



**Minutes**  
**Borough of Union Beach**  
**Thursday, April 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.

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

**SUNSHINE LAW NOTICE:** Announced by Clerk.

Adequate notice has been given to the public and press on the date, time and place of this meeting, in accordance with P.L 1975, chapter 231, "open public meetings act."

**ROLL CALL: Council Members**

Mr. Mascilak\*  
Mr. Wicki  
Ms. Roche  
Mr. Williams  
Mr. Andreuzzi  
Mr. Cocuzza

**Also Present:**

Mayor Paul J. Smith, Jr.  
Dennis Dayback, Engineers  
John T. Lane, Jr., Attorney  
Jennifer Maier, Borough Administrator  
Anne Marie Friscia, Municipal Clerk

Also present T&M Planner, Stan C. Slachetka

**APPROVAL OF MINUTES:** March 20, 2014 Council Meeting - (Regular Meeting)

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

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

Request for Graduation Donation/Awards. – Red Bank Regional, Keyport High School, Memorial School (\$100.00?)

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

**Wreckers Licenses**

Union Beach Towing  
Bill Wright Towing & Recovery  
M&M Towing

**Taxi Driver**

Robert Spitzer for Unique Cab Service

**Vendor Licenses**

Mr. Softee – Omar Hammond, Owner  
Little Jimmy – Ricardo Lopez, Owner, Marcia Lopez, Helper  
Tony's Lunch Truck – Anthony Provenzano, Owner, Missy Smith, Helper

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

\*Mr. Mascilak arrives at 8:03 p.m.

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

**STRATEGIC RECOVERY PLANNING REPORT PRESENTATION:**

1. Presentation of the SRPR by T&M Associates, Engineers by Stan C. Slachetka and Dennis Dayback.

Presentation of the SRPR (Strategic Recovery Planning Report) that T&M Associates prepared on behalf of the Borough of Union Beach. This report was also presented at the Workshop meeting of April 10, 2014 to the Mayor and Council.

Mr. Slachetka provides an overview of the report and a summary of its recommendations and he will be available to answer any questions that the Governing Body or Public may have.

Mr. Slachetka explains that the SRPR report was prepared and funded as part of a grant that the Borough received from the New Jersey Department of Community Affairs. This is part of the Sandy Planning Assistance Grant Program in which the DCA is disbursing funds that it received from the Federal Government to support Planning Activities. This is specifically grants and projects

that are associated with Planning work and helping communities to plan to be more resilient and to improve recovery efforts in the future for storm impacts similar to those that were the result of superstorm Sandy. The report is divided into four key areas:

- Overview of the Planning Documents, both local, county, state and regional planning documents that have some level of relevancy to the community. It provides an overview and specifically those planning documents are presented in the context related to recovery and resiliency. The intent of the grant and the intent of the purpose of the project is to provide for opportunities for future activities within the Borough to help the Borough plan to recover faster, to be more resilient and to protect itself from future storm events. This is the reason why the DCA is funding this program.
- Provides an overview of the specific impacts to the Borough as a result of superstorm Sandy. The sources of those impacts (They did not do any independent investigations or analysis.) come from local sources listed in the report that provided information and contributed a great deal of data on the impacts to Sandy. They did meet several times with the Post Sandy Planning Committee. They had a kick-off meeting and input from OEM, DPW, Public Safety, Zoning and Planning, Construction Office who all provided the information that went into this report. Again, they are not creating a new analysis, but relying on our sources of information and other State and Regional data sources.
- Overview of all the actions and activities that have taken place in the Borough over the past number of months as part of our recovery efforts as a result of Sandy. They have not done any independent investigations or analysis, essentially they are relying on the information we provided to them to provide this overview.
- Recommendations – this is a strategic plan so the idea is to create an overall comprehensive strategy moving forward for planning in the future within the community. It includes a variety of different activities and there is a table that is presented starting on page 39 to page 40 which provides a summary and overview of the different actions and activities. Again, the focus here is not on specifically capital investments – “hard scaped” construction, it is focused on those types of planning activities to make us more resilient in the future.

There is a brief summary of actions and priorities that they have outlined broken down into time frames of Immediate short term, Mid term, and longer term activities. Most of these activities will be taking place within the next year to 24 months. The reason for this is that many of these activities are actually going to be fundable under the DCA Post Sandy Assistance Planning Grant Program, in fact, the SRPR is a prerequisite and a requirement for funding for those programs under the Post Sandy Assistance Planning Grant Program funded by the DCA. This is important to the Borough because as we go through this we are estimating that the Borough is eligible for over \$200,000 in additional grants. These are straight grants, there is no matching funds that the Borough would have to put up to do these activities. Many of these activities are essential planning activities that the Borough has been contemplating regardless. So it gives us an opportunity to get these things that we need and get grant funding to do them from the DCA. (Some of these priorities will move up or down depending upon funding and depending upon how each of these plans and programs are implemented and what is in the best interest of the Borough.)

#### Immediate short term needs:

Re-examination of the Borough's Master Plan Elements with specific focus on those aspects of the Master Plan to identify areas where planning activities in terms of land use plans and policies of the community can help improve resiliency moving forward. Automating and updating the zoning and construction permit process. This would be beneficial to the Borough overall, but it provides for opportunities to provide real time information in case disasters take place so the Borough Officials can use and rely on them in its recovery efforts including its recovery efforts in the future.

From a Planning perspective, we are looking at specific areas within the Borough, one of this is renewing the Borough's efforts to make the Route 36 Corridor a redevelopment priority. These activities are important by strengthening the community, strengthening the economic foundation of the community which will help in the future to make it more robust and improve recovery and improve resiliency in the future.

Relocation of the Department of Public Works site out of a major flood-prone area and to provide for redevelopment and a redevelopment plan for the existing site. Preparing a redevelopment plan on the area to the north of Brook Avenue which has been the subject of many discussions of the Post Sandy Planning Committee and has been identified as a critical high priority within the community and there is an opportunity through this Post Sandy Planning Assistance Grant Program to obtain funding for this plan.

Finishing the demolition of approximately 98 “hazard homes” that have been identified throughout the Borough that remain standing and vacant.

Amending the flood zone lines and flood maps to more accurately depict which properties are truly at risk.

Installing a town-wide supervisory control and data acquisition (SCADA) system that provides real time information about the condition of public facilities, again helping the Borough improve its recovery efforts in the future.

Supplying a generator that can supply energy to the Borough Hall and at Memorial School.

Contracting a construction company for sand and debris removal after natural disasters.

Updating the Borough's tax maps and codifying the Borough's Ordinances.

#### Midterm Priorities:

Capital Improvement Plan – updating. This is necessary for the Borough anyway. This provides an opportunity to get grant funding to specifically update it to address capital needs that are important to both existing recovery and future resiliency within the community.

Developing a Geographic Information System (GIS) Data Base for the Borough. This is something that has been talked about and contemplated for quite some time, but now we have the opportunity to get grant funding. This would help identify critical resources, critical sites, important vulnerabilities within the Borough providing important information, not only for recovery efforts, but also for planning in the future.

Increasing and updating street signage and signage in empty lots and continue to increase the Borough's participation in the CRS – Community Rating System under FEMA which through on-going improvements and some of these activities that we are proposing here actually will help improve the Borough's rating and with the improvement of that rating, that it actually provides reductions in insurance costs to residents and property owners within the Borough.

Many of these activities are actually fundable based on the grant categories under the Post Sandy Planning Assistance Grant. He emphasizes that the SRPR providing this overview of the strategies of the Borough in terms of its recovery and improving of its resiliency provides the prerequisite for this funding. The activities that the Borough will be requesting funding for is reexamining the Borough's Master Plan, Updating and Automating the Zoning and Construction Permit process, the Route 36 Corridor redevelopment plan, the study and analysis of where the DPW Facility should be relocated to and then coming up with a redevelopment plan for that site. Preparing the redevelopment for the North side of Brook Avenue, preparing the Capital Improvement Plan and developing the GIS Database to help support future planning activities within the Borough.

They have prepared scopes of work and submitted similar types of proposals to the DCA for a variety of different communities and they anticipate doing the same for the Borough of Union Beach. They believe that they have a very good opportunity to get funding under the second round funding for the Post Sandy Planning Assistance Grant Program. It is a tremendous opportunity for the Borough and again providing Grant monies literally without any match to do things that are essential in terms of the Borough's Planning activities and a variety of things that have already been contemplated and the Borough feels is necessary already. They have provided a draft copy of the SRPR to the DCA. They have reviewed the draft that they are presenting to us and have been very complimentary and have given some favorable remarks from the DCA with regard to the comprehensiveness and the organization and the presentation of the report. This gives us a good sense that we will be successful moving forward through this process. This is our overview and if the Councilmembers have any questions he would be glad to answer them and if there is any questions from the Public also.

