



MINUTES
Borough of Union Beach
Thursday, June 20, 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 - ABSENT
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

*Mayor announces Mr. Andreuzzi is absent due recovering from surgery.

SET ASIDE THE REGULAR ORDER OF BUSINESS:

Motion to set aside the regular order of business for the purpose of

Introduction of prospective owners of Olde Dowlings Irish Pub, 910 Union Avenue June 20, 2019 Meeting.

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

Dowling Irish Pub & Restaurant introduction of owners. They have been in operation for four years in Roselle Park. He introduces partners who are here tonight: Thomas Hill, Mark Dowling. They thank Mayor and Council for the invite to introduce themselves and the Clerk for getting them through the whole process, Detective Russo who was key to helping them also. They are taking over Stevie G's location. They are an Irish Pub and Restaurant. They are not a bar. He again states that they are an Irish Pub and Restaurant. He keeps saying this because that is what they bring. They bring a family-friendly restaurant. They do a little bit of acoustic music on nights, they have a popular burgers and bingo night, which is half priced burgers, a trivia night. They try to get involved in the community as much as they can. They have a restaurant in Roselle Park where they have raised close to \$50,000 in four years for the PBA, Fire Department, they are involved with the schools from the band to the sports teams. They do fund raisers, dine-to-donates, etc. They try to be intergraded in the community. This is what they are hoping to bring to Union Beach. Helping to get another business in town – a family-friendly restaurant, starting to help a little better from "Sandy". Hopefully they can bring that support to help the town. What they ask for from the town is guidance. What they need to do – What they can do better – They would much rather have the Mayor and Council come in to them and say, "this is working and it is great, but do them a favor lets work on this.... Stuff like that." This helps them build their business. They want to know every customer that walks through their door. This is how they do business. Everyone that comes in their door will know Mark and Tommy. These are the people that everybody knows. Please feel free to call him with any questions that you may have. They will be working at the site. There will be a soft opening to test the operation.

Mayor and Council welcome them to Union Beach and wish them good luck.

BACK TO THE REGULAR ORDER OF BUSINESS:

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

APPROVAL OF MINUTES OF THE MEETING OF: May 16, 2019

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

Request for a Social Affairs Permit for the American Legion 7/20 5pm – 11 p.m. – Live Entertainment (sketch shows downstairs stage)

Request for Two Extension of Premise Licenses for BBQ parties Aders Tavern
1 – 11 p.m. June 29th and July 27th.

2019-06-08 Knights of Columbus #3402 – Fundraiser – 8th Annual Breast Cancer Awareness –
September 21st Event Basket Auction – Request for Donation amount of \$150.00

2019-06-31 Vendor License Application for Approval – Additional Background Investigation
approved by UBPD – Vendor License (prior deficiencies regarding insurance now
cleared) – Mr. Softee

2019-06-32 Request for Street Closing – June 23rd from 1-8 p.m. for Graduation. 914 Lorillard
Avenue and on June 22nd for 507 Aumack Avenue

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

Dates to Remember:

June 22ND – UB 5K

June 29th and 30th – EMS Town Wide Yard Sale

June 29th – 12-4 p.m. - PBA Day at Memorial School

July 11th – 11-1 p.m. - Touch a Truck – Recreational Camp Program – Memorial School

PUBLIC HEARINGS ON ORDINANCES AND OTHER PUBLIC HEARINGS, ETC.: none
REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilman Wicki

Finance, Personnel, Administration & Code Enforcement

Mr. Wicki reports from the office of the Code Enforcement for the month of May 2019:

COMPLAINTS

NUMBER OF NEW COMPLAINTS RECEIVED – 53

NUMBER OF LETTERS SENT OUT TO RESIDENTS – 116

NUMBER OF COMPLAINTS RESOLVED – 32

NUMBER OF O.P.R.A. REQUEST RESOLVED - 6

FORECLOSURE HOUSES

NUMBER OF STARTED FORECLOSURE - 82

NUMBER OF COMPLETED FORECLOSURES - 7

VACANT BUILDING REGISTRATIONS

TOTAL REGISTRATIONS THIS MONTH - 3

1ST REGISTRATION FEES COLLECTED - 3

\$500.00 x 3 = \$1,500.00

TOTAL FEES COLLECTED FROM VACANT BUILDINGS - \$1,500.00

TENANT/LANDLORD REGISTRATIONS

TOTAL REGISTRATIONS DONE THIS MONTH – 11

TOTAL PAID REGISTRATIONS DONE THIS MONTH - 10

\$50.00 x 10= \$500.00

TOTAL FREE REGISTRATIONS DONE THIS MONTH - 1

SENIORS - 1

TOTAL FEES COLLECTED FROM T/L REGISTRATIONS – \$500.00

CERTIFICATES OF OCCUPANCY

TOTAL CERTIFICATES DONE THIS MONTH – 20

“CHANGE OF TITLE ONLY” – 4

\$100.00 x 4 = \$400.00

ONE FAMILY DWELLING – 12

\$100.00 x 12 = \$1,200.00

TWO & MULTI FAMILY DWELLINGS & COMMERCIAL – 4

\$125.00 x 4 = \$500.00

TOTAL FEES COLLECTED FROM CO'S – \$2,100.00

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 -0-

TOTAL FROM ALL SOURCES THIS MONTH - \$4,100.00

The Finance and Personnel Committees met earlier this month. There are several issues to be discussed concerning the Police Department and Teamster items which had been brought to the Council at last week's Agenda meeting, approved by Council and many of these issues will be included within the specific committee's reports this evening. 2019 Capital Improvement Program is going very well. Roads are moving along, reconstruction projects are really getting done quickly. We anticipate all the road projects to be completed by the early part of August, which is remarkable. It is probably the quickest that these projects have been done. The contractor is very aggressive and doing a great job in getting these projects done. The work over at Scholer Park is pretty much completed. The drainage, the paving is all done. It has been a very productive late spring, early summer this year. He is very happy to see that.

Mr. Wicki thanks all who participated in the Memorial Day Celebration. He thanks our First Responders, the American Legion who did a great job with the Memorial Day Services. It is nice to bring the community together and remind all of what the true meaning of Memorial Day is. We really appreciate what they do for our town. He also thanks our employees who go above and beyond their normal jobs in helping to get the town ready and all the preparations for our Memorial Day festivities. Thank you to them. The town looked great on Memorial Day. Everyone did a great job and the Mayor and Council are all very proud of how our town looked for the residents and the visitors and we appreciate the residents who come out and support what is planned for that day. Thank you to all.

Mr. Wicki requests an item for closed session regarding contract negotiation issues.

