



**MINUTES
COUNCIL MEETING
Borough of Union Beach
Thursday, January 16, 2020 – 7:30 p.m.
650 Poole Avenue, Union Beach, NJ**

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

ANNOUNCEMENT: By Mayor Smith of the Emergency Fire Exits.

SALUTE TO THE FLAG: Mayor Smith

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."

ROLL CALL: Council Members

Mr. Wicki
Ms. Roche
Mr. Cavallo
Mr. Lewandowski
Mr. Andreuzzi
Mr. Cocuzza

Also Present:
Mayor Paul J. Smith, Jr.
John T. Lane, Jr., Borough Attorney
Robert M. Howard, Jr., Borough Administrator
Anne Marie Friscia, Borough Clerk
Carol Seney, Deputy Clerk

APPROVAL OF MINUTES OF THE MEETING OF: December 19, 2019 & Reorganization Meeting OF January 3, 2020.

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

Application for Towing License – Bill Wright Towing - Renewal
Application for Renewal of Beachfront Vending A&B – Angelo Soldi
Request for 5K to be held on June 27th – Alicia Maresco

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

PUBLIC HEARINGS ON ORDINANCES AND OTHER PUBLIC HEARINGS, ETC.: none

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilman Wicki

Finance, Personnel, Administration & Code Enforcement

Mr. Wicki reports from the Code Enforcement Office and submits report to the Clerk for inclusion in the Minutes.

CODE ENFORCEMENT YEARLY REPORT JANUARY 1-DECEMBER 31, 2019:

COMPLAINTS

NUMBER OF NEW COMPLAINTS RECEIVED – 341
NUMBER OF LETTERS SENT OUT TO RESIDENTS – 1,557
NUMBER OF COMPLAINTS RESOLVED – 348
NUMBER OF O.P.R.A. REQUEST RESOLVED - 88

FORECLOSURE HOUSES

NUMBER OF STARTED FORECLOSURE - BEGAN AT 86 - ENDED AT 80
NUMBER OF COMPLETED FORECLOSURES - BEGAN AT 8 - ENDED AT 6

VACANT BUILDING REGISTRATIONS

TOTAL REGISTRATIONS THIS YEAR - 51
1ST REGISTRATION FEES COLLECTED - 22
\$500.00 x 22 = \$11,000.00
2ND REGISTRATION COLLECTED - 16
\$1,500.00 x 16 = \$24,000.00

3RD REGISTRATION COLLECTED - 8

\$3,000.00 x 8 = \$24,000.00

4TH REGISTRATION COLLECTED - 3

\$5,000.00 x 3 = \$15,000.00

PRO-RATED FEES - 2

\$416.70 x 1 = \$416.70

\$250.02 x 1 = \$250.02

TOTAL FEES COLLECTED FROM VACANT BUILDINGS - \$74,666.72

TENANT/LANDLORD REGISTRATIONS

TOTAL REGISTRATIONS DONE THIS YEAR – 299

TOTAL PAID FOR - 294

\$50.00 x 294 = \$14,700

SENIOR REGISTRATION (NO FEE COLLECTED - 5

TOTAL FEES COLLECTED FROM T/L REGISTRATIONS – \$14,700.00

CERTIFICATES OF OCCUPANCY

TOTAL CERTIFICATES DONE THIS YEAR – 215

“CHANGE OF TITLE ONLY” – 48

\$100.00 x 47 = \$4,700.00

\$125.00 x 1 = \$125.00

ONE FAMILY DWELLING – 132

\$100.00 x 132 = \$13,200.00

TWO & MULTI FAMILY DWELLINGS & COMMERCIAL – 35

\$125.00 x 35 = \$4,375.00

THIRD INSPECTIONS - 3

\$50.00 x 5 = \$150.00

TOTAL FEES COLLECTED FROM CO'S – \$22,550.00

COURT CASES

NUMBER OF COURT APPEARANCES – 32

DEPARTMENT OF PUBLIC WORKS

NUMBER OF COMPLAINTS SENT TO DPW THIS YEAR - 40

NUMBER OF RESOLVED CASES FROM DPW THIS YEAR - 37

TOTAL FROM ALL SOURCES THIS YEAR - \$111,916.72

CODE ENFORCEMENT MONTHLY REPORT – DECEMBER 31, 2019

COMPLAINTS

NUMBER OF NEW COMPLAINTS RECEIVED – 10

NUMBER OF LETTERS SENT OUT TO RESIDENTS – 413

NUMBER OF COMPLAINTS RESOLVED – 10

NUMBER OF O.P.R.A. REQUEST RESOLVED – 6

FORECLOSURE HOUSES

NUMBER OF STARTED FORECLOSURE - 80

NUMBER OF COMPLETED FORECLOSURES - 6

VACANT BUILDING REGISTRATIONS

TOTAL REGISTRATIONS THIS MONTH - 0-

TENANT/LANDLORD REGISTRATIONS

TOTAL REGISTRATIONS DONE THIS MONTH – 0-

CERTIFICATES OF OCCUPANCY

TOTAL CERTIFICATES DONE THIS MONTH – 10

“CHANGE OF TITLE ONLY” – 3

\$100.00 x 2 = \$200.00

\$125.00 x 1 = \$125.00
ONE FAMILY DWELLING – 5
\$100.00 x 5 = \$500.00
TWO & MULTI FAMILY DWELLINGS & COMMERCIAL – 2
\$125.00 x 2 = \$250.00

TOTAL FEES COLLECTED FROM CO'S – \$1,075.00

COURT CASES

NUMBER OF COURT APPEARANCES – 1

DEPARTMENT OF PUBLIC WORKS

NUMBER OF COMPLAINTS SENT TO DPW THIS MONTH -0-
NUMBER OF RESOLVED CASES FROM DPW THIS MONTH -0-

TOTAL FROM ALL SOURCES THIS MONTH - \$1,075.00

Mr. Wicki advises that Mr. Joe McGrath, one of our part time Code Enforcement Officers, has left his position with the Borough. The Personnel Committee has been meeting and hopes to make a recommendation to the Council moving forward at our February workshop/agenda meeting.

The Personnel Committee is happy to introduce on the Agenda this evening the Salary Ordinance for the Police Chief and Police Captain. He notes that these contracts expire soon - at the end of 2021.

Also on the Agenda tonight is a Resolution for approval of the Employment Contracts for our Borough Clerk and our Tax Collector. We are very fortunate to have these people in these positions. They do an awesome job and we can't thank them enough for their service and for what they do. The Personnel Committee began working on the 2020 Salary Resolution last week. We do hope to finalize it at our meeting this week and again bring it to the Council for approval at the February workshop/agenda meeting.

