

Minutes
Borough of Union Beach
April 18, 2012, 8:00 p.m.
Council Meeting Room, Municipal Building
650 Poole Avenue, Union Beach, NJ

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

CALL TO ORDER: Meeting called to order by Mayor Paul J. Smith, Jr. at 8:02 P.M. with salute to the flag.

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. Wicki
Mr. Andreuzzi
Mr. Tuberion
Ms. Roche
Mr. Cocuzza
Mr. Howard

Also Present:

Mayor Paul J. Smith, Jr.
John T. Lane, Jr. Attorney
Jennifer Maier, Borough Administrator
Anne Marie Friscia, Borough Clerk

SET ASIDE MEETING OF 4/18 FOR:

Motion to set aside meeting of April 18, 2013 for the purpose of presentation by Mr. Peter Gozza of FEMA.

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

Peter Gozza – FEMA – Available Licensed Architect and Construction Manager at no cost to Manage RH prefabs

Mr. Gozza is a Reservist with FEMA representing the Long Term Community Recovery CADRE. His division is made up of retired or consulting professionals in architecture, engineering, city management, community planning and economic development. They offer their services to communities that could use a little extra help putting together recovery strategies or any other type of technical assistance. In conversations with the Borough Administrator, Jennifer Maier, they discovered that perhaps they may be able to help us with some architectural and engineering or building contractor assistance, some technical assistance, so they are here to offer those services to us.

Mayor Smith asks the Borough Administrator if she wishes to add anything.

Ms. Maier responds that these wonderful gentlemen showed up at her office last week and she wants the Robin Hood Project to go off without a hitch. They offered in addition to Robert Burlew's continuous inspections, (he is 100% committed to the project) they would offer technical assistance for the project also in terms of construction managers and architects so this would definitely give us a couple of extra hands on deck to make sure that the project goes smoothly. There is no cost.

Mr. Gozza adds that the majority of the people that will be assisting you if you decide to do this, are NJ residents.

Mayor Smith asks if the Council has any questions.

Resident asks from the audience if it is free.

Mr. Gozza replies yes.

No one on Council has any questions at this time. Mr. Howard and Mr. Cocuzza request to discuss the matter at the next Agenda Meeting.

BACK TO THE REGULAR ORDER OF BUSINESS:

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

APPROVAL OF MINUTES: Minutes of Council Meeting March 21, 2013

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

Towing Licenses: Reviewed and approved by the UB Police Department

Daniel Ceccarelli
D&D Towing Service, Inc.
77 Holly Avenue, W. Keansburg, NJ 07734

Daniel Balsamo
Union Beach Towing
917 Highway 36
Union Beach, NJ 07735

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

HEARINGS ON ORDINANCES, FIRST AND SECOND READINGS; AND FINAL PASSAGE, AND OTHER PUBLIC HEARINGS, ETC.:

ORDINANCE NO. 2013-194:

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$671,000 FOR VARIOUS IMPROVEMENTS BY THE BOROUGH OF UNION BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$312,600.00 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

*(THE SUPPLEMENTAL DEBT STATEMENT PERTAINING TO THIS BOND ORDINANCE HAS BEEN ELECTRONICALLY FILED WITH THE STATE DIVISION OF LOCAL GOVERNMENT SERVICES.)

The Clerk presented affidavits of publication showing that the ordinance was duly advertised in accordance with law in the Asbury Park Press in the issue of March 27, 2013 and in the Independent in the issue of April 4, 2012.

Mayor Smith directs the Clerk to read the Ordinance by Title only, advising that said Ordinance was posted on the Bulletin Board at the Municipal Building at least one week in advance of this Public Meeting, and that copies of said Ordinance were made available to the General Public upon request.

Public Hearing on Ordinance No. 2013-194:

Mayor Smith opens the Meeting to the Public Hearing on Bond Ordinance No. 2013-194 at **8:09 p.m.**

Mayor Smith closes the Meeting to the Public Hearing on Ordinance No. 2013-194 at **8:09 p.m.**

ORDINANCE NO. 2013-195:

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,420,000.00 FOR VARIOUS IMPROVEMENTS BY THE BOROUGH OF UNION BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$1,349,000.00 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

*(THE SUPPLEMENTAL DEBT STATEMENT PERTAINING TO THIS BOND ORDINANCE HAS BEEN ELECTRONICALLY FILED WITH THE STATE DIVISION OF LOCAL GOVERNMENT SERVICES.)

The Clerk presented affidavits of publication showing that the ordinance was duly advertised in accordance with law in the Asbury Park Press in the issue of March 27, 2013 and in the Independent in the issue of April 4, 2012.

Mayor Smith directs the Clerk to read the Ordinance by Title only, advising that said Ordinance was posted on the Bulletin Board at the Municipal Building at least one week in advance of this Public Meeting, and that copies of said Ordinance were made available to the General Public upon request.

Public Hearing on Ordinance No. 2013-195:

Mayor Smith opens the Meeting to the Public Hearing on Bond Ordinance No. 2013-195 at **8:10 p.m.**

Mayor Smith closes the Meeting to the Public Hearing on Ordinance No. 2013-195 at **8:10 p.m.**

RESOLUTION NO 2013-59 : *Authorizing Final Adoption of Ordinance No. 2013-194 & Ordinance No. 2013-195*

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

ORDINANCE NO. 2013-194:

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$671,000 FOR VARIOUS IMPROVEMENTS BY THE BOROUGH OF UNION BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$312,600.00 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

AND

BOND ORDINANCE 2013-195:

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,420,000.00 FOR VARIOUS IMPROVEMENTS BY THE BOROUGH OF UNION BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$1,349,000.00 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

Be passed and adopted as Ordinances 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 April 24, 2013.

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

Roll Call Vote:

Ayes: Councilman Wicki, Councilman Andreuzzi, Councilman Tuberion, Councilwoman Roche, Councilman Cocuzza and Councilman Howard.

Nays: None

Absent: None

Abstain: None

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilman Wicki: Public Works & Building and Grounds

Councilman Wicki reports from the Department of Public Works. The full report will be supplied in the minutes. Mr. Haines and Mrs. Mancini attended a seminar at Rutgers University in March regarding Recycling Tonnage Grants. With the amount of debris from this storm, our amount of recycling this year will be greatly increased and they are now up to date with the procedures to be used to file for the grant. DPW has been picking up piles of branches and vegetation. This will be on-going until the middle of this month. FEMA has been informed as to the damages to Scholer Park. We are hoping to get reimbursed for the damages, the fencing the bleachers, irrigation system pipes, some repairs to the hockey rink. All of this has been submitted and we look to hear in a timely fashion for reimbursement. The DPW have been very busy with the clean-up of Fire Fighters Park. They had been working with the Raine Foundation to have that area cleaned up for the Jack Pinto Playground dedication. They filled two 40-yd dumpsters of debris while cleaning up that area. He thanks them for doing a fine job in a short period of time. This area was cleaned up and really looked great for the ground-breaking ceremony. Street sweeping continues as much as possible weather permitting. The street sweeper has been repaired and is back out on the road. DPW is working on replacing some street signs that were damaged or destroyed in the storm. Many street signs are missing. We do this in-house. We do this ourselves. It saves us a lot of money by having the equipment to make our own signs. It takes us a little bit longer, but we are catching up on our street signs throughout the Borough. We did some electrical repairs to the parking lot at the Borough. During the last couple of years, when the clocks were changed the light in the parking lot were now adjusted. We have installed solar timers to prevent this from happening in the future. DPW continues to resurrect the equipment from the storm, again trying not to have to replace as much of the equipment as possible. Besides the street sweeper, we have repaired an asphalt tamper, chain saws, sanders, some small pieces of equipment. We are planning on getting things back into a normal routine.

MONTHLY PUBLIC WORKS DEPARTMENT ACTIVITY REPORT

March - April 2013

PROJECT

STATUS

Recycling Tonnage Grants Seminar

COMPLETED

On March 15th, the Director and his assistant attended a seminar at Rutgers University on preparing Recycling Tonnage Grants. With the expected increase in tonnage as a result of Hurricane Sandy the updates and information offered by the DEPs' Joe Davis were very valuable.

Vegetation / Branch Clean-up

ON-GOING

Our forces continued to pick-up piles of branches and vegetation as a result of Hurricane Sandy through late March and early April. This continues but is slowing down. We will be submitting these bills to FEMA also under our Cat A Debris Removal PW that is in progress.

FEMA Meeting – Scholer Park

ON-GOING

On March 18th, the Director met with FEMA's Scott Monroe and other representatives regarding Hurricane Sandy damage to Scholer Park. A PW has been written for Scholer Park totally over \$80,000.00 for fence and bleacher repairs, replacement of the pump and control unit for the irrigation system, certain repairs to the hockey rink, fencing around the front of the complex, etc.

Container Arrival at Borough Hall

COMPLETED

On March 19th, two forty foot long shipping containers were delivered to the area across from Borough Hall for storing sheetrock, insulation and other building supplies required as the Borough rebuilds. The Director and some staff members assisted in ground preparation, traffic control and placement for this project.

Borough Hall Roof Meetings

ON-GOING

On March 20, the Director met with two local roofing contractors to inspect the roof at Borough Hall in advance of preparing quotes for repairs as needed. To date, one quote has been received.

At 1pm, the Director was asked by Mayor Smith to attend a meeting at Fire Fighters Park regarding the clean-up of the existing park which included the removal of damaged trees and other storm related damage and the plans for the renovations.

Clean-up of Fire Fighters Park

COMPLETED

On March 21st, two 40yard M&S dumpsters were placed at Fire Fighters Park for the disposal of the pine trees and other existing vegetation and garbage during the clean-up by the Public Works Department as approved by Mayor Smith and Councilman Tuberton.

On March 22nd, the Director met with officials of the RAINE Foundation regarding a volunteer clean-up of the park scheduled for Saturday, March 23rd. The Public Works Department supplied some manpower, shovels, rakes, bags and gloves for this well attended Saturday event. An additional dumpster was placed on Brooke Avenue for the extra volunteers that attended.

Borough Hall Door Repairs**COMPLETED**

On March 27th, the Director met with a representative of C&M Doors to inspect and request a quote on the repair of all exterior doors at Borough Hall. This would include installing a new regulator across from the tax collector office, repairing the return on the Seniors Room exterior door, replacing the hinge on one on the Police Departments entrance doors, etc.

Street Sweeping**ON-GOING**

Street sweeping continues every day when the outside temperature is above 35 degrees. This is taking place both at the beachfront and the regularly scheduled route depending on both the temperature and weather conditions. In some cases, due to contractor's vehicles and equipment, certain streets were not cleaned as well as others but will be re-visited the next time out.

Quotes on Shipment of Donated Police Vehicles**COMPLETED**

Mary Mancini spent many hours arranging for the shipment of these two donated police vehicles from the State of Florida. After receiving three quotes with the lowest being \$920.00 for both vehicles, many other delays followed and we ultimately lost that quote. After speaking with a Councilman on the Finance Committee regarding this, the project was put on hold.

Regulatory and Street Sign Repair and Replacement**ON-GOING**

Our forces continue to repair and /or replace regulatory type signs and street signs that were damaged or removed from the effects of the Hurricane throughout the Borough. Our in-house sign making machine was not affected by the storm and has been up and running for a few months. Many signs that "took-off" that night left no evidence that they were ever there.

Borough Hall Exterior Clean-up Continues**ON-GOING**

We continue to clean-up the exterior of Borough Hall of used items that are being dropped-off near Stone Rd. in hopes that another resident can use them. We have moved the dumpster off of the lawn and will be placing it on the asphalt by the Stone Rd Police Department entrance / exit. In addition, lawn restoration with top soil and seeding will be taking place in all areas where the grass areas have been impacted by vehicular traffic in the near future.

Beachfront Doughboy and Monument Repairs**ON-GOING**

At the request of Mayor Smith, the Director and his assistant have been securing information regarding contacts and quotes for the repair of the doughboy statue and other monuments that were damaged at the Beachfront. On April 3rd, we met with representatives from a company in Philadelphia, Pa that is well versed in these types of repairs and they will be submitting a quote on the repairs to all items as a group and individually at the request of the Director. We are currently communicating with other vendors in this field as well.

Pot Holes**ON-GOING**

We continue to fill potholes with cold patch. Due to the Hurricane and the subsequent demolition of many homes in the Borough, there have been many road openings for water main breaks, water and gas disconnections, etc. These areas are settling now and due to the effects of the winter months, many of them are sinking and causing depressions. The Director and his assistant are aware of these and they are being submitted to the contractor that did the work for immediate repairs as needed.

Borough Hall Electrical / Lighting Repairs**COMPLETED**

After a prior meeting with the Director, on March 27th, Shay Weimann of Weimann Electric of Union Beach made some much needed electrical repairs to Borough Hall. The first repair was to replace the mechanical timer that controlled the lights in the parking lot. It was replaced with a light sensor which will keep them on from dusk to dawn, year round without any assistance. In addition, two parking lot bulbs were replaced, the outlets by the Christmas tree were replaced, two breakers that had shorts in their circuits were repaired, other exterior lights were repaired and a bulb has been ordered to illuminate the Borough sign on the lawn.

FEMA Meeting Regarding PW Progress**ON-GOING**

On March 28th, the Director met with FEMA representatives at Borough Hall regarding the status of all PW's in progress. Aside from the Director, also in attendance were Virgilia Ryan and Scott Monroe from FEMA, Dave Izatt from Witt / FEMA / State Rep and Dennis Dayback. The PW summary to date totals \$7,602,000.00 with six additional PW's to be started. PW Meeting Agenda will be forwarded to the Council President for review.

Outfall and Catch Basin Cleaning**ON-GOING**

We continue to clean both outfalls and catch basins as needed and per DEP regulations and requirements, we are inspecting catch basins and pipes as we do them for any structural damage.

New Playground Equipment for Fire Fighters Park

COMPLETED

On April 1st, the new playground equipment arrived by tractor trailer at Public Works to be unloaded and stored in our building. In the days that followed, we used our own equipment (when not being used) to re-load the same on our trucks and trailers for movement to the site on the morning of April 5th. We were able to transport all the pieces except for three by the 9am ceremony starting time.

Quarterly Sewer Report

COMPLETED

On April 6, the Director produced our Quarterly Sewer Report and submitted it to the Bayshore Regional Sewer Authority and to John Roche, who is licensed to oversee this activity for the Borough. As the person that oversees all public connections in the Borough, the Directors report details all sewer work performed by the department as well as any outside vendor repairs if needed.

Beachfront Parking Meter Installation

COMPLETED

At the request of Councilman Vic Tuberton, our forces re-installed the parking meters at the Beachfront on April 10th after charging the batteries and cleaning the units.

Equipment Resurrection from Storm Damage

COMPLETED

The street sweeper, an asphalt tamper, chainsaws, two sanders, many other small hand held motorized pieces of equipment and now our own Case backhoe have all been brought back to life by mechanic Jeff Lantz. This represents huge savings to the Borough, our insurance company and FEMA. The backhoe, as you may or may not know, rescued 16 residents from their front porches and bedroom windows that night as they were then placed in the back of our dump truck.

JKH 4-10-2013

Councilman Andreuzzi: Health, Library, and First Aid

Emergency Medical Services for the month of March 2013:

The Committee has been quite busy this month.

EMS – February 2013

Total Calls to Date	97	Total Calls for the Month	27	Standbys	3	Fire	5	Emergencies	19	Mutual Aid	3
Total of 94 year to date		96.9 %									

Councilman Andreuzzi thanks all the Emergency Medical Services Volunteers and announces that in the very near future, two ambulances will be delivered.

Board of Health: March 2013

24 spayed and Neutered at \$7.00 each \$168.00

15 Non-spayed and Non- Neutered @10. Each \$150.00

Net Received \$318.00

Less the fees to the State 91.80

\$226.20

Food Establishments – 1 Inspections have been done \$ 50.00

Total submitted by Board of Health \$276.20

Inspections will be done this month on retail establishments and 8 inspections were done satisfactorily including several mobile establishments. Welcome back to all our vendors.

Union Beach Library – The Family Success Center which will have its unveiling within the next month or so at the Union Beach Memorial Library which was dedicated on April 2nd. This is a joint venture between Union Beach, the Monmouth County YMCA and the State of New Jersey and we will have more information as to when it will be functional.

The Children's Librarian, compliments of the Monmouth County Library System will be at our Library the 2nd and the 4th Monday of each month for Family Story Telling. Next Monday, April 22nd story time will be focused on Earth Day and due to the Memorial Day Holiday, there will be only one story telling in May. Check the Union Beach Website for the Link to the Union Beach Memorial Library for more information, or better yet visit the Library. You will find out that it has gone digital as of April 15th. You will have to get your new Union Beach cards. The Gardening Club will be starting up again soon.

Environmental – A formal request was submitted to the Bayshore Regional Watershed Council, of which he is a founding member since the year 2000, for a cleanup in our small creeks and along Stone Road Meadows. We are hoping to find out when this will be scheduled as there is a lot of debris.

Clean Ocean Action Beach Clean Sweep will be held on April 27th at the Waterfront.

Councilman Tuberton: Public Affairs and Seniors.

Code Enforcement for the Month of March:

18 Complaints
11 Letters Sent to Residents
16 Complaints Resolved
2 Water Shut-Offs
0 Court Cases
11 C of O @ \$125 each
1 Change of Title \$100
2 One Family Dwellings C of O's Issued @ \$100.00 each.
8 Multifamily Dwellings and Commercial @ \$125.00 each

Total Fees Collect from C of O \$1,300.00

Tenant Landlord for the Month 9 @ \$50 = \$450.00

Total Fees collected for the Month \$1,750.00

Councilman Tuberton thanks Bob Parsells and his staff who are doing a great job considering the circumstances of our residents and their homes.

Construction Official Report for the Month of March:

:
158 permits issued
2 New Building
3 Rehabilitations
2 Reconstructions
32 Renovations
11 Repairs
1 Multiple Rehabilitations
110 Demolition
1 Additions and Rehab.

\$31,189 Fees Collected for the Month.

Again, he thanks Robert Burlew and his staff. They are doing a phenomenal job trying to get our residents back in their homes. Just an update from his office, so far as of November 1st. There have been 900 permits and applications processed so far in the system. Payments received \$216,000.00 – Total Estimated Cost of Just Mechanical work done \$10,500,000.00. Projected Inspections Needed for the 900 Permits:

Electrical 1850, Plumbing 1850, Fire 1850, Construction 1850 Not including inspections for volunteer work. An additional 200 permits pending to be put into the system. Projected additional income \$70,000.00 Projected additional cost for mechanical work \$2,500,000.00 . 12 new homes are now under construction. 211 Homes have been demolished so far. Additional projected inspections needed 400 for Electrical, Plumbing, Fire and Construction.

Councilwoman Roche Education, Fire Department and Special Grants

Fire Report:

1 Fire Alarm at IFF, 1 Drill – Hazcom, 2 CO alarms one at Union Avenue, one on Lorillard, 1 Brush Fire on Jersey Avenue at the trail, there was a shed fire on Union Avenue and one response with Hazlet during the month of February.

March: 1 Gas Leak on 5th and Pine Street, 1 Drill on Park Avenue, Smell of Smoke at Cambridge 2 Parades (1 Keyport – 1 Keansburg) Trash Fire on Lorillard, Brush Fire at Pebble Beach and 2 Responses for Hazlet and Keyport.

The Firehouse repairs are coming along nicely. The one on Union Avenue is finished and it looks beautiful and White Company is getting a badly needed facelift at this time.

Board of Education: The Mayor and Council went over to the School to do a walk through. The School is looking wonderful. They are looking to return sometime in June. Insurance Recovery Systems had done a wonderful job with the renovations. The soil testing went well. The soil is fine. On April 16th, 500 students had the pleasure of going to the Liberty Science Center with the help of Exxon Mobile, adopt a class program. It was a free trip. They learned about the weather and how the environment has an effect on the weather. FEMA is going to come into the school and do an assembly to speak about the disaster and teach the children on how to prepare for such a disaster. P&B Para Bus wants to adopt Memorial School and paint benches and murals in the playground area. The Board of Education is looking at taking out a Community Disaster Loan that would be a 5 year loan with the ability to push it to 10 years with a 1% or lower interest. The students are going to Count Basie sometime in April to see the Circ Zumma Zumma. There was a meeting tonight at 6:30 for the school dance at Holy Family. They are planning on having the dance a Memorial School. Tomorrow, April 19th is telescope night at Holy Family from 8-10 p.m. weather permitting. Go look through the telescopes, it should be very interesting for the children. The Board of Education is trying to set up a meeting with the State representatives regarding the displaced families and try to push the date they have to return since families will not be ready to come back on that date. Families met on Monday night with the YMCA Camp Counselors to discuss the kids going to the free camp for the summer. Some are 1 week camps and some are 2 week camps. This is all free for the children.

The American Legion: - She was unable to attend this meeting, but has spoken to Bill Schultz. They are moving along on their rebuilding. The Parade is on for May 25th. Please show your support for the American Legion.

POINT OF ORDER: Councilman Tuberton states that on May 4th the dedication will be held for the Jack Pinto Playground in Firefighters Park at 1 p.m. – All are invited to attend. The Giants will be represented there also.

Councilman Cocuzza: Public Safety, Recreation & Shared Services

The Court Report for the Month:

Amount Collected for Fines, Costs, Contempt through March 13th \$6394.74

Court is being held in Hazlet due to FEMA utilizing this room. This will continue through May and possibly June.

Drug Alliance:

Will be assisting the Concert for Union Beach on June 2nd.

There will be a meeting held here on April 25th at 7 p.m. – for anyone who wishes to participate and help out with the concert.(to be held on the Soccer Field on June 2nd)

Police Report:

Chief Woolley and Captain Gunich attended a meeting in Seaside Heights on April 14th regarding the use of State Troopers. Union Beach is the only municipality in Monmouth County, still utilizing the Troopers. This will continue until June 1st. The Chief is writing a letter requesting an extension for after June 1st. Again, he will keep the Governing Body updated on this. The Police Department is answering numerous calls on looting. Many people are attempting to steal the copper pipes or anything else they can steal from the houses. If anyone sees anything, please call the Police Department.

Sgt Ervin and Patrolman Taddeo continue to search and apply for traffic grants for the Department. The Drunk Driving Enforcement Grant was not available this year, but they continue to apply for grants. Sgt. Ervin, has scheduled NJ Motor Vehicle Agency to come down and conduct two inspection stops this summer. He will have more information on this before they happen and the Union Beach Police Department has scheduled Fire Arms training on April 17th and April 19th. The training will include firearms, use of force and motor vehicle pursuits. On May 8th at 8 a.m. at FireFighters Park, all are invited to attend a memorial service for Illinois State Trooper, Kyle Deathridge who assisted our Town during the devastation. He worked here and in Toms River. This is a joint effort with our Police Department and the Toms River Police Department along with the riders of the Police Unity Tour which kicks off on May 9th. The Monmouth and Ocean County Riders are riding in his honor to Washington DC. Everyone is invited.

POINT OF ORDER: Mayor Smith announces that unfortunately, on Kyle's first day back at work in Illinois pulled someone over and was hit by a car and was killed. Our police officers did go out to attend his funeral and represent our town.

Councilman Howard: Finance, Personnel and Administration

The Committee hopes to have the Calendar Year 2013 Municipal Budget to introduce at month's meeting. Figures are still being compiled on the revenue side, but we will meet in the next couple of weeks with our Finance Department to work on the document. The Committee also continues to work on contract matters with our employees and finally with the adoption of Ordinances 194 and 195, earlier tonight, Council is authorized to move forward on Capital Improvement Projects this year. While we intend to move on them all, final decisions will have to wait until the funding process has been completed.

Report of Borough Administrator

She has spoken to Mr. Michael Pennell of the Finance Department earlier and they would like to meet on a Tuesday night early in May to review the 2013 Budget. DEP Guidelines for Asbestos Abatement were approved by EPA this week. The Governor's Office is very aggressively working with the EPA to make sure that Union Beach receives its full reimbursement for storm debris removal. The Police cars coming from Florida, will be delivered to Union Beach at 8 a.m. tomorrow. The price for the roof repair at DPW was \$6,850.00 from Chris Johnson, Management. She has given approval for this work to be done. She issued a proposed method of construction of the Robin Hood Homes for comment (especially legal comment from John Lane) to make sure she hasn't missed anything. In terms of distributions to homeowners, the requests to date are as follows:

Sheetrock 594 requests – 301 households served. – We are getting 4 more shipments of sheetrock within the next couple of weeks. Raine Foundation has been calling all the homeowners on the sheetrock lists to see if who needs and working out when people can pick up or when people can deliver it.

Appliances & Furniture 825 families signed up through Gateway Church.

Total Appliance requests 1, 690. Total Distributed to date 366. Due to the receipt of a Robin Hood Grant for \$150,000.00 for appliances, we will be putting out a competitive bid for additional appliances to purchase and distribute to the homeowners.

Beds Requested 782. Total distributed to date 308

Total Furniture Requests 2,146 pieces – Total distributed to date 1,215.00

Americorp who had done some work for homeowners at no cost have terminated their presence here and Gateway Church took over and has been doing work orders within Union Beach. The open work orders that they have is 41- Current Active Jobs 10 – total completed jobs 12. Total Processed 53.

STEP Program – Hot water Heater Installations, minor electric work and basic construction through the FEMA program. Total signed up 85 – Total people eligible 34. 7 declined after qualifying and 13 have been served to date.

Demolitions: 161 Demolished not including the ones that were demolished by the storm.

22 need Asbestos Abatement before demolition.

The award of that contract is on for tonight. The total waiting for demolition that do not need Asbestos Abatement is 31.

Now that we have received the guidelines from DEP, we will be able to have the volunteers proceed with the rest of those demolitions. She has spoken to our Asbestos Abatement testing company and they said what we have been doing is in alignment

with the current guidelines that were just released by the DEP. After FEMA changed the procedures that we were to follow, since then we have been in compliance with those DEP guidelines.

MAYOR PAUL SMITH:

1. Next Wednesday, April 24th, the State will be here at the Union Hose Fire Department with the Department of Banking and Insurance from 12:00 – 6:30 p.m.
2. Our Engineer had a meeting with the State DEP and they have agreed to clean out all of our waterways and with the help of the Monmouth County Mosquito Commission the DEP we will get all of our creeks cleaned of debris.

MEETING OPEN FOR PUBLIC DISCUSSION APRIL 18, 2013:

Mayor Smith opens to the meeting for public discussion at 8:35 p.m.

Mr. Pat Spagnuola, 400 Campbell Street, Union Beach:

He called the Code Enforcer a few weeks ago regarding the corner property on St. Johns and Florence Avenue. It is not construction debris. It is garbage all over that small lot across from Aders. Tires, garbage in the lot. This lot is privately owned. When he called the Code Enforcer, she told him that she would look into it because last he heard, someone in Middletown owned that small piece of property. When he turns the corner to go into his neighborhood it is not nice to see this garbage there. He can't believe that people drive by it every day and don't report it. It is garbage not construction debris. It is an eyesore.

Mr. Tuberion states that he will look into this matter.

Mr. Spagnuola: Also on Bay and Florence Avenue there is a red construction building where there is garbage piled all over there. There is an old trailer there with a boat on the ground. It is another eyesore. He takes pride in his town. He works hard on his property trying to keep it clean and when he sees things like this, it bothers him.

He has been up before the board before talking about that inlet on St. Johns and Campbell Street, State Street and the problems they have with the flooding. He called Frank Pallone's office. He emailed him and spoke to a representative on Tuesday and received a telephone call today from a Mr. Tulley from Washington. The money is there and the Army Corp of Engineers has the money. The problem is, as Mr. Howard said, Union Beach has a plan, but we have not initiated this plan. This plan has been around for a while. The other towns have plans, and they have initiated their plans and they are getting the money. The last time he was here he told us that Port Monmouth got 91 million, Keansburg got money, and other towns got money. He presents an article stating that Atlantic Highlands is getting \$14 million dollars. 75% of that is being funded by FEMA, and approved by Frank Pallone. The money is there. What they say is that we have to sit down with the Army Corp of Engineers with our plans that we never did institute. We may have showed them, but we didn't push this. We have to sit down with them sign off on things and get this plan pushed through with them. They have the money according to what Mr. Pallone's people are saying. They have the money to put this into effect. Now comes the problem of matching funds. He was told that some of the matching funds have been lowered – sometimes they are abolishing them at all and giving 100% funding. Also, if a town is in bad and dire straits, they also have 30 year mortgages. Where they are allowing a small percentage to match the funding, but if it can't be paid at one time over a 30 year mortgage. He doesn't understand too much of this. He feels that Union Beach has been destroyed so badly, that he feels that they don't have any right to charge any type of a matching fund. He doesn't know what they are doing with the other towns. He doesn't see why there is any reason why we can't get together with the Army Corp of Engineers and FEMA and sit down and get money appropriated to fix this flooding, especially low lying areas like he lives in. He speaks for all the neighbors in that area, State Street, St. Johns and Campbell Streets. He heard the news that there are 18 more storms, 9 named Hurricanes. It is only a matter of time with that inlet. Mr. Cocuzza acknowledged at one of the meetings more water is coming into that inlet because there is no protection. He knows things don't happen overnight. Port Monmouth is getting their sand replenished. In 2013. It is going to take all the way to 2015 to finish the rest of Port Monmouth's work. We have to get going – It is going to take a couple of years if you get oks in funding to get the water protection in Union Beach. He thinks we deserve it. The storm made us famous, unfortunately, Everyone you speak to knows the trouble that Union Beach has been through, the disaster that we have had and he doesn't see why the other towns are getting their money before us. Yes, they had plans, and that priority stuff doesn't sail. The money is there we just have to go and get it. We have to get with the Army Corp of Engineers and we have to sign off on things. We just have to do it. As far as matching funds, he leaves that up to the Mayor and Council. He thinks it should be low if nothing at all. They have to work something out. He told this man in Washington, If you want to have a town hall meeting they have no problem with that. Frank Pallone has no problem with that. He would like it too. He is hoping that we could have a town hall meeting when we could talk to them. Mr. Tulley, from Washington said, No problem with that at all. He is only one person, he can't get this money.

Mayor Smith: We might have some good news for you.

Mr. Spagnuola: He needs the Mayor and Council to get the money to help him save his house and his neighbor's houses.

Mayor Paul Smith: We met with the Army Corp a few weeks ago and we have an Congress approved Plan. It was approved by Congress in 2007. They just never gave us the funding. We will know within the next month whether we

are getting funded. Mayor Smith feels that it looks good for us. This plan covers the whole town. (map is on display for the people to look at.)

Lydia Gallopo, 303 Front Street:

She wants to know the status of the dump facility at the end of Dock Street. Everyone is sick with sinus infections. All the neighbors would like the town to find another location to put all this Garbage. The trucks come in every day. Can we find another location? The trucks have run all over the sidewalks – they are all cracked. One light is down. They run that big track hoe on the streets.

Mayor Smith: We will look into this.

Carolyn Trigg, State Street:

She addresses the garbage issues. She lives next door to Aders Bar. She raised 5 children in town in the 49 years she has lived here. She has never seen such a disaster in all of her life. She called the Mayor who sent a Police Officer to her home-

Mayor Smith: It had to be investigated as it was Fraud. Monmouth County Prosecutors Office has a large Fraud Unit. It was contractor fraud. We needed to investigate. He told them exactly what was happening and to get a report. He was trying to help her get help.

Mrs. Trigg: This was once a beautiful town with a school system that was number 3. Where are we at now? We are not there. Look at the garbage it is terrible. We had men out in the fields behind her house with the swamp measuring to put up dunes – they measured for day on end. What is going to happen? Do we have to wait till all the houses in the area are down before we put up those dunes? Why can't we have it there? What happened to that?

Mayor Smith: (pointing to the map/plan) This protection will protect the whole town. We are working on it.

Mrs. Trigg: We need two gates.

Mayor Smith: We are working on it.

Mrs. Trigg: Ride past Aders Bar please on Florence Avenue – just look at what she looks at every day. She keeps her yard looking nice. She works hard at it. We need to have the garbage from the Tavern picked up.

Mr. Howard: This is simple enough. Councilman Tuberton will bet the Code Enforcer, Bob Parsells, will be able to go there and make sure the garbage is taken care.

Mrs. Trigg: She loves Union Beach and has three children still living in Union Beach – something has to be done where the town works together. This is your area keep it clean!! People should be fined who cannot keep their areas clean. She read in the paper that Union Beach will help the Seniors – How old do you have to be to be a Senior – because Union Beach has not helped her house. She begs and pleads and is sent right back home. Mr. Cocuzza said come to him and he will help her. She is still waiting.

Mr. Cocuzza: What do you need?

Mr. Howard: Who have you come and spoken to at Borough Hall.?

Mrs. Trigg: Well the police came to my house and she has spoken to the volunteers in Jennifer's Office about the Contractor doing terrible work.

Mayor Smith: This is why I sent a Police Officer- because it is Contractor Fraud – what happened to you.

Mr. Howard: Who hired the Contractor?

Mrs. Trigg: This was a man that was a resident of Union Beach. Her son thought it would be a good idea. She should know better at her age. Right now she has Gateway helping her.

Mr. Howard: So you hired him and the Mayor did exactly the right thing. He called in the Police to take the report for Contractor Fraud.

Mr. Pat Spagnuola: What she is talking about, Aders is a great place. Bruna (Devino) is a wonderful person, but the area on the side of her bar by the Yellow House has to be cleaned up. The Boat sitting on the ground at the commercial property and a resident of Middletown owns the property at the corner of St. Johns and Florence which has a tire on it and a lot of garbage. We can put a lien on this piece of property. He spoke to the Code Enforcement Office two weeks ago.

Mr. Howard: Vic Tuberton will look into these two requests.

Mr. Spagnuola: The fence at Public Works should be put up. When you come into Union Beach the front of the DPW Building does not look good, all boarded up. The nailed boards across the doors and maybe a coat of paint would be great. When you come into Union Beach from Broadway it looks terrible. The Public Works Building is an eyesore. Maybe some paint or put on a new front door or fix the front up a little bit. Some cosmetic stuff. The ideal thing would be to knock it down to the point where the brick separation is. The whole building should come down. It is an eyesore. The town has a lot of things on its list but somewhere down the road, that building should go.

Mayor Smith: Agrees, but right now we don't have the funds to do this work.

Mr. Charles Cocuzza: He has located Mrs. Trigg's e-mail that she would like to be notified when anything was being delivered to Borough Hall, like when they were coming in with the counter tops, etc. He had given the information to Gateway Church, but he will pass her information on to Jennifer to make sure that it gets into their records if it is not already in there. He will give Jennifer your phone number to follow up.

Mrs. Trigg: Gateway is helping me. But my shower is leaking – who is going to fix it.

Jennifer Maier, Borough Administrator - Invites Mrs. Trigg to stop in on Saturday to see her and go over her issues.

Scott Woolley – Wesley Avenue: As the Police Chief, if anyone has a problem with a contractor, please come in to see them. They keep in contact with County Prosecutors Task Force, there are County and Federal Agencies as they will check into all these complaints. He invites Mrs. Trigg to stop in to see him with all the information and he will forward it on to the Prosecutors Office.

Iris Torres, 544 Cambridge Avenue: Next door to her and behind her, there are two properties that she is not sure what is going on with them. She is concerned if anyone has been in to see what is growing – all this time.

Mr. Howard asks the address: She believes it is 540 Cambridge and the street behind her would be Sydney Avenue.

Ms. Torres: Both these houses are vacant.

Mayor Smith & Mr. Howard: We will check into these addresses. They might be foreclosures but the bank has to clean them out. If they do not we would have to and we would issue a lien on the property.

Jennifer Maier comments that the Construction Code Official, Bob Parsells is very aware of this problem. He had contacted all the Banks regarding the Bank owned properties. The ones that are continuing to be non-responsive, he has beefed up his letter to them and has actually letting them know that if they don't clean the homes out of mold that we may knock them down. We can't go into their homes and remediate that mold. We can't go into private residences and be accused of taking something or anything like that. He has put out a stronger message which she anticipates will get a quicker response.

Councilman Tuberton: He will send out his Construction Official to check the sites.

Karen Stokes, 826 Third Street, Union Beach:

Ms. Stokes questions the status of the fill dirt for the homes that were demolished.

Ms. Maier addresses the fill dirt question. The testing of the fill dirt came back from the person providing the fill as it being clean. As a precautionary measure, T&M Associates had it double tested by a third party tester. When these results are in as clean, every person who had their home demolished is getting fill.

Ms. Stokes asks the status of the BRSA Information regarding the signing of the Contract.

Mayor Smith responds that we did not sign our contract agreement with them yet because we did not receive a copy of all the other town's signed amendments. Once we receive them, we will sign.

Jeannette Van Houtoon, 359 Bayview Avenue:

She has the displeasure of being displaced to Toms River from Union Beach and in this displacement, she travels through Seaside, Mantoloking, Brick and some of the other demolished towns. She takes this trip on a daily basis. She wants to commend the Town of Union Beach. Although there is a lot of complaining about the debris, those towns still look like the day after the storm. There are still houses in the road. There are still houses that are standing that should not be standing. So, in this town, and she has talked to reporters, she has actually taken three reporters around Union Beach this week, and they were shocked at the progress that this town has made because they have also made the tours of other towns up and down the coast. So, although the town does not look like the town we had prior to the storm – it is never going to look like the town we had prior to the storm – it may be better – but, the thing is we have to give the town a chance to breath. It has been six months. She looks at her parent's property now. There is nothing there. She has a 40 ft. shipping container that if she packs the stuff correctly, her parents would have 10 containers left of their stuff for 45 years. In that she had nothing left of her 43 years except for one picture of her grandmother. This is all she was

able to take. She looks and she says this is sad. This is horrible. She does not know if her parents are going to be able to build in Union Beach. She hopes they can. This is where she wants them to have their final resting days, however, her parents are grateful for any help that they get. They dealt with the same contractor that Mrs. Trigg did. The difference is that she took task with the person and made sure it was right. Please just give Union Beach a chance. There is garbage, but there is garbage everywhere. There is only so much debris that you can clean up. There are only so many staff members, there is only volunteers coming in on the weekends and they are busting their butts to do everything that they possibly can. She is in charge of the Union Beach Photo Restoration. They are trying to get photos back and if it wasn't for her cousin, Joe and his wife Lisa, this wouldn't happen. They have been able to return over 2,000 photos and if it wasn't for the volunteers going into the wetlands and families cleaning their properties, they wouldn't even have that many to return. So please, just give everybody a chance. It is not going to be easy. It is frustrating. It makes you angry. You just want to bang your head against things, but take that step back and know that everybody is in the same boat and if you are having a frustration, there are people that will help you up here at Borough Hall. There are people that will help you in town. Just ask for the help if you need it. She guarantees that there are people who are willing to help you, but we have to be asked. So the town has to stick together and pull together as one. We would not have gotten this far if we didn't.

Mayor Smith closes the public discussion portion of the meeting at **9:08 p.m.**

NEW BUSINESS AND INTRODUCTION OF ORDINANCES: NONE

RESOLUTIONS FOR APRIL 18, 2013 MEETING:

RESOLUTION NO. 2013-60:

Authorizing Engineer, Edward Broberg to award sand replenishment contract.

Award of Bid

"Beach Sand Replenishment Program"

Whereas, bids were received and opened in public on Tuesday, April 16, 2013 at 10 a.m. at the Municipal Building, 650 Poole Avenue, Union Beach, New Jersey, for the project "**Beach Sand Replenishment Program**", and;

Whereas, in letter dated April 17, 2013, from the Borough Engineer, Edward G. Broberg P.E. of T&M Associates, Middletown, New Jersey recommending award of bid to the low bidder, lentile, Inc. of Marlboro, New Jersey, and advising that the low Base Bid is within the funds available, therefore recommending award to lentile, Inc. of Marlboro, New Jersey, as follows:

BIDDER:

BASE BID

**James R. lentile, Inc.
28 Vanderburg Road
Marlboro, NJ 08510**

(14,010 CY @ Unit Price of \$28.55 per CY) Total Bid Amount \$399,985.50

Now, Therefore be it Resolved, by the Mayor and Council of the Borough of Union Beach, that the bid is hereby awarded to James R. lentile, Inc. on their low base bid of \$399,985.50 for the Project "**Beach Sand Replenishment Program**" in accordance with the recommendations of the Borough Engineer, Edward G. Broberg, P.E. of T&M Associates, Middletown, NJ, and;

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

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

Roll Call Vote:

Ayes: Councilman Wicki, Councilman Andreuzzi, Councilman Tuberion, Councilwoman Roche and Councilman Cocuzza

Nays: None

Absent: None

Abstain: Mr. Howard

RESOLUTION NO. 2013-61: Tabled until May – Awaiting Final Financial Info.

WHEREAS, the Borough Engineer has reported to the Governing Body that Final Inspection of the Project, "SFC Gateway Townhomes," block ____, Lots _____, Front Street, has been satisfactorily completed, and does recommend the release of the "Performance Guarantee" held by the Borough of Union Beach, as follows:

Surety bond (90%) \$ _____
Cash Bond \$ _____

And;

WHEREAS, the Borough's Ordinance requires the posting of a "Maintenance Bond" upon release of the Performance Bond to run for a period of two (2) years, from the date of the release of the Performance Bond, as follows:

- 1. Maintenance Bond in the Amount of (for a period of two years) \$ _____
(Either cash or a form of surety, Acceptable to the Borough)
- 2. Inspection Fees \$ _____
- 3. Outstanding Inspection Fees: \$ _____

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Union Beach, that they do hereby authorize release of the Performance Guarantee as stated herein, and;

BE IT FURTHER RESOLVED, that a "Maintenance Bond" as enumerated herein, be posted with the Borough of Union Beach and any other fees, in accordance with the recommendations of the Borough Engineer, as stated in his letter of April 18, 2013.

Offered by _____, seconded by _____:

Roll Call Vote:

Mr. Wicki _____, Mr. Andreuzzi _____ Mr. Tuberion _____ Ms. Roche _____ Mr. Cocuzza _____ Mr. Howard _____.

RESOLUTION NO. 2013-H044:

Authorizing Borough Administrator to Award of Asbestos Abatement Contract as per recommendation of Project Manager Jean-Paul Von Doehren, Environmental Health Investigations in the amount of \$87,000.00.

*Award of Bid
"Asbestos Abatement and Disposal Services"*

Whereas, bids were received and opened in public on Thursday, April 11, 2013 at 10 a.m. at the Municipal Building, 650 Poole Avenue, Union Beach, New Jersey, for the project "**Asbestos Abatement**" and;

Whereas, in an e-mail dated April 12, 2013, from the Project Manager, Jean-Paul Von Doehren of Environmental Health Investigations, Inc. of 655 West Shore Trail, Sparta, NJ 07871 recommending award of bid to the low bidder, MTM Metro Corp., 135-137 McBride Avenue, Paterson, New Jersey 07501, and;

BIDDER:

BASE BID

**MTM Metro Corp.
135-137 McBride Avenue
Paterson, NJ 07501**

\$ 87,000.00

Now, Therefore be it Resolved, by the Mayor and Council of the Borough of Union Beach, that bid is hereby awarded to MTM Metro Corp. on their low base bid of \$87,000.00 for the Project "**Asbestos Abatement and Disposal**" in accordance with the recommendations of the Borough Administrator, Jennifer Maier and Project Manager, Jean-Paul Von Doehren of Environmental Health Investigations recommending award of bid to the low bidder, MTM Metro Corp. , and;

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

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

Roll Call Vote:

Ayes: Councilman Wicki, Councilman Andreuzzi, Councilman Tuberion, Councilwoman Roche, Councilman Cocuzza and Councilman Howard

Nays: None

Absent: None

Abstain: None

RESOLUTION NO. 2013-62:

Authorizing Mayor to sign memorandum of agreement with Monmouth County Mosquito Commission for annual aerial spraying commencing April 15th and continuing through November 30, 2013.

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

Memorandum of Agreement with the Monmouth County Mosquito Extermination Commission for aerial surveillance and treatment program to apply pesticides from an aircraft to control mosquitoes over portions of the Borough of Union Beach, commencing on April 15th, 2013 and continuing through November 30th, 2013, be and the same is hereby approved; and,

Be it further Resolved, that the Mayor be and he is hereby authorized to execute said agreement on behalf of the Borough of Union Beach.

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

Roll Call Vote:

Ayes: Councilman Wicki, Councilman Andreuzzi, Councilman Tuberion, Councilwoman Roche and Councilman Howard

Nays: None

Absent: None

Abstain: Councilman Cocuzza

RESOLUTION NO. 2013-63:

Authorizing the Execution of Monmouth County Commodity Resale Agreement

WHEREAS, N.J.A.C. 5:34-7.15 authorizes local contracting units to enter into Commodity Resale Agreements for the purchase of certain commodities from other contracting units; and

WHEREAS, the County of Monmouth has authorized the creation of the Monmouth County Commodity Resale System; and

WHEREAS, it would be in the best interest of this Municipality to become a member of the Monmouth County Commodity Resale System.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Union Beach that the Mayor and Municipal Clerk be and they are hereby authorized to execute the attached Commodity Resale Agreement with the County of Monmouth.

BE IT FURTHER RESOLVED that the Municipal Clerk forward a certified copy of this resolution, along with the executed Commodity Resale Agreement to the Clerk of the Board of Chosen Freeholders, County of Monmouth, Hall of Records, 1 E. Main Street, Freehold, New Jersey 07728.

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

Roll Call Vote:

Ayes: Councilman Wicki, Councilman Andreuzzi, Councilman Tuberion, Councilwoman Roche, Councilman Cocuzza and Councilman Howard

Nays: None

Absent: None

Abstain: None

RESOLUTION NO. 2013-64:

Authorizing Mayor to attend the New Jersey Conference of Mayors Convention – Registration and Reception fees only.

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

Whereas, the New Jersey Conference of Mayors' convention this year commences on April 24, 2013 through April 26, 2013 in Atlantic City, New Jersey, and;

Whereas, Convention expenses for the Mayor of the year 2013, attending the New Jersey Conference of Mayors Convention, is as follows:

\$540.00 for Registration and Board of Directors Reception

*(no room fees needed)

Now, therefore, be it resolved, that the Governing Body does hereby approve Convention expenses for the Mayor wishing to attend said convention in the amount of \$582.00.

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

Roll Call Vote:

Ayes: Councilman Wicki, Councilman Andreuzzi, Councilman Tuberion, Councilwoman Roche, Councilman Cocuzza and Councilman Howard

Nays: None

Absent: None

Abstain: None

RESOLUTION NO. 2013-65:

Approving the Concert for Union Beach to be held on the Helen Hayes Soccer Field on June 2, 2013.

Whereas, a request has been received from Mr. Donald Burke of Union Beach for permission to hold a Concert on June 2, 2013, to be conducted at Helen Hayes Park, on Stone Road, from 12 p.m. until 8 p.m.; and,

Whereas, Mr. Donald Burke, a resident of The Borough of Union Beach 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 Mr. Donald Burke to hold a Concert on June 2, 2013 to be conducted at Helen Hayes Park, located on Stone Road between the hours of 12 p.m. and 8 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 Councilwoman Roche, seconded by Councilman Cocuzza and approved by the following roll call vote:

Roll Call Vote:

Ayes: Councilman Wicki, Councilman Andreuzzi, Councilman Tuberion, Councilwoman Roche, Councilman Cocuzza and Councilman Howard

Nays: None

Absent: None

Abstain: None

RESOLUTION NO. 2013-66:

Approving 5K Walk to be held on June 22, 2013

Whereas, a request has been received from Ms. Alicia Maresco of Union Beach for permission to hold a 5K Run/Walk to benefit projects in Union Beach such as but not limited to the Sandy Grounds Playground Area renovations located on the Beachfront, Union Beach on June 22, 2013, to commence at 9 a.m.

Whereas, Ms. Maresco, a resident of The Borough of Union Beach 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 Ms. Maresco to hold a 5K on June 22, 2013 to be run throughout the town at a Route to be approved by the Union Beach Police Department, 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 Parks Department, 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 Wicki, seconded by Councilman Tuberion and approved by the following roll call vote:

Roll Call Vote:

Ayes: Councilman Wicki, Councilman Andreuzzi, Councilman Tuberion, Councilwoman Roche, Councilman Cocuzza and Councilman Howard

Nays: None

Absent: None

Abstain: None

RESOLUTION NO. 2013-67 :

Authorizing the waiving of the construction fees for volunteer firefighter Michael Rapcavage in the amount of \$233.00 as per Borough Ordinance No. 99-800, Chapter 10-1.

WHEREAS, Mr. Michael Rapcavage is a member of the Union Beach Fire Department and meets all the requirements of the terms of Borough Ordinance No. 99.800, Chapter 10-1, and;

WHEREAS, Mr. Rapcavage has paid fees to the Construction Department in the amount of \$233.00 for construction to his residence,

NOW BE IT RESOLVED, by the Governing Body of the Borough of Union Beach to Direct the Construction Department by copy of this Resolution No. 2013-67 to return said fees in the amount of \$233.00 to Mr. Rapacavage and make a copy of this transaction to the Finance Department.

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

Roll Call Vote:

Ayes: Councilman Wicki, Councilman Andreuzzi, Councilman Tuberton, Councilwoman Roche, Councilman Cocuzza and Councilman Howard

Nays: None

Absent: None

Abstain: None

RESOLUTION NO. 2013-68:

Authorizing the Mayor to sign the Re-Payment Agreement with Monmouth County Municipal Joint Insurance Fund and Authorizing the JIF to process the payments to XL Insurance for deductibles and co-payment.

BE IT RESOLVED by the Governing Body of the Borough of Union Beach that the Mayor and Municipal Clerk be and they are hereby authorized to execute the attached Re-Payment Agreement with Monmouth County Joint Insurance Fund and further authorizing JIF to process the payments to XL Insurance for deductibles and co-payment.

BE IT FURTHER RESOLVED that the Municipal Clerk forward a certified copy of this resolution, to Monmouth County JIF along with the executed Re-Payment Agreement.

Resolution Offered by Councilman Tuberton, seconded by Councilman Cocuzza and approved by the following roll call vote:

Roll Call Vote:

Ayes: Councilman Wicki, Councilman Andreuzzi, Councilman Tuberton, Councilwoman Roche, Councilman Cocuzza and Councilman Howard

Nays: None

Absent: None

Abstain: None

Resolution No. 2013-69: Emergency Resolution NJSA 40A:4-20 Temporary Appropriations:

WHEREAS, pursuant to N.J.S.A. 40A:4-19 the Borough Council of the Borough of Union Beach adopted Resolution #2012-163 and 2013-43 and to provide temporary funds for the period from Jan. 1, 2013 until the adoption of the Operating Budget for the Borough of Union Beach, New Jersey; and

WHEREAS, additional appropriations will be required from April 18, 2013 until the adoption of the budget; and

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

BOROUGH OF UNION BEACH, NEW JERSEY, that:

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

	<u>CURRENT FUND</u>
(A) Operations - within "CAPS":	
General Government	
Administration and Executive:	
Salaries and Wages:	
Borough Clerk	1,000.00
Office Supplies	10,000.00
Assessment of Taxes:	
Other Expenses	1,000.00

Legal Services and Costs:	
Salaries and Wages	5,000.00
Planning Board/ Zoning Board	
Salaries and Wages	2,000.00
Other Expenses	1,500.00
Public Safety	
Fire	
Aid to the Volunteer Companies	40,000.00
Hydrants	20,000.00
Public Works	
Road Repairs and Maintenance:	
Salaries and Wages	35,000.00
Garbage and Trash Removal	20,000.00
Recycling Costs	
Other Expenses	5,000.00
Municipal Court:	
Salaries and Wages	5,000.00
Unclassified:	
Electricity	15,000.00
Heating Gas	5,000.00
Total Operations (Item 8 (A)	
Within "CAPS"	<u>165,500.00</u>
Expenditures - Municipal within "CAPS":	
(2) Statutory Expenditures:	
Social Security System (O.A.S.I.)	<u>25,000.00</u>
Total Deferred Charges and Statutory Exp.	<u>25,000.00</u>
(H-1) Total General Appropriations for	
Municipal Purposes within "CAPS"	<u>190,500.00</u>
Operations Excluded from "CAPS"	
Green Acres Loans	<u>3,500.00</u>
Total General Appropriations	<u><u>\$194,000.00</u></u>

2. This action shall take effect April 18, 2013.

3. A copy of this resolution shall be immediately filed with the Director of Local Government Services by the Borough Clerk of the Borough of Union Beach.

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

Roll Call Vote:

Ayes: Councilman Wicki, Councilman Andreuzzi, Councilman Tuberion, Councilwoman Roche, Councilman Cocuzza and Councilman Howard

Nays: None

Absent: None

Abstain: None

APPROVAL OF VOUCHERS, AND PAYMENT OF BILLS:

RESOLUTION NO. 2013-70 & RESOLUTION NO. 2013- H045 Offered by Councilman Cocuzza

Approval of Vouchers/Purchase Orders /Add on List

And Payment of Bills:

OFFERED BY COUNCILMAN COCUZZA:	April 18, 2013	

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH THAT THE FOLLOWING LISTED PURCHASE ORDERS AND VOUCHERS BE PAID TO THE PERSONS HEREINAFTER NAMED IN THE AMOUNT SET OPPOSITE THEIR NAMES AND ENDORSED AND APPROVED ON SAID PURCHASE ORDERS AND VOUCHERS, AND;				
BE IT FURTHER RESOLVED THAT THE PROPER OFFICERS ARE HEREBY AUTHORIZED AND DIRECTED TO EXECUTE AND ISSUE CHECKS OR WARRANTS FOR PAYMENT OF SAID PURCHASE ORDERS AND VOUCHERS, BUT ONLY WHEN AND IF CONDITIONS OF THE BOROUGH TREASURY PERMIT.				
PURCHASE ORDERS:				
ADM & EXEC	20085	FAST COPY	\$170.00	
FINANCE	20098	FAST COPY	\$138.00	
TAX ASSR.	20111	MON.CTY.BD. OF TAXATION	\$744.00	
BLD & GRDS	19980	HOME DEPOT	\$123.71	
	20058	STAPLES	\$97.28	
	20088	GENERAL PLUMBING	\$503.26	
	20093	TRADING HUT ARMY & NAVY	\$650.00	
	20095	TRI-KEM INDUSTRIES	\$189.50	
	PLANG. BD.	20041	NJ PLANNING OFFICIALS	\$140.00
POLICE	20019	M.C.POLICE CHIEFS ASSOC.	\$150.00	
	20070	MADE YA LOOK	\$780.00	
	20074	TOMS FORD	\$391.60	
	20078	UNIVERSAL LICENSING SERVICE	\$95.00	
	20082	RODERS MOTORS	\$996.00	
	20084	STAPLES	\$128.14	
	20107	VERIZON WIRELESS	\$80.02	
	OEM	20077	KALDOR EMERG. LIGHTING	\$1,825.00
	20079	FLO-DAR INC.	\$330.00	
	20110	G&F ENTERPRISE INC.	\$85.00	
STREETS	20048	SNAP-ON INDUSTRIES	\$212.23	
	20064	AUTO ZONE	\$61.41	
	20087	TOMS FORD	\$169.50	
	20089	EDWARDS TIRE CO. INC.	\$497.90	
	20091	TOMS FORD	\$1,150.58	
	20092	BC'S TOWING	\$60.00	
COURT	19949	PATRICIA MCNAMEE	\$300.00	
	20097	PRECISION GRAPHICS & PHOTO	\$88.00	
VOUCHERS:				
PAYROLL	18242	UB PAYROLL ACCOUNT	\$134,369.69	
ADM & EXEC	18243	RICOH AMERICAS CORP.	\$1,697.56	
	18244	OFFICE SOLUTIONS	\$125.00	
	18245	USPS CMRS-POC	\$2,000.00	
	18246	MAIL FINANCE	\$450.00	
	18247	CABLEVISION RARITAN VALLEY	\$208.50	
	18248	AVAYA FINANCIAL SERVICES	\$599.11	
	18249	KEYPORT HIGH SCHOOL	\$150.00	
	A&E/HEALTH	18250	MIT IT SERVICES	\$1,959.98
	TAX COLLTR	18251	TCTA OF NJ	\$330.00
18252		TCTA OF NJ	\$100.00	
LEGAL	18253	RICK . DENOIA, JR. ESQ.	\$1,275.00	
ENGINEERING	18254	T&M ASSOCIATES	\$2,345.18	
	18255	T&M ASSOCIATES	\$197.83	
	18256	T&M ASSOCIATES	\$355.62	
PLAN.BOARD	18257	RICK . DENOIA, JR. ESQ.	\$730.83	
GROUP INS.	18258	MVC	\$85.00	
	18259	DELTA DENTAL	\$2,808.14	
ALARMS	18260	VERIZON	\$41.45	
SEWER	18261	T&M ASSOCIATES	\$2,282.57	
	18262	T&M ASSOCIATES	\$423.75	
	18263	T&M ASSOCIATES	\$1,125.73	
	18264	JOHN ROCHE	\$100.00	
ELECTRICITY	18265	JCP&L	\$9,182.20	
GASOLINE	18266	WEX BANK	\$1,653.63	

TELEPHONE	18267	BROADVIEW NETWORKS	\$797.72
	18268	SPRINT	\$677.28
GARBAGE	18269	M&S WASTE SERVICES	\$35,608.10
CONTRACT			
COURT	18270	VERIZON	\$37.50
PFRS CONTR	18271	STATE NJ PENSION/BENEFITS	\$241,159.00
PERS CONTR	18272	STATE NJ PENSION/BENEFITS	\$128,870.00
DCA STATE	18273	TREASURER, STATE OF NJ	\$4,371.00
GREEN ACRE	18274	TREASURER, STATE OF NJ	\$2,757.58
METERS	18275	AT&T MOBILITY	\$97.89
		ADD-ONS	
PURCHASE ORDERS:			
ADM & EXEC	20046	CAMERONS KEANSBURG FLORIST	\$278.00
	20108	PRECISION GRAPJICS & PHOTO	\$183.00
BLD & GRDS	19767	SEMCOR EQUIPMENT	\$25.84
	20047	HOME DEPOT	\$469.97
	20065	MAX BROWN	\$416.90
	20101	LUMBER SUPER MART	\$40.00
	20102	LOWES	\$99.60
	20126	HOME DEPOT	\$117.50
	20127	LOWES	\$351.97
	20128	LOWES	\$278.20
	20131	LUMBER SUPER MART	\$140.00
	20133	LOWES	\$209.78
	20134	LOWES	\$36.08
	20135	SHAY WEIMAN ELEC.CONTRACT.	\$1,573.00
POLICE	20094	NAYLORS AUTO PARTS	\$92.76
STREETS	20057	ROBERT MILLER ASSOCIATES	\$447.93
	20086	ROBERTS & SON	\$278.02
	20099	EDWARDS TIRE CO., INC.	\$199.90
	20129	IEI	\$33.96
	20132	NAYLORS AUTO PARTS	\$334.26
VOUCHERS:			
ADM & EXEC	18276	GANNETT NJ NEWSPAPER	\$189.00
	18277	GREATER MEDIA NEWSPAPERS	\$93.44
	18278	MATTHEW BENDER & CO., INC.	\$65.34
	18279	ANNE MARIE FRISCIA	\$19.24
LEGAL	18280	LIEBERMAN & BLECHER	\$642.33
BLD & GRDS	18281	PATRICK WHITEHEAD	\$169.99
INSURANCE	18282	UNUM LIFE INSURANCE	\$508.48
HYDRANTS]	18283	NJAW	\$9,766.60
IRRIGATION]	"	"	\$448.64
TIPPING FEES	18284	M&S WASTE SERVICES INC.	\$988.40
NATURAL GAS	18285	NJNG	\$4,541.31
AID FIRE CO.	18286	UNION BEACH FIRE COMMISS	\$40,000.00
ADM & EXEC	18287	NJMC	\$540.00
	18288	MCANJ	\$100.00
GASOLINE	18289	COUNTY OF MONMOUTH	\$1,942.60
VOUCHERS:			
ANIMAL CONT	18290	ASSOC.HUMANE SOC (FEB)	\$469.00
	18291	" " " (MARCH)	\$941.00
OFFICE SUP.	18292	CABLEVISION RARITAN VALLEY	\$179.15
LEGAL	18293	JOHN T. LANE, JR.	\$1,095.00
		GRAND TOTAL	\$658,530.16

OFFERED BY COUNCILMAN
COCUZZA:

April 18, 2013

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

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

HURRICANE SANDY RESOLUTION
NO. 2013-H045

VOUCHERS:

HS-116	T&M ASSOCIATES	\$3,773.75
HS-117	T&M ASSOCIATES	\$24,397.83
HS-118	GIBBONS, P.C.	\$2,506.00
HS-119	VITELGLOBAL COMMUNICATIONS INC.	\$338.20

ADD-ONS

HS-120	J. MANZO RECYCLING CO., LLC	\$586.08
HS-121	M&S WASTE SERVICES INC.	\$2,197.24
HS-122	SAKOUTIS BROTHERS DISPOSAL	\$1,742.40

GRAND TOTAL **\$35,541.50**

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

Roll Call Vote:

Ayes: Councilman Wicki, Councilman Andreuzzi, Councilman Tuberion, Councilwoman Roche*, Councilman Cocuzza** and Councilman Howard***

Nays: None

Absent: None

Abstain: None

*Councilwoman Roche Abstains on Voucher No. 18264

**Councilman Cocuzza Abstains on all Board of Education Vouchers

***Councilman Howard Abstains on all T&M Vouchers

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF MARCH 21, 2013:

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

1. **Resolution No 2013-H46 :**

RESOLUTION RATIFYING EMERGENCY CONTRACT TO ENVIRONMENTAL HEALTH INVESTIGATIONS, INC TO INVESTIGATE AND TEST MATERIALS FROM DEMOLISHED HOMES, DAMAGED AND DECLARED UNSAFE, AND ORDERED DEMOLISHED THROUGHOUT THE BOROUGH OF UNION BEACH

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

Resolution No. 2013-H46

RESOLUTION RATIFYING EMERGENCY CONTRACT TO ENVIRONMENTAL HEALTH INVESTIGATIONS, INC TO INVESTIGATE AND TEST MATERIALS FROM DEMOLISHED HOMES, DAMAGED AND DECLARED UNSAFE, AND ORDERED DEMOLISHED THROUGHOUT THE BOROUGH OF UNION BEACH

WHEREAS, on October 29, 2012 the Borough of Union Beach was struck by super storm Sandy destroying hundreds of homes throughout the Borough of Union Beach ; and

WHEREAS, officials of the Borough of Union Beach inspected and determined that due to storm damage, mold and a loss of structural integrity numerous structures needed to be demolished in the interest of public health and safety; and

WHEREAS, the State of New Jersey through the Department of Environmental Protection announced that hazardous waste rules would not apply during the first 35 days of this emergency. At Union Beach's kick off meeting, FEMA reversed that determination and directed that all demolition debris which was being disposed of had to be tested for the presence of friable

asbestos to insure public health, safety and welfare, and then on February 21st revised their directive to include the testing and abatement of non-friable asbestos; and

WHEREAS, unpaid volunteers were poised with equipment to demolish storm damaged houses, which were now required to be tested prior to demolition, were being entered by looters, children, homeowners and drug dealers, and were covered internally by hazardous mold and rotten food which constituted a threat to public health and safety; and

WHEREAS, the Borough received a recommendation from the Borough Engineer that Environmental Health Investigations, Inc. could perform the necessary pre-demolition inspections and test suspicious materials to determine the presence of asbestos; and

WHEREAS, during the state of emergency on or about December 4, 2012 a representative of T&M Associates did sign a proposal establishing rates for the required and performed services, and

WHEREAS, Jennifer Wenson Maier, Borough Administrator, filed a written certification as the Borough Administrator, in accordance with N.J.S.A. 40A:11-6(a), explaining the nature of the emergency, the time of its occurrence, the work needed and the basis for proceeding on an emergency basis.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Union Beach that the Emergency Contract with Environmental Health Investigations, Inc., be ratified and that Voucher No. 2013- HS109 to, Environmental Health Investigations, Inc., in the amount of \$63,240.00 be approved;

BE IT FURTHER RESOLVED that the Chief Financial Officer has filed the attached certification with the Clerk of the Board, stating that funds are available in the Emergency budget.

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

Roll Call Vote:

Ayes: Councilman Wicki, Councilman Andreuzzi, Councilman Tuberion, Councilwoman Roche*, Councilman Cocuzza** and Councilman Howard***

Nays: None

Absent: None

Abstain: None

PROCLAMATION: APRIL 2013 NATIONAL CHILD ABUSE AWARENESS MONTH.



STATE OF NEW JERSEY
EXECUTIVE DEPARTMENT

Proclamation

WHEREAS, the maltreatment, abuse and neglect of children is a significant social problem that damages children physically, mentally and emotionally and inflicts immeasurable harm on society as a whole and all children deserve to be nurtured, protected and free from physical or emotional harm; and

WHEREAS, the State of New Jersey and the Department of Children and Families believe that strong, healthy families are the best place to raise children; and

WHEREAS, the State of New Jersey is committed to building a continuum of community-based child abuse prevention and intervention programs that are culturally competent, strength-based and family-centered and that achieve positive outcomes for parenting and family relationships as well as the empowerment of domestic violence victims and their children; and

WHEREAS, the New Jersey Department of Children and Families embraces the Standards for Prevention Programs developed by the New Jersey Task Force on Child Abuse and Neglect; and

WHEREAS, all sectors of the community, including law enforcement, medical professionals, schools, courts and media outlets, as well as numerous public and private agencies, have joined forces to promote public awareness and community involvement in strengthening families during the month of April and continuing throughout the year;

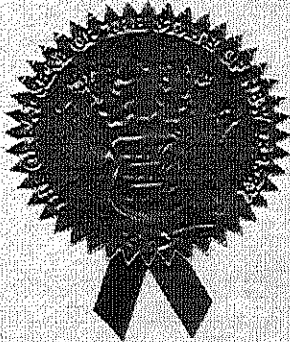
NOW, THEREFORE, I, CHRIS CHRISTIE, Governor of the State of New Jersey, do hereby proclaim:

APRIL 2013

AS

CHILD ABUSE PREVENTION AND AWARENESS MONTH

in New Jersey and urge our residents to become involved in efforts aimed at strengthening families and communities and preventing our children from being abused and neglected.



GIVEN, under my hand and the Great Seal of the State of New Jersey, this twenty-sixth day of March in the year two thousand thirteen, the two hundred thirty-seventh year of the Independence of the United States.

Kim Guadagno
LT. GOVERNOR

Chris Christie
GOVERNOR

ADJOURNMENT:

Motion moved by Councilman Cocuzza, seconded by Councilman Andreuzzi and approved by unanimous Voice Vote.

Mayor Smith declares the meeting adjourned at 9:15 p.m.

Respectfully Submitted By: _____