



BOROUGH OF UNION BEACH
MINUTES
September 16, 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.

SALUTE TO THE FLAG: Mayor Cocuzza

MOMENT OF SILENCE FOR THE VICTIMS OF HURRICANE IDA

ANNOUNCEMENT: By Mayor Cocuzza of the Emergency Fire Exits.

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
Mr. Andreuzzi
Mr. Lewandowski

Also Present:

Mayor Charles W. Cocuzza
John T. Lane, Jr., Borough Attorney
Robert M. Howard, Jr. Borough Administrator
Anne Marie Friscia, Borough Clerk
Carol Seney, Deputy Clerk

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

MEETING OF September 16, 2021:

Ordinance 2021-306:

PUBLIC HEARING ORDINANCE NO. 2021-306:

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 September 1, 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 NO. 2021-306:

AN ORDINANCE OF THE COUNCIL OF THE BOROUGH OF UNION BEACH APPROVING AN AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE DESIGNATED REDEVELOPMENT PLAN AREA NO. 3 OF THE COMMERCIAL CORRIDORS REDEVELOPMENT PLAN PURSUANT TO THE NEW JERSEY LOCAL REDEVELOPMENT AND HOUSING LAW (NJSA 40A:12A-1, ET SEQ.)

WHEREAS, on November 21, 2016, the Borough Council of the Borough of Union Beach (the "Governing Body") adopted Ordinance No. 2016-243, which designated certain lands along the Union Avenue and NJ State Highway No.36 corridor as a "Redevelopment Areas" pursuant to the Local Redevelopment and Housing Law (NJSA 40:A 12A-2 et seq.); and

WHEREAS, the New Jersey local Redevelopment and Housing Law, NJSA 40A:12A-1 et seq., authorizes the Borough Council of the Borough of Union Beach ("the Governing Body") to adopt by ordinance redevelopment plans for areas in need of redevelopment or rehabilitation; and

WHEREAS, the Governing Body previously adopted the Commercial Corridor Redevelopment Plan (the "Redevelopment Plan") by Ordinance on November 21, 2016; and

WHEREAS, in accordance with the provisions of the New Jersey Local Redevelopment and Housing Law, NJSA 40A:12A-1 et seq. (the "LRHL"), the Governing Body authorized the preparation of an amendment to the redevelopment plan for the Designated Redevelopment Area No.3the tract defined as Block 210, Lots 25 and 26; and

WHEREAS, the Borough’s planning consultant, T&M Associates, has prepared an amendment to the redevelopment plan for the Designated Redevelopment Area No.3; and

WHEREAS, the Borough Council now wishes to approve and adopt the Amend the Bulk and Area Requirements for Redevelopment Plan Area No.3 in the form attached hereto as **Exhibit A**.

WHEREAS, pursuant to NJSA 40A:12-7, the Governing Body referred the Redevelopment Plan Amendment to the Planning Board for review; and

WHEREAS, the Governing Body hereby determines that the Redevelopment Plan is necessary and appropriate and will effectuate redevelopment and rehabilitation within the Borough.

NOW THEREFORE, BE IT ORDAINED, by the Borough Council of the Borough of Union Beach, in the County of Monmouth, that the Maximum Residential Density (dwelling units per acre) of the section entitled “Bulk and Area Requirements” of the Designated Redevelopment Area No. 3, Page 29 is hereby amended to 10 du/acre.

BE IT FURTHER ORDAINED, by the Borough Council of the Borough of Union Beach, in the County of Monmouth, that the Amendment to the Commercial Corridor Redevelopment Plan is hereby adopted, and the provisions of the Redevelopment Area No.3 shall be revised accordingly.

BE IT FURTHER ORDAINED, that all prior Ordinances that are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

BE IT FURTHER ORDAINED, that this Ordinance shall become effective immediately upon final passage and publication as required by law, as the “Ordinance Approving an Amendment to the Commercial Corridor Redevelopment Plan.”

