



Minutes
Borough of Union Beach
Thursday, April 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.

ANNOUNCEMENT: By Mayor Smith of the Emergency Fire Exits.

SALUTE TO THE FLAG: Mayor Smith

SUNSHINE LAW NOTICE: Announced by Borough Clerk

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

ROLL CALL: Council Members

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

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

APPROVAL OF MINUTES OF THE MEETING OF:

March 16, 2017 Meeting

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

Application of New Firefighters: William R. Odom, Jr., Michael J. Marx, Michael Robinson,
Christopher C. Lowther

Vender Licenses: Omar Hammoud – Mr. Softee Ice Cream Truck and Ricardo Lopez-Little Jimmy

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

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

MEETING OF APRIL 20, 2017:

ORDINANCE NO. 2017-250:

An Ordinance Entitled: **2017 SALARY ORDINANCE**

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 March 23, 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 2017-250: 2017 Salary Ordinance

An Ordinance fixing the salaries, wages and fees of Employees and Borough Officials of the Borough of Union Beach, Monmouth County, New Jersey for the Calendar year 2017 and

Be it ordained by the Mayor and Council of the Borough of Union Beach, County of Monmouth, and State of New Jersey as follows:

Section 1

The following shall constitute the salaries, wages and fees 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 law, and continuing in effect until amended, except where otherwise specified for the calendar year 2017.

<u>Employee</u>	<u>Annual Amount (except as noted)</u>
1. <u>Registered Municipal Clerk</u> F/T (In Lieu of Overtime Compensation) (Contracted Services)	\$61,050.00 <u>850.00</u> Longevity \$61,900.00
2. <u>Tax Collector</u> F/T (In Lieu of Overtime Compensation)	\$61,050.00 <u>850.00</u> Longevity \$61,900.00
3. <u>Tax Collector</u> P/T (Not to Exceed Four (4) Hours per week, anything over 4 hours Rate: \$35.00 per Hr.)	\$ 6,075.00
4. <u>Chief Financial Officer/Treasurer</u> P/T	\$52,800.00
5. <u>Department Head- Public Works</u> <u>Certified Public Works Manager</u> F/T	\$85,950.58
6. <u>Mayor</u> P/T	\$ 7,000.00
7. <u>Councilman/woman</u> P/T	\$ 5,000.00
8. <u>Tax Assessor</u> P/T	\$18,800.00
9. <u>Assistant Assessor</u> P/T	\$ 6,000.00
10. <u>Administrative Officer for</u> <u>Municipal Land Use Searches</u> P/T	\$ 875.00
11. <u>Municipal Court Judge</u> P/T	\$34,000.00
12. <u>Deputy Municipal Court Clerk/</u> <u>Administrator</u> P/T	\$ 18.00 (hourly)
13. <u>Municipal Court Prosecutor</u> P/T	\$32,000.00
14. <u>Alternate Municipal Court</u> <u>Prosecutor</u> P/T	\$ 3,200.00
15. <u>Municipal Court Public Defender</u> P/T	\$ 4,250.00
16. <u>Building Inspector/Construction Official/</u> <u>Building Sub-Code Official/</u> <u>Flood Plain Manager</u> FT	\$42,662.00 \$16,649.00 \$18,608.00 \$77,919.00
17. <u>Court Clerk (Clerical)</u> P/T	\$ 5,180.00
17a. <u>Technical Assistant</u> <u>Construction Office</u> P/T	\$ 4,475.00
18. <u>Code Enforcement Officer</u> P/T	\$14,775.00
19. <u>Deputy Code Enforcement Officer</u> P/T	\$ 6,943.62
20. <u>Fire Sub-Code Official</u> P/T	\$ 8,850.00
21. <u>Plumbing Sub Code Official</u> P/T	\$10,425.00
22. <u>Electrical Sub-Code Official</u> P/T	\$10,425.00
23. <u>Zoning Officer</u> F/T	\$12,406.00
24. <u>Clerk (Clerical)</u> P/T	\$ 18.69 (hourly)
25. <u>Public Safety Telecommunicator/</u> <u>Police Radio Dispatcher</u> P/T (Probationary Period During Training- First Three (3) Months)	\$ State Minimum

	Wage (hourly)
(At End of Probationary Period)	\$ 12.75 (hourly)
26. <u>Special Police Officer P/T</u> (Where Appointed to Serve with Compensation)	\$ 15.65 (hourly)
27. <u>School Traffic Officer P/T</u> (Where Appointed to Serve with Compensation)	
(Probationary Period three (3) Months- Hourly Wage not to exceed Two Hours per Day	\$State Minimum Wage (hourly)
(At End of Probationary Period)	\$ 6,000.00
28. <u>Recycling Coordinator P/T</u>	\$ 2,500.00
29. <u>Assistant Recycling Coordinator P/T</u>	\$ 1,846.00
30. <u>Clerk of the Planning Board P/T</u>	\$ 9,500.00
31. <u>Attorney to Planning Board P/T</u>	\$10,000.00
32. <u>Registrar of Vital Statistics P/T</u>	\$ 700.00
33. <u>Deputy Registrar of Vital Statistics P/T</u>	\$ 350.00
34. <u>Secretary of Board of Health P/T</u>	\$ 8,830.00
35. <u>Clerk of Elections P/T</u>	\$ 2,500.00
35a. <u>Deputy Clerk of Elections P/T</u>	\$ 1,500.00
36. <u>Assistant Borough Treasurer P/T</u>	\$ 6,250.00
37. <u>Borough Attorney P/T</u> (And Such Other Compensation for Special Services as may be required by the Borough Upon Vouchers duly presented.)	\$46,825.00
38. <u>Borough Engineer P/T</u> (And Such Other Compensation for Special Services as may be required by the Borough upon Vouchers duly Presented.)	\$ 3,000.00
39. <u>Tax Search Officer P/T</u>	\$ 3,500.00
40. <u>Assessment Search Officer P/T</u>	\$ 2,400.00
41. <u>Searcher for Sub-Divisions P/T</u>	\$ 175.00
42. <u>Bloodborne Pathogen Compliance Officer P/T</u>	\$ 3,100.00
43. <u>Laborer-Temporary Emergency P/T</u>	\$ 12.00 (hourly)
44. <u>Class I Special Police Officer P/T</u> (Probationary Period During Training First Three (3) Months	\$ 10.00 (hourly)
(At End of Probationary Period)	\$ 12.00 (hourly)

45.	<u>Class II Special Police Officer P/T</u> (Probationary Period During Training First Three (3) Months)	\$ 10.00 (hourly)
	(At End of Probationary Period)	\$ 18.00 (hourly)
46.	<u>Borough Administrator F/T</u>	\$91,690.00
47.	<u>Municipal Court Administrator F/T</u>	\$42,500.00
48.	<u>Deputy Municipal Clerk F/T</u>	\$40,000.00
49.	<u>IT-1 P/T</u>	\$ 25.00 (hourly)
50.	<u>IT-2 P/T</u>	\$ 18.50 (hourly)
51.	<u>Seasonal Parking Enforcement P/T</u>	\$ 11.00 (hourly)
52.	<u>Municipal Court Administrator, Temp. P/T</u>	\$ 23.00 (hourly)
53.	<u>Assistant to Department Head- Public Works</u>	\$ 6,000.00
54.	<u>Municipal Court Violations Clerk P/T</u>	\$ 12.00 - \$15.00 (hourly)
55.	<u>Temporary Building/Fire/Plumbing/Electrical Sub-Code Official P/T</u>	\$ 31.00 - \$35.00 (hourly)

Section 2:

All salaries, wages, fees and compensation enumerated herein, shall become effective retro-active to January 1st, 2017, provided that the employee is still in the employment of the Borough of Union Beach at the time this Ordinance is adopted.

Section 3:

All Ordinances or parts of Ordinances inconsistent with this Ordinance shall be deemed repealed to the extent of such inconsistency.

Section 4.

This Ordinance shall take effect immediately upon its adoption and publication in accordance with law.

PUBLIC HEARING ON ORDINANCE NO. 2017-250: MEETING OF APRIL 20, 2017

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2017-250 AT 8:01 P.M.

WITH NO ONE APPEARING TO BE HEARD, MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. 2017-250 AT 8:01 P.M.

RESOLUTION NO. 2017-80: AUTHORIZING FINAL ADOPTION OF ORDINANCE 2017-250 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF ADOPTION IN ASBURY PARK PRESS

Paper: The Asbury Park Press, Issue of April 26, 2017.

