



**AGENDA**  
**Borough of Union Beach**  
**Thursday, May 21, 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. Plaques of Appreciation for Desiree Durkin and Mel Therien –Recreation Commission Members
2. Brandon Gress Oath of Office for Recreation Commission

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:** April 16, 2015 Meeting

Motion moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and approved by voice vote.

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

**Proclamation for Click it or Ticket**

**Approval of block party 800 blk of 8<sup>th</sup> street, May 23<sup>rd</sup> – Barricades to Chief Ervin-**

**Approval for Block Party 500 blk of Aumack – Sunday, May 24<sup>th</sup> – Barricades to Ron Burkhardt**

**\*Letter of Resignation from Tracey Darby, Municipal Court Administrator effective 5/20**

Motion moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and approved by voice vote

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

Public Hearing on Decrease to Sewer Ordinance 2015-224

*THE CLERK PRESENTS AFFIDAVIT OF PUBLICATION SHOWING THAT THE ORDINANCE WAS DULY ADVERTISED IN THE ASBURY PARK PRESS, ON APRIL 22, 2015 IN ACCORDANCE WITH LAW.*

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

ORDINANCE NO. 2015-224

An Ordinance revising and amending an Ordinance entitled "The revised general ordinances of the Borough of Union Beach, 1980, "Chapter XI, Sewer and Water, Section 11-2.9, "sewer system rental or use charges."

Be it ordained by the Mayor and Council of the Borough of Union Beach, that Chapter XI Sewer and Water of the revised general Code of the Borough of Union Beach, 1980," is hereby amended as follows:

11-2.9: Sewer System Rental or Use Charges:

- (a) Residential (per living unit). There shall be a base rental charge (1) per year for each single family dwelling unit, hereinafter referred to as an equivalent dwelling unit (EDU), payable quarterly in advance as follows:

July, 2015                      \$480.00 /annum                      \$120.00/qtr.

(b) IFF Production and R&D Facilities. There shall be a base rental charge (1) as listed below per quarter for each EDU determined as follows: Quarterly metered sewage flow divided by 18, 750 gallons and then rounded up to the nearest number.

July, 2015                                      \$480.00 /annum                                      \$120.00/qtr.

It is recognized that there are occasional anomalies in meter readings based on a variety of circumstances. Therefore, in the sole discretion of the Borough Engineer, any quarter that exhibited an unexplained anomaly will be eliminated from the calculation and the flow will be determined by averaging the previous two quarters where the meter accurately recorded flow.

(c) All other non-residential uses. There shall be a base rental charge (1) per year as follows:

July, 2015                                      \$480.00/annum                                      \$120.00/qtr.

For each EDU in accordance with the EDU rates (4.) set forth below, payable quarterly in advance:

Be it further ordained, that these rates shall commence July 1, 2015, and that all other sections of ordinances No. 2010-155 remain in full force and effect; and,

Be it further ordained, that this ordinance shall take effect immediately upon final adoption in accordance with the law.

**PUBLIC HEARING ON ORDINANCE NO. 2015-224:**

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER **2015-224** AT \_\_\_\_\_ P.M.

MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. **2015-224** AT \_\_\_\_\_ P.M.

**RESOLUTION NO 2015- 95 :    *Authorizing Final Adoption of Ordinance No. 2015-224***

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

**Ordinance 2015-224:**

**An Ordinance revising and amending an Ordinance entitled “The revised general ordinances of the Borough of Union Beach, 1980, “Chapter XI, Sewer and Water, Section 11-2.9, “sewer system rental or use charges.”**

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 May 28, 2015.

Resolution Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call Vote: Mr. Mascilak \_\_\_\_\_ Mr. Wicki \_\_\_\_\_ Ms. Roche \_\_\_\_\_

Mr. Williams \_\_\_\_\_ Mr. Andreuzzi \_\_\_\_\_ Mr. Cocuzza \_\_\_\_\_

**ORDINANCE 2015-225 - 2015 Salary Ordinance –Public Hearing**

***THE CLERK PRESENTS AFFIDAVIT OF PUBLICATION SHOWING THAT THE ORDINANCE WAS DULY ADVERTISED IN THE ASBURY PARK PRESS, ON APRIL 22, 2015, IN ACCORDANCE WITH LAW.***

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

*An Ordinance fixing the salaries, wages and fees of Employees and Borough Officials of the Borough of Union Beach, Monmouth County, New Jersey for the Calendar year 2015 and*

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

**Section 1**

The following shall constitute the salaries, wages and fees of the indicated employees and officials of the Borough of Union Beach, payable as hereinafter provided and effective as of the adoption of this Ordinance, and the publication of notice of such adoption, in accordance with law, and continuing in effect until amended, except where otherwise specified for the calendar year 2015.

