



MINUTES
Borough of Union Beach
Thursday, March 20, 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 REMEMBER: *CHRISTINA ARNOLD (COUNCILWOMAN ROCHE'S DAUGHTERS) AND RICHARD CADEN (LIFETIME MEMBER OF EMS AND A LONG TIME CROSSING GUARD AND RESIDENT OF OUR COMMUNITY)*

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- Absent
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:

1. **Monmouth County Freeholder Serena DiMaso to present certificates to Keyport Indian Cheerleaders.**

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

CERTIFICATES ARE PRESENTED TO THE KEYPORT INDIAN CHEERLEADERS BY FREEHOLDER SERENA DIMASO AND THE CHAMPIONS LED US IN A CHEER OF CELEBRATION.

BACK TO THE REGULAR ORDER OF BUSINESS:

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

APPROVAL OF MINUTES: February 27, 2014 Council Meeting - Regular Meeting

Motion moved by Councilman Cocuzza, seconded by Councilman Andreuzzi and approved by voice vote with Councilman Wicki abstaining as he was absent for this meeting.

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

Request for \$100 sponsorship for Keyport High School Cheerleaders.

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

Vending (Hot Dog Wagon) License to Angelo Soldi @ Dock Street Location
Augie Doggies
209 Lorillard Avenue
Union Beach, NJ 07735

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

Unique Taxi Cab
Additional Driver
Cynthia Pierce
3177 Route 9 North Suite 206
Old Bridge, NJ 08857

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

UNFINISHED BUSINESS: None

HEARINGS ON ORDINANCES AND OTHER PUBLIC HEARINGS, ETC.:

ORDINANCE: 2014- 203: A BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,377,000 FOR VARIOUS IMPROVEMENTS BY THE BOROUGH OF UNION BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$930,450 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

THE CLERK PRESENTS AFFIDAVIT OF PUBLICATION SHOWING THAT THE ORDINANCE WAS DULY ADVERTISED IN THE ASBURY PARK PRESS, ON MARCH 6, 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.

**ORDINANCE# 2014-203
BOROUGH OF UNION BEACH**

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,377,000 FOR VARIOUS IMPROVEMENTS BY THE BOROUGH OF UNION BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$930,450 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

BE IT ORDAINED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF UNION BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the Borough of Union Beach, New Jersey (the "Borough") as general improvements. For the said Improvements there is hereby appropriated the amount of \$1,377,000, such sum includes the sum of (a) \$177,571 expected to be received as a Community Development Block Grant from the County of Monmouth in connection with the improvement described in Section 3(a)(i); (b) \$220,000 expected to be received as a grant from the New Jersey Department of Transportation in connection with the improvement described in Section 3(a)(ii) and (c) \$48,979 as the down payment (the "Down Payment") required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments for capital improvement purposes.

SECTION 2:

In order to finance the additional cost of the Improvements not covered by application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$930,450 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$930,450 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvements hereby authorized and the purposes for the financing of which said obligations are to be issued, the estimated cost of each Improvement and the appropriation therefor, the estimated maximum amount of bond or notes to be issued for each Improvement and the period of usefulness of each Improvement are as follows:

<u>Improvement of Purpose</u>	<u>Appropriation and Estimated Cost</u>	<u>Maximum Amount of Bonds or Notes</u>	<u>Period of Usefulness</u>
(i) Reconstruction of 7 th Street; including as required, drainage improvements, and including all structures and appurtenances, work and materials necessary therefor or incidental thereto, as shown on and in accordance with	\$275,000	\$ 92,550	20 years

plans and specifications therefor on file with the Borough Clerk.

(ii) Reconstruction of Harrison and Orange Avenues; including as required, drainage improvements, and including all structures and appurtenances, work and materials necessary therefor or incidental thereto, as shown on and in accordance with plans and specifications therefor on file with the Borough Clerk.	442,000	210,900	20 years
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(iii) Reconstruction of Spruce and Center Streets and Spruce and Fifth Streets; including as required, drainage improvements, and including all structures and appurtenances, work and materials necessary therefor or incidental thereto, as shown on and in accordance with plans and specifications therefor on file with the Borough Clerk. This improvement is eligible for reimbursement from the Federal Emergency Management Agency.	660,000	627,000	20 years
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TOTAL	\$1,377,000	\$930,450	
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(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$930,450.

(c) The estimated cost of the Improvements is \$1,377,000 which represents the initial appropriation made by the Borough.

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the Improvements are within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 20 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$930,450 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$350,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds received from time to time by the Borough as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

SECTION 8:

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that the Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$930,450.

SECTION 10:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Public Hearing on Bond Ordinance No. 2014-203:

Mayor Smith opens the Meeting to the Public Hearing on Bond Ordinance No. 2014-203 at 8:35 p.m.

With no one appearing to be heard, Mayor Smith closes the Meeting to the Public Hearing on Bond Ordinance No. 2014-203 at 8:35 p.m.

RESOLUTION NO 2014- 67 : *Authorizing Final Adoption of Bond Ordinance No. 2014-203,*
Be it Resolved, by the Mayor and Council of the Borough of Union Beach that;

Bond Ordinance 2014-203:

BOND ORDINANCE: 2014- 203: A BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,377,000 FOR VARIOUS IMPROVEMENTS BY THE BOROUGH OF UNION BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$930,450 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

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 April 1, 2014.

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

Roll Call Vote:

Ayes: Councilman Mascilak, Councilman Wicki, Councilman Williams, Councilman Andreuzzi, Councilman Cocuzza
Nays: None
Absent: Councilwoman Roche
Abstain: None

ORDINANCE: 2014- 204: AN ORDINANCE AMENDING THE "REVISED GENERAL ORDINANCES BOROUGH OF UNION BEACH 1980" CHAPTER X, ENTITLED "PROPERTY MAINTENANCE REGULATIONS" ARTICLE 10, TO BE ENTITLED "MAINTENANCE OF VACANT / ABANDONED PROPERTIES"

THE CLERK PRESENTS AFFIDAVIT OF PUBLICATION SHOWING THAT THE ORDINANCE WAS DULY ADVERTISED IN THE ASBURY PARK PRESS, ON MARCH 8, 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.

ORDINANCE 2014-204

**ORDINANCE AMENDING THE
"REVISED GENERAL ORDINANCES BOROUGH OF UNION BEACH 1980" CHAPTER X, ENTITLED
"PROPERTY MAINTENANCE REGULATIONS" ARTICLE 10, ENTITLED
TO BE ENTITLED "MAINTENANCE OF VACANT / ABANDONED PROPERTIES"**

WHEREAS, the Borough of Union Beach (the "Borough") contains structures which are vacant in whole or large part; and

WHEREAS, in many cases, the owners or responsible parties of these structures are neglectful of them, are not maintaining or securing them to an adequate standard or restoring them to productive use; and

WHEREAS, it has been established that vacant and abandoned structures cause severe harm to the health, safety and general welfare of the community, including diminution of neighboring property values, increased risk of fire and potential increases in criminal activity and public health risks; and

WHEREAS, the Borough incurs disproportionate costs in order to deal with the problems of vacant and abandoned structures, including but not limited to, excessive police calls, fire calls and property inspections; and

WHEREAS, it is in the public interest for the Borough to establish minimum standards of accountability on the owners or other responsible parties of vacant and abandoned structures in order to protect the health, safety and general welfare of the residents of the Borough; and

WHEREAS, it is in the public interest for the Borough to impose a fee in conjunction with registration of vacant and abandoned structures in light of the disproportionate costs imposed on the Borough by the presence of these structures.

SECTION 1.

10-11 MAINTENANCE OF VACANT / ABANDONED PROPERTIES

10-11.1 DEFINITIONS.

OWNER- shall include the title holder, any agent of the title holder having authority to act with respect to a vacant property, any foreclosing entity subject to the provisions C.46:10B-51 (P.L. 2008, c. 127, Sec. 17 as amended by P.L. 2009, c. 296), or any other entity determined by the Borough of Union Beach to have authority to act with respect to the property.

VACANT PROPERTY- any building used or to be used as a residence which is not legally occupied or at which substantially all lawful construction operations or residential occupancy has ceased, and which is in such condition that it cannot legally be reoccupied without repair or rehabilitation, including but not limited to any property meeting the definition of abandoned property in N.J.S.A. 55:19-80; provided, however, that any property where all building systems are in working order, where the building and grounds are maintained in good order, or where the building is in habitable condition, and where the building is being actively marketed by its owner for sale or rental, shall not be deemed a vacant property for purposes of this ordinance.

10-11.2 REGISTRATION REQUIREMENTS.

