



Agenda
Borough of Union Beach
Thursday, August 21, 2014, 8:00 p.m.
Council Meeting Room, 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 - Absent

Ms. Roche

Mr. Williams

Mr. Andreuzzi

Mr. Cocuzza

Also Present:

Mayor Paul J. Smith, Jr.

John T. Lane, Jr. Attorney

Jennifer Maier, Borough Administrator

Anne Marie Friscia, Municipal Clerk

SET ASIDE THE REGULAR ORDER OF BUSINESS: (August 21, 2014 meeting)

1. Beautification Awards to Wil and Kate Gilkison, 209 West Street

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

BACK TO THE REGULAR ORDER OF BUSINESS (August 21, 2014 Meeting):

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

APPROVAL OF MINUTES OF THE MEETING OF: July 17, 2014 Meeting

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

- a. Requests for Use of Beachfront PTA for September 26, 2014 –Back to School Bash 4-8 p.m.
- b. Request for UB Fire Co. No. 1- September 20, 2014 – Corn Hole Tourn. 2-8 p.m.
- c. Closing of Shore Road between Aumack & Clark on August 23, 2014 – Chris Poyner
- d. Presentation of Award of Robin Hood Plaque to the Borough – Jennifer Maier

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

HEARINGS ON ORDINANCES AND OTHER PUBLIC HEARINGS, ETC.: (August 21st Meeting)

MONMOUTH COUNTY OPEN SPACE HEARING – SCHOLER PARK HOCKEY RINK

Presentation by Borough Engineer:

RESOLUTION NO. 2014-150 :

**MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS OPEN SPACE TRUST FUND ENABLING
RESOLUTION FOR DEVELOPMENT OF SCHOLER PARK- PHASE VI**

WHEREAS, the Monmouth County Board of Chosen Freeholders has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and

WHEREAS, the Governing Body of the Borough of Union Beach desires to obtain County Open Space Trust Funds in the amount of \$70,000 to fund Scholer Park Improvements- Phase 6, (Block 152, Lots 1, 2, 3, 3.01, 11, 12, 13, Block 26, Lot 2, Block 33, Lot 1, Block 34, Lot 1, Block 35, Lot 1, Block 23, Lot 10, Block 24, Lots 6 and 6.01, Block 25, Lot 6.01, Block 27, Lot 1, Block 30, Lot 1, Block 31, Lot 1, and Block 32, Lot 1) for the rehabilitation of the Roller Hockey Rink;

WHEREAS, the total cost of the project including all matching funds is \$140,000.00; and

WHEREAS, the Borough of Union Beach is the owner of and controls the project site.

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH OF UNION BEACH THAT:

1. Edward G. Broberg, PE, Borough Engineer or his successor is authorized to (a) make an application to the County of Monmouth for Open Space Trust Funds, (b) provide additional application information and furnish such documents as may be required for the Municipal Open Space Grants Program and (c) act as the municipal contact person and correspondent of the above named municipality; and
2. The Borough of Union Beach is committed to this project and will provide the balance of funding necessary to complete the project as described in the grant application in the form of non-county matching funds as required in the Policy and Procedures Manual for the Program; and
3. If the County of Monmouth determines that the application is complete and in conformance with the Monmouth County Municipal Open Space Program and the Policy and Procedures Manual for the Municipal Grants Program adopted there to, the municipality is willing to use the approved Open Space Trust Funds in accordance with such policies and procedures, and applicable federal, state, and local government rules, regulations and statutes thereto; and
4. Edward G. Broberg, PE, Borough Engineer or his successor is hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the County of Monmouth for the approved Open Space Trust Funds; and

This resolution shall take effect immediately.

Offered by: _____ Seconded by: _____

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

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

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

<u>Councilman Mascilak:</u>	<u>Library, Drug Alliance, EMS and Seniors</u>
<u>Councilman Wicki: Absent</u>	<u>Finance, Personnel and Administration</u>
<u>Councilwoman Roche:</u>	<u>Public Works & Building and Grounds</u>
<u>Councilman Williams</u>	<u>Public Safety & Health (OEM,PD, Fire & Court</u>
<u>Councilman Andreuzzi:</u>	<u>Education, Recreation and Special Grants</u>
<u>Councilman Cocuzza</u>	<u>Public Affairs, Shared Services, Construction & Code Enforcement</u>
<u>Borough Administrators Report</u>	<u>Jennifer Maier</u>

