



MINUTES
Borough of Union Beach
Thursday, September 15, 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
Mr. Wicki
Ms. Roche
Mr. Williams
Mr. Andreuzzi
Mr. Cocuzza

Also Present:
Mayor Paul J. Smith, Jr.
John T. Lane, Jr., Borough Attorney
Robert M. Howard, Jr., Borough Administrator
Anne Marie Friscia, Borough Clerk

SET ASIDE THE REGULAR ORDER OF BUSINESS:

1. Oath of Office Provisional Code Enforcement Officer, Part-time, Joseph Crane,
2. Certificates of Recognition for Library Program Trissa Tozzolino, Donovan Mallen, Xana Carter and Caidence Brennan.

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

Resolution No. 2016-146:

HIRING OF PROVISIONAL CODE ENFORCEMENT OFFICER, PART TIME, JOSEPH CRANE, 321 HUNT ROAD, EAST FREEHOLD, NJ, EFFECTIVE, SEPTEMBER 1, 2016, AT A SALARY RATE AUTHORIZED BY THE 2016 SALARY ORDINANCE.

WHEREAS, a vacancy exists for the position of Code Enforcement Officer, part-time in the Union Beach Construction Department, and,

WHEREAS, the Mayor and Council of the Borough of Union Beach have received a request and recommendation from the Construction Official to fill this position effective September 1, 2016;

Now Therefore, be it Resolved by the Mayor and Council of the Borough of Union Beach, that:

The provisional appointment of the following named employee as Code Enforcement Officer, part-time, effective as of September 1, 2016 at a salary as authorized by the 2016 Salary Ordinance, is hereby approved and confirmed.

Joseph Crane

321 Hunt Road

East Feehold, NJ 07728

The provisional employee must comply with all civil service requirements.

A certified copy of this resolution be forwarded to Ms. Ortiz, the Personnel Committee and the Finance Department.

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

Roll Call Vote:

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

Mr. Crane is administered the oath of office by Borough Attorney, John T. Lane, Jr. Mayor Smith thanks Mr. Crane for filling in for Mr. Parsells who has retired after 14years. We are sorry to see Mr. Parsells, but we are happy to have Mr. Crane to help us.

Mayor Smith, Councilman Williams, Councilman Perrella and Brandi Horakh and Mary Shank from the library present awards to outstanding readers.

Certificates of Recognition for Library Program Trissa Tozzolino, Donovan Mallen, Xana Carter and Caidence Brennan were presented.

BACK TO THE REGULAR ORDER OF BUSINESS:

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

APPROVAL OF MINUTES OF THE MEETING OF:

August 18, 2016 Regular Council Meeting and August 18, 2016 Special Meeting

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

World Peace Day – Pinwheels around town September 20th – Request by Girl Scouts
Crime and Punishment Mystery Dinner – October 1st
EMS Town Wide Yard Sale – October 15th-16th

Application for New Firefighter, Nicholas M Murray, 712 Park Avenue, Union Beach – to Union Beach Fire Company No. 1, Union Avenue

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

PUBLIC HEARINGS ON ORDINANCES AND OTHER PUBLIC HEARINGS, ETC.:
MEETING OF SEPTEMBER 15, 2016

Public Hearing on Ordinance 2016-241- Chapter VII – “Traffic”
ORDINANCE NO. 2016- 241:

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

AN ORDINANCE AMENDING CHAPTER VII, “TRAFFIC”

BE IT ORDAINED by the Borough Council of the Borough of Union Beach, County of Monmouth, and State of New Jersey that Chapter VII “Traffic” 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 AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH, CHAPTER VII, TRAFFIC RE: AMEND VARIOUS SECTIONS AND SCHEDULES IN THE BOROUGH ORDINANCES: CHAPTER VII,

- 7-3.2 Parking Prohibited During State of Emergency. (text revision)
- 7-3.3 Parking Prohibited at All Times on Certain Streets. (removal of reference info)
- 7-3.9 Parking in Front of Private Driveways, by Permit. (increase of admin. fees)
- 7-3.11 Student Drop-Off Zone. (clarification of location)
- 7-3.12 Overnight Parking (moved from Schedule V and amend text)
- 7-6.2 Stop Intersection. (removal of reference info)

SCHEDULE I AMENDED NO PARKING SCHEDULE (to include Poole Avenue, West Side, Between Edmunds Avenue and Victoria Place; Cambridge Avenue, North Side, from Union Avenue East to terminus at East Creek and other changes)

SCHEDULE II AMENDED PARKING PROHIBITED CERTAIN HOURS (to include Amendments to list of Streets and current Street Sweeping Schedule).

- SCHEDULE VI AMENDED ONE-WAY STREETS (text changes/additions and addition of Edmunds Avenue, Northerly, between Floyd and Poole Avenue)
- SCHEDULE VII AMENDED THROUGH STREETS (to include location and text corrections)
- SCHEDULE VIII STOP INTERSECTIONS (locations names/descriptive text changes)
- SCHEDULE XII AMENDED BUS STOPS (to include Union Avenue southbound on the westerly side thereof at Park Avenue, near side; and removal of Sydney Avenue, near side, at Union Avenue, southbound on the westerly side thereof)
- SCHEDULE XIII AMENDED NO LEFT TURN
(To include Morningside Avenue, Eastbound; into the Memorial School Drop-off Area)
- SCHEDULE XVI AMENDED NO RIGHT TURN ON RED SIGNAL
(To include Seagate Ave. ,southbound, at NJ State Hwy 36)
- SCHEDULE XVIII AMENDED PARKING FOR HANDICAPPED PERSONS
(Update of locations of Private Residences)

Any portions thereof which are inconsistent with the provisions of this Ordinance are hereby repealed as of the effective date of this ordinance.

If any provisions of the ordinance or the application of any such provision to any person or circumstance is declared invalid, such invalidity shall not affect the other provisions, or applications of this ordinance which can be given effect, to the end, the provision of this ordinance are declared to be severable.

