



**BOROUGH OF UNION BEACH
AGENDA- COUNCIL MEETING
June 18, 2020 – 7:30 P.M.
650 Poole Avenue, Union Beach, NJ**

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

ANNOUNCEMENT: By Mayor Wicki of the Emergency Fire Exits.

SALUTE TO THE FLAG: Mayor Wicki

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." - change of meeting legal notice has been sent and run in the Asbury Park Press and Independent as to the teleconferencing of this meeting containing instructions for public participation.

ROLL CALL: Council Members

Mr. Cocuzza
Mrs. Roche
Mr. Cavallo
Mr. Lewandowski
Mr. Andreuzzi
Ms. Woodruff

Also Present:

Mayor Albin J. Wicki
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: June 18, 2020

Motion to Set aside the regular order of business for the purpose of: -

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

BACK TO THE REGULAR ORDER OF BUSINESS OF THE MEETING OF June 18, 2020

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

APPROVAL OF MINUTES OF THE MEETING OF: June 1, 2020 and May 21, 2020

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

Application of Fire Fighter’s Park Vendor C License – to Ms. Audrey Phillips

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

Dates to Remember:

June 27 - 5K – virtual
October 24th – Clean Ocean Action Beach Sweeps
Curb Painting sign ups for Kawianis Fund Raiser

PUBLIC HEARINGS ON ORDINANCES AND OTHER PUBLIC HEARINGS, ETC.:
MEETING OF JUNE 18, 2020:

ORDINANCE NO. 2020-290:

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 April 30, 2020.

Mayor Wicki 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 AN ORDINANCE ENTITLED " THE REVISED GENERAL ORDINANCES OF BOROUGH OF UNION BEACH , 1980," CHAPTER XIII, SECTION 10.2" ZONING MAP", TO RE-ZONE BLOCKS 251 LOTS 3 AND 4.01 AS SHOWN ON THE BOROUGH TAX MAPS (ALSO KNOWN AS THE BAYSHORE REGIONAL SEWERAGE AUTHORITY AND MONMOUTH COUNTY OUTFALL AUTHORITY) FROM R-8 RESIDENTIAL TO M-2 INDUSTRIAL

BE IT ORDAINED by the Borough Council of the Borough of Union Beach, County of Monmouth, and State of New Jersey that Section XIII (Land Use and Development Regulations) of the General Ordinances of the Borough of Union Beach is hereby amended or supplemented as follows:

PURPOSE

The purpose of this ordinance is to amend and re-zone Block 251 Lots 3 and 4.01 (as shown on the Borough Tax Map) from R-8 Residential to M-2 Industrial as recommended by the Zoning Official.

SECTION 1

Chapter XIII (Land Use and Development Regulations), Section 13-10 (Zoning District Regulations), Subsection 13-10.2 (Zoning Map) shall be amended as follows:

13-10.2 Zoning Map.

The boundaries of all zoning districts set forth in this chapter are shown on a map entitled Zoning Map, Borough of Union Beach, Monmouth County, New Jersey" dated May 24, 1979, and amended by Ordinance No. 393 dated 5-13-82, Ordinance No. 445 dated 9-13-84 and amended by Ordinance No. 556 dated 4-28-88 and Ordinance No. 99-799 dated 9-16-99 and Ordinance No. 2004-38, dated April 15, 2004 and further amended by Ordinance No. 2006-81, dated May 18, 2006, Ordinance No. 2008-115, dated March 20, 2008, and Ordinance No. 2016-244, dated November 21, 2016. (Ord. No. 324, § 10.2; Ord. No. 393, § 1; Ord. No. 445; Ord. No. 556, §§ III, V; Ord. No. 99-799, § 2; Ord. No. 2004-38; Ord. No. 2006-81; Ord. No. 2008-115; Ord. No. 2016-244; **Ord. No.2020-290**

Map Attachment illustrates the Borough Zoning Map will be revised to designate Block 251 Lots 3 and 4.01 (the Bayshore Regional Sewerage Authority and Monmouth County Outfall Authority tracts) as M-2 Heavy Industrial Zone from the current zoning designation as R-8 Residential. The Borough Zoning Map shall be revised accordingly.

