



**BOROUGH OF UNION BEACH
MINUTES
COUNCIL MEETING
April 15, 2021, 7:30 P.M.
650 Poole Avenue, Union Beach, NJ**

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

ANNOUNCEMENT: By Mayor Cocuzza of the Emergency Fire Exits.

SALUTE TO THE FLAG: Mayor Cocuzza

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

Also Present:

Mayor Charles W. Cocuzza
John T. Lane, Jr., Borough Attorney
Robert M. Howard, Jr. Borough Administrator
Dennis Dayback, Borough Engineer – Via Chime*
Anne Marie Friscia, Borough Clerk

MOTION TO SET ASIDE THE REGULAR ORDER OF BUSINESS: April 15, 2021

Plaque presentation to Mr. Nascimento – OEM Retirement 34+ Years of service.

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

Retirement plaque presented to Mr. Jack Nascimento with the thanks of the Mayor and Council for his years of volunteer service and best wishes for a wonderful retirement. Mr. Nascimento thanks all and states how wonderful it has been to work with all and the volunteer services over the past 34 plus years.

MOTION TO RETURN TO THE REGULAR ORDER OF BUSINESS OF THE MEETING OF April 15, 2021

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 APRIL 15, 2021:

PUBLIC HEARING ORDINANCE NO. 2021-301:

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 26, 2021.

Clerk requests permission of Mayor Cocuzza 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 # 2021-301

**CALENDAR YEAR 2021
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 1.0% 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 2021 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 \$213,605.43 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 2021 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 \$299,047.60 and that the CY 2021 municipal budget for the Borough of Union Beach be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, 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. 2021-301:

MAYOR COCUZZA OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2021-301 AT 7:35 P.M.

WITH NO ONE APPEARING TO BE HEARD ON THIS ORDINANCE, MAYOR COCUZZA DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. 2021-301 AT 7:35 P.M.

RESOLUTION NO. 2021- 75: AUTHORIZING FINAL ADOPTION OF ORDINANCE 2021-301 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF FINAL ADOPTION OF ORDINANCE 2021-301 IN ASBURY PARK PRESS.

Paper: The Asbury Park Press, Issue of April 20, 2021

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

RESOLUTION 2021 - 79: (Per State of NJ placement of these Resolutions on Agenda should be prior to the adoption of the 2021 Municipal Purposes Budget)

Resolution Authorizing the Cancellation of a Special Emergency Appropriations to Fund in the amount of \$235,000

WHEREAS, the Borough of Union Beach, in the County of Monmouth and State of New Jersey that the Borough adopted Ordinance Number 2020-295 on December 17, 2020 appropriating \$235,000 attributable to any operating deficit directly attributable to COVID-19.

WHEREAS, the Borough did not require the financial assistance to offset the operating deficit attributable to COVID-19,

WHEREAS, that the Special Emergency Appropriation in the amount of \$235,000 be cancelled as of April 15, 2021.

NOW THEREFORE BE IT RESOLVED that the Mayor and Borough Council of the Borough of Union Beach, County of Monmouth does hereby cancel the Special Emergency Appropriation in the amount of \$235,000 as of April 15, 2021.

That a copy of this resolution be sent to the Director of the Division of Local Government Services.

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

RESOLUTION NO. 2021-85:

**RESOLUTION COMPUTING 2021 RESERVE FOR UNCOLLECTED TAXES
PURSUANT TO N.J.S.A. 40A:4-41c(2)**

WHEREAS, N.J.S.A. 40A:4-41c(2), enacted into law (P.L. 2010, c. 56), provides alternate methods of calculating the Reserve for Uncollected Taxes, and

WHEREAS, one method under N.J.S.A. 40A:4-41c(2) permits the Governing Body of any municipality in which the amount of tax reductions resulting from tax appeal judgments of the County Tax Board pursuant to R.S. 54:3-21 et seq., or the State Tax Court pursuant to R.S. 54:48-1 et seq., result in tax reductions in the preceding fiscal year, may elect to calculate the current year reserve for uncollected taxes by reducing the certified tax levy of the prior year by the amount of the tax levy adjustment resulting from those judgments. Election of this choice shall be made by resolution, approved by a majority vote of the full membership of the governing body prior to the adoption of the annual budget pursuant to N.J.S.A. 40A:4-5; and

WHEREAS, the Borough of Union Beach's Adjusted Tax Levy in 2020 was \$16,584,830.98; and

WHEREAS, during 2020 the Borough of Union Beach's Tax Levy was reduced by \$5,147.32 in 2020 tax appeals; and

WHEREAS, the Borough of Union Beach has determined that it is advantageous for the Borough of union Beach to utilize the method under N.J.S.A. 40A:4-41(c)(2),

NOW, THEREFORE BE IT RESOLVED BY THE Governing Body of the Borough of Union Beach, New Jersey, that by a majority vote of the full membership of the Governing Body of the Borough of Union Beach, approves that the maximum percentage to be used for the reserve for uncollected taxes in the 2021 budget is 97.62% based on N.J.S.A. 40A:4-41c(2); and

BE IT FURTHER RESOLVED, that the Director of the Division of Local Government Services in the Department of Community Affairs, be and is hereby requested to give his written consent to allow the Borough of Union Beach to compute the Reserve for Uncollected Taxes pursuant to the provisions of N.J.S.A. 40A:4-41c(2).

BE IT FURTHER RESOLVED, that the Borough Clerk shall file two (2) certified copies of this resolution with the Director of the Division of Local Government Services.

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

BOROUGH OF UNION BEACH

**SUGGESTED PROCEDURE FOR BUDGET HEARING
ON THE BUDGET AND TAX RESOLUTION**

Clerk: Mayor, this is the time fixed for the public hearing on the 2021 Municipal Budget. The Budget was approved by the Governing Body on March 18, 2021, was advertised as required by law on March 25, 2021, together with notice of hearing for this time and teleconference instructions.

Clerk: Mayor, I have a Resolution regarding the Reading of the Budget by Title Only.

RESOLUTION NO. 2021- 76: Budget Resolution Authorizing non-reading of Budget in full:

Clerk: (READS FULL RESOLUTION REGARDING NONREADING OF BUDGET.)

Whereas, NJSA 40a:4-8 as amended provides that the Budget shall be read in full at the public hearing or that it may be read by its title only if:

1, At least one week prior to the date of the hearing a complete copy of the approved Budget:

- (a) Shall be made available for public inspection in the free public library, if any, of the municipality and in the free county libraries or regional libraries located in the municipality or, if no county libraries or regional libraries are

located in the municipality, the county or regional library of the county in which the municipality is located, and the public officer delegated responsibility of delivering copies of the approved budget to such library shall forward to the governing body an attestation that each such delivery was made, and

(b) Is made available to each person requesting the same during said week and during the public hearing.

Now, therefore be it Resolved, by the Governing Body of the Borough of Union Beach that it is hereby declared that the conditions of NJSA 40A:4-8, as amended set for the in subsections 1 (a) and 1 (b) have been met and therefore the Budget for the Calendar Year 2021 shall be read by title only.

Councilman Wicki: I offer the foregoing resolution and move its adoption.

Councilman Andreuzzi: I second the motion. Roll call vote:

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

Mayor: Resolution is adopted.

