



MINUTES
Borough of Union Beach
Thursday, March 19, 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 - absent
Mr. Wicki
Ms. Roche
Mr. Williams
Mr. Andreuzzi
Mr. Cocuzza

Also Present:

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

SET ASIDE THE REGULAR ORDER OF BUSINESS:

1. M. Claire French – Retirement – Proclamation /Award Thank you to M. Claire French
2. 25 Year Anniversary Eileen Balut & Terry Granato Borough Employees

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

Mayor Smith honors M. Claire French who is retiring after many years of service to the County and the residents of Union Beach. Council President reads proclamation of her many accomplishments. Mayor Smith presents Ms. French with an award from the Mayor and Council for all her help and efforts on behalf of all the residents of Union Beach.

Ms. French accepts the awards and thanks the Mayor, Council and Residents. She would love to come back for other events such as the re-organization meeting. She discusses the re-organization meeting following Hurricane Sandy and how she was so impressed with Union Beach and she discusses the progress that Union Beach is making. We are getting better and stronger. She is honored to be a friend of Union Beach.

Ms. Eileen Balut and Ms. Terry Granato are presented with awards for their 25 year milestone of dedicated service to the Borough of Union Beach. Mr. Joe Van Orden presents flowers on behalf of Teamsters Local 641 to each of the Employees and congratulates each of them. Jim Kilkenny of 641 is also present for the awards. Our residents are very appreciative of all both woman do for the residents of the town.

Refreshments are served in honor of the event.

BACK TO THE REGULAR ORDER OF BUSINESS:

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

APPROVAL OF MINUTES OF THE MEETING OF: February 19, 2015

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

- a. Legalized Games of Chance and Control License Raffle Application No. 146 & 147 Booster and Friends of Holy Family Church.

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

PUBLIC HEARINGS ON ORDINANCES AND OTHER PUBLIC HEARINGS, ETC.:
BOND ORDINANCE: 2015-221

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$815,000 FOR VARIOUS IMPROVEMENTS BY THE BOROUGH OF UNION BEACH, IN THE COUNTY OF

**MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$726,750 BONDS
OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.**

BE IT ORDAINED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF UNION BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the Borough of Union Beach, New Jersey (the "Borough") as general improvements. For the said Improvements there is hereby appropriated the amount of \$815,000, such sum includes the sum of (a) \$50,000 expected to be received as an Open Space Grant from the County of Monmouth in connection with the improvement described in Section 3(a)(i) and (b) \$38,250 as the down payment (the "Down Payment") required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments for capital improvement purposes.

In order to finance the additional cost of the Improvements not covered by application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$726,750 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$726,750 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

The Improvements hereby authorized and the purposes for the financing of which said obligations are to be issued, the estimated cost of each Improvement and the appropriation therefor, the estimated maximum amount of bond or notes to be issued for each Improvement and the period of usefulness of each Improvement are as follows:

Improvement of Purpose	Appropriation and Estimated Cost	Maximum Amount of Bonds or Notes	Period of Usefulness
(i) Improvements to Scholer Park Phase V; and including all structures and appurtenances, work and materials necessary therefor or incidental thereto, as shown on and in accordance with plans and specifications therefor on file with the Borough Clerk.	\$100,000	\$47,500	15 years
(ii) Road improvements, including but not limited to reconstruction of West Street; including as required, drainage improvements, and including all structures and appurtenances, work and materials necessary therefor or incidental thereto, as shown on and in accordance with plans and specifications therefor on file with the Borough Clerk.	145,000	137,750	20 years
(iii) Road improvements, including but not limited to reconstruction of Isabelle Avenue; including as required, drainage improvements, and including all structures and appurtenances, work and materials necessary therefor or incidental thereto, as shown on and in accordance with plans and specifications therefor on file with the Borough Clerk.	190,000	180,500	20 years

(iv) Road improvements, including but not limited to reconstruction of Central Avenue; including as required, drainage improvements, and including all structures and appurtenances, work and materials necessary therefor or incidental thereto, as shown on and in accordance with plans and specifications therefor on file with the Borough Clerk.	380,000	361,000	20 years
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TOTAL	\$815,000	\$726,750
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The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$726,750.

The estimated cost of the Improvements in \$815,000 which represents the initial appropriation made by the Borough.

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

The following additional matters are hereby determined, declared, recited and stated:

The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

The average period of usefulness of the Improvements are within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 19.67 years.

The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$726,750 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

An aggregate amount not exceeding \$250,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

Any funds received from time to time by the Borough as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so

received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that the Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$726,750.

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

PUBLIC HEARING ON ORDINANCE NO. 2015-221:

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2015-221 AT 8:41 P.M.
MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. 2015-221 AT 8:41 P.M.

RESOLUTION NO 2015- 63 : *Authorizing Final Adoption of Bond Ordinance No. 2015-221,*

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

Bond Ordinance 2015-221:

A BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$815,000 FOR VARIOUS IMPROVEMENTS BY THE BOROUGH OF UNION BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$726,750 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

Be passed and adopted as an Ordinance of the Borough of Union Beach and;

Be it further resolved, that the Clerk be and she is hereby authorized to advertise notice of final passage on the foregoing Ordinances in the Asbury Park Press in the issue of March 26, 2015.

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

Roll Call Vote:

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

ORDINANCE 2015-222: SALARY ORDINANCE POLICE CHIEF, POLICE CAPTAIN(S):

**AN ORDINANCE FIXING THE SALARIES, WAGES AND OTHER
EMOLUMENTS OF THE POLICE CHIEF AND POLICE CAPTAIN(S) OF THE POLICE
DEPARTMENT OF THE BOROUGH OF UNION BEACH, IN THE**

COUNTY OF MONMOUTH FOR THE FISCAL YEARS BEGINNING JULY 1, 2011 THROUGH DECEMBER 31, 2016

Be it ordained by the Mayor and Council of the Borough of Union Beach as follows:

SECTION 1: The following shall constitute the salaries, wages and emoluments of the indicated employees and officials of the Borough of Union Beach, payable as hereinafter provided and effective as of the adoption of this ordinance, and the publication of notice of such adoption, in accordance with the law, and continuing in effect until thereafter amended, except where otherwise specified.

The Chief and Captain(s) of the Police Department of the Borough of Union Beach covered by this ordinance shall be compensated bi-weekly pursuant to the following salary guide for the fiscal years beginning July 1, 2011 through December 31, 2016.

SALARY GUIDE

Title	7/1/2011	1/1/2012	1/1/2013	1/1/2014	1/1/2015	1/1/2016
	to 12/31/2011	to 12/31/2012	to 12/31/2013	to 12/31/2014	to 12/31/2015	to 12/31/2016
Chief +20	147,981.90	149,831.67	151,704.57	153,600.87	155,520.88	157,464.90
Chief +15	147,890.39	149,739.02	151,610.76	153,505.89	155,424.72	157,367.53
Captain +20	139,474.61	141,218.04	142,983.26	144,770.56	146,580.19	148,412.44
Captain +15	139,388.45	141,130.81	142,894.94	144,681.13	146,489.65	148,320.77

SECTION 2: Any benefits required to be accorded or paid to or on behalf of any employee designated herein under any employment contract and/or bargaining agreement, the execution of which was duly authorized by the Mayor and Council of the Borough of Union Beach, shall be deemed authorized by this Ordinance.

SECTION 3: All salaries authorized by this Ordinance shall be paid retroactively, effective to July 1, 2011, provided that the employee was still in the employ of the Borough of Union Beach at the time of the execution of the employment contract between the Mayor and Council of the Borough of Union Beach and the Chief and Captain(s) of the Police, dated January 28, 2015.

SECTION 4: All Ordinances or parts of Ordinances inconsistent with this Ordinance shall be deemed repealed to the extent of such inconsistency.

SECTION 5: This Ordinance shall take effect immediately upon its adoption.

PUBLIC HEARING ON ORDINANCE NO. 2015-222:

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2015-222 AT 8:42 P.M.
MAYOR SMITH DECLARED THE PUBLIC HEARING ON ORDINANCE NO. 2015-222 CLOSED TO THE PUBLIC AT 8:42 PM

RESOLUTION NO 2015- 64 : *Authorizing Final Adoption of Ordinance No. 2015-222*

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

Ordinance 2015-222:

**AN ORDINANCE FIXING THE SALARIES, WAGES AND OTHER
EMOLUMENTS OF THE POLICE CHIEF AND POLICE CAPTAIN(S) OF THE POLICE
DEPARTMENT OF THE BOROUGH OF UNION BEACH, IN THE
COUNTY OF MONMOUTH FOR THE FISCAL YEARS BEGINNING JULY 1, 2011 THROUGH DECEMBER 31, 2016**

Be passed and adopted as an Ordinance of the Borough of Union Beach and;

Be it further resolved, that the Clerk be and she is hereby authorized to advertise notice of final passage on the foregoing Ordinances in the Asbury Park Press in the issue of March 26, 2015.

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

Roll Call Vote:

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

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

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

Councilman Wicki: Finance, Personnel and Administration

This evening we will introduce our 2015 Municipal Purposes Budget. The Finance Committee met again this past Monday to finalize the budget before it's introduction. At introduction the budget contains a decrease of 23.74 cents in the Municipal tax rate. The rate will go from \$1.48 in 2014 to \$1.24 in 2015. There are two major factors that have attributed to this decrease. The first being a required Borough-Wide Revaluation that took place in 2014 and in conjunction with that is the increase in the improvements in properties. This is generated by the reconstruction and renovations taking place because of Hurricane Sandy. The amount to be raised by taxes in 2015 is \$6,227,638.06. Now once we remove two emergency appropriations that we made in 2014, which have to be accounted for first in this budget, the 2015 budget increase is a mere 0.183% so in whole the budget actually expends \$1,366,688.00 less than 2014. Additional expenses in 2014 were largely based on Hurricane Sandy related items.

Debt Services: It has been the approach of the majority of this governing body for a long time to payoff more of our debt each year than what we borrow for capital improvements. In staying true to this, our debt service this year is actually going to be reduced by more than \$26,000.00. So we are trying to keep on that pace.

Sewer Utility Budget – This year we will be using the sewer budget to fund our cleaning out and repair work that in the past had been funded by our Municipal Purposes budget. So the things we had done to maintain our sewer system emergency wise and using our Building and Grounds Account will now come from our Sewer Utility budget. Also the required sewer maintenance program required by our BRSA agreement will be funded by the Sewer Utility Budget. In the past we had bonded for this.

He thanks our finance department, Joe Faccone, Andy Zabiega and Mike Pennell for all their hard work on the budget. He thanks Mr. Howard our Administrator and Alice Ostervich and the members of the finance committee for all the long hours in putting this all together. This budget demonstrates the fiscal responsibility of this Governing Body.

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

American Legion – The Spaghetti dinner for Denise Maddox is April 26th from 2-6 at the North Centerville Fire House. This event is being sponsored by the Union Gardens Fire Department and the American Legion. There is also a building fundraiser scheduled for July 3rd the Day of the Fireworks. It will be a bbq. Tickets are \$50 per couple. There will be prizes and lots of bbq food.

Bayshore Success Center has a meeting at the Library on Monday at 7 p.m. if anyone is interested in joining. They are looking for volunteers. They are working on various programs throughout the town, such as an Easter Egg Hunt for the children.

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

Library – they are in the process of minor repairs and with the help of Gateway and United Way who they wish to thank for all their assistance, they are moving the children's room to the center of the library and will be working with the Monmouth County Library to stream line their computer system. They will be utilizing the grant that they were awarded for library upgrades. The plan here is to turn the current children's room into a meeting event room that would be available for all other organizations to use. Many events are coming up..... March 23 the children's Librarian, Ms Val will be in at 2:15 for baby/toddler story time. School Age Story Time is at 3:45 and with the generous donation of 300 Easter eggs from the Recreation Committee. (the Library Association thanks them for this donation) there will be an Easter Egg Hunt on Monday Afternoon at 3:45. March 28th Girl Scout Troop 1041 will be holding a sale at the library from 12:30 – 2 p.m.

Babe Ruth Baseball Signups will be on Saturday, March 21st and March 28th from 10- 12p.m.

April Events: April 22nd at 5:30 Earth Day event – where he will be reading the Lorax with a special visit from the Cat in the Hat, craft project also.

April 27th – Regular Scheduled Story time.

May 9th – 11:00-2p.m. Mother's Day Bake Sale.- The Library is looking for donations. – Volunteers also wanted – email the library at ublibrary07735@gmail.com

Construction Report

Report for February 2015

1.) Total Est. Cost of construction since Sandy Storm:	\$ 66,318,756.00
2.) Permit payment received in February 2015:	\$ 32,800.00
3.) Homes to be Demoed:	116
4.) Homes Demoed since Sandy Storm:	306
5.) Homes raised since Sandy Storm:	184
6.) New Home construction since Sandy Storm:	191
7.) Bank Foreclosures :	30
8.) Bank Foreclosures in progress:	151
9.) Construction Department Visitors in February average:	40 A DAY

Code Enforcement Report:

COMPLAINTS

NUMBER OF NEW COMPLAINTS RECEIVED – 18 NUMBER
OF LETTERS SENT OUT TO RESIDENTS – 104 NUMBER OF
COMPLAINTS RESOLVED – 17

VACANT BUILDING REGISTRATIONS

TOTAL REGISTRATIONS THIS MONTH - 2

1st REGISTRATION FEES COLLECTED

\$500.00 x 2 = \$1,000.00

2ND REGISTRATION FEES COLLECTED - 0 -

\$1,500.00 x 0 = -0-

TOTAL INCOME FROM VACANT BUILDINGS - \$1,000.00 COURT

CASES

NUMBER OF COURT APPEARANCES – 2

TOTAL INCOME FROM COURT APPEARANCES – \$166.00

TENANT/LANDLORD REGISTRATIONS

TOTAL REGISTRATIONS DONE THIS MONTH – 42

\$100.00 x 42 = \$4,200.00

TOTAL REGISTRATION AMENDMENTS DONE THIS MONTH – 1-

\$50.00 x 1 = \$50.00

TOTAL INCOME FROM TENANT/LANDLORD REGISTRATIONS – \$4,250.00

Board of Health – The Board of Health would like to invite everyone for a presentation of creating a healthy home after a hurricane or flood . The goal of this program is to educate residents on the principals of a healthy home in order to

create and maintain safe and healthy home in all communities. Healthy Home tool Kits will be provided to all attendees. This event will be at Borough Hall on April 20th from 7-8 p.m. – The Regular Board of Health Meeting will be held at 6 p.m. so please feel free to attend both.

DOG LICENSE FEBRUARY 2015

76 Dogs Registered

Collected Non spay/neutered Late Fees	\$ 36.00	(12@ \$ 3.00 ea)
	<u>730.00</u>	(73 @ \$10.00 ea)
	\$ 766.00	

Collected State Fees	\$ <u>532.00</u>	(76 @ \$7.00 ea)
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February TOTAL COLLECTED	\$1,298.00
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Councilman Andreuzzi:

EMS, Public Works & Building and Grounds

EMS:

Calls for February 34

104 Man hours

EMS is working on organizing a boat trip with Captain Johns on July 25th. More information will follow:

DPW – Director John Haines and staff would like to remind the residents to remove all cars from the street should a storm approach. Discharge of water to the streets has become a problem and should be kept to a minimum as temperatures below freezing are still possible. Please contact the Code Enforcement Office should you have an emergency that may require a discharge to the public thoroughfare. This way Bob Parsells can make sure that it can be dealt with properly and safely.

Temporary repairs have been made to the Municipal Building Roof and as soon as the temperature becomes a little more seasonable an assessment will be made to provide a permanent fix to this on-going problem.

DPW Staff has been busy filling potholes over the last few weeks. Patches cannot be made within standing water. Residents are encouraged to contact DPW with any and all concerns about potholes.

Director John Haines has been working with JCP&L on a much needed street light on 2nd street and the installation should occur shortly.

Post Sandy Planning Committee has been meeting on a weekly basis in an effort to complete strategies for the Route 36 Corridor, Union Avenue Business and Office Residential District and the potential relocation of the DPW and the concept redevelopment plans for the North Side of Brook Avenue. At the same time, the Planning Board is working on a fully funded update for our Borough Master Plan. The final results of these studies will be scheduled for public hearing and hopefully be adopted by the Council in June.

Board of Education: Mr. Andreuzzi attended the Board of Education's Meeting last month. The PARC tests were administered last month at Memorial School for all grades 1-8 during the first week of March. These performance based assessments are to be followed at the end of April or Early May. Reported to have run relatively smoothly with a few technical glitches. Budget Preparation has begun at the Board of Education with a preliminary review scheduled for the upcoming meeting this Tuesday. A playground redevelopment committee has also been established to finance and plan a new playground area targeted for 2016-2017 school year. This will be a joint effort of the Board, the PTA and the School Foundation. The Board is pleased to announce that after more than a year of assessment the Board in conjunction with Captain Ervin and Sgt. Taddeo are ready to exercise and try out a pilot parking and traffic flow plan.

Congratulations to Mr. Bart Sutton, who is now the chairman of the BRSA Board of Commissioners for 2015 and also congratulations to Pete Perrella who has assumed Bart's position as the Union Beach Representative for Bayshore Regional Watershed Council.

Councilman Cocuzza

Public Safety (PD, Court) & Shared Services

Municipal Court Report for February 2015:

Amount collected for fines, costs, contempt for February 2015
\$8,097.83

Amount collected for Public Defender Fees: \$50.00
Amount collected for P.O.A.A. Fund \$ 6.00
Amount collected for Restitution :

Amount collected for: Beach Front Parking Tickets:
Amount collected from Credit Cards for January 2015
\$2,991.00.

He has spoken to the Soccer Association Representatives and they are working with the Borough Engineer, Dennis Dayback regarding the treatment of the Soccer Fields, so that the children can play and that they are given 24 hours waiting period before the children get on the field.

Police Report: As everyone may be aware, Chief Scott Woolley has 12 days till retirement. Mr. Cocuzza reads from the Chief's last report to Council. Chief thanks the Mayor and Council for all the years of support for the police department and himself for the last 5 years he has been chief. It has been a great honor to work with the members of the Union Beach Police Department. They are a great group of individuals who really care for the residents of Union Beach and the Town. He will miss everyone.

All of the Officers have complied with the semi-annual firearms training. They have all qualified with the rifles. Sgt. Farese is working very hard getting the prophenix radio system up and running for April 1st. The Officers continue to make arrests for narcotics. Since the first of the year there have been over 20 arrests for narcotics. The Officers have been doing a great job in making these arrests and they are getting drugs off the street. It is such a shame that there is so much of it.

POINT OF ORDER: Mr. Williams states that the library would like to thank the DPW for their assistance on Friday night with a water issue that they had.

POINT OF ORDER: Ms. Roche announces that the Town Hall Meeting will be held on March 26th at 7 p.m. the subject will be the dangers of Heroin and prescription Drugs. The Monmouth County Prosecutors Office will be here along with members of the Union Beach Police Department. All are welcome to attend. Bring your friends and family.

POINT OF ORDER: Mayor Smith announces that if anyone is free to attend, Saturday at 11 a.m. , 802 Ninth Street to welcome home Barbara Dercheck. It is a Habitat for Humanity Project and they will be having a home dedication. Councilman Cocuzza will be attending as will the Mayor.

MEETING OPEN FOR PUBLIC DISCUSSION: March 19th Meeting

Meeting opens for Public Discussion at 9:00 p.m.

Mr. Patrick Terry, 219 Branch Street, Union Beach – Requests help with the condition of Branch Street. Deteriorated. Possible broken pipes underneath. Sand coming from underneath. He has spoken to the Engineer, the Borough Administrator and DPW. He requests help.

Mrs. Kathy Parsells, 314 Harrison Avenue, Union Beach – Discusses the Pot Holes on Johnson Avenue, off Florence Avenue.

Mayor Smith announces that Johnson Avenue is one of the streets that we have applied to for a grant for CDBG money. Lou Andreuzzi will discuss the pot holes with DPW.

Patrick Spagnuolo, 400 Campbell Street, Union Beach – requests information on the DPW relocation.

FYI, Someone sent pictures to CBS News on March 11th of the roads and pothole conditions.

Mayor Smith states that on our road program we are approximately 80% complete and continue to work on the roads.

Meeting closes for Public Discussion at 9:05 p.m.

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

ORDINANCE NO. 2015-223:

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

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

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

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

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

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

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

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

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

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

Ordinance No. 2015-223 was introduced on First Reading by Councilman Wicki, seconded by Councilwoman Cocuzza and approved by the following Roll Call Vote:

Roll Call Vote:

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

Nays: None

Abstain: None

Absent: Mr. Mascilak

RESOLUTIONS: MARCH 19, 2015 MEETING:

RESOLUTION NO. 2015-65

AUTHORIZING ADVERTISEMENT FOR PUBLIC HEARINGS ON ORDINANCE NUMBERS

2015-223

Paper: The Asbury Park Press,

Hearing Date: Thursday, April 16, 2015

Time: Commencing at 8:00 p.m.

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

Resolution 2015-65 was introduced by Councilman Wicki, seconded by Councilwoman Cocuzza and approved by the following Roll Call Vote:

Roll Call Vote:

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

Nays: None

Abstain: None

Absent: Mr. Mascilak

RESOLUTION NO. 2015-66 : Introduction CY 2015 Budget

Be it Resolved, by the Governing Body of the Borough of Union Beach that;
The following statement shall constitute the Municipal Budget as introduced by the Mayor and Council, for the CY2015:

Total General Appropriations: \$10,620,208.51

Total Revenues \$ 4,392,570.45

Amount to be Raised by Taxes
For support of the Municipal Budget: \$ 6,227,638.06

Sewer Operating Fund: \$ 1,095,100.00

Be it further resolved, that said budget be published in The Asbury Park Press,(In Summary), in the issue of March 30, 2015.

Hearing date on said budget and tax resolution will be held on Thursday, June 18, 2015, commencing at 8:00 p.m. at the Municipal Building, 650 Poole Avenue, Union Beach, NJ.

Resolution 2015-66 was introduced on First Reading by Councilman Wicki, seconded by Councilwoman Cocuzza and approved by the following Roll Call Vote:

Roll Call Vote:

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

BOND RESOLUTION 2015-67 : Complete Resolution annexed on file in Clerk's Office and affixed to minutes of meeting of March 19, 2015.

RESOLUTION COMBINING BONDS AGGREGATING THE PRINCIPAL SUM OF \$2,059,000 AUTHORIZED BY FOUR BOND ORDINANCES HERETOFORE ADOPTED TO FINANCE PART OF THE COST OF VARIOUS GENERAL IMPROVEMENTS IN THE BOROUGH OF UNION BEACH, COUNTY OF MONMOUTH, NEW JERSEY INTO ONE CONSOLIDATED ISSUE OF BONDS AND PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF SAID CONSOLIDATED ISSUE.

Resolution 2015-67 was introduced on First Reading by Councilman Wicki, seconded by Councilwoman Cocuzza and approved by the following Roll Call Vote:

Roll Call Vote:

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

RESOLUTION 2015 - 56 : Authorizing the Mayor to sign the Shared Service Agreement with the County for the Public Safety Answering Point (PSAP) / 911 System with the Monmouth County Sheriff's Office, Communications Division

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

Shared Services Agreement has been entered into with the County of Monmouth for Public Safety Answering Point for the Municipality. The County will provide all calls to the Municipality by call relay, transfer, or direct emergency dispatch, in accordance with the Municipality's participation plan.

The Contract Agreement term is from January 1, 2015 through December 31, 2019; payment in the amount of **\$8,966.55** is due to the County on or about April 1st of each year of the Agreement; and,

Be it Further Resolved, that the Mayor is hereby authorized to execute said agreement, attested to by the Borough Clerk on behalf of the Borough of Union Beach. The executed Contract is on file in the Clerk's Office.

RESOLUTION OFFERED BY COUNCILWOMAN ROCHE, SECONDED COUNCILMAN ANDREUZZI AND APPROVED BY THE FOLLOWING ROLL CALL VOTE:

Ayes: Councilman Wicki, Councilwoman Roche, Councilman Williams and Councilman Andreuzzi
Nays: None
Abstain: Councilman Cocuzza
Absent: Councilman Mascilak

RESOLUTION 2015-68 : Authorizing the signing of the EMS Contract for 2015

Be it Resolved the by Governing Body, that the Mayor is hereby authorized to sign an Annual Contract with The Union Beach Emergency Medical Services (EMS) for the year 2015 in the amount of \$40,000 and clothing allowance of \$2,000.00

BE IT FURTHER RESOLVED, that the Finance Office is hereby authorized to make payment to the Union Beach Emergency Services.

RESOLUTION OFFERED BY COUNCILMAN ANDREUZZI, SECONDED COUNCILMAN COCUZZA AND APPROVED BY THE FOLLOWING ROLL CALL VOTE:

Ayes: Councilman Wicki, Councilwoman Roche, Councilman Williams
Councilman Andreuzzi Councilman Cocuzza
Nays: None
Abstain: None
Absent: Councilman Mascilak

RESOLUTION NO. 2015-69: Authorizing the Lease/Purchase of a Vehicle under State Contract, to be used by the Construction Official, Robert Burlew.

Be it Resolved by the Governing Body of the Borough of Union Beach that the lease/purchase of a vehicle from State Authorized vendor Beyer Fleet in the amount of \$26,816 is hereby approved by the Governing Body and authorized for the use of the Construction Official, Mr. Robert Burlew.

Be it Further Resolved that the Clerk is authorized to provide a copy of this Resolution to the Finance Department and Ford Motor Credit.

RESOLUTION OFFERED BY COUNCILMAN WICKI, SECONDED COUNCILWOMAN ROCHE AND APPROVED BY THE FOLLOWING ROLL CALL VOTE:

Ayes: Councilman Wicki, Councilwoman Roche, Councilman Williams
Councilman Andreuzzi Councilman Cocuzza
Nays: None
Abstain: None
Absent: Councilman Mascilak

RESOLUTION NO. 2015-70: Authorizing the full-time employment of Clerk 1 in the Construction Office.

RESOLUTION OF THE BOROUGH OF UNION BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING MARGARET MONIZ AS CLERK 1(FULL TIME) FOR THE BOROUGH OF UNION BEACH, CONSTRUCTION DEPARTMENT

WHEREAS, the Borough of Union Beach is presently in need of a full-time Clerk in the Department of Construction; and,

WHEREAS, Margaret Moniz has been serving as a part-time Clerk 1 for the Department of Construction since October 30, 2013; and,

WHEREAS, the Mayor and Council desires to appoint Margaret Moniz as Clerk 1 Full-Time, for the Borough of Union Beach, effective March 1, 2015; and,

WHEREAS, Margaret Moniz's employment provisions and benefits would be covered under the current contract for Teamsters Local 641;

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. That Margaret Moniz is hereby appointed as Clerk 1, Full Time for the Borough of Union Beach, Construction Department, effective March 1, 2015.
2. That Margaret Moniz shall be compensated with an annual salary in the amount stated in the Current Teamster Local 641 Contract and also receive benefits as provided to all full time

municipal employees covered under Teamsters Local 641 Contract (unless otherwise waived by employee).

3. That a certified copy of this resolution be forwarded to Margaret Moniz and the Finance Department.

RESOLUTION OFFERED BY COUNCILMAN COCUZZA, SECONDED COUNCILMAN ANDREUZZI AND APPROVED BY THE FOLLOWING ROLL CALL VOTE:

Ayes: Councilman Wicki, Councilwoman Roche, Councilman Williams,
Councilman Andreuzzi and Councilman Cocuzza,
Nays: None
Abstain: None
Absent: Councilman Mascilak

RESOLUTION NO. 2015-71: Approving Employment for a Clerk (Clerical) P/T in the Construction Office for a maximum of 28 hours per week for a period not to exceed one year.

*RESOLUTION OF THE BOROUGH OF UNION BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY,
APPOINTING BARBARA ANSEMI AS CLERK (CLERICAL) P/T FOR THE BOROUGH OF UNION BEACH*

WHEREAS, the Borough of Union Beach is presently in need of a Part Time Clerk in the Construction Office; and,

WHEREAS, the Mayor and Council desires to appoint Barbara Anselmi as Clerk (Clerical) P/T for the Borough of Union Beach, effective March 9; and

WHEREAS, Barbara Anselmi's salary for the position of Clerk (Clerical) (part time) is as authorized in the Borough of Union Beach's Salary Ordinance, not to exceed 28 hours per week for a period not to exceed one year.

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. That Barbara Anselmi, 764 Nutswamp Road, Red Bank, NJ 07701, is hereby appointed as "Clerk (Clerical)" part time in the Construction Office, effective March 9, 2015.
2. That Barbara Anselmi shall be compensated in accordance with the Borough's Salary Ordinance under the title of "Clerk (Clerical) P/T" not to exceed 28 hours per week. There are no additional benefits associated with this position.
3. That a certified copy of this resolution be forwarded to Barbara Anselmi and the Finance Department.

RESOLUTION OFFERED BY COUNCILMAN WICKI, SECONDED COUNCILMAN COCUZZA AND APPROVED BY THE FOLLOWING ROLL CALL VOTE:

Ayes: Councilman Wicki, Councilwoman Roche, Councilman Williams,
Councilman Andreuzzi and Councilman Cocuzza,
Nays: None
Abstain: None
Absent: Councilman Mascilak

RESOLUTION NO. 2015-72:

Authorizing the hiring of one part time "Clerk (Clerical) P/T" for the Construction Zoning Office not to exceed 28 hours per week at a rate in accordance with the Borough's Salary Ordinance under the Title of "Clerk (Clerical) P/T" for a period not to extend beyond the depletion of the current DCA Zoning Grant and Sub-recipient Agreement awarded to the Borough of Union Beach in the amount of \$59,849.12

These expenses will be reimbursed by the DCA Zoning Grant for the additional employee as listed below with the approval of the Construction / Code Official, Robert Burlew:

CLERK (Clerical) (PART TIME) — Ms. Roberta Picarello Berdel, 9 Holland Lane, Colts Neck, NJ 07722

WHEREAS, the Borough of Union Beach is presently in need of Part Time Employees in the Construction Code; Enforcement Office and, Ms. Picarello-Berdel has been working in the Construction Department since March 5, 2013; and ,

WHEREAS, the Mayor and Council desire to appoint Ms. Picarello-Berdel as Clerk (Clerical) part time for the Borough of Union Beach, effective March 4, 2015 for a period not to extend beyond the depletion of the current DCA Zoning Grant; and,

WHEREAS, Ms. Picarello-Berdel's salary for the position Clerk (Clerical) (part time) is authorized at a rate in accordance with the Borough's Salary Ordinance under the title "Clerk (Clerical) P/T" not to exceed 28 hours per week.

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. That Ms. Picarello-Berdel is hereby appointed as part time Clerk (Clerical) P/T in the Construction Office, effective March 4th for a period not to extend beyond the depletion of the current DCA Zoning Grant.
2. That Ms. Picarello-Berdel shall be compensated with a salary contained within the Borough's Salary Ordinance under the title "Clerk (Clerical) P/T" not to exceed 28 hours per week until the depletion of the DCA Zoning Grant. There are no additional benefits associated with these positions.

That a certified copy of this resolution be forwarded to Ms. Picarello-Berdel, and the Finance Department.

RESOLUTION OFFERED BY COUNCILMAN WICKI, SECONDED COUNCILMAN COCUZZA AND APPROVED BY THE FOLLOWING ROLL CALL VOTE:

Ayes: Councilman Wicki, Councilwoman Roche, Councilman Williams,
Councilman Andreuzzi and Councilman Cocuzza,
Nays: None
Abstain: None
Absent: Councilman Mascilak

RESOLUTION NO. 2015-73:

Authorizing Engineer to prepare CY 2016 CDBG Application

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

The Borough Engineer, Edward G. Broberg, P.E. of T& M Associates, Middletown, New Jersey, is hereby authorized to proceed with application process for the CY2016 CDBG

RESOLUTION OFFERED BY COUNCILMAN WICKI, SECONDED COUNCILWOMAN ROCHE AND APPROVED BY THE FOLLOWING ROLL CALL VOTE:

Ayes: Councilman Wicki, Councilwoman Roche, Councilman Williams,
Councilman Andreuzzi and Councilman Cocuzza,
Nays: None
Abstain: None
Absent: Councilman Mascilak

APPROVAL OF VOUCHERS, AND PAYMENT OF BILLS:

RESOLUTION NO. 2015-74: Offered by Councilman Wicki

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

Seconded by Councilman Cocuzza and approved by the following Roll Call Vote:

RESOLUTION #2015-74

P.O. Type: All
Range: First to Last
Format: Condensed
Open: N
Rcvd: Y
Bid: Y
Paid: N
Held: Y
State: Y
Void: N
Aprv: N
Other: Y
Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
14-01072	09/04/14	AXCITON	Axciton Systems, Inc.	Open	90.00	0.00	
14-01521	12/16/14	CUSTOM	CUSTOM BANDAG	Open	473.20	0.00	
15-00046	01/07/15	CUSTOM	CUSTOM BANDAG	Open	33.00	0.00	
15-00107	01/20/15	GLENCO	GLENCO SUPPLY INC.	Open	300.00	0.00	
15-00117	01/22/15	STALKER	STALKER RADAR APPLIED CONCEPTS	Open	284.00	0.00	
15-00123	01/23/15	CERTLAB	CERTIFIED LABORATORIES	Open	198.28	0.00	
15-00131	01/26/15	NORTHSAF	NORTHERN SAFETY & INDUSTRIAL	Open	91.06	0.00	
15-00136	01/28/15	BROWNELL	BROWNELLS, INC.	Open	1,399.77	0.00	
15-00138	01/28/15	FOSTER	FOSTER & COMPANY INC.	Open	90.96	0.00	
15-00140	01/28/15	MAGPUL	MAGPUL INDUSTRIES CORP.	Open	2,066.60	0.00	
15-00152	01/29/15	STAPCRE	Staples Credit Plan	Open	119.81	0.00	
15-00153	01/30/15	CUSTOM	CUSTOM BANDAG	Open	266.11	0.00	
15-00154	01/30/15	DRAEGER	DRAEGER	Open	165.00	0.00	
15-00155	01/30/15	PLASTIC	CONSOLIDATED PLASTICS COM.INC.	Open	134.85	0.00	
15-00172	02/03/15	PANGARO	PANGARO TRAINING & MANAGEMENT	Open	475.00	0.00	
15-00174	02/03/15	LANIGAN	LANIGAN ASSOCOC, INC.	Open	280.00	0.00	
15-00187	02/05/15	USSUPPLY	U.S. MUNICIPAL SUPPLY	Open	560.83	0.00	
15-00188	02/05/15	LOWE'S	LOWE'S	Open	31.80	0.00	
15-00189	02/06/15	CUSTOM	CUSTOM BANDAG	Open	353.64	0.00	
15-00190	02/06/15	TOWEROPT	Tower Optical Co.Inc.	Open	1,000.00	0.00	
15-00202	02/09/15	H ROE	HOWARD ROE	Open	738.00	0.00	
15-00204	02/09/15	ADVANCE	ADVANCE AUTO PARTS	Open	43.47	0.00	
15-00205	02/09/15	SEABOARD	SEABOARD WELDING SUPPLY, INC	Open	92.00	0.00	
15-00206	02/09/15	LOWE'S	LOWE'S	Open	48.29	0.00	
15-00208	02/09/15	NJEMA	N.J.E.M.A	Open	100.00	0.00	
15-00209	02/09/15	NJEMA	N.J.E.M.A	Open	90.00	0.00	
15-00210	02/09/15	ALLSAFE	ALL INDUSTR.SAFETY PRODUCTS	Open	151.20	0.00	
15-00215	02/11/15	JBSALES	JB SALES & SERVICE	Open	36.00	0.00	
15-00216	02/11/15	MDATLAN	MD ATLANTIC TRUCK CENTRE	Open	53.75	0.00	
15-00217	02/11/15	CUSTOM	CUSTOM BANDAG	Open	374.39	0.00	
15-00218	02/11/15	CUSTOM	CUSTOM BANDAG	Open	374.39	0.00	
15-00219	02/11/15	WALLING	WALLING LOCKSMITH	Open	48.00	0.00	
15-00220	02/11/15	FAZZIO	Joseph Fazzio Wall LLC	Open	232.32	0.00	
15-00221	02/11/15	TRANBEAR	TRANS BEARING CO.,INC	Open	110.27	0.00	
15-00223	02/11/15	NEOPOST	NeoPost USA	Open	152.00	0.00	
15-00224	02/17/15	FASTCOPY	FAST COPY	Open	246.00	0.00	
15-00225	02/17/15	AK EQUIP	AK EQUIPMENT	Open	603.00	0.00	
15-00226	02/17/15	LOWE'S	LOWE'S	Open	16.59	0.00	
15-00232	02/18/15	GRAINGER	GRAINGER	Open	431.70	0.00	
15-00233	02/18/15	APOLLO	APOLLO	Open	174.00	0.00	
15-00234	02/18/15	OFFSOLUT	OFFICE SOLUTIONS, INC.	Open	2,208.00	0.00	
15-00235	02/19/15	EDWARDS	EDWARDS TIRE CO., INC.	Open	201.65	0.00	
15-00237	02/19/15	LOWE'S	LOWE'S	Open	232.14	0.00	
15-00238	02/19/15	MDATLAN	MD ATLANTIC TRUCK CENTRE	Open	57.06	0.00	
15-00239	02/23/15	ALLIED	ALLIED BUILDING PRODUCTS CORP	Open	65.70	0.00	
15-00241	02/23/15	LOWE'S	LOWE'S	Open	51.12	0.00	
15-00243	02/24/15	HUMANESO	ASSOCIATED HUMANE SOCIETY INC.	Open	941.00	0.00	
15-00244	02/24/15	NFPA	NFPA	Open	300.00	0.00	
15-00245	02/24/15	NJFIRE	TREASURER STATE OF NEW JERSEY	Open	30.00	0.00	
15-00246	02/24/15	CAMERONS	CAMERONS FLORIST	Open	67.50	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
15-00247	02/24/15	GREATER	GREATER MEDIA NEWSPAPERS	Open	73.28	0.00	
15-00248	02/24/15	ASBURY	ASBURY PARK PRESS	Open	138.50	0.00	
15-00249	02/24/15	ASBURY	ASBURY PARK PRESS	Open	81.00	0.00	
15-00250	02/24/15	LOWE'S	LOWE'S	Open	90.83	0.00	
15-00253	02/24/15	ASBURY	ASBURY PARK PRESS	Open	88.50	0.00	
15-00254	02/25/15	ATTMOBIL	AT&T MOBILITY	Open	95.80	0.00	
15-00255	02/25/15	COUNTY 1	COUNTY OF MONMOUTH	Open	6,331.60	0.00	
15-00256	02/25/15	1-UB BOE	UNION BEACH BOARD OF EDUCATION	Open	479,671.50	0.00	
15-00257	02/25/15	FORD	FORD CREDIT DEPT 67-434	Open	1,171.65	0.00	
15-00258	02/25/15	NJ-IAAI	NJ-IAAI	Open	450.00	0.00	
15-00259	02/25/15	UBFIRE	UNION BEACH FIRE COMPANY #1	Open	577.92	0.00	
15-00264	02/26/15	PRICE	PRICE AUTO LLC	Open	1,691.77	0.00	
15-00265	02/26/15	HOMEDEPO	HOME DEPOT	Open	108.19	0.00	
15-00266	02/26/15	NJSACOP	NJSACOP	Open	250.00	0.00	
15-00267	02/26/15	ADVANCE	ADVANCE AUTO PARTS	Open	78.53	0.00	
15-00268	02/26/15	STRAUB	STRAUB MOTORS INC.	Open	43.70	0.00	
15-00269	02/26/15	ROCHE	JOHN ROCHE	Open	100.00	0.00	
15-00270	02/27/15	DELTA	DELTA DENTAL	Open	2,943.57	0.00	
15-00271	02/27/15	NJNG1	NEW JERSEY NATURAL GAS	Open	4,461.52	0.00	
15-00272	02/27/15	RICOH2	RICOH USA, INC.	Open	937.70	0.00	
15-00274	02/27/15	LIEBERMN	LIBERMAN & BLECHER	Open	270.00	0.00	
15-00275	03/02/15	ASBURY	ASBURY PARK PRESS	Open	86.00	0.00	
15-00277	03/02/15	FASTCOPY	FAST COPY	Open	32,370 Mr. Howard/nameplate	15.98	0.00
15-00279	03/02/15	DURKIN	DESIREE DURKIN	Open	50.00	0.00	
15-00280	03/03/15	AVAYA	AVAYA FINANCIAL SERVICES	Open	599.11	0.00	
15-00281	03/03/15	YMCA	THE COMMUNITY YMCA	Open	1,716.67	0.00	
15-00282	03/03/15	STAPLEAD	STAPLES ADVANTAGE	Open	877.66	0.00	
15-00283	03/03/15	FASTCOPY	FAST COPY	Open	55.00	0.00	
15-00284	03/03/15	VITEL	VITEL GLOBAL COMMUNICATIONS	Open	312.29	0.00	
15-00287	03/03/15	ASBURY	ASBURY PARK PRESS	Open	158.75	0.00	
15-00288	03/03/15	DENOIA	RICK J. DenOIA, ESQ.	Open	801.56	0.00	
15-00290	03/03/15	TRUGREEN	TRUGREEN PROCESSING CENTER	Open	330.00	0.00	
15-00291	03/03/15	REPORT	REPORTING SYSTEMS, INC	Open	1,937.00	0.00	
15-00292	03/03/15	UPS CORP	UPS	Open	86.52	0.00	
15-00296	03/04/15	MS WASTE	M&S WASTE SERVICES	Open	32,134.97	0.00	
15-00297	03/05/15	BROADVIE	BROADVIEW NETWORKS	Open	1,817.25	0.00	
15-00300	03/05/15	CAMERONS	CAMERONS FLORIST	Open	114.00	0.00	
15-00301	03/06/15	DTC	DEPOSITORY TRUST COMPANY	Open	6,124,067.33	0.00	
15-00302	03/06/15	AMERTEST	AMERICAN TEST CENTER	Open	850.00	0.00	
15-00303	03/06/15	OBRIENS	O'BRIEN'S RESPONSE MANAGE.INC.	Open	96,213.00	0.00	
15-00304	03/06/15	NJHEALTH	TREASURER, STATE OF NJ	Open	62,609.76	0.00	
15-00305	03/06/15	UBLIBRAY	UNION BEACH MEMORIAL LIBRARY	Open	8,750.00	0.00	
15-00307	03/09/15	CABLEVIS	Cablevision	Open	959.05	0.00	
15-00308	03/09/15	AR	AR COMMUNICATIONS	Open	464.50	0.00	
15-00309	03/09/15	ASBURY	ASBURY PARK PRESS	Open	18.75	0.00	
15-00310	03/09/15	UBPAY	UNION BEACH PAYROLL ACCOUNT	Open	187,080.33	0.00	
15-00311	03/09/15	OPT1666	CABLEVISION OF RARITAN VALLEY	Open	51.27	0.00	
15-00312	03/09/15	VERIZON	VERIZON	Open	77.58	0.00	
15-00313	03/09/15	VERIZON3	VERIZON	Open	429.39	0.00	
15-00314	03/09/15	THINGS	THINGS REMEMBERED	Open	518.40	0.00	
15-00315	03/09/15	LANE	JOHN T. LANE, JR., ESQ.	Open	1,980.00	0.00	
15-00326	03/10/15	SPRINT	SPRINT	Open	944.89	0.00	
15-00327	03/10/15	JCP&L	JCP&L	Open	8,991.19	0.00	
15-00328	03/10/15	WATER585	NEW JERSEY AMERICAN WATER	Open	10,484.30	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
15-00329	03/10/15	NJDEP	NJDEP, TRUST FUND MANAGEMENT	NJDEP TRUST FUND	Open	8,117.01	0.00
15-00330	03/10/15	2-NJ	TREASURER STATE OF NJ	BAYFONT ACQU. 1350-95-041	Open	2,695.30	0.00
15-00331	03/10/15	USAD	USAD	USDA Loan	Open	56,697.00	0.00
15-00332	03/10/15	TM ASSOC T & M ASSOCIATES		Engineer Services	Open	63,328.29	0.00
15-00333	03/10/15	NJ LABOR STATE OF NEW JERSEY		SUI - Employer Accounts	Open	20,578.77	0.00
15-00344	03/13/15	MCANJ	Municipal Clerks Assoc. of NJ	2015 Municipal Clerk Confer.	Open	280.00	0.00
15-00352	03/17/15	NJMARRIG	TREASURER STATE OF NEW JERSEY	Marriage/Civil Union Licenses	Open	250.00	0.00
Total Purchase Orders: 111				Total P.O. Line Items: 0	Total List Amount: 7,213,867.88	Total Void Amount:	0.00

Ayes: Councilman Wicki, Councilwoman Roche*, Councilman Williams,
Councilman Andreuzzi and Councilman Cocuzza,**

Nays: None

Abstain: None

Absent: Councilman Mascilak

*Ms. Roche abstains from voucher number 15-00269

**Mr. Cocuzza abstains from all Board of Education and Monmouth County expenditures.

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF March 12, 2015:

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

1. Resolution 2015-75 :

Resolution Authorizing the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations within the Borough of Union Beach

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

RESOLUTION NO. 2015-75:

RESOLUTION AUTHORIZING THE COUNTY OF MONMOUTH MOSQUITO CONTROL DIVISION TO CONDUCT AERIAL MOSQUITO CONTROL OPERATIONS WITHIN THE BOROUGH OF UNION BEACH

WHEREAS, the Monmouth County Board of Chosen Freeholders, pursuant to N.J.S.A. 26:9-27 et seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitoes within the county; and

WHEREAS, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control, and chemical control to exterminate the mosquito population within the county of Monmouth; and

WHEREAS, prior to conducting aerial dispensing operations over a designated "congested area," the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and

WHEREAS, the Borough of Union Beach is designated as a "congested area" by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations.

NOW, THEREFORE, be it resolved as follows:

1. The Governing Body hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard, or both with the understanding that:
 - a. the County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the applicable Federal (USEPA) and State (NJDEP) agencies, and
 - b. such operations will be performed in compliance with applicable Federal and State regulations, and
 - c. the County will notify the police department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.

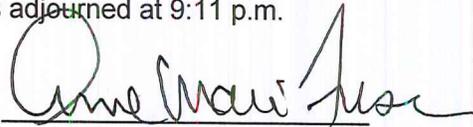
RESOLUTION OFFERED BY COUNCILMAN WICKI, SECONDED COUNCILMAN ANDREUZZI AND APPROVED BY THE FOLLOWING ROLL CALL VOTE:

Ayes: Councilman Wicki, Councilwoman Roche, Councilman Williams,
Councilman Andreuzzi and Councilman Cocuzza,
Nays: None
Abstain: None
Absent: Councilman Mascilak

ADJOURNMENT:

Motion moved by Councilwoman Roche, seconded by Councilman Williams and approved by unanimous Voice Vote Meeting was adjourned at 9:11 p.m.

Respectfully Submitted:



Anne Marie Friscia, RMC