



MINUTES
Council Meeting
Borough of Union Beach
Thursday, October 20, 2016- p.m. or
Immediately following the Army Corp of Engineers Presentation
Memorial School, 221 Morningside Avenue
Union Beach, NJ

CALL TO ORDER: Meeting called to order by Mayor Paul J. Smith, Jr. at **9:10 P.M.**

ANNOUNCEMENT: By Mayor Smith of the Emergency Fire Exits.

SALUTE TO THE FLAG: Mayor Smith

MAYOR SMITH CALLS FOR A MOMENT OF SILENCE FOR THE FOLLOWING UNION BEACH RESIDENTS:

Wilbur Bishop, Former DPW Director
James Marzano, ADA Compliance Officer
Janet Coker & Tina Marie Gaidus, Long-Time Union Beach Residents

SUNSHINE LAW NOTICE: Announced by Clerk

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

ROLL CALL: Council Members

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

Also Present:

Paul J. Smith, Jr., Mayor
John T. Lane, Jr., Borough Attorney
Edward Broberg & Dennis Dayback, Borough Engineers
Robert M. Howard, Jr., Borough Administrator
Anne Marie Friscia, Borough Clerk

APPROVAL OF MINUTES OF THE MEETING OF:

September 22nd Regular Council Meeting and June 30th, 2016 Special Meeting

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

- Request for Permission for House Party with donations to fund funeral expenses for Janet Coker on October 22nd, 721 9th Street from 6-9:30 p.m. – Live Music/ Police Chief notified.
- Requests for donations: Keyport Yearbook, Keyport Education Foundation, Keyport Indian Website and T-Shirt Donation to support national Cheerleading Competition in Orlando.

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

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

MEETING OF OCTOBER 20, 2016

Public Hearing on Ordinance 2016-242- Amending Ordinance 2014-216:

ORDINANCE NO. 2016- 242:

Mayor Smith directs the Clerk to read the Ordinance by Title only, advising that said Ordinance was posted on the Bulletin Board at the Municipal Building and on the Borough's Website at least one week in advance of this Public Meeting, and that copies of said Ordinance were made available to the General Public upon request and copies were posted on the Borough's website and available here tonight (on table)

Ordinance 2016-242 - Amending Ordinance 2014-216: Rental Registrations – Amending the due date of the Registration to February 15th of each year. At the request of the Construction Official. (See current Ordinance in September Dropbox)

AN ORDINANCE REVISING AND AMENDING AN ORDINANCE ENTITLED "THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH, 1980," CHAPTER X, BUILDING AND HOUSING
BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH THAT BY THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH that Chapter X, Building and Housing Regulations of the Borough of Union Beach is hereby amended as follows:

SECTIONS TO BE AMENDED: ALL ADDITIONAL SECTIONS TO REMAIN UNCHANGED.

10-10.3 REGISTRATION:

a. Each and every rental unit shall hereafter be registered with the Enforcing Agency on forms which shall be provided for that purpose and which shall be obtained from the office of the Enforcing Agency. The annual registration renewal for each calendar year shall be completed no later than February 15th of the subject year.

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

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

PUBLIC HEARING ON ORDINANCE NO. 2016-242: MEETING OF OCTOBER 20, 2016:

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2016-242 AT 9:18 P.M.
WITH NO ONE APPEARING TO BE HEARD, MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. 2016-242 AT 9:18 P.M.

RESOLUTION NO. 2016-151: AUTHORIZING FINAL ADOPTION ORDINANCE 2016-242 AND FURTHER AUTHORIZING CLERK TO ADVERTISE SAME IN ASBURY PARK PRESS

Paper: The Asbury Park Press,
Resolution Offered by Mr. Wicki, seconded by Mr. Cocuzza and approved by the following roll call vote:

ROLL CALL:

AYES: MR. PERRELLA, MR. WICKI, MS. ROCHE, MR. WILLIAMS, MR. ANDREUZZI AND MR. COCUZZA
NAYS: NONE
ABSTAIN: NONE
ABSENT: NONE

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilman Perrella Health, Education, Drug Alliance, & Recreation Recreational Programs. The Summer Recreational Program went well and the winter Basketball Signups are on Monday, Wednesday and Friday nights. Mr. Perrella discusses the joining of the Bayshore League and the Union Beach Recreational Basketball for children kindergarten through eighth grades. Mr. Lou Gregorio, Mr. Williams and Mr. James Butler will be involved. He discusses the Recreation Murder Mystery Dinner. Mayor Smith played a role in the Mystery and it was a great success. He thanks all the Recreation Board Members and John Hrabosky who is leaving Recreation after many years of service. Thank you John we will miss you. He discusses the upcoming trick-or-trunk which will be held at Scholer Park on Saturday, October 22nd and the showing of the movie Hocus Pocus (weather permitting).

Drug Alliance: The first dance went very well. They also have plans for the upcoming trick-or-trunk. He thanks the volunteers of the Drug Alliance.

Memorial School: Mr. Perrella discusses the results of the testing and that anyone interested in more information should contact the school. He congratulates the Soft Ball and Baseball Teams of Memorial School. They had a fantastic winning season. Mr. Perrella discussed a writing initiative called "I Survived" there were four winners. A number of the students wrote about surviving Hurricane Sandy. There was a drill held at the school that went well. He discusses possible Volleyball and Lacrosse as future sports. He also discusses a life skills room at the school to teach children to take care of themselves. He thanks Dr. Scott Ridley and the Board of Education who decided not to charge the Drug Alliance for the use of the school. Thank you for supporting our children. Cool in School is a program to award children who have perfect attendance.

