



Minutes

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

CALL TO ORDER: Meeting called to order by Council President, Albin Wicki at 8:00 P.M.

SALUTE TO THE FLAG: Council President Albin Wicki

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

ANNOUNCEMENT: By Councilman Wicki, of the Emergency Fire Exits and that Mayor Smith is not at tonight's meeting due to illness.

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:

John T. Lane, Attorney
Jennifer Maier, Borough Admin.
Anne Marie Friscia, Municipal Clerk

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

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

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

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

HEARINGS ON ORDINANCES AND OTHER PUBLIC HEARINGS, ETC.:

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

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

Council President: Anyone who has not secured a copy of the Budget Amendment may now do so. The Amendment is located in tonight's Agenda available on the table by the door.

BOROUGH OF UNION BEACH
RESOLUTION TO READ BUDGET BY TITLE

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 in 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 for 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 1(b), have been met and therefore the Budget for the Calendar Year 2014 shall be read by title only.

Resolution 2014-116A Offered by Councilman Cocuzza, Seconded by Councilwoman Roche and approved by the following roll call vote.

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

a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	\$ 5,986,721.68	\$ 5,964,698.68
Total Amount to be Raised by Taxes for Support of Municipal Budget	5,986,721.68	5,964,698.68
7. Total General Revenues	<u>\$11,765,995.32</u>	<u>\$ 11,395,903.43</u>
8. <u>General Appropriations</u>		
(A) Operations - Within "CAPS":		
<u>General Government</u>		
Parks and Playgrounds:		
Other Expenses	\$ 4,000.00	\$ 12,000.00
Unclassified:		
Telephone	28,000.00	40,000.00
Total Operations {Item 8(A)} Within "CAPS"	6,441,860.00	6,461,860.00
Total Operations Including Contingent - Within "CAPS"	6,443,360.00	6,463,360.00
Detail:		
Other Expenses (Including Contingent)	3,152,410.00	3,172,410.00
(E) Deferred Charges and Statutory Expenditures - Municipal Within "CAPS":		
(2) Statutory Expenditures:		
Contribution to:		
Public Employees' Retirement System	135,653.00	123,427.00
Police and Firemen's Retirement System of N.J.	265,331.00	245,584.00
Unemployment Compensation Insurance	-	30,000.00
Total Deferred Charges and Statutory Expenditures - Municipal Within "CAPS"	692,819.00	690,846.00
(H-1) Total General Appropriations for Municipal Purposes Within "CAPS"	7,136,179.00	7,154,206.00
8 <u>General Appropriations</u>		
(A) Operations - Excluded from "CAPS":		
Police - #911 System	12,000.00	12,650.00
Total Other Operations - Excluded from "CAPS"	105,250.00	105,900.00
Public and Private Programs Offset by Revenues:		
Drunk Driving Enforcement Fund	-	2,694.88
Clean Communities	11,123.35	21,555.46
Princeton Foundation	11,300.00	125,400.00
DCA Zoning Grant	-	59,859.12
Total Public and Private Programs Offset by Revenues	62,121.32	249,197.43
Total Operations - Excluded from "CAPS"	172,371.32	360,097.43
Detail:		
Other	172,371.32	360,097.43
Expenses		
(C) Capital Improvements - Excluded from "CAPS":		
Fire Chief's Vehicle	10,500.00	13,000.00
Total Capital Improvements Excluded from "CAPS"	194,500.00	197,000.00

From

To

8 General Appropriations

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

Special Emergency Authorizations - 5 Years (N.J.S. 40A:4-55)	\$ 2,944,245.00	\$ 2,366,500.00
Total Deferred Charges - Municipal - Excluded from "CAPS"	2,944,245.00	2,366,500.00
(H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"	4,249,316.32	3,861,797.43
(O) Total General Appropriations - Excluded from "CAPS"	4,249,316.32	3,861,797.43
(L) Sub-Total General Appropriations {Items (H-1) and (O)}	11,385,495.32	11,016,003.43
(M) Reserve for Uncollected Taxes	380,500.00	379,900.00
9 Total General Appropriations	\$11,765,995.32	\$ 11,395,903.43
<hr/>		
8 <u>Summary of Appropriations</u>		
(H-1) Total General Appropriations for Municipal Purposes Within "CAPS"	\$ 7,136,179.00	\$ 7,154,206.00
(A) Operations - Excluded from "CAPS"		
Other Operations	105,250.00	105,900.00
Public and Private Programs Offset by Revenues	62,121.32	249,197.43
Total Operations - Excluded from "CAPS"	172,371.32	360,097.43
(C) Capital Improvements	194,500.00	197,000.00
(E) Deferred Charges - Excluded from "CAPS"	2,944,245.00	2,366,500.00
(M) Reserve for Uncollected Taxes	380,500.00	379,900.00
Total General Appropriations	<u>\$11,765,995.32</u>	<u>\$ 11,395,903.43</u>

BE IT FURTHER RESOLVED, that three certified copies of this resolution be filed in the Office of the Director of the Division of Local Government Services for his certification of the 2014 Local Budget so amended.

BE IT FURTHER RESOLVED, that this complete amendment, in accordance with the provisions of N.J.S. 40A:4-9, be published in the Asbury Park Press in the issue of June 14, 2014, and that said publication contain notice of public hearing on said amendment to be held at the Municipal Building on June 19, 2014 at 8:00 o'clock P.M.

COMMENTS BY COUNCIL PRESIDENT WICKI: Tonight's Amendment to the 2014 Budget was reviewed and approved by the State Department of Community Affairs. This Amendment reflects several grants that were received by the Borough between the time we introduced the budget and today. The Amendment also reflects the revised pension bills for both the Public Employees Retirement System and the Police and Firemen's Retirement System that were received after the introduction of the budget. Several other line items were amended to reflect conditions that have already occurred this year prior to adequate funding. This budget still anticipates a small tax increase of approximately 1.150 on the municipal tax rate. What this means to the resident that on a house assessed at the average assessment of \$166,000 and based on a house assessed at that value, it would equal an approximate increase of \$16.50 for the year. So the Municipal Tax increase was kept to as little as possible. The Borough is seeking all Federal and State Aid that is available to help rebuild Union Beach after Sandy, replacement of our vehicles, buildings and infrastructures are a priority of this Council, while we are seeking all the assistance we can to get our residents back into their homes.

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

Mr. Wicki
Resumes:

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

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

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

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

Council President Opens the Meeting to the Public Hearing on Resolution 2014-116 at 8:06 p.m.

James Konig, 815 St. James Avenue questions the repair of the roads and if it is part of the budget plan?

Mr. Wicki asks if he is questioning the utility trenches over the past year?

As this is not part of the Amendment to the Budget Resolution, Councilman Wicki asks Mr. Konig if he would please consider waiting until the Regular Public Portion of the Meeting and we would be glad to answer the questions regarding the road.

With no one else appearing to be heard, Council President Wicki, closes the Public Hearing on CY 2014 Budget Resolution 2014-116 at 8:07 p.m.