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

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

**Also:**

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

	<u>Employee</u>	<u>Amount</u>	<u>Frequency</u>
#1.	<u>Registered Municipal Clerk</u> F/T (In Lieu of Overtime Compensation ) (Contracted Services)	\$55,358.44 <u>850.00</u> Longevity \$56,208.44	Bi-Weekly
#2.	<u>Tax Collector</u> F/T (In Lieu of Overtime Compensation )	\$55,358.44 <u>850.00</u> Longevity \$56,208.44	Bi-Weekly
3.	<u>Tax Collector</u> P/T (Not to Exceed Four (4) Hours per week anything over 4 hours Rate: \$35.00 per Hr.)	\$ 6,075.00	Bi-Weekly
4.	<u>Chief Financial Officer/Treasurer</u> P/T	\$51,258.00	Monthly
#5.	<u>Director Department of Public Works</u> <u>Certified Public Works Manager</u> F/T	\$85,545.83	Bi-Weekly
6.	<u>Mayor</u> P/T	\$ 7,000.00	Monthly
7.	<u>Councilman/woman</u> P/T	\$ 5,000.00	Monthly
8.	<u>Tax Assessor</u> P/T	\$14,352.00	Monthly
9.	<u>Assistant Assessor</u> P/T	\$ 6,000.00	Monthly
10.	Administrative Officer for <u>Municipal Land Use Searches</u> P/T	\$ 800.00	Monthly
11	<u>Municipal Court Judge</u> P/T	\$27,679.00	Monthly
12.	Deputy Municipal Court Clerk/ <u>Administrator</u> P/T	\$ 18.00 hourly	Bi-Weekly
13.	Municipal Court Prosecutor P/T	\$25,629.00	Monthly
14.	Alternate Municipal Court <u>Prosecutor</u> P/T	\$ 3,100.00	Monthly
15.	<u>Municipal Court Public Defender</u> P/T	\$ 4,100.00	Monthly
#16.	Building Inspector/Construction Official/ Building Sub-Code Official <u>Flood Plain Manager</u> FT	\$42,135.18 \$16,443.00 <u>\$15,415.31</u> \$73,993.49	Monthly
17.	<u>Court Clerk (Clerical)</u> P/T	\$ 3,139.00	Monthly
17a.	Technical Assistant Construction Office P/T	\$ 4,339.00	Monthly
18.	<u>Code Enforcement Officer</u> P/T	\$14,362.00	Monthly
19.	<u>Deputy Code Enforcement Officer</u> P/T	\$ 4,708.00	Monthly
	<u>Employee</u>	<u>Amount</u>	<u>Frequency</u>
20.	<u>Fire Sub-Code Official</u> P/T	\$ 8,606.00	Monthly
21.	<u>Plumbing Sub Code Official</u> P/T	\$10,125.00	Monthly
22.	<u>Electrical Sub-Code Official</u> P/T	\$10,125.00	Monthly
23.	<u>Zoning Officer</u> F/T	\$10,276.88	Bi-Weekly
24.	<u>Clerk (Clerical)</u> P/T	\$ 18.19	Bi-Weekly
25.	Public Safety Telecommunicator/		

