



Minutes
Borough of Union Beach
Thursday, October 16, 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 - absent
Mr. Wicki
Ms. Roche
Mr. Williams
Mr. Andreuzzi
Mr. Cocuzza

Also Present:

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

SET ASIDE THE REGULAR ORDER OF BUSINESS:

1. Poet Gwyneth Green
2. Presentation of Citations to Police Department Officers/Staff – Chief Woolley

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

PRESENTATION BY: Gwyneth Green, Poet- introduced by Jennifer Maier, Borough Administrator – Reading of Poem and Presentation of Framed Poem to Governing Body.

AWARDS PRESENTED BY CHIEF WOOLLEY TO: All Officers, Dispatchers, Records Secretary. These metals of service with the citation bars are issued for the outstanding work done by our entire Police Department for their service to the Residents of Union Beach. We recognize and appreciate all their efforts especially in a time where their own families were affected also. Their unselfish service to our Borough is to be commended.

ANNOUNCEMENT BY MAYOR SMITH: Mayor recalls that at the dedication for Firefighter Robert Meyer he had stated that our First Responders are the backbone of this Community and without them we are nothing and he restates this fact here tonight and welcomes the three new Officers to the meeting and wishes them luck in completing the Academy. He thanks all the Police Department – Keep up the Good Work!

BACK TO THE REGULAR ORDER OF BUSINESS:

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

APPROVAL OF MINUTES OF THE MEETING OF: September 18, 2014 and Special Meeting of September 30, 2014 Meetings

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.: none

HEARINGS ON ORDINANCES AND OTHER PUBLIC HEARINGS, ETC.:

Ordinance No. 2014-214 :

**AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "THE REVISED
GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH, 1980,"
CHAPTER III, POLICE REGULATIONS, SECTION 3-9.13, RATES TO BE
CHARGED BY WRECKERS, a & b TO BE DELETED**

*THE CLERK PRESENTS AFFIDAVIT OF PUBLICATION SHOWING THAT THE ORDINANCE WAS
DULY ADVERTISED IN THE ASBURY PARK PRESS, ON SEPTEMBER 24, 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. 2014-214:

Mayor Smith opens the Meeting to the Public Hearing on Ordinance No. 2014-214 at 8:10 p.m.

With no one appearing to be heard, Mayor Smith closes the Meeting to the Public Hearing on Ordinance No. 2014-214 at 8:10 p.m.

RESOLUTION NO 2014-172: *Authorizing Final Adoption of Ordinance No. 2014-214,*
Be it Resolved, by the Mayor and Council of the Borough of Union Beach that;

Ordinance No. 2014-214 :

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH that Chapter III, Police Regulations, Section 3-9.13, a. Maximum Rates:, has been superseded by Chapter III, Police Regulations, Section 3-9.17. Therefore, Chapter III, Police Regulations, Section 3-9.13 be and is hereby deleted.

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.

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 October 30, 2014..

Resolution offered by Councilman Cocuzza, seconded by Councilman Cocuzza and approved by the following Roll Call Vote:

Roll Call Vote :

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

Nays: None

Abstain: None

Absent: Councilman Mascilak

Ordinance No. 2014-216 :

AN ORDINANCE REVISING AND AMENDING AN ORDINANCE ENTITLED "THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH, 1980," CHAPTER X, BUILDING AND HOUSING

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH THAT BY THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH that Chapter X, Building and Housing Regulations of the Borough of Union Beach is hereby amended as follows:

THE CLERK PRESENTS AFFIDAVIT OF PUBLICATION SHOWING THAT THE ORDINANCE WAS DULY ADVERTISED IN THE ASBURY PARK PRESS, ON SEPTEMBER 24, 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. 2014-216:

Mayor Smith opens the Meeting to the Public Hearing on Ordinance No. 2014-216 at 8:15 p.m.

With no one appearing to be heard, Mayor Smith closes the Meeting to the Public Hearing on Ordinance No. 2014-216 at 8:15 p.m.

RESOLUTION NO 2014-173: *Authorizing Final Adoption of Ordinance No. 2014-216,*
Be it Resolved, by the Mayor and Council of the Borough of Union Beach that;

Ordinance No. 2014-216 :

AN ORDINANCE REVISING AND AMENDING AN ORDINANCE ENTITLED "THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH, 1980," CHAPTER X, BUILDING AND HOUSING

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH THAT BY THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH that Chapter X, Building and Housing Regulations of the Borough of Union Beach is hereby amended as follows:

SECTIONS TO BE AMENDED: ALL ADDITIONAL SECTIONS TO REMAIN UNCHANGED.

10-10.3 REGISTRATION:

- a. Each and every rental unit shall hereafter be registered with the Enforcing Agency on forms which shall be provided for that purpose and which shall be obtained from the office of the Enforcing Agency. The initial registration of each rental unit within the Borough of Union Beach shall take place on or before January 31, 2015.
- b. No rental unit shall hereafter be rented unless the rental unit is registered in accordance with this Ordinance.
- c. Registration shall be renewed annually, whether the unit is vacant or occupied and at time of certificate of occupancy when ownership or occupancy changes.
- d. If a tenant vacates a rental unit and it remains vacant either due to repairs, renovation, code enforcement or any other reason, the owner shall notify the Enforcing Agency that the unit is vacant.
- e. Registration pursuant to this Ordinance does not constitute an approval for the use and occupancy of said rental • unit. A certificate of occupancy is also required for each unit.

10-10.12 FEES:

At the time of the filing of the registration form the owner or agent of the owner must pay a registration fee of \$100.00 per rental unit, but not to exceed \$5000.00 per rental facility or apartment complex. If the owner of the property is a senior citizen (age 65 years or older) who resides in a unit located on the property and rents out the remaining units, and would otherwise qualify under N.J.S.A. 54:4-8.41 for property tax deductions, there shall be no fee. After the annual registration, the fee for an amended registration in the same year is \$50.00 per rental unit, not to exceed \$2000.00 per calendar year per rental facility or apartment complex.

10-10.16 PENALTIES:

- a. Any person who violates any provision of this Ordinance shall, upon conviction in the Municipal Court or such other Court having jurisdiction, be liable to a fine not exceeding \$1,500.00 or imprisonment for a term not exceeding 90 days, or by a •period of community service not exceeding 90 days.
- b. The minimum penalty that shall be imposed for a violation of this Ordinance is a fine of \$250.00 each day that a violation occurs shall be deemed a separate and distinct violation.
- c. Any person convicted of violating any provision of this Ordinance within one year of the date of a previous violation, which resulted in a conviction, shall be sentenced to an additional fine or other penalty as a repeat offender. The additional fine imposed by the Court for a repeat offense shall not be less than the minimum fine .or exceed the maximum fine permitted by this Ordinance, but shall be calculated separately from the fine imposed for the violation of the Ordinance.

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 this ordinance shall take effect immediately upon final adoption in accordance with law.

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 October 30, 2014..

