



**AGENDA MEETING INDEX**  
**Borough of Union Beach**  
**Monday, November 25, 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: November 25, 2019**

Motion to Set aside the regular order of business for the following:

1. Presentation of Clean Community Certificates of Appreciation to volunteers.
2. Kiwanis Presentation to Recreation Commission.

Motion moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and approved by voice vote to set aside the regular order of business of the meeting of November 25, 2019.

Presentation by Councilman Andreuzzi and Public Works. Steve Higgins / Mary Mancini

Presentation by Martin Slezak, President

**BACK TO THE REGULAR ORDER OF BUSINESS OF THE MEETING OF NOVEMBER 25, 2019**

Motion moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and approved by voice vote.

**APPROVAL OF MINUTES OF THE MEETING OF: October 17, 2019**

Motion moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and approved by voice vote.

**PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:**

RFP's for Professional Services 2020 Advertised and on website

Application for Volunteer Firefighter-Union Beach Fire Co. #1, Chris Bausch- 709 8<sup>th</sup> Street

Motion moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and approved by voice vote.

Dates to Remember:

December 1<sup>st</sup> – Tree Lighting – Scholer Park

January 11<sup>th</sup> – Polar Bear Plunge 11 AM -1 PM

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

**Public Hearing on Ordinance – Filming.**

**MEETING OF NOVEMBER 25, 2019:**

**Ordinance 2019-284:**

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 October 26, 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- 284:**

**AN ORDINANCE REVISING AND AMENDING AN ORDINANCE ENTITLED "THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH, 1980," CHAPTER III, POLICE REGULATIONS, FILMING RESTRICTIONS AND PERMITS**

**3-16 FILMING RESTRICTIONS AND PERMITS**

**3-16.1 Definitions.**

As used in this chapter, the following terms shall have the meanings indicated:

**FILMING**

The taking of still or motion picture either on film or videotape or similar recording medium, for commercial or educational purposes intended for viewing on television, in theaters or for institutional uses. The provisions of this chapter shall not be deemed to include family videos and photography and the filming of news stories or student films within the Borough of Union Beach.

**PUBLIC LANDS**

Any and every public street, highway, sidewalk, square, public park or playground, the bayfront or any other public place which is within the jurisdiction and control of the Borough of Union Beach.

**3-16.2 Permit required.**

**A.**

No person or organization shall film or permit filming on public property within the Borough of Union Beach without first having completed an application and obtained a permit from the Borough Clerk located in Borough Hall at 650 Poole Avenue in Union Beach. The permit shall set forth the approved location of such filming and the approved duration of such filming by specific reference to day or dates. Said permit must be readily available for inspection by Borough officials at all times at the site of the filming.

**B.**

All permits shall be applied for at and obtained from the office of the Borough Clerk during normal business hours. Applications for such permits shall be accompanied by a permit fee in the amount established by this chapter.

**C.**

If a permit is issued and, due to the inclement weather or other good cause, filming does not in fact take place on the dates specified, the Borough may, at the request of the applicant, issue a new permit for filming on other dates subject to full compliance with all other provisions of this chapter. No additional fee shall be paid for this new permit.

**D.**

The filming permit fees are established under Chapter 3-16.4 and the permit is good for a period not to exceed 14 days. The Borough Council has the authority



to waive or reduce the permit fee in cases where the applicant is a nonprofit or educational organization.

**E.**

Permits shall be issued at the discretion of the Borough Administrator who may deny issuance of a permit for good cause.

**3-16.3 Rules and regulations.**

**A.**

No permits shall be issued by the Borough Clerk unless applied for prior to three days before the requested shooting date; provided, however, that the Borough may waive the three-day period, if, in its judgment, the applicant has obtained all related approvals and adjacent property owners or tenants do not need to be notified.

**B.**

No permit shall be issued for filming upon public lands, unless the applicant provides the Borough of Union Beach with satisfactory proof of the following:

**(1)**

Proof of insurance as follows:

**(a)**

Proof of insurance coverage including but not limited to, for bodily injury to any one (1) person in the amount of one million (\$1,000,000.00) dollars and any occurrence in the aggregate amount of three million (\$3,000,000.00) dollars;

**(b)**

For property damage for each occurrence in the aggregate amount of five hundred thousand (\$500,000.00)

**(c)**

A written hold harmless and indemnification agreement acceptable to the Borough Attorney.

