



AGENDA
Borough of Union Beach
Thursday, July 16, 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

APPROVAL OF MINUTES OF THE MEETING OF: June 18, 2015 Meeting Minutes
Motion moved by _____, seconded by _____ and approved by voice vote.

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

Mayor and Council and OEM Coordinator, Michael Harriott wish to thank Mr. Jeff Morgan and Poole Avenue Realty who are unable to attend for their cooperation to the Borough regarding the allowed use of the parking lot located on Poole Avenue for the Borough's use.

As Mr. Morgan is unable to attend the meeting, the Clerk will mail the signed Proclamation of Appreciation and the Plaque to Mr. Morgan.

Mayor Announcement that Mr. Robert Burlew received a prestigious award from Monmouth County honoring him for his designation as Inspector of the Year for 2015. And May 28th was Robert Burlew Day in the County of Monmouth.

Clerk's Letter to Ptl. Harriott stating Mayor and Council's approval to Memorial Stone for Officer Letts and placement of donated display cases for PBA memorabilia in the Lobby area.

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

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

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:

Meeting opens for Public Discussion at ____ p.m.

Meeting closes for Public Discussion at ____ p.m.

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

ORDINANCE NO. 2015-226:

AN ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF UNION BEACH APPROVING THE BROOK AVENUE REDEVELOPMENT PLAN (BLOCK 220, LOTS 1, 3, AND 5; BLOCK 221, LOTS 1 AND 1.01; BLOCK 222, LOTS 1, 7, 10.01, 12, 15, 16, AND 17; AND BLOCK 223, LOTS 6, 7, 9, AND 11) PURSUANT TO THE NEW JERSEY LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-1, ET SEQ.)

WHEREAS, the New Jersey local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.,

authorizes the Borough Council of the Borough of Union Beach (“the Governing Body”) to adopt by ordinance redevelopment plans for areas in need of redevelopment or rehabilitation; and

WHEREAS, on July 18, 2013, the Governing Body approved Resolution #2013-106 declaring the entire Borough as an “Area in Need of Rehabilitation”; and

WHEREAS, the Governing Body authorized the preparation of a redevelopment plan for the area in the vicinity of the Brook Avenue neighborhood, defined as Block 220, Lots 1, 3, and 5; Block 221, Lots 1 and 1.01; Block 222, Lots 1, 7, 10.01, 12, 15, 16; and 17, and Block 223, Lots 6, 7, 9, and 11; and

WHEREAS, the Borough Planner, T&M Associates, has prepared the Brook Avenue Redevelopment Plan dated June 2015 (the “Redevelopment Plan”), a copy of which is attached hereto as Exhibit A; and

WHEREAS, pursuant to N.J.S.A. 40A:12-7, the Governing Body referred the Redevelopment Plan to the Planning Board for review and approval following introduction and first reading; and

WHEREAS, the Governing Body hereby determines that the Redevelopment Plan is necessary and appropriate and will effectuate redevelopment and rehabilitation within the Borough.

NOW THEREFORE, BE IT ORDAINED, by the Borough Council of the Borough of Union Beach, in the County of Monmouth, that the Redevelopment Plan attached hereto dated June 2015, is hereby adopted; and

BE IT FURTHER ORDAINED, that all prior Ordinances that are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency; and

BE IT FURTHER ORDAINED, that this Ordinance shall become effective immediately upon final passage and publication as required by law, as the “Brook Avenue Redevelopment Plan.”

Ordinance No. 2014-226 was introduced on First Reading by: _____ Seconded by: _____

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

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

ORDINANCE NO. 2015-227:

AN ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF UNION BEACH APPROVING THE REDEVELOPMENT PLAN FOR THE DEPARTMENT OF PUBLIC WORKS EXISTING SITE (BLOCK 103, LOTS 3 AND 3.01) PURSUANT TO THE NEW JERSEY LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-1, ET SEQ.)

WHEREAS, the New Jersey local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., authorizes the Borough Council of the Borough of Union Beach (“the Governing Body”) to adopt by ordinance redevelopment plans for areas in need of redevelopment or rehabilitation; and

WHEREAS, on July 18, 2013, the Governing Body approved Resolution #2013-106 declaring the entire Borough as an “Area in Need of Rehabilitation”; and

WHEREAS, the Governing Body authorized the preparation of a redevelopment plan for the defined as Block 103, Lots 3 and 3.01; and

WHEREAS, the Borough Planner, T&M Associates, has prepared the Redevelopment Plan for the Department of Public Works Existing Site dated July 2015 (the “Redevelopment Plan”), a copy of which is attached hereto as Exhibit A; and

WHEREAS, pursuant to N.J.S.A. 40A:12-7, the Governing Body referred the Redevelopment Plan to the Planning Board for review and approval following introduction and first reading; and

WHEREAS, the Governing Body hereby determines that the Redevelopment Plan is necessary and appropriate and will effectuate redevelopment and rehabilitation within the Borough.