Mayor: Before opening this hearing, I wish to outline the procedure. Each person desiring to be heard will give his or her name and address. I will recognize one speaker at a time, in order of requesting to speak, as nearly as I can determine in person and teleconferenced.

Address all questions to the Chair; where necessary they will be referred to individual members of the Governing Body or Municipal Officials.

Questions must be confined solely to the Municipal Budget before us; School or County matters are not proper subjects of this hearing and cannot be discussed or answered here tonight.

I now declare open the public hearing on the 2021 Municipal Budget.

Audience Members do not wish to speak on the Budget Resolution

Mayor: Observing no further speakers, I will entertain a motion to close the hearing.

Councilman Wicki: Mayor, I request that the Clerk be instructed to read Section 2, the adopting resolution for the Budget.

Mayor: The Clerk will read the resolution 2021-57A

Clerk: (Reads Section 2).

SECTION 2 - UPON ADOPTION FOR YEAR 2021

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) \$ 8,112,408.50 (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) \$ - (Sheet 44) Arts and Culture Trust Fund Levy
- (f) \$ - (Item 5 Below) Minimum Library Tax

RECORDED VOTE
(Insert last name)

Ayes	Mr. Wicki	Nays	None	Absainted	None	
	Mrs. Roche				Absent	None
	Mr. Cavallo					None
	Mr. Lewandowski					None
	Mr. Andreuzzi					None
Mrs. Woodruff						

SUMMARY OF REVENUES			
1. General Revenues			
Surplus Anticipated	08-100	\$	677,000.00
Miscellaneous Revenues Anticipated	13-099	\$	1,911,261.94
Receipts from Delinquent Taxes	16-489	\$	375,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)	07-190	\$	8,112,408.50
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	13-289	\$	11,075,670.44

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:		XXXXXX	XXXXXXXXXXXXXX
Within "CAPS"		XXXXXX	XXXXXXXXXXXXXX
(a & b) Operations Including Contingent	34-201	\$	7,846,405.00
(e) Deferred Charges and Statutory Expenditures - Municipal	34-208	\$	1,101,086.00
(g) Cash Deficit	46-885	\$	-
Excluded from "CAPS"		XXXXXX	XXXXXXXXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"	34-305	\$	113,009.86
(c) Capital Improvements	44-999	\$	414,750.00
(d) Municipal Debt Service	45-999	\$	1,199,118.06
(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	\$	401,301.52
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICT ONLY (N.J.S.A. 40A:4-13)		07-195	
Total Appropriations		34-499	\$ 11,075,670.44

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 15th day of April, 2021. 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 2021 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 15th day of April, 2021, boroughclerk@unionbeachnj.gov, Clerk

Sheet 42

Councilman Wicki: I offer the foregoing resolution and move its adoption.

Councilman Andreuzzi: I second the motion.

Mayor: (Puts motion to a vote followed by roll call.)

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

Mayor: The 2021 Municipal Budget Resolution is adopted.

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC. MEETING OF APRIL 15, 2021

Keyport Yearbook – Full page \$275.00
 Application for Vendor Hawker License – Mr. Softee – Mobile License – Ice Cream
 - Little Jimmy, Mobile Vendor – Ice Cream
 Motion moved by Mr. Cavallo, seconded by Mrs. Woodruff and approved by voice vote.

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilman Wicki Finance, Personnel, Administration, Special Grants & Shared Services

Mr. Wicki discusses the 2021 Municipal Purposes Budget. He had previously discussed the details of the budget at the Workshop meeting in March. He thanks the Finance Committee, our Finance Professionals for their hard work on the budget along with our Municipal staff here in Borough Hall and the entire Governing Body. This all comes together with a lot of hard work by a lot of people and he thinks we have a good budget. He discusses our Capital Improvement Projects, which we bonded for and for which bids will be received by the end of the month. These improvements include the demolition of the front portion of the Public Works Building (which will be a huge improvement to the Borough as it will get rid of an eyesore there – get rid of the trailers. It will really help us start our initial phase of cleaning up this area and modernizing our Public Works Facilities. The computer equipment and furniture for Borough Hall, renovations to the Police Department are all good improvements – long term improvements for the Borough which will benefit us for a lot of years. The big thing of course is the improvements to Firefighters Park. The play surface will be repaired and restored so it will be a safe area for everyone to enjoy. It is a beautiful park and we really look forward to getting it repaired. Patterson Avenue paving is also in our plan. So the end result, of course what everyone wants to know is, what is the tax rate? The tax rate is actually decreasing by 2 cents. Last year the rate was \$1.17.4 for every \$100 dollars of assessed value and this year it will be

\$1.15.4 so it is a two-cent decrease for every \$100 dollars of assessed value. Depending on the value of the home it really does make an impact on the residents and the Governing Body is happy to get this budget done this year.

Councilwoman Roche

Board of Education, American Legion & Public Affairs

The Board of Education meeting is next week so she will have more to report after that meeting. They had their spring break from April 1st through April 9th. Virtual learning scheduled from April 12th through April 16th. Report cards will be distributed on April 23rd. The NJSLA testing is from April 26th through April 30th. She does not know if that is in-house or out. The school enrollment is 854 total with Memorial School having 598, Keyport 133, RBR 77, HH 9, Raritan 8, Out of District 18, Vocational Schools 11. There is a wealth of information on the actual Union Beach Website page and their facebook page. If you get a chance look at it. It is very interesting.

The American Legion had its first joint meeting on 4/12/21. Plans are in the works for Friday night dinner served at the legion for members and guests. If you are a legion member, you can bring your guest. More information will follow on this. This will be based on the percentage of people allowed in the building. Membership is up to 290. There will be no breakfasts until further notice. Possibly when there is a 75% capacity limit. The Legion thanks all who helped clean the grounds on Saturday, April 10th. It was much appreciated. There are plans in effect to hold the Memorial Day Parade on May 29th. See Frank Wells if you have any questions. The Memorial Day Service Line up is at 10:30 a.m. services are at 11:00 a.m. The services will be held on Memorial Day (Monday). The Wildwood Convention will be held on June 10th through 13th. One mile of highway 36 at Rose Lane is being maintained by Squadron 321. Tuesday, April 13th there was a fund raiser for the Special Olympics, Polar Plunge at "drinky-dinks". It raised over \$6,000. Bins are coming back to the Post from the Menlo Park Veterans and only new stuff is accepted now, nothing used. The Veterans Request Line is 988. All meetings will resume on May 1st and be held downstairs. No meetings at this time will be held upstairs but will change as the restrictions are lifted.

Councilman Cavallo

Seniors, Library, Community Alliance & Health

Mr. Cavallo discusses that the Senior Group has not met. Community Alliance is planning their Spring get together on June 26th with June 27th as the rain date from 9-3 at Scholer Park. There will be a little petting zoo and stations for the children. It is going to be limited times and they are going to sanitize in between each group. It will be limited sized crowds.

The Board of Health meets this Monday, April 20th. Last month's meeting was very quick. There is not really much going on.

The Library is continuing to have their give aways and promotions to sign people up to come in and raffle stuff off. He has met with Tim Perrella and the Mayor to look at some repairs that need to be done. They have settled a court case with a former employee today.

Councilman Lewandowski

Public Safety, Court, OEM, Fire Dept., EMS

Mr. Lewandowski reports from OEM and discusses the two Resolutions on tonight's agenda for approval for the MOA's that they need approved every few years. Their next meeting is in two weeks.

