



MINUTES
Borough of Union Beach
Thursday, March 17, 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 **8:00 P.M.**

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

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

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 - Absent
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

APPROVAL OF MINUTES OF THE MEETING OF:

February 18, 2016 Regular Council Meeting

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

- a. Application for a Fire Fighter – Harris Gardens Fire Company:
Jason R. Habinowski, 602 Cambridge Ave., Union Beach, NJ
- b. Application for Raffle License/Gift Auction – Holy Family Alter Rosary Society #RA 152.

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

PUBLIC HEARINGS ON ORDINANCES AND OTHER PUBLIC HEARINGS, ETC.:
MEETING OF MARCH 17, 2016

An Ordinance Entitled:

BOND ORDINANCE 216-230:

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,490,000 FOR VARIOUS IMPROVEMENTS BY THE BOROUGH OF UNION BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$1,037,832 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

****Clerk announces that she did receive a Supplemental Debt Statement from the Chief Financial Officer for the above Bond Ordinance and it is on file in her office.**

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. 2016-230: MEETING OF FEBRUARY 18, 2016:

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON BOND ORDINANCE NUMBER **2016-230** AT **8:01 P.M.**
WITH NO ONE APPEARING TO BE HEARD, MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON BOND ORDINANCE NO. **2016-230** AT **8:01 P.M.**

RESOLUTION NO. 2016- 58: AUTHORIZING FINAL ADOPTION BOND ORDINANCE 2016-230 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 approved by the following roll call vote:

Roll Call Vote:

Ayes: Councilman Wicki, Councilwoman Roche,
Councilman Williams, Councilman Andreuzzi and Councilman Cocuzza
Nays: None
Absent: Councilman Perrella
Abstain: None

An Ordinance Entitled:

ORDINANCE INTRODUCTION 216-231: 2016 SALARY ORDINANCE

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 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 are posted on the Borough's website and available here tonight. (on table).

ANNOUNCEMENT BY JOHN J. LANE, JR., BOROUGH ATTORNEY: Before we open the public hearing, there is an amendment to this Ordinance. First, we need a motion to amend the salary of the Department Head – DPW to be in the range of \$80,000-\$85,000. The reason for this is that the position's employment contract has not been finalized at the time of this adoption, but will fall into this range.

Motion to amend Ordinance No. 2016-231 to include a salary Range of \$80,000.00 to \$85,000.00 for the position of Department Head- Public Works

Motion by Councilman Wicki, seconded by Councilman Cocuzza and approved by the following roll call vote:

Roll Call Vote:

Ayes: Councilman Wicki, Councilwoman Roche,
Councilman Williams, Councilman Andreuzzi and Councilman Cocuzza
Nays: None
Absent: Councilman Perrella
Abstain: None

PUBLIC HEARING ON ORDINANCE NO. 2016-231(AS AMENDED) MEETING OF MARCH 17, 2016:

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2016-231 AT 8:02 P.M.
WITH NO ONE APPEARING TO BE HEARD, MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. 2016-231
AT 8:02 P.M.

RESOLUTION NO. 2016-59: AUTHORIZING FINAL ADOPTION ORDINANCE 2016-231 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 approved by the following roll call vote:

Roll Call Vote:

Ayes: Councilman Wicki, Councilwoman Roche,
Councilman Williams, Councilman Andreuzzi and Councilman Cocuzza
Nays: None
Absent: Councilman Perrella
Abstain: None

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilman Perrella - absent
Councilman Wicki:

Health, Education, Drug Alliance, & Recreation
Finance, Personnel, Administration & Code Enforcement

As he reported last week, the Finance Committee has met to work on the 2016 Municipal Purposes budget. It is mostly complete. We are awaiting on some final information from the State. We have a meeting scheduled for early in April. It is the intention of the Finance Committee to be able to present the proposed budget to the entire Council

at our Agenda Meeting on April 14th. At that point it is our hope to be able to introduce our budget at the April 21st Regular Council Meeting.

Code Enforcement Report: Mr. Wicki states that by looking at these numbers it is quite impressive of how hard Bob Parsells is working and how much that office is actually getting banks to comply with vacant property registrations. There was an additional 53 registrations this month alone. This is very similar to last month where we had over 70. The Banks are responding. It is a great thing. They are recognizing that we have a problem and we hope it will take care of some of the maintenance on these properties.

COMPLAINTS

NUMBER OF NEW COMPLAINTS RECEIVED – 26
NUMBER OF LETTERS SENT OUT TO RESIDENTS – 154
NUMBER OF COMPLAINTS RESOLVED – 19

FORECLOSURE HOUSES

NUMBER OF STARTED FORECLOSURE - 191
NUMBER OF COMPLETED FORECLOSURES - 29

VACANT BUILDING REGISTRATIONS

TOTAL REGISTRATIONS THIS MONTH - 53

1ST REGISTRATION FEES COLLECTED - 16

$\$500.00 \times 16 = \$8,000.00$

2ND REGISTRATION COLLECTED - 4

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

3RD REGISTRATION COLLECTED - 17

$\$3,000.00 \times 17 = \$51,000.00$

2015 REFUNDED PRORATED FEES - 16

$\$1,083.34 \times 2 = \$2,166.68$

$\$1,125.01 \times 3 = \$3,375.03$

$\$1,166.68 \times 1 = \$1,166.68$

$\$1,208.35 \times 2 = \$2,416.70$

$\$1,250.02 \times 1 = \$1,250.02$

$\$1,291.69 \times 5 = \$6,458.45$

$\$1,333.36 \times 1 = \$1,333.36$

$\$1,375.03 \times 1 = \$1,375.03$

TOTAL INCOME FROM VACANT BUILDINGS - \$84,541.95

TENANT/LANDLORD REGISTRATIONS

TOTAL REGISTRATIONS DONE THIS MONTH – 33

$\$100.00 \times 33 = \$3,300.00$

TOTAL AMENDMENTS DONE THIS MONTH – 2

$\$50.00 \times 2 = \100.00

TOTAL INCOME FROM TENANT/LANDLORD REGISTRATIONS – \$3,400.00

CERTIFICATE OF OCCUPANCIES

TOTAL CERTIFICATES DONE THIS MONTH – 19

“CHANGE OF TITLE ONLY” – 5

$\$100.00 \times 5 = \500.00

$\$125.00 \times 0 = -0-$

ONE FAMILY DWELLING – 10

$\$100.00 \times 10 = \$1,000.00$

TWO & MULTI FAMILY DWELLINGS & COMMERCIAL – 4

$\$125.00 \times 4 = \500.00

THIRD INSPECTIONS – 0-

$\$50.00 \times 0 = \$0-$

TOTAL INCOME FROM CERTIFICATE OF OCCUPANCIES – \$2,000.00

DEPARTMENT OF PUBLIC WORKS

NUMBER OF COMPLAINTS SENT TO DPW THIS MONTH - 6

NUMBER OF RESOLVED CASES FROM DPW THIS MONTH - 9

TOTAL INCOME FROM RESOLVED DPW CASES - \$3,650.00

TOTAL INCOME FROM ALL SOURCES THIS MONTH - \$93,591.95

Tonight we also have the final adoption of our Bond Ordinance. This Ordinance is for the Capital Improvement Projects which are funded through that Bond Ordinance and through grants. We are hoping that a lot of these projects will go out to bid. We are expecting to award some of these projects at our April 14th Agenda Meeting. We are ahead of schedule. It is very early to be

Girl Scout Troop 1041 will be holding a booth sale on April 2nd at the library from 1-4pm. If you missed out on buying cookies, or if you have run out, stop buy and support the girls who are working to earn their booth sale badges.