SECTION 3

If any section, subsection, clause, or phrase of this ordinance is held to be unconstitutional or invalid for any reason, such decision shall not affect the remaining portions of this ordinance, the remain provisions of this chapter shall remain in full force and effect and shall have continuing validity and that all other sections of the ordinance remain in effect;

SECTION 4

The Municipal Clerk is hereby directed, upon adoption of the Ordinance after public hearing thereon, to publish notice of the passage thereof and to file a copy of this Ordinance as finally adopted with the Monmouth County Planning Board as required by N.J.S.40:55D-16. The Clerk shall also forthwith transmit a copy of this Ordinance after final passage to the Borough Tax Assessor as required by N.J.S. 40:49-2.1.

SECTION 5

This Ordinance shall take effect immediately upon final passage and publication according to law and filing with the Monmouth County Planning Board.

PUBLIC HEARING ON ORDINANCE NO. 2020-290 : MEETING OF JUNE 18, 2020

MAYOR WICKI OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER **2020-290** AT _____ P.M.

MAYOR WICKI DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. **2020-290** AT _____ P.M.

RESOLUTION NO. 2020-115: AUTHORIZING FINAL ADOPTION OF ORDINANCE 2020-290 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF FINAL ADOPTION OF ORDINANCE 2020-290 IN ASBURY PARK PRESS.

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Cocuzza						
Mrs. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mrs. Woodruff						

ORDINANCE 2020-291

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 May 28, 2020.

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

ORDINANCE 2020-291

AN ORDINANCE AMENDING SECTION XIII (LAND USE AND DEVELOPMENT REGULATIONS) OF THE GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH TO AMEND CERTAIN PROVISIONS REGARDING GRADE CHANGES FOR INDIVIDUAL BUILDING LOTS.

BE IT ORDAINED by the Borough Council of the Borough of Union Beach, County of Monmouth, and State of New Jersey that Section XIII (Land Use and Development Regulations) of the General Ordinances of the Borough of Union Beach is hereby amended or supplemented as follows:

PURPOSE

The purpose of this ordinance is to amend or add certain definitions, general provisions, design standards and general zoning provisions to incorporate changes to clarify the requirement regarding Clearing and Grading of Building lots as recommended by the Zoning Official.

Chapter XIII (Land Use and Development Regulations) of the General Ordinances of the Borough of Union Beach is hereby amended or supplemented as follows (new text is double underlined, text to be deleted is ~~struck through~~ and notations to the reader and changes in subparagraph designations either with or without changes to content are italicized):

SECTION 1

Chapter XIII (Land Use and Development Regulations), Section 13-5 (General Provisions), Subsection 13-5.31 (Clearing and Grading) shall be amended as follows:

13-5.31 Clearing and Grading

For individual building lots, no fill ~~in excess of 100 cubic yards~~ shall be placed on any property within the Borough of Union Beach, nor shall any soil be removed from any property within the Borough of Union Beach without the prior approval of the borough. Approval of a site plan or subdivision showing such filling or removal or approval of a grading plan upon the advice of the borough engineer and/or planning board shall constitute such approval of the borough.

Where soil removal or fill ~~exceeds 100 cubic yards~~ changes the existing grade of the property, a grading plan will be required for review and approval upon advice of the borough engineer. The proposed grading shall be in a manner so as to permit the continued flow of natural drainage and shall not cause surface water to be blocked or dammed to create ponding either on the subject property upon which such is located or on any adjacent lots.

Prior to issuance of a final certificate of occupancy, an as-built grading plan will be required for review and approval by the borough engineer. The as-built plan shall show the existing grade prior to the removal or fill, as well as the completed grading.