NEW BUSINESS AND INTRODUCTION OF ORDINANCES AUGUST 21 2014 MEETING:

ORDINANCES 2014-213:

AN ORDINANCE FIXING THE SALARIES, WAGES AND OTHER EMOLUMENTS OF THE REGULAR OFFICERS OF THE POLICE DEPARTMENT OF THE BOROUGH OF UNION BEACH, IN THE COUNTY OF MONMOUTH FOR THE FISCAL YEARS BEGINNING JULY 1, 2011 THROUGH DECEMBER 31, 2015

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

SECTION 1: THE FOLLOWING SHALL CONSTITUTE THE SALARIES, WAGES AND EMOLUMENTS OF THE INDICATED EMPLOYEES AND OFFICIALS OF THE BOROUGH OF UNION BEACH, PAYABLE AS HEREINAFTER PROVIDED AND EFFECTIVE AS OF THE ADOPTION OF THIS ORDINANCE, AND THE PUBLICATION OF NOTICE OF SUCH ADOPTION, IN ACCORDANCE WITH THE LAW, AND CONTINUING IN EFFECT UNTIL THEREAFTER AMENDED, EXCEPT WHERE OTHERWISE SPECIFIED.

THE EMPLOYEES AND OFFICIALS OF THE BOROUGH OF UNION BEACH COVERED BY THIS ORDINANCE SHALL BE COMPENSATED BI-WEEKLY PURSUANT TO THE FOLLOWING SALARY GUIDE FOR THE FISCAL YEARS BEGINNING JULY 1, 2011 THROUGH DECEMBER 31, 2015.

SCHEDULE A

SALARY GUIDE

Schedule A

New salary guide for July 1, 2011 through December 31, 2015, for officers hired prior to July 1, 2013:

<u>Rank</u>	7/1/11-9/30/11	10/1/11-8/30/12	9/1/12-2/28/13	3/1/13-2/28/14
		1%	1%	1.25%
Sgt. 1 st class + 20 yrs.	108,431.46	109,515.77	110,610.93	111,993.56
Sgt. 1 st class + 15 yrs.	108,364.36	109,448.00	110,542.48	111,924.26
Sgt. 1 st class + 10 yrs.	108,297.27	109,380.24	110,474.04	111,854.97
Sgt. 1 st class + 5 yrs.	108,231.73	109,314.04	110,407.18	111,787.27
Sgt. 2 nd class + 20 yrs.	97,985.51	98,965.36	99,955.01	101,204.45
Sgt. 2 nd class + 15 yrs.	97,926.21	98,905.47	99,894.52	101,143.20
Sgt. 2 nd class + 10 yrs.	97,865.35	98,844.00	99,832.44	101,080.34
Sgt. 2 nd class + 5 yrs.	97,806.06	98,784.12	99,771.96	101,019.11
Ptl. 5 th step + 20 yrs.	94,313.78	95,256.91	96,209.48	97,412.10
Ptl. 5 th step + 15 yrs.	94,256.06	95,198.62	96,150.60	97,352.48
Ptl. 5 th step + 10 yrs.	94,198.32	95,140.30	96,091.70	97,292.85
Ptl. 5 th step + 5 yrs.	94,140.59	95,081.99	96,032.81	97,233.22
Ptl. 4 th step	90,101.30	91,002.31	91,912.33	93,061.24
Ptl. 3 rd step	77,811.68	78,589.79	79,375.69	80,367.89
Ptl. 2 nd step	64,666.60	65,313.26	65,966.39	66,790.97
Ptl. 1 st step	54,671.01	55,217.72	55,769.89	56,467.02
Probation	44,675.52	45,122.27	45,573.49	46,143.16

<u>Rank</u>	3/1/14-1/31/15	2/1/15-12/31/15
	1.25%	1.25%
Sgt. 1 st class + 20 yrs.	113,393.48	114,810.90
Sgt. 1 st class + 15 yrs.	113,323.31	114,739.85
Sgt. 1 st class + 10 yrs.	113,253.15	114,668.82
Sgt. 1 st class + 5 yrs.	113,184.61	114,599.42
Sgt. 2 nd class + 20 yrs.	102,469.51	103,750.38
Sgt. 2 nd class + 15 yrs.	102,407.49	103,687.59
Sgt. 2 nd class + 10 yrs.	102,343.85	103,623.15