We are making some major changes and upgrades to better accommodate the community and we would love for you to come by and check out the improvements!

Our next meeting has been scheduled for April 6th at 7pm in the Library.

Finally, the library would like to thank the Union Beach Police Department, the Union Beach First Aid, First Responders and all four fire companies who arrived immediately when our fire alarm was triggered. While it turned out to be an electrical problem, the situation could easily have escalated without the prompt response from our emergency and fire services. Thank you for being there when we needed you!

Team Effort is a ministries group that will be sending in approximately 55 volunteers per week from June 26th to July 31st. There are flyers in the hallway. You can give them back to him. There is a blurb in the newsletter about Team Effort, also. If you need any kind of help to your house, fencing, roofing, whatever, this group will be able to assist with this.

Lastly, he has been working with the Bayshore Babe Ruth League to make Scholer Park the home of the Bayshore Babe Ruth League.

Paul Smith Fields....

This will bring a lot of people to Union Beach that may not have been here before. It is going to be a great partnership, great for the kids and we are looking to do this as a long-term partnership. It will be great for Paul Smith fields and also for Union Beach as a whole.

POINT OF ORDER: Mayor Smith states that anytime the fields get used we are happy.

Councilman Andreuzzi:

EMS, Public Works & Building and Grounds & Construction

EMS Report: February 2016

37 Calls – 46.68 man hours – Clean up hours = 30 additional hours.

Annual EMS cruise to the Statue of Liberty has been rescheduled to August 6th. More information will be available as we get closer. The Mother's Day Flower Sale is scheduled for Mother's Day, May 8th from 9 a.m. to 4 p.m. If anyone is interested in joining the EMS they should contact Jackie Shipley or MaryAnn Grabley for details.

The Post Sandy Planning Committee met a few weeks ago and will meet again March 23rd to continue working on the implementation of the Route 36 and Union Avenue Resiliency Plan. The Department of Community Affairs has authorized another \$70,000.00 in grant money for the preparation of Zoning Ordinances associated with the Master Plan and Re-Examination of the new redevelopment plans. As noted last month we are hoping to work out a resolution with Marathon Oil who is the successor to Hess to showcase the empty lot on the corner of Route 36 and Union Avenue.

Environmental: the Bayshore Watershed Council recently cleaned up a section of Compton Creek in the Port Monmouth Section of Middletown as part of the aggressive 2016 steam clean-up campaign. They have also been in Union Beach and Hazlet as well and he is sure they will be back here this year. More information on the Watershed Council may be found on www.restoreraritanbay.org. The semi-annual Clean Ocean Action Beach Sweeps will be held at the beachfront on Saturday April 30th starting at the intersection of Florence Avenue and Front Street from 9-12:30. All are invited, especially school and youth groups looking for community service hours.

Building Department – Construction Report: February 2016:

1.) Total Est. Cost of construction since Sandy Storm:	\$ 114,920,271.00
2.) Permit payment received in February 2016:	\$ 13,980.00
3.) Permits Waived since Storm:	\$ 37,205.00
4.) Homes to be Demoed:	113
5.) Homes Demoed since Sandy Storm:	313
6.) Homes raised since Sandy Storm:	248
7.) New Home construction since Sandy Storm:	237
8.) Bank Foreclosures in progress:	193
9.) Construction Department Visitors in February average:	28 a Day

Department of Public Works:

DPW has embarked on an early spring clean-up at the DPW yard. The DPW will be prepared for any winter storms including a possible snowfall this Sunday. The DPW has also begun performing daily inspections at all parks in town,

maintaining a record of the issues that need attention and prioritizing them as the spring weather begins. Spring clean-up projects including those at the beachfront, have already begun.

While routine maintenance of our vehicles at DPW continues, the DPW Committee has moved forward with a request to Monmouth County to keep us abreast of any excess County vehicles which may be available to us at little or no cost.

Despite seasonal transactions at the DPW, our staff will continue to deal with pothole and street repairs. Please call Mrs. Mary Mancini at 732 264-1133 with any questions or concerns that you may have.

Councilman Cocuzza

Public Safety (PD, Court) & Shared Services

The Municipal Court Report for February 2016:

Municipal Court Report February 2016

Amount collected for fines, costs, contempt for February 2016: **\$13,072.8:**

Amount collected for Public Defender Fees February 2016: **\$1,118.00**

Amount collected for POAA February 2016: **\$8.00**

Interviews were held for the Court Administrator position on February 24th. We are awaiting a final decision by the Assignment Judge. This interview is scheduled for March 22nd.

Mr. Cocuzza attended Read Across America Day at Memorial School. He had a great time with the children. He read to his daughter's class. The school set it up and it was a good time.

Police Department: On March 4th, there was a retirement dinner to honor Sgt. Timothy Kelly's retirement. Many people attended and all had a good time. We will miss Timmy and we thank him for his 30 years of dedicated service to the Community.

Training during the month of February 2016:

All Police Officers underwent the full rifle qualifications. The Department ATV's were serviced by Monmouth Cycles and ATV training to be held in the future. Next month the Chief would like to award Life-Saving Awards to Officers at the April Meeting for Narcam saves on March 5th and a CPR save on March 11th. Some of you may have seen a Facebook page from the March 5th incident. Please spread the word that if Police Officers come to your home for the reason of an overdose, every second does count and if they have to play guessing games, this is not what they are there for. Every second is critical. The Chief would like to extend his appreciation to Public Works for their efforts to assemble the shelving and organize all the military equipment stored at Public Works. He has toured the facility about three weeks ago and they have done a great job, especially the shelving units and the clean-up.

The New Jersey Law Enforcement Examination (LEE) applications are available online from July 1st through August 31st. Go on line at the Civil Service Website for the applications.

The Finance Committee and the Mayor and Council are always concerned about the overtime related to the Police Department, so the Chief gave me a three year breakdown comparison of overtime this year to this date. It is a very small sample and many things could happen, but it is good news overtime is down from 2015 by 26% and down from 2014 by 38% as of this date. Thirty of those hours are related to the school emergency. We are hoping this trend will continue. If you take into account the reduction in salaries it is very encouraging and the Chief is doing a great job, the Police Department is doing a great job and we thank them for that.