Resolution offered by Councilman Cocuzza, seconded by Councilman Andreuzzi and approved by the following Roll Call Vote:

Roll Call Vote :

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

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

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

Councilman Wicki: Finance, Personnel and Administration

Updates on projects going on around town:

- The Reconstruction of Orange & Harrison Avenues is underway, weather permitting this project should wrap up by the end of the month. \$220,0000 which is being funded by a Municipal Aid Grant from the NJDOT.
- Annual Sanitary Sewer Maintenance Program which is part of our latest agreement with the BRSA. This year's area is from the trail to Brook Avenue and both sides of Union Avenue. This work should be completed by the middle of November.
- The Gas Company continues to work on its part of the pavement restoration program. It is anticipated that their work will be completed by the end of the month.
- We were able to complete the paving at the Eastern ends of Henry and Raritan Streets. This completes the whole area. It took several years to get that whole area done, but it is nice to be able to move on to other areas now.
- The Mayor and Council had a Special Meeting on September 30th for the primary purpose of awarding a contract for the 7th Street Project which is being funded by the award of the 2014 Community Development Block Grant Program, but unfortunately those bids came in higher than anticipated and we rejected those bids and plan to rebid the project in the Spring and hopefully we will have favorable bids.

- We have our Best Practices Worksheets for 2014 and the Division of Local Government Services requires every Municipality to complete a Best Practices Inventory each year. This inventory encourages municipalities to embrace practices that promote Financial Responsibility and transparency. We have recently completed our 50 item questionnaire and received a score of 90%. The scoring is important since any score of 80% or less, a Municipality would begin to lose State aid that would be disbursed to that Municipality. We stand to receive 100% of the State Aid that would be allotted to us. Part of the Certification process requires a discussion of the inventory by the Governing Body at a Public Meeting. The Mayor and Council received a copy of the full report last week which contained updates on changes. The complete report will be posted on the Borough Website for the Public to view. He thanks the Borough Administrator, our Clerk, our Deputy Clerk and our Finance Personnel for all their hard work on this project. It takes a lot of time to compile all the information required in the questionnaire. If anyone has any comments on this document, please feel free to ask. A few of the items that helped us secure the 90% rating were; the implementation of the electronic time and attendance system for our employees, the updates contained in our recently adopted 2014 employee manual, the new Borough website and the regularly updated information found on this site and also the fact that all of the Governing Body members are required to attend at least one course a year on risk management. These are just a few of the items that are viewed favorably by the State.
- Mr. Wicki asks if any of the Governing Body members have any questions or comments on the Best Practices Worksheet.
Mr. Cocuzza comments that upon completing the new teamsters Local 641 contract, Item 42 on the worksheet regarding the final payout that any employee can receive is \$15,000.00 and/or whatever the state statute requires at that time as the maximum. The 90% is good and allows us to receive 100% of the state funding. Although this funding has been cut over the years, we will be entitled to the 100% due to our score.

Councilwoman Roche: Public Works & Building and Grounds

The Public Works Department continues to utilize the work of the Monmouth County Workforce Development employees throughout the Borough. They have fixed the Library steps and the railings. They have also done a really good job at the DPW department. The Fall Newsletter has gone out and if you did not receive it, there are copies in the hallway. The DPW continues to repair the potholes throughout the Borough. The catchbasins are constantly being repaired and cleaned. If there are any by your property that you see are not cleaned, please call John Haines at the DPW Department. Kudos to Herbie Pumarejo for rescuing a cat from a catchbasin on November 13th. Henry Street has also been paved to the joy of the residents on that Street. A big thank you to Anne Marie, Carol and all DPW employees and the Police Department who helped with the Auction. On October 3rd the DPW helped with the evacuation drill that took place at Memorial School, OEM, PD, Memorial School, and staff all walked to Holy Family and were picked up by parents without incident. The street signs are being replaced as need by our DPW Department and are being made by our own DPW employee, Joe Van Orden. This saves us a substantial amount of money. John Haines has located a tree to replace our Hope Tree on Jersey Avenue. John Coker is working on his Eagle Scout Merit Badge with John Haines and his project will include a new Jack Pinto Sign. The Bayshore Success Center has moved to 945 State Highway 36, in Leonardo and they will be holding a Movie Night on 11/14 at Grace Methodist Church in Union Beach. Time to be determined and donations of hot chocolate, marshmallows, whipped cream and such things. Contact Alicia Maresco for further information.

The American Legion building has begun. If you ride by you can see the progress.

The Union Beach Memorial School Foundation is looking for members. If you go on line to UBMS Foundation you can find more information and we are hosting a Winter Holiday Extravaganza Show on December 5th.

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

Board of Health Financial Report:

- 1 spayed/neutered @\$7.00
- 1 non spay/neutered @\$10.00
- 2 late fees for \$20.00
- \$5.40 to the State
- 1 Inspection @\$50.00

Total Finances for September 2014 \$81.60.

He encourages everyone to check the Union Beach Website for upcoming free Rabies Clinics and different things going on in the Borough that pertain to the Board of Health.

Municipal Court – September 2014:

- Fines, Costs and Contempt Fees Collected \$12,128.12
- Public Defender Fees Collected \$200.00
- POAA Fund \$6.00
- Restitution \$561.80
- Beachfront Parking Tickets \$776.00
- Credit Card \$4035.80 Collected Fees

Police Department Report September 2014:

Chief Woolley attended a workshop entitled *Homegrown Violent Extremists Targeting Law Enforcement* sponsored by the New Jersey State Police in West Trenton.

Memorial School conducted its evacuation drill where the students were evacuated to Holy Family Church, the drill was successful and went smoothly. Chief Woolley also attended a press conference held by the Monmouth County Prosecutors Office for the *Unplugged and Alive* Campaign which the Union Beach Police Department is participating. If the driver is seen using a cell phone, and/or other device, they receive a curtesy citation which requires them to watch an 8 minute video which they must sign in to. If they do not watch the video they receive a motor vehicle summons for distracted driving. Detective Sgt. Woodrow is investigating several complaints of residents being scammed. They receive a phone call from someone identifying themselves as the IRS and that the person calls saying that the person owes money to the IRS. If anyone gets these calls, contact the Police Department immediately. The IRS does not make calls to resident homes. Captain Ervin continues to receive items from the RISO program. We have received over a quarter of a million dollars' worth of equipment that will help serve the residents of Union Beach.

Councilman Andreuzzi: Education, Recreation and Special Grants

The Recreation Commission has been very busy planning for the upcoming Halloween Party scheduled for October 26th. The Annual Christmas Tree Lighting is scheduled for December 7th at 6 pm at Borough Hall, all are invited.

Board of Education – continued capital improvements are being made at Memorial School including exterior landscaping, fence repair and interior lighting. The new plant maintenance supervisor inspected the interior and made a number of recommendations for repairs since the beginning of the school year. The recommendations are forthcoming. The baseball field rehabilitation scheduled will commence very shortly. Trick or Trunk will be held on Friday, October 24th at the school parking lot. The next meeting of the Board of Education is Tuesday, October 21st.

Post Sandy Planning Project Steering Committee: met last week with the sub-committee of the Union Beach Planning Board to take a comprehensive look at the Borough's Master Plan to update. On prior reports, is the revitalization of the Route 36 Business Corridor and Union Avenue local Business and Office and Residential zone. The objective here is to create an environment conducive to attraction of small businesses. Some small businesses have come back. The Master Plan update has been fully funded by a grant from the Division of Community Affairs. He also mentions that this is one of six projects that the Planning Committee is currently working. These are fully funded projects and are supposed to be completed by April 2015.

Environmental: Clean Ocean Action will be down at the Beachfront on October 25th. All are invited to join in. The Beachsweep is scheduled to begin at 9 a.m. and be completed by 12:30 and will kick off at Florence and Front Street.

