



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

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

SALUTE TO THE FLAG: Mayor Paul J. Smith, Jr. – Moment of Silence for Paul J. Smith, Sr. and long-time resident, Kenny McGeorge.

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

SUNSHINE LAW NOTICE: Announced by Clerk.

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

ROLL CALL: Council Members

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

Also Present:

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

*arrives at 8:10

APPROVAL OF MINUTES OF THE MEETING OF: June 18, 2015 Meeting Minutes

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

Mayor and Council and OEM Coordinator, Michael Harriott wish to thank Mr. Jeff Morgan and Poole Avenue Realty who are unable to attend for their cooperation to the Borough regarding the allowed use of the parking lot located on Poole Avenue for the Borough's use. As Mr. Morgan is unable to attend the meeting, the Clerk will mail the signed Proclamation of Appreciation and the Plaque to Mr. Morgan.

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

Clerk's Letter to Ptl. Harriott stating Mayor and Council's approval to Memorial Stone for Officer Letts and placement of donated display cases for PBA memorabilia in the Lobby area. Chief Ervin will be discussing the memorial with the PBA and will update Mayor and Council at a later date.

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

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

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

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

Mr. Mascilak reports the Board of Health Financials for the Month of June 2015:

DOG LICENSE NOS. 627-641:

12 -SPAYED/NEUTERED	
@ \$7.00/EACH	\$ 84.00
3- NON-NEUTERED/NON-SPAYED	
@ \$10.00/EACH	30.00
13 – LATE FEES	
@ \$10.00 EACH	130.00
AMOUNT SENT TO STATE:	<u>- 28.20</u>

FOOD ESTABLISHMENTS: NONE

TOTAL..... \$215.80

Mr. Mascilak reports that Recreation is very involved in the planning of Union Beach Day to be held on September 12th down at the beachfront. This event will replace the National Night Out in the town.

Drug Alliance Picnic will be held on August 30th at Helen Hayes Park

Councilman Wicki: _____ **Finance, Personnel and Administration**

Mr. Wicki discusses the 2015 Budget and Amendment which includes an additional \$1,000 for flood insurance for the EMS Building and \$2,000 additional in additional salary. We have been denied for the Essential Services Grant, however, this does not impact our budget since the revenue and allocated expenses balance out when removed.

Also, in addition to the amendments, a resolution is on the Agenda to authorize the Tax Collector not to charge the

late fees until the official date authorized after the printing of the new tax bills. Mr. Wicki also discusses the 2014 Audit and that there will be no Corrective Action Plan because there were no findings to correct this year, all have been resolved since the last Audit.

A Resolution to award the project Scholer Park Phase V for the cameras, picnic tables and landscaping, 50% of which will be paid for by an open space grant, is also on tonight's Agenda.

Union Avenue has been paved and looks great.

Monmouth County Fair Family Day is Sunday and on Friday they have the fireworks.

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

Ms. Roche thanks all who have helped with the preparation for "Movie Night" to be held on Saturday July 25th – Bring your blanket and your bug spray. Hopefully it will be the first of many "Movie Nights".

Ms. Roche also discusses Lyme Disease and Ticks on dogs and on people and how the ticks can be tested- check the Borough website for information from the Monmouth County Mosquito Commission.

OEM reminder – Make sure your address number is visible on your home.

July 29th at 6:30 p.m. there will be a "mock" hurricane drill at Borough Hall.

Fire Department has warned us about mulch fires. Many home fires start with dry mulch around the foundation of a home so watch outside smoking and throwing your cigarette butts by your dry mulch. The fire travels right up the side of your home, so the recommendation of the fire department is to keep the mulch away from your home about 8" away from your foundation and damp.

The American Legion held a bbq fundraiser on July 3rd. A great time was had by all. The Building is progressing nicely.

The UB Day planning is coming along really well. If anyone knows of any craft vendors, etc. that would like to have a table, please have them contact Borough Hall or Ms. Roche. We are looking for sponsors for the Union Beach Day Tee Shirts. If you would like to sponsor, please contact Ms. Roche or Anne Marie. The cost is \$100 to be a sponsor on the Tee Shirt.

Ms. Roche thanks all who are on the Committee that have been helping with this project so far: Adam McConnell, Avril Blake, Mary Shank, Carol Schultz, Bobby Harriott, John Habosky, Peter Kelly, Gabe Farese, Joe Friscia, Alice Ostervich, Bob Burlew, Manuela Onacki, Sean Smith, Rob Laberta, Charlie Cocuzza, Angela Cocuzza and also helping are Terry Granado, Maddie Russo, Desiree Durkin, Carol Seney, Chuck Ervin, Brandon Gress and Anne Marie Friscia. She thanks all and she welcomes a lot more people to jump on board as we get further down the road. Letter have gone out to ask for sponsors and invites have also gone out. It will be a wonderful day. We will also be having a bon fire.

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

Mr. Williams reports from the Library Association:

The Library Association meets the first Wednesday of each month and are always looking for new members. The remodel of the library is underway and they hope to complete the project by the end of the summer. Circulation and patronage flow is on a steady rise. This is great news and over 35 children have signed up for the summer reading club. The end of club party is on August 10th at 3:45. First Summer Packet tutoring session is scheduled on July 25th from 10-12 and the Library will be closed the week of August 24th for vacation. The Library will have a table at Union Beach Day and they look forward to seeing everyone there.

He is happy to report that the bike helmet reward program has been very successful with 15-20 Rita's certificates given for children wearing their helmets. We hope to expand this program to different outlets through town.

Code Enforcement Report – June 2015

COMPLAINTS

NUMBER OF NEW COMPLAINTS RECEIVED – 54
NUMBER OF LETTERS SENT OUT TO RESIDENTS – 218
NUMBER OF COMPLAINTS RESOLVED – 55

FORECLOSURE HOUSES

NUMBER OF STARTED FORECLOSURE - 151
NUMBER OF COMPLETED FORECLOSURES - 32

VACANT BUILDING REGISTRATIONS

TOTAL REGISTRATIONS THIS MONTH - 8
1ST REGISTRATION FEES COLLECTED - 8

\$500.00 x 8 = \$4,000.00

2ND REGISTRATION COLLECTED - 5

\$1,500.00 x 0 = \$-0-

TOTAL INCOME FROM VACANT BUILDINGS - \$4,000.00

TENANT/LANDLORD REGISTRATIONS

TOTAL REGISTRATIONS DONE THIS MONTH – 5

\$100.00 x 5 = \$500.00
 TOTAL AMENDMENTS DONE THIS MONTH – 3
 \$50.00 x 3 = \$150.00
TOTAL INCOME FROM TENANT/LANDLORD REGISTRATIONS – \$650.00

