



MINUTES
Borough of Union Beach
Thursday, May 18, 2017 - 8:00 p.m.
650 Poole Avenue, Union Beach, NJ

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

SALUTE TO THE FLAG: Mayor Smith

ANNOUNCEMENT: By Mayor Smith of the Emergency Fire Exits.

SUNSHINE LAW NOTICE: Announced by Clerk

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

ROLL CALL: Council Members

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

Also Present:

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

SET ASIDE THE REGULAR ORDER OF BUSINESS: MEETING OF MAY 18, 2017

1. Ms. Samantha Kreisler – NY NJ Baykeeper, 52 West Front Street, Keyport, NJ
Ms. Sandra Meola – NY NJ Baykeeper, 52 West Front Street, Keyport, NJ

Motion moved by Ms. Roche, seconded by Mr. Andreuzzi and approved by voice vote.

Mr. Andreuzzi discusses the Bayshore Watershed Council and his meeting with the NY NJ Baykeeper and their wishing to address the Council on the Williams Transco Pipeline. They are all volunteers and do a great job.

Ms. Kreisler discusses the NY NJ Baykeeper and explains that they are an environmental advocacy group and focus on land preservation, oyster restoration as well as advocacy issues throughout the NY, NJ Harbor Region as far north as the Tapanzee Bridge to Sandy Hook Bay. It is a huge area and one of the issues they are focused on right now is the Williams Pipeline Proposal. Williams is a Natural Gas Transportation Company. They are proposing to build a natural gas pipe about 23 miles starting from Old Bridge. It is going to go directly across the Bay to Rockaway NY. Baykeeper is strongly opposed to the project and are reaching out to various Bayshore Mayor and Councils and Community Groups to do the same. A few communities in North Jersey have passed Resolutions opposing the pipeline. Basically the argument that the Baykeeper is making is that it is not needed and is going to impact about 14,000 acres of bay bottom, shellfish habitat, etc. The motion to intervene deadline has now passed, but now the process is with FERC. (Federal Energy Regulatory Commission) and FERC will be devising a draft an environmental impact statement. We will then know more about the impact to the actual bay, but this pipeline project is also expected boating and recreational activities as well. So the draft environmental impact statement is expected to be released in October. Until then they are just informing communities what is going on because this project is under the radar. Not many people know about it. Not many public meetings have been scheduled, unfortunately, so they just want to nip this in the bud, before it goes through. Raritan Bay has a many important organisms that live there. Horseshoe crabs have been using this habitat for a very long time to mate, as well as living along the bottom. They have seen humpback whales come back in the area as well as harbor seals. We have a growing population and with those organisms, come the ecotourism aspect. We have various boating and industries that make money from ecotourism with these organisms. Losing these organisms, would be really bad for the ecosystem but also really bad for those people who rely on this job market... There will be a compressor station in Franklin Township in Somerset County. This compressor station will be two smoke stacks. This is bad for air quality. It will release really harmful pollutants into the air. In addition, they are keeping some of the older pipes that Williams has in use currently, so they are increasing the pressure with these compressor stations and utilizing old pipes with heightened pressure. There is more of a chance that these pipes would break and national gas would be flowing into our environment.

Mr. Andreuzzi asks what they are looking for the Mayor and Council to do?

Ms. Kreisler responds that the Baykeeper would like Councils to pass Resolutions. They have copies of the Keyport Resolution and other Bayshore areas that have utilized some of their work. They also have their public comment that she can send to the Council that goes through all of the issues discussed, including gas and impact statements. In addition to that she does not believe the Borough can file as an intervener anymore although she believes you may file and be considered as past due but they are trying to get as many people to register as interveners. This is probably the best way to dissolve this project. They will email the Council this information. Once that draft environmental impact statement is out, there will be a very large push for

public comment, so this is where we are at now. They are just trying to get people into gear, let them know what is going on and to get ready. She will be happy to email the appropriate information.

Mr. Andreuzzi asks for a sample Resolution.

BACK TO THE REGULAR ORDER OF BUSINESS: 8:09 p.m.

Motion moved by Mr. Wicki, seconded by Mrs. Roche and approved by unanimous vote.

APPROVAL OF MINUTES OF THE MEETING OF:

April 20, 2017 Meeting – Copy in May Dropbox

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

800 Block of 8th Street – Block Party Request May 27th following Parade

500 Block of Aumack – Block Party Request – May 27th closure of road from 3-10 p.m.

Beachfront Vendor C – Brandon Saddler, 127 Herbert Street, Union Beach, Vin’s Mini Donuts,

Summer Newsletter Deadline is Friday May 26th

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

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

ORDINANCE NO. 2017-252:

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 April 26, 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.

BOND ORDINANCE 2017-252:

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$3,400,000 FOR IMPROVEMENTS TO THE MUNICIPAL BUILDING AND CONSTRUCTION OF AN ADDITION TO THE MUNICIPAL BUILDING FOR AND BY THE BOROUGH OF UNION BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$3,230,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

****Clerk announces that she did receive a Supplemental Debt Statement from the Chief Financial Officer for the above Bond Ordinance and it is on file in her office.**

BE IT ORDAINED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF UNION BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the “Improvements”) are hereby authorized to be undertaken by the Borough of Union Beach, New Jersey (the “Borough”) as general improvements. For the said Improvements there is hereby appropriated the amount of \$3,400,000. Such sum includes the sum of \$170,000 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 cost of the Improvements not covered by the application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$3,230,000 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 \$3,230,000 pursuant to the provisions of the Local Bond Law (the “Bond Anticipation Notes” or “Notes”).

SECTION 3:

(a) The Improvements authorized and the purposes for which obligations are to be issued is for improvements to the Municipal Building and construction of an addition to the Municipal Building, including the acquisition of furnishings, 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.

(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 \$3,230,000.

(c) The estimated cost of the Improvements is \$3,400,000 which amount 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, 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 29.375 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 \$3,230,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$850,000 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 or grant monies received for the purpose described in Section 3 of this Ordinance shall be used for financing said Improvement by application thereof either to direct payment of the cost of said Improvement 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 Improvement 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 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 \$3,400,000.

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.

PUBLIC HEARING ON BOND ORDINANCE NO. 2017-252: MEETING OF MAY 18 2017

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON BOND ORDINANCE NUMBER 2017-252 AT 8:11 P.M. WITH NO ONE APPEARING TO BE HEARD, MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON BOND ORDINANCE NO. 2017-252AT 8:11 P.M.

RESOLUTION NO. 2017-103a: AUTHORIZING FINAL ADOPTION OF ORDINANCE 2017-252 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF ADOPTION IN ASBURY PARK PRESS

Paper: The Asbury Park Press, Issue of May 24, 2017.

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

ORDINANCE #2017-253

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$600,000 FOR IMPROVEMENTS TO THE MUNICIPAL BUILDING AND CONSTRUCTION OF AN ADDITION TO THE MUNICIPAL BUILDING WITH RESPECT TO THE SEWER UTILITY FOR AND BY THE BOROUGH OF UNION BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$600,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

****Clerk announces that she did receive a Supplemental Debt Statement from the Chief Financial Officer for the above Bond Ordinance and it is on file in her office.**

BE IT ORDAINED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF UNION BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the Borough of Union Beach, New Jersey (the "Borough") as general improvements. For the said Improvements there is hereby appropriated the amount of \$600,000. No down payment is 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") as the purpose authorized herein is deemed self-liquidating and the obligations authorized herein are deductible from the gross debt of the Borough, as more fully explained in Section 6(e) of this ordinance.

SECTION 2:

In order to finance the 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 \$600,000 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 \$600,000 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvements authorized and the purposes for which obligations are to be issued is for improvements to the Municipal Building and construction of an addition to the Municipal Building, with respect to the sewer utility, including the acquisition of furnishings, 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,

(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 \$600,000.

(c) The estimated cost of the Improvements is \$600,000 which amount 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, 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 29.375 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 \$600,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$150,000 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.

