



MINUTES COUNCIL MEETING
Borough of Union Beach
Thursday, March 19, 2020 – 7:30 p.m.
650 Poole Avenue, Union Beach, NJ

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

ANNOUNCEMENT: By Councilman Wicki of the Emergency Fire Exits.

SALUTE TO THE FLAG: Councilman Wicki

SUNSHINE LAW NOTICE: Announced by Borough Clerk

Adequate notice has been given to the public and press on the date, time and place of this meeting, in accordance with P.L 1975, chapter 231, "open public meetings act."

ROLL CALL: Council Members

Mr. Wicki

Ms. Roche

Mr. Cavallo

Mr. Lewandowski

Mr. Andreuzzi

Mr. Cocuzza

Also Present:

John T. Lane, Jr., Borough Attorney

Robert M. Howard, Jr., Borough Administrator

Anne Marie Frisca, Borough Clerk

*Mayor Smith is absent due to illness

APPROVAL OF MINUTES OF THE MEETING OF: February 20, 2020

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

- a. Beachfront C – Letters of Interest – Fire Fighters Park Vendor License C
4 Letters of Interest (Dropbox) Discussion Move to April Agenda Meeting
- b. Application of Volunteer Firefighter, Union Gardens Fire Co., Thomas L. Britt, Jr. 219 Poole

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

PUBLIC HEARINGS ON ORDINANCES AND OTHER PUBLIC HEARINGS, ETC.:
MEETING OF MARCH 19, 2020:

Ordinance 2020-287:

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 March 3, 2020.

Mayor Smith 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 NO.: 2020-287:

An Ordinance Amending and Supplementing Ordinance No. 2018-268 Adopted May 17, 2018 Fixing the Minimum and Maximum Salary Ranges of Certain Officials and Employees of the Borough of Union Beach, County of Monmouth, State of New Jersey.

WHEREAS, the Borough of Union Beach has adopted Salary Ordinance No. 2018-268 which establishes a minimum and maximum salary range for certain positions within the Borough; and

WHEREAS, the Borough finds it necessary to amend and supplement said Ordinance No. 2018-268 as shown below.

NOW THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Union Beach that Ordinance No. 2018-268 adopted on May 17, 2018 is amended and supplemented as follows:

Section 1. The following two (2) titles along with the salary ranges are OMITTED:

- a) Code Enforcement Officer P/T
- b) Deputy Code Enforcement Officer P/T

Section 2. The following title with salary range is ADDED:

| | | |
|--------------------------|----------------|----------------|
| | <u>Minimum</u> | <u>Maximum</u> |
| Code Enforcement Officer | \$8,000.00 | \$75,000.00 |

Section 3. This maximum salary of the below listed title is amended to read as shown below:

| | | |
|---|----------------|----------------|
| | <u>Minimum</u> | <u>Maximum</u> |
| Assistant to Department Head-Public Works P/T | \$3,000.00 | \$7,500.00 |

Section 4. All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 5. Pursuant to the provisions of N.J.S.A. 40:69A-181 (b), this ordinance shall take effect twenty (20) days after its final passage by the Borough Council and approval by the Mayor where such approval is required by law.

PUBLIC HEARING ON ORDINANCE NO. 2020-287 : MEETING OF MARCH 19, 2020

COUNCILMAN WICKI OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2020-287 AT 7:32 P.M.

WITH NO ONE APPEARING TO BE HEARD, COUNCILMAN WICKI DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. 2020-287 AT 7:32 P.M.

RESOLUTION NO. 2020-66: AUTHORIZING FINAL ADOPTION OF ORDINANCE 2020-287 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF FINAL ADOPTION OF ORDINANCE 2020-287 IN ASBURY PARK PRESS.

Paper: The Asbury Park Press, Issue of March 27, 2020

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

Ordinance 2020-288:

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 March 3, 2020.

Mayor Smith 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 # 2020-288

CALENDAR YEAR 2020

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

(N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Governing Body of the Borough of Union Beach in the County of Monmouth finds it advisable and necessary to increase its CY 2020 budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Governing Body hereby determines that a 3.5 % increase in the budget for said year, amounting to \$84,152.55 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Governing Body hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Governing Body of the Borough of Union Beach in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2020 budget year, the final appropriations of the Borough of Union Beach shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$294,498.91 and that the CY 2020 municipal budget for the Borough of Union Beach be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

PUBLIC HEARING ON ORDINANCE NO. 2020-288 : MEETING OF MARCH 19, 2020

COUNCILMAN WICKI OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2020-288 AT 7:34 P.M.

WITH NO ONE APPEARING TO BE HEARD, COUNCILMAN WICKI DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. 2020-288 AT 7:34 P.M.

RESOLUTION NO. 2020-67: AUTHORIZING FINAL ADOPTION OF ORDINANCE 2020-288 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF FINAL ADOPTION OF ORDINANCE 2020-288 IN ASBURY PARK PRESS.

Paper: The Asbury Park Press, Issue of March 27, 2020

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

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilwoman Roche

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

Ms. Roche has sent the Fire Department report to the Clerk for inclusion in the Minutes.
Fire Department Report February 2020:

Incidents: During the month of February 2020, the Union Beach Fire Department responded to 16 incidents: The total volunteer man-hours for incident response for the month of February equated to 91.48 hours. Training: A Department training of a Mayday drill was conducted on Sunday 2/16/20. The drill was geared toward giving the firefighter lifesaving advice in the event he or she becomes disoriented or trapped inside a fire. A drill for a “LIVE BURN” is scheduled for Sunday, March 15th @ Aberdeen Burn

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

Councilman Cavallo

Public Affairs, Seniors, Court & Special Grants

Mr. Cavallo reports that the Seniors are doing well.

Councilman Lewandowski

Health, Library, Recreation & Drug Alliance

Mr. Lewandowski: Most Committee meetings have been cancelled due to COVID-19. The Board of Health meeting was held and all information is available and updated on line on the Board of Health County Website which has been posted on the Borough's Website ubnj.net and on the lit sign Board outside the Municipal Building.

Councilman Andreuzzi

EMS, Public Works & Building and Grounds & Construction

Mr. Andreuzzi sent his reports to the Clerk for inclusion in the Minutes. Public Access is limited in the Construction Department. Inspections are available by Appointment Only. Everyone should check the Borough's website and heed any calls on the Code Red for any changes in garbage collection or recycling collection which may start as early as 2 a.m. if necessary. The contractor may not be collecting the recycling or bulk items at all.

EMS Report During the Month of February 2020:

UBEMS WAS DISPATCHED TO 28 CALLS.

UNION BEACH CALLS: 20

MUTUAL AID TO OTHER JURISDICTIONS: 8

MUTUAL AID INTO UNION BEACH RESPONDED: 0

STATISTICAL BREAKDOWN:

EMERGENCY CALLS: 23

FIRE CALL STANDBYS: 1

CANCELLED CALLS: 4

COMMUNITY EVENT STANDBY: 0

MANHOURS:

MONTH YEAR TO DATE:

CALL HOURS: 80.5 CALL HOURS: 229.0

WORK HOURS/CLEANUPS: 30.7 WORK HOURS/CLEANUPS: 101.0

TRAINING HOURS: 103.0 TRAINING HOURS: 240.0

ADMINISTRATIVE HOURS: 15.5 ADMINISTRATIVE HOURS: 53.0

TOTAL HOURS: 229.7 TOTAL HOURS: 623.0

Training continues with NY University Hospital. Additional training sessions have been held with Keansburg, Hazlet and Keyport. More have been planned in the future...

Planning Committee

The developer of the Cervino's site and the carwash site have requested to amend the redevelopment plans for their respective areas. While there has been no communication with the developer of the car wash site since the last report, the developer of the Cervino's site is planning to present recommendations to the Planning Committee in the near future.

