



MINUTES
Council Meeting
Borough of Union Beach
Thursday, April 16, 2020 – 7:30 p.m.
650 Poole Avenue, Union Beach, NJ

CALL TO ORDER: Meeting called to order by Mayor Smith at 7:30 p.m.

ANNOUNCEMENT: By Mayor Smith of the Emergency Fire Exits. Mayor Smith announces that Governor Murphy announced that schools will be closed until at least May 15th.

SALUTE TO THE FLAG: Mayor Smith

MOMENT OF SILENCE: Mayor Smith leads all in a moment of silence to honor the wife of our CFO – Mrs. Faccone, Mayor of the Bayshore, Mr. Carl Backstadt and our former Freeholder, Clem Summers.

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.

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

*via teleconference (Chime)

**via telephone conference Published number

APPROVAL OF MINUTES OF THE MEETING OF: March 19, 2020 – May 14th Meeting

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

Dates to Remember:

June 10th RBR Senior Awards 6:30 pm

June 16th Keyport Senior – 6:00 p.m

June 27 - 5K

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

MEETING OF APRIL 16, 2020:

2020 MUNICIPAL PURPOSES BUDGET HEARING

PUBLIC HEARING ON THE CY 2020 MUNICIPAL BUDGET: APRIL 16, 2020

Statement by Clerk:

Mayor, this is the time fixed for the public hearing on the 2020 Municipal Budget. The Budget was approved by the Governing Body on March 19, 2020 was advertised as required by law on March 26, 2020 together with notice of hearing for this time. This meeting was also advertised for teleconference.

Mayor, I have a Resolution No. 2020- 84 regarding the reading of the budget by title only:

Clerk Reads Resolution 2020 – 84 in full:

Resolution No. 2020-84: Budget Resolution Authorizing non-reading of Budget in full:

Clerk: (READS FULL RESOLUTION REGARDING NONREADING OF BUDGET.)

Whereas, NJSA 40a:4-8 as amended provides that the Budget shall be read in full at the public hearing or that it may be read by its title only if:

- 1, At least one week prior to the date of the hearing a complete copy of the approved Budget:
 - (a) Shall be made available for public inspection in the free public library, if any, of the municipality and in the free county libraries or regional libraries located in the municipality or, if no county libraries or regional libraries are located in the municipality, the county or regional library of the county in which the municipality is located , and the public officer delegated responsibility of delivering copies of the approved budget to such library shall forward to the governing body an attestation that each such delivery was made, and
 - (b) Is made available to each person requesting the same during said week and during the public hearing.

Now, therefore be it Resolved, by the Governing Body of the Borough of Union Beach that it is hereby declared that the conditions of NJSA 40A:4-8, as amended set for the in subsections 1 (a) and 1 (b) have been met and therefore the Budget for the Calendar Year 2020 shall be read by title only.

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

PUBLIC HEARING BOND ORDINANCE 2020-289:

Mayor Smith: Procedure for the hearing:

Each person desiring to be heard should Speak into the Microphone, give your name and address before speaking, one speaker at a time, all questions must be confined solely to the 2020 Municipal Budget before us.

Mayor Smith opens the Public Hearing on the CY 2020 Municipal Budget at 7:34 p.m.

Clerk states that there were no questions submitted to her office and there are is no public on line in the teleconference.

Observing no further applicants for the floor or on line, Mayor Smith closes the Public Hearing on the CY 2020 Municipal Budget at 7:34 p.m.

Comments Submitted to the Municipal Clerk prior to this Meeting Date as advertised: None

Comments on the Budget by Councilman Wicki will be held until May 14th Meeting

Comments by Council: None

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

Sheet 41

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

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 16th day of April, 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.

Certified by me this 16th day of April, 2020, _____, Clerk

Signature

Sheet 42

MOTION BY: MR. WICKI TO CARRY THE ADOPTON OF THIS BUDGET UNTIL THE MAY 14, 2020 MEETING PENDING REVIEW BY THE DIVISION OF LOCAL GOVERNMENT SERVICES WITHOUT ANY ADDITIONAL NOTICE TO PUBLIC OR PUBLICATION REQUIRED.

SECONDED BY: MR. COCUZZA

ROLL CALL VOTE – TO CARRY THE 2020 BUDGET ADOPTION UNTIL MAY 14, 2020.

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

BOND ORDINANCE 2020-289:

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 March 24, 2020 and additionally advertised with teleconference instructions on April 6, 2020 issue of Asbury Park Press.

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.

****Clerk announces that she did receive a Supplemental Debt Statement from the Chief Financial Officer for the above Bond Ordinance and it is on file in her office.**

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,445,000 FOR VARIOUS IMPROVEMENTS BY THE BOROUGH OF UNION BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$567,485 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

BE IT ORDAINED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF UNION BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the Borough of Union Beach, New Jersey (the "Borough") as general improvements. For the said Improvements there is hereby appropriated the amount of \$1,445,000, such sum includes the sum of (a) \$291,000 expected to be received as a grant from the New Jersey Department of Transportation in connection with the improvement described in Section 3(a)(i); (b) \$350,000 expected to be received as a grant from the New Jersey Department of Transportation in connection with the improvement described in Section 3(a)(ii); (c) \$156,647 expected to be received as a Community Development Block Grant in connection with the improvement described in Section 3(a)(iii); (d) \$50,000 expected to be received as an Open Space Grant from the County of Monmouth in connection with the improvement described in Section 3(a)(iv) and (e) \$29,868 as the down payment (the "Down Payment") required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments for capital improvement purposes.

SECTION 2:

In order to finance the additional cost of the Improvements not covered by application of the Down Payment and the grants, negotiable bonds of the Borough are hereby authorized to be issued in the principal

amount of \$567,485 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$567,485 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvements hereby authorized and the purposes for the financing of which said obligations are to be issued, the estimated cost of each Improvement and the appropriation therefor, the estimated maximum amount of bond or notes to be issued for each Improvement and the period of usefulness of each Improvement are as follows:

Improvement of Purpose	Appropriation and Estimated Cost	Maximum Amount of Bonds or Notes	Period of Usefulness
(i) Reconstruction of Ocean Avenue – Phase II and including all structures and appurtenances, work and materials necessary therefor or incidental thereto, as shown on and in accordance with plans and specifications therefor on file with the Borough Clerk.	\$315,000	\$22,800	20 years
(ii) Reconstruction of Lorillard Avenue and including all structures and appurtenances, work and materials necessary therefor or incidental thereto, as shown on and in accordance with plans and specifications therefor on file with the Borough Clerk.	795,000	422,750	20 years
(iii) Reconstruction of a portion of 9 th Street and including all structures and appurtenances, work and materials necessary therefor or incidental thereto, as shown on and in accordance with plans and specifications therefor on file with the Borough Clerk.	220,000	60,185	20 years
(iv) Improvements to Scholer Park Phase VIII, including construction of Tee Ball Fields, and including all structures and appurtenances, work and materials necessary therefor or incidental thereto, as shown on and in accordance with plans and specifications therefor on file with the Borough Clerk.	115,000	61,750	15 years
TOTAL	\$1,445,000	\$567,485	

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$567,485.

(c) The estimated cost of the Improvements is \$1,445,000 which represents the initial appropriation made by the Borough.

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the Improvements are within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 19.45 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$567,485 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$425,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds received from time to time by the Borough as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

SECTION 8:

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9.

The Chief Financial Officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 10:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that the Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$567,485.

SECTION 11:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

PUBLIC HEARING BOND ORDINANCE 2020-289:

Mayor Smith opens the Public Hearing on the CY 2020 Municipal Budget at 7:35 p.m.

Clerk states that there were no questions submitted to her office and there are is no public on line in the teleconference.

Observing no further applicants for the floor or on line, Mayor Smith closes the Public Hearing on the CY 2020 Municipal Budget at 7:36 p.m.

RESOLUTION NO. 2020-85: AUTHORIZING FINAL ADOPTION OF BOND ORDINANCE 2020-289 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF FINAL ADOPTION OF BOND ORDINANCE 2020-289 IN ASBURY PARK PRESS.

Paper: The Asbury Park Press, Issue of April 21, 2020

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

Ordinance 2020-290: motion to table the public hearing on this Ordinance (No. 2020-290) until May 14th at 7:30 to allow Planning Board to review and comment as their March meeting was cancelled.

Motion moved by Mr. Andreuzzi , seconded by Mr. Lewandowski, and approved by unanimous voice vote to table the adoption and public hearing of this ordinance until May 14th Meeting.

Ordinance # 2020-290

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.

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilman Wicki

Finance, Personnel, Administration & Code Enforcement

Mr. Wicki announces that he will make his comments on the budget at our May meeting when the budget is up for adoption. He will save his comments for that time.

Mr. Wicki reports from the office Code Enforcement for the month of March 2020:

The full report has been submitted to the Clerk for inclusion in the Minutes.

COMPLAINTS

NUMBER OF NEW COMPLAINTS RECEIVED – 22
NUMBER OF LETTERS SENT OUT TO RESIDENTS – 82
NUMBER OF COMPLAINTS RESOLVED – 17
NUMBER OF O.P.R.A. REQUEST RESOLVED - 2

FORECLOSURE HOUSES

NUMBER OF STARTED FORECLOSURE - 81
NUMBER OF COMPLETED FORECLOSURES - 6

VACANT BUILDING REGISTRATIONS

TOTAL REGISTRATIONS THIS MONTH - 5
1ST REGISTRATION FEES COLLECTED - 2
 \$500.00 x 2 = \$1,000.00
2ND REGISTRATION COLLECTED – 2
 \$1,500.00 x 2 = \$3,000.00
3RD REGISTRATION COLLECTED – 1
 \$3,000.00 x 1 = \$3,000.00

TOTAL FEES COLLECTED FROM VACANT BUILDINGS - \$7,000.00

TENANT/LANDLORD REGISTRATIONS

TOTAL REGISTRATIONS DONE THIS MONTH – 27
TOTAL PAID REGISTRATIONS DONE THIS MONTH - 26
 \$50.00 x 26 = \$1,300.00
TOTAL REGISTRATIONS COLLECTED FOR 2019’S REGISTRATION - 1
 \$50.00 x 1 = \$50.00

TOTAL FEES COLLECTED FROM T/L REGISTRATIONS – \$1,350.00

CERTIFICATES OF OCCUPANCY

TOTAL CERTIFICATES DONE THIS MONTH – 14
 “CHANGE OF TITLE ONLY” – 1
 \$100.00 x 1 = \$100.00
 ONE FAMILY DWELLING – 13
 \$100.00 x 13 = \$1,300.00

TOTAL FEES COLLECTED FROM CO’S – \$1,400.00

COURT CASES

NUMBER OF COURT APPEARANCES – 1

DEPARTMENT OF PUBLIC WORKS

NUMBER OF COMPLAINTS SENT TO DPW THIS MONTH -1

TOTAL FROM ALL SOURCES THIS MONTH - \$9,750.00

Councilwoman Roche

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

Mrs. Roche reports how proud and thankful she is to all of our first responders, the Fire Department, OEM, EMS and how they are operating during this time of sorrow. She was so proud of the response to the Bayshore Hospital. They put themselves in harms way every day. She has nothing to report from the Board of Education since there have been no meetings. Stay safe everyone.

Councilman Cavallo

Public Affairs, Seniors, Court & Special Grants

Mr. Cavallo reports from the Municipal Court for the month of March 2020:
Contempt, Fines and Costs \$7,739.23
Public Defender Fees 665.50
POAA 10.00

The Seniors Meetings were cancelled.

Mr. Cavallo reports that today is a special day. Union Beach was formed as a Borough on act of Legislature on March 16th 1925 and recorded to Raritan Township. Based on the results of a referendum held on April 16th, 1925 - Happy 95th Birthday Union Beach!!

Councilman Lewandowski

Health, Library, Recreation & Drug Alliance

Mr. Lewandowski reports from the Community Alliance. He asks that all check the Community Alliance Facebook Page and share the information and contacts for mental health issues and information related to COVID. Please share this information.

Councilman Andreuzzi

EMS, Public Works & Building and Grounds & Construction

Mr. Andreuzzi reports from EMS:
The EMS responded to 48 of 49 calls
36 were in Union Beach
12 were to other jurisdictions
98.9 % response rate year to date.
351 man hours for the year
44.5 training hours
284.5 year to date
226.4 month of June
849.4 for the year to date

There is a lot of training that went on in March, triage,
Mr. Andreuzzi discusses that there was a specific ambulance used to respond to any calls related to COVID 19. The decontamination procedures followed every call and thankfully all of our members have remained COVID free. He also thanks IFF for supplying us with sanitizers. He thanks our EMS members, OEM, Firemen and Healthcare workers, including his wife Peggy who went to work. He did not want her to go, but she says that they have to deliver babies so that is what they did. God Bless them all.

Nothing much to report for the Planning Committee. The Committee is still reviewing the plans for the Cervino's site and the Carwash. Redevelopment plans may be subject to amendment if substantial changes are proposed.

The Building and Construction Report for the Month of March is as follows:

Report for MARCH, 2020

1) Permit payments received in March	\$	13,824.00
2) Zoning payments received in March	\$	1,975.00
3) Number of homes Demoed since Hurricane Sandy		414
4) Number of homes Raised since Hurricane Sandy		341
5) Number of New Home construction since Hurricane Sandy		357

Environmental: Clean Ocean Action Beach Sweeps has been cancelled. The next Clean Up is scheduled for October. The Bayshore Regional Watershed Council and Save Coastal Wildlife have postponed all projects and are waiting out the pandemic. More information is available on their website www.savecoastalwildlife.org They will be performing some online training also for anyone interested.

DPW continues to prepare for the upcoming spring season at the beachfront and parks. DPW remains open to residents during normal business hours. Street sweeping, pot hole repairs, curbside pickups are continuing as usual. He thanks our DPW and our Administrative Staff throughout the Borough for their efforts and their commitment during this time. God Bless everybody.

Councilman Cocuzza

Public Safety (PD) & Shared Services

Mr. Cocuzza reports from the Police Department: He has sent to the Clerk for inclusion in the Minutes. The Police Department is staying on top of the COVID 19. Virtual meetings are being had between the Monmouth County OEM and the Monmouth County Prosecutor's Office. Continuing updating of Policies and Procedures and additional information is being disseminated on a daily basis to all the Police Officers over at the Police Department. Also, he thanks DPW for putting up snow fencing behind the address of 301-325 Front Street to prevent the fishermen from going back there and congregating. DPW also put up signs on each side and the area is being patrolled by Police Officers on the ATV's. All of the hours are being documented to submit later on due to the emergency. Also, on a lighter note, the new police car arrived and is in the parking lot. It will be ready for use very soon.

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

ORDINANCES: Meeting of April 16, 2020 - NONE

MEETING OPEN FOR PUBLIC DISCUSSION: April 16, 2020 Meeting

Meeting opens for Public Discussion at 7:45 p.m.

With no one appearing to be heard either in the teleconference or at the Municipal Building, Mayor Smith closes Meeting for Public Discussion at 7:45 p.m.

RESOLUTIONS: Meeting of APRIL 16, 2020

RESOLUTION NO. 2020-86:

AUTHORIZING CHANGE ORDER NO. 32 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 No. 32 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.....	\$		185,794.10
The Contract Sum prior to this Change Order was	\$		3,739,794.10
The Contract Sum will be changed by this Change Order.....	\$		
		# 32	\$11,132.19
		\$ (net) 11,132.19
The new Contract Sum including this Change Order will be.....	\$		3,750,926.29

And,

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

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Union Beach, in the County of Monmouth, State of New Jersey, that the Mayor and Council hereby authorize the issuance of Change Order No. 32 to the contract with H&S Construction & Mechanical, Inc., and

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

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

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

RESOLUTION 2020-87:

AUTHORIZING PAYMENT CERTIFICATE NO. 4 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. 4 and final to the contract awarded to Lancha Construction Corp. in the amount of:

Original Contract Price:	\$ 961,523.76
Total Extras This Change Order	\$ 4,800.00
Totals This Change Order	\$ 4,800.00
Net Change this Change Order	\$ 4,800.00
Previous Change Orders	\$ 106,344.04
Total Changer Orders to Date	\$ 111,144.04
Net Change in Contract `	\$ 23,863.44
Revised Contract Price	\$ 985,387.20
Previous Payments	\$ 980,587.20
Total Amount Due this Certificate No. 4	\$ 4,800.00

Total Amount Due for Payment Certificate No. 4 and Final \$4,800.00. Previous Payments \$980,587.20; 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. 4 and Final in the amount of \$4,800.00 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.

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

RESOLUTION NO. 2020-88:

**Resolution of the Borough of Union Beach in the County of Monmouth
Accepting the 2019-2020 Cops in Shops Fiscal Year 2020 Grant AL-20-45-05-01 for the Summer
Shore Initiative Program in the amount of \$3,520 for details on 5/20/20-9/15/2020**

WHEREAS, the State of New Jersey, Division of Alcoholic Beverage Control has accepted the Borough of Union Beach’s Police Department’s application for grant funds to participate in the Cops in Shops Summer Shore Initiative 2020 and awarded a Grant in the amount of \$3,520 available for details held on 5/20/20-9/15/20; and

WHEREAS, the Borough of Union Beach wishes to accept this 2020 Grant;

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Union Beach that the Borough of Union Beach hereby accepts the 2020 Cops in Shops Summer Shore Initiative in the amount of \$3,520 as awarded by the State of New Jersey Division of Alcoholic Beverage Control and is funded by the State of New Jersey, Department of Transportation, National Highway Traffic Safety Administration.

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

RESOLUTION NO. 2020-89:

**RESOLUTION AUTHORIZING A REFUND IN THE AMOUNT OF \$360.00 FOR PAYMENT OF SOLAR PERMIT
130 PARK AVENUE, UNION BEACH PERMIT NO. 1900266**

Whereas, a payment in the amount of \$480.00 was collected from Vivint Solar Developers, LLC, 1800 W. Ashton Blvd., Lehi, UT 84043 for a solar permit payment for installation of Rooftop Residential PV Solar System, 7.245 KW, 23 Panels, for property known as Block 85, Lot 8 further known as 130 Park Avenue, in the Borough of Union Beach, and

Whereas, said payment in the amount of \$480.00 was received and recorded in the records of the Borough of Union Beach on December 11, 2019; and

Whereas, the solar project was cancelled by the homeowner, Craig S. Spirko, and

Whereas, a letter dated March 16, 2020 was received requesting a refund for the permit fees submitted; and

Whereas, Timothy Davis, Department Head Construction/Code for the Borough of Union Beach, has made application to the Finance Officer to grant a refund of \$360.00 to Vivint Solar Developers, LLC, 1800 W. Ashton Blvd., Lehi, UT which is the balance after DCA State Training Fees and Plan Review costs have been deducted.

Now, Therefore, Be it Resolved, by Mayor and Council of the Borough of Union Beach, that in accordance with the recommendations of the Construction Official, a refund in the total amount \$360.00 is hereby authorized to Vivint Solar Developers, LLC, 1800 W. Ashton Blvd., Lehi, UT 84043

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

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

RESOLUTION NO. 2020-90:

HIRING OF TEMPORARY FILL-IN PLUMBING SUB-CODE OFFICIAL, PART TIME, DUE TO NATIONAL CORONAVIRUS EMERGENCY

WHEREAS, due to the National Coronavirus Emergency, a temporary vacancy exists for the position of Plumbing Sub-Code Official, part-time, in the Union Beach Construction Department, and,

WHEREAS, the Mayor and Council of the Borough of Union Beach have received a request and recommendation from the Construction Official to temporarily fill this position effective March 30, 2020;

Now Therefore, be it Resolved by the Mayor and Council of the Borough of Union Beach, that:

The temporary fill-in appointment of the following named employee as Plumbing Sub-Code Official, part-time, effective as of March 30, 2020 at a salary as authorized by the 2020 Salary Ordinance, not to exceed six (6) hours per week, at a rate of \$36.33 per hour, is hereby approved and confirmed.

Joseph Crane

East Freehold, NJ 07728

A certified copy of this resolution be forwarded to Mr. Crane, the Personnel Committee and the Finance Department.

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

RESOLUTION NO. 2020-91:

Resolution Authorizing the Mayor and Municipal Clerk to execute the FY2021-2023 Agreement with Monmouth County for Cooperative Participation in the Community Development Program Pursuant to the Interlocal Services Act.

Whereas, certain Federal funds are potentially available to Monmouth County under title I of the Housing and Community Development Act of 1974, as amended, commonly known as the Community Development Block Grant Program; and

Whereas, it is necessary to establish a legal basis for the County and its people to benefit from this program; and

Whereas, an Agreement has been proposed under which the Borough of Union Beach and the county of Monmouth in cooperation with other municipalities will establish an Interlocal Services Program pursuant to NJSA 40:8B-1; and

Whereas, it is in the best interest of the Borough of Union Beach to enter into such an agreement.

Now, Therefore, Be It Resolved by the Mayor and Governing body of the Borough of Union Beach, that the agreement entitled; AGREEMENT BETWEEN THE COUNTY OF MONMOUTH AND CERTAIN MUNICIPALITIES LOCATED HEREIN FOR THE ESTABLISHMENT OF A COOPERATIVE MEANS OF CONDUCTING CERTAIN COMMUNITY DEVELOPMENT ACTIVITIES”, a copy of which is attached hereto, be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and

Be It Further Ordained that this resolution shall take effect immediately upon its enactment.

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

RESOLUTION NO. 2020-92:

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

WHEREAS, vacancies exist for the position of Class II 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 from Police Chief Woodrow to fill this position effective April 16, 2020;

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 II 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 April 16, 2020 in accordance with the recommendations of the Police Chief, and the same is hereby approved and confirmed:

***Donald Higgins
Union Beach NJ 07735***

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

RESOLUTION NO. 2020-93:

Resolution Authorizing the Revision of Contract with CBS Outdoor LLC, 185 U.S. Highway 46, Fairfield, NJ 07004, now known as Outfront Media, dated October 16, 2014

WHEREAS, bids were received and opened in public on October 2, 2014 for the project “Outdoor Double-Sided LED Advertising Sign, Block 248, Lot 8” and

WHEREAS, the Mayor and Council of the Borough of Union Beach at their October 16, 2014 meeting awarded a 20-year contract to CBS Outdoor LLC, now known as Outfront Media, by Resolution of the Governing body No. 2014-175; and

WHEREAS, under said contract, the Borough of Union Beach is to receive \$20,000.00 or 20% of the annual gross advertising proceeds for the signboard, whichever is greater, per year for 20 years; and

WHEREAS, the initial annual rent period began on June 1, 2015 after the installation of the signboard, and

WHEREAS, due to temporary economic conditions not under their control, Outfront Media expects a temporary reduction in revenue from the signboard, and

WHEREAS, a request had been made by Outfront Media to reduce the base rent annual minimum payment amount of \$20,000.00 while maintaining the existing 20% rental percentage, and

WHEREAS, the Mayor and Council of the Borough of Union Beach have reviewed this request.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Union Beach, that the aforesaid Contract between the Borough of Union Beach and CBS Outdoor LLC, now known as Outfront Media, dated October 16, 2014, be amended as follows:

- Base Rent for the one (1) year period from June 1, 2020 to May 31, 2021 only be reduced from \$20,000.00 to \$15,000.00 or 20% of annual gross advertising proceeds for the sign board, whichever is greater. All other terms of said contact remain the same.

BE IT FURTHER RESOLVED, that said authorization of amendment be subject to the approval of the Borough Attorney, John T. Lane, Jr., Esq.

BE IT FURTHER RESOLVED, that the Mayor is authorized to sign an amendment to contract documentation on behalf of the Governing body of the Borough of Union Beach and the Clerk is hereby authorized to attest to same.

Approved: _____ Date _____

Attest: _____

Mayor Paul J. Smith, Jr.

Anne Marie Friscia, RMC

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

APPROVAL OF VOUCHERS AND PAYMENT OF BILLS:

RESOLUTION NO. 2020-94: (PURCHASE ORDER APPROVAL SHEETS HAVE BEEN SENT TO ALL COUNCIL TO BE RETURNED TO CLERK AS PURCHASE ORDERS ARE NOT AVAILABLE TO BE SIGNED INDIVIDUALLY DUE TO COVID 19 DISTANCING).

**BILLS RESOLUTION NO. 2020-
Thursday, April 16, 2020**

OFFERED BY COUNCILMAN WICKI:

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH THAT THE FOLLOWING LISTED PURCHASE ORDERS AND VOUCHERS BE PAID TO THE PERSONS HEREINAFTER NAMED IN THE AMOUNT SET OPPOSITE THEIR NAMES AND ENDORSED AND APPROVED ON SAID PURCHASE ORDERS AND VOUCHERS, AND;

BE IT FURTHER RESOLVED THAT THE PROPER OFFICERS ARE HEREBY AUTHORIZED AND DIRECTED TO EXECUTE AND ISSUE CHECKS OR WARRANTS FOR PAYMENT OF SAID PURCHASE ORDERS AND VOUCHERS, BUT ONLY WHEN AND IF CONDITIONS OF THE BOROUGH TREASURY PERMIT.

VOUCHERS

ESCROW

				INVOICE #
356	JCM ASSOCIATES	\$	108.00	L.E.A.D #5317
357	NJRCLEAN ENERGY	\$	985.20	RESOLUTION 2020-83
358	T&M ASSOCIATES	\$	550.00	IFF SOLAR #LAF385743
359	SCARINCI&HOLLENBECK	\$	32.00	IFF SOLAR #228962
360	SCARINCI&HOLLENBECK	\$	32.00	CYCLES117 #228959
361	SCARINCI&HOLLENBECK	\$	64.00	FLORENCE DEVEP. 228960

**ADD-ON
PURCHASE ORDERS**

ADMINISTRATION

20-00424	NJ LEAGUE MUNICIPAL.	\$	115.00
20-00445	T&M ASSOCIATES	\$	110,731.71
20-00449	THE FLOOD INSURANCE	\$	7,095.14
20-00451	CABLEVISION	\$	1,075.64
20-00453	LANCHA CONSTRUCTION	\$	100.00
20-00455	DIFRANCESCO,BATEMAN	\$	1,173.00
20-00454	SAMUEL KLEIN&COMPANY	\$	14,087.50

HEALTH BENEFITS

20-00456	TREASURER ST.OF NJ	\$	68,123.27
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OEM

20-00450	C2IMAGING LLC	\$	520.00
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UTILITIES

20-00452	NJAMERICAN WATER	\$	179.64
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April 15, 2020
01:29 PM

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

Page No: 1

P.O. Type: All
Range: First to Last
Format: Condensed

Open: N
Rcvd: Y
Bid: Y

Paid: N
Held: Y
State: Y

Void: N
Aprv: N
Other: Y

Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-01022	08/28/19	FORDDURA	FORD MOTOR CREDIT COMPANY LLC	PD 2019 DODGE DURANGO (LEASE)	Open	16,360.26	0.00
19-01408	11/26/19	HP 2	HP INC.	BLD RENO Computers-Monitors	Open	15,393.51	0.00
20-00184	02/04/20	NEPDOOR	Neptune Door Company	BLDG Garage Door-634 Poole Ave	Open	2,040.00	0.00
20-00261	02/19/20	DEARBORN	DEARBORN FARMS, INC.	ADM SYM Taddeo & Calmon	Open	43.32	0.00
20-00308	03/03/20	SEABOARD	SEABOARD WELDING SUPPLY, INC	DPW Monthly Rental of Gases	Open	131.25	0.00
20-00312	03/04/20	GRAINGER	GRAINGER	DPW Paper Towel Dispenser	Open	29.15	0.00
20-00317	03/05/20	LUMBER	LUMBER SUPER MART	DPW Black Mulch	Open	300.00	0.00
20-00319	03/06/20	CAMERONS	CAMERONS FLORIST	ADM Reorg, GW S Smith,RHarriot	Open	227.00	0.00
20-00320	03/06/20	CAMERONS	CAMERONS FLORIST	BOH Get Well Arrgmt S Smith	Open	57.00	0.00
20-00333	03/06/20	MAZMULCH	MAZZA MULCH	DPW Recycle of Leaves	Open	300.00	0.00
20-00334	03/06/20	FASTCOOPY	FAST COPY	ADM Newsletter Spring 2020	Open	1,334.00	0.00
20-00338	03/09/20	LUMBER	LUMBER SUPER MART	DPW Black Mulch	Open	510.00	0.00
20-00344	03/10/20	NORTHEAS	NorthEast Sweepers	DPW Service for RAVO Sweeper	Open	1,512.85	0.00
20-00345	03/10/20	SEA FIRE	SEABOARD FIRE&SAFETY EQUIP.	DPW Recharging 2 Extinguishers	Open	151.00	0.00
20-00346	03/10/20	LUMBER	LUMBER SUPER MART	DPW Black Mulch	Open	900.00	0.00
20-00353	03/10/20	PERS	Public Employer Retirement Sys	Annual Pension Payment - PERS	Open	205,926.00	0.00
20-00358	03/11/20	LUMBER	LUMBER SUPER MART	DPW Black Mulch	Open	180.00	0.00
20-00366	03/12/20	MUTUAL	Mutual Screw & Supply	DPW Brighten Up Cleaner	Open	309.00	0.00
20-00367	03/12/20	NAYLORS	NAYLORS AUTO PARTS	DPW Battery Charger Repair	Open	239.00	0.00
20-00369	03/12/20	ARCTIC	ARCTIC FALLS SPRING WATER	DPW Coffee for Public Works	Open	221.21	0.00
20-00372	03/13/20	LUMBER	LUMBER SUPER MART	DPW Black Mulch	Open	360.00	0.00
20-00383	03/18/20	ASBURY	ASBURY PARK PRESS	ADM App ord 2020-287 pos/sal	Open	94.40	0.00
20-00385	03/18/20	NAYLORS	NAYLORS AUTO PARTS	DPW Rags/Wiping Cloths	Open	278.64	0.00
20-00388	03/19/20	CABLE	Cablevision	ADM Police Internet,Cable	Open	54.26	0.00
20-00389	03/19/20	VAIDER	VAIDER NETWORK SOLUTIONS	PD IT SUPPORT CONTRACT	Open	1,250.00	0.00
20-00392	03/23/20	USPS	USPS	ADM Postage Borough Hall	Open	2,000.00	0.00
20-00393	03/23/20	UNUM	UNUM LIFE INSURANCE CO.OF AMER	ADM Life Insurance	Open	677.71	0.00
20-00397	03/23/20	INDEPLAN	NEWSPAPER MEDIA GROUP, LLC	ADM IND Pl Bd-Mtg & Contract	Open	84.64	0.00
20-00398	03/23/20	RICOH	RICOH	ADM Update Compat. to Servers	Open	202.00	0.00
20-00399	03/23/20	APPLAN	ASBURY PARK PRESS	PB APP 2020 Meeting dates	Open	50.75	0.00
20-00400	03/23/20	ASBURY	ASBURY PARK PRESS	ADM APP 2020 Budget	Open	124.10	0.00
20-00401	03/23/20	ASBURY	ASBURY PARK PRESS	ADM APP Pending Bond Ord	Open	80.00	0.00
20-00402	03/26/20	DRAEGER	DRAEGER	PD Alco Cert.Solution	Open	120.00	0.00
20-00403	03/26/20	I-UB BOE	UNION BEACH BOARD OF EDUCATION	ADM School Tax Levy April 2020	Open	563,438.25	0.00
20-00404	03/26/20	ETUBERI	Edward M. Tuberton	SEWER Systems Collection Oper.	Open	250.00	0.00
20-00405	03/26/20	UBLIBRAR	Union Beach Memorial Library	LIBRARY Aid April 2020	Open	3,200.00	0.00
20-00406	03/26/20	QUADIENT	QUADIENT LEASING USA, INC,	ADM Postage Machine Lease	Open	537.69	0.00
20-00407	03/26/20	YELENOCK	JANETIA YELENOCK	CRT Municipal Court March	Open	100.00	0.00
20-00408	03/26/20	SICKLES	Patricia Sickles	CRT Municipal Court March 2020	Open	100.00	0.00
20-00409	03/26/20	VERIZON	VERIZON	FD Fire Alarms	Open	48.23	0.00
20-00410	03/26/20	RICOH2	RICOH USA,INC.	ADM Copier Lease	Open	715.24	0.00
20-00411	03/26/20	SCARINCI	SCARINCI HOLLENBECK	ADM Legal Hearings	Open	1,685.06	0.00
20-00415	03/27/20	VAIDER	VAIDER NETWORK SOLUTIONS	PD IT Services & Support	Open	1,250.00	0.00
20-00416	03/30/20	HAZPHARM	HAZLET PHARMACY, INC.	OEM Protective Wear	Open	166.26	0.00
20-00417	03/30/20	LANE A	JOHN T. LANE, JR., ESQ.	ADM Army Corp.Project	Open	7,050.00	0.00
20-00421	03/31/20	ALLCOVER	All Covered	ADM Renewal Fortinet	Open	487.50	0.00
20-00423	04/03/20	VITEL	VITEL GLOBAL COMMUNICATIONS	CON Construction Telephone	Open	312.29	0.00
20-00424	04/03/20	NJLEAGUE	NJ League of Municipalities	NJLM Classified Ad	Open	115.00	0.00
20-00425	04/03/20	VERIZON3	VERIZON	PD/EMS Internet Charges	Open	591.91	0.00
20-00426	04/03/20	NJNG1	NEW JERSEY NATURAL GAS	UTIL Heating Charges	Open	2,573.44	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
20-00427	04/03/20	CAVANAU CAVANAUGH'S INC.	PEST Pest Control PublicWorks	Open	50.00	0.00	
20-00428	04/06/20	OPTIMUM CABLEVISION OF RARITAN VALLEY	ADM Cable,Internet,TV	Open	55.99	0.00	
20-00429	04/06/20	EDISPAT Penquin Management, Inc.	OEM E-DISPATCH (Renewal)	Open	588.00	0.00	
20-00430	04/06/20	HAZLET HAZLET TWP	OEM PPE SUPPLIES	Open	462.45	0.00	
20-00431	04/06/20	SPRINT SPRINT	UTIL Cell Phones	Open	361.35	0.00	
20-00432	04/06/20	TREASURE TREASURER, COUNTY OF MONMOUTH	ADM County Transportation	Open	858.00	0.00	
20-00433	04/06/20	GOLDSTEI The Goldstein Partnership	BLDG Architect March 2020	Open	3,544.59	0.00	
20-00434	04/06/20	SCARINCI SCARINCI HOLLENBECK	BLDG Attorney	Open	5,536.00	0.00	
20-00435	04/06/20	STAPLEAD STAPLES ADVANTAGE	ADM Office Supplies	Open	1,117.87	0.00	
20-00436	04/06/20	RICHO3 RICHO USA, INC	CON Wide Format Printer	Open	299.85	0.00	
20-00438	04/06/20	LANE JOHN T. LANE, JR., ESQ.	ADM Legal Borough Attorney	Open	1,945.00	0.00	
20-00439	04/06/20	NETCARR NetCarrier Telecom, Inc.	UTIL Telephone Charges	Open	1,180.21	0.00	
20-00440	04/06/20	LANE A JOHN T. LANE, JR., ESQ.	ADM Attorney Army Corp.Project	Open	15,690.00	0.00	
20-00441	04/06/20	ASBURY ASBURY PARK PRESS	ADM APP Ord 287 & 288 Passed	Open	50.75	0.00	
20-00442	04/06/20	INDEPLAN NEWSPAPER MEDIA GROUP, LLC	ADM IND PB and ADM	Open	330.56	0.00	
20-00444	04/09/20	TM A T&M ASSOCIATES	ADM ACOE Shore Protection	Open	1,125.00	0.00	
20-00445	04/09/20	TM ASSOC T & M ASSOCIATES	ADM Engineering	Open	110,731.71	0.00	
20-00446	04/09/20	WATER585 NEW JERSEY AMERICAN WATER	UTIL Hydrants/Irrigation	Open	10,838.83	0.00	
20-00447	04/09/20	JCPL JCP&L	UTIL Electricity	Open	8,642.16	0.00	
20-00448	04/09/20	ALLCOVER All Covered	ADM IT Services March 2020	Open	567.09	0.00	
20-00449	04/09/20	FLOODINS The Flood Insurance Agency	INSURANCE EMS FLOOD POLICY	Open	7,095.14	0.00	
20-00450	04/09/20	C2IMAGE C2IMAGING LLC	OEM FACE SHIELDS	Open	520.00	0.00	
20-00451	04/14/20	CABLE Cablevision	ADM Internet Static IPS	Open	1,075.64	0.00	
20-00452	04/14/20	WATER585 NEW JERSEY AMERICAN WATER	UTIL Irrigation	Open	179.64	0.00	
20-00453	04/14/20	LANCHA LANCHA CONSTRUCTION CORP.	ADM 2019 Capital Improvement	Open	100.00	0.00	
20-00454	04/14/20	SKLEIN Samuel Klein & Company	ADM Financial Services	Open	14,087.50	0.00	
20-00455	04/14/20	DIFRANCE DIFRANCESCO, BATEMAN,	LEGAL APPELLATE DIVISION TAX	Open	1,173.00	0.00	
20-00456	04/14/20	NJHEALTH TREASURER, STATE OF NJ	STATE OF NJ HEALTH BENEFITS	Open	68,123.27	0.00	
20-00460	04/15/20	HS CONST H&S CONSTRUCT.&MECHANICAL, INC	BLDG RENOVATIONS CONTRACTOR	Open	243,917.10	0.00	
Total Purchase Orders: 79				Total P.O. Line Items: 0	Total List Amount: 1,334,408.62	Total Void Amount: 0.00	

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

*Councilman Lewandowski abstains on 20-00409, & 20-00446 Fire Department Vouchers/Purchase Orders.

**Councilman Cocuzza abstains on 20,00432 & 20-00403 Board of Education and Monmouth County Vouchers/Purchase Orders.

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF APRIL 16, 2020:

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

- RESOLUTION NO. 2020-95: AS BUDGET NOT ADOPTED ON APRIL 16TH – WAITING FOR DLGS REVIEW**

Motion to add business to Agenda moved by Mr. Wicki, seconded by Mr. Lewandowski, and approved by unanimous voice vote.

RESOLUTION 2020-95:

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 and #2020-71 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 April 16, 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

Administrative and Executive:

Other Expenses	\$31,500.00
Office Expense	20,000.00
IT – Contractual	17,000.00

Finance:

Other Expenses	20,000.00
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Legal:

Other Expenses	50,000.00
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Engineering:

Other Expenses	50,000.00
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Planning and Zoning:

Salaries and Wages	5,000.00
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Construction Code:

Other Expenses	5,000.00
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Police:

Salaries and Wages	\$500,000.00
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Super Storm Sandy:

Other Expenses	2,500.00
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Emergency Management:

Other Expenses	5,500.00
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Municipal Court:

Other Expenses	<u>5,000.00</u>
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Total Operations (Item 8 (A))

Within "CAPS"	<u>711,500.00</u>
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Municipal Purposes within "CAPS"

711,500.00

Operations Excluded from "CAPS"

Aid to Public Library:

Other Expenses	14,000.00
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Purchase of Police/EMS Radios

297,000.00

Total Operations Excluded from "CAPS" 311,000.00

Total General Appropriations \$1,022,500.00

2. This action shall take effect April 16, 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	X		X			
Ms. Roche			X			
Mr. Cavallo			X			
Mr. Lewandowski			X			
Mr. Andreuzzi			X			
Mr. Cocuzza		X	X			

ADJOURNMENT: Motion moved by Mr. Cocuzza, seconded by Mr. Lewandowski and approved by unanimous Voice Vote. 8:03 P.M.

Respectfully submitted by: _____

Anne Marie Friscia, RMC