



AGENDA
Borough of Union Beach
Thursday, March 19, 2015, 8:00 p.m.
Municipal Building- 650 Poole Ave.
Union Beach, NJ

CALL TO ORDER: Meeting called to order by Mayor Paul J. Smith, Jr. at _____ **P.M.**

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

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

SUNSHINE LAW NOTICE: Announced by Clerk.

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

ROLL CALL: Council Members

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

Also Present:

Mayor Paul J. Smith, Jr.
John T. Lane, Jr. Attorney
Robert M. Howard, Jr., Municipal Administrator
Anne Marie Friscia, Municipal Clerk

SET ASIDE THE REGULAR ORDER OF BUSINESS:

1. M. Claire French – Retirement – Proclamation /Award Thank you to M. Claire French
2. 25 Year Anniversary Eileen Balut & Terry Granato Borough Employees

Motion moved by _____, seconded by _____ and approved by voice vote.

BACK TO THE REGULAR ORDER OF BUSINESS:

Motion moved by _____, seconded by _____ and approved by voice vote.

APPROVAL OF MINUTES OF THE MEETING OF: February 19, 2015

Motion moved by _____, seconded by _____ and approved by voice vote.

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

- a. Legalized Games of Chance and Control License Raffle Application No. 146 & 147 Booster and Friends of Holy Family Church.

Motion moved by _____, seconded by _____ and approved by voice vote

PUBLIC HEARINGS ON ORDINANCES AND OTHER PUBLIC HEARINGS, ETC.:
BOND ORDINANCE: 2015-221

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$815,000 FOR VARIOUS IMPROVEMENTS BY THE BOROUGH OF UNION BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$726,750 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

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

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the Borough of Union Beach, New Jersey (the "Borough") as general improvements. For the said Improvements there is hereby appropriated the amount of \$815,000, such sum includes the sum of (a) \$50,000 expected to be received as an Open Space Grant from the County of Monmouth in connection with the improvement described in Section 3(a)(i) and (b) \$38,250 as the down payment (the "Down Payment") required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments for capital improvement purposes.

In order to finance the additional cost of the Improvements not covered by application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$726,750 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$726,750 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

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

Improvement of Purpose	Appropriation and Estimated Cost	Maximum Amount of Bonds or Notes	Period of Usefulness
(i) Improvements to Scholer Park Phase V; and including all structures and appurtenances, work and materials necessary therefor or incidental thereto, as shown on and in accordance with plans and specifications therefor on file with the Borough Clerk.	\$100,000	\$47,500	15 years
(ii) Road improvements, including but not limited to reconstruction of West Street; including as required, drainage improvements, and including all structures and appurtenances, work and materials necessary therefor or incidental thereto, as shown on and in accordance with plans and specifications therefor on file with the Borough Clerk.	145,000	137,750	20 years
(iii) Road improvements, including but not limited to reconstruction of Isabelle Avenue; including as required, drainage improvements, and including all structures and appurtenances, work and materials necessary therefor or incidental thereto, as shown on and in accordance with plans and specifications therefor on file with the Borough Clerk.	190,000	180,500	20 years
(iv) Road improvements, including but not limited to reconstruction of Central Avenue; including as required, drainage improvements, and including all structures and appurtenances, work and materials necessary therefor or incidental thereto, as shown on and in accordance with plans and specifications therefor on file with the Borough Clerk.	380,000	361,000	20 years
TOTAL	\$815,000	\$726,750	

The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$726,750.

The estimated cost of the Improvements in \$815,000 which represents the initial appropriation made by the Borough.

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

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

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

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

The average period of usefulness of the Improvements are within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 19.67 years.

The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$726,750 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

An aggregate amount not exceeding \$250,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

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

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

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that the Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$726,750.

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

PUBLIC HEARING ON ORDINANCE NO. 2015-221:

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER **2015-221** AT ____ P.M.

MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. **2015-221** AT ____ P.M.

