



Minutes
Borough of Union Beach
Thursday, July 17, 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 8:00 P.M.

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

MOMENT OF SILENCE: To honor Officer Melvin Santiago, Jersey City Police Department.

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 – Absent - III
Mr. Wicki
Ms. Roche
Mr. Williams
Mr. Andreuzzi
Mr. Cocuzza

Also Present:

Mayor Paul J. Smith, Jr.
John T. Lane, Jr., Attorney
Jennifer Maier, Borough Administrator – Late funeral
Anne Marie Friscia, Municipal Clerk

SET ASIDE THE REGULAR ORDER OF BUSINESS:

1. Resolution and Thanks to Volunteer Groups and Individuals.
Presentation of Resolutions of Appreciation to the following Organizations for Distinguished Community Service
 - a. Hapag Lloyd – **RESOLUTION 2014-131**
 - b. Yang Ming America – **RESOLUTION 2014-118 – Not Present**
 - c. Gibraltar Transmissions and Auto repair center – **RESOLUTION 2014-119**
 - d. C. Dente & Son, Trucking and Carting – **RESOLUTION 2014-120**
 - e. Robert Devino of B. Devino Construction and Chester Jackiewicz of CJ Contracting **RESOLUTION 2014-117 – Not Present** we thank them for providing the land for storage across the street from the Borough Hall and for helping us clear the space for the July 2013 Fireworks Celebration
 - f. IFF **RESOLUTION 2014-132 – Not Present -**
 - g. Yellow Rose Diner – **RESOLUTION 2014-133- Not Present** The supplied the residents with donations of his place of business and all the food for displaced families for Christmas, and donating kitchen equipment and food to local businesses. Also donations of gift certificates for people to dine out at his restaurant when there was nowhere for these people to go. We appreciate all their help also with donations of Shoprite cards for food purchases and donation to fundraisers for our Emergency Services.
 - h. High Socks for Hope– **RESOLUTION 2014-135 – Not Present**

Thank you Kathy Parsells for all you help and organization of these volunteer efforts.

2. Ms. Maier, Borough Administrator presents Robin Hood Dedication to the Borough of Union Beach – **August Mtg.**
3. Recognition Award to Joseph Van Orden for 25 years of Service to the Borough Plaque ordered, in dropbox and invitation sent to him and to DPW to attend.
4. Oath of Office Administered by Mayor Paul Smith to the following:
Joseph M. Friscia, 907 7th Street, Union Beach, Police Officer
Sean M. Smith, 611 Morningside Avenue, Union Beach, Police Officer
Robert J. Woodhead, Jr., 169 Morningside Avenue, Union Beach, Police Officer

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

Resolutions presented to the above organizations. Kathy Parsells and Mr. Wicki join Mayor Smith in presenting the Resolutions of thanks to the above organizations whose donated services were greatly appreciated.. The other organizations will have their awards delivered by Kathy Parsells or will appear at the August Meeting.

Mr. Joseph Van Orden is called up by Mayor Smith and presented with a Plaque from Councilwoman Roche representing our appreciation for his 25 years of service to the Borough of Union Beach and congratulations on his recent marriage. Congratulations to Joe and Roberta.

Oath of Office Administered to newly hired Police Officers Friscia, Smith and Woodhead by Mayor Smith and Councilman Williams. Families and Friends hold Bible and Officers Administered the Oath of Office as Police Officer/Patrolman of the Borough of Union Beach.

BACK TO THE REGULAR ORDER OF BUSINESS :

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

Mayor Smith: Thanks all our honorees and organizations who helped us. Mayor thanks Joseph Van Orden for his 25 years and Good Luck and Good Health in your jobs in the Future.

APPROVAL OF MINUTES OF THE MEETING OF: June 19th Meeting.

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

Borough Administrator Arrives: 8:20 p.m.

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

- a. Firefighters Application for Membership, Brian K. Grable, Union Bach Fire Company No. 1
- b. Firefighters Application for Membership, Jarred R. Woodhead, Union Beach Fire Company No. 1
- c. Firefighters Application for Membership, Janine Nealon, Union Gardens Fire Company
- d. Request from Police Department for use of the Beachfront for National Night Out Celebration – Scheduled for August 5th (Tuesday)

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

HEARINGS ON ORDINANCES AND OTHER PUBLIC HEARINGS, ETC.:

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.

THE CLERK PRESENTS AFFIDAVIT OF PUBLICATION SHOWING THAT THE ORDINANCE WAS DULY ADVERTISED IN THE ASBURY PARK PRESS, ON JULY 4, 2014 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. 2014-210:

Mayor Smith opens the Meeting to the Public Hearing on Ordinance No. 2014-210 at 8:20 p.m.

Mayor Smith closes the Meeting to the Public Hearing on Ordinance No. 2014-210 at 8:20 p.m.

RESOLUTION NO 2014-136: *Authorizing Final Adoption of Ordinance No. 2014-210,*

Be it Resolved, by the Mayor and Council of the Borough of Union Beach that;
Ordinance 2014-210:

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

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 August 12, 2014.

