



**BOROUGH OF UNION BEACH
MINUTES
Council Meeting
May 21, 2020, 7:30 P.M.
650 Poole Avenue, Union Beach, NJ**

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

ANNOUNCEMENT: By Council President Wicki of the Emergency Fire Exits.

SALUTE TO THE FLAG: Council President Wicki

MOMENT OF SILENCE: To honor Mayor Paul J. 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." - 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. Cavallo
Ms. Roche
Mr. Lewandowski
Mr. Andreuzzi
Mr. Cocuzza
Mr. Wicki

Also Present:

John T. Lane, Jr. Borough Attorney
Robert M. Howard, Jr. Borough Administrator
Anne Marie Friscia, Borough Clerk
Carol Seney, Deputy Clerk
Dennis Dayback, Borough Engineer
(via Teleconference)

SET ASIDE THE REGULAR ORDER OF BUSINESS: May 21, 2020

Motion to Set aside the regular order of business for the purpose of filling the vacancy of Mayor of the Borough of Union Beach until such time as a successor is duly elected at the General Election of November 3, 2020.

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

COUNCIL PRESIDENT WICKI INQUIRES AS TO WHETHER OR NOT ANY NAMES OF CANDIDATES WERE RECEIVED BY THE REPUBLICAN MUNICIPAL COMMITTEE TO FILL THE VACANCY OF MAYOR?

RESPONSE OF CLERK: NO NAMES HAVE BEEN RECEIVED FROM THE REPUBLICAN MUNICIPAL COMMITTEE.

AS NO LIST OF THREE NAMES WAS RECEIVED FROM THE REPUBLICAN MUNICIPAL COMMITTEE, COUNCIL PRESIDENT WICKI CALLS FOR NOMINATIONS BY BOROUGH COUNCIL TO FILL THE VACANCY OF MAYOR:

NOMINATIONS:

COUNCILMAN CHARLES COCUZZA NOMINATES COUNCIL PRESIDENT ALBIN J. WICKI, AS MAYOR OF THE BOROUGH OF UNION BEACH TO FILL THE VACANCY OF MAYOR PAUL J. SMITH, JR. UNTIL SUCH TIME AS A SUCCESSOR IS DULY ELECTED AT THE GENERAL ELECTION OF NOVEMBER 3, 2020.

SECONDED BY COUNCILMAN LOUIS ANDREUZZI.

COUNCIL PRESIDENT WICKI CALLS FOR ANY ADDITIONAL NOMINATIONS.

AS NO ADDITIONAL NOMINATIONS WERE RECEIVED, COUNCIL PRESIDENT WICKI CALLS FOR A ROLL CALL VOTE ON THE QUESTION TO APPOINT ALBIN J. WICKI AS MAYOR OF THE BOROUGH OF UNION BEACH UNTIL SUCH TIME AS A SUCCESSOR IS DULY ELECTED AT THE GENERAL ELECTION OF NOVEMBER 3, 2020.

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

RESOLUTION APPOINTING ALBIN J. WICKI TO FILL VACANCY

CREATED BY DEATH OF MAYOR PAUL J. SMITH, JR.

WHEREAS, due to the death of Mayor Paul J. Smith, Jr. on April 30, 2020, a vacancy for the position of Mayor of Union Beach has occurred; and

WHEREAS, the municipal committee of the political party (Republican) shall present within 15 (fifteen days) to the Borough Council the names of three candidates for the selection of a successor, until a successor is duly elected at the General Election of November 3, 2020; and

WHEREAS, within 30 (thirty days) of the occurrence, the Governing Body must fill the vacancy of Mayor Paul J. Smith, Jr. whose term expires on December 31, 2023 by appointment (N.J.S.A. 40A:16-11) for a period until such time a successor is duly elected at the General election of November 3, 2020; and

WHEREAS, the Republican Organization of the Borough of Union Beach has not submitted any names of candidates;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough Union Beach, County of Monmouth, that Albin J. Wicki be appointed to the position of Mayor of the Borough of Union Beach until such time as a successor is duly elected at the General Election of November 3, 2020; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the following:

- 1. Shaun Golden Monmouth County Republican Committee Chairman
2. Kenneth Connors, Democratic Organization Municipal Chairman

Table with 7 columns: Moved, Seconded, Ayes, Nays, Absent, Abstain. Rows include Ms. Roche, Mr. Cavallo, Mr. Lewandowski, Mr. Andreuzzi, Mr. Cocuzza.

OATH OF OFFICE ADMINISTERED TO NEWLY APPOINTED MAYOR:

Borough Attorney, John T. Lane, Jr. Administers the Oath of Office.

COMMENTS BY APPOINTED MAYOR:

Comments by Mayor Wicki

He thanks the Council for their confidence in him to assume this role of Mayor for the time being. He states, "it is impossible to fill the shoes that were left empty on April 30th and he can only hope that he can take the lessons learned by serving with Paul for 20 years and serve with the same integrity that he displayed in his service for all of his time."

Mayor Wicki reminds all of how the Borough of Madison came to the aid of Union Beach during and after Hurricane Sandy when we were in great need. They were so supportive to us and many great friendships were formed during that time. The Governing Body of Madison has passed a Resolution in memory of Paul Smith and Mayor Connelly is with us tonight to share this Resolution with us tonight (via teleconference)

Mayor Conley comments that Mayor Paul Smith is looking down on Mayor Wicki right now and sees that Mayor Wicki will do very well and follow proudly in his footsteps. This pandemic has been very difficult for everyone and certainly made it more difficult for Union Beach during the loss of you beloved Mayor. He states it was an honor to know Mayor Paul for almost eight years and you could tell he loved Union Beach and loved his town as Mayor over his 12 plus years as Mayor. He can only imagine the loss we are feeling. He reads a Resolution in memory Mayor Smith and will send the actual copy on file to Union Beach.

CORRESPONDENCE / NEW BUSINESS:

Mayor Wicki submits his official letter of resignation as Council President, and Council seat to the Clerk as he cannot hold both positions at the same time.

Mayor Wicki states that since we now have a vacancy of a Council President, he calls for a motion for nominations to fill the open seat of Council President.

Councilman Louis Andreuzzi nominates Councilman Charles Cocuzza to the position of Council President, seconded by Councilwoman Roche and approved by the following roll call vote:

All in favor. C. Cocuzza abstains. Congratulations to Councilman Cocuzza.

Oath of Office to Council President Cocuzza by Borough Attorney, John T. Lane, Jr.

Announcement by Mayor Wicki:

The appointment of the Planning Board Mayor's Designee will remain unchanged. Councilman Anthony Cavallo will continue to represent the Mayor.

Mayor Wicki calls for a motion to return to the regular order of business:

Motion by Councilman Andreuzzi, Seconded by Councilman Cocuzza approved by unanimous voice vote.

RESOLUTION NO. 2020 -98:

Council President Appointment

NOTE: To be Selected by a Member of the Borough Council.

Councilman Andreuzzi, Offers the name of:

Councilman Charles Cocuzza

As President of the Council for the year 2020

Whereas, it is necessary that a member of the Borough Council be elected President of said Borough Council for the year 2020, to fulfill the duties of the Mayor during his absence.

Now, therefore, be it resolved, by the Borough Council that

Councilman Charles Cocuzza

A member of said Borough Council, be elected President of the Borough Council for the year 2020.

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

POINT OF ORDER: Announcement by Mayor Wicki:

The appointment of the Planning Board Mayor's Designee will remain unchanged. Councilman Anthony Cavallo will continue to represent the Mayor.