**POINT OF ORDER: COUNCILMAN WILLIAMS:** Discusses the Borough's participation in the CRS Program and how he has spoken to Mike Harriott, OEM Coordinator who is working with DPW Director, John Haines on this program to lower the tier which would help lower the flood insurance rates.

Mr. Slachetka agrees that these activities that are being proposed for funding and part of the strategy will provide further foundation and help the Borough in lowering the number in increasing its rating within the CRS program.

Councilman Wicki thanks T&M for the fine job done on the creation of the SRPR. It is thorough and gives the Governing Body a plan to move forward and look over for the next few years. As far as the DCA is concerned, where do we stand regarding how many other municipalities have been able to get this done at this point.

Mr. Slachetka states that T&M is working with a dozen municipalities right now. He believes there is about 50 to 60 different jurisdiction municipalities that have been participating in the program. There is a larger amount that would have been eligible to participate but some have decided not to do so. The Grants are not competitive, but there is a limited pool of money so they have been emphasizing to get this done as soon as possible so they can get us into the second round as fast as possible. They have a very good relationship with the DCA based on their work on this program and other documents and he is fairly confident we can be in a very good position if we are able to move forward. Assuming that the Council adopts this today, we would formally close out this part of the grant and get formal approval from the DCA and then the next step would be for the Council to adopt a Resolution to move forward with the series of 2<sup>nd</sup> round grant applications that we have itemized here. They will provide the Council with a list of the various scopes of work and it will be a formal application. They can submit all applications at the same time. The DCA's preference is to fund everything (especially a hard-hit community like Union Beach) all at the same time if submitted together. They are looking to fund it all at the same time so you can run on parallel tracks with all these various plans and improvements.

**POINT OF ORDER: COUNCILMAN WICKI** – Asks if we are early – on in the process.

Mr. Slachetka answers yes and stresses his hope to move on and forward.

Mr. Wicki asks Mr. Slachetka to expand on the Route 36 Corridor and what the ideas are for this area.

Mr. Slachetka explains that what is important to understand with any of these recommendations is that they are not specifically recommending a specific plan or program, the idea is to get the funding so that we can do the study and analysis and prepare the plan and recommendations. He points out that when we are doing the redevelopment plans or creating the Master Plans, there is a process under miscellaneous law and the local redevelopment law that requires public notice, public input. There will be a number of opportunities for the Public to have input into this process. So they don't have specific recommendations right now. The idea is that this will pay for the planning work to create those recommendations.

Mr. Wicki asks if the public will have a chance to review these plans and make comments as we go forward?

Mr. Slachetka, yes there is a requirement under law both under the local redevelopment housing law if you are doing a redevelopment plan and if you are doing a master plan then it would be the municipal land use law, and for the Capital Improvement plan process where there is public input and public process and notice to the public about when these things are up for discussion and hearing.

Mr. Wicki states that he notices that a lot of these initiatives are very short term – 12 months – it moves quickly and just to make sure that everyone has an opportunity to provide input.

Mr. Slachetka states that there is two points to these things moving quickly. We want to be improving the resiliency and improving recovery efforts for future events as quickly as possible and because this is money that is coming down from the federal government through the DCA, DCA has its own time lines that they want to see actions and on most of these projects when the grant funding is granted, the time frame is 12 months to 2 years at the latest where you have to complete the project and move forward. There is a momentum to move this as quickly as possible.

Councilman Cocuzza thanks T&M for the preparation of the report and commends the Planning Committee for a very well thought out plan. He questions the limited re-evaluation report of the shore protection plan from the Army Corp of Engineers. Is this scheduled to be released mid to late April?

Dennis Dayback, T&M Engineering, answers that the results will be in soon and hopefully they will be positive. The Army Corp Schedule hopes sand will be starting to come in and this would be the beginning of the project, but we have to get through this first part which is the re-evaluation report and again it will be in shortly.

Councilman Cocuzza asks the Engineer about the County doing a study a few years ago (Bayshore Strategic Plan) answer is yes there have been a few studies, but the Route 36 Corridor is something we need to investigate and try to enhance and dress up and try to get businesses to come back. There were a couple of applications before the Planning Board, the old Walling Block Building, but there is so much open space there. There is so much opportunity. We need to bring it back. It would be such an economic boost for the borough to get businesses on the Corridor.

Councilman Andreuzzi also thanks Dennis Dayback and Stan Slachetka on working with us for the last 9 months. He thanks all who participated with the planning function and responded to a lot of surveys. It was a lot of work. The interesting piece that he is enthralled with is the fact that a lot of these things we would have to do anyway and it would cost the Borough money to do them. Here we are going to be able to get funding to do the things even in a greater scope than we did before. We do just the essential elements of the Master Plan. Now we may have an opportunity to do things that we haven't done in 15-20 years. Looking at Route 36 we had not been able to do it and now we will. He thinks this is an exciting opportunity and he is looking forward to it.

Councilman Mascilak states that most of the questions have been asked but he asks about the time frame for the Rt. 36 Corridor. Does it apply to moving and relocating the DPW he is curious.

Mr. Slachetka states that this will only go as fast as the Borough wants it to go. There is a time line for the grant fundings, but he anticipates that a lot of this activity is going to take place all at the same time and he believes that two year time frame is probably the most accurate and reasonable. The reason why is it is done in parallel tracks is because each one has some relationship to the other.

### **Public Hearing/Public Comments on 2014 Strategic Recovery Planning Report (SRPR):**

Mayor Smith opens the Meeting to the Public on 2014 SRPR at 8:28 p.m.

Jamie Konig, 815 St. Johns Avenue, Union Beach – Speaks about moving the DPW – What would happen to the buildings there?

Mayor Smith answers that he would like DPW relocated into new buildings and to clean up the site and put some Senior Housing there so our Seniors don't have to leave town.

Councilman Cocuzza answers that moving the DPW yard out of the flood prone area that it is in. After superstorm Sandy the DPW yard was decimated, all the equipment was decimated. Jeff Lantz called Atlantic Highlands and got us a dump truck and a few other items. The idea of moving the DPW yard to a safer area / less flood prone has been discussed many times. We have always run into the problem of where to put it? This is something that we will have to figure out.

Mayor Smith states that the building is old and an eyesore.

Mr. Konig agrees that as you come into the Beach it is an eyesore.

Ms. Jeannette Van Houten, 359 Bayview Avenue, Union Beach - She mentions the reported Generator for Memorial School evacuation point. Memorial School is not a good evacuation point since it also floods as we found out with super storm Sandy. This is not the best evacuation place. Why aren't we looking for an alternative evacuation point instead of putting in an expensive piece of equipment such as a generator. Even if you get it pulled out, if it floods, and the generator is there, now you have lost that and you have to evacuate people.

Mayor Smith states that the answer is that we don't have another evacuation place.

Ms. Van Houten asks if maybe we can partner up with Hazlet or Holmdel, Keyport, etc.

Mayor Smith states that we will have to since we can't use Holy Family School since it is being sold.

Councilman Cocuzza states that Mike Harriott, OEM Coordinator, has been working with the County specifically regarding the fact that when the residents had to be moved from Memorial School to Holmdel High School and there were some other area points but Mike Harriot is working with the County about this. The Generator would not be for just a storm like Sandy but other storms that where we would lose power but not to the extent of Hurricane Sandy flooding of 2012. A backup generator is needed for the school for the times that people are evacuated over there.

Ms. Van Houten asks why wouldn't the school install it now as they are being rebuilt?

Mr. Wicki reminds all that this is just a preliminary document for which we receive grant money and for the DCA to look at. This is the very beginning stages of where we go from here. It has nothing to do with the particulars and as Stan said it is not about the specifics of any plan. Our goal here is to submit this document so that we can receive additional free money, so we can move forward with those plans. When we sit down and look at the individual items on the Planning Document, we are going to look at them and discuss issues like flooding at the school, etc.

Ms. Van Houten states that this is the time to address her concerns. She discusses the rapidness of the flood water of the storm and the location of the school. She points out that Memorial school is a flood zone and perhaps should not be an evacuation point. She also discusses DPW, most of the town is in a flood-prone area where are we not flooding and what are you taking out to move this?

Mayor Smith thanks T&M for a great job on the SRPR.

