



**DRAFT
MINUTES**
Borough of Union Beach
Thursday, August 24, 2017 - 8:00 p.m.
650 Poole Avenue, Union Beach, NJ

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

SALUTE TO THE FLAG: Mayor Smith

ANNOUNCEMENT: By Mayor Smith of the Emergency Fire Exits.

SUNSHINE LAW NOTICE: Announced by Clerk

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

ROLL CALL: Council Members

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

Also Present:
 Mayor Paul J. Smith, Jr.
 John T. Lane, Jr., Borough Attorney
 Robert M. Howard, Jr. Borough Administrator
 Anne Marie Friscia, Borough Clerk
 Carol Seney, Deputy Clerk

Mayor Smith announces that Councilman Wicki is on vacation tonight.

MOTION TO SET ASIDE THE REGULAR ORDER OF BUSINESS:

1. **Appointment of Laura Hallam, as Bayshore Watershed Union Beach Co-Representative.**

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

RESOLUTION 2017-160:

Mayor Smith designates, and with the advice and consent of the Council, the following person as the Borough's Co-Representative to the Bayshore Regional Watershed Council commencing August 24, 2017

Laura Hallam

Be it Resolved, by the Borough Council of the Borough of Union Beach, that the designation of Laura Hallam as the Borough's Co-Representative to the Bayshore Regional Watershed Council, effective as of August 24, 2017 as made by the Mayor, with our thanks and gratitude, and the same are hereby approved and confirmed.

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

Councilman Andreuzzi administers the oath of office to Ms. Hallam as Bayshore Regional Watershed Council Co-Representative.

MOTION TO GO BACK TO THE REGULAR ORDER OF BUSINESS:

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

APPROVAL OF MINUTES OF THE MEETING OF:

July 20, 2017 Meeting

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

1. **Extension of ABC Premise Application for Aders Tavern, September 2 Raindate 3rd K9 Fundraiser**
2. **Application for a new Firefighter – Union Gardens – Alexander B. Boulanger Request by Mr. Robert Laberta to close the Parking Lot (*across from American Legion*) for a 911 ceremony for motorcycle and Emergency Vehicle parking. (Mayor Smith explains that this closing is for a 911 Memorial and that the motorcycle group contains many members there will be a large amount of motorcycles so we are trying to help them with parking.)**

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

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 July 29, 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.

ORDINANCE NO. 2017-260:

**AN ORDINANCE AMENDING AN
ORDINANCE ENTITLED, "THE REVISED
GENERAL ORDINANCES OF
THE BOROUGH OF UNION BEACH, 1980"
CREATING THE POSITION OF CONSTRUCTION OFFICIAL
ADDING SECTION 2-32**

WHEREAS, THE MAYOR AND BOROUGH COUNCIL HAVE DETERMINED THAT THE BOROUGH CAN OPERATE MORE EFFICIENTLY WITH A CONSTRUCTION OFFICIAL, AND,

WHEREAS, THE MAYOR AND BOROUGH COUNCIL HAVE DETERMINED THAT THERE IS A NEED FOR THE POSITION OF CONSTRUCTION OFFICIAL.

NOW THEREFORE BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH, COUNTY OF MONMOUTH, AND STATE OF NEW JERSEY THAT THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH BE AMENDED TO ADD THE POSITION OF CONSTRUCTION OFFICIAL AS FOLLOWS:

SECTION I

2-32 CONSTRUCTION OFFICIAL.

a. Nomination and appointment; term.

The Construction Official shall be nominated by the Mayor and appointed with the advice and consent of the Borough Council. The Construction Official shall receive a contract of no less than one year and no more than three years. Any vacancy shall be filled by the Mayor and Council. The Construction Official is the chief administrator of the enforcing agency pursuant to Chapter X, section 1-1 A and is therefore is a department head. As such this position is a non-civil service unclassified managerial position. He is appointed under the Mayor's authority pursuant to N.J.S.A. 40A:60-5(g).

b. Absence or disability.

During the absence or disability of the duly appointed Construction Official, the Mayor and Council may by resolution, appoint an officer or regular employee of the municipality to perform such duties of the Construction Official. Such absence or disability shall be limited to three (3) months after which time such absence or disability may be deemed a vacancy.

c. Qualifications and requirements.

The Construction Official shall be appointed on the basis of his executive and administrative abilities and qualifications with special regard to education, training and experience in governmental affairs. The Construction Official shall be qualified pursuant to N.J.A.C. 5-23 et. seq.

d. General Duties and responsibilities.

The Construction Official shall be the chief administrative officer of the Building Department of the Borough of Union Beach, and shall be responsible to the Borough Administrator for the proper and efficient administration of the business affairs of the Building Department. He shall see that the provisions of Chapter X, Building and Housing, as well as all Uniform Construction Code and all ancillary sub-codes as shall be adopted and amended by the State of New Jersey and its departments and agencies.

SECTION II

THIS ORDINANCE SHALL TAKE EFFECT AFTER FINAL PASSAGE AND PUBLICATION AS REQUIRED BY LAW.

PUBLIC HEARING ON ORDINANCE NO. 2017-260: MEETING OF AUGUST 24, 2017

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2017-260 AT 8:07 P.M.

WITH NO ONE APPEARING TO BE HEARD ON THIS ORDINANCE, MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. 2017-260 AT 8:07 P.M.

RESOLUTION NO. 2017-149: AUTHORIZING FINAL ADOPTION OF ORDINANCE 2017-260 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF ADOPTION IN ASBURY PARK PRESS

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

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilman Wicki-absent

Finance, Personnel, Administration & Code Enforcement

Councilwoman Roche

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

Ms. Roche reports that the OEM meetings will start up again in September.