**(2)**

The hiring of special duty Borough of Union Beach police officers for the times indicated on the permit, when deemed necessary by the Borough. Said officers shall be compensated in accordance with the Borough's special-duty officer rate schedule. (See Resolution setting the Rate, Administrative Fee and Vehicle Use Fee Pursuant to Section 2-6.14, Special Duty Assignments, Subsection "e" of the Revised General Ordinances of The Borough of Union Beach.)

**C.**

The holder of the permit shall take all reasonable steps to minimize interference with the free passage of pedestrians and traffic over public lands and shall comply with all lawful directives issued by the Union Beach Police Department and/or Fire Marshal with respect thereto.

**D.**

The holder of a permit shall conduct filming in such a manner so as to minimize the inconvenience or discomfort to adjoining property owners attributable to such filming and shall, to the extent practicable, abate noise and park vehicles



associated with such filming off the public streets. The holder shall avoid any interference with previously scheduled activities upon public lands and limit to the extent possible any interference with normal activity on such public lands. Where the applicant's production activity, by reason of location or otherwise, will directly involve and/or affect any businesses, merchants or residents, these parties shall be given written notice of the filming at least three days prior to the requested shooting date(s) and informed that objections may be filed with the Borough, which objections will form a part of the applicant's application and be considered in the review of same.

**E.**

The Borough will make every effort to work with residents to minimize the inconvenience caused by filming in residential areas and will require the applicant to give affected residents at least three days' notice of parking restrictions, night shooting or other inconveniences. All filming must be completed within 1/2 hour after sunset. Any night shooting must be approved by the Borough. "Night shooting" is defined as all filming occurring in residential neighborhoods 1/2 hour after sunset. In no event, however, shall an applicant be allowed to film in a residential area after 11:00 p.m.

**F.**

The Administrator may refuse to issue a permit whenever he/she determines, on the basis of objective facts and after a review of the application and a report thereon by the Police Department and/or by other Borough agencies involved with the proposed filming site, that filming at the location and/or the time set forth in the application would violate any law or ordinance or would unreasonably interfere with the use and enjoyment of adjoining properties, unreasonably impede the free flow of vehicular or pedestrian traffic or otherwise endanger the public's health, safety or welfare. Further, the Borough reserves the right to require one or more on-site patrolmen in situations where the proposed production may impede the proper flow of traffic, the cost of said patrolman to be borne by the applicant as a cost of production. Where existing electrical power lines are to be utilized by the production, an on-site licensed electrician may be similarly required if the production company does not have a licensed electrician on staff.

**G.**

Any person aggrieved by a decision of the Borough Administrator denying or revoking a permit or a person requesting relief pursuant to Subsection **H** may appeal to the Borough Council. A written notice of appeal setting forth the reasons for the appeal shall be filed with the Borough Clerk. An appeal from the decision of the Borough Administrator shall be filed within 10 days of the Administrator's decision. The Borough Council shall set the matter down for a hearing within 30 days of the day on which the notice of appeal was filed. The decision of the Borough Council shall be in the form of a resolution. A resolution supporting the decision of the Borough Council shall be adopted at the first regularly scheduled public meeting of the Borough Council after the hearing on the appeal unless the applicant agrees in writing to a later date for the decision. If such a resolution is not adopted within the time required, the decision of the Administrator shall be deemed to be reversed and a permit shall be issued in conformity with the application or the relief pursuant to Subsection **H** shall be deemed denied.

**H.**



The Borough Council may authorize a waiver of any of the requirements or limitations of this chapter whenever it determines that strict compliance with such limitations will pose an unreasonable burden upon the applicant and that a permit may be issued without endangering the public's health, safety and welfare.

**I.**

Copies of the approved permit will be sent to the Police Department before filming takes place. The applicant shall permit the Fire Prevention Bureau or other Borough inspectors to inspect the site and the equipment to be used. The applicant shall follow all safety instructions issued by the Fire Prevention Bureau or other Borough inspectors.

**J.**

In addition to any other fees or costs mentioned in this chapter, the applicant shall reimburse the Borough for any lost revenue, such as parking meter revenue, repairs to public property or other revenues that the Borough was prevented from earning because of the filming.

**3-16.4 Fees.**

Refer to Application Form for Fee Schedule. Fee Schedule is authorized by Resolution 2019-167 and is subject to change by Resolution of the Governing Body, as necessary.

**3-16.5 Violations and penalties.**

Any person violating this chapter or rules and regulations contained herein shall be subject to a fine not to exceed \$2000.00 or imprisonment for a term not to exceed 90 days, or both.

