



MINUTES
Borough of Union Beach
Thursday, May 19, 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.

MOMENT OF SILENCE: Roxbury Township Police Department's retired Lt. Joseph Franklin who was killed during a "serious bicycle accident" on May 9, 2016 while participating in the Unity Tour.

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. Attorney
Robert M. Howard, Jr., Municipal Administrator
Anne Marie Friscia, Municipal Clerk

SET ASIDE THE REGULAR ORDER OF BUSINESS: May 19, 2016 Mtg.

MISS SKYLAR PAIGE JAMELE – Outstanding Citizen Recognition (Scholer Park Tot Lot – No Smoking Signage Installed)

FRANK MARSHALL WELLS RECOGNITION AWARD – MUAY THAI CHAMPIONSHIP WARRIORS CUP WINNER.

POLICE COMMENDATIONS: CHIEF ERVIN- Officers Gilkison, Harriott and Calmon

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

MISS SKYLAR PAIGE JAMELE – Outstanding Citizen Recognition (Scholer Park Tot Lot – No Smoking Signage Installed)

Mayor Smith thanks Skylar for the lovely drawing she sent him. She sent us a video about the problems we face when people smoke in the tot lot. Mayor and Councilman Wicki present award to Ms. Jamele for all her help to keep the Tot Lot Smoke Free.

FRANK MARSHALL WELLS RECOGNITION AWARD – MUAY THAI CHAMPIONSHIP WARRIORS CUP WINNER.

Mayor Smith and Councilman Wicki present an award to Mr. Wells for his achievement as Warrior Cup Winner in Muay Thai – Congratulations.

POLICE COMMENDATIONS: CHIEF ERVIN- Presents Life Saving Awards to Officer Harriott and Calmon. He also presents an award to Detective Sean Gilkison for his heroic efforts during a structure fire on April 14th on the 900 Block of Center Street. Officers Gilkison and Gajewski arrived when the house was almost completely engulfed in flames. The woman of the house had escaped through a 2nd story window and had returned back into the house looking for her son. When Detective Gilkison learned this, he went inside the house.

BACK TO THE REGULAR ORDER OF BUSINESS:

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

APPROVAL OF MINUTES OF THE MEETING OF: April 21, 2016 Regular Council Meeting

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

Application of New Fire Fighter, James J. O'Toole, 20 Dibling Street, Union Beach to Union Gardens Fire Company

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

PUBLIC HEARINGS ON ORDINANCES AND OTHER PUBLIC HEARINGS, ETC.:
MEETING OF MAY 19, 2016

An Ordinance Entitled:

ORDINANCE NO. 2016- 235: Ordinance Amending 2016 Salary Ordinance:

An Ordinance Amending Ordinance No. 2016-231, An Ordinance Entitled, An Ordinance fixing the salaries, wages and fees of Employees and Borough Officials of the Borough of Union Beach, Monmouth County, New Jersey for the Calendar year 2016 To Include the positions of Municipal Court Violations Clerk, (P/T) and Temporary Building/ Fire/ Plumbing/ Electrical Sub-Code Official (P/T)

Be it ordained by the Mayor and Council of the Borough of Union Beach, County of Monmouth, State of New Jersey that Ordinance No. 2016-231 is hereby amended as follows:

Section 1.

- 54. Municipal Court Violations Clerk P/T \$12.00 - \$15.00 (hourly)
- 55. Temporary Building/Fire/Plumbing/Electrical Sub-Code Official P/T \$31.00 - \$35.00 (hourly)

Section 3:

All Ordinances or parts of Ordinances inconsistent with this Ordinance shall be deemed repealed to the extent of such inconsistency.

Section 4.

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

The Clerk presented affidavit of publication showing that the ordinance was duly advertised in accordance with law in the Asbury Park Press in the issue of April 26, 2016.

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

PUBLIC HEARING ON ORDINANCE NO. 2016-235: MEETING OF MAY 19, 2016:

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2016-235 AT 8:07 P.M. WITH NO ONE APPEARING TO BE HEARD, MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. 2016-235 AT 8:07 P.M.

RESOLUTION NO. 2016-93: AUTHORIZING FINAL ADOPTION ORDINANCE 2016-235 AND FURTHER AUTHORIZING CLERK TO ADVERTISE SAME IN ASBURY PARK PRESS

Paper: The Asbury Park Press.

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

ROLL CALL:

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

ORDINANCE NO. 2016- 236:

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH, 1980," CHAPTER XIII, LAND USE AND DEVELOPMENT, SECTION 13-3.4, FEES, a.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH that Chapter XIII, Land Use and Zoning, Section 13-3.4, Fees, is hereby amended as follows:

13-3.4 Fees.

- a. Application for a Zoning/Development Permit. Twenty-five dollars (\$ 25.00) minimum per permit.
 - i. Zoning/Development Fees shall be assessed according to the attached Appendix "A".

BE IT FURTHER ORDAINED, that the attached Appendix "A" may from time to time as necessary be amended by the Mayor and Council by Resolution.

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

BE IT FURTHER ORDAINED, that all other sections of the ordinance remain in full force and effect; and

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

APPENDIX "A"

Fence	\$25.00
Flag Pole	\$25.00
Gazebo (Under 100 sq. ft.)	\$25.00
Generators	\$25.00
Lawn Sprinklers	\$25.00
Hot Tub / Spa (outdoor Above Ground)	\$25.00
Ponds (Under 24" deep)	\$25.00
Pool House /Cabanas (under 100 sq. ft.)	\$25.00
Pools (Above Ground)	\$25.00
Shed (Under 100 sq. ft.)	\$25.00
Solar Panels	\$25.00
Flatwork (Concrete, Gravel, Macadam, Pavers)	\$50.00
Retaining Walls	\$50.00
Change / Revision of Electrical Contractor	\$50.00
Change / Revision of Fire Contractor	\$50.00
Shed (Over 100 sq. ft.)	\$75.00
Gazebo (Over 100 sq. ft.)	\$75.00
Decks	\$75.00
Stairs	\$75.00
Platforms	\$75.00
Ponds (deeper than 24" & must meet Barrier Free Regulations)	\$75.00
Hot Tubs / Spas (below ground)	\$75.00
Garage	\$75.00
Elevators / Lifts	\$100.00
Home Elevations	\$100.00
New House	\$100.00
Other:	
Additions:	\$5.00 per thousand cost or \$75.00 minimum
Alterations:	\$5.00 per thousand cost or \$75.00 minimum
Renovations:	\$5.00 per thousand cost or \$75.00 minimum

The Clerk presented affidavit of publication showing that the ordinance was duly advertised in accordance with law in the Asbury Park Press in the issue of April 26, 2016.

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

PUBLIC HEARING ON ORDINANCE NO. 2016-236: MEETING OF MAY 19, 2016:

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2016-236 AT 8:10 P.M.
 WITH NO ONE APPEARING TO BE HEARD, MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. 2016-236
 AT 8:10 P.M.

RESOLUTION NO. 2016-94: AUTHORIZING FINAL ADOPTION ORDINANCE 2016-236 AND FURTHER AUTHORIZING CLERK TO ADVERTISE SAME IN ASBURY PARK PRESS

Paper: The Asbury Park Press, in the issue of June 1, 2016

Time: Commencing at 8:00 p.m.

Resolution Offered by Councilman Perrella, Seconded by Councilman 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

School: Mr. Perrella reports on the Dare Program Graduation to be held on Tuesday, May 31st at 6:30. All are welcome. The cameras are all working now at the school. All the exterior lights are working. There are new doors going to the courtyard. The use of the ballfields must be approved by permit. These permits are available at the school board office. There is a sign at the fields regarding the permit process. They may fence the area. He recommends more signage. The PARC testing went well. No one opted out. The school board Secretary and Superintendent presented the School Budget to the Mayor and Council.

Recreation: Registration for the Summer Recreation Program is underway. They are looking for the Borough to approve funds to help with new signage at the Beachfront to replace the sign that was lost. June 22nd will be a beach party kickoff with the first night of volleyball from 6 p.m. till 9 p.m. The Union Beach 5K will be held on June 25th. We are still waiting a final total from the Texas Roadhouse fundraiser which was held to raise funds for future endeavors. Movie night dates will follow. The Memorial Day Parade will be held on Saturday, May 28th. Line-up is at 12 noon and kick off is at 1 p.m.

Drug Alliance: There will not be a family picnic this year. They had lost their contacts with the food suppliers and vendors and the trucking company who brought the refrigerated truck with the food. Next year they are looking to have a family carnival event. The school dances went well this year. He spoke to Dr. Ridley about the fees that the Drug Alliance has to pay for use of the school on those evenings of the school dances and he is very willing to waive all fees and he is looking to meet with the Drug Alliance regarding this. They are looking to have a Narcan class in the near future to be discussed at a later date. There was a very low turnout by the students for an anti-drug program that they were supposed to take home and show their parents and have them sign that they were going to try to stay away from drugs. This was for 3rd graders. A pizza party was offered for the class that had the most student signatures.

Board of Health: Monmouth County sponsored a Zika Virus Awareness Seminar for Local Building and Health Officials on May 23rd. Some complaints were brought to the Health Department regarding the housing of 10 dogs and a pig. The resident was given notice to have them removed by May 22nd to comply with the current laws. There was an abandoned property that people had complained of mold and there were a few complaints about feral cats living in abandoned homes. Any abandoned property complaints should be sent to the Borough Administrator with the address of the abandoned properties for him to research ownership.

