



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

March 17, 2016 Regular Council Meeting

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

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

Opening Day Baseball – Scholer Park Saturday April 23<sup>rd</sup> 11 a.m. – 6 p.m.

Gateway Grand Opening Invite to Ribbon Cutting – April 23<sup>rd</sup> 11 a.m. – 518 Front Street.

Union Beach Day – September 10, 2016 – Mark your Calendars!

Keyport High School for Senior Awards – Award Date June 13<sup>th</sup> 6 p.m.

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

**MEETING OF APRIL 21, 2016**

An Ordinance Entitled:

**ORDINANCE NO. 2016- 232:**

**CALENDAR YEAR 2016**

**MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK**

**(N.J.S.A. 40A: 4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 0% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Governing Body of the Borough of Union Beach in the County of Monmouth finds it advisable and necessary to increase its CY 2016 budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Governing Body hereby determines that a 3.5 % increase in the budget for said year, amounting to \$258,440.49 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS** the Governing Body hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Governing Body of the Borough of Union Beach in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2016 budget year, the final appropriations of the Borough of Union Beach shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$258,440.49, and that the CY 2016 municipal budget for the Borough of Union Beach be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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 25, 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. 2016-232: MEETING OF APRIL 21, 2016:**

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER **2016-232** AT **8:27** P.M.

WITH NO ONE APPEARING TO BE HEARD, MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. **2016-232** AT **8:27 P.M.**

**RESOLUTION NO. 2016-76: AUTHORIZING FINAL ADOPTION ORDINANCE 2016-232 AND FURTHER AUTHORIZING CLERK TO ADVERTISE SAME IN ASBURY PARK PRESS**

Paper: The Asbury Park Press,

Resolution Offered by Councilman Wicki, seconded by Councilman Cocuzza and adopted by the following roll call vote:

Roll Call Vote:

Ayes: Mr. Perrella, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi, Mr. Cocuzza

Nays: None

Abstain: None

Absent: None

**ORDINANCE NO. 2016- 233:**

**AN ORDINANCE AMENDING SECTION X (BUILDING AND HOUSING) OF THE GENERAL ORDINANCES THE BOROUGH OF UNION BEACH TO AMEND CERTAIN PROVISIONS REGARDING FLOOD INSURANCE REGULATIONS AND FLOOD DAMAGE PREVENTION.**

BE IT ORDAINED by the Borough Council of the Borough of Union Beach, County of Monmouth, and State of New Jersey that Section X (Building and Housing), Section 10-5 (The National Flood Insurance Regulations) of the General Ordinances of the Borough of Union Beach is hereby amended or supplemented as follows:

**PURPOSE**

The purpose of this ordinance is to amend or add certain provisions of the regulations regarding construction in flood hazard areas to adopt the Preliminary Flood Insurance Rate Map (Preliminary FIRM) and require the freeboard to be measured from the top of block or pile to the base flood elevation, advisory base flood elevation or preliminary base flood elevation whichever is greater and to enact changes to the Borough Flood Damage Prevention Ordinance

*Section X (Building and Housing), Section 10-5 (The National Flood Insurance Regulations) of the General Ordinances of the Borough of Union Beach is hereby amended or supplemented as follows (new text is double underlined, text to be deleted is ~~struck through~~ and notations to the reader and changes in subparagraph designations either with or without changes to content are italicized): (HARD COPIES AVAILABLE IN CLERK'S OFFICE AND ON WEBSITE)*

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. 2016-233: MEETING OF APRIL 21, 2016:**

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2016-233 AT 8:28 P.M.

WITH NO ONE APPEARING TO BE HEARD, MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. 2016-233 AT 8:28 P.M.

**RESOLUTION NO. 2016-77: AUTHORIZING FINAL ADOPTION ORDINANCE 2016-233 AND FURTHER AUTHORIZING CLERK TO ADVERTISE SAME IN ASBURY PARK PRESS**

Paper: The Asbury Park Press,

Resolution Offered by Councilman Andreuzzi, seconded by Councilman Cocuzza and adopted by the following roll call vote:

Roll Call Vote:

Ayes: Mr. Perrella, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi, Mr. Cocuzza

Nays: None

Abstain: None

Absent: None

**ORDINANCE NO. 2016- 234:**

**AN ORDINANCE AMENDING SECTION XIII (LAND USE AND DEVELOPMENT REGULATIONS) OF THE GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH TO AMEND CERTAIN PROVISIONS REGARDING THE HEIGHT OF PRINCIPAL STRUCTURES.**

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:

## PURPOSE

The purpose of this ordinance is to amend or add certain definitions, general provisions, design standards and general zoning provisions to incorporate changes to building height of principal structures and R-8 Residential Zone as recommended by the Borough of Union Beach Planning Board.

*Chapter XIII (Land Use and Development Regulations) of the General Ordinances of the Borough of Union Beach is hereby amended or supplemented as follows (new text is double underlined, text to be deleted is ~~struck through~~ and notations to the reader and changes in subparagraph designations either with or without changes to content are italicized): (HARD COPIES AVAILABLE IN CLERKS OFFICE AND ON WEBSITE)*

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. 2016-234: MEETING OF APRIL 21, 2016:**

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER **2016-234** AT **8:29 P.M.**

WITH NO ONE APPEARING TO BE HEARD, MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. **2016-234** AT **8:29 P.M.**

### **RESOLUTION NO. 2016-78: AUTHORIZING FINAL ADOPTION ORDINANCE 2016-234 AND FURTHER AUTHORIZING CLERK TO ADVERTISE SAME IN ASBURY PARK PRESS**

Paper: The Asbury Park Press.

Resolution Offered by Councilman Wicki, seconded by Councilman Cocuzza and adopted by the following roll call vote:

#### Roll Call Vote:

Ayes: Mr. Perrella, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi, Mr. Cocuzza

Nays: None

Abstain: None

Absent: None

## **REPORTS OF COMMITTEES AND DEPARTMENT HEADS:**

### **Councilman Cocuzza**

### **Public Safety (PD, Court) & Shared Services**

#### **Councilman Perrella**

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

#### **Board of Health Report**

The Board of Health needs one new Board member and two Alternate Board Members. The two alternate choices had been sent letters but both declined but he understands if the Mayor wishes to speak to them also. The Board is looking into reports of a pig in town and also numerous dogs on or about the 300 block of Park Avenue. An inspection visit showed that there were only two dogs and no pigs.

All retail food inspections were satisfactory.

The immunization Audits which showed all was current with the Day Care Centers and also there was a 99.5% compliance with the immunization for the school.

He was also asked by the Board of Health to speak to the Mayor about the paperwork being given to the Court almost three months ago for the Board of Health's Fees and Fines and they need to get some movement on these to set them. Any help would be appreciated.

Total Monies collected \$1,243.00.

He would also like to submit the name of a RN in town when it is feasible for the open Board of Health Position.

#### **Drug Alliance:**

It was a slow time of year for the Drug Alliance. There was a low turnout at the last dance and the next dance is April 22<sup>nd</sup>.