Board of Health Report: DOG LICENSES NOS.: 752-758

5-SPAYED/NEUTERED	
@ \$7.00 EACH	\$35.00
2 -NON-NEUTERED/NON-SPAYED	
@ \$10.00 EACH	20.00
3-LATE FEES*	
@ 15.00 EACH	45.00
AMOUNT SENT TO STATE:	<u>-14.40</u>
	TOTAL...<u>\$85.60</u>

*4 DOGS REGISTERED WERE EITHER PUPPIES, RETURNED RESIDENTS, OR NEW RESIDENTS WHERE LATE FEE IS EXCLUDED.

All Establishments passed their inspections.

There were a few complaints about feral cats. Trapping for these cats ceases on October 31st. If you have a problem with these cats call the Board of Health or the Humane Society. It is against the law to feed them. If you do you must inoculate them. The Rabies clinic is set for 10-12 on November 12th at the DPW yard. This clinic is free to Union Beach Residents. Also the BOH is dispensing Flu shots for \$25.00.

Councilman Wicki

Finance, Personnel, Administration & Code Enforcement

Mr. Wicki thanks Dr. Scott Ridley for the use of the school tonight and for his hospitality. Thank you to his staff Greg Altmajer Dennis Duarte and Karen Sohacki, and the custodial staff for all their help, the Board of Education and the Army Corps of Engineers for their presentation tonight and for the question answering tonight for our residents and for the future questions that our residents may have. Mr. Wicki discusses our Best Practices Worksheet which determines the amount of Municipal Aid to be received by the State. This Best Practices determines if we are as efficient as possible. Their one recommendation was to establish a Borough Police as to the notification of tax appeals. The Tax Assessor will now notify the Governing Body through the Borough Administrator of all tax appeals by June 1st of each year. This additional policy will increase our Best Practice scoring and enable us to receive the most aid from the State as we possibly can. The Monmouth County Open Space Grant for the Scholer Park Improvements to the Hockey Rink is on-going. If anyone has passed the Park recently, the Hockey Rink the Contractor did a wonderful job paving it. It is nice and smooth. It looks great and we are hoping to have the dasher boards installed during the next couple of weeks.

Code Enforcement Report: September 2016:

COMPLAINTS

NUMBER OF NEW COMPLAINTS RECEIVED – 43
NUMBER OF LETTERS SENT OUT TO RESIDENTS – 107
NUMBER OF COMPLAINTS RESOLVED – 36

FORECLOSURE HOUSES

NUMBER OF STARTED FORECLOSURE - 175
NUMBER OF COMPLETED FORECLOSURES - 29

VACANT BUILDING REGISTRATIONS

TOTAL REGISTRATIONS THIS MONTH - 7

1ST REGISTRATION FEES COLLECTED - 0-

$\$500.00 \times 0 = \$0-$

2ND REGISTRATION COLLECTED - 1

$\$1,500.00 \times 1 = \$1,500.00$

3RD REGISTRATION COLLECTED - 0-

$\$3,000.00 \times 0 = \$0-$

2015 REFUNDED PRORATED FEES - 6

$\$1,316.71 \times 1 = \$1,316.71$

$\$1,125.01 \times 1 = \$1,125.01$

$\$208.35 \times 3 = \625.05

$\$166.68 \times 1 = \166.68

TOTAL INCOME FROM VACANT BUILDINGS - \$4,733.45

TENANT/LANDLORD REGISTRATIONS

TOTAL REGISTRATIONS DONE THIS MONTH – 1

$\$100.00 \times 1 = \100.00

TOTAL AMENDMENTS & BUSINESSES DONE THIS MONTH – 5

$\$50.00 \times 5 = \250.00

TOTAL INCOME FROM TENANT/LANDLORD REGISTRATIONS – \$350.00

CERTIFICATE OF OCCUPANCIES

TOTAL CERTIFICATES DONE THIS MONTH – 21

“CHANGE OF TITLE ONLY” – 4

$\$100.00 \times 4 = \400.00

ONE FAMILY DWELLING – 15

$\$100.00 \times 15 = \$1,500.00$

TWO & MULTI FAMILY DWELLINGS & COMMERCIAL – 2

$\$125.00 \times 2 = \250.00

TOTAL INCOME FROM CERTIFICATE OF OCCUPANCIES – \$2,150.00

DEPARTMENT OF PUBLIC WORKS

NUMBER OF COMPLAINTS SENT TO DPW THIS MONTH - 10

NUMBER OF RESOLVED CASES FROM DPW THIS MONTH - 12

TOTAL INCOME FROM RESOLVED DPW CASES - \$3,862.50

TOTAL INCOME FROM ALL SOURCES THIS MONTH - \$11,095.95

Mr. Wicki thanks the Public Works Department who are doing a great job cleaning up these properties where the banks are still refusing to maintain the properties. The grass is growing and our DPW goes out and they do a great job.

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

Councilwoman Roche

OEM Meeting is next week. They are planning a mock drill at Memorial School sometime in the near future. Fire Department –performed a drill on Fire Patrol Safety at Memorial School. The Fire Department ask all Residents to check your batteries in your smoke detectors and change any lights that may have burned out. American Legion: Will hold a service on Veterans Day November 11th at 11 a.m.. They also have been discussing a flag burning ceremony to be held in the future.

Councilman Williams

Public Affairs, Library & Sp. Grants

Mr. Williams discusses the Scholer Park Trick-or-Trunk and the Library’s participation. There will also be a scarecrow stuffing event to be held prior to the Scholer Park event. Mr. Williams thanks the Boy Scout Troop 134 who will be building a form base for the basketball court for this even. He also thanks the girl scouts for all their help with the Fall Festival signage this year. He thanks all the organizations for participating and making this a really great town-wide event. Storytime will also include pumping painting. The Thanksgiving pie and bake sale will be held on November 22nd form 4-6 p.m. at the Library. Pictures with Santa will be held on Sunday, November 29th from 2-4 p.m. Mr. Williams also discusses an Eagle Scout Project that Mr. Patrick Kimler has requested to be done at the Library which will include a patio, pergola and picnic tables. The Library is quite excited that they have been chosen for this project.

