



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

**CALL TO ORDER:** Meeting called to order by Mayor Smith at 7:31 p.m.

**ANNOUNCEMENT:** By Mayor Smith of the Emergency Fire Exits.

**SALUTE TO THE FLAG:** Mayor Smith

**SUNSHINE LAW NOTICE:** Announced by Borough Clerk

Adequate notice has been given to the public and press on the date, time and place of this meeting, in accordance with P.L 1975, chapter 231, "open public meetings act."

**ROLL CALL: Council Members**

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

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

**SET ASIDE THE REGULAR ORDER OF BUSINESS:** Purpose: Presentation of Proclamation for Gun Violence Awareness Day, Friday, June 7<sup>th</sup> to Amy Lee Downey, Hazlet, New Jersey.

Motion moved by Councilman Wicki, seconded by Councilman Lewandowski and approved by voice vote.

**BACK TO THE REGULAR ORDER OF BUSINESS:**

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

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

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

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

Request for Block Party Saturday, May 25<sup>th</sup> – 800 Block of 8<sup>th</sup> Street

Request for Block Party Saturday, June 22<sup>nd</sup> – Aumack Ave – Graduation – Steve Breen

Request for Fundraiser Poker Run, June 15<sup>th</sup> – American Legion Posts – John Thompson

Motion moved by Councilman Cocuzza, seconded by Councilwoman Roche and approved by voice vote.

Dates to Remember:

May 21<sup>st</sup> – 7:00 p.m. Community Alliance Vaping Informational Session – Memorial School

May 25<sup>th</sup> - Memorial Day Parade – Step off 1 p.m. Meet at Noon

May 29<sup>th</sup> – Branches – Go Gold – Girl Scout Ceremony – 6:30 – Mayor – A. Cavallo

May 30<sup>th</sup> – 7:00 p.m. - UB Day Meeting

June 4<sup>th</sup> – Primary Election Day

June 11<sup>th</sup> – 6:00 p.m.- Keyport Senior Awards

June 13<sup>th</sup> – 6:30 p.m. - RBR Senior Awards - Auditorium

June 13<sup>th</sup> – 10:00 a.m.- Memorial School – Preschool Graduation

June 15<sup>th</sup> – Poker Run – Motorcycle Fund Raiser – 8 a.m. – American Legion

June 17<sup>th</sup>– 6:00 p.m. - Keyport Graduation

June 18<sup>th</sup> – 6:00 p.m- Memorial School Graduation

June 21<sup>st</sup> – 6:00 p.m.- RBR Graduation - Stadium

June 22<sup>ND</sup> – UB 5K

**PUBLIC HEARINGS ON ORDINANCES AND OTHER PUBLIC HEARINGS, ETC.:**  
**MEETING OF MAY 16, 2019:**

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

*Mayor Smith* directs the Clerk to read the Ordinance by Title only, advising that said Ordinance was posted on the Bulletin Board at the Municipal Building and on the Borough's Website at least one week in advance of this Public Meeting, and that copies of said Ordinance were made available to the General Public upon request.

**PUBLIC HEARING ON ORDINANCE NO. 2019-279: MEETING OF MAY 16, 2019**

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2019-279 AT 7:29 P.M.

WITH NO ONE APPEARING TO BE HEARD, MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. 2019-279 AT 7:29 P.M.

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

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

*Mayor Smith* directs the Clerk to read the Ordinance by Title only, advising that said Ordinance was posted on the Bulletin Board at the Municipal Building and on the Borough's Website at least one week in advance of this Public Meeting, and that copies of said Ordinance were made available to the General Public upon request.

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

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

WHEREAS, this Ordinance amends Chapter V, ANIMAL CONTROL

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

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

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

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

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

Paper: The Asbury Park Press, Issue of May 22, 2019.

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

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

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

Mayor Smith directs the Clerk to read the Ordinance by Title only, advising that said Ordinance was posted on the Bulletin Board at the Municipal Building and on the Borough’s Website at least one week in advance of this Public Meeting, and that copies of said Ordinance were made available to the General Public upon request.

**PUBLIC HEARING ON ORDINANCE NO. 2019-280: MEETING OF MAY 16, 2019**

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2019-280 AT 7:29 P.M.

WITH NO ONE APPEARING TO BE HEARD, MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. 2019-280 AT 7:29 P.M.