Mayor Smith closes the Meeting to the Public on 2014 SRPR at 8:35 p.m.

**RESOLUTION NO. 2014-85 :** Authorizing adoption of SRPR.

**WHEREAS**, on January 27, 2014, the Mayor and Borough Council of the Borough of Union Beach entered into a Sub-recipient Agreement with the State of New Jersey, Department of Community Affairs implementing grants under the Community Development Block Grant Disaster Recovery Program through the Post-Sandy Planning Assistance Grant Program; and,

**WHEREAS** the purpose of the grant is to prepare a Strategic Recovery Planning Report for the Borough of Union Beach to address conditions created or exacerbated by Super storm Sandy, identify approaches to rebuilding that will be more resistant to damage from future storms, and encourage sustainable economic growth; and,

**WHEREAS**, the Mayor and Borough Council of the Borough of Union Beach accepted the bid of T&M Associates, planning consultant, for the preparation of the Strategic Recovery Planning Report for the Borough; and,

**WHEREAS**, T&M Associates has prepared the Union Beach Borough Strategic Recovery Planning Report, dated April 2014; and, the report sets forth a description of the storm impacts of Super storm Sandy on the Borough, and an evaluation of the planning goals, strategies and priorities for actions that are necessary for public safety and economic recovery; and,

**WHEREAS**, The Union Beach Mayor and Borough Council have reviewed the Union Beach Borough Strategic Recovery Planning Report with the planning consultant and the Borough Administrator.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Union Beach that it does hereby approve the Union Beach Borough Strategic Recovery Planning Report attached hereto as Exhibit A and authorizes T&M Associates to submit said report to the New Jersey Department of Community Affairs consistent with the terms and conditions of the grant agreement.

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

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

Nays: None

Absent: None

Abstain: None

**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)	\$54,675.00 850.00 Longevity \$55,525.00	Bi-Weekly
#2.	<u>Tax Collector F/T</u> (In Lieu of Overtime Compensation)	\$54,675.00 850.00 Longevity \$55,525.00	Bi-Weekly
3.	<u>Tax Collector P/T</u> (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 P/T</u>	\$ 7,000.00	Monthly
7.	<u>Councilman/woman P/T</u>	\$ 5,000.00	Monthly
8.	<u>Tax Assessor P/T</u>	\$14,175.00	Monthly
9.	<u>Assistant Assessor P/T</u>	\$ 6,000.00	Monthly
10.	<u>Administrative Officer for Municipal Land Use Searches P/T</u>	\$ 800.00	Monthly
11	<u>Municipal Court Judge P/T</u>	\$27,337.50	Monthly
12.	<u>Deputy Municipal Court Clerk/ Administrator P/T</u>	\$ 11.00 hourly	Monthly
13.	<u>Municipal Court Prosecutor P/T</u>	\$25,312.50	Monthly
14.	<u>Alternate Municipal Court Prosecutor P/T</u>	\$ 3,100.00	Monthly
15.	<u>Municipal Court Public Defender P/T</u>	\$ 4,050.00	Monthly
#16.	<u>Building Inspector/Construction Official/ Building Sub-Code Official Flood Plain Manager FT</u>	\$41,300.00 \$16,300.00 \$15,300.00 \$72,900.00	Monthly
17.	<u>Clerk (Clerical) P/T</u>	\$ 3,100.00	Monthly
17a.	<u>Construction Office P/T Clerical</u>	\$ 3,100.00	Monthly
18.	<u>Code Enforcement Officer P/T</u>	\$13,162.50	Monthly
19.	<u>Deputy Code Enforcement Officer P/T</u>	\$ 4,650.00	Monthly
20.	<u>Fire Sub-Code Official P/T</u>	\$ 8,500.00	Monthly
21.	<u>Plumbing Sub Code Official P/T</u>	\$10,000.00	Monthly
22.	<u>Electrical Sub-Code Official P/T</u>	\$10,000.00	Monthly
23.	<u>Zoning Officer P/T</u>	\$10,000.00	Monthly
24.	<u>Clerk (Clerical) P/T – F/T</u>	\$ 17.74	Bi-Weekly

25.	<u>Public Safety Telecommunicator/ Police Radio Dispatcher P/T</u> (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 1<sup>st</sup>, 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.

THE CLERK PRESENTS AFFIDAVIT OF PUBLICATION SHOWING THAT THE ORDINANCE WAS DULY ADVERTISED IN THE ASBURY PARK PRESS, ON MARCH 26, 2014, IN ACCORDANCE WITH LAW.

MAYOR SMITH DIRECTS THE CLERK TO READ THE ORDINANCE BY TITLE ONLY, ADVISING THAT SAID ORDINANCE WAS POSTED ON THE BULLETIN BOARD AT THE MUNICIPAL BUILDING AT LEAST ONE WEEK IN ADVANCE OF THIS PUBLIC MEETING, AND THAT COPIES OF SAID ORDINANCE WERE MADE AVAILABLE TO THE GENERAL PUBLIC UPON REQUEST.

**Public Hearing on Ordinance No. 2014-205:**

Mayor Smith opens the Meeting to the Public Hearing on Bond Ordinance No. 2014-205 at 8:36 p.m.

With no one appearing to be heard, Mayor Smith closes the Meeting to the Public Hearing on Bond Ordinance No. 2014-205 at 8:36 p.m.

**RESOLUTION NO 2014-86 :** *Authorizing Final Adoption of Bond Ordinance No. 2014-205,*

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

Ordinance 2014-205:

***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 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 25, 2014.

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

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

Nays: None

Absent: None

Abstain: None

**BOND ORDINANCE: 2014-206: 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.**

**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 Number</u>	<u>Appropriation</u>	<u>Description of Improvement</u>	<u>Balance to be 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.

THE CLERK PRESENTS AFFIDAVIT OF PUBLICATION SHOWING THAT THE ORDINANCE WAS DULY ADVERTISED IN THE ASBURY PARK PRESS, ON MARCH 26, 2014, IN ACCORDANCE WITH LAW.

MAYOR SMITH DIRECTS THE CLERK TO READ THE ORDINANCE BY TITLE ONLY, ADVISING THAT SAID ORDINANCE WAS POSTED ON THE BULLETIN BOARD AT THE MUNICIPAL BUILDING AT LEAST ONE WEEK IN ADVANCE OF THIS PUBLIC MEETING, AND THAT COPIES OF SAID ORDINANCE WERE MADE AVAILABLE TO THE GENERAL PUBLIC UPON REQUEST.

**Public Hearing on Ordinance No. 2014-206:**

Mayor Smith opens the Meeting to the Public Hearing on Bond Ordinance No. 2014-206 at 8:37 p.m.

With no one appearing to be heard, Mayor Smith closes the Meeting to the Public Hearing on Bond Ordinance No. 2014-206 at 8:37 p.m.

**RESOLUTION NO 2014-87** : *Authorizing Final Adoption of Bond Ordinance No. 2014-206,*  
Be it Resolved, by the Mayor and Council of the Borough of Union Beach that;

Bond Ordinance 2014-206:

**AN 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 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 25, 2014.

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

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

Nays: None

Absent: None

Abstain: None

**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)**

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.

THE CLERK PRESENTS AFFIDAVIT OF PUBLICATION SHOWING THAT THE ORDINANCE WAS DULY ADVERTISED IN THE ASBURY PARK PRESS, ON MARCH 26, 2014, IN ACCORDANCE WITH LAW.

MAYOR SMITH DIRECTS THE CLERK TO READ THE ORDINANCE BY TITLE ONLY, ADVISING THAT SAID ORDINANCE WAS POSTED ON THE BULLETIN BOARD AT THE MUNICIPAL BUILDING AT LEAST ONE WEEK IN ADVANCE OF THIS PUBLIC MEETING, AND THAT COPIES OF SAID ORDINANCE WERE MADE AVAILABLE TO THE GENERAL PUBLIC UPON REQUEST.

**Public Hearing on Ordinance No. 2014-207:**

Mayor Smith opens the Meeting to the Public Hearing on Ordinance No. 2014-207 at 8:38 p.m.

With no one appearing to be heard, Mayor Smith closes the Meeting to the Public Hearing on Ordinance No. 2014-207 at 8:38 p.m.

**RESOLUTION NO 2014-88 :** *Authorizing Final Adoption of Ordinance No. 2014-207,*  
Be it Resolved, by the Mayor and Council of the Borough of Union Beach that;

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)**

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 25, 2014.