Effective June 1, 2014, the owner of any vacant property as defined herein shall, within 30 calendar days after the building becomes vacant property or within 30 calendar days after assuming ownership of the vacant property, whichever is later; or within 10 calendar days of receipt of notice by the municipality, file a registration statement for such vacant property with the Property Maintenance Inspector on forms provided by the Borough for such purposes. Failure to receive notice by the municipality shall not constitute grounds for failing to register the property.

- a. Each property having a separate block and lot number as designated in official records of the municipality shall be registered separately.
- b. The registration statement shall include the name, street address, telephone number, and email address (if applicable) of a person 21 years or older, designated by the owner or owners as the authorized agent for receiving notices of code violations and for receiving process in any court proceeding or administrative enforcement proceeding on behalf of such owner or owners in connection with the enforcement of any applicable code; and the name, street address, telephone number, and email address (if applicable) of the firm and the actual name(s) of the firm's individual principal(s) responsible for maintaining the property. The individual or representative of the firm responsible for maintaining the property shall be available by telephone or in person on a 24 hour per day, seven-day per week basis. The two entities may be the same or different persons. Both entities shown on the statement must maintain offices in the state of New Jersey or reside within the state of New Jersey.
- c. The registration shall remain valid for one year from the date of registration except for the initial registration time which shall be pro-rated through December 31. The owner shall be required to renew the registration annually as long as the building remains a vacant property and shall pay a registration or renewal fee in the amount prescribed in Section 15-21.5 of this ordinance, for each vacant property registered. The owner shall be required to renew the registration annually as long as the building remains a vacant property and shall pay a registration or renewal fee in the amount prescribed in Section 15-21.5 of this ordinance, for each vacant property registered.
- d. The annual renewal shall be completed by January 1st each year. The initial registration fee shall be pro-rated for registration statements received less than 10 months prior to that date.
- e. The owner shall notify the Clerk within 30 calendar days of any change in the registration information by filing an amended registration statement on a form provided by the Clerk for such purpose.
- f. The registration statement shall be deemed prima facie proof of the statements therein contained in any administrative enforcement proceeding or court proceeding instituted by the Borough against the owner or owners of the building.

10-11.3 ACCESS TO VACANT PROPERTIES.

The owner of any vacant property registered under this Article shall provide access to the Borough to conduct exterior and interior inspections of the building to determine compliance with municipal codes, upon reasonable notice to the property owner or the designated agent. Such inspections shall be carried out on weekdays during the hours of

9:00 am and 4:00 pm, or such other time as may be mutually agreed upon between the owner and the Borough.

10-11.4 RESPONSIBLE OWNER OR AGENT.

- a. An owner who meets the requirements of this Article with respect to the location of his or her residence or workplace in the State of New Jersey may designate him or herself as agent or as the individual responsible for maintaining the property.
- b. By designating an authorized agent under the provisions of this section the owner consents to receive any and all notices of code violations concerning the registered vacant property and all process in any court proceeding or administrative enforcement proceeding brought to enforce code provisions concerning the registered building by service of the notice or process on the authorized agent. Any owner who has designated an authorized agent under the provisions of this section shall be deemed to consent to the continuation of the agent's designation for the purposes of this section until the owner notifies the Borough of Union Beach in writing of a change of authorized agent or until the owner files a new annual registration statement.
- c. Any owner who fails to register vacant property under the provisions of this Article shall further be deemed to consent to receive, by posting on the building, in plain view, and by service of notice at the last known address of the owner of the property on record within the Borough of Union Beach by regular and certified mail, any and all notices of code violations and all process in an administrative proceeding brought to enforce code provisions concerning the building.

10-11.5 FEE SCHEDULE.

The initial registration fee for each building shall be five-hundred dollars (\$500.00). The fee for the first renewal is one-thousand-five hundred dollars (\$1,500.00), and the fee for the second renewal is three-thousand dollars (\$3,000.00). The fee for any subsequent renewal beyond the second renewal is five-thousand dollars (\$5,000.00).

Vacant Property Registration Fee Schedule.

Initial Registration	\$ 500.00
First Renewal	\$1,500.00
Second renewal	\$3,000.00
Subsequent renewal	\$5,000.00

10-11.6 REQUIREMENTS OF OWNERS OF VACANT PROPERTY.

The owner of any building that has become vacant property, and any person maintaining or operating or collecting rent for any such building that has become vacant shall, within thirty (30) days thereof:

- (1) Enclose and secure the building against unauthorized entry as provided in the applicable provisions of the Borough Code, or as set forth in the rules and regulations supplementing those codes; and
- (2) Post a sign affixed to the building indicating the name, address and telephone number of the owner, the owner's authorized agent for the purpose of service of process (if designated pursuant to subsection 145-45 of this Article), and the person responsible for the day-to-day supervision and management of the building, if such person is different from the owner holding title or authorized agent. The sign shall be of a size and placed in such a location so as to be legible from the nearest public street or sidewalk, whichever is nearer, but shall be no smaller than eight (8) inches by ten (10) inches; and
- (3) Secure the building from unauthorized entry and maintain the sign until the building is again legally occupied or demolished or until repair or rehabilitation of the building is complete; and
- (4) Ensure that the exterior grounds of the structure, including yards, fences, sidewalks, walkways, right-of-ways, alleys, retaining walls, attached or unattached accessory structures and driveways, are well-maintained and free from trash, debris, loose litter, and grass and weed growth; and
- (5) Continue to maintain the structure in a secure and closed condition, keep the grounds in a clean and well-maintained condition, and ensure that the sign is

visible and intact until the building is again occupied, demolished, or until repair and/or rehabilitation of the building is complete.

10-11.7 VIOLATIONS.

- a. Any person who violates any provision of this Article or of the rules and regulations issued hereunder shall be fined not less than \$100.00 and not more than \$1,000.00 for each offense. Every day that a violation continues shall constitute a separate and distinct offense. Fines assessed under this chapter shall be recoverable from the owner and shall be a lien on the property.
- b. For purposes of this section, failure to file a registration statement within 30 calendar days after a building becomes vacant property or within 30 calendar days after assuming ownership of a vacant property, whichever is later, or within 10 calendar days of receipt of notice by the municipality, and failure to provide correct information on the registration statement, or failure to comply with the provisions of such provisions contained herein shall be deemed to be violations of this ordinance.

SECTION 2.

Should any section, paragraph, sentence, clause, or phrase of this ordinance be declared unconstitutional or invalid for any reason, the remaining portions of this ordinance shall not be affected thereby and shall remain in full force and effect, and to that end the provisions of this ordinance are hereby declared to be severable.

SECTION 3.

All ordinances or parts of ordinances inconsistent with this amending ordinance are hereby repealed to the extent of their inconsistencies only. This ordinance shall take effect twenty (20) days after passage and publication, as required by law.

Public Hearing on Ordinance No. 2014-204:

Mayor Smith opens the Meeting to the Public Hearing on Ordinance No. 2014-204 at 8:35 p.m.

Mrs. JoAnne Rothermel, 907 3rd Street, Union Beach, asks for an explanation of what this Ordinance means. John Lane, Borough Attorney explains that this Ordinance addresses owners (most often banks) who walk away from properties when they don't want to sell them and they are in foreclosure and they become dangers, with people going in them, causing fires, and many other problems. To discourage them from holding on to them for multiple years, they have to register the abandoned property (the banks do) give us a person to contact. The first year they will pay \$500, and increasing each year up to \$5,000 just to register the property. This is a way to encourage owners of abandoned properties to liquidate these properties, sell them, get them out of their names so that they don't have to pay the registration each year.

This is for any abandoned property not just bank owned properties, explains the Borough Attorney. If people just abandoned their properties, they walk away for a significant for a period of time which is defined here because they simply don't have the wherewithal to fix them up, then unfortunately based upon the experience that has been had all over America, if you have 20 nice houses on a street and one house that the people just can't fix up, it drags down everyone else's value so it is in everybody's best interest that this property be liquidated, the people who own it get as much cash as they can and let someone who can fix it up do so. Eventually it can catch fire, it becomes uninsurable, it may damage the neighbor's property something unfortunate may happen on that property, so it is in everyone's best interest that abandoned properties become liquidated and primary owners come in and own them or renters, but certainly that they are actively occupied.

She asks about the Borough being able to undertake the cleaning out of these homes.

The Attorney addresses these homes who have not been cleaned out since the storm. If the Borough sees that these homes have a number of problems from broken windows, mold feral animals we are going to go in and clean them out, board them, etc. If it costs us \$5,000 or \$6,000 we would put a lien on the property and when the property finally gets sold, just like taxes, we would get paid back. This is to put all of the costs on the people who own the property not the people who are living in town paying all the other taxes.

Her main concern is who will be doing this work? Not our Street Dept. They can't do it.

Attorney states perhaps outside vendors that we can bring in to do the work from time to time on an as needed basis. We have done this in the past with grass cutting.

