



Minutes
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 **8:00 P.M.**

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

MOMENT OF SILENCE: Mayor Smith calls for a Moment of Silence in Memory of one of our Harris Gardens Volunteer, Fire Company, Denise Maddock.

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 – Late 8:35
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 Councilman Cocuzza, seconded by Councilman Andreuzzi and approved by voice vote.

Mayor Smith and Council President Albin Wicki Award Plaques of Appreciation to Mr. Mel Therien and Desiree Durkin for their many years of service on the Recreation Commission. Councilman Wicki thanks all for their many volunteer efforts that the Recreation Commission undertake each year to provide the residents with many activities. Mr. Therien thanks all who volunteer. Everything is successful because of teamwork. He appreciates everybody who he has worked with. Mayor thanks both Mel and Desiree for all they do volunteering for many activities. They are both loved.

New member, Brandon Gress, takes Oath of Office as member of Recreation Commission.

BACK TO THE REGULAR ORDER OF BUSINESS:

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

APPROVAL OF MINUTES OF THE MEETING OF: April 16, 2015 Meeting

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

Proclamation for Click it or Ticket

Approval of block party 800 blk of 8th street, May 23rd – Barricades to Chief Ervin-

Approval for Block Party 500 blk of Aumack – Sunday, May 24th – Barricades to Ron Burkhardt

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

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

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

Public Hearing on Amendment 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 8:16 P.M. WITH NO ONE APPEARING TO BE HEARD, MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. 2015-224 AT 8:16 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 30, 2015.

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

Roll Call Vote:

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

Nays: None

Absent: Mr. Mascilak

Abstain: None.

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 F/T</u> (In Lieu of Overtime Compensation) (Contracted Services)	\$55,358.44 <u>850.00</u> Longevity \$56,208.44	Bi-Weekly
#2.	<u>Tax Collector F/T</u> (In Lieu of Overtime Compensation)	\$55,358.44 <u>850.00</u> Longevity \$56,208.44	Bi-Weekly
3.	<u>Tax Collector P/T</u> (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 P/T</u>	\$51,258.00	Monthly
#5.	<u>Director Department of Public Works</u> <u>Certified Public Works Manager F/T</u>	\$85,545.83	Bi-Weekly
6.	<u>Mayor P/T</u>	\$ 7,000.00	Monthly
7.	<u>Councilman/woman P/T</u>	\$ 5,000.00	Monthly
8.	<u>Tax Assessor P/T</u>	\$14,352.00	Monthly
9.	<u>Assistant Assessor P/T</u>	\$ 6,000.00	Monthly
10.	Administrative Officer for <u>Municipal Land Use Searches P/T</u>	\$ 800.00	Monthly
11.	<u>Municipal Court Judge P/T</u>	\$27,679.00	Monthly
12.	Deputy Municipal Court Clerk/ <u>Administrator P/T</u>	\$ 18.00 hourly	Bi-Weekly
13.	Municipal Court Prosecutor P/T	\$25,629.00	Monthly
14.	Alternate Municipal Court <u>Prosecutor P/T</u>	\$ 3,100.00	Monthly
15.	<u>Municipal Court Public Defender P/T</u>	\$ 4,100.00	Monthly
#16.	Building Inspector/Construction Official/ Building Sub-Code Official <u>Flood Plain Manager FT</u>	\$42,135.18 \$16,443.00 <u>\$15,415.31</u> \$73,993.49	Monthly
17.	<u>Court Clerk (Clerical) P/T</u>	\$ 3,139.00	Monthly
17a.	Technical Assistant Construction Office P/T	\$ 4,339.00	Monthly
18.	<u>Code Enforcement Officer P/T</u>	\$14,362.00	Monthly
19.	<u>Deputy Code Enforcement Officer P/T</u>	\$ 4,708.00	Monthly

	<u>Employee</u>	<u>Amount</u>	<u>Frequency</u>
20.	<u>Fire Sub-Code Official P/T</u>	\$ 8,606.00	Monthly
21.	<u>Plumbing Sub Code Official P/T</u>	\$10,125.00	Monthly
22.	<u>Electrical Sub-Code Official P/T</u>	\$10,125.00	Monthly
23.	<u>Zoning Officer F/T</u>	\$10,276.88	Bi-Weekly
24.	<u>Clerk (Clerical) P/T</u>	\$ 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>Blood borne Pathogen Compliance Officer P/T</u>	\$ 3,100.00	Monthly
43.	<u>Laborer-Temporary P/T 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 1st, 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.

ANNOUNCEMENT BY JOHN J. LANE, JR., BOROUGH ATTORNEY: Before we open the public hearing, there are amendments to this Ordinance. First, we need a motion to amend to include positions 49 and 50, which were IT-1 and IT-2, which were previously adopted in ordinance 2014-210. There is no change to the salary for these two positions. We also are adding position number 52, which is Municipal Court Administrator (part time) with an hourly rate of \$22.50. This is being done to accommodate the time required to get a new Court Administrator selected. We will have two people working temporarily who at the request of the Judge would require an increase from the \$18.00.

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 Councilman Wicki, seconded by Councilwoman Roche and approved by the following roll call vote:

Roll Call Vote:

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

Nays: None

Absent: Mr. Mascilak

Abstain: None.

PUBLIC HEARING ON ORDINANCE NO. 2015-225 AS AMENDED:

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER **2015-225 AS AMENDED AT 8:18 P.M.** WITH NO NONE APPEARING TO BE HEARD, MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. **2015-225 AT 8:18 P.M.AS AMENDED.**

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

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

Ordinance 2015-225 AS AMENDED:

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 30, 2015.

Motion by Councilman Wicki, seconded by Councilman Andreuzzi and approved by the following roll call vote:

Roll Call Vote:

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

Nays: None

Absent: Mr. Mascilak

Abstain: None.