	<u>Police Radio Dispatcher P/T</u> (Probationary Period During Training- First Three (3) Months)	\$ State Minimum Wage (Hourly)	Bi-Weekly
	(At End of Probationary Period)	\$ 12.15	Bi-Weekly
26.	<u>Special Police Officer P/T</u> (Where Appointed to Serve with Compensation)	\$ 15.20 (Hourly)	Bi-Weekly
27.	<u>School Traffic Officer P/T</u> (Where Appointed to Serve with Compensation)		
	(Probationary Period three (3) Months- Hourly Wage not to exceed Two Hours per Day	\$State Minimum Wage (Hourly)	Bi-Weekly
	(At End of Probationary Period)	\$ 5,638.35 (Annual)	Per Annum Payable Bi-Weekly
28.	<u>Recycling Coordinator P/T</u>	\$2,500.00	Monthly
29.	<u>Assistant Recycling Coordinator P/T</u>	\$ 1,822.50	Monthly
30.	<u>Clerk of the Planning Board P/T</u>	\$ 9,226.40	Monthly
31.	<u>Attorney to Planning Board P/T</u>	\$ 9,739.00	Monthly
32.	<u>Registrar of Vital Statistics P/T</u>	\$ 700.00	Annually
33.	<u>Deputy Registrar of Vital Statistics P/T</u>	\$ 350.00	Annually
34.	<u>Secretary of Board of Health P/T</u>	\$ 8,830.00	Monthly
35.	<u>Clerk of Elections P/T</u>	\$ 2,500.00	Annually
36.	<u>Assistant Borough Treasurer P/T</u>	\$ 6,075.00	Monthly
37.	<u>Borough Attorney P/T</u> (And Such Other Compensation for Special Services as may be required by the Borough Upon Vouchers duly presented.)	\$45,562.50	Bi-Weekly
38.	<u>Borough Engineer P/T</u> (And Such Other Compensation for Special Services as may be required by the Borough upon Vouchers duly Presented.)	\$ 3,000.00	Monthly
	<u>Employee</u>	<u>Amount</u>	<u>Frequency</u>
39.	<u>Tax Search Officer P/T</u>	\$ 3,400.00	Monthly
40.	<u>Assessment Search Officer P/T</u>	\$ 2,300.00	Monthly
41.	<u>Searcher for Sub-Divisions P/T</u>	\$ 150.00	Annually
42.	<u>Bloodborne Pathogen Compliance Officer P/T</u>	\$ 3,100.00	Monthly
43.	<u>Laborer-Temporary P/T</u> <u>Emergency</u>	\$ 12.00 (Hourly)	Bi-Weekly
44.	<u>Class I Special Police Officer P/T</u>		

	(Probationary Period During Training First Three (3) Months	\$ 10.00 (Hourly)	Bi-Weekly
	(At End of Probationary Period)	\$ 12.00 (Hourly)	Bi-Weekly
45.	<u>Class II Special Police Officer P/T</u> (Probationary Period During Training First Three (3) Months	\$ 10.00 (Hourly)	Bi-Weekly
	(At End of Probationary Period)	\$ 17.00 (Hourly)	Bi-Weekly
46.	<u>Borough Administrator F/T</u>	\$89,000.00	Bi-Weekly
#47.	<u>Municipal Court Administrator F/T</u>	\$38,956.00	Bi-Weekly
#48.	<u>Deputy Municipal Clerk F/T</u>	\$37,000.00	Bi-Weekly
49.	<u>IT-1 P/T</u>	\$ 25.00 (Hourly)	Bi-Weekly
50.	<u>IT-2 P/T</u>	\$ 18.50 (Hourly)	Bi-Weekly
51.	<u>Seasonal Parking Enforcement P/T</u>	\$ 10.00 (Hourly)	Bi-Weekly
52.	<u>Municipal Court Administrator, Temp. P/T</u>	\$ 22.50 (Hourly)	Bi-Weekly

Section 2:

All salaries, wages, fees and compensation enumerated herein, shall become effective retro-active to January 1<sup>st</sup>, 2015, provided that the employee is still in the employment of the Borough of Union Beach at the time this Ordinance is adopted.

Section 3:

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

Section 4.

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

**Motion to amend Ordinance No. 2015-225 to include Positions No. 49 and No. 50 IT Part previously adopted by Ordinance No. 2014-210 and the Position (No. 52) of Municipal Court Administrator P/T to fill vacancy in Municipal Court.**

**Motion by:** \_\_\_\_\_ **Second:** \_\_\_\_\_

**Voice Vote:**

**PUBLIC HEARING ON ORDINANCE NO. 2015-225:**

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER **2015-225** AT \_\_\_\_\_ P.M.  
MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. **2015-225** AT \_\_\_\_\_ P.M.

**RESOLUTION NO 2015- 96 :** *Authorizing Final Adoption of Ordinance No. 2015-225*

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

**Ordinance 2015-225:**

**AN ORDINANCE FIXING THE SALARIES, WAGES AND OTHER  
EMOLUMENTS OF  
EMPLOYEES AND BOROUGH OFFICIALS OF THE BOROUGH OF UNION BEACH,  
MONMOUTH COUNTY, NEW JERSEY FOR THE CALENDAR YEAR 2015**

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 May 28, 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, &amp; Recreation</u>
<u>Councilman Wicki:</u>	<u>Finance, Personnel and Administration</u>
<u>Councilwoman Roche:</u>	<u>Emergency Svs. (Fire, OEM) American Legion &amp; Seniors</u>
<u>Councilman Williams</u>	<u>Public Affairs, Library, Sp. Grants, Construction &amp; Code Enforc.</u>
<u>Councilman Andreuzzi:</u>	<u>EMS, Public Works &amp; Building and Grounds</u>
<u>Councilman Cocuzza</u>	<u>Public Safety (PD, Court) &amp; Shared Services</u>

**MEETING OPEN FOR PUBLIC DISCUSSION: May 21<sup>st</sup> Meeting**

Meeting opens for Public Discussion at \_\_\_\_ p.m.