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

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

ADOPTION

MR. COCUZZA: I request that the Clerk be instructed to read the adopting resolution Section 2.

CLERK: The Clerk SECTION 2.

SECTION 2 - UPON ADOPTION FOR YEAR 2014
 (Only to be Included in the Budget as Finally Adopted)

CY

Be it resolved by the _____ Mayor and Council _____ of the
 Borough of Union Beach, County of Monmouth that the budget hereinbefore set forth is hereby adopted and shall
 constitute an appropriation for the purposes stated in the sums therein set forth as appropriations, and authorization of the amount of:

(a) \$ 5,964,698.68 (Item 2 below) for municipal purposes; and
 (b) \$ _____ (Item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation; and
 (c) \$ _____ (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in
 Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of
 the following summary of general revenues and appropriations.
 (d) \$ _____ Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy.

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

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

MR. ANDRUEZZI: I second the motion.

COUNCIL PRESIDENT WICKI: REQUESTS CLERK FOR ROLL

CALL VOTE:

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

The resolution is adopted.

PUBLIC HEARING ON ORDINANCE NO. 2014-211:

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

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

NOW THEREFORE BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH that Chapter

VII, Traffic, Section 7-6.2, Stop Intersections, Schedule VII, is hereby amended to include the following:

Park Avenue and Pine Street

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

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

BE IT FURTHER ORDAINED, that if any provision, paragraph, section or subsection of this chapter be found unconstitutional or invalid by a court of competent jurisdiction, the remaining provisions of this chapter shall remain in full force and effect and shall have continuing validity; and

BE IT FURTHER ORDAINED, that all other sections of the ordinance remain in full force and effect; and

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

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

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

Public Hearing on Ordinance No. 2014-211:

Council President Wicki opens the Meeting to the Public Hearing on Ordinance No. 2014-211 at 8:09 p.m.

Council President Wicki closes the Meeting to the Public Hearing on Ordinance No. 2014-211 at 8:09 p.m.

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

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

Ordinance 2014-211:

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

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

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

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

Ayes: Mr. Mascilak, Ms. Roche, Mr. Williams, Mr. Andruuzzi and Mr. Cocuzza

Nays: None

Absent: None

Abstain: None

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilman Mascilak: Library, Drug Alliance, EMS and Seniors

The EMS meeting was postponed due to the death of Firefighter Meyer so he will have that report next month.

He will be meeting with the Seniors next week.

Library May Report:

Monies and Funds \$61.00

Mothers Day Bake Sale took in \$244.00

Total \$305.00

Mr. Mascilak reports that through the efforts of O'Brien and Gert Brunelli were awarded a grant from the Better World Books totaling \$9,000.00 They are discussing the quotes and allocation of funds. John Haines is reviewing the quotes for the repair of the steps. There will be an upcoming event at Rita's Ice. He will let all know when more info becomes available. The Bowling Fundraiser has been put on hold pending the grant money from Kohls.

Drug Alliance:

Beginning Balance of \$2,016.80

Incoming funds of \$191.00 from Dances

Outgoing Expenses \$585.40

Balance \$1,622.40.

The issue of the equipment on the lawns for the family picnic day has been resolved with the August 31st date of the picnic is prior to the work starting.

Councilwoman Roche: Public Works & Building and Grounds

There has been a lot of work going on at Borough Hall. The Fence has been installed between Helen Hayes Field and the Police Parking Lot to keep the soccer balls from hitting the police cars. An outlet has been installed in the Senior's Room along with a new electric stove. After it was determined that the temporary roof repairs were working, walls that had gotten wet were removed and new walls were installed in both the Board of Health Office and in the Borough Clerk's Office.

There was a huge turnout for this year's Memorial Day Parade and Public Works did a lot of work to get ready for it. They cleared sand from the Beachfront Promenade and parking area, made sure the route was cleaned, mowed and weeded. In addition to this they were instrumental in insuring that our Dough Boy, WWII and JFK Monuments were back in place before the start of the weekend. She also thanks T&M for all their hard work on this also. Mr. Mike Kelly from DPW prepared a Float and it listed all the names of the Union Beach Residents lost in service to our Country from various wars. John Haines and Mary Mancini participated and rode in the Department's new pick up truck.

On May 29th Harold Werser, the Commissioner of the NJ Department of Labor and Workforce Development visited DPW to see the progress being made towards our recovery since Hurricane Sandy. A Workforce Development NEG Job Fair was also held and as a result of this, Mr. Haines had new Laborers beginning this next week. Mr. Haines submitted our annual Tonnage Grant for 2013 along with the REA Tax Statement. This grant is expected to have a value of over \$11,000.00 to the Borough.

The Department continues working on the following:

Mowing, Weed-wacking, filling potholes, maintenance of floors at Borough Hall, Street sweeping, Outfall and Catch Basin Cleaning, Property Clean Up-s and Repairs to the DPW Buildings and the Mechanic's Garage.

Mr. Haines also completed the necessary courses and has now become a Certified Sustainability Resource Management Professional.

The American Legion: Has no meetings for this Summer

If anyone is interested in joining the Union Beach Memorial School Foundation, they are looking for volunteers. This is an organization that helps the teachers and students get items such as band uniforms and equipment for plays and things that your tax dollars do not cover. We raise the funds for the kids for these things and it is a lot of fun. We just had a talent show and had well over 300 people attend and the kids had a great time. If anyone is interested in volunteering please contact Ms. Roche or spread the word.

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

Police Department:

The Police Department participated in the "Click it or Ticket it" Grant resulting in 100 motor vehicle summonses. 77 were for seat belt violations. There were 162 motor vehicle summonses issued during the month of May with 3 DWI arrests. Chief Woollley attended the DARE graduation for our Memorial School on June 16th. The Parking Meter attendants started working at the Beachfront during May issuing summonses and assisting beach-goers. If you do not have a parking decal come to Borough Hall.

Sgt. Taddeo and Patrolman Gajewski finished a week long Police Assault Rifle Course. They are both now instructors in Police Assault Rifles. Patrolman Harriott completed Crash One Investigation School and Capt. Ervin attended and completed the Leads Leadership Class sponsored by the FBI.

OEM: As of Memorial Day Weekend, the plaque has been put on the monument at fireman's park listing the names of the members of OEM for 25 years or more. This is something Mr. Michael Harriott had requested and we were able to get that completed. It looks great so when you are up there, take a look it is a nice recognition of the OEM long term members.

Municipal Court May 2014:

Amount collected for fines, cost and contempt \$7587.21
Amount collected for Public Defender Fees \$ 866.00
Amount collected for POAA fund \$2.00
Amount collected from Credit Cards for 2014 \$1,732.00

Board of Health May 2014:

7 Spay/Neutered Dogs @ \$7.00 = \$49.00
2 Non Spay/Neutered @10.00 = \$20.00
9 Late fees @ \$10.00 =\$90.00
\$16.80 State Collected
1 inspection \$50.00
Total Finances May 2014 Board of Health \$ 192.20.