She thanks all the organizations in town that are participating in Union Beach Day on October 14th. She has gotten a great response. All the organizations are going to make baskets and donate to the event. They will have tables. It will be exciting. If anyone knows of a vendor who would like to participate, we are still looking for vendors. The form is on our website. We will be looking for volunteers for that day. If you have any friends or kids or you want to send them down, we will have miscellaneous things that we can have them run around and do.

Library: Their meetings are being changed to the first Tuesday of the Month at 7 p.m. The first meeting will be held on September 5th. On September 23rd at 10 a.m. the Library will be having a scarecrow contest. They will supply the burlap bases and the wooden stakes. Bring all your creations and the kiddies. The scarecrows will be judged that day and then the scarecrows are going to be brought down for Union Beach Day on October 14th. The Texas Roadhouse Fundraiser was a real success. They thank all that participated. They are running a murder mystery (murder at a 50's sock hop) on September 30th. Tickets are \$35.00. Look for flyers on the website.

Megan Andreuzzi is running a poetry workshop at the Library. It is on the first Monday. At that meeting there is a workshop mostly for poetry. You work up your poems and you critique them with everyone else that is there and then on the first Friday you will come and read them finished to an active audience. If you want information on this it will be on the Library's website or stop by at the Library for more information.

Councilman Cavallo

Public Affairs, Seniors, Court & Special Grants

Municipal Court Report July, 2017:

Contempt, Fines and Costs: \$14,519.12

Public Defender Fees: \$211.00

POAA Fund: \$12.00

Seniors: This month, once again, the Seniors made another donation to Faith Chapel's Food Pantry that he dropped off. He also dropped off forms for the Senior Olympics and the Monmouth County Foodbank offering to help with things other than food to help them with their day to day needs and other services.

Councilman Lewandowski

Health, Education, Recreation & Drug Alliance

Board of Health – July 2017 Report:

The Board of Health replaced two traps down at the jetty that were broken and there was no activity seen at the time of the inspection. Reminder: There is a free rabies clinic on November 11th from 10-noon at the Public Works Yard.

You will be able to start registering your dog in November for the year 2018 on line. There were 10 dogs registered with 4 late fees for a total of \$150.00. \$20 was sent to the State. The next meeting will be September 18, 2017.

Recreation:

Movie night will be held tomorrow, 8/25 at Scholer Park starting at 8 p.m. Refreshments will be available for purchase. Summer Camp is over. The children had a great time. They are also looking for members to get involved. Please let them know if you are interested. Their next meeting will be August 28th at 7 p.m.

Drug Alliance:

Not much going on this month quiet

Always looking for new members to get involved with the group please let us know if interested

Next meeting September 13th 7pm

Board of Education:

Not much going on last meeting of summer before school starts.

Next meeting is September 26th

Councilman Andreuzzi

EMS, Public Works & Building and Grounds & Construction

Code Enforcement Report – July 2017:

COMPLAINTS

NUMBER OF NEW COMPLAINTS RECEIVED – 30

NUMBER OF LETTERS SENT OUT TO RESIDENTS – 37

NUMBER OF COMPLAINTS RESOLVED – 31

NUMBER OF O.P.R.A. REQUEST RESOLVED - 6

FORECLOSURE HOUSES

NUMBER OF STARTED FORECLOSURE - 155
NUMBER OF COMPLETED FORECLOSURES - 37

VACANT BUILDING REGISTRATIONS

TOTAL REGISTRATIONS THIS MONTH - 6
1ST REGISTRATION FEES COLLECTED - 3
\$500.00 x 3 = \$1,500.00

PRO-RATED REGISTRATIONS COLLECTED - 3
\$333.36 x 1 = \$333.36
\$291.69 x 2 = \$583.38

TOTAL INCOME FROM VACANT BUILDINGS - \$2,416.74

TENANT/LANDLORD REGISTRATIONS

TOTAL REGISTRATIONS DONE THIS MONTH – 6
\$100.00 x 6 = \$600.00
TOTAL AMENDMENTS & BUSINESSES DONE THIS MONTH – 1
\$50.00 x 1 = \$50.00
TOTAL 2016 PAST DUE REGISTRATIONS DONE THIS MONTH - 1
\$100.00 x 1 = \$100.00

TOTAL INCOME FROM TENANT/LANDLORD REGISTRATIONS – \$750.00

CERTIFICATE OF OCCUPANCIES

TOTAL CERTIFICATES DONE THIS MONTH – 24
“CHANGE OF TITLE ONLY” – 13
\$100.00 x 13 = \$1,300.00

ONE FAMILY DWELLING – 11
\$100.00 x 11 = \$1,100.00

TOTAL INCOME FROM CERTIFICATE OF OCCUPANCIES – \$2,400.00

COURT CASES

NUMBER OF COURT APPEARANCES – 4
TOTAL INCOME FROM COURT APPEARANCES – \$133.00

DEPARTMENT OF PUBLIC WORKS

NUMBER OF COMPLAINTS SENT TO DPW THIS MONTH - 12
NUMBER OF RESOLVED CASES FROM DPW THIS MONTH - 2

TOTAL INCOME FROM RESOLVED DPW CASES - \$4,500.00

TOTAL INCOME FROM ALL SOURCES THIS MONTH - \$10,199.74

Union Beach EMS Report July 2017:

Total Emergencies 48
Emergency Man Hours 243.5
Maintenance and Administrative Hours 71
Total Man Hours in July 314.5
Answered Calls – Responded to 232 Calls of 256 – 90.6% response rate.
Mutual Aid Calls 48
Total calls for the year 2017 – 304 and 1965.8 Man Hours Year-to-Date.

Since the last meeting, they had two more members, Anthony Santana and Mohsen Kulta, four pending member applications. New members are always welcome. Please call 732 497-5191 for information.

Post Sandy Planning Committee:

The Committee is focusing on completion of Columbia Park. The landscaping, fence and top coating should be completed by the end of this month. The committee is now looking at the redevelopment of the area of Prospect and Union as well as a passive recreational area at Route 36 and Union Avenue.