RESOLUTION NO 2015- 63 : *Authorizing Final Adoption of Bond Ordinance No. 2015-221,*

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

Bond Ordinance 2015-221:

A BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$815,000 FOR VARIOUS IMPROVEMENTS BY THE BOROUGH OF UNION BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$726,750 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

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

Be it further resolved, that the Clerk be and she is hereby authorized to advertise notice of final passage on the foregoing Ordinances in the Asbury Park Press in the issue of March 26, 2015.

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote: Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____

Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

ORDINANCE 2015-222: SALARY ORDINANCE POLICE CHIEF, POLICE CAPTAIN(S):

AN ORDINANCE FIXING THE SALARIES, WAGES AND OTHER

EMOLUMENTS OF THE POLICE CHIEF AND POLICE CAPTAIN(S) OF THE POLICE

DEPARTMENT OF THE BOROUGH OF UNION BEACH, IN THE

COUNTY OF MONMOUTH FOR THE FISCAL YEARS BEGINNING JULY 1, 2011 THROUGH DECEMBER 31, 2016

Be it ordained by the Mayor and Council of the Borough of Union Beach as follows:

SECTION 1: The following shall constitute the salaries, wages and emoluments of the indicated employees and officials of the Borough of Union Beach, payable as hereinafter provided and effective as of the adoption of this ordinance, and the publication of notice of such adoption, in accordance with the law, and continuing in effect until thereafter amended, except where otherwise specified.

The Chief and Captain(s) of the Police Department of the Borough of Union Beach covered by this ordinance shall be compensated bi-weekly pursuant to the following salary guide for the fiscal years beginning July 1, 2011 through December 31, 2016.

SALARY GUIDE

	7/1/2011	1/1/2012	1/1/2013	1/1/2014	1/1/2015	1/1/2016
	to	to	to	to	to	to
Title	12/31/2011	12/31/2012	12/31/2013	12/31/2014	12/31/2015	12/31/2016
Chief +20	147,981.90	149,831.67	151,704.57	153,600.87	155,520.88	157,464.90
Chief +15	147,890.39	149,739.02	151,610.76	153,505.89	155,424.72	157,367.53
Captain +20	139,474.61	141,218.04	142,983.26	144,770.56	146,580.19	148,412.44
Captain +15	139,388.45	141,130.81	142,894.94	144,681.13	146,489.65	148,320.77

SECTION 2: Any benefits required to be accorded or paid to or on behalf of any employee designated herein under any employment contract and/or bargaining agreement, the execution of which was duly authorized by the Mayor and Council of the Borough of Union Beach, shall be deemed authorized by this Ordinance.

SECTION 3: All salaries authorized by this Ordinance shall be paid retroactively, effective to July 1, 2011, provided that the employee was still in the employ of the Borough of Union Beach at the time of the execution of the employment contract between the Mayor and Council of the Borough of Union Beach and the Chief and Captain(s) of the Police, dated January 28, 2015.

SECTION 4: All Ordinances or parts of Ordinances inconsistent with this Ordinance shall be deemed repealed to the extent of such inconsistency.

SECTION 5: This Ordinance shall take effect immediately upon its adoption.

PUBLIC HEARING ON ORDINANCE NO. 2015-222:

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER **2015-222** AT _____ P.M.
MAYOR SMITH DECLARED THE PUBLIC HEARING ON ORDINANCE NO. **2015-222** CLOSED TO THE PUBLIC AT _____ PM

RESOLUTION NO 2015- 64 : *Authorizing Final Adoption of Ordinance No. 2015-222*

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

Ordinance 2015-222:

**AN ORDINANCE FIXING THE SALARIES, WAGES AND OTHER
EMOLUMENTS OF THE POLICE CHIEF AND POLICE CAPTAIN(S) OF THE POLICE
DEPARTMENT OF THE BOROUGH OF UNION BEACH, IN THE
COUNTY OF MONMOUTH FOR THE FISCAL YEARS BEGINNING JULY 1, 2011 THROUGH DECEMBER 31, 2016**

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 March 26, 2015.