Councilman Andreuzzi: Education, Recreation and Special Grants

Recreation Commission:

This year's Fireworks Extravaganza is planned for Thursday, July 3rd at the Beachfront. The Raindate would be Saturday, July 5th. Registration for summer camp is completed. Camp will begin on June 30th and run through Friday, July 25th from the hours of 9 a.m. – 12 noon. The Annual Friendly's Fund Raiser is scheduled for July 17th from 5-8 p.m. A percent of the receipts that evening will be contributed to our Recreation Commission.

Board of Education:

He thanks Superintendent Joseph Annibale and the Board of Education for presenting the Board's budget to the Mayor and Council at the Public Workshop Meeting last week. We are proud of our relationship with the Board of Education and continue to explore areas which we both benefit from shared services projects. The Board is planning to replace ten (10) univents which supply heat and air circulation in some of the classrooms. It is believed that some of the univents were damaged by Hurricane Sandy and the Board will be seeking some

Another item on the Agenda for tonight is that the Personnel Committee met with our DPW Director, John Haines and we will be approving his contract this evening. We are lucky to have Mr. Haines working for the Borough, he is a conscientious employee. If any residents have questions John and his staff are there to give answers. He has a can-do attitude and does a great job and we are happy to offer him a contract through the end of 2015.

Borough Administrators Report Jennifer Maier

Ms. Maier thanks Bob Bulew and the Construction Office Staff for helping on all the Building Code issues that arise while working on the Rebuild Union Beach Project. Whenever she calls, he helps immediately. This has been an enormous help. The Construction Code Official, Robert Parsells has been reaching out to all the Banks regarding our new Vacant Property Maintenance Ordinance and he has also been working with the Mosquito Commission on any pooling water and working to get help to get high grass cut for those residents who cannot get back into their homes.

Ms. Maier thanks Joseph Van Orden and Mike Kelly of DPW for their help in the Rebuild Union Beach Project. They cleared obstacles that were in the way of the modular home rebuilds.

She also thanks the Police Department for their help in traffic safety in the blocking of intersections and roads during the rebuild.

The Police are getting back to her with a letter regarding the software purchase.

The Fire Department reported that our new Homes will need plaquards that had not been previously required.

EMS is looking to purchase a new type of a chair that will enable EMS to bring people longer distances down the stairs.

OEM is getting a second quote on the Siren Box so that we can move forward with this.

Ms. Maier thanks Alice Ostervich for all her help with the Office Move and installation rugs and return of furniture to the Offices. Court – the Gramco Recording has been set up on Friday the 20th.

Employees are on the Agenda tonight who will be hired under the Monmouth County Workforce Development Grant. There will be six for Construction Office, 4 Laborers for DPW and one Clerk Typist for Administration.

Local 641 Contract comments have been sent to the Union Representative as requested today.

The Employee Manual needs Council Comments back on the items that are now required by MEL JIF. We hope to have these revisions to the Employee Manual on the July Agenda. The items that they are asking us to add to our manual are domestic violence, video surveillance, communication media policy and rights and duties of volunteers and local government leader procedures all having to do with civil rights.

The IT staff continues to work with the Police Dept., Construction Dept and Administration.

We are also finalizing our demolition list. We have approximately 50 homes that still need to come down and this would be part of the DCA program. She is working with Manuela Onacki, Robert Parsells, Desiree Durkin, Lee, and Jovia to finalize that list.

Yesterday, Mrs. Christie came to town and about 100 people and media were present to welcome two more families back home yesterday. It took approximately 100 entities to make this happen. We anticipate 10 more families will be in by the July 4th weekend and two different families after that.

POINT OF ORDER: Council President Wicki: - Mayor Smith wishes all the residents to know that yesterday the First Lady, Mrs. Christie was in town and prior to her making any public appearances, she without letting the media know, went to visit Union Hose Fire House and met with Mr. Baird and the Mayor and brought a floral arrangement to express her condolences to the members of the fire house for the loss of Mr. Meyer. We recognize her coming out and taking the time to support our firefighters.

Also, Councilmembers have the draft of the summer newsletter in your files, please send any changes to Mrs. Mancini if you have any.

MEETING OPEN TO THE PUBLIC:

Council President opens the Meeting to the Public for Discussion at 8:33 p.m.

Mr. Wally Van Orden, 525 Front Street, Union Beach: He thanks the Mayor and Council on behalf of the volunteers and all those who came out and helped and their generosity with the event. One quick note on Ordinance 2014-211 should read Park and Pine intersection not Park and Spruce.

Mr. Robert Parsells, 314 Harrison Avenue, Union Beach: discusses that the owner of Hydrair would like to keep the signage at the property for over the 30 days to have the signage on the new building such as a dedication plaque and dedicate sign to Fire Dept.

Mr. James Konig, 815 St. Johns Avenue, Union Beach: Discusses the sample resolution he provided regarding Fracking Waste not being allowed to be dumped into Union Beach. Apparently, Councilman Andreuzzi has been involved with the BRSA and they possibly could remove some of the Fracking Wastes and make a profit from it. The resolution he is offering tonight is that it would not allow them to dump any waste Borough from anywhere. It is full of poison. It is what they use to dig down and break up this rock to get the gasses. He is hoping that by offering this resolution we can stop the waste from entering the Borough of Union Beach.

Council President Wicki responds that we will look into this and discuss at our next Agenda Meeting.

Attny: Do you know if either of the Bills have passed?

Mr. Konig: These have passed. This resolution would be for individual towns to pass their own to allow the waste brought through their towns. We don't have shale here, but we don't want the waste either.

Mr. Konig also discusses Ordinance 2014-210 on the Agenda for tonight.

Mr. Wicki explains that these are job positions that have already been filled through the Workforce Development Program.

Jeffrey Lantz, 153 Bruce Road, Red Bank, New Jersey (DPW Employee): Discusses budget item for pension payment for employees. The Borough plans on paying its share, but is it just the Governor who plans to not fund the pension now. He was looking for a clarification.

Attny: Correct, the Borough will be funding its share of the pension.

Mr. Sam Lauro, 705 9th Street, Union Beach: Discusses the BRSA and the trucking of the sewerage up and down his street, the smell, the loading the incinerator that is already obsolete that they plan to open up. It is not a new incinerator it is the old one. The new one will not be ready for two years. The newer one was built 20 years ago. They are putting millions of dollars into this one that they think will work but they have doubled the size of this plant 20 years ago. They think this is their answer, but we are living like animals back there and it is terrible. You can't imagine what the smell is like. We are looking for help. This is on Saturday and Sundays. We need help. They don't know what they are doing. If he goes to their meetings they just close it down because they try to pacify him, but he knows more of what went on in the past 20 years than who they have left over there. When they doubled the size, they brought in two other towns, there was a moratorium on building back then. They built the new incinerator and now it is worse than it has ever been. They seem to control the town and do what they want back there. It stinks and is polluting up the whole place. This truck is up and down our roads. This is supposed to run twice a day but it runs more than that Sunday it was three, but as they load it the smell is horrendous. They need to dome it and keep the smell to themselves.

