654.56	0.00	
17-00215	02/16/17	UBPAY	UNION BEACH PAYROLL ACCOUNT	Open	142,342.47	0.00	
17-00216	02/16/17	UBPAY	UNION BEACH PAYROLL ACCOUNT	Open	163,037.53	0.00	

total Purchase Orders: 95 Total P.O. Line Items: 0 Total List Amount: 1,835,308.76 Total Void Amount:

Year-Fund and Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND:	6-01	11,665.76	0.00	11,665.76	0.00	0.00	11,665.76
CURRENT FUND:	7-01	801,433.72	0.00	801,433.72	1,188.12	13,551.00	816,172.84
SEWER UTILITY:	7-07	878.50	0.00	878.50	0.00	0.00	878.50
Year Total:		802,312.22	0.00	802,312.22	1,188.12	13,551.00	817,051.34
CURRENT FUND:	N-01	1,006,591.66	0.00	1,006,591.66	0.00	0.00	1,006,591.66
Total of All Funds:		1,820,569.64	0.00	1,820,569.64	1,188.12	13,551.00	1,835,308.76

Ayes: Councilman Wicki, Councilwoman Roche, Councilman Cavallo, Councilman Lewandowski*, Councilman Andreuzzi, Councilman Cocuzza**

Nays: None

Absent: None

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.

EXECUTIVE SESSION: RESOLUTION NO. 2017-59:

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) anticipated or pending litigation matter. 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 Cocuzza, seconded by Councilman Wicki and approved by unanimous voice vote.

The Governing Body retired into executive session for a matter of Pending Litigation at **9:55 p.m.**

*Deputy Clerk, Carol Seney to record minutes.

RECONVENE MEETING:

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

RECONVENE MEETING: at 10:21 p.m.

ROLL CALL: Council Members

Mr. Wicki
Mrs. Roche
Mr. Cavallo
Mr. Lewandowski
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
Carol Seney, Deputy Municipal Clerk

ATTORNEY: PURPOSE: Attorney update on pending legal matters involving UBPD and Civil Suit.

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

Respectfully Submitted by: _____
Anne Marie Friscia, RMC