Mayor's Advisory Committee to Planning Board

NOTE: Mayor's Appointments, without confirmation of the Borough Council:

Mayor announces that he is appointing the following named person as member of the Mayor's Advisory Committee to the Planning Board:

Anthony Cavallo

Mayor's Designee-to serve in absence of the Mayor)

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

BACK TO THE REGULAR ORDER OF BUSINESS OF THE MEETING OF May 21, 2020 .

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

APPROVAL OF MINUTES OF THE MEETING OF: March 19, 2020 & April 16, 2020.

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

Application of Volunteer Firefighter, Parrish J. Molony, 539 Ocean Ave, Union Beach to the Union Beach Fire Department

Moved by Councilman Cocuzza, seconded by Councilwoman Roche and approved by unanimous voice vote.

Dates to Remember:

- June 10th RBR Senior Awards 6:30 pm – AWAITING MORE INFO
- June 16th Keyport Senior – 6:00 p.m - CREATING VIDEO OF AWARD PRESENTATION
- June 27 - 5K – VIRTUAL 5K – Awaiting Info from A. Maresco
- May 27th – Planning Board Meeting – via teleconference
- July 7th – Primary Date – By Mail or Provisional Voting (subject to change)
- October 24th – Clean Ocean Action Beach Sweeps
- Curb Painting sign-ups for Kawianis Fund Raiser – Awaiting start dates

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

ORDINANCE NO. 2002-290:

Motion to carry this Ordinance to June 18, 2020 – 7:30 p.m. Council Meeting without further notice as we await Planning Board Recommendations moved by Councilman Andreuzzi, seconded by Councilwoman Roche and approved by unanimous voice vote.

Ordinance # 2020-290

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “ THE REVISED GENERAL ORDINANCES OF BOROUGH OF UNION BEACH , 1980,” CHAPTER XIII, SECTION 10.2” ZONING MAP”, TO RE-ZONE BLOCKS 251 LOTS 3 AND 4.01 AS SHOWN ON THE BOROUGH TAX MAPS (ALSO KNOWN AS THE BAYSHORE REGIONAL SEWERAGE AUTHORITY AND MONMOUTH COUNTY OUTFALL AUTHORITY) FROM R-8 RESIDENTIAL TO M-2 INDUSTRIAL

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.....

Announcement that Municipal Purposes Budget Hearing and Adoption is being carried to next meeting of June 18, 2020 as we await State approval.

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
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)		07-190	\$ 7,628,437.59
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:			
Item 6, Sheet 42		07-195	\$ -
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)		07-191	\$ -
TOTAL AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY			\$ -
4. To Be Added to THE CERTIFICATE FOR THE AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:			
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)		07-191	
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY TAX		07-192	\$ -
Total Revenues		13-299	\$ 10,854,490.82

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 16th day of April, 2020. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2020 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.</p>			
Certified by me this		16th	day of April, 2020,
			Signature
			Clerk
Sheet 42			

REPORTS OF COMMITTEES:

Councilwoman Roche

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

Mrs. Roche reports from the Fire Department for the month of April:

- 3 First Responder Medical Assistance Calls
- 4 Structure Fire Calls for outside fires
- 2 Electrical Fires – wiring arc calls
- 3 Activated Fire Alarm Calls
- 1 Odor of Smoke Complaint Call
- 1 Service call of Assistance to a Resident

Total Volunteer Man-hours for incident response for the month of April- 61.27 hours.

Training has been postponed due to COVID 19 distancing. They have planned on-line virtual training for the Department for the month of May.

There will be a Memorial Service on Sunday at 11 a.m.

The American Legion will have a Memorial Day Service on Saturday. She will attend both services. These services will be small. Social distancing is recommended. The American Legion gave away 50 meals today to veterans. These were donated by the Neptune American Legion.

Councilman Cavallo

Public Affairs, Seniors, Court & Special Grants

Mr. Cavallo announces that all his Committees have not been meeting due to COVID and therefore he does not have a report this month.

Councilman Lewandowski

Health, Library, Recreation & Drug Alliance

The Library has scheduled a meeting for tomorrow at 12:00. It will be their first meeting since the pandemic has started. He will report back if anything of urgency comes up, if not he will wait to report at the next meeting.

Recreation Commission: Mr. Lewandowski discusses the Fireworks and Mr. Wicki states that we have been waiting for a directive from the Governor on this. Discussion as the Governor has directed there be no fireworks and we do not wish to lose any deposits, etc. if we cancel at the last minute. Discussion to postpone to September or Labor Day weekend. We wish to do something when this is over. Mayor Wicki defers to the Governor's rulings. Mr. Lewandowski will check to see if they will allow us to postpone until September – possibly part of Union Beach Day. We can discuss further at next Agenda meeting. This is fluid because we do not know when this would be allowed again.

Mr. Lewandowski requests the Clerk's Office to update the website to notify residents of the Memorial Day Parade cancellation and the Fireworks postponement.

Mr. Lewandowski reports from the Police Chief that with the Holiday weekend coming up at the beachfront crowding discussion were held regarding allowing the beachfront to be utilized by residents only. This is not allowed as per the Governor's Office. The Chief of Police will do what is necessary; move people, tickets if necessary, etc. masks are not mandatory on the beach itself – they are recommended, however. Social distancing is mandatory.

Councilman Andreuzzi

EMS, Public Works & Building and Grounds & Construction

EMS Report:

30 Calls were Dispatched
29 Union Beach Mutual Aid Calls from Union Beach to another Town
124 Total Calls year to date – Union Beach
123 Total Calls year to date answered.
99.2% of the calls were answered by Union Beach. This is outstanding.
96 Man-hours expended Call Hours
146.9 Call hours year to Date
24.9 Work hours in clean up
166.9 Work hours total for the year
58.5 Training hours
343 Total Hours year to Date.
195.9 Total Hours including Administrative
1,043.5 Total Hours Year to Date
New members are always welcome.

Planning Committee:

Essentially the report remains the same as he reported last month. The Developer of the Cervino's site and the Car Wash site have requested to amend the redevelopment plans, respectively, but none have requested to appear before the Planning Committee yet, so we are awaiting communication.

Building and Construction Report:

\$13,085 Permits Received in April
\$975 Zoning Permits Received in April
417 Number of Homes demolished since Hurricane Sandy
341 Number of Homes Raised since Hurricane Sandy
359 New Home Construction since Hurricane Sandy

Planning Board:

The Planning Board will be reviewing several ordinance changes at next week's meeting and they will subsequently be remanded back to the Council for formal adoption.

Environmental:

Clean Ocean Action has cancelled the spring beach sweeps. The next beach sweep is scheduled for October. The Bayshore Watershed Council and the Save Coastal Wildlife Council have postponed many projects during the pandemic. The suggestion is to check the website as there are gradual changes taking place in June and beyond. The website is www.savecoastalwildlife.org.

Public Works:

The Department of Public Works continues to work on Spring and Summer projects at all parks. Catch basins and outfalls continued to be cleaned and residents may contact the DPW if needed. Curbside pick up particularly of bulk and electronics continue uninterrupted. Residents may contact the DPW for potholes and should refer to DPW schedule for street sweeping. The deadline is May 27th for the Union Beach Summer Newsletter for those who wish to submit items to the Newsletter. The edition should be delivered to homes by July 1st.

