



AGENDA
COUNCIL MEETING
Borough of Union Beach
Thursday, February 20, 2020 – 7:30 p.m.
650 Poole Avenue, Union Beach, NJ

CALL TO ORDER: Meeting called to order by Mayor Smith at ____ p.m.

ANNOUNCEMENT: By Mayor Smith of the Emergency Fire Exits.

SALUTE TO THE FLAG: Mayor Smith

SUNSHINE LAW NOTICE: Announced by Borough Clerk

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

ROLL CALL: Council Members

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

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

SET ASIDE THE REGULAR ORDER OF BUSINESS: February 20, 2020

Presentation to Mayor and Council on Bayshore Family Success Center –Dorothy Dobens

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

BACK TO THE REGULAR ORDER OF BUSINESS OF THE MEETING OF February 20, 2020

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

APPROVAL OF MINUTES OF THE MEETING OF: January 16, 2020

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

1. Request for approval to participate in Kiwanis Club painting of curbs with address numbers "neighborhood enhancement" for a donation to Kiwanis?
2. Keyport Year Book request for ad – Last Year Full Page \$275.00
3. Dowlings – Social Affairs Permit – St. Patrick's Day Event – March 21st.
4. Jakeabob's Storage Container – ABC permit Approval.

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

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

Ordinance 2020-286:

The Clerk presented affidavit of publication showing that the ordinance was duly advertised in accordance with law in the Asbury Park Press in the issue of January 22, 2020.

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 FIXING THE SALARIES, WAGES AND OTHER
EMOLUMENTS OF THE POLICE CHIEF AND POLICE CAPTAIN(S) OF THE POLICE
DEPARTMENT OF THE BOROUGH OF UNION BEACH, IN THE
COUNTY OF MONMOUTH FOR THE FISCAL YEARS BEGINNING JANUARY 1, 2017
THROUGH DECEMBER 31, 2021**

Be it ordained by the Mayor and Council of the Borough of Union Beach as follows:

SECTION 1: The following shall constitute the salaries, wages and emoluments of the indicated employees and officials of the Borough of Union Beach, payable as hereinafter provided and effective as of the adoption of this ordinance, and the publication of notice of such adoption, in accordance with the law, and continuing in effect until thereafter amended, except where otherwise specified.

The Chief and Captain(s) of the Police Department of the Borough of Union Beach covered by this ordinance shall be compensated bi-weekly pursuant to the following salary guide for the fiscal years beginning January 1, 2017 through December 31, 2021.

SALARY GUIDE

| <u>Title</u> | <u>1/1/2017 to 12/31/2017</u> | <u>1/1/2018 to 12/31/2018</u> | <u>1/1/2019 to 12/31/2019</u> | <u>1/1/2020 to 12/31/2020</u> | <u>1/1/2021 to 12/31/2021</u> |
|--------------|---------------------------------------|---------------------------------------|---------------------------------------|---------------------------------------|---------------------------------------|
| Chief | 157,464.90 | 157,464.90 | 160,614.20 | 163,424.95 | 166,693.45 |
| Captain | 149,896.57 | 152,145.02 | 155,187.92 | 157,903.71 | 161,061.79 |

SECTION 2: Any benefits required to be accorded or paid to or on behalf of any employee designated herein under any employment contract and/or bargaining agreement, the execution of which was duly authorized by the Mayor and Council of the Borough of Union Beach, shall be deemed authorized by this Ordinance.

SECTION 3: All salaries authorized by this Ordinance shall be paid retroactively, effective to January 2, 2017, provided that the employee was still in the employ of the Borough of Union Beach at the time of the execution of the employment contract between the Mayor and Council of the Borough of Union Beach and the Chief and Captain(s) of the Police, dated December 19, 2019.

SECTION 4: All Ordinances or parts of Ordinances inconsistent with this Ordinance shall be deemed repealed to the extent of such inconsistency.

SECTION 5: This Ordinance shall take effect immediately upon its adoption.

RESOLUTION NO. 2020-50: AUTHORIZING FINAL ADOPTION OF ORDINANCE 2020-286 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF FINAL ADOPTION OF ORDINANCE 2020-286 IN ASBURY PARK PRESS.

