



MINUTES
Borough of Union Beach
Monday, November 20, 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.

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	Also Present:
Ms. Roche	Mayor Paul J. Smith, Jr.
Mr. Cavallo	John T. Lane, Jr., Borough Attorney
Mr. Lewandowski	Robert M. Howard, Jr., Borough Administrator - absent
Mr. Andreuzzi	Anne Marie Friscia, Borough Clerk
Mr. Cocuzza	Carol Seney, Deputy Clerk

SET ASIDE THE REGULAR ORDER OF BUSINESS: November 20, 2017

1. Presentation of Clean Community Certificates to Volunteer Groups and Borough Employees who volunteered.
2. Appointment of Recreation Commission Members Susan Costello and Stacy Lauro
3. Presentation of Proclamation to Hanily Family

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

Presentation by: Councilman Andreuzzi and Clean Communities Coordinator, Mary Mancini

Award certificates are presented to volunteer employees and Community Groups who volunteered their time on Clean Communities day.

Resolution No. 2017 – 194: Resolution Authorizing Appointments to Recreation Commission

NOTE: Mayor's Appointments, without confirmation of the Borough Council:

Mayor Smith announces that he is appointing the following named persons as members of the Recreation Commission to fill the unexpired terms listed below: Both Appointments expire on 12/31/17 and are subject to re-appointment at Reorganizational Meeting, January 5, 2018:

Susan Costello (To fill Richard Perez's unexpired term)	Five Year Term expiring 12/31/2017
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Stacy Lauro (To fill George Zilberman's unexpired term)	Five Year Term expiring 12/31/2017
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	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki	x		x			
Ms. Roche			x			
Mr. Cavallo			x			
Mr. Lewandowski			x			
Mr. Andreuzzi		x	x			
Mr. Cocuzza			x			

Oath of Office Administered to Recreation Commission Members by Councilman Lewandowski

Presentation to the Hanily Family as Business Owners for 60 years in Union Beach:

Proclamation read by Councilman Wicki and picture presented by Mayor Paul J. Smith.
 Letter Read by Megan of the Hanily Family honoring Joe and Ginny.
 Speech by Joe Hanily thanking the Mayor and Council and residents of Union Beach.

Proclamation
Borough of Union Beach

WHEREAS, for 60 years the Hanily Family has been an important part of the community; and

WHEREAS, throughout their 60-year history, they demonstrated an uncommon ability to adapt to changes, to be able not only survive, but to thrive; and

WHEREAS, the positive impact on our community throughout the years has enabled them to keep moving forward; and

WHEREAS, through the years, Anchor Inn has served our community with pride, employing area residents and serving food and hospitality to countless others; and

WHEREAS, memories are made, laughs abound and a comforting atmosphere prevails. May it carry forward to future generations; and

WHEREAS, while some things have changed at Anchor Inn in the last 60 years, the Hanily Family's commitment to serving the community, and to delivering patrons delicious food and a welcoming environment has remained the same, and we hope to see its success continue for many years to come.

NOW, THEREFORE, I, Paul J. Smith, Jr., Mayor of the Borough of Union Beach, do hereby recognize and honor the Hanily Family for its fortitude and endurance, commitment and dedication, and its overall allegiance to the Borough of Union Beach.

GIVEN UNDER MY HAND
AND SEAL OF THE
BOROUGH OF UNION BEACH,
THIS 20th DAY OF NOVEMBER, 2017



Paul J. Smith Jr.

PAUL J. SMITH, JR.
MAYOR

15 MINUTE RECESS – REFRESHMENTS

BACK TO THE REGULAR ORDER OF BUSINESS:

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

APPROVAL OF MINUTES OF THE MEETING OF:

October 19, 2017 Meeting

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

Request for return of Zoning Application Fee of \$25.00 to Patrick Whitehead, 123 Campbell St.

New Firefighters – Mr. Nicholas J. Murray, 1100 Florence Ave., UB., to Union Gardens Fire Company.

Dillon Stoppiello – conversion from Jr. Firefighter.

American Legion – Renewal of Tabtronic Machine- Pending Police and LGCCC approval

American Legion – ABC Application for Social Affairs permit for New Year's Eve 6 p.m. to 2 a.m. Pending Police and ABC Approval.

St. Francis Feline – Raffle Application for February drawing pending Police and LGCCC approval.

Memorial School PTA – Raffle and Super 50/50 License Application pending LGCCC approval.

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

December 3rd – Tree Lighting Borough Hall - 6 p.m.

January 5th – 6 p.m. - Reorganizational Meeting

PUBLIC HEARINGS ON ORDINANCES AND OTHER PUBLIC HEARINGS, ETC.: (none)

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilman Wicki

Finance, Personnel, Administration & Code Enforcement

Mr. Wicki reports from the Office of the Code Enforcer:

OCTOBER 31, 2017

COMPLAINTS

NUMBER OF NEW COMPLAINTS RECEIVED – 16

NUMBER OF LETTERS SENT OUT TO RESIDENTS – 34

NUMBER OF COMPLAINTS RESOLVED – 13

NUMBER OF O.P.R.A. REQUEST RESOLVED - 7

FORECLOSURE HOUSES

NUMBER OF STARTED FORECLOSURE - 143

NUMBER OF COMPLETED FORECLOSURES - 30

VACANT BUILDING REGISTRATIONS

TOTAL REGISTRATIONS THIS MONTH - 11

1ST REGISTRATION FEES COLLECTED - 10

\$500.00 x 10 = \$5,000.00

2ND REGISTRATION COLLECTED - 1

\$1,500.00 x 1 = \$1,500.00

TOTAL FEES COLLECTED FROM VACANT BUILDINGS - \$6,500.00

TENANT/LANDLORD REGISTRATIONS

TOTAL REGISTRATIONS DONE THIS MONTH – 3

\$50.00 x 3 = \$150.00

TOTAL FEES COLLECTED FROM T/L REGISTRATIONS – \$150.00

CERTIFICATES OF OCCUPANCY

TOTAL CERTIFICATES DONE THIS MONTH – 28

“CHANGE OF TITLE ONLY” – 9

\$100.00 x 9 = \$900.00

ONE FAMILY DWELLING – 16

\$100.00 x 16 = \$1,600.00

TWO & MULTI FAMILY DWELLINGS & COMMERCIAL – 3

\$125.00 x 3 = \$375.00

TOTAL FEES COLLECTED FROM CO'S – \$2,875.00

COURT CASES

NUMBER OF COURT APPEARANCES – 1

DEPARTMENT OF PUBLIC WORKS

NUMBER OF COMPLAINTS SENT TO DPW THIS MONTH - -0

NUMBER OF RESOLVED CASES FROM DPW THIS MONTH - 2

TOTAL FROM ALL SOURCES THIS MONTH - \$9,525.00

Mr. Wicki states that it has been a quiet month for Finance. He offers his congratulations to Councilwoman Roche and Councilman Andreuzzi on their re-election. He wishes everyone a very Happy and Healthy Thanksgiving.

Councilwoman Roche

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

Councilwoman Roche indicates that the Library is having a “Drop and Shop Day”. Children will be watched for a fee of \$10.00 per hour and there will be lots of crafts and things for them to do. November 25th and 26th fun filled day with door prizes, Santa Visit, Ornament Making and a movie.

Fire Department: 6 fire responses, Medical assistance to EMS calls, 2 fire alarm activations, 2 carbon monoxide calls, Public Service call and a Community Event and a Mutual Aid Call. Volunteer Hours for incident response for the month of October equated to 55.24 hours. Memorial School training was held for responders 110 hours of training occurred during the Month of October.

OEM Meeting has not been held this month yet. She will report next month.

Keyport Knights of Columbus, St Joseph Council 3402 and Union Beach Council have teamed up to provide the Bayshore Area with a free Thanksgiving Dinner. She will be here from 2-5 p.m. They will be serving in the Senior Room if anyone is interested or if they know of anyone that would like to participate. Also, if anyone knows of anyone who would like a meal delivered, call because they will be delivering from this site also.

Public Affairs, Seniors, Court & Special Grants

Councilman Cavallo

Councilman Cavallo reads the Court Report for October 2017:
Fines, Fees and Contempt: \$12,346.84
Public Defender Fees \$100.00
POAA \$26.00

Seniors: The Seniors again donated to Faith Chapel's Food Pantry and one of the seniors actually attended our Food Pantry on Saturday and is also an Officer in Hazlet's Senior Club and will be speaking to them about donations to the Food Pantry also. There was also a Thanksgiving Meal give away in Keyport at the same time as our Food Pantry and they were able to send some of the people over to Keyport also.

Mr. Cavallo states that one of six children in the United States goes to bed hungry and there are many outlets to get food in the area, so if anyone is in need he is more than happy to direct them in the right direction. This is a very disturbing statistic.

Councilman Lewandowski

Health, Education, Recreation & Drug Alliance

Mr. Lewandowski reports that Recreation Commission will be presenting the Tree Lighting on December 5th at 6 p.m. with Santa. There will be cookies and hot chocolate for all afterwards inside the Borough Hall. He congratulates Sue Costello and Stacy Lauro for their appointments to the Recreation Commission to finish out the year and the next meeting for Recreation will be December 4, 2017.

Drug Alliance will be working with Sgt. Harriott regarding the DARE program for the children in 2018. There will be some good programs put on for them this year. Their next meeting will be held on December 13th.

Board of Health: They are working on a few issues with the SPCA regarding numerous cats inside them. We will keep you updated on this. They are working also with the Humane Society for additional Cat Issues on Columbia Avenue. Rabies Clinic was held last week and 81 pets were given rabies shots. Dog Registration is now available on line ubnj.net and register your dog. Their next meeting will be held on December 18th.

Board of Education: Keyport High School presented their Rising Star Programs to the member of the Board of Education and all who attended that meeting. This is the program run through Brookdale Community College. High School Students can receive their degree by their Senior Year in High School. There will be additional dates to follow for the 7th and 8th graders to see the program. The Salary contract was agreed to. If anyone would like to view it, it is on their website in their October Agenda Minutes. The Bullying Specialist for the School will be Allison _____ for the school term of 2017-2018. They are looking into purchasing two new buses as they are having issues with their buses. Dr. Ridley will officially be resigning on December 31st. The Director of Special Services, Bonnie Russo, has also retired. They are working on replacing both of these positions. Their next meeting will be held on December 12th.

Mr. Lewandowski wishes all a Happy Thanksgiving and congratulates our two candidates who won the election this year.