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

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

**Councilman Wicki to Mayor Smith:**

***Mayor, I have a resolution regarding the Reading of the Budget:***

**Mayor Smith**

***Directs Clerk to read Resolution:***

**Resolution No. 2014-89:**

***Waiving the reading of the CY 2014 Municipal Budget in its entirety in accordance with N.J.S.A 40A:4-8***

Whereas, N.J.S.A. 40A:4-8 as amended, provides that the budget shall be read in full at the public hearing, or that it may be read by its title only if:

1. At least one week prior to the date of the hearing a complete copy of the approved budget:
  - (A) Shall be made available for public inspection in the free public library, if any, of the municipality and the free County Libraries or Regional Libraries located in the Municipality, or, if no County Libraries or Regional Libraries are located in the Municipality, the County or Regional Library of the County in which the Municipality is located and the Public Officer delegated responsibility of delivering copies of the approved budget to such Library shall forward to the Governing Body an Attestation that each such delivery was made, and
  - (B) Is made available to each person requesting the same, during said week and during the Public Hearing.

Now, therefore, be it resolved, by the Governing Body of the Borough of Union Beach, that it is hereby declared that the conditions of N.J.S.A. 40A:4-8, as amended, set forth in subsections 1, (A) and (B) have been met, and therefore the budget for Calendar Year 2014 shall be read by title only.

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

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

**Mayor Smith: Resolution is Adopted**

**Comments on the Budget by Councilman Wicki**

This budget reflects the attempts of this Governing Body to continue to provide the necessary services to the residents of Union Beach and to compensate the employees fairly and to meet the on-gong needs of the various departments and to make Capital Improvements to improve the quality of life for all of Union Beach. We do our best to accomplish this without placing a substantial tax burden on the residents. This year's budget contains an amount of \$6,030,681.68 to be raised by Municipal Taxes. This reflects an increase of \$118,709.68 from last year. This is a very small increase, recognizing the fact that we are still recovering from the storm. We have lost a substantial amount of rateables in the town and our expenses still increase each year. Just this year alone we have seen an increase of \$46,000 to be contributed to pensions, we have had over \$32,000 in overtime due to the terrible winter we have had, over \$28,000 was spent on salt and sand for this winter. These items alone, account for \$116,000.00 and yet our difference from last year is only \$118,709.68. The budget is really taken into account reduced spending where we could and still providing the necessary benefits to our residents. Also, the budget includes requests from the Police Department, OEM and Fire Department to try to meet their needs for their departments. We have included \$130,000 in this budget to update the Police Radio Dispatch System. He mentions that this represents a commitment to keep the dispatch system within Union Beach. This is keeping our dispatchers, our borough workers, here. The County is trying to persuade us to go to the County System, and all of the dispatching would take place in Freehold. We made the commitment to keep the dispatch operation in Union Beach. This is the best thing for our residents. It is the best thing for the employees who work for us. We continue with our Capital Improvements along with FEMA Grants and FEMA money to improve and reconstruction the flood prone intersections in town. We

are hopeful to receive DOT Grant money to assist us in some of the reconstruction of Harrison and Orange Avenues. We have a lot of projects that are on-going and we have made a commitment many years ago for road reconstruction project to try to improve a few roads each year, without putting the tax burden on our residents. This is a project which we will continue to do. In his report tonight, he will discuss repairs to Borough Hall Roof. If any of you have come into the Board of Health/ Tax Assessor's Office you notice their offices have to be moved due to roof leaks. These are Capital Improvements that we are still trying to do and move forward with. One of the main things that we always try to do each year in our budget is to try to borrow less money than we pay back – trying to reduce our debt. Again this year, we have been successful in creating a budget which allows us to pay down more debt than the money we are borrowing. As a result of this, as he mentioned last month, is that our Standard and Poors rating has improved from an A rating to an AA rating. So any money that we do borrow we get a better interest rate and it is easier to sell bonds and be successful in making those Capital Improvements. The question on everyone's mind is the tax increase and how this impacts the average homeowner. The average home in Union Beach is valued at \$166,000.00 this would be a tax increase of \$44.83 for the year. If you have a \$250,000.00 home your tax increase would be \$67.50 for the year. We have tried to keep it at a minimum as best we could.

**Comments by Council Andreuzzi:**

There was a lot of work done by the Committee.

**Mayor Smith:** I will now entertain a Motion to open the Public Hearing on the CY2014 Budget

**Statement by Clerk:**

This is the time fixed for the public hearing on the 2014 Calendar Year Budget and Tax Resolution The Budget was approved by the Governing Body on March 20, 2014, was advertised as required by law on March 27, 2014 together with notice of hearing for this time..

Printed copies have been made available to the public during the past week and a supply is here for anyone desiring a copy.

**Mayor Smith: Procedure for the hearing:**

**Step up to Microphone, give your name and address before speaking, one speaker at a time, all questions must be confined solely to the 2013 Calendar year Municipal Budget before us**

**Public Hearing:**

Mayor Smith opens the Public Hearing on the CY 2014 Municipal Budget at 8:46 p.m.

With no one appearing to be heard, Mayor Smith closes the Public Hearing on the CY 2014 Municipal Budget at 8:46 p.m.

**Councilman Wicki offers a motion that the adoption of the budget Resolution be postponed until the Meeting of May 15, 2014, 8 p.m., 650 Poole Avenue, Council Chambers pending further review by the Governing Body, motion seconded by Councilman Cocuzza and approved by the following roll call vote:**

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

Nays: None

Absent: None

Abstain: None

**POINT OF ORDER:** Councilman Wicki explains that normally we would take a vote to adopt the budget, however we are waiting to hear back from a Grant from Essential Services which would give us another \$477,000 in grant money and a lot of our budget is based on receiving that grant. We were told we would hear back on April 2<sup>nd</sup> and we have not heard back yet. We are hoping to hear back and take the final vote at our next month's meeting on May 15, 2014.

**REPORTS OF COMMITTEES AND DEPARTMENT HEADS:**

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

Drug Alliance collected \$719.41 from the last two dances. Upcoming dances are tentatively May 9<sup>th</sup> and June 6<sup>th</sup>.

EMS – 36 Emergency Calls 8 Fire 0 Standby Total calls 44 Rating 100%

Library – Decided to go to a bi-monthly meeting. Fines collected \$28.10 for February and \$42.60 for March.

Seniors – Will be meeting on Tuesday – He was unable to attend the first meeting but will be at this next one.

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

On the Agenda you will notice that we will be awarding the bid for the Borough Hall Roof Repair. We received the bids earlier this week. We received two bids for the project. Based upon the Engineers recommendation, we would like to accept the lowest bid of \$27, 975.00. Also on the Agenda is the Hockey Rink at Scholer Park. It is in need of repair. We have done some repairs, however its base needs to be repaired. We will be authorizing T&M do prepare a study to of the necessary repairs to the Hockey Rink. It is a great Asset but needs repair.

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

There are planters around town that have been made by the Children in conjunction with the Program World Hope Cole Porter Spark Academy. They did a wonderful assembly that she attended on March 29<sup>th</sup> and plan to plant flowers in these planters. She thanks Geri Ryan who brought the program into the school and they will be doing another program

that Lou Andreuzzi will be speaking about in his report. She passed around a picture of the DoughBoy that is being repaired and will be put up on the website. He was located at the beachfront and is now being repaired in Pennsylvania. He will be home soon.

The Fence quotes are on-going for the soccer field. She thanks Mike and Trish for attending our Agenda meeting and giving us more detail of what they need for the fencing and the field. She thanks Dennis Dayback and Charlie Cocuzza for attending a meeting with the Soccer representatives to find out all their needs for the field. We have some good solutions for the fencing and we will address the police parking lot and the homes on Dibling. We are awaiting for more quotes for the fencing.

DPW is contacting other municipalities to see what they are doing to reduce the geese problems on the fields. Potholes are being filled.

The outfalls and catchbasins are being cleaned.

The DPW and Mechanics Garage work continues to be on-going, weather permitting.

Property Cleanups for the abandoned and foreclosed properties continue.

Leaf, debris, branch and vegetation pick up continues.

Hockey rink – new regulation type goals with nets have been delivered for when the work on the floor is complete.

John Haines attended an Managerial/Supervisory training seminar on 3/27 in accordance with the MEL EPL and POL plan for risk management.

The American Legion pilings are going in on May 1<sup>st</sup> and the Memorial Day Parade is May 24<sup>th</sup> at 1:00 p.m. Line up is at Borough Hall at 12 noon.

