AGENDA
Borough of Union Beach
Thursday, May 16, 2019 – 7:30 p.m.
650 Poole Avenue, Union Beach, NJ

CALL TO ORDER: Meeting called to order by Mayor Smith at ___ p.m.

ANNOUNCEMENT: By Mayor Smith of the Emergency Fire Exits.

SALUTE TO THE FLAG: Mayor Smith

SUNSHINE LAW NOTICE: Announced by Borough 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	**Also Present:**
Ms. Roche	Mayor Paul J. Smith, Jr.
Mr. Cavallo	John T. Lane, Jr., Borough Attorney
Mr. Lewandowski	Robert M. Howard, Jr. Borough Administrator
Mr. Andreuzzi	Anne Marie Friscia, Borough Clerk
Mr. Cocuzza	Carol Seney, Deputy Clerk

SET ASIDE THE REGULAR ORDER OF BUSINESS:

Motion moved by _____, seconded by _____ and approved by voice vote

BACK TO THE REGULAR ORDER OF BUSINESS:

Motion moved by _____, seconded by _____ and approved by voice vote.

APPROVAL OF MINUTES OF THE MEETING OF: April 18, 2019

Motion moved by _____, seconded by _____ and approved by voice vote.

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:
Request for Block Party Saturday, May 25th – 800 Block of 8th Street
Request for Block Party Saturday, June 22nd – Aumack Ave – Graduation – Steve Breen
Request for Fundraiser Poker Run, June 15th – American Legion Posts – John Thompson

Motion moved by _____, seconded by _____ and approved by voice vote.

Dates to Remember:

May 21st – 7:00 p.m. Community Alliance Vaping Informational Session – Memorial School
May 25th - Memorial Day Parade – Step off 1 p.m. Meet at Noon
May 29th – Branches – Go Gold – Girl Scout Ceremony – 6:30 – Mayor – A. Cavallo
May 30th – UB Day Meeting
June 4th – Primary Election Day
June 11th – 6 p.m. Keyport Senior Awards
June 13th – 6:30 RBR Senior Awards - Auditorium
June 13th - 10 a.m. Memorial School – Preschool Graduation
June 15th – Poker Run – Motorcycle Fund Raiser – 8 a.m. – American Legion
June 17th– 6 p.m. - Keyport Graduation
June 18th – 6 p.m- Memorial School Graduation
June 21st - 6 p.m.- RBR Graduation - Stadium
June 22ND – UB 5K

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

MEETING OF MAY 16, 2019:

The Clerk presented affidavit of publication showing that the Ordinance 2019-279 was duly advertised in accordance with law in the Asbury Park Press in the issue of April 28, 2019.

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 and on the Borough's Website 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. 2019-279: MEETING OF MAY 16, 2019

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER **2019-279** AT _____P.M.

MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. **2019-279 AT P.M.**

Ordinance No. 2019-279: Animal Control Chapter V, General Ordinances

The Clerk presented affidavit of publication showing that the Ordinance 2019-280 was duly advertised in accordance with law in the Asbury Park Press in the issue of April 28, 2019.

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 and on the Borough's Website 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.

AN ORDINANCE AMENDING ORDINANCE NO. 2005-73, AN ORDINANCE REVISING AND AMENDING AN ORDINANCE ENTITLED "THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH 1980," CHAPTER V, ANIMAL CONTROL, AMENDING DISPOSAL REQUIREMENTS

Be it Ordained by the Mayor and Council of the Borough of Union Beach, as Follows:

WHEREAS, this Ordinance amends Chapter V, ANIMAL CONTROL

5-1.3 Domestic Animal Waste Disposal from Owner's Property. Any excrement or other solid waste deposited by a domestic animal on the property of a person owning or having the care, custody or control of a domestic or captive animal shall be removed and disposed of as provided in subsection 5-1.2 within a period no greater than **12 hours during the months of May through October and 24 hours during the Months of November through April.**

BE IT FURTHER ORDAINED, that if any provision, paragraph, section or subsection of this chapter be found unconstitutional or invalid by a court of competent jurisdiction, the remaining provisions of this chapter shall remain in full force and effect and shall have continuing validity; and

BE IT FURTHER ORDAINED, that all other sections of the ordinance remain in full force and effect; and

BE IT FURTHER ORDAINED, that this ordinance shall take effect immediately upon final adoption in accordance with law.

RESOLUTION NO. 2019-96 : AUTHORIZING FINAL ADOPTION OF ORDINANCE 2019- 279 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF ADOPTION IN ASBURY PARK PRESS

Paper: The Asbury Park Press, Issue of May __, 2019.

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki						
Ms. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mr. Cocuzza						

Ordinance No. 2019-280 : Amending Chapter 3 – Police Regulations

The Clerk presented affidavit of publication showing that the Ordinance 2019-280 was duly advertised in accordance with law in the Asbury Park Press in the issue of April 28, 2019.

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 and on the Borough's Website at least one week in advance of this Public Meeting, and that copies of said Ordinance were made available to the General Public upon request.

Ordinance No. 2019-280: Amending Chapter 3 – Police Regulations

AN ORDINANCE AMENDING ORDINANCE NO. 121, AN ORDINANCE ENTITLED " PROHIBITING CHILDREN OF OR UNDER THE AGE OF SIXTEEN YEARS FROM REMAINING, LOITERING, AND BEING FOUND UPON ANY OF THE STREETS, PARKS, PUBLIC PLACES, OR QUAZI-PUBLIC PLACE IN THE BOROUGH OF UNION BEACH, NEW JERSEY, AT CERTAIN HOURS" AND ADDING A CURFEW TIME OF 8 P.M. FOR OCTOBER 30TH AND OCTOBER 31ST.

Be it Ordained by the Mayor and Council of the Borough of Union Beach, as Follows:

WHEREAS, this Ordinance amends Chapter III, POLICE REGULATIONS,

3-6.1 **Curfew Hours.** It shall be unlawful for any child of or under the age of 16 years to be upon or in any public street, park, public place, or quasi-public place, either on foot or in any vehicle, after the hour of 10:00 p.m., unless accompanied by a parent, guardian, a member of his immediate family over the age of 21 years, or by such other person as shall have legal custody and control of the minor child. On October 30th and October 31st of each year, or on the actual Halloween Eve night and Halloween night if changed from the above dates, the above curfew hour shall be 8:00 p.m. instead of 10:00 p.m.

3-6.2 **Parents' Responsibility to Enforce This Section.** It shall be unlawful for any parent, guardian, or such other person having the custody and control of such minor child of or under the age of 16 years to allow, suffer, or permit any such minor child to go to or be in or upon the streets, parks, public places, or quasi-public places in the borough, after 10:00 p.m., except in the manner and for the purposes specified in this section. On October 30th and October 31st of each year, or on the actual Halloween Eve night and Halloween night if changed from the above dates, the above curfew hour shall be 8:00 p.m. instead of 10:00 p.m.

BE IT FURTHER ORDAINED, that if any provision, paragraph, section or subsection of this chapter be found unconstitutional or invalid by a court of competent jurisdiction, the remaining provisions of this chapter shall remain in full force and effect and shall have continuing validity; and

BE IT FURTHER ORDAINED, that all other sections of the ordinance remain in full force and effect; and

BE IT FURTHER ORDAINED, that this ordinance shall take effect immediately upon final adoption in accordance with law.

RESOLUTION NO. 2019- 97: AUTHORIZING FINAL ADOPTION OF ORDINANCE 2019- 280 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF ADOPTION IN ASBURY PARK PRESS

Paper: The Asbury Park Press, Issue of May __, 2019.

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki						
Ms. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mr. Cocuzza						

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilman Wicki	**Finance, Personnel, Administration & Code Enforcement**
Councilwoman Roche	**Emergency Svs. (Fire, OEM) Library & American Legion**
Councilman Cavallo	**Public Affairs, Seniors, Court & Special Grants**
Councilman Lewandowski	**Health, Education, Recreation & Drug Alliance**
Councilman Andreuzzi:	**EMS, Public Works & Building and Grounds & Construction**
Councilman Cocuzza	**Public Safety (PD) & Shared Services**

MEETING OPEN FOR PUBLIC DISCUSSION: May 16, 2019 Meeting

Meeting opens for Public Discussion at _____ p.m.
Meeting closes for Public Discussion at ____ p.m.

UNFINISHED BUSINESS:

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

RESOLUTIONS: Meeting of May 16, 2019

Resolution 2019- 98: **May 16, 2019**

ALCOHOLIC BEVERAGE RESOLUTION – PLACE TO PLACE TRANSFER

WHEREAS, an application has been filed for a place to place transfer of Plenary Retail Consumption License 1350-31-015-001, heretofore issued to Union Beach American Legion Post 321 Dept. of NJ. for the purpose of expansion of outdoor service area located on the Ground Level 524 Front Street, Union Beach, NJ, the premises under license wherein the sale, service and storage of alcoholic beverages were authorized;

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the pending transfer was advertised in the Asbury Park Press on April 21 and April 28, 2019, and no complaints have been filed with the Borough Clerk; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Union Beach does hereby approve, effective May 18, 2019 the place to place transfer of the aforesaid Club License to include an expansion of outdoor service area located on the Ground Level of 524 Front Street, Union Beach, NJ and does hereby direct the Municipal Clerk to endorse the license certificate to the new premises as follows: "This license, subject to all its terms and conditions, is hereby transferred to premises located at 524 Front Street, Union Beach effective May 18, 2019" and forward a certified copy of this Resolution to the Director of the New Jersey Division of Alcoholic Beverage Control.

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki						
Ms. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mr. Cocuzza						

Resolution No. 2019 -99:

Resolution Authorizing Addendum Number 6 to AIA Document B101-2007 Standard Form of Agreement Between Owner and Architect

This addendum to AIA Document B101-2007 Standard Form of Agreement Between Owner and Architect ("Addendum") is entered into this 16th day of May, 2019 by and between the Borough of Union Beach ("Owner"), with offices located at 650 Poole Avenue, Union Beach, New Jersey 07735, and The Goldstein Partnership (Architect"), with offices located at 515 Valley Street, Suite 110, Maplewood, New Jersey 07040.

WHEREAS, the Owner and Architect entered into an AIA Document B101-2007 Standard Form of Agreement Between Owner and Architect ("Agreement") for the Architect to provide professional services in connection with the Renovations & Addition to the Union Beach Municipal Building project ("Project"); and

WHEREAS, the Agreement contemplates that additional and/or extended services might be required of the Architect; and

WHEREAS, as a result of the Project Contractor's delays and failures; the Architect has provided extended services beyond those required by the Agreement; and

WHEREAS, the Owner agrees that the extended services were required due to the fault of the Contractor; and

WHEREAS, the Architect submitted an invoice in the amount of $4,146.75 for its extended services between January 1, 2019 and March 31, 2019; and

WHEREAS, the Owner reviewed the invoice and determined that the time spent is reasonable and the amounts invoiced are consistent with the Agreement.

NOW, THEREFORE, in consideration of the mutual covenants, conditions and agreements contained herein and in the Agreement, the Owner and Architect desire to amend the Agreement as follows:

1. The above recitals are incorporated herein by reference.
2. The Architect's fees for the Project shall be increased in the amount of $4,146.75 which amount shall be invoiced in accordance with the terms and conditions of the Agreement.
3. The Contract Sum for the construction of the project as set forth in the Owner/Contractor Agreement shall be reduced in the amount of $4,146.75. The Architect shall prepare the necessary documents to reduce the Contract Sum and/or back charge the Contractor the fees for the Architect's extended services.
4. All other terms and conditions of the Agreement remain in full force and effect and shall apply to the services set forth in the Proposal.

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki						
Ms. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mr. Cocuzza						

RESOLUTION 2019-100:

RESOLUTION AUTHORIZING A REFUND IN THE AMOUNT OF $413.60 FOR PAYMENT OF SOLAR PERMIT

608 EDMUNDS AVENUE, UNION BEACH PERMIT NO. 1800030

Whereas, a payment in the amount of $547.00 was collected from Bright Planet Solar, Inc., 69 Milk Street, Ste. 308, Westborough, MA 01581 for a solar permit payment for installation of 6.27 KW Roof Mounted Solar System, 22 Solar Panels, for property known as Block 68, Lot 2 further known as 608 Edmunds Avenue, in the Borough of Union Beach, and

Whereas, said payment in the amount of $547.00 was received and recorded in the records of the Borough of Union Beach on February 13, 2018; and

Whereas, the solar project was cancelled by the homeowner, Chris Lowther; and

Whereas, a letter dated March 21, 2019 was received requesting a refund for the permit fees submitted; and

Whereas, Timothy Davis, Department Head Construction/Code for the Borough of Union Beach, has made application to the Finance Officer to grant a refund of $413.60 to Bright Planet Solar, Inc., 69 Milk Street, Ste. 308, Westborough, MA 01581 which is the balance after DCA State Training Fees and Plan Review costs have been deducted.

Now, Therefore, Be it Resolved, by Mayor and Council of the Borough of Union Beach, that in accordance with the recommendations of the Construction Official, a refund in the total amount $413.60 is hereby authorized to Bright Planet Solar, Inc.

Be it Further Resolved, that the records of the Construction and Finance Departments be adjusted accordingly.

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki						
Ms. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mr. Cocuzza						

RESOLUTION 2019-101:

AWARD OF THE BID FOR THE HELEN HAYES SOCCER FIELD SPORTS LIGHTING PROJECT

Whereas, bids were received and opened in public on Thursday, May 2, 2019 at 10 a.m. at the Municipal Building, 650 Poole Avenue, Union Beach, New Jersey, for the project **"Helen Hayes Soccer Field Sports Lighting Project"** and;

Whereas, in letter dated May 2, 2019 from the Borough Engineer, Edward G. Broberg P.E. of T&M Associates, Middletown, New Jersey recommending award of bid to: Quality Electrical Construction, 9 Plum Lane, Holmdel, NJ as follows:

BIDDER:	**BASE BID**
Quality Electrical Construction 9 Plum Lane Holmdel, NJ	$334,400.00

Now, Therefore, be it Resolved, by the Mayor and Council of the Borough of Union Beach, that the contract for the project **"Helen Hayes Soccer Field Sports Lighting Project"** be awarded to Quality Electrical Construction, 9 Plum Lane, Holmdel, NJ. on their low base bid of $334,400.00 for the project, **"Helen Hayes Soccer Field Sports Lighting Project"** in accordance with the recommendations of the Borough Engineer, Edward G. Broberg, P.E. of T&M Associates, Middletown, New Jersey, and:

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

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

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki						
Ms. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mr. Cocuzza						

Resolution 2019-102:

Resolution Authorizing a Donation for Prevention of Crohn's Disease

Whereas, the Mayor and Council are in support of fighting Crohn's Disease; and,

Whereas, Edmunds & Associates are sponsoring a fundraiser for the purpose of raising funds; and awareness to help fight the Disease; and

Whereas, the Mayor and Council wish to help such a worthy cause, the Clerk is hereby directed to prepare a voucher in the amount of $250.00 for such a donation and request payment from the Finance Department.

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki						
Ms. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mr. Cocuzza						

RESOLUTION 2019-103:

AUTHORIZING THE RENEWAL OF LIQUOR LICENSES FOR THE PERIOD JULY 1, 2019- JUNE 30, 2020.

Be it Resolved, by the Mayor and Council of the Borough of Union Beach that Alcoholic Beverage Licenses be issued to the persons; associations and corporations set forth below for the premises indicated for the license period: **July 1, 2019 and ending June 30, 2020** for which Tax Certificates have been received from the State Division of Taxation for each of the Licensees listed, and;

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

License No.	**Name and Address of Licensee:**
1350-33-002-002 MUN. LIC. C-2 (CONSUMPTION)	ANCHOR INN, INC. T/A ANCHOR INN 215 FLORENCE AVE.
1350-33-010-010 MUN. LIC. C-9 (CONSUMPTION)	JAKEABOB'S BAY, INC. T/A JAKEABOB'S BAY 525 FRONT STREET UNION BEACH, NJ 07735

1350-44-013-006 MUN. LIC. D-1 (DISTRIBUTION)	SUN PETRO, INC. T/A KELLERS LIQUOR STORE 610 FLORENCE AVE.
1350-44-004-004 MUN. LIC. D-2 (DISTRIBUTION)	SWETA, INC. T/A CORNER LIQUORS STORE 510 UNION AVE.
1350-33-001-005 MUN. LIC. C-1 (CONSUMPTION)	BRUNA AND COMPANY INC. T/A ADERS TAVERN 1321 FLORENCE AVE. UNION BEACH, NJ 07735
1350-31-015-001 MUN. LIC. C-2 (CLUB LICENSE)	AMERICAN LEGION POST 321 524 FRONT STREET UNION BEACH, NJ 07735
1350-33-005-006 MUN. LIC C-2 (CONSUMPTION)	PIERO'S RESTAURANT T/A TRE BELLE FIGLIE, LLC 1411 STATE HIGHWAY 36 UNION BEACH, NJ 07735
1350-33-011-008 MUN. LIC C-2 (CONSUMPTION)	TAYLOR GLORIA, LLC T/A STEVIE G'S UNION HOUSE 910 UNION AVENUE UNION BEACH, NJ 07735
1350-33-012-009 MUN. LIC C-2 (CONSUMPTION) (POCKETED)	300 UNION AVENUE LLC 40 FIRST AVENUE ATLANTIC HIGHLANDS, NJ 07716

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki						
Ms. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mr. Cocuzza						

Resolution 2019-104:

Resolution Authorizing the award of a Contract to Vaider Network Solutions, LLC for Information Technology Services in the Union Beach Police Department and Further Authorizing Mayor to Endorse Contract.

Be it Resolved by the Governing Body of the Borough of Union Beach, that Borough Administrator, Robert M. Howard, Jr. is hereby authorized to sign a one-year (1) contract commencing June 1, 2019 through May 31, 2020 in the amount of $15,000.00 with Vaider Network Solutions, LLC 1747 Raleigh Ct. E., 144A, Ocean, NJ 07712 for Information Technology Services for the Union Beach Police Department as outlined in contract annexed to this Resolution.

Be it Further Resolved, that the Clerk is authorized to issue copy of the signed contract to both the Finance and the Police Departments.

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki	x					
Ms. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mr. Cocuzza						

APPROVAL OF VOUCHERS AND PAYMENT OF BILLS:
RESOLUTION NO. 2019-105:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki						
Ms. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mr. Cocuzza						

*Councilman Lewandowski abstains on all Fire Department Vouchers/Purchase Orders.
**Councilman Cocuzza abstains on all Board of Education and Monmouth County Vouchers/Purchase Orders.

PROCLAMATION FOR POLICE AND PEACE OFFICER WEEK

National Police Week: May 12-18, 2019 &
Peace Officers Memorial Day: May 15, 2019

WHEREAS, Since the beginning of law enforcement within the State, hundreds of police officers have made the ultimate sacrifice while in the line of duty and

WHEREAS, These officers risk their lives every day to protect our communities and their bravery and selfless services shall not be overlooked by a grateful nation and

WHEREAS, Across the United States, the week of May 12th through 18th 2019 will be recognized as "National Police Week"; and

WHEREAS, The first "National Peace Officers' Memorial Day" was held on May 15, 1982, following a proclamation signed by President John F. Kennedy on October 1, 1961. and has continued to be observed annually in memory of those police officers who made the ultimate sacrifice in the line of duty; and

WHEREAS, That the Senate honor the memory of the hundreds- of police officers who have given their lives in the line of duty in this State; and

NOW, THEREFORE BE IT RESOLVED, The Mayor of the Borough of Union Beach does hereby acknowledge **May 12th through May 18th, 2019 as National Police Week, and May 15, 2019 as Peace Officers Memorial Day** in the Borough of Union Beach.

PROCLAMATION: DECLARING THE FIRST FRIDAY IN JUNE TO BE NATIONAL GUN VIOLENCE AWARENESS DAY

This proclamation declares the first Friday in June to be National Gun Violence Awareness Day in the City of Union Beach to honor and remember all victims and survivors of gun violence and to declare that we as a country must do more to reduce gun violence.

WHEREAS, every day, 100 Americans are killed by gun violence and on average there are nearly 13,000 gun homicides every year; and

WHEREAS, Americans are 25 times more likely to be killed with guns than people in other high-income countries; and

WHEREAS, protecting public safety in the communities they serve is mayors' highest responsibility; and

WHEREAS, support for the Second Amendment rights of law-abiding citizens goes hand-in-hand with keeping guns away from people with dangerous histories; and

WHEREAS, mayors and law enforcement officers know their communities best, are the most familiar with local criminal activity and how to address it, and are best positioned to understand how to keep their citizens safe; and

WHEREAS, in January 2013, Hadiya Pendleton, a teenager who marched in President Obama's second inaugural parade and was tragically shot and killed just a week later, should be now celebrating her 22nd birthday; and

WHEREAS, to help honor Hadiya – and the 100 Americans whose lives are cut short and the countless survivors who are injured by shootings every day – a national coalition of organizations has designated June 7, 2019, the first Friday in June, as the 5th National Gun Violence Awareness Day; and

WHEREAS, the idea was inspired by a group of Hadiya's friends, who asked their classmates to commemorate her life by wearing orange; they chose this color because hunters wear orange to announce themselves to other hunters when out in the woods and orange is a color that symbolizes the value of human life; and

WHEREAS, anyone can join this campaign by pledging to Wear Orange on June 7th, the first Friday in June in 2019, to help raise awareness about gun violence; and

WHEREAS, by wearing orange on June 7, 2019, Americans will raise awareness about gun violence and honor the lives of gun violence victims and survivors; and

WHEREAS, we renew our commitment to reduce gun violence and pledge to do all we can to keep firearms out of the wrong hands, and encourage responsible gun ownership to help keep our children safe.

NOW, THEREFORE BE IT RESOLVED, that Mayor Smith of the City of Union Beach declares June 7, 2019 to be **National Gun Violence Awareness Day.** I encourage all citizens to support their local communities' efforts to prevent the tragic effects of gun violence and to honor and value human lives.

PROCLAMATION FOR PUBLIC WORKS WEEK – MAY 19-25, 2019

Whereas, public works services provided in our community are an integral part of our citizens' everyday lives; and

Whereas, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as water, sewers, streets and highways, public buildings, and solid waste collection; and

Whereas, the health, safety and comfort of this community greatly depends on these facilities and services; and

Whereas, the quality and effectiveness of these facilities, as well as their planning, design, and construction, are vitally dependent upon the efforts and skill of public works officials; and

Whereas, the efficiency of the qualified and dedicated personnel who staff public works departments is materially influenced by the people's attitude and understanding of the importance of the work they perform,

Now, therefore, I, Paul J. Smith, Jr. Mayor of the Borough of Union Beach do hereby proclaim the week of May 19 to May 25, 2019 as

"National Public Works Week"

in The Borough of Union Beach and I call upon all citizens and civic organizations to acquaint themselves with the issues involved in providing our public works and to recognize the contributions which public works officials make every day to our health, safety, comfort, and quality of life.

PROCLAMATION FOR BUILDING SAFETY MONTH

Whereas, our Borough of Union Beach, County of Monmouth, State of New Jersey, is committed to recognizing that our growth and strength depends on the safety and economic value of the homes, buildings and infrastructure that serve our
citizens, both in everyday life and in times of natural disaster, and;

Whereas, our confidence in the structural integrity of these buildings that make up our community is achieved through the devotion of vigilant guardians-building safety and fire prevention officials, architects, engineers, builders, tradespeople, design professionals, laborers, plumbers and others in the construction industry-who work year-round to ensure the safe construction of buildings, and;

Whereas, these guardians are dedicated members of the International Code Council, a U.S. based organization, that brings together local, state and federal officials that are experts in the built environment to create and implement the highest-quality codes to protect us in the buildings where we live, learn, work, play, and;

Whereas, our nation benefits economically and technologically from using the International Codes® that are developed by a national, voluntary consensus codes and standards developing organization, our government is able to avoid the high cost and complexity of developing and maintaining these codes, which are the most widely adopted building safety and fire prevention codes in the world;

Whereas, these modern building codes include safeguards to protect the public from natural disasters such as hurricanes, snowstorms, tornadoes, wild/and fires , floods and earthquake; which, according to a FEMA-commissioned study by the National Institute of Building Science, provide $11 in future mitigation benefits for every
dollar invested, and;

Whereas, Building Safety Month is sponsored by the International Code Council to remind the public about the critical role of our communities' largely unknown protectors of public safety-our local code officials-who assure us of safe, efficient and livable buildings that are essential to America's prosperity, and;

Whereas, "No Code. No Confidence." the theme for Building Safety Month 2019, encourages all Americans to raise awareness of the importance of safe and resilient construction; fire prevention; disaster mitigation, and new technologies in the construction industry. Building Safety Month 2019 encourages appropriate steps everyone can take to ensure the safety of our built environment, and

recognizes that the implementation of safety codes by local and state agencies has saved lives and protected homes and businesses, and,

Whereas, each year, in observance of Building Safety Month, Americans are asked to consider the commitment to improve building safety and economic investment at home and in the community, and to acknowledge the essential
service provided to all of us by local and state building departments, fire prevention bureaus and federal agencies in protecting lives and property.

NOW, THEREFORE, I, Paul J. Smith, Jr., Mayor of the Borough of Union Beach, in the County of Monmouth, State of New Jersey do hereby proclaim the month of May 2019 as Building Safety Month. Accordingly, I encourage our
citizens to join with their communities in participation in Building Safety Month activities.

PROCLAMATION FOR POLICE AND PEACE OFFICER WEEK

National Police Week: May 12-18, 2019 &
Peace Officers Memorial Day: May 15, 2019

WHEREAS, Since the beginning of law enforcement within the State, hundreds of police officers have made the ultimate sacrifice while in the line of duty and

WHEREAS, Shese officers risk their lives every day to protect our communities and their bravery and selfless services shall not be overlooked by a grateful nation and

WHEREAS, Across the United States, the week of May 12th through 18th 2019 will be recognized as ''National Police Week"; and

WHEREAS, The first "National Peace Officers' Memorial Day" was held on May 15, 1982, following a proclamation signed by President John F. Kennedy on October 1, 1961. and has continued to be observed annually in memory of those police officers who made the ultimate sacrifice in the line of duty; and

WHEREAS, That the Senate honor the memory of the hundreds- of police officers who have given their lives in the line of duty in this State; and

NOW, THEREFORE BE IT RESOLVED, The Mayor of the Borough of Union Beach does hereby acknowledge May 12th through May 18th, 2019 as National Police Week, and May 15, 2019 as Peace Officers Memorial Day in the Borough of Union Beach.

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF MAY 16, 2019:

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

1. Resolution 2019 – **AUTHORIZING CHANGE ORDER NO. 9 ADDITIONS & RENOVATIONS UNION BEACH MUNICIPAL BUILDING**

Motion to add business to Agenda moved by_____ seconded by _____ voice vote.

RESOLUTION NO. 2019-106: MAY 16, 2019

AUTHORIZING CHANGE ORDER NO. 9 ADDITIONS & RENOVATIONS UNION BEACH MUNICIPAL BUILDING

Whereas, the Borough of Union Beach in the County of Monmouth, State of New Jersey, has on March 28, 2018, authorized the awarding of a contract to Brunswick Builders, LLC, P.O. Box 7315, East Brunswick, NJ 08816 and subsequent Letter Agreement with surety, Sompo International Insurance as successor to Lexon Insurance Company, dated December 20, 2018; and

Whereas, the Mayor and Council authorize Change Order No. 9 to the contract and subsequent Letter Agreement

The original Contract Sum.....	$	3, 012,483.00
Net change by previously authorized Change Orders.....	$	559,144.13

The Contract Sum prior to this Change Order was	$	3,571,627.13
The Contract Sum will be changed by this Change Order.....	$	
#9 $ 2,541.50.....	$	2,541.50
The new Contract Sum including this Change Order will be.....	$	3,574,168.63

And,

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

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Union Beach, in the County of Monmouth, State of New Jersey, that the Mayor and Council hereby authorize the issuance of Change Order No. 9 to the contract and aforesaid Letter Agreement; and

Be It Further Resolved that the Mayor is hereby authorized to sign said Change Order on behalf of the Borough.

Be It Further Resolved that a certified copy of this resolution be forwarded to the Borough Administrator and Finance Department.

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki						
Ms. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mr. Cocuzza						

EXECUTIVE SESSION: RESOLUTION NO. 2019 - : MEETING OF MAY 16, 2019

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

Motion moved by _____ seconded by _____ and approved by unanimous voice vote.
The Governing Body retired into executive session for a matter of_____ at ____**p.m.**

RECONVENE MEETING: ___ pm

Motion to reconvene meeting moved by_____, seconded by _____ and approved by unanimous voice vote.

ROLL CALL: Council Members	Mr. Wicki	**Also Present:**
	Mrs. Roche	
	Mr. Cavallo	Mayor Paul J. Smith, Jr.
	Mr. Lewandowski	John T. Lane, Jr., Attorney
	Mr. Andreuzzi	Robert M. Howard, Jr., Borough Administrator
	Mr. Cocuzza	Carol Seney

Also Present: Bernard Reilly, Esq.

ATTORNEY: PURPOSE:

PROPOSED RESOLUTION 2019-: (if necessary)

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki						
Ms. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mr. Cocuzza						

ADJOURNMENT: Motion moved by_____, seconded by_____ and approved by unanimous Voice Vote. ____ P.M.