CERTIFICATE OF OCCUPANCIES

TOTAL CERTIFICATES DONE THIS MONTH – 16
 “CHANGE OF TITLE ONLY” – 5
 \$100.00 x 5 = \$500.00
 ONE FAMILY DWELLING – 9
 \$100.00 x 9 = \$900.00
 TWO & MULTI FAMILY DWELLINGS & COMMERCIAL – 2
 \$125.00 x 2 = \$250.00
TOTAL INCOME FROM CERTIFICATE OF OCCUPANCIES – \$1,650.00

COURT CASES

NUMBER OF COURT APPEARANCES – 1
TOTAL INCOME FROM COURT APPEARANCES – \$1,533.00

CONSTRUCTION REPORT – JUNE 2015

1.) Total Est. Cost of construction since Sandy Storm:	\$ 77,624,307.00
2.) Permit payment received in June 2015:	\$ 16,411,217.00
3.) Homes to be Demoed:	112
4.) Homes Demoed since Sandy Storm:	297
5.) Homes raised since Sandy Storm:	180
6.) New Home construction since Sandy Storm:	200
7.) Bank Foreclosures for sale:	30
8.) Bank Foreclosures in progress:	167
9.) Construction Department Visitors in June average:	52 A DAY

Councilman Andreuzzi:

EMS, Public Works & Building and Grounds

EMS Report – June 2015

Total Calls for the month of June: 42

Total Man hours expended: 266.25

EMS is in the midst of a membership drive. New members must be at least 18 years old to join. Applications may be picked up at the Police Department. EMS will be holding its annual cruise from Keyport, Captain Johns boat at 5 p.m. on Saturday, July 25th. Tickets are \$40 per person and may be purchased at the Police Department or from any EMS member.

Planning Board is currently reviewing its revision of the Master Plan which compliments the final redevelopment plans for the north side of Brook Avenue, the DPW site and the Rt. 36 Union Avenue Business Corridor. The first two of which are on the Agenda this evening. The final hearing for the Master Plan will be on Wednesday, July 29th at 7 p.m. at Borough Hall. All are welcome to attend. The deadline for acceptance for all of these projects that are fully funded by the Department of Community Affairs is September 1st. As noted last month, Borough Land Use Ordinances will be revised in the future so that they coincide with the new plans.

Environmental – The Bayshore Regional Watershed Council is currently developing an interactive story map for the Raritan Sandy Hook Bayshore Region. This is the first time it has ever undertaken anything this vast. This map which is a web-based map, is expected to portray the ecology and the economy of the Bayshore and will include text, photographs and video. It is being developed in conjunction with the Conserve Wildlife Foundation of New Jersey. Sponsors are currently being sought to help cover the costs of the interactive map. More information may be found on line or by attending the monthly meeting held on the 1st Thursday of each month at 7:30 p.m. at Keyport Borough Hall.

DPW – With the summer upon us, the DPW continues its ongoing program of street sweeping, storm basin clearing, all of which are weather permitting. A problematic issue should be reported to DPW at 732 264-1133. The DPW is also continuing its street and parking lot striping details as weather permits. Of particular concern are those areas directly across from our Firehouses and EMS egress, so that areas have been given this priority. Pothole issues should be reported to the DPW directly and will be attended to ASAP. The Recycling Center will be open this Saturday from 8-12.

Councilman Cocuzza

Public Safety (PD, Court) & Shared Services

Court Report – June 2015

Amount collected for fines, costs, contempt for June 2015: **\$20,877.70**

Amount collected for Public Defender Fees: **\$436.50**

Amount collected for Beach Front Parking tickets:

May 2015 \$96.00

June 2015 \$264.00

Total Collected to Date: \$240.00

Tickets issued:

May 2015 20

June 2015 18

The Police Department, Sgt. Taddeo and Ptl. Gajewski have completed the Sig Sauer Armorer Class as certified by the manufacturer. This now allows them to work on and repair the duty weapons without having to send them out for repair. We just have to purchase the parts which will come as a considerable savings to us. Sgt. Taddeo also is certified as an Armorer by Glock, Colt and Remington.

Chief Ervin has completed his CPM course and has graduated from Rutgers

Police Citations – there were two overdoses of narcotics which facilitated two life saving measures taken on separate instances though the use of Narcan. The Officers were Officer Debbie Trembley and Officer Sean Smith and Officer Donald Higgins. The Monmouth County Prosecutors Office started a program with the help of funding from local hospitals where we no longer have to pay for the Narcan. Once it is dispensed, the Police Department or the EMS will bring it to the Hospital and put in a paperwork request and it is replaced. Each Narcan Pack costs approximately \$20.00 and has an expiration date on it. This can become costly. Officer Gajewski was recognized by Mothers Against Drunk Driving for his efforts in leading the Union Beach Police Department in Drunk Driving Arrests in 2014. All the new Officers are completing their physicals and are getting ready for the Academy which will start on August 3rd. The vehicles are awaiting insurance payments.

Court Clerk – interviews are scheduled to be held next Wednesday. He will have more to report at the Agenda Meeting next month.

Mr. Cocuzza thanks our Code Enforcer, Bob Parsells, for helping him the last two weeks with all the issues he had. He received approximately 6 or 7 phone calls, text messages and emails and facebook contacts who reached out to him for matters of high grass to abandoned homes.

Mr. Cocuzza also congratulates Mr. Bob Burlew on his award. It was very much deserved. It is the same with Bob's office, and the Construction staff, Manuela, Margaret with all the help and work you are doing is definitely helping the residents which is a great help for all of us and we do appreciate it.

POINT OF ORDER: Mayor Smith reminds all that our meeting schedule for August is the 1st and 3rd Thursday instead of the 2nd and 3rd. (August 6th and August 20th)

MEETING OPEN FOR PUBLIC DISCUSSION:

Meeting opens for Public Discussion at 8:25pm

Mr. Pat Spagnuolo, 400 Campbell Street:

Discusses the July 4th turnout and especially notes the Handicap Parking spaces for our Seniors. He thanks the Police Department for an outstanding job with the crowd control and traffic control because there was a lot of people in a tight area.

The second thing he discusses is Councilman Williams was discussing those 112 houses. The news now refers to them as zombie houses. As we are now coming up to three years, he wants to know the process to enable us to have the banks responsible, He states that we are waiting for the foreclosures.

