



## Council Meeting Agenda

Borough of Union Beach Thursday, June 19, 2014,  
8:00 p.m.  
Council Meeting Room, Municipal Building  
650 Poole Avenue, Union Beach

**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.

**MOMENT OF SILENCE:** Mayor asks for a moment of silence to honor our fallen firefighter, Robert Meyer.

**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

**Also Present:**

Mayor Paul J. Smith, Jr.  
John T. Lane, Attorney  
Jennifer Maier, Borough Admin.  
Anne Marie Friscia, Municipal Clerk

**SET ASIDE THE REGULAR ORDER OF BUSINESS OF MEETING OF JUNE 19, 2014:**

Presentation of Resolutions of Appreciation to the following Organizations for Distinguished Community Service

- a. Robert Devino of B. Devino Construction and Chester Jackiewicz of CJ Contracting **RESOLUTION 2014-117**
- b. Yang Ming America – **RESOLUTION 2014-118**
- c. Gibraltar Transmissions and Auto repair center – **RESOLUTION 2014-119**
- d. C. Dente & Son, Trucking and Carting – **RESOLUTION 2014-120**

Motion moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and approved by voice vote.

**PRESENTATION OF RESOLUTIONS OF APPRECIATIONS TO ORGANIZATIONS HELPING WITH STORM RECOVERY:**

**RETURN TO THE REGULAR ORDER OF BUSINESS:**

Motion moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and approved by voice vote.

**APPROVAL OF MINUTES OF THE MEETING OF MAY 15, 2015:**

Motion moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and approved by voice vote.

**PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:**

- a. Request of one day vendor permits for July 3<sup>rd</sup> Fireworks  
Ricardo Lopez, Little Jimmy's  
Anthony Pinto, Pinto Novelty Company  
Omar Hammoud, Mr. Softee
- b. Application for Membership, Erich C. Jackson, 6 Dutch Lane, Hazlet – Union Gardens Fire Co.

Motion moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and approved by voice vote.

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

Clerk: Mayor, this is the time for the public hearing on the Municipal Budget Amendment for 2014. The amendment was advertised, as required, on June 14, 2014, together with notice of hearing for this time.

Printed copies have been made available to the public. A supply is here for anyone desiring a copy.

Mayor: Anyone who has not secured a copy of the Budget Amendment may now do so.  
(Pause: Indicate person issuing or location allowing time for picking up copies.)



	<u>From</u>	<u>To</u>
<u>Summary of Revenues</u>		
6. Amount to be Raised by Taxes for Support of Municipal Budget:		
a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	\$ 5,986,721.68	\$ 5,964,698.68
 Total Amount to be Raised by Taxes for Support of Municipal Budget	 5,986,721.68	 5,964,698.68
 7. Total General Revenues	 \$11,765,995.32	 \$ 11,395,903.43
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8. <u>General Appropriations</u>		
(A) Operations - Within "CAPS":		
<u>General Government</u>		
Parks and Playgrounds:		
Other Expenses	\$ 4,000.00	\$ 12,000.00
 Unclassified:		
Telephone	28,000.00	40,000.00
 Total Operations {Item 8(A)} Within "CAPS"	 6,441,860.00	 6,461,860.00
 Total Operations Including Contingent - Within "CAPS"	 6,443,360.00	 6,463,360.00
 Detail:		
Other Expenses (Including Contingent)	3,152,410.00	3,172,410.00
 (E) Deferred Charges and Statutory Expenditures - Municipal Within "CAPS":		
(2) Statutory Expenditures:		
Contribution to:		
Public Employees' Retirement System	135,653.00	123,427.00
Police and Firemen's Retirement System of N.J.	265,331.00	245,584.00
Unemployment Compensation Insurance	-	30,000.00
 Total Deferred Charges and Statutory Expenditures - Municipal Within "CAPS"	 692,819.00	 690,846.00
 (H-1) Total General Appropriations for Municipal Purposes Within "CAPS"	 7,136,179.00	 7,154,206.00
 8. <u>General Appropriations</u>		
(A) Operations - Excluded from "CAPS":		
Police - #911 System	12,000.00	12,650.00
 Total Other Operations - Excluded from "CAPS"	 105,250.00	 105,900.00
 Public and Private Programs Offset by Revenues:		
Drunk Driving Enforcement Fund	-	2,694.88
Clean Communities	11,123.35	21,555.46
Princeton Foundation	11,300.00	125,400.00
DCA Zoning Grant	-	59,859.12
 Total Public and Private Programs Offset by Revenues	 62,121.32	 249,197.43
 Total Operations - Excluded from "CAPS"	 172,371.32	 360,097.43
 Detail:		
Other Expenses	172,371.32	360,097.43
 (C ) Capital Improvements - Excluded from "CAPS":		