Building and Construction Report

| | |
|---|------------|
| Permit payments received in February | \$7,148.00 |
| Zoning payments received in February | 1,400.00 |
| Number of homes Demoed since Hurricane Sandy | 414 |
| Number of homes Raised since Hurricane Sandy | 340 |
| Number of New Home Construction since Hurricane Sandy | 355 |

Environmental Report

The Bayshore Regional Watershed Council and Save Coastal Wildlife have canceled several events scheduled through March 28, due to concerns related to the Coronavirus. For the most up to date information, please check www.savecoastalwildlife.org. Updates are done on a daily basis.

Department of Public Works

The DPW continues to prepare for the upcoming spring season, at the beachfront and the public parks.

The DPW remains open for residents during regular hours. Garbage and recycling remain on schedule, but residents should check the Borough website should pandemic-related changes be needed. Residents can call the DPW with any questions pertaining to pot holes, catch basins, etc. Residents should also check the Borough website pertaining to all Borough meetings, events, etc., as adjustments may need to be made to those dates published in the Spring Bulletin.

Councilman Cocuzza

Public Safety (PD) & Shared Services

Mr. Cocuzza will be submitting the two page police report to the Clerk for inclusion in the Minutes. He has forwarded the Policies of the Police Department regarding the Corona Virus to the Council Members to review regarding wearing and having the proper protection during calls. This came from the office of the Attorney General.

Councilman Wicki

Finance, Personnel, Administration & Code Enforcement

Mr. Wicki submits reports from Code Enforcement Office for the month of February 2020:

COMPLAINTS

- NUMBER OF NEW COMPLAINTS RECEIVED – 9
- NUMBER OF LETTERS SENT OUT TO RESIDENTS – 195
- NUMBER OF COMPLAINTS RESOLVED – 12
- NUMBER OF O.P.R.A. REQUEST RESOLVED - 11

FORECLOSURE HOUSES

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

VACANT BUILDING REGISTRATIONS

- TOTAL REGISTRATIONS THIS MONTH - 2
- 1ST REGISTRATION FEES COLLECTED - 1
- \$500.00 x 1 = \$500.00

4TH REGISTRATION COLLECTED - 1

\$5,000.00 x 1 = \$5,000.00

TOTAL FEES COLLECTED FROM VACANT BUILDINGS - \$5,500.00

TENANT/LANDLORD REGISTRATIONS

TOTAL REGISTRATIONS DONE THIS MONTH – 66

TOTAL PAID REGISTRATIONS DONE THIS MONTH - 65

\$50.00 x 65 = \$3,250.00

TOTAL FREE REGISTRATIONS DONE THIS MONTH - 1

SENIOR - 1

TOTAL FEES COLLECTED FROM T/L REGISTRATIONS – \$3,250.00

CERTIFICATES OF OCCUPANCY

TOTAL CERTIFICATES DONE THIS MONTH – 11

“CHANGE OF TITLE ONLY” – 2

\$100.00 x 2 = \$200.00

ONE FAMILY DWELLING – 7

\$100.00 x 7 = \$700.00

TWO & MULTI FAMILY DWELLINGS & COMMERCIAL – 2

\$125.00 x 2 = \$250.00

TOTAL FEES COLLECTED FROM CO'S – \$1,150.00

TOTAL FROM ALL SOURCES THIS MONTH - \$9,900.00

Mr. Wicki discusses the introduction of the 2020 Municipal Purposes Budget being introduced this evening. The Finance Committee has provided as best we can for the various departments as they requested. He thanks our Administrator, Robert Howard, our CFO Joe Faccone, Andy Zabiega, Mike Pennell and the entire Finance Committee for their hard work on this budget. It was not an unpleasant process this year. The bottom line is that the tax rate for 2020 Municipal Purposes Budget will be \$1.173 per \$100 dollars of assessed value. This is a decrease of 2/10ths of a cent. What this means for the average citizen with a home assessed at \$250,000 is that they will see a decrease of \$3.91 cents. It is a decrease – not an increase so we are happy to say that much. The budget is on the Borough's website for anyone to review and contact us if they have any questions.

Also, on the Agenda tonight is the introduction of the Bond Ordinance for the Capital Improvement Project for 2020. All information is included in the Ordinance on the Agenda of tonight's meeting.

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

ORDINANCES: Meeting of March 19, 2020

Bond Ordinance No. 2020 - 289:

****Clerk announces that she did receive a Supplemental Debt Statement from the Chief Financial Officer for the above Bond Ordinance and it is on file in her office.**

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,445,000 FOR VARIOUS IMPROVEMENTS BY THE BOROUGH OF UNION BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$567,485 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

BE IT ORDAINED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF UNION BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the Borough of Union Beach, New Jersey (the "Borough") as general improvements. For the said Improvements there is hereby appropriated the amount of \$1,445,000, such sum includes the sum of (a) \$291,000 expected to be received as a grant from the New Jersey Department of Transportation in connection with the improvement described in Section 3(a)(i); (b) \$350,000 expected to be received as a grant from the New Jersey Department of Transportation in connection with the improvement described in Section 3(a)(ii); (c) \$156,647 expected to be received as a Community Development Block Grant in connection with the improvement described in Section 3(a)(iii); (d) \$50,000 expected to be received as an Open Space Grant from the County of Monmouth in connection with the improvement described in Section 3(a)(iv) and (e) \$29,868 as the down payment (the "Down Payment") required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments for capital improvement purposes.

SECTION 2:

In order to finance the additional cost of the Improvements not covered by application of the Down Payment and the grants, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$567,485 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$567,485 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvements hereby authorized and the purposes for the financing of which said obligations are to be issued, the estimated cost of each Improvement and the appropriation therefor, the estimated maximum amount of bond or notes to be issued for each Improvement and the period of usefulness of each Improvement are as follows:

| Improvement of Purpose | Appropriation and Estimated Cost | Maximum Amount of Bonds or Notes | Period of Usefulness |
|---|--|--|-------------------------|
| (i) Reconstruction of Ocean Avenue – Phase II and including all structures and appurtenances, work and materials necessary therefor or incidental thereto, as shown on and in accordance with plans and specifications therefor on file with the Borough Clerk. | \$315,000 | \$22,800 | 20 years |
| (ii) Reconstruction of Lorillard Avenue and including all structures and appurtenances, work and materials necessary therefor or incidental thereto, as shown on and in accordance with plans and specifications therefor on file with the Borough Clerk. | 795,000 | 422,750 | 20 years |
| (iii) Reconstruction of a portion of 9 th Street and including all structures and appurtenances, work and materials necessary therefor or | 220,000 | 60,185 | 20 years |

| Improvement of Purpose | Appropriation and Estimated Cost | Maximum Amount of Bonds or Notes | Period of Usefulness |
|--|--|--|-------------------------|
| incidental thereto, as shown on and in accordance with plans and specifications therefor on file with the Borough Clerk. | | | |
| (iv) Improvements to Scholer Park Phase VIII, including construction of Tee Ball Fields, and including all structures and appurtenances, work and materials necessary therefor or incidental thereto, as shown on and in accordance with plans and specifications therefor on file with the Borough Clerk. | 115,000 | 61,750 | 15 years |
| TOTAL | \$1,445,000 | \$567,485 | |

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$567,485.

(c) The estimated cost of the Improvements is \$1,445,000 which represents the initial appropriation made by the Borough.

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the Improvements are within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several

purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 19.45 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$567,485 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$425,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds received from time to time by the Borough as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

SECTION 8:

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9.

The Chief Financial Officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 10:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that the Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$567,485.

SECTION 11:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

RESOLUTION NO. 2020-68: AUTHORIZING INTRODUCTION OF BOND ORDINANCE 2020-289 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF PENDING BOND ORDINANCE 2020-289 IN ASBURY PARK PRESS FOR PUBLIC HEARING TO BE HELD ON APRIL 16, 2020.

Paper: The Asbury Park Press.

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

Ordinance # 2020-290

March 2020

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.

