



**BOROUGH OF UNION BEACH
COUNCIL MEETING
MINUTES
June 18, 2020 – 7:30 P.M.
650 Poole Avenue, Union Beach, NJ**

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

ANNOUNCEMENT: By Mayor Wicki of the Emergency Fire Exits.

SALUTE TO THE FLAG: Mayor Wicki

MOMENT OF SILENCE: In memory of James J. Byrnes, father of the Clerk

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

Also Present:

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

APPROVAL OF MINUTES OF THE MEETING OF: June 1, 2020 and May 21, 2020

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

Application of Fire Fighter's Park Vendor C License – to Ms. Audrey Phillips

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

Dates to Remember:

June 27 - 5K – virtual
October 24th – Clean Ocean Action Beach Sweeps
Curb Painting sign-ups for Kiwanis Fund Raiser

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

ORDINANCE NO. 2020-290:

The Clerk presented affidavit of publication showing that the ordinance was duly advertised in accordance with law in the Asbury Park Press in the issue of April 30, 2020.

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

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED " THE REVISED GENERAL ORDINANCES OF BOROUGH OF UNION BEACH , 1980," CHAPTER XIII, SECTION 10.2" ZONING MAP", TO RE-ZONE BLOCKS 251 LOTS 3 AND 4.01 AS SHOWN ON THE BOROUGH TAX MAPS (ALSO KNOWN AS THE BAYSHORE REGIONAL SEWERAGE AUTHORITY AND

MONMOUTH COUNTY OUTFALL AUTHORITY) FROM R-8 RESIDENTIAL TO M-2 INDUSTRIAL

BE IT ORDAINED by the Borough Council of the Borough of Union Beach, County of Monmouth, and State of New Jersey that Section XIII (Land Use and Development Regulations) of the General Ordinances of the Borough of Union Beach is hereby amended or supplemented as follows:

PURPOSE

The purpose of this ordinance is to amend and re-zone Block 251 Lots 3 and 4.01 (as shown on the Borough Tax Map) from R-8 Residential to M-2 Industrial as recommended by the Zoning Official.

SECTION 1

Chapter XIII (Land Use and Development Regulations), Section 13-10 (Zoning District Regulations), Subsection 13-10.2 (Zoning Map) shall be amended as follows:

13-10.2 Zoning Map.

The boundaries of all zoning districts set forth in this chapter are shown on a map entitled Zoning Map, Borough of Union Beach, Monmouth County, New Jersey" dated May 24, 1979, and amended by Ordinance No. 393 dated 5-13-82, Ordinance No. 445 dated 9-13-84 and amended by Ordinance No. 556 dated 4-28-88 and Ordinance No. 99-799 dated 9-16-99 and Ordinance No. 2004-38, dated April 15, 2004 and further amended by Ordinance No. 2006-81, dated May 18, 2006, Ordinance No. 2008-115, dated March 20, 2008, and Ordinance No. 2016-244, dated November 21, 2016. (Ord. No. 324, § 10.2; Ord. No. 393, § 1; Ord. No. 445; Ord. No. 556, §§ III, V; Ord. No. 99-799, § 2; Ord. No. 2004-38; Ord. No. 2006-81; Ord. No. 2008-115; Ord. No. 2016-244; **Ord. No.2020-290**

Map Attachment illustrates the Borough Zoning Map will be revised to designate Block 251 Lots 3 and 4.01 (the Bayshore Regional Sewerage Authority and Monmouth County Outfall Authority tracts) as M-2 Heavy Industrial Zone from the current zoning designation as R-8 Residential. The Borough Zoning Map shall be revised accordingly.

SECTION 3

If any section, subsection, clause, or phrase of this ordinance is held to be unconstitutional or invalid for any reason, such decision shall not affect the remaining portions of this ordinance, the remain provisions of this chapter shall remain in full force and effect and shall have continuing validity and that all other sections of the ordinance remain in effect;

SECTION 4

The Municipal Clerk is hereby directed, upon adoption of the Ordinance after public hearing thereon, to publish notice of the passage thereof and to file a copy of this Ordinance as finally adopted with the Monmouth County Planning Board as required by N.J.S.40:55D-16. The Clerk shall also forthwith transmit a copy of this Ordinance after final passage to the Borough Tax Assessor as required by N.J.S. 40:49-2.1.

SECTION 5

This Ordinance shall take effect immediately upon final passage and publication according to law and filing with the Monmouth County Planning Board.

PUBLIC HEARING ON ORDINANCE NO. 2020-290: MEETING OF JUNE 18, 2020

MAYOR WICKI OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2020-290 AT 7:32 P.M.

WITH NO ONE APPEARING TO BE HEARD, MAYOR WICKI DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. 2020-290 AT 7:32 P.M.

RESOLUTION NO. 2020-115: AUTHORIZING FINAL ADOPTION OF ORDINANCE 2020-290 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF FINAL ADOPTION OF ORDINANCE 2020-290 IN ASBURY PARK PRESS.

Paper: The Asbury Park Press, Issue of June28, 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			

ORDINANCE 2020-291

The Clerk presented affidavit of publication showing that the ordinance was duly advertised in accordance with law in the Asbury Park Press in the issue of May 28, 2020.

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

ORDINANCE 2020-291

AN ORDINANCE AMENDING SECTION XIII (LAND USE AND DEVELOPMENT REGULATIONS) OF THE GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH TO AMEND CERTAIN PROVISIONS REGARDING GRADE CHANGES FOR INDIVIDUAL BUILDING LOTS.

BE IT ORDAINED by the Borough Council of the Borough of Union Beach, County of Monmouth, and State of New Jersey that Section XIII (Land Use and Development Regulations) of the General Ordinances of the Borough of Union Beach is hereby amended or supplemented as follows:

PURPOSE

The purpose of this ordinance is to amend or add certain definitions, general provisions, design standards and general zoning provisions to incorporate changes to clarify the requirement regarding Clearing and Grading of Building lots as recommended by the Zoning Official.

Chapter XIII (Land Use and Development Regulations) of the General Ordinances of the Borough of Union Beach is hereby amended or supplemented as follows (new text is double underlined, text to be deleted is ~~struck through~~ and notations to the reader and changes in subparagraph designations either with or without changes to content are italicized):

SECTION 1

Chapter XIII (Land Use and Development Regulations), Section 13-5 (General Provisions), Subsection 13-5.31 (Clearing and Grading) shall be amended as follows:

13-5.31 Clearing and Grading

For individual building lots, no fill ~~in excess of 100 cubic yards~~ shall be placed on any property within the Borough of Union Beach, nor shall any soil be removed from any property within the Borough of Union Beach without the prior approval of the borough. Approval of a site plan or subdivision showing such filling or removal or approval of a grading plan upon the advice of the borough engineer and/or planning board shall constitute such approval of the borough.