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

Ayes: Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza

Nays: None

Absent: Mr. Mascilak

Abstain: None

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilman Mascilak: Absent **Library, Drug Alliance, EMS and Seniors**

Councilman Wicki: **Finance, Personnel and Administration**

On the Agenda tonight we have the Certification of the Borough's Audit for the year ending December 31, 2013. Our Auditor is performed by Robert Hulsart & Company. There was one recommendation to the Audit is that they are recommending us to improve our Fixed Asset Tracking System. They recognize that as we are still recovering from the storm, this is something we will get to, but it may take us a little while to set up a program. He has been looking into some bar-coding systems available to connect the bar code stickers on all of our fixed assets to make it easier for us to track our items. Last month, we discussed that some streets have deteriorated to dangerous levels, primarily Henry Street and we explain month after month the limitations that we have in seeking funding for the reconstruction of the roads. We always try to completely rehabilitate a road. It is a very expensive project to undertake. Since Henry Street and Raritan Street are two streets that don't intersect any major roads where we could secure funding from State, Federal or County levels. So we keep looking for a way to seek out funding for these streets. It has gotten to a point where we recognize that something has to be done now. We have gone through the Finance Committee and looked for many ways to seek out the funding. We identified some funding available through some old road project bond ordinances from previous years. In order for us to use this money, we have to re-appropriate the funds. This must be done by Ordinance. Of course we cannot wait for the two months to do this, so we have added an Emergency Appropriations Resolution which will enable us to do some emergency repairs to these two roads. The Emergency Appropriation means that it will be the first thing that comes out of our Budget for next year. We have the money in the Bond Ordinances that we can transfer over so it will not have a negative impact on next year's budget. There is also a change order to the Construction Contract, Lucas, doing the Spruce/Center Street project. They are in town and have agreed to hold the price for all the materials that were obtained for this project and we hope that by the end of August this project should be done. Henry and Raritan should be done by the end of August. This requires bringing in heavy equipment which will be in town for the Third Street portion of the Construction and can be used to do this project also. We are hoping to complete within three to four weeks. We are happy to finally address this problem.

Councilwoman Roche: **Public Works & Building and Ground**

American Legion Construction has begun.

DPW – very busy with the Fireworks, Borough Hall Carpeting Installed, painting and moving furniture. John Haines has the repair quotes for the steps at the Library and we hope to have this work completed next month. Busy with the welcome home for the residents with Mrs. Christie's visit. She thanks Daniel Miller for all his help with the Union Beach 5K and wish him a speedy recovery. She also wishes Bob Headden a speedy recovery. They continue to fill holes as necessary. The Floors at Borough Hall have been done by Bob Headden and he is doing a wonderful job.

The street sweeping continues as weather permits. Painting is continuing down at the beachfront and it looks very nice. Wednesday's volleyball has started and we have a good turnout. We have a new contract with Tru-Green for turf maintenance. The Director is obtaining quotes for the upstairs cages at Borough Hall, Police Dept. She thanks the DPW staff for cleaning the catch basins. The repairs to DPW building are on-going. The employees hired through the Monmouth County Workforce Development Program help facilitate the completion of the work. The repairs to the mechanic's garage are also on-going as time and manpower permit. New workbenches have been installed for the mechanic's use. The property clean-ups are continuing and liens are being placed on properties to seek reimbursement for costs with the help of Code Enforcement Officer, Bob Parsells. The Hockey Rink Repairs are pending and the penalty boxes are currently being rebuilt.

POINT OF ORDER: Mayor Smith congratulates Councilman Williams and his wife on the birth of their daughter last Thursday, Teagan Rose. Congratulations and Good Health.

Councilman Williams **Public Safety & Health (OEM,PD, Fire & Court**

June 2014 Police Report:

We have received over \$35,000 worth of equipment with more pending from the Government Surplus Program. This is an outstanding program for the Borough. He commends Captain Ervin for this. Chief Woolley attended the New Jersey State Association of Chiefs of Police Convention in Atlantic City and attended Seminar on School Safety. The Police Department investigated nine motor vehicle accidents, with zero injuries. There was one arrest for DWI and there were 79 motor vehicle summonses issued in the month of June.

Car No. 14 is at the County Police Services for repair services. The new Tahoe should be delivered this month. The Department has received the new weapons and have scheduled a range date in August to qualify with these new weapons. Patrolman Harriott applied for and received a grant for "Cops in Shops". This grant is to put officers in Liquor Licensed establishments to prevent the sale of alcohol to minors or adults providing alcohol to minors. Officer Trembley is patrolling the Borough streets looking for junked vehicles and pending notices will be issued. Officer Tuberton and Canine Officer Mako were called by Middletown on two occasions, one resulting in a large heroin arrest.

June 2014 Municipal Court Report:

Amount collected for fines, costs and contempt \$7,806.36
Amount collected for Public Defender Fees \$297.00
Amount collected on credit cards from May of 2014 \$1,366.00

Board of Health June 2014

31 Spayed or Neutered dogs @ \$7.00 each = \$217.00
17 non-spayed or non-neutered @ \$10.00 each = \$170.00
45 Late fees @ \$10.00 each = \$450.00

Amount sent to the State of New Jersey \$408.60
1 Food Inspection @\$50.00

Total Finances June 2014 = \$778.40

He also announces that the dog license application form is available on the Union Beach Website under the Board of Health Header where you can fill out the form and print it out. The exemption form for Rabies is also on the website.

Library:

Fundraiser will be held on Tuesday, July 29th and Thursday, July 31st at Rita's to benefit the Library.

Councilman Andreuzzi: Education, Recreation and Special Grants

Recreation Commission Report:

The fireworks were held on the Beachfront on July 5th. As in the past, the display was spectacular and enjoyed by all who attended. The Recreation Commission is holding its annual fundraiser tonight at Friendly's in Hazlet until 9 p.m. 15% of all sales will be donated to the Union Beach Recreation Commission. Summer Camp is currently in session at Memorial School from 9-12 Monday through Friday. Music and Volleyball with DJ Pete is held at the Beachfront every Wednesday night, weather permitting at 6:30 p.m.

Board of Education:

The Board of Education Meeting will be held on Tuesday, July 22nd and will be reported on at our August 21st meeting. Saturday, June 28th the World Hope commencement was held at Memorial School. The children's gift to the Borough is a hand-painted table on display in the foyer. The program began in February included sports activities, theater and art. World Hope will return with a new program in October. Councilwoman Roche and Councilman Andreuzzi accepted the table on behalf of the Mayor and Council.

Congratulations to the graduating class of 2014. Graduation was held on June 24th. It was a beautiful ceremony. The keynote speaker was Councilman Landrigan from the Borough of Madison NJ. The Borough of Madison has been very helpful in our rebuilding efforts and we appreciate it.

