



**MINUTES**  
**Borough of Union Beach**  
**Thursday, January 17, 2019 – 7:30 p.m.**  
**650 Poole Avenue, Union Beach, NJ**

**CALL TO ORDER:** Meeting called to order by Mayor Smith at 7:30 p.m.

**SALUTE TO THE FLAG:** Mayor Smith

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

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

\*Mayor Announces Councilman Cocuzza absent due to weather work related overtime.

**APPROVAL OF MINUTES OF THE MEETING OF: December 20, 2018**

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

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

Raffle Application for Holy Family 50/50 Off Premise  
Beachfront C Vendor Application – Brandon Saddler – Vin's Mini Donuts  
Beachfront A & B – Angelo Soldi – Soldi's Hot Dogs – Soldi's Ice Cream  
Wrecker License – Dawn's Autobody  
Fire Fighter Application Jerome Hansen, Jr. and Jerome Hansen, Sr. – Union Gardens Fire Co.

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

**PUBLIC HEARINGS ON ORDINANCES AND OTHER PUBLIC HEARINGS, ETC.:**  
**MEETING OF JANUARY 17, 2019:**

**REPORTS OF COMMITTEES AND DEPARTMENT HEADS:**

**Councilman Wicki**

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

Councilman Wicki reports from the Department of Code Enforcement for the Month of December 2018 and Year end 2018 Report:

**COMPLAINTS**

NUMBER OF NEW COMPLAINTS RECEIVED – 17  
NUMBER OF LETTERS SENT OUT TO RESIDENTS – 207  
NUMBER OF COMPLAINTS RESOLVED – 16  
NUMBER OF O.P.R.A. REQUEST RESOLVED - 7

**FORECLOSURE HOUSES**

NUMBER OF STARTED FORECLOSURE - 92  
NUMBER OF COMPLETED FORECLOSURES - 8

### VACANT BUILDING REGISTRATIONS

TOTAL REGISTRATIONS THIS MONTH - 16

1<sup>ST</sup> REGISTRATION FEES COLLECTED - 7

\$500.00 x 7 = \$3,500.00

2<sup>ND</sup> REGISTRATION COLLECTED - 4

\$1,500.00 x 4 = \$6,000.00

3<sup>RD</sup> REGISTRATION COLLECTED - 3

\$3,000.00 x 3 = \$9,000.00

4<sup>TH</sup> REGISTRATION COLLECTED - 2

\$5,000.00 x 2 = \$10,000.00

**TOTAL FEES COLLECTED FROM VACANT BUILDINGS - \$28,500.00**

### TENANT/LANDLORD REGISTRATIONS

TOTAL REGISTRATIONS DONE THIS MONTH - 23

\$50.00 x 23 = \$1,150.00

**TOTAL FEES COLLECTED FROM T/L REGISTRATIONS - \$1,150.00**

### CERTIFICATES OF OCCUPANCY

TOTAL CERTIFICATES DONE THIS MONTH - 17

"CHANGE OF TITLE ONLY" - 4

\$100.00 x 4 = \$400.00

ONE FAMILY DWELLING - 10

\$100.00 x 10 = \$1,000.00

TWO & MULTI FAMILY DWELLINGS & COMMERCIAL - 3

\$125.00 x 3 = \$375.00

**TOTAL FEES COLLECTED FROM CO'S - \$1,775.00**

### COURT CASES

NUMBER OF COURT APPEARANCES - 1

**TOTAL FROM ALL SOURCES THIS MONTH - \$31,425.00**

### CODE ENFORCEMENT YEARLY REPORT

#### COMPLAINTS

NUMBER OF NEW COMPLAINTS RECEIVED - 395

NUMBER OF LETTERS SENT OUT TO RESIDENTS - 1,265

NUMBER OF COMPLAINTS RESOLVED - 366

NUMBER OF O.P.R.A. REQUEST RESOLVED - 92

#### FORECLOSURE HOUSES

NUMBER OF STARTED FORECLOSURE - BEGAN AT 99 - ENDED AT 92

NUMBER OF COMPLETED FORECLOSURES - BEGAN AT 15 - ENDED AT 8

### VACANT BUILDING REGISTRATIONS

TOTAL REGISTRATIONS THIS YEAR - 101

1<sup>ST</sup> REGISTRATION FEES COLLECTED - 40

\$500.00 x 40 = \$20,000.00

2<sup>ND</sup> REGISTRATION COLLECTED - 39

\$1,500.00 x 39 = \$58,500.00

3<sup>RD</sup> REGISTRATION COLLECTED - 7

\$3,000.00 x 7 = \$21,000.00

4<sup>TH</sup> REGISTRATION COLLECTED - 11  
\$5,000.00 x 11 = \$55,000.00

**TOTAL FEES COLLECTED FROM VACANT BUILDINGS - \$154,500.00**

**TENANT/LANDLORD REGISTRATIONS**

TOTAL REGISTRATIONS DONE THIS MONTH – 305  
\$50.00 x 305 = \$15,250

2017 PAST DUE REGISTRATION - 1  
\$50.00 x 1 = \$50.00

**TOTAL FEES COLLECTED FROM T/L REGISTRATIONS – \$15,300.00**

**CERTIFICATES OF OCCUPANCY**

TOTAL CERTIFICATES DONE THIS MONTH – 17  
“CHANGE OF TITLE ONLY” – 96  
\$100.00 x 88 = \$8,800.00  
\$125.00 x 8 = \$1,000.00

ONE FAMILY DWELLING – 111  
\$100.00 x 111 = \$11,100.00

TWO & MULTI FAMILY DWELLINGS & COMMERCIAL – 39  
\$125.00 x 39 = \$4,875.00

THIRD INSPECTIONS - 6  
\$50.00 X 5 = \$250.00  
\$100.00 X 1 = \$100.00

**TOTAL FEES COLLECTED FROM CO'S – \$26,125.00**

**COURT CASES**

NUMBER OF COURT APPEARANCES – 4

**DEPARTMENT OF PUBLIC WORKS**

NUMBER OF COMPLAINTS SENT TO DPW THIS YEAR - 51  
NUMBER OF RESOLVED CASES FROM DPW THIS YEAR - 48

**TOTAL FROM ALL SOURCES THIS YEAR - \$195,925.00**

**Councilman Wicki**

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

Councilman Wicki thanks Code Enforcement for their efforts and the Public Works Department for all their hard work in resolving the cases sent by the Code Enforcer.