Where soil removal or fill ~~exceeds 100 cubic yards~~ changes the existing grade of the property, a grading plan will be required for review and approval upon advice of the borough engineer. The proposed grading shall be in a manner so as to permit the continued flow of natural drainage and shall not cause surface water to be blocked or dammed to create ponding either on the subject property upon which such is located or on any adjacent lots.

Prior to issuance of a final certificate of occupancy, an as-built grading plan will be required for review and approval by the borough engineer. The as-built plan shall show the existing grade prior to the removal or fill, as well as the completed grading.

Unless otherwise permitted by a municipal agency, the construction official or his designee, grading plans and/or accompanying information submitted must conform to the following minimum standards:

a. *through* *k*

(No Change)

SECTION 2

If any section, subsection, clause, or phrase of this ordinance is held to be unconstitutional or invalid for any reason, such decision shall not affect the remaining portions of this ordinance. All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 3

The Municipal Clerk is hereby directed, upon adoption of the Ordinance after public hearing thereon, to publish notice of the passage thereof and to file a copy of this Ordinance as finally adopted with the Monmouth County Planning Board as required by N.J.S.40:55D-16. The Clerk shall also forthwith transmit a copy of this Ordinance after final passage to the Borough Tax Assessor as required by N.J.S. 40:49-2.1.

SECTION 4

This Ordinance shall take effect immediately upon final passage and publication according to law and filing with the Monmouth County Planning Board.

PUBLIC HEARING ON ORDINANCE NO. 2020-291: MEETING OF JUNE 18, 2020

MAYOR WICKI OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2020-291 AT 7:34 P.M.

WITH NO ONE APPEARING TO BE HEARD, MAYOR WICKI DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. 2020-291 AT 7:34 P.M.

RESOLUTION NO. 2020-116: AUTHORIZING FINAL ADOPTION OF ORDINANCE 2020-291 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF FINAL ADOPTION OF ORDINANCE 2020-291 IN ASBURY PARK PRESS.

Paper: The Asbury Park Press, Issue of June 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			

ORDINANCE 2020-292:

The Clerk presented affidavit of publication showing that the ordinance was duly advertised in accordance with law in the Asbury Park Press in the issue of May 28, 2020.

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

ORDINANCE 2020-292:

AN ORDINANCE AMENDING SECTION XIII (LAND USE AND DEVELOPMENT REGULATIONS) OF THE GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH TO AMEND CERTAIN PROVISIONS REGARDING ACCESSORY BUILDINGS AND STRUCTURES.

BE IT ORDAINED by the Borough Council of the Borough of Union Beach, County of Monmouth, and State of New Jersey that Section XIII (Land Use and Development Regulations) of the General Ordinances of the Borough of Union Beach is hereby amended or supplemented as follows:

PURPOSE

The purpose of this ordinance is to amend or add certain definitions, general provisions, design standards and general zoning provisions to incorporate changes to clarify the requirement regarding decks, driveways and curb cuts as recommended by the Zoning Official.

Chapter XIII (Land Use and Development Regulations) of the General Ordinances of the Borough of Union Beach is hereby amended or supplemented as follows (new text is double underlined, text to be deleted is struck through and notations to the reader and changes in subparagraph designations either with or without changes to content are italicized):

SECTION 1

Chapter XIII (Land Use and Development Regulations), Section 13-5 (General Provisions), Subsection 13-5.8 (Accessory Buildings) shall be amended as follows:

13-5.8 Accessory Building and Structures.

Unless otherwise specified in this chapter, accessory buildings and structures shall conform to the following regulations.

a. through i

(No Change)

j. Unroofed decks and/or raised patios which do not rise above the height of the first floor level may extend up to five (5) feet into the side yard setback; up to ten (10) feet into the front yard setback; and located not less than ten (10) feet from any rear yard lot line. At grade patios shall conform to the accessory structure setbacks as set forth in Section 13-10.3A Schedule A (Schedule of Area, Yard, Setback and Height Requirements) of this chapter.

SECTION 2

Chapter XIII (Land Use and Development Regulations), Section 13-5 (General Provisions), Subsection 13-5.33 (Parking, Garages and Driveways) shall be added as follows:

13-5.33 Parking, Garages and Driveways

a. A private garage accessory to a principal residential building is permitted in any residential zone

b. No part of any garage shall be used for residential purposes.

The term "residential purposes" used in this subsection is broadly construed as including all normal residential use, excluding only accessory uses such as storage, utilities, mechanical equipment, parking, workshops, property maintenance activities, garden support facilities.

c. One (1) driveway and one (1) curb cut shall be permitted for lots with less than 100 feet of frontage the R-8 Residential Zone district. Lots with greater than 100 feet of frontage shall have no more than two (2) single driveway curb cuts having a maximum twelve (12) foot width in the R-8 Zone district.

d. Driveways in the R-8 Zone district shall be set a minimum of two (2) foot from adjacent property lines unless adjacent property owners enter into an agreement for maintaining a joint driveway.

e. Driveways in the R-8 Zone district shall have a minimum width of nine (9) feet.

f. Driveway shall have a maximum width of the greater of the width of the garage door plus 2 feet or 12 feet, whichever is greater.

g. Off street overnight parking shall be permitted only in garages or in driveways. No overnight parking may take place on lawn areas or other portions of the lot not intended for parking. All areas properly used for parking shall be defined and included in lot coverage.

h. Residential driveways and parking areas shall not occupy more than 40% of the front yard in the R-8 Zone district.

SECTION 3

If any section, subsection, clause, or phrase of this ordinance is held to be unconstitutional or invalid for any reason, such decision shall not affect the remaining portions of this ordinance. All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 4

The Municipal Clerk is hereby directed, upon adoption of the Ordinance after public hearing thereon, to publish notice of the passage thereof and to file a copy of this Ordinance as finally adopted with the Monmouth County Planning Board as required by N.J.S.40:55D-16. The Clerk shall also forthwith transmit a copy of this Ordinance after final passage to the Borough Tax Assessor as required by N.J.S. 40:49-2.1.

SECTION 5

This Ordinance shall take effect immediately upon final passage and publication according to law and filing with the Monmouth County Planning Board.

