



AGENDA
Borough of Union Beach
Thursday, May 19, 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: Roxbury Township Police Department's retired Lt. Joseph Franklin on who was killed during a "serious bicycle accident" on May 9, 2016 while participating in the Unity Tour.

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: May 19, 2016 Mtg.

MISS SKYLAR PAIGE JAMELE – Outstanding Citizen Recognition (Scholer Park Tot Lot)

FRANK MARSHALL WELLS RECOGNITION AWARD – MUAY THAI CHAMPIONSHIP WARRIORS CUP WINNER.

POLICE COMMENDATIONS: CHIEF ERVIN- Officers Gilkison and Harriott

Motion moved by _____, seconded by _____ and approved by voice vote.

BACK TO THE REGULAR ORDER OF BUSINESS:

Motion moved by _____, seconded by _____ and approved by voice vote.

APPROVAL OF MINUTES OF THE MEETING OF: April 21, 2016 Regular Council Meeting

Motion moved by _____, seconded by _____ and approved by voice vote.

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

Application of New Fire Fighter, James J. O'Toole, 20 Dibling Street, Union Beach to Union Gardens Fire Company

Motion moved by _____, seconded by _____ and approved by voice vote.

PUBLIC HEARINGS ON ORDINANCES AND OTHER PUBLIC HEARINGS, ETC.:
MEETING OF MAY 19, 2016

An Ordinance Entitled:

ORDINANCE NO. 2016- 235: Ordinance Amending 2016 Salary Ordinance:

An Ordinance Amending Ordinance No. 2016-231, An Ordinance Entitled, 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 To Include the positions of Municipal Court Violations Clerk, (P/T) and Temporary Building/Fire/Plumbing/Electrical Sub-Code Official (P/T)

Be it ordained by the Mayor and Council of the Borough of Union Beach, County of Monmouth, State of New Jersey that Ordinance No. 2016-231 is hereby amended as follows:

Section 1.

- 54. Municipal Court Violations Clerk P/T \$12.00 - \$15.00 (hourly)
- 55. Temporary Building/Fire/Plumbing/Electrical
Sub-Code Official P/T \$31.00 - \$35.00 (hourly)

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.

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 April 26, 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 and copies were posted on the Borough’s website and available here tonight (on table)

PUBLIC HEARING ON ORDINANCE NO. 2016-235: MEETING OF MAY 19, 2016:

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER **2016-235** AT ____ P.M.

MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. **2016-235 AT ____ P.M.**

RESOLUTION NO. 2016-93: AUTHORIZING FINAL ADOPTION ORDINANCE 2016-235 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 _____

ORDINANCE NO. 2016- 236:

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH, 1980,” CHAPTER XIII, LAND USE AND DEVELOPMENT, SECTION 13-3.4, FEES, a.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH that Chapter XIII, Land Use and Zoning, Section 13-3.4, Fees, is hereby amended as follows:

13-3.4 Fees.

a. Application for a Zoning/Development Permit. Twenty-five dollars (\$ 25.00) minimum per permit.

i. Zoning/Development Fees shall be assessed according to the attached Appendix “A”.

BE IT FURTHER ORDAINED, that the attached Appendix “A” may from time to time as necessary be amended by the Mayor and Council by Resolution.

BE IT FURTHER ORDAINED, that if any provision, paragraph, section or subsection of this chapter be found unconstitutional or invalid by a court of competent jurisdiction, the remaining provisions of this chapter shall remain in full force and effect and shall have continuing validity; and

BE IT FURTHER ORDAINED, that all other sections of the ordinance remain in full force and effect; and

BE IT FURTHER ORDAINED, that this ordinance shall take effect immediately upon final adoption in accordance with law.

APPENDIX “A”

Fence	\$25.00
Flag Pole	\$25.00
Gazebo (Under 100 sq. ft.)	\$25.00
Generators	\$25.00
Lawn Sprinklers	\$25.00
Hot Tub / Spa (outdoor Above Ground)	\$25.00

Ponds (Under 24" deep)	\$25.00
Pool House /Cabanas (under 100 sq. ft.)	\$25.00
Pools (Above Ground)	\$25.00
Shed (Under 100 sq. ft.)	\$25.00
Solar Panels	\$25.00
Flatwork (Concrete, Gravel, Macadam, Pavers)	\$50.00
Retaining Walls	\$50.00
Change / Revision of Electrical Contractor	\$50.00
Change / Revision of Fire Contractor	\$50.00
Shed (Over 100 sq. ft.)	\$75.00
Gazebo (Over 100 sq. ft.)	\$75.00
Decks	\$75.00
Stairs	\$75.00
Platforms	\$75.00
Ponds (deeper than 24" & must meet Barrier Free Regulations)	\$75.00
Hot Tubs / Spas (below ground)	\$75.00
Garage	\$75.00
Elevators / Lifts	\$100.00
Home Elevations	\$100.00
New House	\$100.00

