



AGENDA
Borough of Union Beach
Thursday, December 18, 2014, 8:00 p.m.
Municipal Building
650 Poole Avenue, Union Beach, NJ

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

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

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

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. Mascilak

Mr. Wicki

Ms. Roche

Mr. Williams

Mr. Andreuzzi

Mr. Cocuzza (*May be late)

Also Present:

Mayor Paul J. Smith, Jr.

John T. Lane, Jr. Attorney

Anne Marie Friscia, Municipal Clerk

**Jennifer Maier, Borough Administrator – absent.

SET ASIDE THE REGULAR ORDER OF BUSINESS:

1. Police Department Citations – Presented by Chief Scott Woolley

Motion moved by _____, seconded by _____ and approved by voice vote to set aside meeting of December 18, 2014 for the purpose of Presentation of Citations by Police Chief Scott Woolley.

BACK TO THE REGULAR ORDER OF BUSINESS:

Motion moved by _____, seconded by _____ and approved by voice vote.

APPROVAL OF MINUTES OF THE MEETING OF: November 13, 2014 Meeting

Motion moved by _____, seconded by _____ and approved by voice vote.

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

- a. Letter of Resignation from Ms. Jennifer Maier, effective December 31, 2014.

Motion moved by _____, seconded by _____ and approved by voice vote.

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

None .

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilman Mascilak:

Councilman Wicki:

Councilwoman Roche:

Councilman Williams

Councilman Andreuzzi:

Councilman Cocuzza

Library, Drug Alliance, EMS and Seniors

Finance, Personnel and Administration

Public Works & Building and Grounds

Public Safety & Health (OEM,PD, Fire & Court

Education, Recreation and Special Grants

Public Affairs, Shared Services, Construction & Code Enforcement

MEETING OPEN FOR PUBLIC DISCUSSION:

Meeting opens for Public Discussion at ____ p.m.

Meeting closes for Public Discussion at ____ p.m.

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:
ORDINANCE: 2014-220

AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN
PROPERTY OWNED BY THE BOROUGH OF UNION BEACH
BLOCK 63, LOT 13 TO CONTIGUOUS PROPERTY OWNERS
AS AUTHORIZED BY N.J.S.A 40A:12-13.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH AS
FOLLOWS:

SECTION 1: IT IS HEREBY ESTABLISHED THAT THE FOLLOWING DESCRIBED PROPERTY, OWNED BY THE
BOROUGH OF UNION BEACH, BLOCK 63 LOT 13, SHALL BE DECLARED SURPLUS PROPERTY.

SECTION 2: THE FOLLOWING PERSONS SUBMITTED BIDS AS CONTIGUOUS PROPERTY OWNERS IN THE
AMOUNT DETERMINED TO BE THE FAIR MARKET VALUE. THIS PROPERTY IS NOT A BUILDABLE LOT.

<u>BIDDERS</u>	<u>BLOCK & LOT</u>	<u>BID</u>
Maria Tate	645 Clark Avenue	\$ 13,500.00

THE HIGHEST BID SUBMITTED BEING THAT OF MARIA TATE OF 645 CLARK AVENUE \$ 13,500.

SECTION 3: IT IS THEREUPON ORDAINED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION
BEACH, THAT THE BOROUGH OF UNION BEACH CONVEY THE ABOVE PROPERTY TO THE BIDDER FOR THE
SUM LISTED.

SECTION 4: THE SUBJECT PROPERTY SHALL BE CONSIDERED MERGED WITH THE LOT OWNED BY THE
SUCCESSFUL BIDDER TO CREATE ONE TRACT FOR THE PURPOSE OF ZONING AND MAY NOT BE SUBDIVIDED EXCEPT
IN COMPLETE AND FULL COMPLIANCE WITH THE LAND USE AND DEVELOPMENT REGULATIONS OF THE BOROUGH
OF UNION BEACH, WITHOUT ANY VARIANCES, AND A RESTRICTIVE COVENANT SHALL BE PLACED IN THE DEED FROM
THE BOROUGH TO THE BIDDER, WHICH COVENANT SHALL RUN WITH THE LAND IN PERPETUITY

SECTION 5: THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY UPON ITS ADOPTION.