PUBLIC HEARING ON ORDINANCE NO. 2020-292: MEETING OF JUNE 18, 2020

MAYOR WICKI OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2020-292 AT 7:36 P.M.

WITH NO ONE APPEARING TO BE HEARD, MAYOR WICKI DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. 2020-292 AT 7:36 P.M.

RESOLUTION NO. 2020-117: AUTHORIZING FINAL ADOPTION OF ORDINANCE 2020-292 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF FINAL ADOPTION OF ORDINANCE 2020-292 IN ASBURY PARK PRESS.

Paper: The Asbury Park Press, Issue of June 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			

2020 MUNICIPAL PURPOSES BUDGET ADOPTION

Statement by Clerk:

The Budget was approved by the Governing Body on March 19, 2020 was advertised as required by law on March 26, 2020 public hearing was held at the advertised time of April 16, 2020 however the Budget Resolution was not adopted due to further review by the DLGS...

Adoption of the CY 2020 Budget Clerk Reads Section: page41&42
Budget Resolution 2020-70:

SECTION 2 - UPON ADOPTION FOR YEAR 2020									
RESOLUTION									
Be it Resolved by the		COUNCIL MEMBERS			of the		BOROUGH		
of		UNION BEACH			County of		MONMOUTH		
that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:									
(a) \$		7,628,437.59		(Item 2 below) for municipal purposes, and					
(b) \$		-		(Item 3 below) for school purposes in Type I School Districts only (N.J.S.A. 18A:9-2) to be raised by taxation and,					
(c) \$		-		(Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in					
Type II School Districts only (N.J.S.A. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.									
(d) \$		-		(Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy					
(e) \$		-		(Item 5 Below) Minimum Library Tax					
RECORDED VOTE								Abstained	
(Insert last name)									
				Ayes		Nays			
								Absent	
SUMMARY OF REVENUES									
1. General Revenues									
Surplus Anticipated								08-100	\$ 877,000.00
Miscellaneous Revenues Anticipated								13-099	\$ 1,964,053.23
Receipts from Delinquent Taxes								15-499	\$ 385,000.00
								07-190	\$ 7,628,437.59
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)									
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:									
Item 6, Sheet 42								07-195	\$ -
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)								07-191	\$ -
TOTAL AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY									
\$ -									
4. To Be Added TO THE CERTIFICATE FOR THE AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:									
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)								07-191	
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY TAX									
								07-192	\$ -
Total Revenues								13-299	\$ 10,854,490.82
Sheet 41									

SUMMARY OF APPROPRIATIONS			
5. GENERAL APPROPRIATIONS:		XXXXXX	XXXXXXXXXXXXXX
Within "CAPS"		XXXXXX	XXXXXXXXXXXXXX
(a & b) Operations Including Contingent	34-201	\$	7,569,991.00
(e) Deferred Charges and Statutory Expenditures - Municipal	34-209	\$	974,226.00
(g) Cash Deficit	46-885	\$	-
Excluded from "CAPS"		XXXXXX	XXXXXXXXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"	34-305	\$	143,801.97
(c) Capital Improvements	44-999	\$	389,500.00
(d) Municipal Debt Service	45-999	\$	1,307,217.16
(e) Deferred Charges - Municipal	46-999	\$	-
(f) Judgments	37-480	\$	-
(n) Transferred to Board of Education for Use of Local Schools (N.J.S.A. 40:48-17.1 & 17.3)	29-405	\$	-
(g) Cash Deficit	46-885	\$	-
(k) For Local District School Purposes	29-410	\$	-
(m) Reserve for Uncollected Taxes	50-899	\$	469,754.69
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICT ONLY (N.J.S.A. 40A:4-13)		07-195	
Total Appropriations	34-499	\$	10,854,490.82
<p>It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the <u>16th</u> day of <u>April</u>, 2020. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2020 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.</p>			
<p>Certified by me this <u>16th</u> day of <u>April</u>, 2020, _____, Clerk</p>			
<p style="text-align: center;">Sheet 42</p>			

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

<u>Councilman Cocuzza</u>	<u>Finance, Personnel, Administration, Code Enforcement</u>
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COMPLAINTS

FORECLOSURE HOUSES

VACANT BUILDING REGISTRATIONS

1ST REGISTRATION FEES COLLECTED - 42ND REGISTRATION COLLECTED - 1

PRO-RATED FEES COLLECTED - 1

TOTAL FEES COLLECTED FROM VACANT BUILDINGS - \$3,875.03

TOTAL REGISTRATIONS DONE THIS MONTH – 14

TOTAL PAID REGISTRATIONS DONE THIS MONTH - 14

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

CERTIFICATES OF OCCUPANCY

TOTAL CERTIFICATES DONE THIS MONTH – 11
 “CHANGE OF TITLE ONLY” – 1
 \$100.00 x 1 = \$100.00

ONE FAMILY DWELLING – 10
\$100.00 x 10 = \$1,000.00

TWO & MULTI FAMILY DWELLINGS & COMMERCIAL --0-
\$125.00 x -0- = \$-0-

TOTAL FEES COLLECTED FROM CO'S – \$1,100.00

COURT CASES

NUMBER OF COURT APPEARANCES – 0-

DEPARTMENT OF PUBLIC WORKS

NUMBER OF COMPLAINTS SENT TO DPW THIS MONTH -0-

NUMBER OF RESOLVED CASES FROM DPW THIS MONTH -1

TOTAL FROM ALL SOURCES THIS MONTH - \$5,675.03

Mr. Cocuzza reports from the Finance Committee: The Committee is still working through the Budget and awaiting approvals. Regarding Code Enforcement issues, the Personnel Committee will be getting together sometime next week for discussion. Mr. Cocuzza thanks Mr. Howard for dealing with all the Code Enforcement issues that we have had this past week. We have noticed an uptick in complaints around town with vacant lots, high grass, vacant buildings. Bob was on top of the situation when we contacted him and all of us have pitched in to do our part. We are going to get the Personnel Committee together to see if we can get this resolved quickly. Any issues over in the Code and Construction Office are going to be dealt with very quickly so that we can get issues resolved.

Councilwoman Roche

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

There have not been any American Legion Meetings during the summer. There has not been an OEM meeting and the next meeting is the end of the month. This will be the start of their meetings since COVID.

The Board of Education meets at the end of the month. She has not been to a meeting since COVID. There will be graduation scheduled for July 15th on the Soccer Fields. The details will be worked out.