Construction Report – July 2017:

1.) Total Est. Cost of construction since Sandy Storm:	\$ 144,357,860.00
2.) Permit payment received in July:	\$ 20,044.00
3.) Zoning payments received in July:	\$ 3,600.00
4.) Permits fees Waived since Storm:	\$ 61,069.00
5.) Homes Foreclosure started:	155
6.) Homes to be Demoed:	112
7.) Homes Demoed since Sandy Storm:	353
8.) Homes raised since Sandy Storm:	308
9.) New Home construction since Sandy Storm:	270
10.) Visitors in July:	396
11.) Phone calls daily average in July :	75
12.) OPRA requests in July:	17

We will welcome our new Construction Official, Mr. Tim Davis on August 28, 2017. Mr. Davis will fill the position formerly held by Bob Burlew who retired in the spring.

Environmental: The Watershed Council took off the month of August. We are proud to announce the selection of Ms. Laura Hallam as our Co-Representative. She will join Pete Perrella who is also a Co-Representative. The Council meets the 2nd Thursday of each month at the Keyport Borough Hall at 8 p.m. and everybody is welcome to attend.

Public Works Department:

DPW continues its' normal maintenance of and repairs at the beachfront, Ellison Park, Scholer Park, Firefighters Park and Helen Hayes Park. Catch basins are cleaned and street sweeping are done on a scheduled basis. Pot hole repairs should be called in directly to the DPW and will be completed asap. The new hot asphalt trailer, which is on the Agenda this evening, will be paid for in part from Recycling Tonnage Grant money will be integral to that pothole program. Also, under the direction of the Clean Community Coordinator, Mrs. Mary Mancini, Union Beach will be conducting a Clean Communities Project on October 7th from 8-11:30 in preparation of Union Beach Day. The breakfast, tee shirts and gloves and lunch will be provided. School groups and community groups are welcome. Liability forms are necessary. There will more information on the website.

Should you have concerns over unkempt properties in your neighborhood, please contact Code Enforcement first. By State Statute, it takes several weeks to get reaction from a property owner. The DPW cannot take any action unless the legal process is followed. All of us here up on the dais, are committed to cleaning up these areas asap, but the process needs to be followed and we are on top of these things.

Mayor states: and so are our Code Enforcement Personnel.

Councilman Andreuzzi: It is an honor to be part of a great community that came out last Sunday in support of the rally for Reilly. Thank you to the American Legion and each and every volunteer who made that event a huge success. It was incredible how well the pieces all came together.

Councilman Cocuzza Public Safety (PD) & Shared Services

Police Report for June and July 2017

(Full Copy Annexed to this Report)

Highlights:

Traffic Safety Report for June:

17 Reportable Accidents
10 DWI
43 Beachfront Parking Violations

Traffic Safety Report for July:

10 Reportable Accidents
11 DWI
46 Beachfront Parking Violations

The Union Beach Police Department received a Body Armor Grant in the amount of \$4,967.11 for the acquisition of new Kevlar vests. The aforementioned is essential as the vests themselves have an expiration on the level of protection. This is something that the Chief and Captain are working on right now to get them in. Thank you for pursuing this grant.

Detective Friscia executed a search warrant at 725 Park Avenue resulting in an arrest of five individuals. Numerous controlled dangerous substances were recovered inside the residence including approximately 70 bags of heroine, several grams of crack cocaine, and drug paraphernalia consistent with narcotics distribution. The investigation also revealed a child under the age of 10 was living inside the residence. We want to thank and acknowledge Detective Friscia for his hard work in conducting this investigation and for getting the drugs off the streets in Union Beach.

Training: Detective Shawn Gilkison went to counter terrorism training course at the Monmouth County Prosecutor's Office, Leadership Lessons Learned, Columbine High School, Matawan School District. Also, Detective Gilkison successfully completed a three-day sexual assault training class at Monmouth County Police Academy. Detective Friscia successfully completed a five-day NJNEOA Narcotics Training Convention in Atlantic City.

Councilman Cocuzza spoke with Captain Farese and announces that an Honorable Service Award. The Police Chief recognizes the efforts of Councilman Al Lewandowski by presenting the Union Beach Police Department Honorable Service Award for assisting in tireless negotiations prior to an on June 8, 2017 involving numerous protestors as well as other crucial steps taken in assisting and keeping the peace, thus preventing a volatile situation from further escalating. The Police Chief also presented Councilman Cocuzza with this award earlier this afternoon. Both Councilman were there for the entire event and worked with the Police Chief and the Police Department speaking with both sides on the issues and in the weeks leading up to the event. Mr. Cocuzza thanks the Police Department for the recognition on behalf of himself and Mr. Lewandowski.

POINT OF ORDER: Mayor Smith announces good news. He met with a Professor Andrews from Rutgers University and his assistant. They discussed Urban Renewal, Planning and Development. He is the Director of the Program. Mayor Smith introduced him to Mr. Dennis Dayback for further answers to his questions. Mayor, Mr. Dayback and the Administrator met with Professor Andrews today. Rutgers has a group of post-graduates going for their Masters doing Planning Studies and they want to do a project here in Union Beach. Mayor Smith is very happy that Rutgers has chosen us.

Last week, we had a press conference on the Beachfront. Senator Mendez and Congressman Pallone were here to discuss the expiration of the National Flood Insurance which expires September 30th. They introduced a new plan that they are working on and they chose Union Beach as the place to hold their press conference which we truly appreciate. The Senator commented, "*Who would have ever thought that Marco Rubio and Elizabeth Warren would agree on something?*" He said that they agree on this.

Lastly, the Harborside Inn in Atlantic Highlands is in the process of purchasing Cervino's. This would clean up this area. This is a nice establishment and a good restaurant. They plan on opening the same thing here.