Councilwoman Roche

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

Mrs. Roche reports from the Fire Department for the Month of May, 2019:

- 4 Fire response to medical assistance calls to EMS
- 2 Structure Fire calls
- 2 Electrical Fires
- 1 Activated Fire Alarm Call
- 3 Service Calls to assist residents
- 1 Mutual Aid Response

The volunteer man-hours for incident response for the month equated to 171.8 hours. They had a 2 hour training lecture on "Are You Ready?" which was held on May 5th. This was about the firefighter deaths related to suicide. This month they had a drill on June 9th at Memorial School and there will be a Bayshore Pipeline Drill hosted by Union Beach for multiple surrounding towns on Rose Lane on June 23rd. All actions have been taken to secure the road from 8 a.m. until 12:00 noon. Stay away from this area if possible. They had one structure fire located on Dock Street. She is proud of all the Union Beach firefighters who performed in a wonderful manner, put out the fire and protected the residents of this town. They also saved a puppy's life.

UB Day is moving along. It is September 28th. We are still looking for vendors and volunteers. She will be contacting people the last week or so prior to the event for volunteer help. This is when they are needed the most and for UB Day as she has booths, rides, etc. She needs volunteers.

OEM is on Vacation and American Legion is on vacation.

Mrs. Roche thanks DPW for the Children at play signs on Sydney Avenue.

Public Affairs, Seniors, Court & Special Grants

Councilman Cavallo

Mr. Cavallo reports from the Municipal Court for the month of May, 2019:

- \$14,941.30 – Collected contempt, fines and costs
- 21.50 – Public Defender
- 2.00 – POAA

Seniors are doing well. The Food Pantry is doing well. It has been quiet.

Councilman Lewandowski

Health, Education, Recreation & Drug Alliance

The Board of Education wishes to thank the Mayor and Council and Mr. Howard for all the help in taking down the playground equipment behind the adult school and also all the shared service work we have been doing with them so far this year.

Recreation: The kick off for summer beach night was cancelled this week. It is scheduled for June 26th at 6 pm at the beachfront.

The fireworks are scheduled for July 3rd with a rain date of July 5th.

Board of Health – no meeting was held this month.

Community Alliance are setting up a seminar for October on the opioid epidemic. So far, we have commitments from the FBI, DEA, Homeland Security and certain County Representatives. There will be more to follow on this.

Councilman Cocuzza

Public Safety (PD) & Shared Services

Mr. Cocuzza gives the reports submitted by Councilman Andreuzzi regarding the Construction Office Report for the month of May:

1) Permit payments received in May	\$	21,613.00
2) Zoning payments received in May	\$	2,175.00
3) Number of homes <u>Demolished</u> since Hurricane Sandy		437
4) Number of homes <u>Raised</u> since Hurricane Sandy		336
5) Number of <u>New Home construction</u> since Hurricane Sandy		341

DPW: The full report has been submitted to the Clerk, some highlights are that the Clean Communities Program Grant was in the amount of \$13,153.36 was received. Clean Communities Coordinator, Mrs. Mancini, continues to work on the yearly report which is due June 30th as well as starting the process of preparing for Clean Communities Day to be held on October 5th. The street sweeping has resumed as of April 1st. The sweeper continues to be used weekly at Borough Hall to remove small pieces of construction debris, nails and screws that are in the parking area. The Clean Shores program where inmates will be cleaning the beachfront was held on June 13th and 14th. This program usually collects more than a 30 yd. dumpster of debris. These are inmates from the Monmouth County Sheriffs labor program. They are due to be back in town during the week of July 1st.

Mr. Cocuzza reports from the Police Department for the month of May 2019:

- 853 Calls for Service
- 176 Traffic Stops
- 2 DUI's
- 8 Arrest Warrants
- 157 Traffic Summonses
- 8 Accidents

Training: Captain Farese, Detectives Russo and Friscia did internal affairs training.
Detectives Friscia and Russo – Alcohol Beverage Control Training
Detectives Friscia and Russo – Sexual Assault Investigations Training
Sgt. Trembley and Ptl. Davis – Strangulation Investigations Training
Ptl Gajewski – MOCERT
Detective Friscia – Drugs, Strict Liability and Enforcement Training Course.
Patrolmen Woodhead, O'Toole and Calmon – Advance Roadside Impairment
Sgt. Harriott – High Impact Supervision Training, Opioid Symposium Training

Numerous in service Power DMS Modules disseminated.

Three Officers from Union Beach were honored and recognized by Mothers Against Drunk Driving for their enforcement efforts: Ptl. Gajewski, Ptl. Davis and Ptl. Macavoy. We thank them for their continued efforts in keeping impaired drivers off the road.

Union Beach Police Department also participated in Red Bank Regional's Operation Prom. Sgt. Taddeo, Sgt. Tuberon, Ptl Calmon provided the children with alcohol education training, simulated behind the wheel training, physiological challenges to test motor skills and coordination. This is an effort to educate the children to prevent them from getting behind a wheel of a car while impaired.

The Union Beach 5K will be held on June 22nd. The Police Department has approved the route that will be used. The Police Department will be present for this event.

Mr. Cocuzza wishes Councilman Andreuzzi a speedy recovery.

NEW BUSINESS AND INTRODUCTION OF ORDINANCES: none

MEETING OPEN FOR PUBLIC DISCUSSION: June 20, 2019 Meeting

Meeting opens for Public Discussion at 7:55 p.m.

Mr. Pat Spagnuolo, 400 Campbell Street, Union Beach states that it has been a long time since he has been up here, but he has all positive notes. He wanted to thank the Mayor, Council and Mr. Howard for finally getting Campbell and St. Johns Streets done. After 41 years he says it looks beautiful. He says all positive notes about the contractor, Engineer, T&M and Dennis Dayback. They took care of all his concerns. He is happy with the direction that the town is going. He thanks Steve Higgins and Mary Mancini at the Department of Public Works. He is glad about the businesses coming to Union Beach. We need more businesses. He is waiting to see the Army Corps Project begin.

POINT OF ORDER: Mayor Smith states that we are working on the easements.

Arlene McConnell, 312 Broadway, Union Beach requests the status of the abandoned property at 308 Broadway. It is infested with rodents. She knows it is condemned now and she appreciates the work that has been done. She is requesting status. Exterminating is being done. Still finding rats in the house. The weeds need to be cut. Bamboo is also a problem as it is coming up into her yard. Will any more be done? Frustrated.

Code Enforcement will be notified. We are awaiting the Bank.
Councilman Lewandowski in contact with Mr. McGrath as to the status he will follow up tomorrow.

With no one else appearing to be heard, Mayor Smith closes meeting for Public Discussion at 8:03 p.m.

RESOLUTIONS: Meeting of June 20, 2019

RESOLUTION 2019-108:

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

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

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

License No.	Name and Address of Licensee:
1350-33-011-008 MUN. LIC C-2 (CONSUMPTION)	TAYLOR GLORIA, LLC T/A STEVIE G'S UNION HOUSE 910 UNION AVENUE UNION BEACH, NJ 07735

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

Resolution 2019-109:

ALCOHOLIC BEVERAGE RESOLUTION - PERSON-TO-PERSON TRANSFER

WHEREAS, an application has been filed for a person-to-person transfer of Plenary Retail Consumption License 1350-33-011-008, heretofore issued to Taylor Gloria, LLC for premises located at 910 Union Avenue, Union Beach; and

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

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Union Beach does hereby approve, effective June 20, 2019, the transfer of the aforesaid Plenary Retail Consumption License to Olde Dowlings UB 2, LLC (T/A Dowling's Irish Pub & Restaurant), 910 Union Avenue, Union Beach NJ 07735 and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Olde Dowlings UB 2, LLC, effective June 20, 2019." and forward a certified copy of this Resolution to the Director of the New Jersey Division of Alcoholic Beverage Control.