Paper: The Asbury Park Press, Issue of February___, 2020

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

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

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

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

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

ORDINANCES: Meeting of February 20, 2020

ORDINANCE NO.: 2020-287:

MEETING OF FEBRUARY 20, 2020

An Ordinance Amending and Supplementing Ordinance No. 2018-268 Adopted May 17, 2018 Fixing the Minimum and Maximum Salary Ranges of Certain Officials and Employees of the Borough of Union Beach, County of Monmouth, State of New Jersey.

WHEREAS, the Borough of Union Beach has adopted Salary Ordinance No. 2018-268 which establishes a minimum and maximum salary range for certain positions within the Borough; and

WHEREAS, the Borough finds it necessary to amend and supplement said Ordinance No. 2018-268 as shown below.

NOW THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Union Beach that Ordinance No. 2018-268 adopted on May 17, 2018 is amended and supplemented as follows:

Section 1. The following two (2) titles along with the salary ranges are OMITTED:

- a) Code Enforcement Officer P/T
- b) Deputy Code Enforcement Officer P/T

Section 2. The following title with salary range is ADDED:

| | | |
|--------------------------|----------------|----------------|
| | <u>Minimum</u> | <u>Maximum</u> |
| Code Enforcement Officer | \$8,000.00 | \$75,000.00 |

Section 3. This maximum salary of the below listed title is amended to read as shown below:

| | | |
|---|----------------|----------------|
| | <u>Minimum</u> | <u>Maximum</u> |
| Assistant to Department Head-Public Works P/T | \$3,000.00 | \$7,500.00 |

Section 4. All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 5. Pursuant to the provisions of N.J.S.A. 40:69A-181 (b), this ordinance shall take effect twenty (20) days after its final passage by the Borough Council and approval by the Mayor where such approval is required by law.

RESOLUTION NO. 2020-51: AUTHORIZING INTRODUCTION OF ORDINANCE 2020-287 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF PUBLIC HEARING OF ORDINANCE 2020-287 IN ASBURY PARK PRESS TO BE HELD ON MARCH 19, 2020.

Paper: The Asbury Park Press, Issue of February __, 2020

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

**CALENDAR YEAR 2020
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP
BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Governing Body of the Borough of Union Beach in the County of Monmouth finds it advisable and necessary to increase its CY 2020 budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Governing Body hereby determines that a 3.5 % increase in the budget for said year, amounting to \$84,152.55 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Governing Body hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Governing Body of the Borough of Union Beach in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2020 budget year, the final appropriations of the Borough of Union Beach shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$294,498.91 and that the CY 2020 municipal budget for the Borough of Union Beach be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

RESOLUTION NO. 2020-52: AUTHORIZING INTRODUCTION OF ORDINANCE 2020-288 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF PUBLIC HEARING OF ORDINANCE 2020-288 IN ASBURY PARK PRESS TO BE HELD ON MARCH 19, 2020.

Paper: The Asbury Park Press, Issue of February__ , 2020

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

MEETING OPEN FOR PUBLIC DISCUSSION: February 20, 2020 Meeting

Meeting opens for Public Discussion at ____ p.m.

Meeting closes for Public Discussion at ____ p.m.

Resolutions:

RESOLUTION 2020-53: MEETING OF FEBRUARY 20, 2020

AUTHORIZING PAYMENT CERTIFICATE NO. 3 AND FINAL TO 2019 CAPITAL IMPROVEMENT PROGRAM

WHEREAS, the Borough of Union Beach in the County of Monmouth, State of New Jersey, has on April 18, 2019 authorized the awarding of a contract to Lancha Construction Corp., 3090 Englishtown Road, Jamesburg, NJ 08831; and,

WHEREAS, the Mayor and Council authorize Payment Certificate No. 3 and final to the contract awarded to Lancha Construction Corp. in the amount of:

| | |
|---|---------------|
| Original Contract Price: | \$ 961,523.76 |
| Total Reductions | \$ 87,280.61 |
| Total Extras This Change Order | \$ 30,664.70 |
| Total Supplementary This Change Order | \$ 75,679.34 |
| Totals This Change Order | \$ 106,344.04 |
| Net Change in the Contract: | \$ 19,063.44 |
| Previous Change Orders | 0 |
| Total Changer Orders to Date | \$ 106,344.04 |
| Revised Contract Price | \$ 980,587.20 |
| Previous Payments | \$ 907,267.56 |
| Total Amount Due this Certificate No. 3 | \$ 73,319.64 |

