



MINUTES
Borough of Union Beach
Thursday, January 22, 2015, 8:00 p.m.
Municipal Building
650 Poole Avenue, Union Beach, NJ

CALL TO ORDER: Meeting called to order by Mayor Paul J. Smith, Jr. at **8:00 P.M.**

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

MOMENT OF SILENCE: Mayor Smith requests a Moment of Silence in memory of Mrs. Lorraine Hurley a long-time Resident of Union Beach.

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. Police Department Citations – Presented by Captain Ervin
2. Business Award to "Louie the Barber" Guarneri
3. Thank you Resolutions to Mr. Remsen Straub & Buhler Automotive, Mr. Garry Foltz

Motion moved by Councilman Cocuzza, seconded by Councilman Williams and approved by voice vote to set aside meeting of

PRESENTATIONS:

Police Department Citations – Presented by Captain Ervin to Officers: Gajewski, Gilkison, and Harriott for investigation and arrest of a person destroying property by graffiti in four towns. He commends them for exceptional service.

Citations are also presented to Officers, Gilkison, Beacham (not present) and Gajewski for saving a life using Narcan for a drug overdose victim. Citation presented to Officer Tuberton for the investigation and arrest of person(s) involved in a motor vehicle accident who were found to have 194 bags of heroin and \$1,700 in cash and a stun gun in their vehicle. Excellent work.

Presentation of Award to Louie Guarneri "the Barber" by Mayor and Councilman Wicki expressing our appreciation of 58 years of service as a Union Beach Businessman.

Presentation of Thank You Resolution by Councilman Wicki to Mr. Remsen Straub. Mr. Garry Foltz is not present to accept the Resolution for Buhler Automotive.

Louie Guarneri – Thanks Union Beach.

BACK TO THE REGULAR ORDER OF BUSINESS:

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

APPROVAL OF MINUTES OF THE MEETING OF: December 18, 2014 and Reorganization Meeting of 1/2/2015

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

License Renewals/Applications:

- a. Taxi Licenses – Unique Taxi
- b. Towing Licenses – Bill Wright Towing and Recovery
- c. Vendor Licenses – Bills Hot Dogs, Tony's Lunch Truck/Rosie's Café on Wheels, Patrick Terry, Artist
- d. Legalized Games of Chance License: PTA, American Legion
- e. Solicitation on the Highway, Application Received from Union Beach Fire Department
- f. Vending Aders/Juke Box & Pool Table

Motion moved by Councilman Cocuzza, seconded by Councilman Andreuzzi and approved by voice vote to accept the above license applications for processing.

Application for New Firefighter, Union Beach Fire Company No. 1:

**Jamie Santiago III,
44 Sams Mobile Court
Hazlet, NJ 07730**

Motion moved by Councilman Cocuzza, seconded by Councilwoman Roche and approved by voice vote to accept the above license applications for processing.

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

None .

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilman Cocuzza

Public Safety (PD, Court) & Shared Services

Councilman Mascilak:

Health, Education, Drug Alliance, & Recreation

Councilman Mascilak wishes everyone a Happy New Year.

Drug Alliance will be holding a Valentines Dance for grades 3 and 4 from 3-5 p.m. There will be a dance contest. The prize will be a free admission to the next dance. Grades 5 through 8th will have a dance from 5-7 p.m. Admission is \$5.00. Chaperones are still needed for both dances. If any parents are still interest in chaperoning will get one child in for free. Contact Kathy Thorpe at 732-850-4954 from more info.

Recreation Commission will be hosting a Meet the Easter Bunny Event from 12-2 p.m. at Memorial School All Purpose Room on Sunday, March 29th.

Board of Education: Held its Reorganization Meeting on January 13th. Newly elected members and appointments are as follows: All three year terms: Angela Cocuzza, Vice President, Kelly Kenny, School Board Representative and Sara Boyce and Julie Beth Harrison Mendoza Jean Watson is the President, Desiree Durkin is the Volunteer Representative for Keyport High School.

Memorial School has received a 100% rating in all areas by the County except for an 82% in Language Arts which is still within the high performing category. He would like to congratulate the School Board and all the teachers at Memorial School and as a parent he takes great pride in knowing that when they are of age his children will be receiving the best education possible, especially conveniently located within walking distance of his home.

On February 2nd at 7 p.m. the School will be offering an informational presentation for parents on the upcoming PARK Assessment State Test. Lou Andreuzzi may expand on this.

He is scheduled to meet with the Board of Health on January 26th. He makes announcements as to the financial status report from the Board of Health for December 2014: 0 dog licenses, 6 vendor inspections @\$50.00 = \$300. The Monmouth County Regional Health Commission announces Flu is in our area and is effecting many residents. The flu vaccine is available by appointment at their Tinton Falls Office 732 493-9520. The cost is \$28. Check the website for more info. January is Dog Licensing Month. Board of Health is open on Saturdays in January from 9 a.m. till noon. More info call 732-264-2365. Check website for info on low cost spay and neutering services. Monmouth County has scheduled a Healthy Home Presentation at Union Beach Borough Hall on Monday, January 26th from 7-8 p.m.

Councilman Wicki:

Finance, Personnel and Administration

Mr. Wicki announces that we will be advertising for a re-bid for the reconstruction of 7th Street. Our original bid results came in too high so we had rejected all bids back in the Fall. If results are favorable we hope to award at the February Meeting. We were notified that our application for the Monmouth County Open Space Grant was successful. This application was done last year for Scholer Park Hockey Rink rehabilitation. The amount of the grant is \$75,000.00 which will help us with this reconstruction.

The Personnel Committee had met and worked on the contract for our Construction Official, Deputy Clerk, and for our Police Chief and Police Captain. These contracts have been agreed to by Council and by the employees and a Resolution is on the agenda for tonight for the Mayor to sign these contracts. Councilman Wicki thanks all these individuals who do a really great job. He thanks Carol Seney, Deputy Clerk, and Bob Burlew our Construction Official who has been helping all our residents get back in their homes. His job is not easy as to regulations changing constantly on a weekly basis. He stays on top of it. Union Beach has a lot of respect from around the State, thanks to Bob Burlew. We are so far ahead in the reconstruction efforts thanks to the hard work of Bob Burlew. Thank you to our Police Chief

and Police Captain for the work that they do. They do an excellent job. Union Beach is very fortunate to have these people work for us.