MEETING OPEN FOR PUBLIC DISCUSSION:

Meeting opens for Public Discussion at 8:20 p.m.

Mr. Pat Spagnuolo, 400 Campbell Street, Union Beach:

Discusses the installation of a "no outlet" sign on the corner of St. John Avenue so as to alleviate all the U-turns and trucks getting stuck down such a narrow street, mailboxes getting knocked down, grass being trampled, etc.

With no one else appearing to be heard, Mayor Smith closes Meeting for Public Discussion at **8:29 p.m.**

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

ORDINANCES: Meeting of AUGUST 24, 2017:

ORDINANCE 2017-261:

AN ORDINANCE REVISING AND AMENDING AN ORDINANCE ENTITLED "THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH, 1980," CHAPTER X, BUILDING AND HOUSING

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH that Chapter X, Building and Housing Regulations of the Borough of Union Beach is hereby amended as follows:

SECTIONS TO BE AMENDED: ALL ADDITIONAL SECTIONS TO REMAIN UNCHANGED.

10-10.12 FEES:

At the time of the filing of the registration form the owner or agent of the owner must pay a registration fee of \$50.00 per rental unit, but not to exceed \$5000.00 per rental facility or apartment complex. If the owner of the property is a senior citizen (age 65 years or older) who resides in a unit located on the property and rents out the remaining units, and would otherwise qualify under N.J.S.A. 54:4-8.41 for property tax deductions, there shall be no fee. After the annual registration, the fee for an amended registration in the same year is \$50.00 per rental unit, not to exceed \$2000.00 per calendar year per rental facility or apartment complex.

BE IT FURTHER ORDAINED, that if any provision, paragraph, section or subsection of this chapter be found unconstitutional or invalid by a court of competent jurisdiction, the remaining provisions of this chapter shall remain in full force and effect and shall have continuing validity; and

BE IT FURTHER ORDAINED, that this ordinance shall take effect immediately upon final adoption in accordance with law.

RESOLUTION NO. 2017-159 : AUTHORIZING INTRODUCTION ORDINANCE 2017-261 AND FURTHER AUTHORIZING CLERK TO ADVERTISE SAME IN ASBURY PARK PRESS FOR PUBLIC HEARING AND ADOPTION ON SEPTEMBER

Paper: The Asbury Park Press, Issue of September ____, 2017

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

ORDINANCE NO. 2017-262: INTRODUCTION:

AN ORDINANCE AMENDING CHAPTER VIII (MUNICIPAL PARKING LOTS) OF THE "THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH, 1980"

TO ADD PARKING RESTRICTIONS IN THE MUNICIPAL PARKING LOT AT COLUMBIA AVENUE PARK

Be It Ordained by the Mayor and Council of the Borough of Union Beach that Chapter VIII (Municipal Parking Lots) of "The Revised General Ordinances of the Borough of Union Beach 1980" is hereby amended or supplemented as follows:

Chapter VIII is amended to include the following Section 8-3.

8-3 Columbia Avenue Park

- a. The municipal parking lot within Columbia Avenue Park is situated on borough owned property known as Lot 8 Block 189 on the current (2017) Municipal Tax Map at the southwest corner of Columbia Avenue and Union Avenue.
- b. No vehicles shall be parked except within a single designated parking space where indicated by marked lines on the surface of the parking lot.

- c. No trailers shall be parked in the aforesaid lot.
- d. Time limited Parking – No vehicles shall be parked for longer than three (3) hours in the Columbia Avenue Park parking lot.
- e. Overnight Parking – It shall be unlawful to park a vehicle in the Columbia Avenue Park parking lot between the hours of 2:00 a.m. and 6:00 a.m.
- f. Any violations of the provisions of the within Section 8-3 will be subject to the fines and penalties contained in Chapter VIII, Section 8-2 (Violations and Penalties) of “The Revised General Ordinances of the Borough of Union Beach, 1980”.

Be it Further Ordained, that this Ordinance shall become effective immediately upon final passage and publication as required by law.

RESOLUTION NO. 2017-161 : AUTHORIZING INTRODUCTION ORDINANCE 2017-262 AND FURTHER AUTHORIZING CLERK TO ADVERTISE SAME IN ASBURY PARK PRESS FOR PUBLIC HEARING AND ADOPTION ON SEPTEMBER 21, 2017.

Paper: The Asbury Park Press, Issue of September ____, 2017

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

RESOLUTIONS: Meeting of AUGUST 24, 2017:

RESOLUTION NO. 2017-150: 159 Grant Award – Drive Sober or Get Pulled Over - \$5,500.00

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

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

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

WHEREAS, the Borough of Union Beach has received a grant in the sum of \$5,500.00 from the Drive Sober or Get Pulled Over Program and wishes to amend its CY 2017 Budget to include this amount as a revenue.

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

Which is now available as a revenue from;

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

State and Federal Revenues off-set with Appropriations:

Drive Sober or Get Pulled Over Grant

Pursuant to the Provisions of Statute; and

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

General Appropriations:

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

Drive Sober or Get Pulled Over Grant:
Salaries and Wages

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

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

Resolution No. 2017 –151 : Resolution Authorizing Issuance of Duplicate Tax Sale Certificates

WHEREAS, on property known as Block #237, Lot #1, also known as 1200 Patterson Avenue, Union Beach, currently assessed to PennyMac Holdings, LLC, tax sale certificate #13-00684 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, the purchaser, Fred Arthur Fischer, representing PennyMac at Corelogic has requested that a duplicate certificate be issued, and;

WHEREAS, PennyMac 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 #13-00684 and
2. That the records of the Tax Collector’s office be accordingly adjusted.