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

Board of Health – Dog report – 20 spayed/neutered @ \$7.00 = \$140.00

8 non neutered/non spayed @ \$10.00 = \$80.00

Late fees 26 @ \$10.00 each = \$260.00

\$57.60 was sent to the State for a total of \$420.40

There were three inspections at \$50.00 each = \$150.00

Total for the month of March was \$572.40

Rabies clinic will be held on Saturday April 26<sup>th</sup> from 10 a.m. – 12 noon in Marlboro at the DPW Garage.

Court Report – March

Amount collected for Fines, Costs and Contempt \$7,984.85

Public Defender Fees \$280.00

OEM – He spoke to Michael Harriott and the Police Department – GSA LESO Program – this will allow us to have access to the armed forces equipment free of charge to the Borough. Many forms of equipment are available including digital cameras, trucks, bull dozers, emergency equipment and this would service our DPW, Fire, OEM, EMS and Police Departments and could have a good impact once we are fully established in this program.

Volunteers – Mr. Williams announced that he worked with about 300 volunteers that came to town from Starbucks along with Congressman Pallone and they did various jobs around town and he wanted to thank them for their services in coming to Union Beach and again helping us get back to where we once were and maybe better.

He will be having office hours in Borough Hall on Tuesday, April 22<sup>nd</sup> from 7 – 8:30 p.m.

**Councilman Andreuzzi:** **Education, Recreation and Special Grants**

On Saturday, April 12<sup>th</sup> the Union Beach Recreation Committee held its annual Easter Egg Hunt in conjunction with Gateway Church. More than 400 children attended this affair which featured inflatable bouncing houses, spin art, popcorn, a DJ and of course a visit from the Easter Bunny and also Princesses. All children received goodie bags and a chance to win nearly 50 prizes including Hess Trucks. Thank you to our Recreation Committee, Gateway Volunteers, Friends and Parents who made this a beautiful day. It was an overwhelming success.

Environmental – The Bayshore Watershed Council, the New York – New Jersey Baykeeper and the Monmouth County Clean Communities teamed up to sponsor more than 30 volunteers who participated in the flat creek clean up this past Saturday as well. Well over one ton of trash was collected and he extends a thank you to all those volunteers.

Clean Ocean Action has its spring beach clean up on Saturday, April 26<sup>th</sup> from 9-12 at the beachfront near Florence Avenue. All are welcome.

Board of Education – Discusses the Hope Worldwide Program and they are offering a Spring Semester April 26<sup>th</sup> thru June 21<sup>st</sup> on Saturdays 9-12:30 (new projects and new curriculum). It was originally from grades 1-5. The new program will be for grades 1-8 with lunch provided. For more info, check the Board of Education Website. The next meeting of the Board of Education is Tuesday, April 29<sup>th</sup> at 7:00 p.m in the Media Center.

**POINT OF ORDER:** Mayor Smith announces that the Hess Trucks were donated by Mayor Doherty and the Borough of Belmar.

## Councilman Cocuzza

## Public Affairs, Shared Services, Construction & Code Enforcement

Construction Payments received in March were \$37,497.00

Homes Raised since Super Storm Sandy 107

New Home Construction since Super Storm Sandy 141

Construction Dept received \$43 visitors per day for the Month of March

Code Enforcement Report for the Month of March

10 New Complaints Received

7 Letters Sent out to Residents

9 Complaints Resolved

13 Certificate of Occupancies

Total Fees Collected from all sources this month \$1,575.00

On April 4<sup>th</sup> he and Jennifer Maier attended a NJ Cooperative Purchasing Outreach seminar in Howell at the Fire Academy. It was regarding utilizing the State Contracts for purchasing. It was very well attended and interesting course.

On Wednesday, April 16<sup>th</sup> he and Dennis Dayback, Engineer, met with the representatives of the Union Beach Soccer Association regarding the field. The Soccer Association is going to reach out to Memorial School to see if they could use the field behind Memorial School and the smaller field behind the Board of Education Buildings. He spoke with Joe Annibale yesterday and he has no problem with this and he will bring it up to the School Board and waive any fees associated with the use of the fields. He will have his maintenance staff cut the grass on both fields beginning in September through November since Helen Hayes Fields will be shut down from September through November for field maintenance. He offered to have DPW go over to help if anything else had to be addressed if needed. He has a call in to the superintendent of Keyport because we need to change the plans of having them use our fields.

He has an add-on to the agenda also.

### Borough Administrators Report – Jennifer Maier

We are scheduled for April 21<sup>st</sup> a.m. for the switch over of the Police phones to Fiber Optic.

Edmunds System – she will be researching some quotes on Fixed Asset Inventory and tagging costs to be compliant for our annual audit – for next year.

IT staff is working on the Firewall equipment install.

Essential Services Grant – They sent us a request for additional information which Mike Pennell is preparing.

Monmouth County Investment Board - 2014 Partnership Award is being given to Union Beach on May 14<sup>th</sup> at the Double Tree Hotel in Tinton Falls. We are receiving this Award because we are a town that represents the correct use for the Workforce Grant for Hurricane Sandy Recovery.

The State Department of Labor came in today to monitor this same Grant. They went to our worksites today regarding an additional request that we put in for an additional \$50,000 to maintain the current workforce employees.

The Zoning Grant for \$60,000 she has not received and answer or time frame yet. She thinks that they are waiting to see if it is handled first by the Essential Services Grant.

641 Negotiations went well. New date will be set for next week for next meeting.

Bob Burlew has requested the hiring of Robert Scavone for a period up to 12 months at 28 hrs per week. He has received months of technical training and therefore would be the most appropriate individual for this position.

The give-away of building supplies for residents from the outside containers over on the property behind the Borough was very successful and IFF has agreed to let us move the containers to their property.

Bayshore Emergency Management Association Agreement and Resolution was sent to FEMA. This covers our shared services with neighboring towns for police services. FEMA is still resisting to accept this at this moment. Dennis is working on this.

Bob Parsells has been working very diligently on some residential property abatement issues and this is still on-going.

The piles were started today for the first of the fifteen prefab homes. The first home will be coming in on the 28<sup>th</sup>. We are planning an event for the First Lady to come in to do the ribbon cutting on those homes and also for NBC to come in to cover the homes being delivered. She states that it is really refreshing to see so many homes under construction.

The Shared Services Agreement between the School and the Borough should be on the Agenda for the next meeting. She attended a MEL JIF insurance Risk Reduction for Managers Class and the Borough is doing a great job with this.

**POINT OF ORDER:** Mayor Smith announces that he received a phone call from a concerned resident asking why Councilman Williams was welcoming people to Union Beach and where was he. His response was that he was not invited. This is unacceptable. If there are events going on in this town, the Mayor should be invited. The also said why would that person stand on the soccer field who was the only person on this Council who vocally during the past several meetings was against field maintenance be standing on that same field welcoming the residents. As Mr. Williams stated, the Congressman was here and the Mayor finds it upsetting that he was not told about it and he hopes it never happens again.

**MEETING OPEN TO THE PUBLIC:**

Mayor Smith opens the Meeting to the Public for Discussion at 9:06 p.m.

Mr. Jamie Konig, 815 St. Johns Avenue, Union Beach – He had contacted Paul last week about a fracking situation in Pennsylvania and New Jersey and he would ask for the Council to pass a resolution stating their concerns about fracking. We do not have a problem in Union Beach with fracking so much because we don't have shale in our town, but they are looking for places to dump the waste and the Resolution would state that we would prevent them from putting the fracking waste in our town. He is looking for support of this issue. He has forms and info for the Council.

Mayor Smith asks Mr. Konig to drop off any info before our next meeting.

Jeannette Van Houten, 359 Bayview Avenue, Union Beach – She thanks the Council. She is still displaced to Ocean County. But to hear that Standard and Poors have increased our rating. This is commendable to the town. After the hit we took after super storm Sandy, most towns are being downgraded.

She also commends Emergency Management especially the First Aid Squad and thanks them for all the help they gave to her father in January. If it wasn't for the Police and First Aid getting him to the hospital so rapidly they would not have had those additional 30 days with him – so she wants to thank the volunteers in a public forum for all they did for her family. She also thanks Councilman Cocuzza and Councilwoman Roche for all the help they gave the family to help rebuild and take care of her father. They are hoping to be home in the next three weeks.

She asks about the use of the Hockey Rink and multi-purpose uses. It is not being used much for hockey – they are playing touch and tackle football. Is there a way to resource it to something else.

Councilman Williams states that there were quite a few hockey players there this weekend.

Councilman Wicki also agrees that it is used for touch football but once the resurface is done there will be more skaters.

Mayor Smith closes the Meeting to the Public for Discussion at 9:12 p.m. with wishes for a Happy Easter.

