



**MINUTES**  
**Borough of Union Beach**  
**Thursday, March 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.

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

**SALUTE TO THE FLAG:** Mayor Smith

**SUNSHINE LAW NOTICE:** Announced by Clerk

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

**ROLL CALL: Council Members**

Mr. Wicki - absent

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

Mayor announces that Mr. Wicki is absent tonight due to illness.

**APPROVAL OF MINUTES OF THE MEETING OF:** February 16, 2017

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

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

Fire Fighter Application for NJ State Membership – Currently a Volunteer in Union Beach.  
James W. Cypher, 722 Beachview Avenue, Union Beach, NJ 07735

VENDING Machine Licenses: American Legion  
Beachfront Vendor A and B – Arcangelo M. Soldi  
Wrecker/Towing – Union Beach Towing

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

Mayor Smith announces that the police parking only area at the beachfront now says vendor parking only on the street and the two vendor parking spots for beachfront vendor are now police parking only due to parking difficulties with the equipment of the vendor.

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

**MEETING OF MARCH 16, 2017:**

**ORDINANCE NO. 2017-247:**

An Ordinance Entitled:

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

The Clerk presented affidavit of publication showing that the ordinance was duly advertised in accordance with law in the Asbury Park Press in the issue of February 24, 2017.

Mayor Smith directs the Clerk to read the Ordinance by Title only, advising that said Ordinance was posted on the Bulletin Board at the Municipal Building and on the Borough's Website at least one week in advance of this Public Meeting, and that copies of said Ordinance were made available to the General Public upon request.

**PUBLIC HEARING ON ORDINANCE NO. 2017-247: MEETING OF MARCH 16, 2017**

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER **2017-247 AT 8:04 P.M.** WITH NO ONE APPEARING TO BE HEARD, MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. **2017-247 AT 8:04 P.M.**

**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. 2017-62: AUTHORIZING FINAL ADOPTION OF ORDINANCE 2017-247 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF ADOPTION IN ASBURY PARK PRESS**

Paper: The Asbury Park Press, March 23, 2017 Issue.

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki					x	
Ms. Roche			x			
Mr. Cavallo			x			
Mr. Lewandowski			x			
Mr. Andreuzzi		x	x			
Mr. Cocuzza	x		x			

**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.**

The Clerk presented affidavit of publication showing that the ordinance was duly advertised in accordance with law in the Asbury Park Press in the issue of February 24, 2017.

Mayor Smith directs the Clerk to read the Ordinance by Title only, advising that said Ordinance was posted on the Bulletin Board at the Municipal Building and on the Borough’s Website at least one week in advance of this Public Meeting, and that copies of said Ordinance were made available to the General Public upon request.

**PUBLIC HEARING ON BOND ORDINANCE NO. 2017-248: MEETING OF MARCH 16, 2017**

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2017-248 AT 8:05 P.M. WITH NO ONE APPEARING TO BE HEARD, MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. 2017-248 AT 8:05 P.M.

**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.**

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:

<b>Improvement of Purpose</b>	<b>Appropriation and Estimated Cost</b>	<b>Maximum Amount of Bonds or Notes</b>	<b>Period of Usefulness</b>
(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

186,000 176,700 15 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.

155,000 84,500 15 years

(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.

**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.

**RESOLUTION NO. 2017-63: AUTHORIZING ADOPTION OF BOND ORDINANCE 2017-248 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF ADOPTION OF BOND ORDINANCE 2017-248 IN ASBURY PARK PRESS**

Paper: The Asbury Park Press, March 23, 2017 issue.

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki					x	
Ms. Roche		x	x			
Mr. Cavallo			x			
Mr. Lewandowski			x			
Mr. Andreuzzi			x			
Mr. Cocuzza	x		x			

**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.**

The Clerk presented affidavit of publication showing that the ordinance was duly advertised in accordance with law in the Asbury Park Press in the issue of February 24, 2017.

Mayor Smith directs the Clerk to read the Ordinance by Title only, advising that said Ordinance was posted on the Bulletin Board at the Municipal Building and on the Borough's Website at least one week in advance of this Public Meeting, and that copies of said Ordinance were made available to the General Public upon request.

**PUBLIC HEARING ON BOND ORDINANCE NO. 2017-248: MEETING OF MARCH 16, 2017**

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER **2017-249** AT **8:06 P.M.** WITH NO ONE APPEARING TO BE HEARD, MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. **2017-249 AT 8:06 P.M.**

**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.

**RESOLUTION NO. 2017-64: AUTHORIZING ADOPTION OF ORDINANCE 2017-249 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF ADOPTION OF ORDINANCE 2017-249 IN ASBURY PARK PRESS**

Paper: The Asbury Park Press, March 23, 2017 issue.

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki					x	
Ms. Roche	x		x			
Mr. Cavallo			x			
Mr. Lewandowski			x			
Mr. Andreuzzi			x			
Mr. Cocuzza		x	x			

**REPORTS OF COMMITTEES AND DEPARTMENT HEADS:**

**Councilman Wicki - ABSENT**

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

**Councilman Andreuzzi:**  
**Councilman Cocuzza**

**EMS, Public Works & Building and Grounds & Construction**  
**Public Safety (PD) & Shared Services**

**Councilwoman Roche**

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

Library: The Union Beach Library Calendar is on the website as well as the Union Beach Bayshore Success Center. They have remodeled the Library recently and it is being utilized by as many as ten different organizations at this time. People are welcome to visit. Spring Class Trips are being planned for K-through 5 and the children love walking to the library. The trips include story time, library scavenger hunts, crafts, tours of the library and snacks. Since 2016 the library has provided the school with 200 borrowed books to supplement in class reading. The Library staff has been instrumental in helping Recreation and UB Day Committees with shared events this past year along with the Union Beach PTA, the Drug Alliance Bayshore Success Center and the Keyport Kiwanis. We look forward to many and more successfully events in the coming year. There is a UB Day meeting on March 28<sup>th</sup> at 7 p.m. in the Borough Hall. We are looking for volunteers. The Union Beach Library will be celebrating Earth Day on April 22<sup>nd</sup> from 2-3 p.m. with the opening of our new pergola build by Eagle Scout, Patrick Kimler. There will be a ceremony and the plants should be done by then. It will be a beautiful day to celebrate. The pergola is beautiful. Stop by all are welcome. The Library has a baby and toddler time for ages 10 months to 2 ½ years on Mondays at 2:15-2:45. There are after school programs. There is a Lego story time program on March 27<sup>th</sup>. Lego bricks will be supplied by the Library. Tutoring is going on at the Library on a consistent basis. Please call for

details. There is a crochet and knit club on Saturdays. The first one was on March 11<sup>th</sup> and the next one will be held on March 25<sup>th</sup> from 10-1. No registration is needed – bring your own needles.

The Bayshore Family Success Center is having a free family bingo night on Friday, March 31<sup>st</sup> at 6:30 p.m. There will be pizza and refreshments. You have to register for this event at the Family Success Center at CYMCA.org or by calling the Library. The flyer is out on the bulletin board. The kids yoga also at the library on Wednesdays, ages 4 and up. This has become a big hit. They have extended this and the cost is \$15.00. There is also a UB Fit Club is anyone is interested on Tuesdays at 7:30 at the Library. It will include a weekly meeting of nutritional and body care topics and action followed by a 20 minute workout led by a well-trained United States Marine.

The Dare Program: The program was run by Patrolman Harriott and was a great success. She was able to sit in on one of the bullying programs and was so surprised at how honest and trust worthy these fifth graders were with all of the police officers that participated in the program. They actually admitted they were bullying and it was very heartening to see these kids admit what they had done wrong, decide that they were going to do right and help each other. She thought it was wonderful. It showed in their essays that they truly learned something from the classes. She thanks all that are involved in this program. They did an excellent job.

She would like to have another informational seminar for the parents of Union Beach on the subject of drugs and alcohol. She will get together with the Police Department and hopefully we will have another good showing on this topic. There will be more information after she reaches out to the Police and Prosecutor's Office.

Fire Department: February: 12 First Responders with Medical Assistance to the EMS, 1 Structure Fire, 1 Activated Fire Alarm Call, 3 Mutual Aid Responses and 1 Weather Related Incident with Snow Standby. The volunteer man hours for incident response for the month equated to 157.5 hours and a department training class lecture was held on the standard operating guidelines. The Harris Gardens Fire Company conducted a station in service on their compressed air foam system and the volunteer man hours for training for the month equated to 77.0 hours. Keep in mind these are all volunteer hours from all the residents who volunteer to keep us safe.

She is excited with the prospect of a park being constructed on Columbia across from the Library. This will bring some life to that area.

OEM: The OEM meetings are now attended by representatives from all the First Responders which was very interesting to see everything that they had to say to bring all the departments together in the event of a crisis. This enables everyone to be on the same page and it brought a lot of ideas to the table. It is great to see all the entities brain-storming and working together and it can only benefit the residents in the long run.

American Legion: The Nominations are going to be on April 10<sup>th</sup> and the vote would be the next month. They are still looking for members.

**Councilman Cavallo**

**Public Affairs, Seniors, Court & Special Grants**

**Municipal Court Report February 2017**

**Amount collected for fines, costs, contempt for February 2017: \$10,133.06**

**Amount collected for Public Defender Fees February 2017: \$305.00**

**Amount collected for POAA February 2017: \$2.00**

Seniors: St. Patrick's Day Luncheon was cancelled due to the snow. They are hoping to have it at their next meeting.

He thanks the Mayor and Council for the flowers that were sent to the hospital. He seems to have gotten his voice back.

