



**BOROUGH OF UNION BEACH
MINUTES
Council Meeting
December 17, 2020, 7:30 P.M.
650 Poole Avenue, Union Beach, NJ**

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

ANNOUNCEMENT: By Mayor Cocuzza of the Emergency Fire Exits.

SALUTE TO THE FLAG: Mayor Cocuzza

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. Wicki – via teleconference
- Ms. Roche – via teleconference late 7:50pm
- Mr. Cavallo
- Mr. Lewandowski
- Mr. Andreuzzi
- Ms. Woodruff

Also Present:

- Mayor Charles Cocuzza
- Bernard M. Reilly, Special Counsel
- Robert M. Howard, Jr. Borough Administrator
- Dennis Dayback, Borough Engineer
- Anne Marie Friscia, Borough Clerk
- Carol Seney, Deputy Clerk

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

MEETING OF DECEMBER 17, 2020

Ordinance 2020-295:

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 November 28, 2020.

Mayor Cocuzza 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 AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$235,000, OR SUCH OTHER AMOUNT CERTIFIED BY THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES, FOR THE PURPOSES SET FORTH IN N.J.S.A. 40A:4-53(L) AND/OR N.J.S.A. 40A:4-53(M), IN AND BY THE BOROUGH OF UNION BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY

BE IT ORDAINED BY THE TOWN COUNCIL OF THE BOROUGH OF UNION BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY AS FOLLOWS:

Section 1. The Borough of Union Beach, in the County of Monmouth, New Jersey (the "Borough") hereby appropriates an aggregate amount of \$235,000 to provide for (i) the immediate preparation, response, recovery, and restoration of public services during such time as a public health emergency, pursuant to the "Emergency Health Powers Act," P.L.2005, c.222 (C.26:13-1 et seq.), declared in response to COVID-19 remains in effect, in the amount of \$0, pursuant to N.J.S.A. 40A:4-53(l) and (ii) a deficit in operations experienced by the Borough during fiscal year 2020, in which a public health emergency pursuant to the "Emergency Health Powers Act," P.L.2005, c.222 (C.26:13-1 et seq.), or a state of emergency, pursuant to P.L.1942, c.251 (C.App.A:9-33 et seq.), or both, has been declared by the Governor in response to COVID 19, in the amount of \$235,000, pursuant to N.J.S.A. 40A:4-53(m). The appropriation authorized hereby shall be in the individual and aggregate amounts set forth herein or such other amounts as certified by the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey (the "Director").

Section 2. The Borough shall apply for any financial assistance that may be available to the Borough from the federal government, the State of New Jersey, and other sources to offset any operating deficit directly

attributable to COVID-19, and any such financial assistance obtained by the Borough shall be utilized to offset any operating deficit.

Section 3. A copy of this ordinance as finally adopted shall be filed with the Director.

Section 4. This ordinance shall take effect upon the latter of (i) the date determined by applicable law or (ii) the earlier of (a) the date the Director approves in writing the application submitted by the Chief Financial Officer of the Borough for approval of the special emergency authorized hereby (the "Application") and (b) the date that is 45 days (or the first business day following such 45th day, if applicable) following the date the Chief Financial Officer submits the Application to the Director.

PUBLIC HEARING ON ORDINANCE NO. 2020-295 : MEETING OF DECEMBER 17, 2020:

MAYOR COCUZZA OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2020-295 AT 7:33 P.M.

WITH NO ONE APPEARING TO BE HEARD OR ON TELECONFERENCE, MAYOR COCUZZA DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. 2020-295 AT 7:33 P.M.

RESOLUTION NO. 2020-202: AUTHORIZING FINAL ADOPTION OF ORDINANCE 2020-295 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF ADOPTION IN ASBURY PARK PRESS

Paper: The Asbury Park Press, Issue of December __, 2020.

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

APPROVAL OF MINUTES OF THE MEETING OF: November 23, 2020 Minutes in Dropbox.

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

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilman Wicki

Finance, Personnel, Administration, Code Enforcement

Councilman Wicki wishes all a very Merry Christmas and a Happy New Year.

Councilman Cavallo

Health, Seniors, Community Alliance, Library

Mr. Cavallo states that the Seniors have not met again this month.

Board of Health went over some inspections that the County Health Inspector was finishing up for the year.

Community Alliance are working on getting their clearances and background checks.

Library as of the meeting on December 1st they have received approximately \$400.00 given to them from the Christmas Tree Sales. The Shade Tree Commission cut the trees on the trail that were overhanging on to the Library and getting close to the roof. They had a gingerbread contest and other events for the kids that are finishing up this week.

Councilman Lewandowski

Public Safety, Shared Services, Court

Mr. Lewandowski reports from the Municipal Court:

Amount collected for Title 39 contempt, fines and costs \$3,502.51

Police Department Report:

Calls for service 872

Traffic Stops 165

DUI 2

Warrants Arrests 3

Summons 44

Motor Vehicle Crashes 7

Detective Bureau – 7 Fire Arms Permits – 2 Arrests – 5 New Employee Background checks.

Union Beach Police Department was voted number one of the favorite Police Departments out of 58 competing leading agencies to have dinner bought for them for Christmas Eve by the Monmouth County Back the Blue Organization spearheaded by Laurie Tiejn. Town resident Howard Ryan generously donated several cases of vital PPE for our First Responders. They observed the passing of a 40- year member, Alton Bennet from the Police Department. He was laid to rest last week. Also, K9 Mako, was laid to rest after many years of distinguished service to the town. The Police Department was also involved in operation "Golden State" in cooperation with the Prosecutor's Office which consisted of dismantling a large scale dog fighting, narcotic distribution ring.

Mr. Spagnoulo wishes Mayor and Council a Merry Christmas and a Happy and Safe New Year!

Councilwoman Roche

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

Mrs. Roche joins the meeting via teleconference at 7:40 pm and reports on the following:

Fire Department: 2 First Responder, Medical Assistance to EMS Calls, 3 Structure Fire Calls – 1 outside fire. 1 Electrical Fire, 2 Carbon Monoxide, 8 Activated Fire Alarms, 1 Odor of Smoke, 1 Mutual Aid Response (fire)

Total Man Hours 117.28

Training Hours for the Month of November – Suspended

Mrs. Roche reads letter of appreciation from Chief Justin Visaggio stating it was an honor to serve as Chief he thanks all his deputies and the support of the Mayor and Council. He wishes all the best going forward.

OEM – there was no meeting so she does not have a report.