Bob Parsells answers that we do sometimes use outside vendors to cut the grass on these properties.

Robert J. Maldonado, Sr., 723 Park Avenue - He wants us to look to our neighboring towns to see what they are doing and what we are doing to prevent another flood. Pumps, dunes, beach grass he asks what we are doing.

Mayor Smith discusses the Shore Protection project and its January start date. \$110,000,000.00 flood protection program that has been in planning since the early 1990's. It will take 3-4 years to build. We finally have an approved project with funding in place. Our project was approved by Congress in 2007 but it never got funding until after the storm.

Attorney states that this portion of the hearing is for the Ordinance No. 2014-204 only and that the Public Portion is later on the Agenda, but for the resident to sit up front to bring this up under Open the Open Public Section on the Agenda.

Ryan Sobin, 620 Aumack Avenue, Union Beach – He feels it is unfair to put this burden on to people who still have not been back into town - who are displaced now and have to worry about a registration, a registration fees. These other towns are not two years out of a storm. What about people who need help tearing down a building, or fixing the house up?

Mayor Smith – It is not on these people, it is on the banks not the residents. It is the people who have walked away from their homes. They would now be owned by the banks now. We want the banks to be responsible to the property owners here in Union Beach. We want our town cleaned up and looking better. We have done the tearing down. We have torn over 300 homes down with no cost to the residents.

Councilman Wicki – we are concerned about the quality of life of the residents, the neighbors of the homes that the people have walked away from.

Patrick Spagnuolo, 400 Campbell Street, Union Beach – Agrees with the Mayor and Council about the cleaning up and beautification of the town. People should not be allowed to just walk away. The homes have to be taken care of, one way or another. Either knock them down or foreclosures, whatever has to be done. If the people walk away, we just can't leave them that way, health issues and everything else.

Bart Sutton, 110 Herbert Street, Union Beach – He would like the house behind his considered first. He wants to come home to his property and the one behind him has been walked away from. The owners now bought a house somewhere else. The property is full of mold and he doesn't want it near his new house and the animals living in it coming over to his new house. People have walked away and have left the responsibility to the town and the town is doing what it needs to.

Walter Van Orden, 910 Union Avenue – He believes that the residents are looking for clarification is that although you are emphasizing the Banks, but if a person owns their home outright, has no mortgage and they are actually trying to get back to their home, this may startle the residents about the initial fees.

Mayor Smith and Attorney state that this is not to hassle our residents, there is a section at the bottom of the ordinance that states that as long as the property is habitable and maintained in good order.... Where no one is coming back to. It is not for the properties that are in good shape. We are looking to the worst first – the ones that are least occupied, most decrepit, least likely to be re-habited. Where people have done nothing. First we need to contact them and find out what their intentions are. Our BA is working with dozens of people in town. Trying to get them back in. Trying to find the funding through multiple funding sources. For some people even after three or four years, there is just no way to get all the resources together to fix these homes. They don't have the means. Under this ordinance it would be 6 years after the storm. If you go to New Orleans they can't determine who owns these homes. They are trying to take the properties back to see if they can redevelop them. Is it fair to the other people on the block.

Robert Parsells, Code Enforcement Officer – This ordinance is to protect the residents. If you live in your home and you have a foreclosed home across the street, or next door, the grass is 4 ft high, etc. We want to go after the banks to protect the other residents. He has not written any property maintenance summonses since the storm. We are helping the residents. Our BA sends out crews to clean up free of charge. It is not to hurt the residents, but to help them. Residents are thrown out of their homes and the banks just walk away. This has been going on for 6 or 7 years, not just since the storm. We were up to 122 foreclosed homes at one time. This will wake up the banks to clean up these bank owned properties or they will be paying fees.

Mayor Smith closes the Meeting to the Public Hearing on Ordinance No. 2014-204 at 8:41 p.m.

RESOLUTION NO 2014- 68 : *Authorizing Final Adoption of Ordinance No. 2014-204,*
Be it Resolved, by the Mayor and Council of the Borough of Union Beach that;

Bond Ordinance 2014-204:

BOND ORDINANCE: 2014- 204: AN ORDINANCE AMENDING THE "REVISED GENERAL ORDINANCES BOROUGH OF UNION BEACH 1980" CHAPTER X, ENTITLED "PROPERTY MAINTENANCE REGULATIONS" ARTICLE 10, TO BE ENTITLED "MAINTENANCE OF VACANT / ABANDONED PROPERTIES"

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 April 1, 2014.

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

Ayes: Mr. Mascilak, Mr. Wicki, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza

Nays: None

Absent: Ms. Roche

Abstain: None

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilman Mascilak: Library, Drug Alliance, EMS and Seniors

Mr. Mascilak announces that the Drug Alliance had to cancel the Valentine's Day Dance. They discussed that for next year, maybe having a St. Patrick's Day Dance instead, anticipating another winter like this one. The income from the 3rd and 4th grade dance that they just had was \$618.00 for an ending balance of \$1,382.14.

The Seniors Meeting will be held this coming week. They can contact him directly if there are any issues.

The Library will now be meeting every other month.

EMS:

27 Emergencies for the Month of February

3 Fire

1 Standby

31 Total Calls

Rating of 97.5%

Councilman Wicki: Finance, Personnel and Administration

Mr. Wicki discusses that on tonight's agenda we are introducing our 2014 Municipal Purposes Budget. We did a preliminary introduction at the Workshop/Agenda last Thursday. The next step is the introduction tonight. He wishes to thank our Finance People, Andy Zabiega and Mike Pennell for their hard work on this budget. He thanks the members of the Committees, the Finance Committee. It took a lot of hard work. He believes it to be a good budget. In this year's budget the Committee has worked hard in order to include requests from different departments, primarily our Police Department, Fire Department and the Office of Emergency Management to fulfill their specific requests for equipment to help them in their response. We have been able to grant most of those requests. We have also included our share of funds required for various capital improvement projects. We earlier tonight finalized the ordinance for the Bonding for capital improvement projects which we spoke about in previous months. By including our share in the budget this enables us to receive the grant monies associated with these projects. As he has said recently, we always look forward to taking free money, whenever it is available to us. The Finance Committee also continues with the long-standing philosophy in regard to our debt service. We always pay back more each year in our debt than money that we borrow, each year. We have been able to continue this practice. Also on the Agenda tonight, we are repurposing some left over funds from a 2002 Bond Ordinance and we will use this money to purchase equipment for the Police Department. Since we are able to use the left over bond money, it does not have a major impact on this year's budget.

2014 Budget

Total Appropriations have only increased \$20,388.00 this year. We have kept spending to a minimum. The Municipal Tax Rate this year (we had introduced at the preliminary meeting .027 cents) We further worked on the budget this week and brought it down to a Tax Rate increase this year of .0156 cents for \$100 of assessed. What this would mean for each taxpayer is that the average house in Union Beach is assessed at \$166,000.00 – the tax increase for that house would be \$25.91. This gives you some prospective on this. If you have a house worth \$250,000.00 then your tax increase would be \$39.02. This is where we are this year. Another fact that he feels is important to know. The State gives us guidelines as to how much money we are allowed to appropriate and spend each year. Our appropriations this year – we are allowed to appropriate \$7,370,000. – we are spending \$6,443,000. So we have almost \$900,000.00 that we were allowed to spend and we haven't. We feel that we are fiscally responsible with this budget and in fact we received a letter last month from Standard and Poor's. Our rating has increased from an A rating to a AA Rating. This means that the bonding that we just sent out for will get a better interest rate and it is easier to sell the bonds. This is just testimony to the fact we have done the right things with the budget, keeping the impact it has on our residents always in the forefront of everything we do. We know everyone has been through a lot, so this is where we are for this year.

Councilwoman Roche: ABSENT Public Works & Building and Grounds

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

Board of Health:

48 Licenses @ \$7.00 = \$336.00

9 Non-Neutered –Non-spayed @ \$10.00 = \$90.00

53 Late Fees @ \$10.00 each - \$530.00

Total \$956.00

State Fee Collected \$95.40

Total \$860.60

1 Inspection done for \$50.00

The Board of Health Sectary has asked him to announce that there will be rabies clinics coming in the future. Saturday April 26th in Marlboro, Saturday, May 3rd in Neptune, Saturday, June 7th in Asbury Park, Tuesday, June 10th in Englishtown and Thursday, June 12th in Millstone. All these dates are up on our website for viewing.

Municipal Court Report for February:

Amount collected for Fines: \$3,634.96

Amount collected for Public Defender Fees: \$50.00

Councilman Andreuzzi: Education, Recreation and Special Grants

The Recreation Committee is busy planning the Annual Easter Egg Hunt which will be held at Memorial School, on Saturday, April 12th from noon until 2 p.m. Gateway Church will be partnering with the Committee on this Springtime day of fun. Registration is open to Toddlers through the 5th Grade will be done at Borough Hall or on Line at ubrec@optimum.net.

