



MINUTES
Borough of Union Beach
Thursday, December 21, 2017 - 8:00 p.m.
650 Poole Avenue, Union Beach, NJ

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

SALUTE TO THE FLAG: Mayor Smith.

MOMENT OF SILENCE: Mayor Smith calls for a moment of silence in memory of Florence McInerney, who had worked for the Borough since 1963 with our Police Department, Sgt. Nappi's wife Lynn Nappi and Rev. Wayne Ackerman.

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	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
Mr. Andreuzzi	Anne Marie Friscia, Borough Clerk
Mr. Cocuzza	Carol Seney, Deputy Borough Clerk

SET ASIDE THE REGULAR ORDER OF BUSINESS: (For Purpose(s) listed below):

1. Authorizing the Hiring of two F/T Police Officers and Administering Oath of Office

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

**Resolution 2017-202: *A RESOLUTION HIRING TWO POLICE OFFICERS
IN THE UNION BEACH POLICE DEPARTMENT***

WHEREAS, vacancies exist for the position of Police Officer in the Union Beach Police Department, and,

WHEREAS, the Mayor and Council of the Borough of Union Beach requested from the State of New Jersey, Civil Service Commission a new list of persons eligible to be appointed to the position of Police Officer (Certification No. OL171212 expiring April 18, 2018 in the Union Beach Police Department, and,

WHEREAS, the State of New Jersey, Civil Service Commission conducted a test and provided the names those persons who achieved a passing grade on said test and listed the candidates in the order of their scores, and,

WHEREAS, the Mayor and Council of the Borough of Union Beach directed that the Police Applicant Investigation Unit conduct interviews in which the candidates provided written application, verbal responses to additional questions regarding police procedures, personal qualifications, additional information and,

WHEREAS, the Police Applicant Investigation Unit interviewed each candidate, and after factoring in the score on the Civil Service Commission test ranked the candidates they determined to be the best qualified. The Chief of Police, Michael J. Woodrow now recommends the following two officers for the appointment of Police Officer in the Borough of Union Beach as being the best qualified overall candidates in his Letter of December 12, 2017.

James J. O'Toole, Jr., Union Beach
Matthew F. Deickmann, Union Beach

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Union Beach that James J. O'Toole Jr. and Matthew F. Deickmann be appointed to the position of Police Officer effective December 21, 2017.

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

Oath of Office Administered to Police Officer James J. O'Toole, Jr. by Councilman Charles Cocuzza as family looks on.

Oath of Office Administered to Police Officer Matthew F. Deickmann by his grandfather, retired Detective Sgt. Deickmann and his father Under Sheriff Deickmann as family looks on.

BACK TO THE REGULAR ORDER OF BUSINESS:

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

BUSINESS ADDED TO THE AGENDA:

Mayor Smith calls for a **Motion to Add:** Introduction of the Following Business to the Agenda of December 21, 2017:

- 1. Resolution Authorizing the Appointment of two (2) Special Class II Police Officers.

Motion to add business to Agenda moved by Mr. Cocuzza, seconded by Mr. Andreuzzi
Voice vote.

RESOLUTION NO. 2017-205:

***RESOLUTION AUTHORIZING THE HIRING OF TWO (2) CLASS II, SPECIAL POLICE OFFICERS
IN THE UNION BEACH POLICE DEPARTMENT***

WHEREAS, vacancies exist for the position of Class II Police Officers 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 December 21, 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 Officers, (Part-Time) in the Police Department, at a salary as indicated in the current Salary Ordinance (2017) , not to exceed 28 hours per week. This appointment is effective as of December 21, 2017 in accordance with the recommendations of the Police Chief, Michael Woodrow, and the same is hereby approved and confirmed:

**Alexandra Warchol
Timothy Kelly, Jr.**

	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			

Oath of Office Administered to Special Class II, Police Officer Alexandra Warchol by Councilman Cocuzza as family looks on.

Oath of Office Administered to Special Class II, Police Officer Timothy Kelly, Jr. by his father retired Police Sgt. Timothy Kelly as family looks on. (Clerk formally gives Oath 12/21/17)

ANNOUNCEMENT BY MAYOR SMITH: Mayor Smith wishes good luck and safety to all.

APPROVAL OF MINUTES OF THE MEETING OF:

November 20, 2017 Meeting

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

Request for a Street Closing – December 23rd – Donnelly Street from Stone Road to 10 Donnelly (Police Traffic Officer notified and pending petition being signed by neighbors)

Application for Jr. Firefighter – Union Gardens Fire Co. #1 - - Matthew L. Spirko – 130 Park Ave.

Raffle Request – Holy Family – 50/50 – March 16th Event

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

December 29th – Changing of the Badges – Union Hose Fire Company - 7 p.m.

January 5th – 6 p.m. - Reorganizational Meeting – Refreshments at White Company, Union Avenue

Governing Body Agenda and Council Meetings for the year 2018 will be held at 7 p.m.

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

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilman Wicki reports from the Code Enforcement Report for the Month of November 2017:

COMPLAINTS

NUMBER OF NEW COMPLAINTS RECEIVED – 15
NUMBER OF LETTERS SENT OUT TO RESIDENTS – 36
NUMBER OF COMPLAINTS RESOLVED – 27
NUMBER OF O.P.R.A. REQUEST RESOLVED - 3

FORECLOSURE HOUSES

NUMBER OF STARTED FORECLOSURE - 129
NUMBER OF COMPLETED FORECLOSURES - 25

VACANT BUILDING REGISTRATIONS

TOTAL REGISTRATIONS THIS MONTH - 1
PRO-RATED REGISTRATIONS COLLECTED - 1
\$125.01 x 1 = \$125.01

TOTAL FEES COLLECTED FROM VACANT BUILDINGS - \$125.01

TENANT/LANDLORD REGISTRATIONS

TOTAL REGISTRATIONS DONE THIS MONTH – 2
\$50.00 x 2 = \$100.00
TOTAL AMENDMENTS & BUSINESSES DONE THIS MONTH – 2
\$50.00 x 2 = \$100.00

TOTAL FEES COLLECTED FROM T/L REGISTRATIONS – \$200.00

CERTIFICATES OF OCCUPANCY

TOTAL CERTIFICATES DONE THIS MONTH – 22
“CHANGE OF TITLE ONLY” – 11
\$100.00 x 14 = \$1,400.00
\$125.00 x 4 = \$500.00

ONE FAMILY DWELLING – 6
\$100.00 x 6 = \$600.00

TWO & MULTI FAMILY DWELLINGS & COMMERCIAL – 1
\$125.00 x 1 = \$125.00

TOTAL FEES COLLECTED FROM CO’S – \$2,625.00

COURT CASES

NUMBER OF COURT APPEARANCES – 1

DEPARTMENT OF PUBLIC WORKS

NUMBER OF COMPLAINTS SENT TO DPW THIS MONTH - 2
NUMBER OF RESOLVED CASES FROM DPW THIS MONTH - 1

TOTAL FROM ALL SOURCES THIS MONTH - \$2,950.01

Mr. Wicki discusses that we have two Resolutions to make note of on tonight’s Agenda. First, we have the Resolution authorizing a 2018 Temporary Municipal Budget. We work on a calendar year municipal budget so as of January 1st we have to keep our town running so we, by statute, approve a temporary budget of 26.25% of last year (2017) budget which allows our contract employees and everyone to remain working. We generally adopt our budget at our March meetings. We usually have to wait for final figures from the State and other Grant monies that we receive. This will keep us operating through the first quarter. We also have a Resolution to continue on our Turf Maintenance Plan. Bids were received on December 7th and the successful bidder this year was OnSite Landscape Management from Millstone, NJ. They will be performing our Turf Management. The program in the past has been very successful. We see our soccer fields, all our ballfields and parks look beautiful. These are professionals. They know when to fertilize, seed and take care of it. Then our Public Works Department does a great job in cutting and maintaining it. These are the professionals who keep it looking green. Finally, he wishes all a very Merry Christmas and a Happy and Healthy New Year.

