



**MINUTES**  
**Borough of Union Beach**  
**Thursday, July 20, 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

**MOMENT OF SILENCE:** Honoring Former Councilman Victor Tuberion followed by Bagpipers "American Beautiful"

**ANNOUNCEMENT:** By Mayor Smith of the Emergency Fire Exits.

**OPENING PRAYER:** Fr. Matthew Pflieger, New Pastor, Holy Family Church, Union Beach

**SUNSHINE LAW NOTICE:** Announced by Clerk

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

**ROLL CALL: Council Members**

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

**Also Present:**

Mayor Paul J. Smith, Jr.  
John T. Lane, Jr., Borough Attorney  
Anne Marie Friscia, Borough Clerk  
Carol Seney, Deputy Clerk

\*Mr. Howard - Absent

**MAYOR SMITH INTRODUCES GUESTS:**

Freeholder Director, Lillian Burry, Freeholder Arnone, Mr. John Burry, Freeholder Curley, Freeholder DiMaso, and our Sheriff Shaun Golden, and all the beautiful spiritual guests.

**MAYOR SMITH CALLS FOR A MOTION TO SET ASIDE THE REGULAR ORDER OF BUSINESS: MEETING OF JULY 20, 2017**

1. Promotions of Officers, Union Beach Police Department
2. Presentation of Certificate to Ryan and Dylan Burns for Civic Duty as recommended by UBPD.

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

**RESOLUTION NO. 2017- 134:**

*A RESOLUTION PROMOTING*

*DEBORAH A. TREMBLEY, CHRISTOPHER TUBERION AND ROBERT M. HARRIOTT TO THE RANK OF SERGEANT  
IN THE UNION BEACH POLICE DEPARTMENT*

**WHEREAS**, three (3) vacancies exist in the position of Sergeant 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 promoted to the rank of Sergeant 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

**WHEREAS**, the Public Safety Committee after factoring in the scores on the Civil Service Commission test now recommend Deborah A. Trembley, Christopher Tuberion and Robert M. Harriott as the being qualified overall candidates to be promoted to Sergeant.

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Union Beach that Deborah A. Trembley, Christopher Tuberion and Robert M. Harriott and are hereby promoted to Sergeant effective as of July 20, 2017 in accordance with the current Salary Ordinance 2017-258.

**BE IT FURTHER RESOLVED**, that the Clerk is hereby authorized to forward the necessary forms to the State Civil Service Commission for said appointment and that a certified copy of this resolution be forwarded to Mrs. Trembley, Mr. Tuberion, Mr. Harriott and the Finance Department.

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

**SERGEANT DEBORAH A. TREMBLEY ADMINISTERED THE OATH OF OFFICE BY:** Councilman Lewandowski and her husband and family join her.

**SERGEANT CHRISTOPHER TUBERION ADMINISTERED THE OATH OF OFFICE BY:** Sheriff Shaun Golden and Councilman Andreuzzi, his wife and children join him.

**SERGEANT ROBERT M. HARRIOTT ADMINISTERED THE OATH OF OFFICE BY:** Michael Harriott, his father as his wife, and children and family join him.

**RESOLUTION NO. 2017- 135: AUTHORIZING THE PROVISIONAL APPOINTMENT OF POLICE CAPTAIN**

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

**THE APPOINTMENT OF**

**GABRIEL FARESE**

**UNION BEACH, NJ 07735**

As Police Captain of the Borough of Union Beach (Provisional Appointment ), as made by the Mayor and Council effective as of July 20, 2017, at a Salary in accordance with the current Salary Ordinance 2015-222 is hereby approved and confirmed, and;

**BE RESOLVED**, that the Clerk be and is hereby authorized to forward the necessary forms to the State Civil Service Commission for said appointment, and;

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to Mr. Gabriel Farese, and the Finance Department.

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

**CAPTAIN GABRIEL FARESE ADMINISTERED THE OATH OF OFFICE BY:** Councilman Cocuzza and his wife, son and family join him.

**RESOLUTION NO. 2017- 136:**

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

**THE APPOINTMENT OF  
MICHAEL J. WOODROW**

**UNION BEACH, NJ 07735**

As Police Chief of the Borough of Union Beach (Provisional Appointment ), as made by the Mayor and Council effective as of July 20, 2017, at a Salary in accordance with the current Salary Ordinance 2015-222 is hereby approved and confirmed, and;

**BE RESOLVED**, that the Clerk is hereby authorized to forward the necessary forms to the State Civil Service Commission for said appointment; along with a request to the Commissioner of the State Civil Service Commission for a waiver of the Promotional Examination for the position of Police Chief under the provisions of N.J.A.C. 4:1-8.5.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be forwarded to Mr. Michael J. Woodrow, and the Finance Department.

|                 | 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    |      |        |         |

**CHIEF MICHAEL WOODROW ADMINISTERED THE OATH OF OFFICE BY:** Fr. Woodrow, his Brother, his mother and family join him.

**Mayor Smith:** God Bless all of our *promotees*. We wish them the best and thank the entire department. "I wore blue for you."

**Chief Woodrow:** Thanks his Lord Jesus Christ, his family, his mother "Marie the Belfast Bell", Shannon, his father (God Rest his Soul - he knows he is up there having an *Irish Car Bomb* right now looking down on this), his great-grandmother, his grandmother, his grandfather, all the "above", his sisters Caroline and Kimberly, the beautiful young ladies out here, his brother, Fr. Brian (the Diocesan Liaison for the Extraordinary Form) - (He just served Mass with the Pope outside the Vatican.) He thought he was the good "Woodrow" but that was drowned out a long time ago. He thanks all the Clergy in attendance, the Bishop's Secretary, as well as the Vatican Envoy, in addition to Fr. Mike Wallach, Fr. Barone, and Fr. Page - He knows they are all in the audience and Fr. Francis. He doesn't want to miss anyone, Bishop David O'Connell, Cardinal Dolan, his cousins, extended family for coming out for this - you could be doing a thousand other things right now and you chose to come out for this event and it sincerely means the world to him. All the dignitaries in attendance, the Director of the Chosen Board of Freeholders, Lillian Burry- who is family to him, Freeholder Tom Arnone Freeholder Serena DiMaso and also Freeholder John Curley and Don Burry - *the rock star of the group*, in addition Sheriff Shaun Golden for coming here tonight. (His old Seton Hall classmate.) The under-sheriff's that are in attention, the various Chiefs of Police, that are here tonight. He knows his former Chief is here amongst the crowd. The men and women in the Union Beach Police Department who he is privileged and honored to serve with. A special congratulations to Sergeants Harriott, Trembley and Tuberion as well as Captain Farese and to all he considers his friends and family in the Federal, State, County and Local Law Enforcement that are here tonight in plain clothes that don't want any recognition, he knows who you are and he is giving them the recognition that they deserve. They do incredible work, especially you ladies and gentlemen down in Maryland. Without further ado, he hopes he didn't miss anyone. He thanks everyone for coming out tonight. If there is anything in the Community he can assist you with, don't hesitate to ask. Thank you and God Bless you All.

**Captain Farese:** He knows it is very hot in here tonight and the Chief's speech is a hard one to follow so he says ditto to all that the Chief has said. He thanks the Mayor and Council and his family and friends and all who are supportive in coming out for this tonight. We have a bright future ahead with some blessings.

**MAYOR SMITH CALLS FOR RYAN AND DYLAN BURNS TO COME FORWARD:**

Recommended by our Former Police Chief, Charles Ervin for a Civic Duty Award.

Presentation of Plaques, tee shirts and challenge coins to Ryan and Dylan Burns for Civic Duty by Councilman Wicki

**BACK TO THE REGULAR ORDER OF BUSINESS:**

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

**APPROVAL OF MINUTES OF THE MEETING OF:**

May 18, 2017 Meeting

June 8, 2017, CDBG Meeting

July 15, 2017 Meeting

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

**PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:**

1. Change in the August Meeting Dates. August 17<sup>th</sup> Agenda and August 24<sup>th</sup> Council Meeting
2. Extension of ABC Premise Application for Aders Tavern, July 22, 23 Rain date 29
3. Block Party 2<sup>nd</sup> Street - 800 Block August 28, 2017 till 10 p.m.
4. Social Affairs Permits - American Legion - 8/20/17 - Run for Riley Benefit - 11/11/17 VA Hospital Benefit

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

July 27<sup>th</sup>, 6 p.m. Freeholder Meeting in Union Beach Council Chambers (Bob Burlew Invited)

October 14<sup>th</sup> Union Beach Day

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

**ORDINANCE NO. 2017-258:**

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 June 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 - 258:**

**AN ORDINANCE FIXING THE SALARIES, WAGES AND OTHER  
EMOLUMENTS OF THE REGULAR OFFICERS OF THE POLICE  
DEPARTMENT OF THE BOROUGH OF UNION BEACH, IN THE  
COUNTY OF MONMOUTH FOR THE FISCAL YEARS BEGINNING JANUARY 1, 2016 THROUGH  
DECEMBER 31, 2019**

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH AS FOLLOWS:

SECTION 1: THE FOLLOWING SHALL CONSTITUTE THE SALARIES, WAGES AND EMOLUMENTS OF THE INDICATED EMPLOYEES AND OFFICIALS OF THE BOROUGH OF UNION BEACH, PAYABLE AS HEREINAFTER PROVIDED AND EFFECTIVE AS OF THE ADOPTION OF THIS ORDINANCE, AND THE PUBLICATION OF NOTICE OF SUCH ADOPTION, IN ACCORDANCE WITH THE LAW, AND CONTINUING IN EFFECT UNTIL THEREAFTER AMENDED, EXCEPT WHERE OTHERWISE SPECIFIED.