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

Code Enforcement report for September 2014:

New Complaints Received: 45
Number of Letters sent out to Residents: 7
Number of Complaints Resolved: 63
Vacant Property Registration Fees Collected \$8625.10
Court Cases/Court Appearances 1 - \$694.80 Assessed
Certificate of Occupancies \$1,225.00
Tennant Landlord Registration: \$300.00
26 DPW Requests resolved – 14 Requests Outstanding
Total Fees Assessed for DPW Requests \$17,250.00

Councilman Cocuzza thanks the entire Staff of the Code Enforcement Office for doing a great job handling all the complaints.

Construction Report for September 2014:

1.) Total Est. Cost of construction since Sandy Storm:	\$	55,582,887.00
2.) Permit payment received in September 2014:	\$	27,974.00
3.) Homes to be Demoed:		112
4.) Homes Demoed since Sandy Storm:		293
5.) Homes raised since Sandy Storm:		170
6.) New Home construction since Sandy Storm:		167
7.) Bank Foreclosures :		8
8.) Bank Foreclosures in progress:		134
9.) Construction Department Visitors in September average a day:		55

The Soccer field has been treated he spoke to the Engineer last week. It has been aerated, seeded and a layer of top soil has been placed over it. We should be seeing some results shortly. He has relayed this information over to the Soccer Association.

The Teamsters contract has been completed. He thanks the negotiating team of Joe VanOrden and Mary Mancini and Jackie Shipley for working well with Councilman Andreuzzi, and Councilwoman Roche. The Committee did a great job in getting this done. It took six or seven weeks of back and forth negotiating and many of hours. He asks that a Resolution authorizing the Mayor to sign the contract and the introduction of the Salary Ordinance be placed on the Agenda for tonight. The agreement was good for the Taxpayers and the employees.

Borough Administrators Report Jennifer Maier

There are three items on tonight's Agenda: The fixed assets inventory threshold of \$5,000, this puts us in compliance with our Audit report, you will also see an award for the lit sign board giving us \$20,000 per year instead of the \$50.00 we are currently receiving, also you will see a Solar Ordinance which sets fees for Solar Panels for the Construction Office.

We completed a webinar for the Administrative Staff for our Records Management so that we can clear out some storage and old files from the 2nd floor. We are preparing for another vehicle auction. John Haines is helping Captain Ervin by having the Army Surplus Vehicles looked at to try to determine what may need to be done in terms of battery replacement, oil changes, etc. to get them in good shape so that we can use them in emergencies.

We are meeting on Monday with Provident Bank regarding Deposit Scanning Software.

The Employee manual has been distributed to staff for signature.

DCA came in to work with our Residents regarding the RREM Program Problems. They met with 72 residents in three hours. We are grateful for this.

She is working with the DEP and State Preservation Office regarding the archeological sites. The list has now been reduced down to from 45 to 35 properties and we are coordinating with them to get entry cards signed from Residents who have not signed them.

MEETING OPEN FOR PUBLIC DISCUSSION:

Meeting opens for Public Discussion at **8:36 p.m.**

Frank Wells, American Legion Post 321, Union Beach

He thanks the Mayor and Council for all the help with the rebuilding process. He thanks Robert Burlew and Robert Parsells for advice and Councilwoman Cheri Roche for taking time to attend their meetings.

Ron DiBlasi, 1214 Sydney Avenue – Complains about the parking situation during the day. He believes the employees of Aurora are parking on the street, littering with bottles, chip bags, soda cans, etc. People are parking there every day from 5:30 a.m. till 6:30 p.m. He can't even edge his lawn when he gets home. Can anything be done, resident only parking, etc.

Mayor Smith states that we will have our traffic Safety Officer look into this.

Gus Young, 120 Henry Street – He discusses that several months ago, he came to a meeting to address a dire situation regarding Henry Street, blow outs, crater size pot holes, flooding situations and he is here tonight to thank the Mayor and Council for the new roadway, it is smooth and wider and he is indebted. He is appreciative of the efforts that the Council made to get this roadway done. – Thank you.

Mayor Smith thanks Mr. Young for appearing to say thanks. It is something that is rarely done.

Meeting

Mayor Smith closes Public Discussion at **8:41p.m.**

NEW BUSINESS AND INTRODUCTION OF ORDINANCES OCTOBER 16, 2014 MEETING:

ORDINANCES:

Ordinance No. 2014-215:

**AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "THE REVISED
GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH, 1980,"
CHAPTER III, POICE REGULATIONS, SECTION 7-3.3, Schedule I, NO
PARKING**

WHEREAS, The Mayor and Council have received a recommendation from the Chief Police based upon a report from the Traffic Safety Officer to improve the safety of the children during periods of dropping-

off and picking-up that parking should be eliminated on the eastside of Wilson Avenue from Scholer Drive to Morningside Avenue.

NOW THEREFORE BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH, as follows:

Chapter VII, Traffic, Section 7-7.3, Schedule I, No Parking Between the Hours of 7:30 a.m. and 3:30 p.m. when school is in Session. Be and is hereby amended to include the following:

<u>Name of Street</u>	<u>Sides</u>	<u>Location</u>	<u>Hrs.</u>
Wilson	East	From Scholer Drive To Morningside	7:30-3:30 When school is in Session.

BE IT FURTHER ORDAINED, that this ordinance shall take effect immediately upon final adoption in accordance with law.

Ordinance No. 2014-215 was introduced on First Reading by Councilman Wicki, Seconded by Councilman Williams and approved by the following roll call vote:

Roll Call Vote :

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

Ordinance No. 2014-217:

AN ORDINANCE REVISING AND AMENDING AN ORDINANCE ENTITLED "THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH, 1980," CHAPTER X, BUILDING AND HOUSING

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH that Chapter X, Building and Housing Regulations of the Borough of Union Beach is hereby amended as follows:

10-1.3 Construction Fee Schedule

c. Fee schedule

1. Construction fee schedule

(a) Building subcode fee

(13) Satellite Dish / Solar Panels

- [a] \$.00135 training fee per one thousand (\$1,000.00) dollars of cost of work.
- [b] **Twenty-five (\$25.00)** dollars per one thousand (\$1,000.00) dollars of cost of work.
- [c] Minimum fee - \$100.00, **Maximum fee - \$800.00**

(b) Plumbing subcode fees.

(5) Fixtures

- [w] **Hot water solar panels and hot water roof systems** \$75

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 this ordinance shall take effect immediately upon final adoption in accordance with law.

Ordinance No. 2014-217 was introduced on First Reading by Councilman Cocuzza, Seconded by Councilman Andreuzzi and approved by the following roll call vote.

Roll Call Vote :

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

Ordinance No. 2014-218:

AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN
PROPERTY OWNED BY THE BOROUGH OF UNION BEACH
TO CONTIGUOUS PROPERTY OWNERS AS AUTHORIZED
BY N.J.S.A 40A:12-13.

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

SECTION 1: IT IS HEREBY ESTABLISHED THAT THE FOLLOWING DESCRIBED PROPERTY, OWNED BY THE BOROUGH OF UNION BEACH, SHALL BE DECLARED SURPLUS PROPERTY.