**Councilman Lewandowski**

**Health, Education, Recreation & Drug Alliance**

Recreation: The next meeting will be held on March 27, 2017 at 7:00 p.m. at the local Library. Sign-ups for the Summer Recreation Program are May 19<sup>th</sup> from 7-9 p.m. and May 20<sup>th</sup> from 10 to noon and June 10<sup>th</sup> from 10-noon at Borough Hall. More information can be found on the website and Facebook page.

Bayshore Basketball League: They are wrapping up their final games. The final games are tomorrow night and the award ceremony is Monday at 6 and 7 p.m. in the Gym. He has been there a couple of times and they did a great job. It was a good program that they put together.

Baseball: Baseball will be starting soon. As soon as the snow melts. All uniforms have been ordered for the children. The inflatable movie screen system has been ordered. We will be waiting for it to be delivered for the Borough's use.

Easter Egg Hunt will be held on April 8<sup>th</sup> at Scholer Park from Noon to 2 p.m. More information can be found on their webpage and Facebook page.

Soccer: Opening Day is March 25<sup>th</sup>. Games start at 8 and ceremony at 11. The new flagpole looks great.

Drug Alliance: He has reached out to the Monmouth County Coordinator and also for the Director of Addiction and are looking into joint program with the County. Also the Chief has been notified of the dance nights and a police officer will be present at dismissal time for safety. The Chief still has not received a letter from the school regarding the Dare Officer to attend the dances to talk to the kids. If the Officer is not on duty, he will not attend. He will only attend when he is on duty due to the fact that it would be an overtime issue. The next dance is April 7<sup>th</sup>.

Board of Health: February 2017 Report:

**DOG LICENSE NOS. 578-632:**  
47 – SPAYED/NEUTERED  
@ \$7.00/EACH \$329.00  
7 – NON-NEUTERED/NON-SPAYED  
@ \$10.00/EACH 70.00  
1-FOOD VENDOR  
3 @ \$50.00 150.00  
**AMOUNT SENT TO STATE: -87.00**  
**TOTAL...\$1,107.00**

One last warning letter has been put out on social media and mailed to the residents who have not registered their dog(s) at the request of the Mayor and Council. The last day to register is April 18<sup>th</sup>. We have 666 dogs registered and have sent out 164 letters reminding people to register their dogs. These letters went out on March 10<sup>th</sup> and we have received a response from approximately 20 residents as of today.

Board of Education:

**Cool to be in School winners:** Vanessa Matone & Patrick Whitehead

**5<sup>th</sup> Grade Stem Winners:** (Stem stands for Science, Technology, Engineering, and Mathematics) Michele Cieluch, Anthony Cermak, Skylar Flynn, Karma Kalitan, Kira Ashton-O'Connor, Mia Palazzola, Kyla Priola, Kallissa Rovinsky, Thomas Ruth, Jacob Steffens, Patrick Whitehead.

Spelling Bee Winner: Corinne Kelleher and 2nd place: Jake Fredericks

The school had a meeting with Nick Blevins from the Kyle McCarthy foundation and they are moving forward with a project to rebuild the playground behind the school myself and Dennis Dayback will sit on the committee and will keep everyone updated on the progress.

The girls' basketball team is the 2017 Shore Athletic League Champions.

They will be working with T&M for sidewalk and lot project.

**Councilman Andreuzzi:                      EMS, Public Works & Building and Grounds & Construction**

EMS Report – February 2017: Total Emergencies 39, Drills 1 – for a total of 40.  
Emergency Man hours 174.6. Drill hours 5.0 – total Man Hours Expended 179.6  
Maintenance Administrative Hours 253  
Total Man Hours Expended for the Month of February 432.6

Our EMS responded to 60 of 64 calls for 93.75% response rate in Union Beach. They also answered ten calls for Mutual Aid. Total calls for the year to date 74 and total Man Hours year to date is 732. Mr. Andreuzzi commends the EMS on a job well done. The EMS is still accepting water at the EMS building when someone is there to be used for our First Responder Teams. New members are always welcome. You may contact Chief Chris Lewandowski, President MaryAnn Grabley or inquire at the Police Department. The Spring Town Wide Yard Sale is scheduled currently for April 29<sup>th</sup> and the 30<sup>th</sup> from 8 a.m. to 3 p.m. with a Mother's Day Flower Sale to follow.

Post Sandy Planning Committee will be primarily focused this year on the implementation of the redevelopment plans for Route 36 and Union Avenue Corridor as well as the relocation of Public Works and the redevelopment of the Public Works Site. The Columbia Avenue Park that was referred to by Councilwoman Roche will include a small parking lot and a passive recreation and is part of our plan for this year. We anticipate advertising for construction bids by the end of this month and awarding a contract sometime in April. We fully anticipate County cooperation and receiving a State Trails Grant which I believe Bob (Howard) has said has yet to be announced.

Environmental: The Bayshore Watershed Council meets on the second Thursday of every month at 8:00 p.m. at the Keyport Borough Hall on Front Street in Keyport. All are welcome. The Council has put together a main agenda items and reports project for 2017. There is a lot of information on there so if you are interested you may go on the website which is



[www.restoreraritanbay.org](http://www.restoreraritanbay.org). Also note that the Clean Ocean Action will be sponsoring its spring beach sweeps at Front Street on April 22<sup>nd</sup> from 9-12:30 and once again, all are invited.

Construction Report – February 2017:

1.) Total Est. Cost of construction since Sandy Storm:	\$ 139,699,371.00
2.) Permit payment received in February 2016:	\$ 7,921.00
3.) Zoning payments received in February:	\$ 2,600.00
4.) Permits fees Waived since Storm:	\$ 59,706.00
5.) Homes Foreclosure started:	161
6.) Homes to be Demoed:	112
7.) Homes Demoed since Sandy Storm:	336
8.) Homes raised since Sandy Storm:	295
9.) New Home construction since Sandy Storm:	266
10.) Visitors in February:	35
11.) Phone calls average in February:	40
12.) OPRA requests in February:	18

Public Works: The Department of Public Works has been spending the last several months performing the normal duties which include trees removal, cleaning of properties, patching pot holes and general maintenance of public grounds and buildings. We are also awaiting responses from Jersey Central Power and Light with reference to the placement of electrical services at Ellison Park and the dry side of Front Street for Borough use as well as here in the Borough parking lot. By far, the biggest challenge has been the last three winter storms that we have faced. Through the use of our brine and some of our new equipment, the first two went relatively well with virtually few complaints from the residents. We would like to thank our staff for that. The storm this past Tuesday, however, presented several obstacles and this made it a little more difficult than the earlier storms. The sheer weight of the accumulated snow and slush coupled with flooding caused by an abnormally high tides, presented numerous obstacles for our staff. We also had some minor breakdowns and a few people who were sick. All in all, the DPW staff did a commendable job. Make no mistake that we expect nothing less than excellence and we will continue to do our best for our citizens. On behalf of the Director and our DPW Staff, he thanks his fellow Beachers' for their patience and understanding. He also thanks the innumerable residents who sent cards, emails and food to our DPW staff recognizing their efforts. He respectfully ask that residents who found some opportunities for us to address, and there are some, to email him and/or contact our Public Works directly. We value your opinion. We want your comments and we want to try to do it better. Those guys at DPW worked for 24 hours and it was a tough storm and we understand that there are some things that we have to adjust and we will try to do that. Our Public Works Director is here tonight just in case anyone wanted to ask any questions directly.

Councilman Cocuzza:

Public Safety (PD) & Shared Services

The Police Report for February – 2017:

Calls for Service – 903

34 Arrests

41 Criminal Warrants and Summonses Issued

9 Motor Vehicle Charges – 3 Crashes with Injuries

3 Injuries

112 Motor Vehicle Summonses

7 DWI

3 Officers attended supervisor training sponsored by Penn State University. 7 Officers completed Radar Recertification.

2 Officers completed ARIDE training. This is an advanced DWI detection class.

The Chief asked Mr. Cocuzza to extend his appreciation to Public Works for adding the hallway lighting in front of the dispatch area which makes it lighter and assists them when people come in at night and for adding the signs at the back of the Borough Hall Parking Lot. Apparently, people were turning in there thinking it was a cut-through. Hopefully the signs will help to cut this down a little bit. On March 1<sup>st</sup> the Police Department through and agreement with the Mayor and Council and the Board of Education began having a Police Officer in the School. Their main priority is for security for the school to assist and help the children and make sure nothing bad happens over there. Everything is going very well. The Superintendent is very happy with the Chief and all of us. It seems to be working out very well and we will keep monitoring it and make changes as necessary. Also the Chief has been dedicating several Police Officers to the school every morning specifically to address the issues of the drop off zones, getting kids into school because there have been issues in the past that we are all aware of and we are hoping to speed it up but keep the kids safe. The safety of the children is always the first priority and this is what we are attempting to do.

On March 2<sup>nd</sup> there was a “Read Across America Day” at the school. He attended with the Mayor and Councilman Lewandowski. They set us up in classrooms and gave them books to read to the children. He discusses the events of the day. They all enjoyed the day. One of the great parts of the job of Councilman is being able to spend time with the children.

On March 4<sup>th</sup> there was a basketball charity game at the school and they raised close to \$4,000.00 and the money goes to the athletic department over at the school. He and Councilman Lewandowski participated. He discusses the game and that all had a good time.