Mr. Lane states that once they file the foreclosure, they become as responsible as the owner.

Mr. Spagnuolo asks the process that enables us to go after the banks....

Mr. Lane repeats that once the foreclosure is filed the banks become as responsible as the property owner to keep it clean, upgrade it.... Not when they finish the foreclosure, not when they get the sheriffs deed, but the minute they file they have asserted their equitable interest in that property and they become as liable as the owner.

Mr. Spagnuolo: Right now he does not know the amount of numbers that Mr. Williams said was 33 or something, he does not know if that is coming off that 112?

Mr. Williams answers that the 112 are DCA they are separate than the Bank owned ones that fall under the Ordinance that we passed.

Mr. Spagnuolo understands what the Attorney says, if the bank owns the house, then they are responsible for everything, either tear it down, rebuild it, sell it, put it up for bid or whatever or maintain the house. What do you do with the house that the owner is paying taxes on, he is not living there, but he does not have the money to fix it and are you going to keep summoning him? He does not have the money, he is not going to move back into the house, but is paying the taxes and the house has been deteriorating for the last three years. The banks are not grabbing the houses, because he is paying the taxes on it and the banks don't want the houses and neither does the Mayor with eminent domain. He doesn't want them either. They are full of asbestos, mold and everything else. He doesn't have the

money to tear them down. What do you do with those houses that are not touched by the banks that owner is not doing anything and tells the Code Enforcement Officer that he cannot fix the house because he has no money? The house just sits there. He is not talking about cutting grass.

Mr. Williams states that the 112 that he reports in his construction report are separate. They are DCA and Bob Burlew can probably sum this up a little better. They are separate than the houses you are speaking about.

Mr. Cocuzza states that anything on the DCA list, 99% of the time, is either owned by the bank or completely abandoned. Sometimes with a foreclosure the owner can stay a year or two until they have to leave.

Mr. Lane explains a process we are looking into. It is a long process – (6 months) whereby we notice the owners, if they don't make the repairs in a certain period of time, we schedule a hearing for demolition, if they don't make the repairs, if the order for demolition is issued, the property will be demolished and a lien will be put on the property and this is it. This process is not free, there is title work and legal work to be done to get it started, the order of demolition and the cost of demolition and then the question will be the lot that is left – is it worth the Demolition, the disposal expenses, and all the other expenses. Each one has to be looked at separately, the size of the lot, are the mortgage companies cooperating, what other debts are attached to the property. It is a very complicated process. Everyone is its own individual case. All lien holders must be notified. Some of the houses are on 25 ft. lots and these are difficult to resell. Some are on 50 ft. lots and a little easier to resell. There comes to the point that even if we are going to lose on the process – it will have to be knocked down, but the first choice would be to make lien holders take them down before we expend Borough money and have to try to get it reimbursed later. Lien holders will be fined and can run up to \$1,000 per day it can well exceed the value of the property. These banks will have to eventually pay.

Mr. Spagnuolo discusses the homes being in the same condition since the storms, mold, rodents, etc. These houses are getting worse and worse. Asbestos has to be removed. Remediation must be done prior to demolition. We want to do this but the land only has so much value.

Mr. Lane we are identifying the process before we move forward.

Mr. Kevin Tauro, 12 Dibling Street: Questions the Tenant Landlord Registration. He wants to know what he is paying for. His understanding is that it is a supplement to the Registration and to provide additional information. What he doesn't understand is the tenant has not changed, and the form is the same, there is no supplement and there is no additional information. It is the same tenant and same information. Any changes must be filed within 20 days.

Mr. Burlew, Building Official, answers that it is an annual registration for compliance. License that is \$100 due to the Borough annually.

Mr. Lane states that it is two different things. This fee is due annually. Amendments are due to the Borough within 20 days. This is not just tenant changes, could be fuel oil, people, owner change, your property management may change – multiple things may change and need to be checked annually to make sure it is right. Just like we register our cars every year. Every Town has an annual Ordinance – The State allows us to pass an ordinance.

Mr. Tauro – the Ordinance cannot be in conflict with the State.

Mr. Lane asks if the State Law states that we cannot charge an annual license fee for landlords? During the year within 20 days you must have to tell us if there is an amendment, but every year you must renew your license for \$100. If there are no changes you just renew the license. We do this to know who lives at the location, how old are the tenants who remains, who has left, what is the heating source. Amendments are what changes during the year. We are not charging for these amendments during the year, but we are charging \$100 per year for the purpose of registering.

Mr. Kevin Tauro- questions the purpose as listed on the Ordinance.

With no one else appearing to be heard, Mayor Smith closes the meeting to the public at **8:53 p.m.**

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

ORDINANCE NO. 2015-226:

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

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

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

WHEREAS, the Governing Body authorized the preparation of a redevelopment plan for the area in the vicinity of the Brook Avenue neighborhood, defined as Block 220, Lots 1, 2, 3, 4, 5, and 6; Block 221, Lots 1 and 1.01; Block 222, Lots 1, 2, 3, 4, 5, 5.01, 6, 7, 8, 10, 10.01, 11, 12, 13, 13.01, 14, 15, 16, 17, 18 19, and 20; and Block 223, Lots 5, 6, 7, 9, and 10.

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

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

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

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

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

BE IT FURTHER ORDAINED, that this Ordinance shall become effective immediately upon final passage and publication as required by law, as the "Brook Avenue Redevelopment Plan."
Ordinance 2015-226 Offered by Councilman Cocuzza, seconded by Councilman Wicki and introduced by the following Roll Call Vote:

Roll Call Vote

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

Nays: None

Absent: None

Abstain: None

ORDINANCE NO. 2015-227:

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

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

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

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

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

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

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

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

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

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

Ordinance 2015-227 Offered by Councilman Cocuzza, seconded by Councilman Andreuzzi and introduced by the following Roll Call Vote:

Roll Call Vote

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

Nays: None

Absent: None

Abstain: None

RESOLUTIONS: JULY 16, 2015 MEETING:

RESOLUTION 2015-123:

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

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

Hearing Date: Thursday, August 20, 2015

Time: Commencing at 8:00 p.m.