Planning Committee:

We recently received \$280,000 grant from the Department of Community Affairs for Post Sandy Planning. The Committee is planning to meet within the next several weeks to coordinate projects including but not limited to a Master Plan Re-examination and Route 36 revitalization.

Environmental:

The Bayshore Regional Watershed Council meets on the 2nd Thursday of each month at 7:30 at Keyport Borough Hall. All are invited to attend. The Council recently completed its monitoring of horseshoe crabs at various points of the Bayshore, including Conaskonk Point. Please check out the website at www.restoreourbay.org.

Councilman Cocuzza Public Affairs, Shared Services, Construction & Code Enforcement

Construction Report for June 2014:

Total Estimated Cost of Construction since Hurricane Sandy: \$47,421,282.00
Permit Payments received through May of 2014 \$77,694.00
Homes Demolished since Sandy Storm 286
Homes to be Demolished 61
Homes Raised since Sandy Storm 127

New Home Construction since Sandy Storm 167
Raised or Brand New Homes 298. We have come a long way and are excited for all the residents moving back home.
The Construction Department is averaging 45 residents per day.

Code Enforcement Report for June 2014:

Number of Complaints Received from Residents 58
Letters sent to Residents 137
Complaints resolved 60
Certificates of Occupancies Issued 14
Total Fees Collected for Certificate of Occupancies \$1,525
Total Fees Collected from all Sources \$1,875.00.

Through July 1st the Code Enforcement Office has received over 200 complaints regarding various complaints ranging from high grass to abandoned property. Bob Parsells, our Code Enforcer is doing a tremendous job. He is staying on top of things, calling the banks, contacting residents. Bob Burlew is also involved in this process as well and the Code Enforcement Office is working with Memorial School updating the Certificate of Occupancies is very important for the school. We have received a listing of abandoned properties totaling 112 for the Department of Community Affairs to be demolished at a future date.

Councilman Cocuzza thanks DPW for cutting grass as the calls come in to Administration. He also thanks to DPW and Police for all their work the night of the fireworks. Everyone had a great time. He thanks the Recreation Commission for the great job.

On a personal note he thanks all who reached out to him, Angela and his family during the time of his brother-in-laws death.

Borough Administrators Report Jennifer Maier

- She has been helping residents obtain RREM status and helping with building issues
- Sent audit report to NJ Environmental Infrastructure Trust
- Fixed Assets inventory quote being obtained by Andy Zabiega
- Pro Phoenix software waiting for extra quotes
- Reimbursement check for FEMA approved by T&M
- Kiosks now working due to the install of a new router
- Rutgers presentation to Planning Board is scheduled for July 30th
- Sent FEMA responses to questions re: IT to move reimbursement forward
- Debris Management Plan mtg is being scheduled with building and grounds committee and is due Sept 1
- Demo list of 112 properties was sent in to DCA – DCA will get in touch with residents and she thanks Charlie Cocuzza and the residents who helped prepare this list.
- Every Thursday Jennifer has been meeting with Gert Brunelli and Eileen Balut to update the Health Department ordinances.
- Received a donation from a Presbyterian Church for \$7,132.89 for the Rebuilding Union Beach project.
- Solar panels installed on the first of the prefab homes on Bayview by an all-female crew of trainees from Grid Alternatives. 9 families are in and two to go next week, one more in July and two more in cue.
- Bill Bradshaw from NJNG wants to use council chambers to present in September. Working out dates with him.

POINT OF ORDER: Mayor Smith announces that the August Agenda Meeting will be on August 7th and the Regular Council Meeting will be on August 21st.

Also this Saturday, from 10 a.m. – 2 p.m. there will be another solar panel installation at 810 Prospect Avenue if anyone would like to watch.

MEETING OPEN FOR PUBLIC DISCUSSION:

Meeting opens for Public Discussion at 8:45 p.m.

Mr. Patrick Spagnuolo, 400 Campbell Street, Union Beach:

He spoke previously about Flood Prevention, are we still on course with this? The work has started on the shore.

Mayor Smith states that we are waiting to hear from the Army Corp.

He asks that Florence Avenue be paved from 5th to Union as to the trenches and cold patch. There is a pipe on Union and Front and a dip.

Florence Avenue by DPW needs to be elevated. The work stopped at the bridge.

Mayor Smith answers that the County has plans to elevate this bridge.

Mr. Spagnuolo thanks Council for removing the weeds from DPW. It looks good.

Ernest Jansen, Operation provide Comfort, Colts Neck: Invites all to concert to Benefit Union Beach, august 23rd Brookdale Community College, Jacquie Lee. They are looking to raise \$150,000 - \$170,000.

Meeting closes for Public Discussion at **8:51 p.m.**

NEW BUSINESS AND INTRODUCTION OF ORDINANCES JULY 17, 2014 MEETING:

ORDINANCE NO. 2014-212

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH, 1980,” CHAPTER III, POLICE REGULATIONS, SECTION 3-9.13, RATES TO BE CHARGED BY WRECKERS, a.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH that Chapter III, Police Regulations, Section 13-9.13, a. Maximum Rates:, is hereby amended as follows:

13-9.13 a. Maximum Rates: The maximum rates that may be charged for the use of a wrecker, whether licensed or unlicensed, for towing a disabled vehicle from a point within the Borough to a destination also within the Borough are as follows:

- 1. Basic Towing (24 hrs.) (light duty, under 4,000 lbs.) \$ 150.00
 - 2. Winching and/or recovery service 1st ½ hour \$ 250.00
Every ½ hour after (plus \$ 3.00 a foot cable or chain) \$ 150.00
 - 3. Clean-up/Absorbent charge- charged in ½ hour increments \$ 75.00
 - 4. Waiting time: charged in ½ hour increments
If delay is for removal by First Aid or pursuant to instruction by police. \$ 65.00
 - 5. Storage Per Calendar date: Outside \$ 50.00
Inside \$ 75.00
- For inside storage \$ 75.00 rates applied to the 1st 24 hrs. only
Unless owner of the auto consents to inside storage beyond 24hrs.
- 6. Vehicle Removal Charge, if towed to another site at the request of the owner of the vehicle \$ 65.00
 - 7. Administrative Charge, for time spent with insurance adjusters, Owners cleaning out cars and for collections letters \$ 50.00
 - 8. After Hours Release must provide service weekdays \$ 50.00
 - 9. No key charge, removal of linkage and use of dollies \$ 80.00

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.