Meeting closes for Public Discussion at \_\_\_\_ p.m.

**NEW BUSINESS AND INTRODUCTION OF ORDINANCES: NONE**

**RESOLUTIONS:**

**RESOLUTION NO. 2015-97:**

**Resolution Authorizing The Setting Of The Rate, Administrative Fee And Vehicle Use Fee Pursuant To Section 2-6.14, Special Duty Assignments, Subsection "e" Of The Revised General Ordinances Of The Borough Of Union Beach.**

**Whereas**, the Revised General Ordinances of the Borough of Union Beach, 1980, provide that the Council is to set forth by resolution the charges for services provided by police personnel on special duty assignments from independent contractors;

**Now Therefore be it Resolved** by the Mayor and Council of the Borough of Union Beach that pursuant to the Revised General Ordinances of the Borough of Union Beach, 1980 Chapter II, Administration, Section 2-6, Police Department Subsection 2-6.14, Special Duty Assignments, Paragraph "e" the following charges are hereby established for all officers, regardless of rank, who perform Special Duty Assignments for independent contractors, effective September 1, 2015:

**COMPONENTS OF HOURLY RATE**

Officer Rate of Pay	\$65.00	Per Hour Per Officer Assigned
Administrative Fee to the borough of Union Beach	\$12.00	Per Hour Per Officer Assigned
Vehicle Use Fee to the Borough of Union Beach	\$ 8.00	Per Hour Per Officer Assigned
Total Hourly Rate	\$85.00	

To be paid to the Chief Financial Officer/Treasurer for deposit in Special Duty Police Trust Fund.

Resolution Offered by: \_\_\_\_\_ Seconded by:

**Roll Call Vote:**

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

**RESOLUTION NO. 2015-98: APPROVAL OF MONMOUTH COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN AS APPROVED BY THE NEW JERSEY OFFICE OF EMERGENCY MANAGEMENT AND THE FEDERAL EMERGENCY MANAGEMENT AGENCY ON APRIL 14, 2015 AS AN OFFICIAL PLAN OF THE BOROUGH OF UNION BEACH.**

WHEREAS the **Borough of Union Beach** of the County of Monmouth, NJ, has experienced natural hazards that result in public safety hazards and damage to private and public property and;

WHEREAS the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk and;



1350-33-011-004 MUN. LIC. C-2 (CONSUMPTION) *Inactive	Chadwick Union Beach Corporation 89 Broad Street Keyport, NJ 07735
--	--

Resolution Offered by: \_\_\_\_\_ Seconded by:

Roll Call Vote:

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

**RESOLUTION NO. 2015-101: AUTHORIZING THE HIRING OF TWO PART TIME SEASONAL PARKING METER ENFORCEMENT OFFICERS AT A RATE INDICATED BY THE 2015 SALARY ORDINANCE NOT TO EXCEED 28 HOURS PER WEEK**

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

The Appointment of the following person(s) as "Seasonal Parking Enforcement P/T" (Part-Time Status) in the Borough of Union Beach at an hourly salary authorized in the 2015 Salary Ordinance not to exceed 28 hours per week, effective as of May 15, 2015, and continuing during the time period of Parking Meter Operation in accordance with the recommendations of the Parking Committee, be and the same are hereby approved and confirmed:

- Mr. John Lacari, 728 3<sup>rd</sup> Street, Union Beach, NJ
- Mr. John Calamari, 6 Avenue C, W. Keansburg, NJ 07734

Resolution Offered by: \_\_\_\_\_ Seconded by:

Roll Call Vote:

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

**RESOLUTION NO. 2015-102: RETURN OF PERFORMANCE BOND AS RECOMMENDED BY ENGINEER TO ITEC AMOUNT UPON POSTING OF REQUIRED MAINTENANCE BOND IN THE AMOUNT OF \$7,107.12 FOR A PERIOD OF TWO YEARS**

Whereas, the Borough Engineer has reported to the Governing Body that final inspection of the project, "iTEC Consultants" Block 84, Lot 1, 101 Park Avenue, has been satisfactorily completed and does recommend the release of the "Performance Guarantee" held by the Borough of Union Beach, as follows:

Cash Bond	90%	\$42,264.72
Cash Bond	10%	<u>\$ 3,478.78</u>
		\$45,743.50

And;

Whereas, the Borough's Ordinance requires the posting of a "Maintenance Bond" upon release of the performance bond to run for a period of two (2) years from the date of the release of the performance bond, as follows:

1. Maintenance Bond in the amount of \$ 7,107.12 (either cash or a form of surety acceptable to the Borough) (for a period of two years)
2. Maintenance Bond Inspection Fees \$ 473.81
3. Outstanding Inspection Fees \$ 1,258.39\*

\*to be deducted from Cash Bond Filed with the Borough  
\$4,738.08 – \$1,258.30 = \$3,479.78 to be Released from Cash Bond 10%

Now, Therefore Be It Resolved by the Governing Body of the Borough of Union Beach, that they do hereby authorize the release of the Performance Guarantee as stated herein, and:

Be it Further Resolved that a "Maintenance Bond" as enumerated herein, be posted with the Borough of Union Beach and any other fees, in accordance with the recommendations of the Borough Engineer, as stated in his letter of May 12, 2015.

Resolution Offered by: \_\_\_\_\_ Seconded by:

Roll Call Vote:

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

**RESOLUTION NO. 2015-103:**

***RESOLUTION SUPPORTING THE TRANSPARENT TAX ACT OF 2015***

**WHEREAS**, Assembly Bill No. A-4325 supplementing chapter 4 of Title 54, R.S.54:4-65 and designated the "Transparent Tax Act of 2015" is being considered for adoption by the New Jersey State Assembly; and,

**WHEREAS**, the amendment would permit the local jurisdiction to print separate tax bills to each taxpayer, one showing the amount of property taxes due and payable for municipal tax purposes, the other shall state the amount of property taxes due and payable for county' purposes, school purposes, fire district purposes, and for the purposes of any other special district on behalf of which the municipality collects property taxes; and,

**WHEREAS**, both bills shall include a brief tabulation showing the distribution of the total amount to be raised by taxes; and,

**WHEREAS**, A-4325 would require the municipal tax collector to send notice of the pro rata share, if any, of the property tax appeal refunds paid by the municipality during the tax year to the county, school districts and fire districts for inclusion in their annual budgets; and,

**WHEREAS**, in the following tax year in which the refunds were paid, the municipal tax collector is then required to deduct the applicable pro rata share of the property tax refund from the amounts to be paid to the county, and each school and fire district; and,

**WHEREAS**, these amendments, if adopted, will assist the general public to understand the tax bill, the structure of the taxes, and the level of support for each agency and will further provide a more equitable structure to share the obligation of paying approved tax appeals as the title states, creates transparency in the tax supporting local assessments .

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Union Beach, County of Monmouth, and State of New Jersey, hereby supports Assembly Bill A-4235 amending Title 54:4-65 and urges the Legislature to approve and pass the bill for the reasons expressed herein; and,

**BE IT FURTHER RESOLVED** that a copy of this resolution be sent to the members of the NJ State; Assembly, the members of the NJ Senate, and the Governor of the State of NJ, the New Jersey State League of Municipalities, the Municipal Clerks' Association of New Jersey, and all Monmouth County municipalities.

Resolution Offered by: \_\_\_\_\_ Seconded by:

**Roll Call Vote:**

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

**RESOLUTION NO. 2015-104:**

**WHEREAS**, the Mayor and Council of the Borough of Union Beach, County of Monmouth, State of New Jersey recognizes that there is a need for additional land for open space and recreational use within the Bayshore area; and

**WHEREAS**, one of the last remaining large undeveloped parcels of property in the Bayshore consists of property known as "Stone Road Meadows" generally located between Route 36 and Stone Road in the Township of Hazlet; and

**WHEREAS**, the preservation of Stone Road Meadows for open space or recreational use would provide a unique opportunity as a gateway to the Bayshore.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Union Beach, County of Monmouth, State of New Jersey, that it hereby endorses the acquisition of Stone Road Meadows by the County of Monmouth or by the County Park System, and urges that the property be preserved as open space or developed for recreational purposes.

**BE IT FURTHER RESOLVED** that the Municipal Clerk send a true copy of this resolution to the Board of Chosen Freeholders, Monmouth County Park System Director and Monmouth County Planning Board.