**NEW BUSINESS AND INTRODUCTION OF ORDINANCES APRIL 17, 2014 MEETING:**

**ORDINANCE NO. 2014-208 :**

**AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH, 1980,” CHAPTER XIII, LAND USE AND DEVELOPMENT, SECTION 13-3.4, FEES, a.**

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH that Chapter XIII, Land Use and Zoning, Section 13-3.4, Fees, is hereby amended as follows:

**13-3.4 Fees.**

- a. Application for a Zoning/Development Permit. Twenty-five dollars (\$ 25.00) per permit.

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. 2014-208 was introduced on First Reading by Councilman Cocuzza, seconded by Councilman Andreuzzi and approved by the following roll call vote:

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

**ORDINANCE NO. 2014- 209: REPEALING ORDINANCE 2003-36 WHICH ESTABLISHED A HANDICAPPED PARKING SPACE IN FRONT OF 412 CENTRAL AVENUE AS PER POLICE DEPARTMENT.**

*WHEREAS, on January 22, 2004 the Borough Council adopted Ordinance 2003-36 which established a handicapped parking space in front of 412 Central Avenue, in the Borough of Union Beach, New Jersey.*

*WHEREAS, Ann Kirse is deceased, and 412 Central Avenue has been sold, therefore there is no longer a need for handicapped parking.*

*NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Union Beach, County of Monmouth, State of New Jersey that Ordinance 2003-36 be and is hereby repealed, null and void. The Director of Public Works is directed to remove the signage designating this space as restricted.*

*BE IT FURTHER ORDAINED that this Ordinance shall take effect immediately upon its enactment.*

Ordinance No. 2014-209 was introduced on First Reading by Councilman Wicki, Seconded by Councilman Cocuzza and approved by the following roll call vote:

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

**RESOLUTIONS: APRIL 17, 2014 MEETING:**

**RESOLUTION NO. 2014-91 : Resolution Amending Temporary Budget Appropriations**

WHEREAS, pursuant to N.J.S.A. 40A:4-19 the Borough Council of the Borough of Union Beach adopted Resolution #2013 - and 2014- and 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 April 17, 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:

	<b><u>CURRENT FUND</u></b>
(A) Operations - within "CAPS":	
General Government	
Administration and Executive:	
Salaries and Wages:	
Governing Body	\$4,000.00
Administrator's Office	20,000.00
Financial Administration:	
Salaries and Wages	4,000.00
Assessment of Taxes:	
Salaries and Wages	4,000.00
Engineering	
Other Expenses	5,000.00
Planning Board/ Zoning Board	
Salaries and Wages	2,000.00
Police Department	
Other Expenses	5,000.00
Public Works	

Street and Roads		
Other Expenses		5,000.00
Parks and Playgrounds	-	
Other Expenses	-	4,000.00
Dispatch Station Upgrades	-	130,000.00
Unclassified:	-	
Heating Gas	-	5,000.00
Total Operations (Item 8 (A))	-	
Within "CAPS"	-	188,000.00
Total General Appropriations		<u>\$188,000.00</u>

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

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

Nays: None

Absent: None

Abstain: None

**PROPOSED RESOLUTION NO. 2014-92 :** Authorizing Governing Body to award contract for Municipal Roof Repairs to Vendor recommended in Engineers Letter of April 17, 2014 (Bid Opening held on April 15)

*Award of Bid "Municipal Building Roof Repair "*

Whereas, bids were received and opened in public on Tuesday, April 15, 2014 at 10 a.m. at the Municipal Building, 650 Poole Avenue, Union Beach, New Jersey, for the project "Municipal Building Roof Repair" and;

Whereas, in letter dated April 16, 2014 from the Borough Engineer, Edward G. Broberg P.E. of T&M Associates, Middletown, New Jersey recommending award of bid to the low bidder, Roof Maintenance Systems , 5118 Highway 33-34, Farmingdale, NJ 07727 (low bidder) as follows:

<b><u>BIDDER:</u></b>	<b><u>BASE BID</u></b>
Roof Maintenance Systems	\$27,975.00
5118 Highway 33-34	
Farmingdale, NJ 07727	

Now, Therefore, be it Resolved, by the Mayor and Council of the Borough of Union Beach, that the contract for the Municipal Building Roof Repair is hereby awarded to Roof Maintenance Systems.

On their low base bid of \$27,975.00 for the project, Municipal Building roof Repair in the Borough of Union Beach, in accordance with the recommendations of the Borough Engineer, Edward G. Broberg, P.E. of T&M Associates, Middletown, New Jersey, and:

Be it Further Resolved, that said award be subject to funds being available; the approval of the Borough Attorney, John T. Lane, Jr., Esq. and the New Jersey Dept. of Labor, Office of Wage and Hour Compliance.

Be it also resolved, that the Mayor is authorized to sign said contract on behalf of the Governing Body of the Borough of Union Beach and Clerk is hereby authorized to attest to same.

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

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

Nays: None

Absent: None

Abstain: None

**RESOLUTION NO. 2014-93 :**

*Approving Keyport Indian Walk to be held on June 22, 2014*

Whereas, a request has been received from Ms. Donna Wedick of the Keyport Indians, Inc. for permission to hold a "walk-a-thon" event to benefit the Keyport Indians in raising money for safety equipment that is needed, to commence at 9 a.m.

Whereas, Ms. Wedick, Vice President of the Keyport Indians, Inc. has requested that an Activity Permit be issued for this day by the Director of Public Works, Mr. John Haines; and

Now, Therefore, Be It Resolved by the Governing Body of the Borough of Union Beach, Union Beach, New Jersey, that permission is hereby granted to Ms. Donna Wedick and the Keyport Indians, Inc. to hold a "walk-a-thon" on June 22, 2013 route is to be from Front Street and walk along Dock Street and back to Front Street. This route will be submitted and approved by the Union Beach Police Department, subject to compliance with the requirements of Borough Officials, including but not limited to the Chief of Police, Director of Fire Prevention and Monmouth County Parks Department, Monmouth County Board of Health prior to the event; and,

Be It Further Resolved, that the Director of Public works issue said Activity Permit for this event.

Resolution was offered by Councilwoman Roche, Seconded by Councilman Cocuzza and approved by the following roll call vote:

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

Nays: None

Absent: None

Abstain: None

**POINT OF ORDER:** Ms. Roche informs Capt. Ervin that Ms. Patty Hunt will be in touch with him to meet about this walk. This is a tentative date.

**RESOLUTION NO. 2014-94 :** *Approving 5K Walk to be held on June 21, 2014*

Whereas, a request has been received from Ms. Alicia Maresco of Union Beach for permission to hold a 5K Run/Walk to benefit projects in Union Beach such as but not limited to the Sandy Grounds Playground Area renovations located on the Beachfront, Union Beach on June 21, 2014, to commence at 9 a.m.

Whereas, Ms. Maresco, a resident of The Borough of Union Beach has requested that an Activity Permit be issued for this day by the Director of Public Works, Mr. John Haines; and

Now, Therefore, Be It Resolved by the Governing Body of the Borough of Union Beach, Union Beach, New Jersey, that permission is hereby granted to Ms. Maresco to hold a 5K on June 21, 2014 to be run throughout the town at a Route to be approved by the Union Beach Police Department, subject to compliance with the requirements of Borough Officials, including but not limited to the Chief of Police, Director of Fire Prevention and Monmouth County Parks Department, Monmouth County Board of Health; and,

Be It Further Resolved, that the Director of Public works issue said Activity Permit for this event.

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

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

Nays: None

Absent: None

Abstain: None

**RESOLUTION NO. 2014-95:**

*Authorizing Borough Engineer to prepare a study for the repair of Scholer Park Hockey Rink*

Be it Resolved, by the Mayor and Council of the Borough of Union Beach the Borough Engineer, Edward G. Broberg, P.E. of T&M Associates, Middletown, New Jersey is hereby authorized to proceed with the preparation of a study for the repair to the Scholer Park Hockey Rink and submit to Governing Body upon completion of study.