Councilman Andreuzzi

EMS, Public Works & Building and Grounds & Construction

EMS Report; 32 Calls, 405 Calls year to date. EMS thanks all its supporters who helped with the town-wide yard sale. They raised \$1,000.00. Water donations are always accepted when someone is present at the EMS building or at the Police Dispatch Desk. New members are always welcome.

Post Sandy Planning Committee:

Mr. Andreuzzi discusses that as part of the Union Beach Commercial Corridor Resiliency Plan, the Borough had applied for a grant with the New Jersey Recreational Trails Grant Program for a park at Columbia Avenue. We are currently awaiting acceptance of the application which was due in September. We await news on that grant. The draft zoning ordinances associated with the Master Plan Redevelopment plans recommended in the Corridor Plan are completed. The Redevelopment plan was presented to the Governing Body on September 8th and the Planning Board on September 28th with some minor adjustments. The Public Hearing is scheduled for November 21st. Draft Ordinances were presented to the Mayor and Council on October 13th by the Planner. The Post Sandy Planning Committee has been selected as a recipient of the 2016 New Jersey Planning Officials Achievement Award and the Committee was honored at the NJ Planning Officials Breakfast on September 16th.

Environmental: As the season comes to a close, Clean Ocean Action is preparing for the 31st Fall Beach Sweeps. It will take place this Saturday, October 21st from 9-12:30. The team captain is Fran Donnelly of Hazlet. The coordination point is Front Street and Florence Avenue. The Bayshore Watershed Council thank the more than twenty volunteers who collected 17 bags of garbage and recyclables from the menemon creek that enters into the Sandy Hook Bay. They have in the past been active in cleaning Flat Creek and Matty’s Creek. The Council meets the third of every month at 7:30 at Keyport Borough Hall. All are welcome.

Building Department Report – September 2016:

1.) Total Est. Cost of construction since Sandy Storm:	\$ 132,923,451.00
2.) Permit payment received in September 2016:	\$ -23,383.00
3.) Permits Waived in September:	\$ 4,708.00
4.) Homes to be Demoed:	113
5.) Homes Demoed since Sandy Storm:	323
6.) Homes raised since Sandy Storm:	285
7.) New Home construction since Sandy Storm:	249
8.) Construction Department Visitors in September average:	32 a Day
9.) Phone calls average a day in September:	52 a day

Public Works Report: The Public Works Department has embarked on its Fall duties including the removal of banners at both the Beachfront and the Borough Hall. The clean-up at Ellison Park continues. It is the recipient of another Eagle Scout Project. The DPW Department will also be involved with the Clean Ocean Action Beach Sweep. As published in our last Borough Newsletter, The DPW will continue its Fall Leaf Pick Up program this year with one major change. Due to DEP Regulations, our staff can only pick up leaves in biodegradable bags. Section B will be picked up on Tuesdays and Section A on Wednesdays. For more information call Public Works at 732 264-2277.

Councilman Cocuzza

Public Safety (PD, Court) & Shared Services

Amount collected for fines, costs, contempt for September 2016: **\$13,312.33**

Amount collected for Public Defender Fees September 2016: **\$117.00**

Amount collected for POAA September 2016: **\$14.00**

Beach Front Parking

Total Issued: 36

Total Disposed: 24

Total Dismissed: 1

Mr. Cocuzza discusses what Councilman Perrella also touched on in his report regarding the use of the school for Recreation Basketball and Drug Alliance Events and thanks the Board for the use of the facilities free of charge.

Police Department: Mr. Cocuzza thanks the Chief and the Police Department for supplying Officers for the Cross Country Meets on the Henry Hudson Trail to make sure our children are safe. The Police Department were awarded an \$11,000 Saturation Grant. This grant was increased from \$10,000.00 last year to \$11,000.00 for this year. This grant is used for DWI patrols. Our Officers do a great job with this. The Police Department has also been setting up speeding checkpoints in town to monitor speeding vehicles. The Police Department does a great job every day. Many of the arrests you see are due to the drug problems, specifically heroin. Officer Farese and Dispatcher Russo have been interviewing for the Police Dispatcher P/T position and will be discussing the position with the Borough Administrator.

POINT OF ORDER: Mr. Perrella adds the Drug Alliance Financial Report:
Balance \$6,008.75 less expenses new balance \$5,038.75.

Mayor Paul Smith, Jr.: Announces that the Governor has lifted the ban on construction projects. Our Arlington Avenue Road project will continue. He thanks all for their get well wishes for his wife Sharon she broke her leg severely and had surgery this morning. She is not happy to be off her feet for two months.

MEETING OPEN FOR PUBLIC DISCUSSION:

Meeting opens for Public Discussion at 9:35 p.m.

With no one appearing to be heard, Mayor Smith closes the Meeting closes for Public Discussion at 9:35 p.m.

NEW BUSINESS AND INTRODUCTION OF ORDINANCES: Ordinance 2016-244:

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

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

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

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

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

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

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

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

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

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

RESOLUTION NO. 2016-152: AUTHORIZING INTRODUCTION OF ORDINANCE 2016-244 AND FURTHER AUTHORIZING CLERK TO ADVERTISE FOR PUBLIC HEARING FOR NOVEMBER 21, 2016 AT 8 P.M. AT MEETING TO BE HELD AT THE MUNICIPAL BUILDING, 650 POOLE AVENUE, UNION BEACH.

Paper: The Asbury Park Press.