Happy St. Patrick's Day to Everyone.

MAYOR SMITH ANNOUNCEMENTS:

- Recreation Commission Easter Egg Hunt – March 20th – Scholer Park noon- 2 (Borough Hall Rain Location)
- Texas Roadhouse Fundraiser to Support Union Beach Recreation – April 20th 4-10 – Wednesday Flyers are available outside in the hallway.
- The Highway 36 and Union Avenue Corridor we had a meeting Monday morning in Freehold, the Administrator, the Engineer and two members from T&M and the Monmouth County Engineers from Parks and Recreation Department. This meeting was very positive and went very well. It looks like we may get some help. We will announce it when we get definite news on this.

MEETING OPEN FOR PUBLIC DISCUSSION: March 17, 2016 Meeting

Meeting opens for Public Discussion at 8:25 p.m.

Mr. Wally Van Orden, 525 Front Street, – questions the add-on to the Agenda regarding ABC License 1350-33-012-006.

Mayor Smith states that this Resolution and discussion will be tabled until next month. Owner of License will be notified that ABC is asking the Governing Body to act as this license has been inactive.

Meeting closes for Public Discussion at 8:30 p.m. wishing all a Happy St. Paddy's Day.

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

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.

Ordinance No. 2016-232 was introduced by Councilman Wicki, seconded by Councilman Cocuzza and approved by the following roll call vote:

Roll Call Vote:

- Ayes: Councilman Wicki, Councilwoman Roche,
Councilman Williams, Councilman Andreuzzi and Councilman Cocuzza
- Nays: None
- Absent: Councilman Perrella
- Abstain: None

RESOLUTION NO. 2016-60: AUTHORIZING INTRODUCTION OF ORDINANCE 2016-232 AND FURTHER AUTHORIZING CLERK TO ADVERTISE FOR PUBLIC HEARING FOR APRIL 21, 2016 AT 8:P.M.

Paper: The Asbury Park Press,

Motion by Councilman Wicki, seconded by Councilman Cocuzza and approved by the following roll call vote:

Roll Call Vote:

- Ayes: Councilman Wicki, Councilwoman Roche,
Councilman Williams, Councilman Andreuzzi and Councilman Cocuzza
- Nays: None
- Absent: Councilman Perrella
- Abstain: 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)

Ordinance No. 2016-233 was introduced by Councilman Wicki, seconded by Councilman Cocuzza and approved by the following roll call vote:

Roll Call Vote:

Ayes: Councilman Wicki, Councilwoman Roche,
Councilman Williams, Councilman Andreuzzi and Councilman Cocuzza
Nays: None
Absent: Councilman Perrella
Abstain: None

RESOLUTION NO. 2016-61: AUTHORIZING INTRODUCTION OF ORDINANCE 2016-233 AND FURTHER AUTHORIZING CLERK TO ADVERTISE FOR PUBLIC HEARING FOR APRIL 21, 2016 AT 8:P.M.

Paper: The Asbury Park Press,

Motion by Councilman Wicki, seconded by Councilman Cocuzza and approved by the following roll call vote:

Roll Call Vote:

Ayes: Councilman Wicki, Councilwoman Roche,
Councilman Williams, Councilman Andreuzzi and Councilman Cocuzza
Nays: None
Absent: Councilman Perrella
Abstain: 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)

Ordinance No. 2016-234 was introduced by Councilman Wicki, seconded by Councilman Cocuzza and approved by the following roll call vote:

Roll Call Vote:

Ayes: Councilman Wicki, Councilwoman Roche,
Councilman Williams, Councilman Andreuzzi and Councilman Cocuzza
Nays: None
Absent: Councilman Perrella
Abstain: None

RESOLUTION NO. 2016-62: AUTHORIZING INTRODUCTION OF ORDINANCE 2016-234 AND FURTHER AUTHORIZING CLERK TO ADVERTISE FOR PUBLIC HEARING FOR APRIL 21, 2016 AT 8:P.M.

Paper: The Asbury Park Press,

Motion by Councilman Wicki, seconded by Councilman Cocuzza and approved by the following roll call vote:

Roll Call Vote:

Ayes: Councilman Wicki, Councilwoman Roche,
Councilman Williams, Councilman Andreuzzi and Councilman Cocuzza
Nays: None
Absent: Councilman Perrella
Abstain: None

RESOLUTIONS: March 17, 2016 MEETING:

RESOLUTION NO. 2016-63: Resolution Amending Temporary Budget CY2016

Resolution #2016-063

March 17, 2016

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 and 052 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 March 17, 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:

Other Expenses \$ 5,000.00

Office Supplies:

Other Expenses 7,500.00

Assessment of Taxes:

Other Expenses 900.00

Collection of Taxes:

Other Expenses 2,000.00

Legal:

Salaries and Wages 5,000.00

Engineering:

Salaries and Wages	1,000.00
Other Expenses	13,000.00
Planning Board / Zoning Board:	
Salaries and Wages	1,500.00
Fire:	
Hydrant Service	10,000.00
Hurricane Sandy:	
Other Expenses	5,000.00
Road Repair and Maintenance:	
Salaries and Wages	97,000.00
Board of Health:	
Salaries and Wages	5,000.00
Municipal Court:	
Other Expenses	1,000.00
Insurance:	
Employee Group Insurance	50,000.00
Code Enforcement:	
Salaries and Wages	6,000.00
Unclassified:	
Heating Gas	-
Telephone	-
Irrigation	-
Accumulated Sick and Vacation	-
	8,000.00
	8,000.00
	3,000.00
	<u>30,000.00</u>
Total Operations (Item 8 (A))	-
Within "CAPS"	-
	<u>258,900.00</u>
Municipal Purposes within "CAPS"	-
	<u>258,900.00</u>
Operations Excluded from "CAPS"	-
Capital Improvements:	
Purchase of Police Equipment	-
Construction Vehicle	-
Debt Service:	
Loan Repayments for Principal & Interest	-
	13,000.00
	9,660.00
	<u>25,876.00</u>
Total Operations Excluded from "CAPS"	-
	<u>48,536.00</u>
Total General Appropriations	<u><u>\$307,436.00</u></u>

2. This action shall take effect March 17, 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.

Motion by Councilman Wicki, seconded by Councilman Cocuzza and approved by the following roll call vote:

Roll Call Vote:

Ayes: Councilman Wicki, Councilwoman Roche,
Councilman Williams, Councilman Andreuzzi and Councilman Cocuzza

Nays: None

Absent: Councilman Perrella

Abstain: None

RESOLUTION NO. 2016-64: Authorizing Change in the Sewer EDU's for Property Owner, Mr. & Mrs. Ronald Gaidus, Block 5, Lot 21, 122 Dock Street, Union Beach,

Whereas, Mr. & Mrs. Gaidus, property owners of 122 Dock Street, Block 5, Lot 21 have requested and presented evidence to the Code Enforcer's Office in the form of an inspection of the property; and,

Whereas, Mr. Robert Parsells, Code Enforcement Officer for the Borough of Union Beach, has inspected the premises and has recommended to the Mayor and Council that Mr. & Mrs. Gaidus's property is an empty lot and has no water or need of sewer as of this date. It is his recommendation to decrease the units billed from one (1) to (0) units with the understanding that if additional units be added in the future, all additional fees will be charged to owners, Mr. & Mrs. Ronald Gaidus.

