



**AGENDA**  
**Borough of Union Beach**  
**Thursday, February 18, 2016- 8:00 p.m.**  
**Municipal Building- 650 Poole Ave.**  
**Union Beach, NJ**

**CALL TO ORDER:** Meeting called to order by Mayor Paul J. Smith, Jr. at \_\_\_\_\_ **P.M.**

**ANNOUNCEMENT:** By Mayor Paul J. Smith, Jr. of the Emergency Fire Exits.

**SALUTE TO THE FLAG:** Mayor Paul J. Smith, Jr.

**MOMENT OF SILENCE:** Mayor Paul J. Smith, Jr. Calls for a moment of silence for Mrs. Linda Meyer.

**SUNSHINE LAW NOTICE:** Announced by Clerk

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

**ROLL CALL: Council Members**

Mr. Perrella  
Mr. Wicki  
Ms. Roche  
Mr. Williams  
Mr. Andreuzzi  
Mr. Cocuzza

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

**SET ASIDE THE REGULAR ORDER OF BUSINESS: -February 18, 2016**

Chief Ervin to present Police Commendations.

Frank Taddeo, Matt Deickmann, Jeffrey Beacham – life saving awards.

Motion moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and approved by voice vote to set aside meeting of

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

Motion moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and approved by voice vote.

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

January 21, 2016 Council Meeting, January 3, 2016 Reorganizational Meeting

Motion moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and approved by voice vote.

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

Application for Super 50/50 Raffle for the American Legion to Benefit Various Veteran Organizations  
Potential Prizes \$10,000 1<sup>st</sup> place winner, \$3,000 second place and third place \$2,000. \$100 per ticket.  
All prize amount based on amount of tickets sold.

All applications received will be pending police approval and valid insurance requirements prior to issuance

Motion moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and approved by voice vote.

**PUBLIC HEARINGS ON ORDINANCES AND OTHER PUBLIC HEARINGS, ETC.:**  
**MEETING OF FEBRUARY 18, 2016**

An Ordinance Entitled:

**Ordinance 2016-229** AN ORDINANCE OF THE BOROUGH OF UNION BEACH, REVISING AND AMENDING AN ORDINANCE ENTITLED "THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH, 1980," CHAPTER X, BUILDING AND HOUSING

***Ordinance Update adopting the 2015 International Code Council for Building 2015, Plumbing 2015 and Fire 2015 and Electrical 2014.***

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 February 3, 2016.

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.

**PUBLIC HEARING ON ORDINANCE NO. 2016-229: MEETING OF FEBRUARY 18, 2016:**

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2016-229 AT \_\_\_\_ P.M.

MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. 2016-229 AT \_\_\_\_ P.M.

**REPORTS OF COMMITTEES AND DEPARTMENT HEADS:**

Councilman Perrella

Councilman Wicki:

Councilwoman Roche:

Councilman Williams

Councilman Andreuzzi:

Councilman Cocuzza

Health, Education, Drug Alliance, & Recreation

Finance, Personnel, Administration & Code Enforcement

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

Public Affairs, Library & Sp. Grants

EMS, Public Works & Building and Grounds & Construction

Public Safety (PD, Court) & Shared Services

**MEETING OPEN FOR PUBLIC DISCUSSION: February 18, 2016 Meeting**

Meeting opens for Public Discussion at \_\_\_\_ p.m.

Meeting closes for Public Discussion at \_\_\_\_ p.m.

**NEW BUSINESS AND INTRODUCTION OF ORDINANCES:**

**BOND ORDINANCE INTRODUCTION 2016-230:**

**BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,490,000 FOR VARIOUS IMPROVEMENTS BY THE BOROUGH OF UNION BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$1,037,832 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 \$1,490,000, such sum includes the sum of (a) \$75,000 expected to be received as a Open Space Grant from the County of Monmouth in connection with the improvement described in Section 3(a)(i); (b) \$162,545 expected to be received as a Community Development Block Grant from the County of Monmouth in connection with the improvement described in Section 3(a)(ii); (c) \$160,000 expected to be received as a grant from the New Jersey Department of Transportation in connection with the improvement described in Section 3(a)(v) and (d) \$54,623 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 additional 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 \$1,037,832 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 \$1,037,832 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvements hereby authorized and the purposes for the financing of which said obligations are to be issued, the estimated cost of each Improvement and the appropriation therefor, the estimated maximum amount of bond or notes to be issued for each Improvement and the period of usefulness of each Improvement are as follows:

Improvement of Purpose	Appropriation and Estimated Cost	Maximum Amount of Bonds or Notes	Period of Usefulness
(i) Improvements to Scholer Park Phase VI; and 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.	\$150,000	\$71,250	15 years
(ii) Road improvements to Johnson Avenue; including as required drainage improvements, and 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.	285,000	116,332	20 years
(iii) Road improvements to 10 <sup>th</sup> Street, including as required drainage improvements, and 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.	315,000	299,250	20 years
(iv) Road improvements to Branch Street, including as required drainage improvements, and 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.	110,000	104,500	20 years
(v) Road improvements to Arlington Avenue, including as required drainage improvements, and 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.	265,000	99,750	20 Years
(vi) Acquisition of Scott Air Packs for Fire Companies.	365,000	346,750	5 Years
<b>TOTAL</b>	<b>\$1,490,000</b>	<b>\$1,037,832</b>	

(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 \$1,037,832.

(c) The estimated cost of the Improvements is \$1,490,000 which 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 are 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 14.64 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 \$1,037,832 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$450,000 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 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 the 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 \$1,037,832.

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.

Bond Ordinance No. 2016-230 was introduced on First Reading by \_\_\_\_\_ seconded by \_\_\_\_\_ and approved by the following Roll Call Vote:

Roll Call Vote:

Mr. Perrella \_\_\_\_\_ Mr. Wicki \_\_\_\_\_ Ms. Roche \_\_\_\_\_  
 Mr. Williams \_\_\_\_\_ Mr. Andreuzzi \_\_\_\_\_ Mr. Cocuzza \_\_\_\_\_

**\*\*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.**

**ORDINANCE 2016-231: 2016 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 2016 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 2016.

	<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)	\$56,050.42 <u>850.00</u> Longevity \$56,900.42
2.	<u>Tax Collector</u> F/T (In Lieu of Overtime Compensation)	\$56,050.42 <u>850.00</u> Longevity \$56,900.42
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	\$51,900.00
5.	<u>Department Head - Public Works</u> <u>Certified Public Works Manager</u> F/T	\$80,000.00
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	\$18,500.00

9.	<u>Assistant Assessor P/T</u>	\$ 6,000.00
10.	Administrative Officer for <u>Municipal Land Use Searches P/T</u>	\$ 850.00
11.	<u>Municipal Court Judge P/T</u>	\$28,025.00
12.	Deputy Municipal Court Clerk/ <u>Administrator P/T</u>	\$ 18.00 (hourly)
13.	Municipal Court Prosecutor P/T	\$25,950.00
14.	Alternate Municipal Court <u>Prosecutor P/T</u>	\$ 3,150.00
15.	<u>Municipal Court Public Defender P/T</u>	\$ 4,150.00
16.	Building Inspector/Construction Official/ Building Sub-Code Official <u>Flood Plain Manager FT</u>	\$42,662.00 \$16,649.00 <u>\$15,608.00</u> \$74,919.00
17.	<u>Court Clerk (Clerical) P/T</u>	\$ 3,180.00
17a.	Technical Assistant Construction Office P/T	\$ 4,395.00
18.	<u>Code Enforcement Officer P/T</u>	\$14,542.00
19.	<u>Deputy Code Enforcement Officer P/T</u>	\$ 4,767.00
20.	<u>Fire Sub-Code Official P/T</u>	\$ 8,715.00
21.	<u>Plumbing Sub Code Official P/T</u>	\$10,252.00
22.	<u>Electrical Sub-Code Official P/T</u>	\$10,252.00
23.	<u>Zoning Officer F/T</u>	\$10,406.00
24.	<u>Clerk (Clerical) P/T</u>	\$ 18.42 (hourly)
25.	Public Safety Telecommunicator/ <u>Police Radio Dispatcher P/T</u> (Probationary Period During Training- First Three (3) Months	\$ State Minimum Wage (hourly)
	(At End of Probationary Period)	\$ 12.50 (hourly)
26.	<u>Special Police Officer P/T</u> (Where Appointed to Serve with Compensation)	\$ 15.40 (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)	\$ 5,750.00
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>	\$ 9,342.00
31.	<u>Attorney to Planning Board P/T</u>	\$ 9,861.00