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

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

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

**WHEREAS**, this Ordinance amends Chapter III, POLICE REGULATIONS,

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

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

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

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

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

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

Paper: The Asbury Park Press, Issue of May 22, 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			
Mr. Cavallo			x			
Mr. Lewandowski	x		x			
Mr. Andreuzzi			x			
Mr. Cocuzza		x	x			

**REPORTS OF COMMITTEES AND DEPARTMENT HEADS:**

**Councilman Wicki**

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

Mr. Wicki discusses the Code Enforcement Report for April 2019:

**COMPLAINTS**

NUMBER OF NEW COMPLAINTS RECEIVED – 28  
 NUMBER OF LETTERS SENT OUT TO RESIDENTS – 53  
 NUMBER OF COMPLAINTS RESOLVED – 12  
 NUMBER OF O.P.R.A. REQUEST RESOLVED - 10

**FORECLOSURE HOUSES**

NUMBER OF STARTED FORECLOSURE - 84  
 NUMBER OF COMPLETED FORECLOSURES - 7

**VACANT BUILDING REGISTRATIONS**

TOTAL REGISTRATIONS THIS MONTH - 4  
 1<sup>ST</sup> REGISTRATION FEES COLLECTED - 2  
     \$500.00 x 2 = \$1,000.00  
 4<sup>TH</sup> REGISTRATION COLLECTED - 1  
     \$5,000.00 x 1 = \$5,000.00  
 PRORATED PAYMENTS - 1  
     \$416.70 x 1 = \$416.70

**TOTAL FEES COLLECTED FROM VACANT BUILDINGS - \$6, 416.70**

**TENANT/LANDLORD REGISTRATIONS**

TOTAL REGISTRATIONS DONE THIS MONTH – 24  
 TOTAL PAID REGISTRATIONS DONE THIS MONTH - 20  
     \$50.00 x 24= \$1,200.00  
 TOTAL FREE REGISTRATIONS DONE THIS MONTH - 1  
     SENIORS - 1

**TOTAL FEES COLLECTED FROM T/L REGISTRATIONS – \$1,200.00**

**CERTIFICATES OF OCCUPANCY**

TOTAL CERTIFICATES DONE THIS MONTH – 9  
     "CHANGE OF TITLE ONLY" – 1  
         \$100.00 x 1 = \$100.00  
         \$125.00 x -0- = -0-  
     ONE FAMILY DWELLING – 7  
         \$100.00 x 7 = \$700.00  
     TWO & MULTI FAMILY DWELLINGS & COMMERCIAL – 1  
         \$125.00 x 1 = \$125.00  
     THIRD INSPECTIONS - 1  
         \$50.00 x 1 = \$50.00

**TOTAL FEES COLLECTED FROM CO'S – \$975.00**

**TOTAL FROM ALL SOURCES THIS MONTH - \$8,591.70**

Mr. Wicki discusses the 2019 Capital Improvement projects currently underway. Some of the smaller projects have been completed already. The work in Scholer Park, electrical improvements being done throughout the Borough. Our aggressive Road Program for this year is underway. You will notice the heavy machinery on St. James. This project is part of our CDBG program from last year is finally being

worked on. Within the next week or so you will see more heavy equipment as we work on Ocean Avenue. We are very excited about what is being done this year and ask for your patience as you run into road closures and work your way around them. *You will not miss the potholes when we get done.*

**Councilwoman Roche**

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

Councilwoman Roche thanks all the volunteers who have so graciously given up their time to attend the Union Beach Day meetings that we have. The next meeting will be held on May 30<sup>th</sup>. The change is due to the vaping seminar that is being held on May 21<sup>st</sup> which Councilman will speak more about in his report from the Drug Alliance. Mrs. Roche asks to volunteers for UB Day for the game stands and games. If anyone wants to volunteer, please let her know. They are still looking for Vendors and Food Vendors. If you know anyone who wants a table just let her know. We have a coloring contest going on through the school, for the kids to design the Union Beach Day Flyer. The entries are due at the end of May. She will ask Angela Cocuzza to help with this.

Mrs. Roche reads from the Fire Report for the period of January 1<sup>st</sup> through May 7<sup>th</sup>.

64 Incident Response

11 First Responder Medical Assistance to EMS Calls

2 Structure Fires

3 Vehicle Fire Calls

2 Electrical Fires

6 Carbon Monoxide Calls

11 Activated Fire Alarm Calls

5 Odors of Smoke Complaints

10 Service Calls for Assistance with a Resident

14 Mutual Aid Responses

The Volunteer hours for this period is 611.30 hours. Department training was held in March which was a smokehouse drill in Aberdeen which involved live fire scenarios. They conducted their semi-annual department extrication drill in April at Blevits Auto in Howell. May was an Are You Ready Classroom Lecture. This was in regards to PTSD involved with Firefighters and suicide awareness. They are continuing to move forward with their training regimen. They also would like to mention that Mike Rapcavage has done a great job as the training officer thus far for the year 2019. The volunteer man hours for training for this period equated to 241 hours. The First Deputy Chief, Justin Visaggio who sent in this report would like to take this opportunity to thank the Mayor and Council for their continued support of the Fire Department of Union Beach. Mrs. Roche also thanked them for what they do for us to keep us safe.

Mrs. Roche mentions the rescue of the dog from the fire on Dock Street. This rescue touched her heart. The dog was saved.

The American Legion has installed their new Officers for the year 2019. The new Commander is Rob Sandin. The Allegiance Bikers which are Police Officers will be holding their "Bikers for Boobies" Run on October 5<sup>th</sup>. This is a good fundraiser for a good cause. If you are interested, please contact John Dayback at the American

Legion or any of the Officers. The Sons of the Legion and the Ladies Auxiliary ran a Comedy night and both events were a great success. Lots of fun. If you see it advertised, it is open to the public.

