



**BOROUGH OF UNION BEACH**  
**Minutes**  
**Council Meeting**  
**November 23, 2020, 7:30 P.M.**  
**650 Poole Avenue, Union Beach, NJ**

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

**ANNOUNCEMENT:** By Mayor Wicki of the Emergency Fire Exits.

**SALUTE TO THE FLAG:** Mayor Wicki

**SUNSHINE LAW NOTICE:** Announced by Borough Clerk

Adequate notice has been given to the public and press on the date, time and place of this meeting, in accordance with P.L 1975, chapter 231, "open public meetings act." - change of meeting legal notice has been sent and run in the Asbury Park Press and Independent as to the teleconferencing of this meeting containing instructions for public participation.

**ROLL CALL: Council Members**

Mr. Cocuzza  
Ms. Roche – *via chime*  
Mr. Cavallo  
Mr. Lewandowski – *via chime*  
Mr. Andreuzzi  
Ms. Woodruff

**Also Present:**

Mayor Albin J. Wicki  
John T. Lane, Jr. Borough Attorney – *via chime*  
Robert M. Howard, Jr. Borough Administrator  
Anne Marie Friscia, Borough Clerk  
Carol Seney, Deputy Clerk

**SET ASIDE THE REGULAR ORDER OF BUSINESS: NOVEMBER 23, 2020**

NJ State Senate & General Assembly Joint Legislative Resolution presented by Assembly Woman Serena DiMaso and Chief Michael Woodrow to Sgts. Friscia, Gilkison and Chief Michael Woodrow.

Motion moved by Councilman Andreuzzi, seconded by Councilman Cocuzza and approved by voice vote.

Presentation by to Sgt. Friscia and Gilkison

Presentation of Certificate of Recognition and Thanks to Mayor Albin J. Wicki from Mayor and Council:

## *Certificate of Thanks and Recognition*

*Whereas, Albin J. Wicki has served on the Governing Body of the Borough of Union Beach for more than twenty (20) years, and*

*Whereas, Mr. Wicki was to be honored this year with induction into the New Jersey State League of Municipalities Elected Official's Hall of Fame during a ceremony in Trenton for this achievement, and*

*Whereas, due to the national health emergency caused by the current pandemic, said ceremony did not take place, and*

*Whereas, the late Mayor Paul J. Smith, Jr., recognizing the valuable contributions of Councilman Wicki and the unfortunate cancellation of the formal presentation of said honor, wished to formally recognize his more than twenty (20) years of dedicated service to the residents of Union Beach as Councilman, Council President and, most recently, Mayor.*

*Now Therefore, the residents and Governing Body of Union Beach wish to recognize Mr. Wicki's dedication of time, involvement and experience in overcoming the challenges of municipal public service as this community's history has always been built on the actions and merits of its leadership.*

***Be It Further Recognized*** that Albin J. Wicki has been inducted into the New Jersey State League of Municipalities Elected Official's Hall of Fame in the year 2020 for his unselfish service to the Borough of Union Beach during his twenty (20) years on the Governing Body, a service to his community that continues today and into the future.

*It is our wish that this Certificate of Thanks and Recognition be entered into the minutes of the Governing Body's Meeting of November 23, 2020.*

*The 2020 Mayor and Council of the  
Borough of Union Beach,  
Monmouth County, New Jersey*

**BACK TO THE REGULAR ORDER OF BUSINESS OF THE MEETING OF NOVEMBER 23, 2020: 7:10 p.m**

Motion moved by Councilman Cocuzza, seconded by Councilwoman Woodruff and approved by voice vote.

**PUBLIC HEARINGS ON ORDINANCES AND OTHER PUBLIC HEARINGS, ETC.: NONE**  
**MEETING OF NOVEMBER 23, 2020**

**APPROVAL OF MINUTES OF THE MEETING OF:** October 15, 2020

Motion moved by Councilman Cocuzza, seconded by Councilman Andreuzzi and approved by voice vote.

**PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.**

Application for Tab-tronics Machine American Legion – Forwarded to PD for background checks.  
RFP's are Advertised

Application for Volunteer Firefighter – Union Beach Fire Company No. 1  
Dale S. Barszewski, Jr. – 139 Campbell Street

Motion moved by Councilman Cocuzza, seconded by Councilwoman Roche and approved by voice vote.

**REPORTS OF COMMITTEES AND DEPARTMENT HEADS:**

**Councilman Cocuzza                      Finance, Personnel, Administration, Code Enforcement**

Mr. Cocuzza reports from the Code Enforcement Department for the Month of October 2020:

**COMPLAINTS**

NUMBER OF NEW COMPLAINTS RECEIVED – 23  
NUMBER OF LETTERS SENT OUT TO RESIDENTS – 38  
NUMBER OF COMPLAINTS RESOLVED – 64  
NUMBER OF O.P.R.A. REQUEST RESOLVED - 8

**FORECLOSURE HOUSES**

NUMBER OF STARTED FORECLOSURE - 67

**VACANT BUILDING REGISTRATIONS**

TOTAL REGISTRATIONS THIS MONTH –1  
1<sup>ST</sup> REGISTRATION FEES COLLECTED – 1  
\$500.00 x 1 = \$500.00

**TOTAL FEES COLLECTED FROM VACANT BUILDINGS - \$500.00**

**CERTIFICATES OF OCCUPANCY**

TOTAL CERTIFICATES DONE THIS MONTH – 14  
“CHANGE OF TITLE ONLY” – 2  
\$100.00 x 2 = \$200.00

ONE FAMILY DWELLING – 12  
\$100.00 x 12 = \$1,200.00

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

**DEPARTMENT OF PUBLIC WORKS**

NUMBER OF COMPLAINTS SENT TO DPW THIS MONTH -2  
NUMBER OF RESOLVED CASES FROM DPW THIS MONTH -1

**TOTAL FROM ALL SOURCES THIS MONTH - \$1,900.00**

Mr. Cocuzza updates the Mayor and Council that Administration continues to negotiate with the PBA on their contract. Things are proceeding well. Hopefully negotiations will be resolved quickly. We are in receipt of a letter from the Teamsters Local 641 as their negotiations are next. The negotiations will begin as soon as we can schedule some dates.

**Councilman Cavallo    Health, Seniors, Community Alliance, Library**

Mr. Cavallo reports from the Municipal Court for the month of October 2020:  
Fees Collected for Contempt, Fines and Costs \$5,575.56  
POA \$2.00

The Library is doing a gift basket auction on line – for December 5, 2020. They are having a gingerbread contest and will be selling Christmas Trees by the Library and a portion of the sales will be donated to the Library.

The Seniors have not met due to Covid restrictions.

The Community Alliance has had to cancel its night out due to Covid.

The Board of Health has cancelled its rabies clinic. Alternate towns are holding clinics and this information is posted on the sign outside.

**Councilman Lewandowski    Public Safety, Shared Services, Court**

Mr. Lewandowski reports from the Municipal Court for the month of October 2020:  
Fees Collected for Contempt, Fines and Costs \$5,575.56  
POA \$2.00

The Police Report for the Month of October:

850 calls for the month.

Traffic Stops: 156

DUI: 1

Warrant Arrests: 3

Traffic Summons: 78

Motor Vehicle Crashes: 7

**Detective Bureau**

Forearms permits: 25

ABC Investigations: 1

Arrests: 1

They Police Department held their annual meeting to review their policies and procedures, rules and regulations directives and future initiatives. The Police Department participated in a DEA drug take back initiative and they also were involved in operation golden state in partnership with Monmouth County Prosecutor's Office which consisted of a large sale drug operations ring as well as dog fighting ring.

**Councilwoman Roche – via chime    Emergency Svs. (Fire, OEM) Education & American Legion**

Mrs. Roche Reports from the Fire Department for the month of October 2020:

**Incidents:**

During the month of October 2020, the Union Beach Fire Department responded to **15** incidents:

3	First Responder, Medical Assistance to EMS calls
1	Structure Fire calls/ 1 outside fire/ mulch fire
2	0 Vehicle Fire Call or 2 motor vehicle accident
2	Electrical Fires/Wires Arcing calls
2	Carbon Monoxide/ Gas
3	Activated Fire Alarm calls
0	Odor of Smoke Complaint
0	Service Call; Assist Resident/water rescue
2	Mutual Aid Responses 0 gas leak 1 fire 1 rescue
0	Weather Related Incident; Snow Standby

The total volunteer man-hours for incident response for the month of September equated to **79.29** hours.