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
36.	<u>Assistant Borough Treasurer P/T</u>	\$ 6,151.00
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.)	\$46,133.00
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>	\$ 150.00
42.	<u>Blood borne Pathogen Compliance Officer P/T</u>	\$ 3,100.00
43.	<u>Laborer-Temporary P/T</u> <u>Emergency</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)	\$ 17.00 (hourly)
46.	<u>Borough Administrator F/T</u>	\$90,335.00
47.	<u>Municipal Court Administrator F/T</u>	\$40,000.00
48.	<u>Deputy Municipal Clerk F/T</u>	\$38,500.00
49.	<i>IT-1 P/T</i>	\$ 25.00 (hourly)
50.	<i>IT-2 P/T</i>	\$ 18.50 (hourly)
51.	<u>Seasonal Parking Enforcement P/T</u>	\$ 11.00 (hourly)
52.	<u>Municipal Court Administrator, Temp. P/T</u>	\$ 22.50 (hourly)
53.	<u>Assistant to Department Head – Public Works</u>	\$ 6,000.00

Section 2:

All salaries, wages, fees and compensation enumerated herein, shall become effective retro-active to January 1<sup>st</sup>, 2016, 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.

Ordinance No. 2016-231 was introduced on First Reading by \_\_\_\_\_ seconded by \_\_\_\_\_ and approved by the following Roll Call Vote:

Roll Call Vote:

Mr. Perrella \_\_\_\_\_ Mr. Wicki \_\_\_\_\_ Ms. Roche \_\_\_\_\_  
Mr. Williams \_\_\_\_\_ Mr. Andreuzzi \_\_\_\_\_ Mr. Cocuzza \_\_\_\_\_

**RESOLUTIONS: February 18, 2016 MEETING:**

**RESOLUTION NO. 2016-45: AUTHORIZING FINAL ADOPTION ORDINANCE 2016-229 AND FURTHER AUTHORIZING CLERK TO ADVERTISE SAME IN ASBURY PARK PRESS**

Paper: The Asbury Park Press,

Resolution Offered by: \_\_\_\_\_ Seconded by:

Roll Call Vote:

Mr Perrella \_\_\_\_\_ Mr. Wicki \_\_\_\_\_ Ms. Roche \_\_\_\_\_  
Mr. Williams \_\_\_\_\_ Mr. Andreuzzi \_\_\_\_\_ Mr. Cocuzza \_\_\_\_\_

**RESOLUTION NO. 2016- 46: AUTHORIZING INTRODUCTION OF BOND ORDINANCE 2016-230 AND ORDINANCE 2016-231 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF PENDING BOND ORDINANCE 2016-230 AND ORDINANCE 2016-231 IN ASBURY PARK PRESS**

Paper: The Asbury Park Press,

Resolution Offered by: \_\_\_\_\_ Seconded by:

Roll Call Vote:

Mr Perrella \_\_\_\_\_ Mr. Wicki \_\_\_\_\_ Ms. Roche \_\_\_\_\_  
Mr. Williams \_\_\_\_\_ Mr. Andreuzzi \_\_\_\_\_ Mr. Cocuzza \_\_\_\_\_

**RESOLUTION NO. 2016-47: *Authorizing a donation in the amount of \$300 for tuition assistance for Owen Dabb to attend the Junior National Leaders Conference in Washington***

WHEREAS, Owen Dabb, a Memorial School Student and resident of Union Beach had been recently nominated by his teacher, Ms. McGinnis to attend This Jr. National Leader Conference; and

WHEREAS, Mr. Dabb has agreed to represent the Borough of Union Beach by attending the National Leaders Conference; and

WHEREAS, Mr. & Mrs. Dabb have asked for the Governing Body's assistance in the form of a donation for the cost of this Conference,

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body does hereby approve the donation of \$300 to be used as tuition assistance for Mr. Dabb to represent the Borough of Union Beach at the Junior National Leaders Conference in Washington, DC . This conference will be held in July of 2016.