RESOLUTION NO. 2020-69: AUTHORIZING INTRODUCTION OF ORDINANCE 2020-290 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF PENDING BOND ORDINANCE 2020-290 IN ASBURY PARK PRESS FOR PUBLIC HEARING TO BE HELD ON APRIL 16, 2020.

Paper: The Asbury Park Press.

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

MEETING OPEN FOR PUBLIC DISCUSSION: March 19, 2020 Meeting

Meeting opens for Public Discussion at 7:50 p.m.

With no one appearing to be heard, Councilman Wicki closes the Meeting for Public Discussion at 7:50 p.m.

2020 Municipal Budget Resolution:

RESOLUTIONS:

Resolution No. 2020 - 70: Introduction of the CY 2020

Be it Resolved, by the Governing Body of the Borough of Union Beach that;
The following statement shall constitute the Municipal Budget as introduced by the Mayor and Council, for the CY2020:

| | |
|--------------------------------------|------------------------|
| Total General Appropriations: | <u>\$10,852,563.93</u> |
| Total Revenues | <u>\$3,224,126.34</u> |
| Amount to be Raised by Taxes | |
| For support of the Municipal Budget: | <u>\$ 7,628,437.59</u> |
| Sewer Operating Fund: | <u>\$1,143,000.00</u> |

Be it further resolved, that said budget be published in The Asbury Park Press, (In Summary), in the issue of March 26, 2020.

Hearing date on said budget and tax resolution will be held on Thursday, April 16, 2020 commencing at 7:30 p.m. at the Municipal Building, 650 Poole Avenue, Union Beach, NJ.

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

Resolution No. 2020 - 71:

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 and #2020-56 to provide temporary funds for the period from Jan. 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 March 19, 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:

| | <u>CURRENT FUND</u> |
|--------------------------------------|---------------------|
| (A) Operations - within "CAPS": | |
| General Government | |
| Financial Administration | |
| Other Expenses | \$5,000.00 |
| Collection of Taxes | |
| Other Expenses | 3,500.00 |
| Police | |
| Other Expenses | 105,000.00 |
| Garbage & Trash Removal- Contractual | 147,000.00 |
| Landfill Charge-Taxes | 233,000.00 |
| Recycling | |
| Other Expenses | 60,000.00 |
| Vehicle Maintenance | |
| Other Expenses | 5,000.00 |
| Recreation & Education | 8,000.00 |
| Bayshore Youth | |
| Other Expenses | 5,000.00 |
| Community Celebrations | |
| Other Expenses | 5,000.00 |
| Public Employees Retirement System | 205,926.00 |
| Police & Fireman's Retirement System | 441,709.00 |
| | - |
| | - |
| Total Operations (Item 8 (A) | - |
| Within "CAPS" | 1,224,135.00 |
| | - |
| Municipal Purposes within "CAPS" | 1,224,135.00 |
| | - |
| | - |
| | - |
| Operations Excluded from "CAPS" | - |
| Police Fingerprint Machine | 30,000.00 |

Total Operations Excluded from "CAPS"

30,000.00

Total General Appropriations

\$1,254,135.00

2. This action shall take effect March 19, 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. Wicki | | | X | | | |
| Ms. Roche | | | X | | | |
| Mr. Cavallo | | | X | | | |
| Mr. Lewandowski | | | X | | | |
| Mr. Andreuzzi | | X | X | | | |
| Mr. Cocuzza | X | | X | | | |

RESOLUTION NO. 2020-72 :

Municipal Partnership w/ Monmouth County for DCA Challenge Grant
Community Rating System (CRS) Management Software Shared Service Pilot Program

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

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

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

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

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

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

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

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

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

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

RESOLUTION NO. 2020- 73:

Resolution Expressing Support for Legislation Increasing State Funding to the "Shore Protection Fund" from \$25 Million to \$50 Million

(A-639/S-1071)

WHEREAS, the State of New Jersey maintains the Shore Protection Fund, which was established in 1992; and

WHEREAS, the Shore Protection Fund provides important funding that allows the State and Municipalities to engage in cost-share partnerships with the U.S. Army Corps of Engineers on shore protection projects including beach restoration and maintenance; and

WHEREAS, the Shore Protection Fund is funded by State Realty Transfer Fee revenues, and is currently capped at \$25 million, an amount that was last adjusted in 1999; and

WHEREAS, following the devastating effects of Superstorm Sandy, it has become evident that the current funding to the Shore Protection Fund is inadequate for allowing the State and Municipalities to fund necessary recovery projects; and

WHEREAS, pending before the Legislature are bills A-639 and S-1071, which would increase the cap on funding to the Shore Protection Fund to \$50 million; and

WHEREAS, the Borough Council believes this proposed increase to the Shore Protection Fund is essential to protecting the shoreline of the Borough of Union Beach and that of every other Shore Community comprising the Jersey Shore.

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 it hereby expresses its support for an increase in funding to the Shore Protection Fund from \$25 million to \$50 million, as provided in the bills pending before the New Jersey Legislature as A-639 and S-1071.

BE IT FURTHER RESOLVED that a certified copy of this resolution be transmitted to Governor Phil Murphy, Senate President Steve Sweeney, Assembly Speaker Craig Coughlin, Senator Declan O'Scanlon, Assemblywoman Serena DiMaso, and Assemblyman Gerry Scharfenberger.

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

RESOLUTION NO. 2020-74:

**Authorizing Change in the Sewer EDU's for Property Owner,
Kimberly Sloan, Block 20, Lot 21, 208 Florence Avenue, Union Beach,**

Whereas, Mr. Kimberly Sloan, property owner of 208 Florence Avenue, Block 20, Lots 21, has requested and presented evidence to the Code Enforcement Officer in the form of an inspection of the property; and,

Whereas, Mr. Crane, Code Official for the Borough of Union Beach, has inspected the premises and the Zoning Official has recommended to the Mayor and Council in his letter of March 5, 2020 that Ms. Sloan's property is now a one family dwelling. It is his recommendation to decrease the units billed from two (2) to one (1) EDU with the understanding that if additional units be added in the future, all additional fees will be charged to owner of said property.

Now therefore be it Resolved, that the Sewer Units to be charged to property owner of 208 Florence, Block 20, Lot 21 will be one (1) Unit; and this change to the billing shall be effective April 1, 2020.

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

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

RESOLUTION 2020-75:

Resolution Authorizing the Borough of Union Beach to Purchase Certain Vehicles/Equipment

Whereas, the Borough of Union Beach Public Works Department, wishes to purchase a 2021 International HV607 Roll-Off Truck with Auto Tarper System, a Case International Diesel Tractor Model 110A and a Barber Surf Rake Model 600HDS; and

Whereas, the purchases of the International Roll-off Truck and the Case International Tractor are through a Purchase Agreement with Sourcewell Co-operative and the purchase of the Barber Surf Rake is through New Jersey State Contract No. 86414; and

Whereas, Funds are available and certified by the Chief Financial Officer for purchase of said vehicles/equipment;

Now, Therefore, Be It Resolved by the Governing Body of the Borough of Union Beach that approval is granted for the purchase of the 2021 International HV607 Roll-off Truck with Auto Tarper System, the Case International Diesel Tractor Model 110A and the Barber Surf Rake Model 600HDS.