RESOLUTIONS: DECEMBER 18, 2014 MEETING:

RESOLUTION NO. 2014-205 : AUTHORIZING ADVERTISEMENT FOR PUBLIC HEARINGS
ON ORDINANCE NUMBER

2014-220

Paper: The Asbury Park Press,

Hearing Date: Thursday, January 22, 2015

Time: Commencing at 8:00 p.m.

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

Resolution Offered by: _____ Seconded by:

Roll Call Vote:

Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____

Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

RESOLUTION NO. 2014-206:

EMERGENCY RESOLUTION - N.J.S. 40A:4-48

WHEREAS, an emergency has arisen in the Current Fund with respect to emergency street repairs and no
adequate provision was made in the 2014 budget for the aforesaid purpose. The Borough has found it necessary to
incur substantial expenditures in one line item in order to protect the Borough residents. Expenditures were
necessary to be authorized and timely services completed without affecting the health, public safety and welfare of
the residents. Additional funds are needed to provide for expenditures and other potential authorizations
throughout the remainder of the year. Expenditures of this magnitude were not anticipated at the time of
preparation of the 2014 Budget; and,

WHEREAS, the 2014 Current Fund Budget for the Borough of Union Beach did not provide funds adequately
for the aforesaid purpose and NJSA 40A:4-46 provides for the creation of an emergency appropriation for the
purpose above mentioned; and

WHEREAS, the total amount of emergency appropriations created, including the appropriation created by this resolution is \$175,000.00, of which all is for the Current Fund; and

WHEREAS, the total amount of the emergency appropriations, including the emergency appropriation authorized by this resolution is \$192,000.00, which is less than three percent (3%) of the total current and utility operation appropriations made in the budget for 2014; and

NOW, THEREFORE, BE IT RESOLVED that, in accordance with NJSA 40A:4-48 for the Current Fund Budgets made as follows:

- 1. An Emergency Appropriation be and is hereby made for the Current Fund as follows:

Police
Salaries And Wages \$192,000.00

BE IT FURTHER RESOLVED that in accordance with NJSA 40A:4-48:

- 1. That said emergency appropriation shall be provided for in full in the 2015 Current Fund Budget in accordance with NJSA 40A:4-47.
- 2. That an "Emergency Note" not in excess of the above amounts be authorized pursuant to NJSA 40A:4-48 and in accordance with NJSA 40A:4-51.
- 3. That such note shall be executed by the Borough's Chief Financial Officer, the Mayor and the Borough Clerk.
- 4. That said note shall be dated when issued and may be renewed from time to time and such note and renewals thereof shall be payable on or before December 18, 2014.
- 5. That two certified copies of this resolution be filed with the Division of Local Government Services.

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote: Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____

Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

RESOLUTION NO. 2014-207:

BOROUGH OF UNION BEACH
COUNTY OF MONMOUTH
RESOLUTION
TRANSFER OF CY 2014 BUDGET APPROPRIATIONS

WHEREAS, Certain Appropriations for the Budget Calendar Year 2014 require modifications in order to balance the cost of operations for said fiscal year; and

WHEREAS, N.J.S.A. 40A:4-58 provides that during the last two months of the budget year transfers may be made from unexpended balances to those appropriations deemed insufficient to fulfill the purpose of such appropriations.

THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Union Beach, County of Monmouth that the following transfers in the amount of \$145,150.00 for the Current Fund Budget between CY 2014 budget Appropriations:

	<u>Current Fund</u>	
	<u>From</u>	<u>To</u>
Operations - within "CAPS":		
General Government		
Administration and Executive		
Borough Clerk:		
Salaries and Wages	\$	\$ 600.00
Office Supplies		1,800.00
Collection of Taxes		
Salaries and Wages		500.00
Legal Services and Costs		
Other Expenses	(42,100.00)	
Public Building and Grounds		
Salaries and Wages	(2,000.00)	
Other Expenses		2,000.00
Hurricane Sandy Expenditures		
Other Expenses		126,750.00
Landfill Charges Taxes	(56,000.00)	
Garbage and Trash Removal		500.00
Recycling Costs		
Other Expenses		3,500.00
Board of Health		
Salaries and Wages		300.00
Group Insurance	(8,900.00)	
Code Enforcement		
Salaries and Wages		600.00
Municipal Court		
Salaries and Wages		300.00
Unclassified		
Electricity	(26,100.00)	
Heating Gas		800.00
Telephone		5,200.00
Irrigation		2,300.00
Gasoline	(7,750.00)	
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Total Operations Including Contingent Within		
" CAPS "	(142,850.00)	145,150.00
Expenditure -Municipal within "CAPS":		
Statutory Expenditures:		
Social Security System (O.A.S.I.):	\$ (2,300.00)	\$
	<hr/>	<hr/>
Total Expenditure Municipal Within		
" CAPS "	(145,150.00)	145,150.00
	<hr/>	<hr/>
Total Transfers	<u><u>\$(145,150.00)</u></u>	<u><u>\$ 145,150.00</u></u>

Resolution Offered by: _____ Seconded by: _____
Roll Call Vote: Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____
Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

RESOLUTION NO. 2014-208:

BOROUGH OF UNION BEACH
RESOLUTION
CY 2015 TEMPORARY BUDGET

WHEREAS, Section 40A:4-19 of Revised Statutes of the Local Budget Act provides that, where any contracts, commitments or payments are to be made prior to the adoption of the CY 2015 Budget, the Governing Body shall, by resolution adopted prior to January 31 of the calendar year, make temporary appropriations for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the total appropriation in the CY 2014 Budget, exclusive of any appropriations made for Interest and Debt Redemption Charges, Capital Improvement Fund, and for Public Assistance (Relief), is the sum of \$10,260,703.43 for the Current Fund, and

WHEREAS, twenty six and a quarter percent of the total Current Fund appropriation of the CY 2014 Budget exclusive of any appropriations made for Debt Service, Capital Improvement Fund and Public Assistance (Relief), is the sum of \$2,693,434.65 for the Current Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Union Beach, County of Monmouth, that the following temporary appropriations be made to provide for the period between the beginning of the 2015 Calendar Year and the adoption of the CY 2015 Budget and that a certified copy of this Resolution be transmitted to the Chief Financial Officer for his records.

CURRENT FUND

GENERAL GOVERNMENT

Administrative and Executive:

Salaries and Wages:

Governing Body	\$9,000.00
Administrator's Office	24,000.00
Borough Clerk	21,500.00
Other Expenses	5,000.00
Other Supplies	17,500.00

Elections:

Salaries and Wages	100.00
Other Expenses	100.00

Financial Administration:

Salaries and Wages	13,000.00
Other Expenses	12,250.00

Assessment of Taxes:

Salaries and Wages	4,500.00
Other Expenses	100.00

Collection of Taxes:

Salaries and Wages	18,000.00
Other Expenses	3,000.00

Tax Sale Cost

Liquidation of Tax Title Liens and Foreclosed

Property:

Other Expenses	50.00
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Legal Services and Costs:

Salaries and Wages	10,000.00
Other Expenses	15,000.00

Engineering Services and Costs:

Salaries and Wages	500.00
Other Expenses	7,500.00

Public Buildings and Grounds:

Salaries and Wages	85,000.00
Other Expenses	30,000.00

Parks and Playgrounds:	
Other Expenses	1,000.00
Zoning/Planning Board:	
Salaries and Wages	2,000.00
Other Expenses	1,000.00
Borough Prosecutor:	
Salaries and Wages	7,000.00
Insurance:	
Insurance Waiver	2,500.00
Other Insurance	125,000.00
Workers Compensation	125,000.00
Group Insurance	150,000.00

PUBLIC SAFETY

Fire:	
Aid to Volunteer Companies	30,000.00
Fire Alarm	2,500.00
Hydrant Service	30,000.00
Police:	
Salaries and Wages	595,000.00
Other Expenses	25,000.00
Bayshore Task Force:	
Other Expenses	100.00
Emergency Management Services:	
Other Expenses	1,500.00
First Aid Organization:	
Contribution	10,000.00
Clothing Allowance	500.00