This ordinance shall take effect immediately upon passage and adoption according to law.

(HARD COPIES AVAILABLE IN CLERK'S OFFICE AND ON WEBSITE)

PUBLIC HEARING ON ORDINANCE NO. 2016-241: MEETING OF SEPTEMBER 15, 2016:

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2016-241 AT 8:10 P.M. WITH NO ONE APPEARING TO BE HEARD, MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. 2016-241 AT 8:10 P.M.

RESOLUTION NO. 2016-141: AUTHORIZING FINAL ADOPTION ORDINANCE 2016-241 AND FURTHER AUTHORIZING CLERK TO ADVERTISE SAME IN ASBURY PARK PRESS

Paper: The Asbury Park Press, Issue of September ____, 2016.

Resolution Offered by Mr. Wicki, Seconded by Mr. Andreuzzi and approved by the following roll call vote:

Roll Call Vote:

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

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilman Perrella Health, Education, Drug Alliance, & Recreation
Health Department: August Report 2016

DOG LICENSE NOS. 691-751:

- 57 -SPAYED/NEUTERED
@ \$7.00/EACH \$ 399.00
- 3- NON-NEUTERED/NON-SPAYED
@ \$10.00/EACH 30.00
- 55 – LATE FEES*
@ \$15.00 EACH 825.00

AMOUNT SENT TO STATE: -81 .40

FOOD ESTABLISHMENTS: NONE

TOTAL..... \$1,172.60

*3NEW PUPS:NO LATE FEE

*3 DOGS BACK TO UNION BEACH:NO LATE FEE

He reports that they had a great showing for Union Beach Day. Everyone fully enjoyed the day. The Health Department handed out flyers, pens and stickers for pet rescue that they can put on their window so that Emergency Services could see who is there. The Committees are updating the Code Book and things are moving well.

Recreation:

There will be a Crime and Punishment 1920's Mystery Murder Dinner. The tickets are \$35.00 per person. It will be held on October 1st at 7:30 p.m. at the VFW Post 4303, 18 Darwin Avenue, West Keansburg. People are encouraged to wear costumes from that period.

Trick or Trunk will be a joint venture with the PTA and other different community activities to be held behind the school to give children an alternative to knocking on doors of strangers.

The Movie "Jaws" on Union Beach Day was sponsored by Recreation and everyone enjoyed it. It was really a good time. Especially at the beachfront at night, listening to the waves.

Drug Alliance: The first dance is scheduled for September 23rd from 7-9:00 p.m. if any Council Member can attend, they would love to have someone. The Drug Alliance is trying to arrange use of the school without charge and have the fees waived as the dance is for Union Beach Children. It is something the kids enjoy and come out for. The account balance for the Drug Alliance is \$5,334.28.

Board of Education Report: The 911 Services were held outside in front of the large flag. They flag was lowered and laid a wreath. Our Mayor and Freeholders, Sheriff and Chief of Police all had a few words to say and everyone recognized that these children who performed in the chorus and the band weren't even born when 9/11 happened. They did a fantastic job and were coming out to pay their respects and learn about 911. Every 6th, 7th and 8th grader now has a chrome book to use.

Soccer: Soccer Tryouts are underway. We have had a very successful soccer season for the last few years and if anyone know of anyone who would like to join, contact the school.

Dr. Scott says that everything is off to a spectacular start this year and he would love to have people come down and check out the website and check out the school

Councilman Wicki

Finance, Personnel, Administration & Code Enforcement

Code Enforcement Report for the Month of August 2016:

COMPLAINTS

NUMBER OF NEW COMPLAINTS RECEIVED – 49

NUMBER OF LETTERS SENT OUT TO RESIDENTS – 135

NUMBER OF COMPLAINTS RESOLVED – 62

FORECLOSURE HOUSES

NUMBER OF STARTED FORECLOSURE - 180

NUMBER OF COMPLETED FORECLOSURES - 30

VACANT BUILDING REGISTRATIONS

TOTAL REGISTRATIONS THIS MONTH - 9

1ST REGISTRATION FEES COLLECTED - 5

\$500.00 x 5 = \$2,500.00

2015 REFUNDED PRORATED FEES - 4

\$250.02 x 1 = \$250.02

\$208.30 x 3 = \$624.90

TOTAL INCOME FROM VACANT BUILDINGS - \$3,374.92

TENANT/LANDLORD REGISTRATIONS

TOTAL REGISTRATIONS DONE THIS MONTH – 3

\$100.00 x 3 = \$300.00

TOTAL AMENDMENTS & BUSINESSES DONE THIS MONTH – 4

\$50.00 x 4 = \$200.00

TOTAL INCOME FROM TENANT/LANDLORD REGISTRATIONS – \$500.00

CERTIFICATE OF OCCUPANCIES

TOTAL CERTIFICATES DONE THIS MONTH – 28

"CHANGE OF TITLE ONLY" – 8

\$100.00 x 6 = \$600.00

\$125.00 x 2 = 250.00

ONE FAMILY DWELLING – 17
\$100.00 x 17 = \$1,700.00

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

TOTAL INCOME FROM CERTIFICATE OF OCCUPANCIES – \$2,925.00

COURT CASES

NUMBER OF COURT APPEARANCES – 1

TOTAL INCOME FROM COURT APPEARANCES – \$-0-

DEPARTMENT OF PUBLIC WORKS

NUMBER OF COMPLAINTS SENT TO DPW THIS MONTH - 21

NUMBER OF RESOLVED CASES FROM DPW THIS MONTH - 9

TOTAL INCOME FROM RESOLVED DPW CASES - \$15,637.50

TOTAL INCOME FROM ALL SOURCES THIS MONTH - \$22,437.42

Mr. Wicki thanks Mr. Robert Parsells, our long-time Code Enforcement Officer who is a wonderful gentleman who really cares about our town, he will be sorely missed. We have appointed Mr. Crane tonight to fill this position. He comes very highly recommended by our Construction Official, Mr. Robert Burlew. Mr. Crane has been working within the Borough as an Inspector. He understands and knows the Codes, and he knows the Borough. He will be an asset to the Borough and Mr. Wicki welcomes him aboard.