Councilman Wicki

Finance, Personnel, Administration & Code Enforcement

Code Enforcement Report April 2016:

COMPLAINTS

NUMBER OF NEW COMPLAINTS RECEIVED – 30
NUMBER OF LETTERS SENT OUT TO RESIDENTS – 59
NUMBER OF COMPLAINTS RESOLVED – 22

FORECLOSURE HOUSES

NUMBER OF STARTED FORECLOSURE - 186
NUMBER OF COMPLETED FORECLOSURES - 33

VACANT BUILDING REGISTRATIONS

TOTAL REGISTRATIONS THIS MONTH - 7
1ST REGISTRATION FEES COLLECTED - 2
 $\$500.00 \times 2 = \$1,000.00$
2ND REGISTRATION COLLECTED - 0-
 $\$1,500.00 \times 0 = \$-0-$
3RD REGISTRATION COLLECTED - 0-
 $\$3,000.00 \times 0 = \$-0-$
2015 REFUNDED PRORATED FEES - 5
 $\$375.03 \times 3 = \$1,125.09$
 $\$416.70 \times 1 = \416.70
 $\$1,208.35 \times 1 = \$1,208.35$

TOTAL INCOME FROM VACANT BUILDINGS - \$3,750.14

TENANT/LANDLORD REGISTRATIONS

TOTAL REGISTRATIONS DONE THIS MONTH – 4
 $\$100.00 \times 1 = \100.00

TOTAL AMENDMENTS & BUSINESSES DONE THIS MONTH – 3

\$50.00 x 3 = \$150.00

TOTAL INCOME FROM TENANT/LANDLORD REGISTRATIONS – \$250.00

CERTIFICATE OF OCCUPANCIES

TOTAL CERTIFICATES DONE THIS MONTH – 19

“CHANGE OF TITLE ONLY” – 7

\$100.00 x 7 = \$700.00

\$125.00 x 0 = -0-

ONE FAMILY DWELLING – 8

\$100.00 x 8 = \$800.00

TWO & MULTI FAMILY DWELLINGS & COMMERCIAL – 4

\$125.00 x 4 = \$500.00

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

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 - 1

NUMBER OF RESOLVED CASES FROM DPW THIS MONTH - 3

TOTAL INCOME FROM RESOLVED DPW CASES - \$1,975.00

TOTAL INCOME FROM ALL SOURCES THIS MONTH - \$7,975.14

Reminder with the warm weather upon us, please remove any item on your property that can accumulate standing water and attract pests. Thank you to Bob Parsells and his staff for being so conscientious in responding to resident problems. Tonight we will be awarding a bid for the Reconstruction of Johnson Avenue from Newark to Florence Avenue. This project is being done partially with a grant from the Community Development Block Grant Program. We have received a grant in the amount of \$162,545.00. The bids were prepared and opened on May 17th. Three bids were submitted for this project and the low bidder was Lucas Construction, which is very good for us because he is already in town doing work on a reconstruction in another area. Mr. Wicki thanks our engineers, Ed Broberg and Dennis Dayback for putting together the bid specifications and we look forward to this work getting underway very shortly. Tonight we will have the public hearing on our 2016 Municipal Purposes Budget. After which we hope to adopt this budget. He reported on the contents of the budget last month and there was some additional discussion about the budget at the past Agenda Meeting. For those of you who may not have been here for those meetings, a brief recap: The amount to be raised by taxes in the 2016 Budget is \$6,319,080.87. This is an increase of spending from 2015 of only \$91,000.00 and is actually \$436,000.00 less than we are allowed to spend under the Levy Cap - so, there is not much additional spending. In this budget we were able to meet just about all the requests of our various departments; police department, fire department, OEM, DPW – so everyone's wish list was pretty much taken care of. The big thing with this budget is that we are including our final payment for our disaster loan that we took out after Sandy. We had to take out a \$6.5 million dollar loan, primarily for debris removal at that time. We have 90% of our FEMA reimbursements have come back to us so this was a five year loan and we are making the final payment in the 4th year. We are paying this loan off a year early. The tax rate will actually decrease a fraction of a cent this year from 1.249 to 1.248. Any kind of a decrease is better than an increase. We hope to adopt this budget later this evening.

Today we also received a preliminary notice that our CRS rating has improved. This is a rating system that has a direct impact on all the residents who carry flood insurance. If you have a flood insurance policy, you will see in your policy that you receive a 10% CRS discount. This is based upon our adherence to certain means to protect ourselves from future floods. It is really based upon the work of our Flood Plain Manager and Construction Official, Bob Burlew. If anyone has been through the whole rebuilding process, sometimes the regulations seem to be a pain in the neck with what we have to do, but it is all for a good reason. It is to get us to adhere to the rules and regulations. Mr. Wicki points out one of the items that was stated that helped us with this rating today. It says, “credit is provided for enforcing regulations that require development limitations, free board for new and substantial improvement construction and local damage protection. Credit is also provide for the enforcement of building codes and state mandated regulatory standards. This activity includes credit earned for adoption of ABFE or Preliminary maps under the FEMA approved option offered to encourage communities to adopt higher reconstruction standards in the recovery stage of super storm Sandy.” Of course we have all gone through all that with the free board as we raise our houses and move on. For this one item alone we received 1,299 points. To put this in perspective, last year we had just over 300 points in this same category. The bottom line here is that our rating has gone from an 8 which gave us the 10% discount in our flood insurance to a 6 rating which as of October 1st, gives us a 20% discount in our flood insurance policy. This is great news and we thank Bob Burlew and his entire staff, Michael Harriott, our OEM Coordinator who does a great job in getting this

information together. It is a lot of information and a lot of hard work goes in to make this happen. Thank you to all who made this possible because it is good news to all the residents who carry flood insurance.

Finally, Mr. Wicki reminds all that prior to the Memorial Day Parade we have two beautiful ceremonies to be held at the beachfront. We begin the day at 10 a.m. with a ceremony by the Emergency Services at Firefighter's Park which is beautiful and is followed at 11 a.m. by a ceremony at the Doughboy statue by the American Legion. They both do a great job. He would love to see more residents show up that these events. It is more than just about a parade – it is about Memorial Day.

Councilwoman Roche:

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

Ms. Roche discusses summer time safety. Please keep the mulch away from the bottom of your home. It can cause a fire and burn your home down. We have already had a fire caused by burning leaves, so do not burn your leaves. We had a shed fire – so it is time to probably clean out your garages and sheds to prevent flammable material fires because these can ignite. When you are grilling, keep your grill away from your siding, it can cause a fire or melt your siding. Don't let the grease build up on you grill either, as this can also cause a fire. Make sure your propane tanks are in good condition. If anyone is using charcoal, make sure the fire is out when you are done grilling. The Fire Department's annual Lobster Fest is August 20th at the Union Hose Fire Company, located on Florence Avenue.

June 25th is the Annual 5K.

July 16th is movie night at Scholer Park.

A training class was held for a topic she wishes that we did not have to discuss. It was a Narcan training class, because we live in a world where our family and our friends – rich or poor – are dying from the overuse of opiates. Her daughter had passed away from this. She was so glad that the people showed up for this class. She hopes there will be more education and more classes on this topic. She commends Officer Bob Harriott because he is doing such good work with our 5th grade children through the DARE Program. What we have to do is educate our children, because once they start these drugs, it is very hard for them to stop. Rehab doesn't really work, and neither does putting your children in jail. What we have to do is Educate them first. You have to keep the medications out of your medicine cabinet, out of your kitchen cabinets out of anywhere where your children can find these pills. The class was great and she is thrilled with all who attended and they will help spread the word about how horrible these drugs are because we are having many people die from these drugs.

UB Day will be held on September 10th and we will be having a bicycle decoration. Get our your glitter and whatever gaudy things you have, but don't forget your bike helmet because safety comes first. We will also have our Baby Parade. There will be lots of food vendors, craft items, educational material also from the Fire Department, EMS, OEM, the DARE Program will have a table. The School Band and the Chorus will perform. There will be great music. The American Legion will be there. The churches will be represented. If you want a table or to sponsor the event, you can see either Carol Seney or Anne Marie Friscia at the Borough Hall.

July 3rd – the American Legion will hold their Annual BBQ. See any American Legion member for tickets.

She thanks the Planning Committee for all the work that they are doing on our re-development plan. Especially on Union Avenue by the Henry Hudson Trail. She has a very special plan for that area and Lou (Andreuzzi) will report more on this.

Councilman Williams

Public Affairs, Library & Sp. Grants

Mr. Williams attended the Narcan Program. It was very informative and he thanks Ms. Roche personally for bringing us this program. He and the Mayor attended the Perna Dance Mob Fundraiser held at the beachfront. It was an excellent program. The children were well prepared and it was a short event, but fun event. He thanks Perna Dance for putting on this event.

Library:

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

Free tutoring hosted by the Bayshore family will host the last session for the year on May 21st.

Our regular story time with the children's librarian will be held the 2nd and 4th Monday of the month and will continue throughout the summer.

Our annual Mother's Day Bake Sale Fundraiser that was held on May 7th was a success. The library made approximately \$485 (almost double the amount we have raised in the previous two years). Thank you to all who donated, purchased and helped with the event. We appreciate the presence of council members Jeff Williams, Cheri Roche, Tim Perrella and Mayor Paul Smith who all generously donated their time to support the library.

Class trip plans are underway. This year we will be hosting K-4 and working diligently on including 5th grade as well. Currently, we expect host the trips from June 1-June 10th and will include 19 classes total. Classes will walk to library via

Henry Hudson Trail, students will have a brief tour (it's a small library), make a craft, have a snack and enjoy a story. We have had great feedback regarding last year's trips and look forward to another fun year.

Eagle Scout Anthony Frate of Hazlet has requested to use the library grounds to update and beautify for his service project. He has come up with some really great ideas and we are looking forward to working with him. Work is expected to start on June 4th and he will be meeting with us to coordinate the landscaping with our upcoming Saturday drop in garden club that is being run by council members Jeff, Tim and Cheri. We hope to have our program up and running by the end of June, in which participants will learn various aspects of gardening and landscaping while gaining the experience of community involvement and service.

Summer Reading Club will kick off on Monday, June 13th at 3:45 with this year's theme "Health and Fitness". The library will host a kick-off party including healthy snacks and a children's yoga session. This program is run in conjunction with the Monmouth County Library system is open to all, both independent readers and read-to-me participants. Prizes and incentives are offered throughout the program and will end on August 8th.

The library in conjunction with the Bayshore Family Success Center will again be hosting "School Summer Packet" help for students. We are excited to offer 4 dates this year (increased from only 2 last year) Saturdays from 10-12 on July 23 and 30th; August 6 and 13th

In addition, the Library will once again be hosting the Helmet Awards. Any child who rides a wheeled vehicle to the library and wears a helmet, will receive a prize or incentive from the library. Last year we gave out Rita's gift cards. Hopefully, we will be able to work with them again and maybe some other vendors in the area will be able to assist in this program. This will begin on June 1st.

We have had several new members join the organization and are looking forward to hosting many new and exciting programs for the Community. The next meeting of the Library will be held on June 1st at 7 p.m.

Applications for Team Effort – a volunteer group who will be coming in during the middle of June through July and will consist of 55 volunteers per week to assist in various jobs that you may need done around your house (landscaping, roofing, decking) fill out an application, put it in writing, return the application back to him or drop by at the Clerk's office. If you have any questions, feel free to contact him.

Councilman Andreuzzi:

EMS Report – April 2016:

38 Calls for the Month of April

190 Calls year to Date

80.14 Man hours for the Month of April

EMS, Public Works & Building and Grounds & Construction

Thank you to all the residents and friends who made the Mother's Day Flower Sale and outstanding success. The annual boat ride this year will be to the Navesink and not to the Statue of Liberty. It is scheduled for August 6th at \$40.00 per person. Food is included. The Boat "Captain John" will be leaving the dock at 5 p.m. sharp in Keyport. Anyone interested in tickets should see Jackie Shipley or Maryanne Grabley or one of the other members of the EMS. As always, new members are welcome.