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

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

Nays: None

Absent: None

Abstain: None

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

**RESOLUTION NO. 2014-96: Offered by Councilman Wicki**

*Approval of Vouchers/Purchase Orders /Add on List*

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

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

Nays: None

Absent: None

Abstain: None

\*Ms. Roche abstains on P.O. 14-00275

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

BILLS RESOLUTION NO.2014-96  
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

15	WIMBLEDON PROPERTIES	509	\$ 24,468.18
16	FOREMOST INDUSTRIES	510	\$ 22,874.75
17	DSW HOMES	510	\$ 27,129.60
18	WIMBLEDON PROPERTIES	511	\$ 28,000.00
<b>TOTAL</b>			<b>\$ 102,472.53</b>

April 17, 2014  
11:21 AM

BOROUGH OF UNION BEACH  
Bill List By P.O. Number

P.O. Type: All  
Range: 14-00001 to 14-00364 **RESOLUTION # 2014-96**  
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
14-00138	02/28/14	NAYLORS	NAYLORS AUTO PARTS	Open	33.75	0.00	
14-00140	02/28/14	NAYLORS	NAYLORS AUTO PARTS	Open	52.64	0.00	
14-00158	03/05/14	NJACOP	NJ ASS.OF CHIEFS OF POLICE	Open	250.00	0.00	
14-00160	03/05/14	NJGIA	NJ Gang Investigators Assoc.	Open	175.00	0.00	
14-00164	03/05/14	SIGNWARE	SIGN WAREHOUSE	Open	599.00	0.00	
14-00170	03/07/14	ASBURY	ASBURY PARK PRESS	Open	51.20	0.00	
14-00172	03/07/14	PIONET	Pioneer Network, Inc.	Open	1,429.00	0.00	
14-00174	03/07/14	ASBURY	ASBURY PARK PRESS	Open	35.84	0.00	
14-00175	03/07/14	STAPLEAD	STAPLES ADVANTAGE	Open	1,341.51	0.00	
14-00177	03/07/14	VERALPH	V.E. RALPH & SON INC.	Open	186.92	0.00	
14-00182	03/11/14	GLENCO	GLENCO SUPPLY INC.	Open	160.00	0.00	
14-00184	03/11/14	SEABOARD	SEABOARD WELDING SUPPLY, INC	Open	80.50	0.00	
14-00186	03/11/14	HUTCH	HUTCHINSON	Open	559.62	0.00	
14-00188	03/11/14	AK EQUIP	A&K EQUIPMENT	Open	330.12	0.00	
14-00191	03/11/14	MAX	MAX BROWN HARDWARE CO.,INC.	Open	387.00	0.00	
14-00192	03/11/14	C BANDAG	CUSTOM BANDAG	Open	210.00	0.00	
14-00195	03/11/14	FASTCOPY	FAST COPY	Open	600.00	0.00	
14-00196	03/11/14	HUTCH	HUTCHINSON	Open	424.96	0.00	
14-00197	03/11/14	BLUEWAVE	BLUE WAVE AUTO SPA	Open	20.05	0.00	
14-00198	03/11/14	OMNI	OMNI PUBLISHING CO.	Open	86.95	0.00	
14-00209	03/12/14	LANIGAN	LANIGAN ASSOCOC.INC.	Open	1,908.00	0.00	
14-00210	03/12/14	TOMSFORD	TOM'S FORD	Open	2,425.73	0.00	
14-00211	03/12/14	MAX	MAX BROWN HARDWARE CO.,INC.	Open	121.50	0.00	
14-00212	03/12/14	SEABOARD	SEABOARD WELDING SUPPLY, INC	Open	80.50	0.00	
14-00214	03/12/14	FOSTER	FOSTER & COMPANY INC.	Open	1,036.01	0.00	
14-00215	03/12/14	ROBERTS	ROBERTS & SIB	Open	135.00	0.00	
14-00216	03/12/14	NORTHTOO	Northern Tool	Open	41.13	0.00	
14-00227	03/14/14	APOLLO	APOLLO	Open	2,800.00	0.00	
14-00229	03/14/14	PMC	PMC	Open	40.62	0.00	
14-00230	03/14/14	MORPHO	MorphoTrak, LLC	Open	960.00	0.00	
14-00231	03/14/14	TOWEROPT	Tower Optical Co.Inc.	Open	1,000.00	0.00	
14-00232	03/14/14	FOSTER	FOSTER & COMPANY INC.	Open	213.78	0.00	
14-00235	03/14/14	NAYLORS	NAYLORS AUTO PARTS	Open	13.99	0.00	
14-00237	03/14/14	NAYLORS	NAYLORS AUTO PARTS	Open	141.24	0.00	
14-00240	03/19/14	TOMSFORD	TOM'S FORD	Open	1,211.78	0.00	
14-00241	03/20/14	APOLLO	APOLLO	Open	225.00	0.00	
14-00242	03/20/14	CAMERONS	CAMERONS FLORIST	Open	59.00	0.00	
14-00243	03/20/14	ALLCLEAN	ALL CLEAN JANITORIAL	Open	501.66	0.00	
14-00244	03/20/14	SEA FIRE	SEABOARD FIRE&SAFETY EQUIP.	Open	209.66	0.00	
14-00245	03/20/14	MAX	MAX BROWN HARDWARE CO.,INC.	Open	1,158.70	0.00	
14-00248	03/20/14	STAPLEAD	STAPLES ADVANTAGE	Open	148.17	0.00	
14-00249	03/20/14	CAMERONS	CAMERONS FLORIST	Open	100.00	0.00	
14-00251	03/21/14	DISBRAKE	DISCOUNT BRAKES & MUFFLERS	Open	580.00	0.00	
14-00256	03/25/14	JMANZO	J MANZO RECYCLING CO.LLC	Open	736.00	0.00	
14-00257	03/25/14	TOMSFORD	TOM'S FORD	Open	131.76	0.00	
14-00258	03/25/14	TOMSFORD	TOM'S FORD	Open	5.86	0.00	
14-00261	03/25/14	HUMANESO	ASSOCIATED HUMANE SOCIETY INC.	Open	941.00	0.00	
14-00262	03/25/14	UNUM	UNUM LIFE INSURANCE	Open	1,885.62	0.00	
14-00263	03/25/14	SCARINCI	SCARINCI HOLLENBECK	Open	714.40	0.00	
14-00264	03/25/14	GIBBONS	GIBBONS	Open	550.00	0.00	