STREETS AND ROADS

Road Repair and Maintenance:	
Salaries and Wages	78,000.00
Other Expenses	26,000.00
Street Lighting	
Garbage and Trash Removal	55,000.00
Landfill Charges and Taxes	60,000.00
Recycling Costs:	
Salaries and Wages	19,000.00
Other Expenses	15,000.00

HEALTH AND WELFARE

Board of Health:	
Salaries and Wages	10,000.00
Other Expenses	1,000.00
Recreation and Education:	
Other Expenses	2,000.00
Drug Alliance:	
Other Expenses	250.00
Bayshore Senior Center:	
Other Expenses	2,500.00

STATE UNIFORM CONSTRUCTION CODE

Code Enforcement Officials:	
Salaries and Wages	55,000.00
Other Expenses	5,000.00
Code Enforcer:	
Salaries and Wages	6,000.00
Other Expenses	600.00

UNCLASSIFIED:

Electricity	55,000.00
Gasoline	25,000.00
Heating Gas	7,000.00
Irrigation	3,000.00
Telephone	9,000.00

STATUTORY EXPENDITURES

Contributions to:	
Social Security System (FICA)	86,684.65

OTHER OPERATIONS

Municipal Court:	
Salaries and Wages	20,000.00
Other Expenses	3,000.00
Public Defender:	
Salaries and Wages	1,200.00
Special Emergency Authorizations	755,000.00
Aid to Free Public Library	9,000.00

<u>TOTAL CURRENT FUND</u>	<u><u>\$2,693,434.65</u></u>
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CAPITAL IMPROVEMENTS

Capital Improvement Fund	<u>\$6,500.00</u>
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<u>TOTAL CAPITAL IMPROVEMENTS</u>	<u><u>\$6,500.00</u></u>
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DEBT SERVICE

Interest on Bonds	\$75,000.00
Payment of Bonds	300,000.00
Interest on Notes	45,000.00
Payment of Notes	45,000.00
Environmental Infrastructure Loan	30,000.00
Green Acres	20,000.00

<u>TOTAL DEBT SERVICE</u>	<u><u>\$515,000.00</u></u>
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Resolution Offered by: _____ Seconded by: _____

Roll Call Vote: Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____

Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

RESOLUTION NO. 2014-209:

BOROUGH OF UNION
BEACH
RESOLUTION
CY 2015 TEMPORARY
SEWER UTILITY BUDGET

WHEREAS, Section 40A:4-19 of Revised Statutes of the Local Budget Act provides that, where any contracts, commitments or payments are to be made prior to the adoption of the CY 2015 Sewer Utility Budget, the Governing Body shall, by resolution adopted prior to January 31 of the Calendar year, make temporary appropriations for the purpose and amounts

required in the manner and time therein provided; and

WHEREAS, the total appropriation in the CY 2014 Sewer Utility Budget, exclusive of any appropriations made for Interest , Debt Redemption Charges and Capital Improvement Fund is the sum of \$934,800.00 for the Sewer Utility Fund, and

WHEREAS, twenty six and a quarter percent of the total Sewer Utility Fund appropriation of the CY 2014 Budget exclusive of any appropriations made for Debt Service and Capital Improvement is the sum of \$245,385.00 for the Sewer Utility Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Union Beach, County of Monmouth, that the following temporary appropriations be made to provide for the period between the beginning of the 2015 Calendar Year and the adoption of the CY 2015 Sewer Utility Budget and that a certified copy of this Resolution be transmitted to the Chief Financial Officer for his records.

SEWER UTILITY FUND

OPERATING

Salaries & Wages	\$12,500.00
Other Expenses	9,000.00
Sewer System Share of Costs:	
Bayshore Regional Sewerage Authority	220,635.00

STATUTORY EXPENDITURES

Social Security System (O.A.S.I.)	<u>3,250.00</u>
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TOTAL SEWER UTILITY FUND

\$245,385.00

DEBT SERVICE

USDA Loan	<u>\$60,000.00</u>
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Resolution Offered by: _____ Seconded by: _____

Roll Call Vote: Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____

Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

RESOLUTION NO. 2014-210:

AUTHORIZING CHANGE ORDER NO. 1 AND FINAL PAYMENT FOR REHABILITATION OF SCHOLER PARK PROJECT

WHEREAS, the Borough of Union Beach in the County of Monmouth, State of New Jersey, has on September 19, 2013, authorized the awarding of a contract to **Precise Construction, Inc., 1016 Highway 33, Freehold, NJ 07728** and,