Construction: The Scholer Park Hockey Rink project is underway. It has been cleared and we look forward to having a Hockey Rink by the end of the Year.

August 2016 – Construction Report:

1.) Total Est. Cost of construction since Sandy Storm:	\$ 131,351,517.00
2.) Permit payment received in August 2016:	\$ 59,131.00
3.) Permits Waived since Storm:	\$ 43,089.00
4.) Homes to be Demoed:	113
5.) Homes Demoed since Sandy Storm:	322
6.) Homes raised since Sandy Storm:	277
7.) New Home construction since Sandy Storm:	249
8.) Construction Department Visitors in August average:	38 a Day
9.) Phone calls average a day in August:	48 a day

Councilwoman Roche

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

Ms. Roche reports that the Fire Department Meeting last Monday was cancelled. They are attending meetings in Atlantic City at their Convention.

Union Beach Day was a beautiful day. It was a little hot but we lucked out with no rain. The American Legion did a nice spread. They had a fundraiser upstairs. She thanks OEM and the Fire Department, the Police and everyone that helped make the day wonderful and all the workers at Borough Hall who sent out all the letters and all the retailers that sent in gifts for us. BCB Bank did the banners, provided money for the banners and Nancy the Sign Lady who created the banners and thank you signs. We had great food vendors and she looks forward to doing it again next year with everyone. She will put something on the Borough Website a formal thank you and we will send out thank you letters to all next week. She thanks all of the organizations that participated, the Movie was great on the Beach. She also states that there will be a movie shown with the Trick or Trunk and possible costume parade. All these events are in the planning stages, so look for more information on them. We are putting all the organizations together to do one big event instead of every weekend having different events. We are then able to pool all our resources together.

Councilman Williams

Public Affairs, Library & Sp. Grants

Library: They had a great time at Union Beach Day and are looking forward to next year and want to thank the committee for a job well done on the day. The Library has been working with the school in providing books for in-class reading. So far this year, we have received 3 requests totaling over 50 books. The Library is looking forward to expanding their services and continually support the school staff and the students in this coming school year. On September 26th there is a pokemon event. With the pokemon go being such a fad they are parlaying that hopefully to bring kids to the library. This is another way to do outreach to see if we can get more kids to the Library. If this is what it

takes. We will see how this turns out. If it is successful, we hope to make more of these types of events on a monthly basis. The Library will be closed on October 10th for Columbus Day. Save the Dates: October 22nd, the Library will be part of the Fall Festival at Scholer Park and they are asking for donations of Halloween Candy to supplement the Union Beach PTA Trick or Trunk. On November 22nd they will be having a Thanksgiving Pie and Bake sale fundraiser. November 27th – Annual Pictures with Santa. The Library also thanks the Mayor and Council for honoring the top summer readers for the reader club. The students went above and beyond this year and truly deserve the recognition for their commitment to reading.

Councilman Andreuzzi:

EMS, Public Works & Building and Grounds & Construction

EMS August Report 2016: Calls 44 with 130 man hours expended. Mr. Andreuzzi thanks the EMS and all the First Responders for their participation in UB Day and everybody who contributed to the Day. It was a great day. He recognizes Councilwoman Roche for all her contributions and thanks her.

The Annual EMS Town-Wide Yard Sale will be held on October 15th and 16th from 8-4 each day. More information can be found on the Borough Website. Members are always welcome. They need new members. Contact MaryAnn Grabley or Jackie Shipley for details.

Post Sandy Planning Committee: The Council will be considering the adoption of our new Commercial Corridors Redevelopment Plan that the Committee has been working on since early 2013. This award winning plan has been fully funded through grant monies made available by the Department of Community Affairs.

Environmental: The Bayshore Watershed Council held a very successful seine the bay day on Sunday, September 11th. 50 volunteers showed up at multiple sites along Raritan Bay and Sandy Hook Bay and used a 50 ft. seine net to catch fish and show the diversity of sea creatures swimming along the water's edge. Results may be found on the Bayshore Regional Watershed Council's Website. The Council is also looking for volunteers to help staff their table at the Wind and Sea Festival Saturday, September 17th from 2-5 p.m.

Building Department: August 2016 Report:

1.) Total Est. Cost of construction since Sandy Storm:	\$ 131,351,517.00
2.) Permit payment received in August 2016:	\$ 59,131.00
3.) Permits Waived since Storm:	\$ 43,089.00
4.) Homes to be Demoed:	113
5.) Homes Demoed since Sandy Storm:	322
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8.) Construction Department Visitors in August average:	38 a Day
9.) Phone calls average a day in August:	48 a day

Public Works: Mr. Andreuzzi thanks Director Higgins and his entire DWP Staff for their efforts at UB Day last week as well as for their role in helping our First Responders prepare for Hurricane Hermine. They were ready and all seemed to be in sync. The DPW has also been working on the Ellison Park Project on Poole Avenue. The park looks absolutely different than it did a month ago. They did a great job. New fencing and sign work is being installed at the parking lot near the point at Dock Street and the Hockey Rink has been totally disabled as Mr. Wicki has reported to prepare the way for the replacement. Property clean-ups are done in conjunction with Code Enforcement continue as does the line stripping and pothole repairs weather permitting. The DPW phone number is 732 264-1133. Mr. Andreuzzi reads a letter received from the DPW Staff thanking the Mayor and Council for the new Backhoe. They had been waiting for many months and it has finally arrived. They thank all involved in the purchase of this much needed equipment.

Mayor Smith – this is something they don't have to do and we truly appreciate it.