Resolution Offered by Mr. Wicki, seconded by Mr. Cocuzza and approved by the following roll call vote:

ROLL CALL:

AYES: MR. PERRELLA, MR. WICKI, MS. ROCHE, MR. WILLIAMS, MR. ANDREUZZI AND MR. COCUZZA
NAYS: NONE
ABSTAIN: NONE
ABSENT: NONE

RESOLUTIONS: OCTOBER 20, 2016 MEETING:

Resolution No. 2016-153: Authorizing Disposal of Surplus Property

WHEREAS, the Borough of Union Beach is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Governing Body of the Borough of Union Beach are desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE, be it RESOLVED by the Borough and Council of the Borough of Union Beach, County of Monmouth, as follows:

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Commissioners of the Fire District.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus property to be sold is as follows:
- (5) The surplus property as identified shall be sold in an "as-is" condition

without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The Borough of Union Beach reserves the right to accept or reject any bid submitted.

<u>Inventory ID</u>	<u>Manufacturer</u>	<u>Model</u>	<u>Description</u>	<u>Other</u>
1	HP	KB-0316	Keyboard, PS/2 cable	
2	Logitech	K120	Keyboard, USB cable	
3	HP	PR1101U	Keyboard, USB cable	Mute/- volume/+volume/sleep buttons
4	Dell	SK-8135	Keyboard, USB cable	2 USB ports, media player control, navigation buttons
5	Lenovo	SK-8815(L)	Keyboard, USB cable	2 USB ports, media player control, program hotkeys
6	NCR	4950	Keyboard	
7	Federal Signal Corporation	690000	PA300 series radio	Microphone attached, wires cut
8	Federal Signal Corporation	None listed	PA300 radio	
9	Federal Signal Corporation	SW400SS	Light and siren control panel	Take down/left alley/right alley switches, 3 20 A fuses
10	Polygon	SoundStation 2	Desk speakerphone	No power module
11	harman/kardon		Stand microphone	
12	Dell	A215	Stand speaker	Volume control knob
13	Dell	None listed	Stand speaker	Volume control knob
14	Canon	Super G3 Faxphone L170	Fax and copy machine	USB connection, black and white only
15	Image Master USA	M21	Ultra premium compatible replacement cartridge for C40 96A, for HP 2100/2200	New, manuals included
16	HP	C80 61A	Print cartridge for HP LaserJet 4100/4101, part C80 61A	Unopened, manuals included
17	HP	2613A/X	Premium toner cartridge, replacement for C40 96A/EP-32, for use in 2000/2100/2200	Unopened, manuals included
18	HP	2613A/X	Premium toner cartridge, replacement for C40 96A/EP-32, for use in 2000/2100/2200	New, manuals included
19	Rolodex	67683	(3x) 250 transparent card protectors	Unused, 3 boxes
20	NEC	MultiSync LCD 1970NX	About 20 inch LCD monitor	2 USB ports, 2009 model
21	Mitsubishi	XL30U	LCD projector with ceiling mount	Lens cover
22	JVC	TM-22U	Color video monitor	Video adjustment controls, volume knob

23	Sony	MVC-FD200	Sony FDMavica camera	Battery included
24	Cisco	1841	Integrated series router	
25	Speco technologies	DVR-8TN/300	8 channel triplex DVR	Hard drive removed, CD drive installed
26	Speco technologies	DVR-T4IP	4 channel triplex DVR	Hard drive removed, CD drive installed
27	Panasonic	CF-VCD271W	(2x) CD-ROM for CF-27 series personal computers	
28	Panasonic	CF-VEB272	Port replicator for CF-27 personal computers	Unopened
29	Verizon Wireless	34-2245-01-VW	(2x) Notebook messenger bag for HP Mini 1151NR	For 10.1" laptops, new, straps included

(7) .
The
Borough of
Union
Beach
reserves
the right to
accept or
reject any
bid
submitted.

30	(Battery) Compal Electronics, Inc.	(Battery) BATBCL11	Black messenger bag for carrying laptops with 6300 mAh battery	Strap included, battery replaces: A5522124 BATBCL11 BT.T1903.001 BT.T2604.001 LIP-9092 LIP-9092CMPT LIP-9092CMPT/TW LIP-9100 LIP-9100CMPT LIP-9100CMPT/SY6 LIP-9100CMPT/TW MCQ12 MPL11
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31	HP	Compaq dc7800	2.6 GHz Intel Core 2 Duo, 2 GB RAM, Windows 7	Hard drive removed, CD/DVD drive installed
32	HP	Compaq dx2400	Intel Celeron	Hard drive removed, CD/DVD drive installed
33	Dell	Optiplex 210L	800 MHz Intel Pentium 4, Windows XP	CD/DVD drive installed
34	HP	Compaq dx7500	Intel Core 2 Duo, 2 GB RAM, Windows Vista	Hard drive removed, CD/DVD drive installed
35	HP	Pro 3500 Series MT	Intel i5, 4 GB RAM, Windows 7 Pro	Hard drive removed, CD/DVD drive installed
36	HP	Compaq dx7500	Intel Core 2 Duo, 2 GB RAM, Windows Vista	Hard drive removed, CD/DVD drive installed
37	HP	Compaq dx2450	AMD Athlon 64, 2 GB RAM, Windows Vista	Hard drive removed, CD/DVD drive installed