WHEREAS, the Mayor and Council authorize Change Order No. 1 to the contract awarded to Precise Construction, Inc. as a result of unforeseen and unanticipated problems in the amount of:

Total Reductions	- \$54,354.15
Total Extra:	28,365.25
Total Supplementary	\$10,300.00 resulting in a new contract total of \$345,361.10
Net Change in the Contract:	-\$15,688.90

And,

WHEREAS, the Chief Financial Officer has certified in writing hereon that funds are available and the Municipal Attorney has reviewed the certification of the Chief Financial Officer and is satisfied that said certification is in proper form;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Union Beach, in the County of Monmouth, State of New Jersey, does hereby authorize the issuance of Change Order No. 1 and final to the contract with Precise Construction, Inc.; and

BE IT FURTHER RESOLVED that the Finance Committee be and he is authorized to sign said Change Order on behalf of the Borough.

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote: Mr. Mascilak_____ Mr. Wicki_____ Ms. Roche_____

Mr. Williams _____ Mr. Andreuzzi_____ Mr. Cocuzza _____

RESOLUTION NO. 2014-211:

*AUTHORIZING CHANGE ORDER NO. 1 & FINAL
2014 SANITARY SEWER TELEVISION INSPECTION, CLEANING AND GROUT REPAIR PROGRAM*

WHEREAS, the Borough of Union Beach in the County of Monmouth, State of New Jersey, has on June 19, 2014, authorized the awarding of a contract to **National Water Main Cleaning Co., 1806 Newark Turnpike, Kearny, NJ 07204**; and,

WHEREAS, the Mayor and Council authorize Change Order No. 1 to the contract awarded to National Water Main Cleaning Co. as a result of unforeseen and unanticipated problems in the amount of:

Total Reductions - \$40,136.90
Total Extra: 14,283.20
Total Supplementary \$0 resulting in a new contract total of \$91,856.30
Net Change in the Contract: -\$25,853.70

And,

WHEREAS, the Chief Financial Officer has certified in writing hereon that funds are available and the Municipal Attorney has reviewed the certification of the Chief Financial Officer and is satisfied that said certification is in proper form;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Union Beach, in the County of Monmouth, State of New Jersey, does hereby authorize the issuance of Change Order No. 1 to the contract with National Water Main Company.; and

BE IT FURTHER RESOLVED that the Finance Committee be and he is authorized to sign said Change Order on behalf of the Borough.

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote: Mr. Mascilak_____ Mr. Wicki_____ Ms. Roche_____

Mr. Williams _____ Mr. Andreuzzi_____ Mr. Cocuzza _____

RESOLUTION NO. 2014-212:

AUTHORIZING CHANGE ORDER NO. 1

WHEREAS, the Borough of Union Beach in the County of Monmouth, State of New Jersey, has on August 15, 2013, authorized the awarding of a contract to **Pioneer General, 43 Amherst Street, South River, NJ 08882**; and,

WHEREAS, the Mayor and Council authorize Change Order No. 1 to the contract awarded to Pioneer General as a result of unforeseen and unanticipated problems in the amount of:

Total Reductions - \$27,013.60
Total Extra: 0

Total Supplementary \$26,772.90 resulting in a new contract total of \$239,413.30;
Net Change in the Contract: -\$240.70

And,

WHEREAS, the Chief Financial Officer has certified in writing hereon that funds are available and the Municipal Attorney has reviewed the certification of the Chief Financial Officer and is satisfied that said certification is in proper form;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Union Beach, in the County of Monmouth, State of New Jersey, does hereby authorize the issuance of Change Order No. 1 to the contract with Pioneer General Contracting Co., Inc.; and

BE IT FURTHER RESOLVED that the Finance Committee be and he is authorized to sign said Change Order on behalf of the Borough.