Total Amount Due for Payment Certificate No. 3 and Final \$73,319.64. Previous Payments \$907,267.56 ; 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, does hereby authorize Payment Certificate No. 3 and Final in the amount of \$73,319.64 for the contract with Lancha Construction Corp.; and

BE IT FURTHER RESOLVED that the Mayor is authorized to sign said Payment Certificate on behalf of the Borough. Fixing the Compensation of Certain Officials and Employees of the Borough of Union Beach, County of Monmouth, State of New Jersey, for the Calendar Year 2020.

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

RESOLUTION 2020-54: MEETING OF FEBRUARY 20, 2020

Whereas, Ordinance No. 2018-268 was introduced and adopted by the Governing Body of the Borough of Union Beach on May 17, 2018 establishing the salary ranges for Officials and Employees of the Borough of Union Beach not covered by any organized bargaining unit contract.

Whereas, the Governing Body of the Borough of Union Beach now wishes to set the salaries of these Officials and Employees in accordance with said Ordinance for the calendar year 2020; and

Now, Therefore, Be It Resolved by the Governing Body of the Borough of Union Beach that these salaries are hereby fixed and determined for the following Officials and Employees of the Borough of Union Beach effective and retroactively to January 1, 2020.

| | |
|--------------------------------|-------------|
| Registered Municipal Clerk F/T | \$70,050.00 |
| Deputy Municipal Clerk F/T | \$47,000.00 |

| | |
|---|--|
| Tax Collector F/T | \$70,050.00 |
| Chief Financial Officer/Treasurer P/T | \$55,758.00 |
| Borough Administrator F/T | \$120,000.00 |
| Department Head – Public Works – CPWM F/T | \$92,500.00 |
| Mayor P/T | \$7,140.00 |
| Councilmember P/T | \$5,100.00 |
| Department Head – Construction Official F/T | \$89,500.00 |
| Tax Assessor P/T | \$20,000.00 |
| Municipal Court Judge P/T | \$35,905.00 |
| Municipal Court Prosecutor P/T | \$33,795.00 |
| Alternate Municipal Court Prosecutor P/T | \$3,380.00 |
| Municipal Court Public Defender P/T | \$4,490.00 |
| Municipal Court Administrator – Temporary P/T | \$34.00 per hour |
| Borough Attorney P/T (And Such Other Compensation for Special Services as may be required by the Borough Upon Vouchers duly presented) | \$49,450.00 |
| Borough Engineer P/T (And Such Other Compensation for Special Services as may be required by the Borough Upon Vouchers duly presented) | \$3,000.00 |
| Clerk of the Planning Board P/T | \$10,050.00 |
| Clerk of Elections P/T | \$2,600.00 |
| Deputy Clerk of Elections P/T | \$1,500.00 |
| Code Enforcement Officer P/T | \$17,940.00 |
| Fire Sub-Code Official P/T | \$9,625.00 |
| Plumbing Sub-Code Official P/T | \$11,335.00 |
| Electrical Sub-Code Official P/T | \$11,335.00 |
| Technical Assistant to Construction Official P/T | \$4,730.00 |
| Recycling Coordinator P/T | \$2,650.00 |
| Assistant Recycling Coordinator P/T | \$1,950.00 |
| Communications Operator/Police Department Dispatcher P/T | SMW - Probationary Period (3 mos.), then \$13.50 per hour |
| Special Police Officer P/T (Where Appointed to Serve with Compensation) | \$16.52 per hour |
| School Traffic Officer P/T (Where Appointed to Serve with Compensation) | SMW - Probationary Period (3 mos.), then \$6,350.00 |
| School Traffic Officer – Temporary P/T | \$14.30 per hour |
| Secretary of Board of Health P/T | \$9,325.00 |
| Blood borne Pathogen Compliance Officer P/T | \$3,275.00 |
| Class I Special Police Officer P/T | \$11.00 per hour Probationary Period |