Court Report:

Amount collected in for Title 39 Contempt and fines \$3,657.44

Amount collected for Public Defender \$200.

EMS Report:

49 Calls Answered this Month.

5 Mutual Aid to Surrounding Towns

2 Mutual Aid Calls into our Town

Call Hours 104.4

Man Hours 15.5

Training Hours 4

Admin. Hours 13

Total Man Hours 136.9 for Month.

Fire Department:

17 Incidents

2 Structure Fires
2 Mulch Fires
2 First Responder Assistance to Motor Vehicles
3 Wires Arching
1 Carbon Monoxide
Total 102.39 Hours

Training in Forceable Entry at the Middletown Fire Academy later this month they go to the Middlesex Fire Academy for _____recertification.

Police Department:

802 Calls for Service this Month
70 were Traffic Stops
4 Warrant Arrests
19 Traffic Summonses
7 Motor Vehicle Crashes
Detective Bureau – 25 Fire Arms Permits and 2 Arrests
Records received \$35 for discovery fees and \$43 for Fire Arms Permits.
Filled 4 OPRA requests

Detective Bureau in cooperation with the Monmouth County Prosecutors Office dismantled a large distribution ring. They are also in the process of transitioning to their body worn cameras as per the AG guidelines. The Traffic Division of the Police Department as you can see has been putting out the mile markers, speed limit signs which we received through the LESO Program for free. These are being utilized. The annual jail cell inspection by the State has been completed and the cells are in compliance. The Detective Bureau also completed an undercover operation with the NJ Transit which resulted in two arrests for vandalism of the trains.

Councilman Andreuzzi

Public Works, Building and Grounds & Construction, Code Enforcement, Environmental & Planning Board

Mr. Andreuzzi discusses the Post Sandy Planning Committee meeting with the developer of Cervino's site and is awaiting formal submission to the Planning Board. The developer of the car wash site is posting the escrow to cover all costs to amend the redevelopment plan as will be required. The plan is currently being formulated.

Building and Construction:

Fees Collected for Building, Electric, Fire, Mechanical, Plumbing and DCA \$7,560.00
18 Permits

Code Enforcement:

24 Number of new complaints received.
356 Number of letters sent out to residents
31 Number of complaints resolved
10 OPRA Requests filed
10 Landlord Registrations \$3,450.00 for 69 filed
24 Total Certificates of Occupancy done this month
4 Change of Title
One-Family Dwelling 16
Multi-Family Dwelling 2
Commercial 4
Total Fees Collected \$2,525.00
0 court cases

Environmental: Save Coastal Wildlife group of Bayshore Watershed Council wishes to thank everyone who participated in the seal monitoring project this past winter and early spring. Unfortunately, seal counts were down to 40 which is 33% of the norm. This is a matter of concern for the group, and they may be asking to supply more studies. This weekend the coalition invites residents interested in counting skate and whale casings. More information is available at www.savecoastalwildlife.org.

DPW: Inspections and sanitation continue at all parks. Water has been turned on in the Park bathrooms and concession stands. Crack sealing in section number 2 of the Borough has been

done. Clean Communities Day is now scheduled for Saturday, September 25th. Pot holes continue to be attended to with 6 tons of hot asphalt being used during the month of March including Jersey Avenue, Spruce, Park and along Poole Avenue. Street sweeping has already begun effective April 1st. Check the schedule to see when your area is being done. Over 206 catch basins have also been cleared. Any issues with the aforementioned should be reported directly to the DPW. The next paper shredding is scheduled for Saturday, October 30th. More information on this event will follow.

Councilwoman Woodruff

Recreation & UBSA

Mrs. Woodruff reports that the Recreation Meeting is next week and she will report on that next meeting. They did send Mayor and Council the Summer Program Proposal. They did a very good job of detailing and laying out all of their precautions and how it will function following the CDC guidelines. They did a wonderful job of writing it all up. They are going to use Scholer Park from 9-12. They will get a large sign to locate outside the park to let our residents aware of the time that the park will be open. We will also be providing a special officer to help with crowd control if there is any backups or jams. They still are awaiting the proposal from the fireworks company so that we can go over it in detail and make sure that there is no loopholes or issues with it. We are hoping that tomorrow we will be able to log into that site and see the proposal at that time. More to follow on this at the next meeting. The Easter Egg Hunt went off very well. They did a great job. They kept the groups very minimal. The Easter Bunny was there but socially distanced. The kids loved it and all had only good things to say about it. Job well done. They were also bringing back volleyball on Wednesday nights with a DJ and they will be following CDC guidelines. People will be required to wear masks and they will provide hand sanitizers and also masks for people who show up without them. This will start at the end of May or beginning of June.

UBSA had their opening day last Saturday. All the kids had a great time. The weather was good. There were no issues or concerns. Opening Day Travel teams were playing on Saturday and some teams games for Sunday were postponed but overall all went well.

Dennis Dayback, reports on the Recreation Grant that we wish to apply for. He discusses the memo he has sent and all have in their folders tonight. He will look into it for improvements to the Soccer Field. Councilwoman Woodruff motions for Resolution to be added to tonight's Agenda authorizing T&M to prepare this application, Councilwoman Roche seconds the motion and all vote in favor to Authorize the Resolution to be added to tonight's Agenda.

Clerk to add to end of meeting information. Mr. Dayback discusses the drainage at the end of the field and re-sodding the field. It was built in the late 90's and it would be a very good improvement.

Mr. Howard discusses that some of these grants come with a local share sometimes and the Borough has always been very open to providing funds whether to complete road reconstruction or something like this.

MEETING OPEN FOR PUBLIC DISCUSSION: April 15, 2021

Meeting opens for Public Discussion at 8:04 p.m.

Ms. Jennifer Collins, 216 West Street, Union Beach asks for an explanation of the Resolution regarding the flood mitigation project and the eight properties that are being condemned as part of this eminent domain. She states her property is in a later phase and she is just trying to figure out what the process was for alerting these property owners. Discussion was held between Attorney, John T. Lane, Jr. and Robert M. Howard explaining (in summary) how these people were previously notified and what the procedure is being voted on tonight. She was assured by Attorney that what we are condemning is in order to build an easement to build the flood dyke on their property on the bay side in an area that is currently wet. She is trying to understand the process of what she understood as these houses being condemned. It concerns us that someone is telling residents this information. We have had a public presentation at the school, these plans have been on line for years now. The Attorney did speak to someone on West Street, and this area is Phase IV and so this is not even designed yet. Phase I is designed – this is the 14 ft berm. Phase II is in the preliminary stages. They have an idea what they want to do (Army Corps) but once the design is complete, the Army Corps of Engineers will tell us the properties that we need to acquire either easements on or other interests – then we proceed. We start by asking people for a donation. If they do not want to give us a donation, our appraiser will schedule an appointment with them to go through the house, they will discuss what needs to be told to them, they will measure everything, the Appraisals are very detailed. Anyone's interest is getting a popular appraisal plus a letter which makes an offer to acquire the interest that we are interested in. The owner is not required to take that, the owner can submit a counter proposal to us, they can give an appraisal with the counter offer or not. If a price cannot be agreed to directly, the next process is in the court. This could be years

down the line. Phase IV could be 4-6 years from now. Appraiser would send out letters. She did receive a letter regarding soil borings. These borings are to determine where to put the wall. This is in the design phase. She has read the entire report. The acquisitions are listed in the report along with the easements required, the descriptions and sizes are all in the report. We are currently in Phase I and everyone on this list has been made an offer and as the Resolution states, has either not responded or told us that they are going to get their own appraiser. We will continue to go through the process with them. The next step is to get it into court so that the court can appoint commissioners and commissioners can hear everyone's side and make a non-binding recommendation on what offer should be made. There are many steps between where we are today and Phase IV.