**School Board:** - They are still in talks with the Union Representative, John Volano who is representing the custodians. The issue of a black seal was brought up and they are addressing this at the moment. Parc testing is ongoing and doing well they had good participation and they expect very good turnouts for this year over last year. They are also forming a playground committee to look into re-doing the playground behind the superintendent building. There is a draft of the school budget that was sent to the County Superintendent for approval and once again the school teams had a great year. Boys Basketball Conference Champions. Girls Basketball, undefeated season. This was very impressive.

#### **Recreation:**

Last night was the Texas Roadhouse Fundraising event. 10% of the bill was donated to recreation for anyone who presented the form. We had donations accepted for drawings for gift baskets. We raised over \$400.00. He thanks all who came to support us. Mayor and his family, Chief of Police and his family, Councilwoman Roche and her family It is

a very successful event. He thanks the board of Recreation for having this event and all who supported the event and made it a successful night.

There is continued planning for the Recreation Summer Program. This is not a camp program but a summer recreation program. They are also looking into outdoor movie nights and a murder mystery dinner is in the works.

**Councilman Wicki:** **Finance, Personnel, Administration & Code Enforcement**

Code Enforcement Office Report – March 2016:

**COMPLAINTS**

NUMBER OF NEW COMPLAINTS RECEIVED – 21  
NUMBER OF LETTERS SENT OUT TO RESIDENTS – 151  
NUMBER OF COMPLAINTS RESOLVED – 30

**FORECLOSURE HOUSES**

NUMBER OF STARTED FORECLOSURE - 192  
NUMBER OF COMPLETED FORECLOSURES - 31

**VACANT BUILDING REGISTRATIONS**

TOTAL REGISTRATIONS THIS MONTH - 9  
1<sup>ST</sup> REGISTRATION FEES COLLECTED - 3  
 $\$500.00 \times 3 = \$1,500.00$

2<sup>ND</sup> REGISTRATION COLLECTED - 0-  
 $\$1,500.00 \times 0- = \$0-$

3<sup>RD</sup> REGISTRATION COLLECTED - 2  
 $\$3,000.00 \times 2 = \$6,000.00$

2015 REFUNDED PRORATED FEES - 4  
 $\$416.60 \times 1 = \$416.60$   
 $\$416.70 \times 1 = \$416.70$   
 $\$1,125.01 \times 1 = \$1,251.01$   
 $\$1,333.36 \times 1 = \$1,333.36$

**TOTAL INCOME FROM VACANT BUILDINGS - \$10,917.67**

**TENANT/LANDLORD REGISTRATIONS**

TOTAL REGISTRATIONS DONE THIS MONTH – 38  
 $\$100.00 \times 38 = \$3,800.00$

TOTAL AMENDMENTS DONE THIS MONTH – 4  
 $\$50.00 \times 4 = \$200.00$

**TOTAL INCOME FROM TENANT/LANDLORD REGISTRATIONS – \$4,000.00**

**CERTIFICATE OF OCCUPANCIES**

TOTAL CERTIFICATES DONE THIS MONTH – 16

“CHANGE OF TITLE ONLY” – 5  
 $\$100.00 \times 5 = \$500.00$   
 $\$125.00 \times 0- = -0-$

ONE FAMILY DWELLING – 8  
 $\$100.00 \times 8 = \$800.00$

TWO & MULTI FAMILY DWELLINGS & COMMERCIAL – 3  
 $\$125.00 \times 3 = \$375.00$

THIRD INSPECTIONS – 0-  
 $\$50.00 \times 0- = \$0-$

**TOTAL INCOME FROM CERTIFICATE OF OCCUPANCIES – \$1,675.00**

**COURT CASES**

NUMBER OF COURT APPEARANCES – 0-



UB Day is September 10<sup>th</sup>. We are ready to send out letters after our next meeting to our vendors. If you want to be a vendor, please contact Anne Marie or Carol at Borough hall. They will have details for you. Our next UB Day Meeting is May 3<sup>rd</sup>.

Charlie Cocuzza and Cheri are working on a petition for the flood protection, so they will have something soon for residents to sign.

**Councilman Williams**

**Public Affairs, Library & Sp. Grants**

**Library Report:**

The library is continuing to participate in food for fines, a program that forgives overdue fines in exchange for non-perishable food items. Donations are also welcome and benefit the Faith Chapel Loaves and Fishes food pantry in Union Beach.

Free tutoring hosted by the Bayshore family is ongoing every Saturday from 10-12pm.

Regular story time with the children's librarian will be held the 2nd and 4th Monday of the month.

Annual Mother's Day Bake Sale Fundraiser on May 7th from 11-2pm. They are in need of donated baked goods to help make this event a success! Please contact the Library if you would like to contribute or stop by on sale day and pick up some delicious goodies!

They are gearing up for class trips to the library. In previous years, we welcomed grades K through 2. They are looking to expand this year and hope to include grades 3 and 4, possibly 5th.

With the help of UB council members Jeff, Tim and Cheri, we will be hosting a free summer garden club on Saturday's at the library. This program will be available for drop in participants who will learn various aspects of gardening and landscaping while gaining the experience of community involvement and service. Start date to be determined.

They have been working on a mini-remodel of the library with new additions to our children's room; including a puppet theater, relaxing reading chairs for children and a new graphic novel section. In addition to the children's room, they have upgraded their computer center with new workstations, new printers, and the ability to scan and send documents. They have received wonderful positive feedback on all of the changes they have made. All of this was made possible by the Better World Books grant they were awarded to update the library. They have not yet completed the project, but they continue to move forward.

They have had several new members join the association and are looking forward to hosting new and exciting programs for the community.

The next meeting has been scheduled for May 4th at 7pm in the Library.

**Team Effort:** This summer a youth mission organization called Team Effort will be in the area to help families in need with home repairs, including painting, deck and wheelchair ramp building, small roofing projects, landscaping and other minor projects. There are forms in the lobby that can be returned to him. Please see him for any questions, he would be more than happy to answer them regarding this great program scheduled to start mid-June through the end of July.

**Councilman Andreuzzi:**

**EMS, Public Works & Building and Grounds & Construction**

**EMS Report March 2016:** 41 calls – 125 man hours.

The Annual EMS cruise to the statue of liberty will be held on August 6<sup>th</sup> – More information to follow. Tickets can be purchased from Jackie Shipley or MaryAnn Grabley or any other EMS member. Mother's Day Flower Sale is scheduled for May 8<sup>th</sup> from 9-4 at the EMS Building. Anyone interested in joining the EMS should contact Jackie or MaryAnn for details. He also commends the efforts of the EMS and our other First Responders in their efforts especially in Keyport. Thank you for being there for all of us 24/7. We are very proud of our community.