Finance Committee: The Borough's Financial activity for 2018 is in the final stages of being closed out. While this is being compiled, the committee is in the preliminary stages of working on the 2019 Municipal Purposes Budget. The Council has had some discussion about proposed capital improvement projects for 2019. They will be discussed over the coming month and final decisions will be made based upon our financial situation. We are also getting requests from the various departments for some larger capital items which would enhance their operations also. We will continue to discuss these proposals over the next month and the committee will continue to meet and our goal is to have the budget prepared for introduction in the month of March. We have to wait for reports from the State for our State Aid and have all other paperwork in line. We are hoping for March as our usual introduction and he will provide a further update in February.

**Councilwoman Roche**

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

Mrs. Roche discusses the Fire Department Report for the Month of December:

- 5 First Responder Medical Assistance to EMS calls
- 1 Motor Vehicle Crash
- 4 Mutual Aid Responses
- 1 False Alarm
- 1 Open Burn
- 4 Gas Leaks
- 1 Brush Fire
- 1 Elevator Rescue

The volunteer hours for incident response for the month equated to 81.53 hours. She received a compliment from a Fireman in Keyport who told her that we have a wonderful Rapid Intervention Team. They said we have the best team in the whole County. She responded probably in the whole State. She is very proud of our volunteers. If you need anything done at an event call Al Lewandowski one of our volunteer firemen. She thanks him for all his efforts at the Polar Plunge. She had a wonderful time. It was so much fun. The kids had a blast and Councilman Lewandowski will report on it, but she can't wait to do it again next time with the family.

American Legion: Membership is at 322. Bill Gilkinson has now joined the American Legion and he is going to start a Color Guard. They have not had one in quite some time. This should be nice as he is part of the Fire Department and they have a nice Color Guard especially for the parades. Frank Wells has tendered his resignation from the American Legion. Rob Sandlin will be taking his place for the time being as Frank has family obligations. We wish Frank and family all the best. The American Legion received a grant for rust remediation under the building. They will be starting that in the spring. They raised enough money to put an elevator in at the American Legion from the truck raffle. This was a great success.

OEM – the meeting is scheduled for next week.

**Councilman Cavallo**

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

Municipal Court Report December 2018:  
Contempt, Fines and Court Costs \$9,137.94  
Public Defender \$810  
POAA \$10

Mr. Cavallo discusses Ring Doorbell Rebate Program in conjunction with a Town in South Jersey. When he reached out to them he received very limited response. He had 35 years in the security industry so he checked with some of his contacts and basically Ring gives you a \$100 off a doorbell and then bills the town for the discount. It is a clever marketing campaign to get them more customers and upsell on additional options.

Faith Chapel Food Pantry is open Saturday from 9-1 and lots of food was delivered today. Thank you John Moniz who helped us unload. Please stop by and be blessed this weekend with food.

**Councilman Lewandowski**

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

The new Drug Alliance met this month. The new Board has taken over. We are working on a Facebook Page and also the meeting dates and executive board listings are up on the Borough's Website. We will be bringing back the Family Day Picnic. It will be taking place at Scholer Park this year. We will be hosting some seminars on heroin and narcan throughout the year. We will post those dates to let everyone know so everyone can show up for these seminars.

Board of Health: 2019 Dog License Registration is open.

Recreation: The Polar Plunge was a great day as Cheri said. It was nice to see that we had about 80 people registered and only 47 plunged. It was fun. It was different. Next year will be better. We will pick a charity to donate to. Mr. Lewandowski thanks Public Works, Emergency Services, all the volunteers and all those that participated. We raised almost \$12,000.00 and will donate over \$10,000 to Autism New Jersey. It was a good day.

**Councilman Andreuzzi:**

**EMS, Public Works, Bldg and Grounds, Construction & Environ.**

YEAR END 2018 REPORT

TOTAL EMERGENCIES	704	EMERGENCY MANHOURS	2536.0
DRILLS	7	DRILL HOURS	124.0
TOTAL	711	TOTAL MANHOURS	2660.0
MAINTENANCE AND ADMINISTRATIVE HOURS			1345.5
TOTAL MANHOURS 2018			4005.5

RESPONDED TO 456 OF 471 CALLS FOR A 97.0% RESPONSE RATE IN UNION BEACH  
DISPATCH TO RESPONDING TIME WAS 6 MINS. AND 2 SEC.

ANSWERED 233 CALLS FOR MUTUAL AID

TOTAL CALLS FOR YEAR = 704

TOTAL MANHOURS FOR YEAR = 4005.5

TOTAL MILES TRAVELED = 9041

If anyone is interested in joining the EMS, please call 732 264-0275.

Planning Committee: The Committee continues to work with potential developers at the Car Wash site and Brook Avenue sites. While there has been no recent communication with the potential developers, we believe we will have some more information when spring approaches.

**Building and Construction Report for the month of December 2018:**

Report for December, 2018

1) Total Value of <b>CONSTRUCTION</b> since Hurricane Sandy:	\$110,402,560.00
2) Total Value of <b>ALTERATION/RENOV</b> since Hurricane Sandy:	\$ 63,452,622.00
3) Permit payments received in December	\$ 53,235.00
4) Zoning payments received in December	\$ 925.00
5) Permits fees waived since storm	\$ 67,003.00
6) Number of homes <b>Demoed</b> since Hurricane Sandy	401
7) Number of homes <b>Raised</b> since Hurricane Sandy	332
8) Number of <b>New Home construction</b> since Hurricane Sandy	323

Environmental: Bayshore Watershed Council which meets the 2<sup>nd</sup> Thursday of each month at 8 pm at Keyport Borough Hall is formulating plans and an agenda for 2019. We are also hoping to include at least two clean-ups in Union Beach. The main agenda items for the year include watershed changes, saving Stone Road Meadows and the proposed Williams Natural Gas Pipe Line in Raritan Bay which we oppose. More information is available at [www.restoreraritanbay.org](http://www.restoreraritanbay.org).

The Department of Public Works continues with the routine maintenance of the beachfront, parks and Borough Hall. The department was extremely involved in both tree lightings at Scholer Park and tree lighting at the Beachfront. Our sincerest thanks to Steven Higgins and the entire staff for their hard work and commitment. Leaf pick up has ended for the season, but residents may drop off leaves at the DPW yard. If bags are being used, only biodegradable bags (which are also available at the DPW yard) are permissible. Christmas trees will be picked up until January 29<sup>th</sup>. Section B on Tuesdays, Section A on Wednesdays. While the DPW continues to clear catch basins and patch potholes as requested, all trucks and snow related apparatus remain ready for the upcoming winter weather.