Finance Report: Last month, we introduced and tonight we approved our Bond Ordinance 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 Avenues. Our third project is the Scholer Park, Phase VII Project which is our last phase of the 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. The Harris Avenue Project will cost \$287,000 however we do have a New Jersey Department of Transportation Grant to assist with the costs of this project in the amount of \$210,000.00. Scholer Park Project is \$155,000 and the Monmouth County Open Space Grant is \$66,000 to assist with a portion of this project. The Bayview and Ocean Avenue Project is \$260,000.00 and the Columbia Avenue Park is \$186,000.00 however we have an application pending with the New Jersey Recreational Trails Program and are also working with the Monmouth County Park System in the hopes of receiving additional funding to assist us with this project. As with every project we always look for outside resources of funding through grants and whatever else might be out there before we start going to the municipal budget for these things. At this point the total value of our improvements are \$888,000.00 for the year with grants in the amount of \$276,000.00. After our required down payment of \$30,700.00, we will bond for a total of \$581,300.00. You will also notice when you read the budget that we have increased the amount that we pay to our debt service by \$500,000 above our normal payment. This is possible due to monies that we were reimbursed by FEMA. As always, we make it a priority to pay down our debt and continue to maintain and improve our financial ratings. The amount in this budget to be raised by taxes for support of the 2017 Municipal Budget is \$6,631,297.30 bringing the total general revenues to \$10,109,481.52. Our total municipal appropriations for 2017 is \$10,109,481.52. We have committed to continuing to improve our municipal services through all Borough Departments including our Emergency Services Departments that continue to serve our community and are quite simply second to none. All of our municipal departments that put in their requests to advance the technology, the equipment, the things that they need, we were able to meet most of those needs. The most important aspect of the budget is always the municipal tax rate because that is what determines in a large part what we pay for our taxes. In 2015 it was 1.249 cents and in 2016 it was 1.249 cents of assessed \$100.00 of assessed value in 2017 we are at 1.246 cents – a 3/10 cent reduction. We were able to fund all the various improvements, everything we need to do to keep the town running, provide the services to the residents that deserve it and we were able to lower the municipal tax rate in the process as well. He thanks all who worked with him on this budget, our Council President, Albin Wicki, who is also the Finance Chairman and worked very hard on this budget along with Councilman Louis Andreuzzi along with Mr. Howard our Borough Administrator, and our Finance Advisors, Joseph Faccone, Andy Zabiega and Mike Pennell, along with all of the Department Heads and borough employees who contributed to the many meetings over many days. Everyone worked very hard. This is a very solid budget that we are very pleased with.

He thanks the DPW for the snow removal. It was not easy on them. They had a very difficult time. The amount of snow that fell at the rate that it fell. The fact that we experienced flooding which also cut the town in half. You could only get to half of the streets and by the time the water had receded, you had to go back to try to remove ice that was very thick and you had only about 12 hours to do it before the tide came in and refroze it again. Under the most difficult of circumstances, and being short employees, he thinks that they did a fantastic job. Mayor and Council are very happy with the way your department handled the storm. It was an abnormal storm with ice boulders and everything else.

He received many requests for assistance from residents (15 or 16) and he was on the phone with Steve over the course of several hours with various requests from residents. He and his department took care of these requests and he appreciates it. Many of the residents do contact him through Facebook. He loves dealing with the residents however when contacted on Facebook you read what people are posting and what he read was very disappointing because people were very vindictive, and angry they were pointing fingers, they were not saying very nice things and began to personally attack one another. Four years ago, we handled something much worse than a 6 inch snow storm and everyone in this town got together and helped one another, worked together. Many of our friendships that were forged and created were due to that storm. All of us valued this very much and to see all the things posted and name calling and criticizing – it is very easy to armchair quarterback, especially when you have never done it. Constructive criticism can be helpful, but for people to be very angry and vindictive with one another, name calling was very disappointing to see and he hopes that those people rather than spend two or three hours on Facebook next time grab a shovel and maybe help their neighbors, maybe help out someone else. A lot of us have done this for many, many years and there is no fanfare in it. We don't talk about it – We just act the way all of us have acted after the storm when you helped your neighbor and did things for your neighbor. In light of that, he thanks Steve Higgins and his department for everything that you guys did. He knows how difficult it was.

**POINT OF ORDER:** Mayor Smith announces that we are working with the owners of the Parking Lot at the old Bradlees site to be able to park cars during flooding conditions.

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

Meeting opens for Public Discussion at 8:36 p.m.

Joe Rupp, 715 Central Avenue: Asks why you have to come up to speak into the microphone, standing here. Hazlet has a table. He discusses the snow removal on Central Avenue and the clearing of storm water basins. People move their cars so that the street can be plowed to the curb line. The basin is jammed packed with snow. His neighbor made a ditch for the run off, but it got plowed back in twice. He offered to hire private sector, let him plow the drain. He was told you cannot do that – only DPW can do that. He spoke to Mr. Howard and Mr. Lewandowski and the Police about a private sector truck plowing in the ditch that he had chopped out to the drain. The basins are still clogged three days later.

Mayor Smith: We will look into that. They try to go curb to curb.

Heather Laurto, 1004 Shore Road: As far as the plowing in the town, she feels it was great. Getting out of the driveway was her issue, but a neighbor helped her. The roads are in great condition. She is concerned about the school area. Drop off with a little snow on one side makes it harder. She is not here to discuss this but to speak about UB Social. She is wondering why she hasn't seen the Police Office that is part of the regulations for the License.

Mayor Smith: We are involved in Litigation and cannot speak about UB Social and cannot discuss it, unfortunately.

Ms. Laurto: Can you just clarify for her then, that it basically means everything is a wash, nothing is going to be done, he is not going to uphold his side of the regulations until the lawsuit has subsided.

Mayor Smith asks Attorney: if we can discuss any of this.

Borough Attorney, John T. Lane, Jr.: We cannot discuss.

Ms. laurto: The community's concern is that tomorrow is St. Patrick's Day and last year there was a stabbing there, there were fights there, Police were out many times, we are all alarmed that tomorrow is St. Paddy's day but on top of it – it is a Friday where there should be a Police Officer there as per the regulations that were unanimously decided upon twice, so she understands that it is going through the legal system, but there should still be a plan in place to uphold some part of it or to at least have a Police Officer there so that they can feel safe tomorrow because based upon the happenings of last year, this is really what high-tailed us all into coming in last year was that major incident and St. Paddy's Day that really jeopardized a lot of our safety and they just want to know that tomorrow with the fact that it is St. Paddy's Day again and you have March Madness and it is a supposed sports bar, we are anticipating that it could possibly be what it was last year and she does not want to be put in that situation and she would like to hear that..... She gets that it is in a legal battle, and that has to happen and on those terms, but there still has to be something to support the community and let them know that they will be safe tomorrow.

John T. Lane, Jr.: Obviously, the Police Department will be there regardless of anything else going on with the patrols around the bars that usually go on around these days, regardless of it being specific UB Social.

Ms. laurto: She understands the patrols, but that is not what the regulation was. It was for UB Social to have the Police Officer.

Mayor Smith: That is what he is fighting us about, so....

John T. Lane, Jr. We are not giving you a lot of detail in Public? Do you think it is because we are in litigation?

Ms. laurto: She states that he has already confirmed that you are in litigation and she knows what that means she is just trying to figure out how we can avoid what happened last year because it is going to be a much bigger issue if we have a repeat of what happened last year and we could have maybe have been a little more proactive as a town to follow through on the regulation one way or another. Again, she is not the legal counsel, she understands that, but she is trying to figure out how we can be proactive because if it does happen again and we weren't proactive, then really whose fault was it? So how can we find a way to make sure that the community is going to feel safe and we are not going to go through what we went through last year? You don't live on that block, it was pretty significant. She heard guns drawn, stabbing happened, police out at many times for many different fights. This is one night... so if we know it is coming and it is a Friday night and it is the NCAA Championships she is just asking to think about how we can be proactive and how we can help the community feel safe.

Mayor Smith: I am sure our Police Department will be on top of it.

Attorney, John T. Lane, Jr.: Exactly.

Ms. laurto: Ok.

With no one else appearing to be heard, Mayor Smith closes the meeting for public comment at **8:44 p.m.** with wishes to all for a joyful St. Paddy's Day.

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

Memorial Day Parade – Saturday, May 27<sup>th</sup>

Union Beach Day – October 14<sup>th</sup> – Mark your Calendars!

## **ORDINANCES: Meeting of March 16, 2017:**

### **ORDINANCE NO. 2017-250:**

### **MEETING OF MARCH 16, 2017**

*An Ordinance fixing the salaries, wages and fees of Employees and Borough Officials of the Borough of Union Beach, Monmouth County, New Jersey for the Calendar year 2017 and*

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

#### Section 1

The following shall constitute the salaries, wages and fees of the indicated employees and officials of the Borough of Union Beach, payable as hereinafter provided and effective as of the adoption of this Ordinance, and the publication of notice of such adoption, in accordance with law, and continuing in effect until amended, except where otherwise specified for the calendar year 2017.