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

RESOLUTION NO. 2020-76:

Authorizing Ed Broberg, Engineer of T&M Associates to prepare Bid Specifications for the Project 2020 Road Improvement Program

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

The Mayor and Council hereby authorize the Borough Engineer, Edward G. Broberg, P.E./Dennis Dayback of T & M

Associates, 11 Tindall Road, Middletown, NJ to prepare plans and specifications for on behalf of the

Borough of Union Beach for the project:

2020 Road Improvement Program

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

RESOLUTION NO. 2020-77:

Authorizing Ed Broberg, Engineer of T&M Associates to prepare Design Plans and Bid Specifications for the Project 2019 Monmouth County Open Space

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

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

2019 Monmouth County Open Space

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

RESOLUTION NO. 2020-78:

Resolution Opposing the Williams/NESE Raritan Bay Pipeline and Urging the New Jersey Department of Environmental Protection to Conduct a Public Hearing on the Bayshore

WHEREAS, Williams is proposing the Northeast Supply Enhancement Project to build a 23.4 mile methane natural gas pipeline through Raritan Bay and Lower New York Bay, from Old Bridge to Rockaway, New York; and,

WHEREAS, the purpose of the proposed project is to transport 400 million cubic feet of methane natural gas, extracted through the environmentally destructive process of hydraulic fracturing, from the Marcellus Shale to New York markedly contributing to climate change; and,

WHEREAS, the project will in no way serve the interests of the State of New Jersey, or its residents, and will only supply methane natural gas to Brooklyn, Queens and Long Island New York; and,

WHEREAS, the Williams/NESE pipeline will have severe negatively impacts to the Raritan and Lower New York Bays such as disturbing roughly, 14,165 acres of the seabed of the Raritan Bay, discharging 690,000 gallons of drilling fluid and chemicals into the bay, re-suspending over 1,090,000 tons of toxic much contaminated by PCBs, dioxin, lead, mercury, and arsenic, and destroying over 1,000 acres of benthic habitat that houses marine fish, shellfish, and larva; and,

WHEREAS, the project poses serious concerns related to environmental harm to marine and coastal ecosystems, as well as negative impacts to the safety, health and wellbeing of Bayshore coastal communities, resulting in well documented public opposition; and,

WHEREAS, the Williams/NESE pipeline will endanger marine life and fisheries through decrease water quality from re-suspended toxins, sieving of over 3.5 Million gallons of seawater destroying any living thing in caught in the process, loud sounds and powerful vibrations that accompany pipeline development which will impact migration patterns, communication systems and other important biological processes; and,

WHEREAS, the Williams/NESE pipeline will have significant upstream environmental impacts that will directly harm the Raritan bay such as negatively affecting 41 acres of wetlands, including approximately 20 acres of forested wetland; and,

WHEREAS, the Williams/NESE pipeline will adversely impact industries important to the New Jersey Bayshore communities, disturb commercial and recreational fishing and shell fishing activities, and potentially damage the tourism industry; and,

WHEREAS, despite being directly affected from the proposed Williams/NESE pipeline, there has been no public hearing within the Bayshore; and,

WHEREAS, the Williams/NESE pipeline will increase dependency on fossil fuels, reverses the state's renewable energy agenda, and contributes to climate change through increased emissions of methane and carbon dioxide; and,

WHEREAS, the company Williams and associate Transcontinental Gas Pipeline Company (Transco) demonstrate a history of mismanaged facilities that resulted in explosions and fires, and do not show results of the pipeline test to governing bodies in any municipalities through which the existing pipeline runs.

NOW, THEREFORE, BE IT RESOLVED, that on this date, March 19, 2020, the Borough of Union Beach hereby opposes the construction and instillation of a 23.4 mile methane natural gas pipeline through Raritan Bay from Old Bridge to Rockaway, New York. Construction of the pipeline will negatively impact the health of the Bayshore, coastal ecosystems, marine life, benthic habitats, and coastal communities.

BE IT FURTHER RESOLVED, that the Borough of Union Beach urges the company Williams to eliminate any further consideration for a pipeline.

BE IT FURTHER RESOLVED, that the Borough of Union Beach urges the New Jersey Department of Environmental Protection to deny any permit application for the project and any other pipeline, and urges its representatives of the New Jersey Legislature, United States Congress and United States Senate as well as the Governor of New Jersey to oppose this pipeline application.

BE IT FURTHER RESOLVED that this resolution be certified and forwarded to the New Jersey Governor Philip D. Murphy; Matthew Resnick of the New Jersey Department of Environmental Protection Division of Land Use Regulation; Senator Declan J. O'Scanlon, Jr., Assemblywoman Serena DiMaso and Assemblywoman Amy H. Handlin.

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

RESOLUTION NO. 2020-79:

Authorizing Cancellation of Tax Sale Certificate

WHEREAS, the Tax Collector of the Borough of Union Beach has reported to the Mayor & Council that full amount for the redemption of Tax Sale Certificate hereinafter set forth, has been received:

Cert. No. Assessed To Description of Property

#17-00052 Route #34 North, LLC 1237 Highway #36

NOW, Therefore be it Resolved, that said Tax Sale Certificate hereinafter set forth, be and the same is hereby ordered to be cancelled of record, and the Mayor and Clerk of the Borough of Union Beach, are hereby authorized to execute the cancellation of said Tax Sale Certificate in the name of the Borough of Union Beach.

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

RESOLUTION NO. 2020-80: Resolution Supporting the Effort to Bring the New Headquarters of the Army's 4th Corps to Joint Base McGuire-Dix-Lakehurst

WHEREAS, Joint Base McGuire-Dix-Lakehurst is a 42,000 acre Tri-Service military installation active duty base and the only Tri-Service Joint Base in the nation; and

WHEREAS, the Joint Base supports 80 mission partners and is a critical asset for the Air Force, Army, Navy, Marines, Coast Guard and NJ National Guard; and

WHEREAS, the creation of the Joint Base in 2010 has resulted in increased coordination and collaboration between the military services and achieved greater efficiencies; and

WHEREAS, as part of an Operational Command Post in Europe, the United States Army is considering the activation of a Fourth Army Corps Headquarters to be based in the continental United States; and

WHEREAS, Joint Base McGuire-Dix-Lakehurst is one of thirty-one (31) installations being considered for housing the Fourth Army Corps Headquarters; and

WHEREAS, the Borough of Union Beach has a long history of support for Joint Base McGuire-Dix-Lakehurst and supports the locating of the Fourth Army Corps Headquarters on the Joint Base; and

WHEREAS, the Borough of Union Beach will continue to place its highest priority on facilitating community partnerships and supporting the vital missions that are critical to our national defense and our community welfare.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Union Beach that it fully supports the siting of the Fourth Army Corps Headquarters at Joint Base McGuire-Dix-Lakehurst.

BE IT FURTHER RESOLVED, that the Borough Clerk forward a certified true copy of this resolution to the Governor of the state of New Jersey and the Board of Chosen Freeholders.

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

RESOLUTION 2020- 81:

***RESOLUTION AUTHORIZING THE HIRING OF TWO (2) CLASS I, SPECIAL POLICE OFFICERS
IN THE UNION BEACH POLICE DEPARTMENT***

WHEREAS, vacancies exists for the position of Class I Police Officers in the Union Beach Police Department; and,

WHEREAS, the Mayor and Council of the Borough of Union Beach have received a request and recommendation from Police Chief Woodrow to fill this position effective March 19, 2020;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Union Beach that the appointment of the following named person(s) as Class I Special Police Officers, (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 March 19, 2020in accordance with the recommendations of the Police Chief, and the same is hereby approved and confirmed:

Diliaram Abramov
31 Apache Trl
Freehold, NJ 07728

Christian Fischer-Coughlin
910 Harris Ave
Union Beach NJ 07735

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

**APPROVAL OF VOUCHERS AND PAYMENT OF BILLS: Dropbox
RESOLUTION NO. 2020-82:**

BILLS RESOLUTION NO. 2020-82
Thursday, March 19, 2020

OFFERED BY COUNCILMAN WICKI:

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

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

VOUCHERS

ESCROW

| | | | INVOICE # |
|-----|--------------------------|--------------|-----------|
| 350 | SCARINCI HOLLENBECK | \$ 32.00 | 225985 |
| 351 | T&M ASSOCIATES | \$ 542.75 | LAF384178 |
| 352 | UNION BEACH CURRENT FUND | \$ 6,150.00 | IFF SOLAR |
| 353 | T&M ASSOCIATES | \$ 1,609.00 | LAF383893 |
| 354 | SCARINCI HOLLENBECK | \$ 64.00 | 227537 |
| 355 | UNION BEACH CURRENT FUND | \$ 16,200.00 | IFF SOLAR |