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

RESOLUTION NO. 2019-110:

A RESOLUTION OF THE BOROUGH OF UNION BEACH ADOPTING THE AMERICANS WITH DISABILITIES ACT (ADA) GRIEVANCE PROCEDURES

WHEREAS, the Federal government enacted the Americans with Disabilities Act of 1990 (ADA) to prevent discrimination of the physically and mentally disabled relating to employment and access to public facilities; and

WHEREAS, in compliance with Title II of the ADA the Borough of Union Beach shall adopt a grievance procedure for resolving complaints alleging violation of Title II of the ADA; and

WHEREAS, in compliance with Title II of the ADA the Borough of Union Beach shall publish notice to the public regarding the ADA;

WHEREAS, in compliance with Title II of the ADA the Borough of Union Beach shall post the ADA coordinator's name, office address, and telephone number along with the ADA Notice and ADA grievance procedure on its website.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Union Beach, New Jersey:

The Notice under the Americans with Disabilities Act, a copy of which is attached hereto, is adopted as the Borough of Union Beach Notice under the Americans with Disabilities Act. The Borough of Union Beach Grievance Procedure under the Americans with Disabilities Act, a copy of which is attached hereto, is adopted as the grievance procedure for addressing complaints alleging discrimination on the basis of disability in the provision of services, activities, programs or benefits by the Borough of Union Beach.

In compliance with Federal and State laws as set forth above, the Mayor and Council resolves to post the required information regarding the Notice under the Americans with Disabilities Act and Borough of Union Beach Grievance Procedure under the Americans with Disabilities Act on its website and at such other locations as may be determined from time to time.

BOROUGH OF UNION BEACH
NOTICE UNDER THE AMERICANS WITH DISABILITIES ACT

In accordance with the requirements of title II of the Americans with Disabilities Act of 1990 (“ADA”), the Borough of Union Beach will not discriminate against qualified individuals on the basis of disability in its services, programs, or activities.

Employment: The Borough of Union Beach does not discriminate on the basis of disability in its hiring or employment practices and complies with all regulations promulgated by the U.S. Equal Employment Opportunity Commission under title I of the ADA.

Effective Communication: The Borough of Union Beach will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so they can participate equally in the Borough of Union Beach’s programs, services, and activities, including qualified sign language interpreters, documents in Braille, and other ways of making information and communications accessible to people who have speech, hearing, or vision impairments.

Modifications to Policies and Procedures: The Borough of Union Beach will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all of its programs, services, and activities. For example, individuals with service animals are welcomed in the Borough of Union Beach offices, even where pets are generally prohibited.

Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of the Borough of Union Beach, should contact the office of the ADA Coordinator or Borough Administrator as soon as possible but no later than 48 hours before the scheduled event.

The ADA does not require the Borough of Union Beach to take any action that would fundamentally alter the nature of its programs or services, or impose an undue financial or administrative burden.

Complaints that a program, service or activity of the Borough of Union Beach is not accessible to persons with disabilities should be directed to:

Timothy Perrella
650 Poole Avenue
Union Beach, NJ 07735
(732)264-2277

The Borough of Union Beach will not place a surcharge on a particular individual with a disability or any group of individuals with disabilities to cover the cost of providing auxiliary aids/services or reasonable modifications of policy, such as retrieving items from locations that are open to the public but are not accessible to persons who use wheelchairs.

BOROUGH OF UNION BEACH
Grievance Procedure under
The Americans with Disabilities Act

This Grievance Procedure is established to meet the requirements of the Americans with Disabilities Act of 1990 (“ADA”). It may be used by anyone who wishes to file a complaint alleging discrimination on the basis of disability in the provision of services, activities, programs, or benefits by the Borough of Union Beach. The Borough of Union Beach’s Personnel Policy governs employment-related complaints of disability discrimination.

The complaint should be in writing and contain information about the alleged discrimination such as name, address, phone number of complainant and location, date, and description of the problem. Alternative means of filing complaints, such as personal interview or a tape recording of the complaint, will be made available for persons with disabilities upon request.

The complaint should be submitted by the grievant and/or his/her designee as soon as possible but no later than 60 calendar days after the alleged violation to:

Timothy Perrella
 Representative to the National Organization
 of Disabilities
 650 Poole Avenue
 Union Beach, NJ 07735

OR

Robert M. Howard, Jr.
 Borough Administrator
 650 Poole Avenue
 Union Beach, NJ 07735
 (732)264-2277

Within 15 calendar days after the receipt of the complaint, Mr. Perrella or Mr. Howard will meet with the complainant to discuss the complaint and the possible resolutions. Within 15 calendar days of the meeting, Mr. Perrella or Mr. Howard will respond in writing, and where appropriate, in a format accessible to the complainant, such as large print, Braille, or audio tape. The response will explain the position of the Borough of Union Beach and offer options for substantive resolution of the complaint.

If the response by Mr. Perrella or Mr. Howard does not satisfactorily resolve the issue, the complainant and/or his/her designee may appeal the decision within 15 calendar days after receipt of the response to the County Commissioner or his/her designee.

Within 15 calendar days after the receipt of the appeal, the County Commissioner or his/her designee will meet with the complainant to discuss the complaint and possible resolutions. Within 15 calendar days after the meeting, the County Commissioner or his/her designee will respond in writing, and where appropriate in a format accessible to the complainant, with a final resolution of the complaint.

All written complaints received by Mr. Perrella or Mr. Howard, appeals to the County Commissioner or his/her designee, and responses from these two offices will be retained by the Borough of Union Beach for at least three years.

	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			

RESOLUTION 2019-111:

***Resolution Authorizing the Signing of Amendment to the Collective Negotiations Agreement between
 The Borough of Union Beach and PBA Local No. 291
 Covering the Period from January 1, 2016 to December 31, 2019***

Whereas, the Borough of Union Beach and PBA Local No. 291 are parties to a collective negotiations Agreement (CNA) covering the period from January 1, 2016 to December 31, 2019;

Whereas, the parties have agreed to amend said collective negotiations agreement to add "Section 3. Definition of Seniority" to Article VII of the CNA, with all other terms and conditions of the CNA remaining in full force and effect;

Now, Therefore, Be It Resolved that said amendment is hereby approved and the Mayor is hereby authorized to sign the amendment on behalf of the Governing Body;

Be It Further Resolved that the Clerk is hereby authorized to attest to same and supply copy to Police

Administration and PBA Local No. 291.

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

RESOLUTION NO. 2019-112:

Resolution Authorizing The Setting Of 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.