April 17, 2014  
11:21 AM

BOROUGH OF UNION BEACH  
Bill List By P.O. Number

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
14-00265	03/25/14	LIEBERMN	LIBERMAN & BLECHER	Legal Services Feb 2014	Open	2,326.21	0.00	
14-00266	03/25/14	EXXON	WEX BANK	Gasoline	Open	1,384.40	0.00	
14-00267	03/25/14	DELTA	DELTA DENTAL	Dental Coverage April 2014	Open	3,014.84	0.00	
14-00268	03/26/14	PMC	PMC	Car 6 Radio Repair	Open	93.87	0.00	
14-00269	03/26/14	NJACOP	NJ ASS.OF CHIEFS OF POLICE	ABC Training	Open	120.00	0.00	
14-00270	03/26/14	TOMSFORD	TOM'S FORD	Service/Oil Change	Open	179.23	0.00	
14-00271	03/26/14	AES	AES MILWAUKEE	Radio's for OEM	Open	189.90	0.00	
14-00272	03/27/14	CDWG	CDWG COMPUTER CENTERS INC.	Firewalls for Computers	Open	714.90	0.00	
14-00273	03/27/14	DENOIA	RICK J. DENOIA, ESQ.	Planning Board April 2014	Open	730.83	0.00	
14-00274	03/27/14	1-UB ROE	UNION BEACH BOARD OF EDUCATION	School Tax Levy April 2014	Open	466,630.33	0.00	
14-00275	03/27/14	ROCHE	JOHN ROCHE	April Services 2014	Open	100.00	0.00	
14-00276	03/27/14	RICOH2	RICOH USA, INC.	Copier Charges	Open	639.16	0.00	
14-00277	03/27/14	ATMOBIZ	AT&T MOBILITY	Wireless Charges	Open	97.49	0.00	
14-00279	03/28/14	CJTCTA	Central Jersey TCTA Seminar	Seminars	Open	130.00	0.00	
14-00280	03/28/14	MCANJ1	MCANJ	2014 MEMBERSHIP BORO CLERK	Open	100.00	0.00	
14-00282	03/31/14	UBBORO	Borough of Union Beach	Reimburse Credit Card Fees	Open	195.98	0.00	
14-00283	03/31/14	CAMERONS	CAMERONS FLORIST	Sympathy Basket/Mrs. Caden	Open	82.00	0.00	
14-00285	03/31/14	ASBURY	ASBURY PARK PRESS	Ordinance 205,207,203,204 &206	Open	731.30	0.00	
14-00287	03/31/14	BROAD	BROADVIEW NETWORKS	Telephone	Open	833.17	0.00	
14-00288	04/01/14	HOMEDPO	HOME DEPOT	Office/Polebarn/LibraryRepairs	Open	437.87	0.00	
14-00290	04/01/14	OFFNEEDS	Office Needs	Off.Supplies & File Cabinets	Open	1,424.94	0.00	
14-00292	04/02/14	MICRONJ	MICROSYSTEMS-NJ,L.L.C.	TAX BINDERS TAX ASSESSOR 2014	Open	73.00	0.00	
14-00293	04/02/14	VITEL	VITEL GLOBAL COMMUNICATIONS	Telephone Construction Office	Open	208.19	0.00	
14-00294	04/02/14	SPRINT	SPRINT	Cell Phone Charges	Open	1,703.65	0.00	
14-00301	04/03/14	MGL	MGL PRINTING SOLUTIONS	Tax & Sewer Notices/Bills	Open	1,370.55	0.00	
14-00308	04/07/14	AVAYA	AVAYA FINANCIAL SERVICES	Telephone Lease	Open	599.22	0.00	
14-00309	04/07/14	JCPL	JCP&L	Electricity	Open	8,440.71	0.00	
14-00310	04/07/14	WATER585	NEW JERSEY AMERICAN WATER	Water Hydrant Services	Open	9,964.24	0.00	
14-00311	04/07/14	VERIZON3	VERIZON	MDT Wireless Services	Open	216.64	0.00	
14-00312	04/07/14	VERIZON	VERIZON	Fire Alarms Phone	Open	78.89	0.00	
14-00313	04/07/14	NJNG1	NEW JERSEY NATURAL GAS	Heating	Open	3,994.78	0.00	
14-00321	04/08/14	BRSA-07	Bayshore Regional Sewerage Aut	2nd Quater Sewer bill 2014	Open	168,717.59	0.00	
14-00322	04/08/14	NJ-SUI	State of New Jersey	SUI Quarterly Charges	Open	4,864.56	0.00	
14-00323	04/08/14	NJ-DCA	Treasurer, State of New Jersey	2014 DCA Fees	Open	2,498.00	0.00	
14-00324	04/08/14	MS WASTE	M&S WASTE SERVICES	Trash Recycle Tipping Fees	Open	35,495.04	0.00	
14-00325	04/08/14	LANE	JOHN T. LANE, JR., ESQ.	Legal Services Feb 2014	Open	2,805.00	0.00	
14-00326	04/08/14	UBPAY	UNION BEACH PAYROLL ACCOUNT	PAYROLL ENDING 3-28-14	Open	151,874.69	0.00	
14-00328	04/08/14	NJHEALTH	TREASURER, STATE OF NJ	APRIL 2014 HEALTH BENEFITS	Open	56,601.96	0.00	
14-00329	04/08/14	TREASURE	TREASURER, COUNTY OF MONMOUTH	Transportation 1st Quarter	Open	780.00	0.00	
14-00330	04/08/14	MAIL FIN	MAIL FINANCE	Postage Machine Lease	Open	597.00	0.00	
14-00331	04/08/14	TM ASSOC	T & M ASSOCIATES	Misc.Engineering	Open	33,860.72	0.00	
14-00332	04/08/14	GOLDING	GOLDING GRANADO MEDICAL ASSOC.	Group Insurance	Open	160.00	0.00	
14-00333	04/08/14	9159OPT	CABLEVISION OF RARITAN VALLEY	Cable Services	Open	29.95	0.00	
14-00344	04/10/14	IEI	Interstate Electronics	Computer Equip.Construction	Open	39.95	0.00	
14-00352	04/14/14	CDWG	CDWG COMPUTER CENTERS INC.	Computer Equipment	Open	655.94	0.00	
14-00353	04/15/14	TCTANJ	TCTANJ	Spring Conference/Classes	Open	275.00	0.00	
14-00354	04/15/14	ASBURY	ASBURY PARK PRESS	0102042313 Budget	Open	281.15	0.00	
14-00355	04/15/14	COUNTY 1	COUNTY OF MONMOUTH	Gasoline Shared Service	Open	5,615.45	0.00	
14-00356	04/15/14	STAPLEAD	STAPLES ADVANTAGE	Office Supplies	Open	357.82	0.00	
14-00357	04/15/14	PRECISE	PRECISE CONSTRUCTION, INC	Rehabilitation Scholer Park	Open	98,255.05	0.00	
14-00361	04/16/14	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 4-11-14	Open	162,286.17	0.00	
Total Purchase Orders:		101	Total P.O. Line Items:	0	Total List Amount:	1,259,947.50	Total Void Amount:	0.00

April 17, 2014  
11:21 AM

BOROUGH OF UNION BEACH  
Bill List By P.O. Number

Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total
CURRENT FUND:	01	487,839.75	0.00	487,839.75	0.00	128,787.52
SEWER UTILITY:	07	170,300.64	0.00	170,300.64	0.00	0.00
Year Total:		658,140.39	0.00	658,140.39	0.00	128,787.52
CURRENT FUND:	01	473,019.59	0.00	473,019.59	0.00	0.00
Total of All Funds:		1,131,159.98	0.00	1,131,159.98	0.00	128,787.52

**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 2014-97 :** A Resolution authorizing the hiring of a part time Clerk 1 in the construction department for a period not to exceed one year.

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

**Resolution No. 2014-97:**

*Resolution to Hire Part Time Construction Clerk, Robert Scavone, 860 Old Mill Road, Franklin Lakes, NJ 07417 for period not to exceed one year commencing on April 18, 2014 at a salary of \$17.74 not to exceed 28 hours.*

**WHEREAS,** the Borough of Union Beach is presently in need of an Part Time Clerk in the Construction; and, Mr. Scavone has been working under the M.C. Workforce Development program for 6 months time in said Construction Office; and

**WHEREAS**, the Mayor and Council desire to appoint Robert Scavone as Clerk 1 (part time) for the Borough of Union Beach, effective April 18, 2014 for a term not to exceed one year; and

**WHEREAS**, Mr. Scavone'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 Robert Scavone, 860 Old Mill road, Franklin Lakes, NJ 07417 is hereby appointed as Clerk 1 part time in the Construction Office, effective April 18, 2014 for a term not to exceed one year.
2. That Robert Scavone 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 Mr. Robert Scavone, the Personnel Committee and the Finance Department.

Resolution was offered by Councilman Wicki, Seconded by Councilman Williams and approved by the following roll call vote:

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

Nays: None

Absent: None

Abstain: None

### **BUSINESS ADDED TO THE AGENDA OF THE MEETING OF APRIL 17, 2014:**

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

2. **Proposed Resolution No 2014-98** : A Resolution authorizing the hiring of a part time Deputy to Code Enforcement Officer in the Code Enforcement department for a period not to exceed one year at a rate of \$3,600 for the year until this employee receives his certifications then at that time the amount would be the salary as listed on the salary ordinance.

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

### **Resolution No. 2014-98:**

*Resolution to Hire Part Time Deputy to Code Enforcement Officer, William Parsells, 314 Harrison Avenue, Union Beach, 07735 NJ 07417 for period not to exceed one year commencing on January 1, 2014 at an annual salary of \$3,600.00.*

**WHEREAS**, the Borough of Union Beach is presently in need of an Part Time Deputy to the Code Enforcement Officer in the Code Enforcement Office; and, Mr. Parsells has been working with the Code Enforcement Office since 2010 without compensation, as Deputy to the Code Enforcement Officer; and

**WHEREAS**, the Mayor and Council desire to appoint William Parsells as Deputy to the Code Enforcement Officer (part time) for the Borough of Union Beach, effective January 1, 2014 for a term not to exceed one year; and

**WHEREAS**, Mr. Parsells salary for the position of Deputy to the Code Enforcment Officer (part time) is authorized in the Borough of Union Beach at a rate of \$3,600.00 per year not to exceed one year. Subject to full amount of the salary ordinance amount listed upon certification received.

**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:

3. That William Parsells, 314 Harrison Avenue, Union Beach, 07735 is hereby appointed as Deputy to the Code Enforcement Officer part time in the Code Enforcement Office, effective April 18, 2014 for a term not to exceed one year.
4. That William Parsells shall be compensated with a salary at the rate of \$3,600.00 per year not to exceed 1 year. There are no additional benefits associated with this position.

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

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

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

Nays: None

Absent: None

Abstain: None

### **ADJOURNMENT:**

Motion moved by Councilman Cocuzza, seconded by Councilman Andreuzzi and approved by unanimous Voice Vote. Mayor Smith declares the meeting adjourned at **9:19 p.m.**