**Post Sandy Planning Committee:** has met several times over the past few weeks to discuss next steps for perfecting the Route 36 and Union Avenue Resiliency Plan. While the committee is still awaiting a response from Marathon Oil, that is the successor to Hess, on Route36 on the acquisition of the adjacent corner property, the committee has recommended applying for a recreational trails grant. This is on the Agenda this evening – from the state. In conjunction with the County Park System, the funds would enable the Borough to initiate new plantings and develop and maintain recreational trails and trail facilities as part of the resiliency plan. This would take place on Jersey Avenue, Columbia Avenue at that intersection would be where we are starting.

**Environmental:** Tonight the Bayshore Watershed Council has been hosting a volunteer training session for Bayshore Waterfront Park in Port Monmouth. The objective of training is to instruct people on proper ways to monitor and trace horseshoe crabs. During May and June, a few observations will be held at Conaskunk Point. More information will follow.

The semi-annual Clean Ocean Action Beach Sweep will be held at the Beachfront on April 30<sup>th</sup> from 9 a.m. until 12:30 p.m. All are invited. It should be noted that this is a golden opportunity for service projects for school and youth groups. It is a great experience for the children.

**Building Department Report March 2016:**

1.) Total Est. Cost of construction since Sandy Storm:	\$ 115,486,989.00
2.) Permit payment received in March 2016:	\$ 11,841.00
3.) Permits Waived since Storm:	\$ 39,580.00
4.) Homes to be Demoed:	113
5.) Homes Demoed since Sandy Storm:	314
6.) Homes raised since Sandy Storm:	248
7.) New Home construction since Sandy Storm:	237
8.) Bank Foreclosures in progress:	191
9.) Construction Department Visitors in March average:	30 a Day

**DPW News:** DPW is proud to announce the appointment of our new DPW Director, Steve Higgins. Steve is in audience and Councilman Andreuzzi makes introduction to all. We welcome Steve and wish him the best. DPW is continuing spring clean-up at the DPW yard and they have also been conducting daily inspections of all parks in town and taking care of issues and problems as soon as possible. The DPW continues to deal with spring clean-up at the beachfront as well as pot holes and street repairs. Please call the DPW at 732 264-1133 should you have any questions or concerns.

**Councilman Cocuzza**

**Public Safety (PD, Court) & Shared Services**

**Municipal Court Report – March 2016:**

Amount collected for fines, costs, contempt for March 2016: **\$13,446.85**

Amount collected for Public Defender Fees March 2016: **\$395.50**

Resolution on the Agenda tonight #2016-84 is a resolution appointing Kate Chieffo as our Court Administrator as she was approved by the Freehold Assignment Judge last week after interviews were conducted by both Borough and Superior Court.

**Police Department:** Will be hiring two part-time Parking Meter Enforcement Officers for the parking meter enforcement.

Officers Russo and Smith attended training in Crash 1 and Officers Smith and Friscia attended a two-day class on Proactive Patrol. Officers Taddeo, Gilkison, Farese and Ervin attended Info Share program hosted by the Monmouth County Prosecutors Office. There is also a program hosted by the Monmouth County Prosecutors Office that the Borough is participating in which had been announced by the Prosecutor and Sherriff announced at a press conference the other day and Chief Ervin will come up to explain this program. Two new Chevy Tahoe's have been delivered and are currently having equipment installed. This should be completed by Monday, April 25<sup>th</sup> and then sent for decals and be placed in service. The Finance Committee will meet with the Chief prior to the final adoption of the Budget.

Traffic Safety: 224 Summonses issued – 4 Motor Vehicle Accidents – 0 Injuries – many arrests

Thank you to the Department of Public Works and Steve Higgins for his quick action on his first two days here, Steve addressed the equipment at Firefighters Park at the request of the Administrator. The broken bolts have been addressed and the tree that had fallen on to Borough Property had been addressed by Mrs. Mancini and the DPW quickly.

He is thankful to the Fire Department, EMS and OEM and Police for the job that they did during the past few weeks with the Gateway Townhouse fire, Keyport Fire and Central Avenue Fire they did a tremendous job and all the Council feel very safe and grateful for those who give up their time to our Community. We are glad they are all safe and doing a great job.

**Chief Ervin:** Explains the Monmouth County Prosecutors Office Program is called the Special Needs Registry. We are the first County in the State to adopt this program. The Prosecutor's Office and the Sheriff's Department have actually done a really good job putting this together. He has appointed Patrolman Friscia as the liaison from our Police Department to the County and what they are going to do is ask anyone who has a member of their family, a child who has special needs, to register with the County and it will assist the police officers in dealing with someone who has special needs because they have to be handled differently. There are sometimes trigger words that will upset them and through the course of the registry we will bring those things out and there also may be things that make them happy. Example: Maybe a child who likes baseball, the officer will know by the time he gets there that if there is a problem with that child and he starts talking to the child about baseball, it may calm the situation down as opposed to elevating it.

Again we are the first County in the State to start this program and it has been announced just a few days ago and he is excited and thinks it will be a great benefit to the officers and to the public.

Councilman Cocuzza continues that the public can sign up on line or with Patrolman Friscia who will also have a Department Login to do this. All of the Officers have been issued special needs help pins to wear to promote the program. There are pamphlets and car window decals located outside the dispatch and over the coming weeks working with the Chief and possibly speaking to the School Superintendent to see if we can get the word out. From all that he has read it is a very good program because it does allow the officers to have some private insight that is given voluntarily by the families to assist the officers if a situation arises with the child and make it easier. If we can help the Chief with this program, please let us know.

**POINT OF ORDER: ANNOUNCEMENT BY MAYOR SMITH:** Mayor Smith announces that next Saturday, April 30<sup>th</sup>, there is a benefit spaghetti dinner and gift basket auction for Maureen Kelly Belmonte at the VFW in Port Monmouth from 3-8 p.m. \$10.00 per Adult and \$5 for children 6-10 years old and children 5 and under are free. They have over 100 gift baskets so please come support a good cause.

### **MEETING OPEN FOR PUBLIC DISCUSSION: April 21, 2016**

Meeting opens for Public Discussion at 8:55 p.m.

Mr. Patrick Spagnuolo, 400 Campbell Street: Asks about the Army Corp Project Progress.

Mayor states that he met with the Army Corp Colonel Caldwell and the State and there are many problems. The Colonel did assure us that the project will happen, but it is just delayed and he is actually going to be here in August with the State to tell us all what the problems are. We will have the meetings in August and September with the Colonel and he doesn't usually do the public meetings but has said he will be here. We will need a larger venue so we will request use of the School and the meeting will be open to the public. There is no date yet but we will put out the Code Red as soon as we know the date.

Mr. Spagnuolo also inquires about inspectors walking around Florence Avenue, State Street and Campbell Street and were speaking about raising Florence Avenue. He discusses the raising of the water and where will the water that sits on Florence Avenue go if you build the wall. The concern we have since we live right next to the bridge. The bridge does have to be replaced but the problem is with the water. The high tide water – if you elevate that road, the water has no place to go. . Now it goes across the road and over to the Public Works. He is not an engineer but he wants it on record that he knows it is a County Road and it will be a County Project, but there are houses right by the creek. It did not work on Union. Water does go under that bridge constantly, but he is speaking about the high tides. The obvious thing would be to dredge it, but he doesn't think they will go that far.