THE EMPLOYEES AND OFFICIALS OF THE BOROUGH OF UNION BEACH COVERED BY THIS ORDINANCE SHALL BE COMPENSATED BI-WEEKLY PURSUANT TO THE FOLLOWING SALARY GUIDE FOR THE FISCAL YEARS BEGINNING JANUARY 1, 2016 THROUGH DECEMBER 31, 2019.

**SCHEDULE A**

Salary guide for January 1, 2016 through December 31, 2019, for officers hired prior to July 1, 2013:

**SCHEDULE B**

The following salary guide applies to officers hired on or after 7/1/13\*:

| RANK                               | 1/1/16 TO<br>12/31/16 | 1/1/17 TO<br>12/31/17 | 1/1/18 TO<br>12/31/18 | 1/1/19 TO<br>12/31/19 |
|------------------------------------|-----------------------|-----------------------|-----------------------|-----------------------|
| Sgt 1 <sup>st</sup> Class +20 yrs. | 116,533.06            | 118,281.05            | 120,055.26            | 121,856.08            |
| Sgt 1 <sup>st</sup> Class +15yrs.  | 116,460.94            | 118,207.85            | 119,980.96            | 121,780.67            |
| Sgt 1 <sup>st</sup> Class +10 yrs. | 116,388.85            | 118,134.68            | 119,906.70            | 121,705.30            |
| Sgt 1 <sup>st</sup> Class + 5 yrs. | 116,318.41            | 118,063.18            | 119,834.12            | 121,631.63            |
| Sgt 2 <sup>nd</sup> Class +20 yrs. | 105,306.63            | 106,886.22            | 108,489.51            | 110,116.85            |
| Sgt 2 <sup>nd</sup> Class +15 yrs. | 105,242.90            | 106,821.54            | 108,423.86            | 110,050.21            |
| Sgt 2 <sup>nd</sup> Class +10 yrs. | 105,177.49            | 106,755.15            | 108,356.47            | 109,981.81            |
| Sgt 2 <sup>nd</sup> Class + 5 yrs. | 105,113.77            | 106,690.47            | 108,290.82            | 109,915.18            |
| Ptl 5 <sup>th</sup> step + 20 yrs. | 101,360.55            | 102,880.95            | 104,424.16            | 105,990.52            |
| Ptl 5 <sup>th</sup> step + 15 yrs. | 101,298.53            | 102,818.00            | 104,360.27            | 105,925.67            |
| Ptl 5 <sup>th</sup> step +10 yrs.  | 101,236.47            | 102,755.01            | 104,296.33            | 105,860.77            |
| Ptl 5 <sup>th</sup> step + 5 yrs.  | 101,174.42            | 102,692.03            | 104,232.41            | 105,795.89            |

\*Movement on the guide is on the Anniversary Date.

| Step                | 1/1/2016 TO<br>12/31/2016 | 1/1/2017 TO<br>12/31/2017 | 1/1/2018 TO<br>12/31/2018 | 1/1/2019 TO<br>12/31/2019 |
|---------------------|---------------------------|---------------------------|---------------------------|---------------------------|
| Academy (six month) | 38,594                    | 39,172                    | 39,759                    | 40,355                    |
| Step 1              | 45,576                    | 46,259                    | 46,952                    | 47,656                    |
| Step 2              | 52,557                    | 53,345                    | 54,145                    | 54,957                    |
| Step 3              | 59,538                    | 60,431                    | 61,337                    | 62,257                    |
| Step 4              | 66,521                    | 67,518                    | 68,530                    | 69,557                    |
| Step 5              | 73,502                    | 74,604                    | 75,723                    | 76,858                    |
| Step 6              | 80,483                    | 81,690                    | 82,915                    | 84,158                    |
| Step 7              | 87,465                    | 88,776                    | 90,107                    | 91,458                    |
| Step 8              | 94,446                    | 95,862                    | 97,299                    | 98,758                    |
| Step 9              | 101,424                   | 102,945                   | 104,489                   | 106,056                   |

The following salary guide applies to officers hired on or after 7/1/13 who are promoted to Sergeant\*\*:

| Step   | 1/1/2016 TO<br>12/31/2016 | 1/1/2017 TO<br>12/31/2017 | 1/1/2018 TO<br>12/31/2018 | 1/1/2019 TO<br>12/31/2019 |
|--------|---------------------------|---------------------------|---------------------------|---------------------------|
| Step 1 | 105,373                   | 106,953                   | 108,557                   | 110,185                   |
| Step 2 | 109,116                   | 110,752                   | 112,413                   | 114,099                   |
| Step 3 | 112,888                   | 114,581                   | 116,299                   | 118,043                   |
| Step 4 | 116,584                   | 118,332                   | 120,106                   | 121,907                   |

\*\*Movement on the guide is on the Anniversary Date of Promotion.

**SECTION 2:** Any benefits required to be accorded or paid to or on behalf of any employee designated herein under any collective bargaining agreement, the execution of which was duly authorized by the Mayor and Council of the Borough of Union Beach, shall be deemed authorized by this ordinance.

**SECTION 3:** All salaries authorized by this ordinance shall be paid retroactively, effective to January 1, 2016, provided that the employee was still in the employ of the Borough of Union Beach at the time of the execution of the collective bargaining agreement between the Mayor and Council of the Borough of Union Beach and P.B.A. Local 291, and any moneys due for holiday emolument which is computed based upon the works schedule shall be based upon the ten (10)hour, four (4) day work schedule through February 16, 2017 and an eleven (11) hour day thereafter.

**Section 4:** All ordinances or parts of ordinances inconsistent with this ordinance shall be deemed repealed to the extent of such inconsistency.

**SECTION 5:** This ordinance shall take effect immediately upon its adoption.

**PUBLIC HEARING ON ORDINANCE NO. 2017-258: MEETING OF JULY 20, 2017**

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2017-258 AT 8:45 P.M.

WITH NO ONE APPEARING TO BE HEARD, MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. 2017-258 AT 8:45 P.M.

**RESOLUTION NO. 2017- 137: AUTHORIZING FINAL ADOPTION OF ORDINANCE 2017-258 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF ADOPTION IN ASBURY PARK PRESS**

Paper: The Asbury Park Press, Issue of JULY\_, 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    |      |        |         |

**Ordinance 2017-259:**

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 June 29, 2017. This Ordinance was approved by the Planning Board on June 28, 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 Amending Ordinance relating to Fence Regulations**

**AN ORDINANCE AMENDING SECTION XIII (LAND USE AND DEVELOPMENT REGULATIONS) OF THE GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH TO AMEND CERTAIN PROVISIONS REGARDING THE HEIGHT OF PRINCIPAL STRUCTURES.**

BE IT ORDAINED by the Borough Council of the Borough of Union Beach, County of Monmouth, and State of New Jersey that Section XIII (Land Use and Development Regulations) of the General Ordinances of the Borough of Union Beach is hereby amended or supplemented as follows:

PURPOSE

The purpose of this ordinance is to amend or add certain definitions, general provisions, design standards and general zoning provisions to incorporate changes to clarify the requirement regarding fences, steps and ramps as recommended by the Acting Zoning Official.

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

**SECTION 1**

***Chapter XIII (Land Use and Development Regulations), Section 13-5 (General Provisions), Subsection 13-5.5 (Yard Areas) shall be amended as follows:***

**13-5.5 Yard Areas.**

- a. *(No Change)*
  
- b. *(No Change)*
  
- c. Every part of a required yard shall be open and unobstructed from its lowest level to the sky, except for the ordinary projections allowed by the State Uniform Construction Code including, but not limited to, sills, belt courses, chimneys, flues, buttresses, ornamental features, and eaves, provided, however, that none of the aforesaid projections shall project into the minimum required yards more than 24 inches unless otherwise permitted by this chapter. Unroofed entrance porches, terraces, ADA ramps, stairs and landings which do not rise above the height of the floor level of the ground floor may extend up to five (5) feet into the required side yard; up to ten (10) feet into any required front yard and up to ten (10) feet into any required rear yard providing the total area of all such porches, terraces, ADA ramps, stairs and landings which extend into such yards, does not exceed 1,000 square feet
  
- d. *(No Change)*

**SECTION 2**

***Chapter XIII (Land Use and Development Regulations), Section 13-8 (Design Standards and Improvement Specifications), Subsection 13-8.13 (Fences and Hedges) shall be amended to read as follows:***

**13-8.13 Fences and Hedges**

- a. Fences, hedges and walls hereafter erected, altered or reconstructed in any zone in the borough shall not exceed six feet in height above ground level except as follows:

- 1. Hedges, walls and fences, which are not open fences as defined in this chapter, subsection 13-2.3(a), 54 "Fence, open", located in a front yard, ~~or~~ located within 5 feet of a side (secondary front) yard of a corner lot fronting on a street, or within 50 feet of any river, lagoon or other body of water, shall not exceed 36 inches in height. Fences, hedges and walls which are set back greater than 5 feet from the side property line corner lot fronting on a street shall not exceed 6 feet in height.