Mr. Andreuzzi discusses an August 30th inaugural meeting of the Monmouth County Tax Advisory Council. This program was put out by the County and towns were asked to send a representative for the explanation of this new Assessment Program. It was a very tech driven type of program using GIS and the County has opened up a conversation with all the 53 municipalities if they wish to participate and ask us questions on a monthly basis and tell us how they are rolling out different things. It is a good feedback situation. He was truly amazed at what he learned during this 2.5 hour meeting. It was interesting and will be a model for the state.

Councilman Cocuzza

Public Safety (PD, Court) & Shared Services

Municipal Court Report - August

Amount collected for fines, costs, contempt for August 2016: **\$16,507.07**

Amount collected for Public Defender Fees August 2016: **\$365.50**

Amount collected for POAA August 2016: **\$24.00**

Beach Front Parking

Total Issued: 54

Total Disposed: 35

Total Dismissed: 6

Last week we had authorized the hiring of a Special Police Officer, Michael Montenegro, Jr. He has begun work and he was on duty and is currently going through training now. We welcome him aboard.

Regarding the Fees for the Drug Alliance, Mr. Cocuzza states that he has been meeting with Dr. Ridley regarding another issue and will lump this in as well. Mr. Cocuzza thanks DPW, OEM, Police Department, Fire Department, EMS and all involved with the storm prep for the storm that didn't come and all of us are grateful that it did not come. All of these Departments and the Department Heads did exactly what they always do. They made sure the residents were safe and made sure plans were in place. We thank them for that. He thanks Mr. Bob Parsells who has retired after working for the Borough for many years. Bob is a great guy and great to work with and we will miss him. He welcomes aboard Mr. Crane.

Union Beach Day was a great day all of the Departments, Vendors and Residents. He thanks Cheri and Her Committee. She always does a great job.

911 Ceremony – He thanks Steve Higgins and Mary Mancini who both answered their phones on a Sunday because we needed some things that they took care immediately. The Ceremony at the Legion and Fire Department were very moving. He does have two personnel items for Closed Session discussion.

POINT OF ORDER: Councilman Perrella discusses that DPW painted the Flag Pole at the Library and it was done quickly and is appreciated.

Mayor Smith: Thanks all the people involved. Cheri starts and runs the event and all the wonderful volunteers and vendors and our Recreation and other Departments and our DPW for making it look so pretty down at the Beach. It was a great day. He was not so crazy about JAWS on the Beach.....

He thanks all involved in our three 911 Services. One at 9 a.m. by our Veterans, 10 a.m. by our First Responders then there was an 11:30 motorcycle run which were mostly our firefighters, then they had a ceremony at the Legion at the 911 memorial at 1:30 – Although heartbreaking, it was a nice day. The Memorial School 911 Service was the first one done at the school and as was noted by Mr. Perrella, the students were not even born yet but it was nice for them to remember those lost. We can never forget this day. It was the worst day of our lives.

MEETING OPEN FOR PUBLIC DISCUSSION:

Meeting opens for Public Discussion at 8:30 p.m.

Mr. Joseph Virgigin 400 Orange Avenue: They are here to discuss the problem with Arlington Avenue. He spoke to Mr. Howard, the other day and wants to apologize to Mr. Howard for yelling and screaming at him. He is upset because the road is destroyed. It is impassable and with the winter coming he is concerned with the plowing of the streets. The stalling of this project will cause the road not to be plowed. Nothing can be moved. He lives at a corner where they have to unopened catch basins. They are inoperable. They need help to ask that something is done to alleviate the problem. He knows the \$160,000 grant money is not there or whatever. Can it be taken from another item. You could. The state claims that they won't pay you if you do take it from somewhere else. He discusses the way the water will flow down the road for the winter. It will be impossible for the water to go down. It was bad enough before they even did the project, that the water would stall from Arlington Avenue when it gets to Orange and sits right there so they put two catch basins and that is going to be great the water will go around and into that basin and what ever flows to the other basin. These are not connected or not on. They are now workable because all the sand and dirt would flow into them since the road is not done. Puddling. Fire, Police issues discussed. They need help and he is supporting his neighbors. They money has to come from somewhere. It is better to do it and chase the State later or wait for the State. He doesn't know which way is better, but the road is horrible and he wishes it was never started. It was already bad and now it is worse.

He asks for a rough coat to be put down so that the water can flow down the street and end up on Orange Avenue. As you look at it as elected officials you have to look at the residents too. It is only a small amount maybe 80 people. If you take the money from somewhere else, then yes it will have to be replaced but take it from one line item and use it to help them. He understands that the State is saying not to do it because it will be harder to collect the money, but he feels that if you do the project, even if you spend the money, it is easier for you to chase the money after it is done because you have a reason to. DPW Director, Steven Higgins makes an appointment to come down to see the street and the drainage situation. Please help us! Do something!

Karl Kleiber, 206 Arlington Avenue: He thanks the Mayor and Council for the help in putting the stones down to help him get his son in and out with the bus and the ambulance which is there all the time for his handicap son. The bus driver will not come out in mud. DPW filled with stone, but come winter his son has 12-15 seizures every year. EMS has been there 6 times within the last year. In snow and ice they won't be here.

Mayor Smith – They will be there.

Mr. Kleiber – they won't be able to make it. He is his son's advocate and the Mayor and Council are his advocate. He has had enough. They have waited 4 months. Get the street done then go after the government. Take the money from them or wherever you have to do it. We have to get our street fixed. He has to take care of his kid.

Mayor Smith: Agrees

Carole Piserchia, 212 Arlington Avenue: She agrees with all that has been said. She is asthmatic. When the street sweeper came they went up and down her street seven times with the street sweeper. There was dust and dirt. It looked like a dust storm. She couldn't see.

Mayor Smith: we will make sure that doesn't happen. Steve Higgins will take care of this.

Ms. Piserchia: She couldn't open her windows. Her windows and doors have to be sealed. She cannot let any of the dirt and garbage in. She doesn't want to end up in a hospital because this is not taken care of. The dirt and stones are hard to walk on. You keep sweeping them off and as soon as the cars come up they go right back on the sidewalk. It is hard to walk.