Ordinance No. 2014-212 was introduced on First Reading by Councilman Wicki, Seconded by Councilman Cocuzza..

Ayes: Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza

Nays: None

Absent: Mr. Mascilak

Abstain: None

RESOLUTIONS: JULY 17, 2014 MEETING:

RESOLUTION NO. 2014-140 : AUTHORIZING ADVERTISEMENT FOR PUBLIC HEARINGS ON ORDINANCE NUMBERS

2014-212

Paper: The Asbury Park Press.

Hearing Date: Thursday, August 21, 2014

Time: Commencing at 8:00 p.m.

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

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

Ayes: Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza

Nays: None

Absent: Mr. Mascilak

Abstain: None

RESOLUTION NO. 2014- 141 GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year ending December 31, 2012³has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and;

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Mayor and Council of the Borough of Union Beach , hereby states that it has complied with

N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Resolution Offered by Councilman Wicki, Seconded by Councilman Williams and approved by the following roll call vote:
Ayes: Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza
Nays: None
Absent: Mr. Mascilak
Abstain: None

RESOLUTION NO. 2014-142 AUTHORIZING ROBERT MEYER AS ELIGIBLE FOR VESP

WHEREAS, Robert C. Meyer served as a volunteer fireman at Union Hose Firehouse #1 in the Borough of Union Beach, New Jersey; and

WHEREAS, on June 8, 2014, in the course of responding to a fire, Robert C. Meyer suffered a fatal injury; and

WHEREAS, in accordance with Voluntary Emergency-Worker's Survivor's Pension, the surviving spouse is eligible for survivor's pension; and

WHEREAS, in order to qualify for the pension to be paid to the surviving spouse the Borough of Union Beach is required to certify to the State of New Jersey Department of Pensions that Robert C. Meyer was in fact a volunteer fireman in service to the Borough of Union Beach and did in fact die in the course of providing emergency services,

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Union Beach does hereby certify that Robert C. Meyer was a volunteer fireman who died in the course of responding to an emergency in the Borough of Union Beach as eligible for a survivor's pension under Volunteer Emergency-Worker's Survivors Pension; and be it further

RESOLVED, that the Borough Clerk shall promptly serve shall also obtain and transmit to the Department of Pensions such other and additional documents and data as may be required as soon as possible; and be it further

RESOLVED, that the Borough Clerk shall promptly serve a certified copy of this Resolution on the Department of Pensions immediately and shall not await the receipt of further documents that are not on hand before doing so.

Resolution Offered by Councilman Wicki, Seconded by Councilman Williams and approved by the following roll call vote:
Ayes: Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza
Nays: None
Absent: Mr. Mascilak
Abstain: None

POINT OF ORDER: Mayor Smith announces that this resolution is being adopted so that our volunteer firefighter who gave his life in the line of duty, his wife is eligible for a pension. We hope it helps a little.

****RESOLUTION NO. 2014 – ADOPTING EMPLOYEE POLICY AND PROCEDURES MANUAL AS REVISED - EMPLOYEE MANUAL – VOTE TO TABLE UNTIL AUGUST 21ST MEETING**

Motion to table Employee Manual Resolution Offered by Councilman Wicki, Seconded by Councilman Cocuzza and approved by voice vote.

RESOLUTION NO. 2014-143

RESOLUTION IN SUPPORT OF NEW JERSEY STATE
ASSEMBLY BILL NO. 2108 AND SENATE BILL NO. 1041
PROHIBITING THE TREATMENT, DISCHARGE, DISPOSAL, OR
STORAGE OF WASTEWATER, WASTEWATER SOLIDS, SLUDGE,
DRILL CUTTINGS OR OTHER BYPRODUCTS FROM NATURAL GAS
EXPLORATION OR PRODUCTION USING HYDRAULIC FRACTURING.

WHEREAS, in the State of New Jersey 216th Legislature A.2108 was introduced in the Assembly on January 16, 2014 and S.1041 was introduced in the Senate on January 30, 2014; and

WHEREAS, the Bills introduced prohibited treatment, discharge, disposal, or storage of wastewater, wastewater solids, sludge, drill cuttings or other byproducts from natural gas exploration or production using hydraulic fracturing; and

WHEREAS, the term "hydraulic fracturing: shall include "fracking," "hydrofracking," "hydrofracturing," and other colloquial terms for this drilling technique, which refer to the drilling technique of expanding fractures or creating new fractures in rock by injecting water, often with chemicals, sand, or other substances, and often under pressure, into or underneath the surface of the rock for the purposes including, but not necessarily limited to, well drilling and natural gas exploration and production; and

Whereas, the practice of the frilling technique of hydraulic fracturing for natural gas exploration and production has been found to use a variety of contaminating chemicals and materials and uses vast quantities of water mixed with chemicals and solids pumped in the process resulting in

millions of gallons of contaminated water flowing back of the well causing dangers and uncertainties for wastewater treatment plants, the environment and health and safety of the public; and

WHEREAS, wastewater, wastewater solids or sludge, drill cuttings and/or other byproducts from the fracking process have been known to contain toxic levels of contaminants such as benzene, naphthalene, toluene, formaldehyde, diesel, cadmium, mercury, arsenic, and unknown quantities of hundreds of other undisclosed carcinogenic and endocrine-disrupting chemicals, heavy metals, and radioactive materials; and