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

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

Roll Call Vote

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

Nays: None

Absent: None

Abstain: None

BUDGET AMENDMENT RESOLUTION 2015- 124:

WHEREAS, the Local Municipal Budget for the Year 2015 was approved on the 19th day of March, 2015, and

WHEREAS, the public hearing on said Budget has been held as advertised, and

WHEREAS, it is desired to amend said approved Budget, now

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Union Beach, County of Monmouth, that the following amendments to the approved Budget of 2015 be made:

	<u>From</u>	<u>To</u>
<u>General Revenues</u>		
2. Surplus Anticipated with Prior Written Consent of Director of Local Government Services	\$ 104,000.00	\$ 37,000.00
Total Surplus Anticipated	500,000.00	433,000.00
3. Miscellaneous Revenues - Section A: Local Revenues: Anticipated Utility Operating Surplus	300,000.00	-
Total Section A: Local Revenues	497,000.00	197,000.00
3. Miscellaneous Revenues - Section B: State Aid Without Offsetting Appropriations:		
Consolidated Municipal Property Tax Relief Aid	18,570.00	8,627.00
Energy Receipts Tax (P.L. 1997, Chapter 162 and 167)	647,876.00	657,819.00
3. Miscellaneous Revenues - Section C: Dedicated Uniform Construction Code Fees Offset with Appropriations (N.J.S. 40A:4-36 and N.J.A.C. 5:23-4.17):		
Uniform Construction Code Fees	362,000.00	389,000.00
Total Section C: Dedicated Uniform Construction Code Fees Offset with Appropriations	362,000.00	389,000.00
3. Miscellaneous Revenues - Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues Offset with Appropriations:		
Essential Service Grant	138,105.00	-
Total Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues	138,105.00	-
<u>General Revenues</u>		
3. Miscellaneous Revenues - Section G: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Other Special Items:		
Anticipated Utility Operating Surplus	\$ -	\$ 340,000.00
Total Section G: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Other Special Items	1,939,019.45	2,279,019.45
<u>Summary of Revenues</u>		
2. Surplus Anticipated with Prior Written Consent of Director of Local Government Services (Sheet 4, #2)	104,000.00	37,000.00
3. Miscellaneous Revenues: Total Section A: Local Revenues	497,000.00	197,000.00

Total Section C: Dedicated Uniform Construction Code Fees Offset with Appropriations	362,000.00	389,000.00
Total Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues	138,105.00	-
Total Section G: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Other Special Items	1,939,019.45	2,279,019.45
Total Miscellaneous Revenues	3,602,570.45	3,531,465.45
5. Sub-Total General Revenues (Items 1, 2, 3 & 4)	4,392,570.45	4,254,465.45
7. TOTAL GENERAL REVENUES	<u>\$10,620,208.51</u>	<u>\$10,482,103.51</u>
8. <u>General Appropriations</u>		
(A) Operations - Within "CAPS":		
<u>General Government</u>		
Bond Sale Cost	\$ 60,000.00	\$ 57,000.00
<u>Health and Welfare</u>		
Flood Insurance	5,500.00	6,500.00
Uniform Construction Code - Appropriations Offset by Dedicated Revenues (N.J.A.C. 5:23-4.17):		
Uniform Construction Code:		
Salaries and Wages	200,100.00	202,100.00
Detail:		
Salaries and Wages	3,369,100.00	3,371,100.00
Other Expenses (Including Contingent)	3,276,300.00	3,274,300.00
8 <u>General Appropriations</u>		
(A) Operations - Excluded from "CAPS":		
Public and Private Programs Offset by Revenues:		
Essential Service Grant	138,105.00	-
Total Public and Private Programs Offset by Revenues	138,105.00	-
Total Operations - Excluded from "CAPS"	234,115.00	96,010.00
Detail:		
Other Expenses	234,115.00	96,010.00
8 <u>General Appropriations</u>		
(H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"	\$ 2,883,130.00	\$ 2,745,025.00
(O) Total General Appropriations - Excluded from "CAPS"	2,883,130.00	2,745,025.00
(L) Sub-Total General Appropriations {Items (H-1) and (O)}	10,267,144.00	10,129,039.00
9 Total General Appropriations	<u>\$10,620,208.51</u>	<u>\$10,482,103.51</u>
8 <u>Summary of Appropriations</u>		
(A) Operations - Excluded from "CAPS"		
Public and Private Programs Offset by Revenues	\$ 138,105.00	\$ -
Total Operations - Excluded from "CAPS"	234,115.00	96,010.00
Total General Appropriations	<u>\$10,620,208.51</u>	<u>\$10,482,103.51</u>

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed in the Office of the Director of the Division of Local Government Services for his certification of the 2015 Local Budget so amended.

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

Roll Call Vote

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

*Mr. Mascilak states that usually he would abstain to go over this, he personally has no solutions for this and the Finance Department along with Mr. Howard have done the best with what we have to work with here so he says yes with his fingers crossed and hopes everything works out.

ADOPTION OF THE 2015 BUDGET: Councilman Wicki

SECTION 2 - UPON ADOPTION FOR YEAR 2015
 (Only to be Included in the Budget as Finally Adopted)

CY

Be it resolved by the Mayor and Council of the Borough of Union Beach, County of Monmouth that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated in the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 6,227,638.06 (Item 2 below) for municipal purposes; and
- (b) \$ (Item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation; and
- (c) \$ (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
- (d) \$ Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy.

RECORDED VOTE (Insert last name)	Ayes	Nays	Abstained	Absent
	Mascilak Wicki Roche Andreuzzi Cocuzza	Williams		

SUMMARY OF REVENUES

1. GENERAL REVENUES			
Surplus Anticipated	08-100	\$	433,000.00
Miscellaneous Revenues Anticipated	40004-10	\$	3,531,465.45
Receipts from Delinquent Taxes	15-499	\$	290,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)		07-190	\$ 6,227,638.06
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:			
Item 6, Sheet 42	07-195	\$	
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191	\$	
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only			
4. TO BE ADDED TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:			
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191	\$	
Total Revenues	40000-00	\$	10,482,103.51

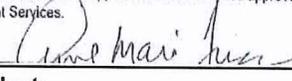
SUMMARY OF APPROPRIATIONS

CY

5. GENERAL APPROPRIATIONS:			
Within "CAPS"		XXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX
(a&b) Operations Including Contingent		XXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX
(e) Deferred Charges and Statutory Expenditures - Municipal	30001-00	\$	6,645,400.00
(g) Cash Deficit	30004-00	\$	738,614.00
Excluded from "CAPS"		46-885	\$
(a) Operations - Total Operations Excluded from "CAPS"		XXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX
(c) Capital Improvements	60023-00	\$	96,010.00
(d) Municipal Debt Service	60002-00	\$	125,400.00
(e) Deferred Charges - Municipal	60003-00	\$	911,615.00
(f) Judgments	60024-00	\$	1,612,000.00
(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)	37-480	\$	
(y) Cash Deficit	29-405	\$	
(k) For Local District School Purposes	46-885	\$	
(m) Reserve for Uncollected Taxes	60008-00	\$	
(n) Reserve for Uncollected Taxes	50-899	\$	353,064.51
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)		60010-00	\$
Total Appropriations	30000-00	\$	10,482,103.51

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 19th day of June, 2014.
 It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the CY 2015 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 19th day of June 2015



Clerk reads Section 2 the Adopting Resolution for the 2015 Budget:

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: Mr. Williams*
 Absent: None
 Abstain: None

*Mr. Williams states that he is voting not to adopt this budget based off of the numbers and the 4% tax levy that will be assessed to the residents.