	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			

ORDINANCE NO. 2017-251

***AN ORDINANCE OF THE BOROUGH OF UNION BEACH
ESTABLISHING AN ENERGY AGGREGATION PROGRAM***

WHEREAS, the State of New Jersey has been engaged in a process to establish a competitive market place through deregulation and restructuring the electric utility market; and

WHEREAS, the establishment of a government aggregator and an energy aggregation program to purchase electric generation service and pursuant to N.J.S.A. 48:3-93.1 et seq. and N.J.A.C. 14:4-6.1 et seq. will increase competition for the provision of electric power to residential users, thereby increasing the likelihood of lower electric rates for these users without causing any interruption in service; and

WHEREAS, under the aggregation process the residential ratepayers will receive a direct reduction in their electric bills and

WHEREAS, the realization of energy costs savings is in the interests of the health, safety and welfare of the residents of the Borough of Union Beach (the "Borough"); and

WHEREAS, the Borough hereby finds that it is in the best interests of residential and non-residential electric ratepayers for the Borough to create the opportunity for them to enter into an aggregation agreement in order to seek substantial savings on electric rates; and

NOW, THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Union Beach in the County of Monmouth and the State of New Jersey, duly assembled in public session, as follows:

- 1- The Borough publicly declares its intent to become an aggregator of electric power on behalf of its residential users of electricity pursuant to the Government Energy Act of 2003, N.J.S.A. 48:3-91.3 to - 98, and implementing regulations.
- 2- The Borough will utilize Commercial Utility Consultants and Concord Energy Services Reverse Energy Auction Platform pursuant to the NJ E-PROCUREMENT Pilot program (P.L. 2001, c.30) under the NJ Department of Community Affairs. The Reverse Energy auction will seek bids from licensed and appropriate third party suppliers. If such winning bid is selected and agreement executed, individual residential consumers would retain the option not to participate and to choose any alternatives they desire.
- 3- The Mayor and Borough Clerk are hereby authorized and directed to execute any documents necessary to carry out the purpose of the Ordinance.
- 4- All ordinances and parts of ordinances inconsistent herewith are hereby repealed.
- 5- If any portion of this ordinance shall be deemed invalid by any court of competent jurisdiction, the remainder shall survive in full force and effect.
- 6- This ordinance shall be effective immediately upon adoption and publication in accordance with law.

PUBLIC HEARING ON ORDINANCE NO. 2017-251: MEETING OF APRIL 20, 2017

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2017-251 AT 8:02 P.M.
WITH NO ONE APPEARING TO BE HEARD, MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON
ORDINANCE NO. 2017-251 AT 8:02 P.M.

RESOLUTION NO. 2017- 81: AUTHORIZING FINAL ADOPTION OF ORDINANCE 2017-251 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF ADOPTION IN ASBURY PARK PRESS

Paper: The Asbury Park Press, in issue of 4/26/2017.

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

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilman Wicki

Finance, Personnel, Administration & Code Enforcement

Councilman Wicki reports from the Code Enforcement Office for the Month of March 2016:

COMPLAINTS

NUMBER OF NEW COMPLAINTS RECEIVED – 22
NUMBER OF LETTERS SENT OUT TO RESIDENTS – 149
NUMBER OF COMPLAINTS RESOLVED – 30
NUMBER OF O.P.R.A. REQUEST RESOLVED - 12

FORECLOSURE HOUSES

NUMBER OF STARTED FORECLOSURE - 161
NUMBER OF COMPLETED FORECLOSURES - 46

VACANT BUILDING REGISTRATIONS

TOTAL REGISTRATIONS THIS MONTH - 11

1ST REGISTRATION FEES COLLECTED - 7

\$500.00 x 7 = \$3,500.00

2ND REGISTRATION COLLECTED - 3

\$1,500.00 x 3 = \$4,500.00

4TH REGISTRATION COLLECTED - 1

\$5,000.00 x 1 = \$5,000.00

TOTAL INCOME FROM VACANT BUILDINGS - \$13,000.00

TENANT/LANDLORD REGISTRATIONS

TOTAL REGISTRATIONS DONE THIS MONTH – 27

\$100.00 x 27 = \$2,700.00

TOTAL AMENDMENTS & BUSINESSES DONE THIS MONTH – 1

\$50.00 x 1 = \$50.00

TOTAL INCOME FROM TENANT/LANDLORD REGISTRATIONS – \$2,750.00

CERTIFICATE OF OCCUPANCIES

TOTAL CERTIFICATES DONE THIS MONTH – 35

“CHANGE OF TITLE ONLY” – 13

\$100.00 x 13 = \$1,300.00

\$125.00 x -0- = -0-

ONE FAMILY DWELLING – 19

\$100.00 x 19 = \$1,900.00

TWO & MULTI FAMILY DWELLINGS & COMMERCIAL – 3

\$125.00 x 3 = \$375.00

TOTAL INCOME FROM CERTIFICATE OF OCCUPANCIES – \$3,575.00

DEPARTMENT OF PUBLIC WORKS

NUMBER OF COMPLAINTS SENT TO DPW THIS MONTH - 2

NUMBER OF RESOLVED CASES FROM DPW THIS MONTH - 1

TOTAL INCOME FROM RESOLVED DPW CASES - \$300.00

TOTAL INCOME FROM ALL SOURCES THIS MONTH - \$19,625.00

Tonight the Governing Body will be authorizing T&M Associates to prepare our 2017 Sanitary Sewer Repair Project. This project is required as part of our agreement with the BRSA. This agreement changed in the manner which the Borough is billed from flows to edu's. This has saved the Borough and residents a lot of money. Each year, as part of that agreement, we actually go through part of our sewer system and we tighten it up. We do some camera inspections, we look for inflow and infiltration of ground water into the system and we make repairs. So we do a little section of it each year as we move forward. This is what this program is for and T&M will prepare the area that we will address this year. We also plan to award the bid for our 2017 Capital Improvement Program. We have talked about this program over the last couple of months. It includes Harrison Avenue, Phase II, portions of Bayview and Ocean Avenue, it includes Scholer Park, Phase VII and the Columbia Avenue Pocket Park. The bids were opened up on April 11th and the total cost of this program is \$862,869.00. We do have grants in the amount of \$276,000 to offset those costs. We are also hopeful that there will be additional grant money coming in to help with the Columbia Avenue Pocket Park. We are waiting on the County for that award to be announced. Based on the recommendation of our engineers, we will award that bid later this evening. Finally, this evening, we will have the public hearings on the 2017 Municipal Purposes Budget. We anticipate that we will adopt the budget following that hearing.

Councilwoman Roche

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

Library: The library has a special event coming up on Saturday. They are celebrating Earth Day. They are also celebrating the unveiling of the pergola from 2-3 p.m. It will be a wonderful event. There will be some refreshments and there will be free tree saplings. If anyone needs some trees, please stop by. She thanks DPW for the saplings and for all the hard work that they did at the Library. She thanks Mary Mancini for all the coordination, Steven Higgins and all the Staff. Patrick who is the Eagle Scout Candidate who will be honored at the event on Saturday. It would be nice if all came out to meet and thank him. He is doing it for his Eagle Scout Badge and did a wonderful job. Stop inside the library to see the many improvements inside the library. Take out a book or a DVD. May 13th is the Mother's Day Bake Sale from 10 a.m. till 1 p.m. There is something new this year – Make a cupcake with Mom – the UB Fit Club meets every Tuesday at 7:30 p.m.

Fire Department: The Fire Department has been meeting and upgrading, reviewing, adding and changing the Department Standard Operating Procedures and the entire Operations Guideline should be completed at next month's Chiefs and Officers Meeting and will be presented to the Department at the June 4th Company Meeting for adoption. They have been working very hard on this to bring it up to date. The Fire Department extrication drill held during the month included EMS and OEM cross training each other for volunteer services to help alleviate some of the man power constraints during the day. There will be a large scale drill involving extrication at night in November. It will be opened up to the town and to the Mayor and Council if anyone would be interested in taking part in this drill or looking at this drill. There will be more information to follow. On May 17th the Union Hose Company will host the Bayshore Active Chiefs Association Meeting. Union Beach hosts the meeting each year and the location rotates with the Department Chief. Anyone from the Mayor and Council wishing to attend, please let them know. It starts at 7:30 p.m., food and refreshments with the meeting to follow at 8 p.m. The Department's Memorial Day service will be held at 11 a.m. at Firefighter's Park before the parade.

4 first responders with medical assistance to EMS calls.
4 structure fire calls
3 electrical fire calls
1 carbon monoxide c/o alarm call
1 odor of smoke smell
2 mutual aid responses
3 weather related incidents – snow standby
1 hazmat for a chemical odor

732.16 hours of volunteer hours (All they do for us is volunteer. Please help them with fundraisers, etc.)

Councilman Cavallo

Public Affairs, Seniors, Court & Special Grants

Court Report March 2017:

Contempt, fines and court costs: \$8,722.26
Public Defender Fees: \$30.00
POAA Fund \$0

The Seniors meet on the 2nd and 4th Tuesdays and they are always looking for new members.

Councilman Lewandowski

Health, Education, Recreation & Drug Alliance

Board of Health Report:

Starting the pest control at the beachfront by the end of this month anyone with issues please contact the Board of Health at the number or email on the website.

Dog licenses are now overdue the board is working on the final list to issue summonses.

68 Dogs registered, 65 Late Fees, 2 Food Establishments Total In: \$1,471.40

Next meeting is May 15 at 7pm at Borough Hall.

Board of Education:

Perfect Attendance awards this month was Shannon Kimler and Kendrick Reinoso

Monmouth County School Boards Association 8th Grade Dialogue and Reception. The 8th Grade Dialogue program recognizes students whose character, determination, school spirit and leadership have inspired their classmates, teachers and their community. This year George Anderson represented Memorial School.