SECTION 2: THE FOLLOWING PERSON HAS SUBMITTED A BID AND HAS PROVIDED PROOF THT THEY ARE THE SOLE CONTIGUOUS PROPERTY OWNER WISHING TO PURCHAE THIS LOT. THE TAX ASSESSOR HAS DETERMINED THAT THIS AMOUNT IS THE FAIR MARKET VALURE OF THIS LOT. THIS PROPERTY IS NOT A BUILDABLE LOT.

<u>BIDDER</u>	<u>BLOCK & LOT</u>	<u>SIZE</u>	<u>PRICE</u>
Robert & Paula Pyburn	Block 7, Lot 12.01	100' X 8'	\$800

SECTION 4: IT IS THEREUPON ORDAINED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH, THAT THE BOROUGH OF UNION BEACH CONVEY THE ABOVE PROPERTY TO THE BIDDER FOR THE SUM LISTED.

SECTION 5: THE SUBJECT PROPERTY SHALL BE CONSIDERED MERGED WITH LOT 13 TO CREATE ONE TRACT FOR THE PURPOSE OF ZONING AND MAY NOT BE SUBDIVIDED EXCEPT IN COMPLETE AND FULL COMPLIANCE WITH THE LAND USE AND DEVELOPMENT REGULATIONS OF THE BOROUGH OF UNION BEACH, WITHOUT ANY VARIANCES, AND A RESTRICTIVE COVENANT SHALL BE PLACED IN THE DEED FROM THE BOROUGH TO THE BIDDER, WHICH COVENANT SHALL RUN WITH THE LAND IN PERPETUITY.

SECTION 5: THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY UPON ITS ADOPTION.

Ordinance No. 2014-218 was introduced on First Reading by Councilman Andreuzzi, Seconded by Councilman Cocuzza and approved by the following roll call vote.

Roll Call Vote :

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

RESOLUTIONS: OCTOBER 16, 2014 MEETING:

RESOLUTION NO. 2014-174: AUTHORIZING ADVERTISEMENT FOR PUBLIC HEARINGS ON ORDINANCE NUMBERS

2014-215, 2014-217, 2014-218 and 2014-219

Paper: The Asbury Park Press,
Hearing Date: Thursday, November 13, 2014
Time: Commencing at 8:00 p.m.
Place: Municipal Building, 650 Poole Avenue, Union Beach, NJ

And authorizing clerk to advertise for final adoption of Ordinances 2014-214 and 2014-216 in the Asbury Park Press.

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

Roll Call Vote :

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

RESOLUTION NO. 2014-175 AUTHORIZING THE AWARD OF CONTRACT FOR A DOUBLE SIDED LED ADVERTISING SIGNAGE BOARD TO BE LOCATED AT RT. 36 BLOCK 248, LOT 8 FOR A PERIOD OF A 20 YEAR LEASE

Whereas, bids were received and opened in public on Thursday, October 2, 2014 at 10 a.m. at the Municipal Building, 650 Poole Avenue, Union Beach, New Jersey, for the project “**Outdoor Double Sided LED Advertising Sign” Block 248, lot 8** and;

Whereas, Borough Administrator has recommended the award of the bid to the sole bidder, CBS Sign Company, 185 US Highway 46, Fairfield, NJ 07004 as follows:

<u>BIDDER:</u>	<u>BASE BID</u>
CBS Outdoor	\$20,000 or 20% of the Annual Gross Advertising Proceeds for The signboard, whichever is greater. per year for 20 years
185 US Highway 46 Fairfield, NJ 07004	

Now, Therefore, be it Resolved, by the Mayor and Council of the Borough of Union Beach, that the contract for the project **Outdoor Double Sided LED Advertising Sign” Block 248, lot 8** in accordance with the recommendations of the Borough Administrator, Jennifer Maier, be awarded to CBS Outdoor on their base bid of \$20,000 or 20% of the Gross Advertising Proceeds Annually, whichever is greater.

Be it Further Resolved, that said award be subject to the approval of the Borough Attorney, John T. Lane, Jr., Esq.,

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

Resolution Offered by Councilman Wicki, seconded by Councilman Cocuzza

Roll Call Vote :

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

Nays: None

Abstain: None

Absent: Councilman Mascilak

RESOLUTION NO. 2014 –176: ADOPTING 2013 LOSAP

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

WHEREAS, the Voters of the Borough of Union Beach approved a public question establishing the creation of a Length of Service Awards Program (LOSAP) on November 4, 2003,

WHEREAS, each year the participating companies must submit a list of eligible personnel in order to received credits for under the plan,

WHEREAS, the Borough of Union Beach has received and verified the aforementioned list and hereby directs the Chief Financial Officer to deposit the appropriate amounts into each participants account,

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE BOROUGH OF UNION BEACH, hereby approves the attached list for participation into the Borough’s LOSAP as of December 31, 2013.

Resolution Offered by Councilman Cocuzza , seconded by Councilman Williams

Roll Call Vote :

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

Nays: None

Abstain: None

Absent: Councilman Mascilak

RESOLUTION NO. 2014-177: AUTHORIZING REDUCTION IN THE PERFORMANCE BOND FOR KALIAN COMPANIES, SEVENTH & SPRUCE STREETS, BLOCK 39, LOTS 24.01, 24.02 AND 24.03 AS RECOMMENDED BY THE ENGINEER.

Whereas, the Borough Engineer, Edward G. Broberg, P.E. of T&M Associates, Middletown, New Jersey has reported to the Governing Body, by letter dated September 22, 2014, that in conjunction with the referenced project, "Seventh and Spruce Streets, Block 39, Lots 24.01, 24.02 and 24.03" and as per the applicant's recent request for the reduction of the Performance Bond/Letter of Credit posted with the Borough for said project, the Borough Engineer, after inspection, has recommended in accordance with the Planning and Development Regulations, that 90% of said guarantee be reduced to \$7,484.40, and 10% of said guarantee be reduced to \$831.60 and that the excess cash portion of the Bond be returned to the Applicant, Kalian Companies, except for that portion adequately sufficient to secure completion or correction of the improvements not yet approved and provided that thirty percent (30%) of the original amount posted by retained.

Now, Therefore, Be It Resolved, by the Mayor and Council of the Borough of Union Beach, that in accordance with the Engineer's recommendations that the reduction of the performance bond filed with the borough, in conjunction with said project, as herein before stated, is hereby approved; and

Be it Further Resolved, that the Chief Financial Officer is hereby authorized and directed to release the excess cash portion of the Bond posted with the Borough, to the Applicant in the amount of \$1,940.40.

Resolution Offered by Councilman Wicki, seconded by Councilman Cocuzza

Roll Call Vote :

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

Nays: None

Abstain: None

Absent: Councilman Mascilak

RESOLUTION NO. 2014-178: AUTHORIZING THE PERFORMANCE BOND FOR AURORA FOR THE PROJECT AMERICAN LEGION AS RECOMMENDED BY THE ENGINEER. (if received by Aurora Environmental prior to Meeting date of October 16.

Motion to table Resolution 2014-178 made by Councilman Wicki, seconded by Councilwoman Roche all in favor by unanimous voice vote.

RESOLUTION NO. 2014- 179: AUTHORIZING THE PROJECT CLOSEOUT AND FINAL CHANGE ORDER FOR THE SHOREFRONT AS RECOMMENDED BY THE ENGINEER.