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

Resolution No. 2017 –152 : Resolution Authorizing the Mayor to sign A Shared Service Agreement with the Union Beach Board of Education for their participation in the Borough’s 2017 Capital Improvement Program, Project No. UBCH-02990 at the Board’s Memorial School campus:

WHEREAS, the Borough of Union Beach and the Union Beach Board of Education agree that it is in their mutual public purposes and their best interests will be promoted by the execution and delivery of a Shared Services Agreement pursuant to the powers conferred by the Uniform Shared Services and Consolidation Act; and

WHEREAS, the Borough will engage the contractor JADS Construction Company to provide concrete sidewalk and curb improvements for the Borough property described in “2017 Capital Improvement Program, Project No. UBCH-02990 at the Board’s Memorial School campus; and

WHEREAS, the Board shall pay the Borough in the amount of \$35,783.00 for all work associated with the improvements at the Board’s property for concrete sidewalk and curb improvements;

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

NOW BE IT FURTHER RESOLVED, that the Clerk shall send Agreement to the Board of Education for their approval and upon approval shall annex a copy of Agreement to this Resolution and provide a copy to the Finance Department and Engineer.

	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

Resolution No. 2017 –153 : Resolution Requiring Borough Police Vehicles to be “Traditional Black and White” in color and further requiring that any changes to the color of the vehicles must be authorized by the Governing Body

WHEREAS, for purposes of conformity, the Governing Body of the Borough of Union Beach desire for the Borough Police vehicles to be of uniform color scheme; and

WHEREAS, the Governing Body of the Borough of Union Beach hereby requires the color scheme of the Borough Police Vehicles to be “Traditional Black and White”; and

WHEREAS, any changes to such color scheme must be approved in advance by the Governing Body prior to any revision of such color scheme.

NOW THEREFORE BE IT RESOLVED, that all new acquisitions of Union Beach Police Department vehicles to be used primarily for patrol shall be “Traditional Black and White” in color. Current Department patrol vehicles are to conform with the color scheme as soon as conveniently possible.

NOW BE IT FURTHER RESOLVED, that the Clerk shall submit a copy of this Resolution to the Police and Finance Departments.

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

Resolution No. 2017-154:

Authorizing the Lease/Purchase of two (2) Vehicles under the Cranford Coop program Contract No 47-CPCPS, Item #8 for the Union Beach Police Department

Be it Resolved by the Governing Body of the Borough of Union Beach that the lease/purchase of two (2) vehicles- 2017 Dodge Chargers, Police RWD from Cooperative Authorized vendor Beyer Fleet in the amount of \$27,978 for each vehicle is hereby approved by the Governing Body and authorized for the use of the Union Beach Police Department.

Be it Further Resolved that the Clerk is authorized to provide a copy of this Resolution to the Finance Department and Ford Credit Municipal Finance.

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

Resolution No. 2017 –155 : Resolution Authorizing the Mayor to sign Settlement Agreement of Superior Court of New Jersey Law Division, Civil Part Monmouth County Docket No. L432-17 Civil Action David Ganz individually and on behalf of others similarly situated vs. the Borough of Union Beach.

WHEREAS, a settlement has been reached in the Civil 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 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	
Ms. Roche			x			
Mr. Cavallo			x			
Mr. Lewandowski	x		x			
Mr. Andreuzzi			x			
Mr. Cocuzza		x	x			

APPROVAL OF VOUCHERS, AND PAYMENT OF BILLS:

RESOLUTION NO. 2017- 156: Offered by Councilman Cocuzza

Approval of Vouchers/Purchase Orders /Add on List

And Payment of Bills:

Seconded by: Councilman Andreuzzi

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.

ADD ON

PURCHASE ORDER

17-00828	LANIGAN ASSOC.	\$	25.90
17-00830	LANIGAN ASSOC.	\$	1,285.00
17-00854	V.E.RALPH & SON	\$	86.13
17-00887	CAMERONS FLORIST	\$	332.00
17-00891	KEMPTON FLAG	\$	1,109.28
17-00927	UNION BEACH PAYROLL	\$	170,880.23
17-00928	SAMUEL KLEIN & CO.	\$	13,200.00
17-00931	BERNARD M. REILLY	\$	6,459.20
17-00933	JADS CONSTRUCTION	\$	189,414.12
17-00940	UNION BEACH PAYROLL	\$	142,896.86
GRAND TOTALS		\$	525,688.72