Sgt. 2 nd class + 5 yrs.	102,281.85	103,560.37
Ptl. 5 th step + 20 yrs.	98,629.75	99,862.62
Ptl. 5 th step + 15 yrs.	98,569.39	99,801.51
Ptl. 5 th step + 10 yrs.	98,509.01	99,740.37
Ptl. 5 th step + 5 yrs.	98,448.64	99,679.24
Ptl. 4 th step	94,224.50	95,402.31
Ptl. 3 rd step	81,372.48	82,389.64
Ptl. 2 nd step	67,625.86	68,471.18
Ptl. 1 st step	57,172.85	57,887.51
Probation	46,719.95	47,303.95

SCHEDULE B

The following salary guide applies to officers hired on or after 7/1/13*:

Step	7/1/13	3/1/14	2/1/15
Academy (6 months)	\$37,000	\$37,463	\$38,024
Step 1	\$43,693	\$44,239	\$44,903
Step 2	\$50,386	\$51,016	\$51,781
Step 3	\$57,079	\$57,792	\$58,659
Step 4	\$63,772	\$64,569	\$65,538
Step 5	\$70,465	\$71,346	\$72,416
Step 6	\$77,158	\$78,122	\$79,294
Step 7	\$83,851	\$84,899	\$86,173
Step 8	\$90,544	\$91,676	\$93,051
Step 9	\$97,234	\$98,449	\$99,926

*Movement on the guide is on the Anniversary Date.

The following salary guide applies to officers hired on or after 7/1/13 who are promoted to Sergeant**:

Step	7/1/13	3/1/14	2/1/15
Step 4	\$101,019	\$102,282	\$103,816
Step 3	\$104,608	\$105,916	\$107,504
Step 2	\$108,491	\$109,847	\$111,220
Step 1	\$111,787	\$113,184	\$114,862

** Movement on the guide is on the Anniversary Date of promotion.

SECTION 2: Any benefits required to be accorded or paid to or on behalf of any employee designated herein under any collective bargaining agreement, the execution of which was duly authorized by the Mayor and Council of the Borough of Union Beach, shall be deemed authorized by this ordinance.

SECTION 3: All salaries authorized by this ordinance shall be paid retroactively, effective to July 1, 2011, provided that the employee was still in the employ of the Borough of Union Beach at the time of the execution of the collective bargaining agreement between the Mayor and Council of the Borough of Union Beach and P.B.A. Local 291, and any moneys due for holiday emolument which is computed based upon the works schedule shall be based upon the ten (10) hour, four (4) day work schedule.

Section 4: All ordinances or parts of ordinances inconsistent with this ordinance shall be deemed repealed to the extent of such inconsistency.

SECTION 5: This ordinance shall take effect immediately upon its adoption.

Offered by: _____ Seconded by: _____

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

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

RESOLUTIONS: August 21, 2014 MEETING:

RESOLUTION NO. 2014-151: AUTHORIZING ADVERTISEMENT FOR PUBLIC HEARINGS ON ORDINANCE NUMBERS

2014-210

Paper: The Asbury Park Press,

Hearing Date: Thursday, September 18 2014

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. 2014-152: AUTHORIZATION OF ACCEPTANCE OF CORRECTIVE ACTION PLAN FOR THE CY2013 AUDIT

Whereas, the Members of the Governing Body of the Borough of Union Beach in the County of Monmouth, State of New Jersey, have reviewed the "Corrective Action Plan," for the CY2013 Audit, as submitted by Joseph J. Faccone Chief Financial Officer of the Borough of Union Beach;

Now, therefore, be it resolved, by the Borough Council of the Borough of Union Beach that:

They do hereby accept said "Corrective Action Plan" for CY2013, as submitted by Joseph J. Faccone, Chief Financial Officer for the Audit ending December 31, 2013 as annexed to and made part of this Resolution application.

Resolution Offered by: _____ Seconded by: _____

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

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

RESOLUTION NO. 2014-153:

Authorizing Change Order No. 2 to the Project the Reconstruction of Spruce, Center and Fifth Street Intersection, Reconstruction of Pine and Third Street Intersection – to be used for the Emergency Street Repair at Henry and Raritan Streets.

Be it Resolved, by the Governing Body of the Borough of Union Beach that;
Change Order No. 2 for the Project **Reconstruction of Spruce, Center and Fifth Street Intersection, Reconstructon of Pine and Third Street Intersection – Lucas Construction awarded May, 2014.**

Contractor: Lucas Construction, 173 Amboy Road, Morganville, NJ 07751 as follows:

Original Contract Bid Price	\$508,999.99
Change Orders to Date:	\$ 61,700.00
Change Order No. 1	60,000.00
Change Order No. 2	1,700.00
Revised Contract Price:	\$570,699.99

The same is hereby approved, and;

Be it Further Resolved, that the Mayor is hereby authorized to execute said change order on behalf of the Borough of Union Beach.