Board of Education – Meeting is scheduled for Tuesday. They have four goals set for the coming year:

1. Reduce the anxiety, stress that may be caused as a result of the current pandemic.
2. Close the achievement gap for at risk students who have demonstrated difficulty adapting to the new virtual learning environment.
3. Effectively communicate through a variety of methods to include community, insure transparency and also celebrate student / teacher achievements.
4. Increase the Math performance in the fourth and fifth grades contingent from the 2019-2020 school year.

She will have more to report after her meeting on Tuesday, December 22nd.

The American Legion has not had any meetings. They have suspended all their meetings for now. They have nothing going on.

Councilman Andreuzzi

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

Mr. Andreuzzi reports from **EMS** for the month of November 2020:

UBEMS WAS DISPATCHED TO 29 CALLS AND ANSWERED 28 CALLS.

UNION BEACH CALLS: 28

MUTUAL AID TO OTHER JURISDICTIONS: 4

MUTUAL AID INTO UNION BEACH: 1

IN TOWN ANALYSIS:

UNION BEACH CALLS YTD: 389

UNION CALLS ANSWERED YTD: 386

UNION BEACH CALLS RESPONSE PERCENTAGE: 99.2%

MUTUAL AID:

MUTUAL AID INTO UNION BEACH YTD: 3

MUTUAL AID TO OTHER JURISDICTIONS YTD: 72

MONTHLY STATISTICAL BREAKDOWN:

EMERGENCY CALLS: 20
FIRE CALL STANDBYS: 4
RESIDENT FACILITY TRANSPORTS: 0
CANCELLED CALLS: 3
COMMUNITY EVENT STANDBY: 2

MANHOURS:

MONTH YEAR TO DATE:
CALL HOURS: 81.3 CALL HOURS: 1,612.4
WORK HOURS/CLEANUPS: 21.0 WORK HOURS/CLEANUPS: 520.3
TRAINING HOURS: 127.0 TRAINING HOURS: 644.0
ADMINISTRATIVE HOURS: 5.5 ADMINISTRATIVE HOURS: 164.0
TOTAL HOURS: 234.8 TOTAL HOURS: 2,940.7

Officers for 2021:

Joe Rice – President
Thomas Weldon – Vice President
Alexander Scamadella – Secretary
Chris Tuberion - Chief
Sarah Jacobs – Financial Secretary

Planning Committee: The Cervino's site is nearly cleared up and the developer is planning to present its application to the Planning Board in the very near future. The Committee is also anticipating a return of the redeveloper of the former Ciglia site hopefully sometime in January.

Building Report:

Number of Permits Processed 25
Certificates 9
Type of work – New Buildings 0
Additions 1
Alterations 24
Fee Summary for Building, Fire, Electric, Plumbing, Mechanical \$14,631.00
Total Value of Construction \$631,289.00 – A great investment in the town.
Total Value of Alterations \$631,289.00.

Environmental: The Save Coastal Wildlife and Bayshore Regional Watershed Council are still conducting their joint monthly meetings at 7:30 pm, the second Thursday of each month via Zoom. Information and details can be found at www.savecoastalwildlife.org including the most up to date agendas and current issues. Everyone is invited to attend. Tee shirts, beanie hats and other holiday related items are currently available on line. Thank you are extended for a safe holiday and new year to all volunteers and members of the wildlife nonprofit.

DPW: The Department of Public Works continues its daily routine of clean ups and sanitation at all Borough facilities. Most recently, the staff has been preparing for the anticipated winter weather which arrived just last night. The roads were brined prior to the storm and plowing began promptly. Overall, things went well, according to the most current reports. Over 5 tons of hot asphalt were used to fill potholes this month throughout the town. Catch basins have been cleared. Please contact the DPW with any concerns. Street sweeping has ended until spring. Roadway crack and sealing will recommence in the spring. The new Borough newsletter will be delivered shortly for the year 2021. Mr. Andreuzzi wishes all a very Merry Christmas and a Happy New Year – Welcome 2021 – God Bless.

Councilwoman Woodruff

Public Affairs, Special Grants, Recreation

Mrs. Woodruff reports from Recreation that the tree-lighting went over very well. It was virtual. There were some technical difficulties, however they were able to upload a video of it. The Holiday House Lighting Contest was completed on Sunday. They will be checking the nominations this weekend and make a decision as to the winners. First place will receive \$100 certificate, 2nd Place will be \$75 and 3rd Place will be \$50.

They are also looking into putting out a Christmas/New Year scavenger hunt. They will supply a list of the things that you have to find around town. You then submit them and are entered into a raffle for a gift card.

The Polar Bear Plunge has been permanently tabled due to COVID and also those who ran it in the past are showing no interest in moving it forward.

POINT OF ORDER: Mayor Cocuzza requests that if Recreation is going to do a scavenger hunt, the Police Department should also be notified.

Mr. Howard requests a few moments in closed session tonight to continue our discussion of last week on the solid waste contract. There have been some developments this week and since our current contract ends at the end of the year, after the closed session there may be official action to be taken.

Mr. Dayback – nothing to report at this time.

Mayor Cocuzza wishes all a Merry Christmas and Happy Holiday and lets hope that 2021 is a lot better than 2020 has been for everyone. He thanks everyone for the hard work this year. It has been a rough year and working under the circumstances that everyone has managed to perform their responsibilities under – it is a credit to all of our employees and volunteers – the way you all work together – we thank you very much for that.

MEETING OPEN FOR PUBLIC DISCUSSION: December 17, 2020 Meeting

Meeting opens for Public Discussion at 7:47 p.m.

With no one appearing to be heard, Mayor Cocuzza closes meeting for Public Discussion at 7:47 PM

UNFINISHED BUSINESS:

Councilman Lewandowski discusses that GPU is in the process of repairing the pole on Florence and 5th Street intersection that is hanging over into the road. There are two poles there. The new one had been put in 5 months ago and the old one has not been removed. The old one is now cracked and is hanging. It is a Verizon pole but GPU and Verizon are working together to coordinate the hanging of the cables.

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

RESOLUTIONS: Meeting of December 17, 2020

RESOLUTION NO. 2020-203:

RESOLUTION AUTHORIZING A REFUND FOR PAYMENT OF A ZONING APPLICATION

Whereas, the following payment was collected from Habitat for Humanity, 45 South Street, Freehold, NJ for zoning permit payment application for 430 Aumack Avenue, Block 165, Lot 4.01

PERMIT NO.	AMOUNT PAID	ADDRESS	BLOCK LOT		REFUND DUE	DATE REC/CHECK #
#3002	\$100.00	430 Aumack Ave	165	4.01	\$100.00	11/19/2020 #9657

Whereas, said payments were received and recorded in the records of the Borough of Union Beach on the above dates listed; and

Whereas, it was unknown by applicant that the property was subject to a previous court decision under Monmouth County Superior Court of New Jersey Docket No. Mon-L-2630-01; and

Whereas, an application for bulk variances to construct a single-family dwelling on the subject property was previously denied by the Planning Board and upheld by the courts for reasons outlined in the court’s decision; and

Whereas, Robert M. Howard, Jr., Borough Administrator, for the Borough of Union Beach, has made application to the Finance Officer to grant a refund listed above to Habitat for Humanity, 45 South Street, Freehold, NJ in the amount of \$100.00;

Now, Therefore, Be it Resolved, by Mayor and Council of the Borough of Union Beach, that in accordance with the recommendations of the Borough Administrator, a refund is hereby authorized to Habitat for Humanity as indicated above.

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			
Mrs. Roche			X			
Mr. Cavallo			X			
Mr. Lewandowski	X		X			
Mr. Andreuzzi			X			
Mrs. Woodruff		X	X			

RESOLUTION NO. 2020- 204:

AUTHORIZING CHANGE ORDERS NO. 41, 44 & 45 - 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. 41, 44 & 45 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.....	\$	222,491.27
The Contract Sum prior to this Change Order was	\$	3,776,491.27
The Contract Sum will be changed by these Change Orders.....	\$	

# 41	\$5,250.00	
# 44	-\$2,500.00	
# 45	\$7,008.75	
 \$ (net)	9,758.75

The new Contract Sum including these Change Orders will be..... \$ 3,786,250.02

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. 41, 44 & 45 to the contract with H&S Construction & Mechanical, Inc., and

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

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

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

RESOLUTION NO. 2020-205:

DECEMBER 17, 2020

Resolution Authorizing Addendum Number 13 to AIA Document B101-2087 Standard Form of Agreement Between Owner and Architect

This addendum to AIA Document B101-2007 Standard Form of Agreement Between Owner and Architect (“Addendum”) is entered into this 23rd day of November, 2020 by and between the Borough of Union Beach (“Owner”), with offices located at 650 Poole Avenue, Union Beach, New Jersey 07735, and The Goldstein Partnership (Architect”), with offices located at 515 Valley Street, Suite 110, Maplewood, New Jersey 07040.

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

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

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

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

WHEREAS, the Architect will submit an invoice in the amount of \$4,285.25 for its extended services relative to ongoing litigation with the original General Contractor through November 30, 2020; and

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

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

1. The above recitals are incorporated herein by reference.

2. The Architect's fees for the Project shall be increased in the amount of \$4,285.25 which amount shall be invoiced in accordance with the terms and conditions of the Agreement.
3. The Contract Sum for the construction of the project as set forth in the Owner/Prior Contractor Agreement may be reduced by this amount. The Architect shall prepare any necessary documents to reduce the Contract Sum and/or back charge the Contractor and/or include in claim against the Surety the fees for the Architect's extended services.
4. All other terms and conditions of the Agreement remain in full force and effect and shall apply to the services set forth in the Proposal.

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

RESOLUTION NO. 2020-206:

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 AND FINAL – BOROUGH HALL ASBESTOS ABATEMENT

WHEREAS, the Borough of Union Beach in the County of Monmouth, State of New Jersey, has on August 21, 2020 authorized the awarding of a contract to **Lilich Corporation, 606 McBride Avenue, Little Falls, NJ 07424**; and

WHEREAS, the Mayor and Council authorize Payment Certificate No. 3 and Final to the contract awarded to **Lilich Corporation**, in the amount of:

Original Contract Price:		\$23,300.00
Total Reductions		0
Total Extras No. 1		10,460.00
Net Change in the Contract:	\$	\$10,460.00
Revised Contract Price		\$33,760.00
Previous Payments		\$23,300.00
Total Amount Due this Certificate No. 2 and Final		\$10,460.00

Total Amount Due for Payment Certificate No. 3 & final \$10,460.00 Previous Payments \$23,300.00; and,

WHEREAS, this proposed Change Order No. 1 will result in the net sum of change orders for this project to be in excess of the 20% limit for change orders which is allowed under the Local Public Contracts Law N.J.S.A. 40A:11-1; and

WHEREAS, THE REGULATIONS (N.J.A.C. 5:30-11.9) OF THE State of New Jersey Department of Community Affairs permits change orders in excess of 20% as long as the following is present:

- 1) a written certification by the contractor containing the following:
 - i) an explanation of the factual circumstances which necessitate issuance of the changer order;
 - ii) a statement indicating why these circumstances could not have been foreseen;
 - iii) a statement indicating why issuance of the change order would be in the best interests of the Borough and would not constitute an abuse of these rules;
 - iv) if the nature of the change order is technical, the certification shall include a certified statement from contractor's appropriate expert, explaining in detail the factual circumstances which necessitate the issuance of the change order;
- 2) a request from the chief executive officer, in this case the Borough Engineer, or his designee, to the governing body requesting the change order and explaining why this change order may be allowed pursuant to this provision; 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 \$10,460.00 and issuance of Payment Certificate No. 3 and final for the contract with **Lilich Corporation** in the amount of \$10,460.00 and

BE IT FURTHER RESOLVED that the Mayor is authorized to sign said Payment Certificate on behalf of the Borough and the Borough Clerk is hereby authorized to publish a notice of this action in the Asbury Park Press indicating the additional amount to be expended, the original contract price, the nature of the original and additional work authorized by the within resolution and why it is necessary to expend the additional funds; and

BE IT FURTHER RESOLVED that the Clerk shall report this action to the Division of Local Government Affairs of the Department of Community Affairs of the State of New Jersey in its annual audit.

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

RESOLUTION 2020 -207 :

AUTHORIZING CHANGE ORDER NO. 1 & FINAL- 2020 CAPITAL IMPROVEMENT PROGRAM

WHEREAS, the Borough of Union Beach in the County of Monmouth, State of New Jersey, has on May 21, 2020, authorized the awarding of a contract to **Jads Construction Co., P.O. Box 513, South River, NJ 08882**; and,

WHEREAS, the Mayor and Council authorize Change Order No. 1 and Final to the contract awarded to **Jads Construction Co., P.O. Box 513, South River, NJ 08882** the amount of:

Original Contract Price:	\$879,635.69
Total Reductions	- \$101,830.34
Total Extras this Change Order	\$ 53,296.50
Total Supplementary This C.O	\$ 19,804.28
Net Change This C.O. (Reduction)	- \$ 28,729.57
Previous Change Orders	\$ 0
Revised Contract Price of	\$850,906.12
Net Change in the Contract:	- \$28,729.57

Total Amount Due for Payment Certificate No. 3 & final \$112,906.41- Previous Payments \$737,945.72; 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 the issuance of Change Order No. 1 & Final and Payment Certificate 3 and Final to the contract with **Jads Construction Co., P.O. Box 513, South River, NJ 08882**; and,

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

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

RESOLUTION 2020-208:

RESOLUTION
TRANSFER OF CY 2020 BUDGET APPROPRIATIONS

WHEREAS, Certain Appropriations for the Budget Calendar Year 2020 require modifications in order to balance the cost of operations for said calendar year; and

WHEREAS, N.J.S.A. 40A:4-58 provides that during the last two months of the budget year transfers may be made from unexpended balances to those appropriations deemed insufficient to fulfill the purpose of such appropriations.

THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Union Beach, County of Monmouth that the following transfers in the amount of \$19,500.00 for the Current Fund Budget between CY 2020 Budget Appropriations:

Current Fund

	<u>From</u>	<u>To</u>
Operations - within "CAPS":		
General Government		
Police:		
Salaries and Wages	\$ (2,500.00)	\$ 2,500.00
Other Expenses		2,500.00
Construction Office:		
Salaries and Wages		11,000.00
Code Enforcement Office:		
Salaries and Wages	(11,000.00)	
Landfill Charges - Taxes	(6,000.00)	
Other Expenses		
Recycling Costs:		
Other Expenses		6,000.00
	_____	_____
Total Expenditure Municipal Within " CAPS "	<u>(19,500.00)</u>	<u>19,500.00</u>
	\$	
Total Transfers	<u>(19,500.00)</u>	<u>\$ 19,500.00</u>

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

RESOLUTION 2020-209: CY2021 TEMPORARY MUNICIPAL BUDGET

WHEREAS, Section 40A:4-19 of Revised Statutes of the Local Budget Act provides that, where any contracts, commitments or payments are to be made prior to the adoption of the CY 2021 Budget, the Governing Body shall, by resolution adopted prior to January 31 of the calendar year, make temporary appropriations for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the total appropriation in the CY 2020 Budget, exclusive of any appropriations made for Interest and Debt Redemption Charges, Capital Improvement Fund, and for Public Assistance (Relief), is the sum of \$8,645,617.0 for the Current Fund, and

WHEREAS, twenty six and a quarter percent of the total Current Fund appropriation of

the CY 2020 Budget exclusive of any appropriations made for Debt Service, Capital Improvement Fund and Public Assistance (Relief), is the sum of \$2,269,474.46 for the Current Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Union Beach, County of Monmouth, that the following temporary appropriations be made to provide for the period between the beginning of the 2021 Calendar Year and the adoption of the CY 2021 Budget and that a certified copy of this Resolution be transmitted to the Chief Financial Officer for his records.

CURRENT FUND

GENERAL GOVERNMENT

Administrative and Executive:

Salaries and Wages:

Governing Body \$12,000.00

Administrator's Office 45,000.00

Borough Clerk 45,000.00

Other Expenses 10,000.00

Other Supplies 20,000.00

Elections:

Salaries and Wages 100.00

Other Expenses 100.00

Financial Administration:

Salaries and Wages 25,000.00

Other Expenses 15,000.00

Assessment of Taxes:

Salaries and Wages 15,000.00

Other Expenses 100.00

Collection of Taxes:

Salaries and Wages 35,000.00

Other Expenses 3,000.00

Tax Sale Cost

Liquidation of Tax Title Liens and Foreclosed Property:

Other Expenses 50.00

Legal Services and Costs:

Salaries and Wages 25,000.00

Other Expenses 15,000.00

Engineering Services and Costs:

Salaries and Wages 1,000.00

Other Expenses 25,000.00

Public Buildings and Grounds:

Salaries and Wages 90,000.00

Other Expenses 30,000.00

Parks and Playgrounds:

Other Expenses 1,000.00

Zoning/Planning Board:

Salaries and Wages 3,000.00

Other Expenses 1,000.00

Borough Prosecutor:

Salaries and Wages 10,000.00

Insurance:

Insurance Waiver 1,000.00

Other Insurance 100,000.00

Workers Compensation 122,340.00

Group Insurance 450,000.00

PUBLIC SAFETY

Fire:

Aid to Volunteer Companies 30,000.00

Fire Alarm 2,500.00

Hydrant Service	30,000.00
Police:	
Salaries and Wages	472,658.69
Other Expenses	25,000.00
Bayshore Task Force:	
Other Expenses	100.00
Emergency Management Services:	
Other Expenses	3,000.00
First Aid Organization:	
Contribution	10,000.00
Clothing Allowance	500.00
<u>STREETS AND ROADS</u>	
Road Repair and Maintenance:	
Salaries and Wages	80,000.00
Other Expenses	26,000.00
Street Lighting	
Garbage and Trash Removal	55,000.00
Landfill Charges and Taxes	60,000.00
Recycling Costs:	
Salaries and Wages	25,000.00
Other Expenses	15,000.00
<u>HEALTH AND WELFARE</u>	
Board of Health:	
Salaries and Wages	10,000.00
Other Expenses	1,000.00
Recreation and Education:	
Other Expenses	2,000.00
Drug Alliance:	
Other Expenses	250.00
Bayshore Senior Center:	
Other Expenses	2,500.00
<u>STATE UNIFORM CONSTRUCTION CODE</u>	
Code Enforcement Officials:	
Salaries and Wages	50,000.00
Other Expenses	5,000.00
Code Enforcer:	
Salaries and Wages	15,000.00
Other Expenses	600.00
<u>UNCLASSIFIED:</u>	
Electricity	40,000.00
Gasoline	35,000.00
Heating Gas	15,000.00
Irrigation	10,000.00
Telephone	20,000.00
<u>STATUTORY EXPENDITURES</u>	
Contributions to:	
Social Security System (FICA)	73,225.77
<u>OTHER OPERATIONS</u>	
Municipal Court:	
Salaries and Wages	25,000.00
Other Expenses	3,000.00
Public Defender:	

Salaries and Wages	1,200.00
Police - #911 System	9,150.00
Police - Reverse #911 System	6,100.00
Aid to Free Public Library	11,000.00
<u>TOTAL CURRENT FUND</u>	<u>2,269,474.46</u>

CAPITAL IMPROVEMENTS

Capital Improvement Fund	\$5,000.00
-	
<u>TOTAL CAPITAL IMPROVEMENTS</u>	<u>\$5,000.00</u>

DEBT SERVICE

-	
Interest on Bonds	\$45,000.00
Payment of Bonds	150,000.00
Interest on Notes	144,776.00
Payment of Notes	113,900.00
Green Acres	20,000.00
<u>TOTAL DEBT SERVICE</u>	<u>\$473,676.00</u>

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

RESOLUTION 2020-210:

BOROUGH OF UNION BEACH
RESOLUTION
CY 2021 TEMPORARY SEWER UTILITY BUDGET

WHEREAS, Section 40A:4-19 of Revised Statutes of the Local Budget Act provides that, where any contracts, commitments or payments are to be made prior to the adoption of the CY 2021 Sewer Utility Budget, the Governing Body shall, by resolution adopted prior to January 31 of the Calendar year, make temporary appropriations for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the total appropriation in the CY 2020 Sewer Utility Budget, exclusive of any appropriations made for Interest , Debt Redemption Charges and Capital Improvement Fund is the sum of \$847,000.00 for the Sewer Utility Fund, and

WHEREAS, twenty six and a quarter percent of the total Sewer Utility Fund appropriation of the CY 2020 Budget exclusive of any appropriations made for Debt Service and Capital Improvement is the sum of \$222,338.00 for the Sewer Utility Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Union Beach, County of Monmouth, that the following temporary appropriations be made to provide for the period between the beginning of the 2021 Calendar Year and the adoption of the CY 2021 Sewer Utility Budget and that a certified copy of this Resolution be transmitted to the Chief Financial Officer for his records.

**SEWER UTILITY
FUND**

OPERATING

Salaries & Wages	\$10,000.00
Other Expenses	10,000.00
Sewer System Share of Costs:	
Bayshore Regional Sewerage Authority	200,338.00

STATUTORY EXPENDITURES

Social Security System (O.A.S.I.)	2,000.00
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TOTAL SEWER UTILITY FUND

\$222,338.00

DEBT SERVICE

Interest on Notes	\$3,778.00
Payment of Bond Anticipation Notes	12,800.00
USDA Loan	56,900.00
	\$73,478.00

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

RESOLUTION NO. 2020-211: INSERTION OF 159 GRANT INTO THE 2020 MUNICIPAL BUDGET

BE IT RESOLVED by the Mayor and Council of the Borough of Union Beach, that

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law, and the amount thereof was not determined at the time of the adoption of the Budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Borough of Union Beach has received a grant in the sum of \$8,525 from the State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety and wishes to amend its CY 2020 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Union Beach hereby requests that the Director of the Division of Local Government Services approve the insertion of an item of revenue in the Budget of the CY 2020, in the sum of \$8,525.

Which is now available as a revenue from:

- Miscellaneous Revenue:
- Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:
- State and Federal Revenue Offset with Appropriations:
- State of New Jersey, Bayshore DWI Task Force Program

Pursuant to the Provisions of Statute; and

BE IT FURTHER RESOLVED, that a like sum of \$8,525 be and the same is hereby appropriated under the caption of:

General Appropriations:
 Operations Excluded from "CAPS":
 State and Federal Programs Offset by Revenues:
 State of New Jersey, Bayshore DWI Task Force Program

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward two (2) certified copies of the Resolution to the Director of the Division of Local Government Services.

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

RESOLUTION NO. 2020-212: Accepting a donation of a 2006 Ford Explorer from Hazlet Twp Dist. 1 to the Borough of Union Beach

Whereas, Hazlet Township, Fire District 1, P.O. Box 5055, Hazlet, NJ desires to donate the below listed vehicle to the Borough of Union Beach; and

Whereas, the Borough wishes to accept this generous donation from Hazlet Township Fire District 1;

Therefore, Be it Resolved that the below listed vehicle is hereby accepted by the Borough of Union Beach with our thanks and gratitude and that title information be given to the Clerk to register and insure said vehicle.

2006 Ford Explorer 1FMPU 16516 LA975 46

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

**APPROVAL OF VOUCHERS AND PAYMENT OF BILLS:
 RESOLUTION 2020-213:**

**BILLS RESOLUTION NO. 2020-212
 Thursday, December 17, 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.

ADD-ON

PURCHASE ORDERS

POLICE		
20-01491	GATES FLAG	\$ 127.06
ADMINISTRATION		
20-01473	TD BANK	\$ 272.07
20-01475	TREASURER STATE OF NJ	\$ 76,933.84
20-01476	ASBURY PARK PRESS	\$ 105.20
20-01488	LILICH CORPORATION	\$ 10,460.00
20-01490	SCARINCI HOLLENBECK	\$ 6,848.00
20-01492	ANNE MARIE FRISCIA	\$ 103.73
20-01494	STAPLES CREDIT PLAN	\$ 156.91
20-01495	JADS CONSTRUCTION	\$ 112,960.41
20-01496	H&S CONSTRUCTION	\$ 86,401.70
20-01497	THE GOLDSTEIN PARTNER	\$ 4,285.25
20-01498	UPS	\$ 53.19
PUBLIC WORKS		
20-01439	SEMCOR II RENTAL	\$ 232.00
20-01443	AUTO ZONE	\$ 30.52
20-01441	JOHN BARRESI	\$ 739.29
BOARD OF HEALTH		
20-01485	ASSOCIATED HUMANE	\$ 941.00
UTILITIES		
20-01487	JCP&L	\$ 7,239.34
20-01489	NET CARRIER	\$ 1,117.46
PAYROLL		
20-01474	UNION BEACH PAYROLL	\$ 301,619.54
VOUCHERS		
ESCROW		
	PLANNING BOARD	
	387 SCARINCI HOLLENBECK	\$ 80.00
	388 SCARINCI HOLLENBECK	\$ 652.00
	389 T&M	\$ 720.00

P.O. Type: All			Range: First to Last			Open: N	Paid: N	Void: N	
Format: Condensed						Rcvd: Y	Held: Y	Aprv: N	
						Bid: Y	State: Y	Other: Y	Exempt: Y
PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type		
20-00983	08/26/20	VAIDER	VAIDER NETWORK SOLUTIONS	Open	1,250.00	0.00	PD Network Software Contract		
20-01077	09/11/20	STAVOLA	STAVOLA COMPANIES	Open	351.37	0.00	DPW Hot Asphalt		
20-01096	09/17/20	PHOENIX	Pro Phoenix	Open	2,500.00	0.00	PD PRO PHEONIX INSTALLATION		
20-01105	09/17/20	CDWG	CDWG COMPUTER CENTERS INC.	Open	3,624.39	0.00	BLDG RENOVATIONS Fortinet		
20-01193	10/06/20	CUSTOM	CUSTOM BANDAG	Open	694.00	0.00	PD CAR 9 TIRES		
20-01217	10/20/20	MASON2	W.B.MASON CO., INC.	Open	559.88	0.00	BLDG Vertical File Cabinets		
20-01218	10/20/20	GRAINGER	GRAINGER	Open	10.67	0.00	DPW Cone Paint Strainers		
20-01230	10/21/20	WATCHUNG	WATCHUNG SPRING WATER	Open	42.25	0.00	DPW water for Public works		
20-01244	10/23/20	GRAINGER	GRAINGER	Open	586.75	0.00	DPW Dispose.Gloves PTDispenser		
20-01287	10/29/20	UBBORO	Borough of Union Beach	Open	1,439.52	0.00	CRT Credit Card Fees 2020		
20-01293	11/02/20	STAPLEAD	STAPLES ADVANTAGE	Open	232.71	0.00	BLD Directory Board Letters		
20-01294	11/02/20	JBSALES	JB SALES & SERVICE	Open	129.99	0.00	DPW Back Sprayer		
20-01296	11/02/20	STAPLEAD	STAPLES ADVANTAGE	Open	1,397.93	0.00	ADM/DPW COVID SUPPLIES		
20-01298	11/02/20	TRADEHUT	TRADING HUT ARMY & NAVY	Open	749.88	0.00	DPW uniforms -- Headden		
20-01305	11/04/20	SEABOARD	SEABOARD WELDING SUPPLY, INC	Open	131.25	0.00	DPW Monthly Rental of Gases		
20-01309	11/04/20	WEIMANN	Shay Weimann Electrical	Open	280.00	0.00	DPW RedoElectric Boxes-Scholer		
20-01310	11/05/20	OGS	OGS TECHNOLOGIES,INC.	Open	311.41	0.00	PD BADGE ACRYLIC PANELS		
20-01312	11/05/20	GRAINGER	GRAINGER	Open	37.94	0.00	DPW Antivibration Gloves		
20-01328	11/06/20	WATCHUNG	WATCHUNG SPRING WATER	Open	97.78	0.00	DPW Water for Public works		
20-01329	11/06/20	NAYLORS	NAYLORS AUTO PARTS	Open	159.00	0.00	DPW Shop Tool		
20-01331	11/06/20	WEIMANN	Shay Weimann Electrical	Open	395.00	0.00	BLDG Supply&install CAT 5 wire		
20-01339	11/10/20	AUTOZONE	AUTO ZONE	Open	27.19	0.00	DPW Parts for Mowers		
20-01340	11/10/20	JBSALES	JB SALES & SERVICE	Open	167.70	0.00	DPW Parts for Mowers		
20-01342	11/10/20	HOMEDEPO	HOME DEPOT	Open	170.66	0.00	DPW Hooks, Propane, Wipes		
20-01343	11/10/20	HOMEDEPO	HOME DEPOT	Open	170.99	0.00	DPW Cleaning Supplies & Wipes		
20-01345	11/10/20	HOMEDEPO	HOME DEPOT	Open	62.44	0.00	DPW Cleaning Supplies & Wipes		
20-01351	11/12/20	NJDEPVEH	TREASURER-STATE OF NEW JERSEY	Open	20.00	0.00	DPW Transporter DecalTruck #55		
20-01352	11/12/20	CEUNION	CEUNION	Open	55.00	0.00	DPW Budgeting Thru Pandemic		
20-01356	11/14/20	TOMSFORD	TOM'S FORD	Open	53.61	0.00	DPW Parts for Truck #20		
20-01364	11/16/20	NAYLORS	NAYLORS AUTO PARTS	Open	55.77	0.00	DPW Parts for Truck #14		
20-01366	11/16/20	NAYLORS	NAYLORS AUTO PARTS	Open	299.60	0.00	DPW Rags		
20-01377	11/18/20	IEI	Interstate Electronics	Open	45.00	0.00	DPW Web Cam for Director		
20-01378	11/18/20	CC AIR	C&C AIR CONDITIONING, INC.	Open	322.00	0.00	DPW Repair Heat at DPW		
20-01385	11/19/20	NAYLORS	NAYLORS AUTO PARTS	Open	62.49	0.00	DPW Blower Motor -- Truck #20		
20-01389	11/20/20	ALLEGRA	Allegra Marketing,Print&Mail	Open	205.00	0.00	CON Permit Folders		
20-01392	11/23/20	INDEPENT	NEWSPAPER MEDIA GROUP	Open	55.28	0.00	ADM IND Tele.Mtg. 11/12/2020		
20-01398	11/25/20	CASOLA	AKC,INC.DBA CASOLA FARMS	Open	453.00	0.00	DPW Poinsettias		
20-01399	11/25/20	HOMEDEPO	HOME DEPOT	Open	400.00	0.00	DPW Non-Contact Thermometers		
20-01400	11/30/20	NETCARR	NetCarrier Telecom, Inc.	Open	1,071.49	0.00	UTIL Telephones		
20-01401	12/01/20	MGL	MGL PRINTING SOLUTIONS	Open	482.00	0.00	BOH 2021 dogtags&window Cards		
20-01402	12/01/20	SAFESPRE	SAFE FROM SPREAD LLC	Open	1,960.00	0.00	ADM/PD/DPW SANITIZE		
20-01405	12/01/20	DELTA	DELTA DENTAL	Open	3,691.47	0.00	ADM Delta Dental		
20-01406	12/01/20	1-UB BOE	UNION BEACH BOARD OF EDUCATION	Open	582,168.83	0.00	ADM School Tax December 2020		
20-01407	12/01/20	ETUBERI	Edward M. Tuberon	Open	250.00	0.00	DPW Sewer System Collect.Oper.		
20-01408	12/01/20	VERIZON	VERIZON	Open	50.28	0.00	FD Fire Alarms		
20-01409	12/01/20	UBLIBRAR	Union Beach Memorial Library	Open	2,800.00	0.00	LIBRARY AID DECEMBER 2020		
20-01410	12/01/20	NJNG1	NEW JERSEY NATURAL GAS	Open	1,454.56	0.00	UTIL Heating Charges		
20-01411	12/01/20	UBREC	UNION BEACH RECREATION COMM.	Open	10,000.00	0.00	REC Recreation Commission		
20-01412	12/01/20	MGL	MGL PRINTING SOLUTIONS	Open	590.00	0.00	SEWER Sewer Bills		
20-01413	12/01/20	COUNTY 1	COUNTY OF MONMOUTH	Open	2,933.01	0.00	UTIL Gasoline (SharedService)		

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type		
20-01414	12/01/20	RICHO3	RICHO USA, INC	Open	299.85	0.00	CON Lease Wide Format Printer		
20-01415	12/01/20	RICOH2	RICOH USA,INC.	Open	715.24	0.00	ADM Copier Lease		
20-01416	12/01/20	PHILAINS	PHILADELPHIA INSURANCE CO.	Open	2,437.00	0.00	INSURANCE Borough Rec.Events		
20-01417	12/01/20	NJMARRIG	TREASURER STATE OF NEW JERSEY	Open	175.00	0.00	Marriage/Civil Union Licenses		
20-01418	12/01/20	NJDEP	NJDEP,TRUST FUND MANAGEMENT	Open	4,479.54	0.00	NJDEP TRUST FUND		
20-01419	12/01/20	NJDEP	NJDEP,TRUST FUND MANAGEMENT	Open	14,931.73	0.00	NJDEP TRUST FUND		
20-01422	12/02/20	ALLCOVER	All Covered	Open	951.83	0.00	ADM IT Services		
20-01424	12/02/20	CAVANAU	CAVANAUGH'S INC.	Open	100.00	0.00	BOH Pest Control		
20-01425	12/02/20	STAPLEAD	STAPLES ADVANTAGE	Open	1,755.27	0.00	ADM Office Supplies		
20-01426	12/02/20	WALLING	WALLING LOCKSMITH	Open	26.00	0.00	DPW Keys Helen Hayes		
20-01427	12/02/20	RDS DATA	REALTY DATA SYSTEMS LLC	Open	4,755.18	0.00	ADM RDS Data Collection		
20-01428	12/02/20	GOLDSTEI	The Goldstein Partnership	Open	3,814.54	0.00	BLDG Architect November		
20-01435	12/03/20	UBPAY	UNION BEACH PAYROLL ACCOUNT	Open	174,826.46	0.00	Payroll Ending 11/25/2020		
20-01437	12/07/20	SPRINT	SPRINT	Open	1,476.88	0.00	ADM Cell Phone/Ipap Charges		
20-01439	12/08/20	SEMCORE	Semcor II Rental Center	Open	232.00	0.00	DPW Compressor & Hose Rental		
20-01441	12/08/20	BARRESI	John Barresi	Open	738.29	0.00	DPW Uniform Allowance - Barresi		
20-01443	12/08/20	AUTOZONE	AUTO ZONE	Open	30.52	0.00	DPW Smart Straps Ratchet		
20-01445	12/08/20	HOMEDEPO	HOME DEPOT	Open	438.00	0.00	ADM Tree for Borough Hall		
20-01448	12/08/20	SHOPRITE	Shop Rite	Open	86.99	0.00	ADM Get Well Basket		
20-01449	12/08/20	GCODELLC	GENERAL CODE LLC	Open	1,195.00	0.00	ADM Annual Maintenance Codes		
20-01451	12/08/20	TM A	T&M ASSOCIATES	Open	180.00	0.00	ADM COE Shore Protection		
20-01452	12/08/20	TM ASSOC	T & M ASSOCIATES	Open	13,957.29	0.00	ADM Engineering		
20-01456	12/09/20	ASBURY	ASBURY PARK PRESS	Open	77.30	0.00	ADM APP Pending Ord 2020-295		
20-01457	12/09/20	CAMERONS	CAMERONS FLORIST	Open	150.00	0.00	ADM Sympathy arrangements		
20-01458	12/09/20	APPLAN	ASBURY PARK PRESS	Open	62.00	0.00	PLAN TELECONFERENCE MEETINGS		
20-01459	12/09/20	SUBURBAN	SUBURBAN DISPOSAL INC.	Open	47,171.72	0.00	DPW Trash Collection		
20-01462	12/09/20	VERIZON3	VERIZON	Open	640.92	0.00	ADM Internet/Cell phone		
20-01463	12/10/20	JCURLEY	JCIII AUTOMOTIVE ENTER. LLC	Open	640.17	0.00	PD Car 9 Repairs		
20-01464	12/10/20	JCURLEY	JCIII AUTOMOTIVE ENTER. LLC	Open	102.33	0.00	PD Oil change Car 8		
20-01465	12/10/20	TOMSFORD	TOM'S FORD	Open	36.60	0.00	PD Oil change Car 12		
20-01468	12/10/20	SCARINCI	SCARINCI HOLLENBECK	Open	659.00	0.00	PLAN Planning Board Attorney		
20-01469	12/10/20	CABLE	Cablevision	Open	1,200.95	0.00	ADM Voice,Static IP's		
20-01470	12/10/20	WATER585	NEW JERSEY AMERICAN WATER	Open	11,596.05	0.00	UTIL Hydrants-Irrigation		
20-01473	12/11/20	TDBANK	TD BANK	Open	272.07	0.00	NJEIT - Supplemental Payment		
20-01474	12/15/20	UBPAY	UNION BEACH PAYROLL ACCOUNT	Open	301,619.54	0.00	Payroll Ending 12/11/2020		
20-01475	12/15/20	NJHEALTH	TREASURER,STATE OF NJ	Open	76,933.84	0.00	ADM DEC 2020 INSURANCE PREMIU		
20-01476	12/16/20	ASBURY	ASBURY PARK PRESS	Open	105.20	0.00	ADM APP Bid turf Main.		
20-01485	12/16/20	HUMANESO	ASSOCIATED HUMANE SOCIETY INC.	Open	941.00	0.00	BOH Animal Control November		
20-01487	12/16/20	JCP&L	JCP&L	Open	7,239.34	0.00	UTIL Electricity		
20-01488	12/16/20	LILICH	LILICH CORPORATION	Open	10,460.00	0.00	BLDG Asbestos Abatement		
20-01489	12/16/20	NETCARR	NetCarrier Telecom, Inc.	Open	1,117.46	0.00	UTIL Telephones		
20-01490	12/16/20	SCARINCI	SCARINCI HOLLENBECK	Open	6,848.00	0.00	BLD Attorney Fees		
20-01491	12/16/20	GATES	Gates Flag & Banner Co., Inc.	Open	127.06	0.00	PD Flags		
20-01492	12/16/20	FRISCIA	ANNE MARIE FRISCIA	Open	103.73	0.00	ADM Chime subscription		
20-01494	12/16/20	STAPCRED	Staples Credit Plan	Open	156.91	0.00	ADM Office Supplies		
20-01495	12/16/20	JADS	JADS CONSTRUCTION COMPANY	Open	112,960.41	0.00	ADM Capitol Improvement Prog.		
20-01496	12/16/20	HS CONST	H&S CONSTRUCT.&MECHANICAL, INC	Open	86,401.70	0.00	BLDG H&S Construction		
20-01497	12/16/20	GOLDSTEI	The Goldstein Partnership	Open	4,285.25	0.00	BLDG Architect		
20-01498	12/16/20	UPS CORP	UPS	Open	53.19	0.00	ADM UPS Shipping for PD		

Total Purchase Orders: 99 Total P.O. Line Items: 0 Total List Amount: 1,524,623.44 Total Void Amount: 0.00

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
CURRENT FUND:	0-01	651,402.19	0.00	651,402.19	0.00	285,457.24	936,859.43
SEWER UTILITY:	0-07	840.00	0.00	840.00	0.00	0.00	840.00
Year Total:		652,242.19	0.00	652,242.19	0.00	285,457.24	937,699.43
CURRENT FUND:	N-01	586,924.01	0.00	586,924.01	0.00	0.00	586,924.01
Total of All Funds:		1,239,166.20	0.00	1,239,166.20	0.00	285,457.24	1,524,623.44

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

*Councilman Lewandowski abstains on 20 – 01408 Fire Department Vouchers/Purchase Orders.

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF DECEMBER 17, 2020:

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

1. PROPOSED RESOLUTION NO. 2020-214: *Authorizing Change in the Sewer EDU's for Property Owner, Troy Rudolph, 404 Shore Road, Block 217, Lot 1, Union Beach,*

2. PROPOSED RESOLUTION NO. 2020-215: *Authorizing award of Bid to Onsite Landscaping, Millstone, NJ on their bid of \$63,996.00 for the Turf Maintenance Project.*

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

RESOLUTION 2020-214:

Authorizing Change in the Sewer EDU's for Property Owner, Troy Rudolph, 404 Shore Road, Block 217, Lot 22.01, Union Beach,

Whereas, Mr. Troy Rudolph, property owner of 404 Shore Road, Block 217, Lot 22.01, has requested and presented evidence to the Zoning Official in the form of an inspection of the property; and,

Whereas, Mr. Dennis Dayback, Zoning Official for the Borough of Union Beach, has inspected the premises and has recommended to the Mayor and Council that Mr. Rudolph's property comprising of Lot 22.01 Block 217 is a one family dwelling. It is his recommendation to decrease the units billed from three (2) to (1) unit with the understanding that if additional units be added in the future, all additional fees will be charged to owner of said property.

Now therefore be it Resolved, that the Sewer Units to be charged to property owner of 404 Shore Road, Block 217, Lot 22.01, will be one (1) Unit; and this change to the billing shall be effective August 2020.

Be it further Resolved, that the Clerk is hereby directed to supply a copy of this Resolution to the Sewer Department, Engineer's Office and the BRSA for their records.

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

RESOLUTION 2020-215:

AUTHORIZING AWARD OF THE BID FOR THE 2021-2023 TURF MAINTENANCE PROGRAM PROGRAM

Whereas, bids were received and opened in public on Wednesday, December 16, 2020 at 10 a.m. at the Municipal Building, 650 Poole Avenue, Union Beach, New Jersey, for the project “2020-2023 Turf Maintenance Program” and;

Whereas, in letter dated December 16, 2020, from the Borough Engineer, Edward G. Broberg P.E. of T&M Associates, Middletown, New Jersey recommending award of bid to: On-Site Landscape Management, P.O. Box 294, Millstone, NJ 08535, (low bidder) as follows:

<u>BIDDER:</u>	<u>BASE BID</u>
On-Site Landscape Management P.O. Box 294 Millstone, NJ 08535	\$63,996.00

Now, Therefore, be it Resolved, by the Mayor and Council of the Borough of Union Beach, that the contract for the project “2020-2023 Turf Maintenance Program” be awarded to On-Site Landscape Management, P.O. Box 294, Millstone, NJ 08535 on their low base bid of \$63,996.00 for the project, “2020-2023 Turf Maintenance Program” 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 and the New Jersey Dept. of Labor, Office of Wage and Hour Compliance.

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

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

EXECUTIVE SESSION: RESOLUTION NO. 2020-216: MEETING OF DECEMBER 17.

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 (Garbage Contract Negotiation Update) 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 Councilman Andreuzzi seconded by Councilman Cocuzza and approved by unanimous voice vote.

POINT OF ORDER: Attorney notes that Governing Body will be taking action upon the return from Executive Session.

The Governing Body retired into executive session for a matter of Garbage Contract Negotiations at **7:57 p.m.**

RECONVENE MEETING: 8:13 pm

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|-----------------------------------|---|
| ROLL CALL: Council Members | Also Present: |
| Mr. Wicki – via teleconference | Mayor Charles Cocuzza |
| Ms. Roche – via teleconference | Bernard M. Reilly, Special Counsel |
| Mr. Cavallo | Robert M. Howard, Jr. Borough Administrator |
| Mr. Lewandowski | Dennis Dayback, Borough Engineer |
| Mr. Andreuzzi | Anne Marie Friscia, Borough Clerk |
| Ms. Woodruff | |

ATTORNEY: PURPOSE OF CLOSED SESSION: Discussion of issues relating to the Solid Waste Collection Contract and to recommend an action by the Governing Body.

RESOLUTION 2020-217:

“Solid Waste, Bulk Refuse and Recyclable Materials Collection and Disposal Services”

Whereas, the receipt of bids on a 5-year contract for Solid Waste, Bulk Refuse and Recyclable Material Collection and Disposal Services was advertised and received in public on December 3, 2020 for a new contract commencing on January 1, 2021; and

Whereas, only one bidder responded, that being Suburban Disposal, Inc., 54 Montesano Road, Fairfield, NJ 07004, the present contractor having succeeded to the 5 year contract expiring as of December 31, 2020; and

Whereas, after review and adjustments, the only bid proposal received is for the amount in each year as follows (inclusive of solid waste, bulk materials and recycling collection and disposal):

Year 2021	\$405,000
Year 2022	\$440,000
Year 2023	\$518,000
Year 2024	\$554,000
Year 2025	\$581,000
 Total	 \$2,498,000

Whereas, the Borough Engineer, Special Borough Attorney and the Borough Administrator have reviewed the proposal and recommend award in the amount as detailed above as being the only responsible bidder under the circumstances.

Now, Therefore be it Resolved, by the Mayor and Council of the Borough of Union Beach, that the contract for the *“Solid Waste, Bulk Refuse and Recyclable Materials Collection and Disposal Services”* for the 5 year term as specified above is hereby awarded to **Suburban Disposal Inc., 54 Montesano Road, Fairfield, NJ 07004** in accordance with the above recommendation.

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

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

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

ADJOURNMENT: Motion moved to adjourn the meeting of December 17, 2020 to the sine die meeting of January 2, 2021 with Merry Christmas and Happy New Year wishes to all - by Councilman Andreuzzi, seconded by Councilman Lewandowski and approved by unanimous Voice Vote. 8:19 P.M.

RESPECTFULLY SUBMITTED BY: _____