Mayor Smith states that we will speak to the County and their Engineers and ask our Engineer to check with the County.

Meeting closes for Public Discussion at 9 p.m.

### **NEW BUSINESS AND INTRODUCTION OF ORDINANCES:**

#### **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.

Ordinance Introduced by Councilman Wicki, seconded by Councilman Cocuzza and adopted by the following roll call vote:

#### Roll Call Vote:

Ayes: Mr. Perrella, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi, Mr. Cocuzza  
Nays: None  
Abstain: None  
Absent: None

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

**RESOLUTION NO. 2016-79: AUTHORIZING INTRODUCTION OF ORDINANCE 2016-235 AND FURTHER AUTHORIZING CLERK TO ADVERTISE FOR PUBLIC HEARING FOR MAY 19, 2016 AT 8:P.M.**

Paper: The Asbury Park Press,

Resolution Offered by Councilman Wicki, seconded by Councilman Cocuzza and adopted by the following roll call vote:

Roll Call Vote:

Ayes: Mr. Perrella, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi, Mr. Cocuzza

Nays: None

Abstain: None

Absent: None

**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

Ordinance Introduced by Councilman Wicki, seconded by Councilman Cocuzza and adopted by the following roll call vote:

Roll Call Vote:

Ayes: Mr. Perrella, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi, Mr. Cocuzza  
 Nays: None  
 Abstain: None  
 Absent: None

**RESOLUTION NO. 2016-80: AUTHORIZING INTRODUCTION OF ORDINANCE 2016-236 AND FURTHER AUTHORIZING CLERK TO ADVERTISE FOR PUBLIC HEARING FOR MAY 19, 2016 AT 8:P.M.**

Paper: The Asbury Park Press,

Resolution Offered by Councilman Wicki, seconded by Councilman Cocuzza and adopted by the following roll call vote:

Roll Call Vote:

Ayes: Mr. Perrella, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi, Mr. Cocuzza  
 Nays: None  
 Abstain: None  
 Absent: None

**RESOLUTIONS: April 21, 2016 MEETING:**

**Resolution No. 2016-81: Introduction of the CY 2016 Budget**

Be it Resolved, by the Governing Body of the Borough of Union Beach that;  
 The following statement shall constitute the Municipal Budget as introduced by the Mayor and Council, for the CY2016:

Total General Appropriations:	<u>\$9,827,079.16</u>
Total Revenues	<u>\$ 3,507,998.29</u>
Amount to be raised by Taxes	
For support of the Municipal Budget:	<u>\$ 6,319,080.87</u>
Sewer Operating Fund:	<u>\$ 1,139,800.00</u>

Be it further resolved, that said budget be published in The Asbury Park Press, (In Summary), in the issue of April 28, 2016.

Hearing date on said budget and tax resolution will be held on Thursday, May 19, 2016 commencing at 8:00 p.m. at the Municipal Building, 650 Poole Avenue, Union Beach, NJ.

Resolution Offered by Councilman Wicki, Seconded by Councilman Cocuzza and adopted by the following roll call vote:

Roll Call Vote:

Ayes: Mr. Perrella, Mr. Wicki, Ms. Roche, Mr. Williams\*, Mr. Andreuzzi and Mr. Cocuzza  
 \*Mr. Williams comments that he thanks the efforts of the committee.  
 Nay: None  
 Absent: None  
 Abstain: None

**RESOLUTION NO. 2016-82: AWARD OF THE BID FOR 2016 ROAD IMPROVEMENT PROGRAM**

Whereas, bids were received and opened in public on Thursday, April 7, 2016 at 10 a.m. at the Municipal Building, 650 Poole Avenue, Union Beach, New Jersey, for the project "2016 Road Improvement Program" and;

Whereas, in letter dated April 8, 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, Lucas Construction Group, 173 Amboy Road, Morganville, NJ 07751 (low bidder) as follows:

<b><u>BIDDER:</u></b>	Proposal A	Proposal B	Add Alternate 1	<b><u>TOTAL</u></b>
Lucas Construction Group	\$284,471.65	\$299,746.40	\$45,140.00	\$629,358.05
173 Amboy Road				
Morganville, NJ 07751				

Now, Therefore, be it Resolved, by the Mayor and Council of the Borough of Union Beach, that the contract for the project “**2016 Road Improvement Program**” be awarded to Lucas Construction Group, 173 Amboy Road, Morganville, NJ 07751 on their low base bid of \$629,358.05 for the project, **2016 Road Improvement Program**” in accordance with the recommendations of the Borough Engineer, Edward G. Broberg, P.E. of T&M Associates, Middletown, New Jersey, and:

Be it Further Resolved, that said award be subject to funds being available; the approval of the Borough Attorney, John T. Lane, Jr., Esq., the New Jersey Department of Transportation and the New Jersey Dept. of Labor, Office of Wage and Hour Compliance.

Be it also resolved, that the Mayor is authorized to sign said contract on behalf of the Governing Body of the Borough of Union Beach and Clerk is hereby authorized to attest to same.

Resolution Offered by Councilman Wicki, Seconded by Councilman Cocuzza and adopted by the following roll call vote:

Roll Call Vote

Ayes: Mr. Perrella, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi, Mr. Cocuzza  
 Nays: None  
 Absent: None  
 Abstain: None

**RESOLUTION 2016- 83:**

***ALCOHOLIC BEVERAGE RESOLUTION – PLACE TO PLACE TRANSFER***

WHEREAS, an application has been filed for a place to place transfer of Plenary Retail Consumption License 1350-33-010-007, heretofore issued to Jakeabob’s Bay, Inc. for the purpose of expansion of outdoor service area located at 525 Front Street, Union Beach, NJ, the premises under license wherein the sale, service and storage of alcoholic beverages were authorized;

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the pending transfer was advertised in the Asbury Park Press on March 25 and April 1, 2016, and no complaints have been filed with the Borough Clerk; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Union Beach does hereby approve, effective April 21, 2016 the place to place transfer of the aforesaid Plenary Retail Consumption License to include an expansion of outdoor service area at 525 Front Street, Union Beach, NJ and does hereby direct the Municipal Clerk to endorse the license certificate to the new premises as follows: "This license, subject to all its terms and conditions, is hereby transferred to premises located at 525 Front Street, Union Beach effective April 21, 2016 and forward a certified copy of this Resolution to the Director of the New Jersey Division of Alcoholic Beverage Control.