Planning Committee is eagerly awaiting the Strategic Recovery Planning Report which is expected in Draft Form from T&M Associates the week of March 31st. This report has been fully funded from a grant from the DCA. We believe the study will be available for review by April 10th for the entire Council and the Public. Participation in this program, will open the door for additional grants for use by the Borough.

Environmental:

The Bayshore Watershed Council is requesting help in erecting Osprey platforms in Union Beach this Saturday, March 22nd. Volunteers should be prepared with work gloves, rope and waders at a minimum. The meeting time is 7 a.m. at IFF Base Ball Fields on Rose Lane in sync with the low tide. This action represents the first step in hopefully providing an alternate nesting site to the cell tower at the Borough Hall.

The Clean Ocean Beach Sweeps will be in town at Front and Florence on April 26th from 9-12:30. The goal is for 150 volunteers.

Union Beach Board of Education:

The March Meeting of the Union Beach Board will be this Tuesday. It is important to note that the pre-school registration is scheduled in the Memorial School Nurses Office on April 9th, 10th and 11th. Registration will be by appointment only. The phone number to register is 732 264-5420.

Our Traffic Officer, Sgt. Frank Taddeo is continuing to work closely with school administration to develop a comprehensive parking plan around the school especially at drop off and pick up times.

In November 2012 the High School that Mr. Andreuzzi works at, John P. Stevens, Medicine, adopted Union Beach. They raised more than \$8,000.00 for Holiday gifts and other donations to various organizations within the town. Last year, several teachers joined us at the Union Beach 5K Walk. One of them garnered third place. This year he has been working with some of the faculty who are building several teams of runners to join us on June 21st, one of whom participated in the Boston Marathon. He is looking forward to the event once again and he will be joining his colleagues in the run, except they will be running and he will be walking (laughter) like he did last year.

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

Code Enforcement Report:

10 Number of Complaints received.

14 Number of Letters sent out to residents.

9 Number of Complaints resolved.

0 Court Appearances

8 Certificate of Occupancies

\$850 Collected from the Certificates of Occupancies

\$1,100 Total Fees collected from all sources.

Construction Report:

\$722,788.00 total permit fees collected since Hurricane Sandy.

\$16,670.00 Received for permit fees since January 2014.

103 Homes raised since Hurricane Sandy Storm

138 New Homes since Hurricane Sandy Storm

116 Bank Foreclosures since Hurricane Sandy Storm

25 Bank Foreclosures in progress since Hurricane Sandy Storm

Borough Administrators Report – Jennifer Maier

Telephone Update – Police Dept. – Ms. Maier reports that she spoke to Broadview and connected them with our IT staff. The switchover is a two part process and the dates are being coordinated and they will coordinate that with the Police to minimize the disruption to the Police Dept.

Edmunds system is working out great for everyone.

Times Management system – Software will be reinstalled on the Kiosks.

Central Pay Station – Check scanner that we installed was not operating correctly and we are ordering a new one.

She received a quote from the Police for the Dispatch Software and equipment. The IT staff reviewed the package and provided the memo with questions for Officers Ervin and Farese to review prior to submitting to Council. She will give Officer Farese the package before he leaves tonight.

We obtained a quote for Acrobat Adobe Pro for file conversion with multiple licenses for \$353.48 and she will bring this to the Agenda meeting next month. This is for file conversion from a pdf version of a file to a word document which will help a tremendous amount in the Clerk's office.

She asks for a decision tonight regarding the software for the Police as to a system that will alert the Police as to any memos regarding work that needs to happen when there is a changeover in shifts or when there is memos regarding Police Protocol. When an Officer comes on duty, he/she will look at the system before his/her shift starts.

She met with the Zoning Grant DCA group in Trenton, last Friday. It didn't go as perfectly as she had hoped. The person was very adamant that the maximum that they would give us was \$60,000.00. However, they told us that we were absolutely guaranteed the \$60,000.00 and he advised her to reach out to the Governor's Office, (which she already did) to look at how they are appropriating that money and perhaps instead of doing \$60,000.00 for 50 towns, many which were not really affected by Sandy that perhaps they could appropriate it based on number of homes that have been demolished. So, they are looking at that and they spoke to Tom Neff, Director of Local Government Services on our behalf regarding the Essential Services Grant to explain what our need was and to see if we can get the funding we need through that grant instead. She reached out to the Governor's Office and the person who she always dealt with is moving over to DCA to that department and assured her that he would look into this situation.

Ms. Maier gave our CFO and Finance Personnel our application for the Essential Services Grant to start compiling the financial end of it. It is due on March 20th.

We renewed the Bradlees Parking Lot Lease for the prefab home deliveries which will be coming in April, May, June and July. This is the 15 homes.

Ms. Maier sent a request to the Finance Chairperson for a Law Enforcement Executive Development Seminar for Captain Ervin for their review.

We are awaiting the final price for the Firewall. She presented it at the Agenda Meeting. The County IT people are helping us get the best price and a good installer.

Ms. Maier sent the information to T&M regarding the owner of the properties adjacent to Firefighters Park regarding the possible Blue Acres.

Rutgers is requesting to do a presentation before the Mayor, Council and Public regarding Union Beach designs done by their graduate class and she will wait to hear back as to the proper time and venue for this presentation if the Mayor so deems it.

Ms. Maier received the final letter from FEMA for the extension of the trailer use at DPW until December 31, 2013.

She is preparing a shared services agreement with the school regarding the work that we will be doing over there with the backhoe. We could not find another prior applicable resolution and agreement.

Scott Lauer's insurance indemnification was received from our Insurance Carrier.

Roofing information was forwarded to T&M regarding the Borough Hall Roof and core boring samples performed and proposal to replace so that T&M can follow up with them for input the specification for repair of the roof that would go out for bid.

She also asked John Haines to hire a licensed plumber to reinstall the stove in the Senior's Kitchen area.

SET ASIDE THE REGULAR ORDER OF BUSINESS:

- 2. Request of Alzheimer's Organization Representatives for use of the Beachfront area on April 26th – Forget me Nots.**

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

Presentation by Eleanor Wilson Moody and Danielle Apel to hold a Family Fun Day on Front Street – Beachfront area from 11:00 a.m. – 4:30 p.m. on Saturday April 26th – They were originally approved by Union Hose Fire Company to use their facility, but received notice last night that they had rescinded their agreement to use the facility and now they are scrambling for a venue.

There would be free children's activities and vendors. They have their own private security who are police officers. This is also the day of the Clean Communities Beach Sweeps.

They would have to meet with the Police Dept. with the specifics. Officer Tuberton will help with the arrangements and come in to the Borough to fill out an Activity Permit for the Director of Public Works.

Motion made to approve this event by Councilman Cocuzza, seconded by Councilman Wicki and approved by voice vote.

BACK TO THE REGULAR ORDER OF BUSINESS:

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

MEETING OPEN FOR PUBLIC DISCUSSION:

Meeting opens for Public Discussion at 9:04 p.m.

Robert Parsells, 314 Harrison Avenue, Union Beach: comments on all the great things that are happening in Union Beach. No where in this State are they doing what this town has been doing. Demolition of Homes - Free of Charge, Clean up of Homes – and property – free of charge, donations of furniture, gift cards, all the help that our residents need. This is thanks to our Mayor and Council, our Borough Administrator our Borough Clerk and Gateway Church.

Mayor Paul Smith: states and a lot of beautiful people and volunteers make this all possible.

Patrick Spagnuolo, 400 Campbell Street, Union Beach: He agrees with Mr. Parsells 100% and he also agrees with the Board as to what we intend to do with the homes. He was absent from the last few meetings, but he would like an update as to the flood prevention and a time frame as to when it will all start.

Mayor Smith answers that the work is supposed to start in January 2015.

Mr. Spagnuolo also asks about the repaving of some of these roads where they have been torn up for gas and water lines.

Mayor Smith answers that the utility companies will be going back and milling and paving one half the road back to where it was. The good news is that we have new pipes underground.

Point of Order: Councilman Wicki states that we will be doing some temporary repairs to Poole Avenue over the next few weeks.

Mr. Spagnuolo asks how certain streets are selected for grants.

Mayor Smith explains the CDBG (Community Development Block Grant) Program and how every two years we are allowed to apply. It is funded through the Federal Government but it is administered through the County. Our representatives attend all the meetings faithfully. They give us a map and we have to pick from this small area. We have a three member committee who decide which streets. This year we are doing 7th Street from Pine to Prospect. 7th Street from Florence to Pine was not on this map. Inside the mapped area you can get a very nice grant. If you are outside the mapped area you have to pay 100%. You are not always approved. Two years ago we were not approved and last year we were.