- 2. *through 4.* *(No Change)*

- b. through d.* *(No Change)*

**SECTION 3**

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

**SECTION 4**

The Municipal Clerk is hereby directed, upon adoption of the Ordinance after public hearing thereon, to publish notice of the passage thereof and to file a copy of this Ordinance as finally adopted with the Monmouth County Planning Board as required by N.J.S.40:55D-16. The Clerk shall also forthwith transmit a copy of this Ordinance after final passage to the Borough Tax Assessor as required by N.J.S. 40:49-2.1.

**SECTION 5**

This Ordinance shall take effect immediately upon final passage and publication according to law and filing with the Monmouth County Planning Board.

**PUBLIC HEARING ON ORDINANCE NO. 2017-259: MEETING OF JULY 20, 2017**

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER **2017-259** AT **8:45 P.M.**  
 WITH NO ONE APPEARING TO BE HEARD, MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. **2017-259** AT **8:45P.M.**

**RESOLUTION NO. 2017- 138: AUTHORIZING FINAL ADOPTION OF ORDINANCE 2017-259 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF ADOPTION IN ASBURY PARK PRESS**

Paper: The Asbury Park Press, Issue of JULY \_\_, 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    |      |        |         |

**REPORTS OF COMMITTEES AND DEPARTMENT HEADS:**

**Councilman Wicki** **Finance, Personnel, Administration & Code Enforcement**

Mr. Wicki reads the highlights of the Code Enforcement Reports with the full report submitted to the Clerk to be included in the Minutes:

**COMPLAINTS**

- NUMBER OF NEW COMPLAINTS RECEIVED – 63
- NUMBER OF LETTERS SENT OUT TO RESIDENTS – 50
- NUMBER OF COMPLAINTS RESOLVED – 33
- NUMBER OF O.P.R.A. REQUEST RESOLVED - 4

**FORECLOSURE HOUSES**

- NUMBER OF STARTED FORECLOSURE - 156
- NUMBER OF COMPLETED FORECLOSURES - 38

**VACANT BUILDING REGISTRATIONS**

- TOTAL REGISTRATIONS THIS MONTH - 9
- 1<sup>ST</sup> REGISTRATION FEES COLLECTED - 6
- \$500.00 x 6 = \$3,000.00
- PRO-RATED REGISTRATIONS COLLECTED - 3
- \$291.69 X 2 = \$583.38
- \$333.36 x 1 = \$333.36

**TOTAL INCOME FROM VACANT BUILDINGS - \$3,916.74**

**TENANT/LANDLORD REGISTRATIONS**

- TOTAL REGISTRATIONS DONE THIS MONTH – 3
- \$100.00 x 3 = \$300.00
- TOTAL AMENDMENTS & BUSINESSES DONE THIS MONTH – 5
- \$50.00 x 5 = \$250.00

**TOTAL INCOME FROM TENANT/LANDLORD REGISTRATIONS – \$550.00**

**CERTIFICATE OF OCCUPANCIES**

- TOTAL CERTIFICATES DONE THIS MONTH – 27
- “CHANGE OF TITLE ONLY” – 7
- \$100.00 x 5 = \$500.00
- \$125.00 x 2 = \$250.00
- ONE FAMILY DWELLING – 15
- \$100.00 x 15 = \$1,500.00

TWO & MULTI FAMILY DWELLINGS & COMMERCIAL – 5

\$125.00 x 5 = \$625.00

**TOTAL INCOME FROM CERTIFICATE OF OCCUPANCIES – \$2,875.00**

### **COURT CASES**

NUMBER OF COURT APPEARANCES – 1

**TOTAL INCOME FROM COURT APPEARANCES – \$-0-**

### **PUBLIC WORKS**

NUMBER OF COMPLAINTS SENT TO DPW THIS MONTH - 2

NUMBER OF RESOLVED CASES FROM DPW THIS MONTH - 3

**TOTAL INCOME FROM RESOLVED DPW CASES - \$1,037.50**

**TOTAL INCOME FROM ALL SOURCES THIS MONTH - \$8,379.24**

Mr. Wicki discusses the Capital Improvement Program for 2017 is on-going. Bayview and Ocean Avenues the base coat is down and the curbing has been installed. There is a lot of progress being made on this project. The Columbia Avenue Park, curbing is installed and the new benches are being installed. We hope to have some of the paving done within the next week. Scholer Park Phase is progressing also.

The Personnel Committee reported at last week's Agenda Meeting made a recommendation to the Mayor and Council for the hiring of a new Construction Official for the Borough. There is a Resolution on the Agenda tonight contingent upon receiving a start date from Mr. Timothy Davis. We are working on finalizing the contract and awaiting a start date. We are approving the Resolution tonight because our next Council Meeting has been delayed a week in August and once everything is in order, we didn't want to wait another 5 weeks to get the employee in place.

#### **Councilwoman Roche**

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

Ms. Roche states that she is on vacation this week, but did not want to miss the swearing in of the Officers. All of her committees are also on vacation. There is no meetings for OEM, Library the FD meeting was cancelled due to a fire call in Matawan, the only report she has is for the UB Day which the next meeting is on July 25<sup>th</sup> and looking for volunteers. If anyone is interested there is a 7 p.m. meeting in the Senior's Room on July 25<sup>th</sup>.

#### **Councilman Cavallo**

#### **Public Affairs, Seniors, Court & Special Grants**

Mr. Cavallo discusses the Municipal Court Report for June 2017:

Collected for Fines and Contempt \$11,906.57

Collected for Public Defender \$135.00

Collected for POAA Fees \$2.00

Seniors once again made a nice food donation to Faith Chapel Food Pantry and this is very much appreciated and goes a long way towards feeding our Community's need.

#### **Councilman Lewandowski**

#### **Health, Education, Recreation & Drug Alliance**

Mr. Lewandowski discusses some highlights and gives the Clerk his full report of the Minutes.

### **Board of Education**

Lydia Gallopo has retired after 33 years as Bus driver for school.

**Student Enrollment:** Final numbers 2016-2017: Memorial School 592 Keyport High 163 Red Bank Regional 47 County Vo-Tech 20 and 20 more various.

Memorial School to participate in the Lens crafters one sight program in 2017. This will be free eyeglasses for students.

School calendar for 2017-2018 is on the Memorial School website.

Next meeting is July 25<sup>th</sup>

### **Recreation**

Fireworks were a big success and no issues.

Summer recreation still going and no issues so far we had about 53 campers this year. Still have about 10 days left of camp.

Watch website for upcoming movie nights.

Next meeting is July 24<sup>th</sup>

### **Board of Health**

20 dogs registered for total of \$173.00 late fees for 15 dogs for \$225.00 and 3 food vendors for \$150.00. Sent money to state of \$57.00 for total in of \$491.00

Letters to be sent to property owners that are abandoned about securing building so wildlife can't live in it.

No issues with the jetty for rodents.

FREE Rabies Clinic will be November 11<sup>th</sup> from 10 to noon at public works yard.

Next meeting is August 21<sup>st</sup>.

### **Drug Alliance**

Dances for the 2017-2018 year will be out soon

Next meeting is August 9<sup>th</sup>.



**Councilman Andreuzzi:**

**EMS, Public Works & Building and Grounds & Construction**

Mr. Andreuzzi discusses the First Responder Training for EMS started at the end of June and continues until the end of August. There will be 5 firemen and 3 OEM members are included in this training. Also, as the June 26<sup>th</sup> meeting EMS members were honored for 5, 10, 15 and 20 years of service. Congratulations to these men and women and thank you to the EMS and all of the volunteers for their assistance at the Union Beach 5k, the July 4<sup>th</sup> festivities, as well as the touch a truck campaign on July 13<sup>th</sup>.

**EMS Report:**

Total Emergencies 54

Emergency Man Hours 152.4

Total Man Hours 152.4

Total Man Hours in June 2017 214.4

They responded to 192 of 213 calls or 90.1% - Answered 43 calls for Mutual Aid. Total calls for the year 256 and 1,651 hours for the year so far. We also have a new EMT, Michael Vaughn, 3 pending new member applications. The EMS continues to look for new members.