**MEETING OPEN FOR PUBLIC DISCUSSION: January 17, 2019 Meeting**

Mayor Smith opens the Meeting for Public Discussion at 7:51 p.m.

With no one appearing to be heard, Mayor Smith closes for Public Discussion at 7:51 p.m.

**NEW BUSINESS AND INTRODUCTION OF ORDINANCES:**

**ORDINANCES: Meeting of January 17, 2019**

**Introduction Ordinance 2019-272:**

**An Ordinance Authorizing the Sale of Certain Property Owned by the  
Borough of Union Beach to Contiguous Property owners as authorized  
By N.J.S.A. 40A:12-13.**

**Be It Ordained by the Mayor and Council of the Borough of Union Beach as follows:**

**Section 1:** It is hereby established that the following described property is a portion of the right of way of Dock Street and the right of way of Fifth Street, owned by the Borough of Union Beach, and shall be declared surplus property not being used for the physical right of way of said municipal streets.

**Section 2:** The following entity, through its principals, Scot Nicholl and Michael Fabozzi, has submitted a request to acquire said property received by the Borough of Union Beach on March 22, 2018 and is the sole contiguous property owner. The Tax Assessor has determined that the amount listed below is the fair market value of this parcel of land. This property is not a buildable lot.

<b><u>Requester</u></b>	<b><u>Parcel</u></b>	<b><u>Price</u></b>
Florence Avenue Development, LLC	4,520 Sq. ft. More or less. Portion of Dock Street and Fifth Street (described below)	\$11,752.00

**Section 3:** It is Thereupon Ordained, by the Mayor and Council of the Borough of Union Beach, that the Borough of Union Beach convey the above property to the requester for the sum listed.

**Section 4:** The subject property shall be considered merged with Lot 1, Block 15 as shown on the current tax map of the Borough of Union Beach for the purpose of zoning and taxation.

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

**RESOLUTION NO. 2019-34: AUTHORIZING INTRODUCTION OF ORDINANCE 2019-172 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF PENDING ORDINANCE 2019-172 IN ASBURY PARK PRESS**

Paper: The Asbury Park Press, Issue of February     , 2019 for public Hearing on February 21, 2019,

	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	

**RESOLUTIONS: Meeting of January 17, 2019**

**RESOLUTION 2019- 35: *Accepting a donation of a 1966 Chrysler Newport from Thomas Perrella to the Borough of Union Beach***

**Whereas**, Mr. Thomas Perrella, 610 Shore Road, Union Beach desires to donate the below listed vehicle to the Borough of Union Beach; and

**Whereas**, the Borough wishes to accept this generous donation from Mr. Perrella;

**Therefore, Be it Resolved** that the below listed vehicle is hereby accepted by the Borough of Union Beach with our thanks and gratitude and that title information be given to the Clerk to register and insure said vehicle.

***1966 Chrysler Newport. VIN CL23G 66218 377***

	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 2019- 36: *Accepting a donation of a 2013 Chevrolet Tahoe***

**Whereas**, the County of Monmouth owns a vehicle declared by the County to be surplus property, no longer needed for public use by the County, namely:

***2013 Chevrolet Tahoe 1GNSK2E0XRR162279***

And;

**Whereas**, the County wishes to transfer ownership of the vehicle to the Borough of Union Beach and will endorse any additional documentation including the certificates of title, if any, to effect the transfer of ownership of the vehicle to the Borough of Union Beach; and

**Whereas** the Borough of Union Beach will indemnify and hold harmless the County from and against all loss, damage claims, actions, liability and expense in contract or in tort, in connection with the loss of life bodily injury and/or property damage, including the provision of a defense, hereafter arising from the vehicle.

**Now, Therefore Be it Resolved**, that the Borough of Union Beach hereby accepts the Vehicle in its "as is" condition and releases the County from any and all responsibility for the condition of the vehicle.

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

**RESOLUTION 2019- 37:** *Authorizing T&M associate, Middletown, New Jersey to Prepare Metes and Bounds Legal Description*

**Whereas**, the Borough of Union beach is preparing to convey a portion of Borough Owned property to the Contiguous Owner of Lot 1, Block 15 on the current Municipal Tax Map; and

**Whereas**, it will be necessary to obtain a metes and bounds legal description of the property to be conveyed for use in the conveyance documents. The cost of same along with the usual legal fees in conjunction with the transaction are to be borne by the grantee, as is the usual practice in such cases.

**Now, Therefore, Be it Resolved**, by the Mayor and Council of the Borough of Union Beach that T&M Associate be authorized to prepare a metes and bounds legal description of the subject parcel consisting of portions of the right of way of Fifth Street and Dock Street in the Borough of Union Beach.

**Be it Further Resolved**, that the Mayor and Borough Clerk are authorized to execute conveyance documents on behalf of the Borough of Union Beach.

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

**RESOLUTION 2019-38:** *Authorizing Access Easement through Borough Owned Property*

**Whereas**, The Borough of Union Beach, by Ordinance No. 226 adopted on April 25, 1968, vacated a portion of Locust Street including the portion of the right of way located between Second Street and Third Street adjacent to lots 1.01 and 9 in Block 9 and Lot 1 in Block 10 on the current Municipal Tax Map.

**Whereas**, physical access to Lot 9 in Block 9 across a Municipal Right of Way was eliminated in error by this action and the Borough of Union Beach desires to correct this error by providing a non-exclusive access easement over lands owned by the Borough of Union Beach as a result of said vacation for the purpose of providing non-exclusive ingress and egress to the owners, their successors and assigns, of Lot 9, Block 9 and Lot 1.01, Block 9.

**Therefore be it Resolved**, by the Borough Council of the Borough of Union Beach that preparation and execution of a non-exclusive access easement across a portion of the former right of way of Locust Street now owned by the Borough of Union Beach is hereby authorized. Said access easement to be approximately 17.5' X 60.0' and part of current tax Lot 1.01 in Block 9 running between the southwesterly terminus of Second Street and lands of Lot 9, Block 9 on the Municipal Tax Map.

**Be it Further Resolved** that T&M Associates, Middletown, is authorized to prepare metes and bounds legal description of the easement area for use in the easement document and the Mayor and Clerk of the Borough of Union Beach are authorized to execute said easement document.

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

**APPROVAL OF VOUCHERS AND PAYMENT OF BILLS:**  
**RESOLUTION NO. 2019- 39:**

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.