Councilwoman Roche: **Emergency Svcs. (Fire, OEM) American Legion & Seniors**

Ms. Roche met with our Seniors and the new Officers will be posted on our website. The Union Beach Seniors is now accepting memberships from other towns also. Members must be 55 or over to join. Meetings are held at Borough Hall on the 2nd and 4th Tuesday at 12:30 every month.

Fire Department is working on Safety with PEOSHA. They are getting ready for annual inspections.

The White Company, Union Avenue, is working with John Haines, DPW Director to get the signage for now parking and lines painted.

Councilman Williams **Public Affairs, Library, Sp. Grants, Construction & Code Enfor.**

Mr. Williams reports from the Library regarding the Baby and Toddler time. This program is for children 10 months to three years with a parent. This will be held on Mondays and also the January 26th. There will also be a super bowl story time. There will be theme stories. The Library also would like to publicly thank Mr. Barry Hutton for his generous donation to the Library in memory of Keith and Ruth Gunsauls, long-time residents of Union Beach.

Code Enforcement December 2014 Monthly Report:

New Complaints received: 27

Letters sent out to residents: 36

Number of complaints resolved: 40

Total fees collected for Certificate of Occupancies: \$1400.

Construction Report December 2014:

Total Estimated Cost of Construction since Hurricane Sandy: \$64,113,771.00

Permit Payment Received in November \$52,357.00

Homes Raised since Sandy: 184

New Home Construction: 191

Councilman Andreuzzi: **EMS, Public Works & Building and Grounds**

EMS Year End Report:

Total Calls: 490

Total Call Hours: 1,357

Total Man Hours: 1,629

EMS meetings are being held at end of the Month. The next meeting will be held on January 26th.

Post Sandy Planning Committee: held its first meeting of the new year last week with a deadline for submittals to the State DCA who has fully funded the project in total looming before us. The Committee will be meeting again in February. Areas to be reviewed include, but are not limited to, the Route 36 Corridor, the northern side of Brook Avenue and the Union Avenue Office Business Area. Coinciding closely with the Committee, the Planning Board is also working hard to complete the essential elements of an updated Master Plan, also to be completed in the late spring and fully funded by the DCA.

Public Works Department: December was a very busy month for the Dept. with Holiday preparations and decorating taking place in Borough Hall, the Library and at the Beachfront. Thank you to all the staff at the DPW for all the efforts made during the Holiday Season. The Department is also busy maintaining its equipment for the much anticipated storms and nor'easters that we are expecting this winter, working alongside our Police Department, OEM and EMS. While the DPW has been working at the beachfront to maintain the sand and clean it from the bulkhead. DPW Associates have also attempted to clean storm drains, basins and spreading salt. Leaf pick up will continue. Thank you to all the Monmouth County Workforce Development Employees who have left us as of December 31st. These employees have been integral in helping Union Beach over the course of the last several years since the storm.

Councilman Cocuzza **Public Safety (PD, Court) & Shared Services**

Mr. Cocuzza reports from the Police Department for January 2015:

Patrolman Friscia and Patrolman Smith graduated from the Monmouth County Police Academy and are currently in a field technical program. Both Officers are doing very well and will complete the program in approximately 6 weeks. This is an on the job training with our officers on how our department operates and this is done with another officer. They are getting the training from experienced Officers. When this program is complete they will go out on their own. Patrolman Woodhead is currently attending the Monmouth County Police Academy and we expect him to be complete in a few weeks. Currently the background checks are being completed for the new applicants for the Police Officers. Mr. Cocuzza will be meeting with Chief Woolley and Captain Ervin next week to get an update for the February Agenda Meeting to give Mayor and Council and update. All Officers received their bi-annual firearms training. All Officers will be trained in use of the M16 rifles during 2015. These are a standard weapons that our Officers will be trained on.

Court Report – December 2014:

Amount collected for Fines, Costs, and Contempt: \$5,637.86

Amount collected for Public Defender Fees: \$590.00

Amount collected from Credit Cards for the Month of November 2014: \$1,200.00

Shared Services: Mr. Cocuzza was contacted by the Soccer Association and Mr. Annibale of Memorial School regarding the schedule. He forwarded the schedules over to Mr. Howard and Mr. Dayback in order to coordinate the proper treatment of the fields and the children have the access needed.

We are working with Mr. Annibale of Memorial School regarding the Parking Lot, Construction Office and a few other small items. The School and Mr. Annibale have been a great help to the Municipality and anything we can do to assist them makes it better for everyone. He thanks Joe Annibale for all his help to the Borough.

Shared Services renewal of our agreement with Monmouth County for shared services. We have used this service to get vehicles repaired, lower fuel costs.

ANNOUNCEMENT BY MAYOR SMITH: Mayor Smith states that he likes the in-house training of the newly hired Police Officers. He does not know who thought of it, but it is a great idea. Councilman Cocuzza states that Hazlet had been doing this for quite a while and Chief Woolley and Captain Ervin had decided this training would also benefit our Officers.

Mayor Smith also announces that last Friday, Senator Menendez and Congressman Pallone held a press conference in Union Beach. At 913 Lorillard Avenue, the Drake residence. They had lost their home during the storm, they had rebuilt their home 17 feet up which was three foot higher than they were supposed to go, and then FEMA tells them that they are in the V Zone, although our Flood Plain Manager said that they weren't. FEMA said since they are in V Zone the house should have been built on pilings, and they sent them a flood insurance bill for \$33,000 per year. Mayor saw this in the press and of course he went to visit the Drake's and they both contacted Senator Menendez and Senator Booker and Congressman Pallone and the good news is they worked on their behalf and the Drake's bill is now \$454.00 per year. They would have lost their beautiful new home had this not been changed. FEMA had also overpaid some people by \$7,000 and are now looking to recover this money. If the people did not take this money fraudulently, it was a mistake on the Government's part. The Bill that is being proposed would be that the \$7,000 would not have to be repaid because most of the people spent it on their homes and they can't afford to put this money out of their pocket. If they did it fraudulently, then that is a different story, but if the Government made the mistake, the people should not be penalized. It was a good press conference and the staffs of both Senators and Congressman have worked with us, excellently.