The Kiwanis sent a letter to the Mayor and Council. Mr. Martin Slezak had helped Union Beach through the Sandy Recovery. He would like to coordinate some beach clean ups. She will have him contact the Mayor regarding Clean Communities Day. They already help with our Beach Bash and the Bayshore Family Success Center. He is trying to bring some togetherness.

**Councilman Cavallo**

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

Mr. Cavallo reads the Court Report for April 2019:

Fines, Court Costs \$9570.24

Public Defender Fees \$225.00

POAA \$2.00

Seniors made another donation to the Faith Chapel Food Pantry. The Pantry is open this Saturday from 9-1.

The Marijuana Bill has failed and will be revisited in November of next year. There is some heavy talk that will be done on the medical side and they are going to totally revamp this. These talks are expected to begin any day.

**Councilman Lewandowski**

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

Mr. Lewandowski announces that this year's spelling bee champion from Memorial School was Cara Schellato. Madison Township will once again sponsor 25 students for summer camp again this year. They have been doing this since Hurricane Sandy and we are very thankful. There is on-going discussion about us doing some shared services with the school. We will follow up with all to let you know what we will be doing.

**Board of Health Report:**

666 Dogs Registered. No pets are allowed on the beach or walkway at any time.

The Board of Health Meeting is Monday, May 20<sup>th</sup> at 7 p.m.

**Recreation:**

The Fireworks are scheduled for July 3<sup>rd</sup> the vendor is set and scheduled. Summer Camp signups are May 24<sup>th</sup> from 7-9, May 25<sup>th</sup> from 10-noon, June 3<sup>rd</sup>, from 7-9 and June 14<sup>th</sup> from 7-9 pm at Borough Hall. Summer Camp runs from July 1<sup>st</sup> through July 26<sup>th</sup>.

**Community Alliance:**

June 19<sup>th</sup> will be the Opening of Beach Night starting at 6p.m. Come down to the Beach. The Alliance is offering free refreshments and hot dogs with music and beach volleyball. The Kiwanis will have Italian ices to give out.

On Tuesday, at 7 p.m. at Memorial School there will be a vaping seminar presented by Nicki Frances and it will be discussing vaping concentrates and edibles. We are have an issues with this at the school. Hopefully people will show up for this.

Councilman Andreuzzi:

EMS, Public Works & Building and Grounds & Construction

Mr. Andreuzzi discusses EMS

(PD CAD Link is being repaired)

Total Emergencies: 31 - estimated

Drills: 1 FD/EMS Extrication Drill in Howell

- Sheriff's TECC 16 hr. Training in Keyport scheduled for 5/18 & 5/19 with UB PD
- Auto Pulse training continues on the two units that the Borough was kind enough to donate.
- Three new members are being on-boarded and prepared for duty. Always looking for more. The number to call is 732 264-0275.

Planning Committee: The Committee continues to work with potential developers of the Car Wash site and Brook Avenue and although we anticipate communication in the very near future, to date there has not been any recent updates.

Building Department Highlights:

Permit Payments received in April \$22, 598.00

Zoning Permits received in April \$1850.00

Number of homes demolished since the storm 406

Number of homes raised since the storm 336

Number of new home construction since the storm 336

Environmental: Bayshore Regional Watershed Council continues to look at the regional environmental issues including the Bayshore Watershed Story Map to propose Williams Natural Gas Pipeline in Raritan Bay which the Borough has opposed and the Stone Road Meadows development, potentially.

Keyport cleanup is scheduled for June 15<sup>th</sup>. More information is on their website which also is linked to the Union Beach website.

Public Works:

Mulching has begun on the Borough Properties with numerous plantings already started. Meters have been installed at the beachfront and new banners have been installed. Electrical work is underway to provide lights and outlets that are desperately needed. Projects are also undertaken at Scholer and Helen Hayes Parks. Street Sweeping has begun on a schedule, but catch basins will be cleaned as needed. 23 tons of hot asphalt has already been used to repair pot holes in this past month. Any pot hole issues or issues with catch basins should be reported by normal process to the Department of Public Works.

Councilman Cocuzza

Public Safety (PD) & Shared Services

Mr. Cocuzza reports from the Police Department for the period of April 17<sup>th</sup> through May 16<sup>th</sup>.

1,006 calls for service

315 Traffic stops inclusive of calls for service

4 DUI

14 Warrant Arrests

216 Traffic Summonses

9 Accidents

- 10 Fire Arms Permits
- 3 ABC Investigations
- 3 Arrest Background Investigations for New Employment

The Records Department received \$30 for Discovery Fees and \$46 was received for Fire Arms Permits. The Monmouth County Emergency Response Team training officer Ptl. Matthew Gajewski – 8 hours of training. Sgts. Taddeo, Tuberion and Harriott, Ptl. Gajewski, Woodhead have all completed the Alco Test Refresher Training. It was a one day course offered by the NJ State Police. Detective Joseph Friscia and Detective Joseph Russo attended ABC Training and Domestic Violence Response Classes.

