



AGENDA MEETING
Borough of Union Beach
Thursday, December 19, 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
Ms. Roche
Mr. Cavallo
Mr. Lewandowski
Mr. Andreuzzi
Mr. Cocuzza

Also Present:
Mayor Paul J. Smith, Jr.
John T. Lane, Jr., Borough Attorney
Robert M. Howard, Jr., Borough Administrator
Anne Marie Friscia, Borough Clerk
Carol Seney, Deputy Clerk

SET ASIDE THE REGULAR ORDER OF BUSINESS: December 19, 2019

1. Frank Wells Jr. – Recognition Award. – Awarded by: _____
2. Oath Of Office for Class II Police Officers: Mackenzie Cogliano and Willie Colon Administered by:

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

BACK TO THE REGULAR ORDER OF BUSINESS OF THE MEETING OF DECEMBER 19, 2019

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

APPROVAL OF MINUTES OF THE MEETING OF: November 25, 2019

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

Dates to Remember:

December 23rd – Pot Luck Luncheon 12 pm Borough Hall

December 27th – Changing of the Badges FD – White Co.

January 3, 2020 – Reorganizational Meeting 6:30 p.m.

January 11th – Polar Bear Plunge 11-1

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

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

Public Hearing on Ordinance

MEETING OF DECEMBER 19, 2019:

Ordinance 2019-285:

The Clerk presented affidavit of publication showing that the ordinance was duly advertised in accordance with law in the Asbury Park Press in the issue of December 5, 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- 285:

AN ORDINANCE REVISING AND AMENDING AN ORDINANCE ENTITLED "THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH, 1980" CHAPTER XVI, PARKS AND RECREATION.

16-10 HELEN HARDING HAYES MEMORIAL PARK SPORTS LIGHTING

16-10.1 Lighting Restrictions

A.

Sports lighting has been constructed at Helen Harding Memorial Park in order for the athletic fields therein to be utilized after dark.

B.

The aforementioned sports lighting shall go on at dusk and be turned off no later than 8:30 p.m. Sundays through Thursdays and go on at dusk and be turned off no later than 9:30 p.m. Fridays and Saturdays.

C.

The above restriction is a condition of partial funding of the 2019 lighting project by the Monmouth County Board of Chosen Freeholders through the County of Monmouth Municipal Open Space Grant Program and memorialized in Grant Agreement dated March 29, 2019.

PUBLIC HEARING ON ORDINANCE NO. 2019-285 : MEETING OF DECEMBER 19, 2019

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2019-285 AT ____ P.M.

MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. 2019-285 AT ____ P.M.

RESOLUTION NO. 2019-195: AUTHORIZING FINAL ADOPTION OF ORDINANCE 2019-285 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF ADOPTION IN ASBURY PARK PRESS

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

	<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Mr. Wicki						
Ms. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mr. Cocuzza						

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilman Wicki
Councilwoman Roche
Councilman Cavallo
Councilman Lewandowski
Councilman Andreuzzi
Councilman Cocuzza

Finance, Personnel, Administration & Code Enforcement
Emergency Svs. (Fire, OEM) Library & American Legion
Public Affairs, Seniors, Court & Special Grants
Health, Education, Recreation & Drug Alliance
EMS, Public Works & Building and Grounds & Construction
Public Safety (PD) & Shared Services

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

ORDINANCES: Meeting of December 19, 2019 - None

MEETING OPEN FOR PUBLIC DISCUSSION: December 19, 2019 Meeting

Meeting opens for Public Discussion at ____ p.m.

Meeting closes for Public Discussion at ____ p.m.

Resolutions:

Resolution 2019-196:

December 19, 2019

Resolution Authorizing Addendum Number 8 to AIA Document B101-2087 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 19th day of December, 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 Contractors' delays and failures; the Architect has provided extended services beyond those required by the Agreement; and

WHEREAS, the Owner agrees that the extended services are required due to the fault of the Contractors; and

WHEREAS, the Architect submitted an invoice in the amount of \$13,535.00 for its extended services between April 1, 2019 and November 30, 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 \$13,535.00 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 \$13,535.00. The Architect shall prepare the necessary documents to reduce the Contract Sum and/or back charge the Contractor and/or include in claim against the Surety 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 NO. 2019-197:

**RESOLUTION APPROVING TAX EXEMPTION
PURSUANT TO N.J.S.A. 54:4-3.30 ET SEQ.**

WHEREAS, pursuant to chapter 398 of the law of 1971, (N.J.S.A. 54:4-31.31. Chapter 259 of the laws of 1948) the governing body by the appropriate resolution shall allow a full exemption to a 100% permanently disabled eligible veteran entitled to the same; and

WHEREAS, Mr. Robert M. Koss, a 100% disabled veteran, has applied for the deduction for property known as block #72, lot #3, for the premises at 805 St. Johns Avenue, Union Beach, New Jersey; and

WHEREAS, the Borough Tax Assessor, Michael Del Re, has researched Mr. Koss' request and recommends the 100% deduction for block #72, lot #3, 805 St. Johns Avenue, Union Beach, New Jersey, be granted.