**Severability.**

If any sentence, section, clause or other portion of this chapter or the application thereof to any person or circumstance shall for any reason be adjudged by a court of competent jurisdiction to be invalid, such judgment shall not affect, impair or repeal the remainder of this chapter.

**When effective.**

This chapter shall take effect immediately upon passage and publication as required by law.

***Fee Schedule for Filming Permits Pursuant to Chapter III, Police Regulations, Filming Restrictions and Permits, Section 3-16.4, Fees. Of The Revised General Ordinances of The Borough Of Union Beach.***

Whereas, the Revised General Ordinances of the Borough of Union Beach, 1980, Chapter 3-16, provides that the Council is to set forth by Resolution the fees for Filming Permits required by applicants wishing to film in the Borough of Union Beach:

Now, Therefore, be it Resolved by the Mayor and Council of the Borough of Union Beach that pursuant to the Revised General Ordinances of the Borough of Union Beach, 1980 Chapter III, Section 3-16.4 the following fees are hereby established: effective November 25, 2019:

**Fee Schedule**

Non Refundable Permit Application Fee	\$100.00
Daily Filming Fee	\$250.00 per Day
Closing of Parking Lots/In Season Rate = # spots X hrs. @\$1.00	

DPW/Maintenance Fee@ Current Laborer Rate \$29.31 per hr.  
Fire Inspection Fee@ Current Inspection Rate \$54.00 per Inspection  
Police @ Current Special Duty Assignment Rate \$90.00 per hr. / per Officer

To be paid to the Borough of Union Beach.

**PUBLIC HEARING ON ORDINANCE NO. 2019-284 : MEETING OF NOVEMBER 25, 2019**  
MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2019-284 AT \_\_\_\_\_ P.M.  
MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. 2018-284 AT \_\_\_\_\_ P.M.

**RESOLUTION NO. 2019-179: AUTHORIZING FINAL ADOPTION OF ORDINANCE 2019-284 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF ADOPTION IN ASBURY PARK PRESS**

Paper: The Asbury Park Press, Issue of December \_\_, 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:**  
**\*Mr. Wicki to discuss Best Practices Survey – on November 25<sup>th</sup>**

- 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:** Meeting of November 25, 2019:

**Ordinance No. 2019-285:**  
***AN ORDINANCE REVISING AND AMENDING AN ORDINANCE ENTITLED “THE REVISED GENERAL ORDINANCES OF THE BORUGH 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.



**RESOLUTION NO. 2019-192: AUTHORIZING INTRODUCTION OF ORDINANCE 2019-285 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF PUBLIC HEARING OF ORDINANCE 2019-285 IN ASBURY PARK PRESS TO BE HELD ON DECEMBER 19, 2019.**

Paper: The Asbury Park Press, Issue of December\_\_ , 2019

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

**MEETING OPEN FOR PUBLIC DISCUSSION: November 25, 2019 Meeting**

Meeting opens for Public Discussion at \_\_\_\_ p.m.

Meeting closes for Public Discussion at \_\_\_\_ p.m.

**Resolutions:**

**RESOLUTION 2019-180:**

***RESOLUTION AUTHORIZING THE EXECUTION OF STATE AID AGREEMENT BETWEEN THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE BOROUGH OF UNION BEACH FOR CONSTRUCTION OF CONTRACT 1 OF THE RARITAN BAY AND SANDY HOOK BAY, UNION BEACH, NEW JERSEY HURRICANE AND STORM DAMAGE REDUCTION PROJECT – PROJECT NUMER 6050-UB-C1-I***

**Whereas**, the United States Department of the Army has entered into a Project Partnership Agreement with the New Jersey Department of Environmental Protection, as the Non-Federal Sponsor, for the construction of the Raritan Bay and Sandy Hook Bay, Union Beach, New Jersey Hurricane and Storm Damage Reduction Project; and

**Whereas**, New Jersey Department of Environmental Protection and the Borough of Union Beach desire to enter into a State Aid Agreement for initial construction of Contract 1 of the Project and

**Whereas**, the Borough of Union Beach has received said agreement from the New Jersey Department of Environmental Protection and after review find it appropriate to approve same and authorize its execution.

**Now, Therefore, Be it Resolved**, that the Borough Council of the Borough of Union Beach hereby approves execution of the aforesaid State Aid Agreement and authorizes the Mayor and Clerk to sign the Agreement on behalf of the Borough of Union Beach and that their signature constitutes acceptance of the terms and conditions of the agreement.