Dilsia Farrell, 211 Arlington Avenue: She discusses Karl Kleiber's pain and suffering and his son's health and his wife's death and the neighbor's are here for him too. There are many children that play outside. When cars pass by the rocks go and children can be hit. The dust she can live with. She can clean, but when the winter comes where are the kids going to play? She comes from a 3rd world country and thank God now she is a US citizen of this beautiful Country, but not even there the roads look like this road looks right now. She does not understand why they started their street first and they went to the next street and they forgot about them. This is not fair.

Mayor Smith: They did not forget you – the Governor put a stop to it because that street is done with state funding.

Dilsia Farrell: They didn't have to start our street first.

Mayor Smith: We did not know he was going to do this – the next day the contractor was ready to lay curbing on your street when he put the stop to it. It would have been done.

Dilsia Farrell: The curbs and driveways are destroyed. You guys have to do something for us. It is not cosmetic. It is a matter of life or death. She knows Mr. Smith will do something because he is a very nice guy.

Mayor Smith: Thanks the residents and explains that we are between a rock in and a hard place. When it was started, we had no clue that this was going to happen. The Governor did this and we hope he is successful in getting money into this trust fund because we have gotten many streets in Union Beach done through the DOT. This whole development and Poole Avenue, Morningside Avenue, Park Avenue, Harris Avenue a lot of money they saved us. If we go and fix this street, which we do not have the money to do on our funding, we jeopardize not only losing the money that they are giving us, but possibly for future projects. We have written letters on August 8th and the reply was negative. We are not alone. There are 550 projects halted. There are many people out of work because of this. Construction Companies are going to want more money because they are going to come back. The State hopefully pays this because we are not going to. We are continuing to go after them to get it done. If they can start, we can get a base coat down in the Fall and they can come back and top it in the Spring. This is what we are working on and we will do our best to make that happen. Mayor Smith wishes Mr. Kleiber the best with his son and if he needs any help our Fire Department will come. Our First Responders will be there to help if there is a problem. Hopefully you won't need their help. We feel for you and wish we had the answer for you. He will call the Lt. Governor. We are working on it. We need something done.

DPW Director will meet at 400 Orange Avenue residents to help the water flow on Friday 7:30 a.m.

With no one else appearing to be heard, Mayor Smith closes for Public Discussion at 8:45 p.m.

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

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.

RESOLUTION NO. 2016-142: AUTHORIZING INTRODUCTION OF ORDINANCE 2016-242 AND FURTHER AUTHORIZING CLERK TO ADVERTISE FOR PUBLIC HEARING FOR OCTOBER 20, 2016 AT 6 P.M. AT MEETING TO BE HELD AT MEMORIAL SCHOOL.

Paper: The Asbury Park Press.

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

Roll Call Vote:

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

Ordinance 2016-243:

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

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

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

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

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

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

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

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

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

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

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

RESOLUTION NO. 2016-143: AUTHORIZING INTRODUCTION OF ORDINANCE 2016-243 AND FURTHER AUTHORIZING CLERK TO ADVERTISE FOR PUBLIC HEARING FOR MONDAY, NOVEMBER 21, 2016 AT 8 P.M. AT MEETING TO BE HELD AT MUNICIPAL BUILDING.

Paper: The Asbury Park Press,

Resolution Offered by Mr. Andreuzzi, Seconded by Mr. Cocuzza and approved by the following roll call vote:

Roll Call Vote:

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

RESOLUTIONS: SEPTEMBER 15, 2016 MEETING:

Resolution No. 2016-144:

September 15, 2016

Resolution Authorizing The Setting Of The Rate, Administrative Fee And Vehicle Use Fee Pursuant To Section 2-6.14, Special Duty Assignments, Subsection "e" Of The Revised General Ordinances Of The Borough Of Union Beach.

Whereas, the Revised General Ordinances of the Borough of Union Beach, 1980, provide that the Council is to set forth by resolution the charges for services provided by police personnel on special duty assignments from independent contractors;

Now Therefore be it Resolved by the Mayor and Council of the Borough of Union Beach that pursuant to the Revised General Ordinances of the Borough of Union Beach, 1980 Chapter II, Administration, Section 2-6, Police Department Subsection 2-6.14, Special Duty Assignments, Paragraph "e" the following charges are hereby established for all officers, regardless of rank, who perform Special Duty Assignments at independent local Business Establishments, effective August 18, 2016:

COMPONENTS OF HOURLY RATE FOR SPECIAL DUTY ASSIGNMENTS AT INDEPENDENT LOCAL BUSINESS ESTABLISHMENTS:

Officer Rate of Pay	\$50.00	Per Hour Per Officer Assigned
Administrative Fee to the borough of Union Beach	\$ 5.00	Per Hour Per Officer Assigned
Vehicle Use Fee to the Borough of Union Beach	\$ 5.00	Per Hour Per Officer Assigned
Total Hourly Rate	\$60.00	

To be paid to the Chief Financial Officer/Treasurer for deposit in Special Duty Police Trust Fund.

Resolution Offered by Mr. Cocuzza, Seconded by Mr. Andreuzzi and approved by the following roll call vote:

Roll Call Vote:

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

Resolution No. 2016-145:

Resolution Authorizing the Refunding of a Property Maintenance Charge in the amount of \$350.00 to Mr. Robert Bergen/ Ms. Kelly Jones, 16 Green Grove Avenue, Keyport, NJ for the Property located at 309 Pine Street, Union Beach, NJ 07735, Block 19, Lot 10.1

Whereas, the Union Beach Code Enforcer and/or the Union Beach Board of Health receives complaints from time to time of unsightly and unkempt properties within the Borough of Union Beach, said violations being under the Property maintenance code, and;

Whereas, after proper notice to the owners of said properties where the violations occur, the owners fail to correct said violations within a certain time frame, a property Maintenance Charge in the form of a Lien is placed on said property.