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Union Beach, that in accordance with the recommendation of the Tax Assessor, Michael Del Re, the tax assessor is hereby authorized to apply a full exemption to 100% permanently disabled veteran Robert M. Koss for property located at 805 St. Johns Avenue Union Beach, New Jersey, block #72, lot #3, for the period commencing November 1, 2019.

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

RESOLUTION 2019-198:

Resolution Authorizing Execution Of Employment Agreement Between the Borough and the Captain of Police

Whereas, the position of Captain of Police is a managerial position in the Borough Police Department that is attained after years of service in various ranks/positions within the Department, and

Whereas, as a managerial position and as per State Law, the Captain's position is not within the scope and coverage of the Borough /PBA Collective Bargaining Agreement establishing the terms and conditions of employment for Borough Police Officers, and

Whereas, the last Employment Agreement for the position of Police Captain expired at the end of 2016, and Police Captain Gabriel Farese was promoted to and attained the position as of July 20, 2017, and

Whereas, it was recommended that a new Employment Agreement be negotiated and executed with the Police Captain setting forth the terms and conditions of employment for that position, and such Agreement has been negotiated and its execution is recommended in order to properly detail the terms of that position and employment;

Now Therefore be It Resolved, by the Governing Body of the Borough of Union Beach that the Mayor and Borough Clerk are authorized to execute the "Employment Agreement – Borough /Police Captain" effective December 19, 2019 on behalf of the Borough; said Agreement to remain in effect until modified by further Agreement as set forth in said Agreement.

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

RESOLUTION 2019-199:

Authorizing the Lease/Purchase of a Vehicle under State Contract No. 83174-T-2103 to be used by the Union Beach Fire Chief

Be it Resolved by the Governing Body of the Borough of Union Beach that the lease/purchase of a vehicle from State Authorized vendor Mall Chevrolet in the amount of \$61,005.18 (not including financing) Chevy Tahoe hereby authorized.

Purchase of a vehicle is hereby approved by the Governing Body and authorized for the use of the Union Beach Fire Chief

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

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

RESOLUTION 2019-200:

Authorizing the Lease/Purchase of a Vehicle under State Contract No. 83174-T-2103 to be used by the Union Beach EMS Chief

Be it Resolved by the Governing Body of the Borough of Union Beach that the lease/purchase of a vehicle from State Authorized vendor Mall Chevrolet in the amount of \$61,707.68 (not including financing) Chevy Tahoe is hereby authorized.

Purchase of a vehicle is hereby approved by the Governing Body and authorized for the use of the Union Beach EMS Chief

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

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

RESOLUTION NO. 2019-201:

Authorizing Rescinding Resolutions 2019-188 and 2019-189 as Borough will be purchasing under State Contract No. Sourcewell RFP081419 Tech Catalog directly from CDWB. Reference Resolutions 2019-202 and 2019-203 reflecting new purchase information.

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

RESOLUTION 2019-202:

***Resolution Authorizing the Borough of Union Beach
to Purchase Computer Licensing, Warrantees and Shipping Expenses for from
All Covered***

Whereas, the Borough of Union Beach, is required to purchase computer Licensing for newly acquired computers for the Municipal Employees of the Public Works, Construction, Code and Administrative Offices; and

Whereas, the purchase of such equipment is necessary as the current computer equipment license with Microsoft 7 is no longer being supported; and

Whereas, Funds are available and certified by the Chief Financial Officer for purchase of said equipment,

Now, Therefore, Be It Resolved by the Borough of Union Beach that approval is granted for the purchase of the following software as quoted and annexed to this Purchase Order in the amount of

\$7,952.00

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

RESOLUTION 2019-203:

***Resolution Authorizing the Borough of Union Beach
to Purchase Computer software from CDWG under State Contract: Sourcewell
RFP081419 Tech Catalog Software***

Whereas, the Borough of Union Beach, wishes to purchase computer software, and necessary programs required for newly acquired computers for the Municipal Employees of the Public Works, Construction, Code and Administrative Offices; and

Whereas, the purchase of such equipment is necessary for the daily operation of Borough; and

