



MINUTES
Borough of Union Beach
Thursday, October 19, 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

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

Carol Seney, Deputy Clerk

POINT OR ORDER: Mayor Smith wishes Deputy Clerk, Carol Seney a Happy Birthday!

SET ASIDE THE REGULAR ORDER OF BUSINESS: October 19, 2017

Proclamation to be presented to TEARS Foundation – Ms. Linda Ostapovich by Councilman Cavallo.

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

Councilman Cavallo presents Proclamation to Ms. Ostapovich and to the Kerwin Family of Union Beach.

Clerk presents Proclamation of Breast Cancer Awareness.

BACK TO THE REGULAR ORDER OF BUSINESS:

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

APPROVAL OF MINUTES OF THE MEETING OF:

September 21, 2017 Meeting

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

Best Practices 2017 to be on Agenda for 19th for Councilman Wicki to discuss.

1. Application of Firefighter Thomas Murray, III effective 9/25/17.
2. Application of Firefighter Antonio R. Monaco, Harris Gardens Fire Company.
3. Request from Alicia Maresco for 5 K Dates for 2018 and 2019 (June 23rd in 2018 and June 22nd in 2019)
4. Request from PTA to close street behind school (Jersey Avenue) next to Henry Hudson Trail for Trick or Trunk on Friday, October 27th from 4-7 p.m. (Police will close and provide barricades)
cc: F. Taddeo.
5. Request from Brandon Gress to set up for his Holiday Light Display at his address 14 Johnson Ave. cc: Police Department for time table weeknights and weekends.

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

Point of Order: Mr. Andreuzzi discusses that this Holiday Light Display is a great endeavor for a great cause but perhaps we could align the times to be in line with the Noise Ordinance of 10 p.m. on weeknights and 11 p.m. on weekends.

Mayor Smith also discusses the donation box for the Children's Miracle Network and the work that goes into the decorations by Brandon and Lori Gress.

All are in agreement as to the time table to be aligned with the Noise Ordinance.

October 21st Clean Ocean Action Beach Sweeps
 October 21st – Aders Police K9 Fundraiser – Cornhole
 November 6th – Color the World Orange Day.
 November 7th – Election Day – Borough Offices are Closed
 November 9th – Texas Roadhouse Fundraiser for UBPD K9 Unit.
 November 11th – Rabies Clinic at DPW
 November 14-16 – NJLM Conference

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

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 September 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.

ORDINANCES: 2017-263:

An Ordinance Amending Ordinance No. 2017-250, An Ordinance Entitled, 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

To Include the positions of Interim Municipal Court Administrator Temporary, (P/T) and Department Head-Construction Official F/T

Be it Ordained by the Mayor and Council of the Borough of Union Beach, County of Monmouth, State of New Jersey that Ordinance No. 2017-250 is hereby amended as follows:

Section 1.

(To be amended as follows:)

- 16. Department Head – Construction Official F/T \$82,500.00
- 52. Municipal Court Administrator Temporary P/T \$30.00 (hourly)

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.

PUBLIC HEARING ON ORDINANCE NO. 2017-263:

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER **2017-263** AT **8:10** P.M. WITH NO ONE APPEARING TO BE HEARD, MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. **2017-263** AT **8:10 P.M.**

RESOLUTION NO. 2017-179: AUTHORIZING FINAL ADOPTION OF ORDINANCE 2017-263 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF ADOPTION IN ASBURY PARK PRESS

Paper: The Asbury Park Press, Issue of October __, 2017

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

ORDINANCES: 2017-264:

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 September 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.

AN ORDINANCE AMENDING SECTION XII (STREETS AND SANITATION) OF THE GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH TO AMEND CERTAIN PROVISIONS REGARDING THE REQUIREMENTS FOR STREET EXCAVATIONS

BE IT ORDAINED by the Borough Council of the Borough of Union Beach, County of Monmouth, and State of New Jersey that Section XII (Streets and Sanitation) of the General Ordinances of the Borough of Union Beach is hereby amended or supplemented as follows:

PURPOSE

The purpose of this ordinance is to amend or add certain procedures and standards to incorporate changes to clarify the permit requirement for excavations and road openings as recommended by the Borough Engineer.

Chapter XII (Streets and Sanitation) of the General Ordinances of the Borough of Union Beach is hereby amended or supplemented as follows (new text is double underlined, text to be deleted is ~~struck through~~ and notations to the reader and changes in subparagraph designations either with or without changes to content are italicized):

SECTION 1

Chapter XII (Streets and Sanitation), Section 12-1 (Excavation of Streets) shall be amended as follows:

12-1 EXCAVATION OF STREETS.

12-1.1 Permit Required. It shall be unlawful for any person, corporation or other legal entity to dig or excavate any street, sidewalk, curb, driveway apron, pavement or other public place or area within the public right-of-way or any part thereof, within the borough for the purpose of laying down rails, pipes, mains, conduits, or for any other purpose whatever, unless and until a written application as herein provided be first made to and a permit therefor be first granted by the borough [~~clerk in concert with the~~] public works director and a minimum twenty-four (24) hours notice is provided to the public works director prior to the start of any work.

12-1.2 Permit Application. The written application shall be signed by the applicant and accompanied by plans showing the extent of the proposed excavation work, the dimensions and elevations of both the existing ground prior to said excavation and of the proposed excavated surfaces, the location of the excavation work, and such other information as may be prescribed by the borough public works director including complete plan, profile and details of any proposed curb, sidewalk, pavements or other proposed improvements. In addition, the length of time the work will require and in which the excavation and restoration hereinafter provided will be completed should be stated on the *application*.

12-1.3 The Borough of Union Beach Road Opening and Repair Directive.

a. Application Fee, Repair Deposit and Inspection Fees.

1. The application for an excavation permit to perform excavation work under subsection 12-1.3 of this section shall be accompanied by a repair deposit, unless a performance guaranty is accepted in lieu thereof pursuant to subsection 12-1.5 of this section. Such cash repair deposit shall take the form of cash or certified check, payable to the Borough of Union Beach, and shall be received by the borough prior to the issuance of any permit.

2. The amount of the cash repair deposit required for openings in streets paved with concrete or bituminous concrete or within sidewalk or driveway aprons shall be in accordance with the following schedule. Please note the minimum cash repair deposit amount shall be five hundred (\$500.00) dollars.

<u>Pavement Disturbance</u>	<u>Cost Per Square Foot</u>	<u>Pavement Disturbance</u>	<u>Cost Per Square Foot</u>
0 to 49 S.F.	\$500 minimum	500 to 599 S.F.	\$6.50 per S.F.
50 to 79 S.F.	\$10.00 per S.F.	600 to 699 S.F.	\$6.00 per S.F.

80 to 99 S.F.	\$9.00 per S.F.	700 to 799 S.F.	\$5.50 per S.F.
100 to 199 S.F.	\$8.50 per S.F.	800 to 899 S.F.	\$5.00 per S.F.
200 to 299 S.F.	\$8.00 per S.F.	900 to 999 S.F.	\$4.50 per S.F.
300 to 399 S.F.	\$7.50 per S.F.	1,000 to 4,999 S.F.	\$4.00 per S.F.
400 to 499 S.F.	\$7.00 per S.F.	5,000 to – S.F.	\$3.00 per S.F.

The amount of the cash repair deposit in streets not constructed of concrete or bituminous concrete shall be in accordance with the following schedule.

<u>Pavement Disturbance</u>	<u>Cost Per Square Foot</u>
0 to 149 S.F.	\$1.50 per S.F.
150 to 999 S.F.	\$1.25 per S.F.
1,000 to 4,999 S.F.	\$1.00 per S.F.
5,000 to – S.F.	\$0.75 per S.F.

3. The repair deposit made hereunder shall serve as security for the inspection, repair and performance of work necessary to put the street in as good a condition as it was prior to the excavation if the permittee fails to make the necessary repairs or to complete the proper backfilling of the opening and the excavation work performed in accordance with the excavation permit. Upon the permittee's completion of the work covered by such permit, and approval by the Borough Engineer to determine the work is in conformity with this section as determined by the borough, one-half of the remaining cash deposit shall be [promptly] refunded by the borough to the permittee and the balance shall be refunded by the borough to the permittee upon the expiration of two years from the date of final approval of the work upon the borough's engineer's determination that the permittee has performed the work remains in conformity with this section and that no corrective action is required.

4. In the case of excavation or removal or alteration of other public improvements such as drainage, [sidewalks, driveways, driveway aprons,] utility pole relocation, etc., the borough engineer/department of public works shall determine in each case the amount of cash repair deposit in sum total sufficient to allow the borough to perform all required repairs and restorations. The amount shall be estimated to include gross borough costs, including fees, temporary maintenance costs, permanent restoration costs, engineering costs, etc.

5. Cash repair deposits may be waived in the case of installation or repair of sidewalk by the owner or by a person acting for the owner of real property and may be waived in the case of installation of new public improvements by a sub-divider or site developer in accordance with the approved plans without cost to the borough; however, that such waiver will not be granted if, in the opinion of the borough, a cash repair deposit is necessary to assure protection of existing improvement or to guarantee against damages during construction.

6. In addition, the application for an excavation permit shall be accompanied by a permit application fee in cash or other form acceptable to the borough. The fee shall cover the cost of the application review, inspection fee and other administrative matters. The fee is based on a percentage of the repair deposit as outlined above in accordance with the following schedule. In no case shall a permit fee charge be less than one hundred -fifty (\$150.00 100.00) dollars. A copy of the permit shall be kept on site at all times.

Repair Deposit	Percentage	Repair Deposit	Percentage
\$500.00-\$1,999.00	15%	\$3,000.00-\$4,999.00	9%
\$2,000.00-\$2,999.00	13%	\$5,000.00- Over	7%

7. Equipment or machinery having crawler tracks or other treads that mar or damage pavements shall not move over or operate from newly constructed or existing pavements unless precautions are taken to prevent damage.