Whereas, after receipt of complaint and researching this Property Maintenance Charge, it has been found that the Borough failed to properly notice the owners of said property, Mr. Robert Bergen / Ms. Kelly Jones, 16 Green Grove Avenue, Keyport, NJ for the property located at 309 Pine Street, Block 19, Lot 10.1 where the violations occurred within said a certain time frame,

Therefore, Be it Resolved, by the Mayor and Council of the Borough of Union Beach, that, such Property Maintenance Charge in the amount of \$350 be removed and refunded to said owner.

Be it Further Resolved, that the Borough Clerk is to notify the Tax Collector and Finance Department of this refund and to process it accordingly.

Resolution Offered by Mr. Wicki, Seconded by Mr. Andreuzzi and approved by the following roll call vote:

Roll Call Vote:

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

Resolution No. 2016-147:

RESOLUTION SUPPORTING THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF MONMOUTH'S REQUEST FOR SUPPORT AND ASSISTANCE FROM THE NEW JERSEY ASSOCIATION OF COUNTIES WITH REGARD TO THE TRANSPORTATION TRUST FUND/EXECUTIVE ORDER 210 – WORK STOPPAGE AND POTENTIAL CLAIMS AGAINST COUNTY AND MUNICIPAL GOVERNMENTS

WHEREAS, the shutdown of the transportation infrastructure projects funded through the Transportation Trust Fund (TTF) is well into it's third month; and

WHEREAS, the Board of Freeholders of Monmouth County have requested the support and assistance of the New Jersey Association of Counties to protect all counties, municipalities and their residents by advocating for the establishment of a State-administered claims fund mechanism to address contractor claims resulting from Executive Order 210; and

WHEREAS, such a claim fund will help reduce the potential that legal actions will be brought against county and municipal governments, and create a clearinghouse to address legitimate costs borne by contractors during this period resulting from Executive Order 210; and

WHEREAS, the Arlington Avenue reconstruction project in Union Beach is one of the projects subject to Executive Order 210; and

WHEREAS, the costs associated with this shutdown could be equal to 15 to 25 percent of a project's total cost and continues to increase in cost with each passing day; and

WHEREAS, this Claim Fund, to be Administered by the NJDOT and funded through the TTF renewal process, would determine the legitimacy and value of the claims and would have the ability to reject invalid claims. Contractors who accept payment from the claims fund would waive their right to sue. Those claims that were rejected would still have the ability to seek redress through litigation. Although the Borough of Union Beach realizes that the administration of a claims fund would not completely remove the risk of litigation for county and local governments, it would greatly reduce exposure and allow Monmouth County and Municipalities to restore our working relationships with the contractors on these projects which would expedite the ability of many projects to resume in an efficient manner.

NOW THEFORE BE IT RESOLVED, by the Mayor and Governing Body of the Borough of Union Beach, that we join with the Board of Chosen Freeholders of the County of Monmouth in calling for the establishment of a State-administered claims fund mechanism to address contractor claims resulting from Executive Order 210; and

BE IT FINALLY RESOLVED, that copies of this Resolution be forwarded to the Governor of the State of New Jersey, our State Legislators.

Resolution Offered by Mr. Wicki, Seconded by Mr. Andreuzzi and approved by the following roll call vote:

Roll Call Vote:

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

APPROVAL OF VOUCHERS, AND PAYMENT OF BILLS:

RESOLUTION NO. 2016-148: Offered by Councilman Wicki

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

September 13, 2016 11:25 AM BOROUGH OF UNION BEACH Bill List By P.O. Number Page No: 1