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilman Wicki:

Finance, Personnel and Administration

Mr. Wicki states that the budget remains as previously reported. We are waiting for word on the Essential Services Grant before we can actually adopt the 2015 Municipal Purposes Budget. We do expect to hear about that grant in the early part of June. We do anticipate being able to adopt the Budget at the June Council Meeting. The Utility trenches on Union Avenue, which run from Route 36 down to Brook Avenue, will finally be repaired at the end of this month. This is the final area that was affected by the utility upgrades. This is the final area to be restored. As the residents know, it is scheduled to be milled and paved starting on Friday, May 29th and it should be completed by the early morning hours of June 1st. This will be paved by the County. The 2015 Capital Improvement Program has gone out to bid. This year's projects are the reconstruction of Central Avenue from Union Avenue to its Western terminus. West Street from Broadway to State Street and Isabelle Avenue from Patterson to its western terminus. The Council will have a Special Meeting on Thursday, May 28th at 7:30 p.m. at which time we do hope to award the contracts to get this construction started.

Councilwoman Roche:

Emergency Svs. (Fire, OEM) American Legion & Seniors

On May 23rd, the American Legion will hold the Memorial Day Parade. Service will be held at Firefighters Park for the Fireman, followed by the American Legion Services at 11:00 at Memorial Park. Texas Road House will be hosting an all you can eat rib contest for the fire departments to see who can eat the most ribs, there will be more details to follow. There will be helicopter landing at the IFF ball field. The FAA has granted all permits and the Fire Company has been alerted to this event. Protection will be provided as soon they provide the schedule. IFF has donated IPADS to our Fire Department, many thanks to IFF and the Fire Department will provide the brackets and the hot spots. The 5K is June 27th.

Councilman Williams

Public Affairs, Library, Sp. Grants, Construction & Code Enforc.

Library Report: The Library Association is looking for members. They ask that anyone interested attend their June 3rd meeting at 7 p.m. at the Library. The Library is currently going through a minor remodel to be completed by July. They are moving the children's room, creating a meeting and event room and a new technology center. They are also working with Jersey Shore Work Camp to have minor wall repairs done and repainting of the new children's room. They also have an Eagle Scout working on his Eagle Scout Badge and will be doing some landscaping and providing benches. The Library is working with the Bayshore Family Success Center and have spoken to the Monmouth County Library Headquarters to expand the reach of the Library by offering more community based events and programs. The Library has been working diligently to increase circulation and provide a welcoming atmosphere for all those who enter their doors. There is complimentary coffee or tea for patrons and Brandi wanted him to tell Gert Brunelli that this was a great idea. The goal is to have multiple community educational and Library Programs in place for Fall 2015. If anyone has any suggestions for programs, please stop by the Library and let them know. This summer the library will be offering awards for any child who rides their bikes, scooters or skateboards to the Library and wears their helmet. Currently, they have some donated gift certificates from Rita's and they are working diligently to get more certificates from surrounding

businesses. He feels that this is a good idea and has been working on it with the Police Department and has stopped in to a few businesses himself trying to obtain certificates for this program. It is important for the children of Union Beach to wear their helmets. If anyone wants to assist him with this program, please contact him. The Library will be hosting class trips with Memorial School for Grades K through 2nd grade beginning in June. The children will tour the Library, receive a Library Card, listen to stories, eat a snack and make a craft. These trips are free for the school and we hope to schedule for the end of May into June. This year's theme is a pirate theme. Our goal is to expose the children to the Library and get them excited about reading. They have also partnered with the Bayshore Family Success Center to offer School Summer Packet Help. Sessions are scheduled on Saturdays from 10-12 as follows: Math – July 25th, ELA – Aug. 8th. The usage of the library for April – 6 new patrons, circulation is 229, 18 computers, revenue \$20.90.

Previous events: April 22nd Earth Day – Approx. 15 children for reading of the Lorax by Councilman Williams. He thanks the library. There was the Cat in the Hat and crafts. It was a great day. Pictures are available on the Union Beach Memorial Facebook Page. May 9th was the Mother's Day Bake Sale. They raised \$132 for the Library and want to thank everyone who donated and purchased items. They hope to expand the bake sale next year. May 11th story time there were approximately 10 children. Upcoming events – June 8th – Story time – Babies 2:15-2:45, School Ages 3:45-4:30. The summer reading program kicks off June 22nd at 3:45 with the annual kickoff party. The party includes stories, special guests, snacks and a craft. This year is a super reader – super hero theme. Midway and completion prizes will be given to all participants. They are hoping to have at least 50 children signed up. Please spread the word. There is an independent reading program as well as a reach me program for younger children. The Lakewood Blue Claws are supporting the reading program by offering free tickets to Blue Claw Games for reading five books during the summer. The library would like to acknowledge the Union Beach Police Department for their help in obtaining restitution for a vandalized damaged sign. They also would like to thank Union Beach Recreation Committee for a donation of Easter Eggs for the Easter Egg Hunt. The Hunt brought about 25 children to story time and they always thank the DPW for the hard work and their prompt response to any and all their issues.