| | |
|--|---|
| | (3 mos.), then \$12.70 per hour |
| Class II Special Police Officer P/T | \$13.00 per hour Probationary Period (3 mos.), then \$19.00 per hour |
| Temporary Building/Fire/Plumbing/Electrical | A) \$39.00 per hour |
| Sub-Code Official P/T | B) \$37.00 per hour |
| Admin. Officer for Municipal Land Use Searches P/T | \$ 925.00 |
| Tax Search Officer P/T | \$3,500.00 |
| Assessment Search Officer P/T | \$2,400.00 |
| Laborer – Temporary Emergency P/T | \$12.75 per hour |
| Seasonal Parking Enforcement P/T | \$13.50 per hour |
| Assistant to Department Head – Public Works P/T | \$6,720.00 |

(SMW = State Minimum Wage)

Be It Further Resolved by the Governing Body of the Borough of Union Beach that a certified copy of this Resolution be sent to the Borough Administrator and Chief Financial Officer.

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

RESOLUTION 2020-55: MEETING OF FEBRUARY 20, 2020

Authorizing a donation in the amount of \$500 for tuition assistance for Richard “Alex” Perez to Attend National Youth Leadership Forum Pathways to STEM at College of NJ this summer, 2020.

WHEREAS, Richard Perez, a Memorial School 5th Grade Student in the Gifted and Talented Program and resident of Union Beach had been recently nominated to attend this year’s Jr. National Leader Forum; and

WHEREAS, Mr. Perez has agreed to represent the Borough of Union Beach and Memorial School by attending the National Leaders Conference; and

WHEREAS, Mr. Perez has asked for the Governing Body’s assistance in the form of a donation towards the cost of attending this Forum,

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body does hereby approve the donation of \$500 to be used as tuition assistance for Mr. Perez to represent the Borough of Union Beach at the Junior National Leaders Conference at the College of New Jersey . This Forum will be held during the Summer of 2020.

BE IT FURTHER RESOLVED, That the Clerk is to provide the Finance Department with a copy of this signed, sealed resolution.

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

**BOROUGH OF UNION BEACH
EMERGENCY RESOLUTION
N.J.S.A. 40A:4-20 (TEMPORARY APPROPRIATIONS)**

WHEREAS, pursuant to N.J.S.A. 40A:4-19 the Borough Council of the Borough of Union Beach adopted Resolution #2019-210 to provide temporary funds for the period from Jan. 1, 2020 until the adoption of the Operating Budget for the Borough of Union Beach, New Jersey; and

WHEREAS, additional appropriations will be required from February 20, 2020 until the adoption of the budget; and

WHEREAS, N.J.S.A. 40A:4-20 provides that the governing body by a two-third vote may make temporary emergency appropriations for any purpose for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year;

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE BOROUGH OF UNION BEACH, NEW JERSEY, that:

1. The governing body by a two-third vote of its full membership hereby amends its temporary budget by making the following emergency temporary appropriations:

| | <u>CURRENT FUND</u> |
|---------------------------------------|----------------------------|
| (A) Operations - within "CAPS": | |
| General Government | |
| IT - Contractual | \$3,000.00 |
| Tax Collector | |
| Other Expenses | 1,000.00 |
| Planning and Zoning: | |
| Other Expenses | 15,000.00 |
| Liability Insurance | 6,000.00 |
| Task Force | |
| Other Expenses | 2,900.00 |
| Fire Department | |
| Aid to Volunteer Companies | 40,000.00 |
| First Aid Organization | |
| Contribution | 10,000.00 |
| Rodent Control | |
| Other Expenses | 250.00 |
| Recreation and Education | |
| Other Expenses | 850.00 |
| | <hr/> |
| Total Operations (Item 8 (A)) | |
| Within "CAPS" | <hr/> 79,000.00 <hr/> |
| Municipal Purposes within "CAPS" | <hr/> \$79,000.00 <hr/> |
| | |
| Operations Excluded from "CAPS" | |
| Fire Department Equipment - Testing | <hr/> \$6,000.00 <hr/> |
| Total Operations Excluded from "CAPS" | <hr/> 6,000.00 <hr/> |
| | |
| Debt Service | |
| Payment of BAN and Capital Notes | 256,976.00 |
| Interest on Notes | <hr/> 55,224.00 <hr/> |
| | <hr/> 312,200.00 <hr/> |
| Total General Appropriations | <hr/> \$397,200.00 <hr/> |

2. This action shall take effect February 20, 2020.

3. A copy of this resolution shall be immediately filed with the Director of Local Government Services by the Borough Clerk of the Borough of Union Beach.