**Training:** For the Month of October a Live Burn in Aberdeen was conducted. 1 firefighter was transported to Bayshore Medical Center for elevated blood pressure. New Chief truck was finally lettered and in the process of being outfitted with lights. For November there is a scheduled drill in Somerset on the 29<sup>th</sup> @ 9AM for a live burn.

**Miscellaneous:**

Ladder 90 was called into Keansburg during the month of October for a rescue situation which took place on the boardwalk. The ladder was set up and 2 Children were safely removed from a children's ride which they were stuck on approximately 15 feet in the air. Also, Hazlet Fire Police Vehicle was given to me and in the FD possession. We have the keys and title.

Board of Education Meeting is tomorrow, November 24, 2020.

OEM meeting is Wednesday, November 25, 2020.

Both of these meetings are via teleconference and she will report back next meeting.

**Councilman Andreuzzi**

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

EMS Report: Donation Letters have gone out and were received by residents of Union Beach.

Calls for the month of October 34

Mutual Aid: 2

Year to Date: 358 Answered 99.4% of the calls have been answered here in Union Beach entirely. This is incredible.

Calls for the Month – Emergency 28

Standby Calls – 4

Resident Transport – 0

Cancellations – 4

Call Hours for the Month of October 133.6

Year to Date Call Hours – 1,531.1

Work Hours – 19.5

Year to Date – 499.3

Training Hours 8.0

Year to Date: 517

Administrative Hours for the Month of October 14.5

Year to Date Administrative Hours: 158.5

Total Hours for the Month of October 175.6

Total Hours for the Year- 2,706 hours

Post Sandy Planning Committee: Happy to announce that the developer of the Cervino's site on Union Avenue has presented a conceptual plan that is consistent with the Borough's Redevelopment Plan for this site. The developer is now preparing to present to the Planning Board. Visitor's to the area that the site is finally being cleared for development and that is a most welcome thing to happen here. This corner is finally getting cleared out.

Mr. Andreuzzi reports from the Building and Construction Department for the Month of October:

Permits 24

Certificates 11

Type of Work – 2 new buildings

22 Alterations

Fees Collected for the month of October \$10,654.00

Total Value of Construction: \$446,092

Total Value of Alterations \$164,192

Environmental: The Bayshore Regional Watershed Council and Save Coastal Wildlife have resumed their Thursday evening meetings as of November 12<sup>th</sup> at 7:30 pm. All the meetings are via zoom link and may be found at [www.savecoastalwildlife.org](http://www.savecoastalwildlife.org). These meetings are held on the 2<sup>nd</sup> Thursday of the Month. Activities have included seal monitoring and also training sessions for microplastic research training. Microplastics are big now because with people staying home they are finding a lot more plastics being discarded in the ocean and of course washing up on the shores. For those people interested, see the [www.savecoastalwoldlife.org](http://www.savecoastalwoldlife.org) website for more information.

Department of Public Works inspection and sanitizing of all common areas and playgrounds continue daily. Garbage is also monitored continuously. The newly begun crack sealing continues in section one weather permitting. Section two will begin March 22<sup>nd</sup>. The DPW has also aided our Union Beach Library in preparation of the tree dedication for the late Mayor Smith. Catch basin and outfall clean outs continue. Residents are asked to keep the drains clear, especially with all the leaves that have come down, but may contact the DPW if help is needed. Leaf pick up continues with the schedule being on the website for details. The Public Works Committee is proud to announce the provisional appointment of Mrs. Mary Mancini to Administrative Secretary at the Department. The Borough has been waiting from authorization from Civil Service and is prepared to take action tonight. (Resolution 2020-197) Congratulations to Mary and her family.

Recreation Commission is meeting tonight. They have had their Halloween pictures, the voting was done and they were able to give out 18 gift cards for different categories to the children and their families. They are meeting now to discuss the Christmas tree lighting. They are leaning towards doing a virtual Facebook live tree lighting ceremony. She does not have confirmation yet but when she knows more she will let the Mayor and Council know.

Mr. Robert M. Howard, Jr. – Borough Administrator – discusses the letter received from NJ DOT regarding the awarding of \$375,000 for Prospect Avenue Reconstruction. We have two parts of our Capital Improvement Program for 2021 funded as far as the grants are concerned. Prospect Avenue and also the one block of 9<sup>th</sup> Street that we have CDBG funds for. We are well on our way for 2021.

**POINT OF ORDER:** Mayor Wicki states that it was good news to receive this letter and wishes all a very Happy, Healthy and Safe Thanksgiving.

**NEW BUSINESS AND INTRODUCTION OF ORDINANCES:**

**ORDINANCES: Meeting of November 23, 2020: (See Additions to Agenda)**

**MEETING OPEN FOR PUBLIC DISCUSSION: November 23, 2020 Meeting**

Meeting opens for Public Discussion at 7:59 p.m.

With no one appearing to be heard or having questions on the teleconference, Mayor Wicki closes the Public discussion portion of the Meeting at 8:01p.m.

**RESOLUTIONS: Meeting of November 23, 2020**

**RESOLUTION NO. 2020-183:**

***Authorizing payments to the LOSAP (Length of Service Award Program) for qualified Volunteer EMS and Fire Personnel Annexed to this Resolution***

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

**WHEREAS**, the Voters of the Borough of Union Beach approved a public question establishing the creation of a Length of Service Awards Program (LOSAP) on November 4, 2003,

**WHEREAS**, each year the participating companies must submit a list of eligible personnel in order to received credits for under the plan,

**WHEREAS**, the Borough of Union Beach has received and verified the aforementioned list and hereby directs the Chief Financial Officer to deposit the appropriate amounts into each participant’s account, providing one has been established.

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE BOROUGH OF UNION BEACH**, hereby approves the attached list for participation into the Borough’s LOSAP as of December 31, 2019.

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

**RESOLUTION NO. 2020-184:**

***Project Completion – Closing Statement***

**WHEREAS**, the Monmouth County Board of Chosen Freeholders has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for

County park, recreation, conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and

**WHEREAS**, the Borough of Union Beach entered into a Municipal Open Space Program Grant Agreement with the County of Monmouth on June 30, 2020 that provided \$50,000.00 for Scholer Park Improvements Phase VIII under Application No. 19-10 that required certain conditions be met by the Borough of Union Beach prior to receipt of the aforesaid funds; and

**WHEREAS**, the Monmouth County Park System requires a certified copy of a resolution of the governing body determining that the project aforesaid was finally complete and a closing statement of "Final Change Order" adopted by the governing body.

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of Borough of Union Beach that all conditions of the June 30, 2020 Grant Agreement have been satisfied by the Borough of Union Beach and that the project has been completed; and

**BE IT FURTHER RESOLVED** that the Borough of Union Beach made final payment to the contractor Down to Earth Landscaping per the letter of the municipal engineer Edward G. Broberg, P.E. of October 1, 2020 and that payment was made per voucher on October 15, 2020 under check No. 011380, which are hereby attached and also on file in the Municipal Clerk's Office.

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

**RESOLUTION NO. 2020-185:**

***Resolution Authorizing Addendum Number 12 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 \$4,717.00 for its extended services relative to ongoing litigation with the original General Contractor through October 29, 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 \$4,717.00 which amount shall be invoiced in accordance with the terms and conditions of the Agreement.
3. The Contract Sum for the construction of the project as set forth in the Owner/Prior Contractor Agreement shall be reduced in the amount of \$4,717.00. The Architect shall prepare the necessary documents to reduce the Contract Sum and/or back charge the Contractor and/or include in claim against the Surety the fees for the Architect's extended services.
4. All other terms and conditions of the Agreement remain in full force and effect and shall apply to the services set forth in the Proposal.

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

**RESOLUTION 2020-186: INSERTION OF 159 GRANTS INTO 2020 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 \$88,000.00 from the County of Monmouth CARES Act - 2020 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 \$88,000.00.

