



MINUTES
Borough of Union Beach
Thursday, September 17, 2015, 8:00 p.m.
Municipal Building- 650 Poole Ave.
Union Beach, NJ

CALL TO ORDER: Meeting called to order by Council President Albin J. Wicki at **8:00 P.M.**

SALUTE TO THE FLAG: Councilman Wicki

ANNOUNCEMENT: By Councilman Wicki 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 - absent
Mr. Wicki
Ms. Roche
Mr. Williams
Mr. Andreuzzi
Mr. Cocuzza

Also Present:

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

SET ASIDE THE REGULAR ORDER OF BUSINESS: September 17, 2015

25 year Plaque for Bruna Devino, Aders Tavern – September 17, 2015 – Councilwoman Roche - Confirmed

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

Plaque for 25 year celebration as a Union Beach Business and many contributions to the Community was presented to Bruna Devino by Councilwoman Roche and Council President Wicki. Councilman Wicki thanks Ms. Devino for all her help during and after the storm. The time and food resources to residents and workers was so much appreciated. It was heart-warming and touching. Ms. Devino thanked the Governing Body for the recognition. She is happy to be in Union Beach. She loves the Town and hopes to do more.

BACK TO THE REGULAR ORDER OF BUSINESS:

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

APPROVAL OF MINUTES OF THE MEETING OF: August 20, 2015 Meeting Minutes

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

EMS Request for Town Wide Yard Sale – October 17 & 18

Bayshore Senior Center – Ruby Celebration – Donation Requested \$200.00

Motion moved to accept and approve communications by Councilman Cocuzza, seconded by Councilman Andreuzzi and approved by voice vote

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

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilman Mascilak: - absent **Health, Education, Drug Alliance, & Recreation**

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

Councilwoman Roche thanks all the volunteers, sponsors, employees, vendors and first responders that participated in Union Beach Day. It was a great success. The idea started with the Police Department and how they wanted to do more for the community, not just the National Night Out. Chief Ervin approached the Mayor and Council with the suggestion that we do more than what we had in the past. He wanted to do something more for the Town. UB Day was born. Since UB was celebrating its 90th Anniversary this year, we wanted to do something great. You can see all of the fun on the videos on the UB Day Facebook page. The video of the flashbacks of Union Beach is available for sale also. Tee Shirts are still available for sale. It was heartwarming to see so many Memorial School Band members and the choir singing and playing our National Anthem with Jessica Wicki. The babies were all winners as far as Ms. Roche is concerned. As usual our DPW, EMS, OEM, Police and Fire Departments did an amazing job. She wants to give a big shout out to Johnny Boardwick for donating his sound equipment and time as did DJ Chas, Crossfire, the Fontanas, Madison Avenue and Thomas James, all of the stage hands and all the additional help. Every single person at Borough

EMS Report Month of August:

38 Calls, Total Man Hours for the Month 145.

Councilman Andreuzzi thanks the men and woman of EMS for their 24/7 service in case of emergencies.

October 17 and 18 there will be a town – wide yard sale sponsored by EMS. Information can be found at Borough Hall or on the Borough Website. Don't forget to submit your favorite recipes for the UBEMS and Friends Cookbook Fundraiser. Recipes are due by October 31st. More information is available at Borough Hall or on the Borough Website.

Environmental: This past Sunday September 13th, the Bayshore Regional Watershed Council that meets the first Thursday of the Month at 7 p.m. in Keyport sponsored its annual seining survey of the Raritan and Sandy Hook Bays. Surveys were conducted at Cliffwood Beach in Aberdeen, the fishing area off Dock Street in Union Beach, the Beach in Port Monmouth and the Mouth of the Many Mind Creek in Atlantic Highlands. Common catches by the all-volunteer crew included a number of species, including Atlantic silver slides, herring, flounder and young crabs.

This Saturday the first Wind and Sea Festival will be held from 11 to 5 at the Bayshore waterfront park in Belford. Free Parking is available at the Belford Ferry Terminal. Additional details can be found on the Wind and Sea Festival Website.

DPW: Over the past several weeks the DPW staff is very busy with the normal duties such as street cleaning, clearing of storm drains, filling potholes, maintaining the playing fields and dead tree removal. In addition the staff has been busy waxing floors and painting in the senior citizen room. They have also been essential in setting up for major events including the Soccer Season, the Drug Alliance Picnic, and Union Beach Day. Repairs included the rest rooms and concession stands here at Helen Hayes Park. As always the Director, John Haines, asks that any issues relating to DPW services be called in directly to the DPW at 732 264-1133,

Route 36 & Union Avenue Corridor Plan: references a small piece of land that is located adjacent to the old Hess Station, now Speedway. According to our plan this area is part of what we have termed the Gateway to Union Beach. It is designated as "passive recreation" which means that it would be set up with benches, perhaps a walkway, appropriate landscaping. He asks for the Council to approve a letter to be sent either by the Borough Clerk or Municipal Administrator to the owner of record to see if they would be interested in donating that piece of property. A long time ago Hess came with a plan to the Planning Board – nothing ever happened to it – the property is just sitting there. He thinks it would put the first effort into actually bringing that plan to fruition. He would like to add with a motion at the end of the Resolutions. Either a donation or otherwise conveying long term use of the property by the Borough. It doesn't look nice the way it is.

Councilman Cocuzza

Public Safety (PD, Court) & Shared Services

Councilman Cocuzza commends Ms. Roche and her committee on the Union Beach Day festivities and thanks all involved. He thanks Middletown for donating the stage to us, the Sherriff's Department for bringing in their mobile unit which everyone always enjoys. They give out the children's identification kits. All had a wonderful time; the food vendors, all the volunteers, everything was great and everyone had a wonderful time. We can't wait till next year. There were a lot of great comments.