Fire Department – 17 incidents, 4 Structure Fires, 1 vehicle fire, 1 electrical fire, 6 fire alarms calls, 1 assisted response with a rescue. 3 mutual aid calls (one was gas and two were fires). Total man hours 169.05. Training is still banned as of the date of this report which was June 3rd. Her fire meetings have resumed. The Lobsterfest is pending. Electricity assistance is available.

Councilman Cavallo

Health, Seniors, Community Alliance, Library

Most of his committees have not met due to COVID. He will report back.

Councilman Lewandowski

Public Safety, Shared Services, Court

Mr. Lewandowski reports from the Court:
Title 39 Contempt Fines, and Costs \$1906.12

Police Department:

The Detective Bureau has issued 4 Fire Arms Permits, investigated 6 employee background checks, made 2 arrests. The Records Department issued 10 OPRA requests and filled 22 correspondence emails between the Monmouth County Prosecutors Office and the Borough. Training - They are doing their daily Covid-19 updates that are given out to them. The Chief is still attending numerous virtual briefings for Covid – 19. They have done numerous blocks of training on the Power DMS Portal and all Officers have received their annual in-service training regarding mandatory Attorney General required training that they have to do. K9 and MOCERT training is still on-going. They have taken part in many of the numerous

towns protests that were sparked from the death of George Floyd, Asbury Park, Keyport and Matawan, Atlantic Highlands and Keansburg. Union Beach has given assistance at several other special events. The Department has created a beach time supervision unit. They are using special class I officers in regular clothes and cops sitting up on top and they are looking for loitering, drinking and anything that they see going on that shouldn't be and they radio it on up to the officers who are writing tickets for loitering and they have made one arrest already. They have just started this and it seems to be working well. Patrol has answered 578 calls from May 17-June 17. They have made 4 warrant arrests, 4 vehicle crashes and 27 summonses. Some of these summonses were for 2 DUI's, 2 Reckless Driving, 2 Careless Driving and 14 Parking violations. Also, tonight there is a resolution to hire a class I special Officer, Camille Leisy. The Chief has been told that her hours must be limited.

Councilman Andreuzzi

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

EMS Report – May:

33 Calls in Union Beach

6 Mutual Aid

1 Mutual Aid into Union Beach for a total of 40

Year to Date 164 – 162 In Union Beach – 98.8% response rate – Incredible

Calls for the Month of May:

31 Emergencies

1 Fire Stand by

1 Resident Facility

7 Cancelled

95.4 Call Hours for the month. Year to date 542.3 hours

32 Work Hours for the month. Year to date 198.9

20 Training hours for the month. 363.3 for the year

Administrative Hours 12.2 for the Month 101 hours for the year

Total of 159.9 volunteer hours for the month

1,205.2 year to date volunteer hours

Most of the training was curtailed during the month due to Covid- resuming normal operations in June. He will be attending the first official meeting on Monday since Covid.

Planning Committee:

The Developer of the Carwash site has yet to contact the committee. There has been some communication with the owner of Cervinos site that is more consistent with the redevelopment plan and the committee is looking forward to meeting but no meeting has been set as far as he knows and he is hoping a meeting will be scheduled soon.

Building and Construction Department:

Permits received in May \$6,118

Zoning Payment Received in May \$1,610

Number of homes demolished since the storm 417

Number of homes raised since the storm 342

Number of new home construction since the storm 359

Environmental:

Despite the curtailing clean ups during the pandemic, the Bayshore Regional Watershed Council and the Save Coastal Wildlife have continued their environmental quests. The group has been monitoring horseshoe crabs throughout the Bayshore which gives and an indication of the vitality of the bay. With the last monitoring event being held this Sunday at 8:45 p.m. at Keyport Harbor. Two volunteers as still needed. On June 20th volunteers will begin monitoring microplastics and other debris between Saturday June 20th until Sunday, July 5th. There is a lot of plastic that washes up on the shore as some of you have seen pictures from Pebble Beach that washes up here. It is incredible. Volunteers can register by emailing jreynolds@savecoastalwildlife.org. You can also visit the website which has a lot of interesting environmental videos at www.savecoastalwildlife.org. Joe has been doing a great job putting up new videos and make the site something very memorable. The next Clean Ocean Action clean up will be October 24th.

DPW: The Department of Public Works continues its seasonal work in the public areas and the sanitation of all common areas. This is done every morning. Mowing and maintenance has begun including the beachfront. Street cleaning and all refuse collection continues as scheduled including the bulk. Pot hole maintenance and clearing of catch basins and outfalls is ongoing as was alluded to by Councilman Cocuzza with the onset of the summer months the DPW is focusing on overgrown areas around the Borough and has recently cleared the JCP&L right of way on Ellison Court. That right of way is

supposed to be done by JCP&L but we could not wait any longer so the DPW has as they have in the last several years cleared that right of way. It is done and looks great. The DPW will continue clean ups as reports from the Code Enforcement are filed. The Recycling Center is open to continue helping our residents. Questions can be directed to 732-264-1133.

Councilwoman Woodruff

Public Affairs, Special Grants, Recreation

Recreation Commission: The fireworks display has been cancelled for July 3rd. They are looking to possibly have them on Labor Day weekend and a parade as well. This is on the table and being discussed. They have not had a recent meeting due to Covid.

POINT OF ORDER: Mr. Andreuzzi invites Mrs. Woodruff to meet the EMS squad on Monday night at 7 p.m.

Mayor Wicki discusses the summer camp as discussed at the Agenda meeting last week. The Governor has been relaxing restrictions on a daily basis. Rest rooms are open and available and he thinks that the children have been through a lot with the children learning at home and if there is anything we can do to possibly accommodate this in order to get our children outdoors and socialize a little. The level of what the proposal of what they were looking at doing all fits within allowable activities within the Governor's latest Executive Orders, so if anyone has any concern. We owe it to Recreation to possibly give him a response in the next couple days of what we want to do with that.

POINT OF ORDER: Mr. Cocuzza states that he sees New York is opening playgrounds on Monday of next week.

DISCUSSION: After much discussion by the Council members, attorney, administrator regarding the sanitary conditions, parks, background checks, lists of requirements from MEL JIF and the Executive Orders from the Governor it is decided that due to Covid restrictions we are not able to approve the camp for the children this year – unfortunately.

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

Proposed ORDINANCES: Meeting of June 18, 2020: None

MEETING OPEN FOR PUBLIC DISCUSSION: June 18, 2020 Meeting

Meeting opens for Public Discussion at 8:02 p.m.