Construction Report – April 2016:

1.) Total Est. Cost of construction since Sandy Storm:	\$ 117,958,539.00
2.) Permit payment received in April 2016:	\$ 51,918.00
3.) Permits Waived since Storm:	\$ 39,580.00
4.) Homes to be Demoed:	113
5.) Homes Demoed since Sandy Storm:	314
6.) Homes raised since Sandy Storm:	255
7.) New Home construction since Sandy Storm:	242
8.) Bank Foreclosures in progress:	186
9.) Construction Department Visitors in April average:	43 a Day

The Post Sandy Planning Committee has been very busy. They will be meeting in the beginning of June. They have been very busy in the development of draft Ordinances to support our Master Plan update which took place last year as well as our Route 36 and Union Avenue redevelopment plan. These Ordinances or Plans are fully funded by Grants from the DCA. In addition, the Mayor and Council has recently authorized T & M Associates to submit an application to the State for another Grant to subsidize the development of the Columbia Avenue Park which is right across from the Library. We will work with the County Park System to develop plans that meet both the Borough and County needs along the Henry Hudson Trail. We have really been working to get this program moving.

Environmental: Reports from our Clean Ocean Action Beach Sweeps Coordinator, Fran Donnelly of Hazlet, indicate that more than 75 volunteers showed up at the April 30th event. A special thanks goes out to Keyport High School Baseball Team, Givonni Building Company and Wayside Technology and own Department of Public Works who helped clean up at the beachfront.

Unfortunately, reports also indicate major problems with the refuse and fish parts that have been scattered at the point at the end of Dock Street. The Mayor and Council have already taken steps to address that issue and will continue to monitor it.

The Bayshore Watershed Council will begin its 2nd round of horseshoe crab monitoring on May 21st at Conaskonk Point near Dock Street.

Department of Public Works: Aside from the normal springtime duties and vehicle maintenance, our DPW has been very busy preparing for the upcoming Memorial Day Parade which is the unofficial opening of the beachfront. A new sign has been erected, new plantings initiated, and parking lot lines painted as permitted by weather conditions. Hot asphalt patching has also begun utilizing our new tamping machine. With the help of our new DPW Director, Mr. Steve Higgins, Mr. Howard and our Accounting Team, the Mayor and Council is set to purchase a new 4 wheel drive loader backhoe, trading in our 1989 model. Currently, the Borough is renting a backhoe and this purchase will save thousands of dollars both in the long and short term. We are moving ahead and sooner or later we will eventually purchase a beach rake.

Councilman Cocuzza

Public Safety (PD, Court) & Shared Services

Municipal Court Report April 2016

Amount collected for fines, costs, contempt for April 2016: **\$11,562.00**

Amount collected for Public Defender Fees April 2016: **\$354.50**

Amount collected for POAA April 2016: **\$4.00**

Police Report: The two new Tahoe's that were delivered have been placed in service May 18, 2016. Both of the vehicles are in need of computers and the Chief is working on this. Officers Friscia and Woodhead have completed Crash 1 training. Officer Tuberon has been accepted into the drug recognition expert training and will attend during the 2016 calendar year. The Union Beach Police Department received a grant for seat belt enforcement during the upcoming Click It or Ticket campaign which begins May 23rd and runs through June 5th. There is a proclamation on the Agenda in support of this Program. There were 560 motor vehicle fatalities in 2015 in New Jersey. In a large percentage of those fatalities the individuals were not wearing seat belts. This is a very important program because there are a lot of people driving and texting and not paying attention. There are also lots of distractions. It is 2016 and you would think everyone would be wearing a seat belt by now. It will be enforced and it is a good program. Regarding the Police Commendations which were given out this evening to Officer Harriott and Officer Calmon regarding the use of Narcan, all of our Officers do a great job. One of the things we have heard is that when the Officers arrive on the scene, the individuals inside tend to not be very forthcoming and truthful. This wastes valuable minutes and time. It is unfortunate to have to deal with this, but we do want to get the word out that the worst thing you can do when you are in a situation like this is to lie to the Officers and not be up front and forthcoming because you are making a bad situation worse. Officer Gilkison running into a fire and similar acts of this nature is something that the men and women in the Police Department do every day. He commends all of our Officers because it is definitely not an easy job and he does not believe that they get enough credit for what they do on a daily basis. He thanks Officer Gajewski and Officer Smith for participating in the Police Department Unity Tour. Matt has been doing this for several years and Sean joined him this year to honor the fallen Police Officers. We had a moment of silence at the beginning of the meeting for Officer Franklin who passed away. It is a very worthy cause and we are proud of them for participating.

On tonight's Agenda is the hiring of a part-time violations clerk that we have discussed and have passed in the Salary Ordinance along with several other items. Mr. Cocuzza requests a closed session.

Mr. Cocuzza thanks Perna Dance Studio for a great job. Thank you to the dancers. They did a great job. Mr. Cocuzza thanks Officer Harriott, our DARE Officer for organizing the fundraiser last week. It was a great success. Mr. Harriott donates his own time for the children of Union Beach and we are thankful. Our children are listening. The message is getting through. It is a program that we wish were extended to the older children also – perhaps in the future.

Mr. Cocuzza is working with a new Lacrosse League starting in Union Beach. He is working with Brian Maher to help with the organization. There will be more details to come in the next few weeks. He will update all at the June Agenda Meeting.

He spoke to Dr. Ridley at the school regarding the drop off zone. It is going well and he thanks Chief Ervin for working with Dr. Ridley. Some of the things that they have implemented appear to be working very well. There have not been many complaints at all. The safety of the children is paramount and it seems to be working out very well.

Mr. Cocuzza acknowledges JCP&L, Kieran Tindal and New Jersey American Water, Kevin Watsey and New Jersey Natural Gas, Amy Fitzgerald. These are the Borough's contacts at the Utility Companies and every time he has contacted them, to help a resident get home, they have been very responsive. They are helping us get people home as quickly as possible and we are very appreciative. They have helped him hundreds of times. He just wanted to thank them.

This week is EMS week, Police Week and Public Works week. He just wanted to acknowledge them because they are vital to any community but especially here in Union Beach after all we have been through and continue to go through. Union Beach EMS, UBPD and DPW are second to none.

ANNOUNCEMENT BY MAYOR SMITH:

Mayor Smith announces that after the Memorial Day Parade on May 28th at 4 pm the American Legion will be dedicating their hall to Corporal Brian Connelly. If anyone can be there it would be appreciated. We lost Corporal Connelly in 2009. Mayor Smith had the privilege of performing his wedding on September 2, 2008 and 5 months to the day he passed while serving in Iraq. It will be a nice event for the American Legion to do. It is an honor.

We met yesterday with International Flavor and Fragrances, (Mayor, Administrator, Attorney and Engineer) to discuss obtaining some property from them to move our Public Works over to that side of town and make our Public Works area Senior Housing. The talks actually went well. They were very cooperative. It was encouraging. We will have more information in the future. It won't happen overnight, but it is hopefully good news for the future.

POINT OF ORDER: MR. PERRELLA

Mr. Perrella mentions that five Council Members mentioned Narcan tonight. The citizens of Union Beach and all the surrounding towns need to remember that the State of New Jersey passed the Overdose Prevention Act / Good Samaritan Law. If somebody is in our possession - in your car - in your house - wherever you are- and they overdose, the Overdose Prevention Act/ Good Samaritan Law protects you from any prosecution when you call the Police or anybody else to come and rescue that person. Please use this law. It will greatly help all the services that are out there trying to help.

POINT OF ORDER: MAYOR SMITH

Mayor Smith announces that the meeting that Councilwoman Roche hosted on May 9th was not advertised because we could only have 35 people attend so he had asked Cheri to host it because it is something near and dear to her heart and to invite the 35 people. If we had advertised it, we would be turning people away, and we didn't want to do that.

MEETING OPEN FOR PUBLIC DISCUSSION:

Meeting opens for Public Discussion at 8:42 p.m.

RoseMarie Zerrillo, 712 Cambridge Avenue: A lot of people from her block have come today to express their concerns about Union Beach Social and its impact on the neighboring residences. Please be aware that each one of them may express a different concern or problem, however they are all affecting every family on the surrounding blocks. She has a few questions today: How was Union Beach Social allowed to erect an outdoor bar without first notifying any neighboring houses on any side of the bar? When Aurora wanted to expand, she received a knock on the door – she signed a paper. She had no objections. The place that just burned down, on Union Avenue, two letters already went out because they want a variance to expand. Nothing was done about this bar and this is a lot more impacting than those are. She has a copy of the plans that were submitted by the owner of that bar and it looks like he only applied to install the outside gazebo cover of an outside eating area. This is not what is there and the drawings do not show a bar either. She does not know why it is there. Is it legal or not? She would like to get some answers. The other concern is the parking. When she moved to Union Beach, she has lived here 30 years – paid taxes for 30 years, the Cambridge Inn was on the corner and a Deli. Since then, Stevie G's took it over, they had issues then and appeared before the Mayor and Council back then. She was told, "You bought the house with a bar on the corner..." Correct, it was half bar, half deli – no parking spilled on to the streets, no blood and guts were on the streets, everything was in there. The bar has twice expanded. They got rid of the deli. The entire thing was a bar. Now they have an outside bar. She understands now that the capacity, the occupancy inside and out is 200 total. There is 34 parking spaces that she has counted in the lot. She knows that there has to be a ratio between occupancy and parking spots. The Colony Inn wanted to build a catering hall upstairs, but they were told no – you don't have enough parking spots. They would not let them increase the capacity.

Eileen Leon – Rents 706 Cambridge Avenue – She works all hours of the day. She comes home at 11:45 p.m. There is arguing and fighting. She has called the Police station many times. It calms down until the Police leave. There are drunk girls all over the place. She does not believe that they are old enough to drink. She complains of garbage on her property, weed bags, broken bottles. She does not drink or do drugs – she works. All she wants to do is come home and sleep. She does not want to be kept up until 2 or 3 a.m. until all go home. Put this in their neighborhood, not hers.