Councilman Cocuzza

Public Safety (PD) & Shared Services

Mr. Cocuzza reports from the Union Beach Police Department for the dates of April 19th-May 19th:
451 Calls for Service – Inclusive of traffic stops (1) This represents a significant drop due to the Covid 19 Restrictions.
2 DUI
2 Arrest Warrants
4 Fire Arms Permits

Training: The Daily COVID 19 updates are disseminated to the Union Beach Police Department Personnel. The Chief of Police attends numerous daily briefings on the COVID 19 pandemic. Numerous blocks of training were available to all department members via the Power DMS Portal. All Officers received annual in-service training regarding mandatory Attorney General training, continual K9 and MOCERT training and RDF training as well. The Chief of Police, Michael Woodrow, was chosen to speak on May 12th to the Commission on Accreditation for Law Enforcement Agencies on behalf of the Monmouth County Sheriff's Department. The Chief spoke about Sheriff Golden's progressive Law Enforcement program and the Police Academy, Law Enforcement and Communications Divisions.

The Union Beach Police Department along with the FBI arrested at 67-year-old male on child pornography charges. We had all read about this recently.

He will submit the 3-page report to the Clerk for submission to the Minutes.

The Police Department remembers and prays for Mayor Paul J. Smith, Jr. who passed away on April 30, 2020.

Mr. Cocuzza extends a sincere thank you and appreciation to all of the emergency personnel and the residents of Union Beach who came out to pay their final respects to Mayor Smith. It was very touching. He will be forever missed and will be forever remembered. It was deeply appreciated.

Mayor Wicki reports from his April Committees:

CODE ENFORCEMENT MONTHLY REPORT

APRIL 30, 2020

COMPLAINTS

- NUMBER OF NEW COMPLAINTS RECEIVED – 28
- NUMBER OF LETTERS SENT OUT TO RESIDENTS – 93
- NUMBER OF COMPLAINTS RESOLVED – 20
- NUMBER OF O.P.R.A. REQUEST RESOLVED - 5

FORECLOSURE HOUSES

- NUMBER OF STARTED FORECLOSURE - 80
- NUMBER OF COMPLETED FORECLOSURES - 6

VACANT BUILDING REGISTRATIONS

- TOTAL REGISTRATIONS THIS MONTH - 3
- 1ST REGISTRATION FEES COLLECTED - 3 \$500.00 x 3 = \$1,500.00
- TOTAL FEES COLLECTED FROM VACANT BUILDINGS - \$1,500.00**

TENANT/LANDLORD REGISTRATIONS

- TOTAL REGISTRATIONS DONE THIS MONTH – 21
- TOTAL PAID REGISTRATIONS DONE THIS MONTH - 21
- \$50.00 x 21 = \$1,050.00
- TOTAL FEES COLLECTED FROM T/L REGISTRATIONS – \$1,050.00**

CERTIFICATES OF OCCUPANCY

- TOTAL CERTIFICATES DONE THIS MONTH – 16
- “CHANGE OF TITLE ONLY” – 5
- \$100.00 x 4 = \$400.00
- \$125.00 x 1 = \$125.00
- ONE FAMILY DWELLING – 9
- \$100.00 x 9 = \$900.00

\$125.00 x 2 = \$250.00

TOTAL FEES COLLECTED FROM CO'S – \$1,675.00

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 -0-

TOTAL FROM ALL SOURCES THIS MONTH - \$4,225.00

Mayor Wicki reports that the awarding of the bid for the 2020 Capital Improvement Program, our Road Construction Projects. It is an aggressive program for this year. Ocean Avenue Phase II from Lorillard to Columbia Avenue and Lorillard from Poole Avenue to its Easterly terminus. We are hoping the weather will cooperate and we can get this project moving quickly. We are very excited to get this project complete. Mayor Wicki extends a thank you to Dennis Dayback and Ed Broberg and all of T and M Associates for all their hard work in getting these projects done. A lot of this program was supplemented by grants from the New Department of Transportation. This really helps with the funding of this project. Mayor Wicki points out that the bid came in below the projected budgeted amount – this is always a good thing.

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

ORDINANCES: Meeting of May 21, 2020:

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.

RESOLUTION NO. 2020-99: AUTHORIZING INTRODUCTION OF ORDINANCE 2020-291 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF PENDING ORDINANCE 2020-291 IN ASBURY PARK PRESS FOR PUBLIC HEARING TO BE HELD ON JUNE 18, 2020.

Paper: The Asbury Park Press.

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

**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.

RESOLUTION NO. 2020-100: AUTHORIZING INTRODUCTION OF ORDINANCE 2020-292 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF PENDING ORDINANCE 2020-292 IN ASBURY PARK PRESS FOR PUBLIC HEARING TO BE HELD ON JUNE 18, 2020.

Paper: The Asbury Park Press.

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

MEETING OPEN FOR PUBLIC DISCUSSION: May 21, 2020 Meeting & Teleconference Public: Meeting opens for Public Discussion at 8:04 p.m.

Sandy Hayes – The fences that block off part of the beach access have been up for a few weeks. Is there a plan for reopening that section of the beach?

Maribel Boland Delgado – Will the Beach fences be coming down by Memorial Day? She read they are temporary.

Response to Questions submitted by Public - Teleconference Audience

Sandy Hayes – Fences on Beach – Plan for reopening this section. Mayor Wicki explains that this was to keep the fishing from this part of the beachfront where it is not permitted and will be removed shortly.

Councilman Cocuzza states that the Police Department enforcement has increased and since the striped bass season has run its course, now would be the time to remove the temporary fencing. If the problem arises again, we can put them back up. We will remove the one closest to the Gazebo and leave the one closest to the Point. It was not the owners who put these fences up. It was the Borough to protect the Recreational area from the Fishing area. The sign should be changed to “no fishing beyond this point”.

Mayor Wicki requests Councilman Andreuzzi to speak to Mr. Higgins regarding the revised signage.

Clerk: Mrs. Delgado had also asked this question regarding the fencing, which we have now addressed.

Meeting closes for Public Discussion at 8:08 p.m.

RESOLUTIONS: Meeting of May 21, 2020

RESOLUTION 2020- 101:

AWARD OF THE BID FOR BUILDING DEMOLITION 308 BROADWAY, UNION BEACH

Whereas, bids were received and opened in public on Thursday, May 7, 2020 at 10 a.m. at the Municipal Building, 650 Poole Avenue, Union Beach, New Jersey, for the project “Building Demolition 308 Broadway” and;

Whereas, in letter dated May 11, 2020 from the Borough Engineer, Edward G. Broberg P.E. of T&M Associates, Middletown, New Jersey recommending award of bid to: Frank Lurch Demolition, 515 Main Street, Avon by the Sea, NJ 07717 (low bidder) as follows:

<u>BIDDER:</u>	<u>BASE BID</u>
Frank Lurch Demolition 515 Main Street, Avon by the Sea, NJ 07717	\$26,900.00

Now, Therefore, be it Resolved, by the Mayor and Council of the Borough of Union Beach, that the contract for the project “308 Broadway Demolition” be awarded to Frank Lurch Demolition, 515 Main Street, Avon by the Sea, NJ 07717 on their low base

bid of \$26,900 for the project, 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
Ms. Roche			X			
Mr. Cavallo			X			
Mr. Lewandowski	X		X			
Mr. Andreuzzi			X			
Mr. Cocuzza		X	X			

RESOLUTION 2020-102:

AWARD OF THE BID FOR THE 2020 CAPITAL IMPROVEMENT PROGRAM

Whereas, bids were received and opened in public on Wednesday, May 6, 2020 at 11 a.m. at the Municipal Building, 650 Poole Avenue, Union Beach, New Jersey, for the project “2020 Capital Improvement Program” and;

Whereas, in letter dated May 11, 2020, from the Borough Engineer, Edward G. Broberg P.E. of T&M Associates, Middletown, New Jersey recommending award of bid to: Jads Construction Co., 40 Jeffrie Avenue, South River, NJ 08882 (low bidder) as follows:

<u>BIDDER:</u>	<u>BASE BID</u>
Jads Construction Co. 40 Jeffrie Avenue, South River, NJ 08882	\$879,635.69

Now, Therefore, be it Resolved, by the Mayor and Council of the Borough of Union Beach, that the contract for the project “2020 Capital Improvement Program” be awarded to Jads Construction Co., 40 Jeffrie Avenue, South River, NJ 08882 on their low base bid of \$879,635.69 for the project, “2020 Capital Improvement Program” in accordance with the recommendations of the Borough Engineer, Edward G. Broberg, P.E. of T&M Associates, Middletown, New Jersey, and:

Be it Further Resolved, that said award be subject to funds being available; the approval of the Borough Attorney, 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
Ms. Roche			X			
Mr. Cavallo			X			
Mr. Lewandowski			X			
Mr. Andreuzzi		X	X			
Mr. Cocuzza	X		X			

RESOLUTION NO. 2020-103:

Resolution Approving Electronic Tax Sale Pursuant to NJSA 54:5-19.1

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Government Services, and

WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations for Electronic Tax Sales, and

WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct Electronic Tax Sales, and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and

WHEREAS, the Borough of Union Beach wishes to participate in an electronic tax sale to be held on October 9, 2020.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Union Beach, New Jersey, that the Tax Collector, Désirée Durkin, is hereby authorized to participate in the electronic tax

sale program and submit same to the Director of the Division of Local Government Services if necessary.

	<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Ms. Roche		x	X			
Mr. Cavallo			X			
Mr. Lewandowski			X			
Mr. Andreuzzi			X			
Mr. Cocuzza	x		X			

RESOLUTION NO. 2020-104:

Resolution of the Borough of Union Beach, County of Monmouth, State of New Jersey, authorizing the Tax Collector to discharge interest with respect to certain real estate taxes due for the 2020 – 2nd quarter

Whereas, Governor Murphy has declared a State of Emergency and lockdown of the state due to the COVID-19 Pandemic; and,

Whereas, the COVID-19 Pandemic has caused substantial economic disruption for many taxpayers throughout the state; and

Whereas, property taxpayers throughout the borough may be suffering from one or more financial hardships caused by or related to the COVID-19 Pandemic, including, but not limited to a substantial loss of or drop in income and additional expenses such as those relating to necessary healthcare; and

Whereas, as a result of the circumstances aforesaid, the Borough, in accordance with Governor Murphy’s directive pursuant to N.J.S.A. App.A:9-47, will extend the grace period for the 2020 second quarter taxes to June 1, 2020,

Whereas, there shall be an additional grace period, and as authorized by N.J.S.A. 54:4-67, said extension will need to be approved,

Now, Therefore Be It Resolved, by the Borough Council of the Borough of Union Beach, County of Monmouth, State of New Jersey as follows:

1. That the Tax Collector be and is hereby authorized to discharge interest which has or will accrue on this installment of unpaid real property taxes as of May 1, 2020, on condition that such installment be paid by June 1, 2020.
2. That the Borough Clerk shall forward a certified copy of this resolution to the Tax Collector and also to the County of Monmouth.

	<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Ms. Roche		x	X			
Mr. Cavallo			X			
Mr. Lewandowski			X			
Mr. Andreuzzi			X			
Mr. Cocuzza	x		X			

RESOLUTION NO. 2020-105:

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 and #2020-95 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 May 21, 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

Operations - within "CAPS":

GENERAL GOVERNMENT

Administrative and Executive:

Salary and wages:

Governing Body	\$ 6,000.00
Borough Clerk Office	35,000.00
Administrator's Office	20,000.00

Other Expenses 15,000.00

Tax Assessor:

Other Expenses 1,400.00

Planning and Zoning:

Salaries and Wages 3,000.00

Construction Code:

Salaries and Wages 40,000.00

Other Expenses 2,500.00

Code Enforcement:

Salaries and Wages \$ 7,500.00

Insurance:

Liability Insurance 80,000.00

Workers' Compensation 116,581.00

Police:

Salaries and Wages 227,341.31

Fire:

Hydrant Services 35,000.00

Borough Prosecutor:

Salaries and Wages 10,000.00

Road Repair and Maintenance:

Salaries and Wages 180,000.00

Other Expenses 9,000.00

Public Building and Grounds:

Other Expenses 38,000.00

Board of Health:

Salaries and Wages 10,000.00

Parks and Playgrounds:

Other Expenses 9,000.00

Municipal Court:

Salaries and Wages 15,000.00

Public Defender:

Salaries and Wages 1,200.00

Social Security System

80,000.00

Total Operations (Item 8 (A))

Within "CAPS" 941,522.31

Municipal Purposes within "CAPS"

941,522.31

Operations Excluded from "CAPS"

Green Trust Loan Program:

Loan Repayments for Principal and Interest 30,000.00

Total Operations Excluded from "CAPS"

30,000.00

Total General Appropriations

\$ 971,522.31

2. This action shall take effect May 21, 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
Ms. Roche		x	X			
Mr. Cavallo			X			
Mr. Lewandowski			X			
Mr. Andreuzzi			X			
Mr. Cocuzza	x		x			

RESOLUTION 2020-106:

AUTHORIZING THE TAX COLLECTOR TO PROCESS THIRD QUARTER “ESTIMATED” TAX BILLS, DUE AUGUST 1, 2020

WHEREAS, in light of the disruption caused by the coronavirus outbreak, the State has delayed the adoption of the State Fiscal Year 2021 Budget to September 30, 2020; and

WHEREAS, the Division of Local Government Services (DLGS) cannot certify State Aid allocations to municipal budgets until State Aid Appropriations are known; and

WHEREAS, the DLGS cannot approve municipal budgets and the County Board of Taxation cannot certify taxes until long after the June 30, 2020 deadline to process third quarter tax bills due August 1, 2020; and

WHEREAS, without an adopted 2020 Municipal Budget and without a 2020 Certified Tax Rate, the Tax Collector cannot process the final 2020 Tax Levy; and

WHEREAS, the DLGS “strongly recommends” under Local Finance Notice 2020-07 “that municipalities prepare to issue estimated property tax bills for 2020;” and

WHEREAS, the Tax Collector, in consultation with the Chief Financial Officer, computed and certified an estimated Tax Levy necessary to bill third quarter taxes due August 1, 2020 of \$16,198,437.59.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of The Borough of Union Beach, County of Monmouth, State of New Jersey, that the Tax Collector is hereby authorized and directed to process estimated tax bills for the third quarterly installment of 2020 taxes;

BE IT FURTHER RESOLVED that, the third quarterly installment of 2020 taxes shall not be subject to interest until the later of August 10, 2020 or the twenty-fifth (25) calendar day after the date the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

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

RESOLUTION 2020-107:

Authorizing Grant of Right of Entry Over Borough Owned Properties to the United States of America for Survey and Exploration Purposes Relative to the Union Beach Hurricane and Storm Damage Reduction Project.

Whereas, the United States Army Corps of Engineering (USAC) is in the preliminary stages of the aforesaid project and requires access to Borough owned properties for the above stated purposes; and

Whereas, the United States Army Corps of Engineering (USAC) in order to move forward with the project, has requested from the Borough of Union Beach a Grant of Right of Entry over Borough owned properties; and

Whereas the Borough of Union Beach wishes to assist the United States Army Corps of Engineering (USAC) and facilitate the beginning of construction on this most important project;

Therefore, Be It Resolved by the Borough Council of the Borough of Union Beach that the Mayor of Union Beach is authorized to execute the aforesaid document and the Borough Clerk is authorized to attest to the execution of said document.