<u>Employee</u>	<u>Annual Amount (except as noted)</u>
1. <u>Registered Municipal ClerkF/T</u> (In Lieu of Overtime Compensation) (Contracted Services)	\$61,050.00 <u>850.00</u> Longevity \$61,900.00
2. <u>Tax Collector</u> F/T (In Lieu of Overtime Compensation)	\$61,050.00 <u>850.00</u> Longevity \$61,900.00

3.	<u>Tax Collector</u> P/T (Not to Exceed Four (4) Hours per week, anything over 4 hours Rate: \$35.00 per Hr.)	\$ 6,075.00
4.	<u>Chief Financial Officer/Treasurer</u> P/T	\$52,800.00
5.	<u>Department Head- Public Works Certified Public Works Manager</u> F/T	\$85,950.58
6.	<u>Mayor</u> P/T	\$ 7,000.00
7.	<u>Councilman/woman</u> P/T	\$ 5,000.00
8.	<u>Tax Assessor</u> P/T	\$18,800.00
9.	<u>Assistant Assessor</u> P/T	\$ 6,000.00
10.	<u>Administrative Officer for Municipal Land Use Searches</u> P/T	\$ 875.00
11.	<u>Municipal Court Judge</u> P/T	\$34,000.00
12.	<u>Deputy Municipal Court Clerk/ Administrator</u> P/T	\$ 18.00 (hourly)
13.	<u>Municipal Court Prosecutor</u> P/T	\$32,000.00
14.	<u>Alternate Municipal Court Prosecutor</u> P/T	\$ 3,200.00
15.	<u>Municipal Court Public Defender</u> P/T	\$ 4,250.00
16.	<u>Building Inspector/Construction Official/ Building Sub-Code Official/ Flood Plain Manager</u> FT	\$42,662.00 \$16,649.00 <u>\$18,608.00</u> \$77,919.00
17.	<u>Court Clerk (Clerical)</u> P/T	\$ 5,180.00
17a.	Technical Assistant <u>Construction Office</u> P/T	\$ 4,475.00
18.	<u>Code Enforcement Officer</u> P/T	\$14,775.00
19.	<u>Deputy Code Enforcement Officer</u> P/T	\$ 6,943.62
20.	<u>Fire Sub-Code Official</u> P/T	\$ 8,850.00
21.	<u>Plumbing Sub Code Official</u> P/T	\$10,425.00
22.	<u>Electrical Sub-Code Official</u> P/T	\$10,425.00
23.	<u>Zoning Officer</u> F/T	\$12,406.00
24.	<u>Clerk (Clerical)</u> P/T	\$ 18.69 (hourly)
25.	<u>Public Safety Telecommunicator/ Police Radio Dispatcher</u> P/T (Probationary Period During Training- First Three (3) Months)	\$ State Minimum Wage (hourly)
	(At End of Probationary Period)	\$ 12.75 (hourly)
26.	<u>Special Police Officer</u> P/T (Where Appointed to Serve with Compensation)	\$ 15.65 (hourly)

27.	<u>School Traffic Officer P/T</u> (Where Appointed to Serve with Compensation)	
	(Probationary Period three (3) Months- Hourly Wage not to exceed Two Hours per Day	\$State Minimum Wage (hourly)
	(At End of Probationary Period)	\$ 6,000.00
28.	<u>Recycling Coordinator P/T</u>	\$ 2,500.00
29.	<u>Assistant Recycling Coordinator P/T</u>	\$ 1,846.00
30.	<u>Clerk of the Planning Board P/T</u>	\$ 9,500.00
31.	<u>Attorney to Planning Board P/T</u>	\$10,000.00
32.	<u>Registrar of Vital Statistics P/T</u>	\$ 700.00
33.	<u>Deputy Registrar of Vital Statistics P/T</u>	\$ 350.00
34.	<u>Secretary of Board of Health P/T</u>	\$ 8,830.00
35.	<u>Clerk of Elections P/T</u>	\$ 2,500.00
35a.	<u>Deputy Clerk of Elections P/T</u>	\$ 1,500.00
36.	<u>Assistant Borough Treasurer P/T</u>	\$ 6,250.00
37.	<u>Borough Attorney P/T</u> (And Such Other Compensation for Special Services as may be required by the Borough Upon Vouchers duly presented.)	\$46,825.00
38.	<u>Borough Engineer P/T</u> (And Such Other Compensation for Special Services as may be required by the Borough upon Vouchers duly Presented.)	\$ 3,000.00
39.	<u>Tax Search Officer P/T</u>	\$ 3,500.00
40.	<u>Assessment Search Officer P/T</u>	\$ 2,400.00
41.	<u>Searcher for Sub-Divisions P/T</u>	\$ 175.00
42.	<u>Bloodborne Pathogen Compliance Officer P/T</u>	\$ 3,100.00
43.	<u>Laborer-Temporary Emergency P/T</u>	\$ 12.00 (hourly)
44.	<u>Class I Special Police Officer P/T</u> (Probationary Period During Training First Three (3) Months	\$ 10.00 (hourly)
	(At End of Probationary Period)	\$ 12.00 (hourly)
45.	<u>Class II Special Police Officer P/T</u> (Probationary Period During Training First Three (3) Months	\$ 10.00 (hourly)
	(At End of Probationary Period)	\$ 18.00 (hourly)
46.	<u>Borough Administrator F/T</u>	\$91,690.00
47.	<u>Municipal Court Administrator F/T</u>	\$42,500.00

48.	<u>Deputy Municipal Clerk F/T</u>	\$40,000.00
49.	<i>IT-1 P/T</i>	\$ 25.00 (hourly)
50.	<i>IT-2 P/T</i>	\$ 18.50 (hourly)
51.	<u>Seasonal Parking Enforcement P/T</u>	\$ 11.00 (hourly)
52.	<u>Municipal Court Administrator, Temp. P/T</u>	\$ 23.00 (hourly)
53.	<u>Assistant to Department Head- Public Works</u>	\$ 6,000.00
54.	<u>Municipal Court Violations Clerk P/T</u>	\$ 12.00 - \$15.00 (hourly)
55.	<u>Temporary Building/Fire/Plumbing/Electrical Sub-Code Official P/T</u>	\$ 31.00 - \$35.00 (hourly)

Section 2:

All salaries, wages, fees and compensation enumerated herein, shall become effective retro-active to January 1<sup>st</sup>, 2017, provided that the employee is still in the employment of the Borough of Union Beach at the time this Ordinance is adopted.

Section 3:

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

Section 4:

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

**RESOLUTION NO. 2017-65: AUTHORIZING INTRODUCTION ORDINANCE 2017-150 AND FURTHER AUTHORIZING CLERK TO ADVERTISE SAME IN ASBURY PARK PRESS FOR PUBLIC HEARING AND ADOPTION, APRIL 20, 2017.**

Paper: The Asbury Park Press in issue of March 23, 2017.

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki					X	
Ms. Roche		X	X			
Mr. Cavallo			X			
Mr. Lewandowski			X			
Mr. Andreuzzi			X			
Mr. Cocuzza	X		X			

**ORDINANCE NO. 2017-251**

**AN ORDINANCE OF THE BOROUGH OF UNION BEACH  
ESTABLISHING AN ENERGY AGGREGATION PROGRAM**

**WHEREAS**, the State of New Jersey has been engaged in a process to establish a competitive market place through deregulation and restructuring the electric utility market; and

**WHEREAS**, the establishment of a government aggregator and an energy aggregation program to purchase electric generation service and pursuant to N.J.S.A. 48:3-93.1 et seq. and N.J.A.C. 14:4-6.1 et seq. will increase competition for the provision of electric power to residential users, thereby increasing the likelihood of lower electric rates for these users without causing any interruption in service; and

**WHEREAS**, under the aggregation process the residential ratepayers will receive a direct reduction in their electric bills and

**WHEREAS**, the realization of energy costs savings is in the interests of the health, safety and welfare of the residents of the Borough of Union Beach (the "Borough"); and

**WHEREAS**, the Borough hereby finds that it is in the best interests of residential and nonresidential electric ratepayers for the Borough to create the opportunity for them to enter into an aggregation agreement in order to seek substantial savings on electric rates; and

**NOW, THEREFORE BE IT ORDAINED**, by the Borough Council of the Borough of Union Beach in the County of Monmouth and the State of New Jersey, duly assembled in public session, as follows:

- 1- The Borough publicly declares its intent to become an aggregator of electric power on behalf of its residential users of electricity pursuant to the Government Energy Act of 2003, **N.J.S.A.** 48:3-91.3 to 98, and implementing regulations.
- 2- The Borough will utilize Commercial Utility Consultants and Concord Energy Services Reverse Energy Auction Platform pursuant to the NJ E-PROCUREMENT Pilot program (P.L. 2001, c.30) under the NJ Department of Community Affairs. The Reverse Energy auction will seek bids from licensed and appropriate third party suppliers. If such winning bid is selected and agreement executed, individual residential consumers would retain the option not to participate and to choose any alternatives they desire.
- 3- The Mayor and Borough Clerk are hereby authorized and directed to execute any documents necessary to carry out the purpose of the Ordinance.
- 4- All ordinances and parts of ordinances inconsistent herewith are hereby repealed.
- 5- If any portion of this ordinance shall be deemed invalid by any court of competent jurisdiction, the remainder shall survive in full force and effect.
- 6- This ordinance shall be effective immediately upon adoption and publication in accordance with law.

**RESOLUTION NO. 2017-66: AUTHORIZING INTRODUCTION ORDINANCE 2017-151 AND FURTHER AUTHORIZING CLERK TO ADVERTISE SAME IN ASBURY PARK PRESS FOR PUBLIC HEARING AND ADOPTION, APRIL 20, 2017.**

Paper: The Asbury Park Press, in the issue of March 23, 2017

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki					x	
Ms. Roche			x			
Mr. Cavallo			x			
Mr. Lewandowski			x			
Mr. Andreuzzi		x	x			
Mr. Cocuzza	x		x			

**RESOLUTIONS: Meeting of March 16, 2017:**

**Resolution No. 2017- 67: Introduction of the CY 2017**

Be it Resolved, by the Governing Body of the Borough of Union Beach that;  
The following statement shall constitute the Municipal Budget as introduced by the Mayor and Council, for the CY2017:

Total General Appropriations:	<u>\$10,109,481.52</u>
Total Revenues	<u>\$ 3,478,184.22</u>
Amount to be Raised by Taxes	
For support of the Municipal Budget:	<u>\$ 6,631,297.30</u>
Sewer Operating Fund:	<u>\$ 1,205,400.00</u>

Be it further resolved, that said budget be published in The Asbury Park Press,(In Summary), in the issue of March 23, 2017.