RESOLUTION 2016-148

P.O. #	Type	Range	First	To Last	PO #	Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
16-00417	All				16-00417	04/01/16	QUICK	Quick Tropy	Open	161.00	0.00	
16-00522	First				16-00522	04/27/16	ALCOVER	All Covered	Open	300.00	0.00	
16-00567	Condensed				16-00567	05/05/16	FORDTAHO	FORD MOTOR CREDIT COMPANY LLC	Open	1,173.60	0.00	
16-00681					16-00681	05/31/16	RUIGERS	RUIGERS, THE STATE UNIVERSITY	Open	295.00	0.00	
16-00798					16-00798	06/22/16	GHIGHWAY	Garden State Highway Product	Open	1,302.00	0.00	
16-00804					16-00804	06/24/16	ZBM	Internat.Business Machines	Open	107.86	0.00	
16-00848					16-00848	07/07/16	AMANO	AMANO	Open	473.02	0.00	
16-00943					16-00943	08/02/16	TOMSFORD	TOM'S FORD	Open	179.06	0.00	
16-00961					16-00961	08/02/16	HOMDEPO	HOME DEPOT	Open	544.37	0.00	
16-00969					16-00969	08/03/16	OFFNEEDS	Office Needs	Open	196.75	0.00	
16-00970					16-00970	08/03/16	STAPCREC	Staples Credit Plan	Open	725.70	0.00	
16-00980					16-00980	08/05/16	EDMUNDS	EDMUNDS & ASSOCIATES	Open	125.00	0.00	
16-00985					16-00985	08/05/16	SEABOARD	SEABOARD WELDING SUPPLY, INC	Open	120.00	0.00	
16-00989					16-00989	08/08/16	GRAMCO	GRAMCO	Open	484.00	0.00	
16-00994					16-00994	08/10/16	APOLLO	APOLLO	Open	1,015.00	0.00	
16-00997					16-00997	08/11/16	ODB	ODB Company	Open	90.00	0.00	
16-00998					16-00998	08/11/16	STCHEM	STATE INDUSTRIAL PRODUCTS	Open	450.00	0.00	
16-01001					16-01001	08/11/16	SIGN	THE SIGN MAKER	Open	661.25	0.00	
16-01005					16-01005	08/11/16	ALCOVER	All Covered	Open	360.50	0.00	
16-01013					16-01013	08/15/16	ICC	INTERNATIONAL CODE COUNCIL	Open	120.13	0.00	
16-01017					16-01017	08/17/16	HOSESHOP	The Hose Shop	Open	343.16	0.00	
16-01018					16-01018	08/17/16	TOMSFORD	TOM'S FORD	Open	9.68	0.00	
16-01019					16-01019	08/17/16	ADVANCE	ADVANCE AUTO PARTS	Open	15.98	0.00	
16-01020					16-01020	08/17/16	WATCHUNG	WATCHUNG SPRING WATER	Open	13.50	0.00	
16-01021					16-01021	08/18/16	ASBURY	ASBURY PARK PRESS	Open	5,495.00	0.00	
16-01022					16-01022	08/18/16	CAESARS	Caesars	Open	341.96	0.00	
16-01023					16-01023	08/18/16	GREATR	GREATR MEDIA NEWSPAPERS	Open	29.36	0.00	
16-01024					16-01024	08/18/16	GREATR	GREATR MEDIA NEWSPAPERS	Open	50.00	0.00	
16-01025					16-01025	08/18/16	CAVANAU	CAVANAUGH'S INC.	Open	60.00	0.00	
16-01026					16-01026	08/18/16	NJLEAGUE	NJ League of Municipalities	Open	26.90	0.00	
16-01027					16-01027	08/18/16	UPS CORP	UPS	Open	50.00	0.00	
16-01029					16-01029	08/19/16	ASBURY	ASBURY PARK PRESS	Open	26.90	0.00	
16-01030					16-01030	08/23/16	HOSESHOP	The Hose Shop	Open	50.00	0.00	
16-01031					16-01031	08/23/16	NJEMA	N.J.E.M.A.	Open	80.57	0.00	
16-01032					16-01032	08/23/16	ADVANCE	ADVANCE AUTO PARTS	Open	60.00	0.00	
16-01033					16-01033	08/23/16	HOMDEPO	HOME DEPOT	Open	29.40	0.00	
16-01034					16-01034	08/23/16	GREATR	GREATR MEDIA NEWSPAPERS	Open	268.94	0.00	
16-01038					16-01038	08/29/16	TRADEHUT	TRADING HUT ARMY & NAVY	Open	32.24	0.00	
16-01039					16-01039	08/29/16	LIPSKI	Christina Lipski	Open	147.93	0.00	
16-01040					16-01040	08/29/16	DEVANEY	Sharon M. Devaney	Open	120.00	0.00	
16-01041					16-01041	08/29/16	SICKLES	Patricia Sickles	Open	300.00	0.00	
16-01043					16-01043	08/29/16	TRADEHUT	TRADING HUT ARMY & NAVY	Open	150.00	0.00	
16-01045					16-01045	08/29/16	ALLEGRA	Allegra Marketing, Print&mail	Open	650.00	0.00	
16-01047					16-01047	08/30/16	TOMSFORD	TOM'S FORD	Open	1,603.00	0.00	
16-01048					16-01048	08/30/16	VANORDEN	JOSEPH VAN ORDEN	Open	156.43	0.00	
16-01050					16-01050	08/30/16	NJHEALTH	TREASURER, STATE OF NJ	Open	502.07	0.00	
16-01051					16-01051	08/30/16	NJDEP	NJDEP, TRUST FUND MANAGEMENT	Open	64,717.23	0.00	
16-01052					16-01052	08/30/16	NJ-SUI	State of New Jersey	Open	2,695.31	0.00	
16-01053					16-01053	08/30/16	UBPAY	UNION BEACH PAYROLL ACCOUNT	Open	5,846.02	0.00	
16-01054					16-01054	08/30/16	UBPAY	UNION BEACH PAYROLL ACCOUNT	Open	150,728.48	0.00	
								PAYROLL ENDING 8/26/16	Open	124,732.09	0.00	

September 13, 2016 11:25 AM BOROUGH OF UNION BEACH Bill List By P.O. Number Page No: 2