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

Mrs. Roche discusses the Board of Education held a special meeting. They hired Megan Saporita as the new Spanish Teacher. Her next meeting is scheduled for February 28th.

The American Legion is celebrating 75 years. There will be some special events coming up. They are holding a murder mystery on February 14th. It is a gangster theme. The ticket price is \$40. It should be a lot of fun. Dress up as a gangster. They also have a bus trip to Pennsylvania on July 17th.

Councilwoman Roche thanks Mr. Steve Higgins and DPW in advance for helping the American Legion bring a new pool table that they had bought up to the 2nd floor.

Fire Department: The White Company is holding a Comedy Night on February 29th. They would like to come before the Mayor and Council to discuss the fit masks. A letter will be sent shortly requesting a meeting.

Fire Department Report December 2019:

2 First Responder Medical Assistance to EMS Calls
1 Structure Fire
2 Vehicle Fire Calls
4 Carbon Monoxide c/o alarm calls
4 Activate Fire Alarm calls
3 Service calls with assistance to a Resident
2 Mutual Aid Responses

The volunteer man hours for the incident response for the month of December equated to 91.29 hours and the Department trained with a live burn at Middletown Fire Academy on 12/29. The training schedule for 2020 has been set and all annual reports are in place and the schedule for the training will be forthcoming. The Fire Department set up an NJlearn.com which will be the department's new route when conducting blood borne and he right to know training going forward for all their firemen. Mrs. Roche thanks all the firemen for what they do. They are amazing.

Mrs. Roche also thanks the Union Beach First Aid as they contacted her when her mother had a terrible fall and asked if she required any transport from Robert Wood or Keyport they would be able to assist. She is grateful for the call. Keyport Police did pick up her mom and brought her back as her father is a life member of the Keyport First Aid.

Councilman Cavallo

Public Affairs, Seniors, Court & Special Grants

Municipal Court Report December 2019:
\$9,050.50 Fines, Contempt and Costs
\$ 0 Public Defender Fees
\$10.00 POAA

The Seniors are doing well. They elected their new Officers for 2020. They made a donation to Faith Chapel's Food Pantry. The Food Pantry is open this Saturday, January 18th from 9-1 for those in need. There is a lot of food that just came in this morning.

Councilman Lewandowski

Health, Library, Recreation & Drug Alliance

Councilman Lewandowski reports that the Board of Health is registering dogs until the end of the month. Please register your dogs.

Recreation Commission would like to thank everyone who participated in the Polar Plunge. Thank you to all the emergency services, the Police Department and DPW who helped set up everything that day. The Commission will be donating a little over \$6,000.00 to Jason's Dreams.

Councilman Andreuzzi

EMS, Public Works & Building and Grounds & Construction

Mr. Andreuzzi reports from the EMS. During the first 14 days of the month EMS was dispatched to 21 calls. 16 were within Union Beach and 5 to other jurisdictions. The EMS also responded to 3 Mutual Aid Calls. 2 were cancelled. 15 patients were treated. 3 Fire Call Standbys. 1 Community Event Standby.

The squad is currently working with Keyport First Aid Squad and Hazlet Township First Aid Squad in acquiring medical direction from Hackensack Meridian Hospital group. This direction is from a local hospital grant and will be free of charge to all participating EMS Agencies. The projection start date is March 1st.

During the month of January EMS members are in the process of completing their workplace training which includes but is not limited to blood borne pathogen training. New members are always welcome.

Planning Committee: The Committee is currently awaiting updated plans from the potential developers of the Cervino site and vacant parcel on the corner of Florence and Front. The Committee is fully anticipating a spring meeting with the developer of the car wash site on Route 36 who has cleaned up the area. More information is to follow.

Building Department Report for the month of December:

\$9,184.00 Permit Payments
\$675.00 Zoning Payments
413 Number of homes demolished since Hurricane Sandy
340 Number of homes raised since Hurricane Sandy
354 Number of new homes constructed since Hurricane Sandy

The Bayshore Regional Watershed Council and its affiliated Save Coastal Wildlife is making a presentation this evening from 7-8 p.m. at Freneau Woods in Aberdeen featuring the Lenape Native Americans. More presentations such as these are planned in the future. The Council meets the second Thursday of each month at 8 p.m. at Keyport Borough Hall. Everyone is welcome. Discussion items include beach and wetland cleanups, which include those here in Union Beach. Winter Seal Surveys and Saving Stone Road Meadows. Their new website is www.savecoastalwildlife.org.

Public Works: Public Works continues its preparation in anticipation of any anticipated winter weather challenges. Holiday Decorations have been removed. Outfalls, Catch basins and potholes are being addressed. Residents are asked to contact the department of Public Works through our website or by calling the DPW directly. Residents are also encouraged to read the 2020 Winter Newsletter which includes recycling and trash collection calendars as well as the 2020 sweeping schedule. Residents are also reminded not to include any plastic bags in their recycling.

The Police Report for December 15 – January 15.

802 Calls for Service

143 Traffic Stops

5 DUI

5 Warrant Arrests

55 Traffic Summonses

12 Accidents

Training: Numerous blocks of training to all department members via Power DMS Portal. All Officers are Clear Certified. All Officers received annual in service training regarding mandatory Attorney General required training. At their annual meeting, the Police Department received mental health awareness training. All Officers were qualified in their Firearms training. Officers also received crisis response training, K9 and MOCERT training and the Detective Bureau received Statement Analysis Training. The Police Department received a letter of appreciation from ABC Studios for professionalism exhibited during the filming in Union Beach of the TV show "Emergence". The Police Department prepared the security and logistical plans for the second annual Polar Plunge.

Everyone did a great job at the Polar Plunge, the Recreation Commission Volunteers, Mr. Lewandowski and his Committee and the Police Department, DPW, everyone who was involved did a great job. The Police Department held its annual fourth quarter meeting. All policies and procedures, directives, standard operating procedures, personnel order, 5 year planning, etc. were reviewed and discussed. Officers received commendations during the annual Union Beach Reorganization Meeting.

Also, as Councilman Wicki mentioned, the Police Chief and Captain Salary Ordinance is on the Agenda for this evening along with the hiring of Class II Special Police Officer (p/t) James Powers. Also, on the Agenda for tonight, is the hiring of two part time dispatchers, Christian Coughlin and Alex Staats as we lost three dispatchers recently. One we hired, one left and one took a Class II Special job in Bradley Beach.

Mr. Cocuzza gives an update that PBA negotiations have begun with our Administrator and Labor Attorney. All is sounding positive and going in the right direction. He will report periodically on the progress.