Resolution Offered by Councilman Wicki, Seconded by Councilman Cocuzza and adopted by the following roll call vote:

Roll Call Vote

Ayes: Mr. Perrella, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi, Mr. Cocuzza  
 Nays: None  
 Absent: None  
 Abstain: None

**RESOLUTION NO. 2016- 84:**

*Resolution for Municipal Court Administrator, Kathleen Chieffo for Conversion of appointment Type from Provisional to Permanent effective as of the Civil Service Appointment Effective date April 6, 2016.*

**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  
 KATHLEEN A. CHIEFFO  
 26 DANIEL DRIVE

MIDDLETOWN, NJ

As Municipal Court Administrator of the Borough of Union Beach Permanent as made by the Mayor and Council effective as of April 6, 2016 and authorized by NJ Civil Service Commission at a Salary in accordance with the Salary Ordinance of the Borough of Union Beach be and the same is hereby approved and confirmed, and:

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to Municipal Court Administrator, Kathleen A. Chieffo, the Monmouth County Judiciary and the Finance Department.

Resolution Offered by Councilman Cocuzza, Seconded by Councilman Andreuzzi and adopted by the following roll call vote:

Roll Call Vote

Ayes: Mr. Perrella, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi, Mr. Cocuzza

Nays: None

Absent: None

Abstain: None

**RESOLUTION 2016-91:**

*Resolution to hire Temporary Building / Fire / Plumbing / Electrical Sub-Code Official(s) Part-Time for a period commencing on May 1, 2016 and terminating on December 31, 2016.*

**Whereas**, the Borough of Union Beach is presently in need of Temporary Building / Fire / Plumbing / Electrical Sub-code Official(s) Part-Time in the Construction Office; and,

**Whereas**, the Mayor and Council desire to appoint:

- a. Joseph Crane as Temporary Building / Plumbing / Fire Sub-Code Official for the Borough of Union Beach effective May 1, 2016 through December 31, 2016, at a rate of \$35.00 per hour, not to exceed eight (8) hours per week.
- b. Robert Bell as Temporary Electric Sub-Code Official for the Borough of Union Beach, effective May 1, 2016 through December 31, 2016, at a rate of \$33.00 per hour, not to exceed six (6) hours per week.
- c. Vincent Geraldi as Temporary Building Sub-Code Official for the Borough of Union Beach, effective May 1, 2016 through December 31, 2016 at a rate of \$33.00 per hour, not to exceed six (6) hours per week.
- d. Joseph Penevolpe as Temporary Plumbing Sub-Code Official for the Borough of Union Beach, effective May 1, 2016 through December 31, 2016, at a rate of \$33.00 per hour, not to exceed four (4) hours per week.

**Whereas**, the salaries are as authorized in the 2016 Salary Ordinance of the Borough of Union Beach, as amended.

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

1. That the above named individuals are hereby appointed to the respective positions, as noted above, effective May 1, 2016 to December 31, 2016.
2. That the above named individuals shall be compensated as referenced above and in accordance with the Salary Ordinance of the Borough of Union Beach, as amended.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be forwarded to the Construction Official and the Finance Department.

Resolution Offered by Councilman Wicki, Seconded by Councilman Cocuzza and adopted by the following roll call vote:

Roll Call Vote

Ayes: Mr. Perrella, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi, Mr. Cocuzza

Nays: None

Absent: None

Abstain: None

**RESOLUTION 2016-85:**

***Authorizing Ed Broberg, Engineer of T&M Associates to apply for the New Jersey Recreational Trails Grant***

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 apply for the New Jersey Recreational Trails Grant for the Gateway parcel of land at Rt. 36 and Union (as part of our SRPR Plan) and also for the area at Columbia Avenue adjacent to the Henry Hudson Trail on behalf of the Borough of Union Beach for the project:

**New Jersey Recreational Trails Grant**

Resolution Offered by Councilman Andreuzzi, Seconded by Councilman Cocuzza and adopted by the following roll call vote:

Roll Call Vote

**Ayes:** Mr. Perrella, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi, Mr. Cocuzza  
**Nays:** None  
**Absent:** None  
**Abstain:** None

**RESOLUTION 2016-86:**

BOROUGH OF UNION BEACH  
 EMERGENCY RESOLUTION  
 N.J.S.A. 40A:4-20 (TEMPORARY APPROPRIATIONS)

WHEREAS, pursuant to N.J.S.A. 40A:4-19 the Borough Council of the Borough of Union Beach adopted Resolution #2015-195, #2016-035, 052 and 063 to provide temporary funds for the period from Jan. 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 April 21, 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:

	CURRENT FUND
(A) Operations - within "CAPS":	
General Government	
Administrative and Executive:	
Salaries and Wages	\$34,500.00
Office Supplies:	
Other Expenses	10,000.00
IT - Contractual	5,000.00
Elections:	
Salaries and Wages	1,400.00
Finance:	
Salaries and Wages	7,000.00
Assessment of Taxes:	
Salaries and Wages	5,500.00
Collection of Taxes:	
Salaries and Wages	7,000.00
Other Expenses	1,500.00
Legal:	
Salaries and Wages	10,000.00
Engineering:	
Other Expenses	19,700.00
Planning Board / Zoning Board:	
Other Expenses	2,000.00
Construction Code:	
Salaries and Wages	15,000.00
Code Enforcement:	
Salaries and Wages	8,000.00
Insurance:	

Liability Insurance	6,500.00
Group Insurance	100,000.00
Insurance Waiver	11,000.00
Police:	
Salaries and Wages	148,000.00
Other Expenses	10,000.00
Parking Meters:	
Other Expenses	1,000.00
First Aid:	
Contribution	19,300.00
Other Equipment	1,200.00
Prosecutor:	
Salaries and Wages	3,000.00
Road Repair and Maintenance:	
Salaries and Wages	25,000.00
Recycling:	
Other Expenses	10,000.00
Garbage and Trash Contractual	25,000.00
Landfill Charges - Taxes	15,000.00
Building and Grounds:	
Other Expenses	56,800.00
Bayshore Youth Services:	
Other Expenses	1,000.00
Parks and Play Grounds:	
Other Expenses	4,000.00
Municipal Court:	
Salaries and Wages	10,000.00
Public Defender:	
Salaries and Wages	800.00
Unclassified:	
Public Employees' Retirement Contribution	159,001.00
Police and Firemen's Retirement Contribution	246,614.00
Total Operations (Item 8 (A) Within "CAPS"	979,815.00
Municipal Purposes within "CAPS"	979,815.00
Operations Excluded from "CAPS"	
Capital Improvements:	
Council Chamber Equipment	5,000.00
Total Operations Excluded from "CAPS"	5,000.00
Total General Appropriations	\$984,815.00

2. This action shall take effect April 21, 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.

Resolution Offered by Councilman Wicki, Seconded by Councilman Cocuzza and adopted by the following roll call vote:

Roll Call Vote

Ayes: Mr. Perrella, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi, Mr. Cocuzza

