



AGENDA
Borough of Union Beach
Monday, November 21, 2016- 8:00 p.m.
650 Poole Avenue, Union Beach, NJ

CALL TO ORDER: Meeting called to order by Mayor Smith at ___ p.m.

ANNOUNCEMENT: By Mayor Smith of the Emergency Fire Exits.

SALUTE TO THE FLAG: Mayor Smith

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., Borough Attorney
Martin Truscott and Nicholas Dickerson, T&M Associates
Robert M. Howard, Jr., Borough Administrator
Anne Marie Friscia, Borough Clerk

SET ASIDE THE REGULAR ORDER OF BUSINESS: November 21, 2016

RESOLUTION 2016-166 AND OATH OF OFFICE TO NEW SPECIAL II OFFICERS

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

Resolution No. 2016-166: RESOLUTION OF THE BOROUGH OF UNION BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING SPECIAL OFFICERS IN THE POLICE

BE IT RESOLVED, by the Mayor and Council of the Borough of Union Beach, that:

The appointment of the following named person(s) as Class II Special Police Officer, (Part-Time) in the Police Department, at a salary of \$10.00 per hour during probationary period and \$17.00 per hour thereafter, as authorized in the 2016 Salary Ordinance, effective as of November 21, 2016 (except as noted*) not to exceed 28 hours per week in accordance with the recommendations of the Police Chief, and is hereby approved and confirmed:

Ryan Fogarty
4 Marlin Lane
Waretown, NJ 08758

Matthew Dieckmann * (Effective Date of December 1, 2016)
106 Sunset Court
Middletown, NJ 07748

Matthew Coloangelo
25 Tuscany Drive
Jackson, NJ 08527

Resolution Offered by: _____ Seconded by:

Roll Call Vote:

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

BACK TO THE REGULAR ORDER OF BUSINESS:

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

APPROVAL OF MINUTES OF THE MEETING OF:

October 20, 2016 Regular Council Meeting

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

Fire Department Changes of the Badges – December 16th at Union Gardens (Park Avenue)
Reorganization Date and Time – JANUARY 6TH AT 6 PM
Father Francis Mass December 4th at 11 a.m.
Followed by 1 p.m. reception \$35 pp Dinner RSVP required – Mayor on Program for a Presentation.
Tree Lighting December 4th at 6 p.m.
Application for Fire Fighters
Alan R. Evans, Jr. , Jason M. Babich and Alexandra Sweeney ((Jr. Firefighter)
Motion moved by _____, seconded by _____ and approved by voice vote.

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

MEETING OF NOVEMBER 21, 2016

Public Hearing on Ordinance 2016-243:

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)

AN ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF UNION BEACH APPROVING THE COMMERCIAL CORRIDORS REDEVELOPMENT PLAN PURSUANT TO THE NEW JERSEY LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-1, ET SEQ.)

WHEREAS, the New Jersey local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., authorizes the Borough Council of the Borough of Union Beach (“the Governing Body”) to adopt by ordinance redevelopment plans for areas in need of redevelopment or rehabilitation; and

WHEREAS, on July 18, 2013, the Governing Body approved Resolution #2013-106 declaring the entire Borough as an “Area in Need of Rehabilitation”; and

WHEREAS, the Governing Body authorized the preparation of a redevelopment plan for the areas defined as

- 1. Block 242 – Lots 5, 8, 9, 10, 11
- 2. Block 187 – Lots 1, 2, 15, 16
- 3. Block 210 – Lots 23, 24, 25, 26
- 4. Block 168 – Lot 9.01; and

WHEREAS, the Borough Planner, T&M Associates, has prepared the Commercial Corridors Redevelopment Plan dated September 2016 (the “Redevelopment Plan”), a copy of which is attached hereto as Exhibit A; and

WHEREAS, pursuant to N.J.S.A. 40A:12-7, the Governing Body referred the Redevelopment Plan to the Planning Board for review and approval following introduction and first reading; and

WHEREAS, the Governing Body hereby determines that the Redevelopment Plan is necessary and appropriate and will effectuate redevelopment and rehabilitation within the Borough.

NOW THEREFORE, BE IT ORDAINED, by the Borough Council of the Borough of Union Beach, in the County of Monmouth, that the Redevelopment Plan attached hereto dated September 2016, is hereby adopted; and

BE IT FURTHER ORDAINED, that all prior Ordinances that are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency; and

BE IT FURTHER ORDAINED, that this Ordinance shall become effective immediately upon final passage and publication as required by law, as the “Commercial Corridors Redevelopment Plan.”