Ms. Roche reports from the Fire Department:

On November 25, 2017 all four stations received training in Fire Fighter Survival Emergency Bail Out Training held at the Matawan Fire Department. This training was provided to better educate firefighters and as well as prepare,

perform and demonstrate various emergency evacuations from burning buildings. This training on a department level had never been previously performed. On November 28, 2017, all the volunteer emergency services, Fire Department, EMS and OEM participated at a joint mass casualty advanced extrication drill. This was a challenging simulated car crash involving multiple victims and vehicles in compromising positions which was staged in the IFF Parking Lot. All emergency services, workers, supervisors and command level staff had to work together to overcome individual obstacles and organizational priorities in order to successfully receive victims and perform proper safety and extrication techniques. The drill was a huge success and brought our emergency services team closer together. Ms. Roche thanks the DPW Department for this event. Steve Higgins and the entire crew and all that participated. The calls for the month are as follows:

- 4 - First responder medical assistance to EMS calls
- 1— Natural Gas Leak
- 2— Carbon Monoxide C/O Alarm Calls
- 1— Structure Fires
- 1— Electrical Fire
- 1- Water Rescue Assignment
- 1- Mutual Aid Cover Assignment

Library: The Library had a great night before Christmas party on November 26th. They had door prizes and special visits with Santa. Photo opportunities. You could take pictures or buy them from the Library. It was a great fund raiser. Everyone had a really great time.

American Legion: has given her paperwork or you can get it on line – new for 2017. Veterans may be eligible for a \$3,000 exemption on your income tax return if you are a military veteran who was honorably discharged or released under honorable circumstances from active duty in the armed forces of the United States or any time before the last day of the tax year. Your spouse is also eligible for an exemption if he or she is a veteran who was honorably discharged or released under honorable circumstances. This exemption is in addition to any other exemptions that you are entitled to claim and is available on both resident and non-resident returns. You cannot claim this exemption for domestic partner or dependents. There is more information on the form. This is wonderful for veterans. This is new and you only have to show your DD214 once.

There is a blood drive at the Middletown Elks Club.

She thanks all for the beautiful Christmas drive that we had. It was amazing. The residents came out and we had about 30 families that were helped. We pulled everything together in a very short amount of time. She thanks Mr. Bob Howard for the generous gift and the Republican Club and the Office Administration and the Toy Collections and Food Drives. All the gifts were delivered on Monday, unwrapped with wrapping paper so that the parents can wrap the gifts for the kids and put them under the tree. It is a wonderful thing to bring the families a little closer together and on Sunday they had a great party for the kids. All was free for the kids. All sorts of donations from all organizations such as the Knights of Columbus, to the Elks, American Legion, UB Police Department, surrounding Police Departments, and amazing amounts were raised in a short amount of time to make this a wonderful Christmas for these children. The bikes were donated from the Tietjen Foundation and they had over 100 bikes that we were graciously given and she wants to thank everyone who participated. She also thanks Mrs. Mancini for the wonderful activity she put together for one of our wonderful co-workers. It was amazing.

Councilman Cavallo

Public Affairs, Seniors, Court & Special Grants

Mr. Cavallo reports from the Municipal Court for the month of November 2017
\$10,393.04 – Amount collected for Contempt, Fines and Costs
\$105.00 - Public Defender Fees
\$12.00 POAA Funds

Seniors: were off this month.

He congratulates all the new Police Officers and wish everyone a Merry Christmas and Happy Chanukah and a Happy New Year. He is looking forward to 2018.

Councilman Lewandowski

Health, Education, Recreation & Drug Alliance

Mr. Lewandowski reports from the Board of Education:
NJ Department of Education Certificate of Recognition 2017 Exemplary Elementary Educator Florence Byrne
Recognition of Retirement Donna Riveter
They appointed Robert Shafer, Interim Superintendent of Schools as Dr. Ridley has retired as of December 31, 2017.
John Dolan has been appointed as Supervisor of Building and Grounds.

Student Ambassadors Jennifer Joyce & Angelica Valencia

*CELEBRATE MEMORIAL

Cool To Be In School Grade 3: Trissa Tozzolino Jonathan Vazquez
Meet of Champions/5th Place Jovan Rivera

Student Enrollment:

Memorial School 625
Keyport High School 157
Red Bank Regional High School 54
Out-of-District Placements 22
Monmouth County Vocational Schools 16

TOTAL: 874

Presentation of the Comprehensive Annual Financial Report for the 2016-2017 school year by Ms. Kathryn Perry, C.P.A. of Jump, Perry and Company, L.L.P and accepted.
Next meeting: January 9, 2018

Recreation

Did a great job with the tree lighting this year many people in attendance. Seen about 300 kids with Santa and went very well.

House decorating contest is ongoing. The awards will be presented at the Borough's Reorganizational Meeting on January 5, 2017.

Looking for more ideas for next year. Please come to a meeting and present your ideas. It would be helpful.

Recreation will be putting out a list for movies during the summer.

Next meeting is January 22, 2018

Drug Alliance

No meeting this month will post next one on website

Board of Health

Dog registration is up and running online. The deadline is January 31, 2018 to register on time. After this date you will be penalized a late fee. The Board of Health is working on several Feral cat issues in the town with humane society will follow up with answers on website.

No financial report this month.

Mr. Lewandowski wishes all a Happy and Merry Christmas and a Safe New Year.

Councilman Andreuzzi:

EMS, Public Works & Building and Grounds & Construction

Mr. Andreuzzi reports from the EMS for November 2017:

30 Emergencies

3 Drills

91.4 Emergency Man Hours

45 Drill Hours

136.4 Total Man Hours

Responded to 370 of 398 Calls for 93% response rate. This is excellent. Answered 79 calls for Mutual Aid.

Total calls for the year 477

Total Man Hours 3,081.2

New members are always welcome. Call 732-264-0275 for info.

Post Sandy Planning Committee:

As we enter the New Year, the committee will be focusing on our redevelopment plans for the Route 36 and Union Avenue Corridor, specifically the Cervino's site and potentially Brook Avenue. The committee will be meeting in the near future.