Other:

Additions: \$5.00 per thousand cost or \$75.00 minimum
 Alterations: \$5.00 per thousand cost or \$75.00 minimum
 Renovations: \$5.00 per thousand cost or \$75.00 minimum

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PUBLIC HEARING ON ORDINANCE NO. 2016-236: MEETING OF MAY 19, 2016:

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER **2016-236** AT ____ P.M.
 MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. **2016-236 AT ____ P.M.**

RESOLUTION NO. 2016-94: AUTHORIZING FINAL ADOPTION ORDINANCE 2016-236 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 _____

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

<u>Councilman Perrella</u>	<u>Health, Education, Drug Alliance, & Recreation</u>
<u>Councilman Wicki</u>	<u>Finance, Personnel, Administration & Code Enforcement</u>
<u>Councilwoman Roche:</u>	<u>Emergency Svcs. (Fire, OEM) American Legion & Seniors</u>
<u>Councilman Williams</u>	<u>Public Affairs, Library & Sp. Grants</u>
<u>Councilman Andreuzzi:</u>	<u>EMS, Public Works & Building and Grounds & Construction</u>
<u>Councilman Cocuzza</u>	<u>Public Safety (PD, Court) & Shared Services</u>

MEETING OPEN FOR PUBLIC DISCUSSION:

Meeting opens for Public Discussion at ____ p.m.
 Meeting closes for Public Discussion at ____ p.m.

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

ORDINANCE #2016-237: \$ to be provided by DPW:

AN ORDINANCE TO PROVIDE FOR ITEMS AS ENUMERATED WITHIN FOR THE BOROUGH OF UNION BEACH, COUNTY OF MONMOUTH AND TO PROVIDE FOR THE FUNDING THEREOF, (DPW TO PROVIDE FIGURES \$)

BE IT ORDAINED by the Governing Body of the Borough of Union Beach, County of Monmouth that the following general capital items be properly authorized:

Public Works

Backhoe \$

Total \$

BE IT FURTHER ORDAINED that the financing for the above project be as follows:

Capital Surplus \$

BE IT FURTHER ORDAINED that the period of the usefulness of the capital project is in excess of the five (5) year statutory requirement, and that no debt shall be incurred by the Borough for this authorization. The Borough’s Financial Officer has certified that the funds for these projects are available.

This Ordinance shall take effect after final passage and publication according to law.

Ordinance No. 2014-237 was introduced on First Reading by: _____ Seconded by: _____.

Roll Call Vote: Mr. Perrella _____ Mr. Wicki _____ Ms. Roche _____

Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

RESOLUTIONS: May 19, 2016 MEETING:

RESOLUTION 2016-95 :

AUTHORIZING ADVERTISEMENT FOR PUBLIC HEARINGS ON ORDINANCE 2016-237

Paper: The Asbury Park Press, in the issue of May __, 2016

Hearing Date: Thursday, June, 16, 2016

Time: Commencing at 8:00 p.m.

Place: Municipal Building, 650 Poole Avenue, Union Beach, NJ

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote:

Mr. Perrella _____ Mr. Wicki _____ Ms. Roche _____

Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

Clerk: (READS RESOLUTION REGARDING NONREADING OF BUDGET.)

BUDGET RESOLUTION 2016-96 :

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 2015 shall be read by title only.

Resolution Offered by: _____ Seconded by:

Roll Call Vote:

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

PUBLIC HEARING ON THE CY 2016 MUNICIPAL BUDGET AS INTRODUCED:

Statement by Clerk:

This is the time fixed for the public hearing on the 2016 Calendar Year Budget and Tax Resolution The Budget was approved by the Governing Body on April 21, 2016, was advertised as required by law on April 28, 2016 together with notice of hearing for this time..

Printed copies have been made available to the public during the past week 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 2016 Calendar year Municipal Budget before us.

Mayor Smith opens the Public Hearing on the CY 2016 Municipal Budget at _____ p.m.

Mayor Smith closes the Public Hearing on the CY 2016 Municipal Budget at _____ p.m.