She did not think that these eight people got due process and this was her concern. Administrator replies that Mrs. Collins was given the wrong information. These are easements that are given and he is sorry that she has gotten the wrong information but this information is completely off-base. There have been negotiations going on with all of these eight home owners, there has been appraisals done. As the Attorney said, this is an area outside the bulkhead that is there now for most of these properties and it is an easement. There is no taking of property – it is not really what is called eminent domain so basically as Mr. Lane said, it is Phase I – it is some easements so we can get the beach area done.

Mayor and Council take a lot of time doing things correctly as far as all of this is concerned. This is why it is taking so long to get to the points that we are.

Mayor Cocuzza refers to what the Attorney has explained as to the locations of the easements.

Mr. Howard states that the Borough has no control over the design. Mr. Lane discusses the project and the Borough's donation of easements.

Mr. Howard states that it is his understanding that most of the homeowners that we are talking about are in Phase I and do not object to the project. The value that has been put on the easement itself through an appraisal and this is what we are talking about – that is the reason for tonight's Resolution – it is to allow the proceedings to start regarding the compensation.

Mrs. Collins has read the entire plan but the lots and blocks listed on the Resolution without description as to the sizes, etc. caused her concern. She now understands the process.

Mayor Cocuzza states that we will do everything we can, with what little control we have over this process, to reposition when possible because we also do not want to see residents put out either.

With no one else appearing to be heard in person or teleconferenced Mayor Cocuzza closes Meeting for Public Discussion at 8:26 p.m.

UNFINISHED BUSINESS:

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

ORDINANCES: Meeting of April 15, 2021: NONE

RESOLUTIONS: APRIL 15, 2021

RESOLUTION NO. 2021-77:

Authorizing Permanent and Temporary Utility Easement Conveyances to the County of Monmouth to facilitate the Reconstruction of Bridge R-5 over Chingarora Creek at County Road Florence Avenue

Whereas, the County of Monmouth is preparing to replace Bridge R-5 over Chingarora Creek along Florence Avenue in Union Beach; and

Whereas, the Borough of Union Beach owns land immediately adjacent to Bridge R-5 along both the Easterly and Westerly lines of Florence Avenue; and

Whereas, the County of Monmouth, in order to complete the project, has requested from the Borough of Union Beach conveyances of permanent and temporary easements along the easterly and westerly lines of Florence Avenue; and

Whereas, the Borough of Union Beach wishes to assist the County of Monmouth and facilitate the reconstruction of the said Bridge R-5.

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 documents affecting Lots 1 & 2 in Block 101 on the Borough Tax Map and affecting Lot 3 Block 103 on said Tax Map and the Borough Clerk is authorized to attest to the execution of said documents.

Be It Further Resolved that this approval is subject to receipt and review of documents by the Borough Administrator and Borough Attorney as to substance and form.

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

RESOLUTION 2021 - 78:

AUTHORIZING CHANGE ORDERS NO. 53 & 54 - COMPLETION CONTRACT, ADDITIONS & RENOVATIONS, UNION BEACH MUNICIPAL BUILDING

Whereas, the Borough of Union Beach in the County of Monmouth, State of New Jersey, has on June 20, 2019, authorized the awarding of a contract to H&S Construction & Mechanical, Inc., 721 Bayway Avenue, Elizabeth, NJ 07202, and

Whereas, the Mayor and Council authorize Change Order Nos. 53 & 54 to the contract awarded to H&S Construction & Mechanical, Inc.

The original Contract Sum..... \$ 3,554,000.00

Net change by previously authorized Change Orders..... \$ 244,086.79

The Contract Sum prior to these Change Orders was \$ 3,798,086.79

The Contract Sum will be changed by these Change Orders..... \$

# 53	\$ 2,512.86	
# 54	315.00	
..... \$ (net)		2,827.86

The new Contract Sum including these Change Orders will be..... \$ 3,800,914.65

And,

Whereas, the Chief Financial Officer has certified in writing hereon that funds are available and the Municipal Attorney has reviewed the certification of the Chief Financial Officer and is satisfied that said certification is in proper form;

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Union Beach, in the County of Monmouth, State of New Jersey, that the Mayor and Council hereby authorize the issuance of Change Order Nos. 53 & 54 to the contract with H&S Construction & Mechanical, Inc., and

Be It Further Resolved that the Mayor is hereby authorized to sign said Change Orders on behalf of the Borough.

Be It Further Resolved that a certified copy of this resolution be forwarded to the Borough Administrator and Finance Department.

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

RESOLUTION NO. 2021-80 :

A Resolution Requesting Permission for the Dedicated by Rider for Uniform Fire Safety Act Penalty Moneys Required by (N.J.S. 52:27D-192 et seq.)

WHEREAS, permission is required of the Director of the Division of Local Government Serviced for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance, and

WHEREAS, N.J.S. 52:27D-192 et seq. provides for receipt of Uniform Fire Safety Act Penalty Moneys by the Municipality to provide for the operating costs to administer this act, and

WHEREAS, N.J.S.A.40a:4-39 provides the dedicated revenues anticipated from the Uniform Fire Safety Act Penalty Moneys are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

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

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures for the Uniform Fire Safety Act Penalty Moneys per N.J.S.A. 40A:4-39.
2. The Clerk of the Borough of Union Beach, County of Monmouth is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

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

RESOLUTION NO. 2021-81:

A Resolution Requesting Permission for the Dedicated by Rider for Outside Employment of Off-Duty Municipal Officers Required by (LFN 2000-14)

WHEREAS, permission is required of the Director of the Division of Local Government Serviced for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance, and

WHEREAS, LFN 2000-14 provides for receipt of Outside Employment of Off-Duty Municipal Officers by the Municipality to provide for the operating costs to administer this act, and

WHEREAS, N.J.S.A.40a:4-39 provides the dedicated revenues anticipated from the Outside Employment of Off-Duty Municipal Officers are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

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

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures for Outside Employment of Off-Duty Municipal Officers as per N.J.S.A. 40A:4-39.
2. The Clerk of the Borough of Union Beach, County of Monmouth is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

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

RESOLUTION NO. 2021-82:

AUTHORIZING INTRACOUNTY MUTUAL AID AND ASSISTANCE AGREEMENT BETWEEN PARTICIPATING UNITS.