The Post Sandy Planning Committee has not met but they are focusing on the completion of the Columbia Avenue Park which is a part of the revitalization plan and the curbing is being put in.

**Construction Department: June 2017 Report**

|  |                   |
|--|-------------------|
| 1.) Total Est. Cost of construction since Sandy Storm: | \$ 143,274,156.00 |
| 2.) Permit payment received in June:                   | \$ 36,821.00      |
| 3.) Zoning payments received in June:                  | \$ 2,900.00       |
| 4.) Permits fees Waived since Storm:                   | \$ 60,584.00      |
| 5.) Homes Foreclosure started:                         | 156               |
| 6.) Homes to be Demoed:                                | 112               |
| 7.) Homes Demoed since Sandy Storm:                    | 350               |
| 8.) Homes raised since Sandy Storm:                    | 307               |
| 9.) New Home construction since Sandy Storm:           | 276               |
| 10.) Visitors In June:                                 | 423               |
| 11.) Phone calls daily average in June :               | 85                |
| 12.) OPRA requests in June:                            | 19                |

Environmental: The Bayshore Regional Watershed Council was an active participant in a presentation made in opposition to the proposed 24 mile pipeline project sponsored by Williams Transco in 14,000 acres of habitat in the Raritan Bay. More information can be found at [www.restoreraritanbay.org](http://www.restoreraritanbay.org).

DPW: Aside from daily maintenance the DPW is also involved in the 5K walk in June and the Wednesday Evening Volleyball Recreation Program as well as the July 4<sup>th</sup> festivities. Thank you to Steve Higgins, Mary Mancini and the entire Staff for all their work. DPW continues to address potholes and street repairs. We have used over 23 tons of asphalt so far this year. They are also doing sewer clean outs and property clean ups. Please note that there is a legal process that needs to be followed before the DPW can get involved in any public cleaning of properties. The first step is to contact the Code Enforcement Office. It may take 2-3 weeks before you will see some action on a piece of property. Please feel free to contact Steve Higgins, Mary Mancini or Lou Andreuzzi through email if you feel a need or if you have additional information.

Last week, Union Beach lost a person who dedicated well over a half century to our Community. He was a Firefighter, an EMS Volunteer, a Fire Commissioner and a Borough Councilman among many other roles. Most of all he was a gentleman and a very dear friend of his. We all saw him gardening the fire house. We saw him with his coffee clutches at the beachfront or we saw him checking the parking meters because that is what he did. He had the opportunity to sit beside him for six years here on the Council dais. Most times they agreed, sometimes we didn't. At times he thought that Vic was deaf in his right ear. Well he found out that that wasn't true, he just wasn't listening to him. God Bless Vic as long as the good Lord permits him to serve this great Borough, he will be here next to him.

**Councilman Cocuzza**

**Public Safety (PD) & Shared Services**

Mr. Cocuzza reports from the Police Committee regarding the Promotions this evening. He spoke to Chief Woodrow and told him that we will catch up on the report next month. He wants to echo what Lou said about Vic Tuberton. He was a great man and a good friend and we are all going to miss him. He thanks the Police Department, Fire Department, EMS, OEM and all of the surrounding towns, everyone that came to pay their respects because he was a very good man. We will miss him.

**Mayor Smith** adds that when he was still working for a living, Vic was the one who attended all the Mayor's daytime meetings. He did it happily. He even stayed on after he was defeated, because of Hurricane Sandy, he with the CDBG Committee. He was part of our representation in Freehold. He was with the Fire Department for 46 years. He was a great person, a great Councilman and we are going to miss him, dearly.

## **MEETING OPEN FOR PUBLIC DISCUSSION:**

Meeting opens for Public Discussion at 8:57 p.m.

Mr. Spagnuolo, 400 Campbell Street, Union Beach discusses the Municipal Message Board and the Borough being able to purchase an electronic board if the budget allows.

Mr. Wicki responds that we have looked into them but they are very expensive.

Mr. Spagnuolo also discusses the trailers located outside of the DPW yard and the removal of such trailers as unsightly when you enter into Union Beach. He addressed the Board a year ago when there was one trailer and was told it was a temporary thing and told him there would be things in there for people in Union Beach. He suggested it as a horrible place to put the trailer but they told him there was no other place to put it. Now there is two trailers. Not much would survive in these boxes in this humidity and heat.

Mayor Smith states that these were on IFF property and they asked us to move them and we have no other place to put them.

Ron Krauss, 800 Brook Avenue, Union Beach discusses the need for signage on Mr. Ferraro's property where people are illegally parking cars. He asks the Mayor if he was able to speak to Mr. Ferraro.

Mayor Smith responds that yes he did speak to him and Mr. Ferraro said that he would put up a sign. He hasn't done it yet.

Mr. Krauss states that on July 4<sup>th</sup> as you may be aware there was a fire. Fireworks were shot across the street and set this part on fire. We were outside and if there was a chain there or something he could have said that this was Private Property, but there is nothing so people take advantage of this situation. It has been two months, so hopefully....

Mayor Smith states he did speak to Guy but will put in another call to him.

Dominick Mastrocola, 1009 Harris Avenue, Union Beach looking to do something to have the people slow down in the Harris Avenue neighborhood. There are speed limit signs there, but people fly through the streets. He has children with bicycles.

Mayor Smith states that Councilman Cocuzza will pass this information on to the Police Chief.

With no one else appearing to be heard Mayor Smith closes the Meeting for Public Discussion at 9:04 p.m.

## **NEW BUSINESS AND INTRODUCTION OF ORDINANCES:**

### **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 2-31**

WHEREAS, THE MAYOR AND BOROUGH 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**

#### **2-31 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.

**RESOLUTION NO. 2017- 139: AUTHORIZING INTRODUCTION ORDINANCE 2017-260 AND FURTHER AUTHORIZING CLERK TO ADVERTISE SAME IN ASBURY PARK PRESS FOR PUBLIC HEARING AND ADOPTION ON AUGUST 24, 2017**

Paper: The Asbury Park Press, Issue of July 29, 2017

|                 | Moved | Seconded | Ayes | Nays | Absent | Abstain |
|-----------------|-------|----------|------|------|--------|---------|
| Mr. Witcki      | x     |          | x    |      |        |         |
| Ms. Roche       |       |          | x    |      |        |         |
| Mr. Cavalio     |       |          | x    |      |        |         |
| Mr. Lewandowski |       |          | x    |      |        |         |
| Mr. Andreuzzi   |       |          | x    |      |        |         |
| Mr. Cocuzza     |       | x        | x    |      |        |         |

**RESOLUTIONS:**

**RESOLUTION NO. 2017-140: 159 Grant Award – Cops in Shops \$1,800.**

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 \$1,800.00 from the COPS in Shops 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 \$1,800.00.

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:

COPS in Shops Grant

Pursuant to the Provisions of Statute; and

BE IT FURTHER RESOLVED, that a like sum of \$1,800.00 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:

COPS in Shops 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        | x    |      |        |         |
| Mr. Andreuzzi   |       |          | x    |      |        |         |
| Mr. Cocuzza     | x     |          | x    |      |        |         |

**Resolution No. 2017 – 141: Resolution acknowledging partial repayment of a Community Disaster Loan by the Union Beach School District in advance of the due date of the Loan.**

**WHEREAS**, the Union Beach School District, as mandated by New Jersey State Executive Order 128, participated in the Community Disaster Loan Program subsequent to the devastating events of Superstorm Sandy in October 2012; and

**WHEREAS**, the Union Beach School District is prepared to repay a portion of said Community Development Disaster Loan during the 2017-2018 budget year in advance of the due date of the loan; and

**WHEREAS**, the New Jersey Department of Education, in order to foster an understanding of the loan repayment process by the community, has requested the Municipality acknowledge any proposed repayment in advance of the due date of the loan.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Union Beach, that the Municipality acknowledges the partial repayment of the Union Beach School District Community Disaster Loan during the 2017-2018 budget year in advance of its due date;

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be forwarded to the Union Beach Board of Education and the Union Beach School Administrator for distribution to the New Jersey Department of Education.

|                 | 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    |      |        | x       |

**Resolution No. 2017 -142:**

**Resolution Authorizing an Emergency Contract for Flood Repairs to the Public Works Building**

WHEREAS, the Local Public Contracts Law permits the award of emergency contracts pursuant to N.J.S.A. 40A:11-6 et. seq., subject to certain criteria, and

WHEREAS, the Local Public Contracts Law pursuant to N.J.S.A. 40A:11-6 et. seq. allows the award of contracts without public advertising for bids and bidding when an emergency exists affecting the public health, safety or welfare which requires the immediate delivery of goods or the performance of services, wherein the award of contract is made in the manner prescribed by the aforesaid statutory provision; and

WHEREAS, the Borough of Union Beach has determined that an emergency exists with regard to severe flooding of the Public Works Building; and

WHEREAS, as a result of the aforesaid emergency, there is a need to make immediate stoppage of flooding and necessary repairs as a result of the flooding to the Public Works Building; and

WHEREAS, THE Borough has determined that the aforesaid emergency affects the public health, safety and/or welfare; and

WHEREAS, in accordance with the aforesaid declaration and pursuant to N.J.S.A. 40A:11-6 et. seq., the aforesaid emergency Flood Repair Work project is awarded to: Albitron LLC, Holmdel, NJ in the amount of \$35,325.93.