Hearing date on said budget and tax resolution will be held on Thursday, April 20, 2016 commencing at 8:00 p.m. at the Municipal Building, 650 Poole Avenue, Union Beach, NJ.

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki					x	
Ms. Roche			x			
Mr. Cavallo			x			
Mr. Lewandowski			x			
Mr. Andreuzzi		x	x			
Mr. Cocuzza	x		x			

**RESOLUTION NO. 2017 – 68:**

***Authorizing a donation in the amount of \$500 for the Police Unity Tour, Chapter X, P.O. Box 707, Point Pleasant, NJ 08742.***

WHEREAS, Police Officer, Sean Smith and Police Officer Joseph Russo have agreed to represent the Borough of Union Beach Police Department in the Police Unity Tour; and



WHEREAS, Police Officer, Sean Smith and Police Officer Joseph Russo will ride in memory of Fallen Officers;

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body does hereby approve the donation of \$500 to Honor the Memory of Fallen Officers and authorizes the Chief Financial Officer to prepare said checks in the amount of \$250.00 each and process payment to the Police Unity Tour, Chapter X with our thanks to Officers Smith and Russo.

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki					x	
Ms. Roche		x	x			
Mr. Cavallo			x			
Mr. Lewandowski			x			
Mr. Andreuzzi			x			
Mr. Cocuzza	x		x			

**RESOLUTION NO. 2017-69:**

***Resolution Authorizing the Borough of Union Beach to use Borough Property as Trade-in towards Purchase as per N.J.S.A. 40A:11-36(7);***

**Whereas**, the Borough of Union Beach wishes to purchase two (2) MS1 Multi Space Parking Meters to replace the current meters at the Beachfront; and

**Whereas**, the Borough has received three (3) quotes; and

**Whereas**, the Borough desires to trade two (2) Aura Elite parking meters purchased in April of 2010 from Metric Parking and apply such trade-in value towards the purchase of the new meters in accordance with N.J.S.A. 40A:11-36(7); and

**Whereas**, Funds are available and certified by the Chief Financial Officer for purchase of said parking meters;

**Now, Therefore, Be It Resolved** by the Borough of Union Beach that approval is granted for the trade in of the above mentioned parking meters and purchase of two (2) MS1 multi-Space Parking Meters from IPS Group Inc., 7737 Kenamar Court, San Diego, CA 92121.

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki					x	
Ms. Roche			x			
Mr. Cavallo			x			
Mr. Lewandowski			x			
Mr. Andreuzzi		x	x			
Mr. Cocuzza	x		x			

**RESOLUTION NO. 2017-70:**

*Recycling Tonnage Grant Resolution*

*Authorizing the Recycling Coordinator, Steven Higgins, to apply for the 2016 Tonnage Grant.*

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

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

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

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



**WHEREAS**, A RESOLUTION AUTHORIZING THIS MUNICIPALITY TO APPLY FOR THE 2016 RECYCLING TONNAGE GRANT, WILL MEMORIALIZE THE COMMITMENT OF THIS MUNICIPALITY TO RECYCLING AND TO INDICATE THE ASSENT OF THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH TO THE EFFORTS UNDERTAKEN BY THE MUNICIPALITY AND THE REQUIREMENTS CONTAINED IN THE RECYCLING ACT AND RECYCLING REGULATIONS; AND

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

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

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

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki					X	
Ms. Roche	X		X			
Mr. Cavallo			X			
Mr. Lewandowski			X			
Mr. Andreuzzi		X	X			
Mr. Cocuzza			X			

**RESOLUTION NO. 2017-71:**

***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:

**Robert Burlew, Construction Official**

**Steven Higgins, Public Works Director**

**Desiree Durkin, Tax Collector**

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.

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki					X	
Ms. Roche	X		X			
Mr. Cavallo			X			
Mr. Lewandowski			X			
Mr. Andreuzzi		X	X			
Mr. Cocuzza			X			

**RESOLUTION NO. 2017-72:**

**TRANSFER OF CY 2016 APPROPRIATIONS RESERVES**

WHEREAS, Certain Appropriations for the Budget Calendar Year 2016 require modifications in order to balance the cost of operations for said fiscal year; and

WHEREAS, N.J.S.A. 40A:4-59 provides that during the first 3 months of the succeeding year transfers may be made from unexpended balances to those appropriations deemed insufficient to fulfill the purpose of such appropriations.

THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Union Beach, County of Monmouth that the following transfers in the amount of \$35,100.00 for the Current Fund Budget between 2016 Appropriation Reserves:

**Current Fund**

	<u>From</u>	<u>To</u>
Operations - within "CAPS":		General Government
Borough Clerk:		
Other Expenses	\$ (3,000.00)	\$
Office Supplies:		
Other Expenses	(1,500.00)	
Police		
Salaries and Wages		30,100.00
Health and Welfare:		
Employee Group Insurance	(30,100.00)	

Recreation and Education:		
Other Expenses		4,500.00
Unclassified		
Electricity	(500.00)	
	<hr/>	<hr/>
<b>Total Operations Including Contingent Within "CAPS"</b>	(35,100.00)	34,600.00
	<hr/>	<hr/>
Expenditure -Municipal within "CAPS":		
Statutory Expenditures:		
Social Security System (O.A.S.I.):		500.00
	<hr/>	<hr/>
<b>Total Expenditure Municipal Within "CAPS"</b>		500.00
	<hr/>	<hr/>
<b>Total Transfers</b>	\$ (35,100.00)	\$ 35,100.00

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki					X	
Ms. Roche			X			
Mr. Cavallo			X			
Mr. Lewandowski		X	X			
Mr. Andreuzzi			X			
Mr. Cocuzza	X		X			

**RESOLUTION NO. 2017-73: 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 and #2017-57 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 March 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":		
Public Works		
Road Repair and Maintenance:		
Salary and Wages		\$60,000.00
Health and Welfare		
Code Enforcement:		
Salary and Wages	-	<u>5,000.00</u>
	-	
Total Operations (Item 8 (A)	-	
Within "CAPS"	-	<u>65,000.00</u>
	-	

Municipal Purposes within "CAPS"	65,000.00
Operations Excluded from "CAPS"	
Capital Improvements:	
DOT Road Stoppage Additional Cost	15,100.00
Construction Code Vehicle	9,800.00
Municipal Debt Service	
Payment of Bond Anticipation Notes	549,776.00
Interest on Notes	33,826.04
Total Operations Excluded from "CAPS"	608,502.04
Total General Appropriations	<u>\$673,502.04</u>

2. This action shall take effect March 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.

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki					X	
Ms. Roche			X			
Mr. Cavallo			X			
Mr. Lewandowski			X			
Mr. Andreuzzi		X	X			
Mr. Cocuzza	X		X			

**RESOLUTION NO. 2017-74:**

**AUTHORIZING CHANGE ORDER NO. 7 & FINAL 2016 CAPITAL IMPROVEMENT PROGRAM**

**WHEREAS**, the Borough of Union Beach in the County of Monmouth, State of New Jersey, has on April 21, 2016, authorized the awarding of a contract to **Lucas Construction Group, Inc., 173 Amboy Road, Morganville, NJ 07751;** and,

**WHEREAS**, the Mayor and Council authorize Change Order No. 7 and Final to the contract awarded to **Lucas Construction Group, Inc.,** in the amount of:

SEE ATTACHED DETAIL	ADDITIONAL	REDUCTION
<b>A. TOTAL REDUCTIONS THIS C.O.</b>	XXXXXXXXXXXX	\$76,038.64
<b>B. TOTAL EXTRAS THIS C.O.</b>	\$10,301.68	XXXXXXXXXXXX
<b>C. TOTAL SUPPLEMENTARY THIS C.O.</b>	\$19,234.97	XXXXXXXXXXXX
<b>TOTALS THIS C.O.</b>	\$29,536.65	\$76,038.64
<b>NET CHANGE THIS CHANGE ORDER</b>		\$46,501.99
<b>PREVIOUS CHANGE ORDERS</b>	\$0.00	\$0.00
<b>TOTAL CHANGE ORDERS TO DATE</b>	\$29,536.65	\$76,038.64
<b>NET CHANGE IN CONTRACT</b>		\$46,501.99

<b>ORIGINAL CONTRACT BID PRICE</b>	\$629,358.05
<b>CHANGE ORDERS TO DATE</b>	-\$46,501.99
<b>REVISED CONTRACT PRICE</b>	\$582,856.06

Total Amount Due for Payment Certificate No. 7 & final \$34,305.87- Previous Payments \$548,550.19 and,

**WHEREAS**, the Chief Financial Officer has certified in writing hereon that funds are available and the Municipal Attorney has reviewed the certification of the Chief Financial Officer and is satisfied that said certification is in proper form;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Union Beach, in the County of Monmouth, State of New Jersey, does hereby authorize the issuance of Change Order No. 7 to the contract with **Lucas Construction Group, Inc.;** and

**BE IT FURTHER RESOLVED** that the Finance Committee is authorized to sign said Change Order on behalf of the Borough.

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki					X	
Ms. Roche			X			
Mr. Cavallo			X			
Mr. Lewandowski			X			
Mr. Andreuzzi		X	X			
Mr. Cocuzza	X		X			

**RESOLUTION NO. 2017-75:**

AUTHORIZING EXTENSION OF CURRENT LEASE AGREEMENT WITH VERIZON WIRELESS (AMERICAN TOWER) FOR THE CELL TOWER LOCATED AT 1400 FLORENCE AVENUE AND FURTHER AUTHORIZING THE MAYOR TO SIGN SAID AGREEMENT AFTER BOROUGH ATTORNEY AND BOROUGH ADMINISTRATOR REVIEW OF AGREEMENT.