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et. Seq., ("Act") provides that any local governmental unit may enter into a contract with any other local governmental unit to provide or receive any service that each local unit is empowered to provide or receive within its own jurisdiction; and

WHEREAS, mutual aid and assistance agreements between municipalities, counties, law enforcement agencies, police, emergency medical service, fire departments, fire companies, or EMS Organizations and fire departments situated in fire

districts operated by a Board of Fire Commissioners, are permitted pursuant to N.J.S.A. 40A: 14-26 and 40A: 14-156.1; and

WHEREAS, the President in Homeland Security Directive (HSPD-5), directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System ("NIMS"), which would provide a consistent nationwide approach to Federal, State, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, "The New Jersey Civilian Defense and Disaster Control Act" App.A9-33 et. seq., provides for the health, safety and welfare of the people of the State of New Jersey during any emergency by centralizing control of all civilian activities having to do with such emergency giving the Governor control over the resources of each and every political subdivision to cope with any condition that shall arise out of such emergency; and

WHEREAS, The Director of the Division of Fire Safety in the Department of Community Affairs promulgated rules in accordance with the "Fire Service Resource Emergency Deployment Act," N.J.A.C. 52:14E-11 et. seq., commonly referred to as the "Fire Service Resource Emergency Deployment Regulations" N.J.A.C. 5:75A et. seq.; and

WHEREAS, the Mayor and Council of the Borough of Union Beach deem it to be in the best interests of the Borough of Union Beach to enter into Mutual Aid and Assistance Agreements with governmental entities throughout Monmouth County and all of their departments, authorities, boards, commissions and other functions under the auspices of each participating governmental entity including but not limited to, law enforcement, public works, emergency medical services, emergency management, human services, hazardous materials response units technical or special operations teams, Community Emergency Response Team ("CERT") members, Medical Reserve Corps ("MRC") members or other volunteers and other jurisdictions defined "local governments" in the Homeland Security Act of 2002; and

WHEREAS, N.J.S.A. 40A: 14-26 AND 156.1 et seq. has authorized interjurisdictional mutual aid; and

WHEREAS, the Mayor and Council of the Borough of Union Beach and the Participating Units recognize the benefit of entering into an Agreement for mutual aid and assistance with each other to protect against loss, damage or destruction by fire, civil unrest, hazardous material, major criminal or emergency events, natural and man-made disaster or catastrophe and to address those situations when additional aid and assistance is needed to protect the best interests of the persons and property of each individual jurisdiction;

NOW, THEREFORE, BE IT RESOLVED that the Intra-County Mutual Aid and Assistance Agreements between the Borough of Union Beach and Participating Units be and are hereby accepted; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are authorized to execute the Intra-County Mutual Aid and Assistance Agreements once they have been authorized and executed by each Participating Unit; and

BE IT FURTHER RESOLVED that the Borough Clerk forward a certified true copy of this resolution to the Monmouth County Sheriff; Office of Emergency Management Coordinator; and Police Department, Department of Public Works, Fire Department and Emergency Medical Services.

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

RESOLUTION 2021-83:

Resolution Authorizing The signing of the Memorandum of Understanding between the Borough of Union Beach, the Union Beach Police Department and the Union Beach Board of Education for the purpose of assignment of a Security Officer.

Be it Resolved, that the Mayor is hereby authorized to execute said contracts, attested to by the Borough Clerk, on behalf of the Borough of Union Beach after review of Borough Attorney of such documentation.

(Said Contracts are on file at the Borough Clerk's Office and annexed to the Resolution)

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

RESOLUTION 2021-84:

**RESOLUTION ADOPTING THE MONMOUTH COUNTY
MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN**

WHEREAS, the **Borough of Union Beach**, NJ, has experienced natural hazards that result in public safety hazards and damages to private and public property and;

WHEREAS, the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offer the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risks and;

WHEREAS, the New Jersey Office of Emergency Management has provided federal mitigation funds to support development of an updated mitigation plan and;

Whereas, a Multi-Jurisdictional Hazard Mitigation Plan has been developed by the County Office of Emergency Management and Mitigation Planning Committee and;

Whereas, the Multi-Jurisdictional Hazard Mitigation Plan includes a prioritized list of mitigation actions including activities that, over time will help minimize and reduce safety threats and damage to private and public property and;

WHEREAS, the draft plan was provided to each participating jurisdiction through a website hosted by Michael Baker International, the contracted vendor assisting with the planning process. Links were also posted on the Emergency Management and Division of Planning websites so as to introduce the planning concept and to solicit questions and comments and to present the Plan and request comments, as required by law and;

NOW, THEREFORE BE IT RESOLVED by the **Borough of Union Beach**:

1. The Monmouth County Multi-Jurisdictional Hazard Mitigation Plan, as submitted on June 23, 2020 by the Monmouth County Office of Emergency Management to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency and subsequently approved by both agencies on August 27, 2020, be and is hereby adopted as an official plan of the County of Monmouth; with the required yearly updates and minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.
2. The **Borough of Union Beach** departments identified in the Plan are hereby directed to further pursue potential or suggested implementation of the recommended high priority activities that are assigned to their departments.
3. Any action proposed by the Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the **Borough of Union Beach**, and this resolution shall not be interpreted so as to mandate any such appropriation.
4. The **Borough of Union Beach** Emergency Management Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the New Jersey Office of Emergency Management. The status reports shall be submitted on a yearly basis by a predetermined date agreed upon by all stakeholders.

BE IT FURTHER RESOLVED that the **Borough Clerk**, forward a certified true copy of this resolution to the Monmouth County Office of Emergency Management Coordinator and the Union Beach Coordinator.

PASSED by the **Mayor and Council** of the **Borough of Union Beach** on this 15th day of April 2021.

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

RESOLUTION NO. 2021- 86:

BILLS RESOLUTION NO. 2021-
Thursday, APRIL 15, 2021

OFFERED BY COUNCILMAN WICKI:

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

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

ADD-ON

PURCHASE ORDERS

POLICE

21-00432	VERIZON		\$631.15
21-00436	CUSTOM BANDAG	\$	291.36
21-00437	FREEHOLD DODGE	\$	77.50
21-00438	SAL'S KAR CARE	\$	100.00
21-00439	NAYLOR'S AUTO PARTS	\$	135.46
21-00440	SECURITY 101	\$	230.00
21-00441	BLUE WAVE AUTO	\$	57.49
21-00442	STATE TOXICOLOGY LAB	\$	90.00
21-00443	IACP	\$	190.00
21-00444	JCIII AUTOMOTIVE	\$	150.00
21-00445	SAL'S KAR CARE	\$	418.00
21-00446	JCIII AUTOMOTIVE	\$	1,393.45
21-00447	HUNGRIYY PUPPY	\$	143.97
21-00450	SAL'S KAR CARE	\$	60.00
21-00451	NAYLOR'S AUTO PARTS	\$	109.12
21-00452	WALLING LOCKSMITH	\$	203.00
21-00453	WALLING LOCKSMITH	\$	180.00
21-00454	V.E. RALPH & SON	\$	347.38
21-00456	JCIII AUTOMOTIVE	\$	1,106.34

ADMINISTRATION

20-01528	W.B.MASON	\$	16,672.35
21-00422	USPS	\$	1,200.00
21-00423	CABLEVISION	\$	1,180.31
21-00425	SAFE FROM SPREAD	\$	980.00
21-00426	STATE OF NJ	\$	450.00
21-00428	CAMERON'S FLORIST	\$	75.00
21-00431	ASBURY PARK PRESS	\$	61.10
21-00455	STATE OF NJ	\$	73,957.05
21-00457	OFFICE SOLUTIONS	\$	620.00
21-00462	ANNE MARIE FRISCIA	\$	245.34