(e) This bond ordinance authorizes obligations of the Borough solely for purposes described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for a purpose that is deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from gross debt pursuant to N.J.S.A 40A:2-44(c).

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 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 \$600,000.

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.

PUBLIC HEARING ON BOND ORDINANCE NO. 2017-253: MEETING OF MAY 18 2017

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON BOND ORDINANCE NUMBER **2017-253** AT **8:12 P.M.** WITH NO ONE APPEARING TO BE HEARD, MAYOR SMITH DECLARES THE PUBLIC HEARING **CLOSED** ON BOND ORDINANCE NO. **2017-253** AT **8:12 P.M.**

RESOLUTION NO. 2017-103: AUTHORIZING FINAL ADOPTION OF BOND ORDINANCE 2017-253 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF ADOPTION IN ASBURY PARK PRESS

Paper: The Asbury Park Press, Issue of MAY 24, 2017.

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

ORDINANCE NO. 2017-254:

AN ORDINANCE OF THE BOROUGH OF UNION BEACH AMENDING TERMS OF THE LEASE OF PORTION OF CERTAIN PROPERTY OWNED BY THE BOROUGH OF UNION BEACH (CELL TOWER SITE LOCATED ON LOT 3.01, BLOCK 103 AUTHORIZED BY ORDINANCE 2008-125 ON AUGUST 21, 2008)

WHEREAS, the Borough of Union Beach has entered into a lease with SMSA Limited Partnership d/b/a Verizon Wireless (SMSA) on October 3, 2008; and

WHEREAS, SMSA has requested an amendment to the terms of said Lease authorized on August 21, 2008 by Ordinance 2008-125; and

WHEREAS, the Mayor and Council favor such amendment to the Lease;

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 amend the lease authorized under Ordinance 2008-125 to extend the lease term to SMSA Limited Partnership d/b/a Verizon Wireless an additional 30

formal event. The Memorial Day Services will be held on the 27th at 11 a.m. at Memorial Park and 11:30 at Firefighters The Parade will follow. We will be bringing attention to Breast Cancer Awareness this year by have pink ribbons and if anyone would like to participate on the sidelines she welcomes it.

OEM: On Wednesday, May 30th, they will be having a medical drill here at the Municipal Building at 7 p.m.

Library: The Mother's Day bake sale was a great success.

May 20th is the last day of tutoring for the Children at Memorial School.

May 25th the Bayshore Family Success Center is the hosting the Book Club meetings.

The Helmet Rewards Program starts in June. More information will follow.

June 12th is the start of the Summer Reading Program.

June 21st is the Kick-Off to the Summer Beach Party at the Beachfront – time to follow.

Playground Committee: This Committee was started right after Hurricane Sandy has started up again so they will Be doing some fundraisers. Al Lewandowski is the liaison to the Board of Education and will be reporting on this, but as we break up into committees, we will be looking for more volunteers for different things so she will be reaching out and hopefully you will all help.

Fire Department: The Fire Department would like to extend their great appreciation to Public Works for the beautiful job that they did on the flags and it is wonderful how the American Flag is standing out. It is heartwarming and she invites all to go see what it looks like.

Fire Department Report for the month of April 2017:

4 First Responders with Medical Assistance to EMS

4 Structure Fire Calls

1 Carbon Monoxide

2 Activated Fire Alarm Calls

3 Motor Vehicle Crashes

1 Weather related incident (Flood and rescue)

Ms. Roche reminds all to check their grills. We did have a grill fire last year and we did have a grill explode already this year. No one was badly injured in these accidents. Check all your connections and don't put open gas cans in your shed. Have a Happy Memorial Day.

MEETING OPEN FOR PUBLIC DISCUSSION:

Meeting opens for Public Discussion at ____ p.m.

Meeting closes for Public Discussion at ____ p.m.

Councilman Cavallo

Public Affairs, Seniors, Court & Special Grants

Municipal Court Report April 2017:

Amount Collected for Fines, Costs and Contempt	\$10,143.33
Amount Collected for Public Defender Fees	140.00
Amount Collected for POAA	2.00

Senior Report: They will be having a Mom and Pop Lunch on June 13th at the Red Oak Grill and one of the highlights at the meeting that he was at was that they sang Happy Birthday to one of their members who was 102 years old. In the past they had collected cans of food for the needy. This had stopped after Sandy, but they will be starting this collection up again. Thank you to Gert Brunelli and it will be donated to Faith Chapel's Food Pantry. He explained to the Seniors that while he appreciates them being donors, the pantry is open to them if they are ever in need. The food pantry is open the 3rd Saturday of the Month and can be opened if they are in dire need of food at any time for them.

Councilman Lewandowski

Health, Education, Recreation & Drug Alliance

Recreation:

Our improved summer program will be held at Memorial School from July 3 - July 28, 2017 and run from 9-12 daily. Our program is \$80 per child and offered for children of Union Beach. Children ages 5-12 are welcome to sign up.

Sign Ups as follows:

Saturday, June 10, 2017 from 10am-noon at Borough Hall

FINAL SIGN UP: Wednesday, June 21, 2017 at the Kickoff to Summer Beach Bash at the Beachfront

NO LATE REGISTRATIONS WILL BE ACCEPTED THIS YEAR.

Bayshore Recreation for baseball and softball had opening day in April nice turnout from the communities for the children. This program is doing real well for the local towns you can go to the website to donate to them its

www.bsarec.com/.

Next meeting is May 22 at the Library

Drug Alliance

Just had fundraiser at Texas Roadhouse that was a success.

Next meeting is June 14

Board of Health:

All tickets have been sent out for late dog registration. They had the Court Session the other night. First 15 people in court on the 17th. The list was about half of last year with only 47 Summonses this year hopefully next year it drops more as the reminder times start to tighten a little more.

Financial Report for the Month of April:

69 Dogs were registered

57 Late Fees

1 Food Vendor Registration

Total Fees Collected \$1,309.40

Had a complaint about from a resident regarding bird houses spoke with county officials no rules or laws on how many someone can have on their property.

Our employees will be receiving training on new software for the town on dog licenses, Report of Concerns and OPRA requests. All will be able to be accessed through town website around end of June early July. You will be able to register dog online and send payment in hopefully within time you'll be able to pay online also for this. The Report of Concern will be for potholes, lights out on poles, water leaks/pumping water into the street. Please use 911 or 264-0313 for emergencies still.

UB Day is October 14th. The Board of Health will have a table again with lots of information for your pets and other health issues. Please stop by and talk with them.

Next meeting is June 19th.

Board of Education:

Cool to be in School winners: Karen Egan and Ian Magee

UB BULLY FREE TREE: It's a mural painted on the wall in the commons area at the school. The following students worked on this. Nicole Cieluch, Ashlee Norris, Nicholas Royle, Samantha Ryan, and Isabella Weeks.

Town will be looking at the agreement about resource officer and making some clarity on a couple of things with the Administration.

Important Dates for School Graduations:

Preschool June 14

Memorial School June 15 - 6PM

Keyport High School June 19

Red Bank Regional June 20

The Playground Committee is working on the fundraising to help with the Playground Projects. We have been awarded a grant in the amount of \$10,000.00 towards the project. The estimated cost of the playground is \$250,000 to \$300,000 to complete the project.

The school budget for next year was approved for \$17,187,393 dollars of which \$6,628,685 dollars will be raised by a tax levy to residents. This is for estimated 822 kids in the district.

Next meeting is May 23rd in media center

Councilman Andreuzzi:

EMS, Public Works & Building and Grounds & Construction

EMS Report:

The EMS would like to thank everyone who participated in the community-wide yard sale as well as those who purchased flowers for Mother's Day. With the warmer months approaching, the EMS would like to remind everyone that water donations are always welcome as are new members. You can dial 732 264-0275 for details. The report for the month of April is as follows:

41 Emergencies.

112.5 Emergency Man Hours

11 Drill Hours

1 Drill

42 Emergency Calls

Total Man Hours 123.5

They responded to 116 of 132 calls for 88% response rate in Union Beach. 13 calls were answered for Mutual Aid. Total calls for the year to date 145 and total man hours for the year to date 1,102 hours.

