



BOROUGH OF UNION BEACH
AGENDA
Council Meeting
October 15, 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
 Ms. 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: October 15, 2020

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

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

MEETING OF OCTOBER 15, 2020

ORDINANCE NO. 2020-294:

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 September 23, 2020.

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

ORDINANCE NO. 2020-294:

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH, 1980," CHAPTER VII, "TRAFFIC" SECTION 7-3.10, RESIDENTIAL PERMIT PARKING, SCHEDULE XIX

WHEREAS, based upon certain complaints and issues, it had been requested by residents that a Residential Permit Parking Program be established on a certain identified street where there has been demonstrated or found to be an ongoing seasonal problem; and

WHEREAS, the Governing Body has determined that it is appropriate to establish a Resident Permit Parking program and restrictions on a certain street in order to reasonably facilitate parking for residents located on this street and protect against excessive traffic and parking so as to prevent an unreasonable burden upon residents on said street from gaining access to their residences;

NOW THEREFORE BE IT ORDAINED that the following sections be amended:

7-3.10a.2.

2. The vehicle has displayed on its left rear window, front dashboard or from rear view mirror, in such a manner as to be accessible to visible examination by an officer, a current residential parking permit or hanging tag.

7-3.10b.1

1. Visitors. A vehicle displaying a current visitor parking permit or hanging tag may park on any of the controlled streets described on Schedule XIX provided that the operator of the vehicle is a bona fide guest of the residence within the permit parking area. The visitor’s permit or hanging tag shall be displayed in accordance with Section 3.10.a.2 of this Ordinance.

Schedule XIX “Residential Permit Parking,” add the following street location:

<u>Name of Street</u>	<u>Location</u>	<u>Side</u>
Johnson Avenue (November 1 st through January 31 st)	From Broadway easterly to its terminus	Both

BE IT FURTHER ORDAINED, that this ordinance shall take effect immediately upon final passage and publication as required by law.

PUBLIC HEARING ON ORDINANCE NO. 2020-294: MEETING OF OCTOBER 15, 2020

MAYOR WICKI OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2020-294 AT _____ P.M.

MAYOR WICKI DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. 2020-204 AT _____ P.M.

RESOLUTION NO. 2020-172: AUTHORIZING FINAL ADOPTION OF ORDINANCE 2020-294 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF FINAL ADOPTION OF ORDINANCE 2020-294 IN ASBURY PARK PRESS.

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

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

BACK TO THE REGULAR ORDER OF BUSINESS OF THE MEETING OF OCTOBER 15, 2020:

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

APPROVAL OF MINUTES OF THE MEETING OF: September 17, 2020 (In Dropbox)

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.

**Proclamation – Breast Cancer Awareness Month of October
– Color the World Orange Day – November 2nd**

Application for Super 50/50 \$10,000 Prize American Legion – Forwarded to PD for background checks.
Activity Permit Application to use the Municipal Parking Lot on November 1st for Knights of Inferno Event.
Activity Permit Application -George Anderson – October 10th

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

Dates to Remember:

- October 24th – Clean Ocean Action Beach Sweeps
- November 1st Knights of Inferno Fire Engine Stop and Display at Beachfront Municipal Lot
- November 2nd Color the World Orange Day – November 2nd

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilman Cocuzza
Councilwoman Roche
Councilman Cavallo
Councilman Lewandowski
Councilman Andreuzzi

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

Councilwoman Woodruff

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

Proposed ORDINANCES: Meeting of October 15, 2020: None

MEETING OPEN FOR PUBLIC DISCUSSION: October 15, 2020 Meeting

Meeting opens for Public Discussion at _____ p.m.

Meeting closes for Public Discussion at _____ p.m.

RESOLUTIONS: Meeting of October 15, 2020

RESOLUTION NO. 2020-173:

A RESOLUTION

In Celebration of the Birthday and Many Accomplishments of
Mayor Paul J. Smith, Jr.

WHEREAS, the Governing Body of the Borough of Union Beach wishes to observe this October 27th in the year 2020, the Birthday of late Mayor Paul J. Smith, Jr., by recognizing his lasting impression on everyone he met. As the Borough continues to adjust to a new normal without him, Mayor Smith’s outgoing personality, sense of humor, infectious laugh and spirit of true dedication to public service, which made him a beloved and respected figure, live on; and

WHEREAS, although a hole has been left in our hearts, the void is being filled with memories of the past and the continuation of his previous commitments: co-founding local basketball recreation program, girls’ softball league and being coach and commissioner of Union Beach-Keyport Little League for over 33 years. Not to mention his tireless work with Big Brothers, Big Sisters Organization of New Jersey, Bayshore Senior’s Center and as a long-time Board Member of the Monmouth County Bayshore Outfall Authority; just to name a few; and

WHEREAS, during his illustrious tenure, Mayor Smith was able to accomplish many progressive improvements for the Borough including, enhancements to parks and playgrounds, street reconstruction, expanding the Municipal Building and probably the most extensive project, the Army Corps of Engineers flood protection project, which sadly, the last two he didn’t get to see to fruition; and

WHEREAS, his dedication to the Borough that he grew up in was shown by his service as Councilman from 1983 until 2007 when he was elected to his first of 4 terms and 13 years as Mayor. His guidance has established notable accomplishments for the town. His leadership influenced the remarkable recovery of the Borough from the devastation of Superstorm Sandy along with accommodating dignitaries from former Governor Chris Christie to former President Jimmy Carter to whom he presented the key to the Borough for the work with Habitat for Humanity in rebuilding 13 homes in one weekend; and

WHEREAS, in honor of the Birthday of Mayor Smith, October 27, 2020, the Governing Body wishes to recognize that in his passing Mayor Smith leaves a void that will be difficult to fill but we take solace in knowing that he is shining down on us reminding everyone to “Keep Smiling”.

NOW, BE IT RESOLVED, that the Governing Body of the Borough of Union Beach wishes to celebrate the many contributions of Mayor Smith, a true public servant, and desires to honor the memory of Mayor Smith with plans of a future dedication of this Municipal Complex to be named the Paul J. Smith, Jr. Municipal Complex.

BE IT FURTHER RESOLVED, that the Mayor and Council direct that an appropriate ceremony be scheduled in the future, at the completion of construction, along with a ribbon cutting and dedication of the Municipal Complex marking the many contributions of Mayor Paul J. Smith, Jr.

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

RESOLUTION NO. 2020-174:

***AUTHORIZING CHANGE ORDER NO. 1 AND FINAL AND PAYMENT CERTIFICATE NO. 2.
TO SCHOLER PARK IMPROVEMENTS, PHASE VIII – TEE BALL FIELDS***

WHEREAS, the Borough of Union Beach in the County of Monmouth, State of New Jersey, has on June 16, 2020 authorized the awarding of a contract to **Down to Earth Landscaping**, 705 Wright Debow Road, Jackson, NJ 08527; and,

WHEREAS, the Mayor and Council authorize Payment Certificate No. 2 to the contract awarded to **Down to Earth Landscaping**, in the amount of:

Original Contract Price:	\$ 99,464.00
Total Reductions	-0-
Total Extras This Change Order	\$ 4,901.00
Totals This Change Order	\$ 4,901.00
Net Change in the Contract:	\$ 4,901.00
Revised Contract Price	\$103,590.00
Previous Payments	\$ 68,459.40
Total Amount Due this Certificate No. 2	\$ 35,130.60

Total Amount Due for Payment Certificate No. 2 & \$35,130.60 Previous Payments \$65,459.40 ; 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 Change Order No. 1 and Final in the amount of \$4,901.00 and issuance of Payment Certificate No. 2 in the amount of \$35,130.60 for the contract with **Down to Earth Landscaping**; and

BE IT FURTHER RESOLVED that the Mayor is authorized to sign said Payment Certificate on behalf of the Borough.

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

RESOLUTION 2020-175:

CERTIFICATION OF THE 2019 AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year ending December 31, 2019 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and;

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit: 52:27BB-52: A local officer or member of a local governing body

who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Mayor and Council of the Borough of Union Beach, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance

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

Resolution No. 2020-176:

Authorizing the signing of Employment Contracts and Addendum to Contract for Borough Employees

Be it Resolved the by Governing Body, that the Mayor is hereby authorized to sign the Employment Contracts on behalf of the Governing Body for the following Borough Employees:

Robert M. Howard, Jr., Borough Administrator

Carol Seney, Deputy Borough Clerk

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

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

Resolution No. 2020-177:

Authorizing a donation in the amount of \$150.00 made payable to the Knights of Columbus #3402

Whereas, the Mayor and Council are in support of fighting Breast Cancer; and,

Whereas, the Knights of Columbus Ladies Auxiliary #3402 are sponsoring a fundraiser for the purpose of Breast Cancer Awareness and raising funds 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 \$150.00 for such a donation.

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

RESOLUTION 2020-178:

COMMUNITY DEVELOPMENT BLOCK GRANT RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CERTIFICATION PROHIBITING THE USE OF EXCESSIVE FORCE AND A CERTIFICATION PROHIBITING THE USE OF FEDERAL FUNDS FOR LOBBYING

WHEREAS, certain federal funds are potentially available to Monmouth County through the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the United States Department of Housing and Urban Development has allocated funding to the County of Monmouth for Fiscal Year 2020; and

WHEREAS, the County is making some of these funds available to certain participating Municipalities and non-profit agencies; and

WHEREAS, it is required that the Borough of Union Beach execute a Project Agreement with Monmouth County to undertake a project known as Reconstruction of 9th Street; and

WHEREAS, the U.S. Department of Housing and Urban Development is requiring that the Mayor of the Borough of Union Beach sign additional certifications in order to receive funds; and

WHEREAS, the Borough of Union Beach has adopted a policy prohibiting the use of excessive force by its law enforcement agency (police force) within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and

WHEREAS, a copy of that policy is attached to and made part of this resolution.

NOW, THEREFORE, BE IT ORDAINED, that the Borough of Union Beach has met the conditions of receiving a Fiscal Year 2020 allocation by adopting a policy prohibiting the use of excessive force and by not using federal funds for lobbying or by disclosing that funds have been used for lobbying.

BE IT FURTHER RESOLVED, that the Mayor of the Borough of Union Beach is hereby authorized to sign the attached certifications which will become part of the Fiscal Year 2020 Project Agreement.

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

Approved by: _____ Albin Wicki, Mayor 10/15/2020

Attested by: _____ Anne Marie Friscia, Borough Clerk 10/15/2020

RESOLUTION 2020 -179:

COMMUNITY DEVELOPMENT BLOCK GRANT RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A PROJECT AGREEMENT WITH MONMOUTH COUNTY FOR PERFORMANCE AND DELIVERY OF FISCAL YEAR 2020 COMMUNITY DEVELOPMENT PROJECTS

WHEREAS, certain federal funds are potentially available to Monmouth County through the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the County of Monmouth expects to receive an allocation for Fiscal Year 2020 from the United States Department of Housing and Urban Development; and

WHEREAS, the County of Monmouth has submitted its annual Plan for Fiscal Year 2020 to the U.S. Department of Housing and Development which included a project hereinafter referred to as Reconstruction of 9th Street with a grant allocation of \$156,647.00.

WHEREAS, the Borough of Union Beach hereby met all the requirements for the release of funds to begin incurring costs for this project; and

WHEREAS, the Borough of Union Beach has filed with the Monmouth County Community Development Program an acceptable timetable for completion and expenditure of grant funds, which is included as an appendix to the Project Agreement.

NOW, THEREFORE, BE IT ORDAINED, that the Mayor and Municipal Clerk are hereby authorized to execute with the County of Monmouth the attached Project Agreement on behalf of the Borough of Union Beach.

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

Approved by: _____ Albin Wicki, Mayor 10/15/2020

Attested by: _____ Anne Marie Friscia, Borough Clerk 10/15/2020

APPROVAL OF VOUCHERS AND PAYMENT OF BILLS:
RESOLUTION 2020-180:

	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.

Proclamation
Borough of Union Beach

WHEREAS, Complex Regional Pain Syndrome (CRPS), also known as Reflex Sympathetic Dystrophy (RSD) is a nerve disorder that causes chronic, severe pain;
and

WHEREAS, the symptoms of CRPS/RSD may include severe burning that is out of proportion to the severity of the initial injury, extreme sensitivity to touch, pathological changes in bone and skin, tissue swelling and change in blood flow;
and

WHEREAS, CRPS/RSD was first identified during the Civil War, it remains a poorly understood condition;
and

WHEREAS, there is currently no identifiable cure for CRPS/RSD and treatments are only aimed at relieving pain through physical therapy, nerve blocks, epidurals, opiates, and spinal cord stimulators;
and

WHEREAS, members of the CRPS/RSD community will be spreading awareness in the month of November;
and

WHEREAS, on November 2, 2020 members of CRPS.RSD community will be celebrating their seventh annual Color the World Orange Day to spread awareness of CRPS/RSD;

*NOW, THEREFORE, I, Albin J. Wicki., Mayor of the Borough of Union Beach do hereby proclaim November 2, 2020 as **COLOR THE WORLD ORANGE DAY** in the Borough of Union Beach.*

Proclamation
Borough of Union Beach



WHEREAS, Breast Cancer Awareness 2020 month begins on Monday, October 1 and ends on Wednesday, October 31; and

WHEREAS, breast cancer is the second most commonly diagnosed form of cancer for women in the United States and remains the second leading cause of cancer death among American women; and

WHEREAS, every three minutes a woman is diagnosed with breast cancer; one out of every eight women who live to the age of 85 will develop breast cancer in her lifetime; and the survival rate of women who have breast cancer is 98.1 percent when detected in the early stages; and

WHEREAS, early detection and improved treatment is believed to have significantly reduced the number of deaths caused by breast cancer. Mammography, an “x-ray of the breast,” is recognized as

the single most effective method of detecting breast changes long before physical symptoms can be seen or felt; and

WHEREAS, early detection and improved treatment is believed to have significantly reduced the number of deaths caused by breast cancer; and

WHEREAS, during the month of October, we acknowledge the extraordinary commitment and effort invested in this cause by researchers, scientists, and numerous nonprofit organizations dedicated to discovering the cure for breast cancer. We recognize that over two and a half million Americans are breast cancer survivors that give us hope of a better future; and

NOW, THEREFORE with support for those who continue to withstand breast cancer, I, Albin J. Wicki, in association with the Borough Council do hereby proclaim October 2020 as Breast Cancer Awareness Month in the Borough of Union Beach, NJ.

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF OCTOBER 15, 2020:

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

1. RESOLUTION NO. 2020-181: Renewal LESO Participation Agreement

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

PROPOSED RESOLUTION 2020-181:

TITLE: RESOLUTION AUTHORIZING THE BOROUGH OF UNION BEACH THROUGH THE UNION BEACH POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE UNION BEACH POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; and

NOW THEREFORE BE IT RESOLVED by the **Mayor and Council of the Borough of Union Beach** that the **Union Beach Police Department** is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating on December 31 of the current calendar year from 01/01/ 2021 to December 31, 2021; and

NOW THEREFORE BE IT FURTHER RESOLVED that **The Borough of Union Beach Police Department** hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the **Borough of Union Beach** without restriction; and

NOW THEREFORE BE IT FURTHER RESOLVED that **Borough of Union Beach, Police Department** is hereby authorized to acquire the following "DEMIL B through Q" property, if it shall become available in the period of time for which this resolution authorizes: [*specifically list controlled property items authorized for acquisition, including quantity, e.g., (1) utility truck, (12) 5.56 millimeter rifles, or (1) MRAP, etc.*]; and

BE IT FURTHER RESOLVED that the *Borough of Union Beach Police Department* develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED that the *Borough of Union Beach Police Department* shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately and shall be valid to authorize requests to acquire "DEMIL A" property and "DEMIL B through Q" property that may be made available through the 1033 Program during the period of time for which this resolution authorizes; with Program participation and all property request authorization terminating on December 31st of the current calendar year from 01/01/2021 to December 31, 2021.

	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
(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.