



MINUTES
Borough of Union Beach
Thursday, June 18, 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
Mr. Andreuzzi
Mr. Cocuzza

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

Mayor Smith Announces that the Borough Administrator is on vacation.

SET ASIDE THE REGULAR ORDER OF BUSINESS: FOR THE PURPOSE OF ADMINISTERING THE OATH OF OFFICE TO THREE NEW POLICE OFFICERS.

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

Resolution No. 2015-110 :

***A RESOLUTION HIRING THREE POLICE OFFICERS
IN THE UNION BEACH POLICE DEPARTMENT***

WHEREAS, vacancies exist for the position of Police Officer in the Union Beach Police Department, and,

WHEREAS, the Mayor and Council of the Borough of Union Beach requested from the State of New Jersey, Civil Service Commission a new list of persons eligible to be appointed to the position of Police Officer (Certification No. OL140552 expiring June 26, 2015 in the Union Beach Police Department, and,

WHEREAS, the State of New Jersey, Civil Service Commission conducted a test and provided the names those persons who achieved a passing grade on said test and listed the candidates in the order of their scores, and,

WHEREAS, the Mayor and Council of the Borough of Union Beach directed that the Police Applicant Investigation Unit conduct interviews in which the candidates provided written application, verbal responses to additional questions regarding police procedures, personal qualifications, additional information and,

WHEREAS, the Police Applicant Investigation Unit interviewed each candidate, and after factoring in the score on the Civil Service Commission test ranked the candidates they determined to be the best qualified. The Chief of Police, Chief Ervin now recommends the following three officers for the appointment of Police Officer in the Borough of Union Beach as being the best qualified overall candidates in his Letter of May 16, 2015.:

Casey Calmon, Union Beach
Michael Davis, Union Beach
Joseph Russo, Union Beach

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Union Beach that Casey Calmon, Michael Davis, and Joseph Russo be appointed to the position of Police Officer effective June 26, 2015.

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;

Oath of Office Administered by Mayor Paul Smith to the following as their families, friends and fellow officers and residents are in attendance:

Casey Calmon, Union Beach

Michael Davis, Union Beach

Joseph Russo, Union Beach

Mayor Smith Congratulates all and wishes them good luck.

BACK TO THE REGULAR ORDER OF BUSINESS:

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

APPROVAL OF MINUTES OF THE MEETING OF: May 21, 2015 Meeting and May 28th Special Meeting

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

Request for a Block Party for the Residents of Brook Avenue on July 3rd. (*PD and DPW have been copied*)

Request to use the Scholer Park Soccer Field for a Music Video if insurance certificate and Activity permit are filled out and returned for Thursday, June 25th.

Motion moved by Councilman Wicki, seconded by Councilwoman Roche and approved by voice vote to approve request for the closing of Brook Avenue from 4 p.m. until 11 p.m. on July 3rd and use of Scholer Park Baseball field for a Music Video.

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

BUDGET RESOLUTION 2015-112:

WHEREAS, N.J.S.A. 40A:4-8 as amended provides that the Budget shall be read in full at the public hearing, or that it may be read by its title only if:

1. At least one week prior to the date of the hearing a complete copy of the approved Budget:
 - (a) shall be made available for public inspection in the free public library, if any, of the municipality and in the free county libraries or regional libraries located in the municipality or, if no county libraries or regional libraries are located in the municipality, the county or regional library of the county in which the municipality is located, and the public officer delegated responsibility for delivering copies of the approved budget to such library shall forward to the governing body an attestation that each such delivery was made, and
 - (b) is made available to each person requesting the same, during said week and during the public hearing.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Union Beach that it is hereby declared that the conditions of N.J.S.A. 40A:4-8, as amended set forth in subsections 1(a) and 1(b), have been met and therefore the Budget for the Calendar Year 2015 shall be read by title only.

Clerk: (READS RESOLUTION REGARDING NONREADING OF 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. Williams, Mr. Andreuzzi and Mr. Cocuzza

Nays: None

Absent: None

Abstain: None

MAYOR SMITH OPENS THE PUBLIC HEARING FOR THE 2015 MUNICIPAL BUDGET AT 8:10 P.M.

With no one appearing to be heard, Mayor Smith closes Public Hearing on the 2015 Municipal Budget at 8:11 P.M.

Clerk: Mayor, this is the time fixed for the public hearing on the 2015 Calendar Year Budget and Tax Resolution. The Budget was approved by the Governing Body on March 19, 2015 was advertised as required by law on March 30, 2015 together with notice of hearing for this time.

Printed copies have been made available to the public during the past week and a supply is here for anyone desiring a copy.

Mayor: Anyone who has not secured a copy of the Budget may now do so.

Questions must be confined solely to the 2015 Calendar Year Municipal Budget before us; School or County matters are not proper subjects of this hearing and cannot be discussed or answered here tonight.

COUNCILMAN WICKI: Mayor, I move that the adoption of this Budget be postponed pending information to be received for an Essential Services Grant Award.

Motion Offered by Councilman Wicki, **Seconded** Councilman Andreuzzi and approved by voice vote to postpone the budget adoption until such time as the State has informed the Borough of the status of the Essential Services Grant Award.

*Public Hearing before the Mayor and Council
FY 2016 Community Development Block Grant
Application / Proposal*

Project: Johnson Avenue Reconstruction

Mayor Smith: announces that this portion of our meeting is the Public Hearing on the Community Development Block Grant Application and calls upon Dennis Dayback, Project Manager of T&M Associates, the Borough Engineering Firm and Consultant to the Citizen's Advisory Committee, to make presentation of the Project to be submitted to the County of Monmouth for the FY 2016 projects program, as recommended by the Citizens Advisory Committee at their public meeting of June 11, 2015.

Presentation by Mr. Dennis Dayback:

The project for this year's application that he is presenting tonight is the Reconstruction of Johnson Avenue from Florence Avenue to Newark Avenue, approximately 710 feet. This project was discussed and chosen by the Citizens Advisory Committee at their public meeting held on June 11, 2015. The entire length of Johnson Avenue is in poor condition with potholes and broken pavement throughout and in need of major repair. If we are successful, construction would begin sometime in 2016. The CDBG program is a federally funded program administered by Monmouth County Planning Board. The Borough has been successful in the past in obtaining CDBG funds. Most recently, we completed the reconstruction of Seventh Street funded in part with FY 2014 CDBG funds. As many of you may know, we recently completed the reconstruction of adjoining streets Harrison Avenue and Orange Avenue through NJDOT Municipal Aid Grant funding. In addition, the Borough was recently awarded an NJDOT (Department of Transportation) Municipal Aid grant for the reconstruction of Arlington Avenue from Orange Avenue to Johnson Avenue which will be built in the spring of next year and hopefully, if we are successful, combined with this application for Johnson Avenue. The reconstruction project includes a total reconstruction of the existing roadway, new concrete curbs and sidewalk, and drainage. This is a continuation of the roadway improvement program in this neighborhood. We have made big strides in the neighborhood over the past few years. Hopefully, we can complete this area within the next three to four years.

Community Development funding is available to the Borough in the eligible area as displayed on this map. The areas within the color coded area are eligible for CDBG funding. The estimated project cost is approximately \$250,000.00

Mayor Smith asks for any comments from the Council.

Councilman Wicki thanks Mr. Dayback for his work on this project and points out that the Borough does these full projects that will hold up over a longer time period instead of the overlays that do not hold up as well. Full reconstruction is really the correct way to go. It is longer lasting and the correct method to use. This street completes a major portion of the area in this neighborhood. There are still a few streets left that we hope to get done. Thank you for your hard work Mr. Dayback.

Mayor Smith also advises that the Public Hearing before the Mayor and Council was duly advertised in a Blocked Ad in the Asbury Park Press on May 30, 2015, in accordance with the CD Guidelines.

Public Hearing on FY2016 Block Grant Program Proposal:

Mayor Smith Opens the Meeting to the Public on the FY2016 Block Grant Program Proposal, as presented by Dennis Dayback, Project Manager, on behalf of the Citizens Advisory Committee at **8:25 p.m.**

With no one appearing to be heard, Mayor Smith declares the public hearing on the C.D. Block Grant Application / Proposal for the FY2016 CDBG Application closed at **8:26 p.m.**

RESOLUTION NO. 2015-113: APPROVAL AND ACCEPTANCE OF THE 2016 CDBG APPLICATION/PROPOSAL AS SUBMITTED TO THE GOVERNING BODY BY THE CITIZENS ADVISORY COMMITTEE TO BE SUBMITTED TO THE COUNTY OF MONMOUTH COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM COMMITTEE.

Whereas, the Borough of Union Beach is desirous of participating in the FY2016 Community Development Block Grant program; and

Whereas, the Borough of Union Beach's Citizen Participation Advisory Committee under the Community Development Block Grant Program has made recommendation to the Governing Body that an application be submitted for the project:

"Johnson Avenue Reconstruction"

and;

Whereas, the total reconstruction of Johnson Avenue which runs from Florence Avenue over to Newark Avenue, approximately 800 feet in length, and is in dire need of repair, with poor drainage and poor condition of the street pavement, a 26 foot width roadway.

Now, therefore, be it resolved, by the Mayor and Council of the Borough of Union Beach that the Governing Body does hereby Accept and Approve said project, as submitted by the Citizens Participation Advisory Committee for the project "Reconstruction of Johnson Avenue" in the Borough of Union Beach; and

Be it further resolved, that the Borough Engineer, Edward G. Broberg, P.E. of T&M Associates, Middletown, New Jersey is hereby authorized to solicit funding from the County of Monmouth, Community Development Block Grant Program for this project.

Be it further resolved, that a Certified copy of this Resolution be forwarded to the following:

- 1) Ms. Debbie Dovedytis, Program Director
Of the Monmouth County Community Development Program.
- 2) The Union Beach Citizens Participation Advisory Committee Members.
Attn: Mr. Robert M. Howard, Borough's Representative.

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

Mayor Smith: The CDBG is a two year cycle where meetings are held in Freehold every few months and whether you are applying or not your attendance is a must. Our Administrator, and Engineer and Vic Tuberon have been at these meetings. Our attendance has been 100% which helps when it becomes time to choose the projects. If you are not interested in attending the meetings, they are not interested in approving your projects. We do work hard on these grants.

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilman Mascilak:

Health, Education, Drug Alliance, & Recreation

The Board of Health Report for the Month of May:

21 spayed and neutered dogs @ \$7.00 = \$ 147.00

10 non spayed, non neutered \$10.00 each = \$100.00

27 Late fees @ \$10.00 each = \$270.00

Amount sent to the State of New Jersey: \$66.00

1 Vendor \$50.00

Total \$501.00

Drug Alliance: - The Drug Alliance is requesting a dunk tank for their annual Picnic on August 30th.

DARE: Mr. Mascilak attended the DARE Graduation and thanked Sgt. Kelly for investing his time in our children. It is such a good cause to educate them about drugs and alcohol, tobacco.

Congratulations to all of our Graduates at Memorial School and best wishes.

Councilman Wicki:

Finance, Personnel and Administration

Councilman Wicki discusses the 2015 Municipal Budget and the fact that we are not ready to adopt the budget at this time because the Essential Services Grant is a part of this budget and we have been assured by the Department of Community Affairs that we will be hearing the results of that Grant application in the Month of June.

The Solid Waste/Recycling Contract expires on December 31st and we are authorizing T&M Associates to prepare our Bid Specifications for a new contract. We do it this early because there is a 60 day advertising period that is required for a contract of this type.

You may have noticed that the billboard on Route 36 is now electronic and also it is a benefit to the Borough. We had a long term lease with the previous billboard where we were receiving \$50.00 a year and with the new lease for the electronic billboard we are receiving \$20,000 a year.

Councilwoman Roche:

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

Councilwoman Roche congratulates Jennifer Nance who has passed her firefighters test and we welcome her aboard the Fire Department. She also thanks the Fire Department for the beautiful memorial to Hawk Meyer. It was a moving ceremony. July 25th is Movie Night at Scholer Park. We are showing Madagascar at dusk. Bring a blanket, bug spray, chairs, etc. Refreshments will be available at the Refreshment Stand.

American Legion: the Legion is having a BBQ on July 3rd. It is \$50.00 a couple.

5K - is Saturday, June 27th. It is not too late to register. There is a link on the Borough Website.

Saturday, June 20th - Jamie Long Benefit - She is fighting breast cancer. This benefit is sponsored by the Union Hose Fire Company Number 1.

Congratulations to our Pre-School Students who graduated on June 18th. She also attended the DARE Program and as usual Sgt. Kelly and the teachers did a wonderful job. She was proud of the children. The video was just great.

September 12th is Union Beach Day and the 90th Anniversary of the Town. The beachfront will be closed to traffic. There will be food vendors, DJ, Volleyball, Live Music, Fire Safety for the Children, Bon Fire. It will be a great family day. There will be a baby parade and maybe a Miss UB contest. We are hoping to see everyone and have a nice time. She will be looking for volunteers during the next couple of months. She will be knocking on doors.

Councilman Williams

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

Library Report for the Month of June: Still looking for Members. The next meeting is July 1st at 7 p.m. Volunteers will begin work on the Library during the end of June and are hoping to have all work done by the end of the summer. Class trips have been held for grades 2-6. Stories, Snack and visit with Library Wizard. The theme has been Captain Hook. Excellent feedback from the teachers regarding the trip. Everyone enjoyed themselves. They especially thank Brandon Gress for being Captain Hook. The Trips are free for the school and the students. They hope to accommodate more grades in the future. The Library is also looking to expand their collection of year books. If anyone has one to donate or knows someone who may have one to donate please let the Library know since the storm they would like to add to their collection. They thank all for supporting the Library. They are remodeling the meeting room and once complete they would like to offer it for use.

CODE ENFORCEMENT REPORT MAY 2015

COMPLAINTS

NUMBER OF NEW COMPLAINTS RECEIVED - 56
NUMBER OF LETTERS SENT OUT TO RESIDENTS - 98
NUMBER OF COMPLAINTS RESOLVED - 39

FORECLOSURE HOUSES

NUMBER OF STARTED FORECLOSURE - 155
NUMBER OF COMPLETED FORECLOSURES - 31

VACANT BUILDING REGISTRATIONS

TOTAL REGISTRATIONS THIS MONTH - 5
1ST REGISTRATION FEES COLLECTED - 2
\$500.00 x 2 = \$1,000.00
2ND REGISTRATION COLLECTED - 3
\$1,500.00 x 3 = \$4,500.00

TOTAL INCOME FROM VACANT BUILDINGS - \$5,500.00

TENANT/LANDLORD REGISTRATIONS

TOTAL REGISTRATIONS DONE THIS MONTH - 3
\$100.00 x 3 = \$300.00
TOTAL AMENDMENTS DONE THIS MONTH - 3
\$50.00 x 3 = \$150.00

TOTAL INCOME FROM TENANT/LANDLORD REGISTRATIONS - \$450.00

CERTIFICATE OF OCCUPANCIES

TOTAL CERTIFICATES DONE THIS MONTH - 17
"CHANGE OF TITLE ONLY" - 2
\$100.00 x 2 = \$200.00
\$125.00 x 0 = -0-
ONE FAMILY DWELLING - 10
\$100.00 x 10 = \$1,000.00

TWO & MULTI FAMILY DWELLINGS & COMMERCIAL - 5
\$125.00 x 5 = \$625.00

THIRD INSPECTIONS - 0-
\$50.00 x 0 = \$0-

TOTAL INCOME FROM CERTIFICATE OF OCCUPANCIES - \$1,825.00

COURT CASES

NUMBER OF COURT APPEARANCES - 0-
TOTAL INCOME FROM COURT APPEARANCES - \$-0-

DEPARTMENT OF PUBLIC WORKS

NUMBER OF COMPLAINTS SENT TO DPW THIS MONTH - 13
NUMBER OF RESOLVED CASES FROM DPW THIS MONTH - 2
PENDING FUNDS - \$3,900.00 (BILL WAS SENT OUT - SUMMONS HAS NOW BEEN ISSUED)

TOTAL INCOME FROM RESOLVED DPW CASES - \$ 2,250.00

TOTAL INCOME FROM ALL SOURCES THIS MONTH - \$10,025

Construction Report May 2015

Total Estimated Cost of Construction Since Hurricane Sandy \$74,016,753.00

Permits Payment Received in May of 2015 \$57,332.32

112 homes need to be Demolished.

297 Demolitions since Hurricane Sandy

165 Homes were raised since Hurricane Sandy

196 New Home Construction

45 visitors per day average to the Construction Office in May.

Councilman Andreuzzi:

EMS, Public Works & Building and Grounds

EMS Report for the Month of May 2015

62 Calls

125 Man hours expended.

54 Man hours were expended to clean ups and drills.

The EMS annual Cruise July 25th. The Cost will be \$40 per person. Please see Jackie Shipley or any EMS member for details.

The Planning Board has been putting the finishing touches to the update of the Master Plan. This work compliments the work of Post Sandy Planning Committee. The Public Hearing on the Master Plan is scheduled for Wednesday, June 24th at 7 p.m. at Borough Hall.

The Post Sandy Planning Committee will be submitting its final plans regarding the DPW site on Florence Avenue. All these plans developed over the course of the next 2 ½ years. These plans are submitted to the Mayor and Council and Public hearings are held on these plans. All these plans are fully funded by the Post Sandy Planning Grants. It should be noted in the very near future that Ordinances will be required.

Environmental: Bayshore Regional Watershed has been conducting horseshoe crab studies on the Sandy Hook Bay. 400 Crabs were counted in this area. The Bayshore Watershed Council is always looking for volunteers and meet at the Keyport Municipal Building the first Thursday of each month at 7 p.m.

DPW has been busy with weekend clean-up program. Additional trash and recycling receptacles have been added to parks and recreational areas. DPW has also been re-striping the parking lot areas of the Borough Hall and Library. DPW is hosting its annual Clean Shores Program today and tomorrow. Please notify the DPW if anyone is having flooding problems due to clogged drains.

Councilman Cocuzza

Public Safety (PD, Court) & Shared Services

The Union Beach Court report for April 2015

\$10,211.01 Amount Collected for Fines, Costs and Contempt

\$55.00 Amount Collected for Public Defender Fees

\$2.00 Amount collected for POAA Fund.

As of today, we are coordinating with Judge Thompson, Lori Cooper from Monmouth County Court and our Administrator, Robert Howard to coordinate a date to begin interviews for the Court Administrator. Resumes have been received. He will report at next month's workshop meeting. Currently the Court Office is open and staffed.

Monday, June 8th he attended a memorial service for Firefighter Bob "Hawk" Meyer who was lost in the line of duty one year ago in Union Beach. Mr. Cocuzza acknowledges and thanks the Mayor and Council, the Administrator, Chief Ervin, Al Lewandowski, Monmouth County Engineering Office, Freeholder Deputy Director, Serena DiMaso and the Clerk for their quick work obtaining approvals needed to close Florence Avenue for the Service to be held. The County usually requires 30-60 days notice to close a County Road. We will continue to honor Mr. Meyers service to the Borough and thank all who participated.

Also, on June 8th, Mayor Smith and Councilman Cocuzza attended Red Bank Regional Senior Awards Ceremony to honor our Union Beach students for their excellence in education. This year the students did a tremendous job and we wish them well as they enter into the next phase of their educations.

Monday, June 15th they attended the DARE Graduation at Memorial School. We thank Sgt. Timmy Kelly who has overseen the program for 23 years. Union Beach Board of Education and the Police Department does and outstanding job in reaching out to our children and educating them about the dangers of drug abuse, drug addiction, alcohol. It is a very worthwhile program. The children have learned a lot. It is very inspiring.

Wednesday, June 17th, Mr. Cocuzza met with the Borough Engineer, Dennis Dayback, on the Soccer Field to address minor issues to ensure the Mayor and Council's continuing efforts to enhance our Recreation Facilities for our Children. He has spoken to the Executive Board Members of the Union Beach Soccer Association and they are very happy with the condition of the fields as compared to two years ago. The fields are looking much better and he wants to thank Dennis Dayback for all of his efforts and to John Haines and UBDPW who continue to work to see that the fields are brought up to our standards. Union Beach Soccer Association extended their thanks to the Mayor and Council and all involved in the Field.

Mr. Cocuzza thanks the Mayor and the Council President, Albin Wicki for their quick response in supporting the 5K with the donation of 27 cases of water. In the past NJ American Water Company had donated water. When he reached out to them this year, their mobile hydration truck is not available to help us on June 27th. He has been working with Race Coordinator, Alicia Maresco to ensure that this race is as successful as it has been in the past. When he reached out to Mayor and Councilman Wicki, finance chairman, they responded very quickly. Alicia extends her sincere appreciation for the donation. Thank you to the Clerk and DPW for making arrangements and picking up the water.

Mr. Cocuzza also discusses the hiring of three new Police Officers he congratulates, Casey Calmon, Michael Davis and Joseph Russo on their appointments to the Union Beach Police Department. He wishes all success and best wishes as they enter new chapters of their lives. They will add to the great tradition of protecting and serving our community.

Congratulations to all the students graduating and entering into the next chapters of their lives as well. It is great to see all the pictures and all the parents.

MEETING OPEN FOR PUBLIC DISCUSSION:

Meeting opens for Public Discussion at 8:30 p.m.

With no one appearing to be heard, Mayor Smith closes Meeting for Public Discussion at 8:45 p.m.

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

RESOLUTIONS:

Resolution No. 2015-111 :

***A RESOLUTION HIRING A CLASS II SPECIAL POLICE OFFICER
IN THE UNION BEACH POLICE DEPARTMENT***

WHEREAS, a vacancy exists for the position of Class II Police Officer in the Union Beach Police Department, and,

WHEREAS, the Mayor and Council of the Borough of Union Beach have received a request and recommendation from Police Chief Ervin to fill this position effective July 6, 2015;

Now Therefore, be it Resolved by the Mayor and Council of the Borough of Union Beach, that:

The appointment of the following named person(s) as Class II Special Police Officer, (Part-Time) in the Police Department, at a salary of \$17.00 per hour, not to exceed 28 hours per week. Officer has completed his probationary period during prior periods of employment. This appointment is effective as of July 6, 2015, in accordance with the recommendations of the Police Chief, be and the same is hereby approved and confirmed:

1. Matt Deickmann,, Middletown, NJ

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

Roll Call Vote:

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

Nays: None

Absent: None

Abstain: None

RESOLUTION NO. 2015-114: AUTHORIZING PREPARATION OF BID SPECS FOR SOLID WASTE AND RECYCLING CONTRACT FOR THE YEARS 2016-2018

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

The Mayor and Council hereby authorize the Borough Engineer, Edward Broberg of T&M Associates, 11 Tindal Road, Middletown, NJ to prepare bid specifications, in coordination with the Public Works and Finance Committees, for the Solid Waste and Recycling Contract for the Borough of Union Beach for the years 2016- 2018. He is further authorized to advertise for said bids.

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. 2015-115:

Approving "Movie Night" in Union Beach to be held at Scholer Park on July 25, 2015

Whereas, a request has been received from the Union Beach Recreation Commission for permission to hold a Movie Night on July 25, 2015 to be conducted at Scholer Park on Spruce Street, commencing at 8:45 and,

Whereas, the Recreation Commission has requested that an Activity Permit be issued for this day by the Director of Public Works, Mr. John Haines; and

Now, Therefore, Be It Resolved by the Governing Body of the Borough of Union Beach, Union Beach, New Jersey, that permission is hereby granted to the Union Beach Recreation Commission to hold a "Movie Night" on July 25, 2015 to be conducted at Scholer Park, located on Spruce Street commencing at 8:45 p.m. subject to compliance

with the requirements of Borough Officials, including but not limited to the Chief of Police, Director of Fire Prevention and Monmouth County Board of Health; and,

Be It Further Resolved, that the Director of Public works issue said Activity Permit for this event.

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

Roll Call Vote:

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

Nays: None

Absent: None

Abstain: None

Resolution 2015-116 :

AUTHORIZING CHANGE ORDER NO. 1 & FINAL RECONSTRUCTION OF HARRISON AVENUE AND ORANGE AVENUE

WHEREAS, the Borough of Union Beach in the County of Monmouth, State of New Jersey, has on August 21, 2014, authorized the awarding of a contract to **Esposito Construction, 253 Main Street, Suite 385, Matawan, NJ 07747**; and,

WHEREAS, the Mayor and Council authorize Change Order No. 1 and Final to the contract awarded to **Esposito Construction**, in the amount of:

Original Contract Price: \$418,104.00
Change Orders to Date: 0
Total Reductions - \$29,688.52
Revised Contract Price of \$388,415.48
Net Change in the Contract: **-\$29,688.52**

And,

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Union Beach, in the County of Monmouth, State of New Jersey, does hereby authorize the issuance of Change Order No. 1 to the contract with **Esposito Construction,.;** and

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

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

Roll Call Vote:

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

Nays: None

Absent: None

Abstain: None

RESOLUTION NO. 2015-117: "NEW LICENSE" (RENEWAL FOR UNTIMELY RENEWAL) OF LIQUOR LICENSE CHADWICK UNION BEACH CORP. FOR 2014-2015 YEAR PURSUANT TO 12:18 RULING.

2014- 2015 ABC Liquor License – Pursuant to 12:18 Ruling - New License (Renewal for Untimely Renewal)

Be it Resolved, by the Mayor and Council of the Borough of Union Beach, that Pursuant to a 12:18 Ruling, an Alcoholic Beverage License be issued to the persons; associations and corporations set forth below for the premises indicated for the license period: **July 1, 2014 and ending June 30, 2015**, for which Tax Certificates have been received from the State Division of Taxation for each of the Licensees listed, and;

Be it further resolved, that the Municipal Clerk is hereby authorized and directed to sign and deliver the license certificates to the following licensee and the Division of ABC.

License No.

Name and Address of Licensee:

1350-33-011-004 MUN. LIC. C-1 (CONSUMPTION)	CHADWICK UNION BEACH CORP. 89 BROAD STREET, KEYPORT, NJ 07735
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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. 2015-118: 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:
1350-33-002-002 MUN. LIC. C-2 (CONSUMPTION)	ANCHOR INN, INC. T/A ANCHOR INN 215 FLORENCE AVE.
1350-33-010-008 MUN. LIC. C-9 (CONSUMPTION)	JAKEABOB'S BAY, INC. T/A JAKEABOB'S BAY INACTIVE
1350-44-013-006 MUN. LIC. D-1 (DISTRIBUTION)	SUN PETRO, INC. T/A KELLERS LIQUOR STORE 610 FLORENCE AVE.
1350-44-004-004 MUN. LIC. D-2 (DISTRIBUTION)	SWETA, INC. T/A CORNER LIQUORS STORE 510 UNION AVE.
1350-33-011-004 MUNIC. LIC. C-1 (CONSUMPTION)	CHADWICK UNION BEACH CORP. 89 BROAD STREET KEYPORT, NJ 07735
1350-33-001-005 MUN. LIC. C-1 (CONSUMPTION)	BRUNA AND COMPANY INC. T/A ADERS TAVERN 1321 FLORENCE AVE.

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. 2015-119: AUTHORIZING THE HIRING OF PART TIME MUNICIPAL COURT ADMINISTRATOR AT A RATE INDICATED BY THE 2015 SALARY ORDINANCE NOT TO EXCEED 28 HOURS PER WEEK TO FILL VACANCY OF MUNICIPAL COURT ADMINISTRATOR.

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

The Appointment of the following person as "Municipal Court Administrator P/T" in the Borough of Union Beach at an hourly salary authorized in the 2015 Salary Ordinance not to exceed 28 hours per week, effective as of May 21, 2015, and continuing during the time period of the vacancy in accordance with the recommendations of Judge Richard Thompson, and the same are hereby approved and confirmed:

Ms. Kathleen Chieffo, Middletown, NJ

Resolution 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. Williams, Mr. Andreuzzi and Mr. Cocuzza
Nays: None
Absent: None
Abstain: None

Mayor Smith announces that this part time appointment is made by the recommendation of Judge Thompson.

APPROVAL OF VOUCHERS, AND PAYMENT OF BILLS:

RESOLUTION NO. 2015-120: Offered by Councilman Wicki

Seconded by: Councilman Cocuzza

June 16, 2015
11:59 AM

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

Page No: 2

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
15-00638	05/21/15	TRENJWET	Treasurer State of NJ	Open	1,000.00	0.00	
15-00639	05/22/15	TRADEHUT	TRADING HUT ARMY & NAVY	Open	59.98	0.00	
15-00640	05/22/15	TRADEHUT	TRADING HUT ARMY & NAVY	Open	39.98	0.00	
15-00642	05/27/15	LOWES	LOWE'S	Open	80.35	0.00	
15-00643	05/27/15	NJLEAGUE	NJ League of Municipalities	Open	200.00	0.00	
15-00644	05/27/15	MAX	MAX BROWN HARDWARE CO.,INC.	Open	212.50	0.00	
15-00645	05/27/15	NAYLORS	NAYLORS AUTO PARTS	Open	140.08	0.00	
15-00646	05/27/15	MUTUAL	Mutual Screw & Supply	Open	142.43	0.00	
15-00648	05/27/15	DIGREGOR	Miranda Di Gregorio	Open	100.00	0.00	
15-00649	05/27/15	JONES	Kristen Jones	Open	100.00	0.00	
15-00650	05/27/15	SOCHAKI	Cristofer Sochaki	Open	100.00	0.00	
15-00651	05/27/15	HUTCH	HUTCHINSON	Open	847.86	0.00	
15-00652	05/27/15	SOURCE	SourceMedia LLC	Open	2,016.00	0.00	
15-00653	05/27/15	RELIANCE	Reliance Graphics, Inc.	Open	1,475.00	0.00	
15-00654	05/27/15	1-UB BOE	UNION BEACH BOARD OF EDUCATION	Open	479,671.50	0.00	
15-00655	05/27/15	HUMANESO	ASSOCIATED HUMANE SOCIETY INC.	Open	941.00	0.00	
15-00656	05/27/15	COUNTY 1	COUNTY OF MONMOUTH	Open	2,769.28	0.00	
15-00657	05/27/15	FORDTAHO	FORD MOTOR CREDIT COMPANY LLC	Open	1,171.65	0.00	
15-00658	05/27/15	GANNETT	GANNETT NJ NEWSPAPERS	Open	455.00	0.00	
15-00659	05/27/15	EXXON	WEX BANK	Open	221.48	0.00	
15-00660	05/27/15	ATTMOBIZ	AT&T MOBILITY	Open	96.31	0.00	
15-00661	05/27/15	CCFA	CCFA	Open	250.00	0.00	
15-00662	05/27/15	ROCHE	JOHN ROCHE	Open	100.00	0.00	
15-00663	05/27/15	RICOH2	RICOH USA, INC.	Open	639.16	0.00	
15-00664	05/27/15	ASCAP	ASCAP	Open	335.00	0.00	
15-00665	05/27/15	AUTOZONE	AUTO ZONE	Open	162.53	0.00	
15-00666	05/27/15	FIRECOMM	Union Beach Fire Dept.	Open	60,000.00	0.00	
15-00667	05/28/15	ROK	ROK INDUSTRIES, INC.	Open	5,205.00	0.00	
15-00669	05/29/15	ADVANCE	ADVANCE AUTO PARTS	Open	153.99	0.00	
15-00670	05/29/15	CUSTOM	CUSTOM BANDAG	Open	688.60	0.00	
15-00671	05/29/15	STRAUB	STRAUB MOTORS INC.	Open	186.47	0.00	
15-00674	05/29/15	BUHLER	BUHLER & BITTER INC.	Open	587.25	0.00	
15-00675	05/29/15	NAYLORS	NAYLORS AUTO PARTS	Open	170.47	0.00	
15-00676	05/29/15	CUSTOM	CUSTOM BANDAG	Open	283.04	0.00	
15-00677	05/29/15	NAYLORS	NAYLORS AUTO PARTS	Open	21.52	0.00	
15-00678	05/29/15	NAYLORS	NAYLORS AUTO PARTS	Open	78.01	0.00	
15-00679	05/29/15	WATCHUNG	WATCHUNG SPRING WATER	Open	24.97	0.00	
15-00680	05/29/15	FOSTER	FOSTER & COMPANY INC.	Open	88.27	0.00	
15-00681	05/29/15	JBSALES	JB SALES & SERVICE	Open	191.40	0.00	
15-00682	05/29/15	WALLING	WALLING LOCKSMITH	Open	21.00	0.00	
15-00684	05/29/15	UBEMS	UNION BEACH EMERGENCY MED.SER	Open	750.00	0.00	
15-00686	05/29/15	NJPTOA	N.J.P.T.O.A.	Open	50.00	0.00	
15-00688	05/29/15	NAYLORS	NAYLORS AUTO PARTS	Open	119.59	0.00	
15-00689	05/29/15	CDWG	CDWG COMPUTER CENTERS INC.	Open	272.17	0.00	
15-00690	05/29/15	DENOIA	RICK J. DENOIA, ESQ.	Open	861.68	0.00	
15-00691	06/01/15	NWINGATE	Naomi Wingate	Open	100.00	0.00	
15-00692	06/01/15	CONTI	Michael Conti	Open	100.00	0.00	
15-00693	06/01/15	TUBERION	Arianna Tuberton	Open	100.00	0.00	
15-00695	06/01/15	SEABOARD	SEABOARD WELDING SUPPLY, INC	Open	100.00	0.00	
15-00696	06/01/15	UBLIBRAY	UNION BEACH MEMORIAL LIBRARY	Open	60.00	0.00	
15-00697	06/01/15	DELTA	DELTA DENTAL	Open	8,750.00	0.00	
15-00699	06/01/15	HOLMES	HOLMES AND MC DOWELL, INC.	Open	2,451.79	0.00	
15-00700	06/01/15	MS WASTE	M&S WASTE SERVICES	Open	731.52	0.00	
15-00701	06/01/15	FSOIL	Freehold Soil Conservation	Open	40,130.62	0.00	
			Scholar Park Improve.Project	Open	1,560.00	0.00	

June 16, 2015
11:59 AM

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

Page No: 1

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

**RESOLUTION
2015-120**

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

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
14-01548	12/31/14	HULSART	Robert A. Hulsart & Company	Open	14,375.00	0.00	
15-00085	01/14/15	LOWES	LOWE'S	Open	160.74	0.00	
15-00252	02/24/15	LOWES	LOWE'S	Open	102.71	0.00	
15-00295	03/04/15	SAFELITE	SAFELITE FULFILLMENT, INC.	Open	274.84	0.00	
15-00345	03/13/15	CAMERONS	CAMERONS FLORIST	Open	57.00	0.00	
15-00417	04/01/15	MCPCA	MON.CTY POLICE CHIEFS ASSOC.	Open	150.00	0.00	
15-00435	04/06/15	MAX	MAX BROWN HARDWARE CO.,INC.	Open	63.80	0.00	
15-00489	04/16/15	LOWES	LOWE'S	Open	410.40	0.00	
15-00490	04/16/15	JBSALES	JB SALES & SERVICE	Open	187.32	0.00	
15-00516	04/24/15	LOWES	LOWE'S	Open	200.03	0.00	
15-00523	04/27/15	STAPLEAD	STAPLES ADVANTAGE	Open	65.88	0.00	
15-00525	04/27/15	ADVANCE	ADVANCE AUTO PARTS	Open	42.72	0.00	
15-00540	04/29/15	HOMEDEPO	HOME DEPOT	Open	77.07	0.00	
15-00547	05/01/15	DNR CARPET	DNR CARPET	Open	607.00	0.00	
15-00549	05/01/15	NAYLORS	NAYLORS AUTO PARTS	Open	323.10	0.00	
15-00551	05/01/15	HOSESHOP	The Hose Shop	Open	112.44	0.00	
15-00552	05/06/15	LAPIDUS	Lapidus Mobile Decor	Open	2,595.45	0.00	
15-00553	05/06/15	TRUGREEN	TRUGREEN PROCESSING CENTER	Open	164.00	0.00	
15-00555	05/06/15	TRUGREEN	R.B.RECYCLING AUTO WRECKERS	Open	1,605.00	0.00	
15-00572	05/07/15	DEPALMA	Depalma Farms & Greenhouses	Open	577.00	0.00	
15-00573	05/07/15	ADVANCE	ADVANCE AUTO PARTS	Open	41.88	0.00	
15-00574	05/07/15	NAYLORS	NAYLORS AUTO PARTS	Open	28.14	0.00	
15-00575	05/07/15	APOLLO	APOLLO	Open	8,435.00	0.00	
15-00577	05/07/15	JMANZO	J MANZO RECYCLING CO.LLC	Open	108.56	0.00	
15-00583	05/07/15	SEABOARD	SEABOARD WELDING SUPPLY, INC	Open	122.50	0.00	
15-00584	05/07/15	TRICO	TRICO EQUIPMENT SERVICES	Open	1,800.00	0.00	
15-00585	05/07/15	NAYLORS	NAYLORS AUTO PARTS	Open	56.49	0.00	
15-00586	05/07/15	NAYLORS	NAYLORS AUTO PARTS	Open	68.00	0.00	
15-00587	05/07/15	SEABOARD	SEABOARD WELDING SUPPLY, INC	Open	109.25	0.00	
15-00590	05/08/15	BOBCAT	Garden State Bobcat Group	Open	107.94	0.00	
15-00591	05/08/15	SEALMASTER	SEALMASTER	Open	128.99	0.00	
15-00600	05/12/15	ROBERTS	ROBERTS & STB	Open	215.44	0.00	
15-00601	05/12/15	GRAINGER	GRAINGER	Open	78.70	0.00	
15-00607	05/12/15	AIRDOC	AIR DOCTORS, INC	Open	3,300.00	0.00	
15-00608	05/13/15	CONFIFRES	CONFIFRES	Open	133.00	0.00	
15-00609	05/13/15	WEIMANN	Shay Weimann Electrical	Open	310.00	0.00	
15-00610	05/13/15	NAYLORS	NAYLORS AUTO PARTS	Open	112.17	0.00	
15-00616	05/14/15	JBSALES	JB SALES & SERVICE	Open	175.00	0.00	
15-00617	05/15/15	CONFIFRES	CONFIFRES	Open	112.00	0.00	
15-00619	05/18/15	NAYLORS	NAYLORS AUTO PARTS	Open	9.20	0.00	
15-00620	05/18/15	GRAINGER	GRAINGER	Open	88.50	0.00	
15-00621	05/18/15	ORIENTAL	ORIENTAL TRADING COMPANY	Open	61.94	0.00	
15-00629	05/20/15	CUSTOM	CUSTOM BANDAG	Open	310.45	0.00	
15-00630	05/20/15	SIGN	THE SIGN MAKER	Open	60.00	0.00	
15-00631	05/20/15	APOLLO	APOLLO	Open	483.96	0.00	
15-00632	05/20/15	MAX	MAX BROWN HARDWARE CO.,INC.	Open	364.80	0.00	
15-00633	05/20/15	ALLCLEAN	ALL CLEAN JANITORIAL	Open	694.58	0.00	
15-00634	05/21/15	CAVANAU	CAVANAUH'S INC.	Open	750.00	0.00	
15-00636	05/21/15	CERTLAB	CERTIFIED LABORATORIES	Open	379.06	0.00	
15-00637	05/21/15	FSOIL	Freehold Soil Conservation	Open	4,560.00	0.00	

ADD-ON'S

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
15-00702	06/02/15	NJNG1	NEW JERSEY NATURAL GAS	Heating	Open	1,068.95	0.00
15-00703	06/02/15	OPTIMUM	CABLEVISION OF RARITAN VALLEY	Cable	Open	40.67	0.00
15-00704	06/02/15	VITEL	VITEL GLOBAL COMMUNICATIONS	Telephone Construction	Open	312.29	0.00
15-00705	06/02/15	BROADVIEW	BROADVIEW NETWORKS	Telephone Services	Open	1,880.26	0.00
15-00707	06/02/15	NAYLORS	NAYLORS AUTO PARTS	Speedy Dry and wipers	Open	65.98	0.00
15-00708	06/02/15	HIVES	H1 Vis Supply	turn out pants for new people	Open	61.59	0.00
15-00709	06/02/15	STAPCRED	Staples Credit Plan	Office Supplies	Open	261.75	0.00
15-00711	06/04/15	AVAYA	AVAYA FINANCIAL SERVICES	Telephone Lease	Open	599.11	0.00
15-00712	06/04/15	VERIZON3	VERIZON	Wireless Charges	Open	421.12	0.00
15-00713	06/04/15	HOLMES	HOLMES AND MC DOWELL, INC.	WFIS INSURANCE PAYMENT	Open	16,642.00	0.00
15-00716	06/04/15	NJEZPAY	New Jersey E-Z Pass	E-Z Pass	Open	200.00	0.00
15-00717	06/04/15	NAYLORS	NAYLORS AUTO PARTS	Radiator fan	Open	188.10	0.00
15-00718	06/04/15	ASBURY	ASBURY PARK PRESS	486963 ORD 2015-224 & 225	Open	59.75	0.00
15-00719	06/05/15	DISBRAKE	DISCOUNT BRAKES & MUFFLERS	Repairs to Code Enforcement Car	Open	100.00	0.00
15-00720	06/05/15	NJMARRIG	TREASURER STATE OF NEW JERSEY	Marriage/Civil Union License	Open	200.00	0.00
15-00723	06/08/15	SEABOARD	SEABOARD WELDING SUPPLY, INC	Monthly Rental of gases	Open	118.75	0.00
15-00724	06/08/15	LANE	JOHN T. LANE, JR., ESQ.	Legal May 2015	Open	1,830.00	0.00
15-00725	06/08/15	CABLE	Cablevision	Cable Static Online	Open	959.05	0.00
15-00726	06/08/15	SPRINT	SPRINT	CellPhone Charges	Open	893.86	0.00
15-00727	06/08/15	VERIZON	VERIZON	Fire Alarms	Open	42.53	0.00
15-00729	06/08/15	JCP&L	JCP&L	Electricity	Open	7,698.03	0.00
15-00732	06/08/15	JBSALES	JB SALES & SERVICE	Parts for Mowers	Open	245.90	0.00
15-00733	06/09/15	NJHEALTH	TREASURER, STATE OF NJ	JUNE 2015 HEALTH BENEFITS	Open	60,835.59	0.00
15-00734	06/09/15	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 5-22-15	Open	183,031.88	0.00
15-00735	06/09/15	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 6/9/2015	Open	158,710.77	0.00
15-00736	06/09/15	JTG CONT	JTG CONSTRUCTION, INC.	Reconstruction of 7th Street	Open	135,456.78	0.00
15-00737	06/09/15	ESPOSITO	ESPOSITO CONSTRUCTION	Reconstr. of Harrison/Orange	Open	16,309.99	0.00
15-00738	06/09/15	TM ASSOC	T & M ASSOCIATES	Hurricane Sandy	Open	30,737.98	0.00
15-00739	06/09/15	UNUM	UNUM LIFE INSURANCE	Group Life Insurance	Open	730.94	0.00
15-00740	06/09/15	AR	AR COMMUNICATIONS	Radio Repair	Open	564.50	0.00
15-00741	06/09/15	MW COMM	M&W COMMUNICATIONS, INC	New Communications Fire Dept	Open	7,989.72	0.00
15-00742	06/10/15	ASBURY	ASBURY PARK PRESS	Master Plan Advertising	Open	69.50	0.00
15-00746	06/10/15	MCTR	Monmouth County Treasurer	Postage 2015 Prim Elect Ballots	Open	256.92	0.00
15-00747	06/10/15	GANNETT	GANNETT NJ NEWSPAPERS	UB Citizens Advie Gr.MRG 6-11	Open	455.00	0.00
15-00748	06/10/15	ASBURY	ASBURY PARK PRESS	BidscholerParkPhaseV0000502560	Open	73.50	0.00
15-00751	06/10/15	GREGORYS	JONATHAN GREGORY	Fire Dept. Communications Equip	Open	4,010.28	0.00
15-00752	06/10/15	WIGG	KATHLEEN WIGGINTON	Court Hours	Open	562.50	0.00
15-00753	06/10/15	TM ASSOC	T & M ASSOCIATES	Reconstruction Seventh Str	Open	20,864.23	0.00
15-00757	06/11/15	CAESARS	Caesars	Monthly Chief Convention	Open	432.00	0.00
15-00768	06/15/15	CAVANAU	CAVANAUH'S INC.	Monthly Service-May 2015	Open	35.00	0.00
15-00774	06/16/15	TREASNJ	TREASURER STATE OF NEW JERSEY	NJDEP	Open	2,000.00	0.00
15-00775	06/16/15	WATER585	NEW JERSEY AMERICAN WATER	Irrigation	Open	836.67	0.00
15-00776	06/16/15	TRUGREEN	TRUGREEN PROCESSING CENTER	Lawn Services	Open	500.00	0.00
15-00777	06/16/15	USPS	USPS	Postage	Open	3,000.00	0.00
Total Purchase Orders: 148				Total P.O. Line Items: 0	Total List Amount: 1,323,775.94	Total Void Amount: 0.00	

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND:	4-01	14,375.00	0.00	14,375.00	0.00	0.00	14,375.00
CURRENT FUND:	5-01	601,215.73	0.00	601,215.73	0.00	213,580.76	814,796.49
SEWER UTILITY:	5-07	12,137.50	0.00	12,137.50	0.00	0.00	12,137.50
Year Total:		613,353.23	0.00	613,353.23	0.00	213,580.76	826,933.99
CURRENT FUND:	N-01	482,466.95	0.00	482,466.95	0.00	0.00	482,466.95
Total of All Funds:		1,110,195.18	0.00	1,110,195.18	0.00	213,580.76	1,323,775.94

Roll Call Vote: Mr. Mascilak _____ Mr. Wicki _____ *Ms. Roche _____

Mr. Williams _____ Mr. Andreuzzi _____ **Mr. Cocuzza _____

*Ms. Roche abstains on PO No.15-00662 ** Mr. Cocuzza abstains on all Board of Education Purchase Orders and Vouchers.

EXECUTIVE SESSION: RESOLUTION NO. 2015-121: Borough Attorney:

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) Personnel Matters. 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 Cocuzza, seconded by Councilwoman Williams and approved by unanimous voice vote.

The Governing Body retired into executive session for a matter of Personnel and possible Litigation matters at **8:41 p.m.**

Motion to reconvene meeting moved by Councilman Cocuzza, seconded by Councilman Andreuzzi and approved by unanimous voice vote.

RECONVENE MEETING: at 9:01 p.m.

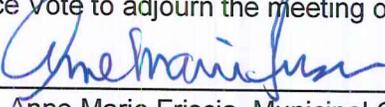
ROLL CALL: Council Members

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

Also Present:
Mayor Paul J. Smith, Jr.
John T. Lane, Jr. Attorney
Anne Marie Friscia, Municipal Clerk
Carol Seney, Deputy Clerk

ATTORNEY: PURPOSE: Update on a nuisance property in town that is pending possible litigation/charges and personnel matters, Police Department.

ADJOURNMENT: Motion moved by Councilman Cocuzza, seconded by Councilman Andreuzzi and approved by unanimous Voice Vote to adjourn the meeting of June 18, 2015 at 9:02 p.m.

Respectfully Submitted By: 
Anne Marie Friscia, Municipal Clerk