Attorney: We also apply for DOT (Department of Transportation) money outside of the CDBG money. We also look for DOT Grants where work can be anywhere in the town but it has to be approved but it is based upon usage. DOT in the past was only for thru streets, but we were able to get a development done here in town with DOT and we are working on another development. Sometimes the DOT can help us with smaller projects if they have funding remaining from other projects.

Mr. Spagnuolo asks why some streets get done and not others.

Attorney states that there is a map in the Borough that has been colorized to show the streets that have been done since 1988. Mayor Smith states that in 1988 we did milling and paving and we got more roads done but we realized that the job really needed a total reconstruction. Since 1989 we do a total reconstruction of the road. It costs more but it is done correctly.

Mr. Spagnuolo asks about raising the bridge on the County Road by the DPW on Florence Avenue. Years ago the County was going to replace and raise this road and then the work stopped. This is a mess.

Mayor Smith: The County is planning to replace this bridge and hopefully the work will continue.

Frank Wells, 100 State Street, Union Beach: He thanks and congratulates the Mayor and Council for presenting this outstanding budget – it is lower than the CPI – Keep up the good work.

Mayor Smith thanks Frank Wells for having the Cheerleaders come to the meeting. They did a great job. We have three national champs from two little towns.

JoAnn Rothermel, 907 3rd Street, Union Beach: She lives on third street and they flood constantly. For years the township said they would fix the street, so that it wouldn't flood.

Mayor Smith states that the intersection will be raised this year at the intersection of third and Pine streets. This will start soon.

Mr. Wicki states that it should go down to the wetlands.

Mrs. Rothermel states that she has called Mr. Haines she has stopped by DPW three times. About three weeks ago, she let him know that the street is flooded on the corner. She went down there again to ask him to look at the 3rd street. He said he sent his workers- she offered to drive him to her street. They spread gravel but on the corner still water sitting after so she has called again. She states that she has no services on third street and discusses snow removal problems. She pays a lot of taxes and wants more service. She cannot drive her car down her street.

Mr. Wicki states that he will contact our engineer tomorrow to make the street more passable until we get it fixed.

Ryan Sobin, 620 Aumack Avenue, Union Beach: He has a question about Ordinance 2014-205: Salary Ordinance Is there a documentation attached to this? The fixing of Salaries.

Attorney: We introduce it tonight with its first reading. The Public Hearing will be next month. It will be advertised prior to Hearing.

James Butler, 40 Knoll Court, Matawan: He has a question on Blue Acres for the properties adjacent to Firefighters Park, He is curious to the left or to the right when you are looking at it – which properties are they looking at.

Mayor Smith: We have not discussed it with them yet. The third property in is already building on that side. He is hoping the other two build also. We want beautiful homes sitting on the beachfront. We don't want empty property.

Meeting closes for Public Discussion at 9:17 p.m.

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

ORDINANCE: 2014-205: 2014 SALARY ORDINANCE

*An Ordinance fixing the salaries, wages and fees of Employees and Borough Officials of the Borough of Union Beach, Monmouth County, New Jersey
for the Calendar year 2014*

Be it ordained by the Mayor and Council of the Borough of Union Beach, County of Monmouth, and State of New Jersey as follows:

Section 1

The following shall constitute the salaries, wages and fees 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 law, and continuing in effect until amended, except where otherwise specified for the calendar year 2014.

- # The benefits provided under collective bargaining contract with Teamster's Local No 641, shall also be accorded to the:

Registered Municipal Clerk, Deputy Municipal Clerk, Tax Collector (Full-Time), Municipal Court Administrator (Full-Time) Building Inspector/Construction Official and Director of Public Works with the Exception of over-time compensation.

Also:

The benefits provided for prescription drug program, State of New Jersey, under collective bargaining contract with PBA Local 291, Policemen's Benevolent Association, shall also be accorded to Registered Municipal Clerk, Deputy Municipal Clerk, Tax Collector, (Full-Time) Municipal Court Administrator (Full-Time) Building Code Official and Director of Public Works of the Borough of Union Beach.

	<u>Employee</u>	<u>Amount</u>	<u>Frequency</u>
#1.	<u>Registered Municipal Clerk F/T</u> (In Lieu of Overtime Compensation) (Contracted Services)	\$54,675.00 <u>850.00</u> Longevity \$55,525.00	Bi-Weekly
#2.	<u>Tax Collector</u> F/T (In Lieu of Overtime Compensation) <u>850.00</u> Longevity	\$54,675.00 \$55,525.00	Bi-Weekly
3.	<u>Tax Collector</u> P/T (Not to Exceed Four (4) Hours per week anything over 4 hours Rate: \$35.00 per Hr.)	\$ 6,075.00	Bi-Weekly
4.	<u>Chief Financial Officer/Treasurer P/T</u>	\$50,625.00	Monthly
#5***.	<u>Director Department of Public Works</u> <u>Certified Public Works Manager F/T</u> *** (Contracted Services expiration of Contract June 30, 2014)	\$83,036.00***	Bi-Weekly
6.	<u>Mayor</u> P/T	\$ 7,000.00	Monthly
7.	<u>Councilman/woman</u> P/T	\$ 5,000.00	Monthly
8.	<u>Tax Assessor</u> P/T	\$14,175.00	Monthly
9.	<u>Assistant Assessor</u> P/T	\$ 6,000.00	Monthly
10.	<u>Administrative Officer for</u> <u>Municipal Land Use Searches</u> P/T	\$ 800.00	Monthly
11.	<u>Municipal Court Judge</u> P/T	\$27,337.50	Monthly
12.	<u>Deputy Municipal Court Clerk/</u> <u>Administrator</u> P/T	\$ 11.00 hourly	Monthly
13.	<u>Municipal Court Prosecutor</u> P/T	\$25,312.50	Monthly
14.	<u>Alternate Municipal Court</u> <u>Prosecutor</u> P/T	\$ 3,100.00	Monthly
15.	<u>Municipal Court Public Defender</u> P/T	\$ 4,050.00	Monthly
#16.	<u>Building Inspector/Construction Official/</u> <u>Building Sub-Code Official</u> <u>Flood Plain Manager</u> FT	\$41,300.00 \$16,300.00 <u>\$15,300.00</u> \$72,900.00	Monthly
17.	<u>Clerk (Clerical)</u> P/T	\$ 3,100.00	Monthly
17a.	<u>Construction Office</u> P/T Clerical	\$ 3,100.00	Monthly
18.	<u>Code Enforcement Officer</u> P/T	\$13,162.50	Monthly
19.	<u>Deputy Code Enforcement Officer</u> P/T	\$ 4,650.00	Monthly
20.	<u>Fire Sub-Code Official</u> P/T	\$ 8,500.00	Monthly
21.	<u>Plumbing Sub Code Official</u> P/T	\$10,000.00	Monthly
22.	<u>Electrical Sub-Code Official</u> P/T	\$10,000.00	Monthly
23.	<u>Zoning Officer</u> P/T	\$10,000.00	Monthly
24.	<u>Clerk (Clerical)</u> P/T – F/T	\$ 17.74	Bi-Weekly
25.	<u>Public Safety Telecommunicator/</u> <u>Police Radio Dispatcher</u> P/T (Probationary Period During Training- First Three (3) Months	\$ State Minimum Wage (Hourly)	Bi-Weekly