Fire Chief's Vehicle	10,500.00	13,000.00
Total Capital Improvements Excluded from "CAPS"	194,500.00	197,000.00

General Appropriations

(E) Deferred Charges - Municipal - Excluded from CAPS:

Special Emergency Authorizations - 5 Years (N.J.S. 40A:4-55)	\$ 2,944,245.00	\$ 2,366,500.00
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8. Total Deferred Charges - Municipal - Excluded from "CAPS"	2,944,245.00	2,366,500.00
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(H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"	4,249,316.32	3,861,797.43
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(O) Total General Appropriations - Excluded from "CAPS"	4,249,316.32	3,861,797.43
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(L) Sub-Total General Appropriations {Items (H-1) and (O)}	11,385,495.32	11,016,003.43
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380,500.00

379,900.00

\$11,765,995.32

\$ 11,395,903.43

8. <u>Summary of Appropriations</u>		
(H-1) Total General Appropriations for Municipal Purposes Within "CAPS"	\$ 7,136,179.00	\$ 7,154,206.00
(A) Operations - Excluded from "CAPS"		
Other Operations	105,250.00	105,900.00
Public and Private Programs Offset by Revenues	62,121.32	249,197.43
Total Operations - Excluded from "CAPS"	172,371.32	360,097.43
(C) Capital Improvements	194,500.00	197,000.00
(E) Deferred Charges - Excluded from "CAPS"	2,944,245.00	2,366,500.00
(M) Reserve for Uncollected Taxes	380,500.00	379,900.00
Total General Appropriations	\$11,765,995.32	\$ 11,395,903.43

BE IT FURTHER RESOLVED, that three 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 2014 Local Budget so amended.

BE IT FURTHER RESOLVED, that this complete amendment, in accordance with the provisions of N.J.S. 40A:4-9, be published in the Asbury Park Press in the issue of June 16, 2014, and that said publication contain notice of public hearing on said amendment to be held at the Municipal Building on June 19, 2014 at 8:00 o'clock P.M.

Resolution Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call Vote: Mr. Mascilak \_\_\_\_\_ Mr. Wicki \_\_\_\_\_ Ms. Roche \_\_\_\_\_

Mr. Williams \_\_\_\_\_ Mr. Andreuzzi \_\_\_\_\_ Mr. Cocuzza \_\_\_\_\_

**PUBLIC HEARING ON RESOLUTION 2014-116 – CY2014 AMENDMENT TO MUNICIPAL BUDGET:**

**Mayor**

**Resumes:**

Before opening this hearing I wish to outline the procedure. Each person desiring to be heard will rise and give his or her name and address before speaking. I will recognize one speaker at a time, in order of rising, as nearly as I can determine.

Address all questions to the Chair; where necessary they will be referred to individual members of the Borough Council, Municipal Officials or our advisors.

Questions must be confined solely to the municipal budget amendment before us; school or county matters are not proper subjects of this hearing and cannot be discussed or answered here tonight.

I now declare open the public hearing on the Municipal Budget Amendment for 2014.

Mayor Smith Opens the Meeting to the Public Hearing on Resolution 2014-116 at \_\_\_\_ p.m.