Enrollment in Memorial School is 592 students overall including High School it's 866 students.

The school nurse will now have on hand and be allowed to administer Narcan if needed.

The playground has taken its first steps the committee is being put together by Dr. Ridley and meetings will start soon after.

The following meeting dates for the BOE are May 2 (Public hearing on Budget) and May 23 regular meeting both at 7pm Media Center at school.

Recreation:

Great job to the group on the Easter egg hunt we had an awesome turnout from the residents. Also congratulations to the winners of the coloring contest held in the school by recreation.

Want to thank Texas Roadhouse in Holmdel they reached out to recreation about the hunt and donated 250 free kids' meals coupons that the Easter bunny gave to the kids.

Movie screen has come in we will be looking to do a movie showing to make sure everything works and is ready for UB day so watch Facebook and recreation page for more information.

Next meeting is April 24 at 7pm at the town Library.

Drug Alliance:

Ran another dance at the school all went well.

No update on the county alliance group.

Next dance is May 19.

Next meeting is May 10 7pm Boro Hall.

Councilman Andreuzzi:

EMS, Public Works & Building and Grounds & Construction

EMS Report:

28 Total Emergencies
1 Drill
106.4 Emergency Man hours
5.0 Drill Hours
37.3 Maintenance and Administrative hours
165.7 Total man hours for month of March
82 responses of 93 calls for 88.17 percent response rate.
11 calls for Mutual Aid.
104 calls Year to Date
897.7 hours total Year to Date

Thank you to the ladies and gentlemen who keep us protected 24/7. The EMS now has three new EMT members who are already EMT certified and one member who has passed his EMT test. We also have two members that will be taking the State EMT test in April. Info to follow. They also have one new member and three pending new member applications. If anyone is interested, the drive goes on for EMS volunteers, please contact MaryAnn Grabley or Chris Lewandowski, our Chief. The Spring Town-Wide Yard Sale is scheduled for April 29th and 30th from 8 a.m. to 3 p.m. Mother's Day Flower Sale information to follow. With the warmer weather coming, please feel free to drop off water at the EMS Building or at the Police Department because the water is utilized during all EMS and Fire Calls as necessary.

Post Sandy Planning Committee: The last meeting was held in January and the Committee will be focused on the implementation of the redevelopment plan for Route 36 and Union Avenue Corridor as well as the relocation of the Public Works and the development of the Public Works site. Last week, the Mayor and Council authorized T&M to look into a potentially new source of revenue. More grants from the DCA. The Planning Committee has recommended the Construction of the Columbia / Park Avenue Pocket Park as Councilman Wicki said and is now part of the 2017 Capital Improvement Program. We are currently awaiting an expected \$24,000 from New Jersey Trail Grants and \$10,000.00 from the County to help offset costs. The next meeting of the Committee is anticipated for May.

Environmental: This Saturday, April 22nd, Clean Ocean Action will be conducting it's semi-annual beach sweeps at Front Street and Florence Avenue starting at 9 a.m. to 12:30 p.m. Everybody is welcome. A few years ago, we had over 150 people. This is a great opportunity for service requirements for kids for school and civic organizations. The Bayshore Watershed Council meets the 2nd Thursday of each month at 8:00 p.m. at Keyport Borough Hall is looking for volunteers this Saturday at the same time to help clean the mount of manimine creek in Atlantic Highlands from 9 – 12 noon. They will also be conducting training for horseshoe crab monitoring which will be held on April 27th at 7 p.m. at Bayshore Waterfront Park in Port Monmouth. This is the tagging and monitoring of horseshoe crabs to tell what the consistency and what the health is of the horseshoe crab population.

Building Department Report:

1.) Total Est. Cost of construction since Sandy Storm:	\$ 140,820,015.00
2.) Permit payment received in March 2016:	\$ 23,149.00
3.) Zoning payments received in March:	4,125.00
4.) Permits fees Waived since Storm:	\$ 60,056.00
5.) Homes Foreclosure started:	161
6.) Homes to be Demoad:	112
7.) Homes Demoad since Sandy Storm:	339
8.) Homes raised since Sandy Storm:	298
9.) New Home construction since Sandy Storm:	268
10.) Visitors in March:	35
11.) Phone calls average in March:	45
12.) OPRA requests in March:	23

Department of Public Works: Preparation for Memorial Day and the Summer have begun. Mulching and Planting has commenced at various places throughout the Borough including the beachfront, Firefighters Park, Scholer Park and Helen Hayes Park. In addition, various projects have begun to get things ready for Spring and Summer activities. We continue to monitor Pot Hole repairs, particularly with the spring and summer coming up upon us. There have been a number of pothole situation that have been addressed, St. Johns Avenue, State Street and we will be looking at 4th Street as well. Due to the unseasonably nice weather, hot asphalt was used to repair the potholes which is much better than the cold patch. If anyone has any problem with potholes, please call Ms. Mancini at 732 264-1133 the Department of Public Works.

Councilman Cocuzza:

Public Safety (PD) & Shared Services

Police Report for the month of March:
Calls for Service 926
Arrests 18
Warrants and Summonses issued 18
Motor Vehicle Crashes 9
Motor Vehicle Summonses 125
DWI 4

Training for the month of March: 3 Officers attended High Impact Supervision: Trembley, Tuberion, Harriott
5 Officers attended Bomb Threat Assessment: Tuberion, Woodhead, Harriott, Smith and Deickman
2 Officers attended Supervisor Liability: Taddeo, Farese
1 Officer attended Monmouth County Policy Review: Russo
2 Officers attended Proactive Patrol: Gajewski, Davis

There is a proclamation for Distracted Driving Grant on the Agenda tonight. This grant was received from the State Division of Highway and Traffic Safety for 100 man hours. It will run from April 1st through April 21st which is in accordance with the Proclamation. The National Slogan is UDrive, UText, UPay. According to the proclamation, 2014 the distracted driving related crashes resulted in 3,179 deaths and 431,000 injuries on our nations roads. In New Jersey distracted driving was a contributing circumstance in more than 800,000 crashes between 2010 and 2014. So the Police Department and everyone is making this a very strong push and effort to limit distracted driving in any way, shape or form. Ask everyone to be careful, put down your phones when you drive and pay attention.

MEETING OPEN FOR PUBLIC DISCUSSION:

Meeting opens for Public Discussion at 8:26 p.m.

James Chmielewski, 801 Stone Road: Discusses a summonses he received for leaves and debris and the fact that he was not given a warning to correct the violation prior to summons to appear in court. Case was dismissed but he lost time and would like Mayor and Council to look into this. He has no trees but bags leaves every year. He questions neighbor retaliation, etc. and if he is responsible for taking care of his neighbors leaves.

Mayor Smith: We do not speak for the Code Enforcer as to what debris was, but we will look into it.

Carol Chmielewski, 801 Stone Road: They are living next to a fish tank in the yard and the Monmouth County "guy" told them not to worry west Nile does not start yet, so now it has been a month and the water is still sitting there – this has been a 17 ½ year battle living next to a cesspool .

Mr. Wicki – if you give me your number, he will call you back.

With no one else appearing to be heard, Meeting closes for Public Discussion at 8:31 p.m.

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

BOND ORDINANCE 2017-252:

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$3,400,000 FOR IMPROVEMENTS TO THE MUNICIPAL BUILDING AND CONSTRUCTION OF AN ADDITION TO THE MUNICIPAL BUILDING FOR AND BY THE BOROUGH OF UNION BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$3,230,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

****Clerk announces that she did receive a Supplemental Debt Statement from the Chief Financial Officer for the above Bond Ordinance and it is on file in her office.**

BE IT ORDAINED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF UNION BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the Borough of Union Beach, New Jersey (the "Borough") as general improvements. For the said Improvements there is hereby appropriated the amount of \$3,400,000. Such sum includes the sum of \$170,000 as the down payment (the "Down Payment") required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments for capital improvement purposes.

SECTION 2:

In order to finance the cost of the Improvements not covered by the application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$3,230,000 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$3,230,000 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvements authorized and the purposes for which obligations are to be issued is for improvements to the Municipal Building and construction of an addition to the Municipal Building, including the acquisition of furnishings, including all structures and appurtenances, work and materials necessary therefor or incidental thereto, as shown on and in accordance with plans and specifications therefor on file with the Borough Clerk.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$3,230,000.

(c) The estimated cost of the Improvements is \$3,400,000 which amount represents the initial appropriation made by the Borough.

SECTION 4.

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Borough (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the Improvements, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 29.375 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$3,230,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$850,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds or grant monies received for the purpose described in Section 3 of this Ordinance shall be used for financing said Improvement by application thereof either to direct payment of the cost of said Improvement or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvement shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

SECTION 8:

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$3,400,000.

SECTION 10.

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

RESOLUTION NO. 2017-82: AUTHORIZING INTRODUCTION OF BOND ORDINANCE 2017-252 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF PENDING BOND ORDINANCE 2017-252 IN ASBURY PARK PRESS FOR PUBLIC HEARING AND ADOPTION ON MAY 18, 2017.