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

**RESOLUTION COMMEMORATING THE CENTENNIAL OF THE RATIFICATION OF THE 19TH
AMENDMENT**

Whereas, the year Two Thousand and Twenty marks the 100th Anniversary of the ratification of the 19th Amendment of the United States Constitution; and

Whereas, women fought for the right to vote for more than a century and persevered in the face of resistance; and

Whereas, many New Jersey women advocated for the right to vote; and

Whereas, Monmouth County was the home to many suffragists both male and female, and suffrage rallies and events occurred within Monmouth County’s borders; and

Whereas, February 9, 2020 will mark the centennial of the New Jersey ratification of the 19th Amendment; and

Whereas, August 26, 2020 will mark the nationwide centennial of the 19th Amendment officially becoming part of the United States Constitution, after the required number of states had ratified; and

Whereas, daughters, granddaughters, and great-granddaughters of the women who fought so hard to vote have been making their voices heard at the polls for nearly 100 years; and

Whereas, women are running for office and currently in elected office in large numbers in Monmouth County, follow in the footsteps of these great suffragists; and

Whereas, there are currently over 200,000 women registered to vote in Monmouth County, New Jersey; and

Whereas, all government entities on the local, state and national level should commemorate and recognize this historic milestone and reaffirm its commitment to empowering and uplifting the voices of women.

NOW, Therefore be it resolved that the Mayor and Township Committee/Borough Council of the Town/Borough of Union Beach, County of Monmouth, State of New Jersey, do hereby

(1) celebrate and recognize the 100th Anniversary of the passage and ratification of the 19th Amendment to the United States Constitution providing for women’s suffrage; and

(2) honor the role of the ratification of the 19th Amendment in promoting the core values of our democracy as set forth in the Constitution of the United States; and

(3) reaffirm our desire to continue strengthening democratic participation and to inspire future generations to cherish and preserve the historic precedent established by the 19th Amendment.

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

RESOLUTION NO. 2020-58:

FEBRUARY 20, 2020

AUTHORIZING CHANGE ORDER NOS. 29, 30 & 31 COMPLETION CONTRACT, ADDITIONS & RENOVATIONS, UNION BEACH MUNICIPAL BUILDING

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

Whereas, the Mayor and Council authorize Change Order Nos. 29, 30 & 31 to the contract awarded to H&S Construction & Mechanical, Inc.

| | | |
|--|----|--------------|
| The original Contract Sum..... | \$ | 3,554,000.00 |
| Net change by previously authorized Change Orders..... | \$ | 157,853.46 |
| The Contract Sum prior to this Change Order was | \$ | 3,711,853.46 |
| The Contract Sum will be changed by these Change Orders..... | \$ | |

29 \$19,007.61

30 \$ 6,516.83
 # 31 \$ 2,356.20\$ (net) 27,940.64

The new Contract Sum including this Change Order will be..... \$ 3,739,794.10

And,

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

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Union Beach, in the County of Monmouth, State of New Jersey, that the Mayor and Council hereby authorize the issuance of Change Order Nos. 29, 30 & 31 to the contract with H&S Construction & Mechanical, Inc., and

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

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

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

RESOLUTION 2020-59:

Authorizing the Mayor to sign the Shared Service Agreement with the County for the Public Safety Answering Point (PSAP) / 911 System with the Monmouth County Sheriff's Office, Communications Division

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

Shared Services Agreement has been entered into with the County of Monmouth for Public Safety Answering Point for the Municipality. The County will provide all calls to the Municipality by call relay, transfer, or direct emergency dispatch, in accordance with the Municipality's participation plan.