Now therefore be it Resolved, that the Sewer Units to be charged to property owner of 122 Dock Street, Block 5, Lot 21 will be one (0) Units; and this change to the billing shall be effective retroactive to January 1, 2016.

Be it further Resolved, that the Clerk is hereby directed to supply a copy of this Resolution to the Sewer Department, Engineer's Office and the BRSA for their records.

Motion by Councilman Cocuzza, seconded by Councilman Andreuzzi and approved by the following roll call vote:

Roll Call Vote:

Ayes: Councilman Wicki, Councilwoman Roche,
Councilman Williams, Councilman Andreuzzi and Councilman Cocuzza
Nays: None
Absent: Councilman Perrella
Abstain: None

RESOLUTION NO. 2016-65: Resolution Authorizing Agreements with the Monmouth County LINCS Agency County Agencies and Government Local Health Department , Local Government Officials and Private Facility Representatives for Use of Private Facilities for Mass Prophylaxis/Vaccinations OEM Requesting the Borough Hall and Memorial School – Two Separate Agreements to be signed.

Whereas, professional and support staff from the public and private sector represent the frontline resources and local foundation for preparedness and response to public health threats and emergencies, as well as for local public health system assessment and planning, in accordance with good public health practices, and;

Whereas, during any such emergencies, personnel and facilities must be identified as being available to the greatest extent possible, to be used to dispense prophylactic medications and/or vaccinations to prevent illness and stop the spread of disease, and;

Whereas, the Public Health Emergency Response Plan requires the identification of private and public facilities which can be used on a temporary basis, in emergent situations such as natural disasters or bioterrorism attacks, to provide mass dispensing sites for medications/vaccinations to the public, and;

Whereas, it is critical that these resources and their capacities and performance be thoroughly prepared for, and on call, as a recognized community resource to ensure the safety and welfare of the public, and;

Whereas, these facilities are being identified, coordinated and their capabilities enhanced in close collaboration with the LINCS agency, local health department, the New Jersey Department of Health (NJDOH) and other public healthcare partners within each local region, and on a statewide basis as part of the Public Health Emergency Response Plan to provide the appropriate medical services to safeguard the entire population within the local region and the State of New Jersey.

Now Therefore, The Parties Identified Below Agree:

1. In the event of a bioterrorism or natural occurring emergency, which occurs within the jurisdiction of Monmouth County, the Public Health Official named herein and/or designee will contact the Principal of the facility or facilities, also named herein, it seeks to access, to request admission to the facility in question. In the event such an emergency does not occur while the facility is open/accessible, said facility will provide access to the Public Health Official for use during the emergency.
2. Each participating facility shall provide a round-the-clock, twenty-four hour basis emergency telephone number for at least three contact persons. This facility information will be provided in writing to the county LINCS health department designated below.
3. Each Facility representative will provide authorization and access to the greatest degree possible, to the facility in question for the purposes of the public health emergency.
4. Operational space, and customary/essential janitorial services of this facility will be provided by the facility for purposes of the public health emergency.
5. All other operations and responsibilities of the dispensing site shall be provided by the County of Monmouth and will be responsible for any costs above and beyond those ordinarily incurred by the facility.
6. All security during this time of need shall be provided, pursuant to the County's Emergency Operations Plan, by law enforcement agencies.
7. The participating facility will not be required to provide said security for the facility.

Motion by Councilman Wicki, seconded by Councilman Andreuzzi and approved by the following roll call vote:

Roll Call Vote:

Ayes: Councilman Wicki, Councilwoman Roche,
Councilman Williams, Councilman Andreuzzi
Nays: None
Absent: Councilman Perrella
Abstain: Councilman Cocuzza

RESOLUTION NO. 2016-66: Authorizing the Appointment of Mary E. Mancini to the Title of Assistant to Department Head-Public Works at a salary determined by the 2016 Salary Ordinance effective January 3, 2016.

WHEREAS, the Borough of Union Beach is presently in need of an Assistant to Department Head-Public Works, Part Time; and, Ms. Mancini has been working with the Department of Public Works since December, 2010 in the Public Works Department; and

WHEREAS, the Mayor and Council desire to appoint Mary E. Mancini as Assistant to the Department Head-Public Works (part time) for the Borough of Union Beach, effective January 3, 2016; and

WHEREAS, Ms. Mancini's salary for the position of Assistant to Department Head- Public Works (part time) is authorized in the Borough of Union Beach's 2016 Salary Ordinance,

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 Mary E. Mancini, Union Beach, 07735 is hereby appointed as Assistant to Department Head-Public Works effective January 3, 2016.
2. That Ms. Mancini shall be compensated with a salary at the rate as authorized in the Borough of Union Beach Salary Ordinance of 2016. There are no additional benefits associated with this position.

That a certified copy of this resolution be forwarded to Ms. Mancini, the Personnel Committee and the Finance Department.

Motion by Councilman Wicki, seconded by Councilman Cocuzza and approved by the following roll call vote:

Roll Call Vote:

Ayes: Councilman Wicki, Councilwoman Roche,
Councilman Williams, Councilman Andreuzzi and Councilman Cocuzza
Nays: None
Absent: Councilman Perrella
Abstain: None

RESOLUTION NO. 2016-67:

RETURN OF PERFORMANCE BOND AS RECOMMENDED BY ENGINEER TO AURORA ASSOCIATES AMOUNT UPON POSTING OF REQUIRED MAINTENANCE BOND IN THE AMOUNT OF \$11,222.78 FOR A PERIOD OF TWO YEARS

Whereas, the Borough Engineer has reported to the Governing Body that final inspection of the project, "American Legion Post 321" block 21, lots 7 and 8, has been satisfactorily completed and does recommend the release of the "Performance Guarantee" held by the Borough of Union Beach, as follows:

Whereas, the Borough's Ordinance requires the posting of a "Maintenance Bond" upon release of the performance bond to run for a period of two (2) years from the date of the release of the performance bond, as follows:

1. Maintenance Bond in the amount of \$ 11,222.78 (either cash or a form of surety
(for a period of two years) acceptable to the Borough)
2. Maintenance Bond Inspection Fees \$ 748.19

Now, Therefore Be It Resolved by the Governing Body of the Borough of Union Beach, that they do hereby authorize the release of the Performance Guarantee as stated herein, and:

Be it Further Resolved that a "Maintenance Bond" as enumerated herein, be posted with the Borough of Union Beach and any other fees, in accordance with the recommendations of the Borough Engineer, as stated in his letter of March 2, 2016.