Point of Order: Mayor states that we did have a public hearing on this and did not hear one word from the public including our Councilman which makes no sense.

RESOLUTION NO. 2015 - 125 : Resolution Requesting Approval of the Director of Local Government Services for to Establish a Dedicated Trust by Rider for Union Beach Day Fund Pursuant to N.J.S. 40A:5-29

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

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

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

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

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

Resolution Offered by 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 and Mr. Cocuzza

Nays: None

Absent: None

Abstain: None

RESOLUTION NO. 2015-126-: CERTIFICATION OF THE 2014 AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts a WHEREAS, the Annual Report of Audit for the year ending December 31, 2014 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

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

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

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

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

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

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

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

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

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

Roll Call Vote

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

Nays: None

Absent: None

Abstain: None

RESOLUTION NO. 2015-127: TAX COLLECTOR RESOLUTION AUTHORIZING LATE PAYMENT OF TAXES.

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

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

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

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

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

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

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

Roll Call Vote

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

RESOLUTION NO. 2015-128: AUTHORIZING THE RENEWAL OF LIQUOR LICENSES FOR THE PERIOD JULY 1, 2015- JUNE 30, 2016.

2015-2016 ABC Liquor License Renewals

Be it Resolved, by the Mayor and Council of the Borough of Union Beach that Alcoholic Beverage Licenses be issued to the persons; associations and corporations set forth below for the premises indicated for the license period: **July 1, 2015 and ending June 30, 2016** for which Tax Certificates have been received from the State Division of Taxation for each of the Licensees listed, and;

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

License No.	Name and Address of Licensee:
1350-31-015-001 MUN LIC C-2 (CLUB LICENSE)	AMERICAN LEGION POST 321 524 FRONT STREET UNION BEACH, NJ 0775

Resolution Offered by Councilwoman Roche, seconded by Councilman Andreuzzi and approved by the following roll call vote:

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

RESOLUTION NO. 2015-129: AUTHORIZING INTRACOUNTY MUTUAL AID AND ASSISTANCE AGREEMENT BETWEEN PARTICIPATING UNITS.

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

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

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

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

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

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

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

WHEREAS, the Mayor and Council of the Borough of Union Beach and the Participating Units recognize the benefit of entering into an Agreement for mutual aid and assistance with each other to protect against loss, damage or destruction by fire, civil unrest, hazardous material, major criminal or emergency events, natural and man-made disaster or catastrophe and to address those situations when additional aid and assistance is needed to protect the best interests of the persons and property of each individual jurisdiction;

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

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

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

Resolution Offered by Councilwoman Roche, seconded by Councilman Andreuzzi and approved by the following roll call vote:

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

RESOLUTION NO. 2015-130: Authorizing PAYMENT #3 In the Amount of \$35,412.98 FOR JTG Construction – 7th Street Reconstruction

WHEREAS, the Borough of Union Beach in the County of Monmouth, State of New Jersey, has on February 19, 2015, authorized the awarding of a contract to **JTG Construction, Inc, 188 Jefferson Street, Newark, NJ**; and,

WHEREAS, the Mayor and Council authorize Payment Certificate No. 3 to the contract awarded to JTG Construction, Inc. in the amount of \$35,412.98, and;

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Union Beach, in the County of Monmouth, State of New Jersey, does hereby authorize the issuance of Payment Certificate No. 3 to the contract with JTG Construction, Inc.; and

BE IT FURTHER RESOLVED that the Finance Committee is authorized to sign said Payment Certificate on behalf of the Borough.

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

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

RESOLUTION NO. 2015-131 : AUTHORIZING AWARD OF THE BID FOR SCHOLER PARK, PHASE V, AS PER THE RECOMMENDATION OF THE ENGINEER IF BIDS RECEIVED ARE FAVORABLE.

Award of Bid Scholar Park, Phase V

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

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

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

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

On their total bid of \$118,877.00 the project, Scholer Park, Phase V in the Borough of Union Beach, in accordance with the recommendations of the Borough Engineer, Edward G. Broberg, P.E. of T&M Associates, Middletown, New Jersey, and:

Be it Further Resolved, that said award be subject to CFO Certification of available funds; the approval of the Borough Attorney, John T. Lane, Jr., Esq. and the New Jersey Dept. of Labor, Office of Wage and Hour Compliance.

Be it also resolved, that the Mayor is authorized to sign said contract on behalf of the Governing Body of the Borough of Union Beach and Clerk is hereby authorized to attest to same.

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

Roll Call Vote

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

RESOLUTION NO. 2015-132: Authorizing a donation in the amount of \$150.00 made payable to the Knights of Columbus #3402 to be held on Sunday, October 4th

Whereas, the Mayor and Council are in support of fighting Breast Cancer; and,
Whereas, the Knights of Columbus Ladies Auxilliary #3402 are sponsoring a fundraiser for the purpose of Breast Cancer Awareness and raising funds to help fight the Disease; and,
Whereas, the Mayor and Council wish to help such a worthy cause, the Clerk is hereby directed to prepare a voucher in the amount of \$150.00 for such a donation.

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

Roll Call Vote

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

RESOLUTION NO. 2015-133:

Authorization to hire p/t dispatchers at a rate specified in the salary ordinance not to exceed 28 hours per week as per recommendation of the Chief of Police.

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

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

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

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

Jenna Sampson effective 7/21/2015

Dana Pawski effective 7/16/2015

Clerk is to provide copy of this Resolution to Finance Department, and the Chief of Police.