BUDGET AMENDMENT RESOLUTION 2016 -97 :

WHEREAS, the Local Municipal Budget for the Year 2016 was approved on the 21st day of April, 2016, and

WHEREAS, the public hearing on said Budget has been held as advertised, and

WHEREAS, it is desired to amend said approved Budget, now

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Union Beach, County of Monmouth, that the following amendments to the approved Budget of 2016 be made:

	From	To
<u>General Revenues</u>		
3. Miscellaneous Revenues - Section A: Local Revenues		
Fees and Permits	\$ 65,000.00	\$ 70,000.00
Municipal Court	128,500.00	133,700.00
Interest and Cost on Taxes	65,000.00	72,000.00
Total Section A: Local Revenues	279,200.00	296,400.00
<u>Summary of Revenues</u>		
3. Miscellaneous Revenues:		
Total Section A: Local Revenues	279,200.00	296,400.00
Total Miscellaneous Revenues	2,601,998.29	2,619,198.29
5. Sub-Total General Revenues (Items 1, 2, 3 and 4)	3,507,998.29	3,525,198.29
7. TOTAL GENERAL REVENUES	<u>\$ 9,827,079.16</u>	<u>\$ 9,844,279.16</u>

	<u>From</u>	<u>To</u>
8. <u>General Appropriations</u>		
(A) Operations – Within "CAPS"		
<u>General Government</u>		
Administrative and Executive:		
Other Expenses	\$ 40,000.00	\$ 43,000.00
Public Building and Grounds:		
Other Expenses	86,800.00	94,800.00
<u>Public Safety</u>		
Police:		
Other Expenses	105,256.00	111,456.00
Total Operations - {Item 8(A)} within "CAPS"	6,585,506.00	6,602,706.00
Total Operations Including Contingent within "CAPS"	6,587,006.00	6,604,206.00
Detail:		
Other Expenses (Including Contingent)	3,085,956.00	3,103,156.00
 (H-1) Total General Appropriations for Municipal Purposes within "CAPS"	 7,317,516.00	 7,334,716.00
 8. <u>General Appropriations</u>		
(L) Sub-Total General Appropriations {Items (H-1) and (O)}	9,428,979.16	9,446,179.16
9. Total General Appropriations	<u>\$ 9,827,079.16</u>	<u>\$ 9,844,279.16</u>
 8. <u>Summary of Appropriations</u>		
(H-1) Total General Appropriations for Municipal Purposes within "CAPS"	\$ 7,317,516.00	\$ 7,334,716.00
	<u>\$ 9,827,079.16</u>	<u>\$ 9,844,279.16</u>

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed in the Office of the Director of the Division of Local Government Services for his certification of the 2016 Local Budget so amended.
Purposes within "CAPS"

Resolution Offered by: _____ Seconded by:

Roll Call Vote:

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

Comments on the Budget by Councilman Wicki (if any)

Comments by Council: (if any)

Adoption of the CY 2016 Amended Budget

Resolution No. 2016-81:

Clerk reads Section 2 the Adopting Resolution for the 2016 Budget:

SECTION 2 - UPON ADOPTION FOR YEAR 2016
(Only to be Included in the Budget as Finally Adopted)

CY

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) \$ 6,319,080.87 (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

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote:

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

RESOLUTION 2016-98:

Whereas, Chapter VIII, Municipal Parking Lots, section 8-1 a through k, allows for metered parking at Beachfront East and Beachfront West Municipal Parking Lots adjacent to the Beachfront; and,

Whereas, these parking lots are appropriately marked as electronic parking metered lots; and

Whereas, the hourly fee is currently \$1.00 per hour; and

Whereas, the Governing Body has the authority to set such rates and hours of operation;

Be it Resolved, that the Governing Body hereby sets the hours for beachfront metered parking at both Beachfront East and Beachfront West Parking Lots (spots numbered 1 through 85) to be in operation from 7 a.m. to 6 p.m. All parking meter signage and electronic parking meters are to reflect this change in time of operation, effective immediately.

Be it Further Resolved, the Clerk shall provide a copy of this Resolution to the various Departments for enforcement.

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote:

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

RESOLUTION 2016-99:

AUTHORIZING SIGNING OF CONTRACT BY MAYOR FOR CAMERA MAINTENANCE FOR SCHOLER PARK SECURITY CAMERAS

Be it Resolved by the Governing Body of the Borough of Union Beach, that Mayor Paul J. Smith, Jr. is hereby authorized to sign a one-year (1) contract with Pinnacle Technologies, Inc., Belford, NJ 07718 for the Maintenance/Service of the Cameras located at Scholer Park and associated system components.

Be it Further Resolved, that the Clerk is authorized to issue copy of the signed contract to both the Finance and the Police Departments.

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote:

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

RESOLUTION 2016-100:

Resolution authorizing BCB Community Bank to be added to our Bank Depositories.