Councilman Andreuzzi:

EMS, Public Works & Building and Grounds & Construction

EMS Report for the Month of October:
38 Emergencies
95.3 Emergency Man Hours
3 Drills
60 Drill Hours
41 Emergencies and Drills
155.3 Emergency Man Hour Totals
100 Maintenance and Administrative Hours
275.3 Total Man Hours for the Month

EMS has responded to 342 of 369 calls for a 92.7% response r
Total Man Hours Year to Date 2,805.8
New Members are always welcome 732 264-0275.

Post Sandy Planning Committee: The Columbia Avenue Park Project is now complete and has been highly praised by the residents that we have spoken to. The next meeting of the Committee will begin sometime in the Spring and will continue to focus on the Route 36 and Union Avenue Corridor with an eye on the Cervino's site on Union Avenue.

The Building Department Report for the Month of October is as follows:

1. Total Estimated Cost of Construction since Hurricane Sandy	\$149,680,954.00
2. Permit Payments Received in October	39,824.00
3. Zoning Payments Received in October	2,800.00
4. Home Foreclosures Started	142
5. Homes Demolished since Hurricane Sandy	358
6. Homes Raised Since Hurricane Sandy	311
7. New Home Construction since Hurricane Sandy	286
8. Visitors in October to the Building Office	368
9. Phone Call Average	55 per Day
10. OPRA Requests in October	15

Environmental: Thank you for all who participated in Clean Communities Day and the Clean Ocean Action Event in October. Clean Communities Participation was acknowledged this evening and will hopefully this will become an annual event. The Bayshore Watershed Council which meets on the second Thursday of each and every month in Keyport Borough Hall conducted a clean-up this past Sunday at Riverside Gardens Park in Cliffwood Beach. We also had a clean up here in Union Beach. They were here for two hours and filled up a truck. We are hoping for our representatives to secure at least two more clean ups by the Watershed Council in Union Beach for 2018. He has already made that request to the Watershed Council.

DPW is now in the fall/winter mode. Ellison Park is being prepared for the Holidays as is Borough Hall. Leaf pick up has begun and will continue through this season. Street Sweeping has now ceased. Residents are urged to call our DPW directly with any concerns dealing with catch basins that have been filled with leaves, potholes and garbage collection.

He also wishes all a Happy Thanksgiving and this is the first time they are serving Thanksgiving Dinner at Borough Hall, Seniors room. Hopefully it will be very successful.

Councilman Cocuzza

Public Safety (PD) & Shared Services

Police Report October to Date:

The Police Department continues to work with Sgt. John Demelio in reference to accreditation via the NJ State Chiefs of Police Association. This consists of 104 policies and procedures that must be implemented in order to receive this accreditation this will take some time and he will give updates. The DEA sponsored "Operation Take Back New Jersey" event which was held in Union Beach with great success. This program is for the return of prescriptions that are no longer in use. K9 Training is proceeding smoothly. Officer Sean Smith has approximately 3 weeks left of training. The Police Department is currently vetting the police applicants for the open position. He will keep the Council updated on this as well. The Police Department sponsored a Motivational Speaker, Marc Mearo (Anti-Bully Campaign). He presented two engagements at Memorial School on the Anti--Bully initiative. Donations were received from various organizations to help make this happen. An additional K9 donation was received from the Knights of the Inferno in the amount of \$1,500 for the new k9 Program. Two benefits were held for the K9 Program. One was at Ader's Tavern and the other at Texas Roadhouse. The PD has joined in partnership with McDonalds to stress the importance of helmet safety. McDonalds has generously provided coupons to be disbursed to children who wear their helmets. A number of speakers were also provided for the Drug Symposium Initiative by the Police Department. Speakers were from the DEA, FBI, DHS, Inspector General's Office, and MC Prosecutor's Office. These speakers provided frightening statistics on the heroin pandemic as well as prevention, education, treatment and enforcement efforts. Two new vehicles have been delivered. Alzheimer's awareness magnets are on all our Police Vehicles in support of Alzheimer's Awareness Month.

All officers have received de-escalation training as per AG Guidelines.

One Officer is now DRE Certified

Four Officers have attended the Monthly Task Force Active Shooter Drill

Traffic Safety Report:

6 reportable MV Crashes

7 DWI Arrests

131 MV Title 39 Summonses

6 Warrant Arrests

2 Internal Affairs Investigations

6 Firearms Investigations, 1 Megan's Law Req.

Mr. Cocuzza congratulates Councilwoman Roche and Councilman Andreuzzi on their re-election. Happy Thanksgiving to all.

Mr. Cocuzza congratulates our Mayor, Paul Smith. Last Wednesday, he was inducted into the NJLM Hall of Fame for being Mayor for ten years which is nothing based on his record of public service.

POINT OF ORDER: Mayor Smith wishes all a Happy Thanksgiving.

MEETING OPEN FOR PUBLIC DISCUSSION:

Meeting opens for Public Discussion at 8:45 p.m.

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

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

RESOLUTIONS: Meeting of November 20, 2017:

Resolution No. 2017 – 195:

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

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

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

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

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

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

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

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

	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 – 196:

Resolution Authorizing the Mayor to sign Settlement Agreement of Superior Court of New Jersey Law Division, Monmouth County Docket No. L-2936-17 Steven Wronko v. Borough of Union Beach and Anne Marie Friscia, in her official capacity as Borough Clerk and Records Custodian for the Borough of Union Beach.