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

RESOLUTION 2020-108:

Authorizing the Recycling Coordinator, Stephen Higgins, to apply for the 2019 Tonnage Grant.

WHEREAS, THE MANDATORY SOURCE SEPARATION AND RECYCLING ACT, P.L. 1987, C. 102, HAS ESTABLISHED A RECYCLING FUND FROM WHICH TONNAGE GRANT MAY BE MADE TO MUNICIPALITIES IN ORDER TO ENCOURAGE LOCAL SOURCE SEPARATION AND RECYCLING PROGRAMS; AND

WHEREAS, IT IS THE INTENT AND THE SPIRIT OF THE MANDATORY SOURCE SEPARATION AND RECYCLING ACT TO USE THE TONNAGE GRANTS TO DEVELOP NEW MUNICIPAL RECYCLING PROGRAMS AND TO CONTINUE AND TO EXPAND EXISTING PROGRAMS; AND

WHEREAS, THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION HAS PROMULGATED RECYCLING REGULATIONS TO IMPLEMENT THE MANDATORY SOURCE SEPARATION AND RECYCLING ACT; AND

WHEREAS, THE RECYCLING REGULATIONS IMPOSE ON MUNICIPALITIES CERTAIN REQUIREMENTS AS A CONDITION FOR APPLYING FOR TONNAGE GRANTS, INCLUDING BUT NOT LIMITED TO, MAKING AND KEEPING ACCURATE VERIFIABLE RECORDS OF MATERIALS COLLECTED AND CLAIMED BY THE MUNICIPALITY; AND

WHEREAS, A RESOLUTION AUTHORIZING THIS MUNICIPALITY TO APPLY FOR THE 2019 RECYCLING TONNAGE GRANT, WILL MEMORIALIZE THE COMMITMENT OF THIS MUNICIPALITY TO RECYCLING AND TO INDICATE THE ASSENT OF THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH TO THE EFFORTS UNDERTAKEN BY THE MUNICIPALITY AND THE REQUIREMENTS CONTAINED IN THE RECYCLING ACT AND RECYCLING REGULATIONS; AND

WHEREAS, SUCH A RESOLUTION SHOULD DESIGNATE THE INDIVIDUAL AUTHORIZED TO ENSURE THAT THE APPLICATION IS PROPERLY COMPLETED AND TIMELY FILED.

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH, THAT THE BOROUGH OF UNION BEACH HEREBY ENDORSES THE SUBMISSION OF THE RECYCLING TONNAGE GRANT APPLICATION AND DESIGNATES THE RECYCLING COORDINATOR, STEPHEN HIGGINS, TO ENSURE THAT THE APPLICATION IS PROPERLY FILED; AND

BE IT FURTHER RESOLVED, THAT THE MONIES RECEIVED FROM THE RECYCLING TONNAGE GRANT BE DEPOSITED IN A DEDICATED RECYCLING TRUST FUND TO BE USED SOLELY FOR THE PURPOSE OF RECYCLING.

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

PROPOSED RESOLUTION 2020

MOTION TO TABLE

Motion Moved to table Resolution for Change Order #33 until Meeting of June 18, 2020 by Councilman Lewandowski, seconded by Councilman Cocuzza and approved by unanimous voice vote.

AUTHORIZING CHANGE ORDER NO. 33 - COMPLETION CONTRACT, ADDITIONS & RENOVATIONS, UNION BEACH MUNICIPAL BUILDING

APPROVAL OF VOUCHERS AND PAYMENT OF BILLS:
RESOLUTION NO. 2020-109:

BILLS RESOLUTION NO. 2020-
Thursday, May 21, 2020

OFFERED BY

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 #
362	ROBERT BURLEW	\$	750.00	RETURN MONIES POSTED
363	CHRISTINE SADDLER	\$	500.00	RETURN BOND (VENDOR)
364	SCARINCI&HOLLENBECK	\$	32.00	2201177
365	SCARINCI&HOLLENBECK	\$	16.00	229704
366	SCARINCI&HOLLENBECK	\$	482.00	220118
367	UNION BEACH BOROUGH	\$	4.15	INTEREST EARNED

ADD-ON
PURCHASE ORDERS

ADMINISTRATION

2-00583	KAYLA TONNE	\$	100.00
20-00584	ANDRIN SABATINO	\$	100.00
20-00585	JAMIE WESP	\$	100.00
20-00586	I E I	\$	619.00
20-00591	H&S CONSTRUCTION	\$	156,900.97

HEALTH BENEFITS

20-00572	MON.MUN.J.I.F.	\$	203,106.00
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OEM

20-00586	HAZLET PHARMACY	\$	419.90
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UTILITIES

20-00589	NJAMERICAN WATER	\$	11,198.11
20-00582	CTY MONMOUTH (GAS)	\$	1,633.46

PUBLIC WORKS

20-00461	COOPER ELECTRIC	\$	36.64
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TRASH CONTRACT

20-00592	SUBURBAN DISPOSAL	\$	56,157.23
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BOARD OF HEALTH

20-00590	NJ STATE	\$	150.00
20-00577	ASSOC.HUMANE SOCIETY	\$	941.00

POLICE

20-00387	IDEMIA IDENTITY&SECUR.	\$	26,453.00
20-00474	LANIGAN ASSOCIATES	\$	1,062.60
20-00495	LANIGAN ASSOCIATES	\$	29.95
20-00573	SALS KAR CARE	\$	534.29
20-00574	SALS KAR CARE	\$	2,250.00
20-00575	SALS KAR CARE	\$	1,069.84