WHEREAS, Pennsylvania's Department of Environmental Protection has documented three facilities in NJ as accepting waste from hydraulic fracturing operations, posing a direct threat to NJ's drinking water; and

WHEREAS, the treatment, discharge, disposal, or storage of fracking waste pose a threat to NJ's air, land, aquifers and surface waters through the risk of spills and accidents, open pit storage, truck transport on roadways, and severe weather events that cause flooding; and

WHEREAS, fracking is exempt from important regulations meant to protect public health and the environment, specifically sections of the Clean Air Act, Clean Water Act, Safe Drinking Water Act, Resource Conservation and Recovery Act, Superfund, and National Environmental Policy Act; and

WHEREAS, no federal or State standards have been adopted governing the treatment and disposal of hydraulic fracturing waste;

NOW, THEREFORE, BE IT RESOLVED that the Borough of Union Beach hereby supports a statewide ban on the treatment, discharge, disposal, or storage of wastewater, wastewater solids, sludge, drill cuttings or other by products from natural gas exploration or production using hydraulic fracturing.

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

Ayes: Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza

Nays: None

Absent: Mr. Mascilak

Abstain: None

RESOLUTION NO. 2014-144

RESOLUTION SUPPORTING SENATE BILL 268 AND ASSEMBLY BILL 1021 RETURNING ENERGY TAX RECEIPTS DIRECTLY TO MUNICIPALITIES

Whereas, since the 1980's, the State has been diverting taxes collected from utilities of municipal rights of way, which were intended to compensate municipalities for hosting transmission facilities and lines; and

Whereas, the funds are from energy and business taxes under the Consolidation Municipal Property Tax Relief Act ("CMPTRA") and are to reimburse towns for use of their property for utility poles, wires, gas lines and services provided to businesses; and

Whereas, legislation has been introduced, Senate Bill 268 and Assembly Bill 1021, that would require the State to return these tax receipts to their intended recipients, the host municipalities, pursuant to an existing statutory apportionment method; and

Whereas, identical legislation passed the State Assembly last year by an overwhelming vote of the 65-5-3, but the State Senate failed to act on the legislation; and

Whereas, under this legislation, these funds could be used by municipalities to offset local property taxes, reduce municipal debt, rehire police officers and firefighters and for extraordinary costs related to an emergency declared by the President of the United States or the Governor; and

Whereas, the Board of Chosen Freeholders of the County of Monmouth supports the passage of Senate Bill 268 and Assembly Bill 1021.

Now, Therefore, Be It Resolved, that the Governing Body of the Borough of Union Beach, County of Monmouth hereby supports the passage of Senate Bill 268 and Assembly Bill 1021 to properly direct these funds to municipalities.

Be It Further Resolved that the Clerk forwards a certified true copy of this resolution to the Governor of the State of New Jersey, Senate President Stephen Sweeney, Assembly Speaker Vincent Prieto, Monmouth County Legislative Delegation, Municipal Clerks of Monmouth County, Office of the County Counsel and the Board of Chosen Freeholders.

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

Ayes: Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza

Nays: None

Absent: Mr. Mascilak

Abstain: None

RESOLUTION NO. 2014-145 : Authorizing retaining services of Stuart Lieberman, Esq., Lieberman Blecher, for the purpose of Litigation Union Beach Planning Board Vs. Bayshore Regional Sewerage Authority

Whereas, there exists a need for a qualified Attorney-At-Law to represent the Mayor and Council as Special Legal Counsel regarding the filing of a petition with the Supreme Court in the matter of the BRSA vs. the Borough of Union Beach and for other work as specifically authorized by the Governing Body relating to this project; and

Whereas, the Local Public Contracts Law, (N.J.S.A.) 40A:11-1) et. seq. requires that the Resolution awarding said contract shall state the supporting reasons and be printed in a newspaper of general circulation not more than ten (10) days after the passage of the resolution; and

Whereas, Stuart Lieberman, Esq. of the firm of Lieberman and Blecher of 10 Jefferson Plaza, Suite 100, Princeton, NJ, has the qualifications necessary to provide said services; and

Whereas, Stuart Lieberman, Esq. has submitted a proposal to provide said services at a cost of \$150.00 an hour, not to exceed \$4,000.00, without authorization from the Governing Body; and

Whereas, Stuart Lieberman, Esq. has the qualifications to provide said services.

Now, therefore, be it Resolved by the Mayor and Council of the Borough of Union Beach that Stuart Lieberman, Esq. of Lieberman and Blecher, 10 Jefferson Plaza, Suite 100, Princeton, NJ is hereby retained to perform said services as he is an Attorney-At-Law of the State of New Jersey, a recognized professional, and is not possible to obtain competitive bids.

Be it further resolved, that the said Stuart Lieberman, Esq. shall provide a contract in accordance with the above terms and conditions for review and recommendation by the Borough Attorney and same shall be executed by the Mayor, and attested to by the Borough Clerk, on behalf of the Borough of Union Beach.

Be it further Resolved, that a copy of this Resolution be published as required by law in the Asbury Park Press within ten (10) days of its passage.

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

Ayes: Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza

Nays: None

Absent: Mr. Mascilak

Abstain: None

RESOLUTION NO. 2014-146 : Authorizing the reduction of one sewer unit (EDU) for purchaser of vacant contiguous lot to property owner at 214 Campbell Street.

Whereas, Kimberly Dietz and Robert Shane, property owner of 212/214 Campbell Street, Block 74, Lot 6 has presented evidence to the Code Enforcement Office in the form of an inspection of the property; and,

Whereas, Mr. Robert Parsells, Code Enforcement Officer for the Borough of Union Beach, has inspected the premises and has recommended to the Mayor and Council that Kimberly Dietz and Robert Shane's property due to the purchase of a contiguous vacant lot has been renovated and as of this date has the use of one Sewer unit, it is his recommendation to decrease the units billed two (2) to one (1) unit with the understanding that if additional units be added in the future, all additional fees will be charged to owners, Kimberly Dietz and Robert Shane.