Nays: None

Absent: None

Abstain: None

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

**RESOLUTION NO. 2016-88: Offered by Councilman Wicki**

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

Seconded by: Councilman Cocuzza

**RESOLUTION # 2016-88**

P.O. Type: All		Range: First to Last		Open: N	Paid: N	Void: N	
Format: Condensed				Rcvd: Y	Held: Y	Aprv: N	
				Bid: Y	State: Y	Other: Y	Exempt: Y
PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
15-01492	12/04/15	MAX	MAX BROWN HARDWARE CO., INC.	Paper Towels for Dispensers	Open	456.00	0.00
16-00101	01/20/16	HOMDEPO	HOME DEPOT	Door--DPW Employee Entrance	Open	316.76	0.00
16-00114	01/22/16	MAACO	MAACO	Battery Cart. Repl.	Open	210.58	0.00
16-00161	02/02/16	CUSTOM	CUSTOM BANDAG	Rear Tire for Truck #18	Open	279.39	0.00
16-00235	02/24/16	GLENCO	GLENCO SUPPLY INC.	Barricades/Sign Sheeting	Open	740.00	0.00
16-00259	03/02/16	AR	AR COMMUNICATIONS	New Antenna for Base Repeater	Open	610.00	0.00
16-00273	03/04/16	HOSESHOP	The Hose Shop	Hydraulic Hose for Backhoe	Open	95.48	0.00
16-00278	03/04/16	GRAINGER	GRAINGER	Shipping & Receiving Scale	Open	204.85	0.00
16-00283	03/07/16	APPLETIM	Apple Time, Inc.	Junior Police Officer Badges	Open	498.58	0.00
16-00285	03/07/16	KALDOR	KALDOR EMERGENCY LIGHTS	Computer mount for cars 6,7,15	Open	2,115.47	0.00
16-00288	03/07/16	NJACOP	NJ ASS.OF CHIEFS OF POLICE	Initiation Fee & 2016 dues	Open	475.00	0.00
16-00289	03/07/16	HADEHART	H.A. DEHART & son	Part for Sewer Jetter	Open	67.92	0.00
16-00290	03/07/16	SEABOARD	SEABOARD WELDING SUPPLY, INC	Monthly Rent Acetylene/Oxygen	Open	118.75	0.00
16-00291	03/07/16	APOLLO	APOLLO	MAIN SEWER LNE 818 10TH STR.	Open	375.00	0.00
16-00295	03/08/16	TROPICAN	Tropicana Casino & Resort	Spring Conference May 2016	Open	222.30	0.00
16-00314	03/09/16	TRADEHUT	TRADING HUT ARMY & NAVY	2016 Uniform Allowance-Barresi	Open	104.99	0.00
16-00317	03/10/16	LOWES	LOWE'S	Shelves-Court Office/Plumbing	Open	253.73	0.00
16-00318	03/10/16	LOWES	LOWE'S	Misc. Paint/Light Lenses etc.	Open	171.32	0.00
16-00319	03/10/16	COOPER	COOPER ELECTRIC	Batteries for Emergency Lights	Open	50.28	0.00
16-00320	03/10/16	AARON	AARON & COMPANY	Helen Hayes Water Heater	Open	433.14	0.00
16-00321	03/10/16	NORTHSAF	NORTHERN SAFETY & INDUSTRIAL	Emergency Lights	Open	271.08	0.00
16-00322	03/10/16	WINTHROP	Kelly Winthrop, LLC	Pick up Deer Carcasses	Open	79.00	0.00
16-00323	03/11/16	STCHEM	STATE INDUSTRIAL PRODUCTS	Ecolution Neutral FloorCleaner	Open	184.00	0.00
16-00324	03/11/16	SEABOARD	SEABOARD WELDING SUPPLY, INC	Propane for Forklift	Open	97.50	0.00
16-00325	03/11/16	MAX	MAX BROWN HARDWARE CO., INC.	Graffiti Remover	Open	57.00	0.00
16-00326	03/11/16	WEIMANN	Shay Weimann Electrical	Fan Motor Repair 5-Bay Garage	Open	354.00	0.00
16-00328	03/11/16	GENPLUMB	GENERAL PLUMBING SUPPLY	Plumbing Supplies 5-Bay Garage	Open	48.68	0.00
16-00330	03/14/16	GANNETT	GANNETT NJ NEWSPAPERS	TAX SALE ADVERTISING NEWSPAPER	Open	1,479.50	0.00
16-00331	03/15/16	CTYTAX	COUNTY TAX ADMINISTRATOR	Notify Assessment Cards Mailed	Open	786.42	0.00
16-00332	03/15/16	APOLLO	APOLLO	Monthly Backhoe Rental	Open	2,000.00	0.00
16-00333	03/15/16	APOLLO	APOLLO	Monthly Rent-Portable Toilets	Open	174.00	0.00
16-00334	03/15/16	NAYLORS	NAYLORS AUTO PARTS	Parts for Sweeper	Open	80.98	0.00
16-00335	03/15/16	HOMDEPO	HOME DEPOT	Miscellaneous-Parks, Supplies	Open	195.94	0.00
16-00338	03/16/16	FSOIL	Freehold Soil Conservation	Ordiance 2016-230	Open	4,050.00	0.00
16-00339	03/16/16	ADVANCE	ADVANCE AUTO PARTS	Shop Supplies, Paint-Sweeper	Open	33.42	0.00
16-00340	03/16/16	JBSALES	JB SALES & SERVICE	Tire & Rim for 72" Mower	Open	262.50	0.00
16-00341	03/17/16	NJDMV	NJ MOTOR VEHICLE COMMISSION	TITLES - REG. PUBLIC WORKS	Open	60.00	0.00
16-00342	03/18/16	BATHGATE	BATHGATE, WEGENER&WOLF	Professional Services	Open	83,895.74	0.00
16-00343	03/21/16	HOSESHOP	The Hose Shop	Plumbing Supplies	Open	14.70	0.00
16-00344	03/21/16	GENPLUMB	GENERAL PLUMBING SUPPLY	Plumbing Supplies	Open	63.32	0.00
16-00345	03/21/16	ALLCLEAN	ALL CLEAN JANITORIAL	Paper Products	Open	888.42	0.00
16-00346	03/21/16	HOMDEPO	HOME DEPOT	Valve Box/Covers-Schooler Park	Open	160.32	0.00
16-00348	03/22/16	STPEN	STATE OF NJ	Annual Contribution - 2016	Open	405,615.00	0.00
16-00349	03/22/16	NJ-SUI	State of New Jersey	SUI Charges	Open	209.09	0.00
16-00350	03/22/16	NJDEP	NJDEP, TRUST FUND MANAGEMENT	waterfront Acq. 1350-96-016	Open	2,757.57	0.00
16-00351	03/22/16	BRSA	BAYSHORE REGIONAL SEWERAGE	2016 BRSA 2ND QUARTER CHARGES	Open	189,321.04	0.00
16-00352	03/22/16	UNUM	UNUM LIFE INSURANCE	Group Life Insurance	Open	630.31	0.00
16-00353	03/22/16	VFIS	VFIS	Insurance Premium	Open	4,370.00	0.00
16-00354	03/22/16	CAMERONS	CAMERONS FLORIST	Flowers E.Balut	Open	57.00	0.00
16-00355	03/22/16	HUMANESO	ASSOCIATED HUMANE SOCIETY INC.	Animal Control February 2016	Open	941.00	0.00