Mr. Cocuzza will submit pages 1-9 of the report to be annexed to the minutes.

POINT OF ORDER: Mayor Smith requests that Councilman Wicki be available on April 3rd to be inducted into the Elected Officials Hall of Fame at the Statehouse in Trenton as he has served as an Elected Official in the Borough of Union Beach for the past 20 years.

MEETING OPEN FOR PUBLIC DISCUSSION: January 16, 2020 Meeting

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

Mrs. Arlene McConnell, 312 Broadway: Requests and update from the Borough Attorney and Mr. Howard as to the status of the Property next door to her home, 308 Broadway as we are nearing the 30 day time....

Mr. Lane states that the decision came out on the 31st of December. He mailed them out 4 or 5 days ago. So they have 30 days from the date that they receive it. This is the period (The time limits always run from when they get it – not necessarily from when we received it.) We are probably looking at middle to end of February to demolish it. He believes that he mailed it out on the 10th. The building will then have to be inspected for asbestos. Requests for Demolition Contractors have to be advertised. There are a few more hurdles to get it done.

Mr. Howard states that the actual work may take a little bit longer than the 45 days because of what Mr. Lane has mentioning. There are a lot of things that have to physically take place before and the contractors will have to be hired to do the job.

Mr. Lane states that no one came to the hearing to participate. He does not believe anyone would oppose it. We have knocked down a building roughly the same size and we know what it costs without asbestos. The question would arise if we find asbestos and what the additional costs would be. We are working with the person who has the tax lien also. We hope to see it going down by the end of February, before it warms up. We are working on it.

Mr. Russell Nalick, Henry Street; has returned to speak to the Council to try to make sure that the same thing that has happened to him with the property next to his does not happen to other people. He gives the Mayor a timeline as to the way things went down from 2009 with the Multi-Jurisdictional Hazard to Sandy in 2012. He reads a statement from the Multi-Jurisdictional Hazard Mitigation Plan that our Town signed off on.

Greenfield Development Property is land that has never had a house on it before is more likely to result in an increase in a communities vulnerability to the hazards because it represents an increase in exposure of people and property. This is in regards to he guesses hazard events; floods, fires, etc.

So, we signed off on that in 2014. In 2015 only 200 feet down from his property, Union Beach sold a 25X100 to a neighbor of his but deed restricted it, right – because it was a 25X100. We did not want anyone to build on it. In that same year 2015 the property next to his that is now in question got put on the tax roll. He will get to why this is important in a little bit. Also, in 2015 we developed our Master Plan which has certain ordinances and 75 foot frontage. In 2016, the 25X100 which we had an opportunity to do something with because it was undersized – went out for tax sale. This is where things get confusing for him. We are trying to protect ourselves from flooding, from flood prone areas and we are saying one thing but... maybe we made a mistake but.... we didn't do it. We didn't execute here as a town. In 2016 this builder bought the lien on this property. We have done it before in the past. He presented a packet. The town has foreclosed on properties and we had an opportunity to do that here, but again we did not execute as a town. Then in 2019, this builder supposedly went to maybe the owner of this property, and bought it from them. So we now have an opportunity to really protect the citizens and not allow building of Greenfield Development on this 25X100 by possibly turning it into a park. He does not know what park would be 25X100 but even foreclosing on it and saving it for another time and not allowing more hazard according to a document that we signed, to be developed within this town. We also by putting the tax sale out in 2016 essentially advertised it to this builder to go build on 25X100. Again, why are we doing this? His question here is (he keeps presenting information but...what are we doing in the town to make sure we are not making the same mistake over again? Are we creating more checks and balances? Can we create more checks and balances to make sure that we are not building on these flood prone properties? He has a picture from December 30th. This property flooded in full and it floods multiple times per year. This should have never happened and like he said he hopes that we and you can get back to him on what we are doing to make sure that this does not happen again to our citizens. Thank you.

Meeting closes meeting for Public Discussion at 7:52 p.m.

**NEW BUSINESS AND INTRODUCTION OF ORDINANCES:
ORDINANCE NO. 2020-286:**

**AN ORDINANCE FIXING THE SALARIES, WAGES AND OTHER
 EMOLUMENTS OF THE POLICE CHIEF AND POLICE CAPTAIN(S) OF THE POLICE
 DEPARTMENT OF THE BOROUGH OF UNION BEACH, IN THE
 COUNTY OF MONMOUTH FOR THE FISCAL YEARS BEGINNING JANUARY 1, 2017
 THROUGH DECEMBER 31, 2021**

Be it ordained by the Mayor and Council of the Borough of Union Beach as follows:

SECTION 1: The following shall constitute the salaries, wages and emoluments of the indicated employees and officials of the Borough of Union Beach, payable as hereinafter provided and effective as of the adoption of this ordinance, and the publication of notice of such adoption, in accordance with the law, and continuing in effect until thereafter amended, except where otherwise specified.

The Chief and Captain(s) of the Police Department of the Borough of Union Beach covered by this ordinance shall be compensated bi-weekly pursuant to the following salary guide for the fiscal years beginning January 1, 2017 through December 31, 2021.

SALARY GUIDE

<u>Title</u>	<u>1/1/2017 to 12/31/2017</u>	<u>1/1/2018 to 12/31/2018</u>	<u>1/1/2019 to 12/31/2019</u>	<u>1/1/2020 to 12/31/2020</u>	<u>1/1/2021 to 12/31/2021</u>
Chief	157,464.90	157,464.90	160,614.20	163,424.95	166,693.45
Captain	149,896.57	152,145.02	155,187.92	157,903.71	161,061.79

SECTION 2: Any benefits required to be accorded or paid to or on behalf of any employee designated herein under any employment contract and/or bargaining agreement, the execution of which was duly authorized by the Mayor and Council of the Borough of Union Beach, shall be deemed authorized by this Ordinance.

SECTION 3: All salaries authorized by this Ordinance shall be paid retroactively, effective to July 1, 2010, provided that the employee was still in the employ of the Borough of Union Beach at the time of the execution of the employment contract between the Mayor and Council of the Borough of Union Beach and the Chief and Captain(s) of the Police, dated December 19, 2019.

SECTION 4: All Ordinances or parts of Ordinances inconsistent with this Ordinance shall be deemed repealed to the extent of such inconsistency.

SECTION 5: This Ordinance shall take effect immediately upon its adoption.

RESOLUTION NO. 2020-34: AUTHORIZING INTRODUCTION OF ORDINANCE 2020-286 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF PUBLIC HEARING OF ORDINANCE 2019-286 IN ASBURY PARK PRESS TO BE HELD ON FEBRUARY 20, 2020.