Construction Report for April 2015

1.) Total Est. Cost of construction since Sandy Storm:		\$ 70,853,125.00
2.) Permit payment received in April 2015:		\$ 43,020.00
3.) Homes to be Demoed:		112
4.) Homes Demoed since Sandy Storm:		295
5.) Homes raised since Sandy Storm:		165
6.) New Home construction since Sandy Storm:		191
7.) Bank Foreclosures for sale:		29
8.) Bank Foreclosures in progress:		155
9.) Construction Department Visitors in April average:		40 A DAY

CODE ENFORCEMENT REPORT APRIL 2015

COMPLAINTS

NUMBER OF NEW COMPLAINTS RECEIVED – 24
 NUMBER OF LETTERS SENT OUT TO RESIDENTS – 120
 NUMBER OF COMPLAINTS RESOLVED – 18

FORECLOSURE HOUSES

NUMBER OF STARTED FORECLOSURE - 155
 NUMBER OF COMPLETED FORECLOSURES - 29

VACANT BUILDING REGISTRATIONS

TOTAL REGISTRATIONS THIS MONTH - 9
 1ST REGISTRATION FEES COLLECTED - 4
 \$500.00 x 4 = \$2,000.00
 2ND REGISTRATION COLLECTED - 5
 \$1,500.00 x 5 = \$7,500.00

TOTAL INCOME FROM VACANT BUILDINGS - \$9,500.00

TENANT/LANDLORD REGISTRATIONS

TOTAL REGISTRATIONS DONE THIS MONTH – 31
 \$100.00 x 31 = \$3,100.00
 TOTAL AMENDMENTS DONE THIS MONTH – 1
 \$50.00 x 1 = \$50.00

TOTAL INCOME FROM TENANT/LANDLORD REGISTRATIONS – \$3,150.00

CERTIFICATE OF OCCUPANCIES

TOTAL CERTIFICATES DONE THIS MONTH – 11

“CHANGE OF TITLE ONLY” – 2
\$100.00 x 2 = \$200.00
\$125.00 x 0 = -0-
ONE FAMILY DWELLING – 3
\$100.00 x 3 = \$300.00
TWO & MULTI FAMILY DWELLINGS & COMMERCIAL – 5
\$125.00 x 5 = \$625.00
THIRD INSPECTIONS – 0-
\$50.00 x 0 = \$0-

TOTAL INCOME FROM CERTIFICATE OF OCCUPANCIES – \$1,125.00

COURT CASES

NUMBER OF COURT APPEARANCES – 1

TOTAL INCOME FROM COURT APPEARANCES – \$333.00

DEPARTMENT OF PUBLIC WORKS

NUMBER OF COMPLAINTS SENT TO DPW THIS MONTH - 3

NUMBER OF RESOLVED CASES FROM DPW THIS MONTH - 4

PENDING FUNDS - \$3,900.00 (BILL WAS SENT OUT)

TOTAL INCOME FROM RESOLVED DPW CASES - \$ 2,000.00

TOTAL INCOME FROM ALL SOURCES THIS MONTH - \$16,008.00

Mr. Williams had the honor on May 9th to attend Opening Day for Bayshore Babe Ruth in Keansburg on Saturday with Mr. Cocuzza, SR. and on Sunday with the Mayor. It was a great day.

Councilman Andreuzzi:

EMS, Public Works & Building and Grounds

The EMS report for the month of April 2015

Calls to Service 51

Call hours 24.05

Man-hours 57.45

General volunteer hours 100

Mr. Andreuzzi thanks the men and women of the EMS for providing us with round the clock, 7 days a week service. The EMS would also like to thank everyone who participated in the Mothers Day Flower Sale, which was very successful. The EMS will be sponsoring a cruise on Captain John's (Keyport) on July 25th from 5-11 p.m. Tickets are \$40.00 per person will include light snacks and can be purchased from any EMS member.

The Planning Board has been very busy completing its revision of the Master Plan, which compliments the work being performed by the Post Sandy Planning Committee. A public hearing on the new Master Plan is scheduled for Wednesday, June 17th at 7:30 p.m. here at Borough Hall. Both revisions by the Post Sandy Planning Committee and the Planning Board have been fully funded through a grant program offered by the Department of Community Affairs

Environmental: The Bayshore Regional Watershed Council and Clean Ocean Action would like to thank all of those who participated in the semi-annual Clean Ocean Action Beach Sweeps that were held on April 25th. More than 60 dedicated volunteers helped to clean our beach with our Department of Public Work Associates removing a truckload of debris. The Mayor and Council would also like to extend a word of thanks to Fran and Ron Donnelly from Hazlet for their continued efforts in coordinating the Clean Ocean Action clean up. The second round of horseshoe crab monitoring that is being coordinated by the Bayshore Regional Watershed Council will be held just off Dock Street on Tuesday, June 2nd at 8:30 p.m.

DPW: DPW has been very busy setting up for the annual Memorial Day Parade. The DPW has been working with the American Legion to set up the receiving stand on Front Street. Weekend clean ups by the DPW will begin this weekend at the Beachfront, at Firefighters Park, at Helen Hayes Park and Scholer Park to ensure a clean and safe environment for our residents. Anyone wishing to report potholes or catch basin issues should contact Mary or John at the DPW department.

Councilman Cocuzza

Public Safety (PD, Court) & Shared Services

This month there was no Court Report provided, due to the resignation of our Court Administrator, Tracey Darby. Judge Thompson and the Monmouth County Assignment Judges Office are working with temporary employees covering the Court, so the Court will be open. The Union Beach Court Hours are Monday 9 a.m. – 2 p.m., Tuesday 9 a.m.-2 p.m., Wednesday 9 a.m.-2 p.m. except on court days, which are June 3rd, June 17th, July 15th and August 5th. Court hours on these days are 12 p.m. – until the end of the Court Session. Thursday 9 a.m. – 2 p.m. and Friday 9 a.m. – 2 p.m. For anyone who has to go to court or has a ticket, there is a dropbox located across from the Police Dispatch area for their convenience. You would have to include your Ticket number and a check. No cash please. Mr. Howard, the Borough Administrator, will work very closely with Judge Thompson and the Monmouth County Assignments Judges Office as we did in the past to proceed with process for replacing the Court Administrator, shortly.