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote: Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____

Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

<u>Councilman Mascilak:</u>	<u>Health, Education, Drug Alliance, & Recreation</u>
<u>Councilman Wicki:</u>	<u>Finance, Personnel and Administration</u>
<u>Councilwoman Roche:</u>	<u>Emergency Svs. (Fire, OEM) American Legion & Seniors</u>
<u>Councilman Williams</u>	<u>Public Affairs, Library, Sp. Grants, Construction & Code Enforc.</u>
<u>Councilman Andreuzzi:</u>	<u>EMS, Public Works & Building and Grounds</u>
<u>Councilman Cocuzza</u>	<u>Public Safety (PD, Court) & Shared Services</u>

MEETING OPEN FOR PUBLIC DISCUSSION: March 19th Meeting

Meeting opens for Public Discussion at _____ p.m.

Meeting closes for Public Discussion at _____ p.m.

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

ORDINANCE NO. 2015-223:

CALENDAR YEAR 2015
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 1.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

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

WHEREAS, the Governing Body of the Borough of Union Beach, in the County of Monmouth, finds it advisable and necessary to increase its CY 2015 Budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Governing Body hereby determines that a 3.5% increase in the Budget for said year, amounting to \$143,084.12 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

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

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Union Beach, in the County of Monmouth, a majority of the full authorized membership of this Governing Body affirmatively concurring, that, in the CY 2015 Budget Year, the final appropriations of the Borough of Union Beach shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$250,397.21, and that the CY 2015 Municipal Budget for the Borough of Union Beach be approved and adopted in accordance with this ordinance; and,

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

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

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

Ordinance No. 2015-223 was introduced on First Reading by: _____

Seconded by: _____.

Roll Call Vote: Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____

Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

RESOLUTIONS: MARCH 19, 2015 MEETING:

RESOLUTION NO. 2015-65

AUTHORIZING ADVERTISEMENT FOR PUBLIC HEARINGS ON ORDINANCE NUMBERS

2015-223

Paper: The Asbury Park Press.

Hearing Date: Thursday, April 16, 2015

Time: Commencing at 8:00 p.m.

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

RESOLUTION OFFERED BY: _____ SECONDED BY: _____

ROLL CALL: MR. MASCILAK _____ MR. WICKI _____ MS. ROCHE _____

MR. WILLIAMS _____ MR. ANDREUZZI _____ MR. COCUZZA _____

RESOLUTION NO. 2015-66 : Introduction CY 2015 Budget

Be it Resolved, by the Governing Body of the Borough of Union Beach that;
The following statement shall constitute the Municipal Budget as introduced by the Mayor and Council, for the CY2015:

Total General Appropriations: \$10,620,208.51

Total Revenues	\$ <u>4,392,570.45</u>
Amount to be Raised by Taxes For support of the Municipal Budget:	\$ <u>6,227,638.06</u>
Sewer Operating Fund:	\$ <u>1,095,100.00</u>

Be it further resolved, that said budget be published in The Asbury Park Press,(In Summary), in the issue of March 30, 2015.

Hearing date on said budget and tax resolution will be held on Thursday, June 18, 2015, commencing at 8:00 p.m. at the Municipal Building, 650 Poole Avenue, Union Beach, NJ.

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote: Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____

Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

BOND RESOLUTION 2015-67 :

RESOLUTION COMBINING BONDS AGGREGATING THE PRINCIPAL SUM OF \$2,059,000 AUTHORIZED BY FOUR BOND ORDINANCES HERETOFORE ADOPTED TO FINANCE PART OF THE COST OF VARIOUS GENERAL IMPROVEMENTS IN THE BOROUGH OF UNION BEACH, COUNTY OF MONMOUTH, NEW JERSEY INTO ONE CONSOLIDATED ISSUE OF BONDS AND PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF SAID CONSOLIDATED ISSUE.

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote: Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____

Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

RESOLUTION 2015 - 56 : Authorizing the Mayor to sign the Shared Service Agreement with the County for the Public Safety Answering Point (PSAP) / 911 System with the Monmouth County Sheriff's Office, Communications Division

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

Shared Services Agreement has been entered into with the County of Monmouth for Public Safety Answering Point for the Municipality. The County will provide all calls to the Municipality by call relay, transfer, or direct emergency dispatch, in accordance with the Municipality's participation plan.