Attny: Besides trucking it out, he doesn't know what else they can do. We had sent a letter on behalf of the BRSA in order to get them to be allowed to truck the waste. We were trying to accelerate their processing over there.

Mr. Wally Van Orden, 525 Front Street, asks if there is a possibility that you can pass an Ordinance that they can't truck on Saturdays or Sundays or can you put a weight limit on those streets on Saturdays and Sundays where they can't truck? Smaller trucks would mean more trucks. Maybe reschedule of hours.

Attny: Even if we tried, he believes that they don't have the means to store it on site and the state legislation bars us from interfering on how they run the plant. We went through this with the delivery of other parts to the plant. They would have to repair it and all our streets have been mapped when the wind energy was to be delivered and again after the storm. We will bring this discussion to our BRSA representatives.

Mr. Gus Young, 120 Henry Street, Union Beach: Discusses a situation on Henry Street during Memorial Day Weekend involving a cave-in on the street which involved the Water Company. They have had nine blow-outs on that street in the last two years, three in one episode. They come they fix it and in this past episode, the patch started to sink. He called in April and May and Mary called on behalf of him through the DPW to come out and take a look as to what was going on. The finally got back to him and said that the street is a tragedy and that they are not in the business to make improvements on it. This is the town's responsibility and on Memorial Day Weekend, it caved in. This is of grave concern. If someone was driving on it or a pedestrian walking on it, there would be issues. They put a cone in front of his driveway where it caved in. This is their idea of fixing it. We had an episode that involved a front loader or a backhoe who was clearing the street of snow, and actually fell through their patch. We have several areas there where the asphalt is one inch thick. The playground has 4" of blacktop. The last time any remediation was done was in the 1980's. He is asking for help with the infrastructure of this street. Why the entire neighborhood but this one street?

Councilman Cocuzza states that he has spent many hours speaking to our Engineer discussing possibilities for Henry Street. In the meantime until we can find funding. Henry Street does not qualify for any Grant monies. It is too far outside the defined areas. Any funding for Henry Street would have to come directly from the Tax Payers budget not grant monies. They are looking towards quotes from Monmouth County as an option. We were unaware of the sink hole caused by the water company blow out. Perhaps millings could be added to the street. The street cannot be milled due to the 1 inch thickness. Mr. Wicki has also been asking the Freeholders for help from the County. We also want to get this street done. Discussion on the street map as to the last time the streets were done and the concern of the residents. Mr. Young had gone out and yellowed the potholes to be filled he circled the holes to be filled. He is concerned about the condition of this street and asks the Council to consider the urgency and the need for a flat stable surface. He also does not want the street sweeper sent. Pot hole filling may not be economical right now but he is asking for some consideration.

Mr. Cocuzza states that he will speak to Mr. Haines about filling these potholes spray painted in yellow paint.

Attny: Review map of work done on the roadway as prepared by T&M

Robert Parsells, 318 Harrison asks about bluestone on the street temporarily? Maybe grade out a dirty blue stone.

Council President closes the Meeting to the Public for Discussion **at 9:06 p.m.**

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

Ordinance No. 2014-210:

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

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

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

SECTION 2:

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

SECTION 3: ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT WITH THIS ORDINANCE SHALL BE DEEMED REPEALED TO THE EXTENT OF SUCH INCONSISTENCY.

SECTION 4: THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY UPON ITS ADOPTION.

Ordinance No. 2014-210 was introduced on First Reading by 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

RESOLUTIONS:

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

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

Resolution No. 2014-122 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

RESOLUTION NO. 2014-123:

Authorizing the signing of Employment Contracts for Borough Employees

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

John K. Haines, Director of Public Works

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

Resolution No. 2014-123 was introduced on First Reading by Councilman Cocuzza, Seconded by Councilwoman Roche 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. 2014-114: Authorizing the hiring of two part time IT / Data Entry personnel for the Construction Zoning Office for 28 hours per week at a rate of \$25.00 for IT-1 employee and \$18.25 for IT-2 employee per hour not to exceed one year. – to be enacted after the termination of the Workforce development period has expired. Employees are currently working through the Monmouth County Workforce Development Grant due to expire on May 23, 2014,(IT-1) and June 24, 2014, (IT-2)

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

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

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

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

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

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

WHEREAS, Mr.Lipman's salary for the position of IT-1 (part time) is as authorized in the Borough of Union Beach at a rate of \$25.00 per hour not to exceed 28 hours per week and Mr. Van Blake's salary for the position of IT-2 (part-time) is authorized in the Borough of Union Beach at a rate of \$18.25 per hour not to exceed 28 hours per week.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Union Beach, County of Monmouth, State of New Jersey, as follows:

1. That Mr. Lipman and Mr. Van Blake, are hereby appointed as part time IT personnel in the Construction Office, effective May 23rd and June 24th respectively for a term not to exceed one year.
2. That Mr. Lipman shall be compensated with a salary at the rate of \$25.00 per hour not to exceed 28 hours per week and Mr. Van Blake shall be compensated with a salary at a rate of \$18.25 per hour not to exceed 28 hours per week. There are no additional benefits associated with these positions.

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

Resolution No. 2014-114 was introduced on First Reading by Councilman Cocuzza, 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

RESOLUTION NO. 2014-124: ABC Liquor License Renewal

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

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

License No.	Name and Address of Licensee:
1350-33-001-005 MUN. LIC. C-1 (CONSUMPTION)	BRUNA AND COMPANY INC. T/A ADERS TAVERN 1321 FLORENCE AVE.
1350-33-002-002 MUN. LIC. C-2 (CONSUMPTION)	ANCHOR INN, INC. T/A ANCHOR INN 215 FLORENCE AVE.
1350-33-005-005 MUN. LIC. C-4 (CONSUMPTION)	PIEROS INC. T/A PIEROS 1411 ROUTE 36 & PATTERSON AVE.
1350-33-010-007 MUN. LIC. C-9 (CONSUMPTION)	JAKEABOB'S BAY, INC. T/A JAKEABOB'S BAY INACTIVE
1350-44-013-006 MUN. LIC. D-1 (DISTRIBUTION)	SUN PETRO, INC. T/A KELLERS LIQUOR STORE 610 FLORENCE AVE.
1350-44-004-004 MUN. LIC. D-2 (DISTRIBUTION)	SWETA, INC. T/A CORNER LIQUORS STORE 510 UNION AVE.
1350-31-015-001 MUN. LIC. CB-1 (CLUB LICENSE)	UNION BEACH POST 321, THE AMERICAN LEGION, DEPT. OF NJ T/A AMERICAN LEGION POST 321 524 FRONT ST.

Resolution No. 2014-124 was introduced on First Reading by Councilman Andreuzzi 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

RESOLUTION NO. 2014- 125:

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

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

WHEREAS, the Mayor and Council authorize Change Order No. 2 to the contract awarded to Precise Construction, Inc.: as a result of unforeseen and unanticipated conditions:

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Union Beach, in the County of Monmouth, State of New Jersey, does hereby authorize the issuance of Change Order No. 2 to the contract with Precise Construction, Inc.