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote: Mr. Mascilak_____ Mr. Wicki_____ Ms. Roche_____

Mr. Williams _____ Mr. Andreuzzi_____ Mr. Cocuzza _____

RESOLUTION NO. 2014-213:

*AUTHORIZING CHANGE ORDER NO. 3 AND FINAL RECONSTRUCTION SPRUCE, CENTER STREET AND FIFTH ST.
INTERSECTION
RECONSTRUCTION OF PINE STREET AND THIRD STREET INTERSECTION*

WHEREAS, the Borough of Union Beach in the County of Monmouth, State of New Jersey, has on May 15, 2014, authorized the awarding of a contract to **Lucas Construction Group, Inc. 173 Amboy Road, Morganville, NJ 07751** and,

WHEREAS, the Mayor and Council authorize Change Order No. 1 to the contract awarded to Lucas Construction Group, Inc. as a result of unforeseen and unanticipated problems in the amount of:

Total Reductions - \$_____
Total Extra:
Total Supplementary \$_ resulting in a new contract total of \$_
Net Change in the Contract: -\$__

And,

WHEREAS, the Chief Financial Officer has certified in writing hereon that funds are available and the Municipal Attorney has reviewed the certification of the Chief Financial Officer and is satisfied that said certification is in proper form;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Union Beach, in the County of Monmouth, State of New Jersey, does hereby authorize the issuance of Change Order No. 1 to the contract with Lucas Construction Group, Inc.; and

BE IT FURTHER RESOLVED that the Finance Committee be and he is authorized to sign said Change Order on behalf of the Borough.

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote: Mr. Mascilak_____ Mr. Wicki_____ Ms. Roche_____

Mr. Williams _____ Mr. Andreuzzi_____ Mr. Cocuzza _____

RESOLUTION NO. 2014-214:

BOROUGH OF UNION BEACH
RESOLUTION
CANCELLATION OF OLD
OUTSTANDING CHECKS

WHEREAS, there appears in the records of the Borough of Union Beach several old outstanding checks detailed as follows:

Check Number	Amount
1384	\$ 50.00
1504	524.77
1511	72.00
1778	3,479.34
2020	5.00
2353	51.50
2357	419.76
2404	10.40
2592	164.00
2611	101.55
2736	104.00
2748	122.87
2868	183.00
2907	4,850.00
2924	975.00
2989	50.00
2991	50.00
3040	1,011.19
3185	736.00
3222	432.39
3285	408.96
3332	675.31
3349	100.00
3474	159.80
3518	88.37
3524	1,647.69
3546	250.00
3552	570.00
3662	726.14
3680	1,400.94
3686	1,440.00
3712	7,812.56
3790	100.00
	<u>\$ 28,772.54</u>

WHEREAS, the Chief Financial Officer has determined that the payees are no longer known for reissuance of said checks,

- NOW, THEREFORE, BE IT RESOLVED, that the Borough Chief Financial Officer is here and now authorized to cancel aforesaid described checks are no longer re-issuable, appear in the Current Fund cash reconciliation of the Borough.

BE IT FURTHER RESOLVED that two (2) copies of this Resolution be forwarded to the Director of the Division of Local Government Services

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote: Mr. Mascilak_____Mr. Wicki_____ Ms. Roche_____

Mr. Williams _____ Mr. Andreuzzi_____Mr. Cocuzza _____

RESOLUTION NO. 2014-215:

RESOLUTION OF THE BOROUGH OF UNION BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING JOHN BARRESI, ONE BRANDYWINE CIRCLE, PISCATAWAY, NJ, AS BUILDING MAINTENANCE MAN (FULL TIME) FOR THE BOROUGH OF UNION BEACH

WHEREAS, the Borough of Union Beach is presently in need of a full time Maintenance Man , and;

WHEREAS, John Barresi has been serving as a part time Building Maintenance Man with the Monmouth County Workforce Development Grant Program since 10/1/2014; and,

WHEREAS, the Mayor and Council desires to appoint John Barresi as a Building Maintenance Man, Full Time for the Borough of Union Beach, effective January 1, 2015; and,

WHEREAS, John Barresi’s employment provisions and benefits would be covered under the current contract for Teamsters, Local 641;

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 John Barresi is hereby appointed as a Building Maintenance Man, (Full Time) for the Borough of Union Beach, effective January 1, 2015.
2. That John Barresi shall be compensated with annual salary in the amount stated in the Current Teamster Local 641 contract and also receive benefits as provided to all full time municipal employees covered under Teamsters Local 641 contract.
3. That a certified copy of this resolution be forwarded to the John Barresi,, Teamsters Local 641 and the Personnel Committee.