	(At End of Probationary Period)	\$ 12.00	Bi-Weekly
26	<u>Special Police Officer P/T</u> (Where Appointed to Serve with Compensation)	\$ 15.00 (Hourly)	Bi-Weekly
27	<u>School Traffic Officer P/T</u> (Where Appointed to Serve with Compensation)		
	(Probationary Period three (3) Months- Hourly Wage not to exceed Two Hours per Day	\$State Minimum Wage (Hourly)	Bi-Weekly
	(At End of Probationary Period)	\$ 5,568.75 (Annual)	Per Annum Payable Bi-Weekly
28	<u>Recycling Coordinator P/T</u>	\$2,500.00	Monthly
29	<u>Assistant Recycling Coordinator P/T</u>	\$ 1,800.00	Monthly
30	<u>Clerk of the Planning Board P/T</u>	\$ 9,112.50	Monthly
31	<u>Attorney to Planning Board P/T</u>	\$ 9,618.75	Monthly
32	<u>Registrar of Vital Statistics P/T</u>	\$ 700.00	Annually
33	<u>Deputy Registrar of Vital Statistics P/T</u>	\$ 350.00	Annually
34	<u>Secretary of Board of Health P/T</u>	\$ 8,830.00	Monthly
35	<u>Clerk of Elections P/T</u>	\$ 2,400.00	Annually
36	<u>Assistant Borough Treasurer P/T</u>	\$ 6,000.00	Monthly
37	<u>Borough Attorney P/T</u> (And Such Other Compensation for Special Services as may be required by the Borough Upon Vouchers duly Presented.)	\$45,000.00	Bi-Weekly
38	<u>Borough Engineer P/T</u> (And Such Other Compensation for Special Services as may be required by the Borough upon Vouchers duly Presented.)	\$ 3,000.00	Monthly
39	<u>Tax Search Officer P/T</u>	\$ 3,300.00	Monthly
40	<u>Assessment Search Officer P/T</u>	\$ 2,300.00	Monthly
41	<u>Searcher for Sub-Divisions P/T</u>	\$ 150.00	Annually
42	<u>Bloodborne Pathogen Compliance Officer P/T</u>	\$ 3,100.00	Monthly
43	<u>Laborer-Temporary P/T</u> <u>Emergency</u>	\$ 12.00 (Hourly)	Bi-Weekly
44	<u>Class I Special Police Officer P/T</u> (Probationary Period During Training First Three (3) Months	\$ 10.00 (Hourly)	Bi-Weekly
	(At End of Probationary Period)	\$ 12.00 (Hourly)	Bi-Weekly
45	<u>Class II Special Police Officer P/T</u> (Probationary Period During Training First Three (3) Months	\$ 10.00 (Hourly)	Bi-Weekly

	(At End of Probationary Period)	\$ 17.00 (Hourly)	Bi-Weekly
46	<u>Borough Administrator F/T</u>	\$97,200.00	Bi-Weekly
#47	Municipal Court Administrator F/T	\$38,475.00	Bi-Weekly
#48	Deputy Municipal Clerk F/T	\$35,000.00	Bi-Weekly

Contracted Services expiring June 30, 2014

Section 2:

All salaries, wages, fees and compensation enumerated herein, (***)unless otherwise authorized, shall become effective retro-active to January 1st, 2014, provided that the employee is still in the employ of the Borough of Union Beach at the time this Ordinance is adopted.

Section 3:

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

Section 4.

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

Ordinance No. 2014-205 was introduced on First Reading by Councilman Wicki, seconded by Councilman Cocuzza

Discussion: Councilman Wicki announces that the updated Ordinance is in front of each Councilperson present. As he mentioned in his report they revisited some areas of the budget to reduce our tax rate which is how we were able to get it down. We revisited some of the salaries and the updated lists are in front of Council tonight.

Roll Call Vote:

Ayes: Mr. Wicki, Mr. Andreuzzi and Mr. Cocuzza

Nays: None

Absent: Ms. Roche

Abstain: Mr. Mascilak, Mr. Williams

BOND ORDINANCE: 2014-206: BOND ORDINANCE NO. 2013-206 REAPPROPRIATING \$19,245.43 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES FOR THE ACQUISITION OF POLICE WEAPONS BY THE BOROUGH OF UNION BEACH, NEW JERSEY.

Bond Ordinance No. 2014-206 was introduced on First Reading by Councilman Wicki, seconded by Councilman Cocuzza

Discussion: Mayor Smith states that hopefully they will never need to use them.

Roll Call Vote:

Ayes: Mr. Mascilak, Mr. Wicki, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza

Nays: None

Absent: Ms. Roche

Abstain: None

**BOROUGH OF UNION BEACH
ORDINANCE #2014-206**

BOND ORDINANCE REAPPROPRIATING \$19,245.43 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES FOR THE ACQUISITION OF POLICE WEAPONS BY THE BOROUGH OF UNION BEACH, NEW JERSEY

BE IT ORDAINED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF UNION BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1:

Pursuant to N.J.S.A. 40A:2-39, it is hereby determined that \$19,245.43 of the bond proceeds of obligations originally made available pursuant to the following ordinance of the Borough of Union Beach, County of Monmouth, New Jersey is no longer necessary for the purposes for which the obligations previously were authorized. Each amount is listed under the column, "Balance to be Reappropriated" and is further described by reference to the number of the bond ordinance pursuant to which such amounts have been made

available, the original appropriation made by the bond ordinance, and the description of the improvement for which such amounts originally were appropriated.

The \$19,245.43 bond proceeds to be reappropriated are made available as follows:

<u>Ordinance</u> <u>Number</u>	<u>Appropriation</u>	<u>Description of Improvement</u>	<u>Balance to be</u> <u>Reappropriated</u>
2003-22	\$ 40,000.00	Acquisition and Installation of Generator at Police Headquarters.	\$ 19,245.43

SECTION 2:

The total amount of \$19,245.43 referred to in Section 1 above is hereby reappropriated for the acquisition of weapons for the Police Department.

SECTION 3:

The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

SECTION 4:

The useful life of the improvements described in Section 2 above is 5 years.

SECTION 5:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

ORDINANCE: 2014-207:

CALENDAR YEAR 2014 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Ordinance No. 2014-207 was introduced on First Reading by Mr. Wicki, Seconded by Mr. Cocuzza and approved by the following roll call vote:

Roll Call Vote:

Ayes: Mr. Mascilak, Mr. Wicki, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza

Nays: None

Absent: Ms. Roche

Abstain: None

BOROUGH OF UNION BEACH
CALENDAR YEAR 2014
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 0.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Governing Body of the Borough of Union Beach, in the County of Monmouth, finds it advisable and necessary to increase its CY 2014 Budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Governing Body hereby determines that a 3.5% increase in the Budget for said year, amounting to \$208,939.17 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Governing Body hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Union Beach, in the County of Monmouth, a majority of the full authorized membership of this Governing Body affirmatively concurring, that, in the CY 2014 Budget Year, the final appropriations of the Borough of Union Beach shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$243,762.37, and that the CY 2014 Municipal Budget for the Borough of Union Beach be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

RESOLUTIONS: MARCH 20, 2014 MEETING:

RESOLUTION NO. 2014-82 :

AUTHORIZING ADVERTISEMENT FOR PUBLIC HEARINGS ON ORDINANCE NUMBERS 2014-205, 2014-206, & 2014-207

Paper: The Asbury Park Press,
Hearing Date: Thursday, April 17, 2014
Time: Commencing at 8:00 p.m.
Place: Municipal Building, 650 Poole Avenue, Union Beach, NJ

Resolution Offered by Mr. Wicki, seconded by Mr. Cocuzza and approved by the following roll call vote:

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

RESOLUTION NO. 2014-69: Resolution Amending the 2014 Temporary Budget

BOROUGH OF UNION BEACH EMERGENCY RESOLUTION N.J.S.A. 40A:4-20 (TEMPORARY APPROPRIATIONS)

WHEREAS, pursuant to N.J.S.A. 40A:4-19 the Borough Council of the Borough of Union Beach adopted Resolution #2013-165 to provide temporary funds for the period from Jan. 1, 2014 until the adoption of the Operating Budget for the Borough of Union Beach, New Jersey; and

WHEREAS, additional appropriations will be required from March 20, 2014 until the adoption of the budget; and

WHEREAS, N.J.S.A. 40A:4-20 provides that the governing body by a two-third vote may make temporary emergency appropriations for any purpose for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year;

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE BOROUGH OF UNION BEACH, NEW JERSEY, that:

1. The governing body by a two-third vote of its full membership hereby amends its temporary budget by making the following emergency temporary appropriations:

CURRENT FUND

GENERAL GOVERNMENT

Engineering Services and Costs:

Other Expenses

\$12,500.00

Public Buildings and Grounds:

Other Expenses	5,000.00
Zoning/Planning Board:	
Other Expenses	1,500.00
<u>HEALTH AND WELFARE</u>	
Community Celebrations	
Other Expenses	5,000.00
<u>UNCLASSIFIED:</u>	
Heating Gas	7,500.00
Irrigation	5,000.00
<u>OTHER OPERATIONS</u>	
Emergency Management Equipment	
Other Expenses	4,000.00
911 system	12,650.00
	<hr/>
<u>TOTAL CURRENT FUND</u>	<u>\$53,150.00</u>

<u>CAPITAL IMPROVEMENTS</u>	
Capital Improvement Fund	43,500.00
	<hr/>
<u>TOTAL CAPITAL IMPROVEMENTS</u>	<u>\$43,500.00</u>

<u>DEBT SERVICE</u>	
Interest on Notes	20,000.00
Payment of Notes	52,515.00
	<hr/>
<u>TOTAL DEBT SERVICE</u>	<u>\$72,515.00</u>

GRAND TOTAL	<u>\$169,165.00</u>
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Resolution Offered by Mr. Wicki, seconded by Mr. Cocuzza and approved by the following roll call vote:

Roll Call Vote:

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

Nays: None

Absent: Ms. Roche

Abstain: Mr. Mascilak

RESOLUTION NO. 2014-70 : Introduction CY 2014 Budget

Be it Resolved, by the Governing Body of the Borough of Union Beach that;
The following statement shall constitute the Municipal Budget as introduced by the Mayor and Council, for the CY2014:

Total General Appropriations: (Current Fund and Revenues)	<u>\$11,765,995.32</u>
Amount to be Raised by Taxes For support of the Municipal Budget:	<u>\$ 5,986,721.68</u>
Sewer Operating Fund:	<u>\$ 973,750.00</u>

Be it further resolved, that said budget be published in The Asbury Park Press,(In Summary), in the issue of March 27, 2014.