Approval of Official Depositories of the Borough of Union Beach for the year 2016:

Be it resolved by the Borough Council of the Borough of Union Beach that the

BCB Bayshore Community Bank

Is hereby designated as the depository bank for the funds of the Borough of Union Beach for the year 2016. Be it further resolved, that the said bank is hereby authorized to honor checks drawn upon said banks signed by the Mayor, Borough Clerk, Chief Financial Officer, Treasurer or in the absence of the Mayor signed by the President of the Council, or in the absence of the Borough Clerk or the Chief Financial Officer, signed by the Assistant Borough Treasurer

Resolution Offered by: _____ Seconded by:

Roll Call Vote:

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

RESOLUTION 2016-101:

COMMUNITY DEVELOPMENT BLOCK GRANT RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A PROJECT AGREEMENT WITH MONMOUTH COUNTY FOR PERFORMANCE AND DELIVERY OF FISCAL YEAR 2015 COMMUNITY DEVELOPMENT PROJECTS.

WHEREAS, certain federal funds are potentially available to Monmouth County through the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the County of Monmouth expects to receive an allocation for Fiscal Year 2015 from the United States Department of Housing and Urban Development; and

WHEREAS, the County of Monmouth has submitted its Annual Plan for Fiscal Year 2015 to the U.S. Department of Housing and Urban Development, which included a project hereinafter referred to as Reconstruction of Johnson Avenue with a grant allocation of \$162,545.00.

WHEREAS, the Borough of Union Beach hereby met all the requirements for the release of funds to begin incurring costs for this project; and

WHEREAS, the Borough of Union Beach has filed with the Monmouth County Community Development Program an acceptable timetable for completion and expenditure of grant funds, which is included as an appendix to the Project Agreement.

NOW, THEREFORE, BE IT ORDAINED, that the Mayor and Municipal Clerk are hereby authorized to execute with the County of Monmouth the attached Project Agreement on behalf of the Borough of Union Beach

Resolution Offered by: _____ Seconded by:

Roll Call Vote:

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

RESOLUTION 2016-102:

COMMUNITY DEVELOPMENT BLOCK GRANT RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CERTIFICATION PROHIBITING THE USE OF EXCESSIVE FORCE AND A CERTIFICATION PROHIBITING THE USE OF FEDERAL FUNDS FOR LOBBYING

WHEREAS, certain federal funds are potentially available to Monmouth County through the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the United States Department of Housing and Urban Development has allocated funding to the County of Monmouth for Fiscal Year 2015; and

WHEREAS, the County is making some of these funds available to certain participating municipalities and non-profit agencies; and

WHEREAS, it is required that the Borough of Union Beach execute a Project Agreement with Monmouth County to undertake a project known as Reconstruction of Johnson Avenue; and

WHEREAS, the U.S. Department of Housing and Urban Development is requiring that the Mayor of the Borough of Union Beach sign additional certifications in order to receive these funds; and

WHEREAS, the Borough of Union Beach has adopted a policy prohibiting the use of excessive force by its law enforcement agency (police force) within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and

WHEREAS, a copy of that policy is attached to and made part of this resolution

NOW, THEREFORE, BE IT ORDAINED, that the Borough of Union Beach has met the conditions of receiving a Fiscal Year 2015 allocation by adopting a policy prohibiting the use of excessive force and by not using federal funds for lobbying or by disclosing that funds have been used for lobbying.

BE IT FURTHER RESOLVED, that the Mayor of the Borough of Union Beach is hereby authorized to sign the attached certifications which will become part of the Fiscal Year 2015 Project Agreement.

Resolution Offered by: _____ Seconded by:

Roll Call Vote:

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

PROPOSED RESOLUTION 2016-103: (AWAITING LETTER FROM ENGINEER AS TO FAVORABLE BID)

AWARD OF THE BID FOR RECONSTRUCTION OF JOHNSON AVENUE

Whereas, bids were received and opened in public on Tuesday, May 17, 2016 at 10 a.m. at the Municipal Building, 650 Poole Avenue, Union Beach, New Jersey, for the project “**Reconstruction of Johnson Avenue**” and;

Whereas, in letter dated May 18, 2016 from the Borough Engineer, Edward G. Broberg P.E. of T&M Associates, Middletown, New Jersey recommending award of bid to the low bidder,

_____ (low bidder) as follows:

<u>BIDDER:</u>	Proposal A	Add Alternate 1	<u>TOTAL</u>
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Now, Therefore, be it Resolved, by the Mayor and Council of the Borough of Union Beach, that the contract for the project “**Reconstruction of Johnson Avenue**” be awarded to _____ on their low base bid of \$ _____ for the project, **Reconstruction of Johnson Avenue** 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.