MEETING OPEN FOR PUBLIC DISCUSSION: January 22nd Meeting

Meeting opens for Public Discussion at 8:34 p.m.

Mr. Bart Sutton, 110 Herbert Street, Union Beach:

He read last month prior to the Reorg meeting he read in the paper about appointing a new Administrator and the lack of candidates. He thought to himself who would be a candidate who would be able to help with our finances and waterfront because they are the most precious things we have. Then he saw who was appointed and not only was Bob Howard one of the chief architects of the AA Bond Rating that the Town now supports, but he is also involved with that Planning Committee from its inception, on top of this, he has the experience and business acumen to know when to buy a pencil and when to break one in half so you have two. Great Job!

Meeting closes for Public Discussion at 8:36 p.m. with Happy New Year Wishes to All from Mayor Smith.

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

ORDINANCE: 2015-220

**AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN
PROPERTY OWNED BY THE BOROUGH OF UNION BEACH
BLOCK 63, LOT 13 TO CONTIGUOUS PROPERTY OWNERS
AS AUTHORIZED BY N.J.S.A 40A:12-13.**

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

SECTION 1: IT IS HEREBY ESTABLISHED THAT THE FOLLOWING DESCRIBED PROPERTY, OWNED BY THE

BOROUGH OF UNION BEACH, BLOCK 63 LOT 13, SHALL BE DECLARED SURPLUS PROPERTY.

SECTION 2: THE FOLLOWING PERSONS SUBMITTED BIDS AS CONTIGUOUS PROPERTY OWNERS IN THE AMOUNT DETERMINED TO BE THE FAIR MARKET VALUE. THIS PROPERTY IS NOT A BUILDABLE LOT.

| <u>BIDDERS</u> | <u>BLOCK & LOT</u> | <u>BID</u> |
|--------------------------------|------------------------|--------------|
| Maria Tate 645 Clark Avenue | Block 63 Lot 13 | \$ 13,500.00 |

THE HIGHEST BID SUBMITTED BEING THAT OF MARIA TATE OF 645 CLARK AVENUE \$ 13,500.

SECTION 3: IT IS THEREUPON ORDAINED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH, THAT THE BOROUGH OF UNION BEACH CONVEY THE ABOVE PROPERTY TO THE BIDDER FOR THE SUM LISTED.

SECTION 4: THE SUBJECT PROPERTY SHALL BE CONSIDERED MERGED WITH THE LOT OWNED BY THE SUCCESSFUL BIDDER TO CREATE ONE TRACT FOR THE PURPOSE OF ZONING AND MAY NOT BE SUBDIVIDED EXCEPT IN COMPLETE AND FULL COMPLIANCE WITH THE LAND USE AND DEVELOPMENT REGULATIONS OF THE BOROUGH OF UNION BEACH, WITHOUT ANY VARIANCES, AND A RESTRICTIVE COVENANT SHALL BE PLACED IN THE DEED FROM THE BOROUGH TO THE BIDDER, WHICH COVENANT SHALL RUN WITH THE LAND IN PERPETUITY

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

RESOLUTIONS: JANUARY 22, 2015 MEETING:

RESOLUTION NO. 2015-33: AUTHORIZING ADVERTISEMENT FOR PUBLIC HEARINGS ON ORDINANCE NUMBER 2015-220

Paper: The Asbury Park Press,
Hearing Date: Thursday, February 19, 2015
Time: Commencing at 8:00 p.m.
Place: Municipal Building, 650 Poole Avenue, Union Beach, NJ

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

Roll Call Vote

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

RESOLUTION 2015-31:

***A RESOLUTION COMMENDING REMSEN STRAUB FOR
DISTINGUISHED COMMUNITY SERVICE***

BE IT RESOLVED, by the Mayor and Council of the Borough of Union Beach, County of Monmouth, State of New Jersey, that:

WHEREAS, Remsen Straub, has consistently served the residents of the Borough of Union Beach since Union Beach was devastated by Hurricane Sandy on October 29, 2012; and.

WHEREAS, Remsen Straub has helped the Borough of Union Beach and Gateway Church of Christ by donating a pickup truck to Gateway for transport of construction materials and labor force, and lending trucks for deliveries of donated materials. They also repaired donated police cars at no cost to the Borough. These donations helped with the restoration and rebuilding efforts of the storm damaged homes in the Borough which were devastated by Hurricane Sandy; and

WHEREAS, the help that Remsen Straub provided extended beyond donations and, in fact, has saved the Borough and Gateway Church a large amount of money in costs which would have been incurred by the administration and volunteers of the Borough of Union Beach. Remsen Straub is a true supporter of the Borough of Union Beach and its residents. Their sense of community is respected in the professional arena, in their friendships, and by the residents

and Governing Body of the Borough of Union Beach.

NOW, THEREFORE BE IT RESOLVED by this Mayor and Council of the Borough of Union Beach that:

1. That the Borough of Union Beach, Mayor and Council, on its own behalf and on the behalf of residents and property owners of this Borough do hereby express its highest commendation and thanks to Remsen Straub for their exceptional and selfless service to the Borough of Union Beach. We thank you for being here for us in our time of need and commend your continued service to all who need you.
2. That the Clerk shall duly cause a copy of this Resolution suitably embossed to be transmitted to Remsen Straub.

PASSED AND ADOPTED by the Borough of Union Beach Mayor and Council on this 22nd day of January 2015.