WHEREAS, a settlement has been reached in the Action filed in Superior Court; and

WHEREAS, the Mayor and Council and Legal Professionals have discussed the settlement terms and are in agreement that the signing of this Agreement, a sum of \$4,390.65 for full and final satisfaction of the costs and attorneys' fees in this matter is in the best interest of the Borough; and

NOW THEREFORE BE IT RESOLVED, that Mayor Smith shall be authorized to sign said Settlement Agreement on behalf of the Borough of Union Beach.

NOW BE IT FURTHER RESOLVED, that the Clerk shall send Agreement to the Finance Department and Borough Attorney for Distribution to all parties involved.

	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 – 197: Resolution Authorizing Appointments to Recreation Commission

NOTE: Mayor's Appointments, without confirmation of the Borough Council:

Mayor Smith announces that he is appointing the following named persons as members of the Recreation Commission to fill the unexpired terms listed below: Both Appointments expire on 12/31/17 and are subject to re-appointment at Reorganizational Meeting, January 5, 2018:

Susan Costello Five Year Term expiring 12/31/2017
(To fill Richard Perez's unexpired term)

Stacy Lauro Five Year Term expiring 12/31/2017
(To fill George Zilberman's unexpired term)

	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			

APPROVAL OF VOUCHERS, AND PAYMENT OF BILLS:

RESOLUTION NO. 2017- 198: Offered by Councilman Wicki

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.

<u>UNION BEACH DAY</u>		<u>VOUCHERS</u>	
	135	KELLY COTTRELL	\$ 150.00
	136	THE SIGN MAKER	\$ 60.00
	137	GRACE UNITED CHURCH	\$ 20.00
	138	SCREEN STYLES	\$ 936.00
	139	EARTH SAFE PRINTING	\$ 202.00
	143	R.CAPICHANA	\$ 150.00
TOTALS			\$ 1,518.00
<u>L.E.A.D.</u>		<u>VOUCHER</u>	
	140	DARE TRAINING	\$ 150.00
TOTALS			\$ 150.00
<u>ESCROW</u>		<u>VOUCHER</u>	
	127	T&M (ITEC)	\$ 168.75
	141	T&M (IFF ENTRANCE)	\$ 466.21
TOTALS			\$ 634.96
<u>L.E.T.F. FUND</u>		<u>VOUCHER</u>	
	142	ACTION UNIFORM	\$ 935.00
TOTALS			\$ 935.00