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PAYROLL

21-00434	UNION BEACH PAYROLL	\$	239,227.08
21-00435	UNION BEACH PAYROLL	\$	176,253.04
21-00460	PERS ANNUAL CONTRIB.	\$	231,375.00
21-00461	UNION BEACH PAYROLL	\$	192,797.96
21-00467	UNION BEACH PAYROLL	\$	184,138.07
21-00468	PFRS ANNUAL CONTRIB.	\$	528,933.00

DPW

21-00376	NAYLORS AUTO PARTS	\$	34.49
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BOARD OF HEALTH

21-00424	STATE NJ MARRIAGE LIC.	\$	200.00
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DOG TRUST

21-00459	ASSOCIATED HUMANE	\$	941.00
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UTILITIES

21-00433	JCP&L	\$	7,585.98
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PLANNING BOARD

21-00427	SCARINCI&HOLLENBECK	\$	956.00
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VOUCHERS

ESCROW

399 SCARINCI & HOLLENBECK	\$240.00	918 EIGHTH STREET
401 SCARINCI & HOLLENBECK	\$142.00	824 BAYVIEW
403 SCARINCI & HOLLENBECK	\$64.00	18 JOHNSON AVE
404 SCARINCI & HOLLENBECK	\$80.00	1209 PATTERSON