Police Department: The Click It or Ticket Program will run from May 18th through May 31st. This program promotes seatbelt safety. Everybody should be buckling up when they drive. The Parking Meters are up and running. Tonight we are hiring two part time Parking Meter Enforcement Officers and the Police Department will overlap because those meter attendants are restricted to 28 hours per week. The Police Department will do the majority of the work, but the Parking Meter Enforcement Attendants will be filling in. Robert Woodhead graduated the Police Academy on May 14th. He will now begin the 9-week in-house training and then will be ready to take on his own shifts. This will help with the manpower. Also, on our Agenda tonight, we have adjusted our Special Duty Assignment rates. The last time we made an adjustment was approximately 5 years ago and obviously other communities have updated their rates and as time goes on we need to update our rates. We have included a vehicle use fee, which over the next few years will help us in purchasing vehicles or maintaining vehicles. It is important to point out that the utility companies or the contractors that are doing the work pay these fees. It is not something that comes out of our budget. All Police Officers now have an electronic access card to enter the school and perform a security check without going through the front office. This is very important because we do like to have the police officers walking through the school and the school has indicated to us that they do appreciate having police officers having the ability to go into the school when ever they feel like it to walk around, just to make sure everything is ok. Mr. Cocuzza thanks, our school superintendent, Mr. Joseph Annibale and Chief Ervin who worked closely together on opening the school

doors at 8 a.m. This is due to the traffic congestion over at the school. It is difficult to get 700 children into school in a ten-minute period. During the last two weeks now the school has been opening at 8:00 a.m. It has resolved a lot of the traffic and parking problems and so far we have had no complaints.

Proclamation *Borough of Union Beach*

Supporting the *Click It or Ticket* Mobilization of May 18 – 31, 2015

Whereas, there were 556 motor vehicle fatalities in New Jersey in 2014; and

Whereas, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and

Whereas, use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and

Whereas, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975-2000; and

Whereas, the State of New Jersey will participate in the nationwide *Click It or Ticket* seat belt mobilization from May 18 – 31, 2015 in an effort to raise awareness and increase seat belt usage through a combination of high visibility enforcement and public education; and

Whereas, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate in the state from the current level of 88% to 90%; and

Whereas, a further increase in seat belt usage in New Jersey will save lives on our roadways;

Therefore, be is resolved that the Borough of Union Beach declares it's support for the *Click It or Ticket* seat belt mobilization both locally and nationally from May 18 – 31, 2015 and pledges to increase awareness of the mobilization and the benefits of seat belt use.

GIVEN UNDER MY HAND

AND SEAL OF THE

BOROUGH OF UNION BEACH,

THIS 21st DAY OF MAY, 2015

Paul J. Smith, Jr., Mayor

Councilman Williams also reads the Board of Health Financial Report for April 2015:

Dogs Spayed/Neutered @ \$7.00 = \$161.00
Non Spayed/Neutered @ \$10.00 = \$ 90.00
28 Late fees @ \$10.00 each = \$280.00
Amount sent to the State \$65.40
4 Inspections Done @\$50.00 = \$200.00
Total Board of Health Fees Collected \$665.60

Councilman Mascilak: Health, Education, Drug Alliance, & Recreation

The Drug Alliance is planning the Graduation Awards one for a High School Student and one for a Grammar School Student. The Picnic will be on August 30th at Helen Hayes Soccer Field. There is one more teen dance on June 5th. There is a \$5.00 admission and they can always use chaperones. The dances will be held in the Memorial School All Purpose Room.

Announcement by Mayor Paul Smith: This past Monday, we had a press conference with the Department of Environmental Protection at the Sewer Authority with Councilman Cocuzza, our Administrator Robert Howard and the Mayor attended with Commissioner Martin and other members. Mayor Smith is happy to inform us that the BRSA received a \$28 million dollar grant and partial low interest loan to bring the plant back up to 100% with new incinerator and a lot of work and as he stated on Monday, he knows all the residents, especially those who live in the vicinity will be very happy when the plant is up and running 100%. Not being 100% has not been good to our nostrils, so this is welcome news, because they took a beating from Hurricane Sandy. It is one of the largest grants and loans in the state and we were happy to hear the good news.

MEETING OPEN FOR PUBLIC DISCUSSION: May 21st Meeting

Meeting opens for Public Discussion at 8:40 p.m.

Mr. Pat Spagnuolo, 400 Campbell Street:

Mr. Spagnuolo discusses the filling of potholes and how we may consider the purchase of a Gas Powered Tamper for the DPW to use. . This machine would not be too costly. The truck tires rolling over the potholes does not pack in the pothole as well as the tamper. He discusses the contractors driving over the roads and causing damages to our roads.

Mayor Smith addresses Resident Gabe Santopietro in the audience and tells him that we will discuss his situation at the next meeting since he was not here last week. He tells Mr. Santopietro that he may still speak, but that we have not had a chance to discuss his situation. Mr. Santopietro states that he will wait until the next meeting.

Meeting closes for Public Discussion at 8:48 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.

Motion by Councilman Cocuzza, seconded by Councilman Wicki 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. 2015-98: 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;

WHEREAS the New Jersey Office of Emergency Management is providing federal mitigation funds to support development of the Monmouth County Multi-Jurisdictional All Natural Hazards Mitigation Plan and;

WHEREAS a *Hazard Mitigation Plan* has been developed by the Mitigation Planning Committee and;

WHEREAS the *Hazard Mitigation Plan* includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property, and;

WHEREAS the draft plan was provided to each participating jurisdiction and was posted on the County Office of Emergency Management's website so as to introduce the planning concept and to solicit questions and comments; and to present the Plan and request comments, as required by law, and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the **BOROUGH OF UNION BEACH**:

1. The 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 is hereby adopted as an official plan of the **BOROUGH OF UNION BEACH** in the County of Monmouth.
2. The Municipal departments identified in the Plan are hereby directed to pursue implementation of the recommended high priority activities that are assigned to their departments.
3. Any action proposed by the Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the **Mayor and Council** and this resolution shall not be interpreted so as to mandate any such appropriations.
4. The Emergency Management Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the Monmouth County Office of Emergency Management. The status reports shall be submitted by September 15th of each year.