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:  
 County of Monmouth CARES Act - 2020

Pursuant to the Provisions of Statute; and

BE IT FURTHER RESOLVED, that a like sum of \$88,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations:  
 Operations Excluded from "CAPS":  
 State and Federal Programs Offset by Revenues:  
 County of Monmouth CARES Act - 2020

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

**RESOLUTION 2020-187:**

BOROUGH OF UNION BEACH COUNTY OF MONMOUTH 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 \$17,000.00 for the Current Fund Budget between CY 2020 Budget Appropriations:			
<b>Current Fund</b>			
	<b>From</b>	<b>To</b>	
Operations - within "CAPS":			
General Government			
Legal Services and Costs:			
Other Expenses		\$ 5,000.00	
Planning and Zoning:			
Other Expenses	(5,000.00)		
Recycling Costs:			
Other Expenses		12,000.00	
Unclassified			
Gasoline	(12,000.00)		
<b>Total Expenditure Municipal Within " CAPS "</b>	<b>(17,000.00)</b>	<b>17,000.00</b>	
<b>Total Transfers</b>	<b>\$ (17,000.00)</b>	<b>\$ 17,000.00</b>	

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

**RESOLUTION 2020-188:**

**Resolution Authorizing the Award of a Contract for Services to Provide “Replacement Costs and Cost Cure Analyses” Necessary for Appraisal of Lots 7 thru 12 Block 22, Borough of Union Beach in Regard to USACE Hurricane and Storm Damage Reduction Project, Phase I**

Whereas, the United States Army Corps of Engineers, the State of New Jersey and the Borough of Union Beach are jointly working towards award of a contract for Phase I construction of the above project; and

Whereas, appraisals are necessary for the acquisition of the real estate rights needed for the completion of the project; and

Whereas, the Army Corps of Engineers and the State of New Jersey are requiring the above analyses in regard to the preparation of the appraisal for the above parcel; and

Whereas, the State of New Jersey has recommended and the Borough has received a proposal for these necessary services from The Hyland Group, Ocean City, NJ; and

Whereas, said proposal has been reviewed by Borough Administration and Legal Counsel;

Now, Therefore, Be It Resolved, that the Governing Body of the Borough of Union Beach authorizes Mayor Albin J. Wicki to enter into a contract with The Hyland Group to provide professional services under Proposal No. 32470.01 dated October 26, 2020, revised on November 18, 2020 and allowing for Basic Services in an amount not to exceed \$13,000.00 with additional amounts and Contigent Services only upon prior written approval of the Borough.

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

**RESOLUTION NO. 2020-189:**

***AUTHORIZING THE SIGNING OF THE 2021 NJ DOT SCAT AGREEMENT***

Be it Resolved, by the Governing Body of the Borough of Union Beach that;  
An Agreement with the Board of Chosen Freeholders of the County of Monmouth, and the Borough of Union Beach, for Special Citizens Area Transportation System (SCAT) for the year 2021 for one-half day per week at a cost of \$78.00 per week, be and the same is hereby approved and confirmed, and

Be it Further Resolved, that the Mayor is hereby authorized to execute said agreement on behalf of the Borough of Union Beach, and attested to by the Borough Clerk.

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

**RESOLUTION 2020-190: CRS SOFTWARE SHARED SERVICE**



**WHEREAS**, the New Jersey Department of Community Affairs' (DCA) Division of Local Government Services (DLGS) works with counties and municipalities to streamline government operations and reduce cost and property taxes; and

**WHEREAS**, DCA offers communities opportunities to apply for Local Efficiency Achievement Programs (LEAP) Challenge Grants to achieve this goal; and

**WHEREAS**, New Jersey counties, municipalities, school districts, authorities, and fire districts are eligible to receive LEAP Implementation Grant funding to support a variety of costs related to investigating, developing, and undertaking a pioneering shared service project; and

**WHEREAS**, The County of Monmouth, as the project lead, is interested in applying for a LEAP program grant to develop and/or procure a Community Rating System (CRS) management software for use by the County's municipal partners that participate in the National Flood Insurance Program's (NFIP) CRS program; and

**WHEREAS**, The CRS program provides discounts to flood insurance policy holders in our community located in special flood hazard areas, improves our resiliency to future flooding, and protects the health, safety, and welfare of our residents; and

**WHEREAS**, The County would like to offer a CRS management software as a shared service to municipalities to streamline the extensive CRS documentation and administrative process that many CRS communities find burdensome, costly, time consuming, and sometimes prohibitive to their full participation in the CRS program; and

**WHEREAS**, The County seeks to provide this type of software as a shared services pilot program, free of charge to municipalities for the first year and at a discounted rate in subsequent years; and

**WHEREAS**, Municipalities interested in partnering with the County on this LEAP Challenge Grant proposal must submit a conforming resolution to the County that memorializes the municipality's commitment to completion of the proposed project.

**NOW, THEREFORE, BE IT RESOLVED THAT**, the Borough of Union Beach shall be recognized as a joint applicant with Monmouth County for the purposes of submitting a LEAP Challenge Grant for the procurement and/or development of a Community Rating System (CRS) management software in establishing a new shared service pilot program that will benefit our community.

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

**RESOLUTION NO. 2020-191:**

***AUTHORIZING THE RENEWAL OF LIQUOR LICENSES FOR THE PERIOD JULY 1, 2020- JUNE 30, 2021.***

Be it Resolved, by the Mayor and Council of the Borough of Union Beach that Alcoholic Beverage Licenses be issued to the persons; associations and corporations set forth below for the premises indicated for the license period: **July 1, 2020 and ending June 30, 2021** for which Tax Certificates have been received from the State Division of Taxation for each of the Licensees listed, and;

Be it further resolved, that the Municipal Clerk is hereby authorized and directed to sign and deliver the license certificates to the following licensees:

License No.	Name and Address of Licensee:
1350-33-012-010 MUN. LIC C-2 (CONSUMPTION)	FLAT CREEK BAR & GRILL LLC 300 UNION AVENUE UNION BEACH, NJ 07735

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

\*All fees received. 12:39 ruling on Flat Creek Approved by ABC

**APPROVAL OF VOUCHERS AND PAYMENT OF BILLS:**  
**RESOLUTION 2020-192:**

**OFFERED BY COUNCILMAN COCUZZA:**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION TOWNSHIP THAT THE FOLLOWING LISTED PURCHASE ORDERS AND VOUCHERS BE PAID TO THE PERSONS HEREINAFTER NAMED IN THE AMOUNT SET OPPOSITE THEIR NAMES AND BE 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 ON SAID PURCHASE ORDERS AND VOUCHERS, BUT ONLY WHEN AND IF CONDITIONS OF THE BOROUGH TREASURY PERMIT.

**ADD-ON**  
**PURCHASE ORDERS**

**ADMINISTRATION**

20-01361	CAMERONS		\$222.00
20-01362	ASBURY PARK PRESS	\$	76.40
20-01363	NEWSPAPER MEDIA	\$	55.28
20-01367	NEWSPAPER MEDIA	\$	73.28
20-01368	SAFE FROM SPREAD	\$	400.00
20-01370	LILICH CORPORATION	\$	6,645.63
20-01382	SCARINCI HOLLENBECK	\$	192.42
20-01383	SCARINCI HOLLENBECK	\$	4,992.80
20-01384	ASBURY PARK PRESS	\$	61.10
20-01281	BEST PRICE CONTRACTOR	\$	270.00
20-01285	BEST PRICE CONTRACTOR	\$	2,450.00
20-01292	GRAMCO	\$	595.00

**PUBLIC WORKS**

20-01196	LOWES	\$	42.72
20-01286	CUSTOM BANDAG	\$	50.50
20-01241	ORIENTAL TRADING	\$	194.74

**PLANNING BOARD**

20-01369	SCARINCI HOLLENBECK	\$	1,327.00
20-01388	MADLINE RUSSO	\$	149.90

**BOARD OF HEALTH**

20-01387	ASSOCIATED HUMANE	\$	941.00
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**POLICE**

20-00481	EAGLE POINT GUN & AMMO.	\$	8,646.26
20-01358	HUNGRY PUPPY	\$	228.92
20-01359	FIT-RITE UNIFORM	\$	126.49
20-01360	MADE YA LOOK SIGNS	\$	1,300.00
20-01365	BLUE WAVE AUTO SPA	\$	191.18
20-01381	CABLEVISION	\$	118.18
20-01390	FAST COPY	\$	878.00

**UTILITIES**

20-01380	JCP&L	\$	18.42
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**PAYROLL**