ADD-ON PURCHASE ORDERS

PUBLIC WORKS

| | | |
|----------|---------------------|--------------|
| 20-00306 | GARDEN STATE BOBCAT | \$ 5,491.91 |
| 20-00343 | HOME DEPOT | \$ 41.98 |
| 20-00355 | HOME DEPOT | \$ 71.44 |
| 20-00356 | LOWE'S | \$ 27.48 |
| 20-00381 | NJ AMERICAN WATER | \$ 10,858.19 |

ADMINISTRATION

| | | |
|----------|---------------------|---------------|
| 20-00373 | H&S CONSTRUCTION | \$ 195,103.72 |
| 20-00374 | H&S CONSTRUCTION | \$ 207,030.90 |
| 20-00375 | SCARINCI HOLLENBECK | \$ 1,101.00 |
| 20-00376 | SCARINCI HOLLENBECK | \$ 9.19 |
| 20-00379 | LANCHA CONSTRUCTION | \$ 4,800.00 |
| 20-00380 | NET CARRIER | \$ 77.92 |

POLICE

| | | |
|----------|-----------------------|-----------|
| 20-00290 | SAFE KIDS WORLD | \$ 190.00 |
| 20-00313 | FAST COPY | \$ 89.00 |
| 20-00314 | SAL'S KAR CARE | \$ 712.80 |
| 20-00315 | TOUCHSTONE VETERINARY | \$ 5.00 |

BOARD OF HEALTH

| | | |
|----------|-------------------|-----------|
| 20-00371 | ASSOCIATED HUMANE | \$ 941.00 |
|----------|-------------------|-----------|

PAYROLL

| | | |
|----------|---------------------|---------------|
| 20-00382 | UNION BEACH PAYROLL | \$ 166,267.99 |
|----------|---------------------|---------------|

March 18, 2020
08:08 AM

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

Page No: 1

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

Open: N
Rcvd: Y
Bid: Y

Paid: N
Held: Y
State: Y

Void: N
Aprv: N
Other: Y

Exempt: Y

| PO # | PO Date | Vendor | PO Description | Status | Amount | Void Amount | PO Type |
|----------|----------|----------|--------------------------------|------------------------------------|--------|-------------|---------|
| 19-01479 | 12/06/19 | COMMSPEC | COMMUNICATIONS SPECIALISTS,INC | PD Repair 749TCQ2505 portable | Open | 69.00 | 0.00 |
| 19-01524 | 12/13/19 | CDWG | CDWG COMPUTER CENTERS INC. | BLDG Computer Licenses | Open | 15,688.32 | 0.00 |
| 20-00062 | 01/10/20 | INTREFRI | INTERSTATE REFRIGERANT | DPW Removal of Freon | Open | 240.00 | 0.00 |
| 20-00072 | 01/13/20 | AIRGAS | AIR & GAS TECHNOLOGIES | FD Equipment Testing | Open | 970.00 | 0.00 |
| 20-00151 | 01/28/20 | COUNTY 1 | COUNTY OF MONMOUTH | ROADS Salt Brine | Open | 155.75 | 0.00 |
| 20-00154 | 01/28/20 | AR | AR COMMUNICATIONS | FD REPAIR MIN PAGER | Open | 72.25 | 0.00 |
| 20-00164 | 01/30/20 | KEMPTON | KEMPTON FLAG | DPW Custom Single UB Flags | Open | 870.00 | 0.00 |
| 20-00169 | 01/31/20 | IEI | Interstate Electronics | DPW Wire for Borough Clerk | Open | 3.00 | 0.00 |
| 20-00170 | 01/31/20 | CUSTOM | CUSTOM BANDAG | DPW New Tire for Sewer Jetter | Open | 81.99 | 0.00 |
| 20-00182 | 02/04/20 | SEABOARD | SEABOARD WELDING SUPPLY, INC | DPW Welding Supplies | Open | 14.35 | 0.00 |
| 20-00183 | 02/04/20 | GRAINGER | GRAINGER | DPW Pleated Air Filters | Open | 47.88 | 0.00 |
| 20-00186 | 02/04/20 | WEIMANN | Shay Weimann Electrical | DPW Electric Work Firefighter Park | Open | 580.00 | 0.00 |
| 20-00187 | 02/04/20 | PRESPECI | PREVENTION SPECIALISTS, INC. | DPW CDL Random Test Contract | Open | 490.00 | 0.00 |
| 20-00188 | 02/04/20 | SEABOARD | SEABOARD WELDING SUPPLY, INC | DPW Monthly Rental of Gases | Open | 131.25 | 0.00 |
| 20-00190 | 02/05/20 | GARDENST | Garden State Bobcat Inc. | DPW Window Latch Bobcat | Open | 81.35 | 0.00 |
| 20-00191 | 02/05/20 | CDWG | CDWG COMPUTER CENTERS INC. | BLD VMware License | Open | 1,092.57 | 0.00 |
| 20-00197 | 02/06/20 | NAYLORS | NAYLORS AUTO PARTS | PD Car Batteries | Open | 231.30 | 0.00 |
| 20-00204 | 02/06/20 | TOWEROPT | Tower Optical Co.Inc. | DPW Lease 2 Viewing Machines | Open | 1,000.00 | 0.00 |
| 20-00213 | 02/07/20 | STRAUB | STRAUB MOTORS INC. | PD GEM es window | Open | 206.91 | 0.00 |
| 20-00217 | 02/07/20 | HYDRAIR | HYDRAIR POWER CRIMP LLC | DPW Hyd. Hoses for Truck #7 | Open | 371.92 | 0.00 |
| 20-00218 | 02/07/20 | JMANZO | J MANZO RECYCLING CO.LLC | DPW Recycling Trees | Open | 450.00 | 0.00 |
| 20-00231 | 02/11/20 | JMANZO | J MANZO RECYCLING CO.LLC | DPW Recycling Tree Parts | Open | 900.00 | 0.00 |
| 20-00232 | 02/11/20 | LANCHA | LANCHA CONSTRUCTION CORP. | ADM ROAD REPAIRS(OCEAN AVE) | Open | 72,219.64 | 0.00 |
| 20-00233 | 02/11/20 | NAYLORS | NAYLORS AUTO PARTS | DPW Tail Lights for Truck #11 | Open | 7.12 | 0.00 |
| 20-00234 | 02/11/20 | WOODROW | Michael Woodrow | PD Reimburse Ch.Woodrow/Conf. | Open | 808.97 | 0.00 |
| 20-00235 | 02/11/20 | HOMEDEPO | HOME DEPOT | DPW Swivel Quick Snp | Open | 44.82 | 0.00 |
| 20-00236 | 02/11/20 | SEABOARD | SEABOARD WELDING SUPPLY, INC | DPW Propane and AG2 | Open | 171.50 | 0.00 |
| 20-00237 | 02/11/20 | NAYLORS | NAYLORS AUTO PARTS | DPW Batteries Truck #21 & stock | Open | 462.60 | 0.00 |
| 20-00243 | 02/13/20 | MON TREA | MONMOUTH COUNTY TREASURER | DPW Hot Asphalt | Open | 96.50 | 0.00 |
| 20-00244 | 02/13/20 | HOMEDEPO | HOME DEPOT | DPW Supply for 5-Bay Bathroom | Open | 113.94 | 0.00 |
| 20-00254 | 02/18/20 | ADVANCE | ADVANCE AUTO PARTS | DPW Vehicle Cleaning Supplies | Open | 17.47 | 0.00 |
| 20-00256 | 02/18/20 | GARDENST | Garden State Bobcat Inc. | DPW Hyd Oil for Mini-EX | Open | 347.94 | 0.00 |
| 20-00257 | 02/18/20 | HYDRAIR | HYDRAIR POWER CRIMP LLC | DPW Hyd Hose Assy for Mini-Ex | Open | 51.78 | 0.00 |
| 20-00260 | 02/19/20 | KEYPORT | KEYPORT HIGH SCHOOL | ADM KHS 2020 ad | Open | 275.00 | 0.00 |
| 20-00262 | 02/21/20 | NJLEAGUE | NJ League of Municipalities | ADM E publications Licensing | Open | 100.00 | 0.00 |
| 20-00263 | 02/24/20 | NJLEAGUE | NJ League of Municipalities | ADM Wicki Hall of Fame Inducti | Open | 225.00 | 0.00 |
| 20-00264 | 02/24/20 | CONTROL | CONTROL PERSONS ASSOCIATION | CON Control Person Assoc.Dues | Open | 30.00 | 0.00 |
| 20-00265 | 02/24/20 | IAEI | INTERNA.ASSOC.ELECTIC INSPECTS | CON IAEELEC.INSPECTOR | Open | 120.00 | 0.00 |
| 20-00266 | 02/24/20 | FRAMEWOR | FRAMEWORKS ENGINEERING, LLC | BLDG RENO.Structural Engineer | Open | 500.00 | 0.00 |
| 20-00267 | 02/24/20 | 1-UB BOE | UNION BEACH BOARD OF EDUCATION | School Tax Levy March 2020 | Open | 563,438.25 | 0.00 |
| 20-00268 | 02/24/20 | ETUBERI | Edward M. Tuberton | SEWER Systems Collect.Operator | Open | 250.00 | 0.00 |
| 20-00269 | 02/24/20 | UBLIBRAR | Union Beach Memorial Library | LIBRARY AID MARCH 2020 | Open | 3,200.00 | 0.00 |
| 20-00270 | 02/24/20 | DELTA | DELTA DENTAL | ADM DELTA DENTAL MARCH 2020 | Open | 3,145.74 | 0.00 |
| 20-00271 | 02/24/20 | EZPASS2 | EZ PASS | CON EZ PASS | Open | 100.00 | 0.00 |
| 20-00272 | 02/24/20 | RICOH2 | RICOH USA,INC. | ADM Copier Lease | Open | 715.24 | 0.00 |
| 20-00273 | 02/24/20 | OPTIMUM | CABLEVISION OF RARITAN VALLEY | ADM Cable/Internet Police | Open | 164.51 | 0.00 |
| 20-00274 | 02/24/20 | SUBURBAN | SUBURBAN DISPOSAL INC. | DPW Trash Contract | Open | 45,766.49 | 0.00 |
| 20-00275 | 02/24/20 | VERIZON | VERIZON | FD Fire Alarms | Open | 48.23 | 0.00 |
| 20-00276 | 02/24/20 | CAVANAU | CAVANAUGH'S INC. | DPW Pest Control | Open | 50.00 | 0.00 |
| 20-00277 | 02/24/20 | EXXON | WEX BANK | UTIL Gasoline | Open | 40.88 | 0.00 |