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote: Mr. Mascilak_____Mr. Wicki_____ Ms. Roche_____

Mr. Williams _____ Mr. Andreuzzi_____Mr. Cocuzza _____

RESOLUTION NO. 2014-216:

RESOLUTION OF THE BOROUGH OF UNION BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING ROBERT M. HOWARD, JR., 341 PARK AVENUE, UNION BEACH, AS BOROUGH ADMINISTRATOR (FULL TIME) FOR THE BOROUGH OF UNION BEACH

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

The appointment of the following named person(s) as Business Administrator of the Borough of Union Beach for a period of three years commencing January 1, 2015 contingent upon the finalization of the employment contract is hereby approved and confirmed:

Robert M. Howard, Jr.
341 Park Avenue
Union Beach, NJ 07735

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

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote: Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____

Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

APPROVAL OF VOUCHERS, AND PAYMENT OF BILLS:

RESOLUTION NO. 2014-217: Offered by Councilman Wicki

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

Seconded by: _____

Roll Call Vote: Mr. Mascilak _____ Mr. Wicki _____ *Ms. Roche _____

Mr. Williams _____ Mr. Andreuzzi _____ **Mr. Cocuzza _____

*Ms Roche abstains from P.O. Number 14-01403

**Mr. Cocuzza abstains from all Board of Education Vouchers/Purchase Orders

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF DECEMBER 18, 2014:

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

1. Resolution 2014-218 :

Purpose: Insertion of item of revenue in the sum of \$285,660.12 from the County of Monmouth, Hurricane Sandy National Emergency Grant

2. Resolution 2014-219:

Purpose: Part Time Dispatcher Appointment – Jonathan d. Shook, 10 Montana Ave., Port Monmouth, NJ

Motion moved by _____, seconded by _____ and approved by voice vote.

RESOLUTION NO. 2014-218:

Be it resolved by the Mayor and Council of the Borough of Union Beach, THAT

WHEREAS, N.J.S. 40A:4.87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law, and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Borough of Union Beach has received a grant in the sum of \$285,660.12 from the County of Monmouth, Hurricane Sandy National Emergency Grant and wishes to amend it's CY 2014 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Union Beach hereby requests that the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the CY 2014, in the sum of \$285,660.12.

Which is now available as a revenue from;

Pursuant to the Provisions of Statute; and

BE IT FURTHER RESOLVED, that a like sum of \$285,660.12 be and the same is hereby appropriated under the caption of:

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward two (2) certified copies of this Resolution to the Director of the Division of Local Government Services.

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote: Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____

Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

RESOLUTION NO. 2014-218:

Whereas, the Borough of Union Beach is presently in need of Public Safety Telecommunicators on a part time basis, and;

In accordance with the recommendations of the Chief of Police, Scott Woolley,

Be it Resolved that the Governing Body of the Borough of Union Beach Authorizing the appointment of the following named person(s) as Public Safety-Telecommunicator Trainee (part-time) as needed/per diem not to exceed 28 hours. Effective as of December 2, 2014 at a salary as follows:

\$8.75 per hour during 3 month probation

\$12.00 per hour after completion of probation

In accordance with the recommendations of the Police Chief, Scott Woolley.

Jonathan D. Shook, 10 Montana Avenue, Port Monmouth, NJ 07758

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote: Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____

Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

EXECUTIVE SESSION: RESOLUTION NO. 2014- _____ : (if necessary)

Motion moved by _____, seconded by _____ and approved by unanimous voice vote. The Governing Body retired into executive session for a matter of:

RECONVENE MEETING:

Motion to reconvene meeting moved by _____, seconded by _____ and approved by unanimous voice vote.

ATTORNEY: PURPOSE:

ROLL CALL:

ADJOURNMENT:

Motion moved by _____, seconded by _____ and approved by unanimous Voice Vote. Mayor Smith to adjourn the meeting *sine die* to the January 2, 2015 meeting commencing at 6:30 p.m.