



**MINUTES**  
**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 7:30 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 – absent due to illness.

**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 – No Show.

Motion moved by Mr. Wicki, seconded by Mr. Cocuzza 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 Clean Communities Coordinator, Mary Mancini to various volunteer organizations and employees.

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

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

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

Motion moved by Mr. Cocuzza seconded by Mr. Andreuzzi and approved by voice vote.

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

Authorization for RFP's for Professional Services 2020 to be Advertised and on Borough website.  
Application for Volunteer Firefighter-Union Beach Fire Co. #1, Chris Bausch- 709 8<sup>th</sup> Street

Motion moved by Mr. Cocuzza, seconded by Mr. Lewandowski and approved by voice vote.

**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 = <u># spots X hrs. @\$1.00</u>	
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 7:45 P.M.

WITH NO ONE APPEARING TO BE HEARD, MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. 2018-284 AT 7:45 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 5, 2019.

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

**REPORTS OF COMMITTEES AND DEPARTMENT HEADS:**

**Councilman Wicki**

**Finance, Personnel, Administration & Code Enforcement**

Mr. Wicki discusses the Code Enforcement Report for the month of October 2019:

**CODE ENFORCEMENT MONTHLY REPORT**

**OCTOBER 31, 2019**

**COMPLAINTS**

- NUMBER OF NEW COMPLAINTS RECEIVED – 21
- NUMBER OF LETTERS SENT OUT TO RESIDENTS – 41
- NUMBER OF COMPLAINTS RESOLVED – 40
- NUMBER OF O.P.R.A. REQUEST RESOLVED - 11

**FORECLOSURE HOUSES**

- NUMBER OF STARTED FORECLOSURE - 75
- NUMBER OF COMPLETED FORECLOSURES - 7

**VACANT BUILDING REGISTRATIONS**

- TOTAL REGISTRATIONS THIS MONTH - 2
- 1<sup>ST</sup> REGISTRATION FEES COLLECTED - 2
- \$500.00 x 2 = \$1,000.00

**TOTAL FEES COLLECTED FROM VACANT BUILDINGS - \$1,000.00**

**TENANT/LANDLORD REGISTRATIONS**

- TOTAL REGISTRATIONS DONE THIS MONTH – 6
- TOTAL PAID REGISTRATIONS DONE THIS MONTH - 6
- \$50.00 x 6 = \$300.00

**TOTAL FEES COLLECTED FROM T/L REGISTRATIONS – \$300.00**

**CERTIFICATES OF OCCUPANCY**

- TOTAL CERTIFICATES DONE THIS MONTH – 19
- “CHANGE OF TITLE ONLY” – 5
- \$100.00 x 5 = \$500.00
- \$125.00 x -0- = -0-
- ONE FAMILY DWELLING – 13
- \$100.00 x 13 = \$1,300.00
- TWO & MULTI FAMILY DWELLINGS & COMMERCIAL – 1
- \$125.00 x 1 = \$125.00

**TOTAL FEES COLLECTED FROM CO'S – \$1,925.00**

**COURT CASES**

NUMBER OF COURT APPEARANCES – 1

**DEPARTMENT OF PUBLIC WORKS**

NUMBER OF COMPLAINTS SENT TO DPW THIS MONTH -5

NUMBER OF RESOLVED CASES FROM DPW THIS MONTH -4

**TOTAL FROM ALL SOURCES THIS MONTH - \$3,225.00**

**Councilman Wicki \***

**Finance, Personnel, Administration & Code Enforcement**

Mr. Wicki reports on our "Best Practices" for 2019. The Borough has completed that document. Each year the State Fiscal Appropriations Act requires the Division of Local Government Services to determine whether some portion of a Municipality's state aid would be withheld based upon results of a Best Practices Survey which each Municipality is required to complete. The questionnaires are updated each year. Some questions are constant year to year, others change each year based on changes in technology and the trends in local government. There are essentially three different categories which these questions fit into: Core Competencies – things which the Borough should be doing in our day to day operations, there are the Best Practices – which are things which the Borough should do which are to be done the proper way and there are also the unscored surveys – these are potentially future questions. They take a survey of different areas of our operations and depending upon how various Municipalities would respond to this, they decide whether or not the topic would be included as a future question. We receive points on several questions which he pointed out last year and again, just because some of the questions repeat, having an active Municipal Website which includes 3 years' worth of Budgets, Meeting Dates are listed, and other pertinent information is kept up to date. We are credited for our shared services with Keyport and agreements between the Police Department and the Board of Education. Once a year we do get credit for completing our Audit with no recommendations. Other items which we receive credit for this year are having an updated Employee Manual, Electronic Time and Attendance Systems. Mr. Wicki finds it reassuring that we get points for doing road construction. Our policy has always been not to do brief, quick fixes and overlays, but to actually do road reconstruction. We evaluate all the utilities and make sure they are in good working shape so that a year after we do a road project, we don't have to dig it up to repair utilities. This is something very specific in the Best Practices inventory this year. We also get credit for our continued sewer maintenance program. This year there were 84 questions in total. 31 of these were the unscored survey questions and 53 were scored questions. We received a score of 39 which translates to us receiving 100% of our proposed state aid for 2019. This is the bottom line and it is all good news that we get all of our state aid and nothing is held back.