| PO # | PO Date | Vendor | PO Description | Status | Amount | Void Amount | PO Type |
|----------|----------|---|---------------------------------|--------|------------|-------------|---------|
| 20-00278 | 02/24/20 | CODED Coded Systems | ADM Create e codes & Host 6mos | Open | 2,450.00 | 0.00 | |
| 20-00279 | 02/24/20 | AUTOZONE AUTO ZONE | DPW PDS Black Performix Plas | Open | 38.96 | 0.00 | |
| 20-00280 | 02/24/20 | HOMDEPO HOME DEPOT | DPW Concrete/Plumbing/Door | Open | 797.97 | 0.00 | |
| 20-00281 | 02/24/20 | VANORDEN JOSEPH VAN ORDEN | DPW Uniforms - Van Orden | Open | 750.00 | 0.00 | |
| 20-00282 | 02/24/20 | WB MASON WB MASON | Finance Chair - Ignition | Open | 306.99 | 0.00 | |
| 20-00283 | 02/26/20 | WATCHUNG WATCHUNG SPRING WATER | DPW Water for Public Works | Open | 63.43 | 0.00 | |
| 20-00284 | 02/26/20 | HOMDEPO HOME DEPOT | DPW BTU Torch | Open | 52.97 | 0.00 | |
| 20-00286 | 02/26/20 | MCTPOLIC Monmouth County Police Academy | PD MCPOLICE ACADEMY | Open | 1,000.00 | 0.00 | |
| 20-00287 | 02/26/20 | TOMSFORD TOM'S FORD | PD Car 10 Window Module | Open | 51.64 | 0.00 | |
| 20-00289 | 02/26/20 | LANIGAN LANIGAN ASSOCOC,INC. | PD Blood Kits | Open | 25.90 | 0.00 | |
| 20-00290 | 02/26/20 | SAFEKIDS SAFE KIDS WORLDWIDE | PD Car Seat Class | Open | 190.00 | 0.00 | |
| 20-00291 | 02/26/20 | BLUEWAVE BLUE WAVE AUTO SPA | PD January 2020 Washes | Open | 168.00 | 0.00 | |
| 20-00292 | 02/26/20 | LANIGAN LANIGAN ASSOCOC,INC. | PD TLR Light Repair | Open | 10.00 | 0.00 | |
| 20-00294 | 02/26/20 | YMCA THE COMMUNITY YMCA | ADM YMCA CONTRACT SERVICES | Open | 1,716.67 | 0.00 | |
| 20-00295 | 02/27/20 | PRESTIGE Prestige NJ Title Agency, Inc. | ADM Title Search Blk164Lot12 | Open | 250.00 | 0.00 | |
| 20-00296 | 02/27/20 | STAPLEAD STAPLES ADVANTAGE | ADM Computer Monitors | Open | 439.96 | 0.00 | |
| 20-00297 | 02/27/20 | BAYMAYOR BAYSHORE CONFERENCE OF MAYORS | ADM Bayshore Mayor Annual Dues | Open | 400.00 | 0.00 | |
| 20-00299 | 03/02/20 | VITEL VITEL GLOBAL COMMUNICATIONS | UTIL Telephone Construction | Open | 312.29 | 0.00 | |
| 20-00300 | 03/02/20 | AR AR COMMUNICATIONS | FD Radio Repairs | Open | 150.50 | 0.00 | |
| 20-00301 | 03/02/20 | AMERIC AMERICAN LEGION | American Legion (Parade) | Open | 5,000.00 | 0.00 | |
| 20-00302 | 03/02/20 | UBREC UNION BEACH RECREATION COMM. | REC Recreation Contribution | Open | 10,000.00 | 0.00 | |
| 20-00303 | 03/02/20 | STAPLEAD STAPLES ADVANTAGE | ADM Office Supplies | Open | 629.19 | 0.00 | |
| 20-00304 | 03/02/20 | NJNGI NEW JERSEY NATURAL GAS | UTIL Heating Charges | Open | 3,514.51 | 0.00 | |
| 20-00305 | 03/02/20 | BRSA BAYSHORE REGIONAL SEWERAGE | BRSA Bayshore Region.Sewerage | Open | 174,653.16 | 0.00 | |
| 20-00306 | 03/03/20 | GARDENST Garden State Bobcat Inc. | DPW Hydr.Pump Replace-Mini Ex | Open | 5,491.91 | 0.00 | |
| 20-00307 | 03/03/20 | PUMAREJO HERBERT PUMAREJO | DPW Uniform Allowance Pumarejo | Open | 69.99 | 0.00 | |
| 20-00309 | 03/03/20 | USPORED U.S. POSTAL SERVICE | ADM Postage for Newsletter | Open | 750.00 | 0.00 | |
| 20-00310 | 03/04/20 | TCTANJ TCTANJ | TAX CONFERENCE 2020 | Open | 395.00 | 0.00 | |
| 20-00311 | 03/04/20 | ASBURY ASBURY PARK PRESS | ADM Pend ord 2020-287 reprint | Open | 129.40 | 0.00 | |
| 20-00313 | 03/05/20 | FASTCOPY FAST COPY | PD Info Cards (Records) | Open | 89.00 | 0.00 | |
| 20-00314 | 03/05/20 | SALS SALS KAR CARE CENTER LLC | PD Vehicle Repairs Car 3 | Open | 712.80 | 0.00 | |
| 20-00315 | 03/05/20 | VETCENT TOUCHSTONE VETERINARY CENTER | PD K-9 Medication | Open | 5.00 | 0.00 | |
| 20-00318 | 03/05/20 | HOMDEPO HOME DEPOT | DPW Cleaning Supplies/zip Ties | Open | 160.62 | 0.00 | |
| 20-00321 | 03/06/20 | TROPICAN Tropicana Casino & Resort | TAX CONFERENCE HOTEL ROOM | Open | 196.90 | 0.00 | |
| 20-00322 | 03/06/20 | LOWES LOWE'S | DPW Lyso'l wipes | Open | 45.49 | 0.00 | |
| 20-00323 | 03/06/20 | GOLDSTEI The Goldstein Partnership | BLDG Architect Fees | Open | 3,631.56 | 0.00 | |
| 20-00324 | 03/06/20 | BLASHFIE STEPHEN BLASHFIELD | TAX REFUND PROPERTY TAXES | Open | 2,134.56 | 0.00 | |
| 20-00325 | 03/06/20 | YELENOCK JANETTE YELENOCK | CRT Court Sessions February | Open | 300.00 | 0.00 | |
| 20-00326 | 03/06/20 | SICKLES Patricia Sickles | CRT Municipal Court Feb.2020 | Open | 150.00 | 0.00 | |
| 20-00327 | 03/06/20 | RICHO3 RICHO USA, INC | COM Wide Format Printer | Open | 299.85 | 0.00 | |
| 20-00328 | 03/06/20 | LANE JOHN T. LANE, JR., ESQ. | ADM Borough Attorney Fees | Open | 2,595.00 | 0.00 | |
| 20-00329 | 03/06/20 | LANE A JOHN T. LANE, JR., ESQ. | ADM Attorney Army Corp.Project | Open | 1,665.00 | 0.00 | |
| 20-00330 | 03/06/20 | PRESTIGE Prestige NJ Title Agency, Inc. | ADM Accommodation Search | Open | 370.00 | 0.00 | |
| 20-00331 | 03/06/20 | ALLCOVER All Covered | IT IT Services February 2020 | Open | 496.83 | 0.00 | |
| 20-00332 | 03/06/20 | VERIZON3 VERIZON | UTIL Police,CellPhone,EMS | Open | 551.62 | 0.00 | |
| 20-00339 | 03/09/20 | SCARINCI SCARINCI HOLLENBECK | LEGAL Misc.Legal Fees | Open | 3,697.00 | 0.00 | |
| 20-00340 | 03/09/20 | STRAUB STRAUB MOTORS INC. | PD Repairs Car #8 | Open | 118.40 | 0.00 | |
| 20-00341 | 03/09/20 | SPRINT SPRINT | UTIL Cell Phones/IPADS | Open | 2,160.75 | 0.00 | |
| 20-00342 | 03/10/20 | ASBURY ASBURY PARK PRESS | ADM APP Ord. 286,287, 288 | Open | 250.80 | 0.00 | |
| 20-00343 | 03/10/20 | HOMDEPO HOME DEPOT | DPW Paint for Garage 634 Poolle | Open | 41.98 | 0.00 | |
| 20-00347 | 03/10/20 | CABLE Cablevision | ADM Internet,Boosts,Voice | Open | 1,076.18 | 0.00 | |
| 20-00348 | 03/10/20 | STAPLEAD STAPLES ADVANTAGE | PD File Cabinet FingerPrints | Open | 71.24 | 0.00 | |
| 20-00349 | 03/10/20 | JCP&L JCP&L | UTIL Electricity | Open | 8,863.77 | 0.00 | |
| 20-00351 | 03/10/20 | PHOENIX Pro Phoenix | PD Maintenance&Support CAD | Open | 15,301.30 | 0.00 | |