**PURCHASE ORDERS**      **ADD ON**

**ADMINISTRATION**

**IT SERVICES**

19-00048      ALL COVERED      \$      595.21

**TAX COLLECTOR**

19-00042      MON.&OCEAN CTY TREASURER      \$      80.00

**ELECTRICITY**

19-00014      JCP&L      \$      2,915.16

**UTILITIES**

19-00027      NJ AMERICAN WATER      \$      9,420.32

**TELEPHONE**

19-00043      CABLEVISION      \$      1,069.10

19-00044      NET CARRIER      \$      1,182.41

**PUBLIC WORKS**

18-01430      ALL CLEAN JANITORIAL      \$      928.23

18-01576      NAYLORS AUTO PARTS      \$      81.66

18-01582      GARDEN STATE HWY PROD.      \$      1,235.00

18-01590      MUTUAL SCREW&SUPPLY      \$      330.64

**TRASH**

19-00041      SUBURBAN DISPOSAL      \$      40,762.13

**BOARD OF HEALTH**

19-00036      WALLING LOCKSMITH      \$      100.00

**CONSTRUCTION**

19-00047      TREAS.STATE NJ (DCA)      \$      6,943.00

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**MUNICIPAL COURT**

19-00049      CRANEY'S INTERPRETING      \$      100.00

**POLICE**

18-01143      PMC      \$      250.00

18-01613      KALDOR EMER.LIGHT      \$      75.00

18-01614      TOM'S FORD      \$      607.84

18-01615      LIFESAVER'S INC.      \$      69.44

18-01616      COMM.SPECIALISTS      \$      116.00

18-01617      ALL COMM      \$      151.20

18-01618      NAYLORS      \$      499.89

**PAYROLL**

    PAYROLL ENDING 1/11/19      \$      207,345.46





	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	

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

**UNION BEACH SCHOOL CHOICE WEEK - PROCLAMATION:**

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

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

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

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

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

**WHEREAS** Union Beach residents have access to many high-quality teaching professionals in all types of school settings who are committed to educating our children; and,

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

**NOW, THEREFORE**, I, do hereby recognize January 20-26, 2019 as Union Beach School Choice Week, and I call this observance to the attention of all of our citizens.

**BUSINESS ADDED TO THE AGENDA OF THE MEETING OF JANUARY 17, 2019:**

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

1. Resolution 2019 –40 Temporary Budget Amendment
2. Resolution 2019- 41: Return of Building Construction Fees Paid in Error to Elizabeth M. Perricone, 15 Haug Street, Union Beach.

**Motion to add business to Agenda** moved by Councilman Wicki, seconded by Councilman Cavallo and approved by voice vote.

**Resolution No. 2019 - 40: Temporary 2019 Budget – Appropriations**

**WHEREAS**, pursuant to N.J.S.A. 40A:4-19 the Borough Council of the Borough of Union Beach adopted Resolution #2018-176, to provide temporary funds for the period from Jan. 1, 2019 until the adoption of the Operating Budget for the Borough of Union Beach, New Jersey; and

**WHEREAS**, additional appropriations will be required from January 17, 2019 until the adoption of the budget; and

**WHEREAS**, N.J.S.A. 40A:4-20 provides that the governing body by a two-third vote

may make temporary emergency appropriations for any purpose for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year;

**NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE BOROUGH OF UNION BEACH, NEW JERSEY, that:**

1. The governing body by a two-third vote of its full membership hereby amends its temporary budget by making the following emergency temporary appropriations:

	<u>CURRENT FUND</u>
<b>(A) Operations - within "CAPS":</b>	
General Government	
IT - Contractual	\$ 6,000.00
Collection of Taxes:	
Other Expenses	2,000.00
Planning and Zoning:	
Other Expenses	19,000.00
Insurance:	
Other Liability	25,000.00
Workers' Compensation	1,000.00
Recreation and Education:	
Senior Citizens	850.00
 Total Operations (Item 8 (A) Within "CAPS"	 53,850.00
 Municipal Purposes within "CAPS"	 53,850.00
 Operations Excluded from "CAPS"	
Scholer Park Recreation Improvements	15,000.00
Police - Reverse #911	6,100.00
Police - #911 System	9,100.00
 Total Operations Excluded from "CAPS"	 30,200.00
 Total General Appropriations	 \$84,050.00

2. This action shall take effect January 17, 2019.

3. A copy of this resolution shall be immediately filed with the Director of Local Government Services by the Borough Clerk of the Borough of Union Beach.

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

**Resolution No. 2019 - 41:**

***RESOLUTION AUTHORIZING A REFUND IN THE AMOUNT OF \$356.00 FOR OVER-PAYMENT OF CONSTRUCTION FEE COLLECTED 15 HAUG STREET CONSTRUCTION PERMIT 1800208***

**Whereas**, a payment in the amount of \$1,050.00 was collected from Elizabeth M. Perricone., for a construction permit payment for Conversion of Carport into Master Suite for property known as Block 133, Lot 7 further known as 15 Haug Street, in the Borough of Union Beach, and

**Whereas**, said payment in the amount of \$1,050.00 was received and recorded in the records of the Borough of Union Beach on August 13, 2018; and

**Whereas**, after investigation, the calculation for the building fee of the Construction permit was incorrectly calculated and should have been \$363.00 based on the cost of construction not \$695.00. In addition the amount of the DCA Fee was also overcharged due to this error by \$24.00 for a total refund of \$356.00.

**Whereas**, Timothy Davis, Department Head Construction/Code for the Borough of Union Beach, made application to the Finance Officer to grant a refund of \$356.00 to Elizabeth M. Perricone, 15 Haug Street, Union Beach, NJ 07735 which is the balance of the overcharge.

**Now, Therefore, Be it Resolved**, by Mayor and Council of the Borough of Union Beach, that in accordance with the recommendations of the Finance Officer, a refund in the total amount \$356.00 is hereby authorized to Elizabeth M. Perricone.

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

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

**ADJOURNMENT:** Motion moved by Mrs. Roche, seconded by Mr. Cavallo and approved by Voice Vote. Meeting Adjourned at **7:58 P.M.**

**RESPECTFULLY SUBMITTED BY:** \_\_\_\_\_



**MINUTES**  
**Borough of Union Beach**  
**Thursday, January 17, 2019 – 7:30 p.m.**  
**650 Poole Avenue, Union Beach, NJ**

**CALL TO ORDER:** Meeting called to order by Mayor Smith at 7:30 p.m.

**SALUTE TO THE FLAG:** Mayor Smith

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

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

\*Mayor Announces Councilman Cocuzza absent due to weather work related overtime.