20-01371	UNION BEACH PAYROLL	\$	208,915.72
20-01372	UNION BEACH PAYROLL	\$	203,474.81
20-01373	UNION BEACH PAYROLL	\$	194,071.67
20-01374	UNION BEACH PAYROLL	\$	173,619.46
20-01375	UNION BEACH PAYROLL	\$	177,003.89
20-01376	UNION BEACH PAYROLL	\$	193,910.05

**ESCROW**

**PLANNING BOARD**

382	SCARINCI HOLLENBECK	\$	432.00
383	SCARINCI HOLLENBECK	\$	336.00
384	SCARINCI HOLLENBECK	\$	96.00
385	SCARINCI HOLLENBECK	\$	32.00
386	SCARINCI HOLLENBECK	\$	272.00



P.O. Type: All				Open: N	Paid: N	Void: N	
Range: First to Last				Rcvd: Y	Held: Y	Aprv: N	
Format: Condensed				Bid: Y	State: Y	Other: Y	Exempt: Y
PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-01411	12/02/19	HPENTER	HEWLETT PACKARD ENTERPRISE	BLDG RENO Computer Server	Open	5,521.66	0.00
19-01412	12/02/19	HPENTER	HEWLETT PACKARD ENTERPRISE	BLDG RENO COMPUTER SERVER	Open	7,521.92	0.00
20-00103	01/21/20	AR	AR COMMUNICATIONS	EMS Pager Repairs	Open	96.00	0.00
20-00335	03/06/20	STORR	STORR TRACTOR COMPANY	DPW Case International Tractor	Open	72,697.80	0.00
20-00481	04/30/20	EAGLE	EAGLE POINT GUN	PD Ammunition	Open	8,646.26	0.00
20-00648	06/04/20	HON	THE HON COMPANY	BLDG RENO OFFICE FURNITURE	Open	81,293.86	0.00
20-00815	07/13/20	NAYLORS	NAYLORS AUTO PARTS	PD Maintenance Truck Lights	Open	155.86	0.00
20-00858	07/22/20	NEPDOOR	Neptune Door Company	DPW Replace 5-Bay Garage Door	Open	2,927.00	0.00
20-00869	07/23/20	GLENCO	GLENCO SUPPLY INC.	DPW Green Sheeting	Open	525.00	0.00
20-01020	09/01/20	BUHLER	BUHLER & BITTER INC.	DPW Part for Truck #3	Open	315.20	0.00
20-01060	09/09/20	NAYLORS	NAYLORS AUTO PARTS	DPW Paint for PD Mule	Open	28.19	0.00
20-01078	09/11/20	NORTHTOO	Northern Tool	DPW Sanitizer for Dispensers	Open	443.41	0.00
20-01088	09/14/20	HYDRAIR	HYDRAIR POWER CRIMP LLC	DPW Part for Sky Bison	Open	174.95	0.00
20-01108	09/18/20	SEALMAST	SEALMASTER	DPW Sanitizer	Open	1,352.88	0.00
20-01116	09/18/20	GRAINGER	GRAINGER	DPW Micro Switch	Open	26.02	0.00
20-01120	09/22/20	GARDENST	Garden State Bobcat Inc.	DPW Parts for Mini-Ex	Open	465.97	0.00
20-01121	09/23/20	LUMBER	LUMBER SUPER MART	DPW Top Soil for Helen Hayes	Open	30.00	0.00
20-01122	09/23/20	JBSALES	JB SALES & SERVICE	DPW 5 # .095 Crossfire Line	Open	65.00	0.00
20-01124	09/24/20	SEALMAST	SEALMASTER	DPW Crack Sealing Product	Open	4,416.00	0.00
20-01128	09/25/20	HOUGH	Hough Petroleum	DPW 55-Gal Drum DEF and Pumps	Open	241.59	0.00
20-01129	09/25/20	AK EQUIP	A&K EQUIPMENT	DPW Directional LED Truck #20	Open	179.86	0.00
20-01146	09/28/20	COOPER	COOPER ELECTRIC	DPW Emergency Light Batteries	Open	56.10	0.00
20-01147	09/28/20	EDMUNDS	EDMUNDS & ASSOCIATES	2020/2021 TAX BILL PRINTING	Open	623.43	0.00
20-01148	09/28/20	WALLING	WALLING LOCKSMITH	DPW Keys Helen Hayes	Open	24.00	0.00
20-01151	09/28/20	POORJOHN	Poor John Portable Toilets	DPW Monthly Rent. of Portables	Open	1,696.00	0.00
20-01154	09/29/20	SEABOARD	SEABOARD WELDING SUPPLY, INC	DPW Acetylene/Gas/Cutting Tip	Open	257.39	0.00
20-01155	09/29/20	HYDRAIR	HYDRAIR POWER CRIMP LLC	DPW Adapters	Open	51.70	0.00
20-01159	09/29/20	STAPLEAD	STAPLES ADVANTAGE	ADM Office Supplies	Open	1,283.41	0.00
20-01161	09/30/20	BARBER	H. Barber & Sons, Inc.	Clean Comm. BeachRakeAttachment	Open	1,725.00	0.00
20-01162	09/30/20	INDEPENT	NEWSPAPER MEDIA GROUP	ADM IND Mtg Notice	Open	44.48	0.00
20-01167	09/30/20	GRAINGER	GRAINGER	DPW Pleated Air Filters	Open	200.16	0.00
20-01168	09/30/20	ALLCLEAN	ALL CLEAN JANITORIAL	DPW Paper Products	Open	1,099.78	0.00
20-01170	10/01/20	ARCTIC	ARCTIC FALLS SPRING WATER	DPW Coffee for Public Works	Open	275.71	0.00
20-01171	10/01/20	HOMEDEPO	HOME DEPOT	DPW Cleaning Supplies/Lights	Open	150.16	0.00
20-01175	10/02/20	AR	AR COMMUNICATIONS	FD Radio/Pager Repairs	Open	160.50	0.00
20-01191	10/06/20	SEABOARD	SEABOARD WELDING SUPPLY, INC	DPW Monthly Rental of Gases	Open	131.25	0.00
20-01196	10/06/20	LOWES	LOWE'S	DPW Saw Blades/Sanitizer	Open	42.72	0.00
20-01197	10/06/20	GARDENST	Garden State Bobcat Inc.	DPW Parts for Toolcat	Open	313.34	0.00
20-01215	10/14/20	SAFESCAN	SAFESCAN US INC.	TAX/SEWER Cash Drawers	Open	273.99	0.00
20-01219	10/20/20	NAYLORS	NAYLORS AUTO PARTS	DPW Shop Supplies	Open	308.40	0.00
20-01220	10/20/20	NAYLORS	NAYLORS AUTO PARTS	DPW Shop Supplies	Open	45.24	0.00
20-01221	10/20/20	SEABOARD	SEABOARD WELDING SUPPLY, INC	DPW Heating Tips	Open	77.90	0.00
20-01222	10/20/20	NAYLORS	NAYLORS AUTO PARTS	DPW Cooling Fan-Code Vehicle	Open	130.49	0.00
20-01223	10/20/20	HOMEDEPO	HOME DEPOT	DPW Thermostat Paint Supplies	Open	426.98	0.00
20-01224	10/21/20	CSS	CSS INC.	REPAIRS TO CAMERAS (VARIOUS)	Open	2,211.00	0.00
20-01225	10/21/20	ASBURY	ASBURY PARK PRESS	ADM APP 2019 Audit Synopsis	Open	178.10	0.00
20-01226	10/21/20	INDEPENT	NEWSPAPER MEDIA GROUP	ADM IND. Mtg Notice	Open	23.76	0.00
20-01227	10/21/20	ASBURY	ASBURY PARK PRESS	ADM APP Mtg. Telecon.	Open	62.00	0.00
20-01228	10/21/20	RIM	Monmouth County Clerk	ADM Mo. co. RIMS 2020/21	Open	3,400.00	0.00