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

Resolution No. 2014-125 was introduced on First Reading by Councilman Cocuzza, Seconded by Councilwoman Roche and approved by the following roll call vote:

CONSULTING & MUNICIPAL ENGINEERS ELEVEN TINDALL ROAD MIDDLETOWN, NEW JERSEY 07748	PROJECT NO. UBCH-02600
CHANGE ORDER NO. 2	
DATE:	June 10, 2014
PROJECT:	Rehabilitation of the Waterfront Promenade
OWNER:	Borough of Union Beach
CONTRACTOR:	Precise Construction, Inc.

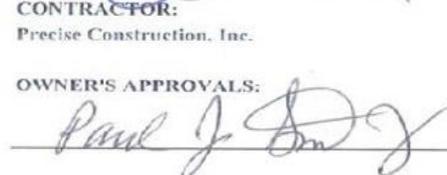
DESCRIPTION OF CHANGE:	
REDUCTIONS:	
Item 2 is reduced to reflect current quantity.	
EXTRA:	
SUPPLEMENTARY:	
S-11	Additional Cost for Picnic Table Replacement
S-12	Additional cost for Monument Replacement

APPROVAL RECOMMENDED:

 EDWARD G. BROBERG, P.E.

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	\$12,283.00
B. TOTAL EXTRAS THIS C.O.	\$0.00	XXXXXXXXXXXX
C. TOTAL SUPPLEMENTARY THIS C.O.	\$12,283.00	XXXXXXXXXXXX
TOTALS THIS C.O.	\$12,283.00	\$12,283.00
NET CHANGE THIS CHANGE ORDER	\$0.00	
PREVIOUS CHANGE ORDERS	\$142,977.00	\$0.00
TOTAL CHANGE ORDERS TO DATE	\$155,260.00	\$12,283.00
NET CHANGE IN CONTRACT	\$142,977.00	

ORIGINAL CONTRACT BID PRICE	\$1,137,077.50
CHANGE ORDERS TO DATE	\$142,977.00

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

RESOLUTION NO. 2014- 126:

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

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

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

Be it Further Resolved, that the Treasurer is hereby authorized to execute said check in the amount of \$750.00 on behalf of the Borough of Union Beach.

Resolution No. 2014-126 was introduced on First Reading 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. 2014-127 : Workforce Development Additional Workers

RESOLUTION OF THE BOROUGH OF UNION BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING EIGHT (11) PART TIME WORKERS FROM THE MONMOUTH COUNTY WORKFORCE DEVELOPMENT PROGRAM

WHEREAS, the Borough of Union Beach is presently in need additional labor to be utilized for projects involving Hurricane Sandy; and

WHEREAS, the following four individuals have been interviewed by the Monmouth County Workforce Development Program and have been evaluated as being eligible to participated in such a program; and,

Kevin Maynes – Laborer	Robin Klinger – Clerk 1 - Administration
Terry Schanck – Laborer	Monica Holly – Clerk 1- Construction
Joseph Schroeck – Laborer	Sharon Jaeger – Clerk 1 - Construction
Michael Wheeler – Laborer	Barbara Anseimi – Clerk 1 – Construction
Noel Mikhail – Clerk 1 Construction	Nayer Mirnasiri – Clerk 1 – Construction
Gail Ruben – Clerk 1 - Construction	

WHEREAS, the Mayor and Council desires to appoint the following individuals for a term to be determined by the Program Director; and,

WHEREAS, employment provisions would be covered under the current work orders submitted to the Program Director for the Monmouth County Workforce Development Program; and

WHEREAS, there are no other benefits to be paid and no future commitment for employment;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Union Beach, County of Monmouth, State of New Jersey, as follows:

1. That the above personnel are appointed as part time employees of the Borough under the Monmouth County Workforce Development Program. Such employees term of employment would terminate upon completion of the program term
2. That the above personnel would be paid an hourly rate as stipulated in the Work Order submitted to Monmouth County Workforce Development Program Director.
3. That a certified copy of this resolution be forwarded to the Personnel Committee.

Resolution No. 2014-127 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

RESOLUTION NO. 2014-128:

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

Itec Consultants
Block 84, Lot 1-101 Park Avenue

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

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

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

Resolution No. 2014-128 was introduced on First Reading by Councilman Andruuzzi, Seconded by Councilman Cocuzza and approved by the following roll call vote:

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

RESOLUTION NO. 2014-129 :

Award of Bid "2014 Sanitary Sewer Television Inspection, Cleaning, and Grout Repair Program"

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

Whereas, in letter dated June 11, 2014 from the Borough Engineer, Edward G. Broberg P.E. of T&M Associates, Middletown, New Jersey recommending award of bid to the low bidder, National Water Main Cleaning, 1806 Newark Turnpike, Kearny, NJ 07732, (low bidder) as follows:

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

Now, Therefore, be it Resolved, by the Mayor and Council of the Borough of Union Beach, that the contract for the 2014 Sanitary Sewer Television Inspection, Cleaning and Grout Repair Program is hereby awarded to National Water Main Cleaning on their low base bid of \$117,710.00 for the project, Sanitary Sewer Television Inspection, Cleaning and Grout Repair Program in the Borough of Union Beach, in accordance with the recommendations of the Borough Engineer, Edward G. Broberg, P.E. of T&M Associates, Middletown, New Jersey, and:

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

Be it also resolved, that the Mayor is authorized to sign said contract on behalf of the Governing Body of the

Borough of Union Beach and Clerk is hereby authorized to attest to same.

Resolution No. 2014-129 was introduced on First Reading by Councilman Cocuzza, Seconded by Councilwoman Roche and approved by the following roll call vote:

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

APPROVAL OF VOUCHERS, AND PAYMENT OF BILLS:

RESOLUTION NO. 2014-130:

RESOLUTION No. 2014-130

P.O. Type: All
Range: 14-00001 to 14-00661
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
14-00068	02/24/14	AR	AR COMMUNICATIONS	5 PAGER REPAIRS FOR EMS	Open	215.00	0.00
14-00152	03/04/14	ULINE	ULINE	Brass Name tags	Open	36.44	0.00
14-00161	03/05/14	MAX	MAX BROWN HARDWARE CO., INC.	4 x 12' Runner for PD	Open	389.10	0.00
14-00173	03/07/14	MCPCA	MON.CTY POLICE CHIEFS ASSOC.	2014 Active Member Dues	Open	150.00	0.00
14-00228	03/14/14	CAVANAU	CAVANAUGH'S INC.	MONTHLY SERVICE	Open	35.00	0.00
14-00247	03/20/14	DRAEGER	DRAEGER	Alcotest Service Contract	Open	950.00	0.00
14-00259	03/25/14	MAX	MAX BROWN HARDWARE CO., INC.	36" x 72" Rubber Mat	Open	430.30	0.00
14-00295	04/03/14	ADVANCE	ADVANCE AUTO PARTS	Fuel System Cleaner	Open	44.95	0.00
14-00339	04/09/14	ODB	ODB Company	Parts for Street Sweeper	Open	1,036.00	0.00
14-00350	04/14/14	HYDRAIR	HYDRAIR	Hydraulic Hoses for Backhoe	Open	79.36	0.00
14-00367	04/22/14	ATLAS	Atlas Industries	Vacuum Cleaner/Towel Dispenser	Open	189.99	0.00
14-00370	04/22/14	OFFSOLUT	OFFICE SOLUTIONS, INC.	Racks for Telephone System	Open	818.00	0.00
14-00373	04/24/14	EARTH	Earth Safe Printing	Uniform Shirts for OEM	Open	307.00	0.00
14-00376	04/24/14	ADVANCE	ADVANCE AUTO PARTS	Air filter for Code enf car	Open	9.19	0.00
14-00378	04/24/14	CDWG	CDWG COMPUTER CENTERS INC.	Computer Supplies	Open	118.60	0.00
14-00386	04/28/14	CAMERONS	CAMERONS FLORIST	Anna J Gormerley	Open	106.00	0.00
14-00390	04/29/14	WATCHUNG	WATCHUNG SPRING WATER	Water for Public Works	Open	13.95	0.00
14-00394	04/29/14	JBSALES	GIBBONS	Reappropriation of Bond Ord.	Open	475.00	0.00
14-00398	04/29/14	OFFSOLUT	OFFICE SOLUTIONS, INC.	Telephone Repairs	Open	345.00	0.00
14-00414	05/01/14	CDWG	CDWG COMPUTER CENTERS INC.	Computer Supply Acrobat Pro	Open	353.48	0.00
14-00416	05/01/14	STRAUB	STRAUB MOTORS INC.	Oil Change/Service Tire rotat	Open	43.95	0.00
14-00417	05/01/14	STRAUB	STRAUB MOTORS INC.	Oil Change/Service	Open	39.95	0.00
14-00420	05/01/14	LAWYERS	Lawyers Diary & Manual	Court Lawyers Diary	Open	102.00	0.00
14-00422	05/01/14	NAYLORS	NAYLORS AUTO PARTS	Drill Bit Set	Open	96.49	0.00
14-00423	05/01/14	JBSALES	JB SALES & SERVICE	Parts for 61" Bobcat	Open	514.20	0.00
14-00424	05/01/14	JBSALES	JB SALES & SERVICE	Edger Attachment weed whacker	Open	109.00	0.00
14-00425	05/01/14	JBSALES	JB SALES & SERVICE	Edger Attachment Parts	Open	89.30	0.00
14-00432	05/06/14	LOWES	LOWE'S	Bolts for Parking Meters	Open	9.20	0.00
14-00433	05/06/14	ALLCLEAN	ALL CLEAN JANITORIAL	Paper Products	Open	577.64	0.00
14-00435	05/06/14	NJ-DCA	Treasurer, State of New Jersey	Subscription Renewal - DCA	Open	100.00	0.00
14-00436	05/06/14	MATERIAL	Materials Conservation	Ordinance 195 Statue	Open	1,495.00	0.00
14-00465	05/08/14	LOWES	LOWE'S	Pole Barn Repairs	Open	89.70	0.00
14-00469	05/09/14	EAGLE	EAGLE POINT GUN	Ammunition	Open	5,844.66	0.00
14-00470	05/09/14	TOMSFORD	TOM'S FORD	Nuts and Bolts for Truck 21	Open	72.60	0.00
14-00471	05/09/14	NJEMA	N.J.E.M.A	Quarterly State OEM Meeting	Open	150.00	0.00
14-00472	05/09/14	SIGN	THE SIGN MAKER	Magnetic Car Signs for Parade	Open	130.00	0.00
14-00473	05/09/14	TOMSFORD	TOM'S FORD	Parts for Truck 21	Open	87.54	0.00
14-00474	05/09/14	SEABOARD	SEABOARD WELDING SUPPLY, INC	Monthly Acetylene & Oxygen	Open	92.00	0.00
14-00477	05/13/14	GLENCO	GLENCO SUPPLY INC.	Street Signage	Open	404.00	0.00
14-00478	05/13/14	TRICHEM	TRI-KEM INDUSTRIES	Cleaning Products	Open	299.00	0.00
14-00479	05/13/14	HUTCH	HUTCHINSON	Check Heat Unit Borough Hall	Open	230.00	0.00
14-00480	05/13/14	APOLLO	APOLLO	Monthly Portable Toilet Rental	Open	483.96	0.00
14-00482	05/13/14	TOMSFORD	TOM'S FORD	Elements for Truck #21	Open	55.20	0.00
14-00483	05/13/14	DEPALMA	Depalma Farms & Greenhouses	Plants various Locations	Open	463.00	0.00
14-00491	05/13/14	CCFA	CCFA	Donation	Open	250.00	0.00
14-00492	05/14/14	TOMSFORD	TOM'S FORD	Diesel Fuel Tank Truck 21	Open	915.00	0.00
14-00494	05/15/14	AAAFENCE	AAA GATEWAY FENCE COMPANY	Fence Helen Hayes/Police Dept	Open	5,235.00	0.00
14-00495	05/15/14	NAYLORS	NAYLORS AUTO PARTS	Shop Supplies for Garage	Open	511.38	0.00
14-00496	05/15/14	GRAINGER	GRAINGER	Cutting wheels 4 1/2"	Open	28.20	0.00
14-00497	05/15/14	APOLLO	APOLLO	Snake lateral at 814 Jersey Av	Open	225.00	0.00