Shared Services Committee: we are working on a shared services agreement with Keyport High School. He spoke to the Superintendent of Schools and asked Mayor Smith to send a letter over to Keyport High School to set up for the First Responders of Union Beach to be able to use the High School Exercise Facilities in Keyport. This service is open to the residents of Keyport and now this has been offered to our First Responders also twice a week, free of charge. We appreciate their generosity.

Soccer: The fields look great and he has spoken to several of the executive committee members. They are very pleased with the fields and how they are turning out and everyone has been complimenting the fields and the children are having a great time. He thanks Bob Howard and John Haines on the Concession Stand. Many items were taken care of plus the items that were not on the list. They are appreciative of this as well.

Police Report: Union Beach Police Department hosted a training day sponsored by the New Jersey Office of the Courts. The training in ETRO (Electronic Temporary Restraining Orders) and 11 Union Beach Officers were trained as well as officers from surrounding agencies. This was done at no cost to the Borough. Officer Gajewski was trained in HGN (Horizontal Gaze Nystagmus). Officers Tuberon, Woodhead and Smith were trained in Active Shooter. The Traffic Safety Department issued 170 summonses, 7 MV accidents, 1 Injury, 4 DWI Arrests.

We are awaiting word from the Monmouth County Prosecutor's Office is offering a grant that would cover half of the expense for Body Cameras for Police Officers to wear. We have submitted paperwork prior to the September 17th deadline informing them of our interest in the grant.

The Monmouth County Narcotics Task Force was in town and executed two search warrants. This task force assisted the Union Beach Police Department Officers with investigation of 630 Lorillard Avenue and recovered over 60 bags of heroin, marijuana and seized approximately \$300 in cash. The task force also worked a major case recently where they seized over \$100,000.00 in cash and a kilo of cocaine. Our Police Department also assisted Homeland Security in executing a search warrant in Union Beach. The Police Department received a request from the Principal of Memorial School to provide Police presence to direct traffic at cross country home meets on Spruce Street at the trail. Chief Ervin will be assigning officers on the day shift to accomplish this – it will be covered without overtime. There will be 6 home meets.

We have received several computer printers from the LESO Program. They will be picked up next week. If there are any Borough Offices that require or need them, please see Chief Ervin or Sgt. Farese.

Municipal Court Report August 2015

Amount collected for fines, costs, contempt for June 2015: **\$12,642.56**

Amount collected for Public Defender Fees: **\$300.00**

Amount Collected for POAA: **\$10.00**

Amount collected for Beach Front Parking tickets:

August 2015 \$504.00

Tickets issued:

August 2015 28

POINT OF ORDER: Councilwoman Roche announces that on Tuesday she will ask the Board of Education to present two dates October 6th or October 13th to have the Prosecutor's Office come into Town and present a seminar on heroin at Memorial School. We will also be looking to tailor a program for the students, possibly grades 6-8 with the parents involved.

POINT OF ORDER: Councilman Cocuzza announces that the DARE Program was disbanded in NJ and that the Chief is checking into the new program called LEAD to be set up with the Superintendent.

Councilman Wicki:

Finance, Personnel and Administration

Our current Solid Waste/Recycling Contract expires at the end of this year. The Specs for the new contract have been sent out for bid. There is a 60 day bidding period for this period as required by law. The bids received will be opened on November 12th. The Council will discuss these bids at our November 12th Agenda Meeting. We anticipate being able to award the new contract at our regular meeting on November 23rd. We are still waiting on the official word from the DCA on the results of our Application for and extension of the Zoning Code Enforcement Grant. This grant would be used to off-set some of the salaries of the additional personnel that we have hired in the Construction Department. These workers are providing the additional help needed to try to reduce the log jam of paperwork in the Construction Office. We are trying to do the best we can to get everyone back home as quickly as possible. There is a lot of paperwork required and permits. We are trying to get that done so we have hired some additional people. In the meantime their salaries will be paid through the municipal budget, the general budget. We are hoping to hear good news soon.

On the Agenda tonight is the introduction of an Ordinance that will allow us to establish a list of abandoned properties throughout the Borough. It will also permit us to appoint a Public Officer who will be the Borough's designee to enforce all of the right afforded to the Borough by the adoption of this Ordinance. This is an important next step as required by law to take legal steps in addressing the numerous abandoned properties in the Borough. As you all know, it is becoming a major problem right now. Homes are abandoned and there are animals, vandalism – it is a real problem. We are trying to do the best we can. There is a legal process that we have to follow to get this done. This is the next step in reaching our goal.

The latest rounds of improvements to Scholer Park which he has talked about in his committee reports for the last several months, are about to begin. There was a pre-construction meeting held on September 8th for this project. We are hoping that this project is done around the middle of October.

Also on the Agenda tonight, is a Resolution to authorize T&M Associates to submit a bid for the 2016 NJ DOT Grant program. While this grant is to be used for Road Construction Projects, the criteria for choosing what streets qualify is quite strict. In a small Borough such as ours, we are very limited in what streets and areas are eligible for this grant. We are fortunate that we have been very successful in recent years in having our applications approved for this program. Just last year, we received a grant for \$160,000.00. This was used for the reconstruction of Arlington Avenue from Orange to Johnson Avenue. Since our applications in that general area have been successful during the past several years, we are submitting a grant application to continue in this area. They tend to look favorably on a grant that is in the

same area and finishes up this area. The parameters that you have to work with to submit a grant application are very limited. This year we are proposing Harrison Avenue from Stone Road to Johnson Avenue to be done in this grant.

Recently, our Administrator, Mr. Howard, went to Freehold to attend a meeting of the Monmouth County Community Program Committee the Community Development Block Grant Program funds programs to applicants on a two-year cycle. This year is the year the Union Beach is able to apply for grant money from this program. There is a Citizens Advisory Group that meets and they make a recommendation for a project to be funded from this program. This year they recommended the reconstruction of Johnson Avenue between Newark and Florence. Again, the parameters for this grant are even stricter than for what the DOT Grants are. In a town our size, the Grant opportunities are limited. We have been successful over many recent years on this program. We consistently rank within the top two or three projects on this grant program. This year, the results of the program came out and Union Beach was ranked number 1 out of 16 applicants for this. He thanks Mr. Robert Howard and the Citizens Advisory Group for a great job and hard work in getting this grant done. We are looking forward to getting this road done.

MEETING OPEN FOR PUBLIC DISCUSSION: September 17, 2015 Meeting

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

Mr. Barry Wyckoff, 124 St. James Avenue, Union Beach:

Discusses the difficulties with the condition of St. James Avenue and Tenth Streets. The street is falling apart. It is a mess. The area was started and then they stopped. Residents have fallen, cars are being damaged, kids are falling down and getting hurt. He has 21 people who signed a petition. All he wants to do is try to fix it so his Mom can walk down the street and not fall. Dottie Beaman fell down. He has lived here since he was two years old and the last time the street has been done was in the 1970's. He has some letters here from residents that he will leave with the Council.

Mr. Wicki agrees that the street is in bad shape. He drove down the street.

Mr. Wyckoff states that he has had to have car repairs because every time you hit the bumps you need to get repairs. They come and patch it when he complains, but this is just temporary. When you ride over it the holes come back. It is from Tenth Street from Poole all the way down. It has been patched many times. Floyd and Bayview have been done. Why have they been skipped over? It makes no sense to him.

Mr. Wicki states they are doing what they can. They try to get grant money for streets that qualify. We started back in 1988. The Governing Body made the commitment to re-do all the roads. The first couple of roads were just done as a lay-over to patch it up. These did not last, so a commitment was made that when we do a road, we do the road completely, we do drainage, curbs, sidewalk, and we reconstruct the road the right way. We do not just do a quick fix, we try to do it the right way. We use grant money as much as we possibly can. We go after every grant that is available to us. There is a map against the wall that is color-coded indicating what year the streets were done. We have made a lot of progress. We admit there are still streets to be done and we know there are problem streets. Each year we look at a municipal budget and what piece of a road we may be able to afford. We are trying not to kill people with taxes. In 1994 we put a question on the ballot "Do you want to pay more in taxes to get all the roads done in a few year period and be done with it?" That question on the ballot was soundly defeated. The residents did not want to take the additional tax hit to do the roads more quickly. This is a message they sent to us that we have to be careful how much we spend in the budget each year for the roads. We try to do what we can. Now, St. James, can possibly qualify for the Community Development Block Grant Program that he just spoke about, but again that is two years out. But this could be something we could consider looking at, at that time. Tenth Street, unfortunately, does not qualify. A lot of times they want roads that intersect the major streets or a road that has access to a school. They have a lot of really strict rules.

Mr. Wyckoff states that there is a lot more traffic that comes down his road now. He has neighbors that won't come down the road. They avoid the bump there because they are paying out money to get the car fixed.

Mr. Wicki states that we will look at this street for our next round of CDBG grants. As we look at the budget for the next coming year, we will see what can be done. Again, this area is a large street, a large piece of road from a budgetary standpoint. Sometimes we can get just a little more done because we have some leftover funds. But if you are the house after where the construction stopped, you think why did they stop here?

Mr. Wyckoff states they are not looking for sidewalks, just a curb and drainage to stop the flooding that happened. There is no drainage.

Mr. Wicki states, they will make note of this and look at the paperwork he has given to the Clerk.

Mr. Patrick Terry, 218 Branch Street: He is here also to speak about his street. A few months ago in July, it rained and there was a different type of material, not just the sand material. It is the material that goes around pipes. He put a sample in a Ziploc bag and gave it to John Haines. Mr. Haines looked at it and it is the stuff that goes around the pipes. He is wondering if there is a crack in the pipe down in the ground. Mr. Haines said he would get the water company to come down to look at it with their equipment to see if they could find it because on the left side of the curb there is a ponding condition. The road is getting soft and sinking and when it rains he does not know where this stuff is coming from. When it rains, it is there. He spoke back in February about the street with the pictures. They don't want to wait two years. Mayor Smith said that perhaps next year – this would be a prayer in surprise. The squeaky wheel has to get the oil. That is why he is here. Mr. Howard did come down his block and he is

appreciative that he did take time out of his day and Mr. Dayback to see for themselves. They need a new road, not a sidewalk. They have 5 cars and the road is alligating. The cold patch does not last. The plow also digs this up during the cold season.

Mr. Wicki states you are on our radar and we appreciate you bringing this to our attention again. As we sit down to look at our plans for next year, this is something we will talk about. We cannot make promises but we will talk about it.

With no one appearing to be heard, Mr. Wicki closes for Public Discussion at 8:51 p.m.

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

ORDINANCE NO. 2015-228

AN ORDINANCE OF THE BOROUGH OF UNION BEACH, ESTABLISHING AN ABANDONED PROPERTY LIST AND DESIGNATING A PUBLIC OFFICER

WHEREAS, the Borough of Union Beach contains a number of vacant buildings that have been abandoned by their owners and that are in a state of disrepair and neglect; and

WHEREAS, these buildings, by virtue of their condition and their proximity to other buildings are diminishing the value of neighboring properties and have a negative effect on the quality of life of adjacent residents and property owners, increasing the risk of property damage through arson and vandalism and discouraging neighborhood stability and revitalization; and

WHEREAS, many buildings, or the land on which they are situated, can be used for productive purposes, which will further the revitalization of the Borough of Union Beach and improve its economics and social condition; and

WHEREAS, the Borough of Union Beach desires to use the powers granted local governments under the laws of the State of New Jersey to address the conditions created by these buildings, and further their reuse for productive purposes; and

WHEREAS, by creating an abandoned property list, as set forth in Section 36 of P.L. 1996, c.62 (C.55:19-55) as amended by section 28 of P.L. 2003, c.210, the municipality will better be able to address the conditions created by these buildings and further their reuse for productive purposes;

NOW THEREFORE BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH as follows:

- (1) The Code Enforcement Officer or other official designated by the Borough Administrator is hereby directed to identify abandoned properties within the municipality, place said properties on an abandoned property list established as provided in Section 36 of P.L. 1996, c.62 (C.55:19-55), as amended by section 28 of P.L. 2003, c.210 and provide such notices and carry out such other tasks as are required to effectuate an abandoned property list as provided by law.
- (2) The abandoned property list shall apply to the Borough of Union Beach as a whole.
- (3) Robert Parsells, Code Enforcement Officer or other official designated by the Borough Administrator is hereby designated as the public officer for the purpose of carrying out the responsibilities established by this ordinance, and shall have all the responsibilities and powers as provided by law.
- (4) The public officer shall provide a report to the Mayor and Council every six months, with respect to the number and location of the properties on the abandoned property list, the status of those properties, and any action taken by the municipality or by any qualified rehabilitation entity designated by the Mayor and Council with respect to any property on the list or any other abandoned within the Borough of Union Beach.

BE IT FURTHER ORDAINED, that if any provision, paragraph, section or subsection of this chapter be found unconstitutional or invalid by a court of competent jurisdiction, the remaining provisions of this chapter shall remain in full force and effect and shall have continuing validity; and

BE IT FURTHER ORDAINED, that all other sections of the ordinance remain in full force and effect; and

BE IT FURTHER ORDAINED, that this ordinance shall take effect immediately upon final adoption in accordance with law.

Ordinance No. 2015 - 228 was introduced on First Reading by Councilman Cocuzza, Seconded by Councilwoman Roche and

Introduced by the following Roll Call Vote:

Resolution Offered by Councilman Cocuzza, 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

RESOLUTIONS: September 17, 2015 MEETING:

RESOLUTION 2015-158:

AUTHORIZING ADVERTISEMENT FOR PUBLIC HEARINGS ON ORDINANCES 2015-228

Paper: The Asbury Park Press, in the issue of September 26, 2015

Hearing Date: Thursday, October 15, 2015

Time: Commencing at 8:00 p.m.

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

RESOLUTION 2015-158 WAS OFFERED BY COUNCILMAN COCUZZA, 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

RESOLUTION NO. 2015 - 159: *Resolution Requesting Approval of the Director of Local Government Services FOR THE FOLLOWING CHAPTER 159: Grant for Police Body Armor Replacement Fund \$1,765.27*

Be it resolved by the Mayor and Council of the Borough of Union Beach, THAT

WHEREAS, N.J.S. 40A:4.87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law, and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Borough of Union Beach has received a grant in the sum of \$1,765.27 original from the Robin Hood Foundation for Redistribute Reimbursement of Expenses and wishes to amend its CY 2015 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Union Beach hereby requests that the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the CY 2015, in the sum of \$1,765.27.

Which is now available as a revenue from;

Miscellaneous Revenue:
Special items of General Revenue
anticipated with prior written
consent of the Director of Local Government Services:

State and Federal Revenues off-set with Appropriations:

Grant for Police Body Armor Replacement Fund \$1,765.27

Pursuant to the Provisions of Statute; and

BE IT FURTHER RESOLVED, that a like sum of \$1,765.27 be and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations excluded from "CAPS"

State and Federal Programs off-set by Revenues:

Grant for Police Body Armor Replacement Fund
Other Expenses

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward two (2) certified copies of this Resolution to the Director of the Division of Local Government Services.

Resolution Offered by Councilman Cocuzza, Seconded by Councilman Williams 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

RESOLUTION NO. 2015 - 160: Resolution Requesting Approval of the Director of Local Government Services FOR THE FOLLOWING CHAPTER 159: Driving While Intoxicated Enforcement Grant \$9,933.18

Be it resolved by the Mayor and Council of the Borough of Union Beach, THAT

WHEREAS, N.J.S. 40A:4.87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law, and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Borough of Union Beach has received a grant in the sum of \$9,933.18 From The Driving While Intoxicated Grant.
And wishes to amend its CY 2015 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Union Beach hereby requests that the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the CY 2015, in the sum of \$9,933.18.

Which is now available as a revenue from;

Miscellaneous Revenue:
Special items of General Revenue
anticipated with prior written
consent of the Director of Local Government Services:

State and Federal Revenues off-set with Appropriations:

Driving While Intoxicated Enforcement Grant \$9,933.18

Pursuant to the Provisions of Statute; and

BE IT FURTHER RESOLVED, that a like sum of \$9,933.18 be and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations excluded from "CAPS"
State and Federal Programs off-set by Revenues:

Driving While Intoxicated Enforcement Grant
Salary and Wages

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward two (2) certified copies of this Resolution to the Director of the Division of Local Government Services.

Resolution Offered by Councilman Cocuzza, 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

RESOLUTION NO. 2015 - 161: Resolution Requesting Approval of the Director of Local Government Services FOR THE FOLLOWING CHAPTER 159: Insertion of 159 Grant for New Jersey Natural Gas Post-Hurricane Sandy eco-friendly home reconstruction project \$2,500.00

Be it resolved by the Mayor and Council of the Borough of Union Beach, THAT

WHEREAS, N.J.S. 40A:4.87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law, and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Borough of Union Beach has received a grant in the sum of \$2,500.00 from the **Grant for New Jersey Natural Gas Post-Hurricane Sandy eco-friendly home reconstruction project**. and wishes to amend its CY 2015 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Union Beach hereby requests that the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the CY 2015, in the sum of \$2,500.00

Which is now available as a revenue from;

Miscellaneous Revenue:
Special items of General Revenue
anticipated with prior written
consent of the Director of Local Government Services:

State and Federal Revenues off-set with Appropriations:

Grant for New Jersey Natural Gas Post-Hurricane Sandy eco-friendly home reconstruction project.

Pursuant to the Provisions of Statute; and

BE IT FURTHER RESOLVED, that a like sum of \$2,500.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations excluded from "CAPS"
State and Federal Programs off-set by Revenues:

Grant for New Jersey Natural Gas Post-Hurricane Sandy eco-friendly home reconstruction project.
Other Expenses

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized

and directed to forward two (2) certified copies of this Resolution to the Director of the Division of Local Government Services.

Resolution Offered by Councilman Cocuzza, Seconded by Councilman Wicki 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

RESOLUTION NO. 2015 - 162: Resolution Requesting Approval of the Director of Local Government Services FOR THE FOLLOWING CHAPTER 159: Grant for Recycling Tonnage Grant \$8,359.17

Be it resolved by the Mayor and Council of the Borough of Union Beach, THAT

WHEREAS, N.J.S. 40A:4.87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law, and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Borough of Union Beach has received a grant in the sum of \$8,359.17 from Recycling Tonnage Grant.
and wishes to amend it's CY 2015 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Union Beach hereby requests that the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the CY 2015, in the sum of \$8,359.17

Which is now available as a revenue from;

Miscellaneous Revenue:
Special items of General Revenue
anticipated with prior written
consent of the Director of Local Government Services:

State and Federal Revenues off-set with Appropriations:

Recycling Tonnage Grant \$8,359.17

Pursuant to the Provisions of Statute; and

BE IT FURTHER RESOLVED, that a like sum of \$8,359.17 be and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations excluded from "CAPS"
State and Federal Programs off-set by Revenues:

Recycling Tonnage Grant
Other Expenses

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward two (2) certified copies of this Resolution to the Director of the Division of Local Government Services.

Resolution Offered by Councilman Cocuzza, 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

RESOLUTION 2015-163: AUTHORIZING ENGINEER TO PREPARE AND SUBMIT 2016 NEW JERSEY DOT GRANT

Be it Resolved, by the Governing Body of the Borough of Union Beach that;

The Borough Engineer, Edward G. Broberg of T&M Associates is hereby authorized to prepare and submit grant application for 2016 NJ DOT GRANT for project Harrison Avenue from Stone Road to Johnson Avenue.

Resolution Offered by Councilman Cocuzza, 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

RESOLUTION 2015-164:

SUPPORT FOR NEW JERSEY SENATE BILL S2677 - AMENDING THE LAW CONCERNING COUNTY AND MUNICIPAL STREAM CLEANING ACTIVITIES

WHEREAS, the Borough of Union Beach, Monmouth County, continues to work with any and all State and Federal agencies to provide flood relief to its residents in an expeditious and cost-effective manner; and

WHEREAS, the current stream cleaning law restricts a county or municipal stream cleaning projects that include sediment removal to stream beds of 15 feet or less, in average width; and

WHEREAS, New Jersey State Senators Robert M. Gordon (District 38) and Paul A. Sarlo (District 36) have introduced Senate Bill S2677, which would amend the provisions of the current stream cleaning law, which allows a county or municipality, or a designated agency thereof, to undertake certain stream cleaning projects that include sediment removal; and

WHEREAS, under the provisions of Senate Bill S2677, the average width of a stream bed that would be allowed to be part of any stream cleaning project would be increased to 30 feet, as well as revising the provision in the law that limits the availability of the procedure set forth in the law to a county or municipal stream cleaning project that includes sediment removal to a stream corridor to be cleaned, cleared, or de-snagged of less than 500 feet in length;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Union Beach, County of Monmouth, State of New Jersey, hereby supports Senate Bill S2677 amending the law concerning county and municipal stream cleaning activities, and urges the New Jersey State Legislature to approve and pass the bill; and

BE IT FURTHER RESOLVED that a certified true copy of this resolution be forwarded to the members of the New Jersey Senate, the Governor and Lieutenant Governor of the State of New Jersey, the New Jersey State League of Municipalities, the Municipal Clerks Association of New Jersey, and all Monmouth County municipalities.

Resolution Offered by Councilman Cocuzza, 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

RESOLUTION NO. 2015: 165 Offered by Councilman Cocuzza

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

APPROVAL OF VOUCHERS, AND PAYMENT OF BILLS:

BILLS RESOLUTION NO. **2015-165**

OFFERED BY COUNCILMAN WICKI:

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH THAT THE FOLLOWING LISTED PURCHASE ORDERS AND VOUCHERS BE PAID TO THE PERSONS HEREINAFTER NAMED IN THE AMOUNT SET OPPOSITE THEIR NAMES AND ENDORSED AND APPROVED ON SAID PURCHASE ORDERS AND VOUCHERS, AND;

BE IT FURTHER RESOLVED THAT THE PROPER OFFICERS ARE HEREBY AUTHORIZED AND DIRECTED TO EXECUTE AND ISSUE CHECKS OR WARRANTS FOR PAYMENT OF SAID PURCHASE ORDERS AND VOUCHERS, BUT ONLY WHEN AND IF CONDITIONS OF THE BOROUGH TREASURY PERMIT.

VOUCHERS:

Escrow

69	T&M Associates	\$	885.00
70	T&M Associates	\$	961.25
71	T&M Associates	\$	571.25
72	T&M Associates	\$	1,292.50

GRAND TOTAL

\$ 3,710.00

September 15, 2015
11:34 AM

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

Page No: 1

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

**RESOLUTION
2015-165**

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
15-00500	04/21/15	LIBERTY LIBERTY ART WORKS, INC.	Fire Fighter Park Monument	Open	5,000.00	0.00	
15-00706	06/02/15	LOWES LOWE'S	Carpet Shampoo & Steam Cleaner	Open	283.00	0.00	
15-00772	06/15/15	ASPEN Aspen Tree Experts	Removal of Tree 906 Florence	Open	950.00	0.00	
15-00869	07/07/15	HOMEDEPO HOME DEPOT	Jail Cell Benches	Open	46.69	0.00	
15-00903	07/16/15	COASTAL Certified Truck Repair	Emergency Repair Recycle Truck	Open	16,438.83	0.00	
15-00920	07/24/15	VANCLEEF Kymme Van Cleef	Interpretor Court Session	Open	350.00	0.00	
15-00964	08/03/15	SMORRIS Stewart-Morris, Inc.	Madison Flags	Open	431.64	0.00	
15-00987	08/05/15	TRACTOR TRACTOR SUPPLY	Gate for Point Parking Lot	Open	109.99	0.00	
15-00988	08/05/15	SHI SHI	Site Lic for Cisco Router	Open	198.28	0.00	
15-00989	08/05/15	HOSESHOP The Hose Shop	Hydraulic Hose & Tractor oil	Open	173.08	0.00	
15-01003	08/11/15	SEABOARD SEABOARD WELDING SUPPLY, INC	Monthly rental of Gases	Open	118.75	0.00	
15-01004	08/11/15	JBSALES JB SALES & SERVICE	Parts for Mowers	Open	84.70	0.00	
15-01005	08/11/15	HUTCH HUTCHINSON	Repair A/C at Borough Hall #1	Open	267.50	0.00	
15-01006	08/11/15	NAYLORS NAYLORS AUTO PARTS	Shops Supplies & Parts for #20	Open	77.54	0.00	
15-01007	08/11/15	APOLLO APOLLO	Monthly Rent Portable Toilets	Open	483.96	0.00	
15-01008	08/11/15	TOMSFORD TOM'S FORD	Part for Truck #20	Open	17.31	0.00	
15-01010	08/11/15	HUTCH HUTCHINSON	Repair of Unit 1 Borough Hall	Open	1,208.56	0.00	
15-01015	08/12/15	FOSTER FOSTER & COMPANY INC.	Honeysuckle Wave Urinal Aids	Open	325.08	0.00	
15-01018	08/12/15	ALLCOVER All Covered	IT Services	Open	632.50	0.00	
15-01022	08/12/15	NJLEAGUE NJ League of Municipalities	NJ League Convention	Open	605.00	0.00	
15-01023	08/13/15	SDP SafeGuard	44601 shredding 77 boxes	Open	615.71	0.00	
15-01025	08/13/15	MERCURY Mercury Floor Machines	Part Carpet Extractor DM-100	Open	55.00	0.00	
15-01027	08/13/15	TOMSFORD TOM'S FORD	Parts for Truck #20	Open	808.21	0.00	
15-01028	08/13/15	LOWES LOWE'S	Repairs Helen Hayes Buildings	Open	33.44	0.00	
15-01030	08/13/15	SCARINCI SCARINCI HOLLENBECK	Special Labor Council	Open	1,303.06	0.00	
15-01035	08/17/15	GENPLUMB GENERAL PLUMBING SUPPLY	Repair Facilities Helen Hayes	Open	24.61	0.00	
15-01043	08/17/15	GENPLUMB GENERAL PLUMBING SUPPLY	Repairs Firefighters' Park	Open	73.19	0.00	
15-01044	08/17/15	LOWES LOWE'S	Plumbing Repairs-Helen Hayes	Open	77.58	0.00	
15-01046	08/17/15	SEABOARD SEABOARD WELDING SUPPLY, INC	Helium Tank for UB Day	Open	90.00	0.00	
15-01057	08/19/15	WATCHUNG WATCHUNG SPRING WATER	Water for Public Works	Open	20.48	0.00	
15-01059	08/19/15	GENPLUMB GENERAL PLUMBING SUPPLY	Plumbing Firefighters' Park	Open	8.07	0.00	
15-01062	08/20/15	APPLETIM Apple Time, Inc.	Give Aways for Union Beach Day	Open	626.64	0.00	
15-01063	08/20/15	PRICE PRICE AUTO LLC	Repairs to Car 13	Open	509.29	0.00	
15-01064	08/20/15	LANIGAN LANIGAN ASSOCOC.INC.	Tactical Shotgun Sling	Open	31.95	0.00	
15-01065	08/20/15	BLUEWAVE BLUE WAVE AUTO SPA	Car washes for July 15	Open	96.00	0.00	
15-01066	08/20/15	EAGLE EAGLE POINT GUN	Targets	Open	43.68	0.00	
15-01067	08/20/15	BROWNELL BROWNELLS, INC.	Tools for weapon repairs	Open	212.45	0.00	
15-01068	08/20/15	BALLYS BALLY'S PARK PLACE HOTEL	2015 Conference NJSLOM 2015	Open	3,425.00	0.00	
15-01069	08/20/15	BOB UNI BOBS UNIFORM SHOP, INC.	Class II Uniform for Deickmann	Open	170.90	0.00	
15-01070	08/20/15	IFP Institute Forensic Psychology	Psych exam R. Gunsauls	Open	400.00	0.00	
15-01073	08/20/15	AR AR COMMUNICATIONS	Radio Repair Car 4	Open	147.20	0.00	
15-01074	08/20/15	SEABOARD SEABOARD WELDING SUPPLY, INC	Additional Acetylene & Oxygen	Open	160.42	0.00	
15-01075	08/20/15	NJEMA N.J.E.M.A	State Quarterly Meeting	Open	60.00	0.00	
15-01077	08/20/15	APOLLO APOLLO	Sewer Lateral 811 Third Street	Open	225.00	0.00	
15-01078	08/20/15	UBDRUGAL Union Beach Drug Alliance	Annual Contribution	Open	3,000.00	0.00	
15-01079	08/24/15	KOCH Koch Florist	58869/1 Florence Buchman	Open	90.25	0.00	
15-01080	08/24/15	WALLING WALLING LOCKSMITH	New Keys/Locks Helen Hayes Prk	Open	610.00	0.00	
15-01081	08/24/15	MAX MAX BROWN HARDWARE CO., INC.	Floor Stripper	Open	137.00	0.00	
15-01082	08/24/15	AWARDS AWARDS UNLIMITED	VL1013 Plaque Matrejek	Open	79.85	0.00	
15-01088	08/27/15	LOWES LOWE'S	Repairs at Helen Hayes Park	Open	205.94	0.00	

DENOTES ADD-ONS

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
15-01089	08/27/15	UBSENIOR	UNION BEACH SENIOR CITIZENS	Seniors Annual Contribution	Open	750.00	0.00
15-01090	08/27/15	LOWES	LOWE'S	Misc. Repairs Helen Hayes Park	Open	39.77	0.00
15-01091	08/27/15	SETTEMBR	Settembrino Architects	Ordiance 2009-135d	Open	2,198.53	0.00
15-01092	08/27/15	MGL	MGL PRINTING SOLUTIONS	window Envelopes	Open	237.00	0.00
15-01093	08/27/15	COUNTY 1	COUNTY OF MONMOUTH	Gasoline Shared Services	Open	4,279.16	0.00
15-01094	08/27/15	TRUGREEN	TRUGREEN PROCESSING CENTER	Field Maintenance	Open	1,155.00	0.00
15-01095	08/27/15	STAPCRED	Staples Credit Plan	Office supplies	Open	199.17	0.00
15-01096	08/27/15	STAPLEAD	STAPLES ADVANTAGE	Office Supplies	Open	849.13	0.00
15-01097	08/27/15	FORDTAHO	FORD MOTOR CREDIT COMPANY LLC	Police Car Lease Payment	Open	1,171.65	0.00
15-01098	08/27/15	RICOH2	RICOH USA, INC.	Copier Charges	Open	639.16	0.00
15-01099	08/27/15	VERIZON	VERIZON	Fire Alarms	Open	42.97	0.00
15-01100	08/27/15	EXXON	WEX BANK	Gasoline	Open	227.84	0.00
15-01101	08/27/15	DENOIA	RICK J. DeNOIA, ESQ.	Planning Board Atty.Sept 2015	Open	811.58	0.00
15-01102	08/27/15	NJLEAGUE	NJ League of Municipalities	NJLM SALARY INFO	Open	90.00	0.00
15-01103	08/27/15	ASBURY	ASBURY PARK PRESS	0000675308 Special Mtg 9/10	Open	50.75	0.00
15-01104	08/27/15	ASBURY	ASBURY PARK PRESS	0000675320 Ord 226 & 227	Open	71.00	0.00
15-01105	08/27/15	TROPICAN	Tropicana Casino & Resort	K Chieffo NJLM conference room	Open	285.00	0.00
15-01106	08/27/15	NJLEAGUE	NJ League of Municipalities	League of Mun.Conference	Open	55.00	0.00
15-01107	08/28/15	OPTIMUM	CABLEVISION OF RARITAN VALLEY	Cable Services	Open	51.29	0.00
15-01108	08/28/15	ROCHE	JOHN ROCHE	Services Month of September	Open	100.00	0.00
15-01109	08/28/15	ATTMOBIL	AT&T MOBILITY	Wireless Charges	Open	83.89	0.00
15-01110	08/28/15	1-UB BOE	UNION BEACH BOARD OF EDUCATION	School Tax Levy	Open	489,265.00	0.00
15-01111	08/28/15	NJNG1	NEW JERSEY NATURAL GAS	Heating	Open	248.54	0.00
15-01112	08/28/15	DELTA	DELTA DENTAL	Dental September 2015	Open	2,913.64	0.00
15-01113	08/28/15	UBLIBRAY	UNION BEACH MEMORIAL LIBRARY	Aide to Free Public Library	Open	8,750.00	0.00
15-01114	08/28/15	ALLCLEAN	ALL CLEAN JANITORIAL	Paper Products	Open	1,078.85	0.00
15-01115	08/28/15	NJMVC	NJMVC	Title 2006 RV Trailer	Open	85.00	0.00
15-01116	08/31/15	VERIZON3	VERIZON	Wireless Charges	Open	486.54	0.00
15-01117	08/31/15	BROADVIE	BROADVIEW NETWORKS	Telephone Charges	Open	1,850.17	0.00
15-01118	08/31/15	ULINE	ULINE	Utility Cart	Open	147.06	0.00
15-01122	09/01/15	NJALCOHO	NJ Div.Alcoholic Beverage Cont	2015-16 Liquor License Renewal	Open	27.00	0.00
15-01123	09/01/15	SHOPRITE	Shop Rite	Shop Rite	Open	109.78	0.00
15-01124	09/01/15	LANE	JOHN T. LANE, JR.,ESQ.	August Legal Services	Open	1,530.00	0.00
15-01125	09/01/15	SCARINCI	SCARINCI HOLLENBECK	Labor Attorney August 2015	Open	4,246.59	0.00
15-01126	09/01/15	UBBORO	Borough of Union Beach	Clean Communities Adjustment	Open	2.00	0.00
15-01129	09/02/15	VITEL	VITEL GLOBAL COMMUNICATIONS	Telephone Construction	Open	312.29	0.00
15-01131	09/04/15	NJHEALTH	TREASURER, STATE OF NJ	SEPT. 2015 HEALTH BENEFITS	Open	65,063.56	0.00
15-01132	09/04/15	NJPDES	TREASURER STATE OF NEW JERSEY	ENVIRONMENTAL REG - SCHOLAR PK	Open	450.00	0.00
15-01133	09/04/15	DACBOND	DAC BOND	DISSEMINATION SERVICE BONDSALE	Open	1,500.00	0.00
15-01134	09/04/15	2-NJ	TREASURER STATE OF NJ	727 GARDEN STATE SCHOLAR PARK	Open	8,117.02	0.00
15-01135	09/04/15	2-NJ	TREASURER STATE OF NJ	BAYFRONT ACQ 1350-95-041	Open	2,695.31	0.00
15-01136	09/04/15	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 08/14/2015	Open	173,796.92	0.00
15-01137	09/04/15	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 8/28/15	Open	130,068.99	0.00
15-01141	09/08/15	CAMERONS	CAMERONS FLORIST	#262 & 282 Steiner & wilson	Open	115.00	0.00
15-01142	09/08/15	ASBURY	ASBURY PARK PRESS	693616 Pub Mtg OPEN SPACE	Open	68.75	0.00
15-01146	09/08/15	FRISCIA	ANNE MARIE FRISCIA	REIMBURSE SENIOR SUPPLIES	Open	28.92	0.00
15-01151	09/08/15	SPRINT	SPRINT	Cell Phone charges	Open	987.09	0.00
15-01152	09/08/15	CABLEVIS	Cablevision	Internet Fees	Open	959.05	0.00
15-01153	09/08/15	AVAYA	AVAYA FINANCIAL SERVICES	Telephone Lease	Open	599.11	0.00
15-01155	09/08/15	MS WASTE	M&S WASTE SERVICES	Garbage/Recycle Contractual	Open	40,151.46	0.00
15-01157	09/08/15	JCP&L	JCP&L	Electricity	Open	9,132.53	0.00
15-01158	09/08/15	WATER585	NEW JERSEY AMERICAN WATER	Hydrants/Irrigation	Open	11,304.35	0.00
15-01159	09/09/15	CORELOGI	Corelogic R.E. Tax Service	2015 3Q Tax refund	Open	1,305.64	0.00
15-01160	09/10/15	TM ASSOC	T & M ASSOCIATES	Engineering Services	Open	18,198.14	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
15-01165	09/10/15	CAVANAU	CAVANAUGH'S INC.	Pest Control	Open	35.00	0.00
15-01168	09/14/15	HUMANESO	HUMANESO ASSOCIATED HUMANE SOCIETY INC.	Animal Control Services August	Open	941.00	0.00
15-01169	09/14/15	TM ASSOC	T & M ASSOCIATES	Engineering	Open	7,813.58	0.00
15-01170	09/14/15	ATEAM	A-Team Concrete, Inc.	2015 Roadway Impovements	Open	138,817.55	0.00
15-01172	09/15/15	BAYSHORE	BAYSHORE SENIOR DAY CENTER	Donation	Open	200.00	0.00
15-01174	09/15/15	WANG	DAXUAN WANG	Refund 2015 Sewer Subsequent	Open	129.66	0.00
15-01175	09/15/15	CHAN LU	CHANSHENG LU	REFUND 2015 SEWER SUBSEQUENTS	Open	244.32	0.00
Total Purchase Orders: 111 Total P.O. Line Items: 0 Total List Amount:					1,178,306.63	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:	5-01	509,695.75	0.00	509,695.75	1,305.64	177,596.74	688,598.13
SEWER UTILITY:	5-07	443.50	0.00	443.50	0.00	0.00	443.50
	Year Total:	510,139.25	0.00	510,139.25	1,305.64	177,596.74	689,041.63
CURRENT FUND:	N-01	489,265.00	0.00	489,265.00	0.00	0.00	489,265.00
Total of All Funds:		999,404.25	0.00	999,404.25	1,305.64	177,596.74	1,178,306.63

Resolution Offered by Councilman Cocuzza, Seconded by Councilman Wicki 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

*Ms. Roche abstains on voucher no. 15-01108

**Mr. Cocuzza abstains from any Board of Education or Monmouth County vouchers/purchase orders

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF SEPTEMBER 17, 2015:

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

- 1. **Resolution 2015-166 :**
Resolution authorizing the return of Performance Bond as recommended by Engineer to Union Beach Associates.
- 2. **Resolution 2015-167 :**
Resolution authorizing the Borough Administrator to notify Speedway of our interest in the corner property either as a donation to the town or a long term use agreement.

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

RESOLUTION NO. 2015-166:
RETURN OF PERFORMANCE BOND AS RECOMMENDED BY ENGINEER TO UNION BEACH ASSOCIATES AMOUNT UPON POSTING OF REQUIRED MAINTENANCE BOND IN THE AMOUNT OF \$7,107.12 FOR A PERIOD OF TWO YEARS

Whereas, the Borough Engineer has reported to the Governing Body that final inspection of the project, "Seventh and Spruce Streets" block 39, lots 24.01, 24.02 and 24.03 has been satisfactorily completed and does recommend the release of the "Performance Guarantee" held by the Borough of Union Beach, as follows:

Reduced Performance Bond	\$7, 484.40
Cash Bond 10%	831.60*

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 (for a period of two years) \$ 3,465.00 (either cash or a form of surety acceptable to the Borough)
- 2. Maintenance Bond Inspection Fees \$ 231,00
- 3. Outstanding Inspection Fees \$ 6,072.67*

*the remaining posted cash portion of the bond had been deducted from the outstanding inspection fees. And the applicant must post an additional \$6,072.67 for the remaining balance of outstanding inspection fees.

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 September 10, 2015.

Resolution Offered by Councilman Cocuzza, 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

RESOLUTION 2015-167:
AUTHORIZING BOROUGH ADMINISTRATOR TO ISSUE A LETTER OF INTEREST ON BEHALF OF THE BOROUGH RE: POSSIBLE PURCHASE OR LONG-TERM LEASE OF CORNER PROPERTY RT. 36 AND UNION AVENUE FROM HESS RETAIL STORES, LLC, 967 ROUTE 36., BLOCK 168, LOT 9.01

Be it Resolved, by the Governing Body of the Borough of Union Beach that;

The Borough Administrator, Robert M. Howard, Jr., is hereby authorized to issue a letter of interest to Hess Retail Stores, LLC regarding the Borough's interest in the purchase of the property or a long-term lease agreement of said property for use as a "Gateway Park" at the Union Avenue/Rt. 36 intersection creating an attractive entrance to the Borough.

Resolution Offered by Councilman Cocuzza, Seconded by Councilman Williams 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

ADJOURNMENT: Council President Albin Wick adjourns the meeting at **8:56 p.m.** Motion moved by Councilman Cocuzza, seconded by Councilman Williams and approved by unanimous Voice Vote.

RESPECTFULLY SUBMITTED: _____ Anne Marie Friscia, RMC