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:			
PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
17-00437	04/20/17	LEXIS	MATTHEW BENDER & CO.INC.	renewal ABC inserts	Open	78.00	0.00
17-00480	05/03/17	NAYLORS	NAYLORS AUTO PARTS	18,000 LB LIFT FOR DPW	Open	13,859.00	0.00
17-00497	05/05/17	LOWES	LOWE'S	Rubber Floor Tile & Adhesive	Open	330.74	0.00
17-00651	06/06/17	LOWES	LOWE'S	Building Supplies & Repairs	Open	216.74	0.00
17-00672	06/09/17	ARCTIC	ARCTIC FALLS SPRING WATER	Coffee for Public Works	Open	261.71	0.00
17-00696	06/19/17	BOUNTREE	BOUND TREE MEDICAL,LLC	Medical Supply Police Dept.	Open	664.53	0.00
17-00748	07/03/17	MUTUAL	Mutual Screw & Supply	Missed Freight Invoice #274137	Open	42.06	0.00
17-00749	07/03/17	TOMSFORD	TOM'S FORD	Motor Asy for Truck #18 Wipers	Open	140.75	0.00
17-00751	07/05/17	POORJOHN	Poor John Portable Toilets	Monthly Rent-Portable Toilets	Open	488.00	0.00
17-00754	07/05/17	NAYLORS	NAYLORS AUTO PARTS	Starter for Vehicle #32	Open	107.39	0.00
17-00755	07/05/17	JBSALES	JB SALES & SERVICE	Landscaping Supplies	Open	58.95	0.00
17-00758	07/05/17	GRAINGER	GRAINGER	Heavy Duty Basketball Nets	Open	98.10	0.00
17-00759	07/05/17	INTREFRI	INTERSTATE REFRIGERANT	Freon Removal (Refrigerant)	Open	256.00	0.00
17-00776	07/07/17	MCTPOLIC	Monmouth County Police Academy	Rapid Response Active Shooter	Open	25.00	0.00
17-00777	07/07/17	DRAEGER	DRAEGER	Mouthpieces and Solution	Open	224.38	0.00
17-00778	07/07/17	CAMERONS	CAMERONS FLORIST	#2685 #2670	Open	200.00	0.00
17-00785	07/10/17	JMANZO	J MANZO RECYCLING CO.LLC	Recycle Concrete	Open	99.84	0.00
17-00788	07/10/17	TOMSFORD	TOM'S FORD	Vehicle Repairs	Open	184.58	0.00
17-00791	07/11/17	SEABOARD	SEABOARD WELDING SUPPLY, INC	Monthly Rental of Gases	Open	112.50	0.00
17-00792	07/11/17	JBSALES	JB SALES & SERVICE	Mower Parts	Open	150.00	0.00
17-00793	07/11/17	RBRECYCL	R.B.RECYCLING AUTO WRECKERS	Hardware for Door	Open	100.00	0.00
17-00794	07/11/17	NAYLORS	NAYLORS AUTO PARTS	Aerosol Paint	Open	81.00	0.00
17-00799	07/12/17	STAPCRED	Staples Credit Plan	Ipad Protective Coatings	Open	519.85	0.00
17-00800	07/13/17	NAYLORS	NAYLORS AUTO PARTS	Shop Supplies and Vehicle #32	Open	234.93	0.00
17-00801	07/13/17	TOMSFORD	TOM'S FORD	Hinge As	Open	88.25	0.00
17-00802	07/13/17	JMANZO	J MANZO RECYCLING CO.LLC	Black-Dyed Mulch	Open	230.00	0.00
17-00803	07/13/17	HOSESHOP	The Hose Shop	Hydraulic Hoses for Sweeper	Open	234.84	0.00
17-00804	07/14/17	GRAHAM	LAURIE GRAHAM	Training MPAS/Enforcer Const.	Open	250.00	0.00
17-00805	07/14/17	GRAINGER	GRAINGER	Disposable Gloves/Air Filters	Open	386.32	0.00
17-00806	07/17/17	NAYLORS	NAYLORS AUTO PARTS	Parts for Vehicle #32	Open	369.23	0.00
17-00808	07/18/17	CONFIRE	CONFIRE	Fire Alarm & Sprinkler Inspect	Open	897.00	0.00
17-00809	07/18/17	NAYLORS	NAYLORS AUTO PARTS	Paint for Police Quad	Open	54.00	0.00
17-00822	07/18/17	GATES	Gates Flag & Banner Co., Inc.	Flag Sets Police Dept.	Open	382.28	0.00
17-00823	07/25/17	NJALCOHO	NJ Div.Alcoholic Beverage Cont	2017-18 Liquor License Renewal	Open	27.00	0.00
17-00824	07/25/17	HOMEDEPO	HOME DEPOT	Shop Supplies	Open	228.20	0.00
17-00826	07/25/17	THOMSON	Thomson Reuters - West	Mun.Crt Criminal/Traffic Book	Open	194.00	0.00
17-00827	07/26/17	CUSTOM	CUSTOM BANDAG	tires for Tahoe	Open	594.68	0.00
17-00828	07/26/17	LANIGAN	LANIGAN ASSOCOC.INC.	Blood kits	Open	25.90	0.00
17-00830	07/26/17	LANIGAN	LANIGAN ASSOCOC.INC.	Badges	Open	1,285.00	0.00
17-00831	07/26/17	BLUEWAVE	BLUE WAVE AUTO SPA	June car washes	Open	42.00	0.00
17-00832	07/26/17	RRRADAR	R&R Radar, Inc	Repair stalder radar	Open	158.00	0.00
17-00834	07/26/17	MAACO	MAACO	Police Car Repairs	Open	2,025.00	0.00
17-00836	07/27/17	NAYLORS	NAYLORS AUTO PARTS	NAPA 5 GAL DEX III	Open	129.58	0.00
17-00837	07/27/17	NETCARR	NetCarrier Telecom, Inc.	Telephone Charges July 2017	Open	1,194.15	0.00
17-00838	07/27/17	JT SERV	J&T Services	Removal of Debris-806 Center	Open	350.00	0.00
17-00839	07/27/17	SEA FIRE	SEABOARD FIRE&SAFETY EQUIP.	Fire Extinguishers Yearly Insp	Open	570.66	0.00
17-00840	07/27/17	SPRINT	SPRINT	Ipads	Open	5,039.86	0.00
17-00841	07/27/17	STAPCRED	Staples Credit Plan	Certificate Holders Police	Open	58.44	0.00
17-00842	07/28/17	TDBANK	TD BANK	Infrastructure Trust Loan	Open	34,695.69	0.00
17-00843	07/31/17	HUTCH	HUTCHINSON	Emergency Repair A/C Unit 1	Open	2,045.80	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
17-00844	07/31/17	FASTCOPY	FAST COPY	Open	80.00	0.00	
17-00845	07/31/17	LOWES	LOWE'S	Open	200.81	0.00	
17-00846	07/31/17	POORJOHN	Poor John Portable Toilets	Open	488.00	0.00	