20-01231	10/21/20	NORTHEAS	NorthEast Sweepers	DPW Service to RAVO	Open	738.45	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
20-01232	10/21/20	EDWARDS	EDWARDS TIRE CO., INC.	DPW Tires-Dir. Vehicle	Open	783.60	0.00
20-01233	10/22/20	DTC	DEPOSITORY TRUST COMPANY	Note Redemption / Rollover	Open	4,158,267.51	0.00
20-01234	10/22/20	ETUBERI	Edward M. Tuberton	SEWER Systems Collect.Operator	Open	250.00	0.00
20-01235	10/22/20	1-UB BOE	UNION BEACH BOARD OF EDUCATION	SCHOOL TAX LEVY NOVEMBER	Open	582,167.83	0.00
20-01236	10/22/20	UBLBRAR	Union Beach Memorial Library	AID TO LIBRARY	Open	3,200.00	0.00
20-01237	10/22/20	COSTCO	Costco	ADM Costco Membership	Open	127.95	0.00
20-01238	10/22/20	PANTHER	Panther Press	ADM Face Masks	Open	1,000.00	0.00
20-01239	10/22/20	DELTA	DELTA DENTAL	ADM DELTA DENTAL	Open	3,202.62	0.00
20-01240	10/22/20	STAPLEAD	STAPLES ADVANTAGE	ADM Office Supplies	Open	1,451.73	0.00
20-01241	10/23/20	ORIENTAL	ORIENTAL TRADING COMPANY	DPW Christmas Plush & Candy	Open	194.74	0.00
20-01242	10/23/20	WEIMANN	Shay Weimann Electrical	DPW Parking Lot Lights-Gateway	Open	200.00	0.00
20-01243	10/23/20	CAVANAU	CAVANAUGH'S INC.	BOH JETTY October 2020	Open	35.00	0.00
20-01245	10/23/20	HOMEDEPO	HOME DEPOT	DPW Sand, Downspout, Elbow	Open	42.64	0.00
20-01246	10/23/20	RICHO3	RICOH USA, INC	CON WIDE FORMAT PRINTER LEASE	Open	299.85	0.00
20-01247	10/23/20	RICOH2	RICOH USA, INC.	ADM COPIER LEASE	Open	1,187.34	0.00
20-01248	10/23/20	ALLCOVER	All Covered	BLDG Shelf Rack for Server	Open	157.04	0.00
20-01249	10/23/20	CTYCLERK	Office of the County Clerk	ADM MUN.DISCHARGE LISPENS	Open	16.00	0.00
20-01250	10/23/20	SUBURBAN	SUBURBAN DISPOSAL INC.	DPW TRASH CONTRACT	Open	49,494.08	0.00
20-01251	10/23/20	FARESE	GABE FARESE	PD RE-IMBURSE FOR PATCHES	Open	42.65	0.00
20-01252	10/23/20	GOLDSTEI	The goldstein Partnership	BLDG ARCHITECT	Open	3,830.63	0.00
20-01253	10/23/20	COUNTY 1	COUNTY OF MONMOUTH	UTIL Gasoline (SharedService)	Open	7,624.84	0.00
20-01254	10/26/20	ALLCOVER	All Covered	BLDG Rack cabinet for server	Open	962.14	0.00
20-01255	10/26/20	NAYLORS	NAYLORS AUTO PARTS	DPW Shop Supplies	Open	15.99	0.00
20-01256	10/26/20	INDEPLAN	NEWSPAPER MEDIA GROUP, LLC	PLAN Covid Meetings	Open	25.92	0.00
20-01257	10/26/20	WALLING	WALLING LOCKSMITH	BLDG-PD Keys Lock Services	Open	313.00	0.00
20-01258	10/26/20	KNIGHTS	KNIGHTS OF COLUMBUS #3402	ADM Donation Knights Columbus	Open	150.00	0.00
20-01259	10/26/20	EZPASS2	EZ PASS	CON EZ Pass	Open	100.00	0.00
20-01260	10/26/20	NJNG1	NEW JERSEY NATURAL GAS	UTIL Heating Gas Charges	Open	654.35	0.00
20-01261	10/26/20	VERIZON	VERIZON	FD Fire Alarms	Open	50.61	0.00
20-01262	10/26/20	NJLEAGUE	NJ League of Municipalities	ADM NJLM Virtual Classes	Open	520.00	0.00
20-01263	10/27/20	SALS	SALS KAR CARE CENTER LLC	PD CAR #19 REPAIRS	Open	362.00	0.00
20-01264	10/27/20	OCEAN CT	TREASURER-OCEAN COUNTY	PD R.Fogarty Academy	Open	1,000.00	0.00
20-01265	10/27/20	BLUEWAVE	BLUE WAVE AUTO SPA	PD CAR WASHES SEPT INVOICE	Open	151.00	0.00
20-01266	10/27/20	BLUEWAVE	BLUE WAVE AUTO SPA	PD AUGUST CAR WASHES	Open	55.00	0.00
20-01267	10/27/20	LIFESAVE	LIFESAVERS, INC	PD DEFIBRILLATIONS PADS	Open	173.60	0.00
20-01268	10/27/20	MADEULOK	MADE YA LOOK SIGNS	PD LETTERING FOR VEHICLES	Open	1,990.00	0.00
20-01269	10/27/20	GUARDIAN	Guardian Tracking, LLC	PD Computer Software Updates	Open	1,178.00	0.00
20-01270	10/27/20	BOB UNI	BOBS UNIFORM SHOP, INC.	PD JACKETS FOR SPECIAL I	Open	360.00	0.00
20-01271	10/27/20	USPS	USPS	ADM POSTAGE BOROUGH HALL	Open	2,000.00	0.00
20-01272	10/27/20	OPTIMUM	CABLEVISION OF RARITAN VALLEY	ADM Cable,Internet	Open	72.88	0.00
20-01273	10/27/20	CAVANAU	CAVANAUGH'S INC.	DPW PEST CONTROL	Open	110.00	0.00
20-01274	10/28/20	ROK	ROK INDUSTRIES, INC.	TAX 2019 Online Tax Sale	Open	1,845.00	0.00
20-01275	10/28/20	GANNETT	GANNETT NJ NEWSPAPERS	2019 TAX SALE ADVERTISING	Open	169.40	0.00
20-01276	10/28/20	KEYPOST	Keyport Post Office	ADM Overnight Postage	Open	26.35	0.00
20-01277	10/28/20	TREASURJ	TREASURER STATE OF NEW JERSEY	ADM ANNUAL STE REMEDIATION FEE	Open	875.00	0.00
20-01278	10/28/20	SCARINCI	SCARINCI HOLLENBECK	BLDG RENOVATIONS ATTORNEY	Open	2,208.00	0.00
20-01279	10/28/20	ALLCOVER	All Covered	BLDG Office Move Project	Open	2,640.00	0.00
20-01280	10/28/20	OFFSOLUT	OFFICE SOLUTIONS, INC.	BLDG RENO TELEPHONES	Open	11,508.57	0.00
20-01281	10/28/20	BESTPRIC	BEST PRICE CONTRACTOR LLC	BLDG Gutters-Garage 650 Poole	Open	270.00	0.00
20-01283	10/28/20	TRADEHUT	TRADING HUT ARMY & NAVY	DPW Uniform Allowance - Maher	Open	481.87	0.00
20-01284	10/28/20	HS CONST	H&S CONSTRUCT.&MECHANICAL, INC	BLDG RENO Contractor	Open	137,446.28	0.00
20-01285	10/29/20	BESTPRIC	BEST PRICE CONTRACTOR LLC	BLDG Siding Garage	Open	2,450.00	0.00
20-01286	10/29/20	CUSTOM	CUSTOM BANDAG	DPW RF Tire Patch - Truck #1	Open	50.50	0.00
20-01288	11/02/20	VITEL	VITEL GLOBAL COMMUNICATIONS	UTIL Telephones construction	Open	269.91	0.00



PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
20-01371	11/17/20	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 9/04/20	Open	208,915.72	0.00	
20-01372	11/17/20	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 19/18/20	Open	203,474.81	0.00	
20-01373	11/17/20	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 10/02/20	Open	194,071.67	0.00	
20-01374	11/17/20	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 10/16/20	Open	173,619.46	0.00	
20-01375	11/17/20	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 10/30/20	Open	177,003.89	0.00	
20-01376	11/18/20	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 11/13/20	Open	193,910.05	0.00	
20-01380	11/18/20	JCPL	JCP&L	UTIL Electricity	Open	18.42	0.00	
20-01381	11/18/20	OPTIMUM	CABLEVISION OF RARITAN VALLEY	ADM CABLE,INTERNET POLICE	Open	118.18	0.00	
20-01382	11/19/20	SCARINCI	SCARINCI HOLLENBECK	BLDG Legal Matters	Open	192.42	0.00	
20-01383	11/19/20	SCARINCI	SCARINCI HOLLENBECK	BLDG UB vs Brunswick Bldrs.	Open	4,992.80	0.00	
20-01384	11/19/20	ASBURY	ASBURY PARK PRESS	ADM APP teleconfer. MTGs Nov	Open	61.10	0.00	
20-01387	11/19/20	HUMANESO	ASSOCIATED HUMANE SOCIETY INC.	BOH Animal Control Sept. 2020	Open	941.00	0.00	
20-01388	11/19/20	RUSSO	MADELINE RUSSO	PLAN REMOTE ACCESS ZOOM	Open	149.90	0.00	
20-01390	11/20/20	FASTCOPY	FAST COPY	PD/ADM BUSINESS CARDS PLATES	Open	878.00	0.00	
Total Purchase Orders:		172	Total P.O. Line Items:	0	Total List Amount:	7,228,408.19	Total Void Amount:	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
20-01289	11/02/20	GOLDSTEI	The Goldstein Partnership	BLDG Architect	Open	3,859.54	0.00
20-01290	11/02/20	SPRINT	SPRINT	ADM CellPhone/Ipad Charges	Open	1,406.18	0.00
20-01292	11/02/20	GRAMCO	GRAMCO	BLDG Relocate Recorder & Mics	Open	595.00	0.00
20-01295	11/02/20	GCODELLC	GENERAL CODE LLC	ADM Supplements to Code Books	Open	822.22	0.00
20-01297	11/02/20	HOMDEPO	HOME DEPOT	DPW Face Masks & Batteries	Open	663.26	0.00
20-01299	11/02/20	ACTION	ACTION UNIFORM COMPANY	PD Body Armor Grant (Vest)	Open	895.00	0.00
20-01300	11/03/20	MON TREA	MONMOUTH COUNTY TREASURER	COUNTY TAXES DUE NOV 16TH 2020	Open	473,768.57	0.00
20-01301	11/03/20	SKLEIN	Samuel Klein & company	Financial Services 3rd QTR 20	Open	14,087.50	0.00
20-01302	11/03/20	NJHEALTH	TREASURER, STATE OF NJ	ADM NOV 2020 INSURANCE PREMIU	Open	62,339.85	0.00
20-01303	11/04/20	ALLCOVER	All Covered	ADM IT SERVICES	Open	1,281.79	0.00
20-01304	11/04/20	VERIZON3	VERIZON	UTIL PD/EMS Internet Charges	Open	621.21	0.00
20-01306	11/04/20	MAHER	BRIAN MAHER	DPW Uniform Allowance - Maher	Open	268.13	0.00
20-01307	11/04/20	INDEPENT	NEWSPAPER MEDIA GROUP	ADM IND Oct Teleconference Mtg	Open	45.92	0.00
20-01308	11/04/20	HOMDEPO	HOME DEPOT	DPW Propane for Crack Sealing	Open	62.91	0.00
20-01311	11/05/20	SHERIFF	MONMOUTH COUNTY TREASURER	PD T.KELLY POLICE ACADEMY	Open	500.00	0.00
20-01313	11/05/20	PANTHER	Panther Press	COATS & MASKS	Open	400.00	0.00
20-01314	11/05/20	HOMDEPO	HOME DEPOT	DPW Sakrete Multi-Purpose Sand	Open	29.94	0.00
20-01316	11/05/20	MCTR	Monmouth County Treasurer	DPW Recycle Street Sweepings	Open	573.52	0.00
20-01317	11/05/20	JMANZO	J MANZO RECYCLING CO.LLC	DPW Recycle of Concrete	Open	133.80	0.00
20-01318	11/05/20	LOEFFELS	JCT WASTE OIL LLC	DPW Recycling Waste oil	Open	150.00	0.00
20-01319	11/06/20	NJ-DCA	Treasurer, State of New Jersey	CON DCA Fees	Open	2,250.00	0.00
20-01320	11/06/20	GOLDSTEI	The Goldstein Partnership	BLDG ARCHITECT	Open	4,717.00	0.00
20-01321	11/06/20	SCARINCI	SCARINCI HOLLENBECK	PLAN Planning Board Attorney	Open	1,000.00	0.00
20-01322	11/06/20	CORELOGI	CoreLogic R.E. Tax Service	TAX REFUND 2020 PROPERTY TAX	Open	8,856.92	0.00
20-01323	11/06/20	LANE	JOHN T. LANE, JR., ESQ.	ADM LEGAL BOROUGH ATTORNEY	Open	735.00	0.00
20-01324	11/06/20	LANE A	JOHN T. LANE, JR., ESQ.	ADM ACOE PROJECT	Open	2,475.00	0.00
20-01325	11/06/20	LANEC	JOHN T. LANE, JR., ESQ.	ADM ACOE PROJECT	Open	75.00	0.00
20-01326	11/06/20	FEDERAL	FEDERAL LICENSING INC.	OEM FCC LICENSE RENEWAL	Open	119.00	0.00
20-01327	11/06/20	EDMUNDS	EDMUNDS & ASSOCIATES	TAX 2Part Tax Bills	Open	270.00	0.00
20-01330	11/06/20	INDEPENT	NEWSPAPER MEDIA GROUP	ADM IND teleconference mtg	Open	73.28	0.00
20-01332	11/09/20	CABLE	Cablevision	ADM ONLINE BOOSTS,STATIC IP	Open	1,163.21	0.00
20-01333	11/09/20	IMMEHAZL	IMMEDIATE CAREWALK-IN HAZLET	DPW Physical	Open	50.00	0.00
20-01334	11/09/20	JCPL	JCP&L	UTIL Electricity	Open	7,814.43	0.00
20-01335	11/09/20	WATER585	NEW JERSEY AMERICAN WATER	UTIL Irrigation/Hydrants	Open	12,422.31	0.00
20-01336	11/10/20	NJDMV	NJ MOTOR VEHICLE COMMISSION	ADM Registrations Police Cars	Open	230.00	0.00
20-01337	11/10/20	CTYTAX	COUNTY TAX ADMINISTRATOR	TAX ASSESSOR MOD IV SYSTEM	Open	853.96	0.00
20-01338	11/10/20	SCARINCI	SCARINCI HOLLENBECK	PLAN Planning Board Attorney	Open	2,448.00	0.00
20-01347	11/10/20	OFFSOLUT	OFFICE SOLUTIONS, INC.	BLDG Programming Phones-Fax	Open	770.00	0.00
20-01348	11/10/20	SAFESPRE	SAFE FROM SPREAD LLC	DPW Sanitize Police Department	Open	250.00	0.00
20-01350	11/10/20	PENNYMAC	PENNYMAC LOAN SERVICES	TAX Partial Refunds Taxes	Open	1,160.26	0.00
20-01353	11/12/20	TM A	T&M ASSOCIATES	ACOE PROJECT ENGINEERING	Open	991.24	0.00
20-01354	11/12/20	TM ASSOC	T & M ASSOCIATES	ADM Engineering	Open	40,682.39	0.00
20-01355	11/12/20	HS CONST	H&S CONSTRUCT.&MECHANICAL, INC	BLDG RENOVAATIONS H&S CONSTRUCT	Open	220,305.96	0.00
20-01358	11/16/20	HUNGRY	Hungry Puppy	PD K-NINE FOOD & SUPPLIES	Open	228.92	0.00
20-01359	11/16/20	FITRITE	Fit-Rite Uniform Com., Inc.	PD TAC VEST M.COGLIANO	Open	126.49	0.00
20-01360	11/16/20	MADEULOK	MADE YA LOOK SIGNS	PD (2)-NewPoliceCars Lettering	Open	1,300.00	0.00
20-01361	11/16/20	CAMERONS	CAMERONS FLORIST	ADM SYM Smith & Lang	Open	222.00	0.00
20-01362	11/16/20	ASBURY	ASBURY PARK PRESS	ADM APP RFP 2021	Open	76.40	0.00
20-01363	11/16/20	INDEPENT	NEWSPAPER MEDIA GROUP	ADM IND Mtg Nov. teleconferen	Open	55.28	0.00
20-01365	11/16/20	BLUEWAVE	BLUE WAVE AUTO SPA	OCT CAR WASHES	Open	191.18	0.00
20-01367	11/16/20	INDEPENT	NEWSPAPER MEDIA GROUP	ADM IND 2021 RFP	Open	73.28	0.00
20-01368	11/16/20	SAFESPRE	SAFE FROM SPREAD LLC	ADM Sanitize Borough Hall	Open	400.00	0.00
20-01369	11/17/20	SCARINCI	SCARINCI HOLLENBECK	PLAN Planning Attorney October	Open	1,327.00	0.00
20-01370	11/17/20	LILICH	LILICH CORPORATION	BLG Asbestos Removal	Open	6,645.63	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
20-01371	11/17/20	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 9/04/20	Open	208,915.72	0.00
20-01372	11/17/20	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 19/18/20	Open	203,474.81	0.00
20-01373	11/17/20	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 10/02/20	Open	194,071.67	0.00
20-01374	11/17/20	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 10/16/20	Open	173,619.46	0.00
20-01375	11/17/20	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 10/30/20	Open	177,003.89	0.00
20-01376	11/18/20	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 11/13/20	Open	193,910.05	0.00
20-01380	11/18/20	JCPL	JCP&L	UTIL Electricity	Open	18.42	0.00
20-01381	11/18/20	OPTIMUM	CABLEVISION OF RARITAN VALLEY	ADM CABLE,INTERNET POLICE	Open	118.18	0.00
20-01382	11/19/20	SCARINCI	SCARINCI HOLLENBECK	BLDG Legal Matters	Open	192.42	0.00
20-01383	11/19/20	SCARINCI	SCARINCI HOLLENBECK	BLDG UB vs Brunswick Bldrs.	Open	4,992.80	0.00
20-01384	11/19/20	ASBURY	ASBURY PARK PRESS	ADM APP teleconfer. MTGs Nov	Open	61.10	0.00
20-01387	11/19/20	HUMANESO	ASSOCIATED HUMANE SOCIETY INC.	BOH Animal Control Sept. 2020	Open	941.00	0.00
20-01388	11/19/20	RUSSO	MADELINE RUSSO	PLAN REMOTE ACCESS ZOOM	Open	149.90	0.00
20-01390	11/20/20	FASTCOPY	FAST COPY	PD/ADM BUSINESS CARDS PLATES	Open	878.00	0.00