Mr. Wicki also states that there are several computer related purchases on the Agenda tonight. These purchases are part of our on-going construction project here. We had hoped that we would be completed by now and anticipated having new computers and a new server being installed, but unfortunately, the computers and servers have decided not to wait for the completion of the construction project which is taking a little bit longer than we had hoped. Our server is full and our computers generally run on Windows 7 which will no longer be supported as of January. We are doing the updates to those so you will see several purchase orders on tonight's agenda to make those purchases.

Mr. Wicki wishes all a happy and blessed Thanksgiving.

**Councilwoman Roche**

**Emergency Svs. (Fire, OEM) Library & American Legion**

Mrs. Roche reports from the Fire Department for the month of October 2019;

During the month of October, 2019, the Union Beach Fire Department responded to 17 incidents:

- 2 – First Responder Medical Assistance to EMS Calls
- 2 – Electrical Fires/wires arcing calls.
- 2 – Carbon Monoxide c/o Alarm Calls
- 5 – Activated Fire Alarm Calls
- 4 – Service Calls with Assistance to a Resident
- 2 – Mutual Aid Responses

The total man hours for incident response for the month of October equated to 114.9 hours. In October the Department training for car fires in Aberdeen was postponed due to the weather conditions. This was rescheduled for 11/8 weather permitting and it was held on that date.

Additional training of a live structure fire burn has been scheduled for 11/21 and this training goes towards the 2020 annual recertification. She believes that this also took place.

The Fire Department spends countless amounts of time making sure we get the proper training and continue to better themselves. The constantly train with OEM and the First Aid.

Mrs. Roche discusses Holiday Fire Safety Tips: watch your Holiday Lighting extension cords being plugged in. Do not overload. Do not put too close to your home and do not put near your mulch as it can catch fire. Keep your tree watered. For additional tips please view the firemans.com website or any of our firehouses. December 27<sup>th</sup> is the changing of the badges at the Fire Department and if you have a chance they are renting out the Union Avenue, White Company if you have an event coming up.

American Legion: The Legion has a Murder Mystery coming up on February 14<sup>th</sup>. The theme will be announced at a later date. The Sons of the Legion and the Ladies Auxiliary are always looking for new members. If you are interested you can get an application at the American Legion.

OEM meeting was cancelled as they were doing the Halloween ride along.

Mrs. Roche wishes all a Happy Thanksgiving and all should enjoy their families.

**Councilman Cavallo**

**Public Affairs, Seniors, Court & Special Grants**

Mr. Cavallo discusses the Court Report for the Month of October:

Contempt, Fines and Costs \$8,401.08

Public Defender Fees \$294.50

POAA Fees \$16.00

Our Senior Group donated to the Food Pantry. The Food Pantry served over 200 people last week.

Mr. Cavallo wishes all a Happy Thanksgiving.

**Councilman Lewandowski**

**Health, Education, Recreation & Drug Alliance**

Mr. Lewandowski discusses the Board of Health Report for the Month of October:

The Board of Health held the Rabies Clinic. 95 animals were vaccinated. Dog Registration is now open for the 2020 year. You can register online or at the Borough Hall. Please bring a check or exact change.

Recreation: The tree lighting is Sunday December 1<sup>st</sup> at 6 p.m at Scholer Park and the Polar Plunge is on January 11<sup>th</sup>. You can register online. More information is available on Facebook.

Community Alliance held a Narcan Seminar this month. Only 6 people showed up. We are trying to help the residents of the town with different issues but no one is coming out for the training or seminars. We have another one coming up next month on vaping. Hopefully we get a better turnout from the community.

Board of Education: Meeting is tomorrow.

Mr. Lewandowski wishes all a Happy Thanksgiving.

**Councilman Andreuzzi**

**EMS, Public Works & Building and Grounds & Construction**

Mr. Andreuzzi reports from the EMS:

Total Emergencies estimated at 45 for the month of October.

Drills and Standby at Wall Stadium

EMS also helped with Mutual Aid Outside the Borough in Hazlet, Highlands, Atlantic Highlands, Holmdel and EMS Mutual Aid into Union Beach was low.

Gold Cross Training in EMT Continuing Education Credits are being pursued and the EMS is adding Albuterol to all the rigs for respiratory disasters. New members are always welcome. Check with the EMS and sign up.

Planning Committee: The Planning Committee has not had any communication with the potential developers of the Cervino site, but we anticipate communication hopefully in the spring. The committee did meet with potential developers of the vacant parcel on the corner of Florence Avenue and Front Street, Ceglia Transmission site. An updated set of plans is anticipated in the very near future.



Building Department Report:

Permit Payments Received in September \$19,704.00  
Zoning Payments Received in September \$2,025.00  
Number of homes demolished since Hurricane Sandy – 410  
Number of homes raised since Hurricane Sandy – 339  
Number of new home constructions since Hurricane Sandy 353

Environmental: The Bayshore Regional Watershed Council and its affiliated group, Save Coastal Wildlife Consortium, are seeking volunteers this Saturday at Plum Island in Sandy Hook from 10-12 noon. Volunteers can meet in Lot B at 9:45 a.m. They are also conducting a micro plastic research due to the fact that they are finding a lot of plastics that are buried in the sand. They found a lot of that during Clean Communities Clean Up. More information can be found at [www.savecoastalwildlife.org](http://www.savecoastalwildlife.org).