Paper: The Asbury Park Press, Issue of January 22, 2020

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

Resolutions:

Resolution 2020-35:

January 16, 2020

Resolution Authorizing Issuance of Duplicate Tax Sale Certificates

WHEREAS, on property known as Block #73, Lot #3, also known as 1309 Florence Avenue, Union Beach, currently assessed to Lawrence & Louis Natarcola, tax sale certificates #00-047 & #04-026 were sold to outside buyers, and;

WHEREAS, said tax sale certificates were redeemed, and;

WHEREAS, the original tax sale certificates have been lost, destroyed or misplaced, and;

WHEREAS, in accordance with section 1 of P.L.1990.c.90 (C.54:5-52.1) the Tax Collector may issue a duplicate tax sale certificate provided a resolution of the governing body authorizes such issuance, and;

WHEREAS, said statute allows for a fee of \$100.00 per certificate to be charged, and;

WHEREAS, Foundation Title, representing the Natarcolas has requested that duplicate certificates be issued, and;

WHEREAS, the Foundation Title has remitted payment in the amount of \$200.00

THEREFORE, IT IS HEREBY RESOLVED BY THE MAYOR & COUNCIL OF THE BOROUGH OF UNION BEACH:

1. That the Tax Collector is authorized to issue two duplicate tax sale certificates, #00-047 & #04-026 and
2. That the records of the Tax Collector's office be accordingly adjusted.

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

RESOLUTION NO. 2020-36:

January 16, 2020

AWARD OF THE BID FOR 5 YEAR ASSESSMENT DEMONSTRATION PROGRAM

Whereas, Requests for Proposals were received and opened in public on Monday December 30, 2019 at 4 p.m. at the Municipal Building, 650 Poole Avenue, Union Beach, New Jersey, for the project "ASSESSMENT DEMONSTRATION PROGRAM" and;

Whereas, in letter dated December 31, 2019 from the Borough Tax Assessor, Michael Del Re recommending award of contract to bidder, Realty Data Systems a Division of Realty Appraisal Company as follows:

BIDDER:

BASE BID

Realty Data Systems, LLC
 2 Majestic Avenue, Suite 2
 Lincroft, N 07738

\$43,657.00 (Years 1 thru 3)

Now, Therefore, be it Resolved, by the Mayor and Council of the Borough of Union Beach, that the contract for the project "ASSESSMENT DEMONSTRATION PROGRAM" be awarded to Realty Data Systems, LLC, 2 Majestic Avenue, Lincroft, NJ 07738 on their bid of \$43,657.00 for the project, "ASSESSMENT DEMONSTRATION PROGRAM" in accordance with the recommendations of the Borough Tax Assessor, Michael Del Re.

Be it Further Resolved, that said award be subject to funds being available; the approval of the Borough Attorney, John T. Lane, Jr., Esq.,

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		X			
Ms. Roche			X			
Mr. Cavallo			X			
Mr. Lewandowski			X			
Mr. Andreuzzi			X			
Mr. Cocuzza		X	X			

RESOLUTION NO. 2020-37:

RESOLUTION AUTHORIZING A REFUND IN THE AMOUNT OF \$360.00 FOR PAYMENT OF SOLAR PERMIT

19 ANDERSON STREET, UNION BEACH PERMIT NO. 1900161

Whereas, a payment in the amount of \$479.00 was collected from Vivint Solar Developers, LLC, 1800 W. Ashton Blvd., Lehi, UT 84043 for a solar permit payment for installation of Rooftop Residential PV Solar System, 6.93 KW, 22 Panels, for property known as Block 134, Lot 15 further known as 19 Anderson Street, in the Borough of Union Beach, and

Whereas, said payment in the amount of \$479.00 was received and recorded in the records of the Borough of Union Beach on July 23, 2019; and

Whereas, the solar project was cancelled by the homeowner, Mary Cullen; and

Whereas, a letter dated November 25, 2019 was received requesting a refund for the permit fees submitted; and

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

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

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

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

RESOLUTION NO. 2020-38:

RESOLUTION AUTHORIZING A REFUND IN THE AMOUNT OF \$360.00 FOR PAYMENT OF SOLAR PERMIT

127 CENTRAL AVENUE, UNION BEACH PERMIT NO. 1900180

Whereas, a payment in the amount of \$468.00 was collected from Vivint Solar Developers, LLC, 1800 W. Ashton Blvd., Lehi, UT 84043 for a solar permit payment for installation of Rooftop Residential PV Solar System, 4.41 KW, 14 Panels, for property known as Block 85, Lot 10 further known as 127 Central Avenue, in the Borough of Union Beach, and

Whereas, said payment in the amount of \$468.00 was received and recorded in the records of the Borough of Union Beach on August 13, 2019; and

Whereas, the solar project was cancelled by the homeowner, Maureen Pitonzo; and

Whereas, a letter dated November 25, 2019 was received requesting a refund for the permit fees submitted; and

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

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

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

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

RESOLUTION NO. 2020-39:

RESOLUTION AUTHORIZING A REFUND IN THE AMOUNT OF \$360.00 FOR PAYMENT OF SOLAR PERMIT

511 PARK AVENUE, UNION BEACH PERMIT NO. 1900248

Whereas, a payment in the amount of \$487.00 was collected from Vivint Solar Developers, LLC, 1800 W. Ashton Blvd., Lehi, UT 84043 for a solar permit payment for installation of Rooftop Residential PV Solar System, 8.82 KW, 28 Panels, for property known as Block 201, Lot 6 further known as 511 Park Avenue, in the Borough of Union Beach, and

Whereas, said payment in the amount of \$487.00 was received and recorded in the records of the Borough of Union Beach on October 30, 2019; and

Whereas, the solar project was cancelled by the homeowner, Carol Schwing; and

Whereas, a letter dated November 25, 2019 was received requesting a refund for the permit fees submitted; and

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

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

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

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

Resolution No. 2020-40:

Whereas, the Borough of Union Beach wishes to enter into an agreement for the telephone voice and data services and has reviewed multiple proposals for such services;

Be it Resolved, by the Governing Body of the Borough of Union Beach that the Borough enter into an agreement with Net Carrier Telecom, Inc., 4000 North Cannon Avenue, Landsdale, PA 19446 for said services at a monthly amount of \$920.59, exclusive of taxes and surcharges, for a term of three (3) years commencing on 1/1/2020 or upon receipt of fully executed agreement, whichever is later.