WHEREAS, certification of funds having been made by the Chief Financial Officer, that funds are available for the said purpose.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Union Beach, that the contract for the aforesaid emergency flood repairs to the Department of Public Works Building be and is hereby authorized and ratified with Albitron LLC, Holmdel, NJ in the amount of \$35,325.93.

BE IT FURTHER RESOLVED, that this contract is being awarded without public advertisement for bids pursuant to an emergency situation affecting the public health, safety and/or welfare, and as authorized by the Local Public Contract Laws, in accordance with N.J.S.A. 40A:11-6, which permits the awarding of emergency contracts.

BE IT FURTHER RESOLVED, that the Borough Officials, including but not limited to, the Borough Administrator are hereby authorized to execute the said emergency contract, as well as any and all documents required to effectuate the same.

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

**RESOLUTION 2017- 143: Renewal of Willin Group License for Prior License Terms**

**AUTHORIZING A "NEW LICENSE" (RENEWAL FOR UNTIMELY RENEWAL) OF LIQUOR LICENSE, WILLIN GROUP INC. FOR THE FOR 2014-2015 YEAR PURSUANT TO DECISION BY DIRECTOR OF 12:18 RULING.**

2014-2015 ABC Liquor License – Pursuant to Decision of the Director of 12:18 Ruling - New License (Renewal for Untimely Renewal)

Be it Resolved, by the Mayor and Council of the Borough of Union Beach, that Pursuant to a Decision of the Director of 12:18 Ruling, an Alcoholic Beverage License be issued to the persons; associations and corporations set forth below for the premises indicated for the license period: **July 1, 2014 and ending June 30, 2015**, for which Tax Certificates have been received from the State Division of Taxation for each of the Licensees listed, and;

Be it further resolved, that the Municipal Clerk is hereby authorized and directed to sign and deliver the license certificates to the following licensee and the Division of ABC.

**License No.**

**Name and Address of Licensee:**

|  |  |
|--|--|
| 1350-33-012-006<br>MUN. LIC. C-2<br>(CONSUMPTION)<br>INACTIVE SINCE 2012 | THE WILLIN GROUP, INC.<br>CERVINO'S<br>300 UNION AVENUE<br>UNION BEACH, NJ 07735 |
|--|--|

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

**RESOLUTION 2017-144: Renewal of Willin Group License for Prior License Terms**

**AUTHORIZING A "NEW LICENSE" (RENEWAL FOR UNTIMELY RENEWAL) OF LIQUOR LICENSE, WILLIN GROUP INC. FOR THE FOR 2015-2016 YEAR PURSUANT TO DECISION OF THE DIRECTOR OF 12:18 RULING.**

2015-2016 ABC Liquor License – Pursuant to Decision of the Director 12:18 Ruling - New License (Renewal for Untimely Renewal)

Be it Resolved, by the Mayor and Council of the Borough of Union Beach, that Pursuant to Decision of the Director of 12:18 Ruling, an Alcoholic Beverage License be issued to the persons; associations and corporations set forth below for the premises indicated for the license period: **July 1, 2015 and ending June 30, 2016**, for which Tax Certificates have been received from the State Division of Taxation for each of the Licensees listed, and;

Be it further resolved, that the Municipal Clerk is hereby authorized and directed to sign and deliver the license certificates to the following licensee and the Division of ABC.

**License No.**

**Name and Mailing Address of Licensee:**

|  |  |
|--|--|
| 1350-33-012-006<br>MUN. LIC. C-2<br>(CONSUMPTION)<br>INACTIVE SINCE 2012 | THE WILLIN GROUP, INC.<br>CERVINO'S<br>301 4 <sup>TH</sup><br>BELMAR, NJ 07719 |
|--|--|

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

**RESOLUTION 2017- 145: Renewal of Willin Group License for Prior License Terms**

**AUTHORIZING A RENEWAL OF AN INACTIVE LIQUOR LICENSE, WILLIN GROUP INC. FOR THE FOR 2015-2016 YEAR PURSUANT TO DECISION OF THE DIRECTOR OF 12:39 RULING.**

2015-2016 ABC Liquor License – Pursuant to Decision of the Director of 12:39 Ruling

Be it Resolved, by the Mayor and Council of the Borough of Union Beach, that Pursuant to the Decision of the Director of a 12:39 Ruling, an Alcoholic Beverage License be issued to the persons; associations and corporations set forth below for the premises indicated for the license period: **July 1, 2015 and ending June 30, 2016**, for which Tax Certificates have been received from the State Division of Taxation for each of the Licensees listed, and;

Be it further resolved, that the Municipal Clerk is hereby authorized and directed to sign and deliver the license certificates to the following licensee and the Division of ABC.

**License No.**

**Name and Mailing Address of Licensee:**

|  |  |
|--|--|
| 1350-33-012-006<br>MUN. LIC. C-2<br>(CONSUMPTION)<br>INACTIVE SINCE 2012 | THE WILLIN GROUP, INC.<br>CERVINO'S<br>300 UNION AVENUE<br>UNION BEACH, NJ 07735 |
|--|--|

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

**RESOLUTION 2017-146: Renewal of Willin Group License for Prior License Terms**

**AUTHORIZING A RENEWAL OF INACTIVE LIQUOR LICENSE, WILLIN GROUP INC. FOR THE FOR 2016-2017 YEAR PURSUANT TO DECISION OF DIRECTOR OF 12:39 RULING.**

2016-2017 ABC Liquor License – Pursuant to Decision of the Director of 12:39 Ruling

Be it Resolved, by the Mayor and Council of the Borough of Union Beach, that Pursuant to a Decision of the Director of 12:39 Ruling, an Alcoholic Beverage License be issued to the persons; associations and corporations set forth below for the premises indicated for the license period: **July 1, 2016 and ending June 30, 2017**, for which Tax Certificates have been received from the State Division of Taxation for each of the Licensees listed, and;

Be it further resolved, that the Municipal Clerk is hereby authorized and directed to sign and deliver the license certificates to the following licensee and the Division of ABC.

**License No. Name and Mailing Address of Licensee:**

|  |   |
|--|---|
| 1350-33-012-006<br>MUN. LIC. C-2<br>(CONSUMPTION)<br>INACTIVE SINCE 2012 | THE WILLIN GROUP, INC.<br>CERVINO'S<br>301 4 <sup>TH</sup> AVENUE<br>BELMAR, NJ 07719 |
|--|---|

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

**RESOLUTION 2017-147: RESOLUTION OF THE BOROUGH OF UNION BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING TIMOTHY J. DAVIS, 1314 PAUL BOULEVARD, MANAHAWKIN NJ AS MUNICIPAL DEPARTMENT HEAD-CONSTRUCTION (FULL TIME) FOR THE BOROUGH OF UNION BEACH**

Be it Resolved, by the Mayor and Council of the Borough of Union Beach that, the appointment of the following named person as Municipal Department Head-Construction of the Borough of Union Beach contingent upon the finalization of the employment contract is hereby approved and confirmed:

TIMOTHY J. DAVIS  
MANAHAWKIN, NJ

Be it Further Resolved, that the Employment Contract shall be subject to review by the Borough Attorney, reviewed by Council and offered to MR. DAVIS with the suggestion that he get legal review of 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- 148: Offered by Councilman Wicki**

Approval of Vouchers/Purchase Orders /Add on List

And Payment of Bills:

Seconded by: Councilman Cocuzza

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**

|                     |                    |           |                   |
|---------------------|--------------------|-----------|-------------------|
| 17-00344            | SHI                | \$        | 490.70            |
| 17-00634            | FAST COPY          | \$        | 658.00            |
| 17-00688            | TOMS FORD          | \$        | 101.52            |
| 17-00690            | STRAUB MOTORS      | \$        | 649.85            |
| 17-00693            | BLUE WAVE AUTO SPA | \$        | 110.00            |
| 17-00694            | STRAUB MOTORS      | \$        | 784.43            |
| 17-00695            | BUHLER&BITTER      | \$        | 616.58            |
| 17-00697            | LANIGAN ASSOC.     | \$        | 25.90             |
| 17-00699            | CUSTOM BANDAG      | \$        | 536.16            |
| 17-00701            | LANIGAN ASSOC.     | \$        | 20.00             |
| 17-00739            | EDWARDS TIRE       | \$        | 530.90            |
| 17-00740            | HUTCHINSON         | \$        | 609.29            |
| 17-00795            | LOWE'S             | \$        | 103.55            |
| 17-00807            | STAPLES            | \$        | 440.08            |
| 17-00810            | ASSOC.HUMANE       | \$        | 941.00            |
| 17-0811             | TREA.STATE OF NJ   | \$        | 200.00            |
| 17-00812            | JADS CONSTRUCTION  | \$        | 269,243.91        |
| 17-00813            | GERT.BRUNELLI      | \$        | 162.50            |
| 17-00814            | BOB CARROLL        | \$        | 104.15            |
| 17-00815            | MEGAN ANDREUZZI    | \$        | 60.00             |
| 17-00816            | PETE PETROCELLI    | \$        | 50.00             |
| 17-00817            | MARGARET MONIZ     | \$        | 60.00             |
| 17-00818            | JOHN MONIZ         | \$        | 60.00             |
| 17-00819            | BRIGID CONWAY      | \$        | 40.00             |
| 17-00820            | MARY CHEPULIS      | \$        | 10.00             |
| <b>GRAND TOTALS</b> |                    | <b>\$</b> | <b>276,608.52</b> |