Resolution Offered by: \_\_\_\_\_ Seconded by:

**Roll Call Vote:**

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

**AMENDED RESOLUTION NO. 2015-93: ABC REQUESTED THE INDIVIDUAL NAMES BE REMOVED.**

**WHEREAS**, an application has been filed for a person-to-person transfer of Plenary Retail Consumption License 1350 33 005, heretofore issued to Piero's Inc. for premises located at 1411 Route 36, Union Beach, NJ 07735; and

**WHEREAS**, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

**WHEREAS**, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

**WHEREAS**, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Union Beach does hereby approve, effective May 19th, 2015, the transfer of the aforesaid Plenary Retail Consumption License to Tre Belle Figlie, LLC, and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Tre Belle Figlie, LLC, effective May 19th, 2015."

Resolution Offered by: \_\_\_\_\_ Seconded by:

Roll Call Vote:

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

**RESOLUTION NO. 2015-105: Municipal Building Addition Project**

*Authorizing Settembrino Architects , 25 Bridge Ave., Red Bank, NJ to prepare Schematic Designs for the Municipal Building Addition Project*

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

The Mayor and Council hereby authorize the Settembrino Architects , 25 Bridge Ave., Red Bank, NJ to prepare Schematic Designs for the Municipal Building Addition Project on behalf of the Borough of Union Beach. The fee to complete these services shall be \$14,500 plus reimbursable expenses.

Resolution Offered by: \_\_\_\_\_ Seconded by:

Roll Call Vote:

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

**RESOLUTION NO. 2015-106: Donation for Crohn's Disease**

Whereas, the Mayor and Council are in support of fighting Crohn's Disease; and,

Whereas, Edmunds & Associates are sponsoring a fundraiser for the purpose of raising funds; and awareness to help fight the Disease; and

Whereas, the Mayor and Council wish to help such a worthy cause, the Clerk is hereby directed to prepare a voucher in the amount of \$250.00 for such a donation.

Resolution Offered by: \_\_\_\_\_ Seconded by:

Roll Call Vote:

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

**Resolution 2015-107:**  
***Authorizing Clerk to Prepare Ordinances for Codification***

WHEREAS, the Borough of Union Beach has adopted a Codification of Ordinances of the Borough of Union Beach and it desires to keep such revision current through the preparation of supplements during 2015; and

WHEREAS, the Borough of Union Beach desires that a preparation of supplementations be initiated to contain the general and permanent ordinances as adopted by the Borough;

NOW THEREFORE, IT IS RESOLVED, AS FOLLOWS:

- 1. The Borough will furnish the Codification Company with two (2) copies of all ordinances adopted by the Borough from the date of the last Ordinance included in the Code to current for supplementation.
- 2. The Borough will furnish the Codification Company with two (2) copies of all subsequent ordinances upon their adoption to be mailed to Coded Systems, LLC.

3. Coded Systems will prepare the supplements from the material as forwarded by the Borough and supply the Borough with said supplements.

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. 2015-108: 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 \_\_\_\_\_

\*Ms. Roche abstains on Purchase Order No.15-00508

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

**BUSINESS ADDED TO THE AGENDA OF THE MEETING OF MAY 21, 2015:**

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

Motion moved by \_\_\_\_\_, seconded by \_\_\_\_\_, and approved by voice vote.

**1. Proclamation:**

***Memorializing week of May 18-22<sup>nd</sup> as DPW Week in the Borough of Union Beach***

**Borough of Union Beach  
Proclamation**

Whereas, public works services provided in our community are an integral part of our citizens' everyday lives; and

Whereas, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as water, sewers, streets and highways, public buildings, and solid waste collection; and

Whereas, the health, safety and comfort of this community greatly depends on these facilities and services; and

Whereas, the quality and effectiveness of these facilities, as well as their planning, design, and construction, are vitally dependent upon the efforts and skill of public works officials; and

Whereas, the efficiency of the qualified and dedicated personnel who staff public works departments is materially influenced by the people's attitude and understanding of the importance of the work they perform,

Now, therefore, I, Paul J. Smith, Jr. Mayor of the Borough of  
Union Beach

do hereby proclaim the week of May 17 to May 23, 2015 as

**“National Public Works Week”**

in The Borough of Union Beach and I call upon all citizens and civic organizations to acquaint themselves with the issues involved in providing our public works and to recognize the contributions which public works officials make every day to our health, safety, comfort, and quality of life.

Given under my hand and Seal of the Borough of Union Beach, State of New Jersey,  
this 21<sup>st</sup> day of May, 2015.

**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.