Mr. Andreuzzi reports from the Building Department for the Month of November 2017:

1.) Total Est. Cost of construction since Sandy Storm:	\$ 151,667,529.00
2.) Permit payment received in November:	\$ 29,015.00
3.) Zoning payments received in November:	\$ 2,275.00
4.) Permits fees Waived since Storm:	\$ 66,077.00
5.) Homes Foreclosure started:	129
6.) Homes Demoed since Sandy Storm:	358
7.) Homes raised since Sandy Storm:	312
8.) New Home construction since Sandy Storm:	294
9.) Visitors in November:	259
10.) Estimated average daily Phone calls for November:	50
11.) OPRA requests in November:	13

Environmental:

The Bayshore Watershed Council held its final meeting of 2017 last Thursday at 8 p.m. in Keyport. It is currently in the process of drafting clean up schedules as well as other matters in the area. He will be requesting, as he did last year, several sites in Union Beach to be cleaned by the Watershed Council. More information will be available after the first of the year.

Public Works Department:

Mr. Andreuzzi thanks our DPW staff for the work done here at the Borough Hall to prepare us for the Christmas Holiday as well as the tree lighting at the Borough Hall and also the Beachfront. A special thank you to Santa for his enumerable appearances throughout the Borough for the past month. DPW continues to stand ready for the anticipated inclement weather and is fully prepared with salt and brine. Leaf pick will continue to the end of the year, but residents can always bring their properly bagged leaves to the recycling yard. Call the DPW directly at 732 264-1133 for any issues with potholes, dumpster permits, storm basin issues and the like.

He thanks our first responders, our various Borough Committees and Commissions, the Borough and DPW staff and his colleagues on the Council for a great year and he looks forward to another great year in 2018. Merry Christmas and a Happy and Safe New Year.

Councilman Cocuzza

Public Safety (PD) & Shared Services

Mr. Cocuzza reports that the Police Department has now sworn in new officers and we wish them the best of luck on their future endeavors in their careers. The Police Department received a \$5,000.00 donation check for the K9 unit from the Monmouth County 200 Club. So far their fundraising efforts have been overwhelming and they will continue this throughout the year. We thank them for their efforts. He wishes all a very Merry Christmas and Happy New Year and a very successful 2018. Everyone stay happy and healthy.

Merry Christmas, Happy Hanukah, Happy Health

Announcement by Mayor Smith:

New Year wishes to all. Keep Smiling.

MEETING OPEN FOR PUBLIC DISCUSSION:

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

Jim Killkenny, Point Pleasant, NJ – Teamster’s Local 641 Representing Dispatchers, Office Workers and DPW Employees

Council now has a chance to put their money where their mouth is. They had received the final offer yesterday and within 24 hours he has unanimously rejected the contract. So now is the time to put your money where your mouth is or we are going to wind up in arbitration.

Point of Order: Mayor Smith: This is the first he are hearing of this.

Point of Order: Councilman Wicki: We do not normally do contract negotiations in a public meeting.

Mr. Killkenny: states that he is not doing contract negotiations, he is telling the Council that they have rejected the Council's offer.

Mr. Wicki: Well, that is something you bring back to the Finance and Personnel Committee and they will be happy to look at your response. This is not the appropriate venue for you to do this.

Mr. Killkenny: Then we will fill for arbitration tomorrow then.

Mr. Wicki: Merry Christmas.

Mr. Killkenny: Merry Christmas.

With no one else appearing to be heard, Mayor Smith closes the meeting to Public Comment at 8:37 p.m.

NEW BUSINESS AND INTRODUCTION OF ORDINANCES: (None)

RESOLUTIONS: Meeting of December 21, 2017:

Resolution No. 2017 – 203: Resolution Authorizing Chapter 159 Grant to the Budget For the 2017 Drive Sober or Get Pulled Over Grant in the amount of \$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 Grant 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	X			
Ms. Roche			X			
Mr. Cavallo			X			
Mr. Lewandowski			X			
Mr. Andreuzzi			X			
Mr. Cocuzza	X		X			

Resolution No. 2017 – 204: Resolution Authorizing Chapter 159 Grant to the Budget for the Bayshore Saturation Patrol Grant in the amount of \$11,000.00

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 \$11,000.00 from the Bayshore Saturation Patrol Grant 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 \$11,000.00.

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:
 Bayshore Saturation Patrol Grant

Pursuant to the Provisions of Statute; and

BE IT FURTHER RESOLVED, that a like sum of \$11,000.00 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:

Bayshore Saturation Patrol 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		x			
Ms. Roche			x			
Mr. Cavallo			x			
Mr. Lewandowski			x			
Mr. Andreuzzi			x			
Mr. Cocuzza		x	x			

Resolution No. 2017 –206: Resolution Authorizing Transfer of 2017 Budget Appropriations-

WHEREAS, Certain Appropriations for the Budget Calendar Year 2017 require modifications in order to balance the cost of operations for said fiscal year; and

WHEREAS, N.J.S.A. 40A:4-58 provides that during the last two months of the budget year transfers may be made from unexpended balances to those appropriations deemed insufficient to fulfill the purpose of such appropriations.

THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Union Beach, County of Monmouth that the following transfers in the amount of \$40,500.00 for the Current Fund Budget between CY 2017 Budget Appropriations:

Current Fund

	<u>From</u>	<u>To</u>
Operations - within "CAPS":		
General Government		
Engineering:		
Other Expenses	\$	\$ 33,000.00
Tax Collector:		
Salaries and Wages		2,000.00
Construction Office		

Salaries and Wages	19,000.00	
Super Storm Sandy: Other Expenses	15,000.00	
Police Salaries and Wages	5,000.00	
Police Other Expenses		5,000.00
Landfill Charges	5,500.00	
Taxes		
Fire: Hydrant Service		2,500.00
	<hr/>	<hr/>
	44,500.00	42,500.00
	<hr/>	<hr/>
Unclassified: Telephone	\$ 1,500.00	\$
Gasoline		1,500.00
Municipal Court: Salaries and Wages		2,000.00
	<hr/>	<hr/>
Total Expenditure Municipal Within "CAPS"	46,000.00	46,000.00
	<hr/>	<hr/>
Total Transfers	\$ 46,000.00	\$ 46,000.00
	<hr/>	<hr/>

	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. 2017-207: Resolution Authorizing CY2018 Temporary Municipal Budget 26.25%

WHEREAS, Section 40A:4-19 of Revised Statutes of the Local Budget Act provides that, where any contracts, commitments or payments are to be made prior to the adoption of the CY 2018 Budget, the Governing Body shall, by resolution adopted prior to January 31 of the calendar year, make temporary appropriations for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the total appropriation in the CY 2017 Budget, exclusive of any appropriations made for Interest and Debt Redemption Charges, Capital Improvement Fund, and for Public Assistance (Relief), is the sum of \$8,035,509.48 for the Current Fund, and

WHEREAS, twenty six and a quarter percent of the total Current Fund appropriation of the CY 2017 Budget exclusive of any appropriations made for Debt Service, Capital Improvement Fund and Public Assistance (Relief), is the sum of \$2,109,321.24 for the Current Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Union Beach, County of Monmouth, that the following temporary appropriations be made to provide for the period between the beginning of the 2018 Calendar Year and the adoption of the CY 2018 Budget and that a certified copy of this Resolution be transmitted to the Chief Financial Officer for his records.