Any damage to existing utilities or newly constructed or existing pavements within the limits of the excavation, or adjacent hereto, which in the opinion of the borough engineer/department of public works was caused by the permittee's operations, shall be repaired as directed, at the permittee's expense or the repairs will be made by the borough and the cost of such repairs will be deducted from cash deposit.

Any restrictions of required traffic lane widths or diversion of traffic, at any time, are subject to approval.

8. Insurance. A permittee, prior to commencement of excavation work hereunder, shall furnish the borough satisfactory evidence in writing that the permittee has in force and will maintain in force during the performance of the excavation work and the period of the excavation permit public liability insurance of not less than one million (\$1,000,000.00) dollars for any one person and three hundred thousand (\$300,000.00) dollars for any one accident and property damage insurance of not less than five hundred thousand (\$500,000.00) dollars duly issued by an insurance company authorized to do business in this state. In cases where the character or nature of the proposed excavation work as such as to present an unusual hazard or a higher than normal risk of damage or injury the borough council may require increased amounts of liability and property damage insurance.

9. Specifications. The New Jersey Department of Transportation Standard Specifications for Road and Bridge Construction, 2007 [1989], shall serve as the standard for pavement repair. Pavement repair requirement shall be set by the public works director or borough engineer on a case-by-case basis. In addition, traffic maintenance and protection during construction shall be in accordance with the Manual on Uniform Traffic Control Devices. The permittee shall be responsible for installation and maintenance of the property traffic maintenance and protection devices, notification of all authorities and agencies, and for site safety.

10. If it is determined by the Union Beach Police Department that a Traffic Safety Officer is required, all costs shall be the responsibility of the permittee and the costs shall not be included in the application fee or cash repair deposit.

b. Pavement Openings. All utility road openings through existing pavement for excavation purposed shall be saw cut to provide a neat edge. The saw cut requirement may be waived by the borough engineer/public works director and will be on a case-by-case basis. Where trenches are to be two feet or more in depth, the base pavement shall be removed to at least 12 inches beyond the outer limits of the trench. The face of the remaining pavement shall be approximately vertical.

c. Excavation and Backfilling Requirements.

1. All trench openings shall be neatly saw cut. Unless specifically allowed, in writing, by the department of public works for unusual circumstances, no excavation work area shall remain open overnight.

2. All applications for excavations exceeding four feet in depth shall be accompanied by engineering plans showing how the excavation will be protected from side-wall collapse and damage to adjoining property and structure.

3. Unless otherwise allowed, the contractor shall backfill all trenches at the end of each working day with a DGA material or with granular borrow material. Rocks larger than six inches may not be included in backfill. Backfill material shall be deposited in 12 inch lifts and mechanically compacted to a minimum 90 percent Modified Proctor Density to an elevation of eight inches below finished roadway grade. Hot Mix Asphalt 19M64 [Stabilized] base course is to be placed to the elevation of finish roadway grade and remain in place for a minimum period of three months. Consolidation will not be acceptable as a method to achieve the soil densities specified.

4. The backfilling, replacement of sub-base, and installation of base course shall be completed within 24 hours after commencement of work.

d. Restoration of the Surface.

1. Bituminous concrete Roads (See Detail "A").

a. Following compaction, the permittee shall install no less than six inches of dense graded aggregate followed by eight inches of Hot Mix Asphalt 19M64 [bituminous stabilized] base course to the trench. If the distance from the edge of the excavation work area to the existing curb or roadway edge is less than two feet, the

permittee shall be required to excavate to the curb and evenly install six inches of dense graded aggregate followed by eight inches of Hot Mix Asphalt 19M64 [bituminous stabilized] base course in the entire area.

- b. The partially restored pavement shall be allowed to settle for no less than 90 days and nor more than 180 days. The permittee shall have the responsibility to monitor and maintain the trench so that a depression does not develop. If at any time during the settlement period the trench becomes unacceptable in the view of the department of public works or borough engineer, the permittee shall be notified of the condition requiring repair, and such repair shall be performed by the permittee within 24 hours of such notification by the Union Beach Public Works Department or borough engineer. In the absence of such repair, the borough may use bond or cash deposit fees to repair said trench.
 - c. Following the period of settlement, the permittee shall be required to mill the excavation work area surface as specified in paragraph d, 1(d) below and install no less than two inches of Hot Mix Asphalt 9.5M64 [FABC] surface course. The permittee shall also be required to provide a tack coat on all existing bituminous concrete surfaces and a hot-poured, rubber asphalt joint sealer per Section 401 [908] of DOT Standard Specifications for Roads and Bridges.
 - d. All longitudinal excavations shall require milling and restoration of the excavation work area extending a minimum of one foot beyond the outer edges of the excavation or if the distance from the edge of excavation work to the existing curb or roadway edge is less than two feet, the permittee shall be required to mill the curb or edge of roadway and install no less than 2 inches of Hot Mix Asphalt 9.5M64 [FABC] surface course. (See Detail B)
 - e. All pavement repairs on roadways constructed within five years of the date of the permit or as directed by the borough engineer/public works department and all square excavations or longitudinal excavations less than 100 square feet shall be repaired using infrared thermal bond seamless bituminous pavement patching to provide a seamless permanent restoration. The area heated should extend a minimum six inches beyond the perimeter of the trench.
 - f. The permittee shall be required to replace any facilities including but not limited to curb, pavement, sidewalk, line striping, etc. that are affected by the excavation and restoration work.
 - g. With department of public works or borough engineer's approval, the centerline of road milling and restoration may be offset by the distance necessary to avoid disturbing the existing lien striping or markets.
2. Concrete Roads (See Detail "C [B]").
- a. Following compaction, the permittee shall install no less than six inches of dense graded aggregate base course to the trench. If the distance from the edge of the excavation work area to the existing curb or roadway edge is less than two feet, the permittee shall be required to excavate to the curb and evenly install six inches of dense graded aggregate base course in the entire area.
 - b. The permittee shall install #3 longitudinal and traverse reinforcing bars as shown on Detail "C [B]", (two rows spaced four inches apart). Steel dowels (18 inches long, 1 1/8-inch diameter) shall be set in predrilled holes in the existing concrete pavement spaced every two feet along edge. Following approval by the borough engineer, the permittee shall then follow with eight inches of 4,000-psi concrete bringing the finished trench to grade.
 - c. The permittee shall be required to replace any facilities, including but not limited to curb, pavement, sidewalk, line striping, etc. that are affected by the excavation and restoration work.
 - d. All repairs to concrete driveway aprons, sidewalks and curb shall be in accordance with New Jersey Department of Transportation (NJDOT) standard specifications, 2007 [1989] Edition.

If at any time during the first two years following restoration the trench becomes unacceptable in the view of the department of public works or borough engineer, the

permittee shall be notified of the condition requiring repair and such repair shall be performed within 24 hours of such notification.

- e. Maintenance Procedures. Performance bond will be released when final pavement restoration is approved by the department of public works. Such release shall be subject to the permittee agreeing to maintain the restored excavation work areas for a period of two years from the date of final approval of the work and posting a maintenance bond to guarantee same. As such, the borough ~~[clerk]~~ shall retain as a cash retainage 50 percent of the cash repair deposit and/or performance guaranty during the two-year period.

If an inspection reveals that the restored excavation area becomes unacceptable, the department of public works or borough engineer shall notify the permittee that he must repair the area in accordance with the aforementioned procedure within 30 days from the date of notification or sooner if safety on public conveyances is involved. If the permittee fails to repair the trench within this time limit, the borough will utilize the permittee's cash retainage and maintenance bond to pay for the cost of the repairs.

Upon termination of the two-year maintenance period, any remaining portions of said maintenance bond that has not been expended shall be returned to the permittee without interest.

- f. Temporary Patching. The permittee may be required to place a temporary surface over openings made in paved traffic lanes if the road must be reopened before the normal completion of the work. Except when the permanent replacement pavement is to be replaced before the opening of the cut to traffic, the fill above the bottom of the existing pavement shall be tamped into place, properly graded and topped with a minimum of six inches of bituminous patch material which is suitable to maintain the opening in good condition until permanent restoration can be made, but in no case shall temporary patch be used for more than seven days.
- g. Trenches in Pipe Laying. Except by special permission from the borough engineer, no trench shall be excavated more than 150 feet in advance of pipe laying or left unfilled for more than 150 feet where pipe has been laid.
- h. Sidewalk Excavations. Any excavation made in any sidewalk or under a sidewalk shall be provided with a substantial and adequate footbridge over said excavation on the line of the sidewalk, which bridge shall be at least three feet wide and securely railed on each side. This requirement may be waived by the department of public works or borough engineer if found unnecessary or unreasonable.
- i. Urgent Work. If traffic conditions, the safety or convenience of the traveling public or the public interest require that the excavation work be performed as emergency work, the department of public works shall have the power to order, at the time the permit is granted, that a crew of men and adequate facilities be employed by the permittee 24 hours a day, for the duration of the project so that such excavation and repair work may be completed as soon as possible. In enforcing this provision, the borough does not assume under any circumstances the responsibility for the health and safety of the contractor's employees, subcontractor, or other agents acting on behalf of the contractor, the public or third parties.
- j. Emergency Action. In the event of any emergency in which a sewer, main, conduit, or utility in or under any street breaks or bursts or otherwise is in such condition as to immediately endanger the property, life, health or safety of any individual, the owner or operator of any such sewer, main, conduit or utility, without first applying for and obtaining a permit, shall immediately take proper emergency measures to cure or remedy the dangerous conditions for the protection of property, life, health and safety of individuals. All emergency utility repairs shall be reported immediately to the Union Beach Police Department. The owner or operator shall apply for an excavation permit not later than the end of the next succeeding day during which the department of public works is open for business and shall not proceed with permanent repairs without first obtaining an excavation permit.
- k. Notice and Inspections. Twenty-four [Forty-eight] hours prior to the commencement of work, the permittee shall notify the department of public works and request that an inspector be present to observe the excavation and restoration. All work shall be inspected and approved by the Borough Engineer's office. The permittee shall also call for a utility markout prior to undertaking any excavating activity.
- l. Maintenance and Protection of Traffic. When vehicular or pedestrian traffic or both are to be maintained within the scope of the project, the contractor shall plan and carry out the work to

provide for the safe and convenient passage of such traffic in accordance with the Uniform Traffic Safety Code.