Now therefore be it Resolved, that the sewer Units to be charged to property owner of 214 Campbell Street, Block 74 Lot 6 will be one (1) Unit; and

Be it further Resolved, that the Clerk is hereby directed to supply a copy of this Resolution to the Sewer Department, Engineer's Office and the BRSA for their records.

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

Ayes: Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza

Nays: None

Absent: Mr. Mascilak

Abstain: None

APPROVAL OF VOUCHERS, AND PAYMENT OF BILLS:

RESOLUTION NO. 2014-146: Offered by Councilman Wicki

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

Seconded by Councilman Andreuzzi

**BILLS RESOLUTION NO. 2014-147
OTHER EXPENSES**

OFFERED BY COUNCILMAN WICKI:

7/10/2014

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH THAT THE FOLLOWING LISTED PURCHASE ORDERS AND VOUCHERS BE PAID TO THE PERSONS HEREINAFTER NAMED IN THE AMOUNT SET OPPOSITE THEIR NAMES AND ENDORSED AND APPROVED ON SAID PURCHASE ORDERS AND VOUCHERS, AND;

BE IT FURTHER RESOLVED THAT THE PROPER OFFICERS ARE HEREBY AUTHORIZED AND DIRECTED TO EXECUTE AND ISSUE CHECKS OR WARRANTS FOR PAYMENT OF SAID PURCHASE ORDERS AND VOUCHERS, BUT ONLY WHEN AND IF CONDITIONS OF THE BOROUGH TREASURY PERMIT.

**FEDERAL/STATE GRANT PROTOTYPE PRE-FAB HOUSE PROJECT
ESCROW ACCOUNT**

VOUCHERS

28	WIMBLEDON PROP	208 UNION AVE	\$ 32,000.00
-----------	-----------------------	----------------------	---------------------

2014 VOUCHERS

18570	SPECIAL DUTY	HENKELS&MCCOY	\$937.50
TOTAL	REFUND (OVERPAY)		\$937.50

July 17, 2014
03:36 PM

BOROUGH OF UNION BEACH
Purchase Order Listing By P.O. Number

Page No: 1

*BILLS LIST
2014-147*

P.O. Type: All
Range: 14-00001 to 14-00794
Format: Condensed
Include Non-Budgeted: Y