**APPROVAL OF MINUTES OF THE MEETING OF: December 20, 2018**

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

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

Raffle Application for Holy Family 50/50 Off Premise  
Beachfront C Vendor Application – Brandon Saddler – Vin’s Mini Donuts  
Beachfront A & B – Angelo Soldi – Soldi’s Hot Dogs – Soldi’s Ice Cream  
Wrecker License – Dawn’s Autobody  
Fire Fighter Application Jerome Hansen, Jr. and Jerome Hansen, Sr. – Union Gardens Fire Co.

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

**PUBLIC HEARINGS ON ORDINANCES AND OTHER PUBLIC HEARINGS, ETC.:**  
**MEETING OF JANUARY 17, 2019:**

**REPORTS OF COMMITTEES AND DEPARTMENT HEADS:**

**Councilman Wicki**

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

Councilman Wicki reports from the Department of Code Enforcement for the Month of December 2018 and Year end 2018 Report:

**COMPLAINTS**

NUMBER OF NEW COMPLAINTS RECEIVED – 17  
NUMBER OF LETTERS SENT OUT TO RESIDENTS – 207  
NUMBER OF COMPLAINTS RESOLVED – 16  
NUMBER OF O.P.R.A. REQUEST RESOLVED - 7

**FORECLOSURE HOUSES**

NUMBER OF STARTED FORECLOSURE - 92  
NUMBER OF COMPLETED FORECLOSURES - 8

**VACANT BUILDING REGISTRATIONS**

TOTAL REGISTRATIONS THIS MONTH - 16

1<sup>ST</sup> REGISTRATION FEES COLLECTED - 7

\$500.00 x 7 = \$3,500.00

2<sup>ND</sup> REGISTRATION COLLECTED - 4

\$1,500.00 x 4 = \$6,000.00

3<sup>RD</sup> REGISTRATION COLLECTED - 3

\$3,000.00 x 3 = \$9,000.00

4<sup>TH</sup> REGISTRATION COLLECTED - 2

\$5,000.00 x 2 = \$10,000.00

**TOTAL FEES COLLECTED FROM VACANT BUILDINGS - \$28,500.00**

**TENANT/LANDLORD REGISTRATIONS**

TOTAL REGISTRATIONS DONE THIS MONTH – 23

\$50.00 x 23 = \$1,150.00

**TOTAL FEES COLLECTED FROM T/L REGISTRATIONS – \$1,150.00**

**CERTIFICATES OF OCCUPANCY**

TOTAL CERTIFICATES DONE THIS MONTH – 17

“CHANGE OF TITLE ONLY” – 4

\$100.00 x 4 = \$400.00

ONE FAMILY DWELLING – 10

\$100.00 x 10 = \$1,000.00

TWO & MULTI FAMILY DWELLINGS & COMMERCIAL – 3

\$125.00 x 3 = \$375.00

**TOTAL FEES COLLECTED FROM CO’S – \$1,775.00**

**COURT CASES**

NUMBER OF COURT APPEARANCES – 1

**TOTAL FROM ALL SOURCES THIS MONTH - \$31,425.00**

**CODE ENFORCEMENT YEARLY REPORT**

**COMPLAINTS**

NUMBER OF NEW COMPLAINTS RECEIVED – 395

NUMBER OF LETTERS SENT OUT TO RESIDENTS – 1,265

NUMBER OF COMPLAINTS RESOLVED – 366

NUMBER OF O.P.R.A. REQUEST RESOLVED - 92

**FORECLOSURE HOUSES**

NUMBER OF STARTED FORECLOSURE - BEGAN AT 99 - ENDED AT 92

NUMBER OF COMPLETED FORECLOSURES - BEGAN AT 15 - ENDED AT 8

**VACANT BUILDING REGISTRATIONS**

TOTAL REGISTRATIONS THIS YEAR - 101

1<sup>ST</sup> REGISTRATION FEES COLLECTED - 40

\$500.00 x 40 = \$20,000.00

2<sup>ND</sup> REGISTRATION COLLECTED - 39

\$1,500.00 x 39 = \$58,500.00

3<sup>RD</sup> REGISTRATION COLLECTED - 7

\$3,000.00 x 7 = \$21,000.00

4<sup>TH</sup> REGISTRATION COLLECTED - 11  
\$5,000.00 x 11 = \$55,000.00

**TOTAL FEES COLLECTED FROM VACANT BUILDINGS - \$154,500.00**

**TENANT/LANDLORD REGISTRATIONS**

TOTAL REGISTRATIONS DONE THIS MONTH – 305  
\$50.00 x 305 = \$15,250

2017 PAST DUE REGISTRATION - 1  
\$50.00 x 1 = \$50.00

**TOTAL FEES COLLECTED FROM T/L REGISTRATIONS – \$15,300.00**

**CERTIFICATES OF OCCUPANCY**

TOTAL CERTIFICATES DONE THIS MONTH – 17  
“CHANGE OF TITLE ONLY” – 96  
\$100.00 x 88 = \$8,800.00  
\$125.00 x 8 = \$1,000.00

ONE FAMILY DWELLING – 111  
\$100.00 x 111 = \$11,100.00

TWO & MULTI FAMILY DWELLINGS & COMMERCIAL – 39  
\$125.00 x 39 = \$4,875.00

THIRD INSPECTIONS - 6  
\$50.00 X 5 = \$250.00  
\$100.00 X 1 = \$100.00

**TOTAL FEES COLLECTED FROM CO'S – \$26,125.00**

**COURT CASES**

NUMBER OF COURT APPEARANCES – 4

**DEPARTMENT OF PUBLIC WORKS**

NUMBER OF COMPLAINTS SENT TO DPW THIS YEAR - 51  
NUMBER OF RESOLVED CASES FROM DPW THIS YEAR - 48

**TOTAL FROM ALL SOURCES THIS YEAR - \$195,925.00**

**Councilman Wicki**

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

Councilman Wicki thanks Code Enforcement for their efforts and the Public Works Department for all their hard work in resolving the cases sent by the Code Enforcer.

Finance Committee: The Borough's Financial activity for 2018 is in the final stages of being closed out. While this is being compiled, the committee is in the preliminary stages of working on the 2019 Municipal Purposes Budget. The Council has had some discussion about proposed capital improvement projects for 2019. They will be discussed over the coming month and final decisions will be made based upon our financial situation. We are also getting requests from the various departments for some larger capital items which would enhance their operations also. We will continue to discuss these proposals over the next month and the committee will continue to meet and our goal is to have the budget prepared for introduction in the month of March. We have to wait for reports from the State for our State Aid and have all other paperwork in line. We are hoping for March as our usual introduction and he will provide a further update in February.