Clerk un-mutes the microphone for the Audience on the phone. Ms. Sandy Hayes has no public comment.

With no one else appearing to be heard, Mayor Smith closes the Meeting for Public Discussion at 8:02 p.m.

RESOLUTIONS: Meeting of June 18, 2020

RESOLUTION 2020-118:

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

WHEREAS, a vacancy exists for the position of Class I 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 dated June 1, 2020 from Police Chief Woodrow to fill this position effective upon successful completion of the June 2020 Police Academy Special Officer Training;

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 I 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 successful completion of the June 2020 Police Academy Special Officer Training in accordance with the recommendations of the Police Chief, and the same is hereby approved and confirmed:

Camille Liesly, Neptune, NJ

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

RESOLUTION 2020-119:

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey, Department of Transportation for the Reconstruction of Prospect Avenue Project.

NOW, THEREFORE, BE IT RESOLVED that the Council of Union Beach formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2021-Reconstruction of Prospect aVenue-00291 to the New Jersey Department of Transportation on behalf of the Borough of Union beach.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Union Beach and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

	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 2020-120:

RESOLUTION OF THE BOROUGH OF UNION BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING MICHAEL DELRE AS TAX ASSESSOR P/T FOR THE BOROUGH OF UNION BEACH

WHEREAS, Michael DelRe was appointed Tax Assessor P/T of the Borough of Union Beach by Resolution No. 2015-170 on October 15, 2015; and

WHEREAS, the current term of Michael DelRe is ending on June 30, 2020; and

WHEREAS, with the recommendation of the Personnel Committee, Mayor and Council desires to re-appoint Michael DelRe as Tax Assessor, (Part Time) for the Borough of Union Beach, effective July 1, 2020; and,

WHEREAS, upon passage of this Resolution, Michael DelRe having served in excess of four (4) consecutive years in this position shall achieve tenure pursuant to N.J.A.C. 18:17-3.2 and threreafter shall not be removed “except for good cause shown at a proper hearing...” in accordance with N.J.A.C.18:17-3.2; and

WHEREAS, the Borough Attorney has determined that the adoption of this resolution is appropriate;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Union Beach, County of Monmouth, State of New Jersey, as follows:

- That Mr. Michael DelRe is hereby appointed as Tax Assessor (Part Time) effective July 1, 2020.
- That Mr. Michael DelRe shall be compensated with annual salary in the amount stated in the Borough’s annual Salary Resolution.
- That a certified copy of this resolution be forwarded to the Finance Department and Mr. Michael DelRe.

	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 NO. 2020-121:

BOROUGH OF UNION BEACH
EMERGENCY RESOLUTION

N.J.S.A. 40A:4-20 (TEMPORARY APPROPRIATIONS)

WHEREAS, pursuant to N.J.S.A. 40A:4-19 the Borough Council of the Borough of Union Beach adopted Resolution #2019-210, #2020-56, #2020-71, #2020-95 and #2020-104 to provide temporary funds for the period from January 1, 2020 until the adoption of the Operating Budget for the Borough of Union Beach, New Jersey; and

WHEREAS, additional appropriations will be required from June 18, 2020 until the adoption of the budget; and

WHEREAS, N.J.S.A. 40A:4-20 provides that the governing body by a two-third vote may make temporary emergency appropriations for any purpose for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year;

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE BOROUGH OF UNION BEACH, NEW JERSEY, that:

1. The governing body by a two-third vote of its full membership hereby amends its temporary budget by making the following emergency temporary appropriations:

CURRENT FUND

(A)Operations - within "CAPS"	
GENERAL GOVERNMENT	
Public Library Roof Repairs:	
Other Expenses	\$3,000.00
ADA Beach Access Pads:	
	7,500.00 Total Operations
(Item 8 (A))	
Within "CAPS"	<u>10,500.00</u>
Municipal Purposes within "CAPS"	<u>10,500.00</u>
Operations Excluded from "CAPS"	
Fire Department Equipment-Testing	<u>1,500.00</u>
Total Operations Excluded from "CAPS"	<u>1,500.00</u>
Total General Appropriations	<u>\$ 12,000.00</u>

2. This action shall take effect June 18, 2020.
3. A copy of this resolution shall be immediately filed with the Director of Local Government Services by the Borough Clerk of the Borough of Union Beach.

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

Mrs. Woodruff			X			
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RESOLUTION 2020-122:

AUTHORIZING CHANGE ORDERS NO. 33 & 34 - 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. 33 & 34 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.....	\$	196,926.29
The Contract Sum prior to this Change Order was	\$	3,750,926.29
The Contract Sum will be changed by these Change Orders.....	\$	

# 33	\$2,021.25		
# 34	\$4,285.96	\$ (net)	6,307.21

The new Contract Sum including these Change Orders will be.....	\$	3,757,233.50
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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. 33 & 34 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. Cocuzza		X	X			
Mrs. Roche			X			
Mr. Cavallo			X			
Mr. Lewandowski			X			
Mr. Andreuzzi	X		X			
Mrs. Woodruff			X			

RESOLUTION 2020-123: AWARD OF THE BID FOR SCHOLER PARK PHASE VIII

Whereas, bids were received and opened in public on Tuesday, June 16, 2020 at 10 a.m. at the Municipal Building, 650 Poole Avenue, Union Beach, New Jersey, for the project “**Scholer Park Phase VIII**” and;

Whereas, in letter dated June 17, 2020 from the Borough Engineer, Edward G. Broberg P.E. of T&M Associates, Middletown, New Jersey recommending award of bid to: Down To Earth Landscaping, 705 Wright-Debow Road, Jackson, NJ 08527 (low bidder) as follows:

<u>BIDDER:</u>	<u>BASE BID</u>
Down to Earth Landscaping 705 Wright-Debow Road Jackson, NJ 08527	\$99,404.00

Now, Therefore, be it Resolved, by the Mayor and Council of the Borough of Union Beach, that the contract for the project “**Scholer Park Phase VIII**” be awarded to Down to Earth Landscaping, 705 Wright-Debow Road, Jackson, NJ 08527 on their low base bid of \$99,404.00 for the project, “**Scholer Park Phase VIII**” in accordance with the recommendations of the Borough Engineer, Edward G. Broberg, P.E. of T&M Associates, Middletown, New Jersey, and:

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

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

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

APPROVAL OF VOUCHERS AND PAYMENT OF BILLS:
RESOLUTION 2020-124:

<u>BOARD OF HEALTH</u>				<u>BOARD OF HEALTH</u>			
20-00717	ASSOC.HUMANE SOCIETY	\$	941.00	20-00717	ASSOC.HUMANE SOCIETY	\$	941.00
20-00718	ASSOC.HUMANE SOCIETY	\$	941.00	20-00718	ASSOC.HUMANE SOCIETY	\$	941.00
<u>CONSTRUCTION</u>				<u>CONSTRUCTION</u>			
20-00704	TIM DAVIS	\$	300.00	20-00704	TIM DAVIS	\$	300.00

BILLS RESOLUTION NO. 2020-124
Thursday, June 18, 2020

OFFERED BY COUNCILMAN COCUZZA

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

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

VOUCHERS
ESCROW

			INVOICE #
368	SCARINCI HOLLENBECK	\$	64.00 230837
369	SCARINCI HOLLENBECK	\$	416.00 230839
370	SCARINCI HOLLENBECK	\$	48.00 232280
371	SCARINCI HOLLENBECK	\$	272.00 232279
372	NJ CLEAN ENERGY	\$	7,127.13 RETURN BALANCE
373	UNION BEACH ESCROW	\$	278.24 CORRECT BANK ERROR

ADD-ON
PURCHASE ORDERS

<u>PUBLIC WORKS</u>			
20-00594	TOM'S FORD	\$	165.58
20-00598	JB SALES&SERVICE	\$	74.95
20-00599	NAYLOR'S AUTO	\$	3.96
20-00602	NAYLOR'S AUTO	\$	145.97
20-00609	JB SALES&SERVICE	\$	319.99
20-00626	NAYLOR'S AUTO	\$	58.00
20-000627	MID ATLANTIC TRUCK	\$	174.22
20-00691	NORWOOD AUTO PARTS	\$	71.91
<u>POLICE</u>			
20-00107	NET MOTION	\$	787.50
20-00680	SALS KAR CARE	\$	845.99
20-00688	BLUE WAVE AUTO SPA	\$	152.00
20-00690	BOB'S UNIFORM	\$	979.65
20-00715	NJDMV	\$	2.00
20-00716	NJDMV	\$	2.00
<u>ADMINISTRATION</u>			
20-00624	FREEHOLD SOIL	\$	1,340.00
20-00633	ALBIN WICKI	\$	142.97
20-00692	FAST COPY	\$	358.00
20-00702	LYDIA J GALLOPO	\$	5,000.00
20-00713	NETTIE GAETTA	\$	100.00

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		
19-01130	09/30/19	HP HP INC.	BLD RENO COMPUTER FINANCE	Open	696.96	0.00			
19-01475	12/06/19	ALLCOVER All Covered	BLDG Install.Computer Equip.	Open	23,410.00	0.00			
19-01527	12/13/19	ALLCOVER All Covered	ADM Server Warranty Services	Open	7,952.00	0.00			
20-00077	01/15/20	FAILSAFE FAILSAFE TESTING	FD Equipment Testing	Open	5,120.60	0.00			
20-00107	01/22/20	NETMOTIO NetMotion wireless	PD Car Software Annual Fee	Open	787.50	0.00			
20-00201	02/06/20	GLENCO GLENCO SUPPLY INC.	PD Traffic Horses MVC unit	Open	798.00	0.00			
20-00285	02/26/20	PMC	PD Hazlet PD Radio	Open	1,802.30	0.00			
20-00370	03/12/20	ALLCLEAN ALL CLEAN JANITORIAL	DPW Paper Products/Supplies	Open	1,087.85	0.00			
20-00391	03/23/20	ALLCOVER All Covered	ADM Laptop Software Install	Open	2,264.97	0.00			
20-00412	03/27/20	SEALMASTER SEALMASTER	DPW Service/Rpr. Line Stripper	Open	571.40	0.00			
20-00420	03/31/20	FSOIL Freehold Soil Conservation	2020 Capitol Improvement	Open	4,560.00	0.00			
20-00462	04/20/20	WATCHUNG WATCHUNG SPRING WATER	DPW BOTTLED WATER	Open	63.43	0.00			
20-00464	04/20/20	ALLCLEAN ALL CLEAN JANITORIAL	DPW Cleaning Supplies	Open	449.50	0.00			
20-00469	04/24/20	INDEPLAN NEWSPAPER MEDIA GROUP, LLC	ADM IND Mtg notice 4/29	Open	33.68	0.00			
20-00490	04/30/20	POWERDMS PowerDMS, Inc.	PD 10 New Licenses	Open	194.10	0.00			
20-00493	04/30/20	POWERDMS PowerDMS, Inc.	PD Annual Fees	Open	4,640.25	0.00			
20-00508	05/01/20	LUMBER LUMBER SUPER MART	DPW Black mulch	Open	390.00	0.00			
20-00509	05/01/20	WATCHUNG WATCHUNG SPRING WATER	DPW Water for Public Works	Open	87.41	0.00			
20-00510	05/01/20	NAYLORS NAYLORS AUTO PARTS	DPW Oil Filters Truck 11	Open	23.72	0.00			
20-00511	05/01/20	NORTHEAS Northeast Sweepers	DPW Parts for RAVO Sweeper	Open	215.99	0.00			
20-00512	05/01/20	JBSALES JB SALES & SERVICE	DPW Blades for Mowers	Open	101.85	0.00			
20-00513	05/01/20	JBSALES JB SALES & SERVICE	DPW Repairs to Mower wheel	Open	205.00	0.00			
20-00515	05/01/20	DEPALMA Depalma Farms & Greenhouses	DPW Plants for Borough	Open	1,081.50	0.00			
20-00538	05/04/20	ASBURY ASBURY PARK PRESS	ADM APP Bond 289 State/Summary	Open	74.60	0.00			
20-00540	05/04/20	JBSALES JB SALES & SERVICE	DPW SanitizingSupply COVID-19	Open	1,016.93	0.00			
20-00541	05/04/20	NORTHEAS Northeast Sweepers	DPW Brooms for RAVO Sweeper	Open	1,450.00	0.00			
20-00543	05/06/20	SEABOARD SEABOARD WELDING SUPPLY, INC	DPW Monthly Rental of Gases	Open	131.25	0.00			
20-00559	05/12/20	NAYLORS NAYLORS AUTO PARTS	DPW Rprs Code Enforcer Vehicle	Open	452.61	0.00			
20-00561	05/12/20	PANTHER Panther Press	ADM COVID Face coverings	Open	1,200.00	0.00			
20-00562	05/12/20	INTFLAG Inter.Electrical&Flag Corp.	DPW Rpr.Flagpoles at FF Park	Open	578.00	0.00			
20-00566	05/12/20	HOMEDEPO HOME DEPOT	DPW Battery/2x8/Clorox (COVID)	Open	191.97	0.00			
20-00578	05/18/20	STCHEM STATE INDUSTRIAL PRODUCTS	DPW Disinfectant (COVID-19)	Open	1,067.87	0.00			
20-00579	05/18/20	NAYLORS NAYLORS AUTO PARTS	DPW PartsCode Enforce. Vehicle	Open	25.80	0.00			
20-00580	05/18/20	NAYLORS NAYLORS AUTO PARTS	DPW Part for #7/Shop Supplies	Open	65.28	0.00			
20-00581	05/18/20	HOMEDEPO HOME DEPOT	DPW BLDG./GROUNDS SUPPLIES	Open	159.13	0.00			
20-00587	05/18/20	APOLLO APOLLO	SEWER Man Hole Shore&Aumack	Open	450.00	0.00			
20-00594	05/21/20	TOMSFORD TOM'S FORD	DPW -code enforce.vehicle	Open	165.58	0.00			
20-00595	05/21/20	MIDATLAN MID ATLANTIC TRUCK CENTRE	DPW Parts for Truck #7	Open	362.42	0.00			
20-00596	05/21/20	GLENCO GLENCO SUPPLY INC.	DPW Traffic Cones w/Stencil	Open	995.00	0.00			
20-00598	05/28/20	JBSALES JB SALES & SERVICE	DPW Manual Pump Sprayer	Open	74.95	0.00			
20-00599	05/28/20	NAYLORS NAYLORS AUTO PARTS	DPW Lamp -- Shop Supplies	Open	3.96	0.00			
20-00601	05/28/20	HOMEDEPO HOME DEPOT	DPW Partitions (COVID-19)	Open	1,369.00	0.00			
20-00602	05/28/20	NAYLORS NAYLORS AUTO PARTS	DPW Filters for Truck #7	Open	145.97	0.00			
20-00603	05/28/20	INDEPENT NEWSPAPER MEDIA GROUP	ADM IND Public Notice Open Mtg	Open	50.24	0.00			
20-00604	05/28/20	OPTIMUM CABLEVISION OF RARITAN VALLEY	ADM CABLE,INTERNET	Open	157.38	0.00			
20-00605	05/28/20	UNUM UNUM LIFE INSURANCE CO.OF AMER	INSURANCE UNUM LIFE INSURANCE	Open	677.71	0.00			
20-00606	05/28/20	EXXON WEX BANK	UTIL GASOLINE	Open	24.77	0.00			
20-00609	05/29/20	JBSALES JB SALES & SERVICE	DPW Tires/Hitch Kit for Mowers	Open	319.99	0.00			
20-00610	06/01/20	CERMAK ANTHONY CERMAK	ADM Memorial School Award	Open	100.00	0.00			
20-00611	06/01/20	SERVIDIO NICOLETTA SERVIDIO	ADM Memorial School Award	Open	100.00	0.00			