P.O. Type: All  
Range: First to Last  
Format: Condensed

Open: N    Paid: N    Void: N  
Rcvd: Y    Held: Y    Aprv: N  
Bid: Y    State: Y    Other: Y    Exempt: Y

| PO #     | PO Date  | Vendor   | PO Description                 | Status                         | Amount | Void Amount | PO Type |
|----------|----------|----------|--------------------------------|--------------------------------|--------|-------------|---------|
| 16-01501 | 12/09/16 | ADVANCE  | ADVANCE AUTO PARTS             | Hweadlight car 7               | Open   | 37.99       | 0.00    |
| 16-01518 | 12/15/16 | ADVANCE  | ADVANCE AUTO PARTS             | Coolant for car 3              | Open   | 14.24       | 0.00    |
| 17-00344 | 03/30/17 | SHI      | SHI                            | Telephones for Dispatch        | Open   | 490.70      | 0.00    |
| 17-00363 | 04/04/17 | ADVANCE  | ADVANCE AUTO PARTS             | HDLCAL                         | Open   | 161.08      | 0.00    |
| 17-00538 | 05/09/17 | CAVANAU  | CAVANAUGH'S INC.               | Trapping Squirrels-Const. Off. | Open   | 450.00      | 0.00    |
| 17-00542 | 05/09/17 | CAVANAU  | CAVANAUGH'S INC.               | Exterminate PD for Ants        | Open   | 125.00      | 0.00    |
| 17-00552 | 05/11/17 | MCTPOLIC | Monmouth County Police Academy | Surv Law Enf Career Class      | Open   | 25.00       | 0.00    |
| 17-00568 | 05/15/17 | HOMEDEPO | HOME DEPOT                     | Floor Wax                      | Open   | 240.40      | 0.00    |
| 17-00574 | 05/15/17 | HOMEDEPO | HOME DEPOT                     | Red Floor Pads & Mop Heads     | Open   | 158.61      | 0.00    |
| 17-00583 | 05/22/17 | STAVOLA  | STAVOLA COMPANIES              | Hot Asphalt                    | Open   | 417.38      | 0.00    |
| 17-00599 | 05/24/17 | WATCHUNG | WATCHUNG SPRING WATER          | Water for Public Works         | Open   | 25.97       | 0.00    |
| 17-00605 | 05/30/17 | NJEMA    | N.J.E.M.A                      | Quarterly Meeting              | Open   | 180.00      | 0.00    |
| 17-00630 | 06/02/17 | GRAINGER | GRAINGER                       | Eye Wash Saline Concentrate    | Open   | 321.44      | 0.00    |
| 17-00631 | 06/02/17 | NORTHSAF | NORTHERN SAFETY & INDUSTRIAL   | Safety/Health Supplies         | Open   | 65.50       | 0.00    |
| 17-00634 | 06/02/17 | FASTCOPY | FAST COPY                      | Printing Summer Newsletter     | Open   | 658.00      | 0.00    |
| 17-00636 | 06/05/17 | BRSA     | BAYSHORE REGIONAL SEWERAGE     | BRSA 3RD QUARTER 2017          | Open   | 194,428.23  | 0.00    |
| 17-00641 | 06/06/17 | SAKER    | SAKER SHOPPRITES, INC.         | baskets                        | Open   | 165.79      | 0.00    |
| 17-00643 | 06/06/17 | PLAYPOW  | PlayPower LT Farmington Inc.   | Chains for Swings              | Open   | 66.74       | 0.00    |
| 17-00644 | 06/06/17 | SEABOARD | SEABOARD WELDING SUPPLY, INC   | Monthly Rental of Gasews       | Open   | 112.50      | 0.00    |
| 17-00649 | 06/06/17 | HOMEDEPO | HOME DEPOT                     | building Supplies              | Open   | 154.48      | 0.00    |
| 17-00650 | 06/06/17 | STAVOLA  | STAVOLA COMPANIES              | Hot Asphalt                    | Open   | 445.62      | 0.00    |
| 17-00660 | 06/07/17 | HOLMES   | HOLMES AND MC DOWELL, INC.     | VFTS Insurance                 | Open   | 20,493.00   | 0.00    |
| 17-00661 | 06/07/17 | CUSTOM   | CUSTOM BANDAG                  | Tires for Sweeper              | Open   | 685.90      | 0.00    |
| 17-00662 | 06/07/17 | GENPLUMB | GENERAL PLUMBING SUPPLY        | Flusher-Borough Hall Urinal    | Open   | 320.27      | 0.00    |
| 17-00663 | 06/07/17 | TRANBEAR | TRANS BEARING CO.,INC          | Bearing for Sweeper            | Open   | 163.12      | 0.00    |
| 17-00664 | 06/07/17 | SEALMAST | SEALMASTER                     | Line Striping Paint            | Open   | 411.95      | 0.00    |
| 17-00665 | 06/07/17 | JBSALES  | JB SALES & SERVICE             | Parts for Lawn Mowers          | Open   | 29.00       | 0.00    |
| 17-00667 | 06/08/17 | LUMBER   | LUMBER SUPER MART              | Marble Chip - Borough Hall     | Open   | 75.00       | 0.00    |
| 17-00668 | 06/08/17 | STAVOLA  | STAVOLA COMPANIES              | Hot Asphalt                    | Open   | 591.70      | 0.00    |
| 17-00673 | 06/09/17 | JBSALES  | JB SALES & SERVICE             | Part for 61" Mower             | Open   | 117.00      | 0.00    |
| 17-00674 | 06/09/17 | NJLEAGUE | NJ League of Municipalities    | AD CONSTRUCTION OFFICIAL       | Open   | 110.00      | 0.00    |
| 17-00684 | 06/13/17 | AHR      | Hailey Ahr                     | Union Beach Memorial School    | Open   | 100.00      | 0.00    |
| 17-00685 | 06/13/17 | GAETA    | Anthony Gaeta                  | Union Beach Memorial School    | Open   | 100.00      | 0.00    |
| 17-00686 | 06/13/17 | VEZOS    | Amanda Vezos                   | Union Beach Memorial School    | Open   | 100.00      | 0.00    |
| 17-00687 | 06/19/17 | BOBCOMPT | Bob's Computer Service LLC     | HP Z620 hard drives/set up fee | Open   | 700.00      | 0.00    |
| 17-00688 | 06/19/17 | TOMSFORD | TOM'S FORD                     | oil change/filter              | Open   | 101.52      | 0.00    |
| 17-00690 | 06/19/17 | STRAUB   | STRAUB MOTORS INC.             | Repairs to Car 11              | Open   | 649.85      | 0.00    |
| 17-00691 | 06/19/17 | MADEULOK | MADE YA LOOK SIGNS             | stripe & letter patrol car     | Open   | 200.00      | 0.00    |
| 17-00693 | 06/19/17 | BLUEWAVE | BLUE WAVE AUTO SPA             | Car washes for May 2017        | Open   | 110.00      | 0.00    |
| 17-00694 | 06/19/17 | STRAUB   | STRAUB MOTORS INC.             | dome light/filter/lp bulbs     | Open   | 784.43      | 0.00    |
| 17-00695 | 06/19/17 | BUHLER   | BUHLER & BITTER INC.           | Brakes                         | Open   | 616.58      | 0.00    |
| 17-00697 | 06/19/17 | LANIGAN  | LANIGAN ASSOCOC.INC.           | Blood kits                     | Open   | 25.90       | 0.00    |
| 17-00698 | 06/19/17 | MCTR     | Monmouth County Treasurer      | postage 2017 primary election  | Open   | 290.89      | 0.00    |
| 17-00699 | 06/19/17 | CUSTOM   | CUSTOM BANDAG                  | New tires                      | Open   | 536.16      | 0.00    |
| 17-00700 | 06/19/17 | FARESE   | GABE FARESE                    | Undercover hats for protest    | Open   | 86.40       | 0.00    |
| 17-00701 | 06/19/17 | LANIGAN  | LANIGAN ASSOCOC.INC.           | zip ties for protest           | Open   | 20.00       | 0.00    |
| 17-00702 | 06/19/17 | FASTCOPY | FAST COPY                      | #3340 Memorial School plaques  | Open   | 120.00      | 0.00    |
| 17-00703 | 06/19/17 | JCP&L    | JCP&L                          | Electricity                    | Open   | 8,132.22    | 0.00    |
| 17-00705 | 06/19/17 | TREASURJ | TREASURER STATE OF NEW JERSEY  | Environmental Regulation       | Open   | 450.00      | 0.00    |
| 17-00706 | 06/20/17 | FASTTRAK | FASTRAK OIL AND LUBE           | oil change OEM Vehicle         | Open   | 122.65      | 0.00    |