Hearing date on said budget and tax resolution will be held on Thursday, April 17, 2014, commencing at 8:00 p.m. at the Municipal Building, 650 Poole Avenue, Union Beach, NJ.

Resolution of Budget Introduction Offered by Mr. Wicki, seconded by Mr. Cocuzza and approved by the following roll call vote:

Roll Call Vote:

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

Nays: None

Absent: Ms. Roche

Abstain: Mr. Mascilak

RESOLUTION NO. 2014-71 : Resolution to Hire a Part Time Dispatcher, Briana Hedges, 53A First Street, Keyport, NJ 07735 commencing March 6, 2014 as the salary rate as posted in the Salary Ordinance.

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

Whereas, the Governing Body has authorized the Clerk to post the position and notify Civil Service of the names of the following candidates, therefore;

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

Be it Resolved that the Governing Body of the Borough of Union Beach Authorizing the appointment of the following named person(s) as Public Safety-Telecommunicator Trainee (part-time) as needed/per diem not to exceed **28 hours per week**. Effective as of March 6, 2014 at a salary as follows:

State Minimum wage per hour during 3 month probation
and salary as posted in the current Salary Ordinance.

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

Briana Hedges, 53A First Street, Keyport, NJ 07735

Resolution Offered by Mr. Wicki, seconded by Mr. Cocuzza and approved by the following roll call vote:

Roll Call Vote:

Ayes: Mr. Mascilak, Mr. Wicki, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza

Nays: None

Absent: Ms. Roche

Abstain: None

RESOLUTION NO. 2014-72: Resolution to Hire Part Time Construction Clerk, Roberta Picarello-Berdel of 9 Holland Lane, Colts Neck, NJ 07722 for period of one year commencing on March 5, 2014 at a salary of \$17.74 not to exceed 28 hours.

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

WHEREAS, the Mayor and Council desires to appoint Roberta Picarello-Berdel as Clerk 1 (part time) for the Borough of Union Beach, effective March 5, 2014 for a term of one year; and

WHEREAS, Ms. Picarello-Berdel'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. That Roberta Picarello-Berdel, 9 Holland Lane, Colts Neck, NJ 07722, is hereby appointed as Clerk 1 part time in the Construction Office, effective March 5, 2014 for a term of one year.
2. That Roberta Picarello-Berdel shall be compensated with a salary at the rate of \$17.74 per hour not to exceed 28 hours per week. There are no additional benefits associated with this position.

That a certified copy of this resolution be forwarded to Ms. Picarello-Berdel, the Personnel Committee and the Finance Department.

Resolution Offered by Mr. Cocuzza, seconded by Mr. Andreuzzi and approved by the following roll call vote:

Roll Call Vote:

Ayes: Mr. Mascilak, Mr. Wicki, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza

Nays: None

Absent: Ms. Roche

Abstain: None

RESOLUTION NO. 2014-73:

**RESOLUTION OF THE BOROUGH OF UNION BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY,
AUTHORIZING THE PART TIME POSITIONS IN THE BOROUGH OF UNION BEACH NOT TO EXCEED 28 HOURS
PER WEEK.**

WHEREAS, the Borough of Union Beach presently utilizes the services of Part Time Employees; and

WHEREAS, the Mayor and Council desires to employee part time personnel for the Borough of Union Beach; and

WHEREAS, the Mayor and Council have authorized such part time employees 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:

Effective immediately, all part time employees employed by the Borough of Union Beach shall not exceed 28 hours per pay period.

That a certified copy of this resolution be forwarded each Department Head in all Departments, Finance Committee and the Personnel Committee.

Resolution Offered by Mr. Wicki, seconded by Mr. Cocuzza and approved by the following roll call vote:

Roll Call Vote:

Ayes: Mr. Mascilak, Mr. Wicki, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza

Nays: None

Absent: Ms. Roche

Abstain: None

RESOLUTION NO. 2014-74:

Authorizing Mayor to attend the New Jersey Conference of Mayors Convention

Whereas, the Mayor of the Borough of Union Beach attends the New Jersey Conference of Mayors Convention in Atlantic City each year, and;

Whereas, the New Jersey Conference of Mayors' convention this year commences on April 29, 2014 through May 2, 2014 in Atlantic City, New Jersey, and;

Whereas, Convention expenses for the Mayor of the year 2014, attending the New Jersey Conference of Mayors Convention, is as follows:

Now, therefore, be it resolved, that the Governing Body does hereby approve Convention expenses for the Mayor wishing to attend said convention in the amount of \$\$984.86

Resolution Offered by Mr. Wicki, seconded by Mr. Williams and approved by the following roll call vote:

Roll Call Vote:

Ayes: Mr. Mascilak, Mr. Wicki, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza

Nays: None

Absent: Ms. Roche

Abstain: None

RESOLUTION NO. 2014-75: Resolution authorizing expenses for Municipal Clerk to attend the Municipal Clerk

Authorizing Clerk to attend the New Jersey Municipal Clerks Convention

Whereas, the Municipal Clerk of the Borough of Union Beach wishes to attend the NJMC Association convention Atlantic City, and;

Whereas, the NJMC Association convention this year commences on April 24, 2013 through April 27, 2013 in Atlantic City, New Jersey, and;

Whereas, Convention expenses for the Clerk for the year of 2014, attending the NJMC Convention, is as follows:

\$310.00 for Registration and Seminar Fees

Now, therefore, be it resolved, that the Governing Body does hereby approve Convention expenses for the Clerk wishing to attend said convention in the amount of \$310.00

Resolution Offered by Mr. Wicki, seconded by Mr. Cocuzza and approved by the following roll call vote:

Roll Call Vote:

Ayes: Mr. Mascilak, Mr. Wicki, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza

Nays: None

Absent: Ms. Roche

Abstain: None

RESOLUTION NO. 2014-76: - TABLED - Resolution authorizing the cancellation of Contract for Bayview Avenue Reconstruction Project.

Motion made to table resolution by Mr. Cocuzza, seconded by Mr. Andreuzzi and approved by voice vote.

Resolution Offered by Mr. Wicki, seconded by Mr. Cocuzza and approved by the following roll call vote:

RESOLUTION NO. 2014-77:

Authorizing the Borough Engineer, T&M Associates, to Reinstate the Camera Maintenance Contract with Pinnacle on behalf of the Borough of Union Beach

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

The Mayor and Council hereby authorize the Borough Engineer, Edward G. Broberg, P.E. of T& M Associates to reinstate the camera maintenance contract with Pinnacle on behalf of the Borough of Union Beach.

Resolution Offered by Mr. Cocuzza, seconded by Mr. Andruuzzi and approved by the following roll call vote:

Roll Call Vote:

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

RESOLUTION NO. 2014-78: Resolution authorizing the cancellation of check number 3944 for vouchers previously approved on the Bills List of February 27, 2014; namely, 18563 in the amount of \$7,408.27, and 18564 in the amount of \$5,406.50 as per Finance Department.

Resolution Offered by Mr. Wicki, seconded by Mr. Cocuzza and approved by the following roll call vote:

Roll Call Vote:

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

RESOLUTION NO. 2014-79

**Authorizing Engineer of T&M Associates Solicit Bids on for the project –
Municipal Building Roof Repairs**

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

The Mayor and Council hereby authorize the Borough Engineer, Edward G. Broberg, P.E. of T& M Associates to solicit bids for the Municipal Building Roof Repairs on behalf of the Borough of Union Beach.