Total Purchase Orders: 172 Total P.O. Line Items: 0 Total List Amount: 7,228,408.19 Total Void Amount: 0.00

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

\*Councilman Lewandowski abstains on all Fire Department Vouchers/Purchase Orders. #10-01175 and 20-01261.

\*\*Councilman Cocuzza abstains on all Board of Education and Monmouth County Vouchers/Purchase Orders. #20-01228, 20-01249, 20-01253, 20-01300, 20-01311, 20-01316, 20-01337 & 20-01235.

**BUSINESS ADDED TO THE AGENDA OF THE MEETING OF NOVEMBER 23, 2020:**

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

- 1. ORDINANCE NO. 2020-295:** AN 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
- 2. RESOLUTION NO. 2020-193 :** AUTHORIZING INTRODUCTION OF ORDINANCE 2020-295 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF PUBLIC HEARING OF ORDINANCE 2020-295 IN ASBURY PARK PRESS TO BE HELD ON DECEMBER 17, 2020.
- 3. RESOLUTION NO. 2020-194:** RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER OF THE BOROUGH OF UNION BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY TO SUBMIT AN APPLICATION TO THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES FOR APPROVAL OF A SPECIAL EMERGENCY IN THE AMOUNT OF \$235,000, OR SUCH OTHER AMOUNT CERTIFIED BY SUCH DIRECTOR, FOR THE PURPOSES SET FORTH IN N.J.S.A. 40A:4-53(L) AND/OR N.J.S.A. 40A:4-53(M)
- 4. RESOLUTION NO. 2020-195:** RESOLUTION AUTHORIZING THE ISSUANCE OF SPECIAL EMERGENCY NOTES IN AN AMOUNT EQUAL TO THE SPECIAL EMERGENCY APPROPRIATION MADE 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
- 5. RESOLUTION NO. 2020-196:** RESOLUTION AUTHORIZING ENGINEER TO PREPARE BIDS AND SPECIFICATIONS FOR TURF MAINTENACNE PROGRAM – 3 YEAR CONTRACT.

**6. RESOLUTION NO. 2020-197: RESOLUTION AUTHORIZING A PROMOTION IN THE UNION BEACH PUBLIC WORKS DEPARTMENT.**

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

**ORDINANCE NO. 2020-295:**

**AN 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 45<sup>th</sup> day, if applicable) following the date the Chief Financial Officer submits the Application to the Director.

**RESOLUTION NO. 2020-193: AUTHORIZING INTRODUCTION OF ORDINANCE 2020-295 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF PUBLIC HEARING OF ORDINANCE 2020-295 IN ASBURY PARK PRESS TO BE HELD ON DECEMBER 17, 2020.**

Paper: The Asbury Park Press, Issue of November 28, 2020

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

**RESOLUTION 2020-194:**

**RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER OF THE BOROUGH OF UNION BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY TO SUBMIT AN APPLICATION TO THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES FOR APPROVAL OF A SPECIAL EMERGENCY IN THE AMOUNT OF \$235,000, OR SUCH OTHER AMOUNT CERTIFIED BY SUCH DIRECTOR, FOR THE PURPOSES SET FORTH IN N.J.S.A. 40A:4-53(L) AND/OR N.J.S.A. 40A:4-53(M)**

**BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF UNION BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than a majority of all members thereof affirmatively confirming) AS FOLLOWS:**

**Section 1.** The Borough of Union Beach, in the County of Monmouth, New Jersey (the "Borough") hereby approves the application prepared by the Chief Financial Officer of the Borough in the form attached hereto as **Exhibit A**, seeking the approval of the Director of the Division of Local Government Services (the "Director") of a special emergency in the amount of \$235,000, or such other amount certified by the Director, for the purposes set forth in N.J.S.A. 40A:4-53(l) and/or N.J.S.A. 40A:4-53(m).

**Section 2.** The Borough hereby further authorizes and directs the Chief Financial Officer of the Borough to submit said Application to the Director by no later than December 1, 2020. If necessary for any reason, the Borough hereby further authorizes the Chief Financial Officer of the Borough to submit to the Director a written request for an extension of the December 1, 2020 deadline and to file such Application on or prior to such extended deadline granted by the Director, if any.

**Section 3.** This resolution shall take effect in accordance with applicable law.

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

**RESOLUTION 2020- 195:**

**RESOLUTION AUTHORIZING THE ISSUANCE OF SPECIAL EMERGENCY NOTES IN AN AMOUNT EQUAL TO THE SPECIAL EMERGENCY APPROPRIATION MADE 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 RESOLVED 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.** An ordinance authorizing a special emergency appropriation of \$235,000, or such other amount certified by the Director of the Division of Local Government Services (the "Authorized Amount"), by the Borough of Union Beach, in the County of Monmouth, New Jersey (the "Borough") for the purposes set forth in N.J.S.A. 40A:4-53(l) and/or N.J.S.A. 40A:4-53(m) has been finally adopted by the Borough Council of the Borough, and a copy thereof has been filed with 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.** (a) In order to finance the special emergency appropriation described in Section 1 of this resolution, the Borough is hereby authorized to borrow the Authorized Amount and to issue its special emergency notes (the "Notes") therefor in accordance with the Local Budget Law of New Jersey (N.J.S.A. 40A:4-55) (the "Local Budget Law").

(b) The Notes authorized by this resolution may be issued in amounts and denominations not exceeding in the aggregate the amount of Notes authorized herein, as determined by the Chief Financial Officer of the Borough pursuant to this resolution.

(c) The Borough may finance the special emergency appropriation from surplus funds available or may borrow money in a manner prescribed herein. Where an appropriation is financed from surplus funds available, at least one-fifth of the amount thereof shall be included in each annual budget until the appropriation has been fully provided for, beginning in the year after the year in which the resulting deferred charge appears in the Borough's unaudited financial statement.