DPW: Continues its seasonal change over procedures at all Borough Parks and public spaces and will be preparing for the upcoming Tree Lighting at Scholer Park on December 1<sup>st</sup>. As we have heard, the Clean Communities Day that was coordinated by Mrs. Mancini and her Family was very successful on October 5<sup>th</sup> with more than 165 volunteers picking up 965 lbs of trash collected. Thank you to all the individuals and groups who supported the effort. Issues with catch basins and potholes which become notorious at this time of year, should be reported through our website. Emergencies may be called directly to the DPW. Property clean-ups continue as warranted by Code Enforcement. Six properties were addressed in October.

Mr. Andreuzzi wishes all a Happy Thanksgiving.

**Councilman Cocuzza**

**Public Safety (PD) & Shared Services**

Mr. Cocuzza reports from the Police Department for the Month of October through today:

920 Calls for Service.

172 Traffic Stops (Inclusive of the Calls for Service)

94 Traffic Summonses

9 Fire Arms Permits

11 Arrests

Training: Officer Gajewski completed MOCERT training, Sgt. Tuberton ICS 400 Training, (Incident Command Training), Officer Russo Advanced Interview Techniques, Patrolman Smith, Calmon, Deickmann, Gajewski and Davis, and Sgt. Harriott completed Street Survival Title 39 Expert Class. All other Officers received numerous blocks of training as well. The Chief of Police, Michael Woodrow, has been accredited by the New Jersey State Association of Chiefs of Police as an Advance Chief Executive. Very few Chiefs in the State hold this title and we are happy to see that he has achieved this position. We congratulate him on this.

Union Beach Police Department participated in the 8<sup>th</sup> annual trunk-or-treat event on October 25<sup>th</sup> presented by the Union Beach PTA and on Halloween the Police Department Officers were out all over town patrolling and keeping the children safe and handing out candy. The children get a kick out of it every time a Police Officer shows up and hands them candy. The interaction with the children is great to see. K9 Major and Patrolman Smith were invited to the academy of Law and Public Safety. They provided a presentation on K9 procedures. The Police Department ran a motor vehicle inspection detail, funded by the State. Over 56 traffic summonses were written during this exercise. Two Union Beach Police Officers participated in a search for the missing young woman from Freehold, under the supervision of Monmouth County Prosecutors Office in conjunction with the New York City Police Department. Police Department meeting for this month is set for December 18<sup>th</sup> here in the council room. The Police Department is coordinating the policing logistics for the 2020 Polar Plunge. As there are various agencies involved because the amount of people going into the water.

Mr. Cocuzza submits the traffic report to the Clerk for the record.

Mr. Cocuzza wishes all an enjoyable Thanksgiving Holiday.

**POINT OF ORDER:** Mayor Smith states that we will be honoring Chief Woodrow at our Re-Organization Meeting on January 3<sup>rd</sup> at 6:30 p.m. He is one of only twelve Chiefs to be awarded this honor. It is a very esteemed honor.

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

Meeting opens for Public Discussion at 7:45 p.m.

Mrs. Arlene McConnell, 312 Broadway, asking about the status of the property at 308 Broadway. Mr. Howard and John T. Lane, Jr. discuss that last Friday the notice of Hearing was mailed out to the owner/estate, brother's estate, to anyone having an interest for a Hearing on December 3<sup>rd</sup>. The Borough hired a Hearing Officer who will review the evidence and will issue an order. Then they have 30 days to appeal that order. After the appeal period ends, the Borough will issue an Order to demolish the property. We are moving along.

Mrs. Flair Cahill, 224 Broadway, discusses the land behind her backyard that she is concerned with that is owned by a Mr. Atardi. Mr. Higgins was very helpful in giving her the map which shows that a man by the name of Mr. Atardi owns the land where the bamboo is encroaching on her property. She did have the Code Enforcer come out. She was not home so her neighbor Stan let him into the property. She made the phone call and spoke to Lee Harriott of the Code Enforcement office and asked to speak to the Code Enforcer. She said he was there. She does not know if it was the Code Enforcer who came out as Stan described him differently from who she spoke to. Whomever she spoke to was quite rude and abrupt. They said "there is no bamboo in your yard!" She told him "Yes there is and she showed pictures. He supposedly came into her yard and he said "we are not going to cut down trees because you have shade in your yard. She is not asking us for that. She is concerned about the bamboo coming into her yard. He said that they were issuing letters that day and the owner would have ten days for the owner to respond.

Mayor and Attorney explain that by law they have to be given ten days to abate.

Mrs. Cahill – assuming that someone will get back in touch with her or does she keep following up herself.

Borough Administrator, Robert M. Howard, Jr., asks how many days has it been?

Mrs. Cahill – The ten days is not up yet.

Mr. Howard: He will speak to the Code Enforcer or Deputy, we did see the pictures.

Mrs. Cahill – In the meantime she does have 40 feet of property behind her and she is going to pay and clear it herself as it is hers and she has no problem doing this and she will fence it off. She would have to cut down the bamboo if nothing gets done and she knows it will grow back but.....

Mayor Smith: We will look into it.

Stanly Matthews, 300 Broadway, discusses the meeting with the Code Enforcer. He is concerned about the very large, tall trees and how they affect their properties with no sun. He is concerned about the back property. He asks about the selling of a non-buildable lot. He has cut the paper street for 47 years. At one point he had asked to buy it in 1982 for a garage but it was refused. He is a tree lover but these trees are overgrown and no one seems to care or take care of their property. Mrs. Cahill received a note from the Borough to clean a piece of property behind her yard, yet no one cares about this property which was bought and is not being taken care of. He will not be back, but most of West Street is Borough property with these overgrown trees. He cannot have a garden and although the Borough DPW did cut some of this back the trees remain and will grow back even taller in the years to follow.