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

Roll Call Vote

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza

Nays: None

Absent: None

Abstain: None

RESOLUTION NO. 2015-32 :

***A RESOLUTION COMMENDING BUHLER AUTOMOTIVE FOR
DISTINGUISHED COMMUNITY SERVICE***

BE IT RESOLVED, by the Mayor and Council of the Borough of Union Beach, County of Monmouth, State of New Jersey, that:

WHEREAS, Buhler Automotive, who has consistently served the residents of the Borough of Union Beach since Union Beach was devastated by Hurricane Sandy on October 29, 2012; and,

WHEREAS, Buhler Automotive has volunteered to help the residents of Union Beach by loaning a Jeep for the use of the Construction Office and an electric Miev for the Rebuilding Union Beach team for construction inspections. Laptops were also donated for the team managing the demolitions. These donations helped with the restoration and rebuilding efforts for the storm damaged homes in the Borough which were devastated by Hurricane Sandy; and,

WHEREAS, the help that Buhler Automotive provided extended beyond donations and, in fact, has saved the Borough a large amount of money in costs which would have been incurred by the administration of the Borough of Union Beach and helped our Construction Official attend to the hundreds of residents who are rebuilding. Buhler is a true supporter of the Borough of Union Beach and its residents. Their sense of community is respected in the professional arena, in their friendships, and by the residents and Governing Body of the Borough of Union Beach.

NOW, THEREFORE BE IT RESOLVED by this Mayor and Council of the Borough of Union Beach that:

1. That the Borough of Union Beach, Mayor and Council, on its own behalf and on the behalf of residents and property owners of this Borough do hereby express its highest commendation and thanks to Buhler Automotive for their exceptional and selfless service to the Borough of Union Beach. We thank you for being here for us in our time of need and commend your continued service to all who need you.
2. That the Clerk shall duly cause a copy of this Resolution suitably embossed to be transmitted to Buhler Automotive.

PASSED AND ADOPTED by the Borough of Union Beach Mayor and Council on this 22nd day of January 2015.

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

Roll Call Vote

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza

Nays: None

Absent: None

Abstain: None

RESOLUTION NO. 2015-34:

*AUTHORIZING CHANGE ORDER NO. 4 AND FINAL RECONSTRUCTION SPRUCE, CENTER STREET AND FIFTH ST.
INTERSECTION
RECONSTRUCTION OF PINE STREET AND THIRD STREET INTERSECTION*

WHEREAS, the Borough of Union Beach in the County of Monmouth, State of New Jersey, has on May 15, 2014, authorized the awarding of a contract to **Lucas Construction Group, Inc. 173 Amboy Road, Morganville, NJ 07751** and,

WHEREAS, the Mayor and Council authorize Change Order No. 4 to the contract awarded to Lucas Construction Group, Inc. as a result of unforeseen and unanticipated problems in the amount of:

Net Change in the Contract: \$ 87,396.00

Revised Contract Price \$596,395.99

And,

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Union Beach, in the County of Monmouth, State of New Jersey, does hereby authorize the issuance of Change Order No. 4 to the contract with Lucas Construction Group, Inc.; and

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

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

Roll Call Vote

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza

Nays: None

Absent: None

Abstain: None

RESOLUTION NO. 2015-35:

Authorizing Ed Broberg, Engineer of T&M Associates to prepare Bid Specifications for the Project Sanitary Sewer Television, Cleaning and Grout Repair Program, Phase III and Final

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

The Mayor and Council hereby authorize the Borough Engineer, Edward G. Broberg, P.E. of T & M Associates, 11 Tindall Road, Middletown, NJ to prepare plans and specifications for on behalf of the Borough of Union Beach for the project:

Sanitary Sewer Television, Cleaning and Grout Repair Program, Phase III and Final

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

Roll Call Vote

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza

Nays: None

Absent: None

Abstain: None

RESOLUTION NO. 2015-36:

Authorizing Ed Broberg, Engineer of T&M Associates to prepare Bid Specifications to re-bid for the Project 7th Street Reconstruction.

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

The Mayor and Council hereby authorize the Borough Engineer, Edward G. Broberg, P.E. of T & M Associates, 11 Tindall Road, Middletown, NJ to prepare plans and specifications for on behalf of the Borough of Union Beach for the project:

7th Street Reconstruction

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

Roll Call Vote

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

RESOLUTION NO. 2015-37:

Authorizing Ed Broberg, Engineer of T&M Associates to prepare Bid Specifications for the Project 2015 Turf Maintenance Plan. (Three Year Plan)

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

The Mayor and Council hereby authorize the Borough Engineer, Edward G. Broberg, P.E. of T& M Associates, 11 Tindall Road, Middletown, NJ to prepare plans and specifications for on behalf of the Borough of Union Beach for the project:

2015 Turf Maintenance Plan

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

Roll Call Vote

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

RESOLUTION NO. 2015 -38:

**Resolution Approving Electronic Tax Sale
Pursuant to NJSA 54:5-19.1**

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Government Services, and
WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations for pilot programs, and
WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct pilot programs, and
WHEREAS, the rules and regulations authorize a municipality to submit an application for participation in the pilot program for an electronic tax sale, and
WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and
WHEREAS, the Borough of Union Beach wishes to participate in the pilot program for an electronic tax sale.
NOW, THEREFORE, BE IT RESOLVED, by the governing body of **the Borough of Union Beach**, New Jersey, that **the Tax Collector, Desiree Durkin**, is hereby authorized to complete an application to participate in the electronic tax sale program and submit same to the Director of the Division of Local Government Services.

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

Roll Call Vote

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

Mr. Mascilak provides audience with a brief explanation of his conversation with the Tax Collector and a few of his concerns that had been put to rest. The Pilot Program has been used by Red Bank and it has worked out well for them.

RESOLUTION NO. 2015-39: *Authorizing Mayor to sign the Professional Service Contracts appointed Professionals:*

Be it Resolved by the Mayor and Council of the Borough of Union Beach; that in accordance with the appointment of the following professionals at the Re-Organization meeting of the Governing Body Held on January 2, 2015, that the Governing Body enter into Professional Contract Agreements for the year 2015, as follows:

A] Municipal Borough Attorney:
John T. Lane, Jr., Esq.
P.O. Box 1377, Wall, NJ 07719

B] Municipal Auditor:
Robert A. Hulsart, CPA/RMA
Firm: Robert A. Hulsart and Co.
2807 Hurley Pond Road, Wall, NJ

C] Bond Counsel
Peter Carton, Esq.
Gibbons P.C.
One Riverfront Plaza
Newark NJ 07101

D] Special Labor Counsel
Patrick J. McNamara
Scarinci & Hollenbeck LLC
1100 Valley Brook Avenue
Lyndhurst, NJ 07071

E] Financial Advisors
George W. Huss, CPA/RMA
Andy Zabiega
Firm: Samuel Klein & Co.
550 Broad Street
Newark, NJ 07102

F] Special Tax Counsel
Patrick J. McNamara
Scarinci & Hollenbeck LLC
1100 Valley Brook Avenue
Lyndhurst, NJ 07071

And;

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

(Said Contracts are on file at the Borough Clerk's Office.)