P.O. #	Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
16-01055	08/31/16	TCTANJ	TCTANJ	Open	35.00	0.00	
16-01056	08/31/16	STAPLEAD	STAPLES ADVANTAGE	Open	127.88	0.00	
16-01067	09/02/16	DENOIA	RICK J. DENOIA, ESQ.	Open	821.75	0.00	
16-01068	09/02/16	1-UB BOE	UNION BEACH BOARD OF EDUCATION	Open	541,559.25	0.00	
16-01069	09/02/16	COUNTY 1	COUNTY OF MONMOUTH	Open	3,397.62	0.00	
16-01070	09/02/16	DELTA	DELTA DENTAL	Open	2,689.38	0.00	
16-01076	09/02/16	SEABOARD	SEABOARD WELDING SUPPLY, INC	Open	94.25	0.00	
16-01077	09/02/16	NJNGI	NEW JERSEY NATURAL GAS	Open	773.37	0.00	
16-01078	09/02/16	BROADVIE	BROADVIEW NETWORKS	Open	1,852.57	0.00	
16-01079	09/02/16	ATTMOBIL	AT&T MOBILITY	Open	90.75	0.00	
16-01080	09/02/16	VERIZON3	VERIZON	Open	574.31	0.00	
16-01081	09/02/16	EXXON	WEX BANK	Open	31.35	0.00	
16-01082	09/02/16	VITEL	VITEL GLOBAL COMMUNICATIONS	Open	312.29	0.00	
16-01083	09/02/16	VERIZON	VERIZON	Open	45.77	0.00	
16-01084	09/02/16	USPS	USPS	Open	3,000.00	0.00	
16-01085	09/06/16	LANE	JOHN T. LANE, JR., ESQ.	Open	960.00	0.00	
16-01086	09/06/16	LANE	JOHN T. LANE, JR., ESQ.	Open	2,265.00	0.00	
16-01087	09/06/16	NJDEP	NJDEP, TRUST FUND MANAGEMENT	Open	8,117.01	0.00	
16-01088	09/06/16	MS WASTE	M&S WASTE SERVICES	Open	39,276.13	0.00	
16-01090	09/06/16	AVAYA	AVAYA FINANCIAL SERVICES	Open	599.11	0.00	
16-01091	09/06/16	SPRINT	SPRINT	Open	671.70	0.00	
16-01092	09/07/16	OPTIMUM	CABLEVISION OF RARITAN VALLEY	Open	93.44	0.00	
16-01093	09/07/16	WATER585	NEW JERSEY AMERICAN WATER	Open	11,762.90	0.00	
16-01095	09/07/16	NJLEAGUE	NJ League of Municipalities	Open	55.00	0.00	
16-01096	09/07/16	CAMERONS	CAMERONS FLORIST	Open	157.00	0.00	
16-01099	09/07/16	WATER585	NEW JERSEY AMERICAN WATER	Open	3,228.95	0.00	
16-01100	09/07/16	NJLEAGUE	NJ League of Municipalities	Open	80.00	0.00	
16-01101	09/07/16	NJLEAGUE	NJ League of Municipalities	Open	80.00	0.00	
16-01104	09/08/16	TM ASSOC	T & M ASSOCIATES	Open	50,157.74	0.00	
16-01105	09/09/16	TOROS	TOROS AUTO REPAIR LLC	Open	275.00	0.00	
16-01106	09/09/16	BLUEWAVE	BLUE WAVE AUTO SPA	Open	42.00	0.00	
16-01107	09/09/16	BUHLER	BUHLER & BITTER INC.	Open	135.00	0.00	
16-01108	09/09/16	TOMSFORD	TOM'S FORD	Open	406.31	0.00	
16-01109	09/09/16	PHOENIX	Pro Phoenix	Open	2,490.80	0.00	
16-01110	09/09/16	ADVANCE	ADVANCE AUTO PARTS	Open	45.28	0.00	
16-01111	09/09/16	CUSTOM	CUSTOM BANDAG	Open	23.45	0.00	
16-01112	09/09/16	AMERUNIF	American Uniform & Supply	Open	165.98	0.00	
16-01113	09/09/16	NAYLORS	NAYLORS AUTO PARTS	Open	373.55	0.00	
16-01114	09/09/16	CUSTOM	CUSTOM BANDAG	Open	636.60	0.00	
16-01115	09/09/16	BOB UNI	BOBS UNIFORM SHOP, INC.	Open	300.90	0.00	
16-01118	09/12/16	CAVANAU	CAVANAUGH'S INC.	Open	35.00	0.00	
16-01121	09/12/16	CABLE	Cablevision	Open	1,069.10	0.00	
16-01122	09/12/16	ICC	INTERNATIONAL CODE COUNCIL	Open	252.00	0.00	
16-01123	09/12/16	ASBURY	ASBURY PARK PRESS	Open	156.50	0.00	
16-01124	09/12/16	NJLEAGUE	NJ League of Municipalities	Open	56.00	0.00	
16-01125	09/12/16	NJLEAGUE	NJ League of Municipalities	Open	80.00	0.00	
16-01127	09/12/16	ICC	INTERNATIONAL CODE COUNCIL	Open	120.00	0.00	
16-01128	09/12/16	JCP&L	JCP&L	Open	7,152.64	0.00	
16-01129	09/13/16	LUCA	LUCA CONSTRUCTION	Open	186,176.02	0.00	
16-01130	09/13/16	MON TREA	MONMOUTH COUNTY TREASURER	Open	1,877.96	0.00	
Total Purchase Orders: 100 Total P.O. Line Items: 0 Total List Amount: 1,243,169.10 Total Void Amount: 0.00							

Denotes Add-ons

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
CURRENT FUND:	5-01	1,983.65	0.00	1,983.65	0.00	0.00	1,983.65
CURRENT FUND:	6-01	469,154.17	0.00	469,154.17	0.00	229,524.53	698,678.70
SEWER UTILITY:	6-07	947.50	0.00	947.50	0.00	0.00	947.50
Year Total:		470,101.67	0.00	470,101.67	0.00	229,524.53	699,626.20
CURRENT FUND:	N-01	541,559.25	0.00	541,559.25	0.00	0.00	541,559.25
Total of All Funds:		1,013,644.57	0.00	1,013,644.57	0.00	229,524.53	1,243,169.10

Seconded by Councilman Perrella and approved by the following Roll Call Vote:

Roll Call Vote:

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

Nays: None

Absent: None

Abstain: None

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

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF SEPTEMBER 15, 2016:

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

1. Appointment of a crossing guard as per the recommendation of Police Chief Ervin effective immediately.

Motion to add business to Agenda moved by Councilman Perrella, seconded by Councilman Cocuzza and approved by unanimous voice vote

RESOLUTION NO. 2016-149:

School Traffic Guard Appointment:

Mayor Smith announces that he nominates, and with the advice and consent of the Council appoints the following named persons as "School Traffic Guards" (Part-Time) to serve at the pleasure of the Borough Council for a term not to exceed one year, effective as of September 16, 2016, in accordance with N.J.S.A. 40A:9-154.1.

Samuel Lauro
705 9th Street
Union Beach, NJ 07735

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

The appointments of the above named persons to serve as "School Traffic Guards" (Part-Time) for terms not to exceed one year, effective as of September 16, 2016, as made by the Mayor, be and the same are hereby approved and confirmed.

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

Roll Call Vote:

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

Nays: None

Absent: None

Abstain: None

EXECUTIVE SESSION: RESOLUTION NO. 2016-150:

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) 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 Cocuzza, seconded by Councilman Williams and approved by unanimous voice vote.

The Governing Body retired into executive session for a matter of Contract Negotiations at **8:50 p.m.**

RECONVENE MEETING:

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

RECONVENE MEETING: at 9:04 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
Carol Seney, Deputy Municipal Clerk

ATTORNEY: PURPOSE:

ADJOURNMENT:

Motion moved by Councilman Cocuzza, seconded by Councilman Williams and approved by unanimous Voice Vote. Meeting adjourned by Mayor Smith at 9:06 p.m.

Respectfully Submitted:



Anne Marie Friscia