EMS has a new member Mike Key and three pending new members. They are constantly recruiting new members and providing the training and doing a nice job. We encourage anyone that is interested to please call MaryAnne Grabley or Chief Lewandowski.

Post Sandy Planning Committee: Remains focused on the implementation of the Redevelopment Plans for Route 36 and Union Avenue Corridor as well as the relocation of Public Works and redevelopment of the Public Works site. The Columbia Avenue Pocket Park with parking spaces, landscaping and passive recreation which is part of the plan is already being launched as part of our 2017 Capital Improvement Plan.

Building Department Report:

1.) Total Est. Cost of construction since Sandy Storm:	\$ 141,941,857.00
2.) Permit payment received in April:	\$ 18,723.00
3.) Zoning payments received in April:	\$ 3,525.00
4.) Permits fees Waived since Storm:	\$ 60,316.00
5.) Homes Foreclosure started:	161
6.) Homes to be Demoed:	112
7.) Homes Demoed since Sandy Storm:	341
8.) Homes raised since Sandy Storm:	300
9.) New Home construction since Sandy Storm:	270
10.) Visitors in April:	306
11.) Phone calls daily average in April :	45
12.) OPRA requests in April:	18

New Zoning Procedure:

The (Acting) Zoning Officer has hours at the Borough Hall, 650 Poole Avenue from 4 p.m. till 6 pm for any questions or concerns. Zoning Applications are available at the Building Department.

Clean Ocean Action: conducted a semi-annual beach sweep on Saturday, April 22nd. Thank you to the approximately 25 residents and volunteers who stopped by to help with the beach cleanup. This is a golden opportunity for community service and volunteer groups and we hope to see more people out in the Fall.

Bayshore Water Shed Council: On May 7th the Bayshore Watershed Council in conjunction with Monmouth County Clean Communities attracted more than 40 volunteers, mostly from Union Beach, to Flat Creek. In less than an hour and a half Flat Creek, located at Mattys Creek over by Brook Avenue, more than a Rack truck was filled with debris with plenty more to be gotten. The Watershed Council was encouraged by the local volunteerism and hopes to be returning soon for another cleanup and they invite everybody to their meeting which is at 8 p.m. on the second Thursday of the Month.

Public Works Report:

Daily park inspections continue at all Borough parks as well as Spring clean ups and preparation for Memorial Day The Recycling Tonnage Grant was filed before the requested deadline of April 30th and the Borough is expected to receive over \$8400.00. Thank you Mr. Higgins and Ms. Mancini for their work. Please notify the DPW Department if you have any issues with catch basins or potholes. So far, we have used over 7 tons of hot asphalt. Please remember that patching cannot be done on wet roadways due to rain as we have been having the last couple of weeks or even illegal pumping. They are doing patching and they are responding, but sometimes you can't just patch over water. He thanks everyone for keeping up with all the Spring activities.

Councilman Cocuzza.

Public Safety (PD) & Shared Services

The Police Department Report from April 1st through April 30th:

There were 36 reported arrests. This week is Peace Officers Week, commonly known as Police Officers Week signed into law by President John F. Kennedy on April 1, 1962, making May 15th National Peace Officers Memorial Day in the calendar week of each year during which May 15th occurs, as Police Week. This coincides with the Police Unity Tour. The Police Unity Tour involves Police Officers from around the Country riding bikes to Washington DC where the National Law Enforcement Officers Memorial is located. Where they hold a candlelight vigil for those Officers who did not make it home. They are honored and remembered. Peace Officers Week, known as Police Week is meant to honor, respect and remember all the Police Officers that paved the way, that currently patrol our streets, keeping them safe and those who did not make it home. This Unity Tour honors those fallen with the candlelight vigil. We would like to thank Union Beach Police Officers Ptl. Joseph Russo and Ptl. Sean Smith who were representing Union Beach this year. They rode out to Washington, DC. It took them 3 or 4 days to get there. They ride in honor of Officers that have fallen. We thank them for representing Union Beach as Officers of our Police Department have been doing every year. Also, this past Wednesday, the Union Beach Police Department received training from Parents of Autistic children. The organization is called POAC Autism Training. The Executive Director is Harry Whiteson. The Officers received this training because as we are aware, as this is Autism Awareness Month, Police Officers do come into contact quite often with individuals that have Autism or who are on the Autism spectrum or with other disabilities that are not related to Autism. According to POAC, individuals with developmental disabilities are seven times more likely to come in contact with Law Enforcement than the general population. According to the CBC, New Jersey has the highest rate of Autism in the Nation. Chances are you will encounter these individuals in

you day-to-day operations. Autism shields will help you respond in the most effective way. He attended the training during the last hour. Officers received training in ways to identify someone in a home that has a disability or has a learning disorder or has Autism and they were taught that there are certain triggers that anyone who has a developmental disability may be triggered by, i.e., bright lights, certain sounds, shiny objects and they received training as to not only identify these things, but also how to deal with them because it is something they do come across quite a lot. It is something that they need to be trained for on a constant basis. Also, the Monmouth County Sheriff's Office, in conjunction with the Monmouth County Prosecutor's Office does have a Special Needs Registry. It is www.MCSNRNJ.org. The registry is for any family that voluntarily wishes to go on to this website and to enter this registry, they can register any loved one in their home that has a developmental disability, Autism or any other disability at all. The information is private and secure and will only be shared with Law Enforcement. It would never be sold or distributed anywhere else. In the event that a person needs to call 911 for emergency personnel or Police, that information would be dispatched to the Police Officers and the Emergency Personnel that are arriving on the scene and they would know before they get there, who to look for, what they might be wearing, what disability they have. It is something that was created and started with the idea to help law enforcement and emergency personnel better handle those situations and to understand where we are going and what they are getting into before they get there. If you know someone, you should at least give it a look and read the material.

POINT OF ORDER: Mayor Smith Announcement: On June 17th at 1 p.m. at Union Gardens Fire house, there will be an Eagle Scout Court of Honor for Adam Konkol if anyone is able to attend. Councilman Andreuzzi, Councilman Wicki and Councilman Cavallo will attend. He did a wonderful job at Ellison Court.

POINT OF ORDER: Councilwoman Roche: There is a project called Project Life Saver which she will be looking into tomorrow. It is an actual tracker bracelet or ankle for those who tend to run or escape and are at risk. Sheriff Golden had put her in contact with the group. This is another option to help those who need it. The contact would be the Office of Autism Coordinator, Fran Hine. They help with tracking on children that are high risk.

POINT OF ORDER: Councilman Cocuzza: They played a scene during the training with the parents and Emergency Services where they staged a car accident and the Captain of the Fire Department was told that this child is a runner. Her only job was to have him sit down on a cooler – that was it. It was all she had to do and no matter how hard she tried he still made it from one side of the street to the other side of the street. It was really something to watch because she knew going into the training that this was all she had to do and she was not able to do it. Kids in general are quick to begin.

MEETING OPEN FOR PUBLIC DISCUSSION:

Meeting opens for Public Discussion at 8:39 p.m.

Meeting closes for Public Discussion at ____ p.m.

James Chmielewski, 801 Stone Road: Addresses Mr. Wicki stating that he finally got back to his wife at 4:30 p.m. this afternoon, regards to that. He has some concerns because Mr. Parsells and he have been dealing with his neighbor for the past 8 years. His neighbor had been find, warrants, everything else for the last 20 years. Mr. Parsells had always taken pictures. He thought that was normal. He did not know that all of a sudden we stopped doing that. This has always been a chain. Actual investigation, he still have yet to find out why he got a summons the same day his neighbor got a 30 day warning. If the Code Enforcer wants to dish out, then everything has to be uniform. If it is right for his neighbor, it is right for him, but apparently the Code Enforcer is not doing it the right way, because a lot people have approached him and said the same thing about a neighbor getting a warning, but they are getting a summons. Where is the policy?