Whereas, the Revised General Ordinances of the Borough of Union Beach, 1980, provide that the Council is to set forth by resolution the charges for services provided by police personnel on special duty assignments from independent contractors;

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 II, Administration, Section 2-6, Police Department Subsection 2-6.14, Special Duty Assignments, Paragraph “e” the following charges are hereby established for all officers, regardless of rank, who perform Special Duty Assignments for independent contractors, effective October 1, 2019:

COMPONENTS OF HOURLY RATE

Officer Rate of Pay	\$70.00	Per Hour Per Officer Assigned
Administrative Fee to the borough of Union Beach	\$12.00	Per Hour Per Officer Assigned
Vehicle Use Fee to the Borough of Union Beach	\$ 8.00	Per Hour Per Officer Assigned
Total Hourly Rate	\$90.00	

To be paid to the Chief Financial Officer/Treasurer for deposit in Special Duty Police Trust Fund.

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

RESOLUTION NO. 2019 -113: INSERTION OF 159 GRANTS TO BUDGET

Be it resolved by the Mayor and Council of the Borough of Union Beach, THAT

WHEREAS, N.J.S. 40A:4.87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law, and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Borough of Union Beach has received a grant in the sum of \$5,500.00 from the Distracted Driving Statewide Crackdown Program and wishes to amend it's CY 2019 Budget to

include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Union Beach hereby requests that the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the CY 2019, in the sum of \$5,500.00.

Which is now available as a revenue from;

Miscellaneous Revenue:
 Special items of General Revenue
 anticipated with prior written
 consent of the Director of Local Government Services:

State and Federal Revenues off-set with Appropriations:

Distracted Driving Statewide Crackdown Grant
 Pursuant to the Provisions of Statute; and

BE IT FURTHER RESOLVED, that a like sum of \$5,500.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations excluded from "CAPS"
 State and Federal Programs off-set by Revenues:

Distracted Driving Statewide Crackdown Grant
 Salaries and Wages

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized

and directed to forward two (2) certified copies of this Resolution to the Director of the Division of Local Government Services.

	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			

RESOLUTION NO. 2019 -114:

Memorializing July 3, 2019 Independence Day Fireworks Celebration at Beachfront

Whereas, the Recreation Commission have requested from the Borough of Union Beach permission to hold an annual Independence Day Celebration on July 3, 2019 (Rain date July 5, 2019) including a fireworks display to commemorate Independence Day; and

Whereas, the Recreation Commission has submitted all contracts, insurance and Fire Prevention Information to all parties; and

Now, Therefore, Be It Resolved by the Governing Body of the Borough of Union Beach, Union Beach, New Jersey, that permission is hereby granted to the Recreation Commission to hold the Independence Day Celebration at the beachfront on July 3, 2019 (July 5, 2019), subject to compliance with the requirements of Borough Officials, including but not limited to the Chief of Police, Director of Fire Prevention and Monmouth County Parks Department, Monmouth County Board of Health; and,

Be It Further Resolved, that the Director of Public works issue said Activity Permit for this event if required and copy of this Resolution be sent along to Monmouth Joint Insurance Fund.

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

RESOLUTION 2019-115:

JUNE 20, 2019

Resolution in Support of Path to Progress Recommendations made by New Jersey Economic and Fiscal Policy Workgroup

Whereas, New Jersey faces a daunting fiscal crisis; and

Whereas, for two decades, while county and municipal governments made the proper pension payments, New Jersey Governors from both parties severely underfunded the pension system for teachers and State Government workers; and

Whereas, while local government pension systems are funded at the national average, the State’s underfunded liability for pensions and retiree health benefits now tops \$150 billion – four times the size of the State budget; and

Whereas, actuaries project the State will have to increase its pension contribution from \$3.2 billion to this year’s budget to \$6.7 billion to reach the Actuarially Required Contribution (ARC) by FY 2023; and

Whereas, health care costs continue to rise, and New Jersey and its Local Governments cannot sustain the unparalleled platinum-level benefits that they provide to their employees and

Whereas, the State has held municipal aid flat, moved the Energy Tax Receipts out of the Property Tax Relief Fund, and with the sunseting of Chapter 78 relief and the 2% arbitration cap; and

Whereas the State must bring pension and health care costs under control in order to hold down property taxes.

Now Therefore be It Resolved, that the Borough of Union Beach expresses its support for the Pension and Health Benefit recommendations of the Path to Progress report issued by the New Jersey Economic and Fiscal Policy Workgroup; and

Be It Further Resolved, that a copy of this Resolution is forwarded to Assembly Representatives Amy Handlin, Serena DiMaso and State Senator Declan O’Scanlon, Senate president Sweeney, Assembly Speaker Coughlin, Senator Paul Sarlo, Senator Steve Oroho, Assembly Majority Leader Greenwald, Assemblywoman Eliana Pintor-Marin, Senator Tony Bucco, Senator Troy Singleton, Senator Dawn Addiego, the Governor of State of New Jersey, the New Jersey Association of Counties, and the New Jersey League of Municipalities.

	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			

RESOLUTION 2019-116:

JUNE 20, 2019

Resolution Authorizing Promotions in the Union Beach Public Works Department

Whereas, it has been determined that promotions are warranted in the Public Works Department; and

Whereas, the Borough of Union Beach has requested from the State of New Jersey, Civil Service Commission lists of persons eligible to be promoted to the positions of:

- a) Heavy Equipment Operator
- b) Senior Maintenance Repairer
- c) Laborer 2; and,

Whereas, the State of New Jersey, Civil Service Commission has not yet provided to the Borough of Union Beach said certification lists providing the names of those eligible persons; and

Whereas, the Mayor and Council of the Borough of Union Beach at the recommendation of the Director of Public Works and the Governing Body's Public Works Committee wish to provisionally appoint the following individuals to the noted positions effective on the given dates; and

Now Therefore be It Resolved, by the Governing Body of the Borough of Union Beach that the following individuals are promoted, provisionally, to the stated positions with effective dates, as shown:

- 1) ROBERT M. KELLY HEAVY EQUIPMENT OPERATOR
Effective January 1, 2018
- 2) THOMAS S. BROWN SENIOR MAINTENANCE REPAIRER
Effective January 1, 2018
- 3) DANIEL T. MILLER LABORER 2
Effective January 1, 2019
- 4) HERBERT PUMAREJO, III LABORER 2
Effective January 1, 2019

and must comply with all aspects of Civil Service Regulations for future consideration of permanent status to the positions; and

Be It Further Resolved that stated positions are at a salary authorized in the Collective Bargaining Agreement with Local Union 641, Merchandise Local and adopted by Borough Ordinance NO. 2018-271.