First Enc Date Range: First to 12/31/14

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

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
14-00296	04/03/14	AUTOZONE	AUTO ZONE	Battery for car 3	Open	70.63	0.00
14-00489	05/13/14	GRAMCO	GRAMCO	Upgrade Liberty Record.System	Open	3,295.00	0.00
14-00499	05/15/14	ATLAS	Atlas Industries	4' by 12' Mat Police Dept	Open	159.00	0.00
14-00500	05/15/14	ATLAS	Atlas Industries	Floor Buffing Supplies	Open	90.00	0.00
14-00501	05/15/14	ATLAS	Atlas Industries	Various Cleaning Supplies	Open	632.96	0.00
14-00502	05/16/14	STAPCRED	Staples Credit Plan	Toner DPW	Open	78.99	0.00
14-00511	05/19/14	DNR CARP	DNR CARPET	Carpet Vct Tile Boro Hall	Open	4,500.00	0.00
14-00514	05/19/14	NORTHTOO	Northern Tool	Replacement Lens	Open	53.26	0.00
14-00516	05/19/14	ATLAS	Atlas Industries	GoJo Dispensers	Open	51.45	0.00
14-00529	05/27/14	NEOPOST	NeoPost USA	Ink and Labels	Open	181.99	0.00
14-00537	05/27/14	SIGSAUER	SIG SAUER INC.	Weapons - Ord. 2014-206	Open	12,785.00	0.00
14-00539	05/27/14	BOBCOMPT	Bob's Computer Service LLC	computers	Open	4,800.00	0.00
14-00550	05/27/14	VALUE	VALUE ADDED VOICE	Maintenance Red Box	Open	1,867.00	0.00
14-00565	05/28/14	CDWG	CDWG COMPUTER CENTERS INC.	USB Drives	Open	156.40	0.00
14-00566	05/29/14	STAPCRED	Staples Credit Plan	Application Process Paper	Open	113.94	0.00
14-00571	06/02/14	BOBCOMPT	Bob's Computer Service LLC	Servers for CAD software	Open	4,500.00	0.00
14-00572	06/02/14	WATCHUNG	WATCHUNG SPRING WATER	water for Public Works	Open	14.48	0.00
14-00576	06/02/14	TOMSFORD	TOM'S FORD	repairs to car 10	Open	88.95	0.00
14-00577	06/02/14	AUTOZONE	AUTO ZONE	Bulb for Sweeper	Open	4.49	0.00
14-00597	06/03/14	BOB UNI	BOBS UNIFORM SHOP,INC.	Badge for Code Enforcement	Open	189.90	0.00
14-00601	06/04/14	GRAINGER	GRAINGER	Shop Supplies	Open	85.10	0.00
14-00609	06/04/14	ATLAS	Atlas Industries	Floor Polisher	Open	845.00	0.00
14-00610	06/04/14	ATLAS	Atlas Industries	Batteries	Open	40.80	0.00
14-00612	06/05/14	FASTCOPY	FAST COPY	Printing of Summer Newsletter	Open	748.00	0.00
14-00614	06/05/14	CAMERONS	CAMERONS FLORIST	Get well/D. Trembley	Open	57.00	0.00
14-00615	06/05/14	JMANZO	J MANZO RECYCLING CO.LLC	Disposal of Concrete	Open	163.84	0.00
14-00616	06/05/14	JBSALES	JB SALES & SERVICE	Parts for Mower	Open	28.25	0.00
14-00617	06/05/14	BOBCAT	Garden State Bobcat Group	Parts for Trackhoe	Open	1,823.03	0.00
14-00618	06/05/14	JMANZO	J MANZO RECYCLING CO.LLC	Disposal of Concrete	Open	531.84	0.00
14-00619	06/05/14	CUSTOM	CUSTOM BANDAG	Tires for Police car	Open	648.58	0.00
14-00623	06/06/14	SEABOARD	SEABOARD WELDING SUPPLY, INC	Monthly Acetylene/Oxygen	Open	92.00	0.00
14-00636	06/10/14	GLENCO	GLENCO SUPPLY INC.	U-channel Posts & Stop Signs	Open	360.00	0.00
14-00637	06/10/14	FOSTER	FOSTER & COMPANY INC.	Miscellaneous Hardware	Open	634.44	0.00
14-00650	06/11/14	VITEL	VITEL GLOBAL COMMUNICATIONS	Telephone Construction	Open	242.89	0.00
14-00652	06/11/14	LOWES	LOWE'S	Paint Board of Health Office	Open	55.04	0.00
14-00654	06/13/14	LOWES	LOWE'S	Ceiling Tiles BOH Office	Open	164.16	0.00
14-00655	06/13/14	TOMSFORD	TOM'S FORD	wheel Alignment Truck #21	Open	88.95	0.00
14-00656	06/13/14	CAMERONS	CAMERONS FLORIST	Floral piece for Robert Meyer	Open	200.00	0.00
14-00658	06/13/14	CAMERONS	CAMERONS FLORIST	Flower arr/fruit baskets	Open	409.99	0.00
14-00660	06/16/14	HOMEDEP2	The Home Depot	Plywood	Open	161.20	0.00
14-00661	06/17/14	PROPRINT	Professional Printing	construction forms	Open	1,993.00	0.00
14-00662	06/19/14	NJLEAGUE	NJ League of Municipalities	Publication	Open	85.00	0.00
14-00664	06/24/14	PMC	PMC	Pager Repairs EMS	Open	77.19	0.00
14-00665	06/24/14	IEI	Interstate Electronics	Cat5e Ethernet Cable	Open	85.00	0.00
14-00666	06/24/14	UBDRUG	UNION BEACH DRUG ALLIANCE	Annual Contribution	Open	5,000.00	0.00
14-00670	06/25/14	FASTCOPY	FAST COPY	Graduation Plaques (9)	Open	243.00	0.00
14-00675	06/26/14	USPORED	U.S. POSTAL SERVICE	Postage for Newsletter	Open	500.00	0.00
14-00678	06/30/14	APOLLO	APOLLO	Snake sewer line 167 Floyd	Open	225.00	0.00
14-00679	06/30/14	JBSALES	JB SALES & SERVICE	Work on 72" Ride-On Mower	Open	105.75	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Ty
14-00684	06/30/14	WATCHUNG	WATCHUNG SPRING WATER	Open	28.96	0.00	
14-00688	06/30/14	BRADY	JEAN MARIE BRADY	Open	30.00	0.00	
14-00689	06/30/14	LEMKUL	Betty Lemkul	Open	40.00	0.00	
14-00690	06/30/14	CARROLL	Bob Carroll	Open	125.00	0.00	
14-00691	06/30/14	BRUNELLI	Gertrude Brunelli	Open	162.50	0.00	
14-00692	06/30/14	WICKI	Pat Wicki	Open	60.00	0.00	
14-00693	06/30/14	ANDREUZZ	Megan Andreuzzi	Open	60.00	0.00	
14-00694	06/30/14	PETROCEL	Pete Petrocelli	Open	50.00	0.00	
14-00697	07/01/14	NAYLORS	NAYLORS AUTO PARTS	Open	500.11	0.00	
14-00699	07/01/14	NAYLORS	NAYLORS AUTO PARTS	Open	63.98	0.00	
14-00700	07/01/14	TOMSFORD	TOM'S FORD	Open	103.66	0.00	
14-00701	07/01/14	EXXON	WEX BANK	Open	3,254.51	0.00	
14-00702	07/01/14	DELTA	DELTA DENTAL	Open	2,748.28	0.00	
14-00703	07/01/14	DENOIA	RICK J. DeNOIA, ESQ.	Open	801.56	0.00	
14-00704	07/01/14	ROCHE	JOHN ROCHE	Open	100.00	0.00	
14-00706	07/03/14	SCARINCI	SCARINCI HOLLENBECK	Open	840.00	0.00	
14-00707	07/03/14	HYUNJIIN	Hyunjiin Cho	Open	7.55	0.00	
14-00708	07/03/14	MAIL FIN	MAIL FINANCE	Open	597.00	0.00	
14-00709	07/03/14	1-UB BOE	UNION BEACH BOARD OF EDUCATION	Open	479,671.50	0.00	
14-00710	07/03/14	RICOH	RICOH	Open	639.16	0.00	
14-00711	07/03/14	AVAYA	AVAYA FINANCIAL SERVICES	Open	599.11	0.00	
14-00712	07/03/14	BROAD	BROADVIEW NETWORKS	Open	2,890.55	0.00	
14-00714	07/03/14	ATTMOBIL2	AT&T MOBILITY	Open	123.88	0.00	
14-00715	07/03/14	VERIZON3	VERIZON	Open	270.46	0.00	
14-00716	07/07/14	SPRINT	SPRINT	Open	960.47	0.00	
14-00717	07/07/14	CABLE	Cablevision	Open	772.88	0.00	
14-00718	07/07/14	DELAWARE	Delaware Dept.Transportation	Open	29.00	0.00	
14-00719	07/07/14	VERIZON	VERIZON	Open	77.66	0.00	
14-00720	07/07/14	STAPLEAD	STAPLES ADVANTAGE	Open	1,385.87	0.00	
14-00721	07/07/14	JCPL	JCP&L	Open	13,925.80	0.00	
14-00722	07/07/14	WATER585	NEW JERSEY AMERICAN WATER	Open	10,617.20	0.00	
14-00723	07/07/14	NJNG1	NEW JERSEY NATURAL GAS	Open	740.40	0.00	
14-00724	07/07/14	OPT1666	CABLEVISION OF RARITAN VALLEY	Open	43.12	0.00	
14-00725	07/07/14	TM ASSOC	T & M ASSOCIATES	Open	53,584.32	0.00	
14-00726	07/07/14	LANE	JOHN T. LANE, JR., ESQ.	Open	1,725.00	0.00	
14-00727	07/08/14	AR	AR COMMUNICATIONS	Open	300.00	0.00	
14-00728	07/08/14	2-NJ	TREASURER STATE OF NJ	Open	2,864.73	0.00	
14-00729	07/08/14	FIRECOMM	Union Beach Fire Dept.	Open	30,000.00	0.00	
14-00730	07/08/14	2-NJ	TREASURER STATE OF NJ	Open	15,545.80	0.00	
14-00731	07/08/14	ASCAP	ASCAP	Open	341.40	0.00	
14-00732	07/08/14	ROOFMAIN	ROOF MAINTENANCE SYSTEMS	Open	27,975.00	0.00	
14-00733	07/08/14	REALTY	REALTY APPRAISAL	Open	18,000.00	0.00	
14-00734	07/08/14	HOLMES	HOLMES AND MC DOWELL, INC.	Open	469.19	0.00	
14-00735	07/08/14	TRUGREEN	TRUGREEN PROCESSING CENTER	Open	3,945.05	0.00	
14-00736	07/08/14	NJ-DCA	Treasurer, State of New Jersey	Open	2,864.73	0.00	
14-00738	07/08/14	BRSA	BAYSHORE REGIONAL SEWERAGE	Open	179,919.59	0.00	
14-00739	07/08/14	UNUM	UNUM LIFE INSURANCE	Open	709.75	0.00	
14-00740	07/08/14	MS WASTE	M&S WASTE SERVICES	Open	39,773.66	0.00	
14-00741	07/08/14	TREASNJ	TREASURER STATE OF NEW JERSEY	Open	2,000.00	0.00	
14-00742	07/08/14	STATESUI	STATE OF NEW JERSEY	Open	285.61	0.00	
14-00743	07/08/14	DITSCHE	Ditschman/Flemington Ford	Open	63,554.00	0.00	
14-00744	07/08/14	LUCA	LUCAS CONSTRUCTION	Open	300,381.46	0.00	
14-00758	07/09/14	UBPAY	UNION BEACH PAYROLL ACCOUNT	Open	147,425.94	0.00	
14-00759	07/09/14	UBPAY	UNION BEACH PAYROLL ACCOUNT	Open	168,967.19	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
14-00760	07/09/14	HUMANESO	ASSOCIATED HUMANE SOCIETY INC.	Open	941.00	0.00	
14-00761	07/09/14	NJHEALTH	TREASURER, STATE OF NJ	Open	55,702.06	0.00	
14-00772	07/14/14	TREASURE	TREASURER, COUNTY OF MONMOUTH	Open	936.00	0.00	
14-00775	07/14/14	PRECISE	PRECISE CONSTRUCTION, INC	Open	58,873.99	0.00	
14-00783	07/15/14	BALLOON	BALLOON IMPRINTERS	Open	133.63	0.00	
14-00785	07/17/14	DTC	DEPOSITORY TRUST COMPANY	Open	150,862.50	0.00	
14-00787	07/17/14	DTC	DEPOSITORY TRUST COMPANY	Open	6,450.00	0.00	
14-00788	07/17/14	COUNTY 1	COUNTY OF MONMOUTH	Open	4,129.33	0.00	
14-00789	07/17/14	MS WASTE	M&S WASTE SERVICES	Open	7,014.58	0.00	