Mr. Wicki: This is what we are trying to straighten out. Because this is not right. It has to be even across the board for everybody.

Mr. Chmielewski: He had to come to court and report to his job that he had to go to court. This is not fair.

Mr. Wicki: I agree with you and I expressed that to the Office.

Mr. Chmielewski: His concern is that he works all over the State, he has spoken to the Jersey City Code Enforcement Officer. He explained to him that if someone wrote a summons for leaves and debris, what would debris be? He gave him a whole list of things, shrubs, trash, anything else. When He explained to him that according to our Code Enforcer, it was leaves.... He looked at him like he was stupid. He didn't understand why he would write something like that on the summons. He said according to the Code Enforcer, he had done this for many years. He knows what he is doing. But again, if we are playing this game of summons for this guy, warning for this guy – like he said his neighbor just got a 30-day warning. He wants to understand why someone gets 30 days and someone else gets 10 and another person gets the summons. There has to be a uniform way of either giving warnings or just straight summonses.

Mr. Wicki: Again agrees 100 percent and that is what we are trying to straighten out.

Mr. Chmielewski: There is no accountability on his part. He is just going to keep on writing out summonses or issuing warnings. He had to go to court. Anybody who has to come to court and deal with this. Someone who doesn't get into trouble, this is a lot of stress to put on someone else and we are all tax payers. We are coming around saying we need more tax money. He can't sell his house, but last time he got his taxes raised. He can't sell his house for what it is worth. We have to figure out something. If he can't do his job, replace him. We will get somebody else. He can never get a hold of the man. He knows he works 15-2 hours per week, but he has called at 3 p.m. the phone number goes to voicemail is full, or nobody answers. It is tough trying to get a hold of somebody to do their job when you should not have to do it.

Mr. Wicki: We did have an issue with the phone lines over there and we have readjusted the office a little bit and from now on the phone should be answered. Again, we apologize for you having to go through that because it is not right and he agrees with him 100 percent.

Mr. Chmielewski: It took until 4:30 today (30 Days) to answer him, so if he doesn't want to answer questions, replace him.

Heather Iurato, 1004 Shore Road: She is here because last time, this year we were here with all of their concerns about UB Social and were able to get some restrictions put on his license. She realizes that it is in litigation, but from her knowledge, he should be up for renewal of his liquor license. She wants to know if he applied for renewal of his liquor license.

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

Ms. Iurato: With that said, will it be voted on this meeting or next meeting.

Attorney, John T. Lane, Jr.: We do renewals at the June Meeting, effective July 1st.

Ms. Iurato: Ok, so for the June Meeting. Is it a possibility that those restrictions would be voted and kept on the license or removed?

Attorney, John T. Lane, Jr.: It is currently not open.

Ms. Iurato: He could open tomorrow.

Attorney, John T. Lane, Jr.: He could and he has restrictions on the license.

Ms. Iurato: So, she is asking, "When the liquor license is renewed, because he applied to have it renewed,

Mayor Smith: Well, he has to or else he loses it and it is worth a lot of money.

Attorney, John T. Lane, Jr.: He starts the process by renewing. Then the Police Department gives us the report of all the incidents at the facility during the last year and we will look at the restrictions again. He doesn't know that anything has changed over there. It has all the same problems. He would be surprised if we changed the conditions, but we can't prejudice because he has a right to come in here and present a case before we do it.

Ms. Iurato: She also has a question about UB Social being in litigation when she has asked questions about it, yet he was able to go on television and there were three separate episodes. How is that... she doesn't want to hear the one-sided information that he has providing because obviously, she doesn't believe it, but that is a whole other thing.

Mayor Smith: I asked the same question.

Attorney, John T. Lane, Jr.: Call Chasing News, they are the ones that put it on TV.

Ms. Iurato: She did reach out to them.

Attorney, John T. Lane, Jr.: Gives an example of a reporter and what is the essence of the story. We can't make the news do anything and we can't keep Mr. Plinio off TV.

Ms. Iurato: So, you can't restrict him...

Attorney: The first amendment gets in the way all the time. Especially, if the government tries to restrict the speech of others.

Ms. Iurato: So can his speech be used against him.

Attorney, John T. Lane, Jr.: Probably, sure anything you say in public, but remember it is not under oath. You are just making statements. That is what I think.... That is what I believe.... But he is sure that someday ..

Mayor Smith: They can ask all the questions they want but he could not answer them.

Councilman Cocuzza: The most frustrating thing for any elected official here or any people that have been elected officials, is when something like this occurs and we are unable to speak about it because like you just stated liability issues. It is frustrating to watch, read and listen and not be able to say something.

Ms. Iurato: Yes, and she has reached out to Chasing News and she is really hoping that they will get back to her so that they can actually get some facts.

Attorney, John T. Lane, Jr.: We would like to hear the other side too.

Rose Marie Zerillo, 712 Cambridge Avenue: She agrees with what Ms. Iurato stated and she understands that the Mayor and Council can't talk because they are under litigation, but he is allowed to.

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

Ms. Zerillo: How is it only one-side, is it that you chose not to or you can't by law, you can't.

Attorney, John T. Lane, Jr.: Probably the second one more than the first one – that is his advice to the Mayor and Council not to. Anything we say here is on tape. For example a personnel matter, we cannot say anything about it would be confidential. Some things that are confidential. Talking about something on television, the Mayor spoke.

Ms. Zerillo: She thought, by law, the Mayor and Council couldn't, but then she wondered, than why can he...if you can't.

Attorney, John T. Lane, Jr.: He can say whatever he wants. The litigation is on end. We have a Joint Insurance Fund. They have lawyers. They want their clients to speak after they have spoken to their clients because anything you say on TV, may be used against you later on. What if you say something and you are wrong, you made a mistake when you said it. They would rather investigate it and then the lawyers have them speak at an appropriate forum where people are under oath.

Ms. Zerillo: that is what she was thinking about him too. She had put something on Facebook, a nice rant and then she took it off and she said that this guy might be smarter than she thinks, he might be trying to get people to say things that like you said can be used against us or he could twist it around or try to see how much you actually have against him.

Attorney, John T. Lane, Jr.: Everyone up here, because they are public officials have a certain amount of protection about what can be said about them and they have to ignore a lot because the person has to say something willfully false with the intent, but private citizens if we say something wrong about them, the protection is not the same. A private citizen has greater protection, unbelievably under the libelous slander laws. We have to be much more careful about what we say because they are public officials. They have votes, they have opinions. Their opinions matter. They can't prejudge things. They can't say things against somethings. He knows of towns where a Police Officer has a problem and the town really wants to be 100 percent behind him, but they can't because later on if the person that is mad sues the town, they say look the Council was all behind him. They supported everything he did. The town should have liability because after all he broke the rules and they support him. That is why the town can't say anything and it did happen here a long time ago when there was a shooting and everybody on the Council wanted to support the Officer and everybody was told don't say a word. They can't. They can't prejudge it.

Councilman Cocuzza: The Municipal Liability is all of us.

Attorney, John, T. Lane, Jr.: Whatever happens here gets passed on to the Tax Payers. You never regret that which you do not say.

Mrs. Zerillo: If it ever does go to court, will they be notified so that they can get up there and have their say?

Attorney, John T. Lane, Jr.: You could probably be witnesses. There may be people on our side who want witnesses to come out and talk about the situation at the bar and how we were so reasonable. We may well want that and that you are all still living here. We may want you on our side. We may want our side told. A perfect example is that it was said that there were only 8 people who complained. There may have been 8 people who complained but there were 40 people were around on two different nights they didn't want to get up and say the same things 40 times, but there were more than 8 people in the town who cared. He made many of these points to his attorney in conversations not under oath. He is going to move forward. He has his story to tell. We have our truth. They have their truth. We want the Jury to believe our truth.