Motion made by Councilmember \_\_\_\_\_ to close the Meeting to the Public Hearing on Resolution 2014-116 at \_\_\_\_ p.m.,  
 Seconded by Councilmember \_\_\_\_\_

**Roll Call Vote:**

Mr. Mascilak \_\_\_\_\_ Mr. Wicki \_\_\_\_\_ Ms. Roche \_\_\_\_\_

Mr. Williams \_\_\_\_\_ Mr. Andreuzzi \_\_\_\_\_ Mr. Cocuzza \_\_\_\_\_

**TO ADOPT**

**MR. WICKI:** Mayor, I request that the Clerk be instructed to read the adopting resolution Section 2.

**CLERK:** The Clerk SECTION 2.

**SECTION 2 - UPON ADOPTION FOR YEAR 2014**  
 (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) \$ 5,964,698.68 (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

**SUMMARY OF REVENUES**

<b>1. GENERAL REVENUES</b>			
Surplus Anticipated	08-100	\$	500,000.00
Miscellaneous Revenues Anticipated	40004-10	\$	4,651,204.75
Receipts from Delinquent Taxes	15-499	\$	280,000.00
<b>2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)</b>			
	07-190	\$	5,964,698.68
<b>3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:</b>			
Item 6, Sheet 42	07-195	\$	
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191	\$	
Total Amount to be Raised by Taxation for Schools in Type 1 School Districts Only			
<b>4. TO BE ADDED TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:</b>			
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191	\$	
Total Revenues	40000-00	\$	11,395,903.43

**MR. WICKI:** I offer Resolution No. 2014-116 and move its adoption.

**Mr. COCUZZA:** I second the motion.

**MAYOR REQUESTS CLERK FOR ROLL CALL VOTE:**

**Roll Call Vote:**

Mr. Mascilak \_\_\_\_\_ Mr. Wicki \_\_\_\_\_ Ms. Roche \_\_\_\_\_

Mr. Williams \_\_\_\_\_ Mr. Andreuzzi \_\_\_\_\_ Mr. Cocuzza \_\_\_\_\_

The resolution is adopted.

**PUBLIC HEARING ON ORDINANCE NO. 2014-211:**

**AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH, 1980," CHAPTER VII, TRAFFIC, SECTION 7-6.2, STOP INTERSECTIONS, SCHEDULE VIII**

***Whereas, the Mayor and Council have determined that due to traffic frequency and conflicting flows of traffic that the intersection of Park Avenue and Spruce Street requires a four (4) way stop signs with traffic on both street being required to make a full stop.***

NOW THEREFORE BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH that Chapter VII, Traffic, Section 7-6.2, Stop Intersections, Schedule VII, is hereby amended to include the following:

Park Avenue and Pine Street

The intersection of Park Avenue and Pine Street shall be designated a FOUR-WAY-STOP, with appropriate stop signs on each corner.

BE IT FURTHER ORDAINED, that Public Works shall erect stop signs on all four corners in accordance with all applicable NJDOT signs designs and location; and

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.

***THE CLERK PRESENTS AFFIDAVIT OF PUBLICATION SHOWING THAT THE ORDINANCE WAS DULY ADVERTISED IN THE ASBURY PARK PRESS, ON MAY 28 2014, IN ACCORDANCE WITH LAW.***

***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 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.***

**Public Hearing on Ordinance No. 2014-211:**

Mayor Smith opens the Meeting to the Public Hearing on Ordinance No. 2014-211 at \_\_\_\_p.m.

Mayor Smith closes the Meeting to the Public Hearing on Ordinance No. 2014-211 at \_\_\_\_p.m.

**RESOLUTION NO 2014-121 : *Authorizing Final Adoption of Ordinance No. 2014-211,***

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

**Ordinance 2014-211:**

**AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH, 1980," CHAPTER VII, TRAFFIC, SECTION 7-6.2, STOP INTERSECTIONS, SCHEDULE VIII**

Be passed and adopted as an Ordinance of the Borough of Union Beach and;

Be it further resolved, that the Clerk be and she is hereby authorized to advertise notice of final passage on the foregoing Ordinances in the Asbury Park Press in the issue of June 26, 2014

Resolution 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:**

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

**MEETING OPEN TO THE PUBLIC:**

Mayor Smith opens the Meeting to the Public for Discussion at \_\_\_\_ p.m.

Mayor Smith closes the Meeting to the Public for Discussion at \_\_\_\_ p.m.