Motion by Councilman Andreuzzi, seconded by Councilman Cocuzza and approved by the following roll call vote:

Roll Call Vote:

Ayes: Councilman Wicki, Councilwoman Roche,
Councilman Williams, Councilman Andreuzzi and Councilman Cocuzza
Nays: None
Absent: Councilman Perrella
Abstain: None

RESOLUTION NO. 2016-68: Authorizing the Borough's Continued Participation in the Bayshore Hazard Mitigation Plan-Annual Resolution Required per OEM Coordinator, Michael Harriott.

WHEREAS the **Borough of Union Beach** of the County of Monmouth, NJ, has experienced natural hazards that result in public safety hazards and damage to private and public property and;

WHEREAS the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk and;

WHEREAS the New Jersey Office of Emergency Management is providing federal mitigation funds to support development of the Monmouth County Multi-Jurisdictional All Natural Hazards Mitigation Plan and;

WHEREAS a *Hazard Mitigation Plan* has been developed by the Mitigation Planning Committee and;

WHEREAS the *Hazard Mitigation Plan* includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property, and;

WHEREAS the draft plan was provided to each participating jurisdiction and was posted on the County Office of Emergency Management's website so as to introduce the planning concept and to solicit questions and comments; and to present the Plan and request comments, as required by law, and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the **BOROUGH OF UNION BEACH**:

1. The Monmouth County Multi-Jurisdictional *Hazard Mitigation Plan*, as approved by the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on April 14, 2015 is hereby adopted as an official plan of the **BOROUGH OF UNION BEACH** in the County of Monmouth.
2. The Municipal departments identified in the Plan are hereby directed to pursue implementation of the recommended high priority activities that are assigned to their departments.
3. Any action proposed by the Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the **Mayor and Council** and this resolution shall not be interpreted so as to mandate any such appropriations.
4. The Emergency Management Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the Monmouth County Office of Emergency Management. The status reports shall be submitted by September 15th of each year.

Motion by Councilman Williams seconded by Councilman Cocuzza and approved by the following roll call vote:

Roll Call Vote:

Ayes: Councilman Wicki, Councilwoman Roche,
Councilman Williams, Councilman Andreuzzi and Councilman Cocuzza
Nays: None
Absent: Councilman Perrella
Abstain: None

RESOLUTION NO. 2016- 69:

**RESOLUTION OF THE BOROUGH OF UNION BEACH, COUNTY OF MONMOUTH,
STATE OF NEW JERSEY, REQUESTING THAT GRANDFATHERING
PROVISIONS BE INCLUDED IN NATIONAL FLOOD INSURANCE LAWS
TO PROTECT HOMEOWNERS WHOSE HOMES ARE BUILT TO
ELEVATIONS ACCEPTABLE AT THE TIME OF CONSTRUCTION OR
RECONSTRUCTION**

WHEREAS, Super Storm Sandy struck the State of New Jersey, inflicting unprecedented damage throughout the State and causing catastrophic flooding and damage to communities across the State, including the Borough of Union Beach; and

WHEREAS, as a result of the disaster, many homes were substantially damaged, requiring them to be rebuilt; and

WHEREAS, as a result of the disaster, the Federal Emergency Management Agency (FEMA) released Base Flood Elevations (BFE) to aid communities in rebuilding; and

WHEREAS, these BFEs have dictated how substantially damaged homes were rebuilt, requiring not only certain building materials and designs, but structural elevations as well through National Flood Insurance Laws; and

WHEREAS, Super Storm Sandy also impacted homes not substantially damaged, placing them in new zones following the adoption of FEMA's maps, which now require them to be at higher elevations and built to a different code; and

WHEREAS, these homeowners, because their homes were not substantially damaged, do not qualify for State and Federal programs to raise their homes to the levels consistent with the BFEs or rebuild to current building standards; and

WHEREAS, by not including a grandfathering provision in the National Flood Insurance Laws, these homeowners are either forced to elevate and remodel, or pay increased flood insurance premiums or will lose value in their homes upon resale as their homes will be valued less by potential buyers who will be forced to elevate them; and

WHEREAS, this results in a reality that is unfair given the inability for these homeowners to qualify for programs to assist them in bringing their homes into compliance; and

WHEREAS, the only way to ameliorate this injustice is to insert a grandfathering provision into National flood insurance laws to permit those homes not substantially damaged to be deemed compliant, provided they were appropriately constructed or reconstructed to standards at that time; and

WHEREAS, due to the projected thousands of individuals who will be affected unfairly by these provisions in flood insurance laws, the Mayor and Council of the Borough of Union Beach requests that a grandfathering provision be included in applicable flood insurance laws to protect homeowners whose homes were not substantially impacted by Super Storm Sandy but will be substantially impacted by the requirements of these laws.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Union Beach, County of Monmouth, State of New Jersey, as follows:

1. That the Mayor and Council requests that a grandfathering provision be included in flood insurance laws to protect homes that were not substantially damaged from the building and elevation requirements of these laws.
2. That upon the adoption of this resolution, the Borough Clerk is authorized and directed to forward a certified copy of said resolution to the Governor of the State of New Jersey, New Jersey Senate President, New Jersey Assembly Speaker, Commissioner of Department of Community Affairs, Monmouth County Freeholders, Bayshore Conference of Mayors, and the 11th, 12th and 13th Legislative Districts.

Motion by Councilman Cocuzza, seconded by Councilman Williams and approved by the following roll call vote:

Roll Call Vote:

Ayes: Councilman Wicki, Councilwoman Roche,
Councilman Williams, Councilman Andreuzzi and Councilman Cocuzza
Nays: None
Absent: Councilman Perrella
Abstain: None

RESOLUTION NO. 2016-70:

Authorizing the Lease/Purchase of two (2) Vehicles under State Contract, to be used by the Union Beach Police Department

Be it Resolved by the Governing Body of the Borough of Union Beach that the lease/purchase of two (2) vehicles from State Authorized vendor Mall Chevrolet in the amount of \$79,613.00, minus insurance proceeds of \$29,100.00 is hereby authorized. The remaining balance to be paid by lease/purchase agreement.

Purchase of the two vehicles is hereby approved by the Governing Body and authorized for the use of the Union Beach Police Department.

Be it Further Resolved that the Clerk is authorized to provide a copy of this Resolution to the Finance Department and Ford Motor Credit.