Steve Spielman, 711 Cambridge Avenue – He is here about the bar. It is quiet all week long and then Friday and Saturday they bring in low class people who urinate on driveways. On Saturday night, he called the Police three times. There had to be 10 calls about what was going on. They were so loud in front of his driveway after 2 a.m. His granddaughter is upstairs and there were

people in the driveway speaking about where they were going to urinate. Something has to be done about this outside bar. Someone has to deal with these people coming into this town. They are not Union Beach people. They have no commitment. They disrespect our town and the people who live in it. There was so much grief with the drugs when Mr. Chadwick had the bar and now it is right back. He said he spoke to the owner about the people who should not be in this bar. The owner told him not to worry that this is professional. They would deal with everything. There were people taking care of the parking, and everything and then all just stopped. It all went away, the help and the security. Bouncers should prevent bottles from leaving the property and people from cursing at the top of their lungs. What can be done about it?

Vito Zerrillo, 712 Cambridge Avenue – When UB Social was just being opened it was being posed to the residents as a family restaurant. He reads off some functions that go on: Monday Night – Pong Night beginning at 9 pm. Free to play \$100 weekly prize and \$1,000 ten week prize. This may be illegal. Wednesday Night is Poker Night so all can bring their kids – it starts at 7:30. Thursday is Ladies Night with \$2.00 promotional drinks from 8-10 pm. His point is that it was proposed as a family kind of place, pizza and sports bar – it is not that – it is like what 7 Days was. Attracting the dregs of the earth in front of his home urinating, carrying on. On St. Paddy's Day it looked like 42nd Street. He asked all to go home at 1:30 all his neighbors were out. He hopes their concerns are being heard and will be addressed.

Jack Wegman, 715 Cambridge Avenue – He has the same problem. Noise, beer bottles and cans all over his front lawn, people urinating in his driveway, people throwing up in his driveway. People going up into his backyard using his property as a bathroom. It was his understanding that years ago this place was supposed to be grandfathered for an outdoor bar. He has lived on this block for 46 years. He has never seen an outdoor bar until this man put it in.

Mike Wetherhold, 709 Cambridge Avenue – He speaks about the noise the pollution of people, the debris in his yard, bottles it is just overwhelming. He works 6 days a week. He tries to raise his family the right way.

Katlin Spielman, 711 Cambridge Avenue – She grew up on this street. The traffic was not too bad with Stevie G's the parking was maintained in the parking lot. But since then she has seen it turn into 7 Days and UB Social. She recently moved back to Cambridge Avenue to care for her grandparents while maintaining a part time job. She works a lot of hours. She gets waken up at 2 a.m. to people cursing and inappropriate acts. It is very nasty. There are a lot more children on the block and she is worried about their safety. At 10 p.m. there was a Police car on her street sitting out on the block flagging people down if anything happened. The bar let out at 2 a.m. and people were starting to leave and no one was there on their street. Not on their street and nothing was handled. They had to call. Her grandfather called. They still did not see anyone. It is becoming a problem for them. They want to sleep and feel safe in their community.

Michael Evern, Rents 909 Union Avenue – He gets up at 4:30 in the morning and music is blasting at 1:30 a.m. during the week. He needs sleep. He tried speaking to the owner, the promoter – He said you are not a sports bar- you are a club. They replied no, no they are in the entertainment business. They are a club. He just wants to sleep.

Heather Luraio Corner of Shore and Cambridge – She has called the Police many times and they have always been wonderful with coming out. The noise is a concern. She has two young children and her 4 year old knows what a bar is. He comes in when he is woken up at 1 a.m. and says "it's the bar again" This is really going to be the time when you support the community members or not. This is when she will know if she is staying or leaving – She has been here 7 years. Her house and car have been broken into twice. And now she has to worry about guns being drawn on her corner of Cambridge and Union because that is the word on the street, knife attack on St. Patrick's Day and there has been some issues. She is worried for her children. She moved to Union Beach with every intention of staying here but she will not if this continues. She is asking for something to help her family. She understands that there is other issues with the noise of course, but she is asking something specifically that makes her anxious Friday and Saturdays and hopes for rain. She would like to see something put in place for the overnight parking so that they can't park in front of their houses. All they hear from 11 pm on is slamming doors and clicking alarms and yelling back in forth and loud music blasting when they get in their cars to go home. She is up at 1:30 a.m. every Friday and Saturday night. Her blinds are up her windows are up and she is yelling at people. This is a meeting to let us know if the Mayor and Council are going to support the community.

Pat Spagnoulo, 400 Campbell Street – Asks about the status of the Flood Prevention Project, Flood Policies.

Mayor Smith states that he announced tonight that the Flood Insurance CRS rating is going down from an 8 to a 6 rating saving the insured money.

Mr. Spagnoulo – yes he found that out tonight.

Mayor Smith – We just got that news today.

Mr. Spagnoulo – How are we progressing on the flood plan?

Mayor Smith – There will be a public meeting in August and the Army Corp and the State will be here. We will send out a Code Red when they confirm the date with us. The Mayor announced this at last month's meeting. They will be discussing what is delaying the project.

Linda Dannacker, 910 Shore Road – She reports the same thing. The bar, the noise and the garbage that they leave on their properties. The people wake them up every weekend. Her husband has been complaining about how loud they are inside their home and someone outside yelled into their window and called her husband white trash and it is just too much. Yelling went on between them. The person yelled something threatening about being back in two weeks. They do not feel safe here. The neighborhood has changed. She hopes that something will be done.

Shay Weinman, 910 Shore Road – He states that what his wife said the threatening and rudeness, urination, vomiting, littering. He leaves his security lights on from 10 – till 3 a.m... His dogs bark constantly because of the loudness, the slamming of doors. They are parking on his lawn not just in the street but up on the curb right next to the stop sign. John Roder down the street can't get his tow truck out to do business. This is not a family bar. These are young children. They seem to be underage. Is this enforced? He sees the children across the street with their lights coming on as soon as the lights come on. He feels for his neighbors and he is getting threatened through his bedroom window. He is a contractor, he can't be getting up in the middle of the night. He would appreciate more patrolling, maybe parking permits for some kind of off hours because parking permits for him would kill him because his worker's park on the street also. Maybe they could park at the bar. The parking lot is undersized for the occupancy. There are violations that have to be addressed.

Andy Kutchman, 1404 Shore Road – He owns 812 Cambridge Avenue. This is the last house on the right. He has a tenant at 812 Cambridge Avenue. He has a tenant there that is having a lot of problems with people using the property as a turn-around. They have hit his car. He really doesn't want to lose him as a tenant. He would like to see something done.

Mr. Steven Spielman, 711 Cambridge Avenue – The bar has the street blocked for four straight streets around it. No one can come to visit us. Also all the windows are boarded up in the front. He has worked with building contractors and inspectors. God forbid there was a fire. We don't want what happened to John Gunich to happen to the other officers, to be hurt here. These Officers take their lives in their hands dealing with these people. They are out of control with the beer muscles and the fighting. These are children out there carrying on. There were two cars smashed on the dead end of Cambridge Ave.

Carl Kriole, 812 Cambridge Avenue – Andy is tired of hearing him complain, his car has been hit. There has been vomit in his driveway, beer bottles have been thrown in his driveway. I sometimes have to park in another driveway. He has called the Police many times because if he needed a fire truck or ambulance it would not fit down the street. He has a young son. The Police write tickets, but this does not solve the problem.

With no one else appearing to be heard, Mayor Smith closes the Meeting for Public Discussion at 9:10 p.m.

Mayor Smith states that we will definitely look into this. All of you had some vivid stories and we definitely work to alleviate the problems.

Attorney, John T. Lane, Jr – states that we will look into the zoning issue and whether or not there was outside consumption of alcohol. One of the best time to deal with these problems is during this license renewal period between June and July. One possibility would be conditions to be placed upon the license or possible non-renewal of license. If there are not enough facilities, perhaps port-a-johns in the parking lot, better than wandering the neighborhood. The bar would be responsible for the atmosphere but and that can be addressed with renewal of the license. He discusses the same problems in other towns like Spring Lake. They put in extra security and a paid for extra police presence. This is the cost of doing business. This will be announced on the agenda for June. You will want to put this on record once again to make your case with live support and the police reports.

Mayor Smith states that the Chief and his three Officers present tonight have also heard what you have to say.

Attorney: The Chief is well aware of what the problems are and has made attempts to go over to UB Social.

Councilman Cocuzza: The Chief has met with the owner of UB Social several weeks ago and it was more of a conversation that we notice everything that you all have spoken about tonight. We have noticed it also. The message was delivered that we are not going to tolerate it. What happened at 7 Days and Stevie G's will not be tolerated again. That establishment was sold as a family business. There is no problem with some good nights and a Friday or Saturday but we cannot let it get out of hand again. That message was delivered. The owner of UB Social has promised us that he is going to work with us not fight us, however as the Borough Attorney and the Mayor have mentioned that next month his License does come up for renewal and that is something where all of these complaints and issues will be weighted in as well. None of us up here are ignoring it and we are very well aware of it. We have been aware of it for some time now.

Mayor Smith and the Chief met with the owner this past Tuesday so... He wish that he knew all these stories prior to the meeting, but they will meet with him again.

Heather Iuraio, 1004 Shore Road – What about the idea of resident only parking? Overnight from 10-p.m. to 5 a.m. – Isn't it UB Social's job to come up with an alternative since they only have 34 spots?

Borough Attorney: This is not what you want to hear, but that might just move the problem. When you start eliminating parking around a location. They have 34 spots and they had 34 spots when they were a bar prior. Businesses can use street parking if they comply with the parking laws relating to parking or be subject to a violation.

Heather Iuraio – as a community member, if something needs to be done about the people parking on the street. In Hoboken that from 10 pm. To 5 a.m. you have to be a resident or have a visitor pass to park on the streets. Neighbors cannot find spots when they come home from their night jobs. She knows that the problem may then move to someplace else.

Borough Attorney: What usually happens first when you go to no overnight parking is that the resident's friends who show up for an event who are not residents who have resident stickers will get ticketed. Grandparents, etc. They would get the tickets.

Heather – that is why they want it overnight. She would work with her guests to see that this can be resolved so that every Friday and Saturday she can sleep.

Jack Wegman, 715 Cambridge Avenue – You have areas in this town where they have residential parking by permit only. Washington, Clark and Aumack and Front Street.

Mayor: We will definitely look into it.

Jack Wegman – the whole thing is that you are telling us that it wouldn't work for us.

Mayor: I never said that, Jack.

Attorney: What happens in those spots where you have the permit parking is that the people get a parking ticket. His understanding that the Police Department is giving out tickets all the time to all the cars that are parked illegally. Residential parking may not be the solution that you think it may be – that is all he is saying.

Mayor and Councilwoman Roche: we need to look into this further.

Vito Zerillo, 712 Cambridge Avenue: He would like to discuss one other thing that is the Noise Ordinance. There must be some Ordinance on the Books that states that you can't have 50-70 people sitting outside at 10 pm or 11 pm at night yelling and screaming, 4 TVs going, music blaring and nothing gets done.