	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			

APPROVAL OF VOUCHERS AND PAYMENT OF BILLS:
RESOLUTION NO. 2019-117:

	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 all Fire Department Vouchers/Purchase Orders#19-00666

**Councilman Cocuzza abstains on all Board of Education and Monmouth County Vouchers/Purchase Orders #19-00609 and #19-00612

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

**ESCROW
PLANNING BOARD**

278	SCARINCI HOLLENBECK	\$	336.00
279	SCARINCI HOLLENBECK	\$	176.00
280	T&M ASSOCIATES	\$	412.50
281	SCARINCI HOLLENBECK	\$	513.00
282	SCARINCI HOLLENBECK	\$	411.00
283	SCARINCI HOLLENBECK	\$	32.00
284	SCARINCI HOLLENBECK	\$	304.00
285	SCARINCI HOLLENBECK	\$	80.00
286	SCARINCI HOLLENBECK	\$	64.00
287	SCARINCI HOLLENBECK	\$	394.00
288	SCARINCI HOLLENBECK	\$	32.00
289	SCARINCI HOLLENBECK	\$	227.00
290	SCARINCI HOLLENBECK	\$	152.00
291	SCARINCI HOLLENBECK	\$	32.00
292	T&M ASSOCIATES	\$	726.50
293	SCARINCI HOLLENBECK	\$	32.00
294	T&M ASSOCIATES	\$	233.60
259	T&M ASSOCIATES	\$	460.50

**ADD-ON
PURCHASE ORDERS**

FINANCE

18-01631	ROBERT A.HULSART	\$	14,375.00
18-00733	DEPOSITORY TRUST	\$	186,600.00

PAYROLL

19-00734	UNION BEACH PAYROLL	\$	162,172.11
19-00736	UNION BEACH PAYROLL	\$	158,431.65

ADMINISTRATION

19-00712	DOWN TO EARTH LANDSCAPING	\$	14,900.00
19-00713	LILICH CORPORATION	\$	16,654.37
19-00714	LEXON INSURANCE	\$	10,490.41
19-00720	UNUM LIFE INSURANCE	\$	667.38

UTILITIES

19-00716	JCP&L	\$	2,633.32
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June 20, 2019
11:01 AM