<u>PURCHASE ORDERS</u>	<u>ADD ON LIST</u>		
17-00981	The Sign Maker	\$	30.00
17-01080	Peel Inst.	\$	499.00
17-01131	Epromos	\$	228.47
17-01145	Advance Auto Parts	\$	172.79
17-01215	Oriental Trading	\$	80.91
17-01249	Custom Bandag	\$	296.84
17-01258	Prevention Specialists	\$	70.00
17-01264	Grainger	\$	28.32
17-01266	Viwo	\$	6,000.00
17-01272	Tom's Ford	\$	1,062.00
17-01273	Naylors Auto Parts	\$	4.50
17-01274	Mazza Mulch	\$	300.00
17-01287	General Plumbing	\$	362.12
17-01288	Seaboard Welding	\$	75.50
17-01290	Home Depot	\$	39.92
17-01295	Lowe's	\$	481.15
17-01296	Grainger	\$	123.41
17-01302	Naylors Auto Parts	\$	325.08
17-01309	General Plumbing	\$	67.71
17-01319	Lowe's	\$	130.35
17-01334	Cameron Florist	\$	522.00
17-01350	Bob Carroll	\$	15.00
17-01351	Pete Petrocelli	\$	20.00
17-01352	Megan Andreuzzi	\$	20.00
17-01353	Bridgid Conway	\$	20.00
17-01354	Mary Chepulis	\$	20.00
17-01356	Mon.Cty Clerk	\$	3,300.00
17-01359	Home Depot	\$	196.16
17-01362	Naylors Auto Parts	\$	118.70
17-01363	Tom's Ford	\$	32.28
17-01364	Blue Wave Auto Spa	\$	102.70
17-01365	Mon.Cty Police Academy	\$	30.00
17-01367	Pinnacle Technologies	\$	980.00
17-01368	Pashman Stein Walder	\$	4,390.65
17-01369	Michael Woodrow	\$	126.57
17-01370	Cavanaugh's	\$	70.00
17-01371	Ups	\$	33.25
17-01372	Keyport Indians	\$	250.00
17-01373	Cty Monmouth	\$	4,935.00
17-01374	Jcp&l	\$	622.34
17-01375	Patricia Sickles	\$	100.00
17-01376	Janette Yelenock	\$	100.00
17-01378	Fast Copy	\$	60.00
17-01391	Paul Granick	\$	250.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
17-00430	04/17/17	DUNLOP	Dunlop&Lisk	Open	240.00	0.00	
17-00704	06/19/17	NJDMV	NJ MOTOR VEHICLE COMMISSION	Open	85.00	0.00	
17-00922	08/16/17	VALUE	VALUE ADDED VOICE	Open	1,987.00	0.00	
17-00945	08/24/17	BECKERS	Becker's Tree Service	Open	1,200.00	0.00	
17-00981	09/05/17	SIGNMAKE	THE SIGN MAKER	Open	30.00	0.00	
17-01051	09/13/17	WASTEQUIP	WASTEQUIP	Open	4,491.00	0.00	
17-01061	09/18/17	HP	HP INC.	Open	781.11	0.00	
17-01070	09/19/17	STAVOLA	STAVOLA COMPANIES	Open	590.06	0.00	
17-01080	09/20/17	PEEL	PEEL Instit. Applied Policing	Open	499.00	0.00	
17-01087	09/21/17	BECKERS	Becker's Tree Service	Open	350.00	0.00	
17-01088	09/21/17	STAPCRED	Staples Credit Plan	Open	83.94	0.00	
17-01090	09/22/17	RUTGERS	RUTGERS, THE STATE UNIVERSITY	Open	55.00	0.00	
17-01094	09/25/17	LANIGAN	LANIGAN ASSOCOC.INC.	Open	307.45	0.00	
17-01102	09/26/17	STAPLEPR	TAYLOR COMMUNICATIONS	Open	109.00	0.00	
17-01107	09/27/17	IMAGE	Corporate Image Group, Inc.	Open	390.36	0.00	
17-01119	09/28/17	HOSESHOP	The Hose Shop	Open	332.17	0.00	
17-01131	09/28/17	EPROMOS	EPROMOS PROMOTIONAL PRODUCTS	Open	228.47	0.00	
17-01135	10/03/17	KEMPTON	KEMPTON FLAG	Open	36.00	0.00	
17-01141	10/04/17	LANIGAN	LANIGAN ASSOCOC.INC.	Open	203.70	0.00	
17-01142	10/04/17	MAACO	MAACO	Open	1,513.17	0.00	
17-01143	10/04/17	DCJ ACAD	Div. of Criminal Justice Acad.	Open	800.00	0.00	
17-01144	10/04/17	CUSTOM	CUSTOM BANDAG	Open	215.00	0.00	
17-01145	10/04/17	ADVANCE	ADVANCE AUTO PARTS	Open	172.79	0.00	
17-01159	10/05/17	HIGHWAY	Garden State Highway Product	Open	312.50	0.00	
17-01160	10/05/17	JBSALES	JB SALES & SERVICE	Open	104.95	0.00	
17-01161	10/05/17	NAYLORS	NAYLORS AUTO PARTS	Open	138.58	0.00	
17-01162	10/05/17	TOMSFORD	TOM'S FORD	Open	209.57	0.00	
17-01163	10/05/17	CERTLAB	CERTIFIED LABORATORIES	Open	377.24	0.00	
17-01180	10/05/17	HOMEDEPO	HOME DEPOT	Open	105.35	0.00	
17-01181	10/05/17	SEABOARD	SEABOARD WELDING SUPPLY, INC	Open	89.00	0.00	
17-01182	10/05/17	SALS	SALS KAR CARE CENTER LLC	Open	184.95	0.00	
17-01183	10/05/17	SEABOARD	SEABOARD WELDING SUPPLY, INC	Open	112.50	0.00	
17-01185	10/06/17	STAPLEAD	STAPLES ADVANTAGE	Open	1,079.78	0.00	
17-01186	10/06/17	DRAEGER	DRAEGER	Open	306.00	0.00	
17-01203	10/11/17	NJFEM	NEW JERSEY FIRE EQUIPMENT CO.	Open	142.50	0.00	
17-01204	10/11/17	ADVANCE	ADVANCE AUTO PARTS	Open	38.96	0.00	
17-01205	10/11/17	JBSALES	JB SALES & SERVICE	Open	52.45	0.00	
17-01206	10/11/17	POORJOHN	Poor John Portable Toilets	Open	488.00	0.00	
17-01211	10/12/17	BCTOWING	BC'S TOWING	Open	75.00	0.00	
17-01212	10/12/17	WATCHUNG	WATCHUNG SPRING WATER	Open	5.98	0.00	
17-01214	10/12/17	CARLS	CARL'S FENCING	Open	192.21	0.00	
17-01215	10/12/17	ORIENTAL	ORIENTAL TRADING COMPANY	Open	80.91	0.00	
17-01216	10/12/17	CUSTOM	CUSTOM BANDAG	Open	23.70	0.00	
17-01217	10/12/17	NORTHTOOL	Northern Tool	Open	88.88	0.00	
17-01221	10/13/17	SEABOARD	SEABOARD WELDING SUPPLY, INC	Open	94.25	0.00	
17-01222	10/13/17	LOEFFELS	Loeffel's Waste Oil Company	Open	90.00	0.00	