**RESOLUTION # 2016-88**

P.O. Type: All		Range: First to Last		Open: N	Paid: N	Void: N	
Format: Condensed				Rcvd: Y	Held: Y	Aprv: N	
				Bid: Y	State: Y	Other: Y	Exempt: Y
PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
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16-00235	02/24/16	GLENCO	GLENCO SUPPLY INC.	Barricades/Sign Sheeting	Open	740.00	0.00
16-00259	03/02/16	AR	AR COMMUNICATIONS	New Antenna for Base Repeater	Open	610.00	0.00
16-00273	03/04/16	HOSESHOP	The Hose Shop	Hydraulic Hose for Backhoe	Open	95.48	0.00
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16-00285	03/07/16	KALDOR	KALDOR EMERGENCY LIGHTS	Computer mount for cars 6,7,15	Open	2,115.47	0.00
16-00288	03/07/16	NJACOP	NJ ASS.OF CHIEFS OF POLICE	Initiation Fee & 2016 dues	Open	475.00	0.00
16-00289	03/07/16	HADEHART	H.A. DEHART & son	Part for Sewer Jetter	Open	67.92	0.00
16-00290	03/07/16	SEABOARD	SEABOARD WELDING SUPPLY, INC	Monthly Rent Acetylene/Oxygen	Open	118.75	0.00
16-00291	03/07/16	APOLLO	APOLLO	MAIN SEWER LNE 818 10TH STR.	Open	375.00	0.00
16-00295	03/08/16	TROPICAN	Tropicana Casino & Resort	Spring Conference May 2016	Open	222.30	0.00
16-00314	03/09/16	TRADEHUT	TRADING HUT ARMY & NAVY	2016 Uniform Allowance-Barresi	Open	104.99	0.00
16-00317	03/10/16	LOWES	LOWE'S	Shelves-Court Office/Plumbing	Open	253.73	0.00
16-00318	03/10/16	LOWES	LOWE'S	Misc. Paint/Light Lenses etc.	Open	171.32	0.00
16-00319	03/10/16	COOPER	COOPER ELECTRIC	Batteries for Emergency Lights	Open	50.28	0.00
16-00320	03/10/16	AARON	AARON & COMPANY	Helen Hayes Water Heater	Open	433.14	0.00
16-00321	03/10/16	NORTHSAF	NORTHERN SAFETY & INDUSTRIAL	Emergency Lights	Open	271.08	0.00
16-00322	03/10/16	WINTHROP	Kelly Winthrop, LLC	Pick up Deer Carcasses	Open	79.00	0.00
16-00323	03/11/16	STCHEM	STATE INDUSTRIAL PRODUCTS	Ecolution Neutral FloorCleaner	Open	184.00	0.00
16-00324	03/11/16	SEABOARD	SEABOARD WELDING SUPPLY, INC	Propane for Forklift	Open	97.50	0.00
16-00325	03/11/16	MAX	MAX BROWN HARDWARE CO., INC.	Graffiti Remover	Open	57.00	0.00
16-00326	03/11/16	WEIMANN	Shay Weimann Electrical	Fan Motor Repair 5-Bay Garage	Open	354.00	0.00
16-00328	03/11/16	GENPLUMB	GENERAL PLUMBING SUPPLY	Plumbing Supplies 5-Bay Garage	Open	48.68	0.00
16-00330	03/14/16	GANNETT	GANNETT NJ NEWSPAPERS	TAX SALE ADVERTISING NEWSPAPER	Open	1,479.50	0.00
16-00331	03/15/16	CTYTAX	COUNTY TAX ADMINISTRATOR	Notify Assessment Cards Mailed	Open	786.42	0.00
16-00332	03/15/16	APOLLO	APOLLO	Monthly Backhoe Rental	Open	2,000.00	0.00
16-00333	03/15/16	APOLLO	APOLLO	Monthly Rent-Portable Toilets	Open	174.00	0.00
16-00334	03/15/16	NAYLORS	NAYLORS AUTO PARTS	Parts for Sweeper	Open	80.98	0.00
16-00335	03/15/16	HOMDEPO	HOME DEPOT	Miscellaneous-Parks, Supplies	Open	195.94	0.00
16-00338	03/16/16	FSOIL	Freehold Soil Conservation	Ordiance 2016-230	Open	4,050.00	0.00
16-00339	03/16/16	ADVANCE	ADVANCE AUTO PARTS	Shop Supplies, Paint-Sweeper	Open	33.42	0.00
16-00340	03/16/16	JBSALES	JB SALES & SERVICE	Tire & Rim for 72" Mower	Open	262.50	0.00
16-00341	03/17/16	NJDMV	NJ MOTOR VEHICLE COMMISSION	TITLES - REG. PUBLIC WORKS	Open	60.00	0.00
16-00342	03/18/16	BATHGATE	BATHGATE, WEGENER&WOLF	Professional Services	Open	83,895.74	0.00
16-00343	03/21/16	HOSESHOP	The Hose Shop	Plumbing Supplies	Open	14.70	0.00
16-00344	03/21/16	GENPLUMB	GENERAL PLUMBING SUPPLY	Plumbing Supplies	Open	63.32	0.00
16-00345	03/21/16	ALLCLEAN	ALL CLEAN JANITORIAL	Paper Products	Open	888.42	0.00
16-00346	03/21/16	HOMDEPO	HOME DEPOT	Valve Box/Covers-Schooler Park	Open	160.32	0.00
16-00348	03/22/16	STPEN	STATE OF NJ	Annual Contribution - 2016	Open	405,615.00	0.00
16-00349	03/22/16	NJ-SUI	State of New Jersey	SUI Charges	Open	209.09	0.00
16-00350	03/22/16	NJDEP	NJDEP, TRUST FUND MANAGEMENT	waterfront Acq. 1350-96-016	Open	2,757.57	0.00
16-00351	03/22/16	BRSA	BAYSHORE REGIONAL SEWERAGE	2016 BRSA 2ND QUARTER CHARGES	Open	189,321.04	0.00
16-00352	03/22/16	UNUM	UNUM LIFE INSURANCE	Group Life Insurance	Open	630.31	0.00
16-00353	03/22/16	VFIS	VFIS	Insurance Premium	Open	4,370.00	0.00
16-00354	03/22/16	CAMERONS	CAMERONS FLORIST	Flowers E.Balut	Open	57.00	0.00
16-00355	03/22/16	HUMANESO	ASSOCIATED HUMANE SOCIETY INC.	Animal Control February 2016	Open	941.00	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
16-00414	04/01/16	MAIL FIN	MAIL FINANCE	Open	597.00	0.00	
16-00415	04/01/16	VERIZON3	VERIZON	Open	536.53	0.00	
16-00416	04/01/16	EXXON	WEX BANK	Open	119.50	0.00	
16-00418	04/04/16	VITEL	VITEL GLOBAL COMMUNICATIONS	Open	312.29	0.00	
16-00419	04/04/16	AVAYA	AVAYA FINANCIAL SERVICES	Open	599.11	0.00	
16-00420	04/04/16	SPRINT	SPRINT	Open	847.27	0.00	
16-00424	04/05/16	OPTIMUM	CABLEVISION OF RARITAN VALLEY	Open	8.86	0.00	
16-00425	04/05/16	ADVANCE	ADVANCE AUTO PARTS	Open	49.75	0.00	
16-00426	04/05/16	ALLCOVER	All Covered	Open	2,647.65	0.00	
16-00427	04/06/16	HOWARD	Robert M. Howard, Jr.	Open	68.75	0.00	
16-00428	04/06/16	JCPL	JCP&L	Open	7,612.83	0.00	
16-00429	04/06/16	LANE	JOHN T. LANE, JR., ESQ.	Open	4,005.00	0.00	
16-00431	04/06/16	HOMEDPO	HOME DEPOT	Open	91.85	0.00	
16-00432	04/07/16	NJ-DCA	Treasurer, State of New Jersey	Open	3,666.00	0.00	
16-00433	04/07/16	GIBBONS	GIBBONS	Open	575.00	0.00	
16-00434	04/07/16	BALLYS	BALLY'S PARK PLACE HOTEL	Open	233.44	0.00	
16-00435	04/07/16	BSCNJ	Building Safety Confer.of NJ	Open	350.00	0.00	
16-00436	04/07/16	SETTEMBR	Settembrino Architects	Open	795.00	0.00	
16-00442	04/08/16	TREASURER	TREASURER, COUNTY OF MONMOUTH	Open	858.00	0.00	
16-00443	04/08/16	CABLE	Cablevision	Open	1,069.10	0.00	
16-00444	04/08/16	NJPDES	TREASURER STATE OF NEW JERSEY	Open	2,000.00	0.00	
16-00445	04/08/16	STAPLEAD	STAPLES ADVANTAGE	Open	453.71	0.00	
16-00446	04/11/16	ADVANCE	ADVANCE AUTO PARTS	Open	32.98	0.00	
16-00447	04/11/16	LOWES	LOWE'S	Open	100.35	0.00	
16-00449	04/11/16	LOWES	LOWE'S	Open	51.64	0.00	
16-00450	04/11/16	HOMEDPO	HOME DEPOT	Open	126.00	0.00	
16-00451	04/11/16	FASTCOPY	FAST COPY	Open	45.00	0.00	
16-00452	04/11/16	RDS DATA	REALTY DATA SYSTEMS LLC	Open	19,113.00	0.00	
16-00453	04/11/16	MS WASTE	M&S WASTE SERVICES	Open	41,459.36	0.00	
16-00454	04/11/16	TRUGREEN	TRUGREEN PROCESSING CENTER	Open	1,755.00	0.00	
16-00461	04/12/16	MCAMON	MunicipalClerks Assoc.Monmouth	Open	75.00	0.00	
16-00464	04/12/16	NAYLORS	NAYLORS AUTO PARTS	Open	218.06	0.00	
16-00465	04/12/16	UBPAY	UNION BEACH PAYROLL ACCOUNT	Open	150,894.91	0.00	
16-00474	04/14/16	TM ASSOC	T & M ASSOCIATES	Open	123,295.52	0.00	
Total Purchase Orders: 138 Total P.O. Line Items:				0	Total List Amount: 1,782,775.62	Total Void Amount:	0.00