Authorizing Change Order No. 3 and Final for the Rehabilitation of the Waterfront Promenade Project

WHEREAS, the Borough of Union Beach in the County of Monmouth, State of New Jersey, had on June 6, 2013, authorized the awarding of a contract to Precise Construction, Inc. 1016 Highway 33, Freehold, NJ 07728, and;

WHEREAS, the Mayor and Council authorize Change Order No. 3 and Final to the contract awarded to Precise Construction, Inc.: as a result of unforeseen and unanticipated conditions:

WHEREAS, the Chief Financial Officer has certified in writing hereon that funds are available and the Municipal Attorney has reviewed the certification of the Chief Financial Officer and is satisfied that said certification is in proper form;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Union Beach, in the County of Monmouth, State of New Jersey, does hereby authorize the issuance of Change Order No. 3 and Final to the contract with Precise Construction, Inc.

BE IT FURTHER RESOLVED that the Finance Committee be and he is authorized to sign said Change Order on behalf of the Borough.

CHANGE ORDER NO. 3 & FINAL

DATE: October 9, 2014
PROJECT: Rehabilitation of the Waterfront Promenade
OWNER: Borough of Union Beach
CONTRACTOR: Precise Construction, Inc.

DESCRIPTION OF CHANGE:

REDUCTIONS:
Various items are reduced to reflect as-built quantities.

EXTRA:
Various items are increased to reflect as-built quantities.

SUPPLEMENTARY:
S-13 Temporary Safety Fence Fourth of July 2013

APPROVAL RECOMMENDED:


EDWARD G. BROBERG, INC.

ACCEPTED:


CONTRACTOR:
Precise Construction, Inc.

OWNER'S APPROVALS:

NOTE: All work to be done according to Contract Specifications.

SEE ATTACHED DETAIL	ADDITIONAL	REDUCTION
A. TOTAL REDUCTIONS THIS C.O.	XXXXXXXXXXXX	\$105,811.41
B. TOTAL EXTRAS THIS C.O.	\$33,676.50	XXXXXXXXXXXX
C. TOTAL SUPPLEMENTARY THIS C.O.	\$5,600.00	XXXXXXXXXXXX
TOTALS THIS C.O.	\$39,276.50	\$105,811.41
NET CHANGE THIS CHANGE ORDER		\$66,534.91
PREVIOUS CHANGE ORDERS	\$155,260.00	\$12,283.00
TOTAL CHANGE ORDERS TO DATE	\$194,536.50	\$118,094.41
NET CHANGE IN CONTRACT	\$76,442.10	

ORIGINAL CONTRACT BID PRICE	\$1,137,077.50
CHANGE ORDERS TO DATE	\$76,442.10
REVISED CONTRACT PRICE	\$1,213,519.60

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

Roll Call Vote :

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

Nays: None

Abstain: None

Absent: Councilman Mascilak

RESOLUTION NO. 2014 –180: AUTHORIZING FIRE DEPARTMENT VEHICLE AND AGREEMENT TO BE SIGNED BY MAYOR AND FIRE CHIEF AS REQUIRED BY INSURANCE CARRIER.

BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, THAT:

THE AGREEMENT WITH THE UNION BEACH BOARD OF FIRE COMMISSIONERS OF THE UNION BEACH FIRE DEPARTMENT AND THE BOROUGH OF UNION BEACH WHEREBY BOTH PARTIES AGREE :

THAT THE PURCHASE BY THE BOROUGH OF UNION BEACH OF ONE 2013 CHEVY TAHOE SSV FIRE RESPONSE VEHICLE TO BE UTILIZED BY THE UNION BEACH FIRE CHIEF, WILL REMAIN WITH THE UNION BEACH FIRE DEPARTMENT FOR A PERIOD OF FIVE (5) YEARS FROM THE DATE OF PURCHASE OF SAID VEHICLE . DATE OF ACCEPTANCE AND DELIVERY OF SAID VEHICLE BEING SEPT. 29, 2014.

IS HEREBY APPROVED; AND

BE IT FURTHER RESOLVED THAT THE MAYOR IS HEREBY AUTHORIZED TO EXECUTE , SAID AGREEMENT ON BEHALF OF THE BOROUGH OF UNION BEACH, ATTESTED TO BY THE MUNICIPAL CLERK

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

Roll Call Vote :

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

Nays: None

Abstain: None

Absent: Councilman Mascilak

RESOLUTION NO. 2014 –181: AUTHORIZING MUNICIPAL OFFICIALS ATTENDANCE AT NEW JERSEY LEAGUE OF MUNICIPALITIES CONVENTION NOVEMBER 18-21ST.

Whereas, the Governing Body and Other Borough Officials attend the State League of Municipalities Convention in Atlantic City each year, and;

Whereas, the State League of Municipalities' Convention this year commences on November 18th, 2014 through November 21st, 2014 in Atlantic City, New Jersey, and;

Whereas, Convention expenses for all Borough Officials for the year 2014, attending the state League of Municipalities Convention, is as follows:

\$85.00 per Night +taxes applicable – Lodging – 3 nights - Convention Badge Fees \$65.00 per Official

Now, therefore, be it resolved, that the Governing Body does hereby approve Convention expenses for all Borough Officials and Department Heads wishing to attend said convention as follows:

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

Roll Call Vote :

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

Nays: None

Abstain: None

Absent: Councilman Mascilak

RESOLUTION NO. 2014 –182: AUTHORIZING ENGINEER TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NJDOT FOR ARLINGTON AVENUE

NOW, THEREFORE, BE IT RESOLVED THAT COUNCIL OF Union Beach formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2015-Arlington Avneue-00430 to the New Jersey Department of Transportation on behalf of the Borough of Union Beach.

BE IT FURTHER RESOLVED that the mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Union Beach and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

Roll Call Vote :

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

Nays: None

Abstain: None

Absent: Councilman Mascilak

RESOLUTION NO. 2014 –183: AUTHORIZING ENGINEER AND BOROUGH ADMINISTRATOR TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE CDBG (NDR) RESILIENCY GRANT

NOW, THEREFORE, BE IT RESOLVED THAT COUNCIL OF Union Beach approve the Borough Administrator and the Borough Engineer to prepare and submit the above captioned grant on behalf of the Borough of Union Beach.

BE IT FURTHER RESOLVED that the mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Union Beach and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

Roll Call Vote :

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

Nays: None

Abstain: None

Absent: Councilman Mascilak

RESOLUTION NO. 2014 – 184: AUTHORIZING SALE OF MUNICIPAL SURPLUS PROPERTY (VEHICLES/EQUIPMENT) AND AUTHORIZING THE CLERK TO ADVERTISE FOR SUCH SALE.

Authorizing Disposal of Surplus Property

Authorizing Disposal of Surplus Property

WHEREAS, the Borough of Union Beach is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Governing Body of the Borough of Union Beach are desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE, be it RESOLVED by the Borough and Council of the Borough of Union Beach, County of Monmouth, as follows:

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Commissioners of the Fire District.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus property to be sold is as follows:
- (5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (6) The Borough of Union Beach reserves the right to accept or reject any bid submitted.