17-01223	10/13/17	TEARS	NJ Chapter of the TEARS FOUND.	Open	150.00	0.00	
17-01224	10/13/17	DEPTCOR	DEPTCOR	Open	135.00	0.00	
17-01232	10/17/17	ADVANCE	ADVANCE AUTO PARTS	Open	27.99	0.00	
17-01234	10/17/17	BOB UNI	BOBS UNIFORM SHOP, INC.	Open	19.95	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
17-01235	10/17/17	MAACO	MAACO	Open	1,400.00	0.00	
17-01236	10/17/17	GATES	Gates Flag & Banner Co., Inc.	Open	253.38	0.00	
17-01237	10/17/17	BLUEWAVE	BLUE WAVE AUTO SPA	Open	94.95	0.00	
17-01239	10/17/17	JBSALES	JB SALES & SERVICE	Open	85.00	0.00	
17-01240	10/17/17	AHARRIS	A.H. Harris & sons	Open	85.00	0.00	
17-01246	10/23/17	OPTJUM	CABLEVISION OF RARITAN VALLEY	Open	48.84	0.00	
17-01247	10/23/17	JCPL	JCP&L	Open	623.17	0.00	
17-01248	10/23/17	SICKLES	Patricia Sickles	Open	100.00	0.00	
17-01249	10/25/17	CUSTOM	CUSTOM BANDAG	Open	296.84	0.00	
17-01250	10/25/17	MADEULOK	MADE YA LOOK SIGNS	Open	370.00	0.00	
17-01251	10/25/17	ADVANCE	ADVANCE AUTO PARTS	Open	6.99	0.00	
17-01252	10/25/17	LANIGAN	LANIGAN ASSOCOC.INC.	Open	25.90	0.00	
17-01253	10/25/17	MCTPOLIC	Monmouth County Police Academy	Open	50.00	0.00	
17-01254	10/25/17	TOMSFORD	TOM'S FORD	Open	699.32	0.00	
17-01255	10/25/17	BLUEWAVE	BLUE WAVE AUTO SPA	Open	73.25	0.00	
17-01256	10/25/17	STRAUB	STRAUB MOTORS INC.	Open	509.85	0.00	
17-01257	10/25/17	ADVANCE	ADVANCE AUTO PARTS	Open	25.98	0.00	
17-01258	10/25/17	PRESPECI	PREVENTION SPECIALISTS, INC.	Open	70.00	0.00	
17-01259	10/25/17	GENPLUMB	GENERAL PLUMBING SUPPLY	Open	48.99	0.00	
17-01260	10/25/17	CARROT	Carrot-Top Industries, Inc.	Open	125.65	0.00	
17-01261	10/25/17	HOMEDEPO	HOME DEPOT	Open	474.20	0.00	
17-01262	10/25/17	HOSESHOP	The Hose Shop	Open	161.16	0.00	
17-01263	10/25/17	NATFENCE	National Fence Systems	Open	300.00	0.00	
17-01264	10/25/17	GRAINGER	GRAINGER	Open	28.32	0.00	
17-01266	10/26/17	VIWO	Viwo	Open	6,000.00	0.00	
17-01267	10/26/17	EDMUNDS	EDMUNDS & ASSOCIATES	Open	270.00	0.00	
17-01268	10/26/17	COSTCO	Costco	Open	120.00	0.00	
17-01269	10/26/17	CAVANAUGH	CAVANAUGH'S INC.	Open	50.00	0.00	
17-01270	10/26/17	FASTCOPY	FAST COPY	Open	255.00	0.00	
17-01271	10/26/17	NJPTOA	N.J.P.T.O.A.	Open	50.00	0.00	
17-01272	10/30/17	TOMSFORD	TOM'S FORD	Open	1,062.00	0.00	
17-01273	10/30/17	NAYLORS	NAYLORS AUTO PARTS	Open	4.50	0.00	
17-01274	10/30/17	MAZMULCH	MAZZA MULCH	Open	300.00	0.00	
17-01275	10/30/17	COUNTY 1	COUNTY OF MONMOUTH	Open	6,578.04	0.00	
17-01276	10/30/17	UBEMS	UNION BEACH EMERGENCY MED.SER	Open	2,000.00	0.00	
17-01277	10/30/17	UBREC	UNION BEACH RECREATION COMM.	Open	10,000.00	0.00	
17-01278	10/30/17	1-UB BOE	UNION BEACH BOARD OF EDUCATION	Open	552,390.42	0.00	
17-01279	10/30/17	VERIZON	VERIZON	Open	45.65	0.00	
17-01280	10/30/17	ETUBERI	Edward M. Tuberton	Open	250.00	0.00	
17-01281	10/30/17	DENOIA	RICK J. DENOIA, ESQ.	Open	833.33	0.00	
17-01282	10/30/17	DELTA	DELTA DENTAL	Open	2,813.97	0.00	
17-01283	10/30/17	EXXON	WEX BANK	Open	335.72	0.00	
17-01284	10/30/17	RICOH2	RICOH USA, INC.	Open	715.24	0.00	
17-01285	10/30/17	ATTMOBIL	AT&T MOBILITY	Open	51.25	0.00	
17-01286	10/30/17	NJNGI	NEW JERSEY NATURAL GAS	Open	555.76	0.00	
17-01288	10/30/17	SEABOARD	SEABOARD WELDING SUPPLY, INC	Open	75.50	0.00	
17-01289	10/30/17	ABERDEEN	Aberdeen Light Truck Services	Open	267.41	0.00	
17-01290	10/30/17	HOMEDEPO	HOME DEPOT	Open	39.92	0.00	
17-01291	10/30/17	GOLDSTEI	The Goldstein Partnership	Open	24,077.21	0.00	
17-01293	10/31/17	CTYTAX	COUNTY TAX ADMINISTRATOR	Open	855.07	0.00	
17-01294	10/31/17	VERIZON3	VERIZON	Open	553.63	0.00	
17-01295	10/31/17	LOWES	LOWE'S	Open	481.15	0.00	
17-01296	10/31/17	GRAINGER	GRAINGER	Open	123.41	0.00	
17-01298	10/31/17	NJDEP	NJDEP, TRUST FUND MANAGEMENT	Open	2,757.58	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
17-01299	11/01/17	VITEL	VITEL GLOBAL COMMUNICATIONS	Telephone Construction	Open	312.29	0.00
17-01300	11/01/17	SCARINCI	SCARINCI HOLLENBECK	Legal Building Renovations	Open	28.00	0.00
17-01301	11/01/17	HOWARD	Robert M. Howard, Jr.	Administrator Expenses	Open	51.37	0.00
17-01302	11/01/17	NAYLORS	NAYLORS AUTO PARTS	Supplies for Various Vehicles	Open	325.08	0.00
17-01305	11/02/17	NJMARRIG	TREASURER STATE OF NEW JERSEY	Marriage License Due to State	Open	275.00	0.00
17-01306	11/02/17	EZPASS	EZPASS	EZ Pass	Open	120.00	0.00
17-01307	11/02/17	MS WASTE	M&S WASTE SERVICES	Trash Contract October 2017	Open	42,882.70	0.00
17-01309	11/03/17	GENPLUMB	GENERAL PLUMBING SUPPLY	Plumbing Supplies	Open	67.71	0.00
17-01312	11/03/17	CUBSCOUT	Cub Scout Pack 134	Clean Community Mini Grant	Open	100.00	0.00
17-01313	11/03/17	LACROSSE	Soft Lacrosse	Clean Community Mini Grant	Open	100.00	0.00