38	HP	Compaq dx2450	AMD Athlon 64, 2 GB RAM, Windows Vista	Hard drive removed, CD/DVD drive installed
39	Dell	Optiplex 745		CD/DVD drive installed
40	Dell	Optiplex 745	Windows XP	CD/DVD drive installed
41	Dell	Optiplex 760	Windows 7 Pro	CD/DVD drive installed
42	Dell	Optiplex 580	Windows 7 Pro	CD/DVD drive installed
43	Dell	Optiplex GX240	Intel Pentium 4, Windows XP	Hard drive removed, CD/DVD and CD drives installed
44	HP	Compaq dx2450	AMD Athlon 64, 2 GB RAM, Windows Vista	Hard drive removed, CD/DVD drive installed
45	HP	Compaq dc7800	2.6 GHz Intel Core 2 Duo, 2 GB RAM, Windows Vista	Hard drive removed, CD/DVD drive installed
46	HP	Mini 1151NR	Laptop, Intel Atom	Hard drive removed
47	HP	Mini 1151NR	Laptop, Intel Atom	Hard drive removed
48	HP	667893-001	DC power supply	115/230 V input switch
49	Logitech	M-SBF90	(2x) Cisnet laser mouse	
50	Dell	M-S69	Trackball mouse	
51	N/A	N/A	VGA cable and VGA splitter	
52	Belkin	F5D7010	Wireless G notebook card	
53	Ford	Crown Victoria	4.6 L V4 engine, automatic, 2WD, 89991 miles, dual airbags	Tires worn, cloth and leather seats, stock radio, AC, tilt steering, remote mirrors, power windows/door locks, light bar, spare tire
54	Cherrington	Beach rake	Diesel engine	Sun damage to leather seat, rusted exterior

55	Navistar		1954 1987 truck, 56319 miles	Light blue rusted exterior, minor damage to driver side seat, worn floor, Denon radio
56	Jeep	1980s Army deuce	10923 miles, manual transmission, descriptions/labels faded	White exterior, driver seat worn, no canvas on passenger seats, rusted floor
57	GMC	1993 School bus	100670 miles, automatic transmission	Decals sprayed
58	Hyster	2007 Forklift	Serial: F108V034075, electric motor, 2 ton forklift, 4 wheels (2 axles)	Yellow exterior, black interior
59	Yale	ESC025ABN24TV093	Serial: A824N08027Y, electric forklift, 3 wheels (2 axles)	Yellow exterior, black metal interior
60	Briggs & Stratton	5 HP cement mixer	Gas engine	Yellow rusted exterior, 2 wheels (1 axle)
61	Stone	DDR 3100	Roller, Serial: 0799172, 930.6 hours, engine removed	Yellow exterior, 2 wheels (2 axles), gray interior, seat not bolted down
73	Huffy	Savannah and 314	(2x) Large Huffy bikes, blue and black	Savannah handlebars worn
74	Murray and Paragon	Phoenix and Classic Shimaro 12 Speed	(2x) Large racing bikes, light blue and white/black	
75	Huffy and custom and Free Spirit	Rock It and -- and Classic EP	(3x) Medium bikes, black/red and blue/green and blue	Back brakes on custom bike are stuck
76	Avico	Freestyle 18	Avico medium girls bike, white/pink	Training wheels loose
77	Schwinn and Next and Pacific	High Plains 2.4 and Power Climber and Regency	(3x) Large bikes, black and gray/blue and blue	Minor damage to Schwinn body
78	Mongoose and Dyno	Render and Willow Creek	(2x) Red bikes with rusted chains	Both chains rusted in place, Mongoose seat needs to be tightened, Dyno handlebar grips missing
79	Raleigh and Gary Fisher	Easy Ridin' 6 and Hoo Koo E Koo	(2x) Large bikes, white and green	

80	(2x) Trek and custom and Mongoose	Navigator 300 and 820 and -- and --	(4x) Bikes with missing or broken tires	Trek bikes missing front tires, custom missing both tires, Mongoose back tire broken
81	HSCS and SRT and Roadmaster and West Coast	Revo and -- and MC Sport SX and Limited	(4x) Broken bikes/missing parts, (2x) silver and purple and red	1. Missing handlebars, 2. Bent pedal, unaligns chain when ridden, 3. No seat, 4. Brakes broken
82	Weinmann and Odyssey	519 and Ornate	(2x) Pairs of wheels and (1x) set of handlebars, silver and black and black	For parts only
83			(3x) ≈8" thick slabs of granite	Gray, flat surface on top and bottom
84	Navistar	1989 International	60067.7 miles, white painted over green, stock radio and AC, VIN scratched out	Brown interior, passenger side seat damaged
85	Navistar		1654 98205.6 miles, dark blue exterior, AC	Some damage to seats, wires coming out of dashboard
86	Ford	2003 Expedition XLT	Electric odometer (miles unknown because car needs to start to read mileage, out of gas), 4.6/5.4 L engine, Radio and siren control	worn tires, gray interior, stock radio, AC, cruise control, tilt steering, remote mirrors, power windows/door locks, Vrcon Code 3 light bar
87	Huffy and Schwinn	Sahara and Riverside	(2x) Large girls bikes, gray and white	Huffy seat has no foam/padding

Resolution Offered by Mr. Wicki, seconded by Mr. Cocuzza and approved by the following Roll Call Vote:

ROLL CALL:

AYES: MR. PERRELLA, MR. WICKI, MS. ROCHE, MR. WILLIAMS, MR. ANDREUZZI AND MR. COCUZZA
 NAYS: NONE
 ABSTAIN: NONE
 ABSENT: NONE

Resolution No. 2016-154: Resolution Adopting Employee Policy and Procedures Manual

WHEREAS, it is the policy of the Borough of Union Beach to treat employees and prospective employees in a manner consistent with all applicable employment laws and regulations including, but not limited to Title VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1972, the Age Discrimination in Employment Act, the Equal Pay for Equal Work Act, the Fair Labor Standards Act, the New Jersey Law Against Discrimination, the Americans with Disabilities Act, the Family and Medical Leave Act, the Conscientious Employee Protection Act, the Public Employee Occupational Safety and Health Act, the New Jersey Civil Service Act, the New Jersey Attorney General's guidelines with respect to Police Department personnel matters, the New Jersey Workers Compensation Act, the Federal Consolidated Omnibus Budget Reconciliation Act COBRA and the Open Public Meeting Act; and

WHEREAS, the Mayor and Council have determined that there is a need for personnel policies and procedures to ensure that employees and prospective employees are treated in a manner consistent with these laws and regulations.