**NEW BUSINESS AND INTRODUCTION OF ORDINANCES JUNE 19, 2014 MEETING:**

**Ordinance No. 2014-210:**

**AN ORDINANCE AMENDING AN ORDINANCE NO. 2014-205 ADDING JOB TITLES OF INFORMATION TECHNOLOGY #1 AND INFORMATION TECHNOLOGY #2**

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

**SECTION 1:** THERE ARE HEREBY CREATED THE POSITIONS OF "INFORMATION TECHNOLOGY #1-PART-TIME AND INFORMATION TECHNOLOGY # 2 PART-TIME IN THE BOROUGH OF UNION BEACH.

**SECTION 2:**

49.	Information Technology # 1 Part-time	\$ 25.00
50.	Information Technology # 2 Part-time	\$ 18.25

**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.

Ordinance No. 2014-210 was introduced on First Reading by: \_\_\_\_\_ Seconded by: \_\_\_\_\_.

Roll Call Vote: Mr. Mascilak \_\_\_\_\_ Mr. Wicki \_\_\_\_\_ Ms. Roche \_\_\_\_\_

Mr. Williams \_\_\_\_\_ Mr. Andreuzzi \_\_\_\_\_ Mr. Cocuzza \_\_\_\_\_

**RESOLUTIONS:**

**RESOLUTION NO. 2014-122 : AUTHORIZING ADVERTISEMENT FOR PUBLIC HEARINGS ON ORDINANCE NUMBERS 2014-210**

Paper: The Asbury Park Press,

Hearing Date: Thursday, July 17, 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. 2014-123:**

***Authorizing the signing of Employment Contracts for Borough Employees***

Be it Resolved the by Governing Body, that the Mayor is hereby authorized to sign the Employment Contracts as furnished by the Borough Attorney for the following Borough Employees:

John K. Haines, Director of Public Works

Desiree Durkin, Tax Collector

BE IT FURTHER RESOLVED, that the Clerk is hereby authorized to attest to same and supply copies to the Borough Attorney, Employee and the Finance Office.

Resolution Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call Vote: Mr. Mascilak \_\_\_\_\_ Mr. Wicki \_\_\_\_\_ Ms. Roche \_\_\_\_\_

Mr. Williams \_\_\_\_\_ Mr. Andreuzzi \_\_\_\_\_ Mr. Cocuzza \_\_\_\_\_

**RESOLUTION NO. 2014-114:** Authorizing the hiring of two part time IT / Data Entry personnel for the Construction Zoning Office for 28 hours per week at a rate of \$25.00 for IT-1 employee and \$18.25 for IT-2 employee per hour not to exceed one year. – to be enacted after the termination of the Workforce development period has expired. Employees are currently working through the Monmouth County Workforce Development Grant due to expire on May 23, 2014,(IT-1) and June 24, 2014, (IT-2)

These expenses will be reimbursed by the DCA Zoning Grant for the two employees as listed below with the approval of the Construction / Code Official, Robert Burlew:

*Resolution to Hire the following two Part Time IT Personnel in the Zoning Code Enforcement Office, as provided for in the DCA Grant and Sub-recipient Agreement awarded to the Borough of Union Beach in the amount of \$59,849.12 to be enacted as the Monmouth County Workforce Development Grant funds have been depleted not to exceed 28 hours per week and period not to exceed 1 year.*

*IT-1 - \$25.00 per hour – Mr. David Lipman, 84B Atlantic Avenue, Long Branch, NJ*

*IT-2 - \$18.25 per hour – Mr. Paul Van Blake, 718 Pearl Street, Elizabeth, NJ*

**WHEREAS**, the Borough of Union Beach is presently in need of Part Time Employees in the Construction Code; Enforcement Office and, Mr. Litpan and Mr. Van Blake have been working under the M.C. Workforce Development program for 6 months time in the Borough of Union Beach

**WHEREAS**, the Mayor and Council desire to appoint Mr. Lipman and Mr. Van Blake as It Personnel for the Borough of Union Beach, effective May 23<sup>rd</sup> and June 24<sup>th</sup> respectively for a term not to exceed one year; and

**WHEREAS**, Mr.Lipman’s salary for the position of IT-1 (part time) is as authorized in the Borough of Union Beach at a rate of \$25.00 per hour not to exceed 28 hours per week and Mr. Van Blake’s salary for the position of IT-2 (part-time) is authorized in the Borough of Union Beach at a rate of \$18.25 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. That Mr. Lipman and Mr. Van Blake, are hereby appointed as part time IT personnel in the Construction Office, effective May 23<sup>rd</sup> and June 24<sup>th</sup> respectively for a term not to exceed one year.
2. That Mr. Lipman shall be compensated with a salary at the rate of \$25.00 per hour not to exceed 28 hours per week and Mr. Van Blake shall be compensated with a salary at a rate of \$18.25 per hour not to exceed 28 hours per week. There are no additional benefits associated with these positions.