Be it further resolved, that the Governing Body's approval is subject to review of the agreement by the Borough Attorney and the Mayor is hereby authorized to execute said agreement on behalf of the Borough of Union Beach upon said review, and have attested to by the Borough Clerk.

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

Resolution No. 2020 -41:

BOROUGH OF UNION BEACH COUNTY OF MONMOUTH RESOLUTION TRANSFER OF CY 2019 APPROPRIATIONS RESERVES			
WHEREAS, Certain Appropriations for the Budget Calendar Year 2019 require modifications in order to balance the cost of operations for said fiscal year; and			
WHEREAS, N.J.S.A. 40A:4-59 provides that during the first 3 months of the succeeding 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 \$5,000.00 for the Current Fund Budget between 2019 Appropriation Reserves:			
Current Fund			
	From	To	
Operations - within "CAPS":			
General Government			
Engineering:			
Other Expenses	\$ 5,000.00		
Super Storm Sandy:			
Other Expenses		5,000.00	
Total Operations Including Contingent Within "CAPS "			
	5,000.00	5,000.00	
Total Transfers			
	\$ 5,000.00	\$ 5,000.00	

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

RESOLUTION NO. 2020-42:

RESOLUTION AUTHORIZING RELEASE OF MAINTENANCE GUARANTEE

APPLICANT: WJM Highway 36 Realty, LLC
PROJECT: NJ Auto Wholesale

WHEREAS, the above-named Developer of the above-named land use development, posted a maintenance guarantee in the form of CASH in the amount of \$15,042.00; and

WHEREAS, said Developer requested the return of said Maintenance Guarantee; and

WHEREAS, the Engineer reviewed the site and determined by Letter dated January 8, 2020 that said maintenance bond should be returned.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Union Beach as follows:

1. The Governing Body hereby formally authorizes the return of the maintenance guarantee in the form of Cash in the amount of \$15,042.00 to the developer of the site.
2. Said release of the maintenance guarantee is specifically contingent upon the applicant/developer reimbursing the Borough for the cost of any and all outstanding construction inspection fees and the cost of any and all charges as per Borough Ordinance for the release of said maintenance guarantee.
3. Also, recommended by the Engineer is the return of any remaining engineering escrow subject to the payment of the Maintenance Bond Inspection Fee in the amount of \$242.00

4. Upon receipt of letter from Planning/Zoning that all balances have been paid in full, remaining escrow monies (if any) should also be released.

Upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to the following:

- a. Engineer
- b. Borough Administrator
- c. Chief Financial Officer
- d. Planning Board Secretary

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

RESOLUTION NO. 2020-43:

Authorizing the signing of Employment Contracts

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

**Anne Marie Friscia, Borough Clerk
Desiree Durkin, Tax Collector**

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

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

RESOLUTION NO. 2020-44:

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

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

WHEREAS, the Mayor and Council of the Borough of Union Beach have received a request and recommendation from Police Chief Woodrow to fill this position effective January 9, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Union Beach that the appointment of the following named person(s) as Class II Special Police Officer, (Part-Time) in the Police Department, at a salary as indicated in the current Salary Ordinance (2020) , not to exceed 28 hours per week. This appointment is effective as of February 3, 2020 in accordance with the recommendations of the Police Chief, and the same is hereby approved and confirmed:

James P. Powers, Manasquan

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

Mr. Andreuzzi			X			
Mr. Cocuzza	X		X			

RESOLUTION NO. 2020-45:

Authorizing the appointment of P/T Telecommunicator Trainee(s)

Whereas, the Borough of Union Beach is presently in need of Part-Time, Telecommunicator Trainees due to resignations and retirements; and

Whereas, a letter received from the Chief of Police on January 9, 2020 has been received requesting such appointments be filled;

Now, therefore be it resolved by the Governing Body of the Borough of Union Beach in accordance with the recommendations of the Chief of Police, Michael J. Woodrow that the Governing Body of the Borough of Union Beach hereby authorizes the appointment of the following named person(s) as Telecommunicator Trainees (part-time). Effective as of January 16, 2019 not to exceed one year at a salary set forth in the 2019 Salary Ordinance as follows:

***Christian Fisher-Coughlin, Union Beach
Alex John Staats, Keyport***

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

RESOLUTION NO. 2020-46:

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR LEGAL SERVICES

WHEREAS, the Borough of Union Beach has a need to acquire services of an Attorney-At-Law as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 and,

WHEREAS, the CFO/Finance Department has determined and certified in writing that the value of the acquisition will not exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS, DiFrancesco Bateman, Kunzman, Davis, Lehrer & Flaum, P.C. has submitted a proposal December 13, 2019 indicating they will provide the legal representation for \$200.00 (two hundred dollars) per hour, not to exceed \$17,500.00 (seventeen thousand five hundred); and

WHEREAS, DiFrancesco Bateman, Kunzman, Davis, Lehrer & Flaum, P.C. has completed and submitted a Business Entity Disclosure Certification which certifies that DiFrancesco Bateman, Kunzman, Davis, Lehrer & Flaum, P.C. has not made any reportable contributions to a political or candidate committee in the Borough of Union Beach in the previous one year, and that the contract will prohibit the DiFrancesco Bateman, Kunzman, Davis, Lehrer & Flaum, P.C. from making any reportable contributions through the term of the contract, and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Union Beach authorizes the Mayor, Paul J. Smith, Jr. to enter into a contract with DiFrancesco Bateman, Kunzman, Davis, Lehrer & Flaum, P.C., 15 Mountain Boulevard, Warren, NJ 07059 as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

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

Mr. Cocuzza		X	X			
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**APPROVAL OF VOUCHERS AND PAYMENT OF BILLS:
RESOLUTION NO. 2020-47:**

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**

PUBLIC WORKS

20-00034	BC TOWING	\$	85.00
20-00049	TRADING HUT SURPLUS	\$	384.94
20-00050	TRADING HUT SURPLUS	\$	488.94

CONSTRUCTION

Treasurer, State of NJ	\$	1,878.00
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HYDRANTS

NJ AMERICAN WATER	\$	10,304.00
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LOSAP

19-01550	LINCOLN FINANCIAL	\$	34,700.00
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PAYROLL

19-01554	Payroll Ending December 2019	\$	161,212.51
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January 14, 2020
10:11 AM