CURRENT FUND

GENERAL GOVERNMENT

Administrative and Executive:

Salaries and Wages:

Governing Body \$12,000.00

Administrator's Office 35,000.00

Borough Clerk 30,000.00

Other Expenses 10,000.00

Other Supplies 20,000.00

Elections:

Salaries and Wages 100.00

Other Expenses 100.00

Financial Administration:

Salaries and Wages 20,000.00

Other Expenses 15,000.00

Assessment of Taxes:

Salaries and Wages 10,000.00

Other Expenses 100.00

Collection of Taxes:

Salaries and Wages 25,000.00

Other Expenses 3,000.00

Tax Sale Cost

Liquidation of Tax Title Liens and Foreclosed Property:

Other Expenses 50.00

Legal Services and Costs:

Salaries and Wages 20,000.00

Other Expenses 15,000.00

Engineering Services and Costs:

Salaries and Wages 1,000.00

Other Expenses 25,000.00

Public Buildings and Grounds:

Salaries and Wages 85,000.00

Other Expenses 30,000.00

Parks and Playgrounds:

Other Expenses 1,000.00

Zoning/Planning Board:

Salaries and Wages 3,000.00

Other Expenses 1,000.00

Borough Prosecutor:

Salaries and Wages 8,000.00

Insurance:

Insurance Waiver 1,500.00

Other Insurance 94,195.00

Workers Compensation 111,080.00

Group Insurance 300,000.00

PUBLIC SAFETY

Fire:

Aid to Volunteer Companies 30,000.00

Fire Alarm 2,500.00

Hydrant Service 30,000.00

Police:

Salaries and Wages 572,046.24

Other Expenses 30,000.00

Bayshore Task Force:

Other Expenses 100.00

Emergency Management Services:

Other Expenses 3,000.00

First Aid Organization:

Contribution 10,000.00

Clothing Allowance 500.00

STREETS AND ROADS

Road Repair and Maintenance:

Salaries and Wages 80,000.00
Other Expenses 26,000.00

Street Lighting

Garbage and Trash Removal 55,000.00

Landfill Charges and Taxes 60,000.00

Recycling Costs:

Salaries and Wages 25,000.00
Other Expenses 15,000.00

HEALTH AND WELFARE

Board of Health:

Salaries and Wages 10,000.00
Other Expenses 1,000.00

Recreation and Education:

Other Expenses 2,000.00

Drug Alliance:

Other Expenses 250.00

Bayshore Senior Center:

Other Expenses 2,500.00

STATE UNIFORM CONSTRUCTION CODE

Code Enforcement Officials:

Salaries and Wages 60,000.00
Other Expenses 5,000.00

Code Enforcer:

Salaries and Wages 7,500.00
Other Expenses 600.00

UNCLASSIFIED:

Electricity 50,000.00

Gasoline 25,000.00

Heating Gas 10,000.00

Irrigation 5,000.00

Telephone 15,000.00

STATUTORY EXPENDITURES

Contributions to:

Social Security System (FICA) 60,000.00

OTHER OPERATIONS

Municipal Court:

Salaries and Wages 25,000.00
Other Expenses 3,000.00

Public Defender:

Salaries and Wages 1,200.00

Aid to Free Public Library

11,000.00

TOTAL CURRENT FUND

\$2,109,321.24

CAPITAL IMPROVEMENTS

Capital Improvement Fund

\$5,000.00

TOTAL CAPITAL IMPROVEMENTS

\$5,000.00

DEBT SERVICE

Interest on Bonds

\$55,135.00

Payment of Bonds

255,000.00

Interest on Notes	144,776.00
Payment of Notes	113,900.00
Environmental Infrastructure Loan	30,000.00
Green Acres	20,000.00
	<hr/>
TOTAL DEBT SERVICE	\$618,811.00
	<hr/> <hr/>

	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. 2017-208: Resolution Authorizing CY2018 Temporary Sewer Utility Budget 26.25%

WHEREAS, Section 40A:4-19 of Revised Statutes of the Local Budget Act provides that, where any contracts, commitments or payments are to be made prior to the adoption of the CY 2018 Sewer Utility Budget, the Governing Body shall, by resolution adopted prior to January 31 of the Calendar year, make temporary appropriations for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the total appropriation in the CY 2017 Sewer Utility Budget, exclusive of any appropriations made for Interest, Debt Redemption Charges and Capital Improvement Fund is the sum of \$928,000.00 for the Sewer Utility Fund, and

WHEREAS, twenty six and a quarter percent of the total Sewer Utility Fund appropriation of the CY 2017 Budget exclusive of any appropriations made for Debt Service and Capital Improvement is the sum of \$243,600.00 for the Sewer Utility Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Union Beach, County of Monmouth, that the following temporary appropriations be made to provide for the period between the beginning of the 2018 Calendar Year and the adoption of the CY 2018 Sewer Utility Budget and that a certified copy of this Resolution be transmitted to the Chief Financial Officer for his records.

SEWER
UTILITY FUND

OPERATING

Salaries & Wages	\$10,000.00
Other Expenses	9,000.00
Sewer System Share of Costs:	
Bayshore Regional Sewerage Authority	221,600.00

STATUTORY EXPENDITURES

Social Security System (O.A.S.I.)	3,000.00
TOTAL SEWER UTILITY FUND	\$243,600.00

DEBT SERVICE

Interest on Notes	\$6,500.00
Payment of Bond Anticipation Notes	12,800.00
USDA Loan	56,900.00
	<hr/>
	\$76,200.00
	<hr/> <hr/>

	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. 2017-209:

Authorizing payments to the LOSAP (Length of Service Award Program) for qualified Volunteer EMS and Fire Personnel

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

WHEREAS, the Voters of the Borough of Union Beach approved a public question establishing the creation of a Length of Service Awards Program (LOSAP) on November 4, 2003,

WHEREAS, each year the participating companies must submit a list of eligible personnel in order to receive credits for under the plan,

WHEREAS, the Borough of Union Beach has received and verified the aforementioned list and hereby directs the Chief Financial Officer to deposit the appropriate amounts into each participant's account,

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE BOROUGH OF UNION BEACH, hereby approves the attached list for participation into the Borough's LOSAP as of December 31, 2015.