Whereas, Funds are available and certified by the Chief Financial Officer for purchase of said equipment,

Now, Therefore, Be It Resolved by the Borough of Union Beach that approval is granted for the purchase of following software as quoted and annexed to this Purchase Order in the amount of: **\$16,780.00**

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

RESOLUTION NO. 2019-204:

Authorizing signing of EMS Contract for the Year 2020

BE IT RESOLVED by Governing Body, that the Mayor is hereby authorized to sign an Annual Contract with The Union Beach Emergency Medical Services (EMS) for the year 2020 in the amount of \$42,000 and clothing allowance of \$2,000.00

BE IT FURTHER RESOLVED, that the Finance Office is hereby authorized to make payment to the Union Beach Emergency Services in the amount of \$42,000.00 and \$2,000.00 for clothing allowance.

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

RESOLUTION NO. 2019-205:

Project Completion – Closing Statement

WHEREAS, the Monmouth County Board of Chosen Freeholders has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and

WHEREAS, the Borough of Union Beach entered into a Municipal Open Space Program Grant Agreement with the County of Monmouth on March 29, 2019 that provided \$125,000.00 for Helen Hayes Park Improvements under Application No. 18-08 that required certain conditions be met by the Borough of Union Beach prior to receipt of the aforesaid funds; and

WHEREAS, the Monmouth County Park System requires a certified copy of a resolution of the governing body determining that the project aforesaid was finally complete and a closing statement of “Final Change Order” adopted by the governing body.

NOW, THEREFORE, BE IT RESOLVED by the governing body of Borough of Union Beach that all conditions of the March 29, 2019 Grant Agreement have been satisfied by the Borough of Union Beach and that the project has been completed; and

BE IT FURTHER RESOLVED that the Borough of Union Beach made final payment to the contractor Quality Electric Construction Company per the letter of the municipal engineer Edward G. Broberg, P.E. of October 2, 2019 and that payment was made per voucher on October 17, 2019 under check No. 10427, which are hereby attached and also on file in the Municipal Clerk’s Office.

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

RESOLUTION NO. 2019-206:

Resolution Amending Resolution 2018-180 – Fixing the Compensation of Certain Officials and Employees of the Borough of Union Beach for the Calendar Year 2019

Whereas, Resolution 2018-180 approved on December 20, 2018 set the salaries of certain Officials and Employees of the Borough of Union Beach for the calendar year 2019; and

Whereas, due to circumstances unforeseen at the time of said approval, it has become necessary to amend said resolution.

Now, Therefore, Be It Resolved by the Governing Body of the Borough of Union Beach that the salary for the following title be amended for the calendar year 2019 to:

Assistant to Department Head – Public Works P/T \$7,212.00

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						

RESOLUTION NO. 2019-207:

Resolution Authorizing Borough Attorney, John T. Lane, Jr. to File an Notice of Appeal on behalf of the Borough of Union Beach in the Case of Valentina Tartivita vs. Borough of Union Beach Docket No. 007705-2018 Tax Court of New Jersey, Decision of December 9, 2019

BE IT RESOLVED by Governing Body of the Borough of Union Beach that Borough Attorney, John T. Lane, Jr., is hereby authorized to file a Notice of Appeal in the above captioned Tax Court Case of New Jersey Docket No. 007705-2018.

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

RESOLUTION NO. 2019-208:

TRANSFER OF CY 2019 BUDGET APPROPRIATIONS			
WHEREAS, Certain Appropriations for the Budget Calendar Year 2019 require modifications in order to balance the cost of operations for said calendar year; and			
WHEREAS, N.J.S.A. 40A:4-58 provides that during the last two months of the budget year transfers may be made from unexpended balances to those appropriations deemed insufficient to fulfill the purpose of such appropriations.			
THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Union Beach, County of Monmouth that the following transfers in the amount of \$71,150.00 for the Current Fund Budget between CY 2019 Budget Appropriations:			
Current Fund			
	From	To	
Operations - within "CAPS":			
General Government			
Legal Services and Costs:			
Other Expenses	\$ (21,650.00)	\$	
Engineering Services and Costs:			
Other Expenses	(8,500.00)		
Super Storm Sandy:			
Other Expenses		8,500.00	
Public Building and Grounds:			
Other Expenses		8,000.00	
Road Repair and Maintenance:			
Other Expenses	(8,000.00)		
Unclassified			
Electricity	(23,000.00)		
Heating Gas		3,000.00	
Telephone	(10,000.00)		
Total Expenditure Municipal Within "CAPS "	(71,150.00)	19,500.00	
Capital Improvements - Excluded from "CAPS"			
Capital Improvement Fund		\$ 51,650.00	
Total Expenditure Municipal Excluded from "CAPS "		51,650.00	
Total Transfers	\$ (71,150.00)	\$ 71,150.00	