| PO # | PO Date | Vendor | PO Description | Status | Amount | Void Amount | PO Type |
|----------|----------|---|--------------------------------|--------|------------|-------------|---------|
| 20-00352 | 03/10/20 | NJHEALTH TREASURER, STATE OF NJ | MARCH 2020 INSURANCE PREMIUM | Open | 63,408.51 | 0.00 | |
| 20-00354 | 03/10/20 | PFRS Police/Firemen's Retirement | Annual Pension Payment - PFRS | Open | 441,709.00 | 0.00 | |
| 20-00355 | 03/11/20 | HOMDEPO HOME DEPOT | DPW Tarps | Open | 71.44 | 0.00 | |
| 20-00356 | 03/11/20 | LOWES LOWE'S | DPW Painting Supplies | Open | 27.48 | 0.00 | |
| 20-00359 | 03/11/20 | TM A T&M ASSOCIATES | ADM 2020 ACOE SHORE PROTECTION | Open | 585.00 | 0.00 | |
| 20-00360 | 03/11/20 | TM ASSOC T & M ASSOCIATES | ADM ENGINEERING SERVICES | Open | 20,930.01 | 0.00 | |
| 20-00361 | 03/11/20 | SUBURBAN SUBURBAN DISPOSAL INC. | TRASH Trash/Recycle Collection | Open | 40,730.81 | 0.00 | |
| 20-00363 | 03/11/20 | COUNTY 1 COUNTY OF MONMOUTH | UTIL GASOLINE (SHARED SERVICE) | Open | 4,553.64 | 0.00 | |
| 20-00364 | 03/11/20 | OFFSOLUT OFFICE SOLUTIONS, INC. | ADM Telephone Service Contract | Open | 3,019.00 | 0.00 | |
| 20-00365 | 03/12/20 | NETCARR NetCarrier Telecom, Inc. | UTIL Telephones Boro Hall | Open | 1,106.25 | 0.00 | |
| 20-00371 | 03/13/20 | HUMANESO ASSOCIATED HUMANE SOCIETY INC. | BOH Animal Control FEBRUARY | Open | 941.00 | 0.00 | |
| 20-00373 | 03/16/20 | HS CONST H&S CONSTRUCT.&MECHANICAL, INC | Bldg.Renovations (Contractor) | Open | 195,103.72 | 0.00 | |
| 20-00374 | 03/16/20 | HS CONST H&S CONSTRUCT.&MECHANICAL, INC | Build Renovations (Contractor) | Open | 207,030.90 | 0.00 | |
| 20-00375 | 03/16/20 | SCARINCI SCARINCI HOLLENBECK | BLD Attorney Fees | Open | 1,101.00 | 0.00 | |
| 20-00376 | 03/16/20 | SCARINCI SCARINCI HOLLENBECK | BLDG. Attorney Expenses | Open | 9.19 | 0.00 | |
| 20-00379 | 03/16/20 | LANCHA LANCHA CONSTRUCTION CORP. | Road Repairs Cambell Street | Open | 4,800.00 | 0.00 | |
| 20-00380 | 03/17/20 | NETCARR NetCarrier Telecom, Inc. | UTIL Telephone | Open | 77.92 | 0.00 | |
| 20-00381 | 03/17/20 | WATER585 NEW JERSEY AMERICAN WATER | UTIL/FIRE HYDRANTS/IRRIGATION | Open | 10,858.19 | 0.00 | |
| 20-00382 | 03/17/20 | UBPAY UNION BEACH PAYROLL ACCOUNT | Payroll Ending 02/21/2020 | Open | 166,267.99 | 0.00 | |

Total Purchase Orders: 123 Total P.O. Line Items: 0 Total List Amount: 2,133,384.60 Total Void Amount: 0.00

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

*Councilman Lewandowski abstains on Fire Department Vouchers/Purchase Orders.20-00072, 20-00154, 20-00275 and 20-00300.