Unless otherwise permitted by a municipal agency, the construction official or his designee, grading plans and/or accompanying information submitted must conform to the following minimum standards:

- a. *through* k (No Change)

SECTION 2

If any section, subsection, clause, or phrase of this ordinance is held to be unconstitutional or invalid for any reason, such decision shall not affect the remaining portions of this ordinance. All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 3

The Municipal Clerk is hereby directed, upon adoption of the Ordinance after public hearing thereon, to publish notice of the passage thereof and to file a copy of this Ordinance as finally adopted with the Monmouth County Planning Board as required by N.J.S.40:55D-16. The Clerk shall also forthwith transmit a copy of this Ordinance after final passage to the Borough Tax Assessor as required by N.J.S. 40:49-2.1.

SECTION 4

This Ordinance shall take effect immediately upon final passage and publication according to law and filing with the Monmouth County Planning Board.

PUBLIC HEARING ON ORDINANCE NO. 2020-291 : MEETING OF JUNE 18, 2020

MAYOR WICKI OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2020-291 AT _____ P.M.

MAYOR WICKI DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. 2020-291 AT _____ P.M.

RESOLUTION NO. 2020-116: AUTHORIZING FINAL ADOPTION OF ORDINANCE 2020-291 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF FINAL ADOPTION OF ORDINANCE 2020-291 IN ASBURY PARK PRESS.

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

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Cocuzza						
Mrs. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mrs. Woodruff						

ORDINANCE 2020-292:

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 May 28, 2020.

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

ORDINANCE 2020-292:

AN ORDINANCE AMENDING SECTION XIII (LAND USE AND DEVELOPMENT REGULATIONS) OF THE GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH TO AMEND CERTAIN PROVISIONS REGARDING ACCESSORY BUILDINGS AND STRUCTURES.

BE IT ORDAINED by the Borough Council of the Borough of Union Beach, County of Monmouth, and State of New Jersey that Section XIII (Land Use and Development Regulations) of the General Ordinances of the Borough of Union Beach is hereby amended or supplemented as follows:

PURPOSE

The purpose of this ordinance is to amend or add certain definitions, general provisions, design standards and general zoning provisions to incorporate changes to clarify the requirement regarding decks, driveways and curb cuts as recommended by the Zoning Official.

Chapter XIII (Land Use and Development Regulations) of the General Ordinances of the Borough of Union Beach is hereby amended or supplemented as follows (new text is double underlined, text to be deleted is ~~struck through~~ and notations to the reader and changes in subparagraph designations either with or without changes to content are italicized):

SECTION 1

Chapter XIII (Land Use and Development Regulations), Section 13-5 (General Provisions), Subsection 13-5.8 (Accessory Buildings) shall be amended as follows:

13-5.8 Accessory Building and Structures.

Unless otherwise specified in this chapter, accessory buildings and structures shall conform to the following regulations.

a. through i

(No Change)

j. Unroofed decks and/or raised patios which do not rise above the height of the first floor level may extend up to five (5) feet into the side yard setback; up to ten (10) feet into the front yard setback; and located not less than ten (10) feet from any rear yard lot line. At grade patios shall conform to the accessory structure setbacks as set forth in Section 13-10.3A Schedule A (Schedule of Area, Yard, Setback and Height Requirements) of this chapter.

SECTION 2

Chapter XIII (Land Use and Development Regulations), Section 13-5 (General Provisions), Subsection 13-5.33 (Parking, Garages and Driveways) shall be added as follows:

13-5.33 Parking, Garages and Driveways

a. A private garage accessory to a principal residential building is permitted in any residential zone

b. No part of any garage shall be used for residential purposes.

The term “residential purposes” used in this subsection is broadly construed as including all normal residential use, excluding only accessory uses such as storage, utilities, mechanical equipment, parking, workshops, property maintenance activities, garden support facilities.

c. One (1) driveway and one (1) curb cut shall be permitted for lots with less than 100 feet of frontage the R-8 Residential Zone district. Lots with greater than 100 feet of frontage shall have no more than two (2) single driveway curb cuts having a maximum twelve (12) foot width in the R-8 Zone district.

d. Driveways in the R-8 Zone district shall be set a minimum of two (2) foot from adjacent property lines unless adjacent property owners enter into an agreement for maintaining a joint driveway.

e. Driveways in the R-8 Zone district shall have a minimum width of nine (9) feet.

f. Driveway shall have a maximum width of the greater of the width of the garage door plus 2 feet or 12 feet, whichever is greater.

g. Off street overnight parking shall be permitted only in garages or in driveways. No overnight parking may take place on lawn areas or other portions of the lot not intended for parking. All areas properly used for parking shall be defined and included in lot coverage.

h. Residential driveways and parking areas shall not occupy more than 40% of the front yard in the R-8 Zone district.

SECTION 3

If any section, subsection, clause, or phrase of this ordinance is held to be unconstitutional or invalid for any reason, such decision shall not affect the remaining portions of this ordinance. All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 4

The Municipal Clerk is hereby directed, upon adoption of the Ordinance after public hearing thereon, to publish notice of the passage thereof and to file a copy of this Ordinance as finally adopted with the Monmouth County Planning Board as required by N.J.S.40:55D-16. The Clerk shall also forthwith transmit a copy of this Ordinance after final passage to the Borough Tax Assessor as required by N.J.S. 40:49-2.1.

SECTION 5

This Ordinance shall take effect immediately upon final passage and publication according to law and filing with the Monmouth County Planning Board.

PUBLIC HEARING ON ORDINANCE NO. 2020-292 : MEETING OF JUNE 18, 2020

MAYOR WICKI OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2020-292 AT _____ P.M.

MAYOR WICKI DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. 2020-292 AT _____ P.M.

RESOLUTION NO. 2020-117: AUTHORIZING FINAL ADOPTION OF ORDINANCE 2020-292 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF FINAL ADOPTION OF ORDINANCE 2020-292 IN ASBURY PARK PRESS.

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

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Cocuzza						
Mrs. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mrs. Woodruff						

2020 MUNICIPAL PURPOSES BUDGET ADOPTION

Statement by Clerk:

The Budget was approved by the Governing Body on March 19, 2020 was advertised as required by law on March 26, 2020 public hearing was held at the advertised time of April 16, 2020 however the Budget Resolution was not adopted due to further review by the DLGS...

Adoption of the CY 2020 Budget Clerk Reads Section: page41&42
Budget Resolution 2020-70:

SECTION 2 - UPON ADOPTION FOR YEAR 2020			
RESOLUTION			
Be it Resolved by the	COUNCIL MEMBERS	of the	BOROUGH
of	UNION BEACH	County of	MONMOUTH
that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:			
(a) \$	7,628,437.59	(Item 2 below) for municipal purposes, and	
(b) \$	-	(Item 3 below) for school purposes in Type I School Districts only (N.J.S.A. 18A:9-2) to be raised by taxation and,	
(c) \$	-	(Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S.A. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.	
(d) \$	-	(Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy	
(e) \$	-	(Item 5 Below) Minimum Library Tax	
RECORDED VOTE			
(Insert last name)			
	Ayes	Nays	Abstained
			Absent
SUMMARY OF REVENUES			
1. General Revenues			
Surplus Anticipated		08-100	\$ 877,000.00
Miscellaneous Revenues Anticipated		13-099	\$ 1,964,053.23
Receipts from Delinquent Taxes		15-499	\$ 385,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)		07-190	\$ 7,628,437.59
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:			
Item 6, Sheet 42		07-195	\$ -
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)		07-191	\$ -
TOTAL AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY			\$ -
4. To Be Added TO THE CERTIFICATE FOR THE AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:			
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)		07-191	
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY TAX		07-192	\$ -
Total Revenues		13-299	\$ 10,854,490.82

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:			XXXXXX	XXXXXXXXXXXXXX
Within "CAPS"			XXXXXX	XXXXXXXXXXXXXX
(a & b) Operations Including Contingent			34-201	\$ 7,569,991.00
(e) Deferred Charges and Statutory Expenditures - Municipal			34-209	\$ 974,226.00
(g) Cash Deficit			46-885	\$ -
Excluded from "CAPS"			XXXXXX	XXXXXXXXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"			34-305	\$ 143,801.97
(c) Capital Improvements			44-999	\$ 389,500.00
(d) Municipal Debt Service			45-999	\$ 1,307,217.16
(e) Deferred Charges - Municipal			46-999	\$ -
(f) Judgments			37-480	\$ -
(n) Transferred to Board of Education for Use of Local Schools (N.J.S.A. 40:48-17.1 & 17.3)			29-405	\$ -
(g) Cash Deficit			46-885	\$ -
(k) For Local District School Purposes			29-410	\$ -
(m) Reserve for Uncollected Taxes			50-899	\$ 469,754.69
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICT ONLY (N.J.S.A. 40A:4-13)			07-195	
Total Appropriations			34-499	\$ 10,854,490.82
<p>It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the <u>16th</u> day of <u>April</u>, 2020. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2020 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.</p> <p align="center">Certified by me this <u>16th</u> day of <u>April</u>, 2020, _____, Clerk</p> <p align="center">Signature</p>				

Sheet 42

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Cocuzza						
Mrs. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mrs. Woodruff						

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilman Cocuzza

Finance, Personnel, Administration, Code Enforcement

Councilwoman Roche

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

Councilman Cavallo

Health, Seniors, Community Alliance, Library

Councilman Lewandowski

Public Safety, Shared Services, Court

Councilman Andreuzzi

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

Councilwoman Woodruff

Public Affairs, Special Grants, Recreation

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

Proposed ORDINANCES: Meeting of June 18, 2020: None

MEETING OPEN FOR PUBLIC DISCUSSION: June 18, 2020 Meeting

Meeting opens for Public Discussion at _____ p.m.

Meeting closes for Public Discussion at _____ p.m.

RESOLUTIONS: Meeting of June 18, 2020

RESOLUTION 2020-118:

**RESOLUTION AUTHORIZING THE HIRING OF A CLASS I, SPECIAL POLICE OFFICER
IN THE UNION BEACH POLICE DEPARTMENT**

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

WHEREAS, the Mayor and Council of the Borough of Union Beach have received a request and recommendation dated June 1, 2020 from Police Chief Woodrow to fill this position effective upon successful completion of the June 2020 Police Academy Special Officer Training;

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

Camille Liesly, Neptune, NJ

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Cocuzza						
Mrs. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mrs. Woodruff						

RESOLUTION 2020-119:

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey, Department of Transportation for the Reconstruction of Prospect Avenue Project.

NOW, THEREFORE, BE IT RESOLVED that the Council of Union Beach formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2021-Reconstruction of Prospect aVenue-00291 to the New Jersey Department of Transportation on behalf of the Borough of Union beach.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Union Beach and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council On this 18th day of June 2020.

Anne Marie Friscia, RMC

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Cocuzza						
Mrs. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mrs. Woodruff						

My signature and the Clerk’s seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above

ATTEST and AFFIX SEAL _____

Albin J. Wicki, Mayor

Anne Marie Friscia, RMC

RESOLUTION 2020-120:

RESOLUTION OF THE BOROUGH OF UNION BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING MICHAEL DELRE AS TAX ASSESSOR P/T FOR THE BOROUGH OF UNION BEACH

WHEREAS, Michael DelRe was appointed Tax Assessor P/T of the Borough of Union Beach by Resolution No. 2015-170 on October 15, 2015; and

WHEREAS, the current term of Michael DelRe is ending on June 30, 2020; and

WHEREAS, with the recommendation of the Personnel Committee, Mayor and Council desires to re-appoint Michael DelRe as Tax Assessor, (Part Time) for the Borough of Union Beach, effective July 1, 2020; and,