Paper: The Asbury Park Press, in the issue of April 26, 2017

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

ORDINANCE #2017-253

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$600,000 FOR IMPROVEMENTS TO THE MUNICIPAL BUILDING AND CONSTRUCTION OF AN ADDITION TO THE MUNICIPAL BUILDING WITH RESPECT TO THE SEWER UTILITY FOR AND BY THE BOROUGH OF UNION BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$600,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

****Clerk announces that she did receive a Supplemental Debt Statement from the Chief Financial Officer for the above Bond Ordinance and it is on file in her office.**

BE IT ORDAINED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF UNION BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the Borough of Union Beach, New Jersey (the "Borough") as general improvements. For the said Improvements there is hereby appropriated the amount of \$600,000. No down payment is required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law") as the purpose authorized herein is deemed self-liquidating

and the obligations authorized herein are deductible from the gross debt of the Borough, as more fully explained in Section 6(e) of this ordinance.

SECTION 2:

In order to finance the cost of the Improvements not covered by application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$600,000 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$600,000 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvements authorized and the purposes for which obligations are to be issued is for improvements to the Municipal Building and construction of an addition to the Municipal Building, with respect to the sewer utility, including the acquisition of furnishings, including all structures and appurtenances, work and materials necessary therefor or incidental thereto, as shown on and in accordance with plans and specifications therefor on file with the Borough Clerk,

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$600,000.

(c) The estimated cost of the Improvements is \$600,000 which amount represents the initial appropriation made by the Borough.

SECTION 4.

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Borough (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the Improvements, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 29.375 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$600,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$150,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

(e) This bond ordinance authorizes obligations of the Borough solely for purposes described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for a purpose that is deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from gross debt pursuant to N.J.S.A 40A:2-44(c).

SECTION 7:

Any funds received from time to time by the Borough as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

SECTION 8:

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$600,000.

SECTION 10.

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

RESOLUTION NO. 2017-83: AUTHORIZING INTRODUCTION OF BOND ORDINANCE 2017-253 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF PENDING BOND ORDINANCE 2017-253 IN ASBURY PARK PRESS FOR PUBLIC HEARING AND ADOPTION ON MAY 18, 2017.

Paper: The Asbury Park Press.

	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			

ORDINANCE NO. 2017-254:

AN ORDINANCE OF THE BOROUGH OF UNION BEACH AMENDING TERMS OF THE LEASE OF PORTION OF CERTAIN PROPERTY OWNED BY THE BOROUGH OF UNION BEACH (CELL TOWER SITE LOCATED ON LOT 3.01, BLOCK 103 AUTHORIZED BY ORDINANCE 2008-125 ON AUGUST 21, 2008)

WHEREAS, the Borough of Union Beach has entered into a lease with SMSA Limited Partnership d/b/a Verizon Wireless (SMSA) on October 3, 2008; and

WHEREAS, SMSA has requested an amendment to the terms of said Lease authorized on August 21, 2008 by Ordinance 2008-125; and

WHEREAS, the Mayor and Council favor such amendment to the Lease;

NOW, THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Union Beach in the County of Monmouth and the State of New Jersey, duly assembled in public session, as follows:

- 1- The Borough publicly declares its intent to amend the lease authorized under Ordinance 2008-125 to extend the lease term to SMSA Limited Partnership d/b/a Verizon Wireless an additional 30 years, expiring on March 31, 2069. The Borough will receive additional compensation for said extension.
- 2 – The Borough agrees to amend its ability to terminate the lease only in the event of a material default by Tenant, as described in First Amendment to Lease Agreement.
- 3- The Mayor and Borough Clerk are hereby authorized and directed to execute any documents necessary to carry out the purpose of the Ordinance.
- 4- All ordinances and parts of ordinances inconsistent herewith are hereby repealed.
- 5- If any portion of this ordinance shall be deemed invalid by any court of competent jurisdiction, the remainder shall survive in full force and effect.
- 6- This ordinance shall be effective immediately upon adoption and publication in accordance with law.

RESOLUTION NO. 2017-84: AUTHORIZING INTRODUCTION ORDINANCE 2017-254 AND FURTHER AUTHORIZING CLERK TO ADVERTISE SAME IN ASBURY PARK PRESS FOR PUBLIC HEARING AND ADOPTION, MAY 18, 2017.

Paper: The Asbury Park Press.

	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			

Point of Order: Mayor Smith mentions that Trooper Melendez was supposed to be here tonight, however, family members could not make it tonight so he will be with us at our May 11th meeting.

RESOLUTIONS: Meeting of April 20, 2017:

Resolution No. 2017- 86 Budget Resolution Authorizing non-reading of Budget in full:

Clerk: (READS FULL RESOLUTION REGARDING NONREADING OF BUDGET.)

Whereas, NJSA 40a:4-8 as amended provides that the Budget shall be read in full at the public hearing or that it may be read by its title only if:

- 1, At least one week prior to the date of the hearing a complete copy of the approved Budget:
 - (a) Shall be made available for public inspection in the free public library, if any, of the municipality and in the free county libraries or regional libraries located in the municipality or, if no county libraries or regional libraries are located in the municipality, the county or regional library of the county in which the municipality is located , and the public officer delegated responsibility of delivering copies of the approved budget to such library shall forward to the governing body an attestation that each such delivery was made, and
 - (b) Is made available to each person requesting the same during said week and during the public hearing.

Now, therefore be it Resolved, by the Governing Body of the Borough of Union Beach that it is hereby declared that the conditions of NJSA 40A:4-8, as amended set for the in subsections 1 (a) and 1 (b) have been met and therefore the Budget for the Calendar Year 2017 shall be read by title only.

	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			

PUBLIC HEARING ON THE CY 2017 MUNICIPAL BUDGET AS INTRODUCED:

Statement by Clerk:

This is the time fixed for the public hearing on the 2017 Calendar Year Budget and Tax Resolution The Budget was approved by the Governing Body on March 16, 2017, was advertised as required by law on March 23,, 2017 together with notice of hearing for this time.

Printed copies have been made available to the public during the past week, posted on the Borough's website and a supply is here for anyone desiring a copy.

Mayor Smith: Procedure for the hearing:

Step up to Microphone, give your name and address before speaking, one speaker at a time, all questions must be confined solely to the 2017 Calendar year Municipal Budget before us.

Mayor Smith opens the Public Hearing on the CY 2017 Municipal Budget at ____ p.m.

Mayor Smith closes the Public Hearing on the CY 2017 Municipal Budget at ____ p.m.

Comments on the Budget by Councilman Wicki (if any)

Comments by Council: (if any)

Adoption of the CY 2017 Amended Budget

Resolution No. 2017-67a:

Clerk reads Section 2 the Adopting Resolution for the 2017 Budget: (Finance to Supply)

SECTION 2 - UPON ADOPTION FOR YEAR 2017
(Only to be included in the Budget as Finally Adopted)

Be It resolved by the _____ Mayor and Council _____ of the
Borough of Union Beach, County of Monmouth that the budget hereinbefore set forth is hereby adopted and shall
constitute an appropriation for the purposes stated in the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 6,631,297.30 (Item 2 below) for municipal purposes; and
- (b) \$ _____ (Item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation; and
- (c) \$ _____ (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
- (d) \$ _____ Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy.

RECORDED VOTE (Insert last name)	Ayes	Nays	Abstained	Absent
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SUMMARY OF REVENUES

1. GENERAL REVENUES		
Surplus Anticipated	08-100	\$ 650,000.00
Miscellaneous Revenues Anticipated	40004-10	\$ 2,488,184.22
Receipts from Delinquent Taxes	15-499	\$ 340,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)	07-190	\$ 6,631,297.30
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:		
Item 6, Sheet 42	07-195	\$
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191	\$
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only		
4. TO BE ADDED TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:		
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191	\$
Total Revenues	40000-00	\$ 10,109,481.52

	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			

Point of Order: Mr. Wicki comments on the Budget. He thanks all the people who worked on the budget this year, our Finance staff – Joe Faccone, Andy Zabiega, Mike Pennell. We are very fortunate to have such talented and dedicated people who work on our budget and take care of our finances. They really understand the Borough. Additional thank you to our Borough Administrator, Bob Howard. He works closely with the various departments within the Borough. He makes sure that we help meet all the needs of those departments so we keep moving forward. He also thanks the members of the Finance Committee, Councilman Andreuzzi and Councilman Cocuzza. We do spend some long evenings together working on the budget. It is a pleasure to work with them along with all our professionals as we go through the budget process. It is easy to work with everyone because we all have the same goals in mind; to reduce our debt, to make improvement to the Borough through our Capital Improvement Program, to meet the needs of various departments while moving forward with technology and equipment that is needed for our employees to do their jobs and most importantly to keep our tax rate flat for our residents. He thinks that this year we are able to meet all of our goals as a committee, again, with the help of our professionals. Even better than keeping our tax rate flat this year, we are actually able to have a 3/10 percent tax decrease. In this day and age, it is rare that towns are able to introduce budgets with a tax decrease. His is very proud of everyone who has worked on it and once again, thank you to everyone.

Mayor calls for any comments from Council on the Budget.