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
20-00612	06/01/20	CERMAK2	ADM Memorial School Award	Open	100.00	0.00	
20-00613	06/01/20	UBLIBRAR	LIB Aid to Library	Open	3,200.00	0.00	
20-00614	06/01/20	1-UB BOE	BOE School Tax Levy June 2020	Open	563,438.25	0.00	
20-00615	06/01/20	SCARINCI	PLAN Planning Board Attorney	Open	1,000.00	0.00	
20-00616	06/01/20	SCARINCI	LEGAL Various Legal Matters	Open	4,226.23	0.00	
20-00617	06/01/20	ETUBERI	SEWER Systems CollectionOper.	Open	250.00	0.00	
20-00618	06/01/20	DELTA	INSURANCE DELTA DENTAL	Open	3,038.76	0.00	
20-00619	06/01/20	EZPASS2	CON EZPass	Open	100.00	0.00	
20-00620	06/01/20	VERIZON	FD Fire Alarms	Open	47.97	0.00	
20-00621	06/01/20	RICOH2	ADM Copier Lease	Open	715.24	0.00	
20-00622	06/01/20	VITEL	CON Telephones Construction	Open	312.29	0.00	
20-00623	06/01/20	NJNG1	UTILITY Heating Charges	Open	1,582.70	0.00	
20-00624	06/01/20	F5OIL	Soil Test Scholer Park	Open	1,340.00	0.00	
20-00625	06/02/20	DAVIS	CON Re-Imburse PV Intall.Appli	Open	490.00	0.00	
20-00626	06/02/20	NAYLORS	DPW Mighty Vac Hose	Open	58.00	0.00	
20-00627	06/02/20	MIDATLAN	DPW Parts for Truck #7	Open	174.22	0.00	
20-00629	06/02/20	ASBURY	ADM APP pend. ord 2020-291&292	Open	244.70	0.00	
20-00630	06/02/20	ASBURY	ADM APP Special Mtg. 6/1	Open	48.50	0.00	
20-00631	06/02/20	ALLCOVER	ADM Laptops for Remote COVID	Open	2,802.00	0.00	
20-00632	06/02/20	ALLCOVER	ADM Laptops for Remote Work	Open	3,626.98	0.00	
20-00633	06/02/20	AWICKI	ADM WebCamera Teleconference	Open	142.97	0.00	
20-00634	06/03/20	HOMEDEPO	DPW Disinfect./Plumb./Plastic	Open	246.29	0.00	
20-00635	06/03/20	HOMEDEPO	DPW Acrylic Sheet & Velcro	Open	75.84	0.00	
20-00638	06/03/20	PERRONE	ADM Office Supplies	Open	33.84	0.00	
20-00639	06/03/20	VERIZON3	ADM INTERNET CELL PHONE	Open	592.01	0.00	
20-00640	06/03/20	ALLCOVER	IT-Services for May 2020	Open	687.35	0.00	
20-00642	06/04/20	SPRINT	ADM Cell Phone-IPAD Charges	Open	1,306.50	0.00	
20-00644	06/04/20	FAZZIO	DPW Welding Supplies	Open	81.50	0.00	
20-00647	06/04/20	CORELOGI	TAX REFUND 2020-2Q TAXES	Open	1,288.21	0.00	
20-00649	06/05/20	RICHO3	CON Wide Format Printer	Open	299.85	0.00	
20-00650	06/08/20	UBLIBRAR	LIB Aid to Library	Open	3,200.00	0.00	
20-00651	06/08/20	GOLDSTEI	BLDG Architect	Open	3,000.00	0.00	
20-00656	06/08/20	CAMERONS	ADM J.Pinto, Sym. Paul	Open	275.00	0.00	
20-00657	06/08/20	NETCARR	UTIL Telephones Borough Hall	Open	1,179.66	0.00	
20-00658	06/08/20	CABLE	ADM Cable,Online Boosts,Voice	Open	1,075.64	0.00	
20-00659	06/08/20	LANE	LEGAL Borough Attorney	Open	1,770.00	0.00	
20-00660	06/09/20	TM ASSOC	ADM ENGINEERING SERVICES	Open	13,642.51	0.00	
20-00664	06/09/20	TM A	ADM ACOE SHORE PROTECTION	Open	2,926.50	0.00	
20-00665	06/09/20	LANE A	ADM ACOE PROTECTION (ATTORNEY)	Open	6,525.89	0.00	
20-00667	06/09/20	IEE	ADM Chargers for IPADS	Open	117.00	0.00	
20-00668	06/09/20	NJHEALTH	STATE OF NJ HEALTH BENEFITS	Open	64,763.28	0.00	
20-00669	06/09/20	HAZPHARM	OEM COVID PPE SUPPLIES	Open	462.45	0.00	
20-00670	06/09/20	JCP&L	UTIL Electricity	Open	7,887.01	0.00	
20-00671	06/09/20	WATER585	UTIL Irrigation-Hydrants	Open	11,031.07	0.00	
20-00672	06/09/20	UBLIBRAY	LIB Public Library Roof Repair	Open	1,500.00	0.00	
20-00676	06/10/20	STAPLEAD	ADM Office Supplies	Open	896.79	0.00	
20-00677	06/10/20	SCARINCI	PLAN Planning Board Attorney	Open	864.00	0.00	
20-00678	06/10/20	VFIS	INSURANCE POLICY RENEWAL FD	Open	3,974.00	0.00	
20-00679	06/10/20	SUBURBAN	TRASH Trash Contract May 2020	Open	52,297.33	0.00	
20-00680	06/11/20	SALS	PD Car 788 Vechicle Repairs	Open	845.99	0.00	
20-00681	06/11/20	BLUEWAVE	PD April Car Washes	Open	32.00	0.00	
20-00682	06/11/20	TOXLAB	PD Applicat.Drug test	Open	180.00	0.00	
20-00683	06/11/20	VALUE	PD Annual Maint.Contact RedBox	Open	2,200.00	0.00	
20-00684	06/11/20	HUNGRY	PD Dog Food, Joint Supply	Open	189.96	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
20-00687	06/11/20	ASBURY	ASBURY PARK PRESS	ADM T&M AD Bid Scholar IV	Open	106.10	0.00
20-00688	06/11/20	BLUEWAVE	BLUE WAVE AUTO SPA	PD May Car washes	Open	152.00	0.00
20-00690	06/11/20	BOB UNI	BOBS UNIFORM SHOP, INC.	PD Class I Uniforms	Open	979.65	0.00
20-00691	06/11/20	NORWOOD	Norwood Auto Parts	DPW Wax and Grease Remover	Open	71.91	0.00
20-00692	06/12/20	FASTCOPY	FAST COPY	ADM Business Cards, Plaques	Open	358.00	0.00
20-00702	06/15/20	GALLOPO	LYDIA J GALLOPO	ADM USACE PROJECT (EASEMENT)	Open	5,000.00	0.00
20-00704	06/16/20	DAVIS	Timothy J Davis	CON FloodPlain Virtual Confer.	Open	300.00	0.00
20-00713	06/17/20	NGAETA	NETTIE GAETA	ADM Red Bank Regional Award	Open	100.00	0.00
20-00715	06/18/20	NJMVC1	NJMVC	ADM Junk Car Titles (Police)	Open	2.00	0.00
20-00716	06/18/20	NJMVC2	NJMVC	ADM Junk Car Titles (Police)	Open	2.00	0.00
20-00717	06/18/20	HUMANESO	ASSOCIATED HUMANE SOCIETY INC.	BOH April Animal Control	Open	941.00	0.00
20-00718	06/18/20	HUMANESO	ASSOCIATED HUMANE SOCIETY INC.	BOH May Animal Control	Open	941.00	0.00
Total Purchase Orders:		116	Total P.O. Line Items:	0	Total List Amount:	849,288.36	Total Void Amount: 0.00