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

Roll Call Vote

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

RESOLUTION NO. 2015-134:

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

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

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

Now therefore be it Resolved, that the Sewer Units to be charged to property owner of 1616 Florence Avenue, Block 119 Lot 7 will be one (1) Unit; and this change to the billing shall be effective retroactive to July 1, 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 Offered by Councilman Wicki, Seconded by Councilman Roche and approved by the following roll call vote:

Roll Call Vote

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

APPROVAL OF VOUCHERS, AND PAYMENT OF BILLS:

RESOLUTION NO. 2015-135 Offered by Councilman Wicki

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

July 15, 2015
12:40 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 NUMBER
2015-235**

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
15-00493	04/17/15	SHI	SHI				
15-00521	04/24/15	HADEHART	H.A. DEHART & son	Open	65,461.03	0.00	
15-00548	05/01/15	FCARTAGE	FREEHOLD CARTAGE, INC.	Open	17,445.00	0.00	
15-00615	05/14/15	STAPLEPR	STAPLES PRINT SOLUTIONS	Open	600.00	0.00	
15-00641	05/27/15	TRICO	TRICO EQUIPMENT SERVICES	Open	275.00	0.00	
15-00668	05/29/15	TOMSFORD	TOM'S FORD	Open	85.90	0.00	
15-00673	05/29/15	BLUEWAVE	BLUE WAVE AUTO SPA	Open	1,745.67	0.00	
15-00683	05/29/15	LIFESAVE	LIFESAVERS, INC	Open	78.00	0.00	
15-00685	05/29/15	LANIGAN	LANIGAN ASSOCOC.INC.	Open	138.88	0.00	
15-00687	05/29/15	IACP	IACP	Open	109.00	0.00	
15-00694	06/01/15	COAST	COAST TO COAST	Open	150.00	0.00	
15-00714	06/04/15	DRAEGER	DRAEGER	Open	412.99	0.00	
15-00715	06/04/15	NJACOP	NJ ASS.OF CHIEFS OF POLICE	Open	169.00	0.00	
15-00721	06/08/15	CUSTOM	CUSTOM BANDAG	Open	325.00	0.00	
15-00722	06/08/15	NJACOP	NJ ASS.OF CHIEFS OF POLICE	Open	522.38	0.00	
15-00728	06/08/15	FASTCOPY	FAST COPY	Open	200.00	0.00	
15-00730	06/08/15	KEYTOWN	Borough of Keyport	Open	587.00	0.00	
15-00731	06/08/15	SHI	SHI	Open	5,000.00	0.00	
15-00743	06/10/15	NAYLORS	NAYLORS AUTO PARTS	Open	194.00	0.00	
15-00745	06/10/15	HOMEDEPO	HOME DEPOT	Open	125.82	0.00	
15-00749	06/10/15	APOLLO	APOLLO	Open	36.86	0.00	
15-00750	06/10/15	NAYLORS	NAYLORS AUTO PARTS	Open	283.96	0.00	
15-00755	06/11/15	NAYLORS	NAYLORS AUTO PARTS	Open	13.24	0.00	
15-00756	06/11/15	CUSTOM	CUSTOM BANDAG	Open	58.00	0.00	
15-00759	06/11/15	HOMEDEPO	HOME DEPOT	Open	239.94	0.00	
15-00760	06/11/15	NAYLORS	NAYLORS AUTO PARTS	Open	198.69	0.00	
15-00761	06/11/15	GROFF	Groff Tractor New Jersey LLC	Open	146.57	0.00	
15-00763	06/11/15	ADVANCE	ADVANCE AUTO PARTS	Open	955.00	0.00	
15-00764	06/11/15	TRICO	TRICO EQUIPMENT SERVICES	Open	102.24	0.00	
15-00765	06/11/15	HOMEDEPO	HOME DEPOT	Open	380.30	0.00	
15-00766	06/11/15	SEALMASTER	SEALMASTER	Open	284.83	0.00	
15-00767	06/15/15	MCPCA	MON.CTY POLICE CHIEFS ASSOC.	Open	729.36	0.00	
15-00769	06/15/15	WALLING	WALLING LOCKSMITH	Open	150.00	0.00	
15-00770	06/15/15	BRSA	BAYSHORE REGIONAL SEWERAGE	Open	40.00	0.00	
15-00773	06/16/15	NAYLORS	NAYLORS AUTO PARTS	Open	173,959.99	0.00	
15-00778	06/17/15	SHOPRITE	Shop Rite	Open	199.74	0.00	
15-00779	06/17/15	DUNKIN	DUNKIN DONUTS	Open	20.00	0.00	
15-00780	06/17/15	DUNKIN	DUNKIN DONUTS	Open	56.50	0.00	
15-00781	06/17/15	MCDONALD	MCDONALD'S	Open	56.50	0.00	
15-00782	06/17/15	MCDONALD	MCDONALD'S	Open	91.15	0.00	
15-00783	06/17/15	USPORED	U.S. POSTAL SERVICE	Open	91.15	0.00	
15-00784	06/17/15	COSTCO	Costo	Open	500.00	0.00	
15-00785	06/17/15	GARDNER	AMY GARDNER	Open	84.75	0.00	
15-00786	06/17/15	MURRAY	KAYLEIGH MURRAY	Open	100.00	0.00	
15-00787	06/17/15	RICHARDS	JOSEPH RICHARDS	Open	100.00	0.00	
15-00789	06/17/15	DACBOND	DAC BOND	Open	100.00	0.00	
15-00790	06/23/15	HULSART	Robert A. Hulsart & Company	Open	2,500.00	0.00	
15-00791	06/23/15	WATER926	NEW JERSEY AMERICAN WATER	Open	14,375.00	0.00	
15-00793	06/24/15	RIH	Monmouth County Clerk	Open	9,766.40	0.00	
15-00794	06/24/15	FASTCOPY	FAST COPY	Open	3,200.00	0.00	
			Letterhead Police Dept	Open	90.00	0.00	