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

Page No: 1

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

Open: N Paid: N Void: N
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
19-01209	10/07/19	SKLEIN Samuel Klein & Company	FIN Financial Services 4thQ	Open	13,812.50	0.00	
19-01224	10/09/19	NJCM NJCM	ADM Mayors 2020 Membership dues	Open	395.00	0.00	
19-01350	11/12/19	ALLEGRA Allegra Marketing, Print&Mail	CON Building Approval stickers	Open	75.00	0.00	
19-01371	11/13/19	GLESCO GLESCO SUPPLY INC.	DPW U-Channel Posts	Open	645.00	0.00	
19-01388	11/15/19	NJLEAGUE NJ League of Municipalities	ADM RMH ADA seminar	Open	90.00	0.00	
19-01397	11/19/19	GLESCO GLESCO SUPPLY INC.	DPW Sign-Making Materials	Open	1,328.00	0.00	
19-01416	12/03/19	TOMSFORD TOM'S FORD	DPW Repairs to Truck #2	Open	408.64	0.00	
19-01420	12/03/19	NJLEAGUE NJ League of Municipalities	ADM 2020 League Dues	Open	656.00	0.00	
19-01452	12/03/19	NU-SOUND NU-SOUND ELECTRONICS	OEM Radios	Open	1,000.00	0.00	
19-01453	12/04/19	DUNLOP Dunlop&Lisk	DPW Pipe Pole Barn Drainage	Open	1,057.00	0.00	
19-01456	12/04/19	TRADEHUT TRADING HUT ARMY & NAVY	DPW Uniforms -- Lantz	Open	211.93	0.00	
19-01464	12/05/19	BRUNELLI Gertrude Brunelli	BOH Meetings July - Dec. 2019	Open	162.50	0.00	
19-01465	12/05/19	CARROLL Bob Carroll	BOH Meetings July-Dec. 2019	Open	125.00	0.00	
19-01466	12/05/19	ANDREUZZI Megan Andreuzzi	BOH Meetings Jul - Dec. 2019	Open	30.00	0.00	
19-01467	12/05/19	PETROCELLI Pete Petrocelli	BOH Meetings July to Dec. 2019	Open	40.00	0.00	
19-01468	12/05/19	JMONIZ John Moniz	BOH Meetings July to Dec. 2019	Open	50.00	0.00	
19-01469	12/05/19	MMONIZ Margaret Moniz	BOH Meetings July to Dec. 2019	Open	60.00	0.00	
19-01470	12/05/19	CHEPULIS Mary Chepulis	BOH Meetings July to Dec. 2019	Open	30.00	0.00	
19-01471	12/05/19	S SMITH SHARON SMITH	BOH Meetings July to Dec. 2019	Open	40.00	0.00	
19-01472	12/05/19	PERRELLA TIM PERRELLA	BOH Meetings July to Dec. 2019	Open	60.00	0.00	
19-01473	12/05/19	JMANZO J MANZO RECYCLING CO.LLC	DPW Blue Stone	Open	233.20	0.00	
19-01483	12/06/19	WATCHUNG WATCHUNG SPRING WATER	DPW Water for Public Works	Open	55.94	0.00	
19-01484	12/06/19	FASTCOPY FAST COPY	ADM Printing Winter Newsletter	Open	1,081.00	0.00	
19-01492	12/10/19	WEIMANN Shay Weimann Electrical	DPW Outlet Covers Schofer Park	Open	190.00	0.00	
19-01495	12/10/19	GRAINGER GRAINGER	DPW Tow Behind Spreader	Open	343.65	0.00	
19-01496	12/10/19	ALLCOVER All covered	ADM IT Services	Open	713.81	0.00	
19-01514	12/12/19	STAVOLA STAVOLA COMPANIES	DPW Hot Asphalt	Open	188.17	0.00	
19-01521	12/12/19	GRAMCO GRAMCO	ADM-CRT Recording CD's	Open	199.00	0.00	
19-01525	12/13/19	HOMEDEPO HOME DEPOT	DPW CleanSupply/Decorate Hooks	Open	95.36	0.00	
19-01526	12/13/19	AUTOZONE AUTO ZONE	DPW Halogen Bulb for Truck #18	Open	15.99	0.00	
19-01531	12/17/19	STAPCRED Staples Credit Plan	CRT Paper Shredder	Open	879.32	0.00	
19-01532	12/17/19	STAPCRED Staples Credit Plan	ADM Office Supplies CodeEnfor.	Open	443.68	0.00	
19-01536	12/18/19	GARDENST Garden State Bobcat Inc.	DPW Repairs to Mini-Ex	Open	470.09	0.00	
19-01537	12/18/19	NAYLORS NAYLORS AUTO PARTS	DPW Parts for Truck #20	Open	130.82	0.00	
19-01538	12/18/19	MAZMULCH MAZZA MULCH	DPW Recycling Leaves	Open	720.00	0.00	
19-01539	12/18/19	OPTIMUM CABLEVISION OF RARITAN VALLEY	ADM Internet-Cable TV	Open	54.26	0.00	
19-01540	12/18/19	RICOH2 RICOH USA, INC.	ADM Copier Lease	Open	715.24	0.00	
19-01541	12/19/19	CUSTOM CUSTOM BANDAG	PD 2 tires for K9 Car 11	Open	350.00	0.00	
19-01542	12/19/19	ASBURY ASBURY PARK PRESS	ADM APP RFP Tax Assessment	Open	79.16	0.00	
19-01543	12/19/19	SICKLES Patricia Sickles	CRT Municipal Court Dec. 2019	Open	50.00	0.00	
19-01544	12/19/19	YELENOCK JANETTE YELENOCK	CRT Municipal Court December	Open	300.00	0.00	
19-01545	12/19/19	NJSACOP NJSACOP	PD Badge Chief Woodrow	Open	133.29	0.00	
19-01546	12/19/19	HOMEDEPO HOME DEPOT	DPW Electrical and Padlocks	Open	86.53	0.00	
19-01547	12/19/19	ADVANCE ADVANCE AUTO PARTS	DPW Truck No. 11	Open	43.97	0.00	
19-01548	12/19/19	TRADEHUT TRADING HUT ARMY & NAVY	DPW Uniform Allowance - Maher	Open	246.14	0.00	
19-01549	12/20/19	SALS SALS KAR CARE CENTER LLC	CON Construction Vehicle Rpr.	Open	219.99	0.00	
19-01551	12/20/19	CAVANAU CAVANAUGH'S INC.	PEST Pest Control DPW	Open	50.00	0.00	
19-01552	12/23/19	HOMEDEPO HOME DEPOT	DPW D batteries	Open	21.94	0.00	
19-01553	12/23/19	HOMEDEPO HOME DEPOT	DPW Latches	Open	15.92	0.00	
19-01555	12/30/19	TRADEHUT TRADING HUT ARMY & NAVY	DPW Uniforms -- Walker	Open	750.00	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-01556	12/30/19	EXXON WEX BANK	Gasoline	Open	25.65	0.00	
19-01557	12/30/19	RUTGERS RUTGERS, THE STATE UNIVERSITY	ADM Supp. for Clerks Manual	Open	28.00	0.00	
19-01558	12/30/19	OFFSOLUT OFFICE SOLUTIONS, INC.	ADM Service Call Fax Line PD	Open	845.00	0.00	
19-01559	12/30/19	OPTIMUM CABLEVISION OF RARITAN VALLEY	ADM Cable,Internet	Open	55.99	0.00	
19-01560	12/30/19	VERIZON VERIZON	FD Fire Alarms	Open	48.82	0.00	
19-01561	12/30/19	UPS CORP UPS	ADM UPS Shipping for PD	Open	17.45	0.00	
19-01562	12/30/19	EZPASS2 EZ PASS	CON EZ PASS	Open	100.00	0.00	
19-01563	12/30/19	LYNX LYNX ASSET SERVICES	TAX REFUND 2019 PROPERTY TAX	Open	3,997.42	0.00	
19-01564	12/30/19	AARBTR AMERICAN ARBITRATION ASSOC.	BLDG ARBITRATOR	Open	2,550.00	0.00	
19-01565	12/30/19	NJNGI NEW JERSEY NATURAL GAS	UTIL Heating Charges	Open	3,511.62	0.00	