Resolution Offered by Councilman Cocuzza, Seconded by Councilman Williams and approved by the following roll call vote:

Roll Call Vote:

Ayes: Councilman Wicki, Councilwoman Roche,
Councilman Williams, Councilman Andreuzzi and Councilman Cocuzza
Nays: None
Absent: Councilman Perrella
Abstain: None

RESOLUTION NO. 2016-71: Authorizing the use of Union Beach Property for a Dance Mob Fundraiser on May 15, 2016

Whereas, Perna Dance Studio has requested the use of our Beachfront for an event to recognize National Dance Week and support Union Beach's continuing Superstorm Sandy relief efforts and

Whereas, the Borough wishes to honor Perna's request for this fundraising event; to be held on Sunday, May 15, 2016; and,

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 Dance Mob to be conducted at the Beachfront. This authorization is subject to compliance with the requirements of Borough Officials, including but not limited to the Chief of Police, Director of Fire Prevention, and Public Works.

Be It Further Resolved that the Department of Public works issue said Activity Permit for this event if necessary and Clerk is directed to send this Resolution to the Insurance Carrier along with a certificate of insurance from Perna Dance Studio.

Motion by Councilman Cocuzza, seconded by Councilman Andreuzzi and approved by the following roll call vote:

Roll Call Vote:

Ayes: Councilman Wicki, Councilwoman Roche,
Councilman Williams, Councilman Andreuzzi and Councilman Cocuzza
Nays: None
Absent: Councilman Perrella
Abstain: None

APPROVAL OF VOUCHERS, AND PAYMENT OF BILLS:

RESOLUTION NO. 2016- 72: Offered by Councilman Wicki

Approval of Vouchers/Purchase Orders /Add on List

And Payment of Bills:

Seconded by: Councilman Cocuzza and approved by the following roll call vote:

March 15, 2016
11:50 AM

BOROUGH OF UNION BEACH
Bill List By P.O. Number

Page No: 1

P.O. Type: All
Range: First to Last
Format: Condensed

*RESOLUTION
2016-72*

Open: N Paid: N Void: N
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
15-01356	10/30/15	ICC	INTERNATIONAL CODE COUNCIL	International Bld.Code Books	Open	991.38	0.00
15-01577	12/29/15	UBREC	UNION BEACH RECREATION COMM.	Annual Contribution 2015	Open	10,000.00	0.00
16-00064	01/12/16	NJLEAGUE	NJ League of Municipalities	Mun.Dept.Head Public works Ad	Open	110.00	0.00
16-00080	01/14/16	FOSTER	FOSTER & COMPANY INC.	Special Screws for Pole Lights	Open	37.18	0.00
16-00089	01/15/16	RUTGERS3	rutgers,The State UniversityNJ	Class for Mary Mancini	Open	50.00	0.00
16-00105	01/20/16	GATEWAY	GATEWAY TOWNHOMES	Reimburse-Light Post Repairs	Open	148.16	0.00
16-00113	01/22/16	SCSUPPLY	SC SUPPLY COMPANY, LLC	Detour Signs	Open	188.78	0.00
16-00156	01/29/16	AK EQUIP	A&K EQUIPMENT	Parts for Snow Plows	Open	1,488.12	0.00
16-00163	02/02/16	CDWG	CDWG COMPUTER CENTERS INC.	Telephone Stand Code Enforce	Open	10.00	0.00
16-00169	02/03/16	CUSTOM	CUSTOM BANDAG	Fix tire on Truck #16	Open	25.50	0.00
16-00170	02/03/16	HUTCH	HUTCHINSON	First visit for DPW Furnace	Open	460.00	0.00
16-00171	02/03/16	TOWEROPT	Tower Optical Co.Inc.	Yearly Rent Beachfront Viewers	Open	1,000.00	0.00
16-00173	02/03/16	KEMPTON	KEMPTON FLAG	Flagpoles-Firefighters' Park	Open	96.00	0.00
16-00176	02/04/16	PRESPECT	PREVENTION SPECIALISTS, INC.	Yearly CDL Drug Testing	Open	560.00	0.00
16-00182	02/04/16	APOLLO	APOLLO	Clean Main Sewer Line	Open	900.00	0.00
16-00183	02/04/16	MRS	MUNICIPAL RECORD SERVICE	Municipal Court Bail Receipts	Open	194.00	0.00
16-00184	02/08/16	ABERDEEN	Aberdeen Light Truck Services	Emergency Repairs to Truck #7	Open	380.27	0.00
16-00186	02/08/16	WEIMANN	Shay Weimann Electrical	Electrical Work-Municipal garg	Open	1,935.00	0.00
16-00187	02/08/16	CUSTOM	CUSTOM BANDAG	New Back Right Rims-Truck #21	Open	430.00	0.00
16-00195	02/09/16	GRAINGER	GRAINGER	Snow Shovels	Open	116.94	0.00
16-00199	02/09/16	LOWES	LOWE'S	Misc. Cleaning/Batteries/Rope	Open	213.88	0.00
16-00200	02/09/16	APOLLO	APOLLO	Rental of Backhoe	Open	2,000.00	0.00
16-00201	02/09/16	SEABOARD	SEABOARD WELDING SUPPLY, INC	Rental of Acetylene & Oxygen	Open	118.75	0.00
16-00202	02/09/16	SEABOARD	SEABOARD WELDING SUPPLY, INC	Rental of Propane Tanks	Open	134.65	0.00
16-00206	02/10/16	WEIMANN	Shay Weimann Electrical	Repair Photocell-Gateway Twnhm	Open	155.00	0.00
16-00207	02/10/16	GRAINGER	GRAINGER	Drill Press Guard	Open	155.20	0.00
16-00211	02/11/16	HOMEDPT	HOME DEPOT	Gas-Powered Hand Tools-rplcmnt	Open	388.00	0.00
16-00212	02/11/16	TOMSFORD	TOM'S FORD	Lug Nuts/Bolts Truck #16 FR	Open	172.10	0.00
16-00213	02/11/16	SAFELITE	SAFELITE FULFILLMENT,INC.	New windshield for Truck #18	Open	264.95	0.00
16-00214	02/16/16	NORTHSAF	NORTHERN SAFETY & INDUSTRIAL	Sfty Supply/PEOSHA Compliance	Open	1,087.13	0.00
16-00215	02/18/16	HOMEDPT	HOME DEPOT	Karnak Borough Hall Roof	Open	57.48	0.00
16-00216	02/18/16	ABERDEEN	Aberdeen Light Truck Services	Repairs to Truck #7	Open	490.32	0.00
16-00217	02/18/16	HOMEDPT	HOME DEPOT	Commercial Carpet Cleaner	Open	177.48	0.00
16-00218	02/18/16	APOLLO	APOLLO	Monthly Rental of Portables	Open	174.00	0.00
16-00219	02/18/16	MAX	MAX BROWN HARDWARE CO.,INC.	GAS POWERED DRILL & BREAK	Open	4,850.00	0.00
16-00220	02/18/16	WIECZOR	Michele J. Wiczorek	MUNICIPAL COURT SESSION FEB	Open	200.00	0.00
16-00222	02/18/16	BUHLER	BUHLER & BITTER INC.	Repaid window/door lock	Open	310.62	0.00
16-00223	02/18/16	POWERSPT	JERSEY SHORE POWERSPORTS	Repairs to ATV	Open	895.57	0.00
16-00224	02/18/16	GLENCO	GLENCO SUPPLY INC.	Sign-Making Materials	Open	687.00	0.00
16-00225	02/22/16	TOMSFORD	TOM'S FORD	Belt Tensioner	Open	331.89	0.00
16-00226	02/22/16	WALLING	WALLING LOCKSMITH	Keys-Thermostats Borough Hall	Open	14.00	0.00
16-00227	02/22/16	HOSESHOP	The Hose Shop	Hydraulic Hose-Rented Backhoe	Open	30.11	0.00
16-00228	02/22/16	GRAINGER	GRAINGER	Eyeshields for Dewalt Grinder	Open	62.40	0.00
16-00229	02/22/16	OFFNEEDS	Office Needs	Ink Cartridges Public works	Open	424.11	0.00
16-00230	02/23/16	BAYMAYOR	BAYSHORE CONFERENCE OF MAYORS	Bayshore Mayors Dues 2016	Open	400.00	0.00
16-00231	02/23/16	GOLDING	GOLDING GRANADO MEDICAL ASSOC.	Physical Police Dept.	Open	295.00	0.00
16-00232	02/23/16	1-UB BOE	UNION BEACH BOARD OF EDUCATION	School Tax Levy March 2016	Open	489,265.00	0.00
16-00233	02/24/16	CAMERONS	CAMERONS FLORIST	INV 476,477,478,480,487	Open	290.00	0.00
16-00234	02/24/16	ASBURY	ASBURY PARK PRESS	#1026454 Ordinance 2016-229	Open	287.00	0.00
16-00236	02/24/16	NATFENCE	National Fence Systems	Split Rail Fence and Posts	Open	339.05	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
16-00237	02/24/16	HUTCH HUTCHINSON	Repair Borough Hall Heat #2	Open	432.50	0.00	
16-00238	02/24/16	PMC	Repair to hot line	Open	4,756.56	0.00	
16-00239	02/24/16	CREATIVI Creative Product Sourcing, Inc.	Dare products 2014, 2015	Open	4,384.74	0.00	
16-00240	02/24/16	LOWES	Plywood for Various Uses	Open	182.49	0.00	
16-00241	02/25/16	DELTA	Dental March 2016	Open	2,759.69	0.00	
16-00242	02/25/16	ROCHE	Services March 2016	Open	100.00	0.00	
16-00243	02/25/16	FORDTAHO	Police Car Lease Payment	Open	1,171.65	0.00	
16-00244	02/25/16	FORDEXPL	Construction Vehicle Lease	Open	9,657.78	0.00	
16-00245	02/25/16	EXXON	Gasoline	Open	113.89	0.00	
16-00246	02/25/16	ATTMOBIL	Construction wireless	Open	64.77	0.00	
16-00247	02/25/16	ADVANCE	Parts for Truck #11	Open	48.27	0.00	
16-00248	02/25/16	HOMEDPO	Mini-Fridge/Microwave DPW	Open	168.88	0.00	
16-00249	02/25/16	GRAINGER	Fire Extinguisher Mounts	Open	59.04	0.00	
16-00250	02/25/16	NJCM	NJLM 2016 Spring Conference	Open	800.00	0.00	
16-00251	02/25/16	DENOIA	Planning Board March 2016	Open	811.58	0.00	
16-00252	02/26/16	ALICEO	Re-Imburse for Mayors Cell	Open	84.90	0.00	
16-00253	02/29/16	HOMEDPO	Shelving Units - 5-Bay Garage	Open	242.92	0.00	
16-00254	02/29/16	KEYPOST	Overnite Package	Open	22.95	0.00	
16-00255	03/01/16	GAUDTUS	RETURN OF BOND (ESCROW) PERMIT	Open	500.00	0.00	
16-00257	03/02/16	ASBURY	AD ORDINANCE 2015-229	Open	187.00	0.00	
16-00258	03/02/16	ADVANCE	Shop Supplies/Trailer	Open	186.58	0.00	
16-00261	03/02/16	LOWES	Misc-Batteries, Hooks, etc.	Open	156.24	0.00	
16-00262	03/02/16	LANE	MISC.LEGAL SERVICES FEB.2016	Open	2,430.00	0.00	
16-00263	03/02/16	MCSYSTEM	Construct.2016 Maint.Computer	Open	900.00	0.00	
16-00264	03/03/16	VERIZON	Fire Alarms	Open	45.53	0.00	
16-00265	03/03/16	NJNGI	Heating	Open	3,793.36	0.00	
16-00266	03/03/16	FASTCOPY	Office Supply Police Dept.	Open	48.00	0.00	
16-00267	03/03/16	ZUMA	Web Site Charges NJ.Gov	Open	125.00	0.00	
16-00268	03/03/16	PNC	Debt Service Payment	Open	4,464,937.99	0.00	
16-00270	03/03/16	TCTANJ	Spring Conference Tax Collect.	Open	385.00	0.00	
16-00271	03/04/16	ASBURY	0001079436 2016-231	Open	372.50	0.00	
16-00272	03/04/16	CAMERONS	INV 520-526 Eileen/F Pallonesr	Open	200.00	0.00	
16-00274	03/04/16	DACBOND	Professional Services 2016	Open	1,000.00	0.00	
16-00275	03/04/16	MS WASTE	Trash February 2016	Open	35,227.10	0.00	
16-00276	03/04/16	PNC	Debt Service Payment	Open	353,345.17	0.00	
16-00279	03/04/16	ASBURY	Special Mtg 3/10	Open	48.50	0.00	
16-00280	03/07/16	ADVANCE	Oil changes	Open	134.20	0.00	
16-00281	03/07/16	BLUEWAVE	Car washes for Jan. 16	Open	36.00	0.00	
16-00284	03/07/16	STRAUB	Repairs to car 3	Open	39.95	0.00	
16-00286	03/07/16	TOROS	Water pump Car 6	Open	173.00	0.00	
16-00287	03/07/16	LOWES	TORO'S AUTO REPAIR LLC	Open	77.47	0.00	
16-00292	03/07/16	BROADVIE	Peg board for Tool Room	Open	1,854.91	0.00	
16-00293	03/07/16	STAPLEAD	Telephone	Open	621.40	0.00	
16-00294	03/07/16	USPS	Office Supplies	Open	3,000.00	0.00	
16-00296	03/08/16	UBPAY	Postage	Open	177,848.56	0.00	
16-00297	03/08/16	SPRINT	Payroll Ending 2-12-16	Open	886.75	0.00	
16-00298	03/08/16	AVAYA	Cell Phone Charges	Open	599.11	0.00	
16-00299	03/08/16	CABLE	Telephone Lease	Open	979.10	0.00	
16-00300	03/08/16	VERIZON3	Online Voice Services	Open	806.27	0.00	
16-00301	03/08/16	VITEL	Cell Phone - Police Car MDTs	Open	312.29	0.00	
16-00302	03/08/16	UBPAY	Construction Telephone Service	Open	166,051.54	0.00	
16-00303	03/08/16	RICOH	Payroll Ending 2-26-16	Open	654.57	0.00	
16-00304	03/08/16	WATER585	Copier Charges	Open	10,323.99	0.00	
16-00305	03/08/16	UNTOHOSE	Irrigation/Hydrants	Open	4,994.86	0.00	
			Water Damage (Insurance) Sandy	Open			