When the construction involves improvement of an existing roadway, the roadway shall be kept open to traffic unless otherwise approved or shown on the plans.

The portion of the project which is opened to traffic shall be kept in such condition that traffic is adequately accommodated. Temporary approaches or crossings and intersection, and access to trails, roadways, businesses, parking lots, residences, garages and farms shall be provided and maintained in a safe condition. The owners of adjoining properties shall be given a written notice at least 48 hours prior to the beginning of any work which interferes with owner's normal passage.

The roadway shall not be closed to traffic without first notifying the Union Beach Police Department a minimum 24 hours in advance. All roadway closures are to be in accordance with the Union Beach Traffic Safety Code. **If it is determined by the Union Beach Police Department that a Traffic Safety Officer is required, all costs shall be the responsibility of the permittee and the costs shall not be included in the application fee or cash repair deposit.**

12-1.4 Terms of Permit.

a. All street excavation permits issued by the director of public works shall expire one year from the permit issuance date. Upon expiration, the applicant will be required to apply for a new permit, pay appropriate excavation permit fees, supplement (if required) any deficient repair deposits and shall furnish the director of public works satisfactory evidence in writing that the permittee has in force and will maintain in force during the performance of the excavation work and the period of excavation permit, public liability insurance in accordance with limits and conditions within subsection 12-1.3a.8 insurance.

b. Five Year Restriction on Street Openings on Newly Paved Borough Streets.

1. Five Year Restriction Notice. Whenever the Mayor and Council of the Borough of Union Beach enact any ordinance or resolution providing for the paving or repaving of a borough road, the public works director may be required to promptly serve written notice thereof to each owner of any sewer, main, conduit, or other utility in or under said borough road and to the owner and tenants of any real property abutting the said affected borough road.

Such notice shall notify such owner or tenant that no permit shall be issued for openings, cuts, or excavations in said borough road for a period of five years after the date of enactment of such ordinance or resolution without written consent of the public works director. Such notice shall also notify such owner and tenant that applications for permits, for work to be done prior to such paving or repaving, shall be submitted promptly in order that the work covered by the permit may be completed not later than 45 days from the date of enactment of such ordinance or resolution. If service of the notice cannot be made by mail or personally, notice may be given by attaching a copy thereof to the premises and by further posting signs at both ends of the proposed construction or reconstruction.

The public works director may also be required to publish notice of proposed paving or repaving of any borough road in one or more newspapers circulating in the area where the work is proposed to be done, notifying all owners and tenants that any excavation must be completed not later than 45 days from the date of the enactment of the borough ordinance or resolution authorizing the paving or repaving.

Within said 45 days, every public utility company receiving notice as prescribed herein shall perform such excavation work, subject to the provisions on this subsection, as may be necessary to install or repair sewers, mains, conduits, or other utility installations. In the event any owner or tenant of real property abutting said borough road shall fail with said 45 days to perform such excavation work as may be required to install or repair utility service lines or service connections to the property lines, any and all rights of such owner or his successors in interest to make openings, cuts or excavations in said borough road, shall be forfeited for a period of five years from the date of enactment of said ordinance or resolution. During the said five year period no excavation permit shall be issued to open, cut, or excavate in said borough road unless the public works director or borough engineer determines in writing that an emergency exists which makes it absolutely essential that the excavation permit be issued or that the said proposed work can be completed, with such written conditions signed and agreed upon by the applicant and the public works director or borough engineer may require, without undue impairment of the paving or repaving completed.

12-1.5 Inspection. The borough engineer, ~~[public works department,]~~ or in an emergency or on weekends, the ~~public work department or~~ police department, shall make such inspections as are reasonably necessary. The cost of such inspections will be paid for by the application fee and the monies obtained from the street excavation permit fee, which shall be used to defray these and other administrative costs associated with the enforcement of this section. The borough engineer, ~~[public works director]~~ or in an emergency, or on weekends, the ~~public work department or~~ police department, shall have the authority to promulgate and cause to be enforced such rules and regulations as may be reasonably necessary to enforce and carry out the intent of this section.

12-1.6 Penalty. Any person, corporation or other legal entity violating any of the provisions of this section shall be subject to the penalty as stated in Chapter III, Section 3-1.

12-2 PROTECTION OF STREET SURFACES

12-2.1 Regulations.

a. No person shall place any material in any gutters along any street within the borough in any stoppage of drainage along these streets.

b. No person shall obstruct or damage any street surface without the borough by spilling or throwing stones, or direct other materials thereon.

c. No person shall divert surface or other waters, or pump any water on any street within the borough, or do any act upon properties abutting any street within the borough resulting in the spillage of water from these properties to the streets, except in an unusual or emergency situation, as determined by code enforcement official.

12-2.2 Penalty. Any person violating any of the provisions of this section shall be subject to a fine as stated in chapter III. Section 3-1.

12-3 CONSTRUCTION OF CONCRETE SIDEWALKS, CURBS, GUTTERS AND DRIVEWAYS.

12-3.1 Construction Standards. The construction of concrete sidewalk, curbs, gutters and driveways in the borough either by private parties or under borough contract shall be in accordance with the New Jersey Department of Transportation Standard Specification for Road and Bridge Construction 2007, Section 606 and 607 and the Standard Details on file in the office of the public works director. ~~[under the following general specification which are hereby established:~~

~~a. Materials to be Used.~~

~~1. Cement: Best grade of Portland Cement, approved by borough engineers in writing, one part.~~

~~2. Sand: Sharp, medium fine, free from clay or loam, two parts for curbs and sidewalks, one and one half parts for gutters and driveways.~~

~~3. Stone or pebbles: Hard crushed rock, granite, or pebbles, washed free from dirt or dust, coarse aggregate to be three parts for gutter and driveways and four parts for curbs and sidewalks.~~

~~b. Measuring and Mixing Aggregate. Materials must be exactly measured in quantity no greater than for immediate use, and not by barrow, and must be mixed in layers, thoroughly wetted and raked four times or more until uniform, preferably by machine. Violations by workmen shall result in rejection of work done.~~

~~c. Reinforcement. Cross gutters shall be reinforced with steel bars or fabric attached to or lapping all joints of intersection, of 56 pounds weight per 100 square feet, steel to be free from excess rust, scale, paint or coating of any kind.~~

~~d. All work done shall be to grade established on borough's approved grade map, and if not so laid may be torn up and re-laid at expense of person violating same. No work shall be laid on boggy foundation without proper filling, permitting to settle before surfacing to grade. Tree roots shall be cut to a distance of six or more inches from concrete work.]~~

a.[e.] Dimensions and Construction.

1. Gutters shall be at least three feet wide and six inches thick, but crossing streets shall be shallow and eight inches thick, reinforced.

2. Driveways shall be six inches thick, bottom at curb to be variable above gutter. Curbs shall be six inches wide at top, ~~eight~~ ~~[seven]~~ inches at bottom, and ~~eighteen (18)~~~~[16]~~ inches deep, with batter on gutter side.
3. Sidewalks shall be at least four feet wide, and four inches thick except in driveway crossings to be six inches thick reinforced; slope toward curb one-quarter inches to foot.
4. **All concrete shall be NJDOT Class "B."**

Forms must be kept clean and free from warp; and concrete shall be spaded and tamped until thoroughly consolidated and surplus mortar covers surface, while top is yet soft it shall be brought to an even surface to grade with metal float and edge rounded with edging tool.

Street corners shall be rounded with an eight-inch radius curb, or greater. Transverse joints one-quarter inch wide shall be at intervals of four feet on four foot sidewalks, and five feet on five foot walks with expansion joints three-eighths inch thick in each side of sidewalk on crossing driveways or paths, and every tenth joint in walk. Surfaces must be floated with a wood float to rough finish.

b.[f.] Protection. All freshly finished concrete work shall be protected from defacement or damage by suitable barriers and lighted at night. It shall be covered five or more inches by straw or salt hay properly moistened. Any work marred or defaced shall be replaced by contractor without additional cost.

c. Inspection. The borough engineer, or in an emergency or on weekends, the public work department or police department, shall make such inspections as are reasonably necessary. The cost of such inspections will be paid for by the application fee and the monies obtained from the street excavation permit fee, which shall be used to defray these and other administrative costs associated with the enforcement of this section. The borough engineer or in an emergency, or on weekends, the public work department or police department, shall have the authority to promulgate and cause to be enforced such rules and regulations as may be reasonably necessary to enforce and carry out the intent of this section

d. Penalty. Any person, corporation or other legal entity violating any of the provisions of this section shall be subject to the penalty as stated in Chapter III, Section 3-1.

SECTION 2

If any section, subsection, clause, or phrase of this ordinance is held to be unconstitutional or invalid for any reason, such decision shall not affect the remaining portions of this ordinance. All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 3

The Municipal Clerk is hereby directed, upon adoption of the Ordinance after public hearing thereon, to publish notice of the passage thereof. The Clerk shall also forthwith transmit a copy of this Ordinance after final passage to the Borough Tax Assessor as required by N.J.S. 40:49-2.1.