There was a house fire on Dock Street. The subject was apprehended in the marsh by patrol units. The dog from inside the house was saved. All emergency services, Fire Department, EMS, OEM and Police responded with exceptional service. The suspect was apprehended and charged. The house was saved from total loss. A full investigation on the fire and the crimes continue and will be handled by the Union Beach Police Department and Monmouth County Prosecutors Office. Ptl. Macavoy is still deployed with the National Guard and also there is a Proclamation on our Agenda tonight for National Police Week which is May 12<sup>th</sup> through May 18<sup>th</sup> to honor Law Enforcement Officers who have fallen in the line of duty and National Peace Officer Memorial Day to honor the sacrifice of all those that have died in the line of duty.

Robert M. Howard, Jr. makes request of Clerk to amend the Agenda Resolution 2019-104 on Page 7 to read that the Mayor executes contract in the body of the Resolution as stated in the heading of same.

**MEETING OPEN FOR PUBLIC DISCUSSION: May 16, 2019 Meeting**

Meeting opens for Public Discussion at 7:58 p.m.

With no one appearing to be heard, Mayor Smith closes Meeting for Public Discussion at 7:58 p.m.

**NEW BUSINESS AND INTRODUCTION OF ORDINANCES:**

**RESOLUTIONS: Meeting of May 16, 2019**

**Resolution 2019- 98:**

**May 16, 2019**

*ALCOHOLIC BEVERAGE RESOLUTION – PLACE TO PLACE TRANSFER*

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

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

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

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

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



**Resolution No. 2019 -99:**

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

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

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

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

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

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

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

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

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

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

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

**RESOLUTION 2019-100:**

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

**608 EDMUNDS AVENUE, UNION BEACH PERMIT NO. 1800030**

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

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

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

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

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

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

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

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

**RESOLUTION 2019-101:**

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

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

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

<b><u>BIDDER:</u></b>	<b><u>BASE BID</u></b>
Quality Electrical Construction	\$334,400.00
9 Plum Lane	
Holmdel, NJ	

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

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

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

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

**Resolution 2019-102:**

**Resolution Authorizing a Donation for Prevention of Crohn’s Disease**

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

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

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


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

**RESOLUTION 2019-103:**

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

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

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

<b>License No.</b>	<b>Name and Address of Licensee:</b>
1350-33-002-002 MUN. LIC. C-2 (CONSUMPTION)	ANCHOR INN, INC. T/A ANCHOR INN 215 FLORENCE AVE.
1350-33-010-010 MUN. LIC. C-9 (CONSUMPTION)	JAKEABOB'S BAY, INC. T/A JAKEABOB'S BAY 525 FRONT STREET UNION BEACH, NJ 07735
1350-44-013-006 MUN. LIC. D-1 (DISTRIBUTION)	SUN PETRO, INC. T/A KELLERS LIQUOR STORE 610 FLORENCE AVE.
1350-44-004-004 MUN. LIC. D-2 (DISTRIBUTION)	SWETA, INC. T/A CORNER LIQUORS STORE 510 UNION AVE.
1350-33-001-005 MUN. LIC. C-1 (CONSUMPTION)	BRUNA AND COMPANY INC. T/A ADERS TAVERN 1321 FLORENCE AVE. UNION BEACH, NJ 07735
1350-31-015-001 MUN. LIC. C-2 (CLUB LICENSE)	AMERICAN LEGION POST 321 524 FRONT STREET UNION BEACH, NJ 07735
1350-33-005-006 MUN. LIC C-2 (CONSUMPTION)	PIERO'S RESTAURANT T/A TRE BELLE FIGLIE, LLC 1411 STATE HIGHWAY 36 UNION BEACH, NJ 07735
1350-33-011-008 MUN. LIC C-2 (CONSUMPTION)	

	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 2019-104:**

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

Be it Resolved by the Governing Body of the Borough of Union Beach, that Mayor, Paul J. Smith, Jr. is hereby authorized to sign a one-year (1) contract commencing June 1, 2019

through May 31, 2020 in the amount of \$15,000.00 with Vaider Network Solutions, LLC 1747 Raleigh Ct. E., 144A, Ocean, NJ 07712 for Information Technology Services for the Union Beach Police Department as outlined in contract annexed to this Resolution.