NOW, THEREBY, BE IT RESOLVED by the Mayor and Council that the Employee Policies and Procedures Manual attached hereto is hereby adopted.

BE IT FURTHER RESOLVED that these personnel policies and procedures shall apply to all Borough officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.

BE IT FURTHER RESOLVED that this manual is intended to provide guidelines covering public service by Borough employees and is not a contract. The provisions of this manual may be amended and supplemented from time to time without notice and at the sole discretion of the Mayor and Council.

BE IT FURTHER RESOLVED that to the maximum extent permitted by law, employment practices for the Borough shall operate under the legal doctrine known as “employment at will.”

BE IT FURTHER RESOLVED that John T. Lane, Jr. is hereby appointed as Employment Attorney to advise the Borough in personnel matters.

BE IT FURTHER RESOLVED that the Borough Administrator and all managerial/supervisory personnel are responsible for these employment practices. The Borough Administrator and the Employment Attorney shall assist the Mayor and Council in the implementation of the policies and procedures in this manual.

Resolution Offered by Mr. Wicki, seconded by Mr. Cocuzza and approved by the following Roll Call Vote:

ROLL CALL:

AYES: MR. PERRELLA, MR. WICKI, MS. ROCHE, MR. WILLIAMS, MR. ANDREUZZI AND MR. COCUZZA
NAYS: NONE
ABSTAIN: NONE
ABSENT: NONE

Resolution No. 2016-155: Authorizing Contractual Services Agreement with Edward M. Tuberion effective October 1, 2016, Licensed C4 Collection System Operator, at a rate of \$250.00 per month as required by the DEP.

Whereas, as a result of the resignation of John Roche, Licensed C-2 Collection System Operator for the Borough of Union Beach’s sewer collection system, there is the necessity that the Borough of Union Beach engage another individual to perform the duties of a Licensed Plant Operator, on a part-time basis, C-2 Collection System Operator, for the Borough’s sewer collection system.

Now, Therefore, be it resolved, by the Mayor and Council of the Borough of Union Beach, that Edward M. Tuberion, Jr. of 1208 Union Avenue, Union Beach, NJ 07735, a licensed C-4 system operator, be retained as the Licensed Plant Operator for the Borough of Union Beach’s sewer system on a part-time basis, effective as of October 1, 2016, at the compensation of \$250.00 per month.

Said licensed Plant Operator to perform all necessary functions, responsibilities and file such reports as are required by the state of New Jersey. Said copies of such reports to be kept on file in the office of the Director of Public Works.

Be it Further Resolved, that Edward M. Tuberion, Jr. shall sign a copy of the within resolution signifying his acceptance of the position and the terms and conditions specified herein: **AND**

Be it Further Resolved, that the Mayor be and he is hereby authorized to sign a copy of the within resolution, attested to by the Municipal Clerk, to finalize same as a contract.

Resolution Offered by Mr. Cocuzza, seconded by Mr. Andreuzzi and approved by the following Roll Call Vote:

ROLL CALL:

AYES: MR. PERRELLA, MR. WICKI, MS. ROCHE, MR. WILLIAMS, MR. ANDREUZZI AND MR. COCUZZA
NAYS: NONE
ABSTAIN: NONE
ABSENT: NONE

Resolution No. 2016-156:

Whereas, the Borough of Union Beach is presently in need of a Temporary Electrical Sub-code Official Part Time in the Construction Office; and

Whereas, the Mayor and Council desire to appoint:

Fred Hansen
1433 Fernwood Rd.
Mountainside, NJ 07092

As Temporary Electric Sub-Code Official for the Borough of Union Beach, effective October 21, 2016 at the rate of \$33.00 per hour not to exceed six (6) hours per week.

Whereas, the salary is 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:

That the above named individual is hereby appointed to the respective position as noted above effective October 21, 2016 to December 31, 2016.

That the above named individual shall be compensated as referenced above 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 Mr. Wicki, seconded by Mr. Cocuzza and approved by the following Roll Call Vote:

ROLL CALL:

AYES: MR. PERRELLA, MR. WICKI, MS. ROCHE, MR. WILLIAMS, MR. ANDREUZZI AND MR. COCUZZA
 NAYS: NONE
 ABSTAIN: NONE
 ABSENT: NONE

APPROVAL OF VOUCHERS, AND PAYMENT OF BILLS:

RESOLUTION NO. 2016-157:

October 18, 2016
03:28 PM

BOROUGH OF UNION BEACH
Check Register By Check Id

Page No: 1

RESOLUTION 2016-157

Range of Checking Accts: 01 CURRENT to 01 CURRENT Range of Check Ids: 7057 to 7150
 Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
7057	10/20/16	1-UB BOE UNION BEACH BOARD OF EDUCATION	541,559.25		69
7058	10/20/16	ALLCLEAN ALL CLEAN JANITORIAL	784.76		69
7059	10/20/16	ALLCOMM ALLCOMM TECHNOLOGIES	488.75		69
7060	10/20/16	ALLCOVER All covered	1,601.25		69
7061	10/20/16	APOLLO APOLLO	8,834.00		69
7062	10/20/16	ARCTIC ARCTIC FALLS SPRING WATER	112.21		69
7063	10/20/16	ASBURY ASBURY PARK PRESS	297.00		69
7064	10/20/16	ATT2 AT&T	14.81		69
7065	10/20/16	ATTMOBIL AT&T MOBILITY	90.75		69
7066	10/20/16	AVAYA AVAYA FINANCIAL SERVICES	599.11		69
7067	10/20/16	BARRETT Barrett's Tree Service	900.00		69
7068	10/20/16	BLUEWAVE BLUE WAVE AUTO SPA	42.00		69
7069	10/20/16	BROADVIE BROADVIEW NETWORKS	1,850.87		69
7070	10/20/16	BRSA BAYSHORE REGIONAL SEWERAGE	178,019.04		69
7071	10/20/16	CABLE Cablevision	1,069.10		69
7072	10/20/16	CAVANAU CAVANAUGH'S INC.	35.00		69
7073	10/20/16	CERTLAB CERTIFIED LABORATORIES	377.24		69
7074	10/20/16	COUNTY 1 COUNTY OF MONMOUTH	4,500.64		69
7075	10/20/16	CUSTOM CUSTOM BANDAG	1,437.98		69
7076	10/20/16	DELTA DELTA DENTAL	2,689.38		69
7077	10/20/16	DENOIA RICK J. DeNOIA, ESQ.	821.75		69
7078	10/20/16	DEVANEY Sharon M. DeVaney	200.00		69
7079	10/20/16	ETUBERI Edward M. Tuberion	250.00		69
7080	10/20/16	FASTCOPY FAST COPY	1,763.00		69
7081	10/20/16	FINGERS FINGER'S WHOLESALE RADIATOR	1,250.00		69
7082	10/20/16	FISHWILD Div.of Fish and Wildlife	22.00		69
7083	10/20/16	GRAINGER GRAINGER	327.38		69
7084	10/20/16	GREATER GREATER MEDIA NEWSPAPERS	32.24		69
7085	10/20/16	GROFF Groff Tractor New Jersey LLC	19.12		69
7086	10/20/16	GROFF2 Groff Tractor of NJ, LLC	87,000.00		69
7087	10/20/16	GSHIGHWA Garden State Highway Products	45.60		69
7088	10/20/16	HALECON Halecon, Inc.	81,334.12		69
7089	10/20/16	HAZLET HAZLET TWP	764.00		69
7090	10/20/16	HOLMES HOLMES AND MC DOWELL, INC.	80.57		69
7091	10/20/16	HOMEDEPO HOME DEPOT	477.46		69
7092	10/20/16	HOSESHOP The Hose Shop	64.73		69
7093	10/20/16	HOWARD Robert M. Howard, Jr.	107.78		69
7094	10/20/16	HUMANE2 Associated Humane Societies	150.00		69
7095	10/20/16	HUMANESO ASSOCIATED HUMANE SOCIETY INC.	1,882.00		69
7096	10/20/16	ICC INTERNATIONAL CODE COUNCIL	20.00		69
7097	10/20/16	IEI Interstate Electronics	804.43		69
7098	10/20/16	INGERSOL Ingersoll Rand	337.24		69
7099	10/20/16	JBSALES JB SALES & SERVICE	702.15		69
7100	10/20/16	JCPL JCP&L	0.00	10/20/16 VOID	0
7101	10/20/16	JCPL JCP&L	6,879.20		69
7102	10/20/16	JOHNSON CHRIS JOHNSON MAIN./GEN.CONTR.	450.00		69
7103	10/20/16	KS BANK KS STATE BANK	12,777.19		69
7104	10/20/16	LANE JOHN T. LANE, JR., ESQ.	4,860.00		69
7105	10/20/16	LANIGAN LANIGAN ASSOCOC.INC.	248.95		69
7106	10/20/16	LOWES LOWE'S	446.33		69
7107	10/20/16	LUCA LUCAS CONSTRUCTION	31,254.66		69

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
7108	10/20/16	MADEULOK MADE YA LOOK SIGNS	250.00		69
7109	10/20/16	MAIL FIN MAIL FINANCE	597.00		69
7110	10/20/16	MCASTATE MCAA OF NJ	75.00		69
7111	10/20/16	MIDATLAN MID ATLANTIC TRUCK CENTRE	86.13		69
7112	10/20/16	MONWIRE MONMOUTH WIRE&COMPUTER RECYCLE	500.00		69
7113	10/20/16	MS WASTE M&S WASTE SERVICES	41,408.62		69
7114	10/20/16	MUTUAL Mutual Screw & Supply	56.00		69
7115	10/20/16	NATFENCE National Fence Systems	121.82		69
7116	10/20/16	NAYLORS NAYLORS AUTO PARTS	1,239.71		69
7117	10/20/16	NJ-SUI State of New Jersey	84.29		69
7118	10/20/16	NJDEP NJDEP TRUST FUND MANAGEMENT	2,757.58		69
7119	10/20/16	NJHEALTH TREASURER, STATE OF NJ	51,639.82		69
7120	10/20/16	NJMARRIG TREASURER STATE OF NEW JERSEY	475.00		69
7121	10/20/16	NJNGI NEW JERSEY NATURAL GAS	777.03		69
7122	10/20/16	NJPO New Jersey Planning Board	50.00		69
7123	10/20/16	NUNEZ Jodi Nunez	5.00		69
7124	10/20/16	OPTIMUM CABLEVISION OF RARITAN VALLEY	88.19		69
7125	10/20/16	PANTHER Panther Press	665.00		69
7126	10/20/16	RACQUET The Racquet Shop	975.00		69
7127	10/20/16	RICOH2 RICOH USA, INC.	639.16		69
7128	10/20/16	RUTGERS RUTGERS, THE STATE UNIVERSITY	105.00		69
7129	10/20/16	RUTGERS3 Rutgers, The State UniversityNJ	737.00		69
7130	10/20/16	SAMKLEIN SAMUEL KLEIN AND COMPANY	12,941.25		69
7131	10/20/16	SEABOARD SEABOARD WELDING SUPPLY, INC	125.00		69
7132	10/20/16	SICKLES Patricia Sickles	100.00		69
7133	10/20/16	SPRINT SPRINT	1,042.83		69
7134	10/20/16	STAPCRED Staples Credit Plan	248.13		69
7135	10/20/16	STAPLEAD STAPLES ADVANTAGE	483.54		69
7136	10/20/16	STAVOLA STAVOLA COMPANIES	282.42		69
7137	10/20/16	TECHNA TECHNATYPE	499.00		69
7138	10/20/16	THOMSON Thomson Reuters - West	1,224.00		69
7139	10/20/16	TM ASSOC T & M ASSOCIATES	21,858.30		69
7140	10/20/16	TOMSFORD TOM'S FORD	284.18		69
7141	10/20/16	TRANBEAR TRANS BEARING CO., INC	141.82		69
7142	10/20/16	TREASURE TREASURER, COUNTY OF MONMOUTH	858.00		69
7143	10/20/16	TRUGREEN TRUGREEN PROCESSING CENTER	6,400.00		69
7144	10/20/16	UPS CORP UPS	15.41		69
7145	10/20/16	VCS INC VCS, INC.	3,919.00		69
7146	10/20/16	VERIZON VERIZON	0.95		69
7147	10/20/16	VERIZON3 VERIZON	574.44		69
7148	10/20/16	VITEL VITEL GLOBAL COMMUNICATIONS	312.29		69
7149	10/20/16	WATCHUNG WATCHUNG SPRING WATER	15.98		69
7150	10/20/16	WATER585 NEW JERSEY AMERICAN WATER	14,119.65		69
Report Totals					
		Paid	Void	Amount Paid	Amount Void
	Checks:	93	1	1,149,453.58	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	93	1	1,149,453.58	0.00