RESOLUTION NO. 2017 – 87:

RESOLUTION ACCEPTING AND ADOPTING THE MONMOUTH COUNTY MUNICIPAL JOINT INSURANCE FUND'S 2017 SAFETY AND COMPLIANCE PROGRAM

WHEREAS, the Borough of Union Beach is a member of the Monmouth County Municipal Joint Insurance Fund (MONMOUTH JIF); and

WHEREAS, it is the policy of the MONMOUTH JIF to achieve the best and most practical degree of freedom from accidents and/or injuries; and

WHEREAS, the MONMOUTH JIF endeavors to ensure that all of their members' employees, volunteers and public are provided with a safe and healthy environment, free from any recognized hazards; and

WHEREAS, the MONMOUTH JIF endeavors to ensure that all of their members are in compliance with applicable safety and health requirements; and

WHEREAS, the MONMOUTH JIF's Safety Committee is made up of volunteers representing many of the Fund's Municipalities, along with the professionals employed by the Fund; and

WHEREAS, over the past year, the MONMOUTH JIF'S Safety Committee has worked hard to develop a new Safety and Compliance Program like none other in the State that will better represent the members of the Fund's needs; and

WHEREAS, the new Program will assist all the Monmouth JIF's members in becoming or maintaining compliance with all Public Employees Occupational Safety and Health (PEOSH) Requirements; and

WHEREAS, the MONMOUTH JIF has adopted the new 2017 SAFETY AND COMPLIANCE PROGRAM which should succeed in providing a safe, healthful and pleasant environment; and

WHEREAS, the Administrator of Borough of Union Beach has reviewed this SAFETY AND COMPLIANCE PROGRAM and has recommended its adoption by the Governing Body; and

NOW; THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Union Beach, County of Monmouth, State of New Jersey that the Monmouth County Municipal Joint Insurance Fund SAFETY AND COMPLIANCE PROGRAM be adopted by the Borough of Union Beach.

	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 2017-88: *Memorializing the month of May as Breast Cancer Awareness Month*

Whereas, various organizations and committees and departments within Union Beach along with the Hackensack Meridian Health and the Governing Body wish to bring attention and awareness to the prevention of Breast Cancer; and

Whereas, the Borough wishes to organize events to publicize awareness during the Month of May in Union Beach by “painting the town pink” and other awareness activities to make our residents aware of the available prevention and health issues relating to Breast Cancer; and

Whereas, it is the intent of the Governing Body to hold this event annually;

Now, Therefore, Be It Resolved by the Governing Body of the Borough of Union Beach, Union Beach, New Jersey, that permission is hereby granted to “paint the town pink” to bring highlight breast cancer awareness.

Be It Further Resolved, that the Director of Public works is hereby requested to paint the pink line as approved down Florence Avenue to the Beachfront and to install a banner provided for the month of May and Clerk is directed to send this Resolution to the Insurance Carrier.

	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 -89:

AUTHORIZING INTRACOUNTY MUTUAL AID AND ASSISTANCE AGREEMENT BETWEEN PARTICIPATING UNITS.

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et. Seq., (“Act”) provides that any local governmental unit may enter into a contract with any other local governmental unit to provide or receive any service that each local unit is empowered to provide or receive within its own jurisdiction; and

WHEREAS, mutual aid and assistance agreements between municipalities, counties, law enforcement agencies, police, emergency medical service, fire departments, fire companies, or EMS Organizations and fire departments situated in fire districts operated by a Board of Fire Commissioners, are permitted pursuant to N.J.S.A. 40A: 14-26 and 40A: 14-156.1; and

WHEREAS, the President in Homeland Security Directive (HSPD-5), directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (“NIMS”), which would provide a consistent nationwide approach to Federal, State, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, “The New Jersey Civilian Defense and Disaster Control Act” App.A9-33 et. seq., provides for the health, safety and welfare of the people of the State of New Jersey during any emergency by centralizing control of all civilian activities having to do with such emergency giving the Governor control over the resources of each and every political subdivision to cope with any condition that shall arise out of such emergency; and

WHEREAS, The Director of the Division of Fire Safety in the Department of Community Affairs promulgated rules in accordance with the “Fire Service Resource Emergency Deployment Act,” N.J.A.C. 52:14E-11 et. seq., commonly referred to as the “Fire Service Resource Emergency Deployment Regulations” N.J.A.C. 5:75A et. seq.; and

WHEREAS, the Mayor and Council of the Borough of Union Beach deem it to be in the best interests of the Borough of Union Beach to enter into Mutual Aid and Assistance Agreements with governmental entities throughout Monmouth County and all of their departments, authorities, boards, commissions and other functions under the auspices of each participating governmental entity including but not limited to, law enforcement, public works, emergency medical services, emergency management, human services, hazardous materials response units technical or special operations teams, Community Emergency Response Team (“CERT”) members, Medical Reserve Corps (“MRC”) members or other volunteers and other jurisdictions defined “local governments” in the Homeland Security Act of 2002; and

WHEREAS, N.J.S.A. 40A: 14-26 AND 156.1 et seq. has authorized interjurisdictional mutual aid; and

WHEREAS, the Mayor and Council of the Borough of Union Beach and the Participating Units recognize the benefit of entering into an Agreement for mutual aid and assistance with each other to protect against loss, damage or destruction by fire, civil unrest, hazardous material, major criminal or emergency events, natural and man-made disaster or

catastrophe and to address those situations when additional aid and assistance is needed to protect the best interests of the persons and property of each individual jurisdiction;

NOW, THEREFORE, BE IT RESOLVED that the Intra-County Mutual Aid and Assistance Agreements between the Borough of Union Beach and Participating Units be and are hereby accepted; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are authorized to execute the Intra-County Mutual Aid and Assistance Agreements once they have been authorized and executed by each Participating Unit; and

BE IT FURTHER RESOLVED that the Borough Clerk forward a certified true copy of this resolution to the Monmouth County Sheriff; Office of Emergency Management Coordinator; and Police Department, Department of Public Works, Fire Department and Emergency Medical 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 -90: Clean Energy Resolution.

WHEREAS, our climate is rapidly changing, leaving New Jersey families and businesses vulnerable to the impacts of more frequent and severe storms; and

WHEREAS, Union Beach is extremely vulnerable to sea-level rise and storm surges from increased and more intense storms due to a changing climate; and

WHEREAS, our community is deeply concerned about the adverse impacts of climate change; and

WHEREAS, major hurricanes alone have cost the state of New Jersey billions of dollars in the last decade; and

WHEREAS, extreme weather events have resulted in millions in damages in Union Beach over the past decade; and

WHEREAS, Union Beach is dedicated to taking serious steps to reduce carbon pollution within our borders and have already taken significant steps to reduce greenhouse gas emissions including: the Borough’s electric power supply includes a 10% renewable energy component through NJSEM; and

WHEREAS, the Governor and Legislature of New Jersey have a responsibility to address climate change in the Garden State by improving energy efficiency, addressing the cumulative impacts of concentrated industrialization, promoting adaption to climate change and sea-level rise, increasing our production of clean energy, and promoting renewable installations in brownfields and landfills; and

WHEREAS, the families and businesses in Union Beach are suffering from inaction in Trenton; and

WHEREAS, immediate action on climate is needed to prevent the loss of property and life and ensure continued economic success.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Union Beach in the Count of Monmouth that the Borough of Union Beach:

- Commits to increasing renewable energy requirement, or renewable portfolio standard (“RPS”) community-wide, to 80% by 2050
- Commits to purchasing 50% (or more) of the city’s energy from renewables by 2025
- Commits to install renewable energy technology on city facilities where feasible
- Commits to a broad energy efficiency goal that prioritizes reducing building energy use by developing a list of best practices for building
- Commits to reducing greenhouse gas emissions and pollution from vehicles

	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 –91: Authorizing T&M to prepare the 2018 Monmouth County CDBG Grant Application as authorized at March Agenda Meeting.

Authorizing Engineer to prepare CY 2018 CDBG Application

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

The Borough Engineer, Edward G. Broberg, P.E. of T& M Associates, Middletown, New Jersey, is hereby authorized to proceed with application process for the CY2018 CDBG

	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 –92: Authorizing T&M to prepare the 2017 Sanitary Sewer Repair Project.

Authorizing Engineer to prepare 2017 Sanitary Sewer Repair Project

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

The Borough Engineer, Edward G. Broberg, P.E. of T& M Associates, Middletown, New Jersey, is hereby authorized to proceed with preparation of Plans and Specs for the 2017 Sanitary Sewer Repair Project.