NOW THEREFORE, BE IT ORDAINED, by the Borough Council of the Borough of Union Beach, in the County of Monmouth, that the Redevelopment Plan attached hereto dated July 2015, is hereby adopted; and

BE IT FURTHER ORDAINED, that all prior Ordinances that are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency; and

BE IT FURTHER ORDAINED, that this Ordinance shall become effective immediately upon final passage and publication as required by law, as the “Redevelopment Plan for the Department of Public Works Existing Site.”

Ordinance No. 2014-227 was introduced on First Reading by: _____ Secoded by: _____.

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

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

RESOLUTIONS: JULY 16, 2015 MEETING:

RESOLUTION 2015-223:

AUTHORIZING ADVERTISEMENT FOR PUBLIC HEARINGS ON ORDINANCES 2015-226 AND 2015-227

Paper: The Asbury Park Press, in the issue of July __, 2015

Hearing Date: Thursday, August 20, , 2015

Time: Commencing at 8:00 p.m.

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

Resolution Offered by: _____ Secoded by: _____

Roll Call Vote:

Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____

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

BUDGET RESOLUTION 2015- 224 ADOPTION OF 2015 BUDGET – POSSIBLE AMENDMENTS TO BE SUPPLIED BY FINANCE PENDING GRANT STATUS

Resolution Offered by: _____ Secoded by: _____

Roll Call Vote:

Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____

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

RESOLUTION NO. 2015 - 225 : *Resolution Requesting Approval of the Director of Local Government Services for to Establish a Dedicated Trust by Rider for Union Beach Day Fund Pursuant to N.J.S. 40A:5-29*

WHEREAS, permission is required of the Director of the Division of Local Government Serviced for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance, and

WHEREAS, N.J.S. 40A:5-29 allows municipalities to receive amounts for Union Beach Day Donations, and

WHEREAS, N.J.S.A.40a:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider,

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. The Mayor and Council hereby request permission of the Director of the Division of Local Government Services to pay expenditures for Union Beach Day Donations as _____ per N.J.S.A. 40A:4-39.
2. The municipal clerk of the Borough of Union Beach is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

Resolution Offered by: _____ Secoded by: _____

Roll Call Vote:

Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____

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

RESOLUTION NO. 2015-226-: CERTIFICATION OF THE 2014 AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year ending December 31, 2014 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and;

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Mayor and Council of the Borough of Union Beach, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Resolution Offered by: _____ Seconded by:

Roll Call Vote:

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

RESOLUTION NO. 2015-227: TAX COLLECTOR RESOLUTION AUTHORIZING LATE PAYMENT OF TAXES.

RESOLUTION OF THE BOROUGH OF UNION BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO DISCHARGE INTEREST WITH RESPECT TO CERTAIN REAL ESTATE TAXES DUE FOR THE 2015 - 3RD QUARTER

Whereas, the printing and mailing of the Tax Bills for the third (3rd) quarter of 2015 has been delayed and,

Whereas, as a result of the circumstances aforesaid, the Borough will not distribute the bills in a timely manner,

Whereas, the issuance of the Tax Bills will be late, an additional grace period, as authorized by N.J.S.A. 54:4-67, will need to be approved,

Now, Therefore Be It Resolved, by the Borough Council of the Borough of Union Beach, County of Monmouth, State of New Jersey as follows:

1. That the Tax Collector be and is hereby authorized to discharge interest which has or will accrue on this installment of unpaid real property taxes as of August 1, 2015, on condition that such installment be paid by the date specified by the collector, in accordance to the statute requirement of the minimum 25 days after release of the bills.
2. That the Borough Clerk shall forward a certified copy of this resolution to the Tax Collector and also to the County of Monmouth.

Resolution Offered by: _____ Seconded by:

Roll Call Vote:

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

RESOLUTION NO. 2015-228: AUTHORIZING THE RENEWAL OF LIQUOR LICENSES FOR THE PERIOD JULY 1, 2015-JUNE 30, 2016.

2015-2016 ABC Liquor License Renewals

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, 2015 and ending June 30, 2016** 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 is hereby authorized and directed to sign and deliver the license certificates to the following licensees:

License No.	Name and Address of Licensee:
1350-31-015-001 MUN. LIC. C-2 (CLUB LICENSE)	AMERICAN LEGION POST 321 524 FRONT STREET UNION BEACH, NJ 07735

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote:

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

RESOLUTION NO. 2015-229: AUTHORIZING INTRACOUNTY MUTUAL AID AND ASSISTANCE AGREEMENT BETWEEN PARTICIPATING UNITS.