Motion to Table this Resolution until the April Meeting offered by Councilman Resolution Offered by Councilman Andreuzzi, Seconded by Councilman Cocuzza and approved by voice vote.

**RESOLUTION NO. 2017-76:** *(May be tabled until after Executive/Closed Session for Action)*

AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO \_\_\_\_\_ ARCHITECTS, \_\_\_\_\_, NJ \_\_\_\_\_ FOR ARCHITECTURAL SERVICES IN CONNECTION WITH DESIGN AND CONSTRUCTION DOCUMENTS FOR THE EXPANSION AND RENOVATION OF BOROUGH HALL

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki						
Ms. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mr. Cocuzza						

POINT OF ORDER: Attorney, John T. Lane states that we will not be approving this Resolution at this time and we may take action after executive session on Resolution 2017-76.

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

**RESOLUTION NO. 2017-77:** Approval of Vouchers/Purchase Orders /Add on List and Payment of Bills

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**

118	FIRST UB BUSINESS	RETURN OF ESCROW	\$	840.00
119	FAST COPY	UNION BEACH DAY	\$	128.00
120	PANTHER PRESS	DARE	\$	400.00

**GRAND TOTALS** \$ 1,368.00



P.O. Type: All		Range: First to Last		Format: Condensed		Open: N	Paid: N	Void: N		
PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	Rcvd: Y	Held: Y	Aprv: N
								Bid: Y	State: Y	Other: Y
								Exempt: Y		
16-01426	11/29/16	COSTCO	Costco	Membership Fees	Open	110.00	0.00			
16-01473	12/07/16	UBREC	UNION BEACH RECREATION COMM.	Annual Contribution	Open	10,000.00	0.00			
16-01477	12/07/16	UBREC	UNION BEACH RECREATION COMM.	Contribution	Open	4,500.00	0.00			
16-01490	12/07/16	DRAEGER	DRAEGER	Calibrate simulator probe	Open	169.00	0.00			
17-00052	01/06/17	NJEMA	N.J.E.M.A	Yearly Dues	Open	125.00	0.00			
17-00069	01/10/17	MORTON	MORTON SALT INC.	Snow Removal (Salt)	Open	4,862.46	0.00			
17-00071	01/10/17	GSHIGHWA	Garden State Highway Products	State Law Signs-Crosswalks	Open	144.00	0.00			
17-00077	01/11/17	RED	Red The Uniform Tailor	Academy uniforms/Colangelo	Open	1,205.49	0.00			
17-00095	01/17/17	RUTGERS	RUTGERS, THE STATE UNIVERSITY	Preparing Recyc Tonnage Grants	Open	100.00	0.00			
17-00102	01/19/17	HOMEDEPO	HOME DEPOT	Supplies to Secure New Lockers	Open	92.23	0.00			
17-00105	01/20/17	TOMSFORD	TOM'S FORD	Part for DPW Car #12	Open	63.59	0.00			
17-00107	01/20/17	ALLCLEAN	ALL CLEAN JANITORIAL	Paper Products/Supplies	Open	762.76	0.00			
17-00109	01/23/17	COOPE005	Cooper Power Systems	Battery for PD Generator	Open	165.00	0.00			
17-00120	01/25/17	JMANZO	J MANZO RECYCLING CO.LLC	Recycle Christmas Trees	Open	400.00	0.00			
17-00126	01/26/17	NORTHSAF	NORTHERN SAFETY & INDUSTRIAL	Safety Supplies	Open	990.50	0.00			
17-00128	01/26/17	FAZZIO	Joseph Fazzio Wall LLC	Metal-Fabricate Guard Mini-Ex	Open	152.33	0.00			
17-00130	01/30/17	BAYMAYOR	BAYSHORE CONFERENCE OF MAYORS	Mayor's annual dues	Open	400.00	0.00			
17-00132	01/30/17	LOWES	LOWE'S	Supplies to Make Brining System	Open	197.11	0.00			
17-00134	01/30/17	COOPER	COOPER ELECTRIC	Emerg Lighting-Bulbs&Batteries	Open	66.51	0.00			
17-00153	02/03/17	CALIBRE	CALIBRE PRESS	Street Survival Seminar	Open	209.00	0.00			
17-00154	02/03/17	STRAUB	STRAUB MOTORS INC.	Oil change and rotation	Open	119.90	0.00			
17-00155	02/03/17	MCTRAFFI	Monmouth Cty Traffic Off.Assoc	Annual Membership Dues	Open	35.00	0.00			
17-00156	02/03/17	RED	Red The Uniform Tailor	Academy supplies for Colangelo	Open	77.35	0.00			
17-00157	02/03/17	BLUEWAVE	BLUE WAVE AUTO SPA	Car washes for December 2016	Open	18.00	0.00			
17-00158	02/03/17	WALLING	WALLING LOCKSMITH	Cam Locks Installed	Open	80.00	0.00			
17-00159	02/03/17	VERALPH	V.E. RALPH & SON INC.	Gloves and Masks	Open	207.75	0.00			
17-00160	02/03/17	CUSTOM	CUSTOM BANDAG	New Tire	Open	139.22	0.00			
17-00161	02/03/17	MCPCA	MON.CTY POLICE CHIEFS ASSOC.	Active Member Chief Dues	Open	150.00	0.00			
17-00162	02/03/17	RED	Red The Uniform Tailor	Academy Uniforms/Colangelo	Open	271.02	0.00			
17-00163	02/03/17	RRRADAR	R&R Radar, Inc	Re-calculate Radar Unit	Open	1,239.00	0.00			
17-00164	02/03/17	BATTERY	Batteriesplus	Batteries	Open	24.60	0.00			
17-00165	02/03/17	MCSYSTEM	MCSYSTEMS SOFTWARE, LLC	Construction MCSystems Renewal	Open	900.00	0.00			
17-00174	02/06/17	TOWEROPT	Tower Optical Co.Inc.	Yearly Rent-Beachfront Viewers	Open	1,000.00	0.00			
17-00178	02/06/17	HOUGH	Hough Petroleum	Pumps for 55 gallon drums	Open	444.66	0.00			
17-00179	02/06/17	PWASSOC	Public Works Assoc.of NJ	PWANJ Membership - SJH & MEM	Open	90.00	0.00			
17-00186	02/08/17	SEABOARD	SEABOARD WELDING SUPPLY, INC	Monthly Rental of Gases	Open	100.00	0.00			
17-00187	02/08/17	SUPETIRE	Superior Tire&Rubber Corp.	Snow Plow Edge for Truck #7	Open	479.74	0.00			
17-00190	02/08/17	ZUMA	ZUMU SOFTWARE	Domain Name dotgov. (1 year)	Open	400.00	0.00			
17-00191	02/08/17	BECKERS	Becker's Tree Service	Tree Removal Sydney & Beach	Open	1,432.00	0.00			
17-00192	02/10/17	NAYLORS	NAYLORS AUTO PARTS	Plow Parts Truck #7	Open	974.19	0.00			
17-00193	02/10/17	ADVANCE	ADVANCE AUTO PARTS	windshield De-Icer	Open	15.96	0.00			
17-00194	02/10/17	INTREFRI	INTERSTATE REFRIGERANT	Freon Removal	Open	256.00	0.00			
17-00199	02/14/17	NAYLORS	NAYLORS AUTO PARTS	Parts for Sky Bison	Open	53.81	0.00			
17-00200	02/14/17	FASTTRAK	FASTRAK OIL AND LUBE	Oil Change and wipers	Open	85.95	0.00			
17-00202	02/14/17	LOWES	LOWE'S	Add'l Parts-Brining System	Open	86.97	0.00			
17-00203	02/15/17	TOMSFORD	TOM'S FORD	Lens Cover for Truck #2	Open	41.62	0.00			
17-00204	02/15/17	USSUPPLY	U.S. MUNICIPAL SUPPLY	Parts for Truck #7	Open	260.20	0.00			
17-00205	02/15/17	NAYLORS	NAYLORS AUTO PARTS	Automatic Chargr w/Engine Strt	Open	479.00	0.00			
17-00206	02/15/17	TRADEHUT	TRADING HUT ARMY & NAVY	Uniform Allowance - Pumarejo	Open	79.98	0.00			
17-00207	02/15/17	AK EQUIP	A&K EQUIPMENT	Parts for Truck #18 Plow	Open	270.85	0.00			