The Contract Agreement term is from January 1, 2015 through December 31, 2019; payment in the amount of **\$8,966.55** is due to the County on or about April 1st of each year of the Agreement; and,

Be it Further Resolved, that the Mayor is hereby authorized to execute said agreement, attested to by the Borough Clerk on behalf of the Borough of Union Beach. The executed Contract is on file in the Clerk's Office.

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote: Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____

Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

RESOLUTION 2015-68 : Authorizing the signing of the EMS Contract for 2015

Be it Resolved the by Governing Body, that the Mayor is hereby authorized to sign an Annual Contract with The Union Beach Emergency Medical Services (EMS) for the year 2015 in the amount of \$40,000 and clothing allowance of \$2,000.00

BE IT FURTHER RESOLVED, that the Finance Office is hereby authorized to make payment to the Union Beach Emergency Services.

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote: Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____
Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

RESOLUTION NO. 2015-69: Authorizing the Lease/Purchase of a Vehicle under State Contract, to be used by the Construction Official, Robert Burlew.

Be it Resolved by the Governing Body of the Borough of Union Beach that the lease/purchase of a vehicle from State Authorized vendor Beyer Fleet in the amount of \$26,816 is hereby approved by the Governing Body and authorized for the use of the Construction Official, Mr. Robert Burlew.

Be it Further Resolved that the Clerk is authorized to provide a copy of this Resolution to the Finance Department and Ford Motor Credit.

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote: Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____
Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

RESOLUTION NO. 2015-70: Authorizing the full-time employment of Clerk 1 in the Construction Office.

RESOLUTION OF THE BOROUGH OF UNION BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING MARGARET MONIZ AS CLERK 1(FULL TIME) FOR THE BOROUGH OF UNION BEACH, CONSTRUCTION DEPARTMENT

WHEREAS, the Borough of Union Beach is presently in need of a full-time Clerk in the Department of Construction; and,

WHEREAS, Margaret Moniz has been serving as a part-time Clerk 1 for the Department of Construction since October 30, 2013; and,

WHEREAS, the Mayor and Council desires to appoint Margaret Moniz as Clerk 1 Full-Time, for the Borough of Union Beach, effective March 1, 2015; and,

WHEREAS, Margaret Moniz's employment provisions and benefits would be covered under the current contract for Teamsters Local 641;

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 Margaret Moniz is hereby appointed as Clerk 1, Full Time for the Borough of Union Beach, Construction Department, effective March 1, 2015.
2. That Margaret Moniz shall be compensated with an annual salary in the amount stated in the Current Teamster Local 641 Contract and also receive benefits as provided to all full time municipal employees covered under Teamsters Local 641 Contract (unless otherwise waived by employee).
3. That a certified copy of this resolution be forwarded to Margaret Moniz and the Finance Department.

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote: Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____
Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

RESOLUTION NO. 2015-71: Approving Employment for a Clerk (Clerical) P/T in the Construction Office for a maximum of 28 hours per week for a period not to exceed one year.

RESOLUTION OF THE BOROUGH OF UNION BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING BARBARA ANSEMI AS CLERK (CLERICAL) P/T FOR THE BOROUGH OF UNION BEACH

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

WHEREAS, the Mayor and Council desires to appoint Barbara Anselmi as Clerk (Clerical) P/T for the Borough of Union Beach, effective March 9; and

WHEREAS, Barbara Anselmi's salary for the position of Clerk (Clerical) (part time) is as authorized in the Borough of Union Beach's Salary Ordinance, not to exceed 28 hours per week for a period not to exceed one year.

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 Barbara Anselmi, 764 Nutswamp Road, Red Bank, NJ 07701, is hereby appointed as "Clerk (Clerical)" part time in the Construction Office, effective March 9, 2015.
2. That Barbara Anselmi shall be compensated in accordance with the Borough's Salary Ordinance under the title of "Clerk (Clerical) P/T" not to exceed 28 hours per week. There are no additional benefits associated with this position.
3. That a certified copy of this resolution be forwarded to Barbara Anselmi and the Finance Department.