Resolution Offered by: _____ Seconded by: _____

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

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

RESOLUTION NO. 2014- 154: RESCINDING RESOLUTION NO. 2014-97 AUTHORIZING PART TIME EMPLOYMENT OF ROBERT SCAVONE AND HIRING PART TIME EMPLOYEE NICHOLAS ANGRISANI –FOR A PERIOD OF ONE WEEK COMMENCING JULY 21, 2014 AND ENDING JULY 28, 2014 TO TEMPORARILY REPLACE ROBERT SCAVONE. HOURS NOT TO EXCEED 28 PER WEEK IN THE CONSTRUCTION DEPARTMENT.

Resolution to Rescind Resolution 2014-97 Authorizing the Hiring of Part Time Construction Clerk, Robert Scavone, 860 Old Mill Road, Franklin Lakes, NJ 07417 for period not to exceed one year commencing on April 18, 2014 at a salary of \$17.74 not to exceed 28 hours and to Authorize the Hire of Part Time Construction Clerk, Nicholas Angrisani for a period

WHEREAS, the Borough of Union Beach is presently in need of an Part Time Clerk in the Construction; and, Mr. Scavone had been previously hired under Resolution 2014-97 but has not filled the position, in Construction Office; and

WHEREAS, the Mayor and Council desire to appoint Nicholas Angrisani as Clerk 1 (part time) for the Borough of Union Beach, effective July 21, 2014 for a term not to exceed one week, and

WHEREAS, Mr. Angrisani's salary for the position of Clerk 1 (part time) is as authorized in the Borough of Union Beach at a rate of \$17.74 per hour not to exceed 28 hours per week.

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. The Resolution that authorized the employment of Robert Scavone, 860 Old Mill road, Franklin Lakes, NJ 07417 previously appointed as Clerk 1 part time in the Construction Office, effective April 18, 2014 for a term not to exceed one year has been rescinded.
2. That Nicholas Agrisani shall be compensated with a salary at the rate of \$17.74 per hour not to exceed 28 hours per week for a period of one week commencing July 21st, 2014. There are no additional benefits associated with this position.

That a certified copy of this resolution be forwarded to Mr. Nicholas Agrisani, the Personnel Committee and the Finance Department.

Resolution Offered by: _____ Seconded by: _____

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

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

RESOLUTION NO. 2014-155: HIRING PART TIME MONMOUTH COUNTY WORKFORCE EMPLOYEE(S) FOR THE DPW DEPARTMENT

RESOLUTION OF THE BOROUGH OF UNION BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING ONE PART TIME WORKERS FROM THE MONMOUTH COUNTY WORKFORCE DEVELOPMENT PROGRAM

WHEREAS, the Borough of Union Beach is presently in need additional labor to be utilized for projects involving Hurricane Sandy; and

WHEREAS, the following four individuals have been interviewed by the Monmouth County Workforce Development Program and have been evaluated as being eligible to participated in such a program; and,

STEPHEN TOBIN

WHEREAS, the Mayor and Council desires to appoint the above individuals for a term to be determined by the Program Director; and,

WHEREAS, employment provisions would be covered under the current work orders submitted to the Program Director for the Monmouth County Workforce Development Program; and

WHEREAS, there are no other benefits to be paid and no future commitment for employment;

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 the above personnel are appointed as part time employees of the Borough under the Monmouth County Workforce Development Program. Such employees term of employment would terminate upon completion of the program term
2. That the above personnel would be paid an hourly rate as stipulated in the Work Order submitted to Monmouth County Workforce Development Program Director commencing on August 4, 2014.
3. That a certified copy of this resolution be forwarded to 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 -156: AWARDING THE BID FOR ORANGE/HARRISON IF FAVORABLE (IDS RECEIVED ON AUGUST 15TH AT 10 A.M. (Recommendation letter to follow)

Whereas, bids were received and opened in public on Friday, August 15, 2014 at 10 a.m. at the Municipal Building, 650 Poole Avenue, Union Beach, New Jersey, for the project “**Reconstruction of Harrison Avenue and Reconstruction of Orange Avenue**” and;

Whereas, in letter dated August____, 2014 from the Borough Engineer, Edward G. Broberg P.E. of T&M Associates, Middletown, New Jersey recommending award of bid to the low bidder,
_____ (low bidder) as follows:

<u>BIDDER:</u>	<u>BASE BID</u>
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Now, Therefore, be it Resolved, by the Mayor and Council of the Borough of Union Beach, that the contract for the project Reconstruction of Harrison Avenue and Orange Avenue.