PUBLIC HEARING ON ORDINANCE NO. 2016-243: MEETING OF NOVEMBER 21, 2016:

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER **2016-243** AT ____ P.M.

MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. **2016-243** AT ____ P.M.

RESOLUTION NO. 2016-159: AUTHORIZING FINAL ADOPTION ORDINANCE 2016-243 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 _____

Public Hearing on Ordinance 2016-244

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)

Ordinance 2016-244: Presentation T&M Associates

AN ORDINANCE AMENDING CHAPTER XIII (LAND USE AND DEVELOPMENT REGULATIONS) OF THE GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH, COUNTY OF MONMOUTH TO ADOPT RECOMMENDATIONS OF THE 2015 MASTER PLAN REEXAMINATION REPORT AND MASTER PLAN AMENDMENTS AND THE COMMERCIAL CORRIDOR RESILIENCY PLAN AND TO INCORPORATE THE ADOPTED REDEVELOPMENT PLANS FOR THE BROOK AVENUE AREA (TH-2 AND R-8 ZONES) AND THE DPW SITE (M-1 ZONE)

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

WHEREAS the Union Beach Planning Board adopted the 2015 Master Plan and Reexamination Report on July 29, 2015; and,

WHEREAS the Master Plan and Reexamination Report and Master Plan Amendments contain a number of recommendations for rezoning certain areas of the Borough and changes to the development regulations; and,

WHEREAS the Union Beach Planning Board adopted the Commercial Corridors Resiliency Plan for Route 36 and Union Avenue on May 27, 2015; and,

WHEREAS in 2015 the Borough Council adopted redevelopment plans consistent with master plan recommendations for areas within the TH-2/R-8 zone districts (Brook Avenue area) and M-1 zone district (DPW site) and proposes to incorporate the two redevelopment plans into the zoning ordinance; and,

WHEREAS the Borough Council desires to implement the master plan recommendations and amend Chapter XIII (Land Use and Development Regulations)

NOW THEREFORE BE IT RESOLVED Chapter XIII (*Land Use and Development Regulations*) is hereby amended and supplemented as follows:

(New text is underlined thus, text to be deleted has strikethrough ~~thus~~)

SECTION 1. PURPOSE. The purpose of this ordinance is to adopt amendments to Chapter XIII (*Land Use and Development Regulations*) to implement the recommendations of the 2015 Master Plan Reexamination Report and Master Plan Amendments and the Commercial Corridor Resiliency Plan and to incorporate the adopted redevelopment plans for the Brook Avenue area and the DPW site.

PUBLIC HEARING ON ORDINANCE NO. 2016-244: MEETING OF NOVEMBER 21, 2016:

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER **2016-244** AT ____ P.M.

MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. **2016-244** AT ____ P.M.

RESOLUTION NO. 2016-160: AUTHORIZING FINAL ADOPTION ORDINANCE 2016-244 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:

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:

Meeting opens for Public Discussion at ____ p.m.

Meeting closes for Public Discussion at ____ p.m.

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

Ordinance 2016-245:

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH, 1980," CHAPTER VII, "TRAFFIC" SECTION 7-3.10, RESIDENTIAL PERMIT PARKING, SCHEDULE XIX

WHEREAS, this ordinance amends Schedule XIX "Residential Permit Parking" List to change the "Pine Street" identification to read:

<u>Name of Street</u>	<u>Location</u>	<u>Side</u>
Pine Street	From Front Street to Fourth (4 th) Street	East

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

RESOLUTION NO. 2016-161: AUTHORIZING INTRODUCTION OF ORDINANCE 2016-245 AND FURTHER AUTHORIZING CLERK TO ADVERTISE FOR PUBLIC HEARING FOR DECEMBER 15, 2016 AT 8 P.M. AT MEETING TO BE HELD AT THE MUNICIPAL BUILDING, 650 POOLE AVENUE, UNION BEACH.