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
20-00972	08/19/20	CNGLASS	CNC GLASS LLC	Open	1,107.00	0.00	
20-01528	12/31/20	MASON2	W.B.MASON CO., INC.	Open	16,672.35	0.00	
21-00113	01/26/21	STAVOLA	STAVOLA COMPANIES	Open	536.87	0.00	
21-00160	02/03/21	MORTON	MORTON SALT INC.	Open	10,529.77	0.00	
21-00199	02/11/21	HYDRAIR	HYDRAIR POWER CRIMP LLC	Open	53.52	0.00	
21-00215	02/19/21	TOMSFORD	TOM'S FORD	Open	252.36	0.00	
21-00220	02/22/21	GARDENST	Garden State Bobcat Inc.	Open	282.57	0.00	
21-00223	02/22/21	TOMSFORD	TOM'S FORD	Open	30.51	0.00	
21-00225	02/24/21	HYDRAIR	HYDRAIR POWER CRIMP LLC	Open	31.95	0.00	
21-00227	02/24/21	HYDRAIR	HYDRAIR POWER CRIMP LLC	Open	68.80	0.00	
21-00230	02/24/21	MCANJ	Municipal Clerks Assoc.of NJ	Open	125.00	0.00	
21-00235	02/25/21	COUNTY 1	COUNTY OF MONMOUTH	Open	204.00	0.00	
21-00270	03/02/21	GRAINGER	GRAINGER	Open	204.72	0.00	
21-00289	03/04/21	GRAINGER	GRAINGER	Open	43.44	0.00	
21-00294	03/05/21	FASTCOPY	FAST COPY	Open	878.00	0.00	
21-00296	03/05/21	CUSTOM	CUSTOM BANDAG	Open	711.06	0.00	
21-00297	03/05/21	CUSTOM	CUSTOM BANDAG	Open	233.42	0.00	
21-00304	03/08/21	CUSTOM	CUSTOM BANDAG	Open	350.72	0.00	
21-00307	03/08/21	STCHEM	STATE INDUSTRIAL PRODUCTS	Open	202.38	0.00	
21-00321	03/10/21	USDZGIT	US Digital Media, Inc.	Open	471.00	0.00	
21-00325	03/10/21	SEABOARD	SEABOARD WELDING SUPPLY, INC	Open	217.50	0.00	
21-00327	03/10/21	LUMBER	LUMBER SUPER MART	Open	675.00	0.00	
21-00328	03/10/21	CC AIR	C&C AIR CONDITIONING, INC.	Open	924.58	0.00	
21-00332	03/15/21	CAMERONS	CAMERONS FLORIST	Open	79.95	0.00	
21-00333	03/15/21	GROFF2	Groff Tractor of NJ, LLC	Open	263.64	0.00	
21-00336	03/15/21	LOWES	LOWE'S	Open	199.68	0.00	
21-00348	03/17/21	SDD	SafeGuard	Open	850.00	0.00	
21-00349	03/17/21	HOMEDEPO	HOME DEPOT	Open	256.40	0.00	
21-00350	03/18/21	HOMEDEPO	HOME DEPOT	Open	218.00	0.00	
21-00351	03/22/21	ASBURY	ASBURY PARK PRESS	Open	68.30	0.00	
21-00352	03/22/21	INDEPEND	NEWSPAPER MEDIA GROUP	Open	62.12	0.00	
21-00353	03/22/21	ARCTIC	ARCTIC FALLS SPRING WATER	Open	276.86	0.00	
21-00354	03/22/21	COUNTY 1	COUNTY OF MONMOUTH	Open	6,106.51	0.00	
21-00355	03/22/21	BRSA	BAYSHORE REGIONAL SEWERAGE	Open	198,354.51	0.00	
21-00356	03/22/21	DELTA	DELTA DENTAL	Open	3,291.99	0.00	
21-00357	03/22/21	ETUBERI	Edward M. Tuberton	Open	250.00	0.00	
21-00358	03/22/21	1-UB BOE	UNION BEACH BOARD OF EDUCATION	Open	582,167.83	0.00	
21-00359	03/22/21	MAIL FIN	MAIL FINANCE	Open	537.69	0.00	
21-00360	03/22/21	RICOH3	RICOH USA, INC	Open	299.85	0.00	
21-00361	03/22/21	RICOH2	RICOH USA, INC.	Open	715.24	0.00	
21-00362	03/22/21	EZPASS2	EZ PASS	Open	150.00	0.00	
21-00363	03/22/21	VAIDER	VAIDER NETWORK SOLUTIONS	Open	1,250.00	0.00	
21-00364	03/22/21	UNLIBRAR	Union Beach Memorial Library	Open	3,200.00	0.00	
21-00365	03/22/21	UNUM	UNUM LIFE INSURANCE CO.OF AMER	Open	716.00	0.00	
21-00366	03/23/21	TOMSFORD	TOM'S FORD	Open	330.43	0.00	
21-00367	03/23/21	FAZZIO	Joseph Fazzio wall LLC	Open	234.00	0.00	
21-00371	03/25/21	SCARINCI	SCARINCI HOLLENBECK	Open	4,336.00	0.00	
21-00372	03/25/21	VERIZON	VERIZON	Open	51.09	0.00	
21-00376	03/29/21	NAYLORS	NAYLORS AUTO PARTS	Open	34.49	0.00	
21-00379	03/29/21	HOMEDEPO	HOME DEPOT	Open	112.82	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
21-00380	03/29/21	HS CONST	H&S CONSTRUCT.&MECHANICAL, INC	Open	110,464.26	0.00	
21-00381	03/29/21	GIBBONS	GIBBONS	Open	575.00	0.00	
21-00382	03/29/21	NJPO	New Jersey Planning Board	Open	135.00	0.00	
21-00383	03/30/21	DIFRANCE	DIFRANCESCO, BATEMAN,	Open	1,000.00	0.00	
21-00384	04/01/21	ASBURY	ASBURY PARK PRESS	Open	93.50	0.00	
21-00385	04/01/21	STAPLEAD	STAPLES ADVANTAGE	Open	1,446.60	0.00	
21-00386	04/01/21	EDMUNDS	EDMUNDS & ASSOCIATES	Open	3,750.00	0.00	
21-00387	04/01/21	OPTIMUM	CABLEVISION OF RARITAN VALLEY	Open	21.04	0.00	
21-00388	04/01/21	SAFESPRE	SAFE FROM SPREAD LLC	Open	2,940.00	0.00	
21-00391	04/01/21	DAVIS	Timothy J Davis	Open	285.00	0.00	
21-00392	04/01/21	BOB UNI	BOBS UNIFORM SHOP, INC.	Open	181.35	0.00	
21-00393	04/01/21	AMERIC	AMERICAN LEGION	Open	4,000.00	0.00	
21-00394	04/01/21	CITYTAX	COUNTY TAX ADMINISTRATOR	Open	877.10	0.00	
21-00395	04/01/21	CAVANAU	CAVANAUGH'S INC.	Open	110.00	0.00	
21-00397	04/05/21	ALLCOVER	All Covered	Open	1,687.47	0.00	
21-00398	04/05/21	NINGL	NEW JERSEY NATURAL GAS	Open	3,650.34	0.00	
21-00399	04/05/21	SUBURBAN	SUBURBAN DISPOSAL INC.	Open	51,702.27	0.00	
21-00400	04/05/21	SPRINT	SPRINT	Open	1,810.01	0.00	
21-00401	04/05/21	TREASURE	TREASURER, COUNTY OF MONMOUTH	Open	780.00	0.00	
21-00402	04/05/21	GOLDSTEI	The Goldstein Partnership	Open	5,267.36	0.00	
21-00403	04/05/21	TM ASSOC	T & M ASSOCIATES	Open	63,376.87	0.00	
21-00404	04/05/21	RECLAMA	Treasurer, County of Monmouth	Open	1,829.27	0.00	
21-00405	04/05/21	HUMANESO	ASSOCIATED HUMANE SOCIETY INC.	Open	941.00	0.00	
21-00406	04/05/21	NETCARR	NetCarrier Telecom, Inc.	Open	696.35	0.00	
21-00409	04/06/21	WATER585	NEW JERSEY AMERICAN WATER	Open	11,510.52	0.00	
21-00410	04/06/21	LANE	JOHN T. LANE, JR., ESQ.	Open	1,245.00	0.00	
21-00411	04/06/21	LANE A	JOHN T. LANE, JR., ESQ.	Open	3,545.74	0.00	
21-00412	04/06/21	EDISPAT	Penquin Management, Inc.	Open	588.00	0.00	
21-00413	04/06/21	TM A	T&M ASSOCIATES	Open	2,232.00	0.00	
21-00415	04/07/21	MIDDLETW	MIDDLETOWN RECREATION	Open	750.00	0.00	
21-00422	04/09/21	USPS	USPS	Open	1,200.00	0.00	
21-00423	04/12/21	CABLE	Cablevision	Open	1,180.31	0.00	
21-00424	04/12/21	NJMARRIG	TREASURER STATE OF NEW JERSEY	Open	200.00	0.00	
21-00425	04/12/21	SAFESPRE	SAFE FROM SPREAD LLC	Open	980.00	0.00	
21-00426	04/12/21	NJDPES	TREASURER STATE OF NEW JERSEY	Open	450.00	0.00	
21-00427	04/13/21	SCARINCI	SCARINCI HOLLENBECK	Open	956.00	0.00	
21-00428	04/13/21	CAMERONS	CAMERONS FLORIST	Open	75.00	0.00	
21-00431	04/13/21	ASBURY	ASBURY PARK PRESS	Open	61.10	0.00	
21-00432	04/13/21	VERIZON3	VERIZON	Open	631.15	0.00	
21-00433	04/13/21	JCP&L	JCP&L	Open	7,585.98	0.00	
21-00434	04/13/21	UBPAY	UNION BEACH PAYROLL ACCOUNT	Open	239,227.08	0.00	
21-00435	04/13/21	UBPAY	UNION BEACH PAYROLL ACCOUNT	Open	176,253.04	0.00	
21-00436	04/13/21	CUSTOM	CUSTOM BANDAG	Open	291.36	0.00	
21-00437	04/13/21	FREEDODG	FREEHOLD DODGE	Open	77.50	0.00	
21-00438	04/13/21	SALS	SALS KAR CARE CENTER LLC	Open	100.00	0.00	
21-00439	04/13/21	NAYLORS	NAYLORS AUTO PARTS	Open	135.46	0.00	
21-00440	04/13/21	SECUR101	SECURITY 101	Open	230.00	0.00	
21-00441	04/13/21	BLUEWAVE	BLUE WAVE AUTO SPA	Open	57.49	0.00	
21-00442	04/13/21	TOXLAB	STATE TOXICOLOGY LABORATORY	Open	90.00	0.00	
21-00443	04/13/21	IACP	IACP	Open	190.00	0.00	
21-00444	04/13/21	JCURLEY	JCIII AUTOMOTIVE ENTER. LLC	Open	150.00	0.00	
21-00445	04/13/21	SALS	SALS KAR CARE CENTER LLC	Open	418.00	0.00	
21-00446	04/13/21	JCURLEY	JCIII AUTOMOTIVE ENTER. LLC	Open	1,393.45	0.00	
21-00447	04/13/21	HUNGRY	Hungry Puppy	Open	143.97	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
21-00450	04/13/21	SALS SALS KAR CARE CENTER LLC	PD TIRE Repair Car 10,9,5	Open	60.00	0.00		
21-00451	04/13/21	NAYLORS NAYLORS AUTO PARTS	PD BATTERY	Open	109.12	0.00		
21-00452	04/13/21	WALLING WALLING LOCKSMITH	PD PADLOCK CHANGE	Open	203.00	0.00		
21-00453	04/13/21	WALLING WALLING LOCKSMITH	PD LOCK Service Call	Open	180.00	0.00		
21-00454	04/13/21	VERALPH V.E. RALPH & SON INC.	PD Gloves,Masks	Open	347.38	0.00		
21-00455	04/13/21	NJHEALTH TREASURER, STATE OF NJ	APRIL 2021 INSURANCE PREMIUM	Open	73,957.05	0.00		
21-00456	04/14/21	JCURLEY JCIII AUTOMOTIVE ENTER. LLC	PD Repairs Car 4	Open	1,106.34	0.00		
21-00457	04/14/21	OFFSOLUT OFFICE SOLUTIONS, INC.	ADM Phones/Fax Corrections	Open	620.00	0.00		
21-00459	04/14/21	HUMANESO ASSOCIATED HUMANE SOCIETY INC.	BOH Animal Control March 2021	Open	941.00	0.00		
21-00460	04/14/21	PERS Public Employer Retirement Sys	ANNUAL CONTRIBUTION 2021	Open	231,375.00	0.00		
21-00461	04/15/21	UBPAY UNION BEACH PAYROLL ACCOUNT	Payroll Ending 02/05/2021	Open	192,797.96	0.00		
21-00462	04/15/21	FRISCIA ANNE MARIE FRISCIA	ADM COVID Chime reimbursement	Open	245.34	0.00		
21-00467	04/15/21	UBPAY UNION BEACH PAYROLL ACCOUNT	Payroll Ending 02/19/21	Open	184,138.07	0.00		
21-00468	04/15/21	PFRS Police/Firemen's Retirement	Annual Contribution 2021 PFRS	Open	528,933.00	0.00		
Total Purchase Orders:		118	Total P.O. Line Items:	0	Total List Amount:	2,763,801.12	Total Void Amount:	0.00