On their low base bid of \$_____ for the project, “**Reconstruction of Harrison Avenue and Reconstruction of Orange 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. 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: _____ Seconded by: _____

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

Mr. Williams _____ Mr. Andreuzzi_____ Mr. Cocuzza _____

RESOLUTION NO. 2014 -157:

Supporting the *Drive Sober or Get Pulled Over 2014 Statewide Crackdown*

Whereas, impaired drivers on our nation’s roads kill someone every 30 minutes, 50 people per day, and almost 18,000 people each year; and

Whereas, 19% of motor vehicle fatalities in New Jersey in 2012 were alcohol-related; and

Whereas, an enforcement crackdown is planned to combat impaired driving; and

Whereas, the summer season and the Labor Day holiday in particular are traditionally times of social gatherings which include alcohol; and

Whereas, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over 2014 Statewide Crackdown*; and

Whereas, the project will involve increased impaired driving enforcement from August 15 through September 1, 2014; and

Whereas, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

Therefore, be is resolved that the Borough of Union Beach declares it’s support for the *Drive Sober or Get Pulled Over 2014 Statewide Crackdown* from August 15 through September 1, 2014 and pledges to increase awareness of the dangers of drinking and driving.

Resolution Offered by: _____ Seconded by: _____

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

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

RESOLUTION NO. 2014 – 158:

Resolution of the Borough of Union Beach, County of Monmouth, State of New Jersey, authorizing the Tax Collector to discharge interest with respect to certain real estate taxes due for the 2014 - 3rd quarter

Whereas, the printing and mailing of the Tax Bills for the third (3rd) quarter of 2014 has been delayed and,

Whereas, as a result of the circumstances aforesaid, the Borough will not receive the bills in a timely manner,

Whereas, the issuance of the Tax Bills will be late, an additional grace period, as authorized by N.J.S.A. 54:4-67, will need to be approved,

Now, Therefore Be It Resolved, by the Borough Council of the Borough of Union Beach, County of Monmouth, State of New Jersey as follows:

1. That the Tax Collector be and is hereby authorized to discharge interest which has or will accrue on this installment of unpaid real property taxes as of August 1, 2014, on condition that such installment is paid on or before the 20th day of August 2014. If payment is received after the 20th of August, the Tax Collector will charge the proper interest retro to August 1st, 2014.
2. That the Acting Borough Clerk shall forward a certified copy of this resolution to the Tax Collector and also to the County of Monmouth.

Resolution Offered by: _____ Seconded by: _____

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

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

RESOLUTION NO. 2014-159: AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE AN AMENDMENT TO THE 2012-14 AGREEMENT WITH MONMOUTH COUNTY FOR COOPERATIVE PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM PURSUANT TO THE INTERLOCAL SERVICES ACT

WHEREAS, certain Federal funds are potentially available to Monmouth County under Title 1 of the Housing and Community Development Act of 1974, as amended, commonly known as the Community Development Block Grant Program; and

WHEREAS, it is necessary to establish a legal basis for the County and its residents to benefit from this program; and

WHEREAS, an Agreement has been adopted under which the Borough of Union Beach and the County of Monmouth in cooperation with other municipalities will establish an Interlocal Services Program pursuant to N.J.S.A. 40:8B-1; and

WHEREAS, it is in the best interest of the Borough of Union Beach to enter into such an agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Governing Body of the Borough of Union Beach, that the amendment to the agreement entitled "AGREEMENT BETWEEN THE COUNTY OF MONMOUTH AND CERTAIN MUNICIPALITIES LOCATED HEREIN FOR THE ESTABLISHMENT OF A COOPERATIVE MEANS OF CONDUCTING CERTAIN COMMUNITY DEVELOPMENT ACTIVITIES", a copy of which is attached hereto, be and same is hereby approved.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk be and same are hereby authorized to execute said amendment in accordance with the provisions of law; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its enactment

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. 2014-160 : 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 _____

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

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 declares the meeting adjourned at _____ p.m.