That a certified copy of this resolution be forwarded to Mr. Lipman, Mr. Van Blake and the Personnel Committee and the Finance Departments.

Resolution Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call Vote: Mr. Mascilak \_\_\_\_\_ Mr. Wicki \_\_\_\_\_ Ms. Roche \_\_\_\_\_

Mr. Williams \_\_\_\_\_ Mr. Andreuzzi \_\_\_\_\_ Mr. Cocuzza \_\_\_\_\_

**RESOLUTION NO. 2014-124:** ABC Liquor License Renewal

Be it Resolved, by the Mayor and Council of the Borough of Union Beach that Alcoholic Beverage Licenses be issued to the persons; associations and corporations set forth below for the premises indicated for the license period: **July 1, 2014 and ending June 30, 2015**

for which Tax Certificates have been received from the State Division of Taxation for each of the Licensees listed, and; Be it further resolved, that the Municipal Clerk be and she is hereby authorized and directed to sign and deliver the license certificates to the following licensees:

License No.	Name and Address of Licensee:
1350-33-001-005 MUN. LIC. C-1 (CONSUMPTION)	BRUNA AND COMPANY INC. T/A ADERS TAVERN 1321 FLORENCE AVE.
1350-33-002-002 MUN. LIC. C-2 (CONSUMPTION)	ANCHOR INN, INC. T/A ANCHOR INN 215 FLORENCE AVE.
1350-33-005-005 MUN. LIC. C-4 (CONSUMPTION)	PIEROS INC. T/A PIEROS 1411 ROUTE 36 & PATTERSON AVE.
1350-33-010-007 MUN. LIC. C-9 (CONSUMPTION)	JAKEABOB’S BAY, INC. T/A JAKEABOB’S BAY INACTIVE
1350-44-013-006 MUN. LIC. D-1 (DISTRIBUTION)	SUN PETRO, INC. T/A KELLERS LIQUOR STORE 610 FLORENCE AVE.

1350-44-004-004 MUN. LIC. D-2 (DISTRIBUTION)	SWETA, INC. T/A CORNER LIQUORS STORE 510 UNION AVE.
1350-31-015-001 MUN. LIC. CB-1 (CLUB LICENSE)	UNION BEACH POST 321, THE AMERICAN LEGION, DEPT. OF NJ T/A AMERICAN LEGION POST 321 524 FRONT ST.

Resolution Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call Vote: Mr. Mascilak \_\_\_\_\_ Mr. Wicki \_\_\_\_\_ Ms. Roche \_\_\_\_\_

Mr. Williams \_\_\_\_\_ Mr. Andreuzzi \_\_\_\_\_ Mr. Cocuzza \_\_\_\_\_

**RESOLUTION NO. 2014- 125:**

***Authorizing Change Order No. 2 for the Rehabilitation of the Waterfront Promenade Project***

**WHEREAS**, the Borough of Union Beach in the County of Monmouth, State of New Jersey, has on June 6, 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. 2 to the contract awarded to Precise Construction, Inc.: as a result of unforeseen and unanticipated conditions:

**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. 2 to the contract with Precise Construction, Inc.

**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- 126:**

***Authorizing the Return of \$750.00 Paid in Error for a Code Enforcement Penalty to Mr. Sean O'Neill, 707 Prospect Avenue.***

Be it Resolved, by the Governing Body of the Borough of Union Beach that a Lien in the amount of \$750.00 was charged against the property located at 707 Prospect Avenue, Union Beach in error. This Lien was paid by said property owner; and,

Be it also Resolved that the Governing Body of the Borough of Union Beach has authorized the Finance Department to return said Lien monies to resident, Mr. Sean O'Neill and has notified the Tax Collector and the Code Enforcement Office of this decision.