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

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

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

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**

263 YOUR COMPLETE REAL ESTATE	\$	50.00
264 RICHARD STRYKER	\$	558.00
265 ANTHONY&ANITA CONDOURIS	\$	558.00
266 BT DEVELOPMENT	\$	378.00
267 ELIZABETH OLSON	\$	558.00
268 DESKTOP ALERT	\$	430.00
269 JAMES L. RENARD	\$	430.00
270 GUY FERRARO	\$	446.00
271 TCRCK ENTERPRISES,INC.	\$	220.00
272 814 PARK AVE CORP.	\$	142.00
273 VINCENT CAMARDA	\$	414.00
275 MORRIS TETRO	\$	75.03
276 JOSEPH MANGONE	\$	101.94
277 T&M ASSOCIATES	\$	440.50

**ADD-ON  
PURCHASE ORDERS**

**POLICE**

19-00309	US DIGITAL MEDIA, INC.	\$	305.00
19-00537	BOB'S COMPUTER SERV.	\$	625.00

**PUBLIC WORKS**

19-00496	GRAINGER	\$	65.72
19-00498	NAYLORS	\$	118.56
19-00520	WALLING LOCKSMITH	\$	135.00
19-00571	SURBURAN DISPOSAL	\$	49,936.42

**ADMISTRATION**

19-00489	GRAMCO	\$	1,045.00
19-00572	CABLEVISION	\$	55.99
19-00578	ASBURY PARK PRESS	\$	123.56
19-00581	NJ LEAGUE OF MUNICIPALITIES	\$	150.00
19-00583	UNION BEACH PAYROLL	\$	190,890.19

**BOARD OF HEALTH**

19-00569	ASBURY PARK PRESS	\$	83.00
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**UTILITIES**

19-00584	JCP&L	\$	2,414.36
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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-00203	02/21/19	FAILSAFE	FAILSAFE TESTING	Open	3,947.50	0.00	
19-00212	02/25/19	PWASSOC	Public Works Assoc.of NJ	Open	100.00	0.00	
19-00240	02/28/19	TGIBBONS	GRIEBENS TRANSCRIPTION SERVLLC	Open	726.00	0.00	
19-00309	03/14/19	USDIGIT	US Digital Media, Inc.	Open	305.00	0.00	
19-00355	04/01/19	GRAINGER	GRAINGER	Open	96.00	0.00	
19-00368	04/04/19	CUSTOM	CUSTOM BANDAG	Open	114.00	0.00	
19-00369	04/04/19	APOLLO	APOLLO	Open	450.00	0.00	
19-00370	04/04/19	STAVOLA	STAVOLA COMPANIES	Open	403.17	0.00	
19-00393	04/04/19	COOPER	COOPER ELECTRIC	Open	2.88	0.00	
19-00394	04/04/19	GRAINGER	GRAINGER	Open	106.95	0.00	
19-00396	04/04/19	GENPLUMB	GENERAL PLUMBING SUPPLY	Open	77.01	0.00	
19-00400	04/05/19	LUMBER	LUMBER SUPER MART	Open	60.00	0.00	
19-00403	04/05/19	FCARTAGE	FREEHOLD CARTAGE, INC.	Open	670.00	0.00	
19-00406	04/08/19	JBSALES	JB SALES & SERVICE	Open	39.00	0.00	
19-00407	04/08/19	DPLAY	Discount Playground Supply	Open	794.85	0.00	
19-00408	04/08/19	GENPLUMB	GENERAL PLUMBING SUPPLY	Open	220.33	0.00	
19-00409	04/08/19	FAZZIO	Joseph Fazzio Wall LLC	Open	188.97	0.00	
19-00417	04/09/19	STAVOLA	STAVOLA COMPANIES	Open	709.94	0.00	
19-00418	04/09/19	JMANZO	J MANZO RECYCLING CO.LLC	Open	285.14	0.00	
19-00424	04/10/19	NJPTOA	N.J.P.T.O.A.	Open	50.00	0.00	
19-00425	04/10/19	CONNELL	CONNELL CONSULTING LLC	Open	238.00	0.00	
19-00426	04/10/19	CUSTOM	CUSTOM BANDAG	Open	867.00	0.00	
19-00427	04/10/19	COMMSPEC	COMMUNICATIONS SPECIALISTS, INC	Open	299.00	0.00	
19-00429	04/10/19	HOSESHOP	The Hose Shop	Open	33.15	0.00	
19-00430	04/10/19	STAVOLA	STAVOLA COMPANIES	Open	476.84	0.00	
19-00432	04/10/19	FORDMOTO	Ford Motor Credit	Open	12,780.90	0.00	
19-00435	04/11/19	JMANZO	J MANZO RECYCLING CO.LLC	Open	73.40	0.00	
19-00436	04/15/19	TOMSFORD	TOM'S FORD	Open	43.96	0.00	
19-00437	04/15/19	HOMEDEPO	HOME DEPOT	Open	265.85	0.00	
19-00438	04/15/19	APOLLO	APOLLO	Open	675.00	0.00	
19-00439	04/15/19	JBSALES	JB SALES & SERVICE	Open	62.85	0.00	
19-00440	04/15/19	HOUGH	Hough Petroleum	Open	192.57	0.00	
19-00445	04/16/19	HOMEDEPO	HOME DEPOT	Open	41.76	0.00	
19-00446	04/16/19	TOMSFORD	TOM'S FORD	Open	21.78	0.00	
19-00447	04/16/19	HOMEDEPO	HOME DEPOT	Open	5.26	0.00	
19-00449	04/17/19	NAYLORS	NAYLORS AUTO PARTS	Open	646.74	0.00	
19-00450	04/17/19	GENPLUMB	GENERAL PLUMBING SUPPLY	Open	32.73	0.00	
19-00451	04/17/19	ADVANCE	ADVANCE AUTO PARTS	Open	86.96	0.00	
19-00452	04/17/19	NEPDOOR	Neptune Door Company	Open	1,630.00	0.00	
19-00453	04/17/19	NAYLORS	NAYLORS AUTO PARTS	Open	210.29	0.00	
19-00454	04/17/19	NJMVC	NJMVC	Open	60.00	0.00	
19-00455	04/22/19	OPTIMUM	CABLEVISION OF RARITAN VALLEY	Open	54.26	0.00	
19-00456	04/22/19	NAYLORS	NAYLORS AUTO PARTS	Open	95.46	0.00	
19-00457	04/23/19	GIRLSGOUTS	GIRLSGOUTS OF THE JERSEY SHORE	Open	70.00	0.00	
19-00458	04/23/19	HOMEDEPO	HOME DEPOT	Open	131.90	0.00	
19-00460	04/23/19	ASBURY	ASBURY PARK PRESS	Open	102.20	0.00	
19-00462	04/24/19	EZPASS2	EZ PASS	Open	100.00	0.00	
19-00463	04/24/19	FLOODINS	The Flood Insurance Agency	Open	6,584.00	0.00	
19-00464	04/24/19	1-UB BOE	UNION BEACH BOARD OF EDUCATION	Open	552,390.42	0.00	
19-00467	04/25/19	HOMEDEPO	HOME DEPOT	Open	292.87	0.00	