May 21, 2020
10:12 AM

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

Page No: 1

P.O. #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
20-00069	01/10/20	RECLAMA	Treasurer, County of Monmouth	DPW Disposal Street Sweepings	Open	826.90	0.00
20-00133	01/24/20	MIDATLAN	MID ATLANTIC TRUCK CENTRE	DPW Parts for Truck #7	Open	579.77	0.00
20-00137	01/29/20	STAVOLA	STAVOLA COMPANIES	DPW Hot Asphalt	Open	600.00	0.00
20-00189	02/05/20	PLAYPOW	PlayPower LT Farmington Inc.	DPW Swing for Scholer Tot Lot	Open	959.65	0.00
20-00199	02/06/20	PANTHER	Panther Press	Awards 2019 Budget	Open	685.00	0.00
20-00200	02/06/20	KALDOR	KALDOR EMERGENCY LIGHTS	PD Emergency Lights for GEMES	Open	303.97	0.00
20-00298	02/28/20	KALDOR	KALDOR EMERGENCY LIGHTS	PD Maintenance Truck Lights	Open	350.00	0.00
20-00336	03/06/20	BARBER	H. Barber & Sons, Inc.	Barber Surf Rake 600HD	Open	51,142.64	0.00
20-00350	03/10/20	FORDMOTO	Ford Motor Credit	PD Police Car 2018 Ford	Open	12,780.90	0.00
20-00362	03/11/20	COUNTY 1	COUNTY OF MONMOUTH	DPW Hot Asphalt	Open	155.00	0.00
20-00368	03/12/20	HOMEDEPO	HOME DEPOT	DPW Cleaning Supplies	Open	130.40	0.00
20-00377	03/16/20	CUSTOM	CUSTOM BANDAG	DPW Tire Repair on backhoe	Open	153.99	0.00
20-00378	03/16/20	JBSALES	JB SALES & SERVICE	DPW Inner Tubes for Tires	Open	42.45	0.00
20-00384	03/18/20	NORTHSAF	NORTHERN SAFETY & INDUSTRIAL	DPW Safety Supplies	Open	122.28	0.00
20-00386	03/19/20	HARDWARE	TOWNSHIP HARDWARE INC.	OEM Supplies for COVID-19	Open	604.82	0.00
20-00387	03/19/20	IDEMIA	IDEMIA IDENTITY&SECURITY LLC	PD FINGERPRINT ID SYSTEM	Open	26,453.00	0.00
20-00394	03/23/20	MUTUAL	Mutual screw & supply	DPW Fantastik	Open	184.38	0.00
20-00395	03/23/20	HOMEDEPO	HOME DEPOT	DPW Shop Supplies	Open	10.46	0.00
20-00396	03/23/20	AUTOZONE	AUTO ZONE	DPW Parts for Truck #11	Open	42.82	0.00
20-00413	03/27/20	SEABOARD	SEABOARD WELDING SUPPLY, INC	DPW Welding Supplies	Open	80.00	0.00
20-00414	03/27/20	ALLSAFE	ALL INDUST. SAFETY PRODUCTS	DPW Janitorial Supplies	Open	224.02	0.00
20-00419	03/30/20	JMANZO	J MANZO RECYCLING CO.LLC	DPW Recycle of Concrete	Open	163.80	0.00
20-00422	03/31/20	MUTUAL	Mutual Screw & Supply	DPW Cleaning Supplies	Open	354.76	0.00
20-00443	04/06/20	CUSTOM	CUSTOM BANDAG	DPW Tire for Backhoe	Open	827.55	0.00
20-00457	04/15/20	INDEPLAN	NEWSPAPER MEDIA GROUP, LLC	ADM IND 4/9-4/16 Meetings	Open	46.64	0.00
20-00458	04/15/20	ASBURY	ASBURY PARK PRESS	ADM APP 4/16teleconference mtg	Open	26.10	0.00
20-00461	04/20/20	COOPER	COOPER ELECTRIC	DPW Exit Lights borough Hall	Open	36.64	0.00
20-00463	04/20/20	SEABOARD	SEABOARD WELDING SUPPLY, INC	DPW GASES	Open	131.25	0.00
20-00465	04/20/20	HOUGH	Hough Petroleum	DPW 55 GALLON DRUM GULFTEC	Open	576.95	0.00
20-00466	04/20/20	EDMUNDS	EDMUNDS & ASSOCIATES	ADM Backup Cloud Hosting	Open	3,500.00	0.00
20-00467	04/21/20	SALS	SALS KAR CARE CENTER LLC	OEM Vehicle Repair (Rig)	Open	1,268.00	0.00
20-00468	04/24/20	DELTA	DELTA DENTAL	ADM Delta Dental April 2020	Open	6,184.50	0.00
20-00470	04/24/20	GRAMCO	GRAMCO	ADM 05/2020-05/2021 contract	Open	1,045.00	0.00
20-00471	04/24/20	NAYLORS	NAYLORS AUTO PARTS	DPW Vehicle Shop Supplies	Open	174.95	0.00
20-00473	04/27/20	STAPLEAD	STAPLES ADVANTAGE	OEM Supplies for covid-19	Open	884.11	0.00
20-00474	04/29/20	LANIGAN	LANIGAN ASSOCOC, INC.	Body Armor Grant (Vest)	Open	1,062.60	0.00
20-00475	04/29/20	NJDEP	NJDEP TRUST FUND MANAGEMENT	Scholar Park Phase II	Open	14,933.73	0.00
20-00476	04/29/20	NJDEP	NJDEP TRUST FUND MANAGEMENT	Fire Fighters Park Development	Open	4,479.55	0.00
20-00477	04/30/20	ATHLETES	ATHLETES ALLEY	PD Dept. Patches Color B/W	Open	950.00	0.00
20-00482	04/30/20	SALS	SALS KAR CARE CENTER LLC	PD Repairs Car 10	Open	949.77	0.00
20-00483	04/30/20	COMMSPEC	COMMUNICATIONS SPECIALISTS, INC	PD RADIO REPAIRS	Open	119.48	0.00
20-00485	04/30/20	HUNGRY	Hungry Puppy	PD Dog Food, Dog Supplement	Open	189.96	0.00
20-00486	04/30/20	CSS	CSS INC.	PD Service For Security Camera	Open	138.61	0.00
20-00488	04/30/20	STRAUB	STRAUB MOTORS INC.	PD Car 11 Oil	Open	59.95	0.00
20-00489	04/30/20	SALS	SALS KAR CARE CENTER LLC	PD Car 6 Gas tank straps	Open	375.15	0.00
20-00492	04/30/20	SALS	SALS KAR CARE CENTER LLC	PD Car 6 Electric Fan	Open	1,192.91	0.00
20-00494	04/30/20	BLUEWAVE	BLUE WAVE AUTO SPA	PD Feb and March Car washes	Open	161.49	0.00
20-00495	04/30/20	LANIGAN	LANIGAN ASSOCOC, INC.	PD Car Entry kit bladder	Open	29.95	0.00
20-00496	04/30/20	RRRADAR	R&R Radar, Inc	PD VSS Install.Kit 2020 dura	Open	126.95	0.00
20-00497	04/30/20	FARESE	GABE FARESE	PD Braun Forehead Thermometer	Open	49.00	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Ty
20-00499	04/30/20	HAZPHARM	HAZLET PHARMACY, INC.	OEM PPE EQUIPMENT COVID-19	Open	296.17	0.00
20-00500	04/30/20	NU-SOUND	NU-SOUND ELECTRONICS	OEM radios for OEM office	Open	400.00	0.00
20-00501	04/30/20	BOB UNI	BOBS UNIFORM SHOP, INC.	OEM Uniforms/Rain Gear	Open	1,940.15	0.00
20-00502	04/30/20	YMCA	THE COMMUNITY YMCA	YMCA Services April-June 2020	Open	1,716.67	0.00
20-00503	04/30/20	NJNGI	NEW JERSEY NATURAL GAS	UTIL Heating Charges	Open	1,899.43	0.00
20-00504	04/30/20	OPTIMUM	CABLEVISION OF RARITAN VALLEY	ADM CABLE, INTERNET FEES	Open	110.25	0.00
20-00505	04/30/20	I-UB BOE	UNION BEACH BOARD OF EDUCATION	School Tax Payable	Open	563,438.25	0.00
20-00506	04/30/20	ETUBERI	Edward M. Tuberton	DPW Sewer Collection Operator	Open	250.00	0.00
20-00507	05/01/20	WEMASON	WB MASON	ADM OFFICE CHAIR	Open	305.99	0.00
20-00514	05/01/20	AUTOZONE	AUTO ZONE	DPW 10w-40 Oil Lawn Mowers	Open	32.46	0.00