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

Roll Call Vote

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

RESOLUTION NO. 2015-40: *Authorizing donation check in the amount of \$500 for the Police Unity Tour, P.O. Box 528, Florham Park, NJ 07932.*

WHEREAS, Police Officer, Matthew Gajewski has agreed to represent the Borough of Union Beach Police Department in the Police Unity Tour; and

WHEREAS, Police Officer, Matthew Gajewski will ride in memory of Fallen Illinois State Trooper, Kyle Deathridge, who volunteered for service during Hurricane Sandy to aid the Residents of the Borough of Union Beach; and

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body does hereby approve the donation of \$500 to Honor the Memory of Fallen State Trooper, Kyle Deathridge and authorize the Chief Financial Officer to prepare said check and present to Police Officer Matthew Gajewski with our thanks.

Resolution Offered by Councilwoman Roche, Seconded by Councilman Williams and approved by the following roll call vote:

Roll Call Vote

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

APPROVAL OF VOUCHERS, AND PAYMENT OF BILLS:

PROPOSED RESOLUTION NO. 2015-41: Offered by Councilman Wicki

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

P.O. Type: All
Range: First to Last
Format: Condensed
Include Non-Budgeted: Y

RESOLUTION 2015-41

First Enc Date Range: First to 12/31/15

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

| PO # | PO Date | Vendor | PO Description | Status | Amount | Void Amount | PO Type |
|----------|----------|----------|---------------------------------|-------------------------------|--------|-------------|---------|
| 14-00530 | 05/27/14 | LANIGAN | LANIGAN ASSOCOC, INC. | Weapons - Ord 2014-206 | Open | 4,950.00 | 0.00 |
| 14-01359 | 11/10/14 | EMP | EMERGENCY MEDICAL PRODUCTS, INC | Naloxone Kits (12) | Open | 353.40 | 0.00 |
| 14-01409 | 11/25/14 | THE FARM | THE FARM AT LLOYD ROAD | B&G Christmas Decorations | Open | 230.00 | 0.00 |
| 14-01476 | 12/09/14 | GRAINGER | GRAINGER | VM Grinding wheels | Open | 164.75 | 0.00 |
| 14-01484 | 12/11/14 | SEABOARD | SEABOARD WELDING SUPPLY, INC | VM welding Supplies | Open | 196.85 | 0.00 |
| 14-01485 | 12/11/14 | ADVANCE | ADVANCE AUTO PARTS | VM Shop Supplies/Generator | Open | 361.76 | 0.00 |
| 14-01486 | 12/11/14 | GENPLUMB | GENERAL PLUMBING SUPPLY | B&G Municipal Garage Bathroom | Open | 187.68 | 0.00 |
| 14-01487 | 12/11/14 | LOWES | LOWE'S | B&G Christmas Decorating | Open | 27.80 | 0.00 |
| 14-01488 | 12/11/14 | FAZZIO | Joseph Fazzio wall LLC | VM Repair of Snow Plows | Open | 124.30 | 0.00 |
| 14-01489 | 12/11/14 | SEABOARD | SEABOARD WELDING SUPPLY, INC | VM Monthly Rental of Gasses | Open | 92.00 | 0.00 |
| 14-01490 | 12/11/14 | LOWES | LOWE'S | B&G MG Bathroom/Christmas | Open | 189.08 | 0.00 |
| 14-01491 | 12/11/14 | ADVANCE | ADVANCE AUTO PARTS | VM Shop Supplies | Open | 34.98 | 0.00 |
| 14-01492 | 12/11/14 | AK EQUIP | A&K EQUIPMENT | VM Snow Plows | Open | 246.08 | 0.00 |
| 14-01514 | 12/16/14 | SEABOARD | SEABOARD WELDING SUPPLY, INC | VM Welding Rod-Snow Plows | Open | 52.00 | 0.00 |
| 14-01515 | 12/16/14 | SEABOARD | SEABOARD WELDING SUPPLY, INC | VM Shop Supplies - Gasses | Open | 224.94 | 0.00 |
| 14-01516 | 12/16/14 | APOLLO | APOLLO | B&G Sewer Lateral 710 Central | Open | 450.00 | 0.00 |
| 14-01517 | 12/16/14 | LOWES | LOWE'S | VM Paint for Snow Plows | Open | 30.38 | 0.00 |