ADD ON'S

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
15-00795	06/25/15	TRUGREEN	TRUGREEN PROCESSING CENTER	Soccer Fields	Open	745.00	0.00
15-00796	06/25/15	FASTCOPY	FAST COPY	32851 (9) Graduation plaques	Open	243.00	0.00
15-00797	06/25/15	ASBURY	ASBURY PARK PRESS	0000434776 Mtg Change	Open	47.75	0.00
15-00798	06/25/15	EARTH	Earth Safe Printing	Parking Meter Uniforms	Open	121.00	0.00
15-00799	06/25/15	YMCA	THE COMMUNITY YMCA	Contract Service July to Sept	Open	1,716.67	0.00
15-00801	06/29/15	EMSI	Union Beach Emergency Med.Ser	Annual Contribution	Open	22,000.00	0.00
15-00802	06/29/15	NATWATER	NATIONAL WATER MAIN CLEANING	2015 Sanitary Sewer Inspection	Open	54,174.35	0.00
15-00806	06/30/15	FOSTER	FOSTER & COMPANY INC.	Nuts/Screws/Washers	Open	382.34	0.00
15-00808	06/30/15	HOSESHOP	The Hose Shop	Hydraulic Hoses for Sweeper	Open	191.76	0.00
15-00809	06/30/15	IEI	Interstate Electronics	Radio Repairs/Parts	Open	819.50	0.00
15-00810	06/30/15	MGL	KATHLEEN WIGGINTON	Municipal Court	Open	967.50	0.00
15-00811	06/30/15	FORDTAHO	FORD MOTOR CREDIT COMPANY LLC	Sewer Payment Stickers	Open	345.00	0.00
15-00812	06/30/15	APOLLO	APOLLO	August Payment	Open	1,171.65	0.00
15-00813	06/30/15	JMANZO	J MANZO RECYCLING CO.LLC	Sewer Lateral 600 Ocean Ave	Open	245.00	0.00
15-00814	06/30/15	MCCUE	MCCUE CAPTAINS AGENCY, INC.	Asphalt Recycling	Open	142.60	0.00
15-00815	06/30/15	JP MORG	JP MORGAN CHASE	Policy Summer Camp 2015	Open	224.00	0.00
15-00816	07/01/15	MIDATLAN	MID ATLANTIC TRUCK CENTRE	BOND INTEREST	Open	173,712.50	0.00
15-00817	07/01/15	FCARTAGE	FREEHOLD CARTAGE, INC.	Parts for Big Blue Truck #8	Open	83.07	0.00
15-00818	07/01/15	NAYLORS	NAYLORS AUTO PARTS	30 Yards of Landscaping Mulch	Open	600.00	0.00
15-00819	07/01/15	NAYLORS	NAYLORS AUTO PARTS	Parts for Trailer	Open	158.80	0.00
15-00820	07/02/15	VITEL	VITEL GLOBAL COMMUNICATIONS	Hydraulic oil	Open	74.78	0.00
15-00821	07/02/15	ATMOBI2	AT&T MOBILITY	Construction Telephone	Open	312.29	0.00
15-00822	07/02/15	DENOIA	RICK J. DENOIA, ESQ.	Wireless Charges Parking	Open	96.31	0.00
15-00823	07/02/15	HUMANESO	ASSOCIATED HUMANE SOCIETY INC.	Planning Board Attorney	Open	811.58	0.00
15-00824	07/02/15	RICOH2	RICOH USA, INC.	Animal Control Services May	Open	1,882.00	0.00
15-00825	07/02/15	COUNTY 1	COUNTY OF MONMOUTH	Copier Lease	Open	896.34	0.00
15-00826	07/02/15	VERIZON	VERIZON	Shared Services Gasoline	Open	3,577.81	0.00
15-00827	07/06/15	HOMEDEPO	HOME DEPOT	Fire Alarms	Open	42.27	0.00
15-00828	07/06/15	HOMEDEPO	HOME DEPOT	Items for Mowing Trailer	Open	48.23	0.00
15-00829	07/06/15	NAYLORS	NAYLORS AUTO PARTS	Recreate 5K Sign Supports	Open	192.87	0.00
15-00830	07/06/15	NAYLORS	NAYLORS AUTO PARTS	Part for Forklift	Open	21.49	0.00
15-00831	07/06/15	BLUEWAVE	BLUE WAVE AUTO SPA	Parts - Trailer & Sweeper	Open	28.28	0.00
15-00832	07/06/15	ADVANCE	ADVANCE AUTO PARTS	May car washes	Open	81.25	0.00
15-00833	07/06/15	LANIGAN	LANIGAN ASSOCOC.INC.	Service on Car 3	Open	260.38	0.00
15-00834	07/06/15	STRAUB	STRAUB MOTORS INC.	Ret. Chief Badge	Open	144.00	0.00
15-00835	07/06/15	ADVANCE	ADVANCE AUTO PARTS	Repairs to Chevy Tahoe	Open	67.74	0.00
15-00836	07/06/15	TOMSFORD	TOM'S FORD	Oil Change Car 3	Open	50.97	0.00
15-00837	07/06/15	EAGLE	EAGLE POINT GUN	Repairs to car 10	Open	400.97	0.00
15-00838	07/06/15	STRAUB	STRAUB MOTORS INC.	Ammunition	Open	1,181.79	0.00
15-00839	07/06/15	ADVANCE	ADVANCE AUTO PARTS	Repairs to car 9	Open	109.93	0.00
15-00841	07/07/15	GIBBONS	GIBBONS	Repairs Car 14	Open	273.47	0.00
15-00842	07/07/15	UBEMS	UNION BEACH EMERGENCY MED.SER	Legal Services Bond Sale	Open	11,574.62	0.00
15-00843	07/07/15	UBFIRE	UNION BEACH FIRE COMPANY #1	Insur.Claim(Sandy)Turnout Gear	Open	9,500.00	0.00
15-00844	07/07/15	UBGARDEN	UNION GARDENS FIRE COMPANY	Insur.Claim(Sandy)TurnoutGear	Open	9,500.00	0.00
15-00845	07/07/15	UBHARRIS	HARRIS GARDENS FIRE COMPANY	Insur.Claim(Sandy)TurnoutGear	Open	9,500.00	0.00
15-00846	07/07/15	UNIOHOSO	UNION HOSE FIRE DEPARTMENT	Insur.Claim(Sandy)Turnout gear	Open	9,500.00	0.00
15-00847	07/07/15	LANE	JOHN T. LANE, JR., ESQ.	Legal Services June 2015	Open	2,175.00	0.00
15-00848	07/07/15	HOWARD	Robert M. Howard, Jr.	Expenses Second Quarter 2015	Open	234.91	0.00
15-00849	07/07/15	ALLCOVER	All Covered	IT Contract Services	Open	862.50	0.00
15-00850	07/07/15	AR	AR COMMUNICATIONS	Portable Radios Programmed	Open	399.75	0.00
15-00851	07/07/15	MATTHEW	Stanley Matthews	REFUND OF LATE FEE	Open	10.00	0.00
15-00852	07/07/15	SKLEIN	samuel Klein & Company	Financial Services 2015	Open	25,375.00	0.00
15-00853	07/07/15	NJHEALTH	TREASURER, STATE OF NJ	JULY 2015 HEALTH BENEFITS	Open	59,881.34	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
15-00854	07/07/15	ROCHE	JOHN ROCHE	Services July 2015	Open	100.00	0.00
15-00855	07/07/15	1-UB BOE	UNION BEACH BOARD OF EDUCATION	School Tax Levy July 2015	Open	489,265.00	0.00
15-00856	07/07/15	EXXON	WEX BANK	Gasoline Charges	Open	193.33	0.00
15-00857	07/07/15	MAIL FIN	MAIL FINANCE	Postage Machine Lease	Open	602.00	0.00
15-00858	07/07/15	SPRINT	SPRINT	Cell Phone Charges	Open	1,510.90	0.00
15-00859	07/07/15	AVAYA	AVAYA FINANCIAL SERVICES	Telephone Lease	Open	599.11	0.00
15-00860	07/07/15	CABLEVIS	Cablevision	Online,Static IP Cable	Open	959.05	0.00
15-00861	07/07/15	BROADVIE	BROADVIEW NETWORKS	Telephone Charges	Open	1,816.96	0.00
15-00862	07/07/15	VERIZON3	VERIZON	Wireless/police MDT Charges	Open	466.10	0.00
15-00863	07/07/15	MS WASTE	M&S WASTE SERVICES	Storm Bulk	Open	43,882.79	0.00
15-00864	07/07/15	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 06/19/2015	Open	128,484.44	0.00
15-00865	07/07/15	NJNG1	NEW JERSEY NATURAL GAS	Heating	Open	902.18	0.00
15-00866	07/07/15	OPTIMUM	CABLEVISION OF RARITAN VALLEY	Cable Fees	Open	38.89	0.00
15-00868	07/07/15	AWARDS	AWARDS UNLIMITED	Awards	Open	63.95	0.00
15-00870	07/07/15	HOMEDEPO	HOME DEPOT	Refrigerator for Public Works	Open	498.00	0.00
15-00872	07/07/15	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 07/02/2015	Open	154,569.11	0.00
15-00873	07/07/15	USPS	USPS	Postage	Open	3,000.00	0.00
15-00874	07/07/15	DCA	NJ Dept of Community Affairs	2nd Quarter DCA Fees	Open	8,295.00	0.00
15-00875	07/08/15	TREASURE	TREASURER, COUNTY OF MONMOUTH	Transportation Second Quarter	Open	936.00	0.00
15-00876	07/08/15	TM ASSOC	T & M ASSOCIATES	Engineering	Open	23,274.80	0.00
15-00878	07/09/15	WATER585	NEW JERSEY AMERICAN WATER	Irrigation	Open	14,863.12	0.00
15-00879	07/09/15	JCPL	JCP&L	Electricity	Open	8,172.63	0.00
15-00884	07/10/15	JTG CONT	JTG CONSTRUCTION, INC.	Reconstruction Seventh Street	Open	35,412.98	0.00
15-00885	07/10/15	SCARINCI	SCARINCI HOLLENBECK	Special Labor Council	Open	70.00	0.00
15-00886	07/14/15	DELTA	DELTA DENTAL	Dental July 2015	Open	2,902.23	0.00
15-00887	07/14/15	STAPLEAD	STAPLES ADVANTAGE	Office Supplies	Open	153.74	0.00

Total Purchase Orders: 130 Total P.O. Line Items: 0 Total List Amount: 1,640,226.51 Total Void Amount: 0.00

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
CURRENT FUND:	4-01	77,336.03	0.00	77,336.03	0.00	0.00	77,336.03
SEWER UTILITY:	4-07	2,500.00	0.00	2,500.00	0.00	0.00	2,500.00
	Year Total:	79,836.03	0.00	79,836.03	0.00	0.00	79,836.03
CURRENT FUND:	5-01	705,837.71	0.00	705,837.71	0.00	111,397.78	817,235.49
SEWER UTILITY:	5-07	198,094.99	0.00	198,094.99	0.00	0.00	198,094.99
	Year Total:	903,932.70	0.00	903,932.70	0.00	111,397.78	1,015,330.48
CURRENT FUND:	N-01	545,060.00	0.00	545,060.00	0.00	0.00	545,060.00
	Total of All Funds:	1,528,828.73	0.00	1,528,828.73	0.00	111,397.78	1,640,226.51

BILLS RESOLUTION NO. 2015-235

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	53	T&M Associates	NJ AUTO WHOLESALE	\$	348.75
ESCROW	54	T&M Associates	MORRIS TETRO 122 ST.JAMES	\$	968.75
ESCROW	55	T&M Associates	MORRIS TETRO 122 ST.JAMES	\$	175.00
ESCROW	56	T&M Associates	MORRIS TETRO 122 ST.JAMES	\$	246.25
ESCROW	57	T&M Associates	ITEC CONSULTANTS	\$	1,181.25
ESCROW	58	T&M Associates	ITEC CONSULTANTS	\$	766.25
ESCROW	59	ITEC CONSULTANTS	ITEC CONSULTANTS	\$	38,157.82
ESCROW	60	T&M Associates	ITEC CONSULTANTS	\$	545.00
ESCROW	61	T&M Associates	ITEC CONSULTANTS	\$	466.25
ESCROW	62	T&M Associates	ITEC CONSULTANTS	\$	390.00
ESCROW	63	T&M Associates	AMERICAN LEGION	\$	246.25
ESCROW	64	T&M Associates	AMERICAN LEGION	\$	207.50
ESCROW	65	T&M Associates	UB ASSOCIATES	\$	207.50

GRAND TOTAL

\$ 43,906.57

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

Roll Call Vote

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

Nays: None

Absent: None

Abstain: None

*Ms. Roche abstains on voucher no. 15-00854

** Mr. Cocuzza abstains on any Board of Education vouchers and any Monmouth County vouchers

EXECUTIVE SESSION: RESOLUTION 2015-136:

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

Motion moved by Councilman Wicki, seconded by Councilman Cocuzza and approved by unanimous voice vote. The Governing Body retired into executive session for a matter of Litigation at 9:02 **p.m.**

POINT OF ORDER: Attorney announces that we will not be taking any action when we reconvene.

RECONVENE MEETING: at 9:09 p.m.

ROLL CALL: Council Members

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

Also Present: Bob Burlew

Mayor Paul J. Smith, Jr.
John T. Lane, Jr., Attorney
Robert M. Howard, Jr., Borough Administrator
Anne Marie Friscia, Borough Clerk

PURPOSE: ATTORNEY: Contract Negotiations, discussions on certain inspection fees and discuss the direction of the Borough Council.

ADJOURNMENT: Motion moved by Councilman Wicki, seconded by Councilwoman Roche and approved by unanimous Voice Vote. Meeting Adjourned at 9:10 p.m.