	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. 2017-210: Resolution Authorizing Reduction in Sewer EDU's for 351 Bayview Avenue -

***Authorizing Change in the Sewer EDU's for Property Owner,
Ferraro International, Inc., Block 151, Lot 12, 351 Bayview Avenue, Union Beach,***

Whereas, Ferraro International, Inc., property owner of 351 Bayview Avenue, Block 151, Lot 12, has requested and presented evidence to the Zoning Official in the form of an inspection of the property; and,

Whereas, Mr. Dennis Dayback, Zoning Official for the Borough of Union Beach, has inspected the premises and has recommended to the Mayor and Council that Ferraro International's property is now a one family dwelling. It is his recommendation to decrease the units billed from two (2) to (1) unit with the understanding that if additional units be added in the future, all additional fees will be charged to owner of said property.

Now therefore be it Resolved, that the Sewer Units to be charged to property owner of 351 Bayview Avenue, Block 151, Lot 12 will be one (1) Unit; and this change to the billing shall be effective January 1, 2018.

Be it further Resolved, that the Clerk is hereby directed to supply a copy of this Resolution to the Sewer Department, Engineer's Office and the BRSA for their records.

	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. 2017-211:

AWARD OF THE BID FOR THE 2018 TURF MAINTENANCE PROGRAM

Whereas, bids were received and opened in public on Thursday, December 7, 2017 at 10 a.m. at the Municipal Building, 650 Poole Avenue, Union Beach, New Jersey, for the project "2018 Turf Maintenance Program" and;

Whereas, in letter dated December 13, 2017 from the Borough Engineer, Edward G. Broberg P.E. of T&M Associates, Middletown, New Jersey recommending award of bid to the low bidder, Onsite Landscape Management, P.O. Box 294, Millstone, NJ 08535.

<u>BIDDER:</u>	<u>BASE BID</u>
Onsite Landscape	\$60,375.00

Now, Therefore, be it Resolved, by the Mayor and Council of the Borough of Union Beach, that the contract for the project "2018 Turf Maintenance Program" be awarded to On Site Landscape Management, P.O. Box 294, Millstone, NJ

08535 on their low base bid of \$60,375 for the project, "2018 Turf Maintenance Program" in accordance with the recommendations of the Borough Engineer, Edward G. Broberg, P.E. of T&M Associates, Middletown, New Jersey, and:

Be it Further Resolved, that said award be subject to funds being available; the approval of the Borough Attorney, John T. Lane, Jr., Esq., and the New Jersey Dept. of Labor, Office of Wage and Hour Compliance.

Be it also resolved, that the Mayor is authorized to sign said contract on behalf of the Governing Body of the Borough of Union Beach and Clerk is hereby authorized to attest to same.

	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. 2017-212:

Resolution Authorizing Mayor Paul J. Smith, Jr. to sign the Addendum to Architects Agreement (Goldstein Partnership AIA Document B101-2007) for Union Beach Municipal Building project for additional services.

WHEREAS, it has been determined that there is a need for

- a) professional services for the design/build specifications and drawings, and the coordination of same for sprinkler system for the whole Municipal Building; and
- b) professional services for the coordination of and providing the required monitoring of contractor's earthwork operations as per the attached addendum;

NOW THEREFORE BE IT RESOLVED, that Mayor Paul J. Smith Jr. shall be authorized to sign said Addendum to the Architect's Agreement (Goldstein Partnership) for the Municipal Building Project on behalf of the Governing Body of the Borough of Union Beach.

NOW BE IT FURTHER RESOLVED, that the Clerk shall send signed Addendum 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 – 213:

Authorizing the signing of Employment Contracts and Addendum to Contract for Borough Employees

Be it Resolved the by Governing Body, that the Mayor is hereby authorized to sign the Employment Contracts and/or Addendum to Contract on behalf of the Governing Body for the following Borough Employees:

- Robert M. Howard, Jr., Borough Administrator**
- Carol Seney, Deputy Borough Clerk**
- Desiree Durkin, Tax Collector (Addendum)**

BE IT FURTHER RESOLVED, that the Clerk is hereby authorized to attest to same and supply copies to the Borough Attorney, Employee and the Finance Office.

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

Resolution No. 2017 – 214: Authorization of Change Order 1 and final to Project 2017 Road Improvement Program

AWARD OF THE BID FOR 2017 ROAD IMPROVEMENT PROGRAM

WHEREAS, the Borough of Union Beach in the County of Monmouth, State of New Jersey, has on April 20, 2017 authorized the awarding of a contract to **Jads Construction, P. O. Box 513, South River, NJ 08882**; and,

WHEREAS, the Mayor and Council authorize Payment Certificate No. 3 and Final to the contract awarded to **Jads Construction, P. O. Box 513, South River, NJ 08882** in the amount of:

Original Contract Price:	\$ 862,869.00
Total Extras this Change Order	\$ 8,983.11
Total Supplementary this Change Order	10,610.00
Total Additional This Change Order	29,593.11
Total Reductions this Change Order	-92,348.36
Net Change in the Contract:	- 62,755.25
Change Orders to Date:	-62,755.25
Previous Change Orders	-0-
Revised Contract Price	\$800,113.75
Previous Payments	- \$761,090.78
Total Amount Due this Certificate No. 5 and Final	\$ 39,022.97

Total Amount Due for Payment Certificate No. 5 & final \$39,022.97 Previous Payments \$761,090.78; and,

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Union Beach, in the County of Monmouth, State of New Jersey, does hereby authorize Change Order No. 1 and Final in the amount of \$39,022.97 and issuance of Payment Certificate No. 5 for the contract with **Jads Construction, P. O. Box 513, South River, NJ 08882**; and

BE IT FURTHER RESOLVED that the Mayor is authorized to sign said Payment Certificate on behalf of the Borough and Clerk is hereby authorized to advertise as required by law.

	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 – 215:

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 AND FINAL - 2017 SANITARY SEWER TV INSPECTION CLEANING AND TRENCHLESS REPAIR PROJECT 017 ROAD IMPROVEMENT PROGRAM

WHEREAS, the Borough of Union Beach in the County of Monmouth, State of New Jersey, has on September 21, 2017 authorized the awarding of a contract to **North American Pipeline Services, LLC, 210 Bennett Road, Freehold, NJ 07728**; and

WHEREAS, the Mayor and Council authorize Payment Certificate No. 1 and Final to the contract awarded to **North American Pipeline Services, LLC.** in the amount of:

Original Contract Price:	\$ 76,375.80
Total Reductions	-\$ 8,926.55
Total Supplementary this Change Order	-0-
Totals This Change Order	\$33,944.16
Net Change in the Contract:	\$ 25,017.61
Revised Contract Price	\$101,393.41
Previous Payments	-0-
Total Amount Due this Certificate No. 1 and Final	\$101,393.41

Total Amount Due for Payment Certificate No. 1 & final \$101,393.41 Previous Payments -0-; and,

WHEREAS, this proposed Change Order No. 1 will result in the net sum of change orders for this project to be in excess of the 20% limit for change orders which is allowed under the Local Public Contracts Law N.J.S.A. 40A:11-1; and

WHEREAS, THE REGULATIONS (N.J.A.C. 5:30-11.9) OF THE State of New Jersey Department of Community Affairs permits change orders in excess of 20% as long as the following is present:

- 1) a written certification by the contractor containing the following:
 - i) an explanation of the factual circumstances which necessitate issuance of the changer order;
 - ii) a statement indicating why these circumstances could not have been foreseen;
 - iii) a statement indicating why issuance of the change order would be in the best interests of the Borough and would not constitute an abuse of these rules;
 - iv) if the nature of the change order is technical, the certification shall include a certified statement from contractor’s appropriate expert, explaining in detail the factual circumstances which necessitate the issuance of the change order;
- 2) a request from the chief executive officer, in this case the Borough Engineer, or his designee, to the governing body requesting the change order and explaining why this change order may be allowed pursuant to this provision; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Union Beach, in the County of Monmouth, State of New Jersey, does hereby authorize Change Order No. 1 and Final in the amount of - \$33,944.16 and issuance of Payment Certificate No. 1 for the contract with **North American Pipeline, LLC**; in the amount of \$101,393.41; and

BE IT FURTHER RESOLVED that the Mayor is authorized to sign said Payment Certificate on behalf of the Borough and the Borough Clerk is hereby authorized to publish a notice of this action in the Asbury Park Press indicating the additional amount to be expended, the original contract price, the nature of the original and additional work authorized by the within resolution and why it is necessary to expend the additional funds; and

BE IT FURTHER RESOLVED that the Clerk shall report this action to the Division of Local Government Affairs of the Department of Community Affairs of the State of New Jersey in its annual audit.

	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- 216: Offered by Councilman Wicki

Approval of Vouchers/Purchase Orders /Add on List

And Payment of Bills:

Seconded by: Councilman Cocuzza

BILLS LIST RESOLUTION NUMBER 2017-216
 Thursday, December 21, 2017

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>ESCROW</u>		<u>VOUCHER</u>	
	144	T&M (109 Campbell)	\$ 272.73
	141	T&M (IFF ENTRANCE)	\$ 466.21
TOTALS			\$ 738.94
		<u>ADD ON</u>	
<u>PURCHASE ORDERS</u>			
16-01507		Lincoln Financial Advise.	\$ 40,100.00
17-00987		Taylor Communications	\$ 450.00
17-01120		CE Union	\$ 89.00
17-01393		Cameron's Florist	\$ 56.00
17-01405		NFFPA	\$ 253.95
17-01406		C&C Air Conditioning	\$ 450.00
17-01422		Tom's Ford	\$ 22.13
17-01413		Gertrude Brunelli	\$ 162.50
17-01414		Bob Carroll	\$ 145.85
17-01415		Megan Andreuzzi	\$ 60.00
17-01416		Pete Petrocelli	\$ 40.00
17-01417		Brigid Conway	\$ 50.00
17-01418		John Moniz	\$ 60.00
17-01419		Margaret Moniz	\$ 60.00
17-01420		Mary Chepulis	\$ 10.00
17-01423		Callibre Press	\$ 329.00
17-01486		2nd Dispatch	\$ 300.00
17-01490		Cablevision	\$ 1,075.64
17-01491		Union Beach Board of ED	\$ 3,403.68
17-01492		Cablevision	\$ 48.64
17-01493		JCP&L	\$ 9,549.18
17-01495		Cty Monmouth	\$ 4,573.43
17-01496		Union Beach Payroll	\$ 234,397.65
17-01497		Union Beach Payroll	\$ 142,501.34
17-01498		North American Pipeline	\$ 101,393.41
17-01500		Rodgers Motors	\$ 305.00
17-01501		Mon.Cty Police Academy	\$ 25.00
17-01502		Buhler & Bitter	\$ 140.00
17-01503		Mon.Cty Police Academy	\$ 75.00
17-01504		Naylors Auto Parts	\$ 359.64
17-01505		EZ Pass	\$ 300.00
17-01506		Blue Wave Auto Spa	\$ 108.00
17-01507		Robert Kelly	\$ 647.81
17-01511		Jads Construction	\$ 39,022.97

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17-01512	Usps (Keyport Postoffice)	\$ 23.75
17-01513	Gibbons	\$ 2,395.86
17-01516	Union Beach Payroll	\$ 147,674.31
17-01517	Lincoln Financial Advise.	\$ 1,200.00

December 21, 2017
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BOROUGH OF UNION BEACH
Bill List By P.O. Number