14-00498	05/15/14	WEIMANN	Shay Weimann Electrical	Electric for Seniors' Oven	Open	315.00	0.00
14-00505	05/19/14	NJACOP	NJ ASS. OF CHIEFS OF POLICE	Annual Membership	Open	325.00	0.00
14-00506	05/19/14	BLUEWAVE	BLUE WAVE AUTO SPA	April car washes	Open	84.00	0.00
14-00507	05/19/14	SIGN	THE SIGN MAKER	4' x 8' white Corrugated Board	Open	30.00	0.00
14-00508	05/19/14	JBSALES	JB SALES & SERVICE	Spark Plugs	Open	9.90	0.00
14-00509	05/19/14	RELITANCE	Reliance Graphics, Inc.	Design and Printing for 2014 P	Open	1,580.00	0.00
14-00513	05/19/14	DEPALMA	Depalma Farms & Greenhouses	Flowering Plants for Borough	Open	114.00	0.00
14-00515	05/19/14	TOMSFORD	TOM'S FORD	Vehicle maintenance	Open	788.50	0.00
14-00517	05/19/14	AT&TMOBIL	AT&T MOBILITY	Wireless Services	Open	86.43	0.00
14-00518	05/19/14	LIEBERMN	LIEBERMAN & BLECHER	Attorney Fees	Open	75.00	0.00
14-00519	05/19/14	SCARINCI	SCARINCI HOLLENBECK	Labor Attorney	Open	1,500.00	0.00
14-00520	05/19/14	ROCHE	JOHN ROCHE	June Monthly 2014	Open	100.00	0.00
14-00521	05/20/14	CAVANAU	CAVANAUGH'S INC.	Termite Treatmnt 1205 Florence	Open	875.00	0.00
14-00522	05/20/14	PROGOVER	Professional Government Educat	LT Capital Planning Seminar	Open	90.00	0.00
14-00523	05/20/14	CUSTOM	CUSTOM BANDAG	Tires for Parade Stage	Open	182.00	0.00
14-00524	05/20/14	DISBRAKE	DISCOUNT BRAKES & MUFFLERS	Repairs Code Enforcement Car	Open	888.00	0.00
14-00525	05/21/14	BCTOWING	BC'S TOWING	Tow for Code Enforcement Car	Open	60.00	0.00
14-00526	05/21/14	PRINCET	PRINCETON AREA COMMUNITY FOUND	REFUND OF GRANT PROCEEDS	Open	67,029.99	0.00
14-00527	05/21/14	ANJEC	ANJEC	Planning Board Classes	Open	60.00	0.00
14-00528	05/22/14	GSA	GSA ACCESS GROUP LLC	SAM ACCOUNT RENEWAL	Open	600.00	0.00
14-00532	05/27/14	THOMSON	Thomson Reuters - West	SUBSCRIPTION/STATUTES	Open	468.00	0.00
14-00533	05/27/14	NAYLORS	NAYLORS AUTO PARTS	Coupler for Parade Trailer	Open	26.49	0.00
14-00534	05/27/14	CAMERONS	CAMERONS FLORIST	flowers	Open	50.00	0.00
14-00535	05/27/14	RUTGERS	RUTGERS, THE STATE UNIVERSITY	June 5 Class -- Balance Due	Open	30.00	0.00
14-00536	05/27/14	LOWES	LOWE'S	Gas Cans	Open	86.35	0.00
14-00538	05/27/14	FASTCOPY	FAST COPY	laminated signs	Open	245.00	0.00
14-00540	05/27/14	TOMSFORD	TOM'S FORD	car repairs	Open	344.55	0.00
14-00541	05/27/14	FASTCOPY	FAST COPY	Cards Mayor's business cards	Open	85.00	0.00
14-00542	05/27/14	FASTCOPY	FAST COPY	plaque UB EMS	Open	40.00	0.00
14-00543	05/27/14	JBSALES	JB SALES & SERVICE	Fuel Filter and Motor Oil	Open	104.40	0.00
14-00544	05/27/14	SIGN	THE SIGN MAKER	Magnetic Parade Signs	Open	30.00	0.00
14-00545	05/27/14	NAYLORS	NAYLORS AUTO PARTS	Misc inc. Parts for Truck #21	Open	376.95	0.00
14-00546	05/27/14	EXXON	WEX BANK	Gasoline	Open	2,963.30	0.00
14-00547	05/27/14	MATERIAL	Materials Conservation	Ord 195-WW1 Doughboy	Open	13,455.00	0.00
14-00548	05/27/14	REALTY	REALTY APPRAISAL	Revaluation 2014	Open	18,000.00	0.00
14-00549	05/27/14	SAMKLEIN	SAMUEL KLEIN AND COMPANY	Quarterly Billing	Open	12,375.00	0.00
14-00551	05/28/14	LOWES	LOWE'S	Supplies for Pole Barn Repair	Open	198.08	0.00
14-00552	05/28/14	HOMEDEPO	HOME DEPOT	Paint for Court Clerk's Office	Open	69.96	0.00
14-00553	05/28/14	MARTINI	Patrick Martini	Graduation Awards	Open	100.00	0.00
14-00554	05/28/14	HYDRAIR	HYDRAIR	Parts for Air Compressor	Open	28.75	0.00
14-00555	05/28/14	RAVELO	Courtney Ravelo	Grad RBHS Civic Minded Girl	Open	100.00	0.00
14-00556	05/28/14	VALENTIN	Nicholas Valentino	GRAD RBHS CIVIC MINDED BOY	Open	100.00	0.00
14-00557	05/28/14	QUIGLEY	Brianna quigley	Grad. KHS Civ Minded Girl	Open	100.00	0.00
14-00558	05/28/14	FISHER	Patrick Fisher	grad KHS civic minded boy	Open	100.00	0.00
14-00559	05/28/14	RIEGLER	Lacey Riegler	grad. Memorial highest ranking	Open	100.00	0.00
14-00560	05/28/14	ELLIS	Karyssa Marie Ellis	grad Mem Sch Civ Mind Girl	Open	100.00	0.00
14-00561	05/28/14	TERODY	Alex Stephen Terody	grad Mem Sch Civic Mind Boy	Open	100.00	0.00
14-00562	05/28/14	DENOIA	RICK J. DENOIA, ESQ.	Monthly Planning Board Meeting	Open	801.56	0.00
14-00564	05/28/14	OFFNEEDS	Office Needs	Office Supplies	Open	1,717.63	0.00
14-00567	05/29/14	MCNAMEE	PATRICIA MCNAMEE	Court Sessions	Open	700.00	0.00
14-00568	05/29/14	RICOH	RICOH	Copier Charges	Open	639.16	0.00
14-00569	05/29/14	STAPLEAD	STAPLES ADVANTAGE	Office Supplies	Open	784.58	0.00
14-00570	05/29/14	FASTCOPY	FAST COPY	Letterhead Police Chief/Capt.	Open	90.00	0.00
14-00573	06/02/14	PRESPECTI	PREVENTION SPECIALISTS, INC.	DOT Pre-Employment Drug Tests	Open	210.00	0.00