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et. Seq., (“Act”) provides that any local governmental unit may enter into a contract with any other local governmental unit to provide or receive any service that each local unit is empowered to provide or receive within its own jurisdiction; and

WHEREAS, mutual aid and assistance agreements between municipalities, counties, law enforcement agencies, police, emergency medical service, fire departments, fire companies, or EMS Organizations and fire departments situated in fire districts operated by a Board of Fire Commissioners, are permitted pursuant to N.J.S.A. 40A: 14-26 and 40A: 14-156.1; and

WHEREAS, the President in Homeland Security Directive (HSPD-5), directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (“NIMS”), which would provide a consistent nationwide approach to Federal, State, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, “The New Jersey Civilian Defense and Disaster Control Act” App.A9-33 et. seq., provides for the health, safety and welfare of the people of the State of New Jersey during any emergency by centralizing control of all civilian activities having to do with such emergency giving the Governor control over the resources of each and every political subdivision to cope with any condition that shall arise out of such emergency; and

WHEREAS, The Director of the Division of Fire Safety in the Department of Community Affairs promulgated rules in accordance with the “Fire Service Resource Emergency Deployment Act,” N.J.A.C. 52:14E-11 et. seq., commonly referred to as the “Fire Service Resource Emergency Deployment Regulations” N.J.A.C. 5:75A et. seq.; and

WHEREAS, the Mayor and Council of the Borough of Union Beach deem it to be in the best interests of the Borough of Union Beach to enter into Mutual Aid and Assistance Agreements with governmental entities throughout Monmouth County and all of their departments, authorities, boards, commissions and other functions under the auspices of each participating governmental entity including but not limited to, law enforcement, public works, emergency medical services, emergency management, human services, hazardous materials response units technical or special operations teams, Community Emergency Response Team (“CERT”) members, Medical Reserve Corps (“MRC”) members or other volunteers and other jurisdictions defined “local governments” in the Homeland Security Act of 2002; and

WHEREAS, N.J.S.A. 40A: 14-26 AND 156.1 et seq. has authorized interjurisdictional mutual aid; and

WHEREAS, the Mayor and Council of the Borough of Union Beach and the Participating Units recognize the benefit of entering into an Agreement for mutual aid and assistance with each other to

protect against loss, damage or destruction by fire, civil unrest, hazardous material, major criminal or emergency events, natural and man-made disaster or catastrophe and to address those situations when additional aid and assistance is needed to protect the best interests of the persons and property of each individual jurisdiction;

NOW, THEREFORE, BE IT RESOLVED that the Intra-County Mutual Aid and Assistance Agreements between the Borough of Union Beach and Participating Units be and are hereby accepted; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are authorized to execute the Intra-County Mutual Aid and Assistance Agreements once they have been authorized and executed by each Participating Unit; and

BE IT FURTHER RESOLVED that the Borough Clerk forward a certified true copy of this resolution to the Monmouth County Sheriff; Office of Emergency Management Coordinator; and Police Department, Department of Public Works, Fire Department and Emergency Medical Services.

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote:

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

RESOLUTION NO. 2015-230: Authorizing PAYMENT #3 In the Amount of \$35,412.98 FOR JTG Construction – 7th Street Reconstruction



UBCH-02700

Payment Certificate No. 3

July 9, 2015

Mayor and Borough Council
Borough of Union Beach
650 Poole Avenue
Union Beach, NJ 07735

Re: Reconstruction of Seventh Street

Dear Mayor and Borough Council:

This is to certify that JTG Construction, Inc., 188 Jefferson St., Suite 387, Newark, NJ 07105, Contractor for the above referenced project, has completed the work shown on the attached Payment Certificate No. 3 for work completed through July 9, 2015, and is entitled to payment for same.

The costs detailed on Payment Certificate No. 3 are summarized below:

TOTAL AMOUNT OF WORK COMPLETED TO DATE	\$249,392.98
LESS TWO PERCENT (2 %) RETAINAGE	\$4,987.86
SUBTOTAL	\$244,405.04
LESS PREVIOUS PAYMENTS	\$208,992.06
TOTAL AMOUNT DUE THIS CERTIFICATE NO. 3	\$35,412.98

ESTIMATED BY:
DENNIS M. DAYBACK
PROJECT MANAGER

APPROVED BY:
EDWARD G. BROBERG, P.E.
UNION BEACH BOROUGH ENGINEER

CERTIFICATION OF CONTRACTOR:

I hereby certify that all items, units, quantities and prices of work and material shown on the attached progress estimate are correct; that all work has been performed and materials supplied and completely paid for in full accordance with the terms of the contract documents involved; that the foregoing is a true and correct statement of the contract account up to and including the last day of the period covered by this estimate; and that no part of the "Amount Due This Certificate" has been received:

JTG Construction, Inc. Resident 7/10/15
TITLE DATE

EGB:DMD:ps
Attachment as Noted
cc: Anne Marie Friscia, Clerk
JTG Construction, Inc.