Mayor: the Owner told him he would eliminate the outside music – he hopes he does and will check it out.

Vito Zerillo – this is only part of the problem. The other part is that they are still serving alcohol out there and they don't care if there is music or not – they will still drink and party, hardy and scream and yell and in the evening when all is quiet that sound travels it goes down. There is no ambient noise at that time of the night the noise travels through his triple paned windows. Hopefully, we can enforce the noise ordinances on the books.

RoseMarie Zerillo, 712 Cambridge Avenue: Asks about the License Renewal period – In June for renewal. Who decides? They are not here to make anyone's lives miserable, but they all work and pay taxes too, or you will have a lot more homes in foreclosure in Union Beach because they will all just walk away. Hopefully it will be resolved.

Mayor – These 6 Council vote. He only votes in a tie. There is no reason you all should have to live like this.

Attorney: We have had licenses in the past with negative reports on and it can adversely affect them.

Jack Wegman, 715 Cambridge Avenue - Plays video from his phone 1 block from the bar.

With no one else appearing to be heard, Mayor Smith again closes the meeting to the Public at 9:20 p.m.

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

ORDINANCE #2016-237:

AN ORDINANCE TO PROVIDE FOR ITEMS AS ENUMERATED WITHIN FOR THE BOROUGH OF UNION BEACH, COUNTY OF MONMOUTH AND TO PROVIDE FOR THE FUNDING THEREOF,

BE IT ORDAINED by the Governing Body of the Borough of Union Beach, County of Monmouth that the following general capital items be properly authorized:

Public Works	
Case 580N 4WD Loader Backhoe	\$87,000.00
Total	\$87,000.00

BE IT FURTHER ORDAINED that the financing for the above project be as follows:

Capital Surplus	\$87,000.00
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BE IT FURTHER ORDAINED that the period of the usefulness of the capital project is in excess of the five (5) year statutory requirement, and that no debt shall be incurred by the Borough for this authorization. The Borough's Financial Officer has certified that the funds for these projects are available.

This Ordinance shall take effect after final passage and publication according to law.

Ordinance No. 2014-237 was introduced on First Reading by Councilman Wicki, Seconded by Councilman Perrella and introduced 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: May 19, 2016 MEETING:

RESOLUTION 2016-95 :

AUTHORIZING ADVERTISEMENT FOR PUBLIC HEARINGS ON ORDINANCE 2016-237

Paper: The Asbury Park Press, in the issue of June 1, 2016

Hearing Date: Thursday, June, 16, 2016

Time: Commencing at 8:00 p.m.

Place: Municipal Building, 650 Poole Avenue, Union Beach, NJ

Resolution Offered by Councilman Perrella, Seconded by Councilman 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

Clerk: (READS FULL RESOLUTION REGARDING NONREADING OF BUDGET.)

BUDGET RESOLUTION 2016-96 :

Whereas, NJS 40a:4-8 as amended provides that the Budget shall be read in full at the public hearing or that it may be read by its title only if:

- 1, At least one week prior to the date of the hearing a complete copy of the approved Budget:
 - (a) Shall be made available for public inspection in the free public library, if any, of the municipality and in the free county libraries or regional libraries located in the municipality or, if no county libraries or regional libraries are located in the municipality, the county or regional library of the county in which the municipality is located , and the public officer delegated responsibility of delivering copies of the approved budget to such library shall forward to the governing body an attestation that each such delivery was made, and
 - (b) Is made available to each person requesting the same during said week and during the public hearing.

Now, therefore be it Resolved, by the Governing Body of the Borough of Union Beach that it is hereby declared that the conditions of NJS 40A:4-8, as amended set for the in subsections 1 (a) and 1 (b) have been met and therefore the Budget for the Calendar Year 2016 shall be read by title only.

Resolution Offered by Councilman Wicki, Seconded by Councilman 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

PUBLIC HEARING ON THE CY 2016 MUNICIPAL BUDGET AS INTRODUCED:

Statement by Clerk:

This is the time fixed for the public hearing on the 2016 Calendar Year Budget and Tax Resolution The Budget was approved by the Governing Body on April 21, 2016, was advertised as required by law on April 28, 2016 together with notice of hearing for this time..

Printed copies have been made available to the public during the past week and a supply is here for anyone desiring a copy.

Mayor Smith: Procedure for the hearing:

Step up to Microphone, give your name and address before speaking, one speaker at a time, all questions must be confined solely to the 2016 Calendar year Municipal Budget before us.

Mayor Smith opens the Public Hearing on the CY 2016 Municipal Budget at 9:21 p.m.

With no one appearing to be heard, Mayor Smith closes the Public Hearing on the CY 2016 Municipal Budget at 9:21 p.m...

Mayor Smith also thanks Michael Pennell of Samuel Klein and Alice Ostervich for being present at this Budget Hearing.

BUDGET AMENDMENT RESOLUTION 2016-97:

WHEREAS, the public hearing on said Budget has been held as advertised, and

WHEREAS, it is desired to amend said approved Budget, now

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Union Beach, County of Monmouth, that the following amendments to the approved Budget of 2016 be made:

	From	To
<u>General Revenues</u>		
3. Miscellaneous Revenues - Section A: Local Revenues		
Fees and Permits	\$ 65,000.00	\$ 70,000.00
Municipal Court	128,500.00	133,700.00
Interest and Cost on Taxes	65,000.00	72,000.00
Total Section A: Local Revenues	279,200.00	296,400.00
<u>Summary of Revenues</u>		
3. Miscellaneous Revenues:		
Total Section A: Local Revenues	279,200.00	296,400.00
Total Miscellaneous Revenues	2,601,998.29	2,619,198.29
5. Sub-Total General Revenues (Items 1, 2, 3 and 4)	3,507,998.29	3,525,198.29
7. TOTAL GENERAL REVENUES	<u>\$ 9,827,079.16</u>	<u>\$ 9,844,279.16</u>

	<u>From</u>	<u>To</u>
8. <u>General Appropriations</u>		
(A) Operations – Within "CAPS"		
<u>General Government</u>		
Administrative and Executive:		
Other Expenses	\$ 40,000.00	\$ 43,000.00
Public Building and Grounds:		
Other Expenses	86,800.00	94,800.00
<u>Public Safety</u>		
Police:		
Other Expenses	105,256.00	111,456.00
Total Operations - {Item 8(A)} within "CAPS"	6,585,506.00	6,602,706.00
Total Operations Including Contingent within "CAPS"	6,587,006.00	6,604,206.00
Detail:		
Other Expenses (Including Contingent)	3,085,956.00	3,103,156.00
 (H-1) Total General Appropriations for Municipal Purposes within "CAPS"		
	7,317,516.00	7,334,716.00
 8. <u>General Appropriations</u>		
(L) Sub-Total General Appropriations {Items (H-1) and (O)}	9,428,979.16	9,446,179.16
9. Total General Appropriations	<u>\$ 9,827,079.16</u>	<u>\$ 9,844,279.16</u>
 8. <u>Summary of Appropriations</u>		
(H-1) Total General Appropriations for Municipal Purposes within "CAPS"	\$ 7,317,516.00	\$ 7,334,716.00
	<u>\$ 9,827,079.16</u>	<u>\$ 9,844,279.16</u>

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed in the Office of the Director of the Division of Local Government Services for his certification of the 2016 Local Budget so amended.
Purposes within "CAPS"

Resolution Offered by Councilman Wicki, Seconded by Councilman 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

Comments on the Budget by Councilman Wicki: As he mentioned in his report about the Budget, we think it is a good municipal budget giving the residents a tax decrease is a good thing. We have addressed the needs of our departments and we will be able to continue to move forward as a Borough. He takes the opportunity to thank our Finance Personnel, Joseph Faccione, Andy Zabiega, Michael Pennell, Alice Ostervich and Robert Howard our Administrator. They worked very hard on this budget. Andy and Mike make sure all is in order and are very patient with all the requests that come through at the last minute. We thank them all for their hard work.

Comments by Council: Councilman Cocuzza thanks Bob Howard for doing such a great job, Mike, Andy, Joe and Alice and Albin, Chairman of the Finance Committee. Any time we can lower the tax rate and still accomplish all the goals in moving the town forward is always a positive thing.

Councilwoman Roche thanks the entire budget committee and all who worked on it. Thank you all for helping OEM get the trailer that they need and the Scott Packs for the Fire Department. It is a very good budget and she knows that all worked hard to accomplish it and she is proud of all the hard work. She comments that Bob is the right man for the job as he watches carefully where all the money is being spent.

Adoption of the CY 2016 Amended Budget

Resolution No. 2016-81a:

Clerk reads Section 2 the Adopting Resolution for the 2016 Budget:

SECTION 2 - UPON ADOPTION FOR YEAR 2016
(Only to be Included in the Budget as Finally Adopted)

CY

Be it resolved by the _____ Mayor and Council _____ of the
Borough of Union Beach, County of Monmouth that the budget hereinbefore set forth is hereby adopted and shall
constitute an appropriation for the purposes stated in the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 6,319,080.87 (Item 2 below) for municipal purposes; and
- (b) \$ _____ (Item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation; and
- (c) \$ _____ (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in
Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of
the following summary of general revenues and appropriations.
- (d) \$ _____ Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy.

RECORDED VOTE (Insert last name)	Ayes	Nays	Abstained	Absent

Resolution Offered by Councilman Wicki, Seconded by Councilman 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 2016-98:

Whereas, the General Ordinances of the Borough of Union Beach, Chapter VIII, Municipal Parking Lots, section 8-1 allows for metered parking at Beachfront East and Beachfront West Municipal Parking Lots adjacent to the Beachfront; and,

Whereas, these parking lots are appropriately marked as electronic parking metered lots; and

Whereas, the hourly fee is currently \$1.00 per hour; and

Whereas, the Governing Body has the authority under Chapter XVI, Parks and Recreation Areas, Section 16-7 of the General Ordinances of the Borough of Union Beach to set such rates and hours of operation;

Be it Resolved, that the Governing Body hereby sets the hours for beachfront metered parking at both Beachfront East and Beachfront West Parking Lots (spots numbered 1 through 85) to be in operation from 7 a.m. to 6 p.m. All parking meter signage and electronic parking meters are to reflect this change in time of operation, effective immediately.

Be it Further Resolved, the Clerk shall provide a copy of this Resolution to the various Departments for enforcement.