PUBLIC HEARING ON ORDINANCE NO. 2021-306:

MAYOR COCUZZA OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER **2021-306** AT **7:02** P.M.

WITH NO ONE APPEARING TO BE HEARD, MAYOR COCUZZA DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. **2021-306** AT **7:02 P.M.**

RESOLUTION 2021-151: AUTHORIZING FINAL ADOPTION OF ORDINANCE 2021-306 AND AUTHORIZING CLERK TO ADVERTISE FINAL ADOPTION OF ORDINANCE 2021-306:

Paper: The Asbury Park Press, issue of September 22, 2021

	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			

Ordinance 2021-307:

PUBLIC HEARING ORDINANCE NO. 2021-307:

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 September 9, 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 NO. 2021-307:

MEETING OF SEPTEMBER 16, 2021

An Ordinance fixing the Salaries, Wages and other Emoluments of Certain Employees of the Borough of Union Beach, Monmouth County, New Jersey Pursuant to a Collective Bargaining Agreement with Teamsters Local No. 641 For the Calendar year 2021, 2022, 2023 and 2024

Be it Ordained by the Mayor and Council of the Borough of Union Beach, as follows:

Section 1: The following shall constitute the salaries, wages and emoluments of the indicated employees of the Borough of Union Beach, payable as hereinafter provided and effective as of the adoption of this Ordinance, and the publication of notice of such adoption, in accordance with law, and continuing in effect until thereafter amended, except where otherwise specified. The employees of the Borough of Union Beach covered by this ordinance shall be compensated bi-weekly pursuant to the following salary guide for calendar years 2021, 2022, 2023 and 2024.

SALARIES FOR TEAMSTERS CONTRACT (2021-2024)

	2021	2022	2023	2024
Communications Operator/Dispatcher	23.46	24.17	24.90	25.65
Clerk II	36,952.00	38,061.00	39,203.00	40,380.00
Tax Clerk	37,111.00	38,225.00	39,372.00	40,554.00
Clerk I	35,422.00	36,485.00	37,580.00	38,708.00
Equipment Operator	31.55	32.50	33.48	34.49
Heavy Equipment Operator (Maximum: 1)	33.10	34.10	35.13	36.19
Laborer I	30.06	30.97	31.90	32.86
Laborer II	30.93	31.86	32.82	33.81
Building Maintenance Person	20.65	21.27	21.91	22.57
Laborer/Recycling	20.14	20.75	21.38	22.03
Maintenance Repairer	31.56	32.51	33.49	34.50
Senior Maintenance Repairer (Maximum: 1)	32.59	33.57	34.58	35.62
Truck Driver Heavy	33.74	34.76	35.81	36.89
Mechanic	33.74	34.76	35.81	36.89
Laborer/Motor Broom Driver	32.56	33.54	34.55	35.59
Administrative Secretary (Maximum: 1)	52,788.00	54,372.00	56,004.00	57,685.00
Technical Asst. to the Const Official (F/T) (Maximum: 1)	48,565.00	50,022.00	51,523.00	53,069.00
Account Clerk (Maximum: 1)	45,398.00	46,760.00	48,163.00	49,608.00
Code Enforcement Officer	51,500.00	53,045.00	54,637.00	56,277.00

Section 2: Any benefits required to be accorded or paid to or on behalf of any employee designated herein under any collective bargaining agreement, the execution of which was duly authorized by the Mayor and Council of the Borough of Union Beach, shall be deemed authorized by this Ordinance.

Section 3: All salaries, wages and other compensation authorized by this Ordinance shall be paid retroactively, effective to January 1, 2021, provided that the employee was still in the employ of the Borough of Union Beach at the time of the execution of the adoption of this Ordinance.

Section 4: All Ordinances or parts of Ordinances inconsistent with this Ordinance shall be deemed repealed to the extent of such inconsistency.

Section 5: This Ordinance shall take effect immediately upon its adoption and publication in accordance with law.