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

RESOLUTION NO. 2017 –93:

AWARD OF THE BID FOR 2017 ROAD IMPROVEMENT PROGRAM

Whereas, five (5) bids were received and opened in public on Tuesday, April 11, 2017 at 10 a.m. at the Municipal Building, 650 Poole Avenue, Union Beach, New Jersey, for the project “2017 Capital Improvement Program” and;

Whereas, in letter dated April 18, 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 Jads Construction, P. O. Box 513, South River, NJ 08882 (low bidder) as follows:

BIDDER:	Proposal A	Proposal B	Proposal C	Proposal D	TOTAL
Jads Construction	\$233,725.00	\$271,809.00	\$128,810.00	\$228,525.00	\$862,869.00

Now, Therefore, be it Resolved, by the Mayor and Council of the Borough of Union Beach, that the contract for the project “2017 Capital Improvement Program” be awarded to Jads Construction, P. O. Box 513, South River, NJ 08882 on their low base bid of \$862,869.00 for the project, “2017 Capital Improvement 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., the New Jersey Department of Transportation 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			
Ms. Roche			x			
Mr. Cavallo			x			
Mr. Lewandowski			x			
Mr. Andreuzzi	x		x			
Mr. Cocuzza		x	x			

RESOLUTION 2017-94:

Memorializing Memorial Day Parade to be held on May 27, 2017 – Step off is at 1 p.m. from Borough Hall

Whereas, various organizations and committees within Union Beach along with the American Legion and Governing Body wish to remember and honor our fallen soldiers with an annual parade; and,

Whereas, the Borough wishes to organize such a parade to March from Borough Hall to the Memorial Library; and

Whereas, it is the intent of the Governing Body to hold this event annually;

Now, Therefore, Be It Resolved by the Governing Body of the Borough of Union Beach, Union Beach, New Jersey, that permission is hereby granted to hold Memorial Day Parade on May 27, 2017 to be organized from the Borough Hall. The route of March will be Poole Avenue to Florence Avenue to Front Street -Front Street to Union Avenue - finish line will be Union Beach Memorial Library at Union and Jersey Avenue... Route is 1.7 miles.

Be It Further Resolved, that the Director of Public works issue said Activity Permit for this event if necessary and Clerk is directed to send this Resolution to the Insurance Carrier.

	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 2017-95:

Authorizing Clerk to Prepare Ordinances for Codification

WHEREAS, the Borough of Union Beach has adopted a Codification of Ordinances of the Borough of Union Beach and it desires to keep such revision current through the preparation of supplements during 2016; and

WHEREAS, the Borough of Union Beach desires that a preparation of supplementations be initiated to contain the general and permanent ordinances as adopted by the Borough;

NOW THEREFORE, IT IS RESOLVED, AS FOLLOWS:

1. The Borough will furnish the Codification Company with two (2) copies of all ordinances adopted by the Borough from the date of the last Ordinance included in the Code to current for supplementation.
2. The Borough will furnish the Codification Company with two (2) copies of all subsequent ordinances upon their adoption to be mailed to Coded Systems, LLC.
3. Coded Systems will prepare the supplements from the material as forwarded by the Borough and supply the Borough with said supplements.

	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 – 96:

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR SPECIAL COUNSEL

WHEREAS, the Borough of Union Beach has a need to acquire the services of a Special Counsel as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A- 20.5; and,

WHEREAS, the Governing Body of the Borough of Union Beach has determined and certified in writing that the value of the Professional Services will not exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS, Bernard M. Reilly, Esq., 90 Maple Avenue, Red Bank, NJ 07701 has submitted his resume which establishes that he is qualified to provide the professional services as Special Counsel at a rate of \$150.00 per hour not to exceed \$17,500.00; and

WHEREAS, Bernard Reilly, Esq. has completed and submitted a Business Registration Certificate which is on file at the Borough Clerk’s Office; and

WHEREAS, Business Entity Disclosure Certification which certifies that Bernard Reilly, Esq, has not made any reportable contributions to a political or candidate committee in the Borough of Union Beach in the previous one year, and that the contract will prohibit Bernard Reilly, Esq., from making any reportable contributions through the term of the contract, and

WHEREAS, Be it Further Resolved, that said award be subject to funds being available; the approval of the Borough Attorney, John T. Lane, Jr., Esq.

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Union Beach authorizes the Mayor, Paul J. Smith Jr. to enter into a contract with Bernard M. Reilly, Esq. as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that the Borough Clerk advertise the award of this Professional Services Contract in the Asbury Park Press no more than ten (10) days after award of same.

	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 – 97:

RESOLUTION AUTHORIZING LEASE OF PHOTO COPIERS FOR THE BOROUGH MUNICIPAL OFFICES FOR A 5 YEAR LEASE

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

An Agreement with Ricoh USA, 379 Thornall Street, 5th Floor, Edison, NJ 078837

and the Borough of Union Beach for Copier Services commencing on June 1, 2017 and expiring on May 31, 2022 in the amount of \$715.24 per month, is hereby approved and confirmed, and

Monthly Lease Payment: \$715.24

Ricoh Models:

Quantity: 6

M2554SPG - (1)

MP2554SPG – (2)

SP5221SPG - (2)

MPC3503G – (1)

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

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

RESOLUTION NO. 2017 – 98:

RESOLUTION AUTHORIZING LEASE OF NEOPOST MAIL MACHINE FOR THE BOROUGH MUNICIPAL OFFICES FOR A 5 YEAR LEASE

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

An Agreement with MailFinance, A Neopost USA Company, 3100 Horizon Drive, Suite 100, King of Prussia, PA 19406 and the Borough of Union Beach for Mail Machine Replacement commencing on April 18, 2017 and expiring on April 17, 2022 in the amount of \$179.23 per month, is hereby approved and confirmed, and

**Monthly Lease Payment: \$179.23
IN 700 Base with 10lb weight platform
Differential weighing feature
Power Line Conditioner
WP10STDN**

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

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

APPROVAL OF VOUCHERS, AND PAYMENT OF BILLS:

RESOLUTION NO. 2017-99: Approval of Vouchers/Purchase Orders /Add on List
And Payment of Bills:

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH THAT THE FOLLOWING LISTED PURCHASE ORDERS AND VOUCHERS BE PAID TO THE PERSONS HEREINAFTER NAMED IN THE AMOUNT SET OPPOSITE THEIR NAMES AND ENDORSED AND APPROVED ON SAID PURCHASE ORDERS AND VOUCHERS, AND;

BE IT FURTHER RESOLVED THAT THE PROPER OFFICERS ARE HEREBY AUTHORIZED AND DIRECTED TO EXECUTE AND ISSUE CHECKS OR WARRANTS FOR PAYMENT OF SAID PURCHASE ORDERS AND VOUCHERS, BUT ONLY WHEN AND IF CONDITIONS OF THE BOROUGH TREASURY PERMIT.

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
17-00326	03/22/17	HOMEDEPO	HOME DEPOT	Open	52.53	0.00	
17-00327	03/22/17	LOWES	LOWE'S	Open	121.59	0.00	
17-00328	03/22/17	SICKLES	Patricia Sickles	Open	150.00	0.00	
17-00329	03/22/17	DEVANEY	Sharon M. DeVaney	Open	300.00	0.00	
17-00330	03/22/17	ETUBERI	Edward M. Tuberton	Open	250.00	0.00	
17-00331	03/23/17	L-UB BOE	UNION BEACH BOARD OF EDUCATION	Open	541,559.25	0.00	
17-00332	03/23/17	FSOIL	Freehold Soil Conservation	Open	4,050.00	0.00	
17-00333	03/24/17	CAMERONS	CAMERONS FLORIST	Open	50.00	0.00	
17-00334	03/24/17	AK EQUIP	A&K EQUIPMENT	Open	1,166.11	0.00	
17-00335	03/24/17	JMANZO	J MANZO RECYCLING CO.LLC	Open	96.20	0.00	
17-00336	03/24/17	GENPLUMB	GENERAL PLUMBING SUPPLY	Open	97.08	0.00	
17-00337	03/24/17	NAYLORS	NAYLORS AUTO PARTS	Open	283.18	0.00	
17-00338	03/24/17	WEIMANN	Shay Weimann Electrical	Open	852.50	0.00	
17-00339	03/24/17	NJLEAGUE	NJ League of Municipalities	Open	130.00	0.00	
17-00340	03/27/17	MIDATLAN	MID ATLANTIC TRUCK CENTRE	Open	30.50	0.00	
17-00341	03/27/17	GENPLUMB	GENERAL PLUMBING SUPPLY	Open	54.64	0.00	
17-00342	03/27/17	ALLCLEAN	ALL CLEAN JANITORIAL	Open	898.04	0.00	
17-00343	03/27/17	USPOSTED	U.S. POSTAL SERVICE	Open	500.00	0.00	
17-00345	03/30/17	CUSTOM	CUSTOM BANDAG	Open	25.50	0.00	
17-00346	03/30/17	WATCHUNG	WATCHUNG SPRING WATER	Open	25.97	0.00	
17-00347	03/30/17	JILLJANS	Jillaney's Luncheonette	Open	107.43	0.00	
17-00348	03/30/17	CAMPWORL	Camping world	Open	135.96	0.00	
17-00350	04/04/17	ASBURY	ASBURY PARK PRESS	Open	46.55	0.00	
17-00351	04/04/17	ASBURY	ASBURY PARK PRESS	Open	642.15	0.00	
17-00352	04/04/17	ASBURY	ASBURY PARK PRESS	Open	84.70	0.00	
17-00353	04/04/17	LUMBER	LUMBER SUPER MART	Open	130.00	0.00	
17-00354	04/04/17	TOMSFORD	TOM'S FORD	Open	42.71	0.00	
17-00355	04/04/17	LUMBER	LUMBER SUPER MART	Open	130.00	0.00	
17-00364	04/04/17	CUSTOM	CUSTOM BANDAG	Open	200.00	0.00	
17-00365	04/04/17	HOMEDEPO	HOME DEPOT	Open	466.40	0.00	
17-00366	04/04/17	GIBBONS	GIBBONS	Open	575.00	0.00	
17-00367	04/04/17	NJHEALTH	TREASURER, STATE OF NJ	Open	68,636.45	0.00	
17-00368	04/05/17	LANE	JOHN T. LANE, JR., ESQ.	Open	2,595.00	0.00	
17-00369	04/05/17	CYTAX	COUNTY TAX ADMINISTRATOR	Open	786.08	0.00	
17-00371	04/05/17	MS WASTE	M&S WASTE SERVICES	Open	37,737.59	0.00	
17-00373	04/05/17	STAPLEAD	STAPLES ADVANTAGE	Open	1,441.82	0.00	
17-00374	04/05/17	UNUM	UNUM LIFE INSURANCE CO. OF AMER	Open	688.57	0.00	
17-00375	04/05/17	FORDTAHO	FORD MOTOR CREDIT COMPANY LLC	Open	1,171.65	0.00	
17-00376	04/05/17	EXXON	WEX BANK	Open	96.64	0.00	
17-00378	04/05/17	UBBOE-3	UNION BEACH BOARD OF EDUCATION	Open	5,784.49	0.00	
17-00379	04/05/17	UBBOE-2	UNION BEACH BOARD OF EDUCATION	Open	17,018.53	0.00	
17-00379	04/06/17	VFIS	VFIS	Open	4,182.00	0.00	
17-00380	04/06/17	TAHOE 2	Ford Motor Credit Company	Open	18,320.93	0.00	
17-00381	04/06/17	ATTMOBIL2	AT&T MOBILITY	Open	84.83	0.00	
17-00382	04/06/17	BROADVIEW	BROADVIEW NETWORKS	Open	1,888.35	0.00	
17-00383	04/06/17	AVAYA	AVAYA FINANCIAL SERVICES	Open	599.11	0.00	
17-00384	04/06/17	SPRINT	SPRINT	Open	928.03	0.00	
17-00385	04/06/17	VITEL	VITEL GLOBAL COMMUNICATIONS	Open	312.29	0.00	
17-00386	04/06/17	RICOH2	RICOH USA, INC.	Open	628.79	0.00	
17-00387	04/06/17	NJNG1	NEW JERSEY NATURAL GAS	Open	3,462.32	0.00	
17-00388	04/06/17	VERIZON	VERIZON	Open	44.75	0.00	
17-00389	04/06/17	VERIZON3	VERIZON	Open	611.96	0.00	
17-00390	04/06/17	DENOIA	RICK J. DeNOIA, ESQ.	Open	821.75	0.00	
17-00391	04/06/17	COUNTY 1	COUNTY OF MONMOUTH	Open	4,063.18	0.00	