Motion by Councilman Cocuzza, seconded by Councilman Wicki 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. 2015-99:

Authorizing Mayor to enter into I.T. Computer Maintenance Agreement on behalf of the Governing Body

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

The I.T. Computer Maintenance Agreement with All Covered and the Borough of Union Beach for the period of May 15, 2015 through May 15, 2016 is hereby approved and;

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

Motion 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

****TABLED AS NO TAX CLEARANCE HAS BEEN RECEIVED AS OF THIS MEETING**

****RESOLUTION NO. 2015-: "NEW LICENSE" (RENEWAL FOR UNTIMELY RENEWAL) OF LIQUOR LICENSE CHADWICK UNION BEACH CORP. FOR 2014-2015 YEAR Resolution pending tax clearance from ABC. – Tabled until June No Tax Clearance Received.**

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 for the below for the premises indicated for the license period:

July 1, 2014 and ending June 30, 2015

for which Tax Certificates have been received from the State Division of Taxation for each of the Licensees listed, and;

Be it further resolved, that the Municipal Clerk be and she is hereby authorized and directed to sign and deliver the license certificates to the following licensees:

License No. **Name and Address of Licensee:**

1350-33-011-004 MUN. LIC. C-2 (CONSUMPTION) *Inactive	Chadwick Union Beach Corporation 89 Broad Street Keyport, NJ 07735
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RESOLUTION NO. 2015-100 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 3rd Street, Union Beach, NJ
- Mr. John Calamari, 6 Avenue C, W. Keansburg, NJ 07734

Motion by Councilman Cocuzza, seconded by Councilman Wicki 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. 2015-101: RETURN OF PERFORMANCE BOND AS RECOMMENDED BY ENGINEER TO ITEC AMOUNT UPON POSTING OF REQUIRED MAINTENANCE BOND IN THE AMONT 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.

Motion 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. 2015-102:

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.

Motion 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. 2015-103:

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.

Motion 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

AMENDED RESOLUTION NO. 2015-93A: 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."

Motion by Councilman Wicki, 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

ANNOUNCEMENT BY MAYOR SMITH: PIERO'S DAUGHTER WHO WORKS THERE, VANESSA, IS MISS NEW JERSEY AND SHE WILL BE IN THE RUNNING FOR MISS AMERICA IN SEPTEMBER.

OUR COUNCIL PRESIDENT WON HIS SECOND EMMY. THIS WAS FOR THE DEREK JETER SPECIAL.

CONGRATULATIONS TO BOTH.

RESOLUTION NO. 2015-104: Municipal Building Addition Project

Authorizing Settembrino Architects, 25 Bridge Ave., and Red Bank, NJ to prepare Schematic Designs and Cost Estimates 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 and Cost Estimates for the Municipal Building Addition Project in accordance with May 6, 2015 proposal on behalf of the Borough of Union Beach. The fee to complete these services shall be \$14,500 plus reimbursable expenses.

Motion 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. 2015-105: 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.

Motion by Councilman Wicki, 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

*This \$250 will be subtracted from the 2016 software support agreement with Edmunds & Associates.

Resolution 2015-106:

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.

Motion 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

APPROVAL OF VOUCHERS, AND PAYMENT OF BILLS:

RESOLUTION NO. 2015-107: Offered by Councilman Wicki

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

Seconded by: Councilman Cocuzza and approved by the following roll call vote:

May 19, 2015
03:59 PM

BOROUGH OF UNION BEACH
Bill List By P.O. Number

Page No:

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO		
P.O. Type: All Range: First to Last Format: Condensed				RESOLUTION #2015-108		Open: N Rcvd: Y Bid: Y	Paid: N Held: Y State: Y	Void: N Aprv: N Other: Y	Exe
14-01378	11/13/14	AMANO	AMANO	Maint.Contract Parking Meters	Open	1,351.14	0.00		
15-00116	01/22/15	LUCA	LUCAS CONSTRUCTION	ReconstructSpruce,Center,5th	Open	2,500.00	0.00		
15-00203	02/09/15	GALLS	Galls	Bail Out Range Bag	Open	206.85	0.00		
15-00346	03/13/15	CLAYTON	CLAYTON COMPANIES	Catch Basin Blocks	Open	112.50	0.00		
15-00348	03/17/15	RBRECYCL	R.B.RECYCLING AUTO WRECKERS	Recycling of Tires	Open	272.00	0.00		
15-00355	03/19/15	TRICO	TRICO EQUIPMENT SERVICES	Emergency Rental of Backhoe	Open	2,400.00	0.00		
15-00368	03/23/15	TRICO	TRICO EQUIPMENT SERVICES	Parts for Backhoe	Open	2,759.64	0.00		
15-00375	03/25/15	HOMDEPO	HOME DEPOT	Materials Catch Basin Repairs	Open	64.69	0.00		
15-00383	03/26/15	MAX	MAX BROWN HARDWARE CO.,INC.	Purell	Open	89.65	0.00		
15-00384	03/26/15	HOMDEPO	HOME DEPOT	Materials Code Enforce Jobs	Open	189.05	0.00		
15-00415	04/01/15	TOMSFORD	TOM'S FORD	Repairs Car 2	Open	180.30	0.00		
15-00416	04/01/15	MARLBORO	MARLBORO AUTO WRECKERS	Spare tire rims	Open	175.00	0.00		
15-00418	04/01/15	NJACOP	NJ ASS.OF CHIEFS OF POLICE	2015 Chief Membership Dues	Open	275.00	0.00		
15-00422	04/01/15	WATCHUNG	WATCHUNG SPRING WATER	water for Public Works	Open	34.45	0.00		
15-00426	04/02/15	CUSTOM	CUSTOM BANDAG	Emerg Tire Repair Backhoe Rent	Open	139.50	0.00		
15-00431	04/02/15	GENPLUMB	GENERAL PLUMBING SUPPLY	Plumbing Repairs Helen Hayes	Open	274.70	0.00		
15-00434	04/06/15	NAYLORS	NAYLORS AUTO PARTS	Part for Crown Vic (Mailbox)	Open	56.94	0.00		
15-00437	04/06/15	APOLLO	APOLLO	Sewer Line 101 Park Ave	Open	225.00	0.00		
15-00455	04/07/15	FCAUTO	F&C AUTOMOTIVE	Parts Mack Truck	Open	19.89	0.00		
15-00470	04/09/15	SEABOARD	SEABOARD WELDING SUPPLY, INC	Monthly Rental of Gases	Open	92.00	0.00		
15-00471	04/09/15	APOLLO	APOLLO	Monthly Rent Portable Toilets	Open	174.00	0.00		
15-00472	04/09/15	HUTCH	HUTCHINSON	Check Heater at Public Works	Open	130.00	0.00		
15-00473	04/09/15	GENPLUMB	GENERAL PLUMBING SUPPLY	Plumbing Repairs Helen Hayes	Open	23.45	0.00		
15-00475	04/10/15	JBSALES	JB SALES & SERVICE	Parts for Mowers	Open	139.80	0.00		
15-00476	04/10/15	EAGLE	EAGLE POINT GUN	Ammunition	Open	7,297.42	0.00		
15-00477	04/10/15	POWERDMS	Innovative Data Solutions,Inc.	Annual fee	Open	2,550.00	0.00		
15-00478	04/10/15	JCLIGHT	J C Emergency Lighting LLC	Light Removal	Open	600.00	0.00		
15-00479	04/10/15	AUTOZONE	AUTO ZONE	H11 Halogen Capsule	Open	13.64	0.00		
15-00480	04/13/15	APOLLO	APOLLO	Monthly Rent Portable Toilets	Open	235.00	0.00		
15-00482	04/13/15	CERTLAB	CERTIFIED LABORATORIES	Premalube	Open	377.24	0.00		
15-00484	04/14/15	FASTCOPY	FAST COPY	32470 Eagle Scouts Plaques	Open	90.00	0.00		
15-00491	04/16/15	TRICO	TRICO EQUIPMENT SERVICES	Seal kit for Backhoe	Open	80.50	0.00		
15-00492	04/17/15	VAIDER	VAIDER NETWORK SOLUTIONS	IT Services	Open	9,850.00	0.00		
15-00494	04/17/15	BLUEWAVE	BLUE WAVE AUTO SPA	March car washes	Open	36.00	0.00		
15-00495	04/17/15	TOMSFORD	TOM'S FORD	Repairs to car 6	Open	943.20	0.00		
15-00496	04/17/15	BLDGSAFE	Building Safety Conference	Luncheon Safety Awards	Open	160.00	0.00		
15-00497	04/17/15	USPS	USPS	Postage	Open	2,500.00	0.00		
15-00499	04/20/15	NJLEAGUE	NJ League of Municipalities	Tax Assessment Pilot Program	Open	55.00	0.00		
15-00501	04/22/15	DEARBORN	DEARBORN FARMS, INC.	9903 Mel 9904 Desiree	Open	93.98	0.00		
15-00502	04/22/15	HUMANESO	ASSOCIATED HUMANE SOCIETY INC.	Animal Control Services March	Open	941.00	0.00		
15-00503	04/22/15	FORDTAHO	FORD MOTOR CREDIT COMPANY LLC	Police Car Payment June 2015	Open	1,171.65	0.00		
15-00504	04/22/15	COUNTY 1	COUNTY OF MONMOUTH	Gasoline March Shared Service	Open	3,896.77	0.00		
15-00505	04/22/15	ATTMOBIZ	AT&T MOBILITY	Parking/Construct.wireless	Open	95.80	0.00		
15-00506	04/22/15	DENOIA	RICK J. DENOIA, ESQ.	Atty Plan Board May 2015	Open	801.56	0.00		
15-00507	04/22/15	1-UB BOE	UNION BEACH BOARD OF EDUCATION	School Tax May 2015	Open	479,671.50	0.00		
15-00508	04/22/15	ROCHE	JOHN ROCHE	Services May 2015	Open	100.00	0.00		
15-00509	04/23/15	ROADRUNR	ROADRUNNER PAVING CO., INC.	GRANT UNION AVE DRIVEWAY	Open	1,000.00	0.00		
15-00510	04/23/15	MONJIF	MONMOUTH MUNICIPAL J.I.F.	2nd Installment Insurance	Open	177,039.77	0.00		
15-00511	04/24/15	COLTS	COLT'S MANUFACTURING CO.,LLC	Rifle Armorer Course	Open	450.00	0.00		
15-00512	04/24/15	LANIGAN	LANIGAN ASSOCOC.INC.	Blood Kit	Open	17.00	0.00		