19-01566	12/30/19	STAPLEAD STAPLES ADVANTAGE	ADM Office Supplies	Open	545.67	0.00	
19-01567	12/31/19	ASBURY ASBURY PARK PRESS	ADM APP reorg meeting ad	Open	53.24	0.00	
19-01568	12/31/19	TRADEHUT TRADING HUT ARMY & NAVY	DPW Uniforms - Lantz	Open	348.10	0.00	
19-01569	12/31/19	LANTZ Jeffrey Lantz	DPW Uniforms - Lantz	Open	189.97	0.00	
19-01570	12/31/19	TRADEHUT TRADING HUT ARMY & NAVY	Uniforms - Headden	Open	150.12	0.00	
19-01571	12/31/19	HOMEDEPO HOME DEPOT	DPW Lights-BoroHall/Foam Spray	Open	249.92	0.00	
20-00001	01/02/20	DTC DEPOSITORY TRUST COMPANY	Interest on Bonds	Open	23,800.00	0.00	
20-00002	01/03/20	ONSOLVE ONSOLVE,LLC	Code Red Contract 2020	Open	6,010.00	0.00	
20-00003	01/03/20	ZUMA ZUMA SOFTWARE	ADM Website Host Fees 2020	Open	1,600.00	0.00	
20-00004	01/03/20	VCS VISUAL COMPUTER SOLUTIONS	ADM Times Saas Borough Hall	Open	6,365.00	0.00	
20-00005	01/03/20	GOVPLOT GOVPLOT, LLC	ADM GovPilot	Open	5,000.00	0.00	
20-00006	01/03/20	UPCURVE UPCURVE CLOUD	ADM UPCURVE CLOUD STORAGE	Open	7,200.00	0.00	
20-00007	01/03/20	MCSYSTEM MCSYSTEMS SOFTWARE, LLC	CON MPAS Software	Open	1,200.00	0.00	
20-00008	01/03/20	VITEL VITEL GLOBAL COMMUNICATIONS	UTIL Construction Telephones	Open	312.29	0.00	
20-00009	01/03/20	ASCAP ASCAP	ADM ASCAP License Fees	Open	363.00	0.00	
20-00010	01/03/20	BRSA BAYSHORE REGIONAL SEWERAGE	BRSA 1st Quarter 2020	Open	174,653.16	0.00	
20-00011	01/03/20	MAIL FIN MAIL FINANCE	ADM Postage Machine Lease	Open	537.69	0.00	
20-00012	01/03/20	DEP NJ TREASURER STATE OF NJ	Scholar Park Development	Open	6,840.15	0.00	
20-00013	01/03/20	NJDEP NJDEP,TRUST FUND MANAGEMENT	Bayfront Acquisition	Open	2,864.73	0.00	
20-00014	01/03/20	ETUBERI Edward M. Tuberton	SEWER Collection System Oper.	Open	250.00	0.00	
20-00015	01/03/20	1-UB BOE UNION BEACH BOARD OF EDUCATION	ADM School Taxes January 2020	Open	563,438.25	0.00	
20-00016	01/03/20	NJDEP NJDEP,TRUST FUND MANAGEMENT	Hayes Memorial Park	Open	15,545.80	0.00	
20-00017	01/03/20	MONJIF MONMOUTH MUNICIPAL J.I.F.	MON JIF Liability Premium	Open	204,391.00	0.00	
20-00018	01/03/20	EDMUNDS EDMUNDS & ASSOCIATES	ADM Edmunds Contract	Open	11,280.00	0.00	
20-00019	01/03/20	NJHEALTH TREASURER,STATE OF NJ	JANUARY 2019 INSURANCE PREMIUM	Open	63,236.26	0.00	
20-00020	01/03/20	HOLMES HOLMES AND MC DOWELL, INC.	INSURANCE General Liability FD	Open	25,922.35	0.00	
20-00021	01/03/20	VERIZON3 VERIZON	ADM Internet-Cell Phone	Open	706.90	0.00	
20-00022	01/03/20	STATESUI STATE OF NEW JERSEY	SUI Payment for 2019	Open	2,058.51	0.00	
20-00023	01/06/20	MCPCA MON.CTY POLICE CHIEFS ASSOC.	PD Police Chief Dues	Open	150.00	0.00	
20-00024	01/06/20	VIVINT VIVINT SOLAR, INC.	CON Refund Permit Blk134 Lot5	Open	360.00	0.00	
20-00025	01/06/20	VIVINT VIVINT SOLAR, INC.	CON Refund Permit Blk85 Lot 10	Open	360.00	0.00	
20-00026	01/06/20	VIVINT VIVINT SOLAR, INC.	CON Refund Permit Blk201 Lot6	Open	360.00	0.00	
20-00027	01/06/20	TREASURE TREASURER, COUNTY OF MONMOUTH	ADM County Transportation	Open	858.00	0.00	
20-00028	01/06/20	RECLAMA Treasurer,County of Monmouth	DPW Reclamation Center	Open	3,709.90	0.00	
20-00029	01/06/20	CAMERONS CAMERONS FLORIST	ADM Get Well, Sympathy Flowers	Open	267.50	0.00	
20-00030	01/06/20	ASBURY ASBURY PARK PRESS	ADM APP P/ord 2019-285 Light	Open	48.92	0.00	
20-00034	01/06/20	BCTOWING BC'S TOWING	DPW Towing of car #15	Open	85.00	0.00	
20-00035	01/06/20	ADVANCE ADVANCE AUTO PARTS	DPW Bed Armor Kit for Toolcat	Open	112.99	0.00	
20-00036	01/06/20	GOLDSTEI The Goldstein Partnership	BLD Architect	Open	4,454.37	0.00	
20-00037	01/06/20	REILLY Bernard M. Reilly, LLC	ADM Special Council	Open	3,371.50	0.00	
20-00038	01/06/20	HOWARD Robert M. Howard, Jr.	ADM Boro Administrator Expense	Open	159.75	0.00	
20-00039	01/07/20	SPRINT SPRINT	UTIL Cell Phone-IPads	Open	1,264.04	0.00	
20-00040	01/07/20	RICHO3 RICHO USA, INC	CON Lease W/De Format	Open	299.85	0.00	
20-00041	01/07/20	NETCARR NetCarrier Telecom, Inc.	UTIL Telephones Borough Hall	Open	1,190.20	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
20-00045	01/08/20	TM ASSOC T & M ASSOCIATES	ENG Engineering Services	Open	26,120.86	0.00	
20-00046	01/08/20	TM A T&M ASSOCIATES	ACOE SHORE PROTECTION PROJECT	Open	1,132.50	0.00	
20-00047	01/08/20	WATER585 NEW JERSEY AMERICAN WATER	UTIL HYDRANTS,IRRIGATION	Open	742.19	0.00	
20-00048	01/08/20	JCPL JCP&L	UTIL Electricity	Open	8,977.28	0.00	
20-00049	01/09/20	TRADEHUT TRADING HUT ARMY & NAVY	DPW 2020 Uniforms -- Miller	Open	384.94	0.00	
20-00050	01/09/20	TRADEHUT TRADING HUT ARMY & NAVY	DPW 2020 Uniforms -- Pumarejo	Open	488.94	0.00	
20-00051	01/09/20	DELTA DELTA DENTAL	DELTA DENTAL JANUARY 2020	Open	2,931.78	0.00	
20-00052	01/09/20	HS CONST H&S CONSTRUCT.&MECHANICAL, INC	Bldg.Renovation (Contractor)	Open	240,337.49	0.00	
20-00053	01/09/20	UBLIBRAR Union Beach Memorial Library	LIB Library Aid	Open	3,200.00	0.00	
20-00054	01/09/20	CABLE Cablevision	ADM Voice,Boosts,Static IP	Open	1,076.18	0.00	
20-00055	01/09/20	SCARINCI SCARINCI HOLLENBECK	BLDG.RENOVATIONS Attorney	Open	4,200.85	0.00	
20-00056	01/09/20	LANE JOHN T. LANE, JR., ESQ.	ADM Legal Borough Attorney	Open	3,895.00	0.00	
20-00057	01/09/20	LANE A JOHN T. LANE, JR., ESQ.	ADM Attorney Army Corp.Project	Open	5,800.00	0.00	
20-00071	01/10/20	WATER585 NEW JERSEY AMERICAN WATER	UTIL Hydrants	Open	10,304.00	0.00	
20-00073	01/14/20	NJ-DCA Treasurer, State of New Jersey	CON DCA Fees Oct.to Dec.2019	Open	1,878.00	0.00	