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19-00468	04/25/19	WATCHUNG	WATCHUNG SPRING WATER	Open	55.94	0.00	
19-00469	04/25/19	ATTMOBIL	AT&T MOBILITY	Open	33.33	0.00	
19-00470	04/25/19	ETUBERI	Edward M. Tuberton	Open	250.00	0.00	
19-00471	04/25/19	SICKLES	Patricia Sickles	Open	150.00	0.00	
19-00472	04/25/19	YELENOCK	JANETTE YELENOCK	Open	300.00	0.00	
19-00473	04/25/19	EXXON	WEX BANK	Open	75.53	0.00	
19-00474	04/25/19	MCASSNESS	MONMOUTH CTY ASSESSOR'S ASSOC.	Open	150.00	0.00	
19-00475	04/25/19	VERIZON	VERIZON	Open	47.60	0.00	
19-00476	04/25/19	RICOH2	RICOH USA, INC.	Open	1,064.59	0.00	
19-00477	04/26/19	NAYLORS	NAYLORS AUTO PARTS	Open	736.14	0.00	
19-00478	04/26/19	COUNTY 1	COUNTY OF MONMOUTH	Open	5,701.20	0.00	
19-00479	04/26/19	FASTCOPY	FAST COPY	Open	323.00	0.00	
19-00480	04/26/19	CAVANAU	CAVANAUGH'S INC.	Open	95.00	0.00	
19-00481	04/26/19	ALLCOVER	All Covered	Open	487.50	0.00	
19-00482	04/26/19	HOMEDEPO	HOME DEPOT	Open	62.42	0.00	
19-00483	04/26/19	PANTHER	Panther Press	Open	935.00	0.00	
19-00484	04/26/19	DEPALMA	Depalma Farms & Greenhouses	Open	1,081.50	0.00	
19-00487	04/26/19	ARTS ED	Arts & Education Center	Open	250.00	0.00	
19-00488	04/26/19	JSHORE	JERSEY SHORE PARTNERSHIP	Open	100.00	0.00	
19-00489	04/29/19	GRAMCO	GRAMCO	Open	1,045.00	0.00	
19-00490	04/29/19	TURNOUT	TURN OUT FIRE&SAFETY INC.	Open	360.97	0.00	
19-00492	04/30/19	GOLDSTEE	The Goldstein Partnership	Open	5,776.37	0.00	
19-00493	04/30/19	CORELOGI	Corelogic R.E. Tax Service	Open	1,511.87	0.00	
19-00495	04/30/19	UBLIBRAR	Union Beach Memorial Library	Open	3,200.00	0.00	
19-00496	05/01/19	GRAINGER	GRAINGER	Open	65.72	0.00	
19-00497	05/01/19	AUTOZONE	AUTO ZONE	Open	49.65	0.00	
19-00498	05/01/19	NAYLORS	NAYLORS AUTO PARTS	Open	118.56	0.00	
19-00501	05/01/19	LOEFFELS	JCT WASTE OIL LLC	Open	97.50	0.00	
19-00502	05/02/19	FIRECOMM	Union Beach Fire Dept.	Open	35,000.00	0.00	
19-00503	05/02/19	CONSTELL	Constellation NewEnergy, Inc.	Open	702.89	0.00	
19-00504	05/02/19	UPS CORP	UPS	Open	36.49	0.00	
19-00505	05/02/19	VITEL	VITEL GLOBAL COMMUNICATIONS	Open	312.29	0.00	
19-00506	05/02/19	NJNG1	NEW JERSEY NATURAL GAS	Open	1,799.20	0.00	
19-00507	05/02/19	WATER585	NEW JERSEY AMERICAN WATER	Open	10,946.98	0.00	
19-00508	05/03/19	CAVANAU	CAVANAUGH'S INC.	Open	35.00	0.00	
19-00510	05/03/19	RECLAMA	Treasurer, County of Monmouth	Open	4,398.74	0.00	
19-00511	05/03/19	VERIZON3	VERIZON	Open	553.47	0.00	
19-00513	05/03/19	HOMEDEPO	HOME DEPOT	Open	264.31	0.00	
19-00515	05/03/19	DRAEGER	DRAEGER	Open	120.00	0.00	
19-00518	05/03/19	MONJIF	MONMOUTH MUNICIPAL J.I.F.	Open	194,109.00	0.00	
19-00519	05/06/19	SPRINT	SPRINT	Open	1,264.74	0.00	
19-00520	05/06/19	WALLING	WALLING LOCKSMITH	Open	135.00	0.00	
19-00523	05/06/19	TM ASSOC	T & M ASSOCIATES	Open	36,249.26	0.00	
19-00524	05/07/19	TM A	T&M ASSOCIATES	Open	2,524.90	0.00	
19-00525	05/07/19	HUMANESO	ASSOCIATED HUMANE SOCIETY INC.	Open	941.00	0.00	
19-00528	05/07/19	MON TREA	MONMOUTH COUNTY TREASURER	Open	430,020.27	0.00	
19-00529	05/07/19	NJPDES	TREASURER STATE OF NEW JERSEY	Open	450.00	0.00	
19-00530	05/07/19	GIBBONS	GIBBONS	Open	4,383.98	0.00	
19-00531	05/07/19	NJHEALTH	TREASURER, STATE OF NJ	Open	65,485.93	0.00	
19-00532	05/07/19	UBLIBRAR	Union Beach Memorial Library	Open	3,200.00	0.00	
19-00535	05/07/19	UBPAY	UNION BEACH PAYROLL ACCOUNT	Open	178,283.02	0.00	
19-00537	05/07/19	BOBCOMPT	Bob's Computer Service LLC	Open	625.00	0.00	
19-00539	05/07/19	STRAUB	STRAUB MOTORS INC.	Open	140.98	0.00	
19-00540	05/07/19	MCTRAFFT	Monmouth Cty Traffic Off.Assoc	Open	35.00	0.00	