PUBLIC HEARING ON ORDINANCE NO. 2021-307:

MAYOR COCUZZA OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER **2021-307** AT **7:03** P.M.

WITH NO ONE APPEARING TO BE HEARD, MAYOR COCUZZA DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. 2021-307 AT 7:03 P.M.

RESOLUTION 2021-152: AUTHORIZING FINAL ADOPTION OF ORDINANCE 2021-307 AND AUTHORIZING CLERK TO ADVERTISE FINAL ADOPTION OF ORDINANCE 2021-307:

Paper: The Asbury Park Press, issue of September 22, 2021

	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			

APPROVAL OF MINUTES OF THE MEETING OF: August 26, 2021 Meeting

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC. MEETING OF SEPTEMBER 9, 2021

Application authorizing a Social Affairs Permit for the American Legion for October 10, 2021 for the purpose of hosting a tailgate football event.

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

- September 25th Clean Communities Day Clean Up
- October 2nd "Bikers for Boobies"- County approved street closing.
- October 30th – Paper Shredding Event – DPW
- November 2nd – **Color the world Orange Day**

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilman Wicki

Finance, Personnel, Administration, Special Grants & Shared Services

Mr. Wicki discusses the approval of the Ordinance for the Salaries for the Teamsters / Public Works / Dispatchers, etc. Both of our bargaining units are now under contract for the next few years. In the coming months, we will be addressing the individual contracts with the Finance Committee and we will be reporting on these as they are accomplished. We received our Audit for 2020 and everyone has received the summary sheet of the Audit in their dropbox and physically in their folder tonight for all to review. Since all have had time to go over it, and they have signed that they have received it and agreed to the recommendations. We are happy to report that there are no recommendations based on our Audit. It has been 4 or 5 years in a row now where we have no recommendations for our Budget based upon our Audit. Mr. Wicki thanks to our Finance Officers (Andy / Mike), Mr. Howard, Anne Marie, Carol, Alice who work so hard on this our financial part of the Borough. They do an awesome job with our budget and he extends a thank you to them.

POINT OF ORDER: Mayor Cocuzza also thanks the Finance Committee for their job on the Contracts and putting he budget together.

MEETING OPEN FOR PUBLIC DISCUSSION: September 16, 2021

Councilman Cavallo

Seniors, Library, Community Alliance & Health

Mr. Cavallo reports that the Seniors are once again holding their meetings. All is going smoothly. The Library is having a scarecrow contest that families can make at home and drop off. They are looking for books from Hazlet because Hazlet is throwing out some books so they are trying to get them and get them to people as opposed to being thrown out and recycle the ones that they can. The Health Department has been slow. Matt was not in. There is really nothing going on there. The Community Alliance had the Coalition Prevention of Monmouth County and there is a Resolution on the Agenda tonight declaring Union Beach a Stigma Free Community.

Councilwoman Roche

Board of Education, American Legion & Public Affairs

Mrs. Roche reports from the Board of Education that at the last meeting 33 students were honored for their contributions of 2021 American Library of Poetry. All those students published poems in that

publication which was really great. All the students names are listed on the school's website on line or in their minutes. This is quite a number of young writers and there were both boys and girls. It was quite impressive. The Helfrich bus services have been renewed for the 2021 – 2022 school season for RBR and the XCVSD full time programs for the 2021-2022 school season have been approved for tuition and transportation for out of district children. This consists of The Academy of Law, Health and Safety, Allied Health Science, Biotech Communication Contact and MAST. Transportation has been approved for the following schools Tinton Falls, Hazlet, Career Center. Transportation has also been approved for St. Bens, SK and St. Mary's. The Board has approved a tuition contract agreement between Union Beach and Hazlet for 7 students to attend Raritan High School Early College Academy for the 2021-2022 school year at the annual tuition rate of \$15,000 per student. The Board has approved the contract of Keyport Board of Education for Comprehensive High School Curriculum for 116 full time students at the rate of \$18,300 per student and 10 part time students at a tuition rate of \$9,150. The Board has approved Red Bank Regional's High School tuition for 91 students at a rate of \$16,100 per pupil. The Board approved a contract with Henry Hudson High School for 10 students at a rate of \$12,330 per pupil. The Board approved Imacio Food Service for the 2021-2022 school year.

The American Legion: Mrs. Roche thanks all who participated in the 911 ceremony. She was unable to attend as she was ill. She understands that it was beautiful and the monument is just wonderful. It was a very beautiful service.

The American Legion Post 321 has just started their meetings after the summer break. They are looking to start a Friday Night Dinners as a fundraiser. The Mayor attended the last meeting to explain the concept of the new crosswalk and other improvements by the County on that street. October 2nd is the fundraiser "Bikers for Boobies" and October 10th is a Football event. Other fundraising events will follow. Check their website for upcoming events for October and November.

Councilwoman Woodruff

Recreation & UBSA

Recreation had a Meeting at the end of August and then a Special Meeting this past Monday. They are trying to put together a Fall Fest on October 23rd from 1-4 p.m. There will be a costume contest, children will be able to come and get a pumpkin, there will be a decorating station, there will be a DJ, they are going to invite vendors – food and also craft vendors. They are aware of the permits, especially the food vendors. If they are not ones that are already approved by the town, they will have to get their inspection. In the evening they will also be showing a Halloween themed movie. They will sell popcorn and candy like they did for the last one. They had a huge turnout for the last movie and they expect about the same for this one as well. The Holiday Tree Lighting is December 5th and it will be at Scholer Park. More to follow on this after the Fall Fest.

Union Beach Soccer Association had its Opening Weekend last Saturday and Sunday. She had to park far from the event as it was quite crowded. It was a good turnout. Sunday was the travel teams and overall they did well. We do have a team competing in the State Cup in Toms River. We wish them well and hopefully they pull out a big win.

Councilman Andreuzzi

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

The Post Sandy Planning Committee recently met with the potential Developer of the lots on Union and Central Avenues to review the concept plans. Following a very positive meeting, which included feedback and recommendations on the Plan it is anticipated that the developer will be preparing a formal presentation to the Planning Board in the very near future. In addition, tonight, the Council voted on an amendment to the redevelopment plan that will enable the developer of the Cervino's site to formally present their plan to the Planning Board. The Florence Avenue site and the Car Wash site remain quiet.

Building and Construction Department Report for the Month of August:

Number of Permits Processed – 15
Certificates – 5
Type of Work – Building 4
Alterations 11
Certificates of Occupancy 4
Certificates of Approval 1
Fee Summary for Building, Electric, Fire, etc. \$5,218.00
Total Value of Construction \$174,971.00
Total Value of Alterations \$96,471.00

Code Enforcement Department Report for the Month of August:

Number of New Complaints Received -35
Number of Letters Sent out to Residents – 59
Number of Complaints Resolved – 32
Number of OPRA Requests – 3

Total Paid Registrations Done this Month – 4 @ \$50 each = \$200.00
Certificates of Occupancy – 20 - \$2,100.00
Number of Court Appearances – 1

Environmental: The Bayshore Regional Watershed Council held a joint meeting with Save Coastal Wildlife last Thursday covering a myriad of topics relative to the climate change and water pollution in the Bayshore. The group also published results of its September 12th seining project at the Bayshore Watershed Park, Port Monmouth. The results may be found at www.savecoastalwildlife.org. The group holds its meetings the second Thursday of each month via zoom link on their website. All are invited to attend.

Public Works Report for August 2021:

Public Works continues to sanitize all public areas including our playgrounds, weather permitting. Crack sealing continues in Section 2. There were no sanitary sewer calls for the month of August. Catch basins and outfalls have been cleared on a regular basis. This is very important during this time of year, especially with the leaves falling, etc. The DPW has been very involved in Borough events in recent weeks and an emergency at the Beachfront. Clean Communities is scheduled for September 25th. Waivers to sign up can be found on the Borough Website.

Councilman Lewandowski

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

Court Report for the Month of August:

Title 39 Fees Collected for Contempt, Fines and Costs \$3,035.59
Amount Collected for Public Defender Fees \$25.00
Amount collected for the POAA \$10

Fire Department: Month of August

Incidents:

During the month of **AUGUST 2021**, the Union Beach Fire Department responded to **16 incidents**:
The total volunteer man-hours for incident response for the month of **AUGUST** equated to **84.45** hours.

Training: The Month of AUGUST consisted of a confidence course being held at Fireman Park in Full PPE. Firefighter navigated obstacles in their PPE.

Councilman Lewandowski thanks everyone for their participation in memorial services for 911.

EMS Report for the Month of August:

EMS received 59 calls and answered 58 of the 59.

39 of these calls were in Union Beach.

20 of the calls were Mutual Aid outside the town.

Year to date calls 341 calls, 335 were answered for 95% call response.

Mutual Aid into Union Beach from outside towns coming to us – 6 times and Union Beach EMS has gone out of town 69 times this year.

Breakdown of Calls:

Emergency Calls 32

Standbys for Fires 3

Resident Facility Transport 1

Cancelled Calls 21

Community Events 2

Man Hours for the month of August – 187.1 call hours – 17.5 work hours and clean ups. 34 hours for training – 20 hours for Administrative – Total of 258.6 hours for the Month of August.

Year to Date: 1,173.9 call hours – 380 work hours and clean ups – 18 Training hours – 184 hours for Administrative

Total of 1,865.9 hours year to date.

The squad attended training provided by New Jersey Transit and the New Jersey Transit Police on railroad emergency response that was hosted in Holmdel. In-house training for advanced CPR training will be held in September.

Fundraisers being advertised are the Town-Wide Yard Sale to be held on September 25th and September 26th. Please check their Facebook or website for any updates.

Police Department Report for the Month of August:

Total calls 639 which includes 28 Traffic Stops, 2 DUIs, 2 Warrant Arrests, 58 Traffic Summonses and 7 Motor Vehicles. They also issued 24 parking violations for the Beachfront. The Detective Bureau did 10 Fire Arms Permits, 3 ABC Investigations, 3 Arrests through investigations and 5 solicitor permit background checks were performed.

Records received \$95 for discovery fees, \$11 fire arm permit charges, 10 OPRA requests and corresponded with the Prosecutor's Office – 8

Union Beach Police Department and Honor Guard attended the 911 Services. Officers also attended the Light Up the Shore at the Beachfront Gazebo which had a great turnout. The Police Department responded to over 60 calls for service during the night of Hurricane Ida. Numerous residents were assisted during this period. Union Beach Police Department Detective Sgt. Sean Gilkison received a unit citation from the NJ Narcotics Enforcement Officers Association in Atlantic City regarding an FBI Undercover Operation.

There is a Resolution on the Agenda to accept a grant in the amount of \$40,760 for Body Worn Cameras. This will be utilized for purchasing new cameras, storage of the videos and new equipment.

Point of Order: Mayor Cocuzza discusses the 911 Memorial Service he attended along with Councilwoman Woodruff and Councilman Cavallo. They placed a wreath for those victims lost on 9/11. It was a very well organized memorial. The children grades 4 through 8 were outside. As all other members of Council were working, they were unable to attend. The School Administration were informed that although we all wanted to attend, most of the Council Members are at work during the weekday hours. The School did a great job. Mr. Cocuzza states that the 911 ceremony that Councilman Lewandowski and Councilwoman Roche discussed involved the American Legion, the Fire Department, EMS, OEM, Police Department, DPW, Knights of the Inferno – they all did a great job with the remembrance. As Mrs. Roche had stated, