



MINUTES
Borough of Union Beach
Thursday, April 16, 2015, 8:00 p.m.
Municipal Building- 650 Poole Ave.
Union Beach, NJ

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

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

ANNOUNCEMENT: By Mayor Paul J. Smith, Jr. of the Emergency Fire Exits.

SUNSHINE LAW NOTICE: Announced by Clerk.

Adequate notice has been given to the public and press on the date, time and place of this meeting, in accordance with P.L 1975, chapter 231, "open public meetings act."

ROLL CALL: Council Members

Mr. Mascilak
Mr. Wicki
Ms. Roche
Mr. Williams - ABSENT
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. Trophies for Lady Mustangs 2015 Bayshore Basketball League Champions
2. Oath of Office to Charles Ervin, Chief of Police (Provisional)
3. Oath of Office to James Butler for a term to expire on December 31, 2019

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

Oath of Office for position of Provisional Chief of Police administered by Mayor Smith, as Captain Ervin's family hold Bible. Chief Ervin thanks his family and friends all for their support during the last 27 years. He appreciates the confidence that the Mayor and Council have placed upon him to perform this job and he looks forward to what is ahead.

Lady Mustangs and Coach Greg Altmajer and Councilman Mascilak present awards to the 2015 Bayshore Basketball Champions.

Oath of Office Administered to James Butler for his appointment to the Recreation Commission for a term to expire on December 31, 2019.

*Mr. Brandon Gress will be present at the May Council Meeting to accept his appointment to the Recreation Commission.

BACK TO THE REGULAR ORDER OF BUSINESS:

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

APPROVAL OF MINUTES OF THE MEETING OF: March 19, 2015 Meeting

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

Vendor Licenses to be approved for Little Jimmy's Ice Cream Matawan, NJ

Omar Hamoud, Mr. Softee, Keansburg

Letters of Resignation from Mr. Mel Therien and Ms. Desiree Durkin – Recreation Commission.

Motion moved by Councilman Wicki, with Regret on the resignations of Ms. Durkin and Mr. Therien. seconded by Councilman Cocuzza also with regret on the letters of resignation and approved by voice vote

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

Public Hearing on Bond Ordinance 2015-223:

THE CLERK PRESENTS AFFIDAVIT OF PUBLICATION SHOWING THAT THE ORDINANCE WAS DULY ADVERTISED IN THE ASBURY PARK PRESS, ON MARCH 24, 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. 2015-223:

CALENDAR YEAR 2015
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 1.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Governing Body of the Borough of Union Beach, in the County of Monmouth, finds it advisable and necessary to increase its CY 2015 Budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Governing Body hereby determines that a 3.5% increase in the Budget for said year, amounting to \$143,084.12 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Governing Body hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Union Beach, in the County of Monmouth, a majority of the full authorized membership of this Governing Body affirmatively concurring, that, in the CY 2015 Budget Year, the final appropriations of the Borough of Union Beach shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$250,397.21, and that the CY 2015 Municipal Budget for the Borough of Union Beach be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Ordinance No. 2015-223 was introduced by Councilman Wicki on its second reading, seconded by Councilman Cocuzza and approved by the following Roll Call Vote:

Roll Call Vote:

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

Nays: None

Abstain: None

Absent: Mr. Williams

PUBLIC HEARING ON ORDINANCE NO. 2015-223:

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2015-223 AT 8:24 P.M.

WITH NO ONE APPEARING TO BE HEARD, MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. 2015-223 AT 8:24 P.M.

RESOLUTION NO. 2015-77: AUTHORIZING FINAL ADOPTION ORDINANCE 2015-223 AND FURTHER AUTHORIZING CLERK TO ADVERTISE SAME IN ASBURY PARK PRESS

Paper: The Asbury Park Press,

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

Roll Call Vote:

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

Nays: None

Abstain: None

Absent: Mr. Williams

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

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

Councilman Mascilak reports from the Board of Education that PARC testing went better than expected. There were no major issues. The tests are randomized to avoid cheating. There were no harassment or intimidation or bullying incidents reported. The student enrollment for Memorial School is 629, Keyport High School 167, Red Bank Regional 104, Out of District Placements 22, and Monmouth County Vocational School 17 for a total of 938. New environmental friendly chemicals will be used on the floors.

Board of Health – March Report

DOG LICENSE NOS. 519-562:

36 -SPAYED/NEUTERED	
@ \$7.00/EACH	\$ 252.00
8 - NON-NEUTERED/NON-SPAYED	
@ \$10.00/EACH	80.00
42 – LATE FEES	
@ \$10.00 EACH	420.00
AMOUNT SENT TO STATE:	-76.80

FOOD ESTABLISHMENTS:

1 VENDOR @ \$50.00 EACH	50.00
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TOTAL..... \$725.20

Library- Baby Toddler Time, Ages 10 months to three years with parent or caregiver on Monday, April 27th from 2:15 – 2:55 p.m. There is also an after school story time and crafts from Kindergarten and up on Mondays at 3:45 p.m. Jeff Williams will be reading at this event.

Code Enforcement Report

COMPLAINTS

NUMBER OF NEW COMPLAINTS RECEIVED – 31
NUMBER OF LETTERS SENT OUT TO RESIDENTS – 212
NUMBER OF COMPLAINTS RESOLVED – 29

FORECLOSURE HOUSES

NUMBER OF STARTED FORECLOSURE - 156
NUMBER OF COMPLETED FORECLOSURES - 30

VACANT BUILDING REGISTRATIONS

TOTAL REGISTRATIONS THIS MONTH - 19

1ST REGISTRATION FEES COLLECTED - 7

\$500.00 x 7 = \$3,500.00

2ND REGISTRATION COLLECTED - 12

\$1,500.00 x 12 = \$18,000.00

TOTAL INCOME FROM VACANT BUILDINGS - \$ 21,500.00

TENANT/LANDLORD REGISTRATIONS

TOTAL REGISTRATIONS DONE THIS MONTH – 58

\$100.00 x 58 = \$5,800.00

TOTAL REGISTRATION AMENDMENTS DONE THIS MONTH – 2

\$50.00 x 2 = \$100.00

 TOTAL REGISTRATION AMENDMENTS DONE THIS MONTH – 2

\$50.00 x 2 = \$100.00

TOTAL INCOME FROM TENANT/LANDLORD REGISTRATIONS – \$5,900.00

CERTIFICATE OF OCCUPANCIES

TOTAL CERTIFICATES DONE THIS MONTH – 10

“CHANGE OF TITLE ONLY” – 2

\$100.00 x 2 = \$200.00

\$125.00 x -0- = -0-

ONE FAMILY DWELLING – 5

\$100.00 x 5 = \$500.00

TWO & MULTI FAMILY DWELLINGS & COMMERCIAL – 3

\$125.00 x 3 = \$375.00

THIRD INSPECTIONS – 0-

\$50.00 x 0- = \$0-

TOTAL INCOME FROM CERTIFICATE OF OCCUPANCIES – \$1,075.00

COURT CASES

NUMBER OF COURT APPEARANCES – 2

TOTAL INCOME FROM COURT APPEARANCES – \$1,066.00

DEPARTMENT OF PUBLIC WORKS

NUMBER OF COMPLAINTS SENT TO DPW THIS MONTH - 3

NUMBER OF RESOLVED CASES FROM DPW THIS MONTH - 0-

TOTAL INCOME FROM RESOLVED DPW CASES - \$ -0-

TOTAL INCOME FROM ALL SOURCES THIS MONTH - \$29,541.00

Construction Report – March 2015:

1.) Total Est. Cost of construction since Sandy Storm:	\$ 68,527,418.00
2.) Permit payment received in march 2015:	\$ 42,510.00
3.) Homes to be Demoed:	116
4.) Homes Demoed since Sandy Storm:	289
5.) Homes raised since Sandy Storm:	165
6.) New Home construction since Sandy Storm:	184
7.) Bank Foreclosures :	32
8.) Bank Foreclosures in progress:	154
9.) Construction Department Visitors in march average:	40 A DAY

Councilman Wicki:

Finance, Personnel and Administration

Councilman Wicki discusses the Municipal Purposes Budget surplus in our Sewer Utility Fund. This surplus is generated by a change to which our bill to the BRSA is calculated. Since its inception, our bills had been calculated by questionable means of measuring our flows into the BRSA. When the new agreement between the BRSA and the Borough was being negotiated, the Governing Body at that time was determined that a more accurate way of determining our bill needed to be created. As a result, we are now billed based on the number of dwelling units in the Borough and this allows us to create a budget, knowing the costs and without the surprise bill at the end of the year for overages. We had a couple of bills which were over a half million dollars. So now that we are being billed at a consistent level, we have generated some surplus in our sewer utility funds. We will use some of this money to pay for the sewer maintenance program which we had previously paid for by taking out a bond. This will reduce the amount of our debt in the future. We will also use funds from this account to pay for emergency repairs and cleanouts to the sewer system as these events occur through the year. The purpose of all this, on a positive note, is that we find ourselves in a position to be able to make a \$5.00 per quarter reduction to the sewer bill for the residents. This is on the agenda for tonight. Also tonight, the 2015 Salary Ordinance will be introduced. Several of the positions are covered by negotiated contracts, for the others, most of those who did receive an increase this year, the increase will stay consistent with what our policy has been in recent years with a 1.25% increase. Finally, Mr. Wicki takes this opportunity to thank Mayor Smith for all his hard work and persistence in getting the Army Corp of Engineers, the Governor and all the other Parties involved to commit to our Shorefront Protection Program. Few people realize just how much time and energy he has put into securing this project for the protection and safety of our residents and our town in general. He has worked on this project for years, not just since Sandy. This has been an on-going project for many, many years. He has taken criticism on why it has taken so long for it to get done. In all the while he was tirelessly making phone calls, writing letters, meeting with other officials and never giving up hope. So as he has taken the criticism for so many years, Mr. Wicki feels it is time now that he receives the accolades for getting this project done. Thank you Mayor.

Councilwoman Roche:

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

The American Legion would like to remind everyone that on May 23rd the Memorial Day Parade will be held. The Building is coming along as all can see. On July 3rd there will be a bbq. It is \$50 for two people. This fee is for the bbq and a chance to win a raffle. In conjunction with the Fire Department and American Legion, there is a benefit for Denise Maddox on April 26th from 2-6 p.m. Adults are \$10.00, Children 12 and under are \$5.00 and Children under 5 years old are free. There will be many great prizes with a spaghetti dinner. Come out and help one of our own.

The Union Beach Memorial School Foundation is looking for members. The Board of Education, PTA, Union Beach Memorial School Foundation, Raine Foundation and the 5K Race Sponsors are working on raising funds for a new playground for the school. They are in the process of filling out grant paperwork for Kaboom to see if we can get help from them and we are hoping to get some other grants for funding. The approximate cost will be about \$200,000.00. The Playground was destroyed in the storm and is very outdated.

Councilman Andreuzzi:

EMS, Public Works & Building and Grounds

EMS Report – March 2015

50 calls for the month of March 59.15 man hours

Mr. Andruuzzi thanks all our EMS volunteers for the time and effort. On Mother's Day, May 10th EMS will be selling roses and carnations for \$25.00 and \$15.00 per dozen, respectively. The flowers can be mixed and matched. The sale will be held in the First Aid Building on Park Avenue from 8 a.m. to 3 p.m. On July 25th the annual Cruise fundraiser \$40.00 per ticket leaving from Captain Johns in Keyport at 5 p.m. Light snacks and refreshments will be provided.

Fully funded by grants from the Department of Community Affairs, the Strategic Recovery Second Round Planning Studies are underway and nearly completed. The project review meetings have been held with the Planning Board and Post Sandy Planning Committee. Stakeholder meetings were also held for the Route 36 Corridor that works into Union Avenue. Draft reports of the concept redevelopment for Brook Avenue, the concept plan for the Department of Public Works Site and the Plan for Route 36 Corridor and Union Avenue will be available to the Governing Body either in mid-May or June.

Environmental Issues: With the onset of a much awaited Spring Season, there continues to be a lot to do on environmental issues. This past Saturday, over 25 volunteers teamed up to remove old shopping carts, bottles and more than 30 tires from are near the mouth of Flat Creek, also known as Matty's Creek at Front Street and Union Avenue. The Mayor and Council would like to thank and extend their gratitude to all the volunteers from the Bayshore Watershed Council, the Baykeeper and the Monmouth County Clean Ocean Action Communities for their hard work in the clean-up of this highly sensitive area. Clean Ocean Action will be holding its bi-annual beach sweeps on Saturday, April 25th at Front and Florence from 9 – 12:30, light refreshments will be available and all are welcome to attend. Horseshoe crab monitoring and training sessions will be held this Monday, April 20th, at 7 p.m. at the Bayshore Waterfront Park near the old Spy House in Port Monmouth. The Bayshore Regional Watershed Council has been monitoring the revival of the horseshoe crab population in Raritan Bay for a number of years. Volunteers are always welcome.

DPW—With the worst of the winter behind us, and the onset of the Spring thaw, residents may be noticing potholes around the Borough. Our DPW has been feverishly working non-stop in an effort to fill these potholes as quickly as possible. The most severe issues on Johnson Avenue and Fr. Fitzpatrick Way have been repaired over the past several weeks using cold patch and gray stone. Residents are encouraged to call the DPW directly if they have any concerns. Catch basins continue to be checked throughout the Borough. If residents note that any of the catch basins in their neighborhood are clogged, they should call DPW directly. Finally, volunteers provided by the Gateway Church of Christ, converged at the beachfront on Thursday, March 19th to help with a beachfront clean up and removal of displaced sand. Once again the Mayor and Council extend their thanks to the volunteers who continue to aid Union Beach as we continue in our post Sandy resiliency.

Councilman Cocuzza

Public Safety (PD, Court) & Shared Services

Amount collected for fines, costs, contempt for March 2015
\$6,070.46

Amount collected for Public Defender Fees:	\$273.50
Amount collected for P.O.A.A. Fund	\$ 2.00
Amount collected for Restitution :	

Amount collected for: Beach Front Parking Tickets:
Amount collected from Credit Cards for March 2015
\$1,601.00.

UBPD – There is no Police Report this month due to the transition, but we are working on it.

Memorial School began opening their doors after spring break at 8:00 a.m. in an effort to help reduce some of the morning drop off traffic. The Chief has been meeting with Joe Annibale, School Superintendent, and the Principal Kelly Savicki, to come up with ideas to try to reduce the traffic. This is one of the ideas. He will report more as the program continues. Chief Woolley retired on March 31st and all of us wish him well. There is a party for him on May 1st and Tickets are available at the Police Dept. Chuck Ervin is now the Chief (acting) we expect great things from him.

Union Beach Soccer Association began practices and games. The fields look very good. They are happy with the conditions. The Geese droppings have been discussed with Mr. Howard and Mr. Haines. DPW is doing the best they can to alleviate the problem. Mr. Howard is looking into other solutions. There is no easy fix.

Mr. Cocuzza echoes what Mr. Wicki mentioned regarding the flood project, he knows that over the years there were questions as to when it would be done and after the storm there were questions and criticisms and the one constant throughout the whole process was the Mayor. Mr. Cocuzza states that Mayor Smith deserves the accolades.

On a personal note Mr. Cocuzza thanks the Mayor for posing with Flat Stanley for his daughter's school project.

Mayor Smith thanks Mr. Wicki and Mr. Cocuzza for their kind words. Mayor Smith states that he is a small part of a great team. We do the best we can together. Together we can get a lot done. Alone we are going nowhere. We started this quest in 1995 and in 2007 it was approved by Congress, of course with no money. We were meeting with the Army Corp of Engineers during the last couple of years on a monthly basis, this stopped last year. Now there were no answers to his emails. At the time we were unaware that the State had taken over. We had a conference call on February 12th with DEP Commissioner Martin. He had asked the Borough Administrator and the Clerk to be at the Borough Hall to set up this conference call. We were gathered on at the Borough on a Holiday and Commissioner Martin spoke about his meeting to be held the following Tuesday with the Army Corp of Engineers. We did not hear anything further until the Governor was on the Radio speaking to a Union Beach Resident and telling that resident that the Town Officials were aware of what was going on..... as we were in fact unaware, the Mayor spoke to the Lt. Governor and

informed her that we are not aware of what was going on. The Lt. Governor spoke to the Mayor and the next day the Commissioner's Office set up a meeting for the following Monday. The meeting was held and the Deputy Attorney General, Commissioner Martin, Commissioner Martin's Chief of Staff, our Attorney, our Engineer and our Administrator. This news was good, but he is still unhappy with the 65-35% funding. This is something he will continue to work on. Middletown's project was funded 100%, Keansburg was fixed at 100%. He just read in the paper this week that Long Branch, Allenhurst and down South there will be projects. He is recommending that what we do tonight is send a letter to Secretary Castro from HUD in DC, our two Senators and our Congressmen and ask for the same as everyone else is getting. We are prepared to do what we have to do and we told the Commissioner that. As Bob Howard was our Finance Chairman for many years, we lowered our debt. We are prepared to take the project on, but we should not have to. We should not have to spend that money. He is glad the other towns received the funding, but we were hit harder they are bigger towns with bigger tax bases. They can absorb it a lot easier than we can. It is spread out over 30 years, it is not something to be paid back right away. The payments don't start until the project is complete. There is a lot of good things, but he still doesn't think we should pay a dime. He had sent word to our Congressmen yesterday. He will also be speaking to the two Senators tonight. Mayor Smith asks for a Motion to send this letter.

Mr. Wicki makes motion for the sending of the Letter requesting 100% funding as the other Municipalities have received, Ms. Roche seconds the motion and all in favor by voice vote to send letter.

Mayor continues that we don't quit until we are finished and that this is the best news he has heard in his whole political career because it will help so many and it will not start until next year because we have easements and other requirements to get through. Unfortunately, Government moves slow. The plan is to have it completed by 2020. The first part of the project will be the beachfront and it will be in five phases. It will be beautiful when it is done. The good news from the Commissioner is that the Operation and Maintenance of the project which is the flood gates, pump stations will be assumed and taken over by the State. This would really hurt us if we had to take care of this. It is going to create some jobs and is not going to hurt us with debt. You are talking about approximately 2 million a year for this operation. Thank you all.

The Mayor's quote to the DEP was as follows:

"On behalf of the Borough of Union Beach I would like to thank the Governor, Lt. Governor and their staffs, Commissioner Martin and his staff, the Army Corp of Engineers, all of our Councilmembers, present and past, Ed Broberg, Dennis Dayback and T&M Associates. This has been a project that we have been working on since 1995 and to finally see our dream come true is truly a special day for Union Beach. I believe there are many residents who will be truly elated at this wonderful news. Sandy beat us up, but we will continue to fight for our people to the best of our ability."

MEETING OPEN FOR PUBLIC DISCUSSION: April 16, 2015 Meeting

Meeting opens for Public Discussion at 8:45 p.m.

Mr. Pat Spagnuolo, 400 Campbell Street –He discusses his radio conversation with the Governor. He had spoken to the Congressman Pallone and a Mr. Tooley from Washington regarding the match of funds for the project. He also discusses the 116 homes slated for demolition and the condition of these homes. He thanks Mr. Parsells for being on top of this. He wants these homes knocked down. He commends Councilwoman Roche for the presentation of the drug awareness meeting and would like it brought to the school on a regular basis in addition to the DARE program and volunteers his help when needed.

Meeting closes for Public Discussion at 8:51 p.m.

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

ORDINANCE NO. 2015-224- Sewer Decrease in Fees

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.
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- (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.
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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.

Ordinance No. 2015 -224 was introduced on First Reading by Councilman Wicki, Seconded by Councilman Cocuzza and introduced by the following roll call vote:

Roll Call Vote:

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

Nays: None

Abstain: None

Absent: Mr. Williams

ORDINANCE 2015-225 - 2015 Salary Ordinance

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</u> P/T	\$ 7,000.00	Monthly
7.	<u>Councilman/woman</u> P/T	\$ 5,000.00	Monthly
8.	<u>Tax Assessor</u> P/T	\$14,352.00	Monthly
9.	<u>Assistant Assessor</u> P/T	\$ 6,000.00	Monthly
10.	<u>Administrative Officer for Municipal Land Use Searches</u> P/T	\$ 800.00	Monthly
11.	<u>Municipal Court Judge</u> P/T	\$27,679.00	Monthly
12.	<u>Deputy Municipal Court Clerk/ Administrator</u> P/T	\$ 18.00 hourly	Bi-Weekly
13.	<u>Municipal Court Prosecutor</u> P/T	\$25,629.00	Monthly
14.	<u>Alternate Municipal Court Prosecutor</u> P/T	\$ 3,100.00	Monthly
15.	<u>Municipal Court Public Defender</u> P/T	\$ 4,100.00	Monthly
#16.	<u>Building Inspector/Construction Official/ Building Sub-Code Official Flood Plain Manager</u> FT	\$42,135.18 \$16,443.00 <u>\$15,415.31</u> \$73,993.49	Monthly
17.	<u>Court Clerk (Clerical)</u> P/T	\$ 3,139.00	Monthly
17a.	<u>Technical Assistant Construction Office</u> P/T	\$ 4,339.00	Monthly
18.	<u>Code Enforcement Officer</u> P/T	\$14,362.00	Monthly
19.	<u>Deputy Code Enforcement Officer</u> P/T	\$ 4,708.00	Monthly
	<u>Employee</u>	<u>Amount</u>	<u>Frequency</u>
20.	<u>Fire Sub-Code Official</u> P/T	\$ 8,606.00	Monthly
21.	<u>Plumbing Sub Code Official</u> P/T	\$10,125.00	Monthly
22.	<u>Electrical Sub-Code Official</u> P/T	\$10,125.00	Monthly
23.	<u>Zoning Officer</u> F/T	\$10,276.88	Bi-Weekly
24.	<u>Clerk (Clerical)</u> P/T	\$ 18.19	Bi-Weekly
25.	<u>Public Safety Telecommunicator/ Police Radio Dispatcher</u> P/T (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</u> P/T (Where Appointed to Serve with Compensation)	\$ 15.20 (Hourly)	Bi-Weekly
27.	<u>School Traffic Officer</u> P/T (Where Appointed to Serve with Compensation)		
	(Probationary Period three (3) Months- Hourly Wage not to exceed		

	Two Hours per Day	\$State Minimum Wage (Hourly)	Bi-Weekly
	(At End of Probationary Period)	\$ 5,638.35 (Annual)	Per Annum Payable Bi-Weekly
28.	<u>Recycling Coordinator P/T</u>	\$2,500.00	Monthly
29.	<u>Assistant Recycling Coordinator P/T</u>	\$ 1,822.50	Monthly
30.	<u>Clerk of the Planning Board P/T</u>	\$ 9,226.40	Monthly
31.	<u>Attorney to Planning Board P/T</u>	\$ 9,739.00	Monthly
32.	<u>Registrar of Vital Statistics P/T</u>	\$ 700.00	Annually
33.	<u>Deputy Registrar of Vital Statistics P/T</u>	\$ 350.00	Annually
34.	<u>Secretary of Board of Health P/T</u>	\$ 8,830.00	Monthly
35.	<u>Clerk of Elections P/T</u>	\$ 2,500.00	Annually
36.	<u>Assistant Borough Treasurer P/T</u>	\$ 6,075.00	Monthly
37.	<u>Borough Attorney P/T</u> (And Such Other Compensation for Special Services as may be required by the Borough Upon Vouchers duly presented.)	\$45,562.50	Bi-Weekly
38.	<u>Borough Engineer P/T</u> (And Such Other Compensation for Special Services as may be required by the Borough upon Vouchers duly Presented.)	\$ 3,000.00	Monthly
	<u>Employee</u>	<u>Amount</u>	<u>Frequency</u>
39.	<u>Tax Search Officer P/T</u>	\$ 3,400.00	Monthly
40.	<u>Assessment Search Officer P/T</u>	\$ 2,300.00	Monthly
41.	<u>Searcher for Sub-Divisions P/T</u>	\$ 150.00	Annually
42.	<u>Bloodborne Pathogen Compliance Officer P/T</u>	\$ 3,100.00	Monthly
43.	<u>Laborer-Temporary P/T</u> <u>Emergency</u>	\$ 12.00 (Hourly)	Bi-Weekly
44.	<u>Class I Special Police Officer P/T</u> (Probationary Period During Training First Three (3) Months)	\$ 10.00 (Hourly)	Bi-Weekly
	(At End of Probationary Period)	\$ 12.00 (Hourly)	Bi-Weekly
45.	<u>Class II Special Police Officer P/T</u> (Probationary Period During Training First Three (3) Months)	\$ 10.00 (Hourly)	Bi-Weekly
	(At End of Probationary Period)	\$ 17.00 (Hourly)	Bi-Weekly
46.	<u>Borough Administrator F/T</u>	\$89,000.00	Bi-Weekly
#47.	<u>Municipal Court Administrator F/T</u>	\$38,956.00	Bi-Weekly
#48.	<u>Deputy Municipal Clerk F/T</u>	\$37,000.00	Bi-Weekly

49. Seasonal Parking Enforcement P/T \$ 10.00 Bi-Weekly
(Hourly)

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.

Ordinance No. 2015 -225 was introduced on First Reading by Councilman Wicki, Seconded by Councilman Cocuzza and introduced by the following roll call vote:

Roll Call Vote:

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

PROPOSED RESOLUTIONS: MARCH 19, 2015 MEETING:

RESOLUTION NO. 2015-78:

AUTHORIZING ADVERTISEMENT FOR PUBLIC HEARINGS ON ORDINANCES 2015-224 AND 2015-225

Paper: The Asbury Park Press, in the issue of April 22, 2015

Hearing Date: Thursday, May 21, 2015

Time: Commencing at 8:00 p.m.

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

RESOLUTION OFFERED BY COUNCILMAN ANDREUZZI, 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, Mr. Cocuzza
Nays: None
Abstain: None
Absent: Mr. Williams

RESOLUTION NO. 2015-79: RESOLUTION TO AMEND THE TEMPORARY CY2015 BUDGET

BOROUGH OF UNION
BEACH
EMERGENCY
RESOLUTION
N.J.S.A. 40A:4-20
(TEMPORARY
APPROPRIATIONS)

WHEREAS, pursuant to N.J.S.A. 40A:4-19 the Borough Council of the Borough of Union Beach adopted Resolution #2014-208 and 2015-46 to provide temporary funds for the period from January 1, 2015 until the adoption of the Operating Budget for the Borough of Union Beach, New Jersey; and

WHEREAS, additional appropriations will be required from April 16, 2015 until the adoption of the budget; and

WHEREAS, N.J.S.A. 40A:4-20 provides that the governing body by a two-third vote may make temporary emergency appropriations for any purpose for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year;

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE

BOROUGH OF UNION BEACH, NEW JERSEY,
that:

1. The governing body by a two-third vote of its full membership hereby amends its temporary budget by making the following emergency temporary appropriations:

CURRENT FUND

(A) Operations - within "CAPS":

General Government

Administration and Executive:

Salaries and Wages:

Governing Body \$29,000.00

Borough Clerk 76,000.00

Administrator 71,000.00

Other Expenses 35,000.00

Office Expenses 56,000.00

Elections:

Salaries and Wages 2,900.00

Other Expenses 3,900.00

Financial Administration:

Salaries and Wages 44,500.00

Other Expenses 30,750.00

Audit Contract 21,250.00

Bond Sale Cost 60,000.00

Assessment of Taxes:

Salaries and Wages 13,500.00

Other Expenses 3,400.00

Collection of Taxes:

Salaries and Wages 43,500.00

Other Expenses 7,000.00

Legal Services and Costs:

Salaries and Wages 35,000.00

Other Expenses 40,000.00

Engineering Services and Costs:

Salaries and Wages 2,500.00

Other Expenses 76,000.00

Public Buildings and Grounds:

Salaries and Wages 195,000.00

Other Expenses 56,800.00

Planning Board/ Zoning Board

Salaries and Wages 7,500.00

Other Expenses 9,000.00

Heritage Committee:

Other Expenses 125.00

Parks and Playgrounds

Other Expenses 15,000.00

Borough Prosecutor:

Salaries and Wages 21,500.00

Other Expenses 150.00

Public Safety

Fire:

Aid to Volunteer Companies 60,000.00

Hydrant Service 90,000.00

Fire Alarms 6,500.00

Police:

Salaries and Wages 1,257,875.00

Other Expenses 55,000.00

Parking Meters 5,000.00

Bayshore Task Force:

Other Expenses

Bayshore Strike Force:

Hurricane Sandy:

Other Expenses		140,000.00
Emergency Management Services:		
Other Expenses		6,500.00
Life Hazard Use Fees:		
Other Expenses		150.00
First Aid Organization:		
Contribution		20,000.00
Clothing Allowance		1,500.00
Other equipment		2,000.00
Public Works		
Road Repairs and Maintenance:		
Salaries and Wages		247,000.00
Other Expenses		29,000.00
Snow Removal		28,000.00
Garbage and Trash Removal		147,000.00
Landfill Charges and Taxes		235,000.00
Recycling Costs:		
Salaries and Wages		58,000.00
Other Expenses		70,000.00
Health and Welfare		
Board of Health:		
Salaries and Wages	-	35,500.00
Other Expenses	-	4,500.00
Recreation and Education:		
Senior Citizens	-	750.00
Other Expenses	-	18,000.00
Bayshore Youth Service Bureau:		
Other Expenses	-	7,500.00
State Uniform Construction Code		
Salaries and Wages	-	145,100.00
Other Expenses	-	7,000.00
Code Enforcement:		
Salaries and Wages	-	41,000.00
Other Expenses	-	1,900.00
Municipal Court:		
Salaries and Wages	-	61,000.00
Other Expenses	-	7,000.00
Public Defender:		
Salaries and Wages	-	4,125.00
Other Expenses	-	100.00
Insurance:		
Other Insurance	-	40,000.00
Workers' Compensation	-	100,000.00
Group Insurance	-	520,000.00
Waiver	-	17,500.00
Unclassified:		
Electricity	-	77,000.00
Gasoline	-	50,000.00
Heating Gas	-	23,000.00
Telephone	-	53,000.00
Irrigation	-	7,000.00
Shipping Costs	-	5,000.00
Total Operations (Item 8 (A))	-	
Within "CAPS"	-	<u>4,640,775.00</u>
Deferred Charges and Statutory		
Expenditures - Municipal within "CAPS":		
Statutory Expenditures:		
Public Employees' Retirement Fund	-	155,167.00
Police and Firemen's Retirement Fund	-	259,086.00

Social Security System (O.A.S.I.)	-	203,315.35
Total Deferred Charges and Statutory Exp.	-	617,568.35
(H-1) Total General Appropriations for Municipal Purposes within "CAPS"	-	5,258,343.35
Aid to Free Public Library	-	26,000.00
Police #911	-	9,000.00
Reverse #911	-	6,010.00
Total Operations Excluded from "CAPS"	-	41,010.00
Capital Improvements	-	
Capital Improvement Fund	-	8,250.00
Construction Code Vehicle	-	10,000.00
Fire Chief's Vehicle	-	13,000.00
Purchase of Police Equipment	-	23,800.00
Municipal Court / Council Chambers Equipment	-	5,000.00
Fire Department Equipment - Testing	-	6,600.00
Firefighter's Park Memorial	-	15,000.00
Purchase of Fire Equipment	-	12,000.00
Total Capital Improvement Fund	-	93,650.00
Municipal Debt Service	-	
Payment of Bond Principal	-	139,000.00
Payment of BANS and Notes	-	76,015.00
Interest on Bonds	-	19,600.00
Interest on Notes	-	82,000.00
Green Trust Loan Repayment	-	57,000.00
NJ Infrastructure	-	13,000.00
Total Municipal Debt Service	-	386,615.00
9. Total General Appropriations		<u>\$5,779,618.35</u>

Resolutions 2015-79 offered by Councilman Wicki, seconded by Councilman Cocuzza and adopted by the following roll call vote:

Roll Call Vote:

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

Nays: None

Abstain: None

Absent: Mr. Williams

RESOLUTION NO. 2015-88: AWARD OF THE BID FOR 5 YEAR ASSESSMENT DEMONSTRATION PROGRAM

Whereas, Requests for Proposals were received and opened in public on Monday March 30, 2015 at 4 p.m. at the Municipal Building, 650 Poole Avenue, Union Beach, New Jersey, for the project "**ASSESSMENT DEMONSTRATION PROGRAM**" and;

Whereas, in letter dated April 6, 2015 from the Borough Tax Assessor, George Lockwood, recommending award of contract to bidder, Realty Data Systems a Division of Realty Appraisal Company as follows:

<u>BIDDER:</u>	<u>BASE BID</u>
Realty Data Systems, LLC 129 Apple Street Tinton Falls, NJ 07724	\$57,615.00

Now, Therefore, be it Resolved, by the Mayor and Council of the Borough of Union Beach, that the contract for the project "**ASSESSMENT DEMONSTRATION PROGRAM**" be awarded to Realty Data Systems, LLC, 129 Apple Street, Tinton Falls, NJ 07724 on their bid of \$57,615.00 for the project, "**ASSESSMENT DEMONSTRATION PROGRAM**" in accordance with the recommendations of the Borough Tax Assessor, George Lockwood.

Be it Further Resolved, that said award be subject to funds being available; the approval of the Borough Attorney, John T. Lane, Jr., Esq.,

Be it also resolved, that the Mayor is authorized to sign said contract on behalf of the Governing Body of the

Borough of Union Beach and Clerk is hereby authorized to attest to same.

Resolutions 2015-79 offered by Councilman Wicki, seconded by Councilman Cocuzza and adopted by the following roll call vote:

Roll Call Vote:

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

Nays: None

Abstain: None

Absent: Mr. Williams

RESOLUTION 2015-81: – Clerk Appointment – 3 year

WHEREAS, pursuant to N.J.S.A. 40:69A-39, the Borough Council shall appoint a municipal clerk who shall serve as Clerk of the Borough Council, keep its minutes and records of its proceedings, maintain and compile its ordinances and resolutions, and perform such functions as may be required by law including those duties enumerated in N.J.S.A. 40A:9- 133(e); and

WHEREAS, pursuant to N.J.S.A. 40A:9-133, the municipal clerk shall initially be appointed for a three (3) year term; and

WHEREAS, on June 21, 2012, the Council adopted Resolution No. 2012-95, whereby Anne Marie Friscia was appointed for a three (3) year term effective June 21, 2012; and

WHEREAS, pursuant to N.J.S.A. 40A:9-133, in order to be reappointed, the Municipal Clerk must hold a registered municipal clerk certificate issued pursuant to N.J.S.A. 40A:9-133.3 or 133.4; and

WHEREAS, on April 11, 2012, the Department of Community Affairs Division of Local Government Services certified Anne Marie Friscia as a Registered Municipal Clerk; and

WHEREAS, pursuant to N.J.S.A. 40A:9-133(b), the reappointment of the incumbent municipal clerk shall be made within sixty (60) days following the expiration of the prior term; and

WHEREAS, the Borough Council has determined to reappoint Anne Marie Friscia as Municipal Clerk in accordance with the New Jersey Statutes Annotated; and

WHEREAS, upon passage of this Resolution, the Municipal Clerk shall achieve tenure pursuant to N.J.S.A. 40A:9-133.7 and thereafter shall not be removed except for "good cause shown after . . . [a] hearing" in accordance with N.J.S.A. 40A:9-1341; and

WHEREAS, the Borough Attorney has determined that the adoption of this resolution is appropriate;

NOW, BE IT HEREBY RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF UNION BEACH, that Anne Marie Friscia be and is hereby reappointed as Municipal Clerk effective June 21, 2015; and it is further **RESOLVED**, that notice of this Resolution shall be adopted in accordance with applicable law.

Resolutions 2015-81 offered by Councilman Wicki, seconded by Councilman Cocuzza and adopted by the following roll call vote:

Roll Call Vote:

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

Nays: None

Abstain: None

Absent: Mr. Williams

RESOLUTION NO. 2015-82 :

APRIL 16, 2015

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

**THE APPOINTMENT OF
CHARLES E. ERVIN
821 EIGHTH STREET
UNION BEACH, NJ 07735**

As Police Chief of the Borough of Union Beach (Provisional Appointment), as made by the Mayor and Council effective as of April 1, 2015, at a Salary of \$155,520.88 Per Annum is hereby approved and confirmed, and:

BE RESOLVED, that the Clerk be is hereby authorized to forward the necessary forms to the State Civil Service Commission for said appointment; along with a request to the Commissioner of the State Civil Service Commission for a

waiver of the Promotional Examination for the position of Police Chief under the provisions of N.J.A.C. 4:1-8.5.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to Mr. Charles E. Ervin, and the Finance Department.

Resolution 2015- 82 Offered by Councilman Cocuzza, Seconded by Councilwoman Roche and approved by the following roll call vote:

Roll Call Vote

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

Nays: None

Absent: Mr. Williams

Abstain: None

RESOLUTION NO. 2015-83: Supporting Keansburg RPM Development

WHEREAS; Mayor and Council of the Borough of Union Beach have been made aware of RPM Development's interest in developing of the vacant lot located at the corner of Beachway and Raritan Avenues (196 Beachway), more specifically, known as Block 15, Lot 1; on the tax maps of the Borough of Keansburg, commonly known as the "Kontos Property"; and

WHEREAS; Mayor and Council of the Borough of Union Beach fully support this development initiative as such development would be beneficial to the Borough of Keansburg and support the Borough of Keansburg's economic development efforts which would produce various construction jobs and new permanent jobs via the proposed commercial component in the mixed- use development as well as the addition of new tax ratables; and

WHEREAS; The Borough of Keansburg sustained substantial damage and devastation to its tax base as a result of Super Storm Sandy; and

WHEREAS; the project is expected to bring new business activity as well as an increase in customers to support such activity; and

WHEREAS; The Borough of Union Beach supports the Borough of Keansburg's initiative and seeks to encourage County and State Agencies to join in this support for the purposes of economic growth within the Borough of Keansburg as well as the entire region; and

WHEREAS; the Borough encourages and endorses an application by RPM Development to the State of New Jersey or any other funding opportunity for public funding to assist and to make possible the project as proposed; and

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Union Beach hereby supports and endorses the development initiative of RPM Development to construct a new residential and commercial mixed-use development in the Borough of Keansburg; and

BE IT FURTHER RESOLVED that the Borough of Union Beach supports the Borough of Keansburg in RPM Development's application for financial support for the project from the State or Federal entities that may help to make the project a reality; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the following, urging them to join in the support for the project:

1 .Legislators representing New Jersey's 13th Legislative District

Resolution 2015-83 Offered by Councilman Cocuzza, Seconded by Councilwoman Roche and approved by the following roll call vote:

Roll Call Vote

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

Nays: None

Absent: Mr. Williams

Abstain: None

RESOLUTION NO. 2015-84: AUTHORIZING TAX SALE FEES

RESOLUTION APPROVING TAX SALE FEES

PURSUANT TO N.J.S.A. 54:5-19.1

WHEREAS, N.J.S.A. 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services; and

WHEREAS, the rules and regulations require a municipality to send three (3) notices of tax sale to all properties included in said sale; and

WHEREAS, the rules and regulations allow said municipality to charge a fee of \$25.00 per notice for the creation, printing and mailing of said notice; and

WHEREAS, in an effort to more fairly assign greater fiscal responsibility to delinquent taxpayers, the Borough of Union Beach desires to charge \$25.00 per notice mailed which will be assessed specifically to the delinquent accounts that are causing the need for a tax sale and not to the general tax base.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Union Beach that a fee of \$25.00 per notice be established and is hereby authorized and directed to be charged for each notice of tax sale that is sent in conjunction with the 2014 electronic tax sale.

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

Roll Call Vote

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

Nays: None

Absent: Mr. Williams

Abstain: None

RESOLUTION NO. 2015-85:

Authorizing Mayor to attend the New Jersey Conference of Mayors Convention

Whereas, the Mayor of the Borough of Union Beach attends the New Jersey Conference of Mayors Convention in Atlantic City each year, and;

Whereas, the New Jersey Conference of Mayors' convention this year commences on April 22, 2015 through April 24, 2015 in Atlantic City, New Jersey, and;

Whereas, Convention expenses for the Mayor of the year 2015, attending the New Jersey Conference of Mayors Convention, is as follows:

Convention Registration, Board of Directors Reception and Dinner Meeting \$800.00

Now, therefore, be it resolved, that the Governing Body does hereby approve Convention expenses for the Mayor wishing to attend said convention in the amount of \$800.00

Resolution 2015-85 Offered by Councilman Cocuzza, Seconded by Councilwoman Roche and approved by the following roll call vote:

Roll Call Vote

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

Nays: None

Absent: Mr. Williams

Abstain: None

RESOLUTION NO. 2015-86:

Authorizing Clerk to attend the New Jersey Municipal Clerks Convention

Whereas, the Municipal Clerk of the Borough of Union Beach wishes to attend the NJMC Association convention Atlantic City, and;

Whereas, the NJMC Association convention this year commences on April 26, 2015 through April 29, 2015 in Atlantic City, New Jersey, and;

Whereas, Convention expenses for the Clerk for the year of 2015, attending the NJMC Convention, is as follows:

\$280.00 for Registration and Seminar Fees

Now, therefore, be it resolved, that the Governing Body does hereby approve Convention expenses for the Clerk wishing to attend said convention in the amount of \$280.00

Resolution 2015-86 Offered by Councilman Wicki, Seconded by Councilwoman Roche and approved by the following roll call vote:

Roll Call Vote

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

Nays: None

Absent: Mr. Williams

Abstain: None

RESOLUTION NO. 2015-87:

Authorizing Construction Officials to attend the New Jersey 2015 Building Safety Conference

Whereas, the Construction Officials of the Borough of Union Beach wish to attend the Department of Community Affairs, Building Safety 2015 Conference in Atlantic City, and;

Whereas, the Building Safety Conference this year commences on May 6, 2015 through May 8, 2015 in Atlantic City, New Jersey, and;

Whereas, Convention expenses for the Officials for the year of 2015, attending the DCA Building Safety Conference are as follows:

\$350.00 for Registration and Seminar Fees

\$261.00 for Lodging

Now, therefore, be it resolved, that the Governing Body does hereby approve Convention expenses for the Construction Officials wishing to attend said convention in the amount of \$611.00

Resolution 2015-87 Offered by Councilman Wicki, Seconded by Councilman Cocuzza and approved by the following roll call vote:

Roll Call Vote

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

Nays: None

Absent: Mr. Williams

Abstain: None

POINT OF ORDER: *Mayor Smith Announces that on May 7th our Construction Official, Bob Burlew will be honored as Construction Official of the Year in the State of New Jersey and available members of the Council will be attending the Award Luncheon in Atlantic City.*

RESOLUTION NO. 2015-80:

RESOLUTION IN OPPOSITION OF LNG FACILITIES IN THE NY/NJ BIGHT

A resolution decrying proposals for offshore liquefied natural gas facilities and calling, instead, for support for fishing, tourism, trade, and other clean ocean economies.

WHEREAS, ocean dumping off the coasts of New Jersey and New York has been stopped and the region has become clean, healthy and vibrant, sustaining billion dollar tourism and fisheries economies.

WHEREAS, for years, harmful ocean industrialization by energy interests has tried to gain a foothold in the ocean waters off the New York and New Jersey ocean coastlines to build liquefied natural gas (LNG) import and export facilities.

WHEREAS, LNG is a dirty and expensive fossil fuel. LNG is a super-cooled form of natural gas, a fossil fuel, and is transported by tanker all over the globe. This energy intensive life cycle makes LNG up to 40% more polluting than domestic natural gas, thereby contributing to climate change. With sufficient domestic resources, the U.S. does not need to import natural gas, and with markets in Asia and Europe paying up to six times what the U.S. pays for natural gas as of 2013, LNG will cost much more.

WHEREAS, LNG ports are not in the public interest. In a 2011 letter addressed to the Maritime Administration (the agency responsible for approving offshore LNG ports), New Jersey Governor Chris Christie noted that these ports can "*present unacceptable and substantial risks to New Jersey's residents, natural resources, economy, and security.*" These ports can devastate fish habitats, impact endangered species, exclude the public (and other uses) from large areas of the ocean, and are national security targets.

WHEREAS, LNG is unsafe and risky. LNG tankers are dangerous for boaters, fishermen, shipping and trade interests. Because they are often located near or next to shipping lanes, the US Department of Energy warns that "*a large breach and spill could have both short-term and long-term impacts on public safety, energy security and reliability, and harbor and waterway commerce.*"

WHEREAS, these ports are gateways to a more expensive, more polluted energy future. With the nation's natural gas resources, energy companies are now scrambling to build LNG export facilities and ports around the coastline. Several facilities have already been approved, and dozens of companies have already been granted permission to export up to 40% of our domestic daily natural gas production. Exports are projected to lead to higher natural gas prices, higher manufacturing costs, and more hydraulic fracturing (fracking) of domestic shale gas. Ports in the ocean off NY and NJ, licensed under the Deepwater Port Act, are legally allowed to act as both an import and export hub, with no public review required to switch directions.

WHEREAS, LNG ports along the NY and NJ coastlines and in the NY/NJ Bight are not in the public interest and endanger clean ocean economies, public safety, and the environment.

THEREFORE, BE IT RESOLVED that, on this date, April 16, 2015, the undersigned Governing Body of the Borough of Union Beach, hereby opposes the building of LNG facilities and ports for either the import or export of LNG, off the NJ/NY coast. A clean ocean economy is the best choice for our environment and economic future.

Resolution 2015-80 Offered by Councilman Andreuzzi, Seconded by Councilman Wicki and approved by the following roll call vote:

Roll Call Vote

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

APPROVAL OF VOUCHERS, AND PAYMENT OF BILLS:

April 14, 2015
 02:20 PM

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

Page No: 1

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

Resolution - 2015-89

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

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
14-01079	09/08/14	TECHNA	TECHNATYPE	Maint.for (3) Typewriters	Open	125.00	0.00
14-01430	12/03/14	ADVANCE	ADVANCE AUTO PARTS	VM Filters for #32 Public wrks	Open	19.97	0.00
15-00165	02/03/15	MORTON	MORTON SALT	SALT	Open	6,161.89	0.00
15-00178	02/03/15	FOSTER	FOSTER & COMPANY INC.	Fresh Linen/Plow Bolts & Nuts	Open	413.03	0.00
15-00207	02/09/15	MAX	MAX BROWN HARDWARE CO., INC.	Paper Towels	Open	364.80	0.00
15-00230	02/17/15	MGL	MGL PRINTING SOLUTIONS	Checks for Current Account	Open	364.00	0.00
15-00231	02/17/15	MORTON	MORTON SALT	Salt	Open	5,765.46	0.00
15-00240	02/23/15	PMC	PMC	Radio Repairs	Open	210.75	0.00
15-00242	02/23/15	TECHNA	TECHNATYPE	Maint.Contract Typewriters	Open	250.00	0.00
15-00251	02/24/15	COOPER	COOPER ELECTRIC	Service Borough Hall Generator	Open	877.95	0.00
15-00261	02/26/15	CUSTOM	CUSTOM BANDAG	Emergency Tire Backhoe 2/16	Open	150.00	0.00
15-00262	02/26/15	CUSTOM	CUSTOM BANDAG	Emergency Tire #16 2/16	Open	150.00	0.00
15-00263	02/26/15	TOMSFORD	TOM'S FORD	Handle for #32	Open	60.86	0.00
15-00273	02/27/15	FASTCOPY	FAST COPY	Printingspring Newsletter 2015	Open	578.00	0.00
15-00276	03/02/15	ADVANCE	ADVANCE AUTO PARTS	stock for PD & Public Works	Open	315.78	0.00
15-00278	03/02/15	ADVANCE	ADVANCE AUTO PARTS	PD Parts & Shop Supplies	Open	14.77	0.00
15-00285	03/03/15	PRESPECI	PREVENTION SPECIALISTS, INC.	Yearly Contract Drug Testing	Open	630.00	0.00
15-00286	03/03/15	ALLCLEAN	ALL CLEAN JANITORIAL	Paper Products	Open	684.49	0.00
15-00289	03/03/15	APOLLO	APOLLO	Sewer Repairs	Open	675.00	0.00
15-00293	03/04/15	CDWG	CDWG COMPUTER CENTERS INC.	Printer/Ink	Open	642.10	0.00
15-00294	03/04/15	ADVANCE	ADVANCE AUTO PARTS	Stock & Director's Vehicle #32	Open	226.61	0.00
15-00298	03/05/15	TOMSFORD	TOM'S FORD	Passenger Side Mirror for #20	Open	52.76	0.00
15-00306	03/06/15	MORTON	MORTON SALT	Salt	Open	3,020.53	0.00
15-00316	03/10/15	BLUEWAVE	BLUE WAVE AUTO SPA	Car washes for January 2015	Open	42.00	0.00
15-00317	03/10/15	LIFESAVE	LIFESAVERS, INC	AED Standard Battery Pk	Open	134.00	0.00
15-00318	03/10/15	TOXLAB	STATE TOXICOLOGY LABORATORY	Urine testing for 15 candidate	Open	675.00	0.00
15-00319	03/10/15	ATHLETES	ATHLETES ALLEY	100 UBPD Embroidered Patches	Open	400.00	0.00
15-00320	03/10/15	WATCHUNG	WATCHUNG SPRING WATER	water for Public works	Open	19.47	0.00
15-00321	03/10/15	ADVANCE	ADVANCE AUTO PARTS	Hydraulic Fluid for #21	Open	183.96	0.00
15-00322	03/10/15	SEABOARD	SEABOARD WELDING SUPPLY, INC	Monthly Rental of Gasses	Open	92.00	0.00
15-00323	03/10/15	TOMSFORD	TOM'S FORD	Lamp Assembly for Truck #1	Open	30.47	0.00
15-00325	03/10/15	GRAINGER	GRAINGER	Parts for Spreader for #16	Open	86.76	0.00
15-00335	03/12/15	ASBURY	ASBURY PARK PRESS	336638 RFP Real Property Data	Open	107.00	0.00
15-00336	03/12/15	APOLLO	APOLLO	Rental of Monthly Portables	Open	174.00	0.00
15-00337	03/12/15	HOMEDEPO	HOME DEPOT	Fixing Park Avenue Catch Basin	Open	125.49	0.00
15-00338	03/13/15	STRAUB	STRAUB MOTORS INC.	Repairs to police vehicle	Open	694.17	0.00
15-00339	03/13/15	TOMSFORD	TOM'S FORD	Repairs to police vehicle	Open	243.01	0.00
15-00340	03/13/15	TOMSFORD	TOM'S FORD	Repairs to police vehicle	Open	144.50	0.00
15-00341	03/13/15	SHI	SHI	MQ Series Software	Open	4,697.70	0.00
15-00342	03/13/15	BLUEWAVE	BLUE WAVE AUTO SPA	February Car Washes	Open	78.00	0.00
15-00343	03/13/15	GRAINGER	GRAINGER	Air Filters	Open	214.80	0.00
15-00347	03/13/15	BUHLER	BUHLER & BITTER INC.	repairs made to OEM vehicle	Open	655.91	0.00
15-00349	03/17/15	STCHEM	STATE INDUSTRIAL PRODUCTS	Mint Toilet Bowl Cleaner	Open	120.00	0.00
15-00350	03/17/15	CONFRES	CONFRES	Emergency Repair Police Alarm	Open	336.00	0.00
15-00351	03/17/15	HOMEDEPO	HOME DEPOT	Prospect Avenue Fencing	Open	933.35	0.00
15-00353	03/18/15	WOLFE	Wolfe Communications	Programming cable,dock for OEM	Open	192.89	0.00
15-00356	03/19/15	TRADEHUT	TRADING HUT ARMY & NAVY	Code Enforcer Boots	Open	29.99	0.00
15-00357	03/19/15	COSTCO	COSTO	Supplies Meeting March 19,2015	Open	18.99	0.00
15-00359	03/20/15	GRAINGER	GRAINGER	Wheelbarrow Tires	Open	145.86	0.00
15-00360	03/20/15	ADVANCE	ADVANCE AUTO PARTS	Hangar Bearing for Truck #21	Open	29.99	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
15-00361	03/20/15	NAYLORS	NAYLORS AUTO PARTS	Shop Supplies	Open	5.94	0.00
15-00362	03/20/15	NAYLORS	NAYLORS AUTO PARTS	Tool	Open	18.01	0.00
15-00363	03/20/15	APOLLO	APOLLO	Dethaw Frozen Line Public Wrks	Open	225.00	0.00
15-00364	03/20/15	NAYLORS	NAYLORS AUTO PARTS	Supplies/Stock	Open	257.02	0.00
15-00365	03/20/15	HOMEDEPO	HOME DEPOT	Resolve Carpet Cleaner	Open	18.16	0.00
15-00366	03/20/15	TM ASSOC	T & M ASSOCIATES	GIS Development SRPR	Open	13,806.21	0.00
15-00367	03/23/15	ASTRO	ASTRO RENTS	Rent 1-Ton Transmission Jack	Open	462.00	0.00
15-00369	03/24/15	LANIGAN	LANIGAN ASSOCOC.INC.	Blood kit	Open	8.50	0.00
15-00370	03/24/15	NJCM	NJCM	Mayors Conference	Open	800.00	0.00
15-00371	03/24/15	FORDEXPL	Ford Motor Credit Company LLC	Building Dept.Lease Payment	Open	9,657.78	0.00
15-00372	03/24/15	USPORED	U.S. POSTAL SERVICE	Postage Spring Newsletter	Open	500.00	0.00
15-00373	03/25/15	BLDGSAFE	Building Safety Conference	2015 Bldg Sfty Conference	Open	350.00	0.00
15-00374	03/25/15	ADVANCE	ADVANCE AUTO PARTS	Gas Hose for Mowers	Open	7.45	0.00
15-00376	03/25/15	TOMSFORD	TOM'S FORD	Repairs to Truck #16	Open	1,676.10	0.00
15-00377	03/25/15	FCAUTO	F&C AUTOMOTIVE	Parts for Mack Truck	Open	554.41	0.00
15-00378	03/25/15	KEYPOST	Keyport Post Office	Postage	Open	6.70	0.00
15-00379	03/25/15	MC911	Monmouth County Treasurer	Communication Shared Service	Open	8,966.55	0.00
15-00380	03/26/15	NAYLORS	NAYLORS AUTO PARTS	Barricade Hose Sander #16	Open	7.00	0.00
15-00381	03/26/15	NAYLORS	NAYLORS AUTO PARTS	Bulbs	Open	6.18	0.00
15-00382	03/26/15	BALLY'S	BALLY'S PARK PLACE HOTEL	Safety Conference hotel	Open	261.60	0.00
15-00385	03/26/15	GIBBONS	GIBBONS	Bond Council	Open	575.00	0.00
15-00386	03/26/15	SCARINCI	SCARINCI HOLLENBECK	Professional Services	Open	294.00	0.00
15-00387	03/26/15	STAPLEAD	STAPLES ADVANTAGE	Office Supplies	Open	662.14	0.00
15-00388	03/26/15	STAPCREP	Staples Credit Plan	Office Supplies	Open	4.20	0.00
15-00389	03/26/15	HUMANESO	ASSOCIATED HUMANE SOCIETY INC.	Animal Control Services Feb.	Open	941.00	0.00
15-00390	03/26/15	COUNTY 1	COUNTY OF MONMOUTH	Gasoline Shared Services	Open	3,824.71	0.00
15-00391	03/27/15	NAYLORS	NAYLORS AUTO PARTS	Solenoid Sander on Truck #16	Open	15.90	0.00
15-00392	03/27/15	ASBURY	ASBURY PARK PRESS	0000360908 Bond ord.	Open	80.00	0.00
15-00393	03/27/15	ASBURY	ASBURY PARK PRESS	Ord 222 Salary Ord.	Open	56.75	0.00
15-00394	03/27/15	ASBURY	ASBURY PARK PRESS	0000361013 ord 223	Open	139.25	0.00
15-00395	03/27/15	MGL	MGL PRINTING SOLUTIONS	Tax Office Homestead Forms	Open	96.50	0.00
15-00396	03/27/15	DENOIA	RICK J. DENOIA, ESQ.	Planning Board April 2015	Open	801.56	0.00
15-00397	03/27/15	HOMEDEPO	HOME DEPOT	Ballasts for OEM Room	Open	53.94	0.00
15-00398	03/27/15	1-UB UNION	UNION BEACH BOARD OF EDUCATION	School Tax Levy April 2015	Open	479,671.50	0.00
15-00399	03/27/15	ROCHE	JOHN ROCHE	Services Rendered April 2015	Open	100.00	0.00
15-00400	03/27/15	GENPLUMB	GENERAL PLUMBING SUPPLY	Emerg Repairs Plumbing HH Park	Open	121.35	0.00
15-00401	03/30/15	STAPCREP	Staples Credit Plan	Folders for Police Files	Open	249.92	0.00
15-00402	03/30/15	APOLLO	APOLLO	Heat for Pole Barn	Open	800.00	0.00
15-00403	03/30/15	APOLLO	APOLLO	Water Heater Installation BH	Open	500.00	0.00
15-00404	03/31/15	NJEPASS	NJ E-ZPASS	Toll Violation	Open	32.00	0.00
15-00405	03/31/15	LIEBERMN	LIBERMAN & BLECHER	Legal Services	Open	330.00	0.00
15-00406	03/31/15	GRAMCO	GRAMCO	Liberty Record.Maint.Contract	Open	975.00	0.00
15-00407	03/31/15	FORDTAHO	FORD MOTOR CREDIT COMPANY LLC	Lease Payment May 2015	Open	1,171.65	0.00
15-00408	03/31/15	RICOH2	RICOH USA, INC.	Copier Charges	Open	639.16	0.00
15-00409	03/31/15	VFIS	VFIS	Insurance Premium	Open	4,601.00	0.00
15-00410	03/31/15	FRISCIA	ANNE MARIE FRISCIA	Re-Imbursement Meeting Supply	Open	11.87	0.00
15-00411	03/31/15	GRAMCO	GRAMCO	Headset for Court Recorder	Open	50.00	0.00
15-00412	03/31/15	CAVANAUGH	CAVANAUGH'S INC.	Front Str.Monthly Service	Open	35.00	0.00
15-00413	03/31/15	AMANJ	AMANJ	AMANJ TAX ASSESSOR CONFERENCE	Open	235.00	0.00
15-00414	04/01/15	IEI	Interstate Electronics	RJ 45 Cable Encl/ Screws	Open	61.99	0.00
15-00419	04/01/15	PLUGGYS	PLUGGY'S TOO	Sponsored Training Lunches	Open	147.41	0.00
15-00420	04/01/15	NAYLORS	NAYLORS AUTO PARTS	Air Filters for Sweeper	Open	71.20	0.00
15-00421	04/01/15	FCAUTO	F&C AUTOMOTIVE	Parts for Mack Truck	Open	70.94	0.00
15-00423	04/01/15	HOMEDEPO	HOME DEPOT	Black Paint Code Enforcer Car	Open	28.39	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type					
15-00424	04/01/15	HOMEDEPO	HOME DEPOT	Misc Repairs	Open	57.95	0.00					
15-00425	04/01/15	CHEFFO	KATHLEEN CHIEFFO	April Court Sessions	Open	200.00	0.00					
15-00427	04/02/15	ASBURY	ASBURY PARK PRESS	Order 0000372241 budget	Open	190.25	0.00					
15-00428	04/02/15	JBSALES	JB SALES & SERVICE	Parts for mowers	Open	200.00	0.00					
15-00429	04/02/15	HOMEDEPO	HOME DEPOT	Shop Supplies & Helen Hayes	Open	38.90	0.00					
15-00430	04/02/15	HOMEDEPO	HOME DEPOT	Stain Park Benches & Tables	Open	27.48	0.00					
15-00432	04/02/15	HOWARD	Robert M. Howard, Jr.	Reimbursement Travel Expenses	Open	144.08	0.00					
15-00433	04/06/15	IEI	Interstate Electronics	Radio Repairs EMS	Open	215.90	0.00					
15-00436	04/06/15	BUHLER	BUHLER & BITTER INC.	OEM Truck Repairs	Open	780.10	0.00					
15-00438	04/06/15	STAPLEAD	STAPLES ADVANTAGE	Office Supplies	Open	502.53	0.00					
15-00439	04/06/15	MGL	MGL PRINTING SOLUTIONS	Stamp for Tax Office	Open	53.00	0.00					
15-00440	04/06/15	NJ-DCA	Treasurer, State of New Jersey	DCA Fees Construction	Open	4,862.00	0.00					
15-00441	04/06/15	VERIZON3	VERIZON	Wireless Charges	Open	425.87	0.00					
15-00442	04/06/15	SPRINT	SPRINT	Cell Phone Charges	Open	978.36	0.00					
15-00443	04/06/15	VITEL	VITEL GLOBAL COMMUNICATIONS	Construction Phone Charges	Open	312.29	0.00					
15-00444	04/06/15	MAIL FIN	MAIL FINANCE	Postage Machine Lease	Open	602.00	0.00					
15-00445	04/06/15	LANE	JOHN T. LANE, JR., ESQ.	Misc.Legal Services March 2015	Open	2,055.00	0.00					
15-00446	04/06/15	BROADVIE	BROADVIEW NETWORKS	Telephone Charges	Open	1,821.22	0.00					
15-00447	04/06/15	NJNG1	NEW JERSEY NATURAL GAS	Heating	Open	4,118.83	0.00					
15-00448	04/07/15	VERIZON	VERIZON	Fire Alarms/Court Fax	Open	78.22	0.00					
15-00449	04/07/15	OPT1666	CABLEVISION OF RARITAN VALLEY	Cable Services	Open	61.93	0.00					
15-00450	04/07/15	AVAYA	AVAYA FINANCIAL SERVICES	Telephone Lease	Open	599.11	0.00					
15-00451	04/07/15	ATTMOBIL	AT&T MOBILITY	Cell Charges	Open	95.80	0.00					
15-00453	04/07/15	Haupt	Dr. Kerry L. Haupt	Veterinary Services BOH	Open	230.00	0.00					
15-00454	04/07/15	MS WASTE	M&S WASTE SERVICES	Trash	Open	38,824.23	0.00					
15-00456	04/07/15	JHAINES	JOHN K. HAINES	Postage Reimbursement	Open	12.20	0.00					
15-00457	04/07/15	STPEN	STATE OF NJ	ANNUAL CONTRIBUTION - 2015	Open	414,253.00	0.00					
15-00458	04/07/15	2-NJ	TREASURER STATE OF NJ	WATERFRONT ACQU 1350-96-016	Open	2,757.58	0.00					
15-00459	04/07/15	CAMERONS	CAMERONS FLORIST	Flowers	Open	57.00	0.00					
15-00460	04/07/15	NJHEALTH	TREASURER, STATE OF NJ	APRIL 2015 HEALTH BENEFITS	Open	64,648.78	0.00					
15-00461	04/07/15	JCP&L	JCP&L	Electricity	Open	8,623.35	0.00					
15-00462	04/07/15	WATER585	NEW JERSEY AMERICAN WATER	Hydrants/Irrigation	Open	10,251.40	0.00					
15-00463	04/07/15	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 3/13/2015	Open	165,410.32	0.00					
15-00464	04/07/15	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 3-27-15	Open	153,346.33	0.00					
15-00465	04/07/15	NJ LABOR	STATE OF NEW JERSEY	SUI - EMPLOYER ACCOUNTS	Open	7,793.33	0.00					
15-00466	04/07/15	DELTA	DELTA DENTAL	Dental April 2015	Open	3,566.48	0.00					
15-00467	04/07/15	TCTANJ	TCTANJ	Tax Conference May 2015	Open	200.00	0.00					
15-00468	04/08/15	TREASURE	TREASURER, COUNTY OF MONMOUTH	Transportation 2015	Open	780.00	0.00					
15-00469	04/08/15	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 4/10/2015	Open	158,562.14	0.00					
15-00474	04/10/15	NJMVC	NJMVC	Registration Const.Vehicle	Open	85.00	0.00					
15-00481	04/13/15	CTYCLERK	Office of the County Clerk	Deed/pyburn	Open	8.00	0.00					
15-00483	04/13/15	BRSA	BAYSHORE REGIONAL SEWERAGE	2nd quarter 2015 Sewer Charges	Open	185,161.99	0.00					
15-00485	04/14/15	CABLEVIS	Cablevision	CABLE CHARGES	Open	959.05	0.00					
15-00486	04/14/15	TM ASSOC	T & M ASSOCIATES	Engineering Services (SRPR)	Open	37,927.31	0.00					
15-00487	04/14/15	WRIGHT	WRIGHT NATION.FLOOD INSURANCE	Flood Insurance	Open	6,374.00	0.00					
15-00488	04/14/15	TM ASSOC	T & M ASSOCIATES	Engineering Services	Open	28,034.83	0.00					
Total Purchase Orders:					150	Total P.O. Line Items:		0	Total List Amount:	1,873,689.14	Total Void Amount:	0.00

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND:	4-01	16,222.08	0.00	16,222.08	0.00	0.00	16,222.08
CURRENT FUND:	5-01	1,100,745.36	0.00	1,100,745.36	0.00	86,251.21	1,186,996.57
SEWER UTILITY:	5-07	185,936.99	0.00	185,936.99	0.00	0.00	185,936.99
Year Total:		1,286,682.35	0.00	1,286,682.35	0.00	86,251.21	1,372,933.56
CURRENT FUND:	N-01	484,533.50	0.00	484,533.50	0.00	0.00	484,533.50
Total Of All Funds:		1,787,437.93	0.00	1,787,437.93	0.00	86,251.21	1,873,689.14

RESOLUTION NO. 2015-89: Offered by Councilman Wicki

Vouchers/Purchase Orders /Add on List

Seconded by: Councilman Cocuzza

Approval of Approval of
And Payment of Bills:

Roll Call Vote:

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

Nays: None

Absent: Mr. Williams

Abstain: None

*Ms. Roche abstains on purchase order number 15-00399

** Mr. Cocuzza abstains on all Board of Education and Monmouth County voucher/purchase orders.

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF APRIL 16, 2015:

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

1. Resolution 2015-90 :
Resolution appointing Recreation Commission Members to fill unexpired terms of Ms. Desiree Durkin Mr. Mel Therien.
2. Resolution 2015-91:
Resolution Authorizing change in EDU's from two to one for property located at 804 Brook Avenue, Block 223, Lot 2 As requested by Pamela Vazquez and recommended by Code Enforcer.
3. Resolution 2015-92:
Resolution Supporting Senate Bill 2364 regarding LESO Program Requirements.

Motion moved by Councilman Cocuzza, seconded by Councilman Wicki and approved by voice vote to add the above three resolutions to the agenda of March 16, 2015.

Resolution 2015-90:

Union Beach Recreation Commission:

NOTE: Mayor's Appointments, without confirmation of the Borough Council:

Mayor Smith announces that he is appointing the following named persons as members of the Recreation Commission for a five year term expiring on December 31, 2018:

James Butler

To fill unexpired term of Ms. Desiree Durkin

(Five Year Term) Expiring December 31, 2019

Brandon Gress

To fill unexpired Term of Mr. Mel Therien

(Five Year Term) Expiring December 31, 2016

No motion required.

RESOLUTION NO. 2015-91: Authorizing Sewer EDU (one Unit Reduction) for 804 Brook Avenue

Authorizing Change in the Sewer EDU's for Property Owner,

Pamela Vazquez, 804 Brook Avenue, Union Beach,

Whereas, Pamela Vazquez, property owner of 805 Brook Avenue, Block 223, Lot 2, has presented evidence to the Code Enforcer's Office in the form of an inspection of the property; and,

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

Now therefore be it Resolved, that the Sewer Units to be charged to property owner of 804 Brook Avenue, Block 223, Lot 2 will be one (1) Unit; and this change to the billing shall be effective retroactive to April 1, 2015.

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

Resolution 2015-91 Offered by Councilman Wicki Seconded by Councilman Cocuzza and approved by the following roll call vote:

Roll Call Vote

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

RESOLUTION NO. 2015-92: LESO Resolution Senate Bill No. 2364

WHEREAS, Congress authorized the 1033 Program to make use of excess Department of Defense equipment by making it available at the local, county, and State level. This excess Department of Defense equipment has been purchased with taxpayer funds. Law enforcement may request resources from this program. The Defense Logistics Agency mandates that all acquired 1033 equipment be under the control of the requesting law enforcement agency. The equipment may enhance community preparedness, response, and resiliency while off-setting the costs in a time of fiscal constraints; and,

WHEREAS, Senate Bill No. 2364 2(a) requires that all local or county law enforcement agencies be approved by resolution by the majority of the full membership of the governing body prior to the transmittal of 1033 Program application. The DLA requires that applications for program participation be submitted every 365 days.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Union Beach, County of Monmouth require the following:

The Mayor and Council of the Borough of Union Beach requires that the designated LESO Point of Contact for this venue submit a monthly report regarding acquired 1033 Program property. In the event that any property had been obtained contrary to the intent of Senate Bill No. 2364 2(a), the State Coordinator shall be contacted and equipment shall be transferred or returned via the federal inventory database system (FEPMIS).

The Mayor and Council of the Borough of Union Beach is aware that certain equipment available in the RTD system will not be approved by the State Coordinator. These items include, but are not limited to: bayonets, combat gloves, and simulated rocket launchers. *Actual weapons are not available on the RTD system.

The Mayor and Council of the Borough of Union Beach finds that the Borough of Union Beach, Police Department may request and acquire any DEMIL A (non-controlled) property in the RTD system without restriction.

The Mayor and Council of the Borough of Union Beach finds that the Union Beach Police Department may request and acquire certain DEMIL B thru H (controlled) property in the RTD system. It has been determined that based on the needs of this venue, law enforcement may not acquire armored tactical vehicles or marine vessels over 28' without approval of the Mayor and Council.

Any special application for weapons, aircraft, or MRAP's must be authorized by the Mayor and Council prior to the submission of the application.

The Mayor and Council of the Borough of Union Beach recognizes that the acquisition of 1033 Program property is time-sensitive as resources are allocated to all States based on time-stamp of requisition. In the event that a LESO Point of Contact requests an item in good faith and said item is determined to be contrary to the intent of the resolution, the LESO Point of Contact may cancel the request prior to the acquisition of the property, without being in violation of S2364 2(a).

LESO POC#1: Police Chief, Charles Ervin

Resolution 2015-92 Offered by Councilman Cocuzza, Seconded by Councilman Wicki, and approved by the following roll call vote:

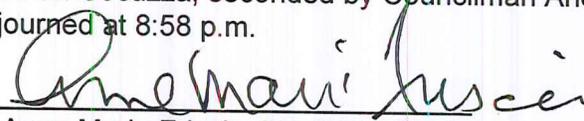
Roll Call Vote

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

ADJOURNMENT:

Motion moved by Councilman Cocuzza, seconded by Councilman Andreuzzi and approved by unanimous Voice Vote. Meeting adjourned at 8:58 p.m.

Respectfully Submitted:


Anne Marie Friscia, Municipal Clerk