| 14-01518 | 12/16/14 | HOMEDEPO | HOME DEPOT | B&G Christmas Decorating | Open | 149.59 | 0.00 |
| 14-01519 | 12/16/14 | ADVANCE | ADVANCE AUTO PARTS | VM Shop Supplies, Tools, etc | Open | 39.74 | 0.00 |
| 14-01523 | 12/16/14 | MAX | MAX BROWN HARDWARE CO., INC. | B&G Speedi Dri | Open | 127.50 | 0.00 |
| 14-01524 | 12/16/14 | ADVANCE | ADVANCE AUTO PARTS | B&G Speedi Dri-Paint Cans | Open | 42.95 | 0.00 |
| 14-01531 | 12/16/14 | MGL | MGL PRINTING SOLUTIONS | Dog License Forms | Open | 738.00 | 0.00 |
| 14-01539 | 12/18/14 | SEABOARD | SEABOARD WELDING SUPPLY, INC | Welding Supplies | Open | 69.35 | 0.00 |
| 14-01540 | 12/18/14 | BOBCAT | Garden State Bobcat Group | Pins for Track Hoe | Open | 160.00 | 0.00 |
| 14-01541 | 12/19/14 | FCAUTO | F&C AUTOMOTIVE | Brake Chambers for Mack Truck | Open | 146.90 | 0.00 |
| 14-01545 | 12/29/14 | WALLING | WALLING LOCKSMITH | invoice # 20150012 | Open | 115.00 | 0.00 |
| 14-01546 | 12/31/14 | CAMERONS | CAMERONS FLORIST | #236111 Funeral Spray | Open | 100.00 | 0.00 |
| 14-01547 | 12/31/14 | CAMERONS | CAMERONS FLORIST | #236046 Basket/B Parsells | Open | 59.98 | 0.00 |
| 15-00001 | 01/07/15 | FORDTAHO | FORD MOTOR CREDIT COMPANY LLC | January Payment Lease Police | Open | 1,171.65 | 0.00 |
| 15-00002 | 01/07/15 | HOLMES | HOLMES AND MC DOWELL, INC. | Policy Renewal | Open | 16,944.59 | 0.00 |
| 15-00003 | 01/07/15 | ZUMA | ZUMU SOFTWARE | Website Hosting | Open | 1,600.00 | 0.00 |
| 15-00004 | 01/07/15 | JP MORG | JP MORGAN CHASE | BOND INTEREST | Open | 34,712.50 | 0.00 |
| 15-00005 | 01/07/15 | TREASNJ | TREASURER STATE OF NEW JERSEY | JANUARY 2015 HEALTH BENEFITS | Open | 60,773.75 | 0.00 |
| 15-00006 | 01/07/15 | UBPAY | UNION BEACH PAYROLL ACCOUNT | Payroll Ending 1/2/2015 | Open | 160,107.87 | 0.00 |
| 15-00007 | 01/07/15 | TM ASSOC | T & M ASSOCIATES | Engineering Fees | Open | 13,146.89 | 0.00 |
| 15-00008 | 01/07/15 | FSOIL | Freehold Soil conservation | Soil Testing Seventh Street | Open | 1,560.00 | 0.00 |
| 15-00009 | 01/07/15 | FORDTAHO | FORD MOTOR CREDIT COMPANY LLC | Car Lease Payment Police | Open | 1,171.65 | 0.00 |
| 15-00010 | 01/07/15 | 1-UB BOE | UNION BEACH BOARD OF EDUCATION | School Tax Levy Jan 2015 | Open | 479,671.50 | 0.00 |
| 15-00011 | 01/07/15 | ROCHE | JOHN ROCHE | Jan.2015 Services Rendered | Open | 100.00 | 0.00 |
| 15-00012 | 01/07/15 | GIBBONS | GIBBONS | 2014 Special Emergency Notes | Open | 3,278.36 | 0.00 |
| 15-00013 | 01/07/15 | DELTA | DELTA DENTAL | Dental Benefits January 2015 | Open | 2,943.57 | 0.00 |
| 15-00014 | 01/07/15 | BRSA | BAYSHORE REGIONAL SEWERAGE | 1st QTR Sewer Charges | Open | 185,161.99 | 0.00 |
| 15-00015 | 01/07/15 | SAMKLEIN | SAMUEL KLEIN AND COMPANY | 4TH QTR 14 FINANCIAL SERVICES | Open | 12,375.00 | 0.00 |
| 15-00016 | 01/07/15 | MS WASTE | M&S WASTE SERVICES | Trash | Open | 40,230.69 | 0.00 |
| 15-00017 | 01/07/15 | ECUN | EMERGENCY COMMUNICATIONS | CODE RED AGREEMENT 2015 | Open | 6,010.00 | 0.00 |
| 15-00018 | 01/07/15 | UNUM | UNUM LIFE INSURANCE | LIFE INSURANCE PREMIUM | Open | 778.62 | 0.00 |
| 15-00019 | 01/07/15 | NJDEP | NJDEP, TRUST FUND MANAGEMENT | SCHOLER PARK DEVELOPMENT | Open | 6,840.15 | 0.00 |
| 15-00020 | 01/07/15 | JCP&L | JCP&L | Electricity | Open | 9,117.92 | 0.00 |
| 15-00021 | 01/07/15 | DCA | NJ Dept of Community Affairs | 4TH QTR 2014 DCA FEES | Open | 7,114.00 | 0.00 |