17-01314	11/03/17	HERICANE	UNION BEACH HERICANES	Clean Community Mini Grant	Open	100.00	0.00
17-01315	11/03/17	GSCOUT	GIRL SCOUT TROOP 389	Clean Community Mini Grant	Open	100.00	0.00
17-01317	11/03/17	CONSTELL	Constellation NewEnergy, Inc.	Electricity	Open	806.47	0.00
17-01318	11/03/17	STAPLEAD	STAPLES ADVANTAGE	Office Supplies	Open	443.88	0.00
17-01319	11/06/17	LOWES	LOWE'S	sealant for Ellison Park	Open	130.35	0.00
17-01320	11/06/17	GAGLIANO	GAGLIANO APPRAISAL	Building Reno	Open	1,443.75	0.00
17-01321	11/07/17	ALLCOVER	All Covered	IT Services October 2017	Open	675.00	0.00
17-01322	11/06/17	TECHNA	TECHNATYPE	Maintenance Cont. Typewriters	Open	625.00	0.00
17-01323	11/06/17	SPRINT	SPRINT	Cell Phone/Ipad Charges	Open	1,465.00	0.00
17-01324	11/06/17	HUMANESO	ASSOCIATED HUMANE SOCIETY INC.	Animal Control October 2017	Open	941.00	0.00
17-01325	11/07/17	MON TREA	MONMOUTH COUNTY TREASURER	COUNTY TAXES DUE NOV 15TH 2017	Open	414,034.42	0.00
17-01326	11/07/17	DTC	DEPOSITORY TRUST COMPANY	Bond Anticipation Note Payment	Open	1,863,292.98	0.00
17-01327	11/07/17	NJHEALTH	TREASURER, STATE OF NJ	November 2017 Health Premium	Open	58,163.73	0.00
17-01328	11/07/17	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 9-22-17	Open	163,356.41	0.00
17-01329	11/07/17	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 10-6-17	Open	162,626.46	0.00
17-01330	11/07/17	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 10-20-17	Open	138,788.84	0.00
17-01331	11/07/17	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 11-03-17	Open	177,441.28	0.00
17-01332	11/07/17	TREASNJ	TREASURER STATE OF NEW JERSEY	Annual Site Remediation Fee	Open	890.00	0.00
17-01334	11/08/17	CAMERONS	CAMERONS FLORIST	Various orders	Open	522.00	0.00
17-01335	11/08/17	CORELOGI	Corelogic R.E. Tax Service	2017 4th Q. Prop. Tax Refund	Open	3,759.77	0.00
17-01336	11/08/17	NETCARR	NetCarrier Telecom, Inc.	Telephone Charges	Open	1,187.89	0.00
17-01337	11/08/17	CABLE	Cablevision	Optimum voice/Cameras	Open	1,075.84	0.00
17-01338	11/08/17	OPTIMUM	CABLEVISION OF RARITAN VALLEY	Cable/Internet/TV	Open	102.46	0.00
17-01339	11/08/17	WATER585	NEW JERSEY AMERICAN WATER	Hydrants/Irrigation	Open	13,015.74	0.00
17-01340	11/08/17	JCP&L	JCP&L	Electricity	Open	5,277.26	0.00
17-01342	11/09/17	ASBURY	ASBURY PARK PRESS	APP Ads	Open	167.90	0.00
17-01343	11/09/17	TM ASSOC	T & M ASSOCIATES	Engineering	Open	42,233.86	0.00
17-01349	11/09/17	LANE	JOHN T. LANE, JR., ESQ.	Borough Atty. Legal	Open	4,575.00	0.00
17-01350	11/13/17	CARROLL	Bob Carroll	Rabies Clinic November 2017	Open	15.00	0.00
17-01351	11/13/17	PETROCEL	Pete Petrocelli	Rabies Clinic November 2017	Open	20.00	0.00
17-01352	11/13/17	ANDREUZZ	Megan Andreuzzi	Rabies Clinic November 2017	Open	20.00	0.00
17-01353	11/13/17	CONWAY	Brigid Conway	Rabies Clinic November 2017	Open	20.00	0.00
17-01354	11/13/17	CHEPULIS	Mary chepulis	Rabies Clinic November 2017	Open	20.00	0.00
17-01356	11/14/17	RIM	Monmouth County Clerk	RIMS Maint. 9-1-17 to 8-31-18	Open	3,300.00	0.00
17-01359	11/14/17	HOMEDPO	HOME DEPOT	Toilet Cleaner & Dbl Bolt Snap	Open	196.16	0.00
17-01362	11/14/17	NAYLORS	NAYLORS AUTO PARTS	Parts for Car 6	Open	118.70	0.00
17-01363	11/14/17	TOMSFORD	TOM'S FORD	Repairs Car 6	Open	32.28	0.00
17-01364	11/14/17	BLUEWAVE	BLUE WAVE AUTO SPA	Car Washes October 2017	Open	102.70	0.00
17-01365	11/14/17	MCTPOLIC	Monmouth County Police Academy	Gang Awareness Course	Open	30.00	0.00
17-01367	11/14/17	PINNACLE	Pinnacle Technologies, LLC	Rpr. Camera Scholer Park	Open	980.00	0.00
17-01368	11/14/17	PASHMAN	Pashman Stein walder Hayden PC	Consent Order MON-L-2936-17	Open	4,390.65	0.00
17-01369	11/14/17	WOODROW	Michael Woodrow	Posters Police Dept.	Open	126.57	0.00
17-01370	11/15/17	CAVANAU	CAVANAUGH'S INC.	Pest Control Jetty	Open	70.00	0.00
17-01371	11/16/17	UPS CORP	UPS	Shipping For Police Dept	Open	33.25	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
17-01372	11/17/17	KINDIANS	KEYPORT INDIANS, INC.	Keyport Indians - Sponsor	Open	250.00	0.00
17-01373	11/20/17	COUNTY 1	COUNTY OF MONMOUTH	Gasoline (Shared Services)	Open	4,935.05	0.00
17-01374	11/20/17	JCP&L	JCP&L	Electricity	Open	622.34	0.00
17-01375	11/20/17	SICKLES	Patricia Sickles	Court Recorder November 2017	Open	100.00	0.00
17-01376	11/20/17	YULENOCK	Janette Yelenock	Court November 15, 2017	Open	100.00	0.00
17-01378	11/20/17	FASTCOPY	FAST COPY	Door Plates Police Dept.	Open	60.00	0.00
17-01391	11/20/17	GRANICK	PAUL GRANICK	Alt. Prosecutor Nov. 15, 2017	Open	250.00	0.00