Russell Malick, 111 Henry Street, discuss his submission of a packet to the town regarding block 63, lot 11.01. He thinks there have been multiple discussions both at the Planning Board and in Council Meetings. He had asked the town Council if there are any innovative solutions earlier. He thinks it was back in June or July. Re: an undersized lot that is going to go between his and his neighbor's house. He doesn't want to get into all the Planning Board Issues here but he would like to submit that in 1933 there was a tax sale certificate for this specific lot and through his research in Freehold, he found a deed from book 2735 page 318 that specifically references this tax sale certificate. He tried to highlight it in the packet. He thinks it is pretty clear that if you look at the tax distribution list which is also in this packet from 1938 to 1939 which straddles the tax sale and the foreclosure, it shows that Dora Carr owned the lot in 1938 and that in 1939 every single lot that Dora Carr owned in Union Beach was now owned by the Borough of Union Beach. To him it is pretty clear but he would like the town to review this and hopefully we get some action.

Mayor Smith: We will definitely review this.

Councilman Andreuzzi: Asks "Did you give this to Madeline Russo?" She is the Planning Board Secretary.

Mayor Smith Directs that the Packet should be given to the Attorney of the Planning Board.

Mr. Nalick agrees that that is where it should be given, but unsure because the town had issued a tax sale certificate and that does not come from the Planning Board, right.... So he is here because he believes the town owns this and if the town owns it then there is an undersized lot and there is a NJ State Statute that the contiguous properties have first right of refusal of an undersized lot that the town owns and wants to sell. So this is what he is here to say. He is looking for a quick resolution to this because it has gone on since June. The supposed owner, he doesn't know how they got it, of the lot has been delaying the Planning Board Meeting for six months now and they just want quick resolution to this issue.

Meeting closes for Public Discussion at 8:13 p.m.

**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 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 Hayes 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 5, 2019.

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

**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	X		X			
Ms. Roche			X			
Mr. Cavallo			X			
Mr. Lewandowski			X			
Mr. Andreuzzi		X	X			
Mr. Cocuzza			X			

**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***

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			X			
Ms. Roche	X		X			
Mr. Cavallo			X			
Mr. Lewandowski			X			
Mr. Andreuzzi			X			
Mr. Cocuzza		X	X			

**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			X			
Ms. Roche			X			
Mr. Cavallo			X			
Mr. Lewandowski			X			
Mr. Andreuzzi	X		X			
Mr. Cocuzza		X	X			

**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**

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

**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			X			
Ms. Roche			X			
Mr. Cavallo			X			
Mr. Lewandowski	x		X			
Mr. Andreuzzi		x	X			
Mr. Cocuzza			X			

**RESOLUTION 2019 - 185:**

*Authorizing a donation in the amount of \$250.00 made payable to Union Beach Recreation to Sponsor the Union Beach 2<sup>nd</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			X			
Ms. Roche		X	X			
Mr. Cavallo			X			
Mr. Lewandowski			X			
Mr. Andreuzzi			X			
Mr. Cocuzza	X		X			

**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

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

**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 DL380 Gen10 tower Server & hardware	\$ 7,521.92
1 HPE ProLiant DL160 Gen 10 4110 1P 16G 8SFF Server	<u>\$ 5,521.66</u>
	\$13,043.58

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

**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

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

**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

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

**RESOLUTION 2019-190:**

***Resolution Authorizing Konica Minolta under Coop Agreement ESCNJ-AEPA17-B 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- AEPA17-B 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

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

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

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

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

**VOUCHERS**

**UNION BEACH DAY**      STAPLES      \$      35.69

**ADD-ON  
PURCHASE ORDERS**

**ADMINISTRATION**

**19-01305**      NJ LEAGUE MUNICIPALITIES      \$      680.00  
**19-01394**      PHILADELPHIA INSURANCE      \$      2,434.00  
**19-01403**      STAPLES ADVANTAGE      \$      1,674.62  
**19-01404**      OPTIMUM      \$      54.26

**PUBLIC WORKS**

**19-01318**      SEABOARD WELDING      \$      131.25  
**19-01393**      SURBAN DISPOSAL      \$      47,146.28  
**19-01402**      JCP&L      \$      723.50

**CONSTRUCTION**

CAVANAUGH'S      \$      125.00

**DOG TRUST**

**19-01047**      ASSOCIATED HUMANE      \$      25.00  
**19-01390**      GERTRUDE BRUNELLI      \$      20.00  
**19-01398**      PETE PETROCELLI      \$      20.00  
**19-01400**      TIM PERRELLA      \$      20.00  
**19-01401**      MARGARET MONIZ      \$      20.00  
**19-01406**      ASSOCIATED HUMANE      \$      941.00  
**19-01407**      BOB CARROLL      \$      15.00