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

Open: N
Rcvd: Y
Bid: Y

Paid: N
Held: Y
State: Y

Void: N
Aprv: N
Other: Y

Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
16-01476	12/07/16	PATROLPC	ADVANCED ELECTRONICS DESIGN	Open	39,999.95	0.00	
16-01576	12/30/16	CAMERONS	CAMERONS FLORIST	Open	149.00	0.00	
17-00064	01/09/17	AWARDS	AWARDS UNLIMITED	Open	150.00	0.00	
17-00124	01/26/17	GRAINGER	GRAINGER	Open	39.93	0.00	
17-00189	02/08/17	STAPLEPR	TAYLOR COMMUNICATTONS	Open	300.00	0.00	
17-00195	02/10/17	COUNTY 1	COUNTY OF MONMOUTH	Open	93.76	0.00	
17-00196	02/10/17	SCHWAAB	SCHWAAB, INC.	Open	76.20	0.00	
17-00201	02/14/17	WEIMANN	Shay Weimann Electrical	Open	1,650.00	0.00	
17-00218	02/21/17	AWARDS	AWARDS UNLIMITED	Open	140.20	0.00	
17-00219	02/21/17	HAZLET	HAZLET TWP	Open	611.20	0.00	
17-00223	02/23/17	NJACOP	NJ ASS. OF CHIEFS OF POLICE	Open	275.00	0.00	
17-00227	02/23/17	BLUEWAVE	BLUE WAVE AUTO SPA	Open	30.00	0.00	
17-00228	02/23/17	HOMEDEPO	HOME DEPOT	Open	59.43	0.00	
17-00229	02/23/17	GENPLUMB	GENERAL PLUMBING SUPPLY	Open	136.89	0.00	
17-00249	03/01/17	JMANZO	J MANZO RECYCLING CO.LLC	Open	460.00	0.00	
17-00250	03/01/17	GRAINGER	GRAINGER	Open	746.80	0.00	
17-00263	03/03/17	LOWES	LOWE'S	Open	50.22	0.00	
17-00267	03/06/17	PRESPECI	PREVENTION SPECIALISTS, INC.	Open	560.00	0.00	
17-00268	03/06/17	EDWARDS	EDWARDS TIRE CO., INC.	Open	251.18	0.00	
17-00270	03/06/17	FASTCOPY	FAST COPY	Open	658.00	0.00	
17-00271	03/06/17	IEI	Interstate Electronics	Open	458.53	0.00	
17-00272	03/06/17	LUMBER	LUMBER SUPER MART	Open	482.00	0.00	
17-00273	03/06/17	GARDENST	Garden State Bobcat Inc.	Open	461.15	0.00	
17-00274	03/06/17	CUSTOM	CUSTOM BANDAG	Open	312.45	0.00	
17-00275	03/06/17	SEABOARD	SEABOARD WELDING SUPPLY, INC	Open	100.00	0.00	
17-00278	03/07/17	JMANZO	J MANZO RECYCLING CO.LLC	Open	128.48	0.00	
17-00279	03/07/17	JMANZO	J MANZO RECYCLING CO.LLC	Open	200.00	0.00	
17-00286	03/08/17	ADVANCE	ADVANCE AUTO PARTS	Open	20.01	0.00	
17-00288	03/08/17	ROK	ROK INDUSTRIES, INC.	Open	5,730.00	0.00	
17-00289	03/08/17	NJCM	NJCM	Open	860.00	0.00	
17-00291	03/08/17	NJLEAGUE	NJ League of Municipalities	Open	630.00	0.00	
17-00292	03/08/17	LOWES	LOWE'S	Open	73.50	0.00	
17-00294	03/08/17	HOMEDEPO	HOME DEPOT	Open	58.08	0.00	
17-00295	03/08/17	USJETTIN	U.S. JETTING LLC	Open	323.60	0.00	
17-00296	03/08/17	ECO	ECOSUPPLY CENTER	Open	593.00	0.00	
17-00303	03/09/17	TRABEHUT	TRADING HUT ARMY & NAVY	Open	144.98	0.00	
17-00304	03/09/17	SEABOARD	SEABOARD WELDING SUPPLY, INC	Open	173.00	0.00	
17-00306	03/09/17	HOMEDEPO	HOME DEPOT	Open	76.08	0.00	
17-00308	03/09/17	NAYLORS	NAYLORS AUTO PARTS	Open	223.95	0.00	
17-00312	03/13/17	SEABOARD	SEABOARD WELDING SUPPLY, INC	Open	205.50	0.00	
17-00313	03/13/17	FASTCOPY	FAST COPY	Open	75.00	0.00	
17-00314	03/13/17	GAMKA	Gamka Sales Co., Inc.	Open	154.95	0.00	
17-00315	03/13/17	CAVANAU	CAVANAUGH'S INC.	Open	50.00	0.00	
17-00318	03/15/17	DELTA	DELTA DENTAL	Open	2,864.07	0.00	
17-00320	03/17/17	OFFSOLUT	OFFICE SOLUTIONS, INC.	Open	2,208.00	0.00	
17-00321	03/17/17	STAPLEAD	STAPLES ADVANTAGE	Open	392.10	0.00	
17-00322	03/17/17	CABLE	Cablevision	Open	1,074.92	0.00	
17-00323	03/20/17	BRSA	BAYSHORE REGIONAL SEWERAGE	Open	194,428.23	0.00	
17-00324	03/22/17	HOLYFAM	Holy Family Church	Open	100.00	0.00	
17-00325	03/22/17	CONCEPT	Concept Professional systems	Open	213.00	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
17-00392	04/06/17	OPTIMUM	CABLEVISION OF RARITAN VALLEY	Cable Internet Fees	Open	102.06	0.00
17-00393	04/06/17	APOLLO	APOLLO	Sewer Line Repair	Open	225.00	0.00
17-00394	04/06/17	CTYCLERK	Office of the County Clerk	Muni.Discharge Lispens	Open	8.00	0.00
17-00395	04/06/17	PHOENIX	Pro Phoenix	Pro Phoenix Main.Contract	Open	13,253.08	0.00
17-00396	04/07/17	CAMERONS	CAMERONS FLORIST	Jeanne Farwell/Sympathy	Open	75.00	0.00
17-00397	04/07/17	TREASURE	TREASURER, COUNTY OF MONMOUTH	Transportation 1st Quarter	Open	780.00	0.00
17-00398	04/07/17	HOMEDEPO	HOME DEPOT	Supplies for DPW Flooding	Open	503.52	0.00
17-00399	04/07/17	MCAMON	MunicipalClerks Assoc.Monmouth	2017 Dues	Open	75.00	0.00
17-00401	04/07/17	PFRS	Police/Firemen's Retirement	Annual Pension Payment - PFRS	Open	281,724.00	0.00
17-00402	04/07/17	PERS	Public Employer Retirement Sys	Annual Pension Payment - PERS	Open	168,492.00	0.00
17-00407	04/10/17	WATER585	NEW JERSEY AMERICAN WATER	Hydrants/Irrigation Charges	Open	10,692.71	0.00
17-00408	04/11/17	JCPL	JCP&L	Electricity	Open	7,938.99	0.00
17-00410	04/11/17	NJDEP	NJDEP,TRUST FUND MANAGEMENT	1995 Bayfront Acquisition	Open	2,695.30	0.00
17-00411	04/11/17	NJDEP	NJDEP,TRUST FUND MANAGEMENT	1995 Waterfont Acquisition	Open	2,757.58	0.00
17-00412	04/11/17	NJPDES	TREASURER STATE OF NEW JERSEY	Environmental Regulation-NJPDE	Open	450.00	0.00
17-00413	04/11/17	STATEPOL	State of NJ, Treasurer	Overpayment PW #2431	Open	170,138.12	0.00
17-00414	04/11/17	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 3/24/2017	Open	176,579.63	0.00
17-00415	04/11/17	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 04/07/2017	Open	162,163.47	0.00
17-00416	04/12/17	CONSTELL	Constellation NewEnergy, Inc.	Electricity	Open	6,801.90	0.00
17-00417	04/12/17	TM ASSOC	T & M ASSOCIATES	Engineering	Open	100,008.95	0.00
17-00418	04/12/17	HOMEDEPO	HOME DEPOT	Emergency Rental of Pump	Open	412.50	0.00
17-00421	04/17/17	MORTON	MORTON SALT INC.	Road Salt	Open	4,946.83	0.00
17-00423	04/17/17	HUMANESO	ASSOCIATED HUMANE SOCIETY INC.	Animal Control March 2017	Open	941.00	0.00
17-00424	04/17/17	CABLE	Cablevision	Online Boosts	Open	1,075.16	0.00
17-00425	04/17/17	ALLCOVER	All Covered	IT Services	Open	460.00	0.00
17-00431	04/17/17	HOWARD	Robert M. Howard, Jr.	Expenses	Open	121.99	0.00