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 #2016-246

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER V, ANIMAL CONTROL, OF THE "REVISED GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH, 1980"

WHEREAS, a significant number of puppies and kittens sold at pet shops come from large-scale, commercial breeding facilities where the health and welfare of the animals are not adequately provided for ("puppy mills" and "kitten mills," respectively). According to The Humane Society of the United States, it is estimated that 10,000 puppy mills produce more than 2,400,000 puppies a year in the United States and that most pet shop dogs and cats come from puppy mills and kitten mills; and

WHEREAS, the documented abuses endemic to puppy and kitten mills include over-breeding; inbreeding; minimal to non-existent veterinary care; lack of adequate and nutritious food, water and shelter; lack of socialization; lack of adequate space; and lack of adequate exercise; and

WHEREAS, the inhuman conditions in puppy and kitten mill facilities lead to health and behavioral issues in the animals bred in those facilities, which many consumers are unaware of when purchasing animals from pet shops due to both a lack of education on the issue and misleading tactics of pet shops in some cases. These health and behavioral issues, which may not present themselves until sometime after the purchase of the animals, can impose exorbitant financial and emotional costs on consumers; and

WHEREAS, the current Federal and State regulations do not adequately address the sale of puppy and kitten mill dogs and cats in pet shops; and

WHEREAS, restricting the retail sale of puppies and kittens to only those that are sourced from shelters or rescue organizations is likely to decrease the demand for puppies and kittens bred in puppy and kitten mills, and is likely to increase demand for animals from animal shelters and rescue organizations; and

WHEREAS, according to the New Jersey Department of Health 2014 Animal Intake and Disposition Survey, due in large part to pet overpopulation, more than 20,000 dogs and cats are euthanized in New Jersey animal shelters annually. Restricting the retail sale of puppies and kittens to only those that are sourced from animal shelters and rescue organizations will likely reduce pet overpopulation and thus the burden on such agencies and financial costs on local taxpayers; and

WHEREAS, across the country, thousands of independent pet shops as well as large chains operate profitably with a business model focused on the sale of pet services and supplies and not on the sale of dogs and cats. Many of these shops collaborate with local animal shelters and rescue organizations to offer space and support for showcasing adoptable homeless pets on their premises; and

WHEREAS, this Ordinance will not affect the consumer's ability to obtain a dog or cat of his or her choice directly from a breed-specific rescue organization or shelter, or from a hobby breeder where the consumer can see

directly the conditions in which the dogs or cats are bred, or can confer directly with the hobby breeder concerning those conditions; and

WHEREAS, the Governing Body of the Borough of Union Beach believes it is in the best interests of this municipality to adopt reasonable regulations to reduce costs to the Municipality and its residents, protect the citizens of the Municipality who may purchase cats or dogs from a pet shop or other business establishment, help prevent inhumane breeding conditions, promote community awareness of animal welfare, and foster a more humane environment in the Municipality

BE IT ORDAINED by the Mayor and Council of the Borough of Union Beach, County of Monmouth, State of New Jersey, that Chapter V, Animal Control of the "Revised General Ordinances of the Borough of Union Beach, 1980", be and the same is hereby amended and supplemented to add the following.

Section 5-3 Sale of Animals

Section 5-3.1 Definitions

Animal Care Facility means an animal control center or animal shelter, maintained by or under contract with any state, county, or municipality, whose mission and practice is, in whole, or significant part, the rescue and placement of animals in permanent homes or rescue organizations.

Animal rescue Organization means any not-for-profit organization which has tax-exempt status under Section 501(c)3 of the United States Internal Revenue Code, whose mission and practice is, in whole or in significant part, the rescue and placement of animals in permanent homes.

Cat means a member of the species of domestic cat, Felis catus.

Dog means a member of the species of domestic dog, Canis familiaris.

Offer for Sale means to sell, offer for sale or adoption, advertise for the sale of, barter, auction, give away or otherwise dispose of a dog or cat.

Pet Shop means a retail establishment where dogs and cats are sold, exchanged, bartered or offered for sale as pet animals to the general public at retail. Such definition shall not include an animal care facility or animal rescue organization, as defined.

Section 5-3.2 Restrictions on the Sale of Animals.

- 1) A pet shop may offer for sale only those dogs and cats that the pet shop has obtained from or displays in cooperation with:
 - a) An animal care facility; or
 - b) An animal rescue organization.

- 2) A pet shop shall not offer for sale a dog or cat that is younger than eight (8) weeks old.

Severability

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 this ordinance shall take effect immediately upon final adoption in accordance with law.

RESOLUTION NO. 2016-162: AUTHORIZING INTRODUCTION OF ORDINANCE 2016-246 AND FURTHER AUTHORIZING CLERK TO ADVERTISE FOR PUBLIC HEARING FOR DECEMBER 15, 2016 AT 8 P.M. AT MEETING TO BE HELD AT THE MUNICIPAL BUILDING, 650 POOLE AVENUE, and UNION BEACH.