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19-00541	05/07/19	BOB UNI BOBS UNIFORM SHOP, INC.	PD Class I Academy Uniforms	Open	784.70	0.00		
19-00543	05/07/19	HUNGRY Hungry Puppy	PD Hungry Puppy 3 month food	Open	206.95	0.00		
19-00544	05/07/19	STRAUB STRAUB MOTORS INC.	PD Repairs to Car 11	Open	440.98	0.00		
19-00545	05/07/19	TOMSFORD TOM'S FORD	PD Repairs to Car 10	Open	1,396.19	0.00		
19-00546	05/07/19	COMMSPEC COMMUNICATIONS SPECIALISTS, INC	PD Repair Radio Console	Open	105.00	0.00		
19-00547	05/07/19	STRAUB STRAUB MOTORS INC.	PD Car 11 Window Switch	Open	136.26	0.00		
19-00548	05/07/19	TOXLAB STATE TOXICOLOGY LABORATORY	PD Annual Random Drug Test	Open	90.00	0.00		
19-00549	05/07/19	BLUEWAVE BLUE WAVE AUTO SPA	PD March Car washes	Open	137.49	0.00		
19-00550	05/07/19	YMCA THE COMMUNITY YMCA	YMCA 2ND PAYMENT 2019	Open	1,716.67	0.00		
19-00551	05/07/19	POWERDMS PowerDMS, Inc.	PD Annual Fee Accreditation	Open	3,565.00	0.00		
19-00555	05/07/19	UBPAY UNION BEACH PAYROLL ACCOUNT	Payroll Ending 4/18/19	Open	170,509.75	0.00		
19-00556	05/08/19	STAPLEAD STAPLES ADVANTAGE	CRT - ADM Ink - Office Supply	Open	318.86	0.00		
19-00557	05/08/19	DELTA DELTA DENTAL	ADM Delta Dental May 2019	Open	3,145.74	0.00		
19-00558	05/08/19	NETCARR NetCarrier Telecom, Inc.	UTIL Telephones Borough Hall	Open	1,186.21	0.00		
19-00560	05/09/19	LANE A JOHN T. LANE, JR., ESQ.	ADM Attorney Army Corp Project	Open	5,850.00	0.00		
19-00561	05/09/19	SCARINCI SCARINCI HOLLENBECK	ADM Special Council Bldg. Reno	Open	2,340.00	0.00		
19-00562	05/09/19	LANE JOHN T. LANE, JR., ESQ.	ADM Borough Attorney	Open	4,680.00	0.00		
19-00563	05/09/19	ALLCOVER All Covered	ADM IT Services	Open	475.84	0.00		
19-00564	05/09/19	CABLE Cablevision	ADM Internet, Camera Boosts	Open	1,075.40	0.00		
19-00565	05/09/19	SCARINCI SCARINCI HOLLENBECK	PLAN Attorney Planning Board	Open	658.10	0.00		
19-00569	05/10/19	ASBURY ASBURY PARK PRESS	BH Ordinance 2019-1	Open	83.00	0.00		
19-00571	05/13/19	SUBURBAN SUBURBAN DISPOSAL INC.	DPW Trash Contractual	Open	49,936.42	0.00		
19-00572	05/13/19	OPTIMUM CABLEVISION OF RARITAN VALLEY	ADM TV INTERNET CABLE	Open	55.99	0.00		
19-00578	05/14/19	ASBURY ASBURY PARK PRESS	APP-Ordin 2019, 278, 279, 280	Open	223.56	0.00		
19-00581	05/14/19	NJLEAGUE NJ League of Municipalities	ADM Annual Magazine Subscript.	Open	250.00	0.00		
19-00583	05/14/19	UBPAY UNION BEACH PAYROLL ACCOUNT	Payroll Ending 5/03/2019	Open	190,090.19	0.00		
19-00584	05/14/19	JCPL JCP&L	UTIL. ELECTRICITY	Open	2,414.36	0.00		
Total Purchase Orders:		131	Total P.O. Line Items:	0	Total List Amount:	2,025,926.39	Total Void Amount:	0.00