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
16-00307	03/08/16	UBHARRIS	HARRIS GARDENS FIRE COMPANY	Water Damage (Insurance) Sandy	Open	23,345.99	0.00
16-00308	03/08/16	NJHEALTH	TREASURER, STATE OF NJ	MARCH 2016 HEALTH BENEFITS	Open	59,471.91	0.00
16-00309	03/08/16	GREGORY	JONATHAN GREGORY	Radio Repairs Fire Dept.	Open	120.00	0.00
16-00310	03/08/16	JCPCL	JCP&L	Electricity	Open	8,227.45	0.00
16-00312	03/08/16	NJDEP	NJDEP, TRUST FUND MANAGEMENT	NJDEP TRUST FUND	Open	8,117.01	0.00
16-00313	03/08/16	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 3-11-16	Open	146,674.16	0.00
16-00315	03/09/16	TM ASSOC	T & M ASSOCIATES	ENGINEERING SERVICES	Open	14,370.82	0.00
16-00316	03/09/16	FASTCOPY	FAST COPY	Police Dept. Name Plate	Open	15.98	0.00
16-00327	03/11/16	AWARDS	AWARDS UNLIMITED	Plaque-Tim Kelly	Open	88.90	0.00
16-00329	03/11/16	MEMORIAL	MEMORIAL SCHOOL	AD Memorial School Drama Club	Open	50.00	0.00
16-00336	03/15/16	NJDEP	NJDEP, TRUST FUND MANAGEMENT	1995 Bayfront Acquisition	Open	2,695.31	0.00
16-00337	03/15/16	NJ LABOR	STATE OF NEW JERSEY	SUI Charges 2015	Open	20,180.03	0.00

Total Purchase Orders: 116 Total P.O. Line Items: 0 Total List Amount: 6,065,894.13 Total Void Amount: 0.00

Totals by Year-Fund	Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND:		5-01	10,991.38	0.00	10,991.38	0.00	0.00	10,991.38
CURRENT FUND:		6-01	830,778.46	0.00	830,778.46	0.00	4,665,435.27	5,496,213.73
SEWER UTILITY:		6-07	35,845.17	0.00	35,845.17	0.00	0.00	35,845.17
	Year Total:		866,623.63	0.00	866,623.63	0.00	4,665,435.27	5,532,058.90
CURRENT FUND:		N-01	522,843.85	0.00	522,843.85	0.00	0.00	522,843.85
	Total Of All Funds:		1,400,458.86	0.00	1,400,458.86	0.00	4,665,435.27	6,065,894.13

Motion by Councilman Cocuzza, seconded by Councilman Andreuzzi and approved by the following roll call vote:

Roll Call Vote:

Ayes: Councilman Wicki,* Councilwoman Roche,
Councilman Williams, Councilman Andreuzzi and **Councilman Cocuzza

Nays: None

Absent: Councilman Perrella

Abstain: None

*Ms. Roche abstains on voucher no. 16-00242

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

EXECUTIVE SESSION: RESOLUTION NO. 2016-74:

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) Personnel Employment Contract Negotiations. 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 Councilman Wicki, seconded by Councilman Cocuzza and approved by unanimous voice vote. The Governing Body retired into executive session for a matter of Personnel Contract Negotiations, at **8:35 p.m.**

Announcement by Attorney: We may be taking action upon reconvening.

Motion to reconvene meeting moved by Councilman Wicki, seconded by Councilman Cocuzza and approved by unanimous voice vote.

RECONVENE MEETING: at 8:49 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, Borough Clerk

ATTORNEY: PURPOSE: Discussion of possible candidate for the position of Municipal Department Head of Public Works and the employment contract.

Motion by Councilman Wicki that the Borough appoint Mr. Stephen Higgins to fill the position of Municipal Department Head – Public Works with a tentative start date of April 4, 2016, seconded by Councilman Cocuzza and approved by the following roll call vote:

Roll Call Vote:

Ayes: Councilman Wicki,* Councilwoman Roche,
Councilman Williams, Councilman Andreuzzi and **Councilman Cocuzza
Nays: None
Absent: Councilman Perrella
Abstain: None

RESOLUTION 2016-57:

RESOLUTION OF THE BOROUGH OF UNION BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING STEPHEN J. HIGGINS AS MUNICIPAL DEPARTMENT HEAD-PUBLIC WORKS (FULL TIME) FOR THE BOROUGH OF UNION BEACH

Be it Resolved, by the Mayor and Council of the Borough of Union Beach that, the appointment of the following named person as Municipal Department Head-Public Works of the Borough of Union Beach for a period of one year commencing April 4, 2016 contingent upon the finalization of the employment contract is hereby approved and confirmed:

Stephen J. Higgins
417 11th Avenue
Belmar, NJ 07731

Be it Further Resolved, that the Employment Contract shall be subject to review by the Borough Attorney, reviewed by Council and offered to Stephen J. Higgins with the suggestion that he get legal review of same.

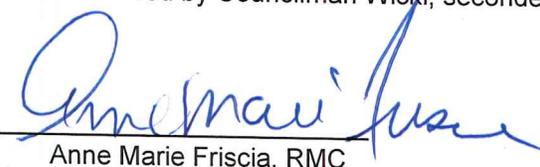
Resolution Offered by Councilman Albin Wicki, Seconded by Councilman Charles Cocuzza and approved by the following roll call vote:

Roll Call Vote:

Ayes: Councilman Wicki, Councilwoman Roche,
Councilman Williams, Councilman Andreuzzi and Councilman Cocuzza
Nays: None
Absent: Councilman Perrella
Abstain: None

ADJOURNMENT: 8:50 p.m. Motion moved by Councilman Wicki, seconded by Councilwoman Roche and approved by unanimous Voice Vote.

Respectfully Submitted By:


Anne Marie Friscia, RMC