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

**Resolution No. 2019-181 :**

***Authorizing payments to the LOSAP (Length of Service Award Program) for qualified***

***Volunteer EMS and Fire Personnel Annexed to this Resolution***

***(CFO)***

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

**WHEREAS**, the Voters of the Borough of Union Beach approved a public question establishing the creation of a Length of Service Awards Program (LOSAP) on November 4, 2003,

**WHEREAS**, each year the participating companies must submit a list of eligible personnel in order to received credits for under the plan,

**WHEREAS**, the Borough of Union Beach has received and verified the aforementioned list and hereby directs the Chief Financial Officer to deposit the appropriate amounts into each participants account,

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE BOROUGH OF UNION BEACH, hereby approves the attached list for participation into the Borough's LOSAP as of December 31, 2018.

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

**RESOLUTION 2019-182:**

***RESOLUTION AUTHORIZING A REFUND IN THE AMOUNT OF \$360.00 FOR PAYMENT OF SOLAR PERMIT  
5 HAUG STREET, UNION BEACH PERMIT NO. 1900119***

**Whereas**, a payment in the amount of \$482.00 was collected from Vivint Solar Developers, LLC, 1800 W. Ashton Blvd., Lehi, UT 84043 for a solar permit payment for installation of Rooftop Residential PV Solar System, 756 KW, 24 Panels, for property known as Block 133, Lot 12 further known as 5 Haug Street, in the Borough of Union Beach, and

**Whereas**, said payment in the amount of \$482.00 was received and recorded in the records of the Borough of Union Beach on July 22, 2019; and

**Whereas**, the solar project was cancelled by the homeowner, William Meyer; and

**Whereas**, a letter dated October 24, 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 \$360.00 to Vivint Solar Developers, LLC, 1800 W. Ashton Blvd., Lehi, UT 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 \$360.00 is hereby authorized to Vivint Solar Developers, LLC, 1800 W. Ashton Blvd., Lehi, UT 84043

**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 2019-183:**

***RESOLUTION AUTHORIZING THE HIRING OF TWO (2) CLASS II, SPECIAL POLICE OFFICERS  
IN THE UNION BEACH POLICE DEPARTMENT***

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

**WHEREAS**, the Mayor and Council of the Borough of Union Beach have received a request and recommendation from Police Chief Woodrow to fill this position effective January 1, 2020.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Union Beach that the appointment of the following named person(s) as Class II Special Police Officer, (Part-Time) in the Police Department, at a salary as indicated in the current Salary Ordinance (2020) , not to exceed 28 hours per week. This appointment is effective as of January 1, 2020 in accordance with the recommendations of the Police Chief, and the same is hereby approved and confirmed:

**Mackenzie Cogliano  
Willie Colon**

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



**RESOLUTION 2019-184:**

***RESOLUTION SUPPORTING THE MONMOUTH COUNTY RARITAN/SANDY HOOK BAY COASTAL RESILIENCE PLANNING STUDY***

**WHEREAS**, the County of Monmouth, Naval Weapons Station Earle, and the communities within the Military Influence Area worked together to prepare a Joint Land Use Study that was completed in December 2017; and

**WHEREAS**, this Joint Land Use Study was the first of its kind nationally to include coastal resilience as a major component; and

**WHEREAS**, the study resulted in 9 resilience recommendations including 1) Coordinate efforts for naturalized beach erosion/shoreline protection projects protecting both Navy and community waterfronts, 2) Develop a Marsh & Dune Restoration Plan, in coordination with partners to determine public facilities that could be suitable locations; and 3) Investigate potential joint stormwater management improvement projects; and

**WHEREAS**, the County of Monmouth received a grant from the federal Department of Defense, Office of Economic Adjustment to continue their work with NWS Earle and the Bayshore communities to develop a coastal resilience plan; and

**WHEREAS**, the County Division of Planning, as the lead county agency for this study, invited the coastal communities, various county, state and federal agencies, academic institutions and non-governmental organizations to serve on a Technical Advisory Committee to review and select 10-12 potential public sites for resilience projects for which concept plans would be drafted; and

**WHEREAS**, among the 11 sites selected, the Flat Creek Project is within the Borough of Union Beach; and

**WHEREAS**, the project team met with municipal representatives to review the concept plan and give additional insight and input into the plan development.

**NOW, THEREFORE, BE IT RESOLVED**, that the governing body of the Borough of Union Beach recognizes the need to continue to increase resilience to sea level rise and coastal storms; and

**BE IT FURTHER RESOLVED**, that the governing body supports the concept plans drafted through the Monmouth County Raritan/Sandy Hook Bay Coastal Resilience Planning Study for the site within its municipal boundaries.