Mrs. Zerillo: Our truth is truth. His truth is a fairytale.

Attorney, John T. Lane, Jr: Everyone on both sides says that, he adds, he gets it but the actual truth of what really happened, never gets in there. This side says this – one person says the light was red and one person says the light was green. Someone is not telling the truth. We want the Jury to believe our truth so we want to present our truth once with lawyers, under oath in court. You can't convict someone on Channel 9. He is sure about that. He has checked. You cannot convict someone on television, nor can you collect damages on television, except for maybe the people's court.

Mr. Ron Krauss, Brook Avenue: Thanks the Council for having the cleanup on Brook Avenue. He was on vacation on that day. He wrote a letter and handed it to Anne Marie (Borough Clerk) about three weeks ago. He doesn't know if you saw it, but it was about getting signs put up because there is a lot of things going on now that the block is starting to become better than it used to be. It is almost 100 percent complete on his side of the street and the other side is different. His concern is all of the people who keep coming around. We have the fishermen who have always come around, but now we have people parking up driveways on lots in front of his house and other houses. It is just not the fishermen. We have people that sightsee. We have people that are going out and relieving themselves out there. He has photos that he could present. He went to the Police and he explained about it and they said: "Well, first of all, there is a place that the fishermen should be parking". They don't know that anymore because they just think it is the Wild West out there and they can park anywhere. Perhaps signs can be put up saying "Fishermen Parking Here".

Mayor Smith: They shouldn't be fishing from Private Property.

Mr. Krauss: They are going around. He called the Police yesterday and told them there were two cars up on the Ferrara Property Driveway. If he would just put up some kind of link or something that says private property or if we put up signs that say where you can park. We have tons of people who come around. We do not know if they are casing our homes. We go on vacation and when we come back and unfortunately, a car went off the bridge they day we just got back. It has nothing to do with the situation, but there is so much activity going on. Now, with all the homes being put up, he thinks now is the time to say ok what are we going to do. It has been almost 5 years coming up. Are we going to put up a couple of signs? Resident Parking or at least something that says if you are going to fish, park here.

Attorney, John T. Lane, Jr.: Do you know what happens the first day we put up resident parking signs, your Aunt Sheila will come inform Maryland and she will park in front of your house and we will give her a ticket. In every town I have been in when we do a speeding detail radar, requested by a petition of people who asked for it, this is who gets the speeding tickets. It is always people from out of town who do it –until we find out it is our own people. If we put up no parking signs, he promises us the first person complaining will be the family member of one of the neighbors who gets a parking ticket.

Mr. Krauss: It doesn't have to say "No Parking" It should say Parking for Fishing. This is still owned by residents, even though he doesn't put up signs or follow the rules.

Attorney, John T. Lane, Jr.: He has to post the signs.

Mr. Krauss: Again, he brings this up. He knows Mr. Ferrero.

Mayor Smith: He will call him up and ask him to post signs. He bought most of the houses to the left of him prior to the storm.

Mr. Krauss: He doesn't come around unless he is trying to sell his properties, which is great. Sell it and do what you need to do but he doesn't see the daily nonsense that is going on. People smoking pot, etc. He is not going to call the police about this, but one day something is going to happen over there and it will impact the neighborhood. If you look on the opposite side of the street, it is all developed now and you have a lot of good homes going in and you should put signs up as to where to park to fish. It doesn't have to say "No Parking", just park where you are supposed to park and stop parking everywhere. It is not Hawaii, we are not parking all over the place.

Mayor Smith: We will look into it.

With no one else appearing to be heard, Mayor Smith closes the Meeting for Public Discussion at 8:55 p.m.

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

ORDINANCES: Meeting of May 18, 2017:

Ordinance 2017-255:

AN ORDINANCE TO ESTABLISH A RESTRICTED PARKING SPACE IN FRONT OF 20 ANDERSON STREET FOR THE SOLE USE OF MARY JANE AND ROGER MICHALAK WHO RESIDE AT 20 ANDERSON STREET AND ARE PERMANENTLY DISABLED

WHEREAS, pursuant to NJSA 39:4-197 any Municipality may by ordinance establish a restricted parking zone in front of a residence occupied by a handicapped person if a windshield placard or wheelchair symbol license plates have been issued for a vehicle owned by the handicapped person, or by another occupant of the residence

who is a member of the immediate family of the handicapped person, by the Division of Motor Vehicles pursuant to the provisions of P.L. 1949, c. 280 (C.39:4-204 et seq.) provided such parking is not otherwise prohibited and the permitting thereof would not interfere with the normal flow of traffic; and

WHEREAS, Mary Jane and Roger Michalak who reside at the premises located at 20 Anderson Street, Borough of Union Beach, County of Monmouth, State of New Jersey and are permanently disabled and have requested that the Borough of Union Beach establish a restricted parking space in front of 20 Anderson Street, for their sole use.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Union Beach, County of Monmouth, State of New Jersey that:

1. A restricted parking space shall be established in front of 20 Anderson Street for the use of Mary Jane and Roger Michalak, this space shall be for their sole use and shall cease to exist upon they no longer being residents of 20 Anderson Street.
2. Prior to the establishment of the aforementioned restricted parking space, the residents of 20 Anderson Street, Mary Jane and Roger Michalak shall furnish the Borough of Union Beach with her special vehicle identification card or a certified copy thereof, which must be issued to them by the Division of Motor Vehicles pursuant to law.
3. This Ordinance shall take effect immediately after final passage according to law and after Mary Jane and Roger Michalak provide to the Borough of Union Beach with their special vehicle identification card or a certified copy thereof as mentioned herein.

BE IT FURTHER ORDAINED that this Ordinance shall take effect immediately upon its enactment.

RESOLUTION NO. 2017- 104: AUTHORIZING INTRODUCTION ORDINANCE 2017-255 AND FURTHER AUTHORIZING CLERK TO ADVERTISE SAME IN ASBURY PARK PRESS FOR PUBLIC HEARING AND ADOPTION ON JUNE 15, 2017.

Paper: The Asbury Park Press, Issue of June 5, 2017

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

Ordinance 2017-256:

Ordinance Amending an Ordinance Entitled “The Revised General Ordinances of the Borough of Union Beach, 1980-,” Chapter XII Streets and Sanitation, Section 12-7

(Chapter 12-7 is being amended to provide for a single permit fee of \$30.00 and to revise the term of the permit to be thirty (30) days.)

Ordinance 2017-256:

12-7 DUMPSTER/CONTAINER PERMITS.

12-7.1 Permits Required.

No person shall place a dumpster, waste container or storage container on or adjacent to property without first having obtained a permit. The construction official shall not issue a construction or demolition permit unless the applicant has identified the manner of the disposal or recycling of the debris/waste to be generated by the construction and/or demolition. If dumpster(s), waste container(s), and/or storage container(s) will be necessary to store and remove the debris/waste or stored goods, and/or equipment, the applicant shall first obtain a "dumpster" permit from the department of public works. A copy of each "dumpster" permit issued by the department of public works shall be forwarded to the borough clerk, construction official and police department.

12-7.2 Permit Fee.

The fee for a "dumpster" permit shall be thirty (\$30.00) dollars per dumpster/waste container and/or storage container payable to the Borough of Union Beach. After removal of the dumpster/waste container and/or storage container, the applicant must provide written proof of compliance with all requirements of this section and other ordinances along with all other applicable statutes and regulations.

12-7.3 Site Requirements.