WHEREAS, upon passage of this Resolution, Michael DelRe having served in excess of four (4) consecutive years in this position shall achieve tenure pursuant to N.J.A.C. 18:17-3.2 and thereafter shall not be removed “except for good cause shown at a proper hearing...” in accordance with N.J.A.C.18:17-3.2; and

WHEREAS, the Borough Attorney has determined that the adoption of this resolution is appropriate;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Union Beach, County of Monmouth, State of New Jersey, as follows:

1. That Mr. Michael DelRe is hereby appointed as Tax Assessor (Part Time) effective July 1, 2020.
2. That Mr. Michael DelRe shall be compensated with annual salary in the amount stated in the Borough’s annual Salary Resolution.
3. That a certified copy of this resolution be forwarded to the Finance Department and Mr. Michael DelRe.

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Cocuzza						
Mrs. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mrs. Woodruff						

RESOLUTION NO. 2020-121:

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, #2020-56, #2020-71, #2020-95 and #2020-104 to provide temporary funds for the period from January 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 June 18, 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:

CURRENT FUND

(A)Operations - within "CAPS"

GENERAL GOVERNMENT

Public Library Roof Repairs:

Other Expenses \$3,000.00

ADA Beach Access Pads:

7,500.00 Total Operations

(Item 8 (A))

Within “CAPS” 10,500.00

Municipal Purposes within “CAPS” 10,500.00

Operations Excluded from “CAPS”

Fire Department Equipment-Testing 1,500.00

Total Operations Excluded from "CAPS"

1,500.00

Total General Appropriations

\$ 12,000.00

2. This action shall take effect June 18, 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. Cocuzza						
Mrs. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mrs. Woodruff						

RESOLUTION 2020-122:

AUTHORIZING CHANGE ORDERS NO. 33 & 34 - 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. 33 & 34 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.....	\$	196,926.29
The Contract Sum prior to this Change Order was	\$	3,750,926.29
The Contract Sum will be changed by these Change Orders.....	\$	
	# 33	\$2,021.25
	# 34	\$4,285.96
		\$ (net) 6,307.21
The new Contract Sum including these Change Orders will be.....	\$	3,757,233.50

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. 33 & 34 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. Cocuzza						
Mrs. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mrs. Woodruff						

RESOLUTION 2020-123: AWARD OF THE BID FOR SCHOLER PARK PHASE VIII

Whereas, bids were received and opened in public on Tuesday, June 16, 2020 at 10 a.m. at the Municipal Building, 650 Poole Avenue, Union Beach, New Jersey, for the project "**Scholer Park Phase VIII**" and;

Whereas, in letter dated June 17, 2020 from the Borough Engineer, Edward G. Broberg P.E. of T&M Associates, Middletown, New Jersey recommending award of bid to: Down To Earth Landscaping, 705 Wright-Debow Road, Jackson, NJ 08527 (low bidder) as follows:

BIDDER:

BASE BID

Down to Earth Landscaping
705 Wright-Debow Road
Jackson, NJ 08527

\$99,404.00

Now, Therefore, be it Resolved, by the Mayor and Council of the Borough of Union Beach, that the contract for the project “Scholer Park Phase VIII” be awarded to Down to Earth Landscaping, 705 Wright-Debow Road, Jackson, NJ 08527 on their low base bid of \$99,404.00 for the project, “Scholer Park Phase VIII” 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. Cocuzza						
Mrs. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mrs. Woodruff						

**APPROVAL OF VOUCHERS AND PAYMENT OF BILLS:
RESOLUTION 2020-124:**

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Cocuzza						
Mrs. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mrs. Woodruff						

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

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF JUNE 18, 2020:

Mayor Wicki 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.

PROPOSED RESOLUTION 2020- :

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Cocuzza						
Mrs. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mrs. Woodruff						

**EXECUTIVE SESSION: RESOLUTION NO. 2020 -: MEETING OF JUNE 18, 2020
(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

Also Present:

ATTORNEY: PURPOSE:

PROPOSED RESOLUTION 2020-: (if necessary)

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Cocuzza						
Mrs. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mrs. Woodruff						

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