RESOLUTION 2015-41

| PO # | PO Date | Vendor | PO Description | Status | Amount | Void Amount | PO Type |
|----------|----------|-----------|-------------------------------|--------------------------------|--------|-------------|---------|
| 15-00022 | 01/07/15 | MONJIF | MONMOUTH MUNICIPAL J.I.F. | MONMOUTH MUNICIPAL JIF 2015 | Open | 195,364.84 | 0.00 |
| 15-00023 | 01/07/15 | WATERS85 | NEW JERSEY AMERICAN WATER | Irrigation/water Charges | Open | 10,175.97 | 0.00 |
| 15-00024 | 01/07/15 | TREASNJ | TREASURER STATE OF NEW JERSEY | ENVIRONMENTAL REGULATION NJPD | Open | 450.00 | 0.00 |
| 15-00025 | 01/07/15 | 3279OPT | CABLEVISION OF RARITAN VALLEY | Cable Services | Open | 43.12 | 0.00 |
| 15-00026 | 01/07/15 | VCS | VISUAL COMPUTER SOLUTIONS | Saas-Renewal Services 2015 | Open | 2,850.00 | 0.00 |
| 15-00027 | 01/07/15 | EDMUNDS | EDMUNDS & ASSOCIATES | 2015 SOFTWARE MAINTENANCE | Open | 11,374.00 | 0.00 |
| 15-00028 | 01/07/15 | NJNG1 | NEW JERSEY NATURAL GAS | Heating | Open | 2,863.60 | 0.00 |
| 15-00029 | 01/07/15 | AT&TMOB12 | AT&T MOBILITY | wireless/iPad | Open | 95.80 | 0.00 |
| 15-00030 | 01/07/15 | RICOH | RICOH | Copier Charges | Open | 639.16 | 0.00 |
| 15-00031 | 01/07/15 | AVAYA | AVAYA FINANCIAL SERVICES | Telephone Lease | Open | 599.11 | 0.00 |
| 15-00032 | 01/07/15 | VERIZON3 | VERIZON | Wireless Services | Open | 496.75 | 0.00 |
| 15-00033 | 01/07/15 | VITEL | VITEL GLOBAL COMMUNICATIONS | Construction Telephone Service | Open | 312.29 | 0.00 |
| 15-00034 | 01/07/15 | COUNTY 1 | COUNTY OF MONMOUTH | Gasoline Shared Services | Open | 4,265.45 | 0.00 |
| 15-00035 | 01/07/15 | VERIZON | VERIZON | Fire Alarms | Open | 42.11 | 0.00 |
| 15-00036 | 01/07/15 | SPRINT | SPRINT | Cell Phone Charges | Open | 949.20 | 0.00 |
| 15-00037 | 01/07/15 | EXXON | WEX BANK | Gasoline | Open | 924.44 | 0.00 |
| 15-00038 | 01/07/15 | BROADVIEW | BROADVIEW NETWORKS | Telephone Charges Borough Hall | Open | 1,851.83 | 0.00 |
| 15-00039 | 01/07/15 | MAIL FIN | MAIL FINANCE | Postage Machine Lease | Open | 602.00 | 0.00 |
| 15-00040 | 01/07/15 | TCTANJ | TCTANJ | 2015 Tax Collector Membership | Open | 100.00 | 0.00 |
| 15-00041 | 01/07/15 | MON OCN | Monmouth & Ocean County | Tax Collector Membership 2015 | Open | 80.00 | 0.00 |
| 15-00042 | 01/07/15 | LAWYERS | Lawyers Diary & Manual | Court Lawyers Diary | Open | 106.00 | 0.00 |
| 15-00043 | 01/07/15 | STAPCRED | Staples Credit Plan | Office Supplies | Open | 40.35 | 0.00 |
| 15-00044 | 01/07/15 | STAPLEAD | STAPLES ADVANTAGE | Office Supplies | Open | 524.03 | 0.00 |
| 15-00045 | 01/07/15 | USPS | USPS | Postage | Open | 2,500.00 | 0.00 |
| 15-00052 | 01/07/15 | WALLING | WALLING LOCKSMITH | Combination Change | Open | 90.00 | 0.00 |
| 15-00053 | 01/07/15 | TOMSFORD | TOM'S FORD | Repairs to car 6 | Open | 957.53 | 0.00 |
| 15-00054 | 01/07/15 | AUTOZONE | AUTO ZONE | Oil filters | Open | 77.96 | 0.00 |
| 15-00055 | 01/07/15 | AUTOZONE | AUTO ZONE | Repairs to police car | Open | 187.32 | 0.00 |
| 15-00058 | 01/08/15 | VERIZON | VERIZON | Court Home Fax | Open | 34.75 | 0.00 |
| 15-00059 | 01/08/15 | BROWN | THOMAS BROWN | Uniform Reimbursement | Open | 552.40 | 0.00 |
| 15-00060 | 01/08/15 | APOLLO | APOLLO | Sewer Lateral 359 Bayview Ave | Open | 450.00 | 0.00 |
| 15-00061 | 01/08/15 | FASTCOPY | FAST COPY | Printing Newsletter | Open | 578.00 | 0.00 |
| 15-00062 | 01/08/15 | CUSTOM | CUSTOM BANDAG | Repair Backhoe Tire | Open | 135.00 | 0.00 |
| 15-00063 | 01/08/15 | RJ DOORS | R&J Garage Doors | Repair to Garage Door DPW | Open | 550.00 | 0.00 |
| 15-00064 | 01/08/15 | ADVANCE | ADVANCE AUTO PARTS | Dump Truck Repairs | Open | 116.95 | 0.00 |
| 15-00065 | 01/08/15 | LOWES | LOWE'S | Supplies | Open | 141.16 | 0.00 |
| 15-00066 | 01/08/15 | HOMEDEPO | HOME DEPOT | Blue Light Event | Open | 15.94 | 0.00 |
| 15-00067 | 01/08/15 | LANE | JOHN T. LANE, JR., ESQ. | Services December 2014 | Open | 1,935.00 | 0.00 |
| 15-00069 | 01/09/15 | FASTCOPY | FAST COPY | #32208 R.Howard business cards | Open | 85.00 | 0.00 |
| 15-00070 | 01/09/15 | LUCAS | LUCAS CONSTRUCTION | Reconst.Spruce,Center,5th Str. | Open | 16,777.92 | 0.00 |
| 15-00071 | 01/09/15 | UNITYTOU | Police Unity Tour | Police Unity Tour 2015 | Open | 500.00 | 0.00 |
| 15-00072 | 01/09/15 | SRPGRANT | State of New Jersey-Treasurer | Refund SRPR Grant20142000-1 | Open | 29,945.24 | 0.00 |
| 15-00073 | 01/12/15 | TREASURE | TREASURER, COUNTY OF MONMOUTH | TRANSPORTATION FEES | Open | 936.00 | 0.00 |
| 15-00074 | 01/13/15 | TOMSFORD | TOM'S FORD | Repairs to Code Enforce.Car | Open | 479.25 | 0.00 |
| 15-00077 | 01/13/15 | MADISON | Madison Lumber | Lumber for Trailer Repair | Open | 215.76 | 0.00 |
| 15-00078 | 01/13/15 | ASTRO | ASTRO RENTS | Rental of Transmission Jack | Open | 71.50 | 0.00 |
| 15-00079 | 01/13/15 | UBBORO | Borough of Union Beach | Merchant Fees Court | Open | 409.16 | 0.00 |
| 15-00080 | 01/13/15 | CABLE | Cablevision | Cable Services | Open | 959.05 | 0.00 |
| 15-00081 | 01/13/15 | MCSYSTEM | MCSYSTEMS SOFTWARE, LLC | Software Maintenance Construct | Open | 900.00 | 0.00 |
| 15-00083 | 01/14/15 | UBPAY | UNION BEACH PAYROLL ACCOUNT | Payroll Ending 1-16-15 | Open | 132,296.80 | 0.00 |
| 15-00084 | 01/14/15 | NAVLORS | NAVLORS AUTO PARTS | Rags | Open | 74.90 | 0.00 |
| 15-00086 | 01/14/15 | DTC | DEPOSITORY TRUST COMPANY | Interest / Principal on Bonds | Open | 306,450.00 | 0.00 |
| 15-00096 | 01/15/15 | POYNER | Christopher Poyner | Antenna Replacement Fire Dept | Open | 69.95 | 0.00 |
| 15-00097 | 01/15/15 | STOPPIEL | Dean Stoppiello | Registration Fire Chief Veh. | Open | 85.00 | 0.00 |

RESOLUTION 2015-41

| PO # | PO Date | Vendor | PO Description | Status | Amount | Void Amount | PO Type |
|-------------------------------|----------|--------------------------------------|-----------------------------|------------|-------------------------------|---------------------------|--|
| 15-00098 | 01/15/15 | NJEZPASS NJ E-ZPass | Toll violation Delaware | Open | 32.00 | 0.00 | |
| 15-00099 | 01/15/15 | CORDEIRO Cordeiro Trucking,LLC | Shipping for Forklift | Open | 1,800.00 | 0.00 | |
| 15-00100 | 01/15/15 | GLOBAL Global Forwarding Enterprises | Shipping Charges Man Lift | Open | 3,600.00 | 0.00 | |
| 15-00101 | 01/15/15 | DENOIA RICK J. DeNOIA, ESQ. | January 2015 Planning Board | Open | 801.56 | 0.00 | |
| Total Purchase Orders: | | | | 107 | Total P.O. Line Items: | 0 | Total List Amount: 1,793,836.86 |
| | | | | | | Total Void Amount: | 0.00 |

RESOLUTION 2015-41

| Fund Description | Fund | Budget Total | Revenue Total | G/L Total |
|------------------|---------------------|--------------|---------------|-----------|
| CURRENT FUND: | 01 | 46,054.99 | 0.00 | 0.00 |
| SEWER UTILITY: | 07 | 564.92 | 0.00 | 0.00 |
| | Year Total: | 46,619.91 | 0.00 | 0.00 |
| CURRENT FUND: | 01 | 988,429.00 | 0.00 | 83,224.46 |
| SEWER UTILITY: | 07 | 188,777.99 | 0.00 | 0.00 |
| | Year Total: | 1,177,206.99 | 0.00 | 83,224.46 |
| CURRENT FUND: | 01 | 486,785.50 | 0.00 | 0.00 |
| | Total of All Funds: | 1,710,612.40 | 0.00 | 83,224.46 |

RESOLUTION 2015-41

P.O. Type: All
Range: First to Last
Format: Condensed

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

| PO # | PO Date | Vendor | PO Description | Status | Amount | Void Amount | PO Type |
|-------------------------------|----------|-----------------------------|--------------------|----------|-------------------------------|---------------------------|----------------------------------|
| 14-01532 | 12/17/14 | MCDONALD MCDONALD'S | Clean Communities | Open | 66.76 | 0.00 | |
| 14-01533 | 12/17/14 | DUNKIN DUNKIN DONUTS | Clean Communities | Open | 35.98 | 0.00 | |
| 14-01538 | 12/18/14 | DUNKIN DUNKIN DONUTS | Clean Communities | Open | 35.98 | 0.00 | |
| 14-01542 | 12/19/14 | USPORED U.S. POSTAL SERVICE | Postage Newsletter | Open | 500.00 | 0.00 | |
| Total Purchase Orders: | | | | 4 | Total P.O. Line Items: | 0 | Total List Amount: 638.72 |
| | | | | | | Total Void Amount: | 0.00 |

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

Roll Call Vote

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

*Mrs. Roche abstains on voucher 15-00011

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

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF JANUARY 22, 2015:

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

1. Resolution 2015-42 :

Employment Contracts – Signed by Mayor and Attested to by Clerk for Deputy Clerk, Construction Official, Police Chief Scott Woolley and Police Captain Charles Ervin

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

RESOLUTION NO. 2015-42:

Be it Resolved, that the Governing Body of the Borough of Union Beach that the Mayor is hereby authorized to sign the Employment Contracts on behalf of the Governing Body for the following individuals:

- Mr. Robert Burlaw – Construction Official
- Mrs. Carol Seney – Deputy Municipal Clerk
- Police Chief – Scott Woolley
- Police Captain – Charles Ervin

Be it further Resolved, that the Clerk attest and have contracts on file in the Clerk's Office.

Resolution Offered by Councilwoman Roche, Seconded by Councilman Williams and approved by the following roll call vote:

Roll Call Vote

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza

Nays: None

Absent: None

Abstain: None

PROCLAMATION: RADON AWARENESS WEEK

*Proclamation
Borough of Union Beach*

Whereas, radon is a naturally occurring radioactive gas that is the second leading cause of lung cancer, causing as many as 500 lung cancer deaths annually in New Jersey; and

Whereas, elevated radon levels are found in many homes and pose a serious health threat to families residing in these homes;

Whereas, any home may have high levels of radon – even if neighboring homes do not; and

Whereas, radon testing is easy and inexpensive – and elevated levels of radon can be effectively reduced at the cost of a typical home repair; and

Whereas, a significant number of homes in Monmouth County have elevated levels of radon;

Whereas, if all New Jersey homes with radon concentrations at or above 4 pCi/L were mitigated, about 83 lives could be saved this year.

Now, Therefore, I, Mayor Paul J. Smith, Jr. of the Borough of Union Beach, on behalf of the Governing Body of Union Beach, do hereby proclaim the week of January 26, 2015 as

RADON ACTION WEEK

in the Borough of Union Beach and call upon all residents who have not yet tested to test their homes for radon and to reduce radon levels if elevated levels are found, to protect their families from the serious health risk of radon.

POINT OF ORDER: COUNCILMAN COCUZZA Announces that he attended a grand opening last Wednesday of a RREM home on Campbell Street. The Lt. Governor attended and then went across the street to the Fire House on Florence Avenue, where the Spoonful of Hope and JBH Soul Kitchen have opened an operation to serve. All went well with the grand opening. Thank you to GiGi Dorr and Wally Van Orden for all your help to our residents. There were TV reports, press coverage, etc. and Mr. Cocuzza and Mayor Smith on behalf of the town thanks them for all they do. It is very helpful for Union Beach. The Kitchen will be open every Wednesday.

ADJOURNMENT:

Motion moved by Councilwoman Roche, seconded by Councilman Williams and approved by unanimous Voice Vote meeting is adjourned at 8:45 p.m.

Respectfully Submitted By: _____

Anne Marie Friscia, RMC