SECTION 4

This Ordinance shall take effect immediately upon final passage and publication according to law.

PUBLIC HEARING ON ORDINANCE NO. 2017-264:

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2017-264 AT 8:10 P.M.
WITH NO ONE APPEARING TO BE HEARD, MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. 2017-264 AT 8:10 P.M.

RESOLUTION NO. 2017-180: AUTHORIZING FINAL ADOPTION OF ORDINANCE 2017-264 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF ADOPTION IN ASBURY PARK PRESS

Paper: The Asbury Park Press, Issue of October __, 2017

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

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilman Cocuzza

Public Safety (PD) & Shared Services

Councilman Wicki

Finance, Personnel, Administration & Code Enforcement

Code Enforcement Office Report: September 2017

COMPLAINTS

NUMBER OF NEW COMPLAINTS RECEIVED – 21
NUMBER OF LETTERS SENT OUT TO RESIDENTS – 97
NUMBER OF COMPLAINTS RESOLVED – 64
NUMBER OF O.P.R.A. REQUEST RESOLVED - 8

FORECLOSURE HOUSES

NUMBER OF STARTED FORECLOSURE - 155
NUMBER OF COMPLETED FORECLOSURES - 33

VACANT BUILDING REGISTRATIONS

TOTAL REGISTRATIONS THIS MONTH - 6
1ST REGISTRATION FEES COLLECTED - 4
 $\$500.00 \times 4 = \$2,000.00$
2ND REGISTRATION COLLECTED - 1
 $\$1,500.00 \times 1 = \$1,500.00$
PRO-RATED REGISTRATIONS COLLECTED - 1
 $\$166.68 \times 1 = \166.68
TOTAL FEES COLLECTED FROM VACANT BUILDINGS - \$3,666.68

TENANT/LANDLORD REGISTRATIONS

TOTAL REGISTRATIONS, BUSINESSES, AND AMENDMENTS DONE THIS MONTH – 6
 $\$50.00 \times 6 = \300.00
TOTAL FEES COLLECTED FOR T/L REGISTRATIONS – \$300.00

CERTIFICATE OF OCCUPANCIES

TOTAL CERTIFICATES DONE THIS MONTH – 27
 "CHANGE OF TITLE ONLY" – 8
 $\$100.00 \times 8 = \800.00

 ONE FAMILY DWELLING – 13
 $\$100.00 \times 13 = \$1,300.00$

 TWO & MULTI FAMILY DWELLINGS & COMMERCIAL – 3
 $\$125.00 \times 3 = \375.00

 FEE PAID FROM A "CHANGE OF TITLE ONLY" C/O - 3
 $\$-0- \times 3 = \$-0-$
TOTAL FEES COLLECTED FROM C/O'S – \$2,475.00

COURT CASES

NUMBER OF COURT APPEARANCES – 8

DEPARTMENT OF PUBLIC WORKS

NUMBER OF COMPLAINTS SENT TO DPW THIS MONTH - 7
NUMBER OF RESOLVED CASES FROM DPW THIS MONTH - 28

TOTAL FEES COLLECTED FROM THIS MONTH - \$6,441.68

They are working very hard at Code Enforcement to resolve many open issues.

As he had mentioned at the Agenda Meeting, we have Resolutions on the Agenda tonight authorizing one of our part time clerks in our Construction Office, Joseph Wedick , to become a full time member of our staff in the Construction Department. Mr. Wedick has been with the Borough for two years now and it is with the recommendation of Tim Davis, our Construction Official, Department Head, that we authorize the move from part time to full time. He is an asset to the department. He thanks Mr. Wedick for his hard work and welcomes him aboard full time. Mr. Wedick will be covered under the current contract of the Teamsters Local 641.

If anyone is driving down Dock Street, they will see the trucks performing the sewer maintenance work. The sewer maintenance program is in full force right now. Grouting and sealing up any leaks are in progress. Residents who have been in town for a few years, may remember the days when there were extra bills from the BRSA for our I&I inflow and infiltration for our leaky sewer system. We have worked hard to get an agreement which actually works in our favor, but does require us to do the maintenance on an annual basis on our sewer system. This maintenance work fulfils our end of this agreement. It is good for us. It keeps our sewer system maintained.

The Personnel and Finance Committees continue to meet to discuss the Teamster Contract negotiations which is due for renewal. They continue to meet and work on this. We hope to have a Resolution on this shortly.

Our Best Practices Inventory for the year 2017. Each year the State Fiscal Appropriations Act requires the Division of Local Government Services to determine whether some portion of a Municipalities State Aid will be withheld based upon results of a Best Practices Inventory which each Municipality is required to complete. The Borough of Union Beach's results this year are 92% answering yes or not applicable to 23 of the 25 questions of the questionnaire. Thereby giving us a 92% score out of a possible 100%. This score allows us to receive 100% of our State Aid. There will be no penalties assessed this year. The questionnaires have changed in recent years. It previously had more questions and now it is down to 25 questions. We only answered "no" to two of the questions. This is based upon their asking questions regarding our policies and procedures and based upon our practices we are issued a score. Receiving a 92% is very good. At times we may have recommendations based on this questionnaire, however this year there were no recommendations. The State is happy with what we are doing and we are in compliance, so we will be receiving 100% of our State Aid and this is very positive.

Finally, he comments about the recent community activities, clean communities day, UB Day, Fundraisers for the K9. There is a lot going on around town and it is very impressive the way that Union Beach comes out and supports all these activities. All the volunteers that come out for these many events, makes him feel good about living in Union Beach. As we say, "It is the Best Little Town in New Jersey." It is proven and he is very proud of Union Beach and the way we truly come together for all these activities and there are more things coming up.

Councilwoman Roche

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

The Fire Department Report for the Month of September 2017:

3 First Responder Calls with Medical Assistance to EMS Calls.

2 Natural Gas Leaks

1 Carbon Monoxide C/O Alarm Call

1 Power Line Down with an Electrical Fire

1 Outdoor Burn

2 Motor Vehicle Crashes

The Volunteer man hours for response for the month equated to 65.16 hours. There was no training conducted for the month of September due to the New Jersey State Fireman's convention held in mid-September.

On October 22nd the Fire Department will be training at Memorial School, Beginning at 9 a.m. if any members of Council wish to attend. The Fire Department is always looking for new members. We have three new members who have recently joined the Fire Department. This is great.

UB Day: She is quite happy with the turnout and support for UB Day this year. It was a wonderful event. Everyone that she spoke to was overjoyed with all of the events that took place. She thanks the core committee members, Carol Seney, Anne Marie Friscia, Jackie Shipley, Alice Ostervich, Desiree Durkin, Paul Kerwin, Al Evans and all the other people who volunteered for this event. Every Organization stepped up this year, EMS, Fire Department, OEM, Police, Library, Board of Health, Drug Alliance, Keyport High School, Memorial School and many more. The Band did a beautiful job with the chorus. Perna Dance Studio had the crowd hopping. The Pirates were funny and everyone loved them. She thanks Beth Sweeny for bringing in the Smoke Truck for the kids to crawl through and Ron Burkhardt for bringing in all the County Trucks for the "touch-a-truck". She thanks Charlie Cocuzza for getting the sign boards in town and the arrangement for the Middletown Stage to announce the event. It was wonderful event. The rides went over very well. Maybe a few more rides can be added. Maybe we can move the event further down the street. She thanks the Library for the Scarecrows that were down there. They will be moved back to the Library this week. The Pet rescue was also a wonderful event. She adopted a dog that day and most were adopted at the event and in the last few days. The American Legion had a chili contest which went over very well and at night they had a Halloween Party. She thanked Al Lewandowski who put up the movie screen on the beachfront and nominates him to do it at every movie screening. She thanks her fellow Council Members who were there and helped all day. Bigger and Better next year!!

The Drug Symposium: She was a little disappointed in the turnout, but it was our third one. She thanks Chief Woodrow and Union Beach Police Department that attended and her fellow Council Members that attended. She thanks PBA Special Agent Michael Goldfinger, FBI Agent, Sylvana Sitalo, DHS Inspector General Officer, Michael Mischler, Monmouth County Prosecutor's Office, Captain Barry Dubrowski. (this is his third time here). Captain Dubrowski did a lot of the presentation and she thanks him for sharing his personal story with us. The program was truly outstanding. This epidemic has to be fought by an entire community helping the Police. The education has to start in the school system. The youngest case at this point is a 10 year old addict. This is a documented case.

OEM:

OEM is running a mock-pandemic drill on November 1st during the day. The Police and volunteer services will be involved in case anyone sees this drill going on. OEM is always looking for new members.

Councilman Cavallo

Public Affairs, Seniors, Court & Special Grants

Municipal Court Report:

Contempt, Cost and Fines \$18,029.32

Amount Collected for Public Defender Fees \$40.00

POAA \$14.00

Seniors:

The Seniors made a contribution to Faith Chapel's Food Pantry. They step up every two weeks when they have their meeting. One of the Seniors, along with the Irish Federation, also made a sizable monetary donation which helps as Thanksgiving is coming up. The food pantry is open on Saturday for those in need.

October 8th was Pastor's day and he thanks the Mayor and Council for attending the service at Faith Chapel and presenting the Pastor's with a Proclamation and providing Proclamations for the other churches in town also.

Councilman Lewandowski

Health, Education, Recreation & Drug Alliance

Board of Health Report: The rabies clinic is coming up on November 11th at the DPW Yard. The next meeting for the Board of Health will be held on November 20th. The Humane Society contract addition includes a monthly report of dangerous dogs that are registered in town.