BOROUGH OF UNION BEACH
Bill List by P.O. Number

Page No: 1

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-01486	11/30/18	STAPLEAD	STAPLES ADVANTAGE	Open	4,085.30	0.00	
18-01631	12/31/18	HULSART	Robert A. Hulsart & Company	Open	14,375.00	0.00	
19-00248	03/05/19	CAMERONS	CAMERONS FLORIST	Open	75.00	0.00	
19-00289	03/12/19	MIDATLAN	MID ATLANTIC TRUCK CENTRE	Open	1,643.40	0.00	
19-00324	03/19/19	WEIMANN	Shay Weimann Electrical	Open	5,387.00	0.00	
19-00327	03/19/19	LANIGAN	LANIGAN ASSOCOC, INC.	Open	2,145.00	0.00	
19-00371	04/04/19	TRANBEAR	TRANS BEARING CO., INC	Open	362.48	0.00	
19-00428	04/10/19	VERALPH	V.E. RALPH & SON INC.	Open	505.88	0.00	
19-00466	04/25/19	HOMEDEPO	HOME DEPOT	Open	140.23	0.00	
19-00485	04/26/19	UCSEATIN	UNION CTY SEATING & SUPPLY INC	Open	350.00	0.00	
19-00486	04/26/19	ORIENTAL	ORIENTAL TRADING COMPANY	Open	262.47	0.00	
19-00494	04/30/19	ABERDEEN	Aberdeen Light Truck Services	Open	670.29	0.00	
19-00499	05/01/19	BECKERS	Becker's Tree Service	Open	300.00	0.00	
19-00500	05/01/19	BECKERS	Becker's Tree Service	Open	1,200.00	0.00	
19-00509	05/03/19	SEABOARD	SEABOARD WELDING SUPPLY, INC	Open	131.25	0.00	
19-00512	05/03/19	HOSESHOP	The Hose Shop	Open	37.15	0.00	
19-00514	05/03/19	TOMSFORD	TOM'S FORD	Open	117.44	0.00	
19-00516	05/03/19	DRAEGER	DRAEGER	Open	150.00	0.00	
19-00517	05/03/19	DRAEGER	DRAEGER	Open	441.00	0.00	
19-00521	05/06/19	GENPLUMB	GENERAL PLUMBING SUPPLY	Open	56.40	0.00	
19-00522	05/06/19	TOMSFORD	TOM'S FORD	Open	131.24	0.00	
19-00526	05/07/19	NAYLORS	NAYLORS AUTO PARTS	Open	237.12	0.00	
19-00527	05/07/19	CUSTOM	CUSTOM BANDAG	Open	329.63	0.00	
19-00533	05/07/19	PHVAC	PHOENIX HVAC	Open	4,307.85	0.00	
19-00534	05/07/19	MONWIRE	MONMOUTH WIRE&COMPUTER RECYCLE	Open	350.00	0.00	
19-00536	05/07/19	NEOPOST	NeoPost USA	Open	350.00	0.00	
19-00538	05/07/19	EAGLE	EAGLE POINT GUN	Open	7,609.27	0.00	
19-00542	05/07/19	MOCERT	Treasurer County of Monmouth	Open	1,000.00	0.00	
19-00552	05/07/19	NAYLORS	NAYLORS AUTO PARTS	Open	35.99	0.00	
19-00553	05/07/19	NAYLORS	NAYLORS AUTO PARTS	Open	199.00	0.00	
19-00554	05/07/19	AK EQUIP	A&K EQUIPMENT	Open	898.28	0.00	
19-00559	05/08/19	SPORTS	Sportsfield Specialities	Open	19,825.00	0.00	
19-00566	05/10/19	NAYLORS	NAYLORS AUTO PARTS	Open	138.58	0.00	
19-00568	05/10/19	JBSALES	JB SALES & SERVICE	Open	16.50	0.00	
19-00570	05/10/19	JBSALES	JB SALES & SERVICE	Open	125.00	0.00	
19-00573	05/14/19	HOMEDEPO	HOME DEPOT	Open	140.62	0.00	
19-00574	05/14/19	FAZZIO	Joseph Fazzio Wall LLC	Open	186.81	0.00	
19-00575	05/14/19	JCP&L	JCP&L	Open	8,586.14	0.00	
19-00576	05/14/19	MCDONALD	MCDONALD'S	Open	79.25	0.00	
19-00577	05/14/19	ROME02	Romeo's Pizza and Pasta	Open	68.00	0.00	
19-00579	05/14/19	JBSALES	JB SALES & SERVICE	Open	178.35	0.00	
19-00580	05/14/19	HOMEDEPO	HOME DEPOT	Open	24.21	0.00	
19-00582	05/14/19	THOMSON	Thomson Reuters - West	Open	798.00	0.00	
19-00585	05/15/19	COMMSPEC	COMMUNICATIONS SPECIALISTS, INC	Open	69.00	0.00	
19-00586	05/15/19	CUSTOM	CUSTOM BANDAG	Open	1,634.34	0.00	
19-00587	05/15/19	NAYLORS	NAYLORS AUTO PARTS	Open	175.68	0.00	
19-00588	05/15/19	NAYLORS	NAYLORS AUTO PARTS	Open	736.40	0.00	
19-00589	05/15/19	TOMSFORD	TOM'S FORD	Open	349.60	0.00	
19-00590	05/15/19	TOMSFORD	TOM'S FORD	Open	142.87	0.00	
19-00592	05/15/19	HOMEDEPO	HOME DEPOT	Open	361.77	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-00593	05/16/19	LUMBER	LUMBER SUPER MART	DPW Mulch	Open	90.00	0.00
19-00594	05/16/19	ALLCLEAN	ALL CLEAN JANITORIAL	DPW Paper Products	Open	862.29	0.00
19-00595	05/16/19	USPS	USPS	ADM Postage	Open	2,500.00	0.00
19-00596	05/17/19	VAIDER	VAIDER NETWORK SOLUTIONS	PD IT Service Contract	Open	1,250.00	0.00
19-00603	05/17/19	SHOPRITE	Shop Rite	DPW CLEAN COMMUNITY (INMATES)	Open	251.87	0.00
19-00604	05/17/19	EDISPAT	Penquin Management, Inc.	OEM Dispatch Service Contract	Open	787.00	0.00
19-00605	05/20/19	CAVANAU	CAVANAUGH'S INC.	Pest Control Various Bldg.	Open	285.00	0.00
19-00606	05/20/19	ONSITE	On-Site Landscape	DPW CONTRACT LAWN MAINTENANCE	Open	8,050.00	0.00
19-00607	05/20/19	EMSL	Union Beach Emergency Med.Ser	EMS Insurance Re-Imburse	Open	3,521.62	0.00
19-00608	05/21/19	TOMSFORD	TOM'S FORD	DPW Repairs Director's Car	Open	41.13	0.00
19-00609	05/21/19	1-UB BOE	UNION BEACH BOARD OF EDUCATION	ADM School Tax Levy June 2019	Open	552,390.80	0.00
19-00610	05/21/19	UBLIBRAR	Union Beach Memorial Library	LIBRARY 2ND QUARTER	Open	3,225.00	0.00
19-00611	05/21/19	RICOH2	RICOH USA, INC.	ADM Copier Lease	Open	715.24	0.00
19-00612	05/21/19	COUNTY 1	COUNTY OF MONMOUTH	UTIL Gasoline (SharedServices)	Open	7,274.36	0.00
19-00613	05/21/19	EZPASS2	EZ PASS	CON EZ PASS	Open	100.00	0.00
19-00614	05/21/19	ETUBERI	Edward M. Tuberton	SEWER Sewer System Coll.oper.	Open	250.00	0.00
19-00615	05/21/19	DELTA	DELTA DENTAL	ADM Delta Dental	Open	3,145.74	0.00
19-00616	05/21/19	BRIGHT	Bright Planet Solar, Inc.	CON Refund Permit	Open	413.60	0.00
19-00617	05/21/19	LUMBER	LUMBER SUPER MART	DPW Black Mulch	Open	810.00	0.00
19-00619	05/22/19	NJDEP	NJDEP,TRUST FUND MANAGEMENT	FIN 727 garden State Presver.	Open	6,840.15	0.00
19-00620	05/22/19	NJPDES	TREASURER STATE OF NEW JERSEY	FIN Environmental Regulations	Open	2,000.00	0.00
19-00621	05/23/19	JBSALES	JB SALES & SERVICE	DPW Echo Feed Head (Mower)	Open	79.90	0.00
19-00622	05/23/19	LUMBER	LUMBER SUPER MART	DPW Black Mulch	Open	270.00	0.00
19-00623	05/23/19	WATCHUNG	WATCHUNG SPRING WATER	DPW Water for Public works	Open	38.46	0.00
19-00624	05/23/19	GHWGWAY	Garden State Highway Product	DPW Sign-Making Materials	Open	713.00	0.00
19-00625	05/28/19	IEE	Interstate Electronics	ADM 30 FT wire for Microphones	Open	44.99	0.00
19-00626	05/28/19	JBSALES	JB SALES & SERVICE	DPW Line for Weedwacker	Open	65.00	0.00
19-00628	05/28/19	HOMEDEPO	HOME DEPOT	DPW Parade Supplies	Open	36.70	0.00
19-00629	05/28/19	ASBURY	ASBURY PARK PRESS	ADM APP adopted 2019-279 & 280	Open	65.72	0.00