| PO #     | PO Date  | Vendor   | PO Description                  | Status                         | Amount | Void Amount | PO Type |
|----------|----------|----------|---------------------------------|--------------------------------|--------|-------------|---------|
| 17-00707 | 06/20/17 | USPS     | USPS                            | Postage                        | Open   | 2,500.00    | 0.00    |
| 17-00708 | 06/20/17 | TADDEO   | Frank Taddeo                    | Re-Imbursement for PD Detail   | Open   | 33.98       | 0.00    |
| 17-00709 | 06/20/17 | STAPLEAD | STAPLES ADVANTAGE               | Ink for Police Dept. Printer   | Open   | 225.68      | 0.00    |
| 17-00710 | 06/20/17 | GILKISON | SEAN GILKISON                   | Re-Imburse PD Detail           | Open   | 104.40      | 0.00    |
| 17-00711 | 06/21/17 | SICKLES  | Patricia Sickles                | Municipal Court June 2017      | Open   | 100.00      | 0.00    |
| 17-00712 | 06/21/17 | IEI      | Interstate Electronics          | Fire Dept. Radio Repairs       | Open   | 513.86      | 0.00    |
| 17-00713 | 06/21/17 | RDS DATA | REALTY DATA SYSTEMS LLC         | ASSESSMENT (REVALUATION)       | Open   | 8,740.00    | 0.00    |
| 17-00714 | 06/22/17 | ASBURY   | ASBURY PARK PRESS               | Synopsis of Audit              | Open   | 216.50      | 0.00    |
| 17-00715 | 06/22/17 | FAILSAFE | FAILSAFE TESTING                | Fire Dept. Equipment Testing   | Open   | 3,728.75    | 0.00    |
| 17-00716 | 06/22/17 | RICOH2   | RICOH USA, INC.                 | Copier Charges                 | Open   | 611.72      | 0.00    |
| 17-00717 | 06/22/17 | UNUM     | UNUM LIFE INSURANCE CO. OF AMER | Unum Insurance                 | Open   | 683.27      | 0.00    |
| 17-00718 | 06/22/17 | CABLE    | Cablevision                     | Online Static IP               | Open   | 2,150.32    | 0.00    |
| 17-00719 | 06/22/17 | ATMOBIL  | AT&T MOBILITY                   | Construction IPAD              | Open   | 51.25       | 0.00    |
| 17-00720 | 06/22/17 | ALLCOVER | All Covered                     | IT                             | Open   | 1,132.50    | 0.00    |
| 17-00721 | 06/22/17 | DELTA    | DELTA DENTAL                    | Dental July 2017               | Open   | 2,717.82    | 0.00    |
| 17-00722 | 06/22/17 | DENOIA   | RICK J. DeNOIA, ESQ.            | Planning Board Atty July 2017  | Open   | 833.33      | 0.00    |
| 17-00723 | 06/22/17 | 1-UB BOE | UNION BEACH BOARD OF EDUCATION  | School Tax Levy July 2017      | Open   | 552,390.42  | 0.00    |
| 17-00724 | 06/22/17 | ETUBERI  | Edward M. Tuberton              | Sewer Collect. System Operator | Open   | 250.00      | 0.00    |
| 17-00725 | 06/22/17 | FORDTAHO | FORD MOTOR CREDIT COMPANY LLC   | Lease Payment Police Tahoe     | Open   | 1,171.65    | 0.00    |
| 17-00726 | 06/22/17 | MAIL FIN | MAIL FINANCE                    | Postage Machine Lease          | Open   | 537.69      | 0.00    |
| 17-00727 | 06/22/17 | STAPLEAD | STAPLES ADVANTAGE               | Office Supplies                | Open   | 320.20      | 0.00    |
| 17-00728 | 06/23/17 | ALBITRON | ALBITRON LLC                    | Emergency Remediation to DPWBD | Open   | 35,325.93   | 0.00    |
| 17-00729 | 06/26/17 | VERIZON  | VERIZON                         | Fire Alarms                    | Open   | 44.86       | 0.00    |
| 17-00730 | 06/26/17 | NETCARR  | NetCarrier Telecom, Inc.        | Telephone Charges              | Open   | 2,265.42    | 0.00    |
| 17-00731 | 06/26/17 | UBLIBRAR | Union Beach Memorial Library    | Aide to Public Library         | Open   | 9,125.00    | 0.00    |
| 17-00732 | 06/27/17 | UBEMS    | UNION BEACH EMERGENCY MED.SER   | Annual Contribution 2017       | Open   | 22,000.00   | 0.00    |
| 17-00733 | 06/27/17 | FIRECOMM | Union Beach Fire Dept.          | Annual Contribution 2017       | Open   | 80,000.00   | 0.00    |
| 17-00734 | 06/27/17 | COUNTY 1 | COUNTY OF MONMOUTH              | Gasoline (Shared Services)     | Open   | 6,826.49    | 0.00    |
| 17-00735 | 06/27/17 | NJNG1    | NEW JERSEY NATURAL GAS          | Heating                        | Open   | 688.10      | 0.00    |
| 17-00736 | 06/27/17 | MAACO    | MAACO                           | Police Car 11 Repairs          | Open   | 1,241.36    | 0.00    |
| 17-00737 | 06/28/17 | CUSTOM   | CUSTOM BANDAG                   | Repair Flat Tire               | Open   | 1,286.08    | 0.00    |
| 17-00738 | 06/28/17 | ASBURY   | ASBURY PARK PRESS               | COBG MTG & Aug Mtg change      | Open   | 504.85      | 0.00    |
| 17-00739 | 06/28/17 | EDWARDS  | EDWARDS TIRE CO., INC.          | Tire for Truck #22             | Open   | 530.90      | 0.00    |
| 17-00740 | 06/28/17 | HUTCH    | HUTCHINSON                      | Work on A/C Unit at Police HQ  | Open   | 609.29      | 0.00    |
| 17-00741 | 06/28/17 | NAYLORS  | NAYLORS AUTO PARTS              | Speedy Dry                     | Open   | 67.20       | 0.00    |
| 17-00742 | 06/28/17 | NAYLORS  | NAYLORS AUTO PARTS              | Steering Damps for Sweeper     | Open   | 57.90       | 0.00    |
| 17-00743 | 06/28/17 | USPORED  | U.S. POSTAL SERVICE             | Postage for Summer Newsletter  | Open   | 500.00      | 0.00    |
| 17-00744 | 06/28/17 | JP MORG  | JP MORGAN CHASE                 | BOND INTEREST                  | Open   | 181,100.00  | 0.00    |
| 17-00745 | 06/29/17 | JBSALES  | JB SALES & SERVICE              | Lawn Mower Parts               | Open   | 322.05      | 0.00    |
| 17-00746 | 06/29/17 | JBSALES  | JB SALES & SERVICE              | Sprinkler Head for Helen Hayes | Open   | 100.00      | 0.00    |
| 17-00747 | 06/29/17 | UBBOE-3  | UNION BEACH BOARD OF EDUCATION  | Utilities 2nd Quarter          | Open   | 4,304.03    | 0.00    |
| 17-00750 | 07/05/17 | CAMERONS | CAMERONS FLORIST                | Flowers for Cathy Baird        | Open   | 75.00       | 0.00    |
| 17-00752 | 07/05/17 | ADVANCE  | ADVANCE AUTO PARTS              | Lawn Mower Supplies            | Open   | 21.75       | 0.00    |
| 17-00756 | 07/05/17 | ASBURY   | ASBURY PARK PRESS               | 0002238687 Ord 2017-256 Dumpst | Open   | 54.80       | 0.00    |
| 17-00757 | 07/05/17 | THOMSON  | Thomson Reuters - West          | inserts ABC                    | Open   | 48.00       | 0.00    |
| 17-00761 | 07/05/17 | LANE     | JOHN T. LANE, JR., ESQ.         | Municipal Attorney June 2017   | Open   | 1,860.00    | 0.00    |
| 17-00762 | 07/06/17 | ASBURY   | ASBURY PARK PRESS               | ordinances 258&259             | Open   | 439.60      | 0.00    |
| 17-00763 | 07/06/17 | MCASSESS | MONMOUTH CTY ASSESSOR'S ASSOC.  | Tax Assessor Dues 2017         | Open   | 200.00      | 0.00    |
| 17-00764 | 07/06/17 | MCTPOLIC | Monmouth County Police Academy  | Police MCPA Invest. Course     | Open   | 50.00       | 0.00    |
| 17-00765 | 07/06/17 | HOWARD   | Robert M. Howard, Jr.           | Expenses                       | Open   | 52.76       | 0.00    |
| 17-00766 | 07/06/17 | TREASURE | TREASURER, COUNTY OF MONMOUTH   | Transportation 2nd Quarter     | Open   | 936.00      | 0.00    |
| 17-00767 | 07/06/17 | VERIZON3 | VERIZON                         | Cell Phone Charges             | Open   | 232.06      | 0.00    |
| 17-00768 | 07/06/17 | SPRINT   | SPRINT                          | Cell Phone Charges             | Open   | 1,203.57    | 0.00    |
| 17-00769 | 07/06/17 | OPTIMUM  | CABLEVISION OF RARITAN VALLEY   | Cable Internet                 | Open   | 103.26      | 0.00    |