**Councilwoman Roche**

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

Mrs.Roche discusses the Fire Department Report for the Month of December:

- 5 First Responder Medical Assistance to EMS calls
- 1 Motor Vehicle Crash
- 4 Mutual Aid Responses
- 1 False Alarm
- 1 Open Burn
- 4 Gas Leaks
- 1 Brush Fire
- 1 Elevator Rescue

The volunteer hours for incident response for the month equated to 81.53 hours. She received a compliment from a Fireman in Keyport who told her that we have a wonderful Rapid Intervention Team. They said we have the best team in the whole County. She responded probably in the whole State. She is very proud of our volunteers. If you need anything done at an event call Al Lewandowski one of our volunteer firemen. She thanks him for all his efforts at the Polar Plunge. She had a wonderful time. It was so much fun. The kids had a blast and Councilman Lewandowski will report on it, but she can't wait to do it again next time with the family.

American Legion: Membership is at 322. Bill Gilkinson has now joined the American Legion and he is going to start a Color Guard. They have not had one in quite some time. This should be nice as he is part of the Fire Department and they have a nice Color Guard especially for the parades. Frank Wells has tendered his resignation from the American Legion. Rob Sandlin will be taking his place for the time being as Frank has family obligations. We wish Frank and family all the best. The American Legion received a grant for rust remediation under the building. They will be starting that in the spring. They raised enough money to put an elevator in at the American Legion from the truck raffle. This was a great success.

OEM – the meeting is scheduled for next week.

**Councilman Cavallo**

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

Municipal Court Report December 2018:  
 Contempt, Fines and Court Costs \$9,137.94  
 Public Defender \$810  
 POAA \$10

Mr. Cavallo discusses Ring Doorbell Rebate Program in conjunction with a Town in South Jersey. When he reached out to them he received very limited response. He had 35 years in the security industry so he checked with some of his contacts and basically Ring gives you a \$100 off a doorbell and then bills the town for the discount. It is a clever marketing campaign to get them more customers and upsell on additional options.

Faith Chapel Food Pantry is open Saturday from 9-1 and lots of food was delivered today. Thank you John Moniz who helped us unload. Please stop by and be blessed this weekend with food.

**Councilman Lewandowski**

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

The new Drug Alliance met this month. The new Board has taken over. We are working on a Facebook Page and also the meeting dates and executive board listings are up on the Borough's Website. We will be bringing back the Family Day Picnic. It will be taking place at Scholer Park this year. We will be hosting some seminars on heroin and naran throughout the year. We will post those dates to let everyone know so everyone can show up for these seminars.

Board of Health: 2019 Dog License Registration is open.

Recreation: The Polar Plunge was a great day as Cheri said. It was nice to see that we had about 80 people registered and only 47 plunged. It was fun. It was different. Next year will be better. We will pick a charity to donate to. Mr. Lewandowski thanks Public Works, Emergency Services, all the volunteers and all those that participated. We raised almost \$12,000.00 and will donate over \$10,000 to Autism New Jersey. It was a good day.

**Councilman Andreuzzi:**

**EMS, Public Works, Bldg and Grounds, Construction & Environ.**

YEAR END 2018 REPORT

TOTAL EMERGENCIES	704	EMERGENCY MANHOURS	2536.0
DRILLS	7	DRILL HOURS	124.0
TOTAL	711	TOTAL MANHOURS	2660.0
MAINTENANCE AND ADMINISTRATIVE HOURS			1345.5
TOTAL MANHOURS 2018			4005.5

RESPONDED TO 456 OF 471 CALLS FOR A 97.0% RESPONSE RATE IN UNION BEACH  
 DISPATCH TO RESPONDING TIME WAS 6 MINS. AND 2 SEC.  
 ANSWERED 233 CALLS FOR MUTUAL AID  
 TOTAL CALLS FOR YEAR = 704  
 TOTAL MANHOURS FOR YEAR = 4005.5  
 TOTAL MILES TRAVELED = 9041

If anyone is interested in joining the EMS, please call 732 264-0275.

Planning Committee: The Committee continues to work with potential developers at the Car Wash site and Brook Avenue sites. While there has been no recent communication with the potential developers, we believe we will have some more information when spring approaches.



**Building and Construction Report for the month of December 2018:**

Report for December, 2018

1) Total Value of <b>CONSTRUCTION</b> since Hurricane Sandy:	\$110,402,560.00
2) Total Value of <b>ALTERATION/RENOV</b> since Hurricane Sandy:	\$ 63,452,622.00
3) Permit payments received in December	\$ 53,235.00
4) Zoning payments received in December	\$ 925.00
5) Permits fees waived since storm	\$ 67,003.00
6) Number of homes <b>Demoed</b> since Hurricane Sandy	401
7) Number of homes <b>Raised</b> since Hurricane Sandy	332
8) Number of <b>New Home construction</b> since Hurricane Sandy	323

Environmental: Bayshore Watershed Council which meets the 2<sup>nd</sup> Thursday of each month at 8 pm at Keyport Borough Hall is formulating plans and an agenda for 2019. We are also hoping to include at least two clean-ups in Union Beach. The main agenda items for the year include watershed changes, saving Stone Road Meadows and the proposed Williams Natural Gas Pipe Line in Raritan Bay which we oppose. More information is available at [www.restoreraritanbay.org](http://www.restoreraritanbay.org).

The Department of Public Works continues with the routine maintenance of the beachfront, parks and Borough Hall. The department was extremely involved in both tree lightings at Scholer Park and tree lighting at the Beachfront. Our sincerest thanks to Steven Higgins and the entire staff for their hard work and commitment. Leaf pick up has ended for the season, but residents may drop off leaves at the DPW yard. If bags are being used, only biodegradable bags (which are also available at the DPW yard) are permissible. Christmas trees will be picked up until January 29<sup>th</sup>. Section B on Tuesdays, Section A on Wednesdays. While the DPW continues to clear catch basins and patch potholes as requested, all trucks and snow related apparatus remain ready for the upcoming winter weather.

**MEETING OPEN FOR PUBLIC DISCUSSION: January 17, 2019 Meeting**

Mayor Smith opens the Meeting for Public Discussion at 7:51 p.m.

With no one appearing to be heard, Mayor Smith closes for Public Discussion at 7:51 p.m.