Total Purchase Orders: 112 Total P.O. Line Items: 0 Total List Amount: 1,922,141.44 Total Void Amount: 0.00

Ayes: Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza
 Nays: None
 Absent: Mr. Mascilak
 Abstain: None

*Ms. Roche abstains from voucher number 14-007-704
 **Mr. Cocuzza abstains from all Board of Education Vouchers

BUSINESS TO BE ADDED TO THE AGENDA OF THE MEETING OF JULY 17, 2014:

Mayor Smith Calls for a **Motion to Add**: Introduction of the following Business to the Agenda:

1. **Resolution 2014-148 Emergency Appropriation for Street Repairs:**
2. **Resolution 2014-149 Change Order to Contract for the Reconstruction of Spruce, Center and Fifth Street Intersection, Reconstruction of Pine and Third Street Intersection – Lucas Construction awarded May, 2014.**

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

BOROUGH OF UNION BEACH
MONMOUTH COUNTY, NEW JERSEY
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 \$60,000.00, 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 \$60,000.00, 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:

Streets and Roads	
Other Expenses	
Emergency Street Repairs	\$60,000.00

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.

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

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 July 17, 2014.
5. That two certified copies of this resolution be filed with the Division of Local Government Services.

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

Ayes: Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza

Nays: None

Absent: Mr. Mascilak

Abstain: None

Resolution 2014-149:

Authorizing Change Order No. 1 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. 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:	\$ 60,000.00
Revised Contract Price:	\$568,999.99

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.

Offered by Councilman Wicki, seconded by Councilman Williams and approved by the following roll call vote:

Roll Call Vote:

Ayes: Councilman Mascilak, Councilwoman Roche,
Councilman Williams, Councilman Andreuzzi and Councilman Cocuzza

Nays: None

Absent: Councilman Wicki

Abstain: None

ADJOURNMENT:

Motion moved by Councilman Williams, seconded by Councilman Andreuzzi and approved by voice vote to adjourn at 8:57 p.m.

Mayor Smith declares the meeting adjourned at **8:57 p.m.**