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

RESOLUTION NO. 2019-209:

RESOLUTION
CY 2020 TEMPORARY SEWER UTILITY BUDGET

WHEREAS, Section 40A:4-19 of Revised Statutes of the Local Budget Act provides that, where any contracts, commitments or payments are to be made prior to the adoption of the CY 2020 Sewer Utility Budget, the Governing Body shall, by resolution adopted prior to January 31 of the Calendar year, make temporary appropriations for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the total appropriation in the CY 2019 Sewer Utility Budget, exclusive of any appropriations made for Interest , Debt Redemption Charges and Capital Improvement Fund is the sum of \$888,000.00 for the Sewer Utility Fund, and

WHEREAS, twenty six and a quarter percent of the total Sewer Utility Fund appropriation of the CY 2019 Budget exclusive of any appropriations made for Debt Service and Capital Improvement is the sum of \$233,100.00 for the Sewer Utility Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Union Beach, County of Monmouth, that the following temporary appropriations be made to provide for the period between the beginning of the 2020 Calendar Year and the adoption of the CY 2020 Sewer Utility Budget and that a certified copy of this Resolution be transmitted to the Chief Financial Officer for his records.

SEWER UTILITY FUND

OPERATING

Salaries & Wages	\$10,000.00
Other Expenses	10,000.00
Sewer System Share of Costs:	
Bayshore Regional Sewerage Authority	211,100.00

STATUTORY EXPENDITURES

Social Security System (O.A.S.I.)	2,000.00
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TOTAL SEWER UTILITY FUND	\$233,100.00
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DEBT SERVICE

Interest on Notes	\$3,778.00
Payment of Bond Anticipation Notes	12,800.00
USDA Loan	56,900.00
	\$73,478.00

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

RESOLUTION NO. 2019-210:

RESOLUTION **CY 2020 TEMPORARY BUDGET**

WHEREAS, Section 40A:4-19 of Revised Statutes of the Local Budget Act provides that, where any contracts, commitments or payments are to be made prior to the adoption of the CY 2020 Budget, the Governing Body shall, by resolution adopted prior to January 31 of the calendar year, make temporary appropriations for the purpose and amounts required in the manner and time therein provided;
and

WHEREAS, the total appropriation in the CY 2019 Budget, exclusive of any appropriations made for Interest and Debt Redemption Charges, Capital Improvement Fund, and for Public Assistance (Relief), is the sum of \$8,520,604.52 for the Current Fund, and

WHEREAS, twenty six and a quarter percent of the total Current Fund appropriation of the CY 2019 Budget exclusive of any appropriations made for Debt Service, Capital Improvement Fund and Public Assistance (Relief), is the sum of \$2,236,658.69 for the Current Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Union Beach, County of Monmouth, that the following temporary appropriations be made to provide for the period between the beginning of the 2020 Calendar Year and the adoption of the CY 2020 Budget and that a certified copy of this Resolution be transmitted to the Chief Financial Officer for his records.

CURRENT FUND

GENERAL GOVERNMENT

Administrative and Executive:

Salaries and Wages:

Governing Body	\$12,000.00
Administrator's Office	40,000.00
Borough Clerk	40,000.00
Other Expenses	10,000.00
Other Supplies	20,000.00

Elections:

Salaries and Wages	100.00
Other Expenses	100.00

Financial Administration:

Salaries and Wages	25,000.00
Other Expenses	15,000.00

Assessment of Taxes:

Salaries and Wages	15,000.00
Other Expenses	100.00

Collection of Taxes:

Salaries and Wages	30,000.00
Other Expenses	3,000.00

Tax Sale Cost

Liquidation of Tax Title Liens and Foreclosed Property:

Other Expenses	50.00
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Legal Services and Costs:

Salaries and Wages	25,000.00
Other Expenses	15,000.00

Engineering Services and Costs:

Salaries and Wages	1,000.00
Other Expenses	25,000.00

Public Buildings and Grounds:

Salaries and Wages	85,000.00
Other Expenses	30,000.00
Parks and Playgrounds:	
Other Expenses	1,000.00
Zoning/Planning Board:	
Salaries and Wages	3,000.00
Other Expenses	1,000.00
Borough Prosecutor:	
Salaries and Wages	10,000.00
Insurance:	
Insurance Waiver	1,500.00
Other Insurance	95,000.00
Workers Compensation	120,000.00
Group Insurance	450,000.00