17-00849	07/31/17	SCARINCI	SCARINCI HOLLENBECK	Open	29.00	0.00	
17-00850	07/31/17	GOLDSTEI	The Goldstein Partnership	Open	31,211.42	0.00	
17-00851	08/01/17	SCARINCI	SCARINCI HOLLENBECK	Open	4,002.70	0.00	
17-00854	08/04/17	VERALPH	V.E. RALPH & SON INC.	Open	86.13	0.00	
17-00855	08/04/17	CAMERONS	CAMERONS FLORIST	Open	90.00	0.00	
17-00856	08/04/17	NJEMA	N.J.E.M.A	Open	90.00	0.00	
17-00857	08/04/17	NAYLORS	NAYLORS AUTO PARTS	Open	186.88	0.00	
17-00858	08/04/17	HUTCH	HUTCHINSON	Open	265.00	0.00	
17-00859	08/04/17	SPRINT	SPRINT	Open	1,549.97	0.00	
17-00860	08/04/17	MS WASTE	M&S WASTE SERVICES	Open	39,781.26	0.00	
17-00861	08/04/17	IPS	IPS Group, Inc.	Open	324.00	0.00	
17-00862	08/04/17	RDS DATA	REALTY DATA SYSTEMS LLC	Open	138.00	0.00	
17-00863	08/04/17	SICKLES	Patricia Sickles	Open	150.00	0.00	
17-00864	08/04/17	CAVANAU	CAVANAUGH'S INC.	Open	50.00	0.00	
17-00865	08/04/17	COUNTY 1	COUNTY OF MONMOUTH	Open	3,948.14	0.00	
17-00866	08/07/17	CONSTELL	Constellation NewEnergy, Inc.	Open	807.34	0.00	
17-00867	08/07/17	SAKER	SAKER SHOPRITES, INC.	Open	297.40	0.00	
17-00868	08/07/17	DELTA	DELTA DENTAL	Open	2,717.82	0.00	
17-00869	08/07/17	ATT2	AT&T	Open	51.51	0.00	
17-00870	08/07/17	VERIZON	VERIZON	Open	45.41	0.00	
17-00871	08/07/17	1-UB BOE	UNION BEACH BOARD OF EDUCATION	Open	552,390.42	0.00	
17-00872	08/07/17	ETUBERI	Edward M. Tuberon	Open	250.00	0.00	
17-00873	08/07/17	DENOIA	RICK J. DENOIA, ESQ.	Open	833.33	0.00	
17-00874	08/07/17	NJNG1	NEW JERSEY NATURAL GAS	Open	537.10	0.00	
17-00875	08/07/17	RICOH2	RICOH USA, INC.	Open	715.24	0.00	
17-00876	08/07/17	VITEL	VITEL GLOBAL COMMUNICATIONS	Open	312.29	0.00	
17-00877	08/07/17	FASTCOPY	FAST COPY	Open	293.00	0.00	
17-00878	08/07/17	EDMUNDS	EDMUNDS & ASSOCIATES	Open	691.97	0.00	
17-00879	08/07/17	CORELOGI	CoreLogic R.E. Tax Service	Open	3,480.07	0.00	
17-00881	08/07/17	LOWES	LOWE'S	Open	64.26	0.00	
17-00883	08/07/17	IEI	Interstate Electronics	Open	4.99	0.00	
17-00884	08/08/17	TRUGREEN	TRUGREEN PROCESSING CENTER	Open	2,645.00	0.00	
17-00885	08/08/17	TM ASSOC	T & M ASSOCIATES	Open	26,465.72	0.00	
17-00886	08/08/17	VERIZON3	VERIZON	Open	954.91	0.00	
17-00887	08/09/17	CAMERONS	CAMERONS FLORIST	Open	332.00	0.00	
17-00888	08/09/17	ASBURY	ASBURY PARK PRESS	Open	136.20	0.00	
17-00891	08/09/17	KEMPTON	KEMPTON FLAG	Open	1,109.28	0.00	
17-00892	08/09/17	IMMEHAZL	IMMEDIATE CAREWALK-IN HAZLET	Open	230.00	0.00	
17-00893	08/09/17	UPS CORP	UPS	Open	22.90	0.00	
17-00895	08/10/17	NAYLORS	NAYLORS AUTO PARTS	Open	74.36	0.00	
17-00896	08/10/17	GOLDING	GOLDING GRANADO MEDICAL ASSOC.	Open	250.00	0.00	
17-00897	08/10/17	HUMANESO	ASSOCIATED HUMANE SOCIETY INC.	Open	941.00	0.00	
17-00898	08/14/17	STAPLEAD	STAPLES ADVANTAGE	Open	1,353.32	0.00	
17-00899	08/14/17	CAVANAU	CAVANAUGH'S INC.	Open	175.00	0.00	
17-00900	08/14/17	DTC	DEPOSITORY TRUST COMPANY	Open	23,535.00	0.00	
17-00901	08/14/17	NJHEALTH	TREASURER, STATE OF NJ	Open	59,980.21	0.00	
17-00902	08/14/17	MON TREA	MONMOUTH COUNTY TREASURER	Open	414,034.44	0.00	
17-00903	08/14/17	NJDEP	NJDEP, TRUST FUND MANAGEMENT	Open	2,864.73	0.00	
17-00904	08/14/17	NJDEP	NJDEP, TRUST FUND MANAGEMENT	Open	15,545.80	0.00	
17-00905	08/15/17	RICOH2	RICOH USA, INC.	Open	301.39	0.00	
17-00906	08/15/17	NJFERE	TREASURER STATE OF NEW JERSEY	Open	30.00	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
17-00907	08/15/17	CABLE	Cablevision	Open	1,080.32	0.00	
17-00908	08/15/17	CAVANAU	CAVANAUGH'S INC.	Open	140.00	0.00	
17-00909	08/15/17	LANE	JOHN T. LANE, JR., ESQ.	Open	2,640.00	0.00	
17-00910	08/15/17	UBPAY	UNION BEACH PAYROLL ACCOUNT	Open	137,726.26	0.00	
17-00911	08/15/17	UBPAY	UNION BEACH PAYROLL ACCOUNT	Open	149,259.89	0.00	
17-00912	08/15/17	IMMEHAZL	IMMEDIATE CAREWALK-IN HAZLET	Open	230.00	0.00	
17-00913	08/15/17	UBPAY	UNION BEACH PAYROLL ACCOUNT	Open	187,826.17	0.00	
17-00914	08/15/17	UBPAY	UNION BEACH PAYROLL ACCOUNT	Open	218,678.69	0.00	
17-00915	08/15/17	IEI	Interstate Electronics	Open	65.90	0.00	
17-00916	08/15/17	AR	AR COMMUNICATIONS	Open	92.70	0.00	
17-00917	08/16/17	ASBURY	ASBURY PARK PRESS	Open	63.60	0.00	
17-00924	08/17/17	OPTIMUM	CABLEVISION OF RARITAN VALLEY	Open	102.86	0.00	
17-00925	08/17/17	WATER585	NEW JERSEY AMERICAN WATER	Open	11,758.93	0.00	
17-00926	08/17/17	JCP&L	JCP&L	Open	8,225.30	0.00	
17-00927	08/18/17	UBPAY	UNION BEACH PAYROLL ACCOUNT	Open	170,880.23	0.00	
17-00928	08/18/17	SKLEIN	Samuel Klein & Company	Open	13,200.00	0.00	
17-00931	08/21/17	REILLY	Bernard M. Reilly, LLC	Open	6,459.20	0.00	
17-00933	08/21/17	JADS	JADS CONSTRUCTION COMPANY	Open	189,414.12	0.00	
17-00940	08/22/17	UBPAY	UNION BEACH PAYROLL ACCOUNT	Open	142,896.86	0.00	