BE IT FURTHER RESOLVED, That the Clerk is to provide the Finance Department with a copy of this signed, sealed resolution.

Resolution Offered by: \_\_\_\_\_ Seconded by:

Roll Call Vote:

Mr Perrella \_\_\_\_\_ Mr. Wicki \_\_\_\_\_ Ms. Roche \_\_\_\_\_  
Mr. Williams \_\_\_\_\_ Mr. Andreuzzi \_\_\_\_\_ Mr. Cocuzza \_\_\_\_\_

**RESOLUTION NO. 2016- 48: AUTHORIZING T&M ASSOCIATES TO PREPARE BID SPECIFICATIONS AND PLANS FOR THE PROJECT 2016 ROAD PROGRAM**

*Authorizing Ed Broberg, Engineer of T&M Associates to prepare Bid Specifications for the Project 2016 Road Improvements to Johnson Avenue, 10<sup>th</sup> Street, Branch Street and Arlington Avenues*

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

The Mayor and Council hereby authorize the Borough Engineer, Edward G. Broberg, P.E. of T& M Associates, 11 Tindall Road, Middletown, NJ to Prepare plans and specifications for on behalf of the Borough of Union Beach for the project:

**2016 Road Improvement**

Resolution Offered by: \_\_\_\_\_ Seconded by:

Roll Call Vote:

Mr Perrella \_\_\_\_\_ Mr. Wicki \_\_\_\_\_ Ms. Roche \_\_\_\_\_  
Mr. Williams \_\_\_\_\_ Mr. Andreuzzi \_\_\_\_\_ Mr. Cocuzza \_\_\_\_\_

**RESOLUTION NO. 2016-49: AUTHORIZING T&M ASSOCIATES TO PREPARE BID SPECIFICATIONS AND PLANS FOR THE PROJECT IMPROVEMENTS TO SCHOLER PARK, PHASE VI**

*Authorizing Ed Broberg, Engineer of T&M Associates to prepare Bid Specifications for the Project Scholer Park Phase VI*

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

The Mayor and Council hereby authorize the Borough Engineer, Edward G. Broberg, P.E. of T& M Associates, 11 Tindall Road, Middletown, NJ to Prepare plans and specifications for on behalf of the Borough of Union Beach for the project:

**Scholer Park Phase VI**

Resolution Offered by: \_\_\_\_\_ Seconded by:

Roll Call Vote:

Mr Perrella \_\_\_\_\_ Mr. Wicki \_\_\_\_\_ Ms. Roche \_\_\_\_\_  
Mr. Williams \_\_\_\_\_ Mr. Andreuzzi \_\_\_\_\_ Mr. Cocuzza \_\_\_\_\_

**RESOLUTION NO. 2016-50: Resolution for Chief of Police, Charles Ervin for Conversion of appointment Type from Provisional to Permanent effective as of the Civil Service Appointment Effective date of October 1, 2015.**

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

THE APPOINTMENT OF  
CHARLES E. ERVIN  
821 EIGHTH STREET  
UNION BEACH, NJ 07735

As Police Chief of the Borough of Union Beach Permanent as made by the Mayor and Council effective as of October 1, 2015, and authorized by NJ Civil Service Commission at a Salary of \$155,520.88 Per Annum be and the same is hereby approved and confirmed, and:

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

Roll Call Vote:

Mr. Perrella \_\_\_\_\_ Mr. Wicki \_\_\_\_\_ Ms. Roche \_\_\_\_\_  
Mr. Williams \_\_\_\_\_ Mr. Andreuzzi \_\_\_\_\_ Mr. Cocuzza \_\_\_\_\_

**RESOLUTION NO. 2016-51: Authorizing Addendum to Local 641 Merchandise Local Agreement dated November 11, 2014**

**WHEREAS**, the Borough of Union Beach is presently without the services of a Department Head in the Department of Public Works, and

**WHEREAS**, the Police Department and other entities need to contact the Department of Public Works outside of regular hours in emergencies, and

**WHEREAS**, the Borough and Local Union 641, Merchandise Local have negotiated an Addendum to the existing Agreement to authorize the person responsible for monitoring the emergency phone off hours receive a \$50.00 per day stipend.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor is authorized to sign the attached Addendum to the existing Local Union 641 Agreement dated November 11, 2014. (Addendum is annexed to this resolution.)