Total Purchase Orders: 119 Total P.O. Line Items: 0 Total List Amount: 1,493,967.13 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	389,193.82	0.00	389,193.82	0.00	280,226.31	669,420.13
SEWER UTILITY:	0-07	<u>181,333.16</u>	<u>0.00</u>	<u>181,333.16</u>	<u>0.00</u>	<u>0.00</u>	<u>181,333.16</u>
	Year Total:	570,526.98	0.00	570,526.98	0.00	280,226.31	850,753.29
CURRENT FUND:	9-01	76,322.59	0.00	76,322.59	0.00	0.00	76,322.59
SEWER UTILITY:	9-07	<u>3,453.00</u>	<u>0.00</u>	<u>3,453.00</u>	<u>0.00</u>	<u>0.00</u>	<u>3,453.00</u>
	Year Total:	79,775.59	0.00	79,775.59	0.00	0.00	79,775.59
CURRENT FUND:	N-01	563,438.25	0.00	563,438.25	0.00	0.00	563,438.25
	Total of All Funds:	<u>1,213,740.82</u>	<u>0.00</u>	<u>1,213,740.82</u>	<u>0.00</u>	<u>280,226.31</u>	<u>1,493,967.13</u>

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

*Councilman Lewandowski abstains on 19-01560 & 20-00020 Department Vouchers/Purchase Orders.

**Councilman Cocuzza abstains on 20-00015, 20-00027 and 20-00028 Board of Education and Monmouth County Vouchers/Purchase Orders.

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

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

- RESOLUTION NO. 2020-48: *Change Orders Resolution to Municipal Building***

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

RESOLUTION 2020-48:

AUTHORIZING CHANGE ORDER NOS. 7, 8, 9, 11, 12, 13, 14, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 & 28 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. 7, 8, 9, 11, 12, 13, 14, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 & 28 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.....	\$	35,985.25
The Contract Sum prior to this Change Order was	\$	3,589,985.25
The Contract Sum will be changed by these Change Orders.....	\$	

# 7	\$13,200.00
# 8	\$ 1,250.00
# 9	\$17,900.00
#11	\$ 1,500.00
#12	\$ 2,500.00
#13	\$ 5,890.50
#14	\$10,280.01

#17	\$ 5,295.83	
#18	\$ 3,927.00	
#19	\$12,752.38	
#20	\$ 8,174.91	
#21	\$ 1,385.61	
#22	\$ 1,065.29	
#23	\$ 2,109.92	
#24	\$ 7,533.00	
#25	\$ 1,291.50	
#26	\$ 2,406.23	
#27	\$19,574.01	
#28	\$ 3,832.02\$ (net) 121,868.21

The new Contract Sum including this Change Order will be..... \$ 3,711,853.46

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. 7, 8, 9, 11, 12, 13, 14, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 & 28 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		X			
Ms. Roche			X			
Mr. Cavallo			X			
Mr. Lewandowski			X			
Mr. Andreuzzi			X			
Mr. Cocuzza		X	X			

ADJOURNMENT: Motion moved by Councilwoman Roche, seconded by Councilman Lewandowski and approved by unanimous Voice Vote. 7:58 P.M.

RESPECTFULLY SUBMITTED BY:

Anne Marie Friscia, RMC