P.O. Type: All		Range: First to Last		Open: N	Paid: N	Void: N				
Format: Condensed				Rcvd: Y	Held: Y	Aprv: N	Bid: Y	State: Y	Other: Y	Exempt: Y
PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type			
19-00431	04/10/19	FORDDODG	Ford Credit Dept.67-434	Open	19,850.55	0.00				
19-00601	05/17/19	VAIDER	VAIDER NETWORK SOLUTIONS	Open	1,250.00	0.00				
19-00927	08/08/19	CEUNION	CEUNION	Open	95.00	0.00				
19-01011	08/26/19	WEIMANN	Shay Weimann Electrical	Open	1,210.00	0.00				
19-01046	09/04/19	THOMSON	Thomson Reuters - West	Open	1,388.00	0.00				
19-01047	09/04/19	HUMANE2	Associated Humane Societies	Open	25.00	0.00				
19-01101	09/18/19	GARDENST	Garden State Bobcat Inc.	Open	61,537.50	0.00				
19-01103	09/19/19	GSROOF	G&S ROOFING & SIDING, INC.	Open	850.00	0.00				
19-01115	09/25/19	STAPLEPR	TAYLOR COMMUNICATIONS	Open	795.00	0.00				
19-01131	09/30/19	ALLCOVER	All Covered	Open	763.99	0.00				
19-01132	10/01/19	PLAYPOW	PlayPower LT Farmington Inc.	Open	412.65	0.00				
19-01143	10/02/19	HYDRAIR	HYDRAIR	Open	118.40	0.00				
19-01147	10/02/19	PLAYPOW	PlayPower LT Farmington Inc.	Open	58.24	0.00				
19-01184	10/03/19	TOMSFORD	TOM'S FORD	Open	29.17	0.00				
19-01185	10/03/19	MIDATLAN	MID ATLANTIC TRUCK CENTRE	Open	39.94	0.00				
19-01192	10/04/19	VOSSSIGN	VOSS SIGNS, LLC,	Open	170.00	0.00				
19-01193	10/04/19	POORJOHN	Poor John Portable Toilets	Open	571.00	0.00				
19-01194	10/04/19	ADVANCE	ADVANCE AUTO PARTS	Open	111.40	0.00				
19-01195	10/04/19	GLENCO	GLENCO SUPPLY INC.	Open	435.00	0.00				
19-01200	10/07/19	SPRINT	SPRINT	Open	1,340.74	0.00				
19-01203	10/07/19	NAYLORS	NAYLORS AUTO PARTS	Open	770.02	0.00				
19-01204	10/07/19	TOMSFORD	TOM'S FORD	Open	224.76	0.00				
19-01206	10/07/19	LOWE'S	LOWE'S	Open	261.75	0.00				
19-01207	10/07/19	TOMSFORD	TOM'S FORD	Open	118.80	0.00				
19-01214	10/08/19	HOMEDEPO	HOME DEPOT	Open	90.10	0.00				
19-01215	10/08/19	LOWE'S	LOWE'S	Open	165.98	0.00				
19-01216	10/08/19	AUTOZONE	AUTO ZONE	Open	9.24	0.00				
19-01217	10/08/19	WATCHUNG	WATCHUNG SPRING WATER	Open	38.46	0.00				
19-01219	10/08/19	CAMERONS	CAMERONS FLORIST	Open	250.00	0.00				
19-01225	10/09/19	SEABOARD	SEABOARD WELDING SUPPLY, INC	Open	206.50	0.00				
19-01226	10/09/19	HOMEDEPO	HOME DEPOT	Open	534.90	0.00				
19-01227	10/09/19	WEIMANN	Shay Weimann Electrical	Open	1,182.00	0.00				
19-01228	10/09/19	WEIMANN	Shay Weimann Electrical	Open	939.00	0.00				
19-01231	10/09/19	LOWE'S	LOWE'S	Open	27.81	0.00				
19-01236	10/10/19	RECLAMA	TREASURER, County of Monmouth	Open	1,105.10	0.00				
19-01237	10/10/19	NAYLORS	NAYLORS AUTO PARTS	Open	15.02	0.00				
19-01238	10/10/19	ADVANCE	ADVANCE AUTO PARTS	Open	25.00	0.00				
19-01240	10/11/19	LCB	LCB SERVICES	Open	35.00	0.00				
19-01249	10/11/19	ADVANCE	ADVANCE AUTO PARTS	Open	67.94	0.00				
19-01250	10/15/19	COUNTY 1	COUNTY OF MONMOUTH	Open	4,959.49	0.00				
19-01251	10/17/19	NAYLORS	NAYLORS AUTO PARTS	Open	34.00	0.00				
19-01252	10/17/19	HUMANESO	ASSOCIATED HUMANE SOCIETY INC.	Open	941.00	0.00				
19-01253	10/17/19	RIM	Monmouth County Clerk	Open	3,300.00	0.00				
19-01254	10/18/19	ALLEGRA	Allegra Marketing,Print&Mail	Open	75.00	0.00				
19-01255	10/18/19	AR	AR COMMUNICATIONS	Open	233.86	0.00				
19-01256	10/21/19	LOEFFELS	JCT WASTE OIL LLC	Open	75.00	0.00				
19-01257	10/21/19	MAACO	MAACO	Open	4,104.30	0.00				
19-01258	10/21/19	UBLIBRAR	Union Beach Memorial Library	Open	3,200.00	0.00				
19-01259	10/21/19	ETUBERI	Edward M. Tuberton	Open	250.00	0.00				
19-01260	10/21/19	1-UB BOE	UNION BEACH BOARD OF EDUCATION	Open	563,438.25	0.00				