The Contract Agreement term is from January 1, 2020 through December 31, 2022; payment in the amount of **\$9,146**. Year 2 and 3 are subject to a 1.5% increase (per year). Payment is due to the County on or about April 1st of each year of the Agreement; and,

Be it Further Resolved, that the Mayor is hereby authorized to execute said agreement, attested to by the Borough Clerk on behalf of the Borough of Union Beach. The executed Contract is on file in the Clerk's Office.

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

RESOLUTION NO. 2020-60:

RESOLUTION AUTHORIZING THE COUNTY OF MONMOUTH MOSQUITO CONTROL DIVISION TO CONDUCT AERIAL MOSQUITO CONTROL OPERATIONS WITHIN THE BOROUGH OF UNION BEACH

WHEREAS, the Monmouth County Board of Chosen Freeholders, pursuant to N.J.S.A. 26:9-27 et seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitoes within the county; and

WHEREAS, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control, and chemical control to exterminate the mosquito population within the county of Monmouth; and

WHEREAS, prior to conducting aerial dispensing operations over a designated "congested area," the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and

WHEREAS, the Borough of Union Beach is designated as a "congested area" by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations.

NOW, THEREFORE, be it resolved as follows:

1. The Governing Body hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard, or both with the understanding that:
 - a. the County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the applicable Federal (USEPA) and State (NJDEP) agencies, and
 - b. such operations will be performed in compliance with applicable Federal and State regulations, and
 - c. the County will notify the police department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.

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

RESOLUTION NO. 2020-61:

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

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

WHEREAS, Stephen R. Blashfield, a 100% disabled veteran, has applied for the deduction for property known as block #148, lot #11, for the premises at 342 Park Avenue, Union Beach, New Jersey; and

WHEREAS, the Borough Tax Assessor, Michael Del Re, has researched Mr. Blashfield’s request and recommends the 100% deduction for block #148, lot #11, 342 Park Avenue, Union Beach, New Jersey, be granted.

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Union Beach, that in accordance with the recommendation of the Tax Assessor, Michael Del Re, the tax assessor is hereby authorized to apply a full exemption to 100% permanently disabled veteran Stephen R. Blashfield, for property located at 342 Park Avenue, Union Beach, New Jersey, block #148, lot #11, for the period commencing 4 November 2019.

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

RESOLUTION NO. 2020-62:

Authorizing the signing of Employment Contract(s)

Be it Resolved the by Governing Body, that the Mayor is hereby authorized to sign the Employment Contract(s) on behalf of the Governing Body for the following Borough Employee(s):

**Timothy Davis, Construction Department Head
Stephen J. Higgins, Public Works Department Head**

BE IT FURTHER RESOLVED, that the Clerk is hereby authorized to attest to same and supply copies to the Borough Attorney, Employee(s) and the Finance Office.

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

RESOLUTION NO. 2020-63:

Resolution Authorizing Addendum Number 9 to AIA Document B101-2087 Standard Form of Agreement Between Owner and Architect

This addendum to AIA Document B101-2007 Standard Form of Agreement Between Owner and Architect (“Addendum”) is entered into this 20th day of February, 2020 by and between the Borough of Union Beach (“Owner”), with offices located at 650 Poole Avenue, Union Beach, New Jersey 07735, and The Goldstein Partnership (Architect”), with offices located at 515 Valley Street, Suite 110, Maplewood, New Jersey 07040.

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

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

WHEREAS, as a result of the Project Contractors’ delays and failures; the Architect has provided extended services beyond those required by the Agreement; and

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

WHEREAS, the Architect submitted an invoice in the amount of \$6,436.00 for its extended services between December 1, 2019 and January 31, 2020; 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 \$6,436.00 which amount shall be invoiced in accordance with the terms and conditions of the Agreement.
3. The Contract Sum for the construction of the project as set forth in the Owner/Contractor Agreement shall be reduced in the amount of \$6,436.00. The Architect shall prepare the necessary documents to reduce the Contract Sum and/or back charge the Contractor and/or include in claim against the Surety the fees for the Architect’s extended services.
4. All other terms and conditions of the Agreement remain in full force and effect and shall apply to the services set forth in the Proposal.

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

**APPROVAL OF VOUCHERS AND PAYMENT OF BILLS: Dropbox
RESOLUTION NO. 2020-64:**

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

*Councilman Lewandowski abstains on _____ Fire Department Vouchers/Purchase Orders.