Resolution Offered by Councilman Cocuzza, Seconded by Councilman Williams 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 2016-99:

AUTHORIZING SIGNING OF CONTRACT BY MAYOR FOR CAMERA MAINTENANCE FOR SCHOLER PARK SECURITY CAMERAS

Be it Resolved by the Governing Body of the Borough of Union Beach, that Mayor Paul J. Smith, Jr. is hereby authorized to sign a one-year (1) contract with Pinnacle Technologies, Inc., Belford, NJ 07718 for the Maintenance/Service of the Cameras located at Scholer Park and associated system components.

Be it Further Resolved, that the Clerk is authorized to issue copy of the signed contract to both the Finance and the Police Departments.

Resolution Offered by Councilman Wicki, Seconded by Councilman 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 2016-100:

Resolution authorizing BCB Community Bank to be added to our Bank Depositories.

Approval of Official Depositories of the Borough of Union Beach for the year 2016:

Be it resolved by the Borough Council of the Borough of Union Beach that the

BCB Bayshore Community Bank

Is hereby designated as a depository bank for the funds of the Borough of Union Beach for the year 2016. Be it further resolved, that the said bank is hereby authorized to honor checks drawn upon said banks signed by the Mayor, Borough Clerk, Chief Financial Officer, Treasurer or in the absence of the Mayor signed by the President of the Council, or in the absence of the Borough Clerk or the Chief Financial Officer, signed by the Assistant Borough Treasurer

Resolution Offered by Councilman Andreuzzi, Seconded by Councilman Williams 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

Announcement by Mayor Smith – they are already sponsoring some events in the town and wish to be involved.

RESOLUTION 2016-101:

COMMUNITY DEVELOPMENT BLOCK GRANT RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A PROJECT AGREEMENT WITH MONMOUTH COUNTY FOR PERFORMANCE AND DELIVERY OF FISCAL YEAR 2015 COMMUNITY DEVELOPMENT PROJECTS.

WHEREAS, certain federal funds are potentially available to Monmouth County through the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the County of Monmouth expects to receive an allocation for Fiscal Year 2015 from the United States Department of Housing and Urban Development; and

WHEREAS, the County of Monmouth has submitted its Annual Plan for Fiscal Year 2015 to the U.S. Department of Housing and Urban Development, which included a project hereinafter referred to as Reconstruction of Johnson Avenue with a grant allocation of \$162,545.00.

WHEREAS, the Borough of Union Beach hereby met all the requirements for the release of funds to begin incurring costs for this project; and

WHEREAS, the Borough of Union Beach has filed with the Monmouth County Community Development Program an acceptable timetable for completion and expenditure of grant funds, which is included as an appendix to the Project Agreement.

NOW, THEREFORE, BE IT ORDAINED, that the Mayor and Municipal Clerk are hereby authorized to execute with the County of Monmouth the attached Project Agreement on behalf of the Borough of Union Beach

Resolution Offered by Councilman Cocuzza, Seconded by Councilman 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 2016-102:

COMMUNITY DEVELOPMENT BLOCK GRANT RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CERTIFICATION PROHIBITING THE USE OF EXCESSIVE FORCE AND A CERTIFICATION PROHIBITING THE USE OF FEDERAL FUNDS FOR LOBBYING

WHEREAS, certain federal funds are potentially available to Monmouth County through the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the United States Department of Housing and Urban Development has allocated funding to the County of Monmouth for Fiscal Year 2015; and

WHEREAS, the County is making some of these funds available to certain participating municipalities and non-profit agencies; and

WHEREAS, it is required that the Borough of Union Beach execute a Project Agreement with Monmouth County to undertake a project known as Reconstruction of Johnson Avenue; and

WHEREAS, the U.S. Department of Housing and Urban Development is requiring that the Mayor of the Borough of Union Beach sign additional certifications in order to receive these funds; and

WHEREAS, the Borough of Union Beach has adopted a policy prohibiting the use of excessive force by its law enforcement agency (police force) within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and

WHEREAS, a copy of that policy is attached to and made part of this resolution

NOW, THEREFORE, BE IT ORDAINED, that the Borough of Union Beach has met the conditions of receiving a Fiscal Year 2015 allocation by adopting a policy prohibiting the use of excessive force and by not using federal funds for lobbying or by disclosing that funds have been used for lobbying.

BE IT FURTHER RESOLVED, that the Mayor of the Borough of Union Beach is hereby authorized to sign the attached certifications which will become part of the Fiscal Year 2015 Project Agreement.

Resolution Offered by Councilman Perrella, Seconded by Councilman 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 2016-103: AWARD OF THE BID FOR RECONSTRUCTION OF JOHNSON AVENUE

Whereas, bids were received and opened in public on Tuesday, May 17, 2016 at 10 a.m. at the Municipal Building, 650 Poole Avenue, Union Beach, New Jersey, for the project "**Reconstruction of Johnson Avenue**" and;

Whereas, in letter dated May 18, 2016 from the Borough Engineer, Edward G. Broberg P.E. of T&M Associates, Middletown, New Jersey recommending award of bid to the low bidder, Lucas Construction Group, 173 Amboy Road, Morganville, NJ 07751 (low bidder) as follows:

<u>BIDDER:</u>	Proposal A	Add Alternate 1	<u>TOTAL</u>
Lucas Construction Group 173 Amboy Road Morganville, NJ 07751	\$253,259.00	\$6,000.00	\$259,259.00

Now, Therefore, be it Resolved, by the Mayor and Council of the Borough of Union Beach, that the contract for the project "**Reconstruction of Johnson Avenue**" be awarded to Lucas Construction Group, 173 Amboy Road, Morganville, NJ 07751 on their low base bid of \$259,259.00 for the project, **Reconstruction of Johnson Avenue** in accordance with the recommendations of the Borough Engineer, Edward G. Broberg, P.E. of T&M Associates, Middletown, New Jersey, and:

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

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

Resolution Offered by Councilman Wicki, Seconded by Councilman Cocuzza and 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. 2016-104: Donation for Prevention of Crohn's Disease

Whereas, the Mayor and Council are in support of fighting Crohn's Disease;
and,

Whereas, Edmunds & Associates are sponsoring a fundraiser for the purpose of raising funds; and awareness to help fight the Disease; and

Whereas, the Mayor and Council wish to help such a worthy cause, the Clerk is hereby directed to prepare a voucher in the amount of \$250.00 for such a donation.

Resolution Offered by Councilman Wicki, Seconded by Councilman Williams 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 2016-105:

Authorizing Clerk to Prepare Ordinances for Codification

WHEREAS, the Borough of Union Beach has adopted a Codification of Ordinances of the Borough of Union Beach and it desires to keep such revision current through the preparation of supplements during 2016; and

WHEREAS, the Borough of Union Beach desires that a preparation of supplementations be initiated to contain the general and permanent ordinances as adopted by the Borough;

NOW THEREFORE, IT IS RESOLVED, AS FOLLOWS:

1. The Borough will furnish the Codification Company with two (2) copies of all ordinances adopted by the Borough from the date of the last Ordinance included in the Code to current for supplementation.
2. The Borough will furnish the Codification Company with two (2) copies of all subsequent ordinances upon their adoption to be mailed to Coded Systems, LLC.
3. Coded Systems will prepare the supplements from the material as forwarded by the Borough and supply the Borough with said supplements.

Resolution Offered by Councilman Wicki, Seconded by Councilwoman Roche 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 2016-106:

Memorializing Union Beach Day to be held on September 10, 2016

Whereas, various organizations and committees within Union Beach along with the Police Department and Governing Body wish to celebrate the Anniversary of the Town and its 91st year history; and,

Whereas, the Borough wishes to organize such a celebration at the Beachfront on September 10th, and

Whereas, it is the intent of the Governing Body to hold this event annually;

Now, Therefore, **Be It Resolved** by the Governing Body of the Borough of Union Beach, Union Beach, New Jersey, that permission is hereby granted to hold a Union Beach Day on September 10, 2016 to be conducted at the Beachfront between Pine Street and Dock Street between the hours of 3:00 p.m. and 7:00 p.m. subject to compliance with the requirements of Borough Officials, including but not limited to the Chief of Police, Director of Fire Prevention, Monmouth County Board of Health and Freeholders.

Be It Further Resolved, that the Director of Public works issue said Activity Permit for this event if necessary and Clerk is directed to send this Resolution to the Insurance Carrier.

Resolution Offered by Councilman Cocuzza, Seconded by Councilman 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 2016-107:

Memorializing Memorial Day Parade to be held on May 28, 2016 – Step off is at 1 p.m. from Borough Hall

Whereas, various organizations and committees within Union Beach along with the American Legion and Governing Body wish to remember and honor our fallen soldiers with an annual parade; and,

Whereas, the Borough wishes to organize such a parade to March from Borough Hall to the Memorial Library; and

Whereas, it is the intent of the Governing Body to hold this event annually;

Now, Therefore, Be It Resolved by the Governing Body of the Borough of Union Beach, Union Beach, New Jersey, that permission is hereby granted to hold Memorial Day Parade on May 28, 2016 to be organized from the Borough Hall. The route of march will be Poole Avenue to Florence Avenue to Front Street -Front Street to Union Avenue - finish line will be Union Beach Memorial Library at Union And Jersey Avenue.. Route is 1.7 miles.

Be It Further Resolved, that the Director of Public works issue said Activity Permit for this event if necessary and Clerk is directed to send this Resolution to the Insurance Carrier.

Resolution Offered by Councilwoman Roche, Seconded by Councilman 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 2016-108:

Resolution Authorizing the Borough of Union Beach to use Borough Property as Trade-in towards Purchase as per N.J.S.A. 40A:11-36(7);

Whereas, the Borough of Union Beach Public Works Department, wishes to purchase a Case 580N 4WD Loader Backhoe; and

Whereas, the Borough desires to trade one (1) 1989 Case 580K Backhoe and apply such trade-in value towards the purchase of the new Backhoe in accordance with N.J.S.A. 40A:11-36(7); and

Whereas, the purchase of such vehicles through a Cooperative purchase Agreement with National Joint Powers Alliance; and

Whereas, Funds are available per Ordinance 2016-237 and certified by the Chief Financial Officer for purchase of said vehicle,

Now, Therefore, Be It Resolved by the Borough of Union Beach that approval is granted for the purchase of one (1) Case 580N 4WD Loader Backhoe from Groff Tractor, LLC, Freehold NJ.