Financials: \$23.20 collected during the month of September

Drug Alliance: Dance dates will be scheduled and posted. The next meeting will be held on November 8th. The Drug Alliance donated \$1,000.00 to the LEAD program for the November 1st Drug and Bullying Seminar to be held at Memorial School. There will be two sessions held. One during the day and one at 7 p.m. for adults. The LEAD program takes the place of the DARE program. The program is called Law Enforcement Against Drugs.

Recreation: The next meeting will be held on this Monday, October 23rd. There have been three movies so far. They have had a good turnout. We hope to do one more in early December for Christmas. They are also getting ready for the Tree Lighting on December 3rd at 6 p.m.

Board of Education: There has been an agreement reached with the Teacher's on their new contract. The Superintendent, Dr. Ridley, is leaving at the end of December. He is moving on to Hazlet Township. The Special Education Director is also leaving at the end of December.

Councilman Andreuzzi

EMS, Public Works & Building and Grounds & Construction

EMS: Mr. Andreuzzi thanks our Emergency Medical Services and all of our First Responders for their participation in a very successful UB Day. It was simply outstanding. EMS also provided first aid coverage as well as "touch a truck" participation. EMS attended the Drug Symposium that was spear-headed by Councilwoman Roche. She worked very hard on this program with our Police Department.

EMS Report for September 2017:

- 55 Total Emergencies
- 185 – Emergency man hours
- 1 Drill
- 14 Drill hours
- 145.5 Maintenance and Administrative hours
- 344 Total Man hours

EMS responded to 314 of 341 Calls for a 92% response rate. 64 calls for mutual aid – Total Calls for the year 405. Total man hours year to date 2,530.5 hours. They continue to recruit members and since the last meeting in August they have two pending new member applications. Mr. Andreuzzi commends them for doing a good job 24/7.

Post Sandy Planning Committee: The Committee remains focused on the redevelopment plan for Route 36 and Union Avenue as well as the relocation of Public Works and the redevelopment of the Public Works site. We are currently awaiting the completion of a few minor items at the Columbia Avenue Park and its final dedication. We are also looking forward to the redevelopment of the Cervino's property on Union Avenue and Prospect which includes a new restaurant. This is another critical part of our Committee's plans.

Building Department:

1.) Total Est. Cost of construction since Sandy Storm:	\$ 146,521,340.00
2.) Permit payment received in September:	\$ 18,564.00
3.) Zoning payments received in September:	\$ 1,875.00
4.) Permits fees Waived since Storm:	\$ 61,582.00
5.) Homes Foreclosure started:	145
6.) Homes to be Demoed:	112
7.) Homes Demoed since Sandy Storm:	353
8.) Homes raised since Sandy Storm:	309
9.) New Home construction since Sandy Storm:	284
10.) Visitors in September:	405
11.) Phone calls daily average in September:	60
12.) OPRA requests in September:	18

Environmental: Our new representative of the Bayshore Watershed Council, Laura Hallam, attended her first meeting two weeks ago. Members were so impressed with her spirit and leadership that she has been appointed to one of their grant committees.

Clean Ocean Action will be conducting its semi-annual beach sweeps from 9-12:30 this Saturday at Front and Florence. Over 40 volunteers have already registered. All are invited to participate. Our record number is 155 for this event. Thank you to Fran Donnelly for organizing this event.

Thank you to the Department of Public Works for their assistance and participation at Union Beach Day last week. The DPW in conjunction with Clean Communities and Mrs. Mary Mancini played a huge role in a very successful Clean Communities Day on October 7th. We had nearly 100 volunteers who scoured our beach and our public areas and collected more than a dump truck in both recyclables and trash. Several Community service groups were represented there and will be honored by the Mayor and Council next month. The DPW will also be on hand this Saturday to assist in Clean Ocean Action. The Fall clean-up is underway. Please contact our DPW Directly. Do not call town hall for any pot holes or storm drain issues. Several people attending today, know that the DPW has been very busy with street related issues including Patterson, Aumack, State and Campbell just this past week.

Color the World Orange Day is November 6th.

Councilman Cocuzza

Public Safety (PD) & Shared Services

Police Report – September 2017:

The Police Department continues to work with Consultant/Sgt. John Demelio in reference to accreditation with the New Jersey State Chiefs of Police Association. They are working to incorporate policies and procedures. The Police Department has received a grant from the NJDCJ for \$1,755.18 for State Body Armor replacement fund. The Police Department participated in Union Beach Day. Many of the Officers were out directing traffic and meeting with residents. They look forward to participating again next year. Union Beach Police received a donation at UB Day from the Knights of Columbus Inferno Motorcycle Club in the amount of \$1,500.00 for the K9 program. To date approximately \$9,000 has been raised. There is a benefit at Ader's Tavern and at the Texas Road House for the K9 also. The Police Department has joined in partnership with McDonalds to stress the importance of bicycle helmet safety. McDonalds has been very generous in donating to provide a few coupons to be disbursed whenever a Police Officer sees a child riding a bike or skateboard where they are using a helmet and they will provide coupons and speak to the child. Police Officer / Resource Officers have been interacting with children a great deal at the school, outdoors and on the basketball courts. This community policing lets the children know that they are there and are approachable and is working well. The process of changing the vehicles color to black & white is still on-going. The speakers for the Drug Symposium were provided by the Police Department (DEA, FBI, Homeland Securities, MC Prosecutors Office, Attorney General's Office) We will continue to work on this very important topic. In support of Breast Cancer Awareness Month, all the Union Beach Police Vehicles will have a Union Beach Breast Cancer Awareness Magnets on them.

Training for the Month of September:

Domestic Violence

De-Escalation Training for Special Needs Individuals or Mental Illness

There is a Special Needs Registry if anyone wishes to go to Police Headquarters and fill out a form that goes to the Dispatch Center (911) of Monmouth County. This confidential information provided can be used if ever there was a call to a home where there was a Special Needs Individual.

Mr. Cocuzza congratulates Councilwoman Roche for such a successful UB Day. He thanks her, her committee, EMS, Police, Fire, OEM and DPW and all the volunteers who helped to make this a wonderful day. All had a great time.

POINT OF ORDER: Mayor Smith 'LETS GO YANKEES'.

MEETING OPEN FOR PUBLIC DISCUSSION:

Meeting opens for Public Discussion at 8:40 p.m

Mr. Patrick Spagnuolo, 400 Campbell Street: Comments on the new asphalt machine acquired by DPW. The DPW did a great job. He is very happy. He also complains about the directions given to drivers on GPS or similar who are sent down Campbell Street to find a Stop and Shop. He wants someone to call and let GPS know that there is no Stop and Shop in Union Beach.

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

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

RESOLUTIONS: Meeting of OCTOBER 19, 2017:

Resolution No. 2017 – 181: Resolution Authorizing Issuance of Duplicate Tax Sale Certificates

WHEREAS, on property known as Block #75, Lot #7, also known as 1106 Florence Avenue, Union Beach, currently assessed to Judith Capichana, tax sale certificate #01-029 was sold to outside buyers, and;

WHEREAS, said tax sale certificate was redeemed, and;

WHEREAS, the original tax sale certificate has been lost, destroyed or misplaced, 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, said statute allows for a fee of \$100.00 per certificate to be charged, and;

WHEREAS, Mikita & Rocanova, LLC, representing the Capichana estate has requested that a duplicate certificate be issued, and;

WHEREAS, the Capichana estate has remitted payment in the amount of \$100.00

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 #01-029 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 – 182: Resolution Authorizing Issuance of Duplicate Tax Sale Certificates

WHEREAS, on property known as Block #75, Lot #7, also known as 1106 Florence Avenue, Union Beach, currently assessed to Judith Capichana, tax sale certificate #02-023 was sold to outside buyers, and;

WHEREAS, said tax sale certificate was redeemed, and;

WHEREAS, the original tax sale certificate has been lost, destroyed or misplaced, 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, said statute allows for a fee of \$100.00 per certificate to be charged, and;

WHEREAS, Mikita & Rocanova, LLC, representing the Capichana estate has requested that a duplicate certificate be issued, and;

WHEREAS, the Capichana estate has remitted payment in the amount of \$100.00

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 #02-023 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 –183:

***RESOLUTION AUTHORIZING THE HIRING OF A CLASS II, SPECIAL POLICE OFFICER
IN THE UNION BEACH POLICE DEPARTMENT***

WHEREAS, a vacancy exists for the position of Class II Police Officer in the Union Beach Police Department; and,

WHEREAS, the Mayor and Council of the Borough of Union Beach have received a request and recommendation from Police Chief Woodrow to fill this position effective October 20, 2017;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Union Beach that the appointment of the following named person(s) as Class II Special Police Officer, (Part-Time) in the Police Department, at a salary as indicated in the current Salary Ordinance (2017) , not to exceed 28 hours per week. Officer has completed his probationary period during prior periods of employment. This appointment is effective as of October 20, 2017, in accordance with the recommendations of the Police Chief, and the same is hereby approved and confirmed:

Lt. Michael T. Meany

	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 – 184:

RESOLUTION OF THE BOROUGH OF UNION BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING JOSEPH WEDICK AS CLERK 1 (CLERK TYPIST) (FULL TIME) FOR THE BOROUGH OF UNION BEACH, CONSTRUCTION DEPARTMENT

WHEREAS, the Borough of Union Beach is presently in need of a full-time Clerk in the Department of Construction; and,

WHEREAS, Joseph Wedick has been serving as a part-time Clerk (Clerical) for the Department of Construction since August 3, 2015; and,

WHEREAS, the Mayor and Council desires to appoint Joseph Wedick as Clerk 1 (Clerk Typist) Full-Time, for the Borough of Union Beach, effective October 23, 2017; and,

WHEREAS, Joseph Wedick’s employment provisions and benefits would be covered under the current contract for Teamsters Local 641;

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

1. That Joseph Wedick is hereby appointed as Clerk 1 (Clerk Typist), Full Time for the Borough of Union Beach, Construction Department, effective October 23, 2017.
2. That Joseph Wedick shall be compensated with an annual salary in the amount stated in the current Teamster Local 641 Contract and also receive benefits as provided to all full time municipal employees covered under Teamsters Local 641 Contract (unless otherwise waived by employee).
3. That a certified copy of this resolution be forwarded to Joseph Wedick and the Finance Department.