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND:	0-01	2,249.48	0.00	2,249.48	0.00	0.00	2,249.48
CURRENT FUND:	1-01	1,781,267.33	0.00	1,781,267.33	0.00	199,511.97	1,980,779.30
SEWER UTILITY:	1-07	198,604.51	0.00	198,604.51	0.00	0.00	198,604.51
Year Total:		1,979,871.84	0.00	1,979,871.84	0.00	199,511.97	2,179,383.81
CURRENT FUND:	N-01	582,167.83	0.00	582,167.83	0.00	0.00	582,167.83
Total Of All Funds:		2,564,289.15	0.00	2,564,289.15	0.00	199,511.97	2,763,801.12

APPROVAL OF VOUCHERS AND PAYMENT OF BILLS:

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

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

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF APRIL 15, 2021:

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

- RESOLUTION NO. 2021-68:** Resolution Authorizing the Mayor to enter into Memorandum of Agreement and Contract Agreement on behalf of the Governing Body with the Union Beach PBA.
- RESOLUTION NO. 2021-87:** Resolution Authorizing contracts with certain approved state contract vendors for contracting units pursuant to N.J.S.A. 40a:11-12a
- RESOLUTION NO. 2021-88:** Resolution Authorizing and directing the Borough Attorney to institute condemnation proceedings to acquire the necessary property interests in Block 1 lots, 2, 3&4, 5,6, 7&8, 9 & 10, Block 251, Lot 2.01 pursuant to the eminent domain act N.J.S.A. for the storm damage reduction project in the Borough of Union Beach
- RESOLUTION NO. 2021-89:** Resolution Authorizing T&M Associates to prepare application and apply for a Local Recreational Improvement Grant (LRIG) for Helen Hayes Soccer Field

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

RESOLUTION NO. 2021-68:

Resolution Authorizing the Mayor to enter into Memorandum of Agreement and Contract Agreement on behalf of the Governing Body with the Union Beach PBA.

Whereas, the Employment Agreement between the Borough of Union Beach and the PBA Local 291 expired on December 31, 2019, and;

Whereas, meaningful negotiations taking place since that time have resulted in a March 4, 2021 Memorandum of Agreement (MOA) between the parties for the period from January 1, 2020 through December 31, 2023, and;

Whereas, the Governing Body wishes to approve said MOA and authorize the Mayor to execute said MOA on their behalf, and;

Whereas, the Governing Body also wishes to authorize the Mayor to execute said Contract Agreement drawn in accordance with the provisions of said MOA when completed.

Now, Therefore, Be It Resolved, by the Mayor and Council of the Borough of Union Beach that the said MOA is approved and the Mayor is hereby authorized to sign the March 4, 2021 "Borough of Union Beach and PBA Local 291 2020-2023 Memorandum of Agreement", and;

Be it Further Resolved, that the Mayor is hereby authorized to sign the 2020-2023 Contract Agreement drawn in accordance with the MOA, when completed.

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

RESOLUTION NO. 2021-87:

RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12a

Whereas, the Borough of Union Beach, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

Whereas, the Borough of Union Beach has the need on a timely basis to purchase goods or services utilizing State contracts; and

Whereas, the Borough of Union Beach intends to enter into contracts with Rubberecycle through this resolution and properly executed contracts, which shall be subject to all conditions applicable to the current State contracts;

Now, Therefore, Be It Resolved, that the Borough of Union Beach authorizes to purchase certain goods or services from Rubberecycle pursuant to all conditions of the individual State contracts; and

Be It Further Resolved, that the governing body of the Borough of Union Beach pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

Be It Further Resolved, that the Borough of Union Beach enter into a contract with Rubberecycle under State Contract Number T0103 Park and Playground Equipment.

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

RESOLUTION NO. 2021-88:

RESOLUTION AUTHORIZING AND DIRECTING THE BOROUGH ATTORNEY TO INSTITUTE CONDEMNATION PROCEEDINGS TO ACQUIRE THE NECESSARY PROPERTY INTERESTS IN BLOCK 1 LOTS 2, 3&4, 5, 6, 7 & 8, 9, & 10 BLOCK 251 LOT 2.01 PURSUANT TO THE EMINENT DOMAIN ACT N.J.S.A.FOR THE STORM DAMAGE REDUCTION PROJECT IN THE BOROUGH OF UNION BEACH

WHEREAS, the Borough of Union Beach has entered into an agreement with the State of New Jersey (hereinafter the State) and the United States Army Corps of Engineers (hereinafter the USACE) to construct a Storm Damage Reduction Project in the Borough of Union Beach; and

WHEREAS, the Eminent Domain Act (hereinafter the EDA) empowers municipalities to acquire any property interests in real property and other personal property and interests in real property to facilitate the plan as designed by the USACE; and

WHEREAS, the Borough has provided certain property owners with an appraisal and written offer to acquire the necessary easements upon certain properties by Certified Mail and has waited in excess of 14 days since delivery of said appraisals and offers and the property owners have not accepted the offers, or rejected them in writing nor have they conveyed any *bona fide* counter-demands. The Borough Council has determined that it has engaged in *bona fide* negotiations and must now proceed to acquire these interests through condemnation.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Union Beach that the Borough Attorney be and is hereby authorized and directed to file Verified Complaints for Condemnation against the record owners and all other interested persons for the following properties to acquire easements to erect the Storm Damage Reduction Project, Phase I:

- 1) BLOCK 1, LOT 2
- 2) BLOCK 1, LOTS 3 & 4
- 3) BLOCK 1, LOT 5
- 4) BLOCK 1, LOT 6
- 5) BLOCK 1, LOTS 7 & 8
- 6) BLOCK 1, LOT 9
- 7) BLOCK 1, LOT 10
- 8) BLOCK 251, LOT 2.01.

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

RESOLUTION NO. 2021-89:

Resolution Authorizing T&M Associates to prepare application and apply for a Local Recreational Improvement Grant (LRIG) for Helen Hayes Soccer Field

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

The Mayor and Council hereby authorize the Borough Engineer, Edward G. Broberg, P.E. of T& M Associates, 11 Tindall Road, Middletown, NJ to research grant information and prepare grant application for Local Recreational Improvement Grant (LRIG) for Helen Hayes Soccer Field location on behalf of the Borough of Union Beach.

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

POINT OF ORDER: MAYOR COCUZZA ANNOUNCES THAT HE WISHES TO APPOINT THE FOLLOWING PERSON(S) TO THE UNION BEACH RECREATION COMMISSION

Union Beach Recreation Commission

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

Mayor Cocuzza announces that he is appointing the following named persons as members of the Recreation Commission to serve the unexpired term of Sue Costello expiring on December 31, 2024 upon completion of background check by the Union Beach Police Department:

Alternate 2

Ms. Antoinette Cea -Lopes, 208 Dock Street
To serve the unexpired term of Sue Costello

December 31, 2024

ADJOURNMENT: Motion moved by Mrs. Roche, seconded by Mr. Andreuzzi and approved by unanimous Voice Vote. 8:31 P.M.

RESPECTFULLY SUBMITTED BY:



Anne Marie Friscia, Borough Clerk