Resolution Offered by Mr. Wicki, seconded by Mr. Cocuzza and approved by the following roll call vote:

Roll Call Vote:

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

APPROVAL OF VOUCHERS, PURCHASE ORDERS AND PAYMENT OF BILLS:

BILLS RESOLUTION NO.2014-80
OTHER EXPENSES

OFFERED BY COUNCILMAN WICKI:

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

12	WIMBLEDON PROPER, INC.	906 FIFTH STREET	\$ 36,420.60
13	DSW HOMES, LLC	1107 HARRIS AVE.	\$ 26,123.75
14	FOREMOST INDUSTRIES	1107 HARRIS AVE.	\$ 19,951.75
GRAND TOTAL			\$ 82,496.10

2013 VOUCHERS

18565	Treasurer State NJ (DCA Fees)		\$ 21,679.51
18566	Union Beach Memorial Library		\$ 5,000.00
18567	NJ Fire Equipment Company		\$ 2,303.00
GRAND TOTAL			\$ 28,982.51

RESOLUTION NO. 2014-80

P.O. Type: All
Range: 14-00001 to 14-00250
Format: Condensed

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

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
14-00061	02/18/14	CAMERONS	CAMERONS FLORIST	Open	323.00	0.00	
14-00062	02/18/14	APPLE	APPLE INC.	Open	597.95	0.00	
14-00066	02/24/14	BUHLER	BUHLER & BITTER INC.	Open	232.73	0.00	
14-00071	02/24/14	STRAUB	STRAUB MOTORS INC.	Open	39.95	0.00	
14-00141	03/03/14	RICOH2	RICOH USA, INC.	Open	639.16	0.00	
14-00142	03/03/14	BROADVIE	BROADVIEW NETWORKS	Open	886.53	0.00	
14-00143	03/03/14	EXXON	WEX BANK	Open	2,977.12	0.00	
14-00144	03/03/14	SCARINCI	SCARINCI HOLLENBECK	Open	168.00	0.00	
14-00145	03/03/14	ATMMOB2	AT&T MOBILITY	Open	92.89	0.00	
14-00146	03/03/14	ROCHE	JOHN ROCHE	Open	100.00	0.00	
14-00147	03/03/14	DENOIA	RICK J. DeNOIA, ESQ.	Open	730.83	0.00	
14-00148	03/03/14	USPS	USPS	Open	2,000.00	0.00	
14-00149	03/03/14	1-UB BOE	UNION BEACH BOARD OF EDUCATION	Open	466,630.00	0.00	
14-00150	03/03/14	WEIMANN	Shay Weimann Electrical	Open	2,786.00	0.00	
14-00151	03/03/14	JCP&L	JCP&L	Open	13,239.24	0.00	
14-00154	03/04/14	FASTCOPY	FAST COPY	Open	85.00	0.00	
14-00155	03/04/14	CIVIL	CIVIL SERVICE COMMISSION	Open	75.00	0.00	
14-00156	03/04/14	DELTA	DELTA DENTAL	Open	2,973.50	0.00	
14-00157	03/05/14	NATW	National Assoc. of Town watch	Open	35.00	0.00	
14-00159	03/05/14	LANIGAN	LANIGAN ASSOCOC, INC.	Open	262.00	0.00	
14-00162	03/05/14	STAPLEAD	STAPLES ADVANTAGE	Open	765.72	0.00	
14-00163	03/05/14	MGL	MGL PRINTING SOLUTIONS	Open	442.00	0.00	
14-00165	03/05/14	ASBURY	ASBURY PARK PRESS	Open	2,055.50	0.00	
14-00166	03/06/14	SPRINT	SPRINT	Open	968.22	0.00	
14-00167	03/06/14	LANE	JOHN T. LANE, JR., ESQ.	Open	2,685.00	0.00	
14-00168	03/06/14	AVAYA	AVAYA FINANCIAL SERVICES	Open	599.11	0.00	
14-00169	03/06/14	UBLIBRARY	UNION BEACH MEMORIAL LIBRARY	Open	7,500.00	0.00	
14-00171	03/07/14	COMP HAV	COMPUTER HAVEN	Open	1,030.00	0.00	
14-00179	03/07/14	LOWES	LOWE'S	Open	38.93	0.00	
14-00180	03/11/14	TRUIS	TRUIS	Open	1,905.90	0.00	
14-00181	03/11/14	JBSALES	JB SALES & SERVICE	Open	199.98	0.00	
14-00183	03/11/14	DRAEGER	DRAEGER	Open	17.50	0.00	
14-00185	03/11/14	HYDRAIR	HYDRAIR	Open	68.10	0.00	
14-00189	03/11/14	WEIMANN	Shay Weimann Electrical	Open	267.00	0.00	
14-00190	03/11/14	WEIMANN	Shay Weimann Electrical	Open	698.00	0.00	
14-00193	03/11/14	WEIMANN	Shay Weimann Electrical	Open	965.00	0.00	
14-00194	03/11/14	MS WASTE	M&S WASTE SERVICES	Open	33,443.62	0.00	
14-00199	03/11/14	ASBURY	ASBURY PARK PRESS	Open	80.00	0.00	
14-00200	03/11/14	FASTCOPY	FAST COPY	Open	49.96	0.00	
14-00201	03/11/14	MCANJ	Municipal Clerks Assoc. of NJ	Open	310.00	0.00	
14-00202	03/12/14	2-NJ	TREASURER STATE OF NJ	Open	2,695.30	0.00	
14-00203	03/12/14	2-NJ	TREASURER STATE OF NJ	Open	2,757.58	0.00	
14-00204	03/12/14	NJHEALTH	TREASURER, STATE OF NJ	Open	56,787.40	0.00	
14-00205	03/12/14	VERIZON	VERIZON	Open	78.33	0.00	
14-00206	03/12/14	VERIZON3	VERIZON	Open	109.77	0.00	
14-00207	03/12/14	WATER585	NEW JERSEY AMERICAN WATER	Open	10,627.39	0.00	
14-00208	03/12/14	PHAZE1	PHAZE 1	Open	1,250.00	0.00	
14-00217	03/12/14	NJNG1	NEW JERSEY NATURAL GAS	Open	6,682.30	0.00	
14-00218	03/12/14	O301OPT	CABLEVISION OF RARITAN VALLEY	Open	26.53	0.00	
14-00219	03/12/14	ASBURY	ASBURY PARK PRESS	Open	359.90	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
14-00220	03/12/14	NJCM	NJCM	Open	800.00	0.00	
14-00221	03/12/14	VITEL	VITEL GLOBAL COMMUNICATIONS	Open	418.12	0.00	
14-00222	03/13/14	COUNTY 1	COUNTY OF MONMOUTH	Open	5,112.09	0.00	
14-00223	03/13/14	UBPAY	UNION BEACH PAYROLL ACCOUNT	Open	177,904.46	0.00	
14-00224	03/13/14	TM ASSOC	T & M ASSOCIATES	Open	33,114.79	0.00	
14-00225	03/13/14	PRECISE	PRECISE CONSTRUCTION, INC	Open	56,542.71	0.00	
14-00236	03/14/14	BORGATA	BORGATA HOTEL CASINO	Open	184.86	0.00	
14-00238	03/17/14	DTC	DEPOSITORY TRUST COMPANY	Open	1,676,831.33	0.00	
14-00239	03/17/14	AMBOY	AMBOY BANK TRUST DEPARTMENT	Open	4,539,135.21	0.00	
14-00250	03/20/14	KEYPORT	KEYPORT HIGH SCHOOL	Open	100.00	0.00	

Total Purchase Orders: 60 Total P.O. Line Items: 0 Total List Amount: 7,120,481.51 Total Void Amount: 0.00

Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total
CURRENT FUND:	01	519,989.66	0.00	519,989.66	0.00	6,112,936.91
SEWER UTILITY:	07	10,605.75	0.00	10,605.75	0.00	0.00
Year Total:		530,595.41	0.00	530,595.41	0.00	6,112,936.91
CURRENT FUND:	01	476,949.19	0.00	476,949.19	0.00	0.00
Total of All Funds:		1,007,544.60	0.00	1,007,544.60	0.00	6,112,936.91

Resolution Offered by Mr. Wicki, seconded by Mr. Cocuzza and approved by the following roll call vote:

Roll Call Vote:

Ayes: Mr. Mascilak, Mr. Wicki, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza*

Nays: None

Absent: Ms. Roche

Abstain: None

*Mr. Cocuzza abstains on all Board of Education Vouchers.

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF MARCH 20, 2014:

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

1. **Proposed Resolution No 2014-81 :** A Resolution authorizing Mayor to sign and Clerk and/or Attorney to sign off on the Employment Contracts for Municipal Clerk, Borough Administrator and Construction Official

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

Resolution No. 2014-81:

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:

Jennifer Maier, Borough Administrator

Robert Burlew, Construction Official

Anne Marie Friscia, Borough Clerk

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 Mr. Wicki, seconded by Mr. Cocuzza and approved by the following roll call vote:

Roll Call Vote:

Ayes: Mr. Mascilak, Mr. Wicki, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza

Nays: None

Absent: Ms. Roche

Abstain: None

ADJOURNMENT:

Motion moved by Mr. Wicki, seconded by Mr. Cocuzza and approved by unanimous Voice Vote.
Mayor Smith declares the meeting adjourned at **9:26 p.m.**

RESPECTFULLY SUBMITTED BY:

