



**BOROUGH OF UNION BEACH
MINUTES
October 21, 2021 Council Meeting
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".

ROLL CALL: Council Members

- Mr. Wicki
- Mr. Cavallo
- Mrs. Roche
- Mrs. Woodruff - absent
- Mr. Andreuzzi
- Mr. Lewandowski

Also Present:

- Mayor Charles W. Cocuzza
- Bernard Reilly, Acting Borough Attorney
- Robert M. Howard, Jr. Borough Administrator
- Anne Marie Friscia, Borough Clerk
- Carol Seney, Deputy Clerk

APPROVAL OF MINUTES OF THE MEETING OF: September 16, 2021 Meeting

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC. MEETING OF October 21, 2021

- October 1-31 – Breast Cancer Awareness Month – Proclamation
- October 23rd – Fall Festival – Scholer Park - Recreation
- October 30th – Paper Shredding Event – DPW
- November 1 – Johnson Avenue Residents to use Parking Permits Mailed to them on their vehicles.
- November 1st – **Color the world Orange Day - Proclamation**
- November 2nd – Election Day
- November - NJLM Conference

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilwoman Woodruff - absent

Recreation & UBSA

Councilman Wicki

Finance, Personnel, Administration, Special Grants & Shared Services

Mr. Wicki discusses the Annual Best Practices Questionnaire distributed by the Division of Local Government Services. This questionnaire has multiple questions which refer to as core competencies and best practices. Based on our responses the questionnaire determines what percent of state aid, which is allocated to us, we actually get to receive. Questions which such as having a multi-year capital improvement plan, borough ordinances to be posted on the website and kept up to date as we adopt the ordinances along with the posting of financial information and minutes of the meetings, we also are required to put specific language is to be included in our bid documents is current according to updated state statutes and current law. It also brings to our attention things that we need to work on such as an updated employee manual which is on the agenda to be approved tonight and also the need of a cyber security response plan and cyber security training for employees. This is something which we will be looking into in the coming months. The bottom line is that the questionnaire contains many questions that do not apply to us and the State requires that we answer positively to 15 of the questions. We managed to respond positively to 18 so the good news is that we will receive our full state aid allotment this year. Although it has not changed in many years, we will receive our full allotment. This is good news.

He is happy to announce that the Borough of Union Beach has been awarded a grant in the amount of \$170,932.00 from the 2021 Community Development Block Grant Program. This is the program which we apply to every other year. We have been very successful in receiving grant money from this program. We have just completed 9th Street which was an award we received in 2019 and we were actually funded this year and this road has been completed. This grant

application was for the reconstruction of 7th Street between Florence and Pine Streets. We are very happy to receive this award and again this is all subject to it being approved by County Commissioners and that the program is fully funded by the Federal Government. We have made a lot of improvements in the town over the years with this program. Mr. Wicki announces more positive financial news regarding a Super Storm Sandy Loan. The Borough had received loans in the amount of approximately \$2,000,000.00 to aid our recovery following the storm. As of 2018 about \$1,500,000 of that loan along with about \$74,000 in interest was forgiven but we were obligated for the remainder. We made our first payment towards that remaining balance in 2020 which left a current balance of \$493,560.00 and that amount along with the \$7,487.00 in interest has now also been forgiven. This is really good news. We thank our New Jersey Congressmen and Congresswoman who worked very hard for this law to be passed. Those loans are now forgiven. It was very beneficial to Union Beach and many surrounding towns who took these same loans out at that time after the storm in order to recover both financially and rebuild their infrastructure and also lack of tax revenue coming in to help with the budgets. We thank them again for all their hard work and dedication in getting this law passed for our benefit. Lots of positive financial news this month.

Councilman Cavallo

Seniors, Library, Community Alliance & Health

Mr. Cavallo discusses that the Senior Group had a pizza party and has scheduled free blood pressure screenings to be held at their meetings at least once per month.

Community Alliance met at the library as filming was being held at Borough Hall. There was a zoom call with the Preventive Coalition of Monmouth County about ways to promote the Alliance and spread the word to help others.

Board of Health: The rabies clinic is November 13th from 10-12 at DPW. Some residents appeared in person to inquire about stray cats in the area of Sydney and Ocean Avenues.

Library: There is a closet that holds a lot of historical items that are one of a kind and there is concern that the roof leak is spreading and could do damage to these one-of-a-kind items and the history of Union Beach and they are looking for direction.

On behalf of the Mayor, he met with Frank Luna and JCP&L Engineers about power outages in the area of the Police Station. They walked and the engineer pointed out the burned-out automatic circuit breaker. It is scheduled to be replaced shortly. Mr. Luna is present to speak on this. He has been working with Verizon and the area supervisor is very interested in helping to clean up the telephone poles that have a large number of dead wires hanging from them. So far, they have had about 25 poles that have been cleaned up and they haven't hit the main roads yet because they will need a police escort to set it up. They are in the process of working on that.

Councilwoman Roche

Board of Education, American Legion & Public Affairs

American Legion: In lieu of the regular American Legion meeting in October, there was a service for Legionnaire Stanley Barasch. It was an emotional and very moving service. As per Stanley's wishes his service and memorial were performed in the place he loved. Stanley, our Chaplain, for many years, will be missed. The Legion would like to thank Mayor Cocuzza for attending the service also. The SAL is starting up their breakfast on November 21st. Please come out and support your Legion. The Run for Tommy supporting the family of Long Branch Police Officer registration is from 9-11 on November 6th. There will be live music, 50/50 and raffles. Plans are in the works for a New Year's Eve celebration as well with the High-Strung Band.

Memorial School: With Halloween just around the corner, Memorial School has festivities planned for October 19th that are both educational and fun for the students. Due to changes in State Guidelines in nutrition and an increased awareness of allergies, the distribution of candy is discouraged. Acceptable snacks are chips, goldfish, crackers, stickers, pencils, pretzels and fruit snacks. Halloween costume parade is at 2 p.m. for pre-k through 8th grade. 6-8 grades are given the option of being in the parade or remaining in their classroom with a designated teacher. Healthy choice week is October 25th through October 29th consisting of Mindful Monday (students to take mindful breaks throughout the day), Tuesday is stay on Target day (plan smart goals for health and wellness), Wednesday is Earth Wellness (students are encouraged to recycle pick up litter and appreciate nature), Thursday is thoughtful Thursday (students are encouraged to create learning spaces that inspire family conversation and understanding feelings through art) and Friday is Fitness day (students are encouraged to get active, walk to school, ride bikes and practice yoga). On October 15th a letter went out to parents and guardians to remind them to keep their child home when they are sick. As of 10/8/2021 there were no new cases of COVID in the school. Please note, school meals are free for all Memorial School Students, free breakfast is served every day at 8 a.m. The Board is still encouraging all families to complete the 2021-2022 meal application that the State requires information for the district for the EBT program for those who are determined free or reduced. The Lunch Applications help to determine funding for the district through federal grants. Lunch Applications can be found on the parental portal.

Mayor Cocuzza reports that Mrs. Woodruff is absent due to family obligations but has asked him to remind all of the Saturday Fall Festival from 1-4 at Scholer Park hosted by Union Beach Recreation. At 6:30 there will be a movie (Hocus Pocus) that will be played in the park. – Hopefully all will attend.

MEETING OPEN FOR PUBLIC DISCUSSION: October 21, 2021

Councilman Andreuzzi

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

Post Sandy Planning Committee: discusses that the potential developers of the Cervino's site have applied to the Planning Board. There is currently no additional movement on either the Car Wash on Route 36 or the Florence Avenue/ Front Street developments. Last week, the committee met with the potential developers of the Brook Avenue development zone to review the current status of the Shore Protection Plan among other things and to get the input on the development. No conceptual plans were presented and everything remains as is.

The Building Report:

Number of Permits Processed: 15

Certificates: 5

New Buildings: 1

Alterations: 12

Certificates of Occupancy: 1

Certificates of Approval: 4

Fees from Building, Electric, Fire, Plumbing, Elevator, Mechanical, DCA, Other Certificates \$4,126.00

Total Value of Construction: \$110,957.00

Total Value of Alterations: \$96,657.00

Grand Total of Fees Collected: \$4,126.00

The Code Enforcement Report:

Total Paid Registrations done this Month – 2 @ \$50 = \$100

Certificates of Occupancy issued 10 = \$1,025

Number of Court Case Appearances 1

Complaints Received: 42

Number of Letters sent out to Residents 77

Number of Complaints resolved 35

Number of OPRA requests Resolved 12

Environmental: This month's the Bayshore Regional Watershed Council meeting is being held tonight at 7:30 p.m. via zoom. The meeting which normally is the second Thursday of the month will be held in conjunction with the Save Coastal Wildlife Group. The agenda items for 2021 and 2022 include identifying Raritan and Sandy Bay areas that need to be cleaned or restored and education about the harmful effects of global climate change. We are making an effort to try to see if we can get the group to come down to Pebble Creek again because it was really a crazy area last year. Interested persons can look at the website www.savecoastalwildlife.org for updated information.

Public Works: Inspection and sanitation of public areas including the playgrounds continues, weather permitting. Watering and maintenance of the new sod at the soccer field is on-going and has had very positive results. The annual clean communities event was held on Saturday, September 25th with 73 plus volunteers including himself and Councilman Cavallo who scoured the beachfront, Scholer park, Henry Hudson trail and Front Street to the tune of over 160 lbs. of trash. Thank you to Mrs. Mancini, the Mancini Family on their coordination efforts as well as all the volunteers who made the effort a great success.

5 Property Clean ups were requested by Code Enforcement and completed this month.

The paper shredding event will be held on Saturday, October 30th.

Councilman Lewandowski

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

Mr. Lewandowski reports from the Fire Department for the Month of September:

23 Calls Answered

149 Hours – 40 Minutes Volunteer Man Hours

Drill was held on extrication

The Board of Chiefs would like to thank everyone that attended the 911 Service of the 20 Anniversary.

Firefighters Park is the home for a piece of steel from the World Trade Center.

Ladder 190 is currently being worked on.

They hosted a blood drive through Robert Wood Johnson. There were 44 donors and received 25 units of blood, 5 units of platelets and 14 units of plasma.

EMS Report for the month of September:

85 Calls

70 were in town – they answered 57 of these calls. 69 were in Union Beach, 15 were mutual aid and 1 was a mutual aid call into the town.

The calls year to date are 410

Calls answered 403

98% call response

Mutual Aid into Union Beach has been 7

Response to other townships 84

Monthly Statistics September: 65 Emergency Calls, 5 Fire Call Standbys, 11 Cancelled, 4 Community Event Standbys.

273.2 Call hours for the month of September, 37 work hours – clean-up, 23 training hours, 56 Admin hours = 389.2 hours.

Year to Date: 1,447 Man hours, 417 hours, - work hours and clean ups, 151 training hours, 240 Administrative hours = 2,255 hours.

Squad members provided training provided by Zoll Corporation on the auto pulse machines. They were the ones purchased by the Governing Body. They have initiated their Thanksgiving Krispy Crème Donut Sale.

Court Report – September:

Amount collected for Title 39, contempt and Fines: \$4,696.68

Amount collected for Public Defender: \$25

Amount collected for POAA \$4

Police Department Report – September:

Calls for Service: 717

Traffic Stops: 228

DUI: 1

Warrant Arrest: 1

Traffic Summonses: 37

Motor Vehicles: 7

Arrests: 6

The Detective Bureau did 3 fire arm permits, 2 ABC Investigations, 2 Arrests, 0 Background Checks.

Records received \$59 for discovery fees, 34 Fire Arm Permits, OPRA requests received 16, Forfeiture program \$6,502.08. 14 E-mail correspondences with Prosecutor’s Office.

NJ State Chiefs of Police Association held the monthly meeting for the Monmouth County Chiefs Association. The Chief and the Captain met with the Superintendent of Memorial School regarding the Memorandum of Understanding between the Board of Education and the Union Beach Police Department. The Chief of Police met with the Joint Insurance Fund Risk Consultant at Headquarters during a site visit. Numerous topics were covered including use of force, cyber security, seasonal employees, software and social media policy plus a crime calculator.

Sgt. Shawn Gilkison, Det. Joe Russo and Ptl. Ryan Fogarty attended 28 hours of virtual active bystander and law enforcement training by Georgetown Law. Detective Bureau completed 7 hand gun permits, 2 solicitor permits backgrounds, 4 raffle backgrounds, 2 ABC background investigations completed. Patrolman Davis and Gajewski attended firearms skill contests. Detective Bureau and Patrolman Fogarty completed able training and are now certified able instructors.

Mayor Cocuzza congratulates to Patrolman Fogarty on his recent engagement.

MEETING OPEN FOR PUBLIC DISCUSSION: October 21, 2021

Mayor Cocuzza Opens Meeting for Public Discussion at 7:52 p.m.

With no one appearing to be heard, Mayor Cocuzza closes for Public Discussion at 7:52 p.m.

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

MOTION TO SET ASIDE THE REGULAR ORDER OF BUSINESS: October 21, 2021

For discussion with JCP&L – Frank Luna regarding the power outages that have been frequently occurring.

Motion moved by Mr. Cavallo, seconded by Mrs. Roche and approved by voice vote.

JCP&L – Frank Luna discusses community involvement. Power outages is a concern of the town. There are issues with the Police Station losing power. The engineering department creates a report of the outages showing approximately 12 or 13 outages since March of 2020 in this area. This is a little higher than what we would usually see for such a tight area. Newark to Donnelly is another area where there are issues. The Liability Engineer runs the report and we try to do something about it. Sometimes it can be a simple fix of putting up an animal guard as a large majority of outages that

they deal with are from squirrels getting into their equipment. An equipment issue was found on Newark Avenue. Police Captain Farese was on site with JCP&L to represent the town along with OEM Manager. Their Liability Engineer noticed that there was a burned out re-closer that essentially acts as a circuit breaker that was shorting the amount of outages with a repair. That repair is scheduled to be made. They are trying to expedite it. Due to COVID, they are dealing with manpower shortages. In 2020 they trim the circuits and every four years they trim the utility right of way. This is 15 feet around any JCP&L equipment – they trim those trees. They want the property owners to maintain their trees. Planted trees should not be under the utility equipment. JCP&L will come out to see if there are some trees that can be considered for emergency trimming to help out with those outages. They try to be accessible if there are any questions or issues. They wish to continue good communication.

Mayor Cocuzza thanks Mr. Luna for appearing tonight in front of the Council and for responding to the Council's calls regarding prior power outages, for meeting Captain Farese and Councilman Cavallo and touring the town and looking at the issues. The police department goes down when this section of the town loses power. They have a backup generator but we need their power to remain on.

Councilman Andreuzzi: Discusses the issues on Donnelly Street with over 200 homes in that section and what he understands Mr. Luna has said is that the burnt piece of equipment is causing the power to go out in that section since he has been here in 1979 – so that long? That is the reason why in this section?

Mr. Luna responds in looking at the report of outages in that area, they are not looking at short (30 second) outages, these happen during the course of action. Issues downstream circuits pop and then they pop right back so they are looking at outage that are more than 20 minutes as an extended outage where they have to send man power out to respond to fix it. September 1, 2021 was the last power outage they responded to in that area. This was caused by wind. A breaker was opened at the substation due to a fault on the primary.

Mr. Andreuzzi states that power was out for two-three hours.

Mr. Luna responds that the September outage was from a storm. On July 7th there was another significant outage caused by a car/pole accident on Route 36 at 7:30 a.m. at 8:08 a.m. they had to do a forced outage to repair the work safely. Then at 10:34 a.m. they needed to again do a forced outage to safely continue working on the repair. This goes back to July – these are really the two main outages that we had in the past few months in this section. Those were the two causes there and then in March there was another pretty significant outage that was a downed tree on a primary wire. February there was a line failure. Just like your vehicle, you are going to experience maintenance issues, equipment issues. There will be power outages because of those but of those past four outages, 25% of that was related to equipment and the other 75% were external factors that led to the power being out. It is difficult to say that this spacer issue will prevent outages. It is not going to prevent outages. It will prevent the length of outages once it is repaired, but we will always be dealing with squirrels and car accidents, wind and trees. Another thing JCP&L has done in other municipalities is that they send a list of trees that grow to be 40 feet that should not be planted anywhere near their equipment. Maybe moving forward maybe certain trees could be used for planting in the building right of ways. He is glad to run any addresses in this section of town.

Mr. Andreuzzi states that his concern is that on that night in particular – the development was quite dark and vehicles got flooded as no one could see the water ahead. They did not realize the water was up in the street. He called a few of the council members and they had power. This section of town seems to lose it more than others.

Mr. Luna has stated that looking again at the engineer's report there were four outages since February in this area and he does not believe this to be a tremendous amount. They wish it was zero, and try to do all they can to have the liability improved. – trim trees, trim savers; etc. He is happy to take another look if you give him some addresses and have the Liability Engineer look into it. Maybe there could be a specific issue on one of the streets where that 200-person development is, but it didn't show on the report of the Donnelly and Police Department area.

Mr. Andreuzzi states that it is Chomic, Haug, Anderson, Scholer, Donnelly. He does not know about the Newark side just his side. Maybe it can be looked at the way it is routed so if something happens on Route 36 in Keyport it knocks out the power in this section of Union Beach.

Mr. Luna states that it can be looked into but the data does not reflect that this is happening.

Mr. Andreuzzi will get in touch with Mr. Luna directly. It is not the response issue but the cause and effect this is his concern. He is also concerned about a burned sidewalk at Donnelly and Stone Road. Dennis Dayback had reached out to JCP&L however Mr. Luna is not sure if this would fall under the responsibility of JCP&L, but he will follow up on it.

Mrs. Roche thanks Mr. Luna for his quick response to her calls.

MOTION TO RETURN TO THE REGULAR ORDER OF BUSINESS OF THE MEETING OF October 21, 2021

Motion moved by Mrs. Roche, seconded by Mr. Andreuzzi and approved by voice vote.

Robert M. Howard, Borough Administrator: Requests closed session to discuss contact negotiations and potential lawsuit. He also discusses the opportunity to save money on one of our serial bonds. When we borrow money to do new projects, we take out BANs (Bond Anticipation Notes) and after a few years, when the accumulate we buy a serial bond. We currently have two serial bonds going from 2011 and one from 2015. They both have a term of 15 years. We just made our 10th payment. After ten years, you are allowed to basically refinance it. Our Bond Council has provided information to our Finance Officer that in doing so with this bond, over the next five years the remaining portion of the bond we would be able to save somewhere between \$56,000 and \$58,000 over that period of time and take those costs in 2011 the interest rates were 3.5 to 4.0 percent and right now they are under 1.0 for the next five years. So, we have the opportunity to save some money. The original bond was \$2,319,000 the current balance is \$930,000. That ordinance is one of the proposed add-on’s #2021-308 to be introduced and it is a two-month process.

Mr. Howard also discusses the Monmouth County Shared Service situation which we are always happy to do with the County as long as it is beneficial for the town. This particular shared service is to digitalize our tax maps. They want all 53 municipalities under one system. They have a surveying firm that they will work with. The County would pay our share and all the other towns shares for the first two years. This makes it beneficial. He has spoken to Mr. Dayback regarding this as T&M takes care of our tax maps currently. He also feels this is a good idea. We have gone through the paperwork that they sent. About six months ago, we did another shared service on the forerunner program with our Flood Plain Management that they also will be paying for the first two years. This information was just recently sent to the Governing Body within the last couple of days. We are presenting it as a proposed add-on Ordinance for tonight if all are in favor. Mr. Howard asks if there are any questions.

NEW BUSINESS: POINT OF ORDER:

Mr. Lewandowski discusses his meeting with the Police Administration, Chief Woodrow and the Executive Board of the PBA. They have requested another Sergeant. This is due to the Attorney General Guidelines for the Body Worn Cameras, OPRA requests. For the Body Worn Cameras it is necessary that a senior officer, Sergeant has to go through all the video and consider what has to be stored and what does not have to be stored. Basically, what they are doing now is assigning one Sergeant to this and basically this is what they have been doing for their entire shift. They have been going through all the video, storing what they have to store, going through any OPRA requests for any video, she goes through it and contact people in the video, delete people from the video. We are losing a Sergeant on the road. They have asked us to promote another Sergeant so that they can have their four Sergeants on the road for their shift work as they have in the past. This will help us keep up on all the standards for the Attorney General Guidelines.

Mrs. Roche asks if this is the result of the Body Camera Mandates?

Mr. Lewandowski states – yes, the Attorney General Guidelines require this.

Mayor Cocuzza asks if the Sergeant who does the body camera footage but does the Sergeant do anything else besides that?

Mr. Lewandowski responds that she does the OPRA requests and handles all the records, also which takes her off the road so they are operating with three road Sergeants. This is because of the way it is written that it has to be a Senior Officer. You may not view your own video.

Mayor Cocuzza discusses that the Chief explained that the Officer cannot view their own video before they write their report.

Mr. Howard discusses that there are Civil Service items to be taken care of.

Mr. Cocuzza calls for a Motion direct the Clerk to reach out to Civil Service to request a list of Eligibles- Certification of three names.

Motion by Mr. Lewandowski to add this direction to have Clerk call for certification for Promotional list of Eligibles containing three names, seconded by Mrs. Roche and approved by the following roll call vote:

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

ORDINANCES: Meeting of October 21, 2021:

ORDINANCE # 2021-305 - Previously Tabled @ Meeting of July 15, 2021

AN ORDINANCE BY THE BOROUGH COUNCIL AMENDING THE BOROUGH OF UNION BEACH CODE OF ORDINANCES TO REPEAL CHAPTER 10-5 BUILDING AND HOUSING, NATIONAL FLOOD INSURANCE REGULATIONS AND FLOOD DAMAGE PREVENTION; TO ADOPT A NEW CHAPTER 10-5; TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOODPLAIN ADMINISTRATOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE CALENDAR YEAR 2021

Purposes and objectives. The purposes and objectives of these regulations are to promote the public health, safety and general welfare and to minimize public and private losses due to flood conditions in specific flood hazard areas through the establishment of comprehensive regulations for management of flood hazard areas, designed to: (1) Protect human life and health. (2) Prevent unnecessary disruption of commerce, access, and public service during times of flooding. (3) Manage the alteration of natural floodplains, stream channels and shorelines; (4) Manage filling, grading, dredging and other development which may increase flood damage or erosion potential. (5) Prevent or regulate the construction of flood barriers which will divert floodwater or increase flood hazards. (6) Contribute to improved construction techniques in the floodplain. (7) Minimize damage to public and private facilities and utilities. (8) Help maintain a stable tax base by providing for the sound use and development of flood hazard areas. (9) Minimize the need for rescue and relief efforts associated with flooding. (10) Ensure that property owners, occupants, and potential owners are aware of property located in flood hazard areas. (11) Minimize the need for future expenditure of public funds for flood control projects and response to and recovery from flood events. (12) Meet the requirements of the National Flood Insurance Program for community participation set forth in Title 44 Code of Federal Regulations, Section 59.22. (Full Ordinance on file in the Clerk’s Office)

Motion to Introduce Ordinance 2021-305 by Mr. Lewandowski, seconded by Mr. Cavallo and approved by Roll Call Vote

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

RESOLUTION 2021-152:

AUTHORIZING ADVERTISEMENT FOR PUBLIC HEARING ON ORDINANCE 2021-305

Paper: The Asbury Park Press, issue of October 26, 2021

Hearing Date: November 22, 2021

Time: Commencing at 7:30 pm

Place: Municipal Building, 650 Poole Avenue, Union Beach, NJ and via Chime

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

RESOLUTIONS: October 21, 2021

RESOLUTION NO. 2021 -153:

A RESOLUTION OF THE BOROUGH OF UNION BEACH AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS, the Borough of Union Beach has determined that the personal property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, the Borough of Union Beach intends to utilize the online auction services of Municibid located at <https://municibid.com/>; and

WHEREAS, the sales are being conducted pursuant to N.J.S.A. 40A:11-36 and the guidance set forth in the Division of Local Government Services' Local Finance Notice 2019-15; and

WHEREAS, the Borough reserves the right to accept or reject any bid submitted,

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Union Beach in the County of Monmouth, State of New Jersey, that the Borough is hereby authorized to sell the surplus personal property as indicated on Schedule A on an online auction website entitled <https://municibid.com/>; and be it further

RESOLVED, that the terms and conditions of the agreement entered into between Municibid and the Borough of Union Beach are available at <https://municibid.com/> and in the Borough Clerk's office; and be it further

RESOLVED, that a certified copy of the within Resolution be forwarded by the Borough Clerk to the following: UBPD, FINANCE, DPW, BOROUGH ADMINISTRATOR.

SCHEDULE A

<u>MANUFACTURER</u>		<u>MODEL</u>	<u>DESCRIPTION</u>
Ford	2009	Crown Victoria	109,298 miles, Engine damaged (Seized motor), does not run, dent signs of wear VIN# 2FAHP71V39X105234
Ford	2009	Crown Victoria	122,780 miles, does not run, minor scrapes, signs of wear VIN# 2FAHP71V59X105235
Ford	2011	Crown Victoria	92,501 miles, runs, check engine light on, signs of wear VIN# 2FABP7BV9BX107984
Chevrolet	2004	Impala	137,757 miles, does not run signs of Wear VIN# 2G1WF52E949441032
Dodge	2009	Durango	137,000 miles, does not run, K-9 vehicle, signs of wear VIN# 1DH8HB38PX9F712544
Ford	2001	Crown Victoria	124,056 miles, runs signs of wear VIN# 2FAPP71WX1X150725
Mack	1979	Roll off Truck	344,236 VIN# RD686SX5610
Ford	2006	Explorer	N/A VIN#1FMEU72E56UA33102
Grove		Man Lift	N/A
		Semi-Trailer High bed	20Troller/ Conveyer VIN# 1LH370WH391B17618

VARIOUS OFFICE COMPUTER EQUIPMENT:
TO BE LISTED BY MODEL AND SERIAL NUMBERS:

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

RESOLUTION NO. 2021 -154 :

Authorizing payments to the LOSAP (Length of Service Award Program) for qualified Volunteer EMS and Fire Personnel Annexed to this Resolution

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

WHEREAS, the Voters of the Borough of Union Beach approved a public question establishing the creation of a Length of Service Awards Program (LOSAP) on November 4, 2003,

WHEREAS, each year the participating companies must submit a list of eligible personnel in order to receive credits under the plan,

WHEREAS, the Borough of Union Beach has received and verified the aforementioned list and hereby directs the Chief Financial Officer to deposit the appropriate amounts into each participant’s account, providing one has been established.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE BOROUGH OF UNION BEACH, hereby approves the attached list for participation in the Borough’s LOSAP for the period ending December 31, 2020.

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

RESOLUTION NO. 2021-155 :

October 21, 2021

Resolution Adopting Employee Policy and Procedures Manual

WHEREAS, it is the policy of the Borough of Union Beach to treat employees and prospective employees in a manner consistent with all applicable employment laws and regulations including, but not limited to Title VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1972, the Age Discrimination in Employment Act, the Equal Pay for Equal Work Act, the Fair Labor Standards Act, the New Jersey Law Against Discrimination, the Americans with Disabilities Act, the Family and Medical Leave Act, the Conscientious Employee Protection Act, the Public Employee Occupational Safety and Health Act, the New Jersey Civil Service Act, the New Jersey Attorney General’s guidelines with respect to Police Department personnel matters, the New Jersey Workers Compensation Act, the Federal Consolidated Omnibus Budget Reconciliation Act COBRA and the Open Public Meeting Act; and

WHEREAS, the Mayor and Council have determined that there is a need for personnel policies and procedures to ensure that employees and prospective employees are treated in a manner consistent with these laws and regulations.

NOW, THEREBY, BE IT RESOLVED by the Mayor and Council that the Employee Policies and Procedures Manual attached hereto is hereby adopted.

BE IT FURTHER RESOLVED that these personnel policies and procedures shall apply to all Borough officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.

BE IT FURTHER RESOLVED that this manual is intended to provide guidelines covering public service by Borough employees and is not a contract. The provisions of this manual may be amended and supplemented from time to time without notice and at the sole discretion of the Mayor and Council.

BE IT FURTHER RESOLVED that to the maximum extent permitted by law, employment practices for the Borough shall operate under the legal doctrine known as “employment at will.”

BE IT FURTHER RESOLVED that John T. Lane, Jr. is hereby appointed as Employment Attorney to advise the Borough in personnel matters.

BE IT FURTHER RESOLVED that the Borough Administrator and all managerial/supervisory personnel are responsible for these employment practices. The Borough Administrator and the Employment Attorney shall assist the Mayor and Council in the implementation of the policies and procedures in this manual.

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

Resolution No. 2021-156:

Meeting of October 21, 2021

**BOROUGH OF UNION BEACH
COUNTY OF MONMOUTH
RESOLUTION**

BE IT RESOLVED by the Mayor and Council of the Borough of Union Beach, that

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law, and the amount thereof was not determined at the time of the adoption of the Budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Borough of Union Beach has received a grant in the sum of \$40,760.00 from the New Jersey Department of Law and Public Safety, Office of the Attorney General and wishes to amend its CY 2021 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Union Beach hereby requests that the Director of the Division of Local Government Services approve the insertion of an item of revenue in the Budget of the CY 2021, in the sum of \$40,760.00.

Which is now available as a revenue from:

- Miscellaneous Revenue:
 - Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:
 - State and Federal Revenue Offset with Appropriations:
 - Body-Worn Camera Grant

Pursuant to the Provisions of Statute; and

BE IT FURTHER RESOLVED, that a like sum of \$40,760.00 be and the same is hereby appropriated under the caption of:

- General Appropriations:
 - Operations Excluded from "CAPS":
 - State and Federal Programs Offset by Revenues:
 - Body-Worn Camera Grant

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward two (2) certified copies of the Resolution to the Director of the Division of Local Government Services.

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

APPROVAL OF VOUCHERS AND PAYMENT OF BILLS: 2021-157:

**BILLS RESOLUTION NO. 2021-
Thursday, OCTOBER 21, 2021
ADD ON LIST**

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.

PURCHASE ORDERS

ADMINISTRATION

21-01240 TREASURER, STATE NJ \$ 68,895.22 INSURANCE PREMIUM
21-01234 WB MASON \$ 155.87 OFFICE SUPPLIES

POLICE

21-01225 CUSTOM BANDAG \$ 164.76

EMS

21-01232 HOLMES&MCDOWELL, \$ 6,396.00 INSURANCE POLICY

ESCROW VOUCHERS

171 LINDA BROWN \$ 398.00 RETURN BALANCE

October 19, 2021
12:15 PM

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

Page No: 1

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
20-01184	10/05/20	THOMSON	Thomson Reuters - West	CRT Subscription Updates	Open	252.00	0.00
21-00006	01/07/21	TOMSFORD	TOM'S FORD	DPW Lamp Asy for Truck #20	Open	31.55	0.00
21-00104	01/26/21	MASON2	W.B.MASON CO., INC.	BLDG Addition.Furniture	Open	699.18	0.00
21-00241	02/25/21	NAYLORS	NAYLORS AUTO PARTS	PD BATTERY	Open	46.02	0.00
21-00389	04/01/21	WBMASON	WB MASON	BLDG Laminate Credenza shelf	Open	139.44	0.00
21-00548	05/06/21	FORD2020	FORD MOTOR CREDIT COMPANY	PD Lease Ford 2020 Police Car	Open	13,536.71	0.00
21-00611	05/19/21	IDENT	PDC-Identicaid	FD/EMS/OEM CARD STOCK FOR ID'S	Open	1,598.74	0.00
21-00665	06/03/21	IDENHANC	ID ENHANCEMENTS, INC.	BLDG KEY FOB'S	Open	265.75	0.00
21-00787	06/24/21	STAPLEPR	TAYLOR COMMUNICATIONS	COURT Special Compliant Forms	Open	438.00	0.00
21-00795	06/29/21	WBMASON	WB MASON	BLDG Mayor's Office Side Table	Open	158.10	0.00
21-00819	07/06/21	IPS	IPS Group, Inc.	PARKING METER Rpr.Printer	Open	601.04	0.00
21-00855	07/08/21	TREASNJ	TREASURER STATE OF NEW JERSEY	DPW Transporter Decals	Open	10.00	0.00
21-00863	07/13/21	AMERIC	AMERICAN LEGION	ADM Donation American Legion	Open	150.00	0.00
21-00871	07/14/21	GRAINGER	GRAINGER	DPW Shelves for Borough Clerk	Open	801.50	0.00
21-00901	07/27/21	CONFIRE	CONFIRE	Annual Fire Alarm Inspection	Open	649.50	0.00
21-00940	08/05/21	GHIHIGHWAY	Garden State Highway Product	DPW Barricades	Open	1,575.00	0.00
21-00955	08/05/21	STAVOLA	STAVOLA COMPANIES	DPW Hot Asphalt	Open	418.83	0.00
21-01019	08/20/21	VAIDER	VAIDER NETWORK SOLUTIONS	PD IT Service Contract	Open	1,250.00	0.00
21-01028	08/24/21	GRAINGER	GRAINGER	DPW MERV 8 Air Filters	Open	121.20	0.00
21-01029	08/31/21	HOMEDEPO	HOME DEPOT	PD Supplies Police Renovations	Open	104.71	0.00
21-01031	08/31/21	NAYLORS	NAYLORS AUTO PARTS	DPW Parts for Truck #16	Open	140.60	0.00
21-01032	08/31/21	HOMEDEPO	HOME DEPOT	PD Renovations	Open	269.96	0.00
21-01033	08/31/21	WBMASON	WB MASON	PD Renovations Confer.Table	Open	449.99	0.00
21-01036	09/01/21	WBMASON	WB MASON	PD Evidence Renovations	Open	5,979.28	0.00
21-01039	09/01/21	MGL	MGL PRINTING SOLUTIONS	ADM Marriage Cert. Binder	Open	84.00	0.00
21-01041	09/01/21	STAPLEAD	STAPLES ADVANTAGE	PD EVIDENCE ROOM	Open	790.39	0.00
21-01042	09/01/21	WBMASON	WB MASON	PD Police Evidence	Open	2,189.96	0.00
21-01061	09/14/21	THOMSON	Thomson Reuters - West	CRT MOTOR VEHICLE BOOKS	Open	671.47	0.00
21-01084	09/15/21	MGL	MGL PRINTING SOLUTIONS	ADM Binders & Filler Paper	Open	421.00	0.00
21-01095	09/17/21	BLUEWAVE	BLUE WAVE AUTO SPA	PD JUNE CAR WASHES	Open	189.49	0.00
21-01096	09/17/21	SEABOARD	SEABOARD WELDING SUPPLY, INC	PD OXYGEN	Open	45.00	0.00
21-01097	09/17/21	SHERIFF	MONMOUTH COUNTY TREASURER	PD VICTIMS INVEST.COURSE	Open	25.00	0.00
21-01098	09/17/21	LIFESAVER	LIFESAVERS, INC	PD DEFIB PACK	Open	173.60	0.00
21-01099	09/17/21	BLUEWAVE	BLUE WAVE AUTO SPA	PD WASHES FOR JULY	Open	185.19	0.00
21-01100	09/17/21	SALS	SALS KAR CARE CENTER LLC	PD Oil Change Car 6509	Open	79.99	0.00
21-01101	09/17/21	SALS	SALS KAR CARE CENTER LLC	PD Oil Change Car 4	Open	79.99	0.00
21-01102	09/17/21	SALS	SALS KAR CARE CENTER LLC	PD Brakes/Oil Change Car 13	Open	634.00	0.00
21-01103	09/17/21	LANIGAN	LANIGAN ASSOCOC.INC.	PD Crossing Guard/Honor Guard	Open	186.00	0.00
21-01104	09/17/21	WALLING	WALLING LOCKSMITH	PD Locksmith (Entrance)	Open	135.00	0.00
21-01105	09/17/21	WALLING	WALLING LOCKSMITH	PD Locksmith (Chief/Det.office)	Open	186.00	0.00
21-01106	09/17/21	WALLING	WALLING LOCKSMITH	PD Locksmith (Evidence Room)	Open	305.00	0.00
21-01107	09/17/21	WALLING	WALLING LOCKSMITH	PD Locksmith (Upstairs Cage)	Open	31.00	0.00
21-01108	09/17/21	BLUEWAVE	BLUE WAVE AUTO SPA	PD Car washes	Open	169.49	0.00
21-01109	09/17/21	NAYLORS	NAYLORS AUTO PARTS	DPW Parts for Truck #16	Open	52.74	0.00
21-01110	09/17/21	HYDRAIR	HYDRAIR POWER CRIMP LLC	DPW Shop Tools	Open	38.93	0.00
21-01111	09/17/21	AUTOZONE	AUTO ZONE	DPW Peel Coat Lens Tint	Open	27.14	0.00
21-01112	09/17/21	POORJOHN	Poor John Portable Toilets	DPW Monthly Rental Portables	Open	896.00	0.00
21-01113	09/17/21	SEABOARD	SEABOARD WELDING SUPPLY, INC	DPW Monthly Rental of Gases	Open	131.25	0.00
21-01114	09/17/21	HOMEDEPO	HOME DEPOT	DPW Window Film Kit	Open	49.92	0.00
21-01115	09/17/21	JBSALES	JB SALES & SERVICE	DPW Landscaping Supplies	Open	69.98	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
21-01116	09/17/21	ARCTIC	ARCTIC FALLS SPRING WATER	DPW Water for DPW	Open	74.81	0.00
21-01117	09/17/21	TOMSFORD	TOM'S FORD	DPW Filters for Stock	Open	58.68	0.00
21-01118	09/17/21	HOMDEPO	HOME DEPOT	Repair Damaged Beachfront Rail	Open	458.26	0.00
21-01119	09/17/21	NAYLORS	NAYLORS AUTO PARTS	DPW Ford Tool	Open	126.00	0.00
21-01120	09/17/21	LOWES	LOWE'S	DPW Generator	Open	729.60	0.00
21-01121	09/17/21	CAVANAU	CAVANAUGH'S INC.	PEST Monthly Jetty Service	Open	35.00	0.00
21-01123	09/17/21	SEALMAST	SEALMASTER	DPW Road Crack Seal Material	Open	2,476.00	0.00
21-01124	09/17/21	HOMDEPO	HOME DEPOT	DPW Clamps for Flags	Open	14.94	0.00
21-01125	09/17/21	HOMDEPO	HOME DEPOT	DPW Shutters-Garage 634 Poole	Open	68.78	0.00
21-01126	09/17/21	JBSALES	JB SALES & SERVICE	DPW Air Filters for Mowers	Open	53.90	0.00
21-01127	09/17/21	NJLEAGUE	NJ League of Municipalities	ADM Badges '21 NJLM Conference	Open	900.00	0.00
21-01128	09/20/21	NORTHTOO	Northern Tool	DPW Ball Joint Adapter Set	Open	139.26	0.00
21-01132	09/21/21	CASOLA	AKC,INC.DBA CASOLA FARMS	DPW Mums and Fall Decorations	Open	572.00	0.00
21-01133	09/21/21	HOMDEPO	HOME DEPOT	DPW Mums, Flower Supplies,Tape	Open	171.43	0.00
21-01134	09/21/21	RIM	Monmouth County Clerk	ADM RIM 9-1-21 to 8-31-22	Open	3,400.00	0.00
21-01136	09/22/21	GEMS	GEM'S BAGELS	CLEAN COMMUNITY (BAGELS)	Open	288.00	0.00
21-01137	09/23/21	SHOPRITE	Shop Rite	CLEAN COMMUNITY Supplies	Open	74.75	0.00
21-01138	09/23/21	JMANZO	J MANZO RECYCLING CO.LLC	DPW Recycling Concrete	Open	160.80	0.00
21-01139	09/23/21	UNUM	UNUM LIFE INSURANCE CO.OF AMER	ADM Employee Group Life Insur.	Open	714.26	0.00
21-01140	09/23/21	BRSA	BAYSHORE REGIONAL SEWERAGE	BRSA 4th Quarter Fees	Open	186,184.83	0.00
21-01141	09/23/21	USPS	USPS	ADM Postage Borough Hall	Open	1,500.00	0.00
21-01142	09/23/21	HULSART	Robert A. Hulsart & Company	FIN 2020 AUDIT	Open	14,375.00	0.00
21-01143	09/23/21	QUADIENT	QUADIENT LEASING USA, INC,	ADM Postage Machine Lease	Open	537.69	0.00
21-01144	09/23/21	APPTAX	ASBURY PARK PRESS	TAX AD FOR 2020 TAX ASLE	Open	110.60	0.00
21-01145	09/23/21	SCARINCI	SCARINCI HOLLENBECK	BLDG ADD-ON RENOVATIONS	Open	7,916.54	0.00
21-01146	09/23/21	SCARINCI	SCARINCI HOLLENBECK	PLAN Attorney (Mastrocola)	Open	128.00	0.00
21-01147	09/23/21	SUBURBAN	SUBURBAN DISPOSAL INC.	TRASH CONTRACT AUGUST 2021	Open	60,241.64	0.00
21-01148	09/23/21	HUNGRY	Hungry Puppy	PD K9 Food	Open	75.99	0.00
21-01149	09/27/21	TOMSFORD	TOM'S FORD	DPW Parts for Truck #16	Open	299.69	0.00
21-01150	09/27/21	AUTOZONE	AUTO ZONE	DPW Universal Mount Truck #22	Open	10.06	0.00
21-01151	09/27/21	TAYLOR	Taylor Fence Company	DPW Galvanized Pole-Beachfront	Open	1,629.11	0.00
21-01152	09/27/21	NAYLORS	NAYLORS AUTO PARTS	PD BATTERY	Open	135.46	0.00
21-01153	09/27/21	NAYLORS	NAYLORS AUTO PARTS	PD SEAL LEAD BATTERY	Open	92.65	0.00
21-01154	09/27/21	NAYLORS	NAYLORS AUTO PARTS	PD Parts Gem Vehicle	Open	45.54	0.00
21-01155	09/27/21	UBLIBRAR	Union Beach Memorial Library	LIBRARY AID OCTOBER 2021	Open	3,200.00	0.00
21-01156	09/27/21	ETUBERT	Edward M. Tuberton	SEWER SYSTEMS COLLECT.OPERATOR	Open	250.00	0.00
21-01157	09/27/21	1-UB BOE	UNION BEACH BOARD OF EDUCATION	BOE School Tax Levy	Open	612,809.75	0.00
21-01158	09/27/21	RICHO3	RICHO USA, INC	CON Wide Format Printer	Open	299.85	0.00
21-01159	09/27/21	RICOH2	RICOH USA, INC.	ADM Copier Lease	Open	715.24	0.00
21-01160	09/28/21	LOWES	LOWE'S	PD Renovations (Flooring)	Open	1,302.39	0.00
21-01161	09/28/21	DIFRANCE	DIFRANCESCO,BATEMAN,	ADM Legal Tax Appeal	Open	5,000.00	0.00
21-01163	09/28/21	NJNG1	NEW JERSEY NATURAL GAS	UTIL Heating Charges	Open	721.94	0.00
21-01166	09/29/21	VANORDEN	JOSEPH VAN ORDEN	DPW VanOrden Uniform Allowance	Open	750.00	0.00
21-01168	09/29/21	CAVANAU	CAVANAUGH'S INC.	BOH Pest Control Services	Open	205.00	0.00
21-01169	09/30/21	ASBURY	ASBURY PARK PRESS	ADM APP Ord 306-7 & Syn Audit	Open	292.53	0.00
21-01170	09/30/21	ACTION	ACTION UNIFORM COMPANY	PD VEST (DEICKMANN)	Open	811.25	0.00
21-01171	09/30/21	HOMDEPO	HOME DEPOT	DPW Rpr. of Beachfront Railing	Open	347.66	0.00
21-01172	09/30/21	HYLAND	THE HYLAND GROUP	ADM ACOE PROJECT	Open	5,417.00	0.00
21-01173	09/30/21	WBMASOFF	W.B.MASON CO., INC.	ADM OFFICE SUPLIES	Open	193.56	0.00
21-01174	10/04/21	BESTBUY	Best Buy	PD RENOVATIONS (TV'S/RACKS)	Open	1,499.94	0.00
21-01175	10/04/21	BESTBUY	Best Buy	PD Evidence Room	Open	499.98	0.00
21-01176	10/04/21	LOWES	LOWE'S	PD Renovations	Open	445.46	0.00
21-01178	10/04/21	SEABOARD	SEABOARD WELDING SUPPLY, INC	DPW Monthly Rental of Gases	Open	131.25	0.00
21-01180	10/04/21	WEIMANN	Shay Weimann Electrical	DPW Work in Seniors' Room	Open	165.00	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
21-01181	10/04/21	NJ-DCA	Treasurer, State of New Jersey	CON Due to DCA July-Sept.2021	Open	1,463.00	0.00
21-01182	10/05/21	STAPLEAD	STAPLES ADVANTAGE	ADM Office Supplies	Open	235.38	0.00
21-01188	10/05/21	TREASURE	TREASURER, COUNTY OF MONMOUTH	TRANSPORTATION 3RQ 2021	Open	858.00	0.00
21-01189	10/05/21	VERIZON3	VERIZON	UTIL Police Cars/Ems Ipads	Open	631.20	0.00
21-01191	10/05/21	WINTHROP	Kelly Winthrop, LLC	BOH Deer Removal	Open	64.00	0.00
21-01192	10/05/21	OPTIMUM	CABLEVISION OF RARITAN VALLEY	ADM Cable,Internet	Open	139.22	0.00
21-01193	10/06/21	COUNTY 1	COUNTY OF MONMOUTH	UTIL Gasoline (Shared Service)	Open	6,397.28	0.00
21-01194	10/06/21	WATERS585	NEW JERSEY AMERICAN WATER	UTIL Hydrants/Irrigation	Open	12,605.52	0.00
21-01195	10/06/21	DELTA	DELTA DENTAL	ADM Delta Dental	Open	3,291.99	0.00
21-01197	10/06/21	NAYLORS	NAYLORS AUTO PARTS	PD BRAKES CAR #18	Open	376.25	0.00
21-01198	10/06/21	ACTION	ACTION UNIFORM COMPANY	PD POLOS FOR NEW CLASS II	Open	124.00	0.00
21-01199	10/06/21	TOXLAB	STATE TOXICOLOGY LABORATORY	PD Random Drug Test	Open	90.00	0.00
21-01200	10/06/21	TOMSFORD	TOM'S FORD	PD Car 12 repairs	Open	296.66	0.00
21-01203	10/07/21	TRADEHUT	TRADING HUT ARMY & NAVY	DPW Uniform Allowance Pumarejo	Open	365.00	0.00
21-01205	10/12/21	EMERREPT	BACKDRAFT OPCO,LLC	FD Fire Dept. Software Fees	Open	1,633.00	0.00
21-01206	10/12/21	TM A	T&M ASSOCIATES	ADM ACOE PROJECT ENGINEER	Open	720.00	0.00
21-01207	10/12/21	TM ASSOC T	T & M ASSOCIATES	ADM Engineering Fees	Open	22,969.85	0.00
21-01208	10/12/21	SPRINT	SPRINT	ADM Cell Phone Charges	Open	1,460.29	0.00
21-01209	10/12/21	DAVIS	Timothy J Davis	CON DCA Inspector License	Open	91.00	0.00
21-01210	10/12/21	UPS CORP	UPS	ADM UPS Shipping for Police	Open	19.02	0.00
21-01211	10/12/21	DRAEGER	DRAEGER	PD Alco-Test Machine Supplies	Open	179.00	0.00
21-01212	10/12/21	NETCARR	NetCarrier Telecom, Inc.	ADM Telephone Services	Open	1,066.94	0.00
21-01213	10/12/21	RECLAMA	Treasurer,County of Monmouth	DPW Reclamation Street Sweeps	Open	3,225.41	0.00
21-01214	10/12/21	SCARINCI	SCARINCI HOLLENBECK	PLAN Attorney Fees Sept.2021	Open	784.00	0.00
21-01215	10/12/21	NJMARRIG	TREASURER STATE OF NEW JERSEY	HEALTH Marriage License	Open	450.00	0.00
21-01216	10/12/21	ONSITE	On-Site Landscape	DPW Lawn Maintenance	Open	5,300.00	0.00
21-01217	10/12/21	JCPL	JCP&L	UTIL Electricity	Open	7,518.07	0.00
21-01218	10/12/21	NJFE	NEW JERSEY FIRE EQUIPMENT CO.	FD Equipment Testing	Open	3,326.22	0.00
21-01219	10/12/21	DTC	DEPOSITORY TRUST COMPANY	Oct 2021 Note Rollover	Open	4,617,377.87	0.00
21-01222	10/13/21	ROK	ROK INDUSTRIES,INC.	TAX 2020 TAX SALE	Open	1,500.00	0.00
21-01223	10/13/21	CTYCLERK	Office of the County Clerk	TAX 2020 Tax Sale Certificates	Open	24.00	0.00
21-01225	10/13/21	CUSTOM	CUSTOM BANDAG	DPW Tire for Green Pick up	Open	164.76	0.00
21-01227	10/13/21	CABLE	Cablevision	ADM OnLine Boosts,Voice,IP	Open	1,178.87	0.00
21-01228	10/13/21	LANE	JOHN T. LANE, JR., ESQ.	ADM Borough Attorney Legal	Open	1,830.00	0.00
21-01229	10/14/21	LANE A	JOHN T. LANE, JR., ESQ.	ADM ACOE PROJECT ATTORNEY	Open	5,670.00	0.00
21-01231	10/14/21	CTYCLERK	Office of the County Clerk	ADM ACOE Deeds/Lis Pendens	Open	56.00	0.00
21-01232	10/18/21	HOLMES	HOLMES AND MC DOWELL, INC.	EMS Insurance Policy	Open	6,396.00	0.00
21-01234	10/18/21	WBMASON	WB MASON	ADM Office Supply (Construct.)	Open	155.87	0.00
21-01240	10/19/21	NJHEALTH	TREASURER, STATE OF NJ	Oct 2021 INSURANCE PREMIUM	Open	68,895.22	0.00

Total Purchase Orders: 143 Total P.O. Line Items: 0 Total List Amount: 5,735,320.59 Total Void Amount: 0.00

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
CURRENT FUND:	0-01	14,627.00	0.00	14,627.00	0.00	0.00	14,627.00
CURRENT FUND:	1-01	392,710.29	0.00	392,710.29	0.00	4,528,678.72	4,921,389.01
SEWER UTILITY:	1-07	186,434.83	0.00	186,434.83	0.00	60.00	186,494.83
Year Total:		579,145.12	0.00	579,145.12	0.00	4,528,738.72	5,107,883.84
CURRENT FUND:	N-01	612,809.75	0.00	612,809.75	0.00	0.00	612,809.75
Total of All Funds:		1,206,581.87	0.00	1,206,581.87	0.00	4,528,738.72	5,735,320.59

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

*Councilman Lewandowski abstains on Fire Department Vouchers 21-0061, 21-01205 and 21-01218 Fire Department Vouchers/Purchase Orders.

PROCLAMATION Borough of Union Beach



WHEREAS, Breast Cancer Awareness 2021 month begins on Friday, October 1 and ends on Sunday, October 31; and

WHEREAS, breast cancer is the second most commonly diagnosed form of cancer for women in the United States and remains the second leading cause of cancer death among American women; and

WHEREAS, every three minutes a woman is diagnosed with breast cancer; one out of every eight women who live to the age of 85 will develop breast cancer in her lifetime; and the survival rate of women who have breast cancer is 98.1 percent when detected in the early stages; and

WHEREAS, early detection and improved treatment is believed to have significantly reduced the number of deaths caused by breast cancer. Mammography, an “x-ray of the breast,” is recognized as the single most effective method of detecting breast changes long before physical symptoms can be seen or felt; and

WHEREAS, early detection and improved treatment is believed to have significantly reduced the number of deaths caused by breast cancer; and

WHEREAS, during the month of October, we acknowledge the extraordinary commitment and effort invested in this cause by researchers, scientists, and numerous nonprofit organizations dedicated to discovering the cure for breast cancer. We recognize that over two and a half million Americans are breast cancer survivors that give us hope of a better future; and

NOW, THEREFORE with support for those who continue to withstand breast cancer, I, Charles W. Cocuzza, in association with the Borough Council do hereby proclaim October 2021 as Breast Cancer Awareness Month in the Borough of Union Beach, NJ.

GIVEN UNDER MY HAND
AND SEAL OF THE
BOROUGH OF UNION BEACH.
THIS 21st DAY OF OCTOBER, 2021

Charles W. Cocuzza
Mayor

PROCLAMATION FOR COLOR THE WORLD ORANGE:

*WHEREAS, Complex Regional Pain Syndrome (CRPS), also known as Reflex Sympathetic Dystrophy (RSD) is a nerve disorder that causes chronic, severe pain;
and*

*WHEREAS, the symptoms of CRPS/RSD may include severe burning that is out of proportion to the severity of the initial injury, extreme sensitivity to touch, pathological changes in bone and skin, tissue swelling and change in blood flow;
and*

*WHEREAS, CRPS/RSD was first identified during the Civil War, it remains a poorly understood condition;
and*

*WHEREAS, there is currently no identifiable cure for CRPS/RSD and treatments are only aimed at relieving pain through physical therapy, nerve blocks, epidurals, opiates, and spinal cord stimulators;
and*

*WHEREAS, members of the CRPS/RSD community will be spreading awareness in the month of November;
and*

WHEREAS, on November 1, 2021 members of CRPS.RSD community will be celebrating their seventh annual Color the World Orange Day to spread awareness of CRPS/RSD;

*NOW, THEREFORE, I, Charles W. Cocuzza., Mayor of the Borough of Union Beach do hereby proclaim November 1, 2021 as **COLOR THE WORLD ORANGE DAY** in the Borough of Union Beach.*

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF OCTOBER 21, 2021:

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

1. **ORDINANCE 2021-308** – Refunding Bond Ordinance:- Introduction and first reading.
2. **PROPOSED RESOLUTION 2021-158** – Advertisement to newspaper for November public hearing on Ordinance 2021-308
3. **PROPOSED RESOLUTION 2021-159** - RESOLUTION TO APPROVE THE BOROUGH OF UNION BEACH TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE COUNTY OF MONMOUTH TO PROVIDE THE ITAX MAP/COLLABORATION CENTER SYSTEM

Motion to add business to Agenda moved by Mr. Wicki, seconded by Mr. Cocuzza voice vote.

BOND ORDINANCE 2021-308 – Refunding Bond Ordinance:- Introduction and first reading.

REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF CERTAIN GENERAL OBLIGATION BONDS OF THE BOROUGH OF UNION BEACH, NEW JERSEY, APPROPRIATING \$1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE COST THEREOF.

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

Section 1. The Borough of Union Beach, New Jersey (the “Borough”) is hereby authorized to pay an aggregate amount not exceeding \$1,000,000 for the redemption, including redemption premium, of \$930,000 principal amount of the Borough’s General Obligation Bonds, Series 2011, issued in the original aggregate principal amount of \$2,319,000, dated July 7, 2011, which bonds are subject to redemption (on or after July 1, 2021) prior to their stated dates of maturity, and which mature on July 1, in each of the years 2022 to 2026 in an aggregate amount of \$930,000 inclusive (the “Refunded Bonds”), and in accordance with the provisions of the resolution of the Borough Council of the Borough, duly adopted March 19, 2011, and a copy of which is on file in the office of the Clerk of the Borough.

Section 2. An aggregate amount not exceeding \$50,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-51(b) has been included in the aggregate principal amount of refunding bonds authorized herein.

Section 3. In order to finance the cost of the project described in Section 1 hereof, negotiable refunding bonds are hereby authorized to be issued in the principal amount not exceeding \$1,000,000 pursuant to the Local Bond Law.

Section 4. In anticipation of the issuance of the refunding bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law. All refunding bond anticipation notes issued hereunder shall mature at such times as may be determined by 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 Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations.

All notes issued hereunder may be renewed from time to time, but all such notes including renewals shall mature and be paid no later than the tenth anniversary of the date of the original notes; provided, however, that no notes shall be renewed beyond the first or any succeeding anniversary date of the original notes unless an amount of such notes, at least equal to the first legally payable installment of the bonds in anticipation of which the notes are issued, determined in accordance with the maturity schedule for the bonds approved by the Local Finance Board, is paid and retired on or before such anniversary date; and provided, further, that the period during which the bond anticipation notes and any renewals thereof and any permanent bonds are outstanding, shall not exceed the period set for the maturity of the bonds by the Local Finance Board.

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 governing body 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 Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the debt provided in this refunding bond ordinance by an amount not to exceed \$1,000,000 with a maximum deduction from the debt due to the refunding of the Refunded Bonds (i.e., \$930,000). The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law. Upon issuance of the Bonds and determination of the final amount thereof, if less than the \$1,000,000 authorized hereby, an amended Supplemental Debt Statement shall be made and filed, along with any other required filings, and this Council shall, by resolution, approve the cancellation of such amount authorized hereby, which has not been issued.

Section 6. A certified copy of this refunding bond ordinance as adopted on first reading has been filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to final adoption, together with a complete statement in the form prescribed by the Director of the Division of Local Government Services and signed by the Chief Financial Officer of the Borough as to the indebtedness to be financed by the issuance of the refunding bonds authorized herein.

Section 7. 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 8. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law, provided that the consent of the Local Finance Board has been endorsed upon a certified copy of this ordinance as finally adopted or the requirements set forth in N.J.A.C. 5:30-2.5 have been satisfied.

Motion to Introduce Ordinance 2021-308 by Mr. Wicki, seconded by Mr. Andreuzzi and approved by the following Roll Call Vote:

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

RESOLUTION 2021-159:

AUTHORIZING ADVERTISEMENT FOR PUBLIC HEARING ON ORDINANCE 2021-308
 Paper: The Asbury Park Press, issue of October 26, 2021

Hearing Date: November 22, 2021

Time: Commencing at 7:30 pm

Place: Municipal Building, 650 Poole Avenue, Union Beach, NJ and via Chime

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

RESOLUTION 2021-158:

**RESOLUTION TO APPROVE THE BOROUGH OF UNION BEACH TO ENTER INTO A SHARED SERVICES AGREEMENT
WITH THE COUNTY OF MONMOUTH TO PROVIDE THE ITAX MAP/COLLABORATION CENTER SYSTEM
(Tax map conversion and maintenance services)**

WHEREAS, The Uniform Shared Services and Consolidation Act (C.40A:565-1, et seq.), authorizes local units of this State to enter into a contract with any other local unit(s) for the joint provision within their several jurisdictions of any service, which any party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, each municipality is to provide for the preparation of yearly revisions to the tax map under New Jersey State law N.J.A.C. 18:23A-1.1, and this legal requirement is not followed by all municipalities based on limited financial, technical and professional resources; and

WHEREAS, each physical description of a parcel of land drives the mass-appraisal calculation of the land portion of its property tax assessment, and land data inaccuracies and errors lead to poor distribution of the annual tax levy, potentially resulting in years of tax bill overpayments and underpayments; and

WHEREAS, a County-to-Municipality shared services program would provide map conversion and maintenance services, ushering in the transition from analog to a Countywide standard of state-certified digital tax maps for all 53 municipalities; and

WHEREAS, the intent of the digital tax map shared services program is to reduce municipal costs in complying with the law and provide for the most up-to-date GIS parcel layer and tax map data for public and government stakeholders; and

WHEREAS, this service provides participating municipalities with numerous benefits, including: anticipated cost-savings through economies-of-scale; reduce cost to comply with state regulations and standards; transition from analog to state-certified digital maps; streamlined editing and ongoing maintenance procedures; more consistent and accurate municipal and County-wide information; unprecedented assemblage of data made available to taxpayers, municipalities and the County; and seamless flow of tax information into GIS and additional information systems.

WHEREAS, it is in the best interest of the Borough of Union Beach to enter into such an Agreement.

NOW, THEREFORE, IT BE RESOLVED, that the governing body of The Borough of Union Beach hereby approves entry in the Agreement with the County of Monmouth consistent with the foregoing.

BE IT FURTHER RESOLVED, that the Mayor, Borough Administrator and Borough Clerk are each hereby authorized and directed to execute the attached Shared Services Agreement, for the provision of the iTax Map/Collaboration Center System, on behalf of the Borough.

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

EXECUTIVE SESSION: RESOLUTION NO. 2021-160: MEETING OF OCTOBER 21, 2021, 8:29 p.m.

Be it Resolved, by the Governing Body of the Borough of Union Beach that;
The Governing Body retire into Closed Session for the exclusion of public subject matter of discussion under N.J.S.A 10:4-12 (Contract Negotiations and possible litigation) Same to be determined by the Governing Body as to the time when and the circumstances under which the closed session discussion of the Governing Body can be made public.

Motion moved by Mrs. Roche, seconded by Mr. Lewandowski and approved by voice vote.

The Governing Body retired into executive session for a matter of Contract Negotiations and potential Litigation at **8:29 p.m.**

RECONVENE MEETING: 8:41 pm

Motion to reconvene meeting moved by Mr. Lewandowski, seconded by Mrs. Roche and approved by the following voice vote.

ROLL CALL: Council Members

Also Present:

Mr. Wicki

Mayor Charles W. Cocuzza

Mr. Cavallo

Bernard Reilly, Acting Borough Attorney

Mrs. Roche

Robert M. Howard, Jr. Borough Administrator

Mr. Andreuzzi

Anne Marie Friscia, Borough Clerk

Mr. Lewandowski

ATTORNEY: PURPOSE OF CLOSED SESSION:

Contract Negotiations and potential litigation – No action taken.

ADJOURNMENT: Motion moved by Mr. Andreuzzi, seconded by Mrs. Roche and approved by Voice Vote. 8:42 P.M.

RESPECTFULLY SUBMITTED BY: _____

Anne Marie Friscia, RMC