PUBLIC SAFETY

Fire:	
Aid to Volunteer Companies	30,000.00
Fire Alarm	2,500.00
Hydrant Service	30,000.00
Police:	
Salaries and Wages	472,658.69
Other Expenses	25,000.00
Bayshore Task Force:	
Other Expenses	100.00
Emergency Management Services:	
Other Expenses	3,000.00
First Aid Organization:	
Contribution	10,000.00
Clothing Allowance	500.00

STREETS AND ROADS

Road Repair and Maintenance:	
Salaries and Wages	80,000.00
Other Expenses	26,000.00
Street Lighting	
Garbage and Trash Removal	55,000.00
Landfill Charges and Taxes	60,000.00
Recycling Costs:	
Salaries and Wages	25,000.00
Other Expenses	15,000.00

HEALTH AND WELFARE

Board of Health:	
Salaries and Wages	10,000.00
Other Expenses	1,000.00
Recreation and Education:	
Other Expenses	2,000.00
Drug Alliance:	
Other Expenses	250.00
Bayshore Senior Center:	
Other Expenses	2,500.00

STATE UNIFORM

CONSTRUCTION CODE

Code Enforcement Officials:	
Salaries and Wages	60,000.00
Other Expenses	5,000.00
Code Enforcer:	

Salaries and Wages	7,500.00
Other Expenses	600.00

UNCLASSIFIED:

Electricity	50,000.00
Gasoline	35,000.00
Heating Gas	15,000.00
Irrigation	10,000.00
Telephone	20,000.00

STATUTORY EXPENDITURES

Contributions to:	
Social Security System (FICA)	70,000.00

OTHER OPERATIONS

Municipal Court:	
Salaries and Wages	25,000.00
Other Expenses	3,000.00
Public Defender:	
Salaries and Wages	1,200.00
Aid to Free Public Library	11,000.00

<u>TOTAL CURRENT FUND</u>	<u>\$2,236,658.69</u>
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CAPITAL IMPROVEMENTS

Capital Improvement Fund	\$5,000.00
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<u>TOTAL CAPITAL IMPROVEMENTS</u>	<u>\$5,000.00</u>
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DEBT SERVICE

Interest on Bonds	\$45,000.00
Payment of Bonds	150,000.00
Interest on Notes	144,776.00
Payment of Notes	113,900.00
Environmental Infrastructure Loan	30,000.00
Green Acres	20,000.00

<u>TOTAL DEBT SERVICE</u>	<u>\$503,676.00</u>
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APPROVAL OF VOUCHERS AND PAYMENT OF BILLS:
RESOLUTION NO. 2019-211:

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

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

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF DECEMBER 19, 2019:

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

1. **RESOLUTION NO. 2019-212: AUTHORIZING CHANGE ORDER NOS. 10, 15 & 16 COMPLETION CONTRACT, ADDITIONS & RENOVATIONS, UNION BEACH MUNICIPAL BUILDING.**
- 2.

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

PROPOSED RESOLUTION NO. 2019-212:

AUTHORIZING CHANGE ORDER NOS. 10, 15 & 16 COMPLETION CONTRACT, ADDITIONS & RENOVATIONS, UNION BEACH MUNICIPAL BUILDING

Whereas, the Borough of Union Beach in the County of Monmouth, State of New Jersey, has on June 20, 2019, authorized the awarding of a contract to H&S Construction & Mechanical, Inc., 721 Bayway Avenue, Elizabeth, NJ 07202, and

Whereas, the Mayor and Council authorize Change Order Nos. 10, 15 & 16 to the contract awarded to H&S Construction & Mechanical, Inc.

The original Contract Sum.....	\$	3, 554,000.00
Net change by previously authorized Change Orders.....	\$	21,455.18
The Contract Sum prior to this Change Order was	\$	3,575,455.18
The Contract Sum will be changed by these Change Orders.....	\$	

#10	\$ 8,473.11	
#15	\$ 5,220.60	
#16	\$ 836.36.....	\$ (net) 14,530.07

The new Contract Sum including this Change Order will be.....	\$	3,589,985.25
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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 Nos. 10, 15 & 16 to the contract with H&S Construction & Mechanical, Inc., and

Be It Further Resolved that the Mayor is hereby authorized to sign said Change Orders 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 DECEMBER 19, 2019
(if necessary)

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
_____ Same to be determined by the Governing Body as to the time when and the
circumstances under which the closed session discussion of the Governing Body can be made public.

Motion moved by _____ 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
Mrs. Roche
Mr. Cavallo
Mr. Lewandowski
Mr. Andreuzzi
Mr. Cocuzza

Also Present:

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

ATTORNEY: PURPOSE:

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.