Total Purchase Orders: 130 Total P.O. Line Items: 0 Total List Amount: 2,097,833.23 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**			

*Mr. Lewandowski abstains on all Fire Department and Board of Education purchase orders and vouchers.

** Mr. Cocuzza abstains on all Monmouth County and Board of Education Purchase orders and vouchers

BUSINESS ADDED TO THE AGENDA OF APRIL 20, 2017:

Mayor Smith calls for a motion to add Resolutions 2017-100 and 2017-101 and two Proclamations to the Agenda.

Motion by Councilman Andreuzzi, Seconded by Councilman Wicki and approved by unanimous voice vote.

RESOLUTION 2017-100: *Authorizing the Rescinding of Resolution 2012-H003*

Whereas, Resolution 2012-H003 requesting approval of the Director of Local Government Services to Establish a Dedicated Trust by Rider Disaster Relief Donation Fund pursuant to NJSA 40:5-29 at the Council Meeting of November 8, 2012; and

Whereas, Resolution 2012-H003 was never approved by the State of New Jersey DLGS; and

Whereas, subsequent Resolutions were authorized;

Now, Therefore, Be It Resolved by the Governing Body of the Borough of Union Beach, Union Beach, New Jersey, that Resolution 2012-H003 is hereby rescinded

Be It Further Resolved, that the Clerk is directed to send a copy of this Resolution to the DLGS and the Finance Department.

	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 -101:

Project Completion – Closing Statement

WHEREAS, the Monmouth County Board of Chosen Freeholders has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and

WHEREAS, the borough of Union Beach entered into a Municipal Open Space Program Grant Agreement with the County of Monmouth on January 19, 2014 that provided \$142,000.00 for Scholer Park Phase IV under Application No. 11-09 that required certain conditions be met by the Borough of Union Beach prior to receipt of the aforesaid funds; and

WHEREAS, the Monmouth County Park System requires a certified copy of a resolution of the governing body determining that the project aforesaid was finally complete and a closing statement of “Final Change Order” adopted by the governing body.

NOW, THEREFORE, BE IT RESOLVED by the governing body of Borough of Union Beach that all conditions of the January 19, 2014 Grant Agreement have been satisfied by the Borough of Union Beach and that the project has been completed; and

BE IT FURTHER RESOLVED that the Borough of Union Beach made final payment to the contractor Precise Construction, Inc. per Change Order No. 1 for the Rehabilitation of the Waterfront Promenade by the letter of the municipal engineer Edward G. Broberg, P.E. of October 7, 2013 and that payment was made per voucher on October 7, 2013 under check No. 3574, which are hereby attached and also on file in the Municipal Clerk’s Office.

BE IT FURTHER RESOLVED that the Borough of Union Beach made final payment to the contractor Rubber Bond, Inc. per State Contract per Ordinance No. 2013-194 of October 22, 2013 and that payment was made per voucher on October 22, 2013 under check No. 3564, which are hereby attached and also on file in the Municipal Clerk’s Office.

BE IT FURTHER RESOLVED that the Borough of Union Beach made final payment to the contractor Game Time per State Contract per Ordinance No. 2013-194 of October 22, 2013 and that payment was made per voucher on October 22, 2013 under check No. 3565, which are hereby attached and also on file in the Municipal Clerk’s Office.

BE IT FURTHER RESOLVED that the Borough of Union Beach made final payment to the contractor Precise Construction, Inc. per Payment Certificate No. 6 and Final for the Rehabilitation of the Scholer Park by the letter of the municipal engineer Edward G. Broberg, P.E. of December 10, 2014 and that payment was made per voucher on December 18, 2014 under check No. 5102, which are hereby attached and also on filed in the Municipal Clerk’s 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			

Proclamation Supporting the 2017 UDrive. UText. UPay Distracted Driving Crackdown April 1 – 21, 2017

Whereas, distracted driving is a serious, life-threatening practice that is preventable; and

Whereas, distracted driving can result in injuries and deaths to all road users (motorists, pedestrians and bicyclists); and

Whereas, distracted driving occurs when drivers divert their attention away from the task of driving to focus on another activity instead; and

Whereas, in 2014 alone distracted driving-related crashes resulted in 3,179 deaths and 431,000 injuries on our nation’s roads; and

Whereas, in New Jersey distracted driving was listed as a contributing circumstance in more than 800,000 crashes between 2010-2014; and

Whereas, the State of New Jersey will participate in the nationwide *Distracted Driving 2017 Crackdown* from April 1 - 21, 2017 in an effort to raise awareness and decrease driver distraction through a combination of enforcement and education; and

Whereas, the national slogan for the campaign is *UDrive. UText. UPay*; and

Whereas, a reduction in distracted driving in New Jersey will save lives on our roadways;

Therefore, be is resolved that Borough of Union Beach declares it’s support for the *Distracted Driving 2017 Crackdown* both locally and nationally from April 1 - 21, 2017 and pledges to increase awareness of the dangers of distracted driving.

Proclamation

*April is Autism Awareness Month
Autism Awareness Growing Acceptance*

WHEREAS, Autism is a pervasive developmental disorder affecting the social, communication and behavioral skills of those affected by it, and,

WHEREAS, as more health professionals become proficient in diagnosing autism, more children are being diagnosed on the autism spectrum, resulting in rates as high as 1 in 68 children nationally and 1 in 41 in New Jersey, and,

WHEREAS, while there is no cure for autism, it is well-documented that if individuals with autism receive early and intensive treatment throughout their lives, they lead significantly improved lives, and,

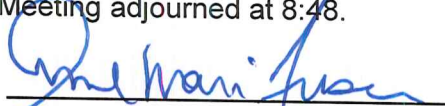
WHEREAS, individuals with autism often require a lifetime of specialized and community support services to ensure their health and safety and to support families’ resilience as they manage the psychological and financial burdens autism can present,

Whereas, Autism New Jersey is spearheading an awareness effort in order to educate parents, professionals and the general public about autism and its effects,

NOW, THEREFORE BE IT RESOLVED I Paul J. Smith, Jr. do hereby proclaim April 2017 as National Autism Awareness Month in the Borough of Union Beach, NJ and urge all employees and residents to participate in our municipality’s National Autism Awareness Month Activities in order to become better educated about autism and create a better Community for individuals with Autism.

ADJOURNMENT: Motion moved by Councilman Wicki, seconded by Councilman Cocuzza and approved by unanimous Voice Vote. Meeting adjourned at 8:48.

Respectfully Submitted By:


Anne Marie Friscia, RMC