The "dumpster" permit must be placed by the applicant in a conspicuous location on or about the dumpster/waste container and/or storage container. Dumpster(s)/waste container(s) and/or storage

container(s) shall not be placed in a street and/or public right-of-way without the approval of the Traffic and Safety Officer of the Union Beach Police Department. Any dumpster/waste container and/or storage container placed in the street and/or public right-of-way will be required to have reflective devices placed on all corners of the dumpster/waste container and/or storage container and cones along the front, back and sides facing the street. It will be the responsibility of the applicant to maintain the safety apparatus for the duration of the permit. No dumpster/waste container and/or storage container shall remain on any street or right-of-way for more than thirty (30) days after the issuance of the "dumpster" permit. It will be the responsibility of the applicant to protect street surfaces, curbs, sidewalks and other public facilities to avoid damage caused by the placement of the dumpster/waste container and/or storage container.

12-7.4 Civil Remedies for Noncompliance.

Damage caused by the placement of the dumpster/waste container and/or storage container to street surfaces, curbs, sidewalks and other public facilities will be the responsibility of the applicant to repair. The cost of inspecting and approving the repair shall be a lien upon the property serviced by the dumpster/waste container and/or storage container. Any dumpster/waste container and/or storage container which remains on a public street or right-of-way for more than thirty (30) days or for which the proper safety apparatus is not maintained will be subject to removal by the borough and the cost of such removal shall be a lien upon the property serviced by the dumpster/waste container and/or storage container. These civil remedies are in addition to and supplementary to fines and penalties imposed pursuant to subsection 12-7.5.

12-7.5 Enforcement.

a. Violations. This section shall be enforced by the department of public works, the Police Department of the Borough of Union Beach, the Union Beach Code Enforcement Bureau, the Board of Health, or any other official or officer of the Borough of Union Beach.

b. Penalties. Any person who is convicted of a violation of this section shall be subject to a fine not to exceed two thousand (\$2,000.00) dollars and/or a term of imprisonment not to exceed 90 days or a period of community service not exceeding 90 days, or both.

c. Each day that a violation shall continue to exist shall constitute a separate offense.

RESOLUTION NO. 2017- 105: AUTHORIZING INTRODUCTION ORDINANCE 2017-256 AND FURTHER AUTHORIZING CLERK TO ADVERTISE SAME IN ASBURY PARK PRESS FOR PUBLIC HEARING AND ADOPTION ON JUNE 15, 2017.

Paper: The Asbury Park Press, Issue of June 4, 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			

***Ms. Roche left chambers.**

Ordinance 2017-257: Tabled Until July Meeting.

Ordinance Amending an Ordinance Entitled "The Revised General Ordinances of the Borough of Union Beach, 1980-," Chapter X, Building and Housing, Section 10-1.3

10-1.3 Construction Fee Schedule

To include Mechanical Fee Schedule

RESOLUTION NO. 2017- 106: AUTHORIZING INTRODUCTION ORDINANCE 2017-255 AND FURTHER AUTHORIZING CLERK TO ADVERTISE SAME IN ASBURY PARK PRESS FOR PUBLIC HEARING AND ADOPTION ON JUNE 15, 2017.

Paper: The Asbury Park Press, Issue of _____, 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 May 18, 2017:

Resolution 2017-107:

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 AND FINAL - SCHOLER PARK IMPROVEMENTS – PHASE VI

WHEREAS, the Borough of Union Beach in the County of Monmouth, State of New Jersey, has on May 19, 2016, authorized the awarding of a contract to **Halecon, Inc., 136 Billian Street, Bridgewater, NJ**; and,

WHEREAS, the Mayor and Council authorize Payment Certificate No. 3 and Final to the contract awarded to **Halecon, Inc.** in the amount of:

Original Contract Price:	\$263,130.00
Total Reductions	-\$14,829.00
Total Supplementary this Change Order	\$ 3,793.00
Net Change in the Contract:	- \$11,036.00
Revised Contract Price	\$252,094.00
Previous Payments	\$ 186,439.12
Total Amount Due this Certificate No. 3 and Final	\$ 65,654.88

Total Amount Due for Payment Certificate No. 3 & final \$65,654.88 Previous Payments \$186,439.12; 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 Change Order No. 1 and Final in the amount of -\$11,036.00 and issuance of Payment Certificate No. 3 for the contract with **Halecon, Inc.**, and

BE IT FURTHER RESOLVED that the Mayor is authorized to sign said Payment Certificate 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. 2017-108:

AUTHORIZING THE HIRING OF A PART TIME SEASONAL PARKING METER ENFORCEMENT OFFICER AT A RATE INDICATED BY THE 2017 SALARY ORDINANCE NOT TO EXCEED 28 HOURS PER WEEK

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

The Appointment of the following person(s) as “Seasonal Parking Enforcement P/T” (Part-Time Status) in the Borough of Union Beach at an hourly salary authorized in the 2017 Salary Ordinance not to exceed 28 hours per week, effective as of May 18, 2017 and continuing during the time period of Parking Meter Operation in accordance with the recommendations of the Parking Committee, be and the same are hereby approved and confirmed:

Mr. John Lacari, 728 3rd Street, 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 2017-109:

Resolution Authorizing a Donation for Prevention of Crohn’s Disease

Whereas, the Mayor and Council are in support of fighting Crohn’s Disease; and,

Whereas, Edmunds & Associates are sponsoring a fundraiser for the purpose of raising funds; and awareness to help fight the Disease; and

Whereas, the Mayor and Council wish to help such a worthy cause, the Clerk is hereby directed to prepare a voucher in the amount of \$250.00 for such a donation.

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

RESOLUTION 2017-110:

Resolution Authorizing a Donation for Prevention of Cystic Fibrosis

Whereas, the Mayor and Council are in support of fighting Cystic Fibrosis; and,

Whereas, the Cystic Fibrosis Foundation is sponsoring a “Cycle for Life Event” fundraiser for the purpose of raising funds and awareness to help fight the Disease; and

Whereas, the Mayor and Council wish to help such a worthy cause, the Clerk is hereby directed to prepare a voucher in the amount of \$250.00 for such a donation.

	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 2017-111:

Resolution insertion of 159 Grant – Police Department

Be it resolved by the Mayor and Council of the Borough of Union Beach, THAT

WHEREAS, N.J.S. 40A:4.87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law, and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Borough of Union Beach has received a grant in the sum of \$5,500.00 from the Distracted Driving Statewide Crackdown Program and wishes to amend it's CY 2017 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Union Beach hereby requests that the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the CY 2017, in the sum of \$5,500.00.

Which is now available as a revenue from;

- Miscellaneous Revenue:
- Special items of General Revenue anticipated with prior written consent of the Director of Local Government Services:

State and Federal Revenues off-set with Appropriations:

Distracted Driving Statewide Crackdown Grant

Pursuant to the Provisions of Statute; and

BE IT FURTHER RESOLVED, that a like sum of \$5,500.00 be and the same is hereby appropriated under the caption of:

General
Appropriations:

(a) Operations excluded from "CAPS"
State and Federal Programs off-set by Revenues:

Distracted Driving Statewide Crackdown Grant
Salaries and
Wages

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward two (2) certified copies of this Resolution to the Director of the Division of Local Government Services.

	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 2017-112:

Resolution authorizing a refund for payment of zoning application

Whereas, a, payment was collected for a zoning application for property known as block 43, lot 4, further known as 802 Florence Avenue, in the Borough of Union Beach. Said payment was received by John and Gina Garofalo and recorded in the records of the Borough of Union Beach on March 27, 2017.

Whereas, the payment occurred due to John and Gina Garofalo, applying for a zoning application as a prospective buyer for the said property.

Whereas, Robert Burlew, Zoning Officer for the Borough of Union Beach made application to the Finance Officer to grant a full refund of \$100.00 to John and Gina Garofalo, as the property was sold to another buyer and no work was done on the zoning application.

Now, Therefore, Be it Resolved, by Mayor and Council of the Borough of Union Beach, that in accordance with the recommendations of the Finance Officer a refund in the total amount of \$100.00 is hereby authorized to John and Gina Garofalo; and:

Be it Further Resolved, that the records of the Construction Department be accordingly adjusted.