Resolution Offered by: _____ Seconded by: _____

Roll Call Vote:

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

RESOLUTION NO. 2015-231 : AUTHORIZING AWARD OF THE BID FOR SCHOLER PARK, PHASE V, AS PER THE RECOMMENDATION OF THE ENGINEER IF BIDS RECEIVED ARE FAVORABLE.

Award of Bid Scholar Park, Phase V

Whereas, bids were received and opened in public on Tuesday, June 16, 2015 , at 10:00 a.m. at the Municipal Building, 650 Poole Avenue, Union Beach, New Jersey, for the project “Scholar Park, Phase V” and;

Whereas, in letter dated July 7, 2015, from the Borough Engineer, Edward G. Broberg P.E. of T&M Associates, Middletown, New Jersey recommending award of bid to the low bidder, Down to Earth Landscaping, 705 Wright-Debow Road, Jackson, NJ 08527 . (low bidder) as follows:

<u>BIDDER:</u>	<u>BASE BID</u>	<u>ALTERNATE A1</u>	<u>TOTAL BID</u>
Down to Earth Landscaping	\$118,877.00	\$4,050.00	\$122,927.00

Now, Therefore, be it Resolved, by the Mayor and Council of the Borough of Union Beach, that the contract for the Scholar Park, Phase V, Project is hereby awarded to Down to Earth Landscaping.

On their total bid of \$118,877.00 the project, Scholar Park, Phase V 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 CFO Certification of available funds; 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 Offered by: _____ Seconded by:

Roll Call Vote:

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

RESOLUTION NO. 2015-232: Authorizing a donation in the amount of \$150.00 made payable to the Knights of Columbus #3402 to be held on Sunday, October 4th

Whereas, the Mayor and Council are in support of fighting Breast Cancer; and,
Whereas, the Knights of Columbus Ladies Auxiliary #3402 are sponsoring a fundraiser for the purpose of Breast Cancer Awareness and raising funds 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 \$150.00 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 NO. 2015-233: Authorization to hire p/t dispatchers at a rate specified in the salary ordinance not to exceed 28 hours per week as per recommendation of the Chief of Police.

Whereas, the Borough of Union Beach is presently in need of a Public Safety Telecommunicator on a part time basis, and;

In accordance with the recommendations of the Chief of Police, Charles Ervin;

Be it Resolved that the Governing Body of the Borough of Union Beach Authorizes the appointment of the following named person(s) as Public Safety-Telecommunicator Trainee (part-time) as needed/per diem not to exceed 28 hours. Effective as of dates listed below at a salary as stated in the Salary Ordinance of 2015:

Tabitha Vetter effective 7/1/2015 – terminated 7/4/2015

Jenna Sampson effective 7/21/2015

Dana Pawski effective 7/16/2015

Resolution Offered by: _____ Seconded by:

Roll Call Vote:

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

RESOLUTION NO. 2015-234:

***Authorizing Change in the Sewer EDU's for Property Owner,
Michael W. Kee, Block 119, Lot 7, 1616 Florence Avenue, Union Beach,***

Whereas, Michael W. Kee, property owner of 1616 Florence Avenue, Block 119, Lot 7, has presented evidence to the Code Enforcer's Office in the form of an inspection of the property; and,

Whereas, Mr. Robert Parsells, Code Enforcement Officer for the Borough of Union Beach, has inspected the premises and has recommended to the Mayor and Council that Mr. Kee's property has been renovated and as of this date has the use of one Sewer unit, it is his recommendation to decrease the units billed from two (2) to one (1) unit with the understanding that if additional units be added in the future, all additional fees will be charged to owner, Michael W. Kee.

Now therefore be it Resolved, that the Sewer Units to be charged to property owner of 1616 Florence Avenue, Block 119 Lot 7 will be one (1) Unit; and this change to the billing shall be effective retroactive to July 1, 2014.

Be it further Resolved, that the Clerk is hereby directed to supply a copy of this Resolution to the Sewer Department, Engineer's Office and the BRSA for their records.

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. 2015-235 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 _____

**EXECUTIVE SESSION: RESOLUTION NO. 2015-236 ., PENDING
LITIGATION – BOB BURLEW**

Be it Resolved, by the Governing Body of the Borough of Union Beach that;
The Governing Body retire into Closed Session for the exclusion of public subject matter of discussion under N.J.S.A 10:4-12 (b) _____. Same to be determined by the Governing Body as to the time when and the circumstances under which the closed session discussion of the Governing Body can be made public.

Motion moved by _____ seconded by _____ and approved by unanimous voice vote.
The Governing Body retired into executive session for a matter of _____ at _____ **p.m.**

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

RECONVENE MEETING: at _____ p.m.

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., Borough Administrator
Anne Marie Friscia, Borough Clerk

ATTORNEY: PURPOSE:

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