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
17-00209	02/16/17	MEMORIAL	MEMORIAL SCHOOL	Donation School Athletic Dept.	Open	250.00	0.00
17-00211	02/16/17	NJLEAGUE	NJ League of Municipalities	Bob Howard/Seminar	Open	80.00	0.00
17-00212	02/16/17	INTFLAG	Inter.Electrical&Flag Corp.	Flagpole for Helen Hayes Park	Open	2,500.00	0.00
17-00213	02/16/17	NJEMA	N.J.E.M.A	Quarterly State OEM Meeting	Open	90.00	0.00
17-00217	02/17/17	SWARTZ	Stephen J.Swartz, M>D>	Physical FireFighter	Open	75.00	0.00
17-00220	02/21/17	UNITYTOU	Police Unity Tour Chapter 10	Donation for Police Unity Tour	Open	250.00	0.00
17-00221	02/21/17	UNITYTOU	Police Unity Tour Chapter 10	Donation Police Unity Tour	Open	250.00	0.00
17-00222	02/23/17	DTC	DEPOSITORY TRUST COMPANY	Debt Service Payment	Open	4,725,329.17	0.00
17-00225	02/23/17	VERALPH	V.E. RALPH & SON INC.	Supplies	Open	95.12	0.00
17-00226	02/23/17	EAGLE	EAGLE POINT GUN	Yearly firearms Ammunition	Open	5,028.76	0.00
17-00230	02/23/17	ASBURY	ASBURY PARK PRESS	Ad#0001948755 Pending ordinanc	Open	164.80	0.00
17-00231	02/23/17	ATHLETES	ATHLETES ALLEY	UBPD Patches	Open	1,050.00	0.00
17-00232	02/23/17	HOMEDEPO	HOME DEPOT	Fencing/Supplies for DPW	Open	95.88	0.00
17-00234	02/27/17	GANNETT	GANNETT NJ NEWSPAPERS	Tax Sale Advertising	Open	910.00	0.00
17-00235	02/27/17	FORDTAHO	FORD MOTOR CREDIT COMPANY LLC	Police Tahoe Lease	Open	1,171.65	0.00
17-00236	02/27/17	KEYPORT	KEYPORT HIGH SCHOOL	donation keyport baseball	Open	125.00	0.00
17-00237	02/27/17	MHARRIOT	MICHAEL HARRIOTT	New Radios for OEM Members	Open	415.48	0.00
17-00238	02/28/17	FRISCIA	ANNE MARIE FRISCIA	Membership Costco Fees	Open	7.56	0.00
17-00239	02/28/17	UBLIBRAR	Union Beach Memorial Library	Aide to Free Public Library	Open	8,750.00	0.00
17-00243	02/28/17	ASBURY	ASBURY PARK PRESS	Advertising Bond Ordinance	Open	83.40	0.00
17-00244	02/28/17	MON OCN	Monmouth & Ocean County	Tax Collector Membership 2017	Open	80.00	0.00
17-00245	03/01/17	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 2-24-17	Open	140,742.83	0.00
17-00246	03/01/17	NJHEALTH	TREASURER, STATE OF NJ	MARCH 2017 INSURANCE PREM	Open	63,675.08	0.00
17-00247	03/01/17	NJDEP	NJDEP, TRUST FUND MANAGEMENT	NJDEP TRUST FUND	Open	8,117.02	0.00
17-00251	03/02/17	RICOH2	RICOH USA, INC.	Copiers	Open	628.79	0.00
17-00252	03/02/17	AT&T MOBIL	AT&T MOBILITY	Ipad Construction Park.Meters	Open	90.75	0.00
17-00253	03/02/17	VERIZON	VERIZON	Fire Alarms	Open	44.75	0.00
17-00254	03/02/17	VITEL	VITEL GLOBAL COMMUNICATIONS	Telephone Construction	Open	312.29	0.00
17-00255	03/02/17	NJNG1	NEW JERSEY NATURAL GAS	Heating Charges	Open	4,138.73	0.00
17-00256	03/02/17	EXXON	WEX BANK	Gasoline	Open	31.39	0.00
17-00257	03/02/17	DENOIA	RICK J. DeNOIA, ESQ.	Planning Board Attorney	Open	821.75	0.00
17-00258	03/02/17	ETUBERI	Edward M. Tuberton	Sewer Collection System Oper.	Open	250.00	0.00
17-00259	03/02/17	1-UB BOE	UNION BEACH BOARD OF EDUCATION	School Tax Levy	Open	541,559.25	0.00
17-00260	03/02/17	DELTA	DELTA DENTAL	Dental March 2017	Open	3,078.03	0.00
17-00261	03/02/17	COUNTY 1	COUNTY OF MONMOUTH	Gasoline Shared Services	Open	3,789.69	0.00
17-00262	03/03/17	ASBURY	ASBURY PARK PRESS	Ad Prof.Services Plan.Board	Open	49.30	0.00
17-00264	03/03/17	CAMERONS	CAMERONS FLORIST	Flowers (Various)	Open	418.00	0.00
17-00265	03/03/17	VERIZON3	VERIZON	Wireless Charges	Open	654.72	0.00
17-00266	03/03/17	BROADVIE	BROADVIEW NETWORKS	Telephone Charges	Open	1,888.35	0.00
17-00277	03/07/17	NJSACOP	NJSACOP	Police Chief Conference	Open	345.00	0.00
17-00280	03/07/17	AVAYA	AVAYA FINANCIAL SERVICES	Telephone Lease	Open	599.11	0.00
17-00281	03/07/17	WATER585	NEW JERSEY AMERICAN WATER	Hydrants/Irrigation	Open	10,692.71	0.00
17-00282	03/07/17	SICKLES	Patricia Sickles	Court Sessions February 2017	Open	150.00	0.00
17-00283	03/07/17	DEVANEY	Sharon M. DeVaney	Court Sessions February 2017	Open	300.00	0.00
17-00284	03/07/17	LIPSKI	Christina N Lipski	Interpreter for Munic.Court	Open	120.00	0.00
17-00285	03/07/17	FORDXPL	Ford Motor Credit Company LLC	Final Pay.Construction Vehicle	Open	9,657.78	0.00
17-00287	03/08/17	OPTIMUM	CABLEVISION OF RARITAN VALLEY	CABLE	Open	102.88	0.00
17-00290	03/08/17	KEYFIRE	KEYPORT FIRE DEPARTMENT	Donation/tee shirt/parade	Open	100.00	0.00
17-00293	03/08/17	BATTERY	Batteriesplus	Repair of Steve Higgins Phone	Open	189.90	0.00
17-00297	03/08/17	SPRINT	SPRINT	Cell phone charges	Open	925.63	0.00
17-00298	03/08/17	TM ASSOC	T & M ASSOCIATES	Engineering	Open	4,066.64	0.00
17-00299	03/08/17	MS WASTE	M&S WASTE SERVICES	Trash	Open	36,136.44	0.00
17-00300	03/08/17	LANE	JOHN T. LANE, JR., ESQ.	Municipal Attorney Legal	Open	3,270.00	0.00
17-00301	03/08/17	RESORTS	RESORTS ATLANTIC CITY	Police Chief Train./Seminars	Open	462.57	0.00



PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
17-00302	03/08/17	HUMANESO ASSOCIATED HUMANE SOCIETY INC.	Animal Control February 2017	Open	941.00	0.00	
17-00309	03/09/17	JCPL JCP&L	ELECTRICITY	Open	7,704.71	0.00	
17-00310	03/10/17	CTYCLERK Office of the County Clerk	Discharge Lispens	Open	16.00	0.00	
17-00311	03/13/17	NJPO New Jersey Planning Board	Planning Board Training	Open	115.00	0.00	
17-00316	03/15/17	ALLCOVER All Covered	IT Support February 2017	Open	480.00	0.00	
17-00317	03/15/17	LUCA LUCAS CONSTRUCTION	2016 Capitol Improvement Roads	Open	34,305.87	0.00	
17-00319	03/15/17	UBPAY UNION BEACH PAYROLL ACCOUNT	Payroll Ending 03/10/2017	Open	217,470.05	0.00	
Total Purchase Orders: 111 Total P.O. Line Items: 0 Total List Amount: 5,879,771.58 Total Void Amount:					0.00		

**ADD-ON'S**

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki					X	
Ms. Roche			X			
Mr. Cavallo			X			
Mr. Lewandowski			X			*
Mr. Andreuzzi		X	X			
Mr. Cocuzza	X		X			**

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

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

## Proclamation National Poison Prevention Week

*WHEREAS*, Congress designated the third full week in March to be National Poison Prevention Week (NPPW) in 1961 and since then this week has helped to raise national awareness of the dangers of potentially poisonous medicines, household chemicals, and other substances; and

*WHEREAS*, poison centers across the country will focus the public's attention on identifying poisoning hazards at home as well as learning ways to prevent poisoning emergencies; and

*WHEREAS*, unintentional poisoning is the leading cause of unintentional injury death in New Jersey; and

*WHEREAS*, drug overdose deaths including prescription pain medicine and heroin remain at epidemic proportions for both New Jersey and the United States. According to the Centers for Disease Control and Prevention (CDC), the majority of drug overdose deaths (more than six out of ten) involve an opioid; and

*WHEREAS*, a poison is defined as anything that is taken in the wrong amount, in the wrong way or by the wrong person; and

*WHEREAS*, every poisoning is preventable! From the youngest to the oldest, all people and even pets are at risk; and

*WHEREAS*, although the majority of reported poison exposures involve children five (5) years old and younger; the majority of poisoning deaths occur in adults aged 20 to 59; and

*WHEREAS*, the New Jersey Poison Information and Education System (NJPIES), a division of the Department of Emergency Medicine of the New Jersey Medical School of Rutgers, The State University of New Jersey, provides expert advice, drug information, and poison prevention education to NJ residents through the 800-222-1222 Poison Help Hotline; and

*WHEREAS*, all services are free, confidential, multilingual and available 24 hours a day, 7 days a week, 365 days a year even during bouts of Mother Nature; and

*WHEREAS*, the public can contact a poison expert by calling (1-800-222-1222), chatting ([www.njpies.org](http://www.njpies.org)), or texting ([8002221222@njpies.org](mailto:8002221222@njpies.org)); and