YEAR	MAKE	MODEL	VIN #	MILAGE
1986	FORD	E350 Econoline former ambulance	1FDKE30L3GHA34401	31768
1995	FORD	F800	1FDYF80C1SVA53012	23319
1989	FORD	F800	1FDXK84A0KVA11365	24396
2001	FORD	CROWN VIC	2FAFP71W61X151077	61993
2004	DODGE	DURANGO K-9	1D4HB38N74F162017	103206
2006	FORD	CROWN VIC	2FAFP71W56X165513	129407

YEAR	MAKE	MODEL	SERIAL #
1997	BOBCAT	763	512221792
	INGRAM	4-6 TON ROLLER	411642F29

YEAR	MAKE	MODEL
1987	KAWASAKI	JKAKZCP21HB504655

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

Roll Call Vote :

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

Nays: None

Abstain: None

Absent: Councilman Mascilak

RESOLUTION NO. 2014-185: FIXED ASSET POLICY:

Whereas, as the Governing Body of the Borough of Union Beach is responsible for setting fiscal and management policies, for making financial decisions, and for setting guidelines that govern the financial practices and procedures that Borough Officials and employees follow; and,

Whereas, the Borough’s Auditor recommends that the town establish a policy on fixed asset management;

Now, Therefore, Be It Resolved, that the Borough of Union Beach hereby adopt a "Fixed Asset Policy" for all Fixed Assets having a purchase price above \$5,000.00 to be prepared by the Borough Administrator for approval of the Governing Body with made a part hereof;

Be It Further Resolved, that the Borough Administrator is authorized to purchase Asset Management Tags needed to track the fixed assets and enter all such assets into the Edmunds Software System, subject to available funds in the budget.

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

Roll Call Vote :

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

APPROVAL OF VOUCHERS, AND PAYMENT OF BILLS:

RESOLUTION NO. 2014-186 : Offered by Councilman Wicki

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

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.

2014 VOUCHERS

ESCROW	31	T&M	\$232.50
TOTAL			\$232.50

VOUCHERS:

FIRE DEPARTMENT		FAIL SAFE	
RESERVE	18674	FIRE ONE	\$ 676.00
TOTAL			\$ 676.00

P.O. Type: All
Range: 14-00001 to 14-01247
Format: Condensed

RESOLUTION 2014-186

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

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
14-00602	06/04/14	ATLAS	Atlas Industries	Mats for PD Main Entrance	Open	1,564.80	0.00
14-00713	07/03/14	ONESOURC	ONESOURCE FIRE RESCUE	CO Detector	Open	392.00	0.00
14-00820	07/24/14	OFFSOLUT	OFFICE SOLUTIONS, INC.	Installation of Telephone	Open	630.39	0.00
14-00877	08/04/14	VCS	VISUAL COMPUTER SOLUTIONS	Maintenance Times Management	Open	4,085.00	0.00
14-00899	08/11/14	GALLS	Galls	Police Training Supplies	Open	172.52	0.00
14-00919	08/15/14	ATLAS	Atlas Industries	VM Speedi Dri	Open	142.50	0.00
14-00921	08/19/14	STAPCRED	Staples Credit Plan	POSTERS/CONCERT/DAMAGE HOMES	Open	49.59	0.00
14-00987	08/26/14	ATLAS	Atlas Industries	B&G Speedi dri	Open	237.50	0.00
14-00996	08/26/14	WATCHUNG	WATCHUNG SPRING WATER	B&G water for Public Works	Open	28.45	0.00
14-01012	08/27/14	ADVANCE	ADVANCE AUTO PARTS	supplies	Open	96.40	0.00
14-01013	08/27/14	BOBCOMPT	Bob's Computer Service LLC	Software	Open	1,650.00	0.00
14-01014	08/27/14	TOXLAB	STATE TOXICOLOGY LABORATORY	DRUG TESTING FOR APPLICANTS	Open	495.00	0.00
14-01017	08/27/14	SUREFIRE	SUREFIRE LLC	Flashlight Batteries	Open	113.90	0.00
14-01019	08/27/14	ADVANCE	ADVANCE AUTO PARTS	Batteries	Open	350.97	0.00
14-01022	08/27/14	LANIGAN	LANIGAN ASSOCOC. INC.	Uniforms Hat/Badge	Open	170.00	0.00
14-01025	08/27/14	STRAUB	STRAUB MOTORS INC.	Oil Change Car 8	Open	43.95	0.00
14-01067	09/03/14	FIRESTOR	The Fire Store	Lithium Batteries	Open	126.18	0.00
14-01070	09/04/14	UPS	UPS STORE	Package Shipping Pick-up	Open	116.88	0.00
14-01071	09/04/14	TOMSFORD	TOM'S FORD	Repairs Car 7	Open	1,317.03	0.00
14-01076	09/04/14	MGL	MGL PRINTING SOLUTIONS	Envelopes for Tax & Sewer	Open	690.00	0.00
14-01080	09/08/14	LEEBATTY	LEE BATTERY	VM Battery for Trackhoe	Open	66.13	0.00
14-01083	09/09/14	IEI	Interstate Electronics	Pager/Radio Repairs Fire Dept.	Open	496.40	0.00
14-01085	09/09/14	UPS28557	The UPS Store	Shipping for Police Dept	Open	74.35	0.00
14-01104	09/11/14	CUSTOM	CUSTOM BANDAG	VM Tires for Trailer	Open	661.28	0.00
14-01107	09/11/14	HOMEDEPO	HOME DEPOT	BG Repair Library Step Railing	Open	32.42	0.00
14-01115	09/15/14	NAYLORS	NAYLORS AUTO PARTS	VM Hydraulic and 15w40 Oils	Open	357.84	0.00
14-01116	09/15/14	APOLLO	APOLLO	B&G Monthly Portable Toilets	Open	483.96	0.00
14-01119	09/15/14	LOWES	LOWE'S	B&G Spray Paint Library Rail	Open	21.42	0.00
14-01120	09/15/14	WATCHUNG	WATCHUNG SPRING WATER	B&G water for Public Works	Open	28.45	0.00
14-01121	09/15/14	APWA	AMERICAN PUBLIC WORKS ASSOC.	B&G JKH APWA Membership	Open	189.00	0.00
14-01122	09/16/14	NAYLORS	NAYLORS AUTO PARTS	VM Parts for Truck #1	Open	51.96	0.00
14-01123	09/16/14	SEABOARD	SEABOARD WELDING SUPPLY, INC	VM Monthly Acetylene & oxygen	Open	92.00	0.00
14-01124	09/16/14	AUTOZONE	AUTO ZONE	VM Shop Supplies Oil Changes	Open	163.86	0.00
14-01130	09/17/14	FASTCOPY	FAST COPY	2014 Autumn Newsletter	Open	428.00	0.00
14-01133	09/18/14	SOMES	SOME'S UNIFORMS, INC	Citations	Open	406.00	0.00
14-01134	09/18/14	BLUEWAVE	BLUE WAVE AUTO SPA	August car washes	Open	200.95	0.00
14-01135	09/18/14	PANGARO	PANGARO TRAINING & MANAGEMENT	Police Training	Open	418.00	0.00
14-01136	09/18/14	STRAUB	STRAUB MOTORS INC.	Front align./ steering rack	Open	1,190.09	0.00
14-01137	09/18/14	ASBURY	ASBURY PARK PRESS	app 93826 bid request	Open	100.25	0.00
14-01139	09/18/14	ALLCLEAN	ALL CLEAN JANITORIAL	B&G Paper Products	Open	633.77	0.00
14-01140	09/18/14	APOLLO	APOLLO	B&G Clear Lateral 707 Aumack	Open	225.00	0.00
14-01141	09/18/14	LOWES	LOWE'S	B&G Miscellaneous	Open	68.15	0.00
14-01142	09/18/14	LIBERMAN	LIBERMAN & BLECHER	Attorney Fees	Open	2,487.27	0.00
14-01143	09/18/14	CAVANAU	CAVANAUGH'S INC.	Pest Control Construction	Open	315.65	0.00
14-01144	09/22/14	SCARINCI	SCARINCI HOLLENBECK	Attorney Fees August 2014	Open	630.00	0.00
14-01145	09/22/14	USSUPPLY	U.S. MUNICIPAL SUPPLY	VM 192" Cable for Sweeper	Open	161.18	0.00
14-01147	09/22/14	ALLSAFE	ALL INDUSTR.SAFETY PRODUCTS	B&G HI-Vis Leather Gloves	Open	68.54	0.00
14-01148	09/22/14	KINDIANS	KEYPORT INDIANS, INC.	Keypoint Indians Ad Book	Open	150.00	0.00
14-01149	09/23/14	SHOPRITE	Shop Rite	Clean Shores	Open	20.00	0.00
14-01150	09/23/14	UBLIBRARY	UNION BEACH MEMORIAL LIBRARY	Aide to Free Public Library	Open	7,500.00	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
14-01151	09/23/14	EXXON	WEX BANK	Gasoline	Open	717.18	0.00
14-01152	09/24/14	DUNKIN	DUNKIN DONUTS	Clean Shores	Open	56.50	0.00
14-01153	09/24/14	DUNKIN	DUNKIN DONUTS	Clean Shores	Open	56.50	0.00
14-01154	09/24/14	MCDONALD	MCDONALD'S	Clean Shores	Open	88.44	0.00
14-01155	09/24/14	MCDONALD	MCDONALD'S	Clean Shores	Open	88.44	0.00
14-01156	09/25/14	UBEMS	UNION BEACH EMERGENCY MED.SER	EMS Annual Contribution	Open	22,000.00	0.00
14-01157	09/25/14	USPORED	U.S. POSTAL SERVICE	Postage Winter Newsletter	Open	500.00	0.00
14-01158	09/25/14	USPS	USPS	Postage Machine	Open	2,000.00	0.00
14-01159	09/26/14	AR	AR COMMUNICATIONS	Pager Repairs Fire Dept.	Open	83.50	0.00
14-01160	09/26/14	BRSA	BAYSHORE REGIONAL SEWERAGE	4th Quarter Charges	Open	179,919.59	0.00
14-01161	09/26/14	SAMKLEIN	SAMUEL KLEIN AND COMPANY	3rd Quarter Financial Service	Open	24,750.00	0.00
14-01162	09/30/14	HOMEDEPO	HOME DEPOT	B&G 17-watt T8 Light Bulbs	Open	71.76	0.00
14-01165	09/30/14	ASBURY	ASBURY PARK PRESS	Ordinance (2014) 214 & 216	Open	209.75	0.00
14-01166	09/30/14	ASBURY	ASBURY PARK PRESS	Special Meeting	Open	51.50	0.00
14-01167	09/30/14	ASBURY	ASBURY PARK PRESS	2014-213 passed & approved	Open	59.00	0.00
14-01168	09/30/14	ASBURY	ASBURY PARK PRESS	96044 sealed bids	Open	104.75	0.00
14-01169	09/30/14	CUSTOM	CUSTOM BANDAG	2 Front Tires for #32	Open	249.38	0.00
14-01170	09/30/14	MCASSESS	MONMOUTH CTY ASSESSOR'S ASSOC.	2014 TAX ASSESSOR DUES	Open	200.00	0.00
14-01171	09/30/14	MADEULOK	MADE YA LOOK SIGNS	Decals for Tahoe	Open	980.00	0.00
14-01173	09/30/14	WEIMANN	Shay Weimann Electrical	B&G Borough Hall Park Lot Bulb	Open	285.00	0.00
14-01176	09/30/14	KS BANK	KS STATE BANK	Fire Chief Car Payment Add-on	Open	74.47	0.00
14-01177	10/01/14	ONEILL	Sean O'Neill	Return of Lien Proper.Maint.	Open	750.00	0.00
14-01178	10/01/14	HOMEDEPO	HOME DEPOT	B&G uniforms (DM)	Open	199.00	0.00
14-01179	10/01/14	TRADEHUT	TRADING HUT ARMY & NAVY	B&G uniforms (DM)	Open	369.95	0.00
14-01180	10/01/14	TRADEHUT	TRADING HUT ARMY & NAVY	B&G uniforms (HP)	Open	374.95	0.00
14-01181	10/02/14	LANE	JOHN T. LANE, JR., ESQ.	Mis.Profess.Services Sept.2014	Open	2,160.00	0.00
14-01182	10/02/14	NJNG3	NEW JERSEY NATURAL GAS	Heating	Open	742.45	0.00
14-01183	10/02/14	1-UB BOE	UNION BEACH BOARD OF EDUCATION	School Tax October 2014	Open	479,671.50	0.00
14-01184	10/02/14	ROCHE	JOHN ROCHE	Services Rendered October 2014	Open	100.00	0.00
14-01185	10/02/14	DELTA	DELTA DENTAL	Dental October 2014	Open	2,785.32	0.00
14-01186	10/02/14	DENOIA	RICK J. DENOIA, ESQ.	Planning Board Atty 10/2014	Open	801.56	0.00
14-01187	10/02/14	FORDTAHO	FORD MOTOR CREDIT COMPANY LLC	Car Lease Payment	Open	1,171.65	0.00
14-01188	10/02/14	RICOH	RICOH	Copier Charges	Open	768.36	0.00
14-01189	10/02/14	EZPASS	EZPASS	Toll EZ Pass	Open	300.00	0.00
14-01190	10/02/14	ASBURY	ASBURY PARK PRESS	updated ad sp mtg 110531	Open	53.00	0.00
14-01192	10/02/14	HOMEDEPO	HOME DEPOT	B&G Paint for Public works	Open	23.72	0.00
14-01194	10/02/14	HOMEDEPO	HOME DEPOT	B&G Paint for Public works	Open	23.75	0.00
14-01195	10/03/14	OPT1666	CABLEVISION OF RARITAN VALLEY	TV INTERNET	Open	131.90	0.00
14-01196	10/06/14	VERIZON	VERIZON	7327392659 108 75Y	Open	78.21	0.00
14-01197	10/06/14	MAIL FIN	MAIL FINANCE	Postage Machine Lease	Open	597.00	0.00
14-01198	10/06/14	MCLERKS	Mun.Clerk Assoc.Monmouth Cty	Mon. Co. Clerk Assoc. Dues	Open	75.00	0.00
14-01202	10/06/14	ADVANCE	ADVANCE AUTO PARTS	VM Part for Big Red	Open	15.99	0.00
14-01203	10/06/14	TROPICAN	Tropicana Casino & Resort	Reservation Booking #32971	Open	190.00	0.00
14-01204	10/06/14	TROPICAN	Tropicana Casino & Resort	Reservation Booking #32970	Open	2,470.00	0.00
14-01206	10/06/14	NJLEAGUE	NJ League of Municipalities	NJLM Badges	Open	650.00	0.00
14-01207	10/06/14	MS WASTE	M&S WASTE SERVICES	Recycling Mixed Paper	Open	38,686.99	0.00
14-01208	10/06/14	JCP&L	JCP&L	Electricity	Open	8,869.65	0.00
14-01209	10/06/14	AVAYA	AVAYA FINANCIAL SERVICES	Telephone Lease Payment	Open	604.11	0.00
14-01210	10/06/14	BROADVIE	BROADVIEW NETWORKS	Telephone Charges	Open	1,791.67	0.00
14-01211	10/06/14	CABLE	Cablevision	OnLine Voice Static IP	Open	959.05	0.00
14-01212	10/06/14	SPRINT	SPRINT	Cell Phone Charges	Open	920.03	0.00
14-01213	10/06/14	VITEL	VITEL GLOBAL COMMUNICATIONS	Construction Telephones	Open	312.30	0.00
14-01214	10/06/14	IFP	Institute Forensic Psychology	Psych. Evaluations	Open	1,275.00	0.00
14-01216	10/06/14	PLUGGYS	PLUGGY'S TOO	Food for Drill on 10/3/14	Open	66.25	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
14-01217	10/06/14	REALTY REALTY APPRAISAL	Revaluation Payment	Open	9,000.00	0.00		
14-01219	10/07/14	CASSLER Lisa Cassler	Court Session October 2014	Open	100.00	0.00		
14-01220	10/07/14	WATER585 NEW JERSEY AMERICAN WATER	Water Charges	Open	11,627.17	0.00		
14-01221	10/08/14	TREASURE TREASURER, COUNTY OF MONMOUTH	Transportation	Open	936.00	0.00		
14-01231	10/09/14	UBPAY UNION BEACH PAYROLL ACCOUNT	PAYROLL ENDING 9-26-14	Open	154,918.71	0.00		
14-01232	10/09/14	NJMARRIG TREASURER STATE OF NEW JERSEY	2nd QTR MARRIAGE FEES	Open	225.00	0.00		
14-01233	10/09/14	NJHEALTH TREASURER, STATE OF NJ	OCTOBER 2014 HEALTH BENEFITS	Open	58,784.80	0.00		
14-01234	10/09/14	2-NJ TREASURER STATE OF NJ	WATERFRONT ACQU 1350-96-016	Open	2,757.57	0.00		
14-01235	10/09/14	NJ-DCA Treasurer, State of New Jersey	2014 DCA Fees	Open	5,470.00	0.00		
14-01236	10/09/14	TM ASSOC T & M ASSOCIATES	VARIOUS INVOICES	Open	34,891.68	0.00		
14-01237	10/09/14	PRECISE PRECISE CONSTRUCTION, INC	WATERFRONT PROMENADE	Open	138,097.49	0.00		
14-01238	10/09/14	ESPOSITO ESPOSITO CONSTRUCTION	RECONST.ORANGE HARRISON	Open	42,530.63	0.00		
14-01245	10/14/14	HUMANESO ASSOCIATED HUMANE SOCIETY INC.	September 2014 Services	Open	941.00	0.00		
14-01246	10/14/14	FASTCOPY FAST COPY	Fire Inspection Certificates	Open	176.00	0.00		
14-01247	10/14/14	TM ASSOC T & M ASSOCIATES	STRATEGIC RECOVERY PLANNING	Open	11,075.11	0.00		
Total Purchase Orders:		119	Total P.O. Line Items:	0	Total List Amount:	1,282,260.26	Total Void Amount:	0.00

Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total
CURRENT FUND:	01	370,829.72	0.00	370,829.72	0.00	235,956.41
SEWER UTILITY:	07	180,019.59	0.00	180,019.59	0.00	0.00
Year Total:		550,849.31	0.00	550,849.31	0.00	235,956.41
CURRENT FUND:	01	495,454.54	0.00	495,454.54	0.00	0.00
Total of All Funds:		1,046,303.85	0.00	1,046,303.85	0.00	235,956.41

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

Roll Call Vote :

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

Nays: None

Abstain: None

Absent: Councilman Mascilak

*Ms. Roche abstains on P.O. Number 14-01184

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

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF OCTOBER 16, 2014:

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

1. Resolution 2014-187 :

Purpose: Insertion of item of revenue in the sum of \$280,000.00 from the State of New Jersey Post Sandy Planning Assistance Grants.

2. Resolution 2014-188: Authorizing the signing of the Teamsters Local 641 Contract by the Mayor and Clerk.

3. Introduction of the Salary Ordinance No. 2014-219 Fixing the Salaries, Wages and Other Emoluments of the Employees of the Borough of Union Beach pursuant to a Collective Bargaining Contract with Teamster's Local 641 for the calendar years 2014, 2015 and 2016.

Motion moved by Councilman Wicki, seconded by Councilwoman Roche and approved by voice vote to add Resolution No. 2014-187, No. 2014-188 and Ordinance Introduction 2014-219 to the Agenda of October 16, 2014 approved by unanimous voice vote.

RESOLUTION NO. 2014-187:

Be it resolved by the Mayor and Council of the Borough of Union Beach, THAT

WHEREAS, N.J.S. 40A:4.87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law, and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Borough of Union Beach has received a grant in the sum of \$280,000.00 from the State of New Jersey for Post Sandy Planning Assistance Grants and wishes to amend it's CY 2014 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Union Beach hereby requests that the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the CY 2014, in the sum of \$280,000.00

Which is now available as a revenue from;

Miscellaneous Revenue:
Special items of General Revenue
anticipated with prior written
consent of the Director of Local Government Services:

State and Federal Revenues off-set with Appropriations:

Post Sandy Planning Assistance Grants

Pursuant to the Provisions of Statute; and

BE IT FURTHER RESOLVED, that a like sum of \$280,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations excluded from "CAPS"
State and Federal Programs off-set by Revenues:

Post Sandy Planning Assistance Grants
Other Expenses

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward two (2) certified copies of this Resolution to the Director of the Division of Local Government Services.

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

Roll Call Vote :

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

Nays: None

Abstain: None

Absent: Councilman Mascilak

Resolution No. 2014-188 :

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

Employment Agreement with the Teamster's Local No. 641, and the Borough of Union Beach for the calendar years 2014, 2015 and 2016, is hereby approved and;

Be it Further Resolved, that the Mayor be is hereby authorized to execute said agreement, attested to by the Borough Clerk on behalf of the Borough of Union Beach.

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

Roll Call Vote :

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

Nays: None

Abstain: None

Absent: Councilman Mascilak

Ordinance 2014-219:

An Ordinance Entitled: An Ordinance Amending Ordinance No. 2011-,176 entitled, "An Ordinance Fixing the Salaries, Wages and Other Emoluments of the Employees of the Borough of Union Beach, in the County of Monmouth and State of New Jersey Pursuant to a Collective Bargaining Contract with Teamster's Local No. 641, for the calendar years 2011, 2012 and 2013"

Purpose: Fixing Salaries Wages and other Emoluments for the Employees of the Borough of Union Beach pursuant to a Collective Bargaining Agreement with Teamsters Local No. 641 for the Calendar years 2014, 2015 and 2016.

Ordinance No. 2014-219 was introduced on First Reading by Councilman Wicki, seconded by Councilwoman Roche and approved by the following roll call vote

Roll Call Vote :

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

Nays: None

Abstain: None

Absent: Councilman Mascilak

ADJOURNMENT:

Motion moved by Councilwoman Roche, seconded by Councilman Cocuzza and approved by unanimous Voice Vote. Mayor Smith declares the meeting adjourned at **8:49 p.m.**

Respectfully Submitted: Anne Marie Friscia, Municipal Clerk