**Section 3.** The following matters in connection with the Notes are hereby determined:

(a) All Notes issued hereunder and any renewals thereof shall mature at such time as may be determined by the Chief Financial Officer within the limitations of the Local Budget Law, provided however, that at least one-fifth of all such Notes and the renewals thereof shall mature and be paid in each year, beginning in the year after the year in which the resulting deferred charge appears in the Borough's unaudited financial statement, so that all Notes and renewals shall have matured and have been paid not later than the last day of the sixth year following the date of this resolution;

(b) All Notes issued hereunder shall bear interest at such rate or rates as may be determined by the Chief Financial Officer;

(c) The Notes shall be in the form determined by the Chief Financial Officer and the Chief Financial Officer's signature upon the Notes shall be conclusive as to such determination;

(d) 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 or, if applicable, to payment of the Notes issued hereunder. The amount of Notes authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

**Section 4.** The Chief Financial Officer is hereby authorized and directed to determine all matters in connection with the Notes not determined by this or a subsequent resolution and the Chief Financial Officer's signature upon the Notes shall be conclusive as to such determination.

**Section 5.** The Chief Financial Officer is hereby authorized to sell the Notes from time to time at public or private sale in such amounts as such officer may determine at not less than par and to deliver the same from time to time to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof and payment therefor.

**Section 6.** Any instrument issued pursuant to this resolution shall be a general obligation of the Borough. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the Notes and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

**Section 7.** The Chief Financial Officer is authorized and directed to report in writing to this governing body at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this resolution is made, such report to include the amount, description, interest rate and maturity of the Notes sold, the price obtained and the name of the purchaser.

**Section 8.** The Borough hereby makes the following covenants and declarations with respect to Notes to be issued by the Chief Financial Officer of the Borough on a tax-exempt basis, if any. The Borough hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Notes, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Notes. The Chief Financial Officer is hereby authorized to act on behalf of the Borough to deem the obligations authorized herein as bank qualified for the purposes of Section 265 of the Code, when appropriate. The Borough hereby declares the intent of the Borough to issue Notes in the amount authorized in Section 1 of this resolution and to use the proceeds to pay or reimburse expenditures for the costs of the purpose described herein. This Section 8 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

**Section 9.** Solely for purposes of complying with Rule 15c2-12 of the Securities and Exchange Commission, as amended and interpreted from time to time (the "Rule"), and provided that the Notes are not exempt from the Rule and provided that the Notes are not exempt from the following requirements in accordance with paragraph (d) of the Rule, for so long as the Notes remain outstanding (unless the Notes and any renewals thereof have been wholly defeased), the Borough shall provide for the benefit of the holders of the Notes and the beneficial owners thereof:

(a) Not more than 270 days following the close of the fiscal year in which the Notes are issued, electronically to the Municipal Securities Rulemaking Board's Electronic Municipal Market Access ("EMMA") system or such other repository designated by the Securities and Exchange Commission to be an authorized repository for filing secondary market disclosure information, if any, annual financial information with respect to the Borough consisting of the audited financial statements (or unaudited financial statements if audited financial statements are not then available, which audited financial statements will be delivered when and if available) of the Borough and certain financial information and operating data consisting of (1) Borough indebtedness and overlapping indebtedness including a schedule of outstanding debt issued by the Borough; (2) property valuation information; and (3) tax rate, levy and collection data. The audited financial statements will be prepared in accordance with generally accepted accounting principles as modified by governmental accounting standards as may be required by New Jersey law.

(b) If any of the following events occur regarding the Notes, a timely notice not in excess of ten business days after the occurrence of the event sent to EMMA:

- (1) Principal and interest payment delinquencies;
- (2) Non-payment related defaults, if material;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers or their failure to perform;
- (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Notes, or other material events affecting the tax status of the Notes;
- (7) Modifications to the rights of holders of the Notes, if material;
- (8) Bond calls, if material, and tender offers;



- (9) Defeasances;
- (10) Release, substitution or sale of property securing repayment of the Notes, if material;
- (11) Rating changes;
- (12) Bankruptcy, insolvency, receivership or similar event of the Borough;
- (13) The consummation of a merger, consolidation or acquisition involving the Town or the sale of all or substantially all of the assets of the Town, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
- (14) Appointment of a successor or additional trustee or the change of name of a trustee, if material;
- (15) Incurrence of a Financial Obligation of the Borough, if material, or agreement to covenants, events of default, remedies, priority rights or other similar terms of a Financial Obligation, any of which affect holders of the Notes, if material; and
- (16) Default, event of acceleration, termination event, modification of terms or other similar events under a Financial Obligation of the Borough, if any such event reflects financial difficulties.

The term "Financial Obligation" as used in subparagraphs (b)(15) and (b)(16) above means a (i) debt obligation, (ii) derivative instrument entered into in connection with, or pledged as security or a source of payment for, an existing or planned debt obligation or (iii) guarantee of (i) or (ii); provided, however, that the term "Financial Obligation" shall not include municipal securities as to which a final official statement has been provided to the Municipal Securities Rulemaking Board consistent with the Rule.

(c) Notice of failure of the Borough to provide required annual financial information on or before the date specified in this resolution shall be sent in a timely manner to EMMA.

(d) If all or any part of the Rule ceases to be in effect for any reason, then the information required to be provided under this resolution, insofar as the provision of the Rule no longer in effect required the provision of such information, shall no longer be required to be provided.

(e) The Chief Financial Officer shall determine, in consultation with Bond Counsel, the application of the Rule or the exemption from the Rule for each issue of Notes prior to their offering. Such Chief Financial Officer is hereby authorized to enter into written contracts or undertaking to implement this resolution and is further authorized to amend such contracts or undertakings as needed to comply with the Rule or upon the advice of Bond Counsel.

(f) In the event that the Borough fails to comply with this resolution or the written contract or undertaking, the Borough shall not be liable for monetary damages, remedy of the holders or beneficial owners of the notes being hereby specifically limited to specific performance of the covenants contained in this resolution or the written contract or undertaking.

**Section 10.** A copy of this resolution as adopted shall be filed with the Director.

**Section 11.** This resolution 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 the approval of the special emergency being financed by the Notes (the "Application") and (b) the date that is 45 days (or the first business day following such 45<sup>th</sup> day, if applicable) following the date the Chief Financial Officer submits the Application to the Director.

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

**RESOLUTION 2020- 196:**

***Authorizing Ed Broberg, Engineer of T&M Associates to prepare Bid Specifications for the Project 2021 Turf Maintenance Plan. (Three Year Plan)***

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

The Mayor and Council hereby authorize the Borough Engineer, Edward G. Broberg, P.E. of T& M Associates, 11 Tindall Road, Middletown, NJ to prepare plans and specifications for on behalf of the

Borough of Union Beach for the project:

**2021 Turf Maintenance Plan**

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

**RESOLUTION NO. 2020-197:**

***Resolution Authorizing Promotion in the Union Beach Public Works Department***

**Whereas**, it has been determined that a promotion is warranted in the Public Works Department; and

**Whereas**, the Borough of Union Beach has requested from the State of New Jersey, Civil Service Commission a list of persons eligible to be promoted to the position of:

- a) Administrative Secretary, Public Works Department

And;

**Whereas**, the State of New Jersey, Civil Service Commission has not yet provided to the Borough of Union Beach said certification list providing the names of those eligible persons; and

**Whereas**, the Mayor and Council of the Borough of Union Beach at the recommendation of the Director of Public Works, and the Governing Body’s Public Works Committee wish to provisionally appoint the following individual to the noted position effective on the given dates; and

**Now Therefore be It Resolved**, by the Governing Body of the Borough of Union Beach that the following individual is promoted, provisionally, to the stated position with effective date, as shown:

- 1) MARY E. MANCINI ADMINISTRATIVE SECRETARY, PUBLIC WORKS DEPARTMENT  
Effective October 19, 2020

and must comply with all aspects of Civil Service Regulations for future consideration of permanent status to the positions; and

**Be It Further Resolved** that stated positions are at a salary authorized in the Collective Bargaining Agreement with Local Union 641, Merchandise Local and adopted by Borough Ordinance No. 2018-271.

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

**ADJOURNMENT:** Motion moved by Councilman Cavallo, seconded by Councilman Cocuzza and approved by unanimous Voice Vote. 8:15 P.M.

Respectfully Submitted By: \_\_\_\_\_  
Anne Marie Friscia, RMC