BOARD OF HEALTH

20-00717	ASSOC.HUMANE SOCIETY	\$	941.00
20-00718	ASSOC.HUMANE SOCIETY	\$	941.00

CONSTRUCTION

20-00704	TIM DAVIS	\$	300.00
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	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 Fire Department Vouchers/Purchase Orders.

**Councilman Cocuzza abstains on 20-00614 Board of Education and Monmouth County Vouchers/Purchase Orders.

EXECUTIVE SESSION: RESOLUTION NO. 2020 -125: MEETING OF JUNE 18, 2020 –

C. Seney in Attendance

Be it Resolved, by the Governing Body of the Borough of Union Beach that;
The Governing Body retire into Closed Session for the exclusion of public subject matter of discussion under N.J.S.A 10:4-12 Personnel. No action will be taken upon return to the Meeting. Same to be determined by the Governing Body as to the time when and the circumstances under which the closed session discussion of the Governing Body can be made public.

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

The Governing Body retired into executive session for a matter of Personnel (Police) at **8:16 p.m.**

RECONVENE MEETING: 8:31 pm

Motion to reconvene meeting moved by Councilman Cocuzza, seconded by Councilman Lewandowski and approved by unanimous voice vote.

ROLL CALL: Council Members
Mr. Cocuzza
Mrs. Roche
Mr. Cavallo
Mr. Lewandowski
Mr. Andreuzzi
Mrs. Woodruff

Also Present:
Mayor Albin J. Wicki
John T. Lane, Jr. Borough Attorney
Robert M. Howard, Borough Admin.
Anne Marie Friscia, Borough Clerk
Carol Seney, Deputy Clerk

ATTORNEY: PURPOSE:

Settlement of a Police Personnel Matter

ADJOURNMENT: Motion moved by Councilwoman Woodruff, seconded by Councilman Andreuzzi and approved by unanimous Voice Vote. 8:32 P.M.

RESPECTFULLY SUBMITTED BY: 