Resolution Offered by Councilman Cocuzza, Seconded by Councilman Williams 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 2016-109:

**RESOLUTION FOR MEMBER PARTICIPATION
IN A COOPERATIVE PRICING SYSTEM**

**A RESOLUTION AUTHORIZING THE BOROUGH OF UNION BEACH
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the National Joint Powers Alliance (NJPA) (, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on May 19, 2016 the governing body of the Borough of Union Beach, County of Monmouth, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Union Beach

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Borough of Union Beach is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

Resolution Offered by Councilman Wicki, Seconded by Councilman 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. 2016-110 : Offered by Councilman Wicki

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

Seconded by: Councilman Cocuzza

May 17, 2016
 08:45 AM

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

Page No: 1

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
15-01061	08/19/15	AMANO	AMANO	Open			
15-01292	10/19/15	MCASSESS	MONMOUTH CTY ASSESSOR'S ASSOC.	Open	528.68	0.00	
15-01400	11/12/15	ANS	ANS SERVICE	Open	200.00	0.00	
15-01401	11/12/15	ANS	Sirens Union Avenue	Open	5,468.51	0.00	
15-01402	11/12/15	ANS	Sirens Public Works	Open	6,465.84	0.00	
15-01402	11/12/15	ANS	Sirens Rose Lane	Open	5,382.19	0.00	
16-00018	01/05/16	MCASTATE	MCAA OF NJ	Open	45.00	0.00	
16-00091	01/19/16	MCAA CRT	MCAA OF MONMOUTH COUNTY	Open	40.00	0.00	
16-00221	02/18/16	MCPCA	MON.CTY POLICE CHIEFS ASSOC.	Open	150.00	0.00	
16-00260	03/02/16	WEIMANN	Shay Weimann Electrical	Open	440.00	0.00	
16-00277	03/04/16	WINDSOR	WINDSOR SOIL COMPANY	Open	76.00	0.00	
16-00347	03/21/16	ODB	ODB Company	Open	244.00	0.00	
16-00364	03/23/16	JMANZO	J MANZO RECYCLING CO.LLC	Open	200.00	0.00	
16-00365	03/23/16	APOLLO	APOLLO	Open	225.00	0.00	
16-00395	03/30/16	BLUEWAVE	BLUE WAVE AUTO SPA	Open	66.00	0.00	
16-00404	03/30/16	MOCERT	Treasurer County of Monmouth	Open	1,000.00	0.00	
16-00421	04/04/16	NJLEAGUE	NJ League of Municipalities	Open	35.00	0.00	
16-00423	04/04/16	ALLCOVER	All Covered	Open	734.00	0.00	
16-00430	04/06/16	HOSESHOP	The Hose Shop	Open	179.08	0.00	
16-00437	04/08/16	WALLING	WALLING LOCKSMITH	Open	65.00	0.00	
16-00438	04/08/16	NJ SHADE	NJ SHADE TREE FEDERATION	Open	95.00	0.00	
16-00439	04/08/16	NORTHSAF	NORTHERN SAFETY & INDUSTRIAL	Open	451.26	0.00	
16-00440	04/08/16	HOUGH	Hough Petroleum	Open	696.85	0.00	
16-00441	04/08/16	ODB	ODB Company	Open	178.00	0.00	
16-00455	04/11/16	NJFE	NEW JERSEY FIRE EQUIPMENT CO.	Open	364,207.65	0.00	
16-00456	04/12/16	SEABOARD	SEABOARD WELDING SUPPLY, INC	Open	125.00	0.00	
16-00457	04/12/16	MECCA	volleyball mecca	Open	375.16	0.00	
16-00458	04/12/16	GENPLUMB	GENERAL PLUMBING SUPPLY	Open	3.11	0.00	
16-00459	04/12/16	HOMEDEPO	HOME DEPOT	Open	20.38	0.00	
16-00460	04/12/16	ADVANCE	ADVANCE AUTO PARTS	Open	25.24	0.00	
16-00462	04/12/16	ADVANCE	ADVANCE AUTO PARTS	Open	32.28	0.00	
16-00463	04/12/16	NAVYORS	NAVYORS AUTO PARTS	Open	162.36	0.00	
16-00467	04/12/16	SEMCORE	Semcor Equipment	Open	75.00	0.00	
16-00469	04/13/16	HOMEDEPO	HOME DEPOT	Open	104.69	0.00	
16-00470	04/13/16	HOSESHOP	The Hose Shop	Open	38.76	0.00	
16-00471	04/13/16	AHHARRIS	A.H. Harris & Sons	Open	2,052.65	0.00	
16-00472	04/13/16	WEIMANN	Shay Weimann Electrical	Open	2,480.00	0.00	
16-00475	04/18/16	FASTCOPY	FAST COPY	Open	160.00	0.00	
16-00476	04/18/16	JBSALES	JB SALES & SERVICE	Open	62.85	0.00	
16-00477	04/18/16	APOLLO	APOLLO	Open	174.00	0.00	
16-00478	04/18/16	APOLLO	APOLLO	Open	2,000.00	0.00	
16-00479	04/18/16	JBSALES	JB SALES & SERVICE	Open	999.98	0.00	
16-00480	04/18/16	ARTS ED	Arts & Education Center	Open	250.00	0.00	
16-00483	04/20/16	TOMSFORD	TOM'S FORD	Open	50.20	0.00	
16-00484	04/20/16	ADVANCE	ADVANCE AUTO PARTS	Open	7.83	0.00	
16-00487	04/20/16	BROWNELL	BROWNELLS, INC.	Open	58.80	0.00	
16-00488	04/20/16	TOROS	TORO'S AUTO REPAIR LLC	Open	53.49	0.00	
16-00489	04/20/16	BLUEWAVE	BLUE WAVE AUTO SPA	Open	240.25	0.00	
16-00490	04/20/16	STALKER	STALKER RADAR APPLIED CONCEPTS	Open	336.00	0.00	
16-00491	04/20/16	GENERAL	GENERAL SALES ADMINISTRATION	Open	93.91	0.00	
16-00492	04/20/16	HOMEDEPO	HOME DEPOT	Open	74.94	0.00	

RESOLUTION
2016-110

Open: N
 Rcvd: Y
 Bid: Y
 Paid: N
 Held: Y
 State: Y
 Void: N
 Aprv: N
 Other: Y
 Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
16-00494	04/20/16	JBSALES	JB SALES & SERVICE	Open	71.95	0.00	
16-00496	04/20/16	NJMARRIG	TREASURER STATE OF NEW JERSEY	Open	225.00	0.00	
16-00497	04/22/16	HUMANESO	ASSOCIATED HUMANE SOCIETY INC.	Open	941.00	0.00	
16-00499	04/22/16	HOSESHOP	The Hose Shop	Open	56.18	0.00	
16-00500	04/22/16	ORIENTAL	ORIENTAL TRADING COMPANY	Open	122.41	0.00	
16-00501	04/22/16	LUCKY7	LUCKY7	Open	39.95	0.00	
16-00502	04/22/16	WALLING	WALLING LOCKSMITH	Open	135.00	0.00	
16-00503	04/22/16	JBSALES	JB SALES & SERVICE	Open	39.85	0.00	
16-00505	04/22/16	ALLCOVER	All Covered	Open	863.30	0.00	
16-00506	04/22/16	GRAMCO	GRAMCO	Open	975.00	0.00	
16-00508	04/25/16	WRIGHT	WRIGHT NATION.FLOOD INSURANCE	Open	6,684.00	0.00	
16-00509	04/25/16	CTYCLERK	Office of the County Clerk	Open	8.00	0.00	
16-00510	04/25/16	FCARTAGE	FREEHOLD CARTAGE, INC.	Open	560.70	0.00	
16-00513	04/25/16	HOMEDPO	HOME DEPOT	Open	136.67	0.00	
16-00514	04/25/16	LUMBER	LUMBER SUPER MART	Open	90.00	0.00	
16-00515	04/26/16	WATERS85	NEW JERSEY AMERICAN WATER	Open	17,314.83	0.00	
16-00516	04/27/16	JBSALES	JB SALES & SERVICE	Open	150.75	0.00	
16-00517	04/27/16	SIGNMAKE	THE SIGN MAKER	Open	30.00	0.00	
16-00518	04/27/16	IEI	Interstate Electronics	Open	20.00	0.00	
16-00519	04/27/16	NJSACOP	NJSACOP	Open	345.00	0.00	
16-00520	04/27/16	CAESARS	Caesars	Open	432.00	0.00	
16-00521	04/27/16	APOLLO	APOLLO	Open	6,500.00	0.00	
16-00523	04/27/16	LIPSKI	Christina N Lipski	Open	120.00	0.00	
16-00525	04/27/16	DEPALMA	Depalma Farms & Greenhouses	Open	703.00	0.00	
16-00526	04/27/16	GATES	Gates Flag & Banner Co., Inc.	Open	556.26	0.00	
16-00528	04/28/16	AMANO	AMANO	Open	2,137.94	0.00	
16-00529	04/28/16	GOLDING	GOLDING GRANADO MEDICAL ASSOC.	Open	540.00	0.00	
16-00530	04/28/16	1-UB BOE	UNION BEACH BOARD OF EDUCATION	Open	489,265.00	0.00	
16-00531	04/28/16	DENOIA	RICK J. DENOIA, ESQ.	Open	821.75	0.00	
16-00532	04/28/16	VERIZON	VERIZON	Open	42.74	0.00	
16-00533	04/28/16	FORDTAHO	FORD MOTOR CREDIT COMPANY LLC	Open	1,171.65	0.00	
16-00534	04/28/16	COUNTY 1	COUNTY OF MONMOUTH	Open	3,230.83	0.00	
16-00535	04/28/16	EXXON	WEX BANK	Open	177.86	0.00	
16-00536	04/28/16	ROCHE	JOHN ROCHE	Open	100.00	0.00	
16-00537	04/28/16	DELTA	DELTA DENTAL	Open	2,759.69	0.00	
16-00538	04/28/16	NJNG1	NEW JERSEY NATURAL GAS	Open	1,981.70	0.00	
16-00539	04/28/16	TAHOE 2	Ford Motor Credit Company	Open	46,000.00	0.00	
16-00540	04/28/16	LERETA	Lereta R.E. Tax Service	Open	1,522.88	0.00	
16-00542	04/29/16	DEARBORN	DEARBORN FARMS, INC.	Open	68.99	0.00	
16-00543	05/03/16	MONJIF	MONMOUTH MUNICIPAL J.I.F.	Open	178,828.49	0.00	
16-00544	05/03/16	MONJIF	Monmouth County Treasurer	Open	8,966.55	0.00	
16-00549	05/03/16	TRANBEAR	TRANS BEARING CO.,INC	Open	125.00	0.00	
16-00550	05/03/16	LANE	JOHN T. LANE, JR.,ESQ.	Open	3,810.00	0.00	
16-00551	05/03/16	LANE	JOHN T. LANE, JR.,ESQ.	Open	2,130.00	0.00	
16-00553	05/03/16	MON TREA	MONMOUTH COUNTY TREASURER	Open	402,750.73	0.00	
16-00554	05/03/16	NJHEALTH	TREASURER, STATE OF NJ	Open	60,812.61	0.00	
16-00555	05/03/16	SAMKLEIN	SAMUEL KLEIN AND COMPANY	Open	29,628.75	0.00	
16-00556	05/04/16	ATMOBIL	AT&T MOBILITY	Open	177.17	0.00	
16-00557	05/04/16	RICOH2	RICOH USA, INC.	Open	1,521.08	0.00	
16-00558	05/04/16	UBLIBRAY	UNION BEACH MEMORIAL LIBRARY	Open	8,750.00	0.00	
16-00559	05/04/16	VITEL	VITEL GLOBAL COMMUNICATIONS	Open	312.29	0.00	
16-00560	05/04/16	AVAYA	AVAYA FINANCIAL SERVICES	Open	599.11	0.00	
16-00561	05/04/16	VERIZON3	VERIZON	Open	537.74	0.00	
16-00562	05/04/16	CORELOGI	Corelogic R.E. Tax Service	Open	2,506.87	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
16-00573	05/05/16	STRAUB	STRAUB MOTORS INC.	Open	420.28	0.00	
16-00575	05/05/16	TOMSFORD	TOM'S FORD	Open	35.20	0.00	
16-00576	05/05/16	ADVANCE	ADVANCE AUTO PARTS	Open	140.00	0.00	
16-00577	05/05/16	STRAUB	STRAUB MOTORS INC.	Open	257.98	0.00	
16-00586	05/05/16	SPRINT	SPRINT	Open	1,132.89	0.00	
16-00587	05/05/16	WATERS85	NEW JERSEY AMERICAN WATER	Open	10,938.95	0.00	
16-00588	05/05/16	CABLE	Cablevision	Open	1,069.10	0.00	
16-00589	05/05/16	OPTIMUM	CABLEVISION OF RARITAN VALLEY	Open	34.66	0.00	
16-00593	05/06/16	CUSTOM	CUSTOM BANDAG	Open	142.65	0.00	
16-00595	05/06/16	ADVANCE	ADVANCE AUTO PARTS	Open	12.73	0.00	
16-00598	05/06/16	BALLOON	BALLOON IMPRINTERS	Open	210.30	0.00	
16-00599	05/06/16	KEMPTON	KEMPTON FLAG	Open	225.00	0.00	
16-00600	05/06/16	BROADVIE	BROADVIEW NETWORKS	Open	1,874.35	0.00	
16-00601	05/06/16	M&S WASTE	M&S WASTE SERVICES	Open	39,966.19	0.00	
16-00602	05/09/16	FAILSAFE	FAILSAFE TESTING	Open	4,275.75	0.00	
16-00603	05/09/16	ASBURY	ASBURY PARK PRESS	Open	190.25	0.00	
16-00604	05/09/16	CAMERONS	CAMERONS FLORIST	Open	48.00	0.00	
16-00605	05/09/16	ASBURY	ASBURY PARK PRESS	Open	251.00	0.00	
16-00606	05/09/16	ASBURY	ASBURY PARK PRESS	Open	88.25	0.00	
16-00607	05/09/16	FASTCOPY	FAST COPY	Open	40.00	0.00	
16-00613	05/10/16	ASBURY	ASBURY PARK PRESS	Open	73.50	0.00	
16-00616	05/10/16	UBPAY	UNION BEACH PAYROLL ACCOUNT	Open	123,254.24	0.00	
16-00618	05/10/16	NJ LABOR	STATE OF NEW JERSEY	Open	4,466.65	0.00	
16-00619	05/11/16	TM ASSOC	T & M ASSOCIATES	Open	24,119.02	0.00	
16-00620	05/11/16	STAPLEAD	STAPLES ADVANTAGE	Open	719.42	0.00	
16-00621	05/12/16	HUMANESO	ASSOCIATED HUMANE SOCIETY INC.	Open	941.00	0.00	
16-00626	05/13/16	JCP&L	JCP&L	Open	7,776.28	0.00	
16-00629	05/16/16	UPS CORP	UPS	Open	33.44	0.00	