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

Resolution No. 2017–185:

Authorizing a donation in the amount of \$150.00 made payable to the Tears Foundation

Whereas, the Mayor and Council are in support of spreading awareness to the topic of pregnancy and infant loss; and,

Whereas, the Tears Foundation are sponsoring a fundraiser for the purpose of Pregnancy and Infant Loss Awareness and raising funds to help with the support of their programs; 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 \$150.00 for such a donation.

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

Resolution No. 2017-186:

Authorizing a donation in the amount of \$150.00 made payable to the Knights of Columbus

#3402 to be held on Sunday, October 15th

Whereas, the Mayor and Council are in support of fighting Breast Cancer; and,
Whereas, the Knights of Columbus Ladies Auxiliary #3402 are sponsoring a fundraiser for the purpose of Breast Cancer Awareness and raising funds 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 \$150.00 for such a donation.

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

Resolution No. 2017-187: AUTHORIZING THE SIGNING OF THE 2018 NJ DOT SCAT AGREEMENT

Be it Resolved, by the Governing Body of the Borough of Union Beach that;

An Agreement with the Board of Chosen Freeholders of the County of Monmouth, and the Borough of Union Beach, for Special Citizens Area Transportation System (SCAT) for the year 2018 for one-half day per week at a cost of \$78.00 per week, be and the same is hereby approved and confirmed, and

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

	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:

RESOLUTION NO. 2017-188:

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.

UNION BEACH DAY

128	SWANK MOTION PICT.	\$	385.00
129	MIDDLETOWN RECREATION	\$	280.00
130	THE SIGN MAKER	\$	80.00
131	SEASHORE AMUSEMENTS	\$	2,740.00
132	EARTHSafe PRINTING	\$	225.00
133	FAST COPY	\$	196.00
134	VALHALLA'S PIRATES	\$	850.00
TOTALS		\$	4,756.00

ADD ON PURCHASE ORDERS

17-00890	CAESARS	\$	4,560.00
17-01062	ALL COVERED	\$	505.00
17-01109	HOME DEPOT	\$	281.13
17-01132	CUSTOM BANDAG	\$	342.26
17-01133	NAYLORS AUTO PARTS	\$	395.80
17-01134	TOM'S FORD	\$	627.59
17-01168	GEM'S BAGELS	\$	35.00
17-01169	DUNKIN DONUTS	\$	44.86
17-01170	DUNKIN DONUTS	\$	44.86
17-01171	MCDONALDS	\$	72.20
17-01172	MCDONALDS	\$	72.20
17-01207	CASOLA FARMS	\$	73.50
17-01209	GEM'S BAGELS	\$	23.66
17-01218	DUNKIN DONUTS	\$	44.86
17-01219	MCDONALDS	\$	72.20
17-01220	NJ LEAGUE MUNICIPALITIES	\$	950.00
17-01225	ALL COVERED	\$	722.95
17-01226	CABLEVISION	\$	53.62
17-01227	FAST COPY	\$	24.00

17-01228	ASSOCIATED HUMANE	\$	941.00
17-01229	NJ AMERICAN WATER	\$	12,509.87
17-01230	JCP&L	\$	6,811.16
17-01231	UB DRUG ALLIANCE	\$	3,000.00
17-01238	KNIGHTS OF COLUMBUS	\$	150.00
17-01241	M&S WASTE SERVICES	\$	43,138.52
17-01242	JADS CONSTRUCTION	\$	166,407.77
17-01244	MARC MERO LLC	\$	2,500.00
17-01243	CHAMPION OF CHOICES	\$	2,000.00
GRAND TOTAL		\$	246,404.01