Page No: 1

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
16-01507	12/12/16	LINCOLN	Lincoln Financial Advisors	Open	40,100.00	0.00	0.00
17-00987	09/05/17	STAPLEPR	TAYLOR COMMUNICATIONS	Open	450.00	0.00	0.00
17-00998	09/06/17	FORDDDGG	Ford Municipal	Open	19,850.55	0.00	0.00
17-01120	09/28/17	CEUNION	CEUNION	Open	89.00	0.00	0.00
17-01121	09/28/17	ARCTIC	ARCTIC FALLS SPRING WATER	Open	221.21	0.00	0.00
17-01138	10/03/17	SAFELITE	SAFELITE FULFILLMENT, INC.	Open	185.70	0.00	0.00
17-01245	10/23/17	HOMEDEP3	Home Depot Credit Services	Open	93.71	0.00	0.00
17-01303	11/01/17	STAVOLA	STAVOLA COMPANIES	Open	192.79	0.00	0.00
17-01304	11/01/17	BECKERS	Becker's Tree Service	Open	500.00	0.00	0.00
17-01308	11/03/17	CASOLA	AKC, INC. DBA CASOLA FARMS	Open	931.00	0.00	0.00
17-01310	11/03/17	ALLSAFE	ALL INDUSTR. SAFETY PRODUCTS	Open	403.40	0.00	0.00
17-01311	11/03/17	KALDOR	KALDOR EMERGENCY LIGHTS	Open	2,430.66	0.00	0.00
17-01316	11/03/17	JMANZO	J MANZO RECYCLING CO. LLC	Open	113.60	0.00	0.00
17-01333	11/08/17	TOMSFORD	TOM'S FORD	Open	178.01	0.00	0.00
17-01348	11/09/17	MCTPOLIC	Monmouth County Police Academy	Open	50.00	0.00	0.00
17-01355	11/13/17	MORTON	MORTON SALT INC.	Open	7,956.82	0.00	0.00
17-01357	11/14/17	CRICKET	Cricket Ventures	Open	279.00	0.00	0.00
17-01358	11/14/17	PASPRING	Perth Amboy Spring Works	Open	1,116.58	0.00	0.00
17-01360	11/14/17	GRAINGER	GRAINGER	Open	43.66	0.00	0.00
17-01361	11/14/17	WATCHUNG	WATCHUNG SPRING WATER	Open	31.95	0.00	0.00
17-01366	11/14/17	DRAEGER	DRAEGER	Open	727.91	0.00	0.00
17-01379	11/20/17	LOWES	LOWE'S	Open	33.35	0.00	0.00
17-01380	11/20/17	ADVANCE	ADVANCE AUTO PARTS	Open	27.97	0.00	0.00
17-01381	11/20/17	JBSALES	JB SALES & SERVICE	Open	26.95	0.00	0.00
17-01382	11/20/17	GENPLUMB	GENERAL PLUMBING SUPPLY	Open	414.51	0.00	0.00
17-01383	11/20/17	TRADEHUT	TRADING HUT ARMY & NAVY	Open	633.86	0.00	0.00
17-01384	11/20/17	ADVANCE	ADVANCE AUTO PARTS	Open	221.81	0.00	0.00
17-01385	11/20/17	NAYLORS	NAYLORS AUTO PARTS	Open	80.94	0.00	0.00
17-01386	11/20/17	ADVANCE	ADVANCE AUTO PARTS	Open	66.06	0.00	0.00
17-01387	11/20/17	BARRESI	John Barresi	Open	619.68	0.00	0.00
17-01388	11/20/17	CC AIR	C&C AIR CONDITIONING, INC.	Open	2,581.00	0.00	0.00
17-01389	11/20/17	CC AIR	C&C AIR CONDITIONING, INC.	Open	691.21	0.00	0.00
17-01390	11/20/17	HUTCH	HUTCHINSON	Open	295.63	0.00	0.00
17-01392	11/21/17	KEYPOST	Keyport Post Office	Open	23.75	0.00	0.00
17-01393	11/21/17	CAMERONS	CAMERONS FLORIST	Open	56.00	0.00	0.00
17-01394	11/22/17	HEADDEN	ROBERT HEADDEN	Open	15.50	0.00	0.00
17-01395	11/22/17	SEABOARD	SEABOARD WELDING SUPPLY, INC	Open	118.75	0.00	0.00
17-01396	11/22/17	VERALPH	V.E. RALPH & SON INC.	Open	309.75	0.00	0.00
17-01397	11/22/17	GARDENST	Garden State Bobcat Inc.	Open	175.61	0.00	0.00
17-01398	11/22/17	NJDMV	NJ MOTOR VEHICLE COMMISSION	Open	60.00	0.00	0.00
17-01399	11/27/17	ETUBERI	Edward M. Tuberton	Open	250.00	0.00	0.00
17-01400	11/27/17	ASBURY	ASBURY PARK PRESS	Open	82.50	0.00	0.00
17-01401	11/27/17	TRADEHUT	TRADING HUT ARMY & NAVY	Open	446.96	0.00	0.00
17-01402	11/27/17	NAYLORS	NAYLORS AUTO PARTS	Open	149.80	0.00	0.00
17-01403	11/27/17	HOMEDEPO	HOME DEPOT	Open	37.27	0.00	0.00
17-01404	11/28/17	FOREMOST	Foremost Promotions	Open	916.86	0.00	0.00
17-01405	11/28/17	NFFPA	NFFPA	Open	253.95	0.00	0.00
17-01406	11/29/17	CC AIR	C&C AIR CONDITIONING, INC.	Open	450.00	0.00	0.00
17-01407	11/29/17	SEMOCRE	Semcor II Rental Center	Open	232.00	0.00	0.00
17-01408	11/29/17	MAZMULCH	MAZZA MULCH	Open	200.00	0.00	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
17-01409	11/29/17	MICHAELS	MICHAEL'S STORES	Open	50.00	0.00	
17-01410	11/30/17	HOMDEPO	HOME DEPOT	Open	85.32	0.00	
17-01412	11/30/17	FASTCOPY	FAST COPY	Open	89.00	0.00	
17-01413	11/30/17	BRUNELLI	Gertrude Brunelli	Open	162.50	0.00	
17-01414	11/30/17	CARROLL	Bob Carroll	Open	145.85	0.00	
17-01415	11/30/17	ANDREUZZ	Megan Andreuzzi	Open	60.00	0.00	
17-01416	11/30/17	PETROCEL	Pete Petrocelli	Open	40.00	0.00	
17-01417	11/30/17	CONWAY	Brigid Conway	Open	50.00	0.00	
17-01418	11/30/17	JMONIZ	John Moniz	Open	60.00	0.00	
17-01419	11/30/17	MMONIZ	Margaret Moniz	Open	60.00	0.00	
17-01420	11/30/17	CHEPULIS	Mary Chepulis	Open	10.00	0.00	
17-01421	11/30/17	FASTCOPY	FAST COPY	Open	168.00	0.00	
17-01422	12/04/17	TOMSFORD	TOM'S FORD	Open	22.13	0.00	
17-01423	12/04/17	CALIBRE	CALIBRE PRESS	Open	329.00	0.00	
17-01424	12/04/17	ADVANCE	ADVANCE AUTO PARTS	Open	53.11	0.00	
17-01426	12/04/17	BOB UNI	BOBS UNIFORM SHOP, INC.	Open	74.00	0.00	
17-01427	12/04/17	TRADEHUT	TRADING HUT ARMY & NAVY	Open	129.98	0.00	
17-01428	12/04/17	BROWN	THOMAS BROWN	Open	450.51	0.00	
17-01429	12/05/17	GOLDSTEI	The Goldstein Partnership	Open	26,890.00	0.00	
17-01430	12/05/17	LANE	JOHN T. LANE, JR., ESQ.	Open	4,809.95	0.00	
17-01432	12/05/17	SPRINT	SPRINT	Open	1,337.52	0.00	
17-01433	12/05/17	VERIZON3	VERIZON	Open	553.57	0.00	
17-01434	12/05/17	VITEL	VITEL GLOBAL COMMUNICATIONS	Open	312.29	0.00	
17-01435	12/05/17	ALLCOVER	All Covered	Open	1,402.50	0.00	
17-01436	12/05/17	CONSTELL	Constellation NewEnergy, Inc.	Open	805.77	0.00	
17-01437	12/05/17	NJNGI	NEW JERSEY NATURAL GAS	Open	1,138.19	0.00	
17-01438	12/05/17	VERIZON	VERIZON	Open	46.50	0.00	
17-01439	12/05/17	DENOIA	RICK J. DENOIA, ESQ.	Open	833.33	0.00	
17-01440	12/05/17	ATMOBIL	AT&T MOBILITY	Open	51.25	0.00	
17-01441	12/05/17	DELTA	DELTA DENTAL	Open	2,678.55	0.00	
17-01442	12/05/17	INTREFRI	INTERSTATE REFRIGERANT	Open	192.00	0.00	
17-01443	12/05/17	MS WASTE	M&S WASTE SERVICES	Open	39,557.20	0.00	
17-01444	12/05/17	STAPLEAD	STAPLES ADVANTAGE	Open	803.22	0.00	
17-01445	12/05/17	FASTCOPY	FAST COPY	Open	248.00	0.00	
17-01446	12/05/17	RICOH2	RICOH USA, INC.	Open	715.24	0.00	
17-01447	12/05/17	EZPASS	EZPASS	Open	300.00	0.00	
17-01448	12/06/17	FRISCIA	ANNE MARIE FRISCIA	Open	34.98	0.00	
17-01452	12/06/17	LOWES	LOWE'S	Open	220.27	0.00	
17-01455	12/06/17	ADVANCE	ADVANCE AUTO PARTS	Open	52.33	0.00	
17-01456	12/06/17	CAVANAU	CAVANAUGH'S INC.	Open	50.00	0.00	
17-01457	12/06/17	MTAG	MTAG/ALTRNA FUNDING II	Open	1,238.34	0.00	
17-01458	12/06/17	NETCARR	NetCarrier Telecom, Inc.	Open	1,178.77	0.00	
17-01462	12/12/17	HOMDEPO	HOME DEPOT	Open	374.81	0.00	
17-01463	12/12/17	ADVANCE	ADVANCE AUTO PARTS	Open	6.97	0.00	
17-01464	12/12/17	ASBURY	ASBURY PARK PRESS	Open	57.00	0.00	
17-01465	12/12/17	ADVANCE	ADVANCE AUTO PARTS	Open	49.98	0.00	
17-01466	12/12/17	IEI	Interstate Electronics	Open	216.00	0.00	
17-01468	12/12/17	TRADEHUT	TRADING HUT ARMY & NAVY	Open	500.93	0.00	
17-01469	12/12/17	VANORDEN	JOSEPH VAN ORDEN	Open	646.65	0.00	
17-01471	12/12/17	1-UB BOE	UNION BEACH BOARD OF EDUCATION	Open	488,678.91	0.00	
17-01472	12/12/17	UBPAY	UNION BEACH PAYROLL ACCOUNT	Open	145,669.76	0.00	
17-01473	12/12/17	NHEALTH	TREASURER, STATE OF NJ	Open	59,946.66	0.00	
17-01474	12/12/17	WHITEHE	Patrick Whitehead	Open	25.00	0.00	
17-01475	12/13/17	HOLMES	HOLMES AND MC DOWELL, INC.	Open	22,983.51	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
17-01476	12/13/17	HUMANESO	ASSOCIATED HUMANE SOCIETY INC.	Open	941.00	0.00	
17-01478	12/13/17	TM ASSOC	T & M ASSOCIATES	Open	46,234.95	0.00	
17-01479	12/13/17	TRUGREEN	TRUGREEN PROCESSING CENTER	Open	7,400.00	0.00	
17-01480	12/13/17	USPS	USPS	Open	1,500.00	0.00	
17-01481	12/14/17	WATER585	NEW JERSEY AMERICAN WATER	Open	11,556.65	0.00	
17-01482	12/14/17	OPTIMUM	CABLEVISION OF RARITAN VALLEY	Open	53.82	0.00	
17-01483	12/14/17	STAPCRED	Staples Credit Plan	Open	8.45	0.00	
17-01484	12/14/17	STAPLEAD	STAPLES ADVANTAGE	Open	105.40	0.00	
17-01486	12/14/17	2NDDISPA	2ND DISPATCH	Open	300.00	0.00	
17-01490	12/18/17	CABLE	Cablevision	Open	1,075.64	0.00	
17-01491	12/18/17	UBBOE-3	UNION BEACH BOARD OF EDUCATION	Open	3,403.68	0.00	
17-01492	12/18/17	OPTIMUM	CABLEVISION OF RARITAN VALLEY	Open	48.84	0.00	
17-01493	12/18/17	JCPL	JCP&L	Open	9,549.18	0.00	
17-01495	12/19/17	COUNTY 1	COUNTY OF MONMOUTH	Open	4,573.43	0.00	
17-01496	12/19/17	UBPAY	UNION BEACH PAYROLL ACCOUNT	Open	234,397.65	0.00	
17-01497	12/19/17	UBPAY	UNION BEACH PAYROLL ACCOUNT	Open	142,501.34	0.00	
17-01498	12/19/17	NORTHPIP	North American Pipe Line	Open	101,393.41	0.00	
17-01500	12/19/17	RODERS	RODER'S MOTORS	Open	305.00	0.00	
17-01501	12/19/17	MCTPOLIC	Monmouth County Police Academy	Open	25.00	0.00	
17-01502	12/19/17	BUHLER	BUHLER & BITTER INC.	Open	140.00	0.00	
17-01503	12/19/17	MCTPOLIC	Monmouth County Police Academy	Open	75.00	0.00	
17-01504	12/19/17	NAYLORS	NAYLORS AUTO PARTS	Open	359.64	0.00	
17-01505	12/19/17	EZPASS2	EZ PASS	Open	300.00	0.00	
17-01506	12/19/17	BLUEWAVE	BLUE WAVE AUTO SPA	Open	108.00	0.00	
17-01507	12/19/17	RKELLY	ROBERT M. KELLY	Open	647.81	0.00	
17-01511	12/20/17	JADS	JADS CONSTRUCTION COMPANY	Open	39,022.97	0.00	
17-01512	12/20/17	KEYPOST	Keyport Post Office	Open	23.75	0.00	
17-01513	12/20/17	GIBBONS	GIBBONS	Open	2,395.86	0.00	
17-01516	12/21/17	UBPAY	UNION BEACH PAYROLL ACCOUNT	Open	147,874.31	0.00	
17-01517	12/21/17	LINCOL	Lincoln Financial Advisors	Open	1,200.00	0.00	