19-00630	05/28/19	RELANCE	Reliance Graphics, Inc.	ADM 2019Primary Elect Printing	Open	1,910.00	0.00
19-00631	05/28/19	NJEMA	N.J.E.M.A	OEM Training Meeting June 2019	Open	90.00	0.00
19-00632	05/28/19	NJEMA	N.J.E.M.A	OEM NJEMA YEARLY DUES	Open	125.00	0.00
19-00633	05/28/19	OPTIMUM	CABLEVISION OF RARITAN VALLEY	ADM TV,CABLE,INTERNET	Open	105.25	0.00
19-00634	05/28/19	STAPLEAD	STAPLES ADVANTAGE	ADM OFFICE SUPPLIES	Open	862.69	0.00
19-00635	05/29/19	SCARINCI	SCARINCI HOLLENBECK	PLAN Attorney Planning Board	Open	999.00	0.00
19-00636	05/29/19	CROHNS	CROHN'S & COLITIS FOUNDATION	ADM DONATION 2019 GUTS&GLORY	Open	250.00	0.00
19-00637	05/30/19	MCPCA	MON.CTY POLICE CHIEFS ASSOC.	PD Mon.Cty Chief Assoc.Dues	Open	150.00	0.00
19-00638	05/30/19	NAYLORS	NAYLORS AUTO PARTS	DPW Brake Fluid	Open	24.29	0.00
19-00642	05/30/19	NAYLORS	NAYLORS AUTO PARTS	DPW Batteries	Open	237.12	0.00
19-00643	05/30/19	NJNG1	NEW JERSEY NATURAL GAS	UTIL Heating Charges	Open	846.80	0.00
19-00649	06/03/19	HOMEDEPO	HOME DEPOT	DPW 2 in x 20 yds. Grip Tape	Open	78.06	0.00
19-00654	06/04/19	NJDEP	NJDEP,TRUST FUND MANAGEMENT	Fire Fighters Park Development	Open	4,479.55	0.00
19-00655	06/04/19	NJDEP	NJDEP,TRUST FUND MANAGEMENT	Scholar Park Phase II	Open	14,931.74	0.00
19-00656	06/04/19	NJHEALTH	TREASURER,STATE OF NJ	June 2019 Health Premiums	Open	59,628.84	0.00
19-00659	06/05/19	VANORDEN	JOSEPH VAN ORDEN	DPW J.VanOrden Uniform Allow.	Open	744.51	0.00
19-00660	06/05/19	HOMEDEPO	HOME DEPOT	DPW LED Lights Borough Hall	Open	70.67	0.00
19-00661	06/05/19	YELENCK	JANETTE YELENCK	CRT Municipal Court May 2019	Open	200.00	0.00
19-00662	06/05/19	SICKLES	Patricia Sickles	CRT Municipal Court May 2019	Open	200.00	0.00
19-00663	06/05/19	GOLDSTEI	The Goldstein Partnership	ADM Architect Building Reno.	Open	5,934.42	0.00
19-00664	06/05/19	SCARINCI	SCARINCI HOLLENBECK	ADM Attorney Building Reno	Open	10,286.42	0.00
19-00665	06/05/19	CONSTELL	Constellation NewEnergy, Inc.	UTIL Electricity	Open	1,408.40	0.00
19-00666	06/05/19	VERIZON	VERIZON	FD ALARMS	Open	47.69	0.00
19-00667	06/05/19	SPRINT	SPRINT	ADM CELL PHONE,IPAD CHARGES	Open	1,258.08	0.00
19-00668	06/05/19	VERIZON3	VERIZON	ADM MDT'S,CELL PHONE,EMS IPAD	Open	618.15	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
19-00669	06/06/19	LANE	JOHN T. LANE, JR., ESQ.	ADM Municipal Attorney May 2019	Open	7,020.00	0.00	
19-00670	06/06/19	LANE A	JOHN T. LANE, JR., ESQ.	ADM Army Corp. Project	Open	3,220.75	0.00	
19-00671	06/06/19	TOMSFORD	TOM'S FORD	PD Vehicle Repairs	Open	617.19	0.00	
19-00672	06/06/19	ASBURY	ASBURY PARK PRESS	ADM APP Bid Completion Contract	Open	112.76	0.00	
19-00675	06/10/19	ALLCOVER	All Covered	ADM IT Services May 2019	Open	631.56	0.00	
19-00676	06/10/19	WATER585	NEW JERSEY AMERICAN WATER	UTI Irrigation/Hydrants	Open	10,879.81	0.00	
19-00677	06/10/19	NETCARR	NetCarrier Telecom, Inc.	UTIL Telephones Borough Hall	Open	1,179.63	0.00	
19-00684	06/10/19	JILLIAN	Jillian Johnson	ADM Keyport High School Award	Open	100.00	0.00	
19-00685	06/10/19	ZBUDD	Zachary Budd	ADM Keyport High School Award	Open	100.00	0.00	
19-00686	06/10/19	ABREEN	Alexis Breen	ADM Keyport High School Award	Open	100.00	0.00	
19-00687	06/10/19	GARDNER	AMY GARDNER	ADM Red Bank Regional Award	Open	100.00	0.00	
19-00688	06/10/19	COUGAN	Colleen Dougan	ADM Red Bank Regional Award	Open	100.00	0.00	
19-00689	06/10/19	CTYCLERK	Office of the County Clerk	ADM Munidischarge Lispens	Open	8.00	0.00	
19-00692	06/10/19	AREN	Aren Springloed	ADM Memorial School Award	Open	100.00	0.00	
19-00693	06/10/19	JANDERSO	Julia Anderson	ADM Memorial School Award	Open	100.00	0.00	
19-00694	06/10/19	CABLE	Cablevision	ADM CABLE,VOICE ON LINE BOOSTS	Open	1,075.40	0.00	
19-00699	06/11/19	HOLMES	HOLMES AND MC DOWELL, INC.	Glatfelter Insurance Group	Open	23,933.00	0.00	
19-00701	06/11/19	CAVANAU	CAVANAUGH'S INC.	MONTHLY INSPECTION MAY	Open	30.00	0.00	
19-00704	06/12/19	NJSACOP	NJSACOP	PD NJ State Police Conference	Open	375.00	0.00	
19-00705	06/12/19	TM ASSOC	T & M ASSOCIATES	ADM Engineering	Open	37,175.25	0.00	
19-00706	06/12/19	NORTHPIP	North American Pipe Line	ADM 2019 Sanitary Sewer	Open	27,533.98	0.00	
19-00707	06/12/19	TM A	T&M ASSOCIATES	ADM ACOE SHORE PROTECT.PROJECT	Open	1,090.33	0.00	
19-00708	06/12/19	KIMLER	SHANNON KIMLER	ADM Memorial School Award	Open	100.00	0.00	
19-00709	06/12/19	SUBURBAN	SUBURBAN DISPOSAL INC.	DPW TRASH CONTRACT	Open	50,071.27	0.00	
19-00712	06/14/19	DOWNEART	Down to Earth Landscaping, Inc.	ADM Baseball/Softball Fields	Open	14,900.00	0.00	
19-00713	06/14/19	LILICH	LILICH CORPORATION	ADM Bld.Reno Asbestos Removal	Open	16,654.37	0.00	
19-00714	06/14/19	LEXON	LEXON INSURANCE COMPANY	ADM BUILDING RENOVATIONS	Open	10,490.41	0.00	
19-00716	06/17/19	JCPL	JCP&L	UTIL Electricity	Open	2,633.32	0.00	
19-00720	06/18/19	UNUM	UNUM LIFE INSURANCE CO.OF AMER	INSURANCE UNUM LIFE INSURANCE	Open	667.38	0.00	
19-00733	06/20/19	DTC	DEPOSITORY TRUST COMPANY	Bond Principal - Series 2011	Open	186,600.00	0.00	
19-00734	06/20/19	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 5/17/19	Open	162,172.11	0.00	
19-00736	06/20/19	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 5/31/2019	Open	158,431.65	0.00	
Total Purchase Orders:		136	Total P.O. Line Items:	0	Total List Amount:	1,501,427.21	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	21,697.40	0.00	21,697.40	0.00	0.00	21,697.40
SEWER UTILITY:	8-07	<u>3,162.50</u>	<u>0.00</u>	<u>3,162.50</u>	<u>0.00</u>	<u>0.00</u>	<u>3,162.50</u>
	Year Total:	24,859.90	0.00	24,859.90	0.00	0.00	24,859.90
CURRENT FUND:	9-01	807,298.86	0.00	807,298.86	0.00	113,106.03	920,404.89
SEWER UTILITY:	9-07	<u>250.00</u>	<u>0.00</u>	<u>250.00</u>	<u>0.00</u>	<u>0.00</u>	<u>250.00</u>
	Year Total:	807,548.86	0.00	807,548.86	0.00	113,106.03	920,654.89
CURRENT FUND:	N-01	555,912.42	0.00	555,912.42	0.00	0.00	555,912.42
	Total Of All Funds:	<u>1,388,321.18</u>	<u>0.00</u>	<u>1,388,321.18</u>	<u>0.00</u>	<u>113,106.03</u>	<u>1,501,427.21</u>