October 17, 2017
01:16 PM

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

Page No: 1

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

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
16-01506	12/12/16	VIWO Viwo	Email Transfer for .govdomain	Open	7,095.30	0.00	
17-00753	07/05/17	STAVOLA STAVOLA COMPANIES	Hot Asphalt	Open	350.23	0.00	
17-00890	08/09/17	CAESARS Caesars	2017 Conference	Open	4,560.00	0.00	
17-00946	08/24/17	STCHEM STATE INDUSTRIAL PRODUCTS	Hand Cleaner/Air Freshener	Open	337.48	0.00	
17-00961	08/30/17	GATES Gates Flag & Banner Co., Inc.	FLAGS/ART/LABOR	Open	753.30	0.00	
17-00962	08/30/17	NAYLORS NAYLORS AUTO PARTS	BRAKES FOR CAPTAINS CAR	Open	665.16	0.00	
17-00988	09/05/17	JOHNSON CHRIS JOHNSON MAIN./GEN.CONTR.	Reseal Skylights-PD Hallway	Open	650.00	0.00	
17-00989	09/05/17	JOHNSON CHRIS JOHNSON MAIN./GEN.CONTR.	Roof Repair at Public Works	Open	750.00	0.00	
17-00994	09/05/17	FASTCOPY FAST COPY	Autumn News Letter 2017	Open	658.00	0.00	
17-00995	09/05/17	FASTCOPY FAST COPY	Clean Communities	Open	692.00	0.00	
17-00996	09/06/17	ALLCLEAN ALL CLEAN JANITORIAL	Clean Community Give Away	Open	170.25	0.00	
17-00997	09/06/17	MCGRATH McGrath Municipal Equipment	4Ton RME Asphalt Hot Patcher	Open	29,970.00	0.00	
17-01001	09/07/17	SOCTYPOL Somerset Cty Police Academy	Emerg. Med. Care for Patrols	Open	80.00	0.00	
17-01002	09/07/17	STRAUB STRAUB MOTORS INC.	Car 8	Open	366.22	0.00	
17-01003	09/07/17	RD CLEAN R&D CLEANING	Paint front and back end	Open	800.00	0.00	
17-01004	09/07/17	NORTHSAF NORTHERN SAFETY & INDUSTRIAL	Clean Community First Aid kits	Open	80.57	0.00	
17-01017	09/11/17	JBSALES JB SALES & SERVICE	Heads for Weed Whackers	Open	79.90	0.00	
17-01018	09/11/17	LOWES LOWE'S	Clean Community 2017	Open	28.46	0.00	
17-01019	09/11/17	GRAINGER GRAINGER	Clean Community 2017	Open	1,032.78	0.00	
17-01021	09/11/17	STRAUB STRAUB MOTORS INC.	Oil change Car 11	Open	129.90	0.00	
17-01022	09/11/17	GARDENST Garden State Bobcat Inc.	Parts for Mini-Excavator	Open	164.56	0.00	
17-01023	09/11/17	NAYLORS NAYLORS AUTO PARTS	Parts for PD Car #10	Open	139.70	0.00	
17-01025	09/11/17	TOMSFORD TOM'S FORD	Parts for PD Captain's Car #19	Open	51.77	0.00	
17-01026	09/11/17	EPROMOS ePROMOS PROMOTIONAL PRODUCTS	Clean Community 2017	Open	1,543.48	0.00	
17-01030	09/11/17	FASTCOPY FAST COPY	BOH Union Beach Day Giveaways	Open	540.00	0.00	
17-01046	09/12/17	SEABOARD SEABOARD WELDING SUPPLY, INC	Monthly Rental of Gases	Open	106.25	0.00	
17-01052	09/14/17	TOMSFORD TOM'S FORD	Parts for Vehicle #32	Open	86.21	0.00	
17-01053	09/14/17	KEMPTON KEMPTON FLAG	Door for Flag Pole-Ellison Pk	Open	119.00	0.00	
17-01056	09/14/17	JBSALES JB SALES & SERVICE	Sprinkler Heads	Open	75.00	0.00	
17-01057	09/14/17	ADVANCE ADVANCE AUTO PARTS	Oil Filter PD Car #10	Open	4.17	0.00	
17-01059	09/14/17	IEI Interstate Electronics	Computer wire	Open	24.99	0.00	
17-01060	09/18/17	LUMBER LUMBER SUPER MART	Black-Dyed Mulch	Open	90.00	0.00	
17-01062	09/18/17	ALLCOVER All Covered	Installation Construction Comp	Open	505.00	0.00	
17-01068	09/19/17	NORTHSAF NORTHERN SAFETY & INDUSTRIAL	Safety Glasses & Advil	Open	180.88	0.00	
17-01069	09/19/17	ROOFMAIN ROOF MAINTENANCE SYSTEMS	6 Tests Cuts-Borough Hall Roof	Open	2,625.00	0.00	
17-01071	09/19/17	TOMSFORD TOM'S FORD	Filter for Truck #22	Open	620.58	0.00	
17-01073	09/20/17	ALLEGRA Allegra Marketing,Print&Mail	Construction Forms	Open	428.00	0.00	
17-01077	09/20/17	MCPCA MON.CTY POLICE CHIEFS ASSOC.	New Member Initiation Fee	Open	300.00	0.00	
17-01079	09/20/17	WALLING WALLING LOCKSMITH	Service call	Open	207.00	0.00	
17-01081	09/20/17	STRAUB STRAUB MOTORS INC.	3 CPE	Open	56.57	0.00	
17-01082	09/20/17	SAFELITE SAFELITE FULFILLMENT,INC.	windshield replacement	Open	265.90	0.00	
17-01083	09/20/17	RD CLEAN R&D CLEANING	Paint Police Car	Open	800.00	0.00	
17-01084	09/20/17	SEABOARD SEABOARD WELDING SUPPLY, INC	Propane Tank for Forklift	Open	35.00	0.00	
17-01086	09/21/17	WHPOTTER W.H. POTTER	Chain for Chainsaws	Open	93.47	0.00	
17-01089	09/22/17	FASTCOPY FAST COPY	362Reprint-10 Employee Manuals	Open	128.00	0.00	
17-01091	09/22/17	NJLEAGUE NJ League of Municipalities	League Badges	Open	715.00	0.00	
17-01092	09/22/17	LOWES LOWE'S	Locks, Mums, Fence Post Tops	Open	68.44	0.00	
17-01093	09/22/17	USPORED U.S. POSTAL SERVICE	Postage for Newsletter	Open	500.00	0.00	
17-01095	09/25/17	MADEULOK MADE YA LOOK SIGNS	Patrol Car Lettering	Open	3,250.00	0.00	
17-01096	09/25/17	CAVANAU CAVANAUGH'S INC.	Pest Control DPW	Open	50.00	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
17-01097	09/25/17	FASTCOPY	FAST COPY	Retirement Plaque C.Ervin	Open	64.98	0.00
17-01098	09/25/17	ADAMS	Craig Adams	4th Quarter Sewer Refund	Open	120.00	0.00
17-01099	09/26/17	POORJOHN	Poor John Portable Toilets	Monthly Rent Portable Toilets	Open	488.00	0.00
17-01100	09/26/17	LUCKY7	LUCKY7	Water	Open	44.95	0.00
17-01101	09/26/17	HOMDEPO	HOME DEPOT	Wood-bleachers at Scholer Park	Open	68.88	0.00
17-01103	09/27/17	JBSALES	JB SALES & SERVICE	Parts for Mowers	Open	216.50	0.00
17-01104	09/27/17	ADVANCE	ADVANCE AUTO PARTS	Motor Oil for Lawn Mower	Open	9.99	0.00
17-01105	09/27/17	JBSALES	JB SALES & SERVICE	Part for Mower	Open	115.00	0.00
17-01106	09/27/17	HOMDEPO	HOME DEPOT	Stain & Supplies-Scholer Park	Open	129.76	0.00
17-01108	09/27/17	WINTHROP	Kelly Winthrop, LLC	Removal of Deer Carcass	Open	33.50	0.00
17-01109	09/27/17	HOMDEPO	HOME DEPOT	Storage Cabinets for Clean Com	Open	281.13	0.00
17-01110	09/27/17	MONWIRE	MONMOUTH WIRE&COMPUTER RECYCLE	Recycling Electronics	Open	500.00	0.00
17-01111	09/28/17	VERIZON	VERIZON	Fire Alarms	Open	45.22	0.00
17-01112	09/28/17	MAIL FIN	MAIL FINANCE	Lease Postage Machine	Open	537.69	0.00
17-01113	09/28/17	RICOH2	RICOH USA, INC.	Copier Leases	Open	715.24	0.00
17-01114	09/28/17	DELTA	DELTA DENTAL	Dental October 2017	Open	2,610.84	0.00
17-01115	09/28/17	DENOIA	RICK J. DeNOIA, ESQ.	Planning Board Atty October	Open	833.33	0.00
17-01116	09/28/17	KS BANK	KS STATE BANK	Fire Chief Car Lease	Open	12,777.19	0.00
17-01117	09/28/17	ETUBERI	Edward M. Tuberton	Sewer Collection System Oper.	Open	250.00	0.00
17-01118	09/28/17	UBLIBRAR	Union Beach Memorial Library	Aide to Free Public Library	Open	9,500.00	0.00
17-01122	09/28/17	DUNKIN	DUNKIN DONUTS	Clean Community	Open	44.86	0.00
17-01123	09/28/17	DUNKIN	DUNKIN DONUTS	Clean Community	Open	44.86	0.00
17-01124	09/28/17	DUNKIN	DUNKIN DONUTS	Clean Community	Open	44.86	0.00
17-01125	09/28/17	DUNKIN	DUNKIN DONUTS	Clean Community	Open	44.86	0.00
17-01126	09/28/17	DUNKIN	DUNKIN DONUTS	Clean Community	Open	44.86	0.00
17-01127	09/28/17	MCDONALD	MCDONALD'S	Clean Community	Open	63.00	0.00
17-01128	09/28/17	MCDONALD	MCDONALD'S	Clean Community	Open	63.00	0.00
17-01129	09/28/17	MCDONALD	MCDONALD'S	Clean Community	Open	63.00	0.00
17-01130	09/28/17	TRUGREEN	TRUGREEN PROCESSING CENTER	Field Maintenance	Open	985.00	0.00
17-01132	10/03/17	CUSTOM	CUSTOM BANDAG	New Tire for Backhoe	Open	342.26	0.00
17-01133	10/03/17	NAYLORS	NAYLORS AUTO PARTS	Parts for PD Car 65-05	Open	395.80	0.00
17-01134	10/03/17	TOMSFORD	TOM'S FORD	Parts for PD Car 65-05	Open	627.59	0.00
17-01136	10/03/17	AUTOZONE	AUTO ZONE	Fuses for Truck #22	Open	8.30	0.00
17-01137	10/03/17	CRICKET	Cricket Ventures	Radios for OEM office	Open	455.98	0.00
17-01139	10/03/17	WOODROW	Michael Woodrow	Bike Helmet for School Safety	Open	29.99	0.00
17-01140	10/03/17	GOLDSTEI	The Goldstein Partnership	Architect Fees September 2017	Open	20,518.21	0.00
17-01146	10/04/17	ASBURY	ASBURY PARK PRESS	ads 263,264,Columbia Park pkng	Open	178.90	0.00
17-01147	10/04/17	CAMERONS	CAMERONS FLORIST	Flowers for Vic Tuberton	Open	75.00	0.00
17-01148	10/05/17	SICKLES	Patricia Sickles	Municipal Court Recorder	Open	150.00	0.00
17-01149	10/05/17	SHOPRITE	Shop Rite	Clean Communities	Open	33.00	0.00
17-01150	10/05/17	BRSA	BAYSHORE REGIONAL SEWERAGE	Bayshore Regional Sewerage	Open	183,126.23	0.00
17-01151	10/05/17	CONSTELL	Constellation NewEnergy, Inc.	Electricity	Open	806.87	0.00
17-01152	10/05/17	NJNG1	NEW JERSEY NATURAL GAS	Heating Charges	Open	515.95	0.00
17-01153	10/05/17	UBBOE-3	UNION BEACH BOARD OF EDUCATION	Utility Bills Construction	Open	3,446.05	0.00
17-01154	10/05/17	1-UB BOE	UNION BEACH BOARD OF EDUCATION	School Tax Levy October 2017	Open	552,390.42	0.00
17-01155	10/05/17	UNUM	UNUM LIFE INSURANCE CO.OF AMER	Unum Insurance	Open	593.23	0.00
17-01156	10/05/17	COUNTY 1	COUNTY OF MONMOUTH	Gasoline (Shared Service)	Open	3,625.27	0.00
17-01157	10/05/17	ATTMOBIL	AT&T MOBILITY	IPad Construction	Open	51.25	0.00
17-01158	10/05/17	VITEL	VITEL GLOBAL COMMUNICATIONS	Telephone Construction	Open	312.29	0.00
17-01164	10/05/17	USPS	USPS	Postage	Open	1,200.00	0.00
17-01165	10/05/17	FASTCOPY	FAST COPY	Municipal Court Forms	Open	592.00	0.00
17-01166	10/05/17	FASTCOPY	FAST COPY	Police Dept. Letterhead	Open	120.00	0.00
17-01167	10/05/17	STAPLEAD	STAPLES ADVANTAGE	Office Supplies	Open	690.49	0.00
17-01168	10/05/17	GEMS	GEM'S BAGELS	Clean Community Day	Open	35.00	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
17-01169	10/05/17	DUNKIN	DUNKIN DONUTS	Clean Community (Inmates)	Open	44.86	0.00	
17-01170	10/05/17	DUNKIN	DUNKIN DONUTS	Clean Community Day (Inmates)	Open	44.86	0.00	
17-01171	10/05/17	MCDONALD	MCDONALD'S	Clean Community	Open	72.20	0.00	
17-01172	10/05/17	MCDONALD	MCDONALD'S	Clean Community	Open	72.20	0.00	
17-01173	10/05/17	TREASURE	TREASURER, COUNTY OF MONMOUTH	Transportation County	Open	936.00	0.00	
17-01174	10/05/17	DAVIS	Timothy J Davis	Re-Imbursement Tolls	Open	70.50	0.00	
17-01175	10/05/17	SCARINCI	SCARINCI HOLLENBECK	Legal Fees	Open	3,306.22	0.00	
17-01176	10/05/17	VCS INC	VCS, INC.	Saas Renewal	Open	2,470.00	0.00	
17-01177	10/05/17	SHOPRITE	Shop Rite	Clean Community Day	Open	172.83	0.00	
17-01178	10/05/17	CTYCLERK	Office of the County Clerk	Discharge Liscens	Open	8.00	0.00	
17-01179	10/05/17	NICCOS	Nicco's Pizza	Clean Community Day 2017	Open	80.00	0.00	
17-01184	10/05/17	CASOLA	AKC,INC.DBA CASOLA FARMS	Fall Mums & Decorations	Open	208.34	0.00	
17-01187	10/10/17	BOB UNI	BOBS UNIFORM SHOP,INC.	Retired Construction Badge	Open	86.00	0.00	
17-01188	10/10/17	NJ-DCA	Treasurer, State of New Jersey	DCA FEES JULY TO SEPT. 2017	Open	2,619.00	0.00	
17-01189	10/10/17	ALLCOVER	All Covered	IT Services Sept. 2017	Open	1,481.25	0.00	
17-01190	10/10/17	VERIZON3	VERIZON	Cell Phone Police MDT	Open	553.45	0.00	
17-01192	10/10/17	CABLE	Cablevision	Camera Internet on line	Open	1,075.44	0.00	
17-01193	10/10/17	SPRINT	SPRINT	Cell Phone IPAD Data Charges	Open	1,549.38	0.00	
17-01194	10/10/17	IPS	IPS Group, Inc.	Data Fees Parking Meters	Open	108.00	0.00	
17-01195	10/10/17	DENOIA	RICK J. DeNOIA, ESQ.	Plan.Board Bulk Variance	Open	1,050.00	0.00	
17-01196	10/10/17	NJHEALTH	TREASURER,STATE OF NJ	October 2017 Health Premium	Open	59,980.21	0.00	
17-01197	10/10/17	NJ LABOR	STATE OF NEW JERSEY	SUI Charges 2016	Open	3,675.79	0.00	
17-01198	10/10/17	SHOPRITE	Shop Rite	Clean Community Day 2017	Open	234.50	0.00	
17-01199	10/10/17	FASTCOPY	FAST COPY	Fire Inspector Certificates	Open	87.00	0.00	
17-01200	10/10/17	LANE	JOHN T. LANE, JR., ESQ.	Legal Services Sept. 2017	Open	4,110.00	0.00	
17-01201	10/11/17	FASTCOPY	FAST COPY	Plaque-pastor allen PastorsDay	Open	40.00	0.00	
17-01202	10/11/17	COSTCO	Costco	Ancor Inn 60th Anniversary	Open	44.99	0.00	
17-01207	10/11/17	CASOLA	AKC,INC.DBA CASOLA FARMS	Mums for UB Day	Open	73.50	0.00	
17-01208	10/11/17	NJDMV	NJ MOTOR VEHICLE COMMISSION	Title Transfer for Falcon	Open	60.00	0.00	
17-01209	10/11/17	GEMS	GEM'S BAGELS	Clean Community	Open	23.66	0.00	
17-01210	10/11/17	TM ASSOC	T & M ASSOCIATES	Engineering	Open	37,606.89	0.00	
17-01213	10/12/17	NETCARR	NetCarrier Telecom, Inc.	Telephone Service	Open	1,178.95	0.00	
17-01218	10/12/17	DUNKIN	DUNKIN DONUTS	Clean Community 2017	Open	44.86	0.00	
17-01219	10/12/17	MCDONALD	MCDONALD'S	Clean Community	Open	72.20	0.00	
17-01220	10/13/17	NJLEAGUE	NJ League of Municipalities	League Luncheon	Open	950.00	0.00	
17-01225	10/16/17	ALLCOVER	All Covered	IT Services July 2017	Open	722.95	0.00	
17-01226	10/16/17	OPTIMUM	CABLEVISION OF RARITAN VALLEY	Cable TV	Open	53.62	0.00	
17-01227	10/16/17	FASTCOPY	FAST COPY	Rabies Yard Signs	Open	24.00	0.00	
17-01228	10/16/17	HUMANESO	ASSOCIATED HUMANE SOCIETY INC.	Animal Control September 2017	Open	941.00	0.00	
17-01229	10/16/17	WATER585	NEW JERSEY AMERICAN WATER	Irrigation/Hydrants	Open	12,509.87	0.00	
17-01230	10/16/17	JCPL	JCP&L	Electricity	Open	6,811.16	0.00	
17-01231	10/17/17	UBDRUG	UNION BEACH DRUG ALLIANCE	Drug Alliance Annual Contribut	Open	3,000.00	0.00	
17-01238	10/17/17	KNIGHTS	KNIGHTS OF COLUMBUS #3402	Annual Breast Cancer Fundraise	Open	150.00	0.00	
17-01241	10/17/17	MS WASTE	M&S WASTE SERVICES	Trash Contractual	Open	43,138.52	0.00	
17-01242	10/17/17	JADS	JADS CONSTRUCTION COMPANY	Capitol Improv. Road Improv.	Open	166,407.77	0.00	
17-01243	10/17/17	CHAMPS	CHAMPION OF CHOICES	Anti Bullying Assembly	Open	2,000.00	0.00	
17-01244	10/17/17	MMERO	MARC MERO LLC	Anti Bullying Assembly	Open	2,500.00	0.00	
Total Purchase Orders:		151	Total P.O. Line Items:	0	Total List Amount:	1,226,534.07	Total Void Amount:	0.00