**BE IT FURTHER RESOLVED** that the Municipal Clerk is directed to attest to this Addendum to the Local Union 641 Agreement and supply signed, sealed copies to Local 641 and the Personnel Committee.

Resolution Offered by: \_\_\_\_\_ Seconded by:

Roll Call Vote:

Mr. Perrella \_\_\_\_\_ Mr. Wicki \_\_\_\_\_ Ms. Roche \_\_\_\_\_  
Mr. Williams \_\_\_\_\_ Mr. Andreuzzi \_\_\_\_\_ Mr. Cocuzza \_\_\_\_\_

**RESOLUTION NO. 2016-52:** Resolution to Amend 2016 Temporary Budget

WHEREAS, pursuant to N.J.S.A. 40A:4-19 the Borough Council of the Borough of Union Beach adopted Resolutions #2015-195 and #2016-035 and to provide temporary funds for the period from January 1, 2016 until the adoption of the Operating Budget for the Borough of Union Beach, New Jersey; and

WHEREAS, additional appropriations will be required from February 18, 2016 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</u> <u>FUND</u>
(A) Operations - within "CAPS":	
General Government	
Engineering:	
Other Expenses	\$12,000.00
Aid to Volunteer Companies:	
Other Expenses	10,000.00
Telephone:	
Other Expenses	<u>3,000.00</u>
	-
Total Operations (Item 8 (A)	
Within "CAPS"	<u>25,000.00</u>
	-
Municipal Purposes within "CAPS"	<u>25,000.00</u>
	-
Appropriations Excluded from "CAPS":	
Debt Service	
Interest on Bonds	<u>25,000.00</u>
	-
Total Appropriations Excluded from "CAPS"	<u>25,000.00</u>
	-
Total General Appropriations	<u>\$50,000.00</u>

2. This action shall take effect February 18, 2016.

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.

Roll Call Vote:

Mr. Perrella \_\_\_\_\_ Mr. Wicki \_\_\_\_\_ Ms. Roche \_\_\_\_\_  
Mr. Williams \_\_\_\_\_ Mr. Andreuzzi \_\_\_\_\_ Mr. Cocuzza \_\_\_\_\_

**RESOLUTION NO. 2016-53: \*NAME OF RECYCLING COORDINATOR TO BE ADDED WHEN AVAILABLE**

*Recycling Tonnage Grant Resolution*

*Authorizing the Recycling Coordinator, \*, to apply for the 2015 Tonnage Grant.*

**WHEREAS**, THE MANDATORY SOURCE SEPARATION AND RECYCLING ACT, P.L. 1987, C. 102, HAS ESTABLISHED A RECYCLING FUND FROM WHICH TONNAGE GRANT MAY BE MADE TO MUNICIPALITIES IN ORDER TO ENCOURAGE LOCAL SOURCE SEPARATION AND RECYCLING PROGRAMS; AND

**WHEREAS**, IT IS THE INTENT AND THE SPIRIT OF THE MANDATORY SOURCE SEPARATION AND RECYCLING ACT TO USE THE TONNAGE GRANTS TO DEVELOP NEW MUNICIPAL RECYCLING PROGRAMS AND TO CONTINUE AND TO EXPAND EXISTING PROGRAMS; AND

**WHEREAS**, THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION HAS PROMULGATED RECYCLING REGULATIONS TO IMPLEMENT THE MANDATORY SOURCE SEPARATION AND RECYCLING ACT; AND

**WHEREAS**, THE RECYCLING REGULATIONS IMPOSE ON MUNICIPALITIES CERTAIN REQUIREMENTS AS A CONDITION FOR APPLYING FOR TONNAGE GRANTS, INCLUDING BUT NOT LIMITED TO, MAKING AND KEEPING ACCURATE VERIFIABLE RECORDS OF MATERIALS COLLECTED AND CLAIMED BY THE MUNICIPALITY; AND