	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 2017-113:

Resolution Authorizing Issuance of Duplicate Tax Sale Certificates

WHEREAS, on property known as Block #63, Lot #14, also known as 137 Henry Street, Union Beach, currently assessed to Tate, Maria, tax sale certificate #16-00052 was sold to outside buyers, and;

WHEREAS, the original tax sale certificate has been lost while in transit from the Monmouth County Clerk’s Office, and;

WHEREAS, in accordance with section 1 of P.L.1990.c.90 (C.54:5-52.1) the Tax Collector may issue a duplicate tax sale certificate provided a resolution of the governing body authorizes such issuance, and;

WHEREAS, the Tax Collector is willing to provide a duplicate to the original Lien Holder, and waive the normal fee, since the certificate was lost in the mail after being recorded.

THEREFORE, IT IS HEREBY RESOLVED BY THE MAYOR & COUNCIL OF THE BOROUGH OF UNION BEACH:

- 1.) That the Tax Collector is authorized to issue duplicate tax sale certificate #16-00052 and
- 2.) That the records of the Tax Collector’s office be accordingly adjusted.

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

Resolution No. 2017-114: Resolution Authorizing Temporarily Appointments

Whereas, the Borough of Union Beach is presently in need of a Temporary Construction Official Part-Time in the Construction Office; and,

Whereas, the Mayor and Council desire to appoint Joseph Crane as acting Construction Official, Part-Time, for the Borough of Union Beach effective May 1, 2017 temporarily; and,

Whereas, the Borough of Union Beach is also presently in need of a Temporary Zoning Official, Part-Time

Whereas, , the Mayor and Council desire to appoint, Dennis Dayback of T&M Associates to be acting Zoning Official, Part-Time for the Borough of Union Beach effective May 1, 2017 temporarily ;and,

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

1. That the above named individuals are hereby appointed temporarily to the respective positions, as noted above, effective May 1, 2017

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

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

APPROVAL OF VOUCHERS, AND PAYMENT OF BILLS:

PROPOSED RESOLUTION NO. 2017-115: 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.

P.O. #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
16-00972	08/03/16	CONSAFFA	Treasurer, State of New Jersey	Open	110.00	0.00	
17-00094	01/17/17	KEYPORT	KEYPORT HIGH SCHOOL	Open	275.00	0.00	
17-00182	02/07/17	VERALPH	V.E. RALPH & SON INC.	Open	780.00	0.00	
17-00240	02/28/17	PROGOVER	Professional Government Educat	Open	90.00	0.00	
17-00242	02/28/17	STAVOLA	STAVOLA COMPANIES	Open	365.65	0.00	
17-00305	03/09/17	MUTUAL	Mutual Screw & Supply	Open	142.82	0.00	
17-00307	03/09/17	TRUIS	TRUIS	Open	648.56	0.00	
17-00349	03/30/17	ODB	ODB Company	Open	1,922.00	0.00	
17-00356	04/04/17	NAYLORS	NAYLORS AUTO PARTS	Open	166.03	0.00	
17-00357	04/04/17	LANIGAN	LANIGAN ASSOCOC, INC.	Open	1,271.42	0.00	
17-00358	04/04/17	MCTPOLIC	Monmouth County Police Academy	Open	400.00	0.00	
17-00359	04/04/17	IAPE	Inter.Assoc.ForProp.&Evidence	Open	725.00	0.00	
17-00360	04/04/17	NJCRCRIM	NJCriminalInterdiction LLC	Open	398.00	0.00	
17-00361	04/04/17	BLUEWAVE	BLUE WAVE AUTO SPA	Open	96.00	0.00	
17-00362	04/04/17	NJACOP	NJ ASS.OF CHIEFS OF POLICE	Open	250.00	0.00	
17-00372	04/05/17	PANTHER	Panther Press	Open	240.00	0.00	
17-00400	04/07/17	STATWIDE	STATEWIDE AUTOMOTIVE EQUIP.CO	Open	190.00	0.00	
17-00403	04/10/17	SAKER	SAKER SHOPRITES, INC.	Open	201.97	0.00	
17-00404	04/10/17	JMANZO	J MANZO RECYCLING CO.LLC	Open	722.75	0.00	
17-00405	04/10/17	IPS	IPS Group, Inc.	Open	17,127.00	0.00	
17-00406	04/10/17	GOVPILOT	GOVPILOT	Open	3,333.28	0.00	
17-00409	04/11/17	GRAINGER	GRAINGER	Open	89.20	0.00	
17-00420	04/13/17	LOWES	LOWE'S	Open	48.42	0.00	
17-00426	04/17/17	SEABOARD	SEABOARD WELDING SUPPLY, INC	Open	112.50	0.00	
17-00427	04/17/17	NICCOS	Nicco's Pizza	Open	75.00	0.00	
17-00429	04/17/17	LOWES	LOWE'S	Open	33.81	0.00	
17-00432	04/18/17	PASPRING	Perth Amboy Spring Works	Open	391.74	0.00	
17-00433	04/18/17	TRANBEAR	TRANS BEARING CO.,INC	Open	157.58	0.00	
17-00435	04/19/17	SICKLES	Patricia Sickles	Open	150.00	0.00	
17-00436	04/20/17	FASTCOPY	FAST COPY	Open	40.00	0.00	
17-00438	04/20/17	FORDDPW	FORD MOTOR CREDIT	Open	8,912.64	0.00	
17-00440	04/21/17	KALDOR	KALDOR EMERGENCY LIGHTS	Open	445.00	0.00	
17-00441	04/21/17	CUSTOM	CUSTOM BANDAG	Open	114.27	0.00	
17-00443	04/21/17	NETMOTIO	NetMotion Wireless	Open	1,948.22	0.00	
17-00444	04/21/17	POWERDMS	Innovative Data Solutions, Inc.	Open	2,653.00	0.00	
17-00445	04/21/17	STRAUB	STRAUB MOTORS INC.	Open	450.31	0.00	
17-00446	04/21/17	FAZZIO	Joseph Fazzio Wall LLC	Open	192.59	0.00	
17-00447	04/25/17	GRAINGER	GRAINGER	Open	154.20	0.00	
17-00448	04/25/17	RBRECYCL	R.B.RECYCLING AUTO WRECKERS	Open	250.00	0.00	
17-00449	04/25/17	LOWES	LOWE'S	Open	27.63	0.00	
17-00450	04/26/17	NJMARRIG	TREASURER STATE OF NEW JERSEY	Open	125.00	0.00	
17-00451	04/26/17	MONJIF	MONMOUTH MUNICIPAL J.I.F.F.	Open	183,085.57	0.00	
17-00452	04/26/17	LERETA	Lereta R.E. Tax Service	Open	1,910.72	0.00	
17-00453	04/26/17	USPS	USPS	Open	1,300.00	0.00	
17-00454	04/26/17	EXXON	WEX BANK	Open	1,505.09	0.00	
17-00455	04/26/17	VERIZON	VERIZON	Open	44.92	0.00	
17-00456	04/26/17	DELTA	DELTA DENTAL	Open	2,864.07	0.00	
17-00457	04/26/17	DENOIA	RICK J. DeNOIA, ESQ.	Open	879.65	0.00	
17-00458	04/27/17	SPARTAN	SPARTAN TOOL LLC	Open	500.00	0.00	
17-00459	04/27/17	ETUBERT	Edward M. Tuberion	Open	250.00	0.00	