EXECUTIVE SESSION: RESOLUTION NO. 2019 -118: MEETING OF JUNE 20, 2019

Be it Resolved, by the Governing Body of the Borough of Union Beach that;
The Governing Body retire into Closed Session for the exclusion of public subject matter of discussion under N.J.S.A 10:4-12 Contract Negotiations and Settlement of Litigation. 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 Mrs. Roche, seconded by Mr. Cocuzza and approved by unanimous voice vote.

The Governing Body retired into executive session for a matter of Contract Negotiations at 7:57 p.m.

POINT OF ORDER: Borough Attorney announces that Action May Be Taken upon return to the Meeting after Executive Session on the items discussed therein.

RECONVENE MEETING: 8:36 pm

Motion to reconvene meeting moved by Mr. Wicki, seconded by Mrs. Roche and approved by unanimous voice vote.

ROLL CALL: Council Members

Mr. Wicki
Mrs. Roche
Mr. Cavallo
Mr. Lewandowski
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:

The purpose of the executive session was a personnel matter involving a member of the Police Department, a Resolution settling litigation against the Borough, a Resolution declaring an Emergency to authorize additional spending and a Resolution that we are going to pass to award a contract. Discussion was held regarding litigation and future litigation with reference to the Construction of the Building and the parties who had failed us to date as we move forward to try to get the building done.

Motion to add to the Agenda the following Resolutions:

2019-119 Emergency Appropriation in the amount of \$1,500,000.

2019-120 Award of the Bid for the Project "Completion Contract, Additions & Renovations, Union Beach Municipal Building"

2019-121 Resolution Authorizing Borough to Enter into a Personnel Settlement Agreement

2019-122 Resolution Authorizing the Mayor to sign the Personnel Chief of Police Employment Agreement.

Motion by Mr. Cocuzza, Seconded by Mrs. Roche and approved by unanimous voice vote to add Resolutions 2019-119, 2019-120, 2019-121 and 2019-122 to the Agenda of June 20, 2019.

RESOLUTION 2019-119:

BOROUGH OF UNION BEACH
MONMOUTH COUNTY, NEW JERSEY
EMERGENCY RESOLUTION - N.J.S. 40A:4-48

WHEREAS, an emergency has arisen in the Current Fund with respect to emergency building addition and no adequate provision was made in the 2019 budget for the aforesaid purpose. The Borough has found it necessary to incur substantial expenditures in one line item in order to protect the Borough residents. Expenditures were necessary to be authorized and timely services completed without affecting the health, public safety and welfare of the residents. Additional funds are needed to provide for expenditures and other potential authorizations throughout the remainder of the year. Expenditures of this magnitude were not anticipated at the time of preparation of the 2019 Budget; and,

WHEREAS, the 2019 Current Fund Budget for the Borough of Union Beach did not provide funds adequately for the aforesaid purpose and NJSA 40A:4-46 provides for the creation of an emergency appropriation for the purpose above mentioned; and

WHEREAS, the total amount of emergency appropriations created, including the appropriation created by this resolution is \$1,500,000.00, of which all is for the Current Fund; and

WHEREAS, the total amount of the emergency appropriations, including the emergency appropriation authorized by this resolution is \$1,500,000.00, which is more than three percent (3%) of the total current and utility operation appropriations made in the budget for 2019. However, the Borough will introduce and adopt a Bond Ordinance prior to year-end and this Emergency will be cancelled in its entirety; and

NOW, THEREFORE, BE IT RESOLVED that, in accordance with NJSA 40A:4-48 for the Current Fund Budgets made as follows:

1. An Emergency Appropriation be and is hereby made for the Current Fund as follows:
 Municipal Building Addition \$1,500,000.00

BE IT FURTHER RESOLVED that in accordance with NJSA 40A:4-48:

1. That said emergency appropriation shall be provided for in full in a subsequent Bond Ordinance in accordance with NJSA 40A:2-3.
2. That an "Emergency Note" not in excess of the above amounts be authorized pursuant to NJSA 40A:4-48 and in accordance with NJSA 40A:4-51.
3. That such note shall be executed by the Borough's Chief Financial Officer, the Mayor and the Borough Clerk.
4. That said note shall be dated when issued and may be renewed from time to time and such note and renewals thereof shall be payable on or before June 20, 2019.
5. That two certified copies of this resolution be filed with the Division of Local Government Services.

	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			

AWARD OF THE BID FOR THE PROJECT: “COMPLETION CONTRACT, ADDITIONS & RENOVATIONS, UNION BEACH MUNICIPAL BUILDING”

Whereas, bids were received and opened in public on Thursday, June 20, 2019 at 2 p.m. at the Municipal Building, 650 Poole Avenue, Union Beach, New Jersey, for the project “**Completion Contract, Additions & Renovations, Union Beach Municipal Building**” and;

Whereas, in letter dated Thursday, June 20, 2019 from The Goldstein Partnership, Architects, the Map Building, 515 Valley Street, Suite 110, Maplewood, NJ 07040, recommending award of bid to the lowest responsible bidder, H&S Construction and Mechanical, Inc., 721 Bayway Avenue, Elizabeth, NJ 07202.

Now, Therefore be it Resolved, by the Mayor and Council of the Borough of Union Beach, that the contract for the project “**Completion Contract, Additions & Renovations, Union Beach Municipal Building**” be awarded to, H&S Construction and Mechanical, Inc., 721 Bayway Avenue, Elizabeth, NJ 07202.on their low base bid of \$3,554,000.00 for the project, “**Completion Contract, Additions & Renovations, Union Beach Municipal Building**” accordance with the recommendations of the Goldstein Partnership, Architects, the Map Building, 515 Valley Street, Suite 110, Maplewood, NJ 07040 NJ, and:

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

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

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

RESOLUTION NO. 2019-121

AUTHORIZING THE BOROUGH OF UNION BEACH TO ENTER INTO A SETTLEMENT AGREEMENT WITH MANUELA BURLEW REGARDING BURLEW VS. UNION BEACH DOCKET NO. MON-L-4432-18

WHEREAS, the Borough of Union Beach (“Borough”) desires to enter into a settlement agreement (the “Agreement”) with Manuela Burlew (“Ms. Burlew”) to avoid further litigation expenses in connection with outstanding issues pertaining to her employment with the Borough; and

WHEREAS, the Attorney assigned to defend the Borough by the Monmouth County Joint Insurance Fund has recommended that the Mayor with the approval of the Borough Council execute the Settlement Agreement, General Release and Waiver. The Monmouth County Joint Insurance Fund will pay the sum of \$65,000.00 to Ms. Burlew in full settlement of the claims raised in the above captioned; and

WHEREAS, the Borough Council believes that entering into this Agreement is in the Borough’s best interests.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Union Beach, County of Monmouth, New Jersey that the Mayor on behalf of the Borough is authorized to execute the Settlement Agreement.

	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			

***Resolution Authorizing Execution of Employment Agreement
Between the Borough and the Chief of Police***

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

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

Whereas, the last Employment Agreement for the position of Police Chief expired at the end of 2016, and Police Chief Michael Woodrow was promoted to and attained the position as of July 20, 2017, and

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

Now Therefore be It Resolved, by the Governing Body of the Borough of Union Beach that the Mayor and Borough Clerk are authorized to execute the “Employment Agreement – Borough /Chief of Police” effective June 20, 2019 on behalf of the Borough; said Agreement to remain in effect until modified by further Agreement as set forth in said Agreement.

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

ADJOURNMENT: Motion moved by Mr. Cocuzza, seconded by Mrs. Roche and approved by unanimous Voice Vote **8:40 P.M.**

Respectfully Submitted by: _____

Anne Marie Friscia, RMC