20-00516	05/01/20	HARDWARE	TOWNSHIP HARDWARE INC.	OEM K95 Masks	Open	375.00	0.00
20-00517	05/01/20	VIVINT	VIVINT SOLAR, INC.	CON Refund Solar Permit	Open	360.00	0.00
20-00518	05/01/20	WALLING	WALLING LOCKSMITH	DPW Repairs to Lock Police	Open	275.00	0.00
20-00519	05/01/20	KEMPTON	KEMPTON FLAG	DPW Bunting for Building	Open	544.00	0.00
20-00520	05/01/20	VITEL	VITEL GLOBAL COMMUNICATIONS	UTIL Telephone Construction	Open	312.29	0.00
20-00521	05/01/20	VAIDER	VAIDER NETWORK SOLUTIONS	PD IT Support May 2020	Open	1,250.00	0.00
20-00522	05/01/20	RICOH2	RICOH USA, INC.	ADM Copier Lease Boro Hall	Open	715.24	0.00
20-00523	05/01/20	VERIZON	VERIZON	FD Fire Alarms	Open	47.84	0.00
20-00524	05/01/20	COUNTY 1	COUNTY OF MONMOUTH	UTIL Gasoline FD Vehicle Rprs.	Open	9,105.30	0.00
20-00525	05/01/20	EZPASS2	EZ PASS	CON EZpass	Open	100.00	0.00
20-00526	05/01/20	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 03/06/20	Open	222,814.78	0.00
20-00527	05/01/20	SUBURBAN	SUBURBAN DISPOSAL INC.	TRASH Contractual	Open	42,904.66	0.00
20-00528	05/01/20	SCARINCI	SCARINCI HOLLENBECK	PLANNING BOARD ATTORNEY	Open	736.00	0.00
20-00529	05/01/20	SCARINCI	SCARINCI HOLLENBECK	LEGAL VARIOUS MATTERS	Open	6,106.39	0.00
20-00530	05/01/20	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 03/20/2020	Open	195,078.90	0.00
20-00532	05/04/20	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 04/03/2020	Open	203,283.63	0.00
20-00533	05/04/20	KEYPOST	Keyport Post Office	ADM Postage	Open	55.00	0.00
20-00534	05/04/20	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 04/17/2020	Open	164,057.77	0.00
20-00535	05/04/20	OFFSOLUT	OFFICE SOLUTIONS, INC.	ADM Service Call for PD Fax	Open	470.00	0.00
20-00536	05/04/20	RICHO3	RICHO USA, INC	CON Wide Format Printer	Open	299.85	0.00
20-00537	05/04/20	SPRINT	SPRINT	UTIL CellPhones-PD Ipads	Open	1,710.18	0.00
20-00539	05/04/20	HOMEDEPO	HOME DEPOT	DPW Sanitizing Suppl. COVID-19)	Open	123.87	0.00
20-00542	05/06/20	CITYTAX	COUNTY TAX ADMINISTRATOR	TAX Assessment cards 2020	Open	877.80	0.00
20-00544	05/07/20	MON TREA	MONMOUTH COUNTY TREASURER	COUNTY TAXES DUE MAY 15TH 2020	Open	446,081.41	0.00
20-00545	05/07/20	NJHEALTH	TREASURER, STATE OF NJ	STATE OF NJ HEALTH BENEFITS	Open	64,763.28	0.00
20-00546	05/07/20	GIBBONS	GIBBONS	Services Rendered - Bonding	Open	5,528.27	0.00
20-00547	05/12/20	GOLDSTEI	The Goldstein Partnership	ADM Architect Fees	Open	3,040.85	0.00
20-00548	05/12/20	CORELOGI	Corelogic R.E. Tax Service	TAX REFUND 2q Property Taxes	Open	8,082.84	0.00
20-00549	05/12/20	RECLAMA	Treasurer, County of Monmouth	DPW RECLAMATION STREET SWEEP.	Open	1,068.29	0.00
20-00550	05/12/20	CABLE	Cablevision	ADM Cable Boosts, Voice, IP	Open	1,075.64	0.00
20-00551	05/12/20	NETCARR	NetCarrier Telecom, Inc.	ADM Telephones Borough Hall	Open	1,179.49	0.00
20-00552	05/12/20	VERIZON3	VERIZON	ADM PD, EMS, INTERNET FEES	Open	581.85	0.00
20-00553	05/12/20	STAPLEAD	STAPLES ADVANTAGE	ADM OFFICE SUPPLIES	Open	790.94	0.00
20-00554	05/12/20	LANE	JOHN T. LANE, JR., ESQ.	ADM Borough Attorney Legal	Open	1,335.00	0.00
20-00555	05/12/20	LANE A	JOHN T. LANE, JR., ESQ.	ACOE SHORE PROTECTION PROJECT	Open	14,865.00	0.00
20-00556	05/12/20	TM A	T&M ASSOCIATES	ADM ENGINEER ACOE PROJECT	Open	2,745.00	0.00
20-00557	05/12/20	TM ASSOC	T & M ASSOCIATES	ADM ENGINEERING	Open	35,242.99	0.00
20-00558	05/12/20	ONSITE	On-Site Landscape	DPW Field Maintenance	Open	8,050.00	0.00
20-00564	05/12/20	NJLEAGUE	NJ League of Municipalities	ADM Yearly MagazonSubscription	Open	250.00	0.00
20-00565	05/12/20	ASBURY	ASBURY PARK PRESS	ADM APP COVID MTG teleconferen	Open	62.60	0.00
20-00567	05/12/20	ASBURY	ASBURY PARK PRESS	PB COVID Teleconference Mtgs	Open	51.65	0.00
20-00568	05/12/20	ASBURY	ASBURY PARK PRESS	ADM APP Ord 2020-290	Open	125.90	0.00
20-00569	05/12/20	INDEPLAN	NEWSPAPER MEDIA GROUP, LLC	ADM COVID MTG TELECONFERENCE	Open	46.64	0.00
20-00570	05/13/20	JCPL	JCP&L	UTIL Electricity	Open	8,312.45	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Ty
20-00571	05/13/20	USPS	USPS	ADM POSTAGE MACHINE REFILL	Open	1,500.00	0.00
20-00572	05/13/20	MONJIF	MONMOUTH MUNICIPAL J.I.F.	MON JIF Liability Premium	Open	203,106.00	0.00
20-00573	05/18/20	SALS	SALS KAR CARE CENTER LLC	PD Car 10 Oil and Bushing	Open	534.29	0.00
20-00574	05/18/20	SALS	SALS KAR CARE CENTER LLC	PD Car 7 Transmission Rebuild	Open	2,250.00	0.00
20-00575	05/18/20	SALS	SALS KAR CARE CENTER LLC	PD Brake Job Car 9	Open	1,069.84	0.00
20-00577	05/18/20	HUMANESO	ASSOCIATED HUMANE SOCIETY INC.	Services for March 2020	Open	941.00	0.00
20-00582	05/18/20	COUNTY 1	COUNTY OF MONMOUTH	UTIL Gasoline	Open	1,633.46	0.00
20-00583	05/18/20	KTONNE	KAYLA TONNE	ADM KEYPORT HIGH AWARD	Open	100.00	0.00
20-00584	05/18/20	ASABATIN	ADRIAN SABATINO	ADM KEYPORT HIGH AWARD	Open	100.00	0.00
20-00585	05/18/20	JWESP	JAMIE WESP	ADM KEYPORT HIGH AWARD	Open	100.00	0.00
20-00586	05/18/20	HAZPHARM	HAZLET PHARMACY, INC.	OEM GLOVES FOR COVID-19	Open	419.90	0.00
20-00588	05/18/20	IEI	Interstate Electronics	ADM TV for Teleconferencing	Open	619.00	0.00
20-00589	05/18/20	WATER585	NEW JERSEY AMERICAN WATER	HYDRANTS/IRRIGATION	Open	11,198.11	0.00
20-00590	05/18/20	NJMARRIG	TREASURER STATE OF NEW JERSEY	Marriage/Civil Union Licenses	Open	150.00	0.00
20-00591	05/21/20	HS CONST	H&S CONSTRUCT.&MECHANICAL, INC	ADM Building Renovations	Open	156,900.97	0.00
20-00592	05/21/20	SUBURBAN	SUBURBAN DISPOSAL INC.	TRASH Trash Collection April	Open	56,157.23	0.00