P.O. #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
17-00460	04/27/17	1-UB BOE	UNION BEACH BOARD OF EDUCATION	Open	541,559.25	0.00	
17-00461	04/27/17	FORDTAHO	FORD MOTOR CREDIT COMPANY LLC	Open	1,171.65	0.00	
17-00462	04/27/17	RICOH2	RICOH USA, INC.	Open	974.75	0.00	
17-00463	04/27/17	ATTMOBIL	AT&T MOBILITY	Open	51.25	0.00	
17-00464	04/27/17	GIBBONS	GIBBONS	Open	4,122.77	0.00	
17-00465	04/27/17	COUNTY 1	COUNTY OF MONMOUTH	Open	3,023.56	0.00	
17-00466	04/27/17	NJNG1	NEW JERSEY NATURAL GAS	Open	1,844.97	0.00	
17-00467	04/27/17	AR	AR COMMUNICATIONS	Open	351.00	0.00	
17-00468	04/27/17	IMMEHAZL	IMMEDIATE CAREWALK-IN HAZLET	Open	250.00	0.00	
17-00469	04/27/17	CAVANAU	CAVANAUGH'S INC.	Open	100.00	0.00	
17-00470	04/27/17	PRICELES	Priceless Prints	Open	240.00	0.00	
17-00472	04/28/17	NJ-DCA	Treasurer, State of New Jersey	Open	3,633.00	0.00	
17-00474	05/01/17	VITEL	VITEL GLOBAL COMMUNICATIONS	Open	312.29	0.00	
17-00475	05/01/17	LANE	JOHN T. LANE, JR., ESQ.	Open	3,390.00	0.00	
17-00476	05/02/17	VERIZON3	VERIZON	Open	612.06	0.00	
17-00477	05/02/17	AVAYA	AVAYA FINANCIAL SERVICES	Open	599.11	0.00	
17-00478	05/02/17	BROADVIE	BROADVIEW NETWORKS	Open	1,889.43	0.00	
17-00479	05/02/17	BATTERY	Batteriesplus	Open	76.05	0.00	
17-00482	05/03/17	UBSENIOR	UNION BEACH SENIOR CITIZENS	Open	100.00	0.00	
17-00483	05/03/17	FASTCOPY	FAST COPY	Open	408.00	0.00	
17-00484	05/03/17	MONWIRE	MONMOUTH WIRE&COMPUTER RECYCLE	Open	500.00	0.00	
17-00486	05/03/17	STAPLEAD	STAPLES ADVANTAGE	Open	659.97	0.00	
17-00487	05/03/17	MON TREA	MONMOUTH COUNTY TREASURER	Open	400,838.09	0.00	
17-00488	05/03/17	CONSTELL	Constellation NewEnergy, Inc.	Open	804.51	0.00	
17-00489	05/03/17	NJHEALTH	TREASURER, STATE OF NJ	Open	62,737.94	0.00	
17-00490	05/03/17	UBPAY	UNION BEACH PAYROLL ACCOUNT	Open	138,960.26	0.00	
17-00491	05/05/17	MS WASTE	M&S WASTE SERVICES	Open	39,430.35	0.00	
17-00492	05/05/17	WATER585	NEW JERSEY AMERICAN WATER	Open	10,712.70	0.00	
17-00498	05/05/17	SHOPRITE	Shop Rite	Open	38.00	0.00	
17-00500	05/05/17	DUNKIN	DUNKIN DONUTS	Open	50.96	0.00	
17-00505	05/05/17	MCDONALD	MCDONALD'S	Open	83.21	0.00	
17-00507	05/05/17	SPRINT	SPRINT	Open	1,384.63	0.00	
17-00509	05/05/17	INTFLAG	Inter.Electrical&Flag Corp.	Open	10,095.00	0.00	
17-00510	05/05/17	GANNETT	GANNETT NJ NEWSPAPERS	Open	455.00	0.00	
17-00511	05/05/17	CORELOGI	Corelogic R.E. Tax Service	Open	7,180.93	0.00	
17-00512	05/08/17	UBLIBRAR	Union Beach Memorial Library	Open	9,125.00	0.00	
17-00515	05/08/17	CTYCLERK	Office of the County Clerk	Open	8.00	0.00	
17-00516	05/08/17	ALLCOVER	All Covered	Open	575.00	0.00	
17-00517	05/08/17	GEMS	GEM'S BAGELS	Open	65.00	0.00	
17-00518	05/08/17	NICCOS	Nicco's Pizza	Open	40.00	0.00	
17-00519	05/08/17	GEMS	GEM'S BAGELS	Open	65.00	0.00	
17-00520	05/08/17	NICCOS	Nicco's Pizza	Open	40.00	0.00	
17-00521	05/08/17	DUNKIN	DUNKIN DONUTS	Open	50.00	0.00	
17-00522	05/08/17	MCDONALD	MCDONALD'S	Open	63.93	0.00	
17-00523	05/08/17	DUNKIN	DUNKIN DONUTS	Open	50.00	0.00	
17-00524	05/08/17	MCDONALD	MCDONALD'S	Open	63.93	0.00	
17-00525	05/09/17	OPTIMUM	CABLEVISION OF RARITAN VALLEY	Open	204.70	0.00	
17-00526	05/09/17	JCPL	JCP&L	Open	6,005.43	0.00	
17-00527	05/09/17	UBPAY	UNION BEACH PAYROLL ACCOUNT	Open	193,081.25	0.00	
17-00528	05/09/17	TM ASSOC	T & M ASSOCIATES	Open	20,521.58	0.00	
17-00529	05/09/17	UBREC	UNION BEACH RECREATION COMM.	Open	10,000.00	0.00	
17-00530	05/09/17	HALECON	HaLecon, Inc.	Open	65,654.88	0.00	
17-00531	05/09/17	ASBURY	ASBURY PARK PRESS	Open	206.20	0.00	
17-00534	05/09/17	ASBURY	ASBURY PARK PRESS	Open	114.20	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
17-00536	05/09/17	ASBURY ASBURY PARK PRESS	Award of Contract/prof. svc	Open	49.30	0.00		
17-00543	05/10/17	EMERREPT Emergency Reporting	Fire Maint.Software 2017	Open	1,188.00	0.00		
17-00544	05/10/17	HUMANESO ASSOCIATED HUMANE SOCIETY INC.	Animal Control Services April	Open	941.00	0.00		
17-00548	05/11/17	TRUGREEN TRUGREEN PROCESSING CENTER	Lawn/Field Services	Open	1,980.00	0.00		
17-00560	05/11/17	NJMVC NJMVC	Plates/Registration	Open	85.00	0.00		
17-00562	05/12/17	CABLE Cablevision	Cable Internet	Open	1,075.16	0.00		
17-00563	05/12/17	SEYMORE Seymore Investment LLC	Refund Sewer Payment Jan.2017	Open	120.00	0.00		
17-00569	05/15/17	ASBURY ASBURY PARK PRESS	Meeting Change in Time	Open	48.20	0.00		
Total Purchase Orders:		112	Total P.O. Line Items:	0	Total List Amount:	1,788,228.06	Total Void Amount:	0.00

VOUCHER 121 ESCROW T&M ASSOCIATES 534 FRONT STREET \$1,596.50

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

Borough of Union Beach Proclamation

Whereas, public works services provided in our community are an integral part of our citizens' everyday lives; and

Whereas, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as water, sewers, streets and highways, public buildings, and solid waste collection; and

Whereas, the health, safety and comfort of this community greatly depends on these facilities and services; and

Whereas, the quality and effectiveness of these facilities, as well as their planning, design, and construction, are vitally dependent upon the efforts and skill of public works officials; and

Whereas, the efficiency of the qualified and dedicated personnel who staff public works departments is materially influenced by the people's attitude and understanding of the importance of the work they perform,

Now, therefore, I, Paul J. Smith, Jr. Mayor of the Borough of Union Beach do hereby proclaim the week of May 21 to May 27, 2017 as

“National Public Works Week”

in The Borough of Union Beach and I call upon all citizens and civic organizations to acquaint themselves with the issues involved in providing our public works and to recognize the contributions which public works officials make every day to our health, safety, comfort, and quality of life.

ADJOURNMENT: Motion moved by Councilman Wicki, seconded by Councilman Cocuzza and approved by unanimous Voice Vote to adjourn the Meeting of May 18, 2017 at 9:02 P.M.

Respectfully Submitted by: _____

Anne Marie Friscia, Borough Clerk