**NEW BUSINESS AND INTRODUCTION OF ORDINANCES:**

**ORDINANCES: Meeting of January 17, 2019**

**Introduction Ordinance 2019-272:**

**An Ordinance Authorizing the Sale of Certain Property Owned by the Borough of Union Beach to Contiguous Property owners as authorized By N.J.S.A. 40A:12-13.**

**Be It Ordained by the Mayor and Council of the Borough of Union Beach as follows:**

**Section 1:** It is hereby established that the following described property is a portion of the right of way of Dock Street and the right of way of Fifth Street, owned by the Borough of Union Beach, and shall be declared surplus property not being used for the physical right of way of said municipal streets.

**Section 2:** The following entity, through its principals, Scot Nicholl and Michael Fabozzi, has submitted a request to acquire said property received by the Borough of Union Beach on March 22, 2018 and is the sole contiguous property owner. The Tax Assessor has determined that the amount listed below is the fair market value of this parcel of land. This property is not a buildable lot.

<b><u>Requester</u></b>	<b><u>Parcel</u></b>	<b><u>Price</u></b>
Florence Avenue Development, LLC	4,520 Sq. ft. More or less. Portion of Dock Street and Fifth Street (described below)	\$11,752.00

**Section 3:** It is Thereupon Ordained, by the Mayor and Council of the Borough of Union Beach, that the Borough of Union Beach convey the above property to the requester for the sum listed.

**Section 4:** The subject property shall be considered merged with Lot 1, Block 15 as shown on the current tax map of the Borough of Union Beach for the purpose of zoning and taxation.

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

**RESOLUTION NO. 2019-34: AUTHORIZING INTRODUCTION OF ORDINANCE 2019-172 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF PENDING ORDINANCE 2019-172 IN ASBURY PARK PRESS**

Paper: The Asbury Park Press, Issue of February     , 2019 for public Hearing on February 21, 2019,

	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	

**RESOLUTIONS: Meeting of January 17, 2019**

**RESOLUTION 2019- 35: *Accepting a donation of a 1966 Chrysler Newport from Thomas Perrella to the Borough of Union Beach***

**Whereas**, Mr. Thomas Perrella, 610 Shore Road, Union Beach desires to donate the below listed vehicle to the Borough of Union Beach; and

**Whereas**, the Borough wishes to accept this generous donation from Mr. Perrella;

**Therefore, Be it Resolved** that the below listed vehicle is hereby accepted by the Borough of Union Beach with our thanks and gratitude and that title information be given to the Clerk to register and insure said vehicle.

***1966 Chrysler Newport. VIN CL23G 66218 377***

	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 2019- 36: Accepting a donation of a 2013 Chevrolet Tahoe**

**Whereas**, the County of Monmouth owns a vehicle declared by the County to be surplus property, no longer needed for public use by the County, namely:

**2013 Chevrolet Tahoe 1GNSK2E0XRR162279**

And;

**Whereas**, the County wishes to transfer ownership of the vehicle to the Borough of Union Beach and will endorse any additional documentation including the certificates of title, if any, to effect the transfer of ownership of the vehicle to the Borough of Union Beach; and

**Whereas** the Borough of Union Beach will indemnify and hold harmless the County from and against all loss, damage claims, actions, liability and expense in contract or in tort, in connection with the loss of life bodily injury and/or property damage, including the provision of a defense, hereafter arising from the vehicle.

**Now, Therefore Be it Resolved**, that the Borough of Union Beach hereby accepts the Vehicle in its "as is" condition and releases the County from any and all responsibility for the condition of the vehicle.

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

**RESOLUTION 2019- 37: Authorizing T&M associate, Middletown, New Jersey to Prepare Metes and Bounds Legal Description**

**Whereas**, the Borough of Union beach is preparing to convey a portion of Borough Owned property to the Contiguous Owner of Lot 1, Block 15 on the current Municipal Tax Map; and

**Whereas**, it will be necessary to obtain a metes and bounds legal description of the property to be conveyed for use in the conveyance documents. The cost of same along with the usual legal fees in conjunction with the transaction are to be borne by the grantee, as is the usual practice in such cases.

**Now, Therefore, Be it Resolved**, by the Mayor and Council of the Borough of Union Beach that T&M Associate be authorized to prepare a metes and bounds legal description of the subject parcel consisting of portions of the right of way of Fifth Street and Dock Street in the Borough of Union Beach.

**Be it Further Resolved**, that the Mayor and Borough Clerk are authorized to execute conveyance documents on behalf of the Borough of Union Beach.

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

**RESOLUTION 2019-38: Authorizing Access Easement through Borough Owned Property**

**Whereas**, The Borough of Union Beach, by Ordinance No. 226 adopted on April 25, 1968, vacated a portion of Locust Street including the portion of the right of way located between Second Street and Third Street adjacent to lots 1.01 and 9 in Block 9 and Lot 1 in Block 10 on the current Municipal Tax Map.

**Whereas**, physical access to Lot 9 in Block 9 across a Municipal Right of Way was eliminated in error by this action and the Borough of Union Beach desires to correct this error by providing a non-exclusive access easement over lands owned by the Borough of Union Beach as a result of said vacation for the purpose of providing non-exclusive ingress and egress to the owners, their successors and assigns, of Lot 9, Block 9 and Lot 1.01, Block 9.

**Therefore be it Resolved**, by the Borough Council of the Borough of Union Beach that preparation and execution of a non-exclusive access easement across a portion of the former right of way of Locust Street now owned by the Borough of Union Beach is hereby authorized. Said access easement to be approximately 17.5' X 60.0' and part of current tax Lot 1.01 in Block 9 running between the southwesterly terminus of Second Street and lands of Lot 9, Block 9 on the Municipal Tax Map.

**Be it Further Resolved** that T&M Associates, Middletown, is authorized to prepare metes and bounds legal description of the easement area for use in the easement document and the Mayor and Clerk of the Borough of Union Beach are authorized to execute said easement document.

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

**APPROVAL OF VOUCHERS AND PAYMENT OF BILLS:**  
**RESOLUTION NO. 2019- 39:**

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.