Total Purchase Orders: 165 Total P.O. Line Items: 0 Total List Amount: 3,756,592.11 Total Void Amount: 0.00

	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.

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF NOVEMBER 20, 2017

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

1. Resolution 2017-199 to authorize a refund in the amount of \$25.00 for the return of a Zoning Permit Application Fee.

Motion to add business to Agenda moved by Councilman Cocuzza, seconded by Councilman Lewandowski, and approved by a unanimous voice vote.

Resolution No. 2017 – 199:

RESOLUTION AUTHORIZING A REFUND IN AMOUNT OF \$25.00 RETURN OF ZONING PERMIT FEE

Whereas, a payment in the amount of \$25.00 was collected from Patrick Whitehead & Sarah Boyce, 123 Campbell Street, Union Beach for a zoning permit application fee for a sprinkler system to be installed in their front yard. Upon submitting the remainder of the permits, it was noted that the zoning permit was not required, and

Whereas, said payment in the amount of \$25.00 was received and recorded in the records of the Borough of Union Beach on October 12, 2017, as a zoning application fee.

Whereas, Mr. Whitehead made application to the Mayor and Council in his letter of November 7th to grant a refund in the amount of \$25.00.

Now, Therefore, be it Resolved, by Mayor and Council of the Borough of Union Beach, that in accordance with the recommendations of the Construction Official, a refund in the total amount of \$25.00 is hereby authorized to Mr. Patrick Whitehead, 123 Campbell Street, Union Beach, NJ 07735.

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

	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			

EXECUTIVE SESSION: RESOLUTION NO. 2017-200:

Be it Resolved, by the Governing Body of the Borough of Union Beach that; The Governing Body retire into Closed Session for the exclusion of public subject matter of discussion under N.J.S.A 10:4-12 (b) Personnel Matter. Same to be determined by the Governing Body as to the time when and the circumstances under which the closed session discussion of the Governing Body can be made public.

Motion moved by Councilman Cavallo seconded by Councilman Wicki and approved by unanimous voice vote. The Governing Body retired into executive session for a matter of Attorney Update of Personnel Matter at **8:53 p.m.**

RECONVENE MEETING: at 9:12 p.m.

ROLL CALL: Council Members

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

Also Present:

Mayor Paul J. Smith, Jr.
John T. Lane, Jr., Attorney
Robert M. Howard, Jr., Borough Administrator - absent
Carol Seney, Deputy Clerk

ATTORNEY: PURPOSE: Investigation of a Personnel Matter.

ADJOURNMENT: Motion moved by Councilman Cocuzza, seconded by Councilman Andreuzzi and approved by unanimous Voice Vote. **9:13 P.M.**

Respectfully Submitted by:



Anne Marie Friscia, RMC