Total Purchase Orders: 134 Total P.O. Line Items: 0 Total List Amount: 1,649,583.38 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.

Proclamation

Supporting the Drive Sober or Get Pulled Over 2017 Year End Holiday Crackdown

Whereas, impaired drivers on our nation's roads killed 10,497 people in 2016; and

Whereas, 20% of motor vehicle fatalities in New Jersey are alcohol-related; and

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

Whereas, the season at the end of the year is traditionally a time of social gatherings which often 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 Year End Holiday Crackdown*; and

Whereas, the project will involve increased impaired driving enforcement from December 8, 2017 through January 1, 2018; 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 Year End Holiday Crackdown* from December 8, 2017 through January 1, 2018 and pledges to increase awareness of the dangers of drinking and driving.

Proclamation

Supporting Borough of Union Beach School Choice Week

WHEREAS all children in the Borough of Union Beach should have access to the highest-quality education possible; and,

WHEREAS the Borough of Union Beach recognizes the important role that an effective education plays in preparing all students in the Borough of Union Beach to be successful adults; and,

WHEREAS quality education is critically important to the economic vitality of the Borough of Union Beach; and,

WHEREAS the Borough of Union Beach is home to a multitude of high quality public and nonpublic schools from which parents can choose for their children, in addition to families who educate their children in the home; and

WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and,

WHEREAS the Borough of Union Beach has many high-quality teaching professionals in all types of school settings who are committed to educating our children; and,

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options;

NOW, THEREFORE, I, Paul Smith do hereby recognize January 21-27, 2018 as the Borough of Union Beach School Choice Week, and I call this observance to the attention of all of our citizens.

ADJOURNMENT: Motion to adjourn to the Meeting of January 5, 2018 moved by Councilman Wicki, seconded by Councilman Cocuzza and approved by unanimous Voice Vote. 8:45 P.M.

Respectfully submitted by:



Anne Marie Friscia, RMC