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

Proclamation

WHEREAS, Congress designated the third full week in March to be National Poison Prevention Week (NPPW) in 1961 and since then this week has helped to raise national awareness of the dangers of potentially dangerous medicines, household products and chemicals, environmental contaminants, and other substances; and

WHEREAS, poison centers across the country will focus the public’s attention on the free, lifesaving services provided by poison centers, as well as, educating the public on ways to prevent poisoning exposures; and

WHEREAS, the New Jersey Poison Control Center, a division of the Department of Emergency Medicine at Rutgers New Jersey Medical School provides 24/7 expert poisoning treatment advice, drug information, and prevention education at no cost to the public accessing center services through the Poison Help number at 1-800-222-1222, chat (www.njpies.org), or text 973-339-0712; and

WHEREAS, specialized medical professionals (doctors, pharmacists, and nurses) provide accessible, free, and confidential healthcare to all; and

WHEREAS, poison center services save healthcare dollars by eliminating thousands of unnecessary emergency department/room visits and decreasing lengths of stays for patients hospitalized for poisoning through telemedicine services/capabilities; and

WHEREAS, the poison center is instrumental in the surveillance and management of poisoning exposures across the state, including the use, misuse, and abuse of; medications, legal and illicit drugs, environmental contaminants, bioterrorism agents, and common household products and chemicals; and

WHEREAS, the state’s poison control center is involved in New Jersey’s efforts in homeland defense, counterterrorism, emergency preparedness and response, and biosurveillance; and

WHEREAS, unintentional poisoning is the leading cause of unintentional injury death in New Jersey outnumbering deaths by motor vehicles and firearms; and

WHEREAS, a poison is defined as anything that can cause harm if taken in the wrong amount, in the wrong way or by the wrong person; and

WHEREAS, although most reported poison exposures involve children five (5) years old and younger; most poisoning deaths occur in adults aged 20 to 59; and

WHEREAS, overdose deaths from prescription opioids, over-the-counter medications, and illegal drugs remain at epidemic proportions for both New Jersey and the United States; and

WHEREAS, lead exposure and carbon monoxide (CO) poisoning remain major public health concerns; and

WHEREAS, vaping and e-cigarette devices pose a serious risk of nicotine poisoning, as well as serious potentially deadly vaping associated lung illnesses, also referred to as EVALI; and

WHEREAS, poison center experts encourage the public not to guess, wait for symptoms, or waste time looking up medical information online when potential poisoning exposures occur; and

WHEREAS, all residents should save the Poison Control Center’s number, 1-800-222-1222, in their cell, home, and office phones because a fast response can make all the difference in preventing serious injury and saving lives;

NOW, THEREFORE, I, Paul J. Smith, Jr., Mayor of Union Beach in the County of Monmouth do hereby proclaim the week of March 15-21, 2020 as National Poison Prevention Week in New Jersey and encourage all citizens to pledge their commitment to ensuring the safety of themselves, their families, and their community.

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF FEBRUARY 20, 2020:

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

1. RESOLUTION NO. 2020-:

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

RESOLUTION 2020- :

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

EXECUTIVE SESSION: RESOLUTION NO. 2020 -: MEETING OF (if necessary)

Be it Resolved, by the Governing Body of the Borough of Union Beach that;
 The Governing Body retire into Closed Session for the exclusion of public subject matter of discussion under N.J.S.A 10:4-12
 _____ Same to be determined by the Governing Body as to the time when and the
 circumstances under which the closed session discussion of the Governing Body can be made public.

Motion moved by _____ seconded by _____ and approved by unanimous voice vote.
 The Governing Body retired into executive session for a matter of _____ at _____ **p.m.**

RECONVENE MEETING: ____ pm

Motion to reconvene meeting moved by _____, seconded by
 _____ and approved by unanimous voice vote.

ROLL CALL: Council Members

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

Also Present:

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

ATTORNEY: PURPOSE:

RESOLUTION 2020-: (if necessary)

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

ADJOURNMENT: Motion moved by _____, seconded by _____
 and approved by unanimous Voice Vote. _____ P.M.