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type			
19-01261	10/21/19	COSTCO	Costco	Open	127.95	0.00				
19-01262	10/21/19	RICOH2	RICOH USA, INC.	Open	884.29	0.00				
19-01263	10/21/19	STAPCRED	Staples Credit Plan	Open	530.35	0.00				
19-01264	10/21/19	USPS	USPS	Open	1,200.00	0.00				
19-01265	10/22/19	CITYTAX	COUNTY TAX ADMINISTRATOR	Open	853.59	0.00				
19-01266	10/22/19	SALS	SALS KAR CARE CENTER LLC	Open	755.13	0.00				
19-01267	10/22/19	SICKLES	Patricia Sickles	Open	150.00	0.00				
19-01268	10/22/19	YELENOCK	JANETTE YELENOCK	Open	200.00	0.00				
19-01269	10/22/19	VERIZON	VERIZON	Open	48.92	0.00				
19-01270	10/22/19	DELTA	DELTA DENTAL	Open	2,824.80	0.00				
19-01271	10/23/19	TREASNJ	TREASURER STATE OF NEW JERSEY	Open	875.00	0.00				
19-01273	10/23/19	CAVANAU	CAVANAU'S INC.	Open	50.00	0.00				
19-01274	10/24/19	TRENTINA	Tretina Printing	Open	777.00	0.00				
19-01275	10/24/19	HOMEDEPO	HOME DEPOT	Open	28.35	0.00				
19-01276	10/24/19	ADVANCE	ADVANCE AUTO PARTS	Open	101.97	0.00				
19-01277	10/24/19	TOMSFORD	TOM'S FORD	Open	700.78	0.00				
19-01278	10/24/19	CUSTOM	CUSTOM BANDAG	Open	424.61	0.00				
19-01279	10/24/19	GENPLUMB	GENERAL PLUMBING SUPPLY	Open	47.98	0.00				
19-01280	10/24/19	FAZZIO	Joseph Fazzio wall LLC	Open	200.00	0.00				
19-01281	10/24/19	NAYLORS	NAYLORS AUTO PARTS	Open	205.82	0.00				
19-01282	10/24/19	NAYLORS	NAYLORS AUTO PARTS	Open	347.92	0.00				
19-01283	10/24/19	NAYLORS	NAYLORS AUTO PARTS	Open	113.87	0.00				
19-01284	10/28/19	TEARS	NJ Chapter of the TEARS FOUND.	Open	150.00	0.00				
19-01285	10/28/19	HOMEDEPO	HOME DEPOT	Open	55.65	0.00				
19-01287	10/28/19	ORIENTAL	ORIENTAL TRADING COMPANY	Open	76.36	0.00				
19-01288	10/28/19	NAYLORS	NAYLORS AUTO PARTS	Open	43.98	0.00				
19-01289	10/28/19	NAYLORS	NAYLORS AUTO PARTS	Open	117.50	0.00				
19-01290	10/28/19	FRAMEWOR	FRAMEWORKS ENGINEERING, LLC	Open	14,932.72	0.00				
19-01291	10/28/19	FEDERAL	FEDERAL LICENSING INC.	Open	119.00	0.00				
19-01292	10/28/19	OPTIMUM	CABLEVISION OF RARITAN VALLEY	Open	102.57	0.00				
19-01293	10/28/19	NJNG1	NEW JERSEY NATURAL GAS	Open	594.54	0.00				
19-01294	10/30/19	APOLLO	APOLLO	Open	600.00	0.00				
19-01295	10/30/19	UBREC	UNION BEACH RECREATION COMM.	Open	10,000.00	0.00				
19-01296	10/30/19	DAVIS	Timothy J Davis	Open	10.00	0.00				
19-01297	10/30/19	ALLCLEAN	ALL CLEAN JANITORIAL	Open	1,061.21	0.00				
19-01298	10/30/19	ASBURY	ASBURY PARK PRESS	Open	71.48	0.00				
19-01299	10/30/19	JB SALES	JB SALES & SERVICE	Open	114.90	0.00				
19-01300	10/30/19	NAYLORS	NAYLORS AUTO PARTS	Open	136.55	0.00				
19-01301	10/30/19	AUTOZONE	AUTO ZONE	Open	60.97	0.00				
19-01302	10/30/19	KEYPOST	Keyport Post office	Open	25.50	0.00				
19-01303	10/30/19	CORBI	MUNICIPAL RECORD SERVICE	Open	437.00	0.00				
19-01304	10/30/19	HOMEDEPO	HOME DEPOT	Open	247.82	0.00				
19-01305	10/30/19	NJLEAGUE	NJ League of Municipalities	Open	680.00	0.00				
19-01306	10/31/19	STAPCRED	Staples Credit Plan	Open	2.50	0.00				
19-01307	10/31/19	TOMSFORD	TOM'S FORD	Open	64.04	0.00				
19-01308	10/31/19	LOWE'S	LOWE'S	Open	904.00	0.00				
19-01309	11/04/19	VITEL	VITEL GLOBAL COMMUNICATIONS	Open	312.29	0.00				
19-01310	11/04/19	IPS	IPS Group, Inc.	Open	324.00	0.00				
19-01311	11/04/19	VERIZON3	VERIZON	Open	848.55	0.00				
19-01312	11/04/19	SEMCORE	Semcor II Rental Center	Open	116.00	0.00				
19-01313	11/04/19	HOMEDEPO	HOME DEPOT	Open	1,206.46	0.00				
19-01317	11/04/19	ASBURY	ASBURY PARK PRESS	Open	251.96	0.00				
19-01318	11/04/19	SEABOARD	SEABOARD WELDING SUPPLY, INC	Open	131.25	0.00				
19-01322	11/06/19	SCARINCI	SCARINCI HOLLENBECK	Open	192.47	0.00				



PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-01323	11/06/19	GOLDSTEI	The Goldstein Partnership	ADM Architect Bldg. Renovation	Open	4,589.19	0.00
19-01324	11/06/19	SPRINT	SPRINT	ADM Cell Phone, Ipads	Open	1,359.87	0.00
19-01325	11/06/19	BLACKBAU	BLACKBAUD	CLEAN COMMUNITY MINI GRANT	Open	100.00	0.00
19-01326	11/06/19	CUBSCOUT	Cub Scout Pack 134	CLEAN COMMUNITY MINI GRANT	Open	100.00	0.00
19-01327	11/06/19	GSCOU217	GIRL SCOUT TROOP 217	CLEAN COMMUNITY MINI GRANT	Open	100.00	0.00
19-01328	11/06/19	GRACE	GRACE UNITED METHODIST CHURCH	CLEAN COMMUNITY MINI GRANT	Open	100.00	0.00
19-01329	11/06/19	ELKS	KEYPORT MATAWAN ELKS LODGE2030	CLEAN COMMUNITY MINI GRANT	Open	100.00	0.00
19-01330	11/06/19	BAYLACRO	RARITAN BAY LACROSSE CLUB	CLEAN COMMUNITY MINI GRANT	Open	100.00	0.00
19-01331	11/06/19	UBSOCCER	UNION BEACH SOCCER ASSOCIATION	CLEAN COMMUNITY MINI GRANT	Open	100.00	0.00
19-01332	11/06/19	WARDLAW	THE WARDLAW-HARTRIDGE SCHOOL	CLEAN COMMUNITY MINI GRANT	Open	80.00	0.00
19-01333	11/07/19	STUDENT	MEMORIAL SCHOOL	CLEAN COMMUNITY MINI GRANT	Open	100.00	0.00
19-01334	11/07/19	HONOR	MEMORIAL SCHOOL	CLEAN COMMUNITY MINI GRANT	Open	100.00	0.00
19-01335	11/07/19	EDMUNDS	EDMUNDS & ASSOCIATES	TAX Added Omitted Tax Bills	Open	270.00	0.00
19-01337	11/07/19	CAMERONS	CAMERONS FLORIST	ADM SYM Jones, Matrefek	Open	165.00	0.00
19-01340	11/07/19	HOMDEPO	HOME DEPOT	DPW Lyso, Cleaning Supplies	Open	174.76	0.00
19-01341	11/07/19	LANE	JOHN T. LANE, JR., ESQ.	ADM Borough Attorney Legal	Open	2,070.00	0.00
19-01342	11/07/19	LANE A	JOHN T. LANE, JR., ESQ.	ADM Attorney Fees ACOE Project	Open	5,875.00	0.00
19-01344	11/08/19	NETCARR	NetCarrier Telecom, Inc.	UTIL Telephone Charges	Open	1,184.11	0.00
19-01345	11/08/19	ALLCOVER	All Covered	ADM IT Charges	Open	1,574.79	0.00
19-01346	11/08/19	CORELOGI	Corelogic R.E. Tax Service	TAX Refund Property Taxes	Open	7,063.29	0.00
19-01347	11/08/19	RICHO3	RICHO USA, INC	CON Wide Format Printer	Open	299.85	0.00
19-01348	11/08/19	RICOH	RICOH	CON Ink Wide Format Printer	Open	266.00	0.00
19-01351	11/12/19	MON TREA	MONMOUTH COUNTY TREASURER	COUNTY TAXES DUE NOV 15TH 2019	Open	462,142.53	0.00
19-01352	11/12/19	NJDEP	NJDEP, TRUST FUND MANAGEMENT	Fire Fighters Park Development	Open	4,479.55	0.00
19-01353	11/12/19	NJDEP	NJDEP, TRUST FUND MANAGEMENT	Scholar Park Phase II	Open	14,931.74	0.00
19-01354	11/12/19	NJHEALTH	TREASURER, STATE OF NJ	ADM NOV 2019 INSURANCE PREMIU	Open	62,100.12	0.00
19-01355	11/12/19	DTC	DEPOSITORY TRUST COMPANY	ADM Bond Anticipation Note	Open	3,045,068.72	0.00
19-01356	11/12/19	SKLEIN	Samuel Klein & Company	Financial Services 3rd QTR 19	Open	13,812.50	0.00
19-01357	11/12/19	YMCA	THE COMMUNITY YMCA	ADM YMCA contract Services	Open	1,716.67	0.00
19-01358	11/12/19	HS CONST	H&S CONSTRUCT.&MECHANICAL, INC	ADM Building Reno. Contractor	Open	232,171.80	0.00
19-01359	11/12/19	GIAMBRON	Ronald Giambrone	CON Elec.Inspection	Open	45.00	0.00
19-01360	11/12/19	NJMARRIG	TREASURER STATE OF NEW JERSEY	BOH due to State License	Open	250.00	0.00
19-01361	11/12/19	JCP&L	JCP&L	UTIL Electricity	Open	8,120.28	0.00
19-01362	11/12/19	WATER585	NEW JERSEY AMERICAN WATER	UTIL Irrigation/Hydrants	Open	12,704.76	0.00
19-01363	11/12/19	CABLE	Cablevision	ADM Voice,Static IP	Open	1,077.44	0.00
19-01364	11/12/19	ONSITE	On-Site Landscape	DPW Lawn/Turf Maintenance	Open	5,000.00	0.00
19-01365	11/13/19	TM A	T&M ASSOCIATES	ADM Acce Shore Protection	Open	684.61	0.00
19-01368	11/13/19	TM ASSOC	T & M ASSOCIATES	ADM Engineering Services	Open	27,828.18	0.00
19-01369	11/13/19	LANIGAN	LANIGAN ASSOCOC, INC.	PD Weapons	Open	844.95	0.00
19-01372	11/13/19	MADEULOK	MADE YA LOOK SIGNS	PD Lettering Incident Command	Open	850.00	0.00
19-01373	11/13/19	SALS	SALS KAR CARE CENTER LLC	PD Repairs Car 4,9,3,8	Open	2,342.42	0.00
19-01374	11/13/19	FASTCOPY	FAST COPY	PD Holiday Cards	Open	137.00	0.00
19-01375	11/13/19	NAYLORS	NAYLORS AUTO PARTS	PD Mule Battery	Open	105.62	0.00
19-01376	11/13/19	MAACO	MAACO	PD Paint MVC Reconstruct.SO-07	Open	1,200.00	0.00
19-01378	11/13/19	STRAUB	STRAUB MOTORS INC.	PD Car 11 FM Antenna	Open	243.09	0.00
19-01379	11/13/19	MAACO	MAACO	PD Repair of molding Car 19	Open	212.27	0.00
19-01380	11/13/19	COMMSPEC	COMMUNICATIONS SPECIALISTS, INC	PD Portable Radio Repair	Open	195.48	0.00
19-01381	11/13/19	COASTAL	Certified Truck Repair	PD Road Service 5 ton	Open	1,120.00	0.00
19-01382	11/13/19	BOB UNI	BOBS UNIFORM SHOP, INC.	PD Crossing Guard XL Raincoat	Open	39.99	0.00
19-01383	11/13/19	SCARINCI	SCARINCI HOLLENBECK	PLAN Planning Board Attorney	Open	662.00	0.00
19-01386	11/14/19	SCARINCI	SCARINCI HOLLENBECK	ADM Building Renovations	Open	1,043.70	0.00
19-01387	11/14/19	SCARINCI	SCARINCI HOLLENBECK	ADM Building Reno.Attorney	Open	1,530.00	0.00
19-01390	11/15/19	BRUNELLI	Gertrude Brunelli	DOG TRUST Rabies Clinic 2019	Open	20.00	0.00
19-01392	11/18/19	CAVANAU	CAVANAUGH'S INC.	PEST Control Construction	Open	125.00	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type				
19-01393	11/18/19	SUBURBAN	SUBURBAN DISPOSAL INC.	TRASH COLLECTION	Open	47,146.28	0.00				
19-01394	11/18/19	PHILAINS	PHILADELPHIA INSURANCE CO.	ADM INSURANCE POLICY	Open	2,434.00	0.00				
19-01398	11/19/19	PETROCEL	Pete Petrocelli	DOG TRUST Rabies Clinic 2019	Open	20.00	0.00				
19-01400	11/19/19	PERRELLA	TIM PERRELLA	DOG TRUST Rabies Clinic 2019	Open	20.00	0.00				
19-01401	11/19/19	MNONIZ	Margaret Moniz	DOG TRUST Rabies Clinic 2019	Open	20.00	0.00				
19-01402	11/19/19	JCP&L	JCP&L	UTIL Electricity	Open	723.50	0.00				
19-01403	11/19/19	STAPLEAD	STAPLES ADVANTAGE	ADM Office Supplies	Open	1,674.62	0.00				
19-01404	11/19/19	OPTIMUM	CABLEVISION OF RARITAN VALLEY	ADM Cable Internet TV	Open	54.26	0.00				
19-01406	11/21/19	HUMANESO	ASSOCIATED HUMANE SOCIETY INC.	DOG TRUST Associated Humane	Open	941.00	0.00				
19-01407	11/21/19	CARROLL	Bob Carroll	DOG TRUST Rabies Clinic 2019	Open	15.00	0.00				
Total Purchase Orders:					168	Total P.O. Line Items:	0	Total List Amount:	4,704,895.40	Total Void Amount:	0.00