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 _____

RESOLUTIONS: November 21, 2016 MEETING:

Resolution 2016-163:

AUTHORIZING THE SIGNING OF THE NJ DOT SCAT AGREEMENT

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

Agreement with the Board of Chosen Freeholders of the County of Monmouth, and the Borough of Union Beach, for Special Citizens Area Transportation System (SCAT) for the year 2017 for one-half day per week at a cost of \$78.00 per week, be and the same is hereby approved and confirmed, and

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

Resolution Offered by: _____ Seconded by:

Roll Call Vote:

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

Resolution No. 2016-164: Resolution of the Borough of Union Beach, county of Monmouth, state of New Jersey, authorizing the tax collector to discharge interest with respect to certain real estate taxes due for the 2016 Added Assessments

Whereas, the printing and mailing of the Added Assessment Bills for the (4th) quarter of 2016 has been delayed and,

Whereas, as a result of the circumstances aforesaid, the Borough will not distribute the bills in a timely manner,

Whereas, the issuance of the Added Assessment Bills will be late, an additional grace period, as authorized by N.J.S.A. 54:4-67, will need to be approved,

Now, Therefore Be It Resolved, by the Borough Council of the Borough of Union Beach, County of Monmouth, State of New Jersey as follows:

1. That the Tax Collector be and is hereby authorized to discharge interest which has or will accrue on this installment of unpaid Added Assessment property taxes as of November 1, 2016, on condition that such installment be paid by the 15th day of November, in accordance to the statute requirement of the minimum 25 days after release of the bills.
2. That the Borough Clerk shall forward a certified copy of this resolution to the Tax Collector and also to the County of Monmouth.

Resolution Offered by: _____ Seconded by:

Roll Call Vote:

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

Resolution No. 2016-165: Resolution Authorizing the Borough of Union Beach to use Borough Property as Trade-in towards Purchase as per N.J.S.A. 40A:11-36(7); and further authorizes the purchase of New Equipment for the Department of Public Works.

Whereas, the Borough of Union Beach Public Works Department, wishes to purchase a E42 T4 Bobcat Compact Excavator; and

Whereas, the Borough desires to trade one (1) Bobcat 963 Skidsteer and associated attachments; and (1) Bobcat 331 Mini Excavator and associated attachments; and apply such trade-in values towards the purchase of the new E42 T4 Bobcat Compact Excavator; and

Whereas, the purchase of such vehicles through a Cooperative purchase Agreement with National Joint Powers Alliance in the amount of \$62,674.54; and

Whereas, funds are available by the Chief Financial Officer for purchase of said vehicle,

Now, Therefore, Be It Resolved by the Borough of Union Beach that approval is granted for the trade in of the above previously listed equipment and the purchase of one (1) E42 T4 Bobcat Compact Excavator from Garden State Bobcat, Freehold, NJ.

Resolution Offered by: _____ Seconded by:

Roll Call Vote:

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

RESOLUTION NO. 2016-167: Authorizing the Hiring of Three Part-time Dispatchers

Whereas, the Borough of Union Beach is presently in need of Public Safety Telecommunicators on a part time basis, and;

Be it Resolved that the Governing Body of the Borough of Union Beach Authorizes the appointment of the following named person(s) as Public Safety-Telecommunicator Trainee (part-time) as needed/per diem not to exceed 28 hours. Effective as of November 22, 2016 at a salary as follows:

\$8.75 per hour during 3 month probation

\$12.50 per hour after completion of probation

In accordance with the recommendations of the Police Chief, Charles Ervin.

Edward Pfeiffer
18 Tuttle Street
Green Brook, NJ 08812

Joseph Martisch
309 Broadway
Union Beach, NJ 07735

Carlo Habon
603 Florence Avenue
Union Beach, NJ 07735

Resolution Offered by: _____ Seconded by:

Roll Call Vote:

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

RESOLUTION 2016-168:

BOROUGH OF UNION BEACH			
COUNTY OF MONMOUTH			
RESOLUTION			
TRANSFER OF CY 2016 BUDGET APPROPRIATIONS			
WHEREAS, Certain Appropriations for the Budget Calendar Year 2016 require modifications in order to balance the cost of operations for said fiscal year; and			
WHEREAS, N.J.S.A. 40A:4-58 provides that during the last two months of the budget year transfers may be made from unexpended balances to those appropriations deemed insufficient to fulfill the purpose of such appropriations.			
THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Union Beach, County of Monmouth that the following transfers in the amount of \$19,500.00 for the Current Fund Budget between CY 2016 Budget Appropriations:			
<u>Current Fund</u>			
		<u>From</u>	<u>To</u>
Operations - within "CAPS":			
General Government			
Borough Clerk:			
	Other Expenses	\$	\$ 7,500.00
Legal Services and Costs			
	Other Expenses	(5,000.00)	
Engineering:			
	Other Expenses		10,000.00
Unclassified			
	Electricity	(4,500.00)	
	Irrigation		2,000.00
	Gasoline	(5,000.00)	
Total Operations Including Contingent Within " CAPS "		(14,500.00)	19,500.00
Expenditure -Municipal within "CAPS":			
Statutory Expenditures:			
	Social Security System (O.A.S.I.):	\$ (5,000.00)	\$
Total Expenditure Municipal Within " CAPS "		(19,500.00)	19,500.00
Total Transfers		\$ (19,500.00)	\$ 19,500.00

Resolution Offered by: _____ Secinded by:

Roll Call Vote:

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

RESOLUTION NO. 2016 – 169: AUTHORIZING CHANGE ORDER NO. 1 & FINAL JOHNSON AVENUE PROJECT

WHEREAS, the Borough of Union Beach in the County of Monmouth, State of New Jersey, has on May 19, 2016, authorized the awarding of a contract to **Lucas Construction Group, Inc., 173 Amboy Road, Morganville, NJ 07751**; and,

WHEREAS, the Mayor and Council authorize Change Order No. 1 and Final to the contract awarded to **Lucas Construction Group, Inc.,** in the amount of:

Original Contract Price: \$259,259.00
 Change Orders to Date: \$ -0-
 Total Reductions - \$ 28,153.20
 Total Extras this Change Order \$11,633.42
 Revised Contract Price of \$ 242,739.22
 Net Change in the Contract: - \$16,519.78

Total Amount Due for Payment Certificate No. 5 & final \$12,957.42- Previous Payments \$229,957.42

And,

WHEREAS, the Chief Financial Officer has certified in writing hereon that funds are available and the Municipal Attorney has reviewed the certification of the Chief Financial Officer and is satisfied that said certification is in proper form;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Union Beach, in the County of Monmouth, State of New Jersey, does hereby authorize the issuance of Change Order No. 1 to the contract with **Lucas Construction Group, Inc.;** and

BE IT FURTHER RESOLVED that the Finance Committee is authorized to sign said Change Order on behalf of the Borough.

Resolution Offered by: _____ Seconded by:

Roll Call Vote:

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

RESOLUTION NO. 2016-170:

Chapter 159 Grant for 2017 Bayshore DWI Saturation Patrol - \$11,000.00

Be it resolved by the Mayor and Council of the Borough of Union Beach, THAT

WHEREAS, N.J.S. 40A:4.87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law, and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Borough of Union Beach has received a grant in the sum of up to \$11,000.00 from the NJ Department of Community Affairs and wishes to amend it's CY 2016 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Union Beach hereby requests that the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the CY 2016, in the sum of \$11,000.00. for the 2017 Bayshore DWI Saturation Patrol.

Resolution Offered by: _____ Seconded by:

Roll Call Vote:

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

Resolution No. 2016- 171:

RESOLUTION OF THE BOROUGH OF UNION BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING THE PAINTING OF A BLUE LINE TO SHOW SUPPORT OF OUR BOROUGH LAW ENFORCEMENT OFFICERS.

Whereas, the "thin Blue Line" is a universal symbol to law enforcement, used not only to commemorate the fallen law enforcement officers but also to represent the shared commitment of all of those who choose to protect their communities every day; and

Whereas, the Governing Body of the Borough of Union Beach wishes to join the many municipalities throughout the State of New Jersey that have chosen to display their support for their local Law Enforcement by painting a thin blue line on a main road in Union Beach; and

BEITRESOLVED, by the Mayor and Council of the Borough of Union Beach, that the Governing Body of the Borough of Union Beach hereby authorizes the painting of a blue line to show support for the Union Beach Law Enforcement Officers at the following location:

This Resolution further authorizes the Director of Public Works to provide the necessary materials and labor to have this project completed.

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. 2016-172: 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 _____

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

EXECUTIVE SESSION: RESOLUTION NO. 2016 : (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. 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:

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF NOVEMBER 21, 2016 (IF NECESSARY):

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

1.

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

Roll Call Vote:

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

ADJOURNMENT:

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