Be it Further Resolved, that the Treasurer is hereby authorized to execute said check in the amount of \$750.00 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. 2014-127 : Workforce Development Additional Workers**

**RESOLUTION OF THE BOROUGH OF UNION BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING EIGHT (11) 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,

Kevin Maynes – Laborer  
Terry Schanck – Laborer

Robin Klinger – Clerk 1 - Administration  
Monica Holly – Clerk 1- Construction

Joseph Schroeck — Laborer  
Michael Wheeler – Laborer  
Noel Mikhail – Clerk 1 Construction  
Gail Ruben – Clerk 1 - Construction

Sharon Jaeger – Clerk 1 - Construction  
Barbara Anseimi – Clerk 1 – Construction  
Nayer Mirnasiri – Clerk 1 – Construction

**WHEREAS**, the Mayor and Council desires to appoint the following 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.
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. 2014-128:**

WHEREAS, the Borough Engineer in his Letter dated February 4, 2014 has prepared a “Performance Guarantee” estimate for the referenced project:

**Itec Consultants**  
**Block 84, Lot 1-101 Park Avenue**

WHEREAS, according to Borough Ordinance the applicant is required to post ten (10) percent (%) **\$4,738.08** of the total Performance Guarantee plus the inspection fee of **\$1,974.20**, in cash, the remaining ninety (90) percent (%) **\$42,642.72** of the performance guarantee may be posted in a form of surety acceptable to the Borough , and; WHEREAS, the Borough Attorney has examined said surety bond, and copy of Engineer’s letter of **February 4, 2014** advising the applicant of the amount required to pay the Borough as a proper inspection testing and administrative fee and has determined that it is in correct form, content and execution, and,

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body does hereby approve said surety bond as recommended by the Borough Attorney, and does hereby authorize the Mayor to execute said surety bond; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby authorized to collect from the applicant the proper fee or fees payable to the Borough of Union Beach, in accordance with the Engineer’s Certificate.

Resolution Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call Vote: Mr. Mascilak \_\_\_\_\_ Mr. Wicki \_\_\_\_\_ Ms. Roche \_\_\_\_\_

Mr. Williams \_\_\_\_\_ Mr. Andreuzzi \_\_\_\_\_ Mr. Cocuzza \_\_\_\_\_

**RESOLUTION NO. 2014-129 :**

*Award of Bid “2014 Sanitary Sewer Television Inspection, Cleaning, and Grout Repair Program”*

Whereas, bids were received and opened in public on Friday, June 6, 2014 at 10 a.m. at the Municipal Building, 650 Poole Avenue, Union Beach, New Jersey, for the project **“2014 Sanitary Sewer Television Inspection, Cleaning and Grout Repair Program”** and;

Whereas, in letter dated June 11, 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, National Water Main Cleaning, 1806 Newark Turnpike, Kearny, NJ 07732 , (low bidder) as follows:

<b><u>BIDDER:</u></b>	<b><u>BASE BID</u></b>
National Water Main Cleaning 1806 Newark Turnpike, Kearny, NJ 07732-4314	\$117,710.00

Now, Therefore, be it Resolved, by the Mayor and Council of the Borough of Union Beach, that the contract for the 2014 Sanitary Sewer Television Inspection, Cleaning and Grout Repair Program is hereby awarded to National Water Main Cleaning on their low base bid of \$117,710.00 for the project, Sanitary Sewer Television Inspection, Cleaning and Grout Repair Program in the Borough of Union Beach, 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 \_\_\_\_\_

**APPROVAL OF VOUCHERS, AND PAYMENT OF BILLS:**

**RESOLUTION NO. 2014-130: Offered by Councilman Wicki**

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

Seconded by: \_\_\_\_\_

Resolution Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call Vote: Mr. Mascilak \_\_\_\_\_ Mr. Wicki \_\_\_\_\_ Ms. Roche\* \_\_\_\_\_

Mr. Williams \_\_\_\_\_ Mr. Andreuzzi \_\_\_\_\_ Mr. Cocuzza\*\* \_\_\_\_\_

\*Ms. Roche abstains from voucher Number #14-00520

\*\*Mr. Cocuzza abstains from all Board of Education Vouchers.

**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:

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**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.