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Totals by Year-Fund	Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND:	8-01		120.00	0.00	120.00	0.00	0.00	120.00
CURRENT FUND:	9-01		1,002,304.78	0.00	1,002,304.78	1,511.87	38,204.05	1,042,020.70
SEWER UTILITY:	9-07		1,375.00	0.00	1,375.00	0.00	0.00	1,375.00
Year Total:			1,003,679.78	0.00	1,003,679.78	1,511.87	38,204.05	1,043,395.70
CURRENT FUND:	N-01		982,410.69	0.00	982,410.69	0.00	0.00	982,410.69
Total of All Funds:			1,986,210.47	0.00	1,986,210.47	1,511.87	38,204.05	2,025,926.39

	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.  
PO # 19-00203, 19-00475 and 19-00502

\*\*Councilman Cocuzza abstains on all Board of Education and Monmouth County Vouchers/Purchase Orders.  
PO#1900464 BOE  
PO#19-00474, 19-00478, 19-00510 and 19-00528

**PROCLAMATION FOR POLICE AND PEACE OFFICER WEEK**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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



**“National Public Works Week”**

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

**PROCLAMATION FOR BUILDING SAFETY MONTH**

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

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

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

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

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

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

**Whereas**, “No Code. No Confidence.” the theme for Building Safety Month 2019, encourages all Americans to raise awareness of the importance of safe and resilient construction; fire prevention; disaster mitigation, and new technologies in the construction industry. Building Safety Month 2019 encourages appropriate steps everyone can take to ensure the safety of our built environment, and recognizes that the implementation of safety codes by local and state agencies has saved lives and protected homes and businesses, and,

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

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

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

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

1. Resolution 2019 -106: – AUTHORIZING CHANGE ORDER NO. 9 ADDITIONS & RENOVATIONS UNION BEACH MUNICIPAL BUILDING

**Motion to add business to Agenda** moved by Councilman Lewandowski, seconded by Councilman Cocuzza and approved by unanimous voice vote.

**RESOLUTION NO. 2019-106:**

**MAY 16, 2019**

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

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

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

The original Contract Sum.....	\$	3,012,483.00
Net change by previously authorized Change Orders.....	\$	559,144.13
The Contract Sum prior to this Change Order was .....	\$	3,571,627.13
The Contract Sum will be changed by this Change Order.....	\$	
	#9 \$	2,541.50.....
	\$	2,541.50
The new Contract Sum including this Change Order will be.....	\$	3,574,168.63

And,

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

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

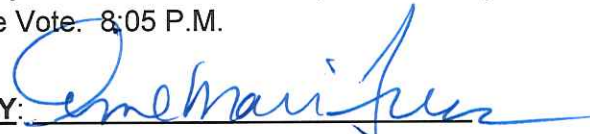
**Be It Further Resolved** that the Mayor is hereby authorized to sign said Change Order on behalf of the Borough.

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

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

**POINT OF ORDER:** Mayor Paul Smith announces that on Sunday our Champion will be home from the Kick Boxing World Championship in Taiwan, Frank Wells, Jr. Congratulations.

**ADJOURNMENT:** Motion moved by Councilwoman Roche, seconded by Councilman Cocuzza and approved by unanimous Voice Vote. 8:05 P.M.

**RESPECTFULLY SUBMITTED BY:**   
Anne Marie Friscia, RMC