**PURCHASE ORDERS**      **ADD ON**

**ADMINISTRATION**

**IT SERVICES**

19-00048      ALL COVERED      \$      595.21

**TAX COLLECTOR**

19-00042      MON.&OCEAN CTY TREASURER      \$      80.00

**ELECTRICITY**

19-00014      JCP&L      \$      2,915.16

**UTILITIES**

19-00027      NJ AMERICAN WATER      \$      9,420.32

**TELEPHONE**

19-00043      CABLEVISION      \$      1,069.10

19-00044      NET CARRIER      \$      1,182.41

**PUBLIC WORKS**

18-01430      ALL CLEAN JANITORIAL      \$      928.23

18-01576      NAYLORS AUTO PARTS      \$      81.66

18-01582      GARDEN STATE HWY PROD.      \$      1,235.00

18-01590      MUTUAL SCREW&SUPPLY      \$      330.64

**TRASH**

19-00041      SUBURBAN DISPOSAL      \$      40,762.13

**BOARD OF HEALTH**

19-00036      WALLING LOCKSMITH      \$      100.00

**CONSTRUCTION**

19-00047      TREAS.STATE NJ (DCA)      \$      6,943.00

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**MUNICIPAL COURT**

19-00049      CRANEY'S INTERPRETING      \$      100.00

**POLICE**

18-01143      PMC      \$      250.00

18-01613      KALDOR EMER.LIGHT      \$      75.00

18-01614      TOM'S FORD      \$      607.84

18-01615      LIFESAVER'S INC.      \$      69.44

18-01616      COMM.SPECIALISTS      \$      116.00

18-01617      ALL COMM      \$      151.20

18-01618      NAYLORS      \$      499.89

**PAYROLL**

PAYROLL ENDING 1/11/19      \$      207,345.46

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

Table with columns: PO #, PO Date, Vendor, PO Description, Status, Amount, Void Amount, PO Type. Contains 40 rows of purchase order data for various vendors like PMC, STAPLEPR, ALLCLEAN, etc.

Table with columns: PO #, PO Date, Vendor, PO Description, Status, Amount, Void Amount, PO Type. Contains 70 rows of purchase order data for various vendors like STAPLEAD, EZPASS, SCARINCI, etc.

Table with columns: PO #, PO Date, Vendor, PO Description, Status, Amount, Void Amount, PO Type. Contains 11 rows of purchase order data for various vendors like SUBURBAN, MON OCN, etc.

Total Purchase Orders: 112 Total P.O. Line Items: 0 Total List Amount: 1,434,417.42 Total Void Amount: 0.00

	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	

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

**UNION BEACH SCHOOL CHOICE WEEK - PROCLAMATION:**

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

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

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

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

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

**WHEREAS** Union Beach residents have access to many high-quality teaching professionals in all types of school settings who are committed to educating our children; and,

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

**NOW, THEREFORE**, I, do hereby recognize January 20-26, 2019 as Union Beach School Choice Week, and I call this observance to the attention of all of our citizens.

**BUSINESS ADDED TO THE AGENDA OF THE MEETING OF JANUARY 17, 2019:**

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

1. Resolution 2019 –40 Temporary Budget Amendment
2. Resolution 2019- 41: Return of Building Construction Fees Paid in Error to Elizabeth M. Perricone, 15 Haug Street, Union Beach.

**Motion to add business to Agenda** moved by Councilman Wicki, seconded by Councilman Cavallo and approved by voice vote.

**Resolution No. 2019 - 40: Temporary 2019 Budget – Appropriations**

**WHEREAS**, pursuant to N.J.S.A. 40A:4-19 the Borough Council of the Borough of Union Beach adopted Resolution #2018-176, to provide temporary funds for the period from Jan. 1, 2019 until the adoption of the Operating Budget for the Borough of Union Beach, New Jersey; and

**WHEREAS**, additional appropriations will be required from January 17, 2019 until the adoption of the budget; and

**WHEREAS**, N.J.S.A. 40A:4-20 provides that the governing body by a two-third vote

may make temporary emergency appropriations for any purpose for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year;

**NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE BOROUGH OF UNION BEACH, NEW JERSEY, that:**

1. The governing body by a two-third vote of its full membership hereby amends its temporary budget by making the following emergency temporary appropriations:

	<u>CURRENT FUND</u>
<b>(A) Operations - within "CAPS":</b>	
General Government	
IT - Contractual	\$ 6,000.00
Collection of Taxes:	
Other Expenses	2,000.00
Planning and Zoning:	
Other Expenses	19,000.00
Insurance:	
Other Liability	25,000.00
Workers' Compensation	1,000.00
Recreation and Education:	
Senior Citizens	<u>850.00</u>
 Total Operations (Item 8 (A) Within "CAPS"	 <u>53,850.00</u>
 Municipal Purposes within "CAPS"	 <u>53,850.00</u>
 Operations Excluded from "CAPS"	
Scholer Park Recreation Improvements	15,000.00
Police - Reverse #911	6,100.00
Police - #911 System	<u>9,100.00</u>
 Total Operations Excluded from "CAPS"	 <u>30,200.00</u>
 Total General Appropriations	 <u><u>\$84,050.00</u></u>

2. This action shall take effect January 17, 2019.

3. A copy of this resolution shall be immediately filed with the Director of Local Government Services by the Borough Clerk of the Borough of Union Beach.

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

**Resolution No. 2019 - 41:**

**RESOLUTION AUTHORIZING A REFUND IN THE AMOUNT OF \$356.00 FOR OVER-PAYMENT OF CONSTRUCTION FEE COLLECTED 15 HAUG STREET CONSTRUCTION PERMIT 1800208**

**Whereas**, a payment in the amount of \$1,050.00 was collected from Elizabeth M. Perricone., for a construction permit payment for Conversion of Carport into Master Suite for property known as Block 133, Lot 7 further known as 15 Haug Street, in the Borough of Union Beach, and

**Whereas**, said payment in the amount of \$1,050.00 was received and recorded in the records of the Borough of Union Beach on August 13, 2018; and

**Whereas**, after investigation, the calculation for the building fee of the Construction permit was incorrectly calculated and should have been \$363.00 based on the cost of construction not \$695.00. In addition the amount of the DCA Fee was also overcharged due to this error by \$24.00 for a total refund of \$356.00.

**Whereas**, Timothy Davis, Department Head Construction/Code for the Borough of Union Beach, made application to the Finance Officer to grant a refund of \$356.00 to Elizabeth M. Perricone, 15 Haug Street, Union Beach, NJ 07735 which is the balance of the overcharge.

**Now, Therefore, Be it Resolved**, by Mayor and Council of the Borough of Union Beach, that in accordance with the recommendations of the Finance Officer, a refund in the total amount \$356.00 is hereby authorized to Elizabeth M. Perricone.

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

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

**ADJOURNMENT:** Motion moved by Mrs. Roche, seconded by Mr. Cavallo and approved by Voice Vote. Meeting Adjourned at **7:58 P.M.**

**RESPECTFULLY SUBMITTED BY:** 