**Councilman Cocuzza abstains on Board of Education and Monmouth County Vouchers/Purchase Orders 20-00267, 20-00151, 20-00243 and 20-00286.

PROCLAMATIONS FOR MONTH OF MARCH:

National Library Week 2020 Proclamation

WHEREAS, today's libraries are less about what they have on the shelves and more about what they can do with and for their communities;

WHEREAS, libraries have long served as trusted and treasured institutions where people of all ages, interests and backgrounds can come together and learn alongside one another;

WHEREAS, libraries of all types are at the heart of their cities, towns, schools and campuses;

WHEREAS, libraries offer members of the community a welcoming space and opportunities to explore new passions through technology, programs and services;

WHEREAS, libraries and librarians help patrons find tools to help improve the quality of their life;

WHEREAS, libraries, which promote the free exchange of information and ideas for all, are cornerstones of democracy;

WHEREAS, libraries strive to develop and maintain programs and collections that are as diverse as the populations they serve;

WHEREAS, libraries and librarians work to create an equitable society by providing free access to accurate information to all people;

WHEREAS, libraries are a resource for all members of the community regardless of race, ethnicity, creed, ability, sexual orientation, gender identity or socio-economic status, by offering services and educational programming that transform lives and strengthen communities;

WHEREAS, libraries, librarians, library workers and supporters across America are celebrating National Library Week.

NOW, THEREFORE, be it resolved that I [*name, title of official*] proclaim National Library Week, April 19-25, 2020. During this time, I encourage all residents to visit the library, a place where we can all belong and discover who we are. Because of you, Libraries Transform.

Adopt at AGenda

Proclamation
Borough of Union Beach

Kidney Health and Cancer Awareness Month

WHEREAS, healthy kidneys are essential for regulating our bodies by removing fluids, waste and toxins. Kidneys release hormones that help regulate blood pressure, produce red blood cells and strengthen our bones; and,

WHEREAS, the precise cause of kidney cancer is unknown, however the two main causes of kidney failure are diabetes and high blood pressure, which are responsible for more than 70 percent of all kidney failure cases. Therefore, kidney failure and disease can often be delayed or prevented; and,

WHEREAS, advances in diagnosis and procedures such as radiation and chemotherapy create opportunity for kidney cancer patients to live longer; and,

WHEREAS, during Kidney Health and Cancer Awareness Month, we ask the residents to raise awareness and encourage all patients with diabetes and hypertension to be screened regularly for kidney disease. If detected and caught early, the treatment is likely to be more effective;

NOW, THEREFORE, We, Mayor and Council, do hereby proclaim March 2020 as Kidney Health and Cancer Awareness Month in Union Beach.

Proclamation
Borough of Union Beach

WHEREAS, the goal of National Colorectal Cancer Awareness Month is to raise awareness about the importance of screening in order to prevent colorectal cancer, the nation's third-leading cause of cancer death in both men and women; and

WHEREAS, organizations around the nation recognize this month as an exceptional opportunity for educating communities about the disease – including prevention, early detection and treatment options; and

WHEREAS, continued efforts to build awareness about the importance of colorectal cancer screening is critical to advancing our common cause, as well as a way to further increase awareness that this disease is largely preventable; and

WHEREAS, colorectal cancer is treatable and beatable. It is one of only a few cancers that can be prevented through regular screening, and if colorectal cancer is found and treated at its earliest stage, the five-year survival rate is 90 percent. Building awareness is an important part of helping to increase screening and decrease mortality rates.

NOW, THEREFORE, We, Mayor and Council, do hereby recognize March 2020 as

COLORECTAL CANCER AWARENESSMONTH

and encourage all residents to learn about colorectal cancer and become involved in efforts to raise awareness of this common cancer.

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF MARCH 19, 2020:

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

1. RESOLUTION NO. 2020-83:

Motion to add Resolution 2020-83 to the Agenda of March 19, 2020 moved by Councilman Cocuzza, seconded by Councilman Lewandowski and approved by unanimous voice vote.

RESOLUTION NO. 2020-83:

RETURN OF PERFORMANCE BOND AS RECOMMENDED BY ENGINEER TO NJR CLEAN ENERGY VENTURES III UPON POSTING OF REQUIRED MAINTENANCE BOND IN THE AMOUNT OF \$1,231.50 FOR A PERIOD OF TWO YEARS

Whereas, the Borough Engineer has reported to the Governing Body that final inspection of the project, "International Flavor and Fragrances, Inc. Solar Array Facility, Block 247, Lots 12-13 and Block 249, Lots 1, 1.01 and 2 has been satisfactorily completed and does recommend the release** of the "Performance Guarantee" held by the Borough of Union Beach, as follows:

| | | |
|-------------|-----|-------------|
| Surety Bond | 90% | \$ 8,866.80 |
| Cash Bond | 10% | \$ 985.20 |
| | | \$ 9,852.00 |

And;

Whereas, the Borough's Ordinance requires the posting of a "Maintenance Bond" upon release of the performance bond to run for a period of two (2) years from the date of the release of the performance bond, as follows:

- Maintenance Bond in the amount of **\$ 1,231.50** for a period of two (2) years

(either cash or a form of surety acceptable to the Borough)

- Maintenance Bond Inspection Fees **\$ 500.00**

Now, Therefore Be It Resolved by the Governing Body of the Borough of Union Beach, that they do hereby authorize the release of the Performance Guarantee as stated herein, and:

Be it Further Resolved that a "Maintenance Bond" as enumerated herein, be posted with the Borough of Union Beach and any other fees, in accordance with the recommendations of the Borough Engineer, as stated in his letter of March 19, 2020.

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

ADJOURNMENT: Motion moved by Councilwoman Roche, seconded by Councilman Cavallo and approved by unanimous Voice Vote. 7:50 P.M.

RESPECTFULLY SUBMITTED BY: _____

Anne Marie Friscia, RMC

BOROUGH OF UNION BEACH POLICE DEPARTMENT

MICHAEL J. WOODROW
CHIEF OF POLICE

GABRIEL FARESE
CAPTAIN

To: Councilman Charles Cocuzza
From: Chief Michael J Woodrow
Date: 18 March 2020
Re: Monthly Report 02/19/20-03/19/20

The Union Beach Police Department statistical monthly data for 02/19/20-03/19/20

Patrol

Calls for service: 926
Traffic Stops: 191 (Inclusive of Calls for Service)
DUI: 1
Warrant Arrests: 27
Traffic Summons: 123
Accidents: 10

Detective Bureau

Firearms permits: 9
ABC Investigations: 0
Arrests: 2
Background Investigations (new employment): 8

Records

Received \$75 for discovery fees
Received \$38 for firearms permits

Training

- Numerous blocks of training to all dept members via the Power DMS portal.
- All officers received annual in-service training regarding mandatory attorney general required training.
- Continual K-9 and MOCERT training.
- RDF training.

Notable Events:

- The Chief of Police attended the International Association of Chiefs of Police Wellness Symposium. The latter consisted of a comprehensive review of wellness programs for officers. US Attorney General Barr was the keynote speaker.
- The Union Beach Police Department will be participating in the drug enforcement administration take back program.
- The Union Beach Police Department will be participating once again with the DEA drug enforcement administration national take back initiative.
- The Union Beach Police Department in cooperation with The Arc of New Jersey will be participating in the growth through opportunity cadet program.
- All UBPD personal received in house COVID-19 Corona law enforcement response and guidance training per the CDC.
- The Union Beach Police Department successfully assisted the stranded mammal society association with relocating a healthy grey seal that was found sunbathing on a roadway in Union Beach.
- The Union Beach Police Department is monitoring information from our local, state & federal OEM partners and the CDC regarding the corona virus worldwide pandemic. A policy has been created as well as additional daily directives to UBPD personnel to address responding to the latter.
- The Union Beach Police Department has PPE equipment in its possession to respond to suspected cases of COVID-19.
- The Union Beach Police Department policy on COVID-19 has been adopted by other police departments.