Total Purchase Orders: 123 Total P.O. Line Items: 0 Total List Amount: 2,507,975.68 Total Void Amount: 0.00

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

*Councilman Lewandowski abstains on all Fire Department Vouchers/Purchase Orders.

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

Clerk Reads Proclamation in Full:

**Proclamation
Supporting the *Drive Sober or Get Pulled Over 2017 Statewide
Crackdown***

Whereas, approximately one-third of all fatal traffic crashes in the United States involve drunk drivers; and

Whereas, impaired driving crashes cost the United States almost \$45 Billion a year; and

Whereas, 29% of motor vehicle fatalities in New Jersey in 2014 were alcohol-related; and

Whereas, an enforcement crackdown is planned to combat impaired driving; and

Whereas, the summer season and the Labor Day holiday in particular are traditionally times of social gatherings which include alcohol; and

Whereas, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over 2017 Statewide Crackdown*; and

Whereas, the project will involve increased impaired driving enforcement from August 18 through September 4, 2017; and

Whereas, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

Therefore, be it resolved that the Borough of Union Beach declares its support for the *Drive Sober or Get Pulled Over 2017 Statewide Crackdown* from August 18 through September 4, 2017 and pledges to increase awareness of the dangers of drinking and driving.

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF AUGUST 24, 2017:

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

1. Resolution 2017-157 authorizing the Purchase of an Asphalt Hot Patcher Recycling Dump Trailer for the Public Works Department.
2. Resolution 2017-158 Authorizing the Municipal Court to conduct a Special DWI Session on August 23, 2017 and authorizing the following payments for this Special Session.
3. Resolution 2017-162 Authorizing The signing of the Memorandum of Understanding between the Borough of Union Beach, the Union Beach Police Department and the Union Beach Board of Education for the purpose of assignment of a Security Officer.

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

Resolution No. 2017-157:

Authorizing the Purchase of a 4-Ton Falcon RME Asphalt Hot Patcher Recycling Dump Trailer FalconNOW for the Union Beach Public Works Department

Be it Resolved by the Governing Body of the Borough of Union Beach that the purchase of a 4-Ton Falcon RME Asphalt Hot Patcher Recycling Dump trailer-FalconNOW to be purchased under National Joint Powers Alliance, (NJPA) Contract Number 113012-FRM from McGrath Municipal Equipment, LLC, Springfield, NJ 07081-0422 in the amount of \$29,970.00 is hereby approved by the Governing Body and authorized for the use of the Union Beach Public Works Department.

Be it Further Resolved that the Clerk is authorized to provide a copy of this Resolution to the Finance Department, McGrath Municipal Equipment and the Director of Public Works.

	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. 2017-158:

Resolution Authorizing the Municipal Court to conduct a Special DWI Session on August 23, 2017 and authorizing the following payments for this Special Session:

Whereas due to the volume of DWI Offenses, it has been requested by the Municipal Court to hold a special session for the DWI offenses; and,

Whereas such a session has been approved by the Mayor and Council to be scheduled for August 23, 2017; and,

Whereas the following Court Personnel were needed to be in attendance to hold said session;

Now, Therefore, be it Resolved that the following personnel be paid the per diem rates as listed below as is customary with the holding of a Special DWI Court Session:

Judge Pugliese \$350.
Pros. John T. Lane, Jr. \$250.
Sharon Devaney, CMCA \$180.
Krystal Reiner \$80.

Be it also Resolved, that the Municipal Clerk provide a copy of this Resolution to the Finance Department as justification for payment to the Municipal Court personnel.

	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. 2017-162:

Resolution Authorizing The signing of the Memorandum of Understanding between the Borough of Union Beach, the Union Beach Police Department and the Union Beach Board of Education for the purpose of assignment of a Security Officer.

Be it Resolved, that the Mayor is hereby authorized to execute said contracts, attested to by the Borough Clerk, on behalf of the Borough of Union Beach after review of Borough Attorney of such documentation.

(Said Contracts are on file at the Borough Clerk’s Office.)

	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

ADJOURNMENT: Motion moved by Councilman Lewandowski, seconded by Councilman Cocuzza and approved by unanimous Voice Vote. **8:36 P.M.**