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

**RESOLUTION 2019 - 185:**

***Authorizing a donation in the amount of \$250.00 made payable to Union Beach Recreation to Sponsor the Union Beach 1<sup>st</sup> Annual Polar Bear Plunge to be held on***

***Saturday, January 11, 2020***

**Whereas**, the Mayor and Council are in support of fighting children's cancer; and,

**Whereas**, the Union Beach Recreation Commission along with the American Legion are sponsoring a fundraiser for the purpose of children's cancer awareness and raising funds to help fight the cancer in children; 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.

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

#### **RESOLUTION 2019-186:**

***Resolution Authorizing the Borough of Union Beach  
to Purchase 18 Computer Workstations and 13 Monitors for the Municipal  
Building under NJ State Contract No. MNNVP-133-MO483-89974 with NASPO  
Value Point HP***

**Whereas**, the Borough of Union Beach, wishes to purchase computers and monitors for the Municipal Employees of the Public Works, Construction, Code and Administrative Offices; and

**Whereas**, the purchase of such equipment is through a NJ State Contract Agreement with HP; 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 equipment:

18 HP ProDesk 400 G6 Small Form Factor PC	\$13,347.18
13 HP Elite Display E223 21.5-inch Monitors	<u>\$ 2,067.00</u>
	\$15,414.18

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

#### **RESOLUTION 2019-187:**

***Resolution Authorizing the Borough of Union Beach  
to Purchase Computer Servers for the Municipal Building and Construction  
Office under State Contract No. NASPOVP-40116 with NASPO Value Point  
HP Enterprise (HPE)***

**Whereas**, the Borough of Union Beach, wishes to purchase Computer Servers for the Municipal Employees of the Public Works, Construction, Code and Administrative Offices; and

**Whereas**, the purchase of such equipment is through a NJ State Contract Agreement with HP; 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 equipment:

1 HPE ProLiant ML350 Gen10 tower Server & hardware	\$ 7,249.64
1 HPE ProLiant ML110 Gen 108SFF Server	<u>\$ 5,491.85</u>
	\$12,741.49

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

**RESOLUTION 2019-188 :**

***Resolution Authorizing the Borough of Union Beach  
to Purchase Computer Licensing Software***

**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:

\$10,673.92

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

**RESOLUTION 2019-189:**

***Resolution Authorizing the Borough of Union Beach  
to Purchase Computer software from All Covered.***

**Whereas**, the Borough of Union Beach, wishes to purchase computer software, warranties, 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 the following software: \$15,324.24

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

**RESOLUTION 2019-190:**

***Resolution Authorizing Konica Minolta under Coop Agreement 65MCESCCPS with ESCNJ to install Computers, equipment, software and hardware as required at the Municipal Building, Construction and Code Offices and Public Works Departments***

**Whereas**, the Borough of Union Beach, requires the necessary installation of various computers, servers, hardware, software; and

**Whereas**, the Borough has obtained a quote in the amount of \$23,410 for the labor required for such installations under ESCNJ Coop pricing; 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:

\$23,410.00

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

**APPROVAL OF VOUCHERS AND PAYMENT OF BILLS:**  
**PROPOSED RESOLUTION NO. 2019-191:**

	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 NOVEMBER 25, 2019:**

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

1. **RESOLUTION NO. 2019-193: Authorizing *Change Order Nos. 2, 3, 4, 5 and 6 to Completion Contract, Additions & Renovations, Union Beach Municipal Building***

**Motion to add business to Agenda** moved by \_\_\_\_\_ seconded by \_\_\_\_\_, voice vote.

**RESOLUTION NO. 2019-193:**

**NOVEMBER 25, 2019**

**AUTHORIZING CHANGE ORDER NOS. 2, 3, 4, 5, & 6 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. 2, 3, 4, 5 & 6 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.....	\$	- 4,800.00
The Contract Sum prior to this Change Order was .....	\$	3,549,200.00
The Contract Sum will be changed by these Change Orders.....	\$	

#2	\$ 1,323.94		
#3	\$ 4,146.26		
#4	\$ 954.26		
#5	\$ 3,927.56		
#6	\$ 15,903.16.....	\$	(net) \$26,255.18

The new Contract Sum including this Change Order will be..... \$ 3,575,455.18

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. 2, 3, 4, 5 & 6. 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 NOVEMBER 25, 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:**

**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.