Total Purchase Orders: 120 Total P.O. Line Items: 0 Total List Amount: 2,598,532.96 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	1,319,357.50	0.00	1,319,357.50	8,082.84	260,637.96	1,588,078.30
SEWER UTILITY:	0-07	250.00	0.00	250.00	0.00	0.00	250.00
Year Total:		1,319,607.50	0.00	1,319,607.50	8,082.84	260,637.96	1,588,328.30
CURRENT FUND:	9-01	685.00	0.00	685.00	0.00	0.00	685.00
CURRENT FUND:	N-01	1,009,519.66	0.00	1,009,519.66	0.00	0.00	1,009,519.66
Total Of All Funds:		2,329,812.16	0.00	2,329,812.16	8,082.84	260,637.96	2,598,532.96

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

*Councilman Lewandowski abstains on 20-00523 Fire Department Vouchers/Purchase Orders.

**Councilman Cocuzza abstains on 20-00505, 20-00069, 362, 502, 524, 542, 544, 549 and 582 Board of Education and Monmouth County Vouchers/Purchase Orders.

PROCLAMATION FOR POLICE AND PEACE OFFICER WEEK

National Police Week: May 10-16th, 2020 & Peace Officers Memorial Day: May 15, 2020

WHEREAS, Since the beginning of law enforcement within the State, hundreds of police officers have made the ultimate sacrifice while in the line of duty and

WHEREAS, These officers risk their lives every day to protect our communities and their bravery and selfless services shall not be overlooked by a grateful nation and

WHEREAS, Across the United States, the week of May 10th through 16th 2020 will be recognized as "National Police Week"; and

WHEREAS, The first "National Peace Officers' Memorial Day" was held on May 15, 1982, following a proclamation signed by President John F. Kennedy on October 1, 1961. and has continued to be observed annually in memory of those police officers who made the ultimate sacrifice in the line of duty; and

WHEREAS, That the Senate honor the memory of the hundreds- of police officers who have given their lives in the line of duty in this State; and

NOW, THEREFORE BE IT RESOLVED, The Council President of the Borough of Union Beach does hereby acknowledge **May 10th through May 16th, 2020 as National Police Week, and May 15, 2020 as Peace Officers Memorial Day** in the Borough of Union Beach.

Note: Officer Letz was memorialized in Washington at a Memorial that his family was able to attend. Our Officers were not able to attend due to COVID.

PROCLAMATION FOR PUBLIC WORKS WEEK – MAY 17-23, 2020

Whereas, public works services provided in our community are an integral part of our citizens’ everyday lives; and

Whereas, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as water, sewers, streets and highways, public buildings, and solid waste collection; and

Whereas, the health, safety and comfort of this community greatly depends on these facilities and services; and

Whereas, the quality and effectiveness of these facilities, as well as their planning, design, and construction, are vitally dependent upon the efforts and skill of public works officials; and

Whereas, the efficiency of the qualified and dedicated personnel who staff public works departments is materially influenced by the people's attitude and understanding of the importance of the work they perform,

Now, therefore, I, Albin J. Wicki, Council President of the Borough of Union Beach do hereby proclaim the week of May 17 to May 23, 2020 as

"National Public Works Week"

in The Borough of Union Beach and I call upon all citizens and civic organizations to acquaint themselves with the issues involved in providing our public works and to recognize the contributions which public works officials make every day to our health, safety, comfort, and quality of life.

PROCLAMATION BY THE BOROUGH OF MADISON IN HONOR OF MAYOR SMITH:

R 136-2020

**RESOLUTION OF THE BOROUGH OF MADISON IN MEMORY OF UNION BEACH
MAYOR PAUL J. SMITH, JR.**

WHEREAS, Mayor Paul Smith, was serving in his third term as Mayor of Union Beach, New Jersey, a town of about 6,000 residents located on the Raritan Bay; and

WHEREAS, he previously served 24 years on the Union Beach Council in the town in which he grew up and loved; and

WHEREAS, a co-founder of the local basketball recreation program and girls' softball league, he volunteered for 30 years as a coach and commissioner for the Union Beach-Keyport Beach Little League; and

WHEREAS, his greatest challenge during his tenure as Mayor was rebuilding Union Beach, after the destruction of Superstorm Sandy on October 29, 2012; and

WHEREAS, honored to be named to President Barack Obama's Sandy Rebuilding Task Force, Mayor Smith proudly never missed a meeting; and

WHEREAS, in 2013, Mayor Smith presented former President Jimmy Carter with a key to the borough for his work with Habitat for Humanity rebuilding 13 Union Beach homes in one weekend; and

WHEREAS, a strong bond developed between Union Beach and the Borough of Madison when the Borough of Madison provided construction assistance to Union Beach during their rebuilding efforts, a friendship that still exists today.

NOW, THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Madison, extends condolences to the family of Union Beach Mayor Paul J. Smith, Jr. and expresses appreciation for his dedication, commitment and efforts on behalf of the residents of Union Beach.

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF MAY 21, 2020:

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

- 1. RESOLUTION NO. 2020-110: RESOLUTION AUTHORIZING THE EXECUTION OF THE MONMOUTH COUNTY MUNICIPAL CORONAVIRUS RELIEF FUND PROGRAM REIMBURSEMENT AGREEMENT BETWEEN THE COUNTY OF MONMOUTH AND THE BOROUGH OF UNION BEACH**

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

RESOLUTION 2020- 110 :

RESOLUTION AUTHORIZING THE EXECUTION OF THE MONMOUTH COUNTY MUNICIPAL CORONAVIRUS RELIEF FUND PROGRAM REIMBURSEMENT AGREEMENT BETWEEN THE COUNTY OF MONMOUTH AND THE BOROUGH OF UNION BEACH

Whereas, the United States of America, the State of New Jersey, Monmouth County and the Borough of Union Beach have become victims of the COVID-19 Virus and Pandemic (the "Coronavirus"); and

Whereas, the Coronavirus has caused economic damage and hardships to states, counties and municipalities throughout the United States of America; and

Whereas, on March 27, 2020 the Coronavirus Aid Relief and Economic Security Act (the "CARES Act") was signed by President Donald J. Trump; and

Whereas, the CARES Act was enacted, among other purposes, in order to combat the economic damage caused to states, counties and municipalities because of the Coronavirus; and

Whereas, Monmouth County has received CARES Act funds from the United States Treasury (the "Stimulus Funds") to be used to reimburse Monmouth County due to economic damage caused to them by the Coronavirus; and

Whereas, as the recipient of the "Stimulus Funds" it will be the responsibility of Monmouth County to disburse the Stimulus Funds to eligible recipients in accordance with the terms and provisions of the CARES Act and any guidelines or regulations issued by the United States government or any of its agencies and/or departments; and

Whereas, the Freeholders have determined that it is in the best interest of the citizens of Monmouth County to dedicate a share of the funding to reimburse municipalities for COVID-19 related costs and expenses under the Municipal Coronavirus Relief Fund Program.

Whereas, the Borough of Union Beach has received said agreement from the County of Monmouth and after review find it appropriate to approve same and authorize its execution.

Now, Therefore, Be it Resolved, that the Borough Council of the Borough of Union Beach hereby approves execution of the aforesaid State Aid Agreement and authorizes the Mayor and Clerk to sign the Agreement on behalf of the Borough of Union Beach and that their signature constitutes acceptance of the terms and conditions of the agreement.

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

ADJOURNMENT: Motion moved by Councilman Cocuzza, seconded by Councilwoman Roche and approved by unanimous Voice Vote, 8:15 P.M. with wishes for a Happy Memorial Day to All.

Respectfully submitted by: 