**WHEREAS**, A RESOLUTION AUTHORIZING THIS MUNICIPALITY TO APPLY FOR THE 2015 RECYCLING TONNAGE GRANT, WILL MEMORIALIZE THE COMMITMENT OF THIS MUNICIPALITY TO RECYCLING AND TO INDICATE THE ASSENT OF THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH TO THE EFFORTS UNDERTAKEN BY THE MUNICIPALITY AND THE REQUIREMENTS CONTAINED IN THE RECYCLING ACT AND RECYCLING REGULATIONS; AND

**WHEREAS**, SUCH A RESOLUTION SHOULD DESIGNATE THE INDIVIDUAL AUTHORIZED TO ENSURE THAT THE APPLICATION IS PROPERLY COMPLETED AND TIMELY FILED.

**NOW, THEREFORE, BE IT RESOLVED**, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH, THAT THE BOROUGH OF UNION BEACH HEREBY ENDORSES THE SUBMISSION OF THE RECYCLING TONNAGE GRANT APPLICATION AND DESIGNATES THE RECYCLING COORDINATOR, \*, TO ENSURE THAT THE APPLICATION IS PROPERLY FILED; AND

**BE IT FURTHER RESOLVED**, THAT THE MONIES RECEIVED FROM THE RECYCLING TONNAGE GRANT BE DEPOSITED IN A DEDICATED RECYCLING TRUST FUND TO BE USED SOLELY FOR THE PURPOSE OF RECYCLING

Resolution Offered by: \_\_\_\_\_ Seconded by:

Roll Call Vote:

Mr. Perrella \_\_\_\_\_ Mr. Wicki \_\_\_\_\_ Ms. Roche \_\_\_\_\_  
Mr. Williams \_\_\_\_\_ Mr. Andreuzzi \_\_\_\_\_ Mr. Cocuzza \_\_\_\_\_

**APPROVAL OF VOUCHERS, AND PAYMENT OF BILLS:**

**RESOLUTION NO. 2016-54: Offered by Councilman Wicki**

Approval of Vouchers/Purchase Orders /Add on List  
And Payment of Bills:

Seconded by: \_\_\_\_\_

Roll Call Vote: Mr. Perrella \_\_\_\_\_ Mr. Wicki \_\_\_\_\_ \*Ms. Roche \_\_\_\_\_  
Mr. Williams \_\_\_\_\_ Mr. Andreuzzi \_\_\_\_\_ \*\*Mr. Cocuzza \_\_\_\_\_

\*Ms. Roche abstains on voucher no. **16-00135**.

\*\* Mr. Cocuzza abstains on all Board of Education and Monmouth County Vouchers

**EXECUTIVE SESSION: RESOLUTION NO. 2016-55: (if necessary)**

Be it Resolved, by the Governing Body of the Borough of Union Beach that;  
The Governing Body retire into Closed Session for the exclusion of public subject matter of discussion under N.J.S.A 10:4-12 (b) \_\_\_\_\_ . Same to be determined by the Governing Body as to the time when and the circumstances under which the closed session discussion of the Governing Body can be made public.

**Motion** moved by \_\_\_\_\_ seconded by \_\_\_\_\_ and approved by unanimous voice vote.

The Governing Body retired into executive session for a matter of \_\_\_\_\_ at \_\_\_\_\_ **p.m.**

**Motion** to reconvene meeting moved by \_\_\_\_\_ seconded by \_\_\_\_\_, and approved by unanimous voice vote.

**RECONVENE MEETING: at \_\_\_\_\_ p.m.**

**ROLL CALL: Council Members**

Mr. Perrella  
Mr. Wicki  
Ms. Roche  
Mr. Williams  
Mr. Andreuzzi  
Mr. Cocuzza

**Also Present:**

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

**ATTORNEY: PURPOSE:** \_\_\_\_\_

---

**ADJOURNMENT:** \_\_\_\_\_ p.m. Motion moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and approved by unanimous Voice Vote.