Total Purchase Orders: 132 Total P.O. Line Items: 0 Total List Amount: 1,904,365.29 Total Void Amount: 0.00

ESCROW
#82 RICK J. DENOIA 109 CAMPBELL \$1,350.00

Denotes: ADD-ON'S

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
CURRENT FUND:	5-01	8,822.43	0.00	8,822.43	0.00	0.00	8,822.43
SEWER UTILITY:	5-07	12,687.50	0.00	12,687.50	0.00	0.00	12,687.50
Year Total:		21,509.93	0.00	21,509.93	0.00	0.00	21,509.93
CURRENT FUND:	6-01	545,630.11	0.00	545,630.11	4,029.75	390,416.83	940,076.69
SEWER UTILITY:	6-07	10,162.50	0.00	10,162.50	0.00	0.00	10,162.50
Year Total:		555,792.61	0.00	555,792.61	4,029.75	390,416.83	950,239.19
CURRENT FUND:	N-01	932,616.17	0.00	932,616.17	0.00	0.00	932,616.17
Total of All Funds:		1,509,918.71	0.00	1,509,918.71	4,029.75	390,416.83	1,904,365.29

ROLL CALL:

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

*Ms. Roche abstains on Purchase Order No.16- 006678

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

Mayor Smith: Proclamations:

**Borough of Union Beach
 Proclamation**

Whereas, public works services provided in our community are an integral part of our citizens' everyday lives; and
 Whereas, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as water, sewers, streets and highways, public buildings, and solid waste collection; and
 Whereas, the health, safety and comfort of this community greatly depends on these facilities and services; and
 Whereas, the quality and effectiveness of these facilities, as well as their planning, design, and construction, are vitally dependent upon the efforts and skill of public works officials; and
 Whereas, the efficiency of the qualified and dedicated personnel who staff public works departments is materially influenced by the people's attitude and understanding of the importance of the work they perform,

Now, therefore, I, Paul J. Smith, Jr. Mayor of the Borough of
 Union Beach

do hereby proclaim the week of May 18 to May 22, 2016 as

"National Public Works Week"

in The Borough of Union Beach and I call upon all citizens and civic organizations to acquaint themselves with the issues involved in providing our public works and to recognize the contributions which public works officials make every day to our health, safety, comfort, and quality of life.

Given under my hand and Seal of the Borough of Union Beach, State of New Jersey,
 this 19th day of May, 2016.

Proclamation

Supporting the *Click It or Ticket* Mobilization of May 23 – June 5, 2016

Whereas, there were 560 motor vehicle fatalities in New Jersey in 2015; and
Whereas, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and
Whereas, use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and
Whereas, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975-2000; and

Whereas, the State of New Jersey will participate in the nationwide *Click It or Ticket* seat belt mobilization from May 23 – June 5, 2016 in an effort to raise awareness and increase seat belt usage through a combination of high visibility enforcement and public education; and

Whereas, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate in the state from the current level of 91% to 93%; and

Whereas, a further increase in seat belt usage in New Jersey will save lives on our roadways;

Therefore, be it resolved that Union Beach declares its support for the *Click It or Ticket* seat belt mobilization both locally and nationally from May 23 – June 5, 2016 and pledges to increase awareness of the mobilization and the benefits of seat belt use.

EXECUTIVE SESSION: RESOLUTION NO. 2016-111:

Be it Resolved, by the Governing Body of the Borough of Union Beach that; The Governing Body retire into Closed Session for the exclusion of public subject matter of discussion under N.J.S.A 10:4-12 (b) Personnel and Possible Litigation. 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 Personnel and Possible Litigation Matters at 9:35 p.m.

RECONVENE MEETING:

Motion to reconvene meeting moved by Councilwoman Roche, seconded by Councilman Perrella and approved by unanimous voice vote.

RECONVENE MEETING: at 9:52 p.m.

ROLL CALL: Council Members

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

Also Present:

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

ATTORNEY: PURPOSE: PERSONNEL MATTER AND POSSIBLE LITIGATION AND WE NOW HAVE TO ADD RESOLUTION. WE NEED A MOTION TO ADD RESOLUTION 201-112 A RESOLUTION TO HIRE MUNICIPAL COURT VIOLATIONS CLERK PART-TIME, KRISTLE REINER AT A RATE DETERMINED BY THE 2016 SALARY ORDINANCE. NOT TO EXCEED 28 HOURS PER WEEK.

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF MAY 19, 2016:

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

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

RESOLUTION NO. 2016-112:

Resolution to Hire Municipal Court Violations Clerk, Part Time, Krystle N. Reiner, 114 Valley Avenue, Highlands, NJ 07732 at an hourly salary rate of \$13.50, not to exceed 28 hours per week.

WHEREAS, the Borough of Union Beach is presently in need of an Part Time Violations Clerk in the Municipal Court; and,

WHEREAS, the Mayor and Council desire to appoint Ms. Krystle N. Reiner, 114 Valley Avenue, Highlands, NJ 07732, as Municipal Court Violations Clerk (part time) for the Borough of Union Beach, effective May 23, 2016; and

WHEREAS, Ms. Reiner's hourly salary at a rate of \$13.50 per hour for the position of Municipal Court Violations Clerk (part time) as authorized in the Borough of Union Beach's Amended Salary Ordinance No 2016-235 not to exceed 28 hours per week.

WHEREAS, the salaries are as authorized in Ordinance Number 2016-235 Amended 2016 Salary Ordinance of the Borough of Union Beach.

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

1. That Ms. Krystle N. Reiner, 114 Valley Avenue, Highlands, NJ 07732 is hereby appointed as of Municipal Court Violations Clerk (part time) in the Municipal Court Office, effective May 23, 2016.

2.

That Ms. Krystle N. Reiner shall be compensated with a salary at the hourly rate of \$13.50 as indicated in the Amended Salary Ordinance No. 2016-235 not to exceed 28 hours per week. There are no additional benefits associated with this position.

That a certified copy of this resolution be forwarded to Ms. Reiner, the Safety Committee, Municipal Court and the Finance Department.

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

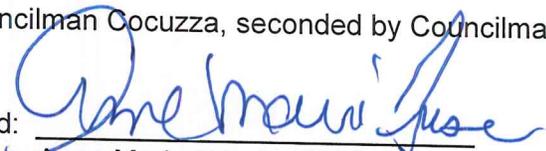
Abstain: None

Absent: None

ADJOURNMENT:

Motion moved by Councilman Cocuzza, seconded by Councilman Williams and approved by unanimous Voice Vote.

Respectfully Submitted:


Anne Marie Friscia, RMC