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote: Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____
Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

RESOLUTION NO. 2015-72:

Authorizing the hiring of one part time "Clerk (Clerical) P/T" for the Construction Zoning Office not to exceed 28 hours per week at a rate in accordance with the Borough's Salary Ordinance under the Title of "Clerk (Clerical) P/T" for a period not to extend beyond the depletion of the current DCA Zoning Grant and Sub-recipient Agreement awarded to the Borough of Union Beach in the amount of \$59,849.12

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

CLERK (Clerical) (PART TIME) — Ms. Roberta Picarello Berdel, 9 Holland Lane, Colts Neck, NJ 07722

WHEREAS, the Borough of Union Beach is presently in need of Part Time Employees in the Construction Code; Enforcement Office and, Ms. Picarello-Berdel has been working in the Construction Department since March 5, 2013; and ,

WHEREAS, the Mayor and Council desire to appoint Ms. Picarello-Berdel as Clerk (Clerical) part time for the Borough of Union Beach, effective March 4, 2015 for a period not to extend beyond the depletion of the current DCA Zoning Grant; and,

WHEREAS, Ms. Picarello-Berdel's salary for the position Clerk (Clerical) (part time) is authorized at a rate in accordance with the Borough's Salary Ordinance under the title "Clerk (Clerical) P/T" 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 Ms. Picarello-Berdel is hereby appointed as part time Clerk (Clerical) P/T in the Construction Office, effective March 4th for a period not to extend beyond the depletion of the current DCA Zoning Grant.
2. That Ms. Picarello-Berdel shall be compensated with a salary contained within the Borough's Salary Ordinance under the title "Clerk (Clerical) P/T" not to exceed 28 hours per week until the depletion of the DCA Zoning Grant. There are no additional benefits associated with these positions.

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

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote: Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____
Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

RESOLUTION NO. 2015-73:

Authorizing Engineer to prepare CY 2016 CDBG Application

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

The Borough Engineer, Edward G. Broberg, P.E. of T& M Associates, Middletown, New Jersey, is hereby authorized to proceed with application process for the CY2016 CDBG

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote: Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____
Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

APPROVAL OF VOUCHERS, AND PAYMENT OF BILLS:

RESOLUTION NO. 2015-74: Offered by Councilman Wicki

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

Seconded by: _____

Roll Call Vote: Mr. Mascilak _____ Mr. Wicki _____ *Ms. Roche _____
Mr. Williams _____ Mr. Andreuzzi _____ **Mr. Cocuzza _____

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF March 12, 2015:

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

- 1. Resolution 2015-76 :**
Resolution Authorizing the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations within the Borough of Union Beach

Motion moved by _____, seconded by _____, and approved by voice vote.

RESOLUTION NO. 2015-76:

RESOLUTION AUTHORIZING THE COUNTY OF MONMOUTH MOSQUITO CONTROL DIVISION TO CONDUCT AERIAL MOSQUITO CONTROL OPERATIONS WITHIN THE BOROUGH OF UNION BEACH

WHEREAS, the Monmouth County Board of Chosen Freeholders, pursuant to N.J.S.A. 26:9-27 et seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitoes within the county; and

WHEREAS, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control, and chemical control to exterminate the mosquito population within the county of Monmouth; and

WHEREAS, prior to conducting aerial dispensing operations over a designated "congested area," the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and

WHEREAS, the Borough of Union Beach is designated as a "congested area" by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations.

NOW, THEREFORE, be it resolved as follows:

- The Governing Body hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard, or both with the understanding that:
 - the County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the applicable Federal (USEPA) and State (NJDEP) agencies, and
 - such operations will be performed in compliance with applicable Federal and State regulations, and
 - the County will notify the police department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote: Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____
Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

EXECUTIVE SESSION: RESOLUTION NO. 2015- _____ : (if necessary)

Motion moved by _____, seconded by _____ and approved by unanimous voice vote. The Governing Body retired into executive session for a matter of:

RECONVENE MEETING:

Motion to reconvene meeting moved by _____, seconded by _____ and approved by unanimous voice vote.

ATTORNEY: PURPOSE:

ROLL CALL:

ADJOURNMENT:

Motion moved by _____, seconded by _____ and approved by unanimous Voice Vote.