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND:	6-01	7,095.30	0.00	7,095.30	0.00	0.00	7,095.30
CURRENT FUND:	7-01	236,713.16	0.00	236,713.16	1,050.00	241,104.29	478,867.45
SEWER UTILITY:	7-07	185,561.90	0.00	185,561.90	0.00	0.00	185,561.90
Year Total:		422,275.06	0.00	422,275.06	1,050.00	241,104.29	664,429.35
CURRENT FUND:	N-01	555,009.42	0.00	555,009.42	0.00	0.00	555,009.42
Total of All Funds:		984,379.78	0.00	984,379.78	1,050.00	241,104.29	1,226,534.07

	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 Fire Department Vouchers/Purchase Orders.

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

PROCLAMATION: TEARS FOUNDATION:

***Proclamation
Borough of Union Beach***



October is Pregnancy & Infant Loss Awareness Month
Break the Silence Surrounding Pregnancy & Infant Loss

WHEREAS, the TEARS Foundation, a 501© (3) non-profit organization, was started in 2002 by its Founder, Sarah Slack who experienced the loss of her son and turned her tragedy into an opportunity to reach out to other families who have lost a baby and make a positive impact in her community; and,

WHEREAS, since its inception, the TEARS Foundation has served thousands of families in need with both financial and emotional support services; and

WHEREAS, the mission for the TEARS Foundation seeks to compassionately lift the financial burden from families who have lost a baby by providing funds to assist with the cost of burial or cremation services; and,

WHEREAS, the TEARS Foundation believes that every baby's life deserves to be honored and memorialized in accordance with the grieving parent's wishes and are committed to helping bereaved parents with this experience; and every grieving parent deserves access to ongoing bereavement support.

NOW, THEREFORE BE IT RESOLVED That, I, Paul J. Smith, Jr. do hereby proclaim October 2017 as Pregnancy & Infant Loss Awareness Month in the Borough of Union Beach, NJ and urge all employees and residents to break the silence surrounding Pregnancy & Infant Loss and participate in the activities of the Tears Foundation in order to become better educated about Pregnancy & Infant Loss and create a better support Community for individuals with who have suffered such a tragedy.

PROCLAMATION: BREAST CANCER AWARENESS

***Proclamation
Borough of Union Beach***



WHEREAS, Breast Cancer Awareness 2017 month begins on Sunday, October 1 and ends on Tuesday, October 31; and

WHEREAS, breast cancer is the second most commonly diagnosed form of cancer for women in the United States and remains the second leading cause of cancer death among American women; and

WHEREAS, every three minutes a woman is diagnosed with breast cancer; one out of every eight women who live to the age of 85 will develop breast cancer in her lifetime; and the survival rate of women who have breast cancer is 98.1 percent when detected in the early stages; and

WHEREAS, early detection and improved treatment is believed to have significantly reduced the number of deaths caused by breast cancer. Mammography, an “x-ray of the breast,” is recognized as the single most effective method of detecting breast changes long before physical symptoms can be seen or felt; and

WHEREAS, early detection and improved treatment is believed to have significantly reduced the number of deaths caused by breast cancer; and

WHEREAS, during the month of October, we acknowledge the extraordinary commitment and effort invested in this cause by researchers, scientists, and numerous nonprofit organizations dedicated to discovering the cure for breast cancer. We recognize that over two and a half million Americans are breast cancer survivors that give us hope of a better future; and

NOW, THEREFORE with support for those who continue to withstand breast cancer, I, Paul J. Smith, Jr. in association with the Borough Council do hereby proclaim October 2017 as Breast Cancer Awareness Month in the Borough of Union Beach, NJ.

EXECUTIVE SESSION: RESOLUTION NO. 2017- 189:

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 _____ 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.

	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			

The Governing Body retired into executive session for a matter of _____ at **8:49 p.m.**

Attorney: Action may be taken upon return to Open Session.

RECONVENE MEETING: 9:02

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

ROLL CALL: Council Members

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

Also Present:

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

ATTORNEY: PURPOSE: ___ Fix Salary range for a Temporary Police Records Clerk and Update on Litigation Wronko vs. Borough of Union Beach.

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF OCTOBER 19, 2017:

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

1. RESOLUTION NO. 2017-190: Resolution Authorizing the hiring of a Records Clerk, Part-time Temporary, not to exceed 28 hours per week and affirming the range for hourly rate.

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

	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. 2017-190:

Resolution Authorizing the hiring of a Records Clerk, Part-time Temporary, not to exceed 28 hours per week and affirming the range for an hourly rate.

WHEREAS, the Borough of Union Beach may be in need of a Temporary P/T Records Clerk; and

WHEREAS, the Borough Council desires to authorize the hiring of same and establish an hourly wage range;

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

- A. The hiring of a Records Clerk, Part-time, temporary, not to exceed 28 hours per week at an hourly rate within the range of \$15.00 to \$19.00 is hereby authorized.

A certified copy of this resolution be forwarded to, the Personnel Committee, Finance Committee and Police Committee

	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			

ADJOURNMENT: Motion moved by Councilman Wicki, seconded by Councilman Cocuzza and approved by unanimous Voice Vote. **9:04 P.M.**

Respectfully Submitted by: _____

Anne Marie Friscia, RMC