14-00574	06/02/14	APOLLO	APOLLO	Snake Sewer at 124 St. James	Open	225.00	0.00
14-00575	06/02/14	ASBURY	ASBURY PARK PRESS	Order 0102087262 NTB Sanitary	Open	59.40	0.00
14-00578	06/02/14	NJALCOHO	NJ Div.Alcoholic Beverage Cont	Inv#371 Liq Lic Renewal Fees	Open	27.00	0.00
14-00579	06/02/14	ASBURY	ASBURY PARK PRESS	APP Order#0102087703 ORD 211	Open	102.50	0.00
14-00580	06/02/14	ASBURY	ASBURY PARK PRESS	APP Ord 208 & 209	Open	96.20	0.00
14-00581	06/02/14	ASBURY	ASBURY PARK PRESS	APP #0102088018 Chg Mtg Sched	Open	47.60	0.00
14-00582	06/02/14	BCTOWING	BC'S TOWING	Flat tire on Durango	Open	50.00	0.00
14-00583	06/02/14	TRUMP	Trump Taj Mahal	Chief Police Convention	Open	369.90	0.00
14-00584	06/02/14	MATERIAL	Materials Conservation	Conservation of the Plaques	Open	4,800.00	0.00
14-00585	06/03/14	CDWG	CDWG COMPUTER CENTERS INC.	Computer Supplies Construction	Open	83.49	0.00
14-00586	06/03/14	DELTA	DELTA DENTAL	Dental Coverage June 2014	Open	2,973.50	0.00
14-00587	06/03/14	1-UB BOE	UNION BEACH BOARD OF EDUCATION	School Tax Levy June 2014	Open	466,630.33	0.00
14-00588	06/03/14	YMCA	THE COMMUNITY YMCA	Contract Serv.Jan.to March2014	Open	1,716.67	0.00
14-00589	06/03/14	HUMANESO	ASSOCIATED HUMANE SOCIETY INC.	Animal Control Serv.May 2014	Open	941.00	0.00
14-00590	06/03/14	VITEL	VITEL GLOBAL COMMUNICATIONS	Telephone Construction Office	Open	553.12	0.00
14-00591	06/03/14	UBLIBRAY	UNION BEACH MEMORIAL LIBRARY	Aid to Free Public Library	Open	7,500.00	0.00
14-00592	06/03/14	VERIZON3	VERIZON	Wireless Services	Open	420.66	0.00
14-00593	06/03/14	BROADVIE	BROADVIEW NETWORKS	Telephone Service	Open	1,835.22	0.00
14-00594	06/03/14	SPRINT	SPRINT	Cell Phone Charges	Open	983.59	0.00
14-00595	06/03/14	FIRECOMM	Union Beach Fire Dept.	Aid to Fire Departments	Open	30,000.00	0.00
14-00596	06/03/14	STAPLEAD	STAPLES ADVANTAGE	Office Supplies	Open	1,013.64	0.00
14-00598	06/04/14	USPS	USPS	Postage	Open	4,000.00	0.00
14-00599	06/04/14	NJMVC	NJMVC	Title Public Works Vehicle	Open	60.00	0.00
14-00600	06/04/14	NAYLORS	NAYLORS AUTO PARTS	Light bulbs various vehicles	Open	75.60	0.00
14-00603	06/04/14	NAYLORS	NAYLORS AUTO PARTS	Wire and Ring Terminals	Open	44.64	0.00
14-00604	06/04/14	TOMSFORD	TOM'S FORD	Washer Nozzles	Open	21.00	0.00
14-00605	06/04/14	NAYLORS	NAYLORS AUTO PARTS	Misc Shop Supplies	Open	203.97	0.00
14-00606	06/04/14	HOMEDEPO	HOME DEPOT	Supplies for Pole Barn Repair	Open	473.47	0.00
14-00607	06/04/14	HOMEDEPO	HOME DEPOT	Supplies for Pole Barn Repair	Open	94.47	0.00
14-00608	06/04/14	HOMEDEPO	HOME DEPOT	Lawn Mower and Paint	Open	328.00	0.00
14-00611	06/05/14	HOLMES	HOLMES AND MC DOWELL, INC.	VFIS Insurance Premium	Open	16,295.00	0.00
14-00613	06/05/14	JBSALES	JB SALES & SERVICE	Parts for Toro 48" Mower	Open	25.30	0.00
14-00620	06/05/14	HYATT	Hyatt Place Princeton	Hotel for FBI class	Open	713.00	0.00
14-00621	06/06/14	OPT1666	CABLEVISION OF RARITAN VALLEY	Cable Internet Service	Open	29.95	0.00
14-00622	06/06/14	CABLE	Cablevision	Optimum Voice IP Static Boost	Open	4,373.52	0.00
14-00625	06/06/14	LOWES	LOWE'S	Paint for Clerk's Office	Open	93.02	0.00
14-00626	06/06/14	STAPLEAD	STAPLES ADVANTAGE	Office Supplies	Open	204.69	0.00
14-00627	06/06/14	NJNG1	NEW JERSEY NATURAL GAS	Heating	Open	1,585.71	0.00
14-00628	06/06/14	VERIZON	VERIZON	Fire Alarms / Court Fax	Open	78.07	0.00
14-00629	06/06/14	JCPL	JCP&L	Electricity	Open	8,201.55	0.00
14-00630	06/06/14	AVAYA	AVAYA FINANCIAL SERVICES	Phone Equipment	Open	599.11	0.00
14-00631	06/09/14	MS WASTE	M&S WASTE SERVICES	Recycle	Open	42,910.10	0.00
14-00632	06/09/14	LANE	JOHN T. LANE, JR., ESQ.	Attorney Fees	Open	2,145.00	0.00
14-00634	06/09/14	WATER585	NEW JERSEY AMERICAN WATER	1018-210026569926	Open	10,235.69	0.00
14-00638	06/10/14	WINGATE	Michael Wingate	Keypost Graduation	Open	100.00	0.00
14-00639	06/10/14	2-NJ	TREASURER STATE OF NJ	SCHOLER PK DEV. 1350-97-026A	Open	6,840.15	0.00
14-00640	06/10/14	NJHEALTH	TREASURER, STATE OF NJ	JUNE 2014 HEALTH BENEFITS	Open	55,702.06	0.00
14-00641	06/10/14	UBPAY	UNION BEACH PAYROLL ACCOUNT	PAYROLL ENDING 5-23-14	Open	137,790.98	0.00
14-00642	06/10/14	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 6-06-14	Open	157,448.04	0.00
14-00643	06/10/14	OFFSOLUT	OFFICE SOLUTIONS, INC.	Telephone Rack Installation	Open	1,560.00	0.00
14-00644	06/10/14	FLEMFORD	Ditschman/Flemington Ford	2014 Ford F-350 Pick up 4x4	Open	38,273.00	0.00
14-00645	06/10/14	LERETA	Lereta R.E. Tax Service	Tax Refund tc voucher #9	Open	1,666.06	0.00
14-00646	06/10/14	CORELOGI	Corelogic R.E. Tax Service	Tax Refund 29/14.01 c7& 171/6	Open	1,603.56	0.00
14-00647	06/10/14	TM ASSOC	T & M ASSOCIATES	Engineering Invoice June 2014	Open	45,467.19	0.00
14-00648	06/10/14	PRECISE	PRECISE CONSTRUCTION, INC	Rehabilitation Waterfront	Open	199,944.75	0.00
14-00649	06/10/14	JADWIGA	Mebel Jadwiga	Parking Refund	Open	5.00	0.00
14-00651	06/11/14	PRECISE	PRECISE CONSTRUCTION, INC	Rehabilitation of Scholer Park	Open	51,804.76	0.00
14-00653	06/12/14	UNIOHOSE	UNION HOSE FIRE DEPARTMENT	Repass Firefighter	Open	3,800.00	0.00
14-00657	06/13/14	MCTR	Monmouth County Treasurer	postage 2014 Prim Elec Ballot	Open	296.84	0.00
14-00659	06/16/14	COUNTY 1	COUNTY OF MONMOUTH	Shared Service Gasoline	Open	2,525.30	0.00

Total Purchase Orders: 164 Total P.O. Line Items: 0 Total List Amount: 1,472,405.28 Total Void Amount:

Resolution No. 2014-130 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

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

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

ADJOURNMENT:

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

Council President Wicki declares the meeting adjourned at **9:12 p.m.**