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
CURRENT FUND:	5-01	456.00	0.00	456.00	0.00	0.00	456.00
CURRENT FUND:	6-01	877,101.28	0.00	877,101.28	0.00	118,434.12	995,535.40
SEWER UTILITY:	6-07	190,844.48	0.00	190,844.48	0.00	0.00	190,844.48
Year Total:		1,067,945.76	0.00	1,067,945.76	0.00	118,434.12	1,186,379.88
CURRENT FUND:	N-01	595,939.74	0.00	595,939.74	0.00	0.00	595,939.74
Total of All Funds:		1,664,341.50	0.00	1,664,341.50	0.00	118,434.12	1,782,775.62

**Roll Call Vote**

Ayes: Mr. Perrella, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi, Mr. Cocuzza  
 Nays: None  
 Absent: None  
 Abstain: None

\*Ms. Roche abstains on voucher no.16-00379

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

**BUSINESS ADDED TO THE AGENDA OF THE MEETING OF APRIL 21, 2016:**

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

- 1. Resolution 2016-87:** Authorizing the hiring of two Seasonal Parking Enforcement Employees
- 2. Resolution 2016-90:**  
Resolution authorizing Mayor to sign employment contract for the term January 1, 106 – December 31, 2016 of Mr. Robert Burlew at a salary authorized in the 2016 Salary Ordinance.

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

**RESOLUTION 2016-87:**

**AUTHORIZING THE HIRING OF TWO PART TIME SEASONAL PARKING METER ENFORCEMENT OFFICERS AT A RATE INDICATED BY THE 2016 SALARY ORDINANCE NOT TO EXCEED 28 HOURS PER WEEK**

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

The Appointment of the following person(s) as "Seasonal Parking Enforcement P/T" (Part-Time Status) in the Borough of Union Beach at an hourly salary authorized in the 2016 Salary Ordinance not to exceed 28 hours per week, effective as of May 14, 2016 and continuing during the time period of Parking Meter Operation in accordance with the recommendations of the Parking Committee, be and the same are hereby approved and confirmed:

Mr. John Lacari, 728 3<sup>rd</sup> Street, Union Beach, NJ

John Calamari, Keansburg, NJ

Resolution Offered by Councilman Cocuzza, Seconded by Councilman Wicki and adopted by the following roll call vote:

Roll Call Vote

Ayes: Mr. Perrella, Mr. Wicki, Ms. Roche, Mr. Andreuzzi, Mr. Cocuzza

Nays: Mr. Williams

Absent: None

Abstain: None

**RESOLUTION NO. 2016-90**

Be it Resolved, that the Governing Body of the Borough of Union Beach that the Mayor is hereby authorized to sign the Employment Contract of Mr. .Robert Burlew for the term of January 1, 2016 – December 31, 2016 in accordance with the 2016 Salary Ordinance on behalf of the Governing Body for the following appointments:

Building Inspector/Construction Official

Building Sub-Code Official

Flood Plain Manager

Zoning Officer

Be it further Resolved, that the Clerk attest and have contract on file in the Clerk’s Office.

Resolution Offered by Councilman Wicki, seconded by Councilman Cocuzza and adopted by the following roll call vote:

Roll Call Vote

Ayes: Mr. Perrella, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi, Mr. Cocuzza

Nays: None

Absent: None

Abstain: None

**ADJOURNMENT:** 9:05 p.m. Motion moved by Councilwoman Roche, seconded by Councilman Cocuzza and approved by unanimous Voice Vote.

Respectfully Submitted By: \_\_\_\_\_