ADD-ONS

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO
15-00513	04/24/15	ADVANCE	ADVANCE AUTO PARTS	Battery replacement	Open	156.98	0.00
15-00514	04/24/15	CAVANAU	CAVANAUGH'S INC.	monthly-march	Open	35.00	0.00
15-00515	04/24/15	HOMEDEP2	The Home Depot	Building Construction\Renovati	Open	374.93	0.00
15-00517	04/24/15	NAYLORS	NAYLORS AUTO PARTS	Misc Shop Supplies & Hardware	Open	288.48	0.00
15-00518	04/24/15	TRADEHUT	TRADING HUT ARMY & NAVY	Clothing Supplies - Personnel	Open	270.00	0.00
15-00519	04/24/15	LIEBERMN	LIEBERMAN & BLECHER	Legal March 2015 BRSA	Open	202.50	0.00
15-00520	04/24/15	ALBITRON	ALBITROL LLC	Emergency Repairs Boro Hall	Open	26,311.72	0.00
15-00522	04/24/15	SEALMAST	SEALMASTER	Line Striper	Open	3,695.00	0.00
15-00524	04/27/15	FCAUTO	F&C AUTOMOTIVE	Air Brake Chambers & Supplies	Open	166.45	0.00
15-00526	04/27/15	NAYLORS	NAYLORS AUTO PARTS	- Trailer Parts and Supplies	Open	94.84	0.00
15-00527	04/27/15	FCAUTO	F&C AUTOMOTIVE	VM-Air Brake Chamber Fittings	Open	34.92	0.00
15-00528	04/27/15	ASBURY	ASBURY PARK PRESS	#0000412221 Ord 2015-223	Open	52.25	0.00
15-00529	04/27/15	ASBURY	ASBURY PARK PRESS	#000413487 Ord 224 & 225	Open	642.50	0.00
15-00530	04/27/15	WALLING	WALLING LOCKSMITH	B&G - Replace Door Lockset	Open	377.00	0.00
15-00531	04/27/15	HOMEDEP2	The Home Depot	B&G - Orbital Sander&Supplies	Open	181.81	0.00
15-00532	04/27/15	KEYPOST	Keyport Post Office	Overnight for Finance	Open	1.36	0.00
15-00533	04/27/15	STAND	Standard & Poor's Services	Analytical Services Rendered	Open	10,300.00	0.00
15-00534	04/28/15	DTC	DEPOSITORY TRUST COMPANY	Debt Service Payment	Open	2,063,876.22	0.00
15-00535	04/28/15	WALLING	WALLING LOCKSMITH	Keys for Scholer Park	Open	147.50	0.00
15-00536	04/28/15	JMANZO	J MANZO RECYCLING CO.LLC	Concrete Disposal	Open	524.40	0.00
15-00537	04/28/15	CUSTOM	CUSTOM BANDAG	Repair Flat for M. Woodrow	Open	14.50	0.00
15-00538	04/28/15	WATCHUNG	WATCHUNG SPRING WATER	Water for Public works	Open	14.98	0.00
15-00539	04/28/15	HOSESHOP	The Hose Shop	Lock Hose for Backhoe	Open	2.88	0.00
15-00541	04/29/15	CTYTAX	COUNTY TAX ADMINISTRATOR	Notification Assessment Cards	Open	790.50	0.00
15-00542	04/29/15	OFFSOLUT	OFFICE SOLUTIONS, INC.	Telephone Replacement Parts	Open	324.96	0.00
15-00543	04/30/15	NAYLORS	NAYLORS AUTO PARTS	Shop Tools/Mini Excavator	Open	137.62	0.00
15-00544	04/30/15	TRICO	TRICO EQUIPMENT SERVICES	Filters for Backhoe	Open	142.32	0.00
15-00545	04/30/15	SEALMAST	SEALMASTER	Traffic Paint for Striper	Open	894.16	0.00
15-00546	04/30/15	TRICO	TRICO EQUIPMENT SERVICES	Parts for Backhoe	Open	211.15	0.00
15-00550	05/01/15	NAYLORS	NAYLORS AUTO PARTS	Shop Tools	Open	128.00	0.00
15-00554	05/06/15	APOLLO	APOLLO	Snake Main Sewer Line	Open	225.00	0.00
15-00556	05/06/15	LANE	JOHN T. LANE, JR., ESQ.	LEGAL SERVICES APRIL 2015	Open	2,790.00	0.00
15-00557	05/06/15	GIBBONS	GIBBONS	FEBRUARY 2015 NOTES	Open	5,499.65	0.00
15-00558	05/06/15	GANNETT	GANNETT NJ NEWSPAPERS	TAX SALE ADVERTISING	Open	910.00	0.00
15-00559	05/06/15	YMCA	THE COMMUNITY YMCA	APRIL THRU JUNE 2015	Open	1,716.67	0.00
15-00560	05/06/15	RICOH2	RICOH USA, INC.	COPIERS	Open	1,362.99	0.00
15-00561	05/06/15	VERIZON	VERIZON	COURT HOME FAX	Open	77.39	0.00
15-00562	05/06/15	STAPLEAD	STAPLES ADVANTAGE	OFFICE SUPPLIES	Open	868.76	0.00
15-00563	05/06/15	AVAYA	AVAYA FINANCIAL SERVICES	TELEPHONE LEASE	Open	599.11	0.00
15-00564	05/06/15	NJNG1	NEW JERSEY NATURAL GAS	HEATING	Open	2,194.89	0.00
15-00565	05/06/15	DELTA	DELTA DENTAL	DENTAL MAY 2015	Open	3,127.45	0.00
15-00566	05/06/15	BROAD	BROADVIEW NETWORKS	TELEPHONE CHARGES	Open	1,822.23	0.00
15-00567	05/06/15	VITEL	VITEL GLOBAL COMMUNICATIONS	TELEPHONE CHARGES CONSTRUCTION	Open	312.29	0.00
15-00568	05/06/15	NJ LABOR	STATE OF NEW JERSEY	SUI	Open	173.28	0.00
15-00569	05/06/15	OPT1666	CABLEVISION OF RARITAN VALLEY	CABLE CHARGES	Open	56.63	0.00
15-00570	05/06/15	MON TREA	MONMOUTH COUNTY TREASURER	COUNTY TAXES DUE MAY 2015	Open	428,863.38	0.00
15-00571	05/06/15	NJHEALTH	TREASURER, STATE OF NJ	MAY 2015 HEALTH BENEFITS	Open	60,835.59	0.00
15-00576	05/07/15	CABLEVIS	Cablevision	CABLE ONLINE STATIC SERVICES	Open	959.05	0.00
15-00578	05/07/15	MS WASTE	M&S WASTE SERVICES	Trash/Recycling/Tipping Fees	Open	45,451.14	0.00
15-00579	05/07/15	SEMENS	DAVID A. SEMENS	TAX HOMESTEAD REBATE REFUND	Open	507.05	0.00
15-00580	05/07/15	BAILEY	WILLIAM BAILEY	HOMESTEAD TAX REFUND	Open	439.67	0.00
15-00581	05/07/15	MALKOWSK	DEBRA MALKOWSKI	HOMESTEAD TAX REFUND	Open	252.84	0.00
15-00582	05/07/15	WALLING	WALLING LOCKSMITH	New Locks Concession Scholer	Open	125.00	0.00
15-00588	05/08/15	VERIZON3	VERIZON	WIRELESS CHARGES	Open	425.88	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
15-00589	05/08/15	GANNETT	GANNETT NJ NEWSPAPERS	TAX SALE ADVERTISING 5/4/2015	Open	455.00	0.00
15-00592	05/11/15	UBBORO	Borough of Union Beach	Merchant Fees Jan to April2015	Open	452.06	0.00
15-00593	05/11/15	CHIEFFO	KATHLEEN CHIEFFO	Court Sessions May 2015	Open	200.00	0.00
15-00594	05/11/15	TASC	TASC FIRE APPARATUS INC.	UNION GARDENS FIRE CO.	Open	825.00	0.00
15-00595	05/11/15	FAILSAFE	FAILSAFE TESTING	FIRE DEPT. EQUIPMENT TESTING	Open	4,521.15	0.00
15-00596	05/11/15	SPRINT	SPRINT	CELL PHONE CHARGES	Open	922.55	0.00
15-00597	05/12/15	TM ASSOC	T & M ASSOCIATES	ENGINEERING/ROAD/SRPR	Open	49,588.81	0.00
15-00598	05/12/15	JTG CONT	JTG CONSTRUCTION, INC.	RECONSTRUCT SEVENTH STREET	Open	73,535.28	0.00
15-00599	05/12/15	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 4-24-15	Open	153,212.59	0.00
15-00602	05/12/15	SEABOARD	SEABOARD WELDING SUPPLY, INC	Welding Rods 1/8"	Open	46.80	0.00
15-00603	05/12/15	2-NJ	TREASURER STATE OF NJ	Fire Fighters Park 1350-02-030	Open	4,479.54	0.00
15-00604	05/12/15	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 4/10/2015	Open	156,339.69	0.00
15-00605	05/12/15	JCPL	JCP&L	ELECTRICITY	Open	7,588.67	0.00
15-00606	05/12/15	WATER585	NEW JERSEY AMERICAN WATER	IRRIGATION/HYDRANTS	Open	10,100.53	0.00
15-00611	05/13/15	DEPALMA	Depalma Farms & Greenhouses	Additional Flowers	Open	90.00	0.00
15-00612	05/13/15	ASBURY	ASBURY PARK PRESS	0000436683 ABC Transfer	Open	47.75	0.00
15-00613	05/13/15	AWARDS	AWARDS UNLIMITED	Chief Woolley Plaque	Open	240.30	0.00
15-00614	05/13/15	AWARDS	AWARDS UNLIMITED	Trophies/bayshore basketball	Open	208.05	0.00
15-00618	05/15/15	CAVANAU	CAVANAUGH'S INC.	Monthly Services April 2015	Open	35.00	0.00
15-00622	05/19/15	NJEMA	N.J.E.M.A	OEM Meeting June 2015	Open	60.00	0.00
15-00623	05/19/15	UPS CORP	UPS	UPS Shipping	Open	16.46	0.00
15-00624	05/19/15	ASBURY	ASBURY PARK PRESS	0000455372 SPC MTG	Open	47.75	0.00
15-00625	05/19/15	ASBURY	ASBURY PARK PRESS	000458115 Master Plan	Open	87.50	0.00
15-00626	05/19/15	ASBURY	ASBURY PARK PRESS	0000458587	Open	73.50	0.00