*WHEREAS*, consumers must be aware that e-cigarette devices, hookah pipes and liquid nicotine may contain very high doses of nicotine in enticing colors, aromas, and flavors – increasing the likelihood that small children and pets will focus their attention on them. These products pose serious risk of poisoning; and

*WHEREAS*, poison experts urge residents to use our services as a resource for poison and drug information instead of consulting the internet for information that may not be accurate; and

*WHEREAS*, we encourage all residents to program the Poison Help Line 800-222-1222 into home, office, and cell phones because a rapid response can make a difference in preventing serious injury and saving lives; and

*WHEREAS*, the use of poison centers services saves residents both time and money. Most cases are managed in the convenience of the caller's home, requiring no hospital visit; and

*WHEREAS*, NJPIES is also involved with the state's efforts in homeland defense, counter-terrorism, emergency preparedness and response, bio surveillance, and surveillance for clusters of poisonings and their sources (products, food and beverages, chemicals in the workplace and at home, environmental toxins, drugs and medicine, and animal and insect bites and stings);

*NOW, THEREFORE, I, Mayor Paul J. Smith, Jr. of the Borough of Union Beach, Monmouth County, NJ hereby proclaim the week of March 19-25, 2017 as National Poison Prevention Week in New Jersey and encourage all citizens to pledge their commitment to ensuring the safety of themselves, their families, and their community.*

## **PROCLAMATION: Kidney Health and Cancer Awareness Month**

**WHEREAS**, healthy kidneys are essential for regulating our bodies by removing fluids, waste and toxins. Kidneys release hormones that help regulate blood pressure, produce red blood cells and strengthen our bones; and,

**WHEREAS**, the precise cause of kidney cancer is unknown, however the two main causes of kidney failure are diabetes and high blood pressure, which are responsible for more than 70 percent of all kidney failure cases. Therefore, kidney failure and disease can often be delayed or prevented; and,

**WHEREAS**, advances in diagnosis and procedures such as radiation and chemotherapy create opportunity for kidney cancer patients to live longer; and,

**WHEREAS**, during Kidney Health and Cancer Awareness Month, we ask the residents to raise awareness and encourage all patients with diabetes and hypertension to be screened regularly for kidney disease. If detected and caught early, the treatment is likely to be more effective;

**NOW, THEREFORE**, We, Mayor and Council, do hereby proclaim March 2017 as Kidney Health and Cancer Awareness Month in Union Beach.

## **PROCLAMATION: COLORECTAL CANCER AWARENESS MONTH**

**WHEREAS**, the goal of National Colorectal Cancer Awareness Month is to raise awareness about the importance of screening in order to prevent colorectal cancer, the nation's third-leading cause of cancer death in both men and women; and

**WHEREAS**, organizations around the nation recognize this month as an exceptional opportunity for educating communities about the disease – including prevention, early detection and treatment options; and

**WHEREAS**, continued efforts to build awareness about the importance of colorectal cancer screening is critical to advancing our common cause, as well as a way to further increase awareness that this disease is largely preventable; and

**WHEREAS**, colorectal cancer is treatable and beatable. It is one of only a few

cancers that can be prevented through regular screening, and if colorectal cancer is found and treated at its earliest stage, the five-year survival rate is 90 percent. Building awareness is an important part of helping to increase screening and decrease mortality rates.

**NOW, THEREFORE, We, Mayor and Council,** do hereby recognize March 2017 as **COLORECTAL CANCER AWARENESS MONTH**

and encourage all residents to learn about colorectal cancer and become involved in efforts to raise awareness of this common cancer.

**EXECUTIVE SESSION: RESOLUTION NO. 2017-78: MARCH 16, 2017**

Be it Resolved, by the Governing Body of the Borough of Union Beach that; The Governing Body retire into Closed Session for the exclusion of public subject matter of discussion under N.J.S.A 10:4-12 (b) Personnel contract Negotiations. 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 Councilwoman Roche and approved by unanimous voice vote. The Governing Body retired into executive session at 8:49 p.m. for a matter of Personnel Contract Negotiations at **8:45p.m.**

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki					X	
Ms. Roche			X			
Mr. Cavallo			X			
Mr. Lewandowski			X			
Mr. Andreuzzi		X	X			
Mr. Cocuzza	X		X			

**RECONVENE MEETING: 9:21 p.m.**

**ROLL CALL: Council Members**

Mr. Wicki - absent  
 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

**ATTORNEY: PURPOSE:** Discussion of Contract terms for an Architect. Two Personnel items: 1- Court Administrator tendered her resignation. 2- Correspondence between the Labor Council and a Borough Employee who is retiring and negotiations regarding his date of retirement. Update on negotiations to Council.

**BUSINESS ADDED TO THE AGENDA OF THE MEETING OF MARCH 16, 2017 (IF NECESSARY):**

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

1. Resolution 2017-76:

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

**RESOLUTION NO. 2017-76:**

***AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO THE GOLDSTEIN PARTNERSHIP, THE MAP BUILDING, 515 VALLEY STREET, SUITE 110, MAPLEWOOD, NJ 07040 FOR ARCHITECTURAL SERVICES IN CONNECTION WITH DESIGN AND CONSTRUCTION DOCUMENTS FOR THE EXPANSION AND RENOVATION OF BOROUGH HALL***

WHEREAS, the N.J.S.A. 40A:11-1 et. seq. known as the Local Public Contracts Law, requires that all Contracts or Agreements for the performance of any work, shall not be made or awarded unless Public advertising for Bids and bidding, therefore, is solicited; and

WHEREAS, N.J.S.A. 40A:11-5 et. seq. provides that any Contract or Agreement may be made, negotiated or awarded without Public advertising for Bids and bidding if authorized by resolution and if the subject matter therefore consists of Professional Services which are rendered or performed by a person authorized by Law to practice a recognized profession; and



WHEREAS, the Borough of Union Beach has a need for Professional Architectural Services, which will be performed by a professional qualified to provide such services by way of the professional's compliance with the provisions of N.J.S.A. 19:44A-1 et. seq. and N.J.S.A. 19:44A-20.5(1) (a) (i);

WHEREAS, the Borough of Union Beach ("Borough") requires architectural services in connection with the design and construction of the Renovation and expansion of the Union Beach Borough Hall; and

WHEREAS, the Borough has agreed to retain The Goldstein Partnership, The Map Building, 515 Valley Street, Suite 110, Maplewood, NJ 07040 ("The Goldstein Partnership") to provide architectural services.

WHEREAS, The Goldstein Partnership has specifically set forth the extent and costs of its services in a Proposal submitted by Eliot W. Goldstein, Managing Partner, which is dated March 7, 2017 and

WHEREAS, because it is anticipated that the contract with The Goldstein Partnership for said architectural services will exceed \$17,500.00, the requirements of N.J.S.A. 19:44A-20.5 (Anti Pay-to-Play Legislation) apply; and

WHEREAS, in accordance with the Anti Pay-to-Play Legislation, The Goldstein Partnership submitted to the Borough the Political Contribution Disclosure Form, Stockholder Disclosure Certification and Business Entity Disclosure Certification as required; and

WHEREAS, The Goldstein Partnership has also submitted to the Borough a New Jersey Business Registration Certificate, as required; and

WHEREAS, said professional services may be retained without competitive bidding pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.

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

1. Subject to the parties' mutual acceptance of the relevant Contract which has been reviewed and approved by Legal Counsel for the Borough and by the Borough Council, the Borough hereby hires, employs and retains The Goldstein Partnership, The Map Building, 515 Valley Street, Suite 110, Maplewood, NJ 07040 to provide the necessary architectural services as specifically set forth in the March 7, 2017 proposed scope of services.
2. The Goldstein Partnership shall be compensated according to the contract referenced in the preceding paragraph for a total amount not to exceed \$229,000.00 for Architect's Basic Services as described in said March 7, 2017 proposal.
3. The contract with said architectural firm is for professional services and is exempt from the bidding requirements under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.
4. The award is subject to compliance with the Equal Employment Opportunity Requirements pursuant to N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27.
5. The award is further subject to the certification of availability of funds by the appropriate officers of the Borough and is subject to and conditional upon The Goldstein Partnership's completing a negotiated contract and all documents required by law for review by and approval of the Borough Business Administrator and Legal Counsel for the Borough which documents shall include but not be limited to a certification that The Goldstein Partnership has neither made a contribution that is reportable to the Election Law Enforcement Commission, pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004 c.19 affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of the contract to any political party committee in the Borough of Union Beach if a member of that political party is serving in an elective public office of the Borough of Union Beach when the contract is awarded, or to any candidate committee of any person serving in an elective public office of the Borough of Union Beach when the contract is awarded.
6. The Mayor and Borough Clerk, together with all appropriate officers, employees, professionals and staff of the Borough are hereby authorized and directed to take all steps necessary to effectuate the purposes of this Resolution.
7. It is hereby directed that Notice of Award of this Contract shall be published once in the official designated newspaper of the Borough within ten (10) days of the date hereof.
8. This Resolution shall take effect immediately.

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki					x	
Ms. Roche			x			
Mr. Cavallo			x			
Mr. Lewandowski			x			
Mr. Andreuzzi		x	x			
Mr. Cocuzza	x		x			

**ANNOUNCEMENT:** We will be painting the town pink in May to increase awareness to breast cancer prevention at the request of Mayor Paul J. Smith, Jr. Terry Granato will be our representative and Hackensack Medical Center will be sending a large banner. We need location to paint the line down the street pink. DPW will paint it. Terry suggests the line at the beachfront and the banner installation along the fencing. All are in favor and will help where needed to promote this awareness.

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