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND:	6-01	205,915.66	5.00	214,183.16	420,103.82
SEWER UTILITY:	6-07	187,315.51	0.00	0.00	187,315.51
	Year Total:	393,231.17	5.00	214,183.16	607,419.33
CURRENT FUND:	N-01	542,034.25	0.00	0.00	542,034.25
	Total of All Funds:	935,265.42	5.00	214,183.16	1,149,453.58

Resolution Offered by Mr. Wicki, seconded by Mr. Cocuzza and approved by the following Roll Call Vote:

ROLL CALL:

AYES: MR. PERRELLA, MR. WICKI, MS. ROCHE, MR. WILLIAMS, MR. ANDREUZZI AND MR. COCUZZA**
 NAYS: NONE
 ABSTAIN: NONE
 ABSENT: NONE

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

PROCLAMATION – COLOR THE WORLD ORANGE DAY – NOVEMBER 7, 2016

WHEREAS, Complex Regional Pain Syndrome (CRPS), also known as Reflex Sympathetic Dystrophy (RSD) is a nerve disorder that causes chronic, severe pain; and

WHEREAS, the symptoms of CRPS/RSD may include severe burning that is out of proportion to the severity of the initial injury, extreme sensitivity to touch, pathological changes in bone and skin, tissue swelling and change in blood flow; and

WHEREAS, CRPS/RSD was first identified during the Civil War, it remains a poorly understood condition; and

WHEREAS, there is currently no identifiable cure for CRPS/RSD and treatments are only aimed at relieving pain through physical therapy, nerve blocks, epidurals, opiates, and spinal cord stimulators; and

WHEREAS, members of the CRPS/RSD community will be spreading awareness in the month of November; and

WHEREAS, on November 7, 2016, members of CRPS.RSD community will be celebrating their third annual Color the World Orange Day to spread awareness of CRPS/RSD;

NOW, THEREFORE, I Paul J. Smith, Jr., Mayor of the Borough of Union Beach do hereby proclaim November 7, 2016 as COLOR THE WORLD ORANGE DAY in the Borough of Union Beach.

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF OCTOBER 20, 2016:

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

- 1. Resolution establishing a Borough Policy for the Notification of Tax Appeals.

Motion to add business to Agenda moved by Mr. Wicki, seconded by Ms. Roche, and approved by unanimous voice vote

Resolution No. 2016-158: ESTABLISHING A BOROUGH POLICY FOR THE NOTIFICATION OF TAX APPEALS

WHEREAS, the Borough of Union Beach (the "Borough") is a public body corporate and politic of the State of New Jersey; and

WHEREAS, the Borough has determined that it is necessary and appropriate for the Borough to establish a policy that provides timely notification to Borough Officials of the filing of real estate tax appeals by residents of the Borough and keeps Borough Officials apprised of the status and disposition of such appeals.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Council of the Borough of Union Beach as follows:

- 1. The aforementioned recitals are incorporated herein as though fully set forth at length.
- 2. The Tax Assessor of the Borough shall notify the Governing Body, the Borough Administrator and the Chief Financial Officer of the Borough of all tax appeals that have been filed upon receipt of such tax appeals but in no case later than June 1st of each year.
- 3. The Tax Assessor of the Borough shall file and submit a report of all pending tax appeals on a quarterly basis to the Borough Administrator and the Chief Financial Officer setting forth the appellant's name, property location, tax year(s) appealed, potential exposure, plan for disposition and assigned counsel, if any.
- 4. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.
- 5. A copy of this Resolution shall be available for public inspection at the offices of the Borough Clerk.
- 6. This Resolution shall take effect as provided by law.

Resolution Offered by Mr. Wicki, seconded by Mr. Cocuzza and approved by the following Roll Call Vote:

ROLL CALL:

AYES: MR. PERRELLA, MR. WICKI, MS. ROCHE, MR. WILLIAMS, MR. ANDREUZZI AND MR. COCUZZA
NAYS: NONE
ABSTAIN: NONE
ABSENT: NONE

ADJOURNMENT: Motion moved by Mr. Williams, seconded by Ms. Roche and approved by unanimous Voice Vote. Mayor Smith adjourns the Meeting of October 20, 2016 at 9:45 p.m.

Respectfully Submitted: _____

Anne Marie Friscia, RMC