| PO #                       | PO Date  | Vendor   | PO Description                 | Status                         | Amount                          | Void Amount             | PO Type |
|----------------------------|----------|----------|--------------------------------|--------------------------------|---------------------------------|-------------------------|---------|
| 17-00770                   | 07/06/17 | AVAYA    | AVAYA FINANCIAL SERVICES       | Telephone Lease                | Open                            | 599.11                  | 0.00    |
| 17-00771                   | 07/06/17 | VITEL    | VITEL GLOBAL COMMUNICATIONS    | Telephone Construction         | Open                            | 312.29                  | 0.00    |
| 17-00772                   | 07/06/17 | CONSTELL | Constellation NewEnergy, Inc.  | Electricity                    | Open                            | 806.28                  | 0.00    |
| 17-00773                   | 07/06/17 | MS WASTE | M&S WASTE SERVICES             | Trash Contract June 2017       | Open                            | 44,104.86               | 0.00    |
| 17-00774                   | 07/06/17 | NJ-DCA   | Treasurer, State of New Jersey | DCA Fees April to June 2017    | Open                            | 3,294.00                | 0.00    |
| 17-00775                   | 07/06/17 | MCANJ1   | MCANJ                          | Municipal Clerk Dues           | Open                            | 100.00                  | 0.00    |
| 17-00779                   | 07/07/17 | SAMKLEIN | SAMUEL KLEIN AND COMPANY       | Financial Services 1st 2017    | Open                            | 13,200.00               | 0.00    |
| 17-00780                   | 07/07/17 | NJ LABOR | STATE OF NEW JERSEY            | SUI Charges 2015               | Open                            | 594.34                  | 0.00    |
| 17-00781                   | 07/07/17 | NJHEALTH | TREASURER, STATE OF NJ         | July 2017 Health Premium       | Open                            | 63,688.56               | 0.00    |
| 17-00782                   | 07/07/17 | GOLDSTEI | The Goldstein Partnership      | Architect Fees - June 30 2017  | Open                            | 22,546.85               | 0.00    |
| 17-00783                   | 07/07/17 | KEYTOWN  | Borough of Keyport             | Shared Service Registrar       | Open                            | 5,000.00                | 0.00    |
| 17-00784                   | 07/10/17 | CAVANAU  | CAVANAUGH'S INC.               | Rodent Control                 | Open                            | 100.00                  | 0.00    |
| 17-00786                   | 07/10/17 | USPS     | USPS                           | Postage                        | Open                            | 1,500.00                | 0.00    |
| 17-00789                   | 07/11/17 | JSHORE   | JERSEY SHORE PARTNERSHIP       | 2017 Annual Membership Dues    | Open                            | 100.00                  | 0.00    |
| 17-00790                   | 07/11/17 | BCTOWING | BC'S TOWING                    | OEM Generator repair Service   | Open                            | 200.00                  | 0.00    |
| 17-00795                   | 07/11/17 | LOWES    | LOWE'S                         | Round-Up                       | Open                            | 103.55                  | 0.00    |
| 17-00796                   | 07/11/17 | CAVANAU  | CAVANAUGH'S INC.               | Rodent Control at Construction | Open                            | 245.00                  | 0.00    |
| 17-00797                   | 07/11/17 | WATER585 | NEW JERSEY AMERICAN WATER      | Hydrants/Irrigation            | Open                            | 11,132.70               | 0.00    |
| 17-00798                   | 07/12/17 | TM ASSOC | T & M ASSOCIATES               | Engineering Services           | Open                            | 40,801.33               | 0.00    |
| 17-00807                   | 07/17/17 | STAPLEAD | STAPLES ADVANTAGE              | Office Supplies                | Open                            | 440.08                  | 0.00    |
| 17-00810                   | 07/18/17 | HUMANESO | ASSOCIATED HUMANE SOCIETY INC. | Animal Control June 2017       | Open                            | 941.00                  | 0.00    |
| 17-00811                   | 07/18/17 | NJMARRIG | TREASURER STATE OF NEW JERSEY  | Marr.Lic.April,May,June        | Open                            | 200.00                  | 0.00    |
| 17-00812                   | 07/18/17 | JADS     | JADS CONSTRUCTION COMPANY      | 2017 Capitol Improvements      | Open                            | 269,243.91              | 0.00    |
| 17-00813                   | 07/18/17 | BRUNELLI | Gertrude Brunelli              | BOH Meetings (President)       | Open                            | 162.50                  | 0.00    |
| 17-00814                   | 07/18/17 | CARROLL  | Bob Carroll                    | BOH Meetings                   | Open                            | 104.15                  | 0.00    |
| 17-00815                   | 07/18/17 | ANDREUZZ | Megan Andreuzzi                | BOH Meetings Pay to Members    | Open                            | 60.00                   | 0.00    |
| 17-00816                   | 07/18/17 | PETROCEL | Pete Petrocelli                | BOH Meetings Pay to Members    | Open                            | 50.00                   | 0.00    |
| 17-00817                   | 07/18/17 | MMONIZ   | Margaret Moniz                 | BOH Meetings Pay to Members    | Open                            | 60.00                   | 0.00    |
| 17-00818                   | 07/18/17 | JMONIZ   | John Moniz                     | BOH Meetings Pay to Members    | Open                            | 60.00                   | 0.00    |
| 17-00819                   | 07/18/17 | CONWAY   | Brigid Conway                  | BOH Meetings Pay to Members    | Open                            | 40.00                   | 0.00    |
| 17-00820                   | 07/18/17 | CHEPULIS | Mary Chepulis                  | BOH Meetings Pay to Members    | Open                            | 10.00                   | 0.00    |
| Total Purchase Orders: 135 |          |          |                                | Total P.O. Line Items: 0       | Total List Amount: 1,645,978.32 | Total Void Amount: 0.00 |         |

| Totals by Year-Fund |      |              |             |              |               |            |              |
|---------------------|------|--------------|-------------|--------------|---------------|------------|--------------|
| Fund Description    | Fund | Budget Rcvd  | Budget Held | Budget Total | Revenue Total | G/L Total  | Total        |
| CURRENT FUND:       | 6-01 | 52.23        | 0.00        | 52.23        | 0.00          | 0.00       | 52.23        |
| CURRENT FUND:       | 7-01 | 530,743.77   | 0.00        | 530,743.77   | 0.00          | 316,347.38 | 847,091.15   |
| SEWER UTILITY:      | 7-07 | 197,843.23   | 0.00        | 197,843.23   | 0.00          | 0.00       | 197,843.23   |
| Year Total:         |      | 728,587.00   | 0.00        | 728,587.00   | 0.00          | 316,347.38 | 1,044,934.38 |
| CURRENT FUND:       | N-01 | 600,991.71   | 0.00        | 600,991.71   | 0.00          | 0.00       | 600,991.71   |
| Total of All Funds: |      | 1,329,630.94 | 0.00        | 1,329,630.94 | 0.00          | 316,347.38 | 1,645,978.32 |

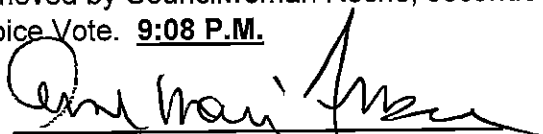
|                 | Moved | Seconded | Ayes | Nays | Absent | Abstain |
|-----------------|-------|----------|------|------|--------|---------|
| Mr. Wicki       | x     |          | X    |      |        |         |
| Ms. Roche       |       |          | X    |      |        |         |
| Mr. Cavallo     |       |          | 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.

**ADJOURNMENT:** Motion moved by Councilwoman Roche, seconded by Councilman Cavallo and approved by unanimous Voice Vote. **9:08 P.M.**

Respectfully Submitted by:

  
Anne Marie Friscia, Borough Clerk