Resolution Offered by: _____ Seconded by:

Roll Call Vote:

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

RESOLUTION NO. 2016-104: Donation for Prevention of Crohn’s Disease

Whereas, the Mayor and Council are in support of fighting Crohn’s Disease; and,

Whereas, Edmunds & Associates are sponsoring a fundraiser for the purpose of raising funds; and awareness to help fight the Disease; and

Whereas, the Mayor and Council wish to help such a worthy cause, the Clerk is hereby directed to prepare a voucher in the amount of \$250.00 for such a donation.

Resolution Offered by: _____ Seconded by:

Roll Call Vote:

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

Resolution 2016-105:
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.

Resolution Offered by: _____ Seconded by:

Roll Call Vote:

Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____
 Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

Resolution 2016-105:

Memorializing Union Beach Day to be held on September 10, 2016

Whereas, various organizations and committees within Union Beach along with the Police Department and Governing Body wish to celebrate the Anniversary of the Town and it's 91st year history; and,

Whereas, the Borough wishes to organize such a celebration at the Beachfront on September 10th, 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 a Union Beach Day on September 10, 2016 to be conducted at the Beachfront between Pine Street and Dock Street between the hours of __ p.m. and __ p.m. subject to compliance with the requirements of Borough Officials, including but not limited to the Chief of Police, Director of Fire Prevention, Monmouth County Board of Health and Freeholders.

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.

Resolution Offered by: _____ Seconded by:

Roll Call Vote:

Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____
 Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

APPROVAL OF VOUCHERS, AND PAYMENT OF BILLS:

RESOLUTION NO. 2016-106 : Offered by Councilman Wicki

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

Seconded by: _____

Roll Call Vote: Mr. Mascilak _____ Mr. Wicki _____ *Ms. Roche _____
 Mr. Williams _____ Mr. Andreuzzi _____ **Mr. Cocuzza _____

*Ms. Roche abstains on Purchase Order No.16- 00536

**Mr. Cocuzza abstains on all Board of Education and Monmouth County Vouchers/Purchase Orders.

Mayor Smith: Proclamations:

**Borough of Union Beach
 Proclamation**

Whereas, public works services provided in our community are an integral part of our citizens' everyday lives; and

Whereas, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as water, sewers, streets and highways, public buildings, and solid waste collection; and

Whereas, the health, safety and comfort of this community greatly depends on these facilities and services; and

Whereas, the quality and effectiveness of these facilities, as well as their planning, design, and construction, are vitally dependent upon the efforts and skill of public works officials; and

Whereas, the efficiency of the qualified and dedicated personnel who staff public works departments is materially influenced by the people's attitude and understanding of the importance of the work they perform,

Now, therefore, I, Paul J. Smith, Jr. Mayor of the Borough of
 Union Beach

do hereby proclaim the week of May 18 to May 22, 2016 as

“National Public Works Week”

in The Borough of Union Beach and I call upon all citizens and civic organizations to acquaint themselves with the issues involved in providing our public works and to recognize the contributions which public works officials make every day to our health, safety, comfort, and quality of life.

Given under my hand and Seal of the Borough of Union Beach, State of New Jersey,
this 19th day of May, 2016.

Proclamation

Supporting the *Click It or Ticket* Mobilization of May 23 – June 5, 2016

Whereas, there were 560 motor vehicle fatalities in New Jersey in 2015; and

Whereas, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and

Whereas, use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and

Whereas, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975-2000; and

Whereas, the State of New Jersey will participate in the nationwide *Click It or Ticket* seat belt mobilization from May 23 – June 5, 2016 in an effort to raise awareness and increase seat belt usage through a combination of high visibility enforcement and public education; and

Whereas, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate in the state from the current level of 91% to 93%; and

Whereas, a further increase in seat belt usage in New Jersey will save lives on our roadways;

Therefore, be it resolved that Union Beach declares its support for the *Click It or Ticket* seat belt mobilization both locally and nationally from May 23 – June 5, 2016 and pledges to increase awareness of the mobilization and the benefits of seat belt use.

EXECUTIVE SESSION: RESOLUTION NO. 2016-108: (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.

RECONVENE MEETING:

Motion to reconvene meeting moved by _____, seconded by _____ and approved by unanimous voice vote.

RECONVENE MEETING: at _____ p.m.

ROLL CALL: Council Members

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

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:

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF MAY 19, 2015:

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

Motion to add business to Agenda moved by _____ seconded by _____, and approved by unanimous voice vote

PROPOSED RESOLUTION NO. 2016-:

Roll Call Vote:

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

ADJOURNMENT:

Motion moved by _____, seconded by _____ and approved by unanimous Voice Vote.