Total Purchase Orders: 128 Total P.O. Line Items: 0 Total List Amount: 3,835,117.43 Total Void Amount: 0.00

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND:	4-01	10,850.00	0.00	10,850.00	0.00	0.00	10,850.00
CURRENT FUND:	5-01	693,475.23	0.00	693,475.23	1,199.56	2,190,501.04	2,885,175.83
SEWER UTILITY:	5-07	550.00	0.00	550.00	0.00	0.00	550.00
Year Total:		694,025.23	0.00	694,025.23	1,199.56	2,190,501.04	2,885,725.83
CURRENT FUND:	N-01	938,541.60	0.00	938,541.60	0.00	0.00	938,541.60
Total of All Funds:		1,643,416.83	0.00	1,643,416.83	1,199.56	2,190,501.04	3,835,117.43

Roll Call Vote:

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

*Ms. Roche abstains 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 Councilman Wicki, seconded by Councilman Andreuzzi, and approved by voice vote.

1. Proclamation:

Memorializing week of May 18-22nd as DPW Week in the Borough of Union Beach – Mayor Smith thanks DPW for all it they do for the town – they do a great job.

**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 21st day of May, 2015.

ADJOURNMENT:

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

Mayor Smith adjourns the Meeting at 8:56 p.m. and wishes all an enjoyable Memorial Day Weekend and reminds all about the Parade.

Respectfully Submitted By: _____
Anne Marie Friscia, RMC