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
CURRENT FUND:	8-01	14,700.00	0.00	14,700.00	0.00	0.00	14,700.00
CURRENT FUND:	9-01	454,565.21	0.00	454,565.21	7,063.29	3,198,050.12	3,659,678.62
SEWER UTILITY:	9-07	4,936.00	0.00	4,936.00	0.00	0.00	4,936.00
Year Total:		459,501.21	0.00	459,501.21	7,063.29	3,198,050.12	3,664,614.62
CURRENT FUND:	N-01	1,025,580.78	0.00	1,025,580.78	0.00	0.00	1,025,580.78
Total of All Funds:		1,499,781.99	0.00	1,499,781.99	7,063.29	3,198,050.12	4,704,895.40

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

\*Councilman Lewandowski abstains on #19-01269 an 19-01255 Fire Department Vouchers/Purchase Orders.

\*\*Councilman Cocuzza abstains on #19-01260, 19-01250, 19-01253, 19-01265 and 19-01351 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:

- 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 Mr. Wicki, seconded by Mr. Cocuzza and approved by unanimous 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	X		X			
Ms. Roche			X			
Mr. Cavallo			X			
Mr. Lewandowski			X			
Mr. Andreuzzi			X			
Mr. Cocuzza		X	X			

**ADJOURNMENT:** Motion moved by Mrs. Roche, seconded by Mr. Andreuzzi and approved by unanimous Voice Vote. 8:22 P.M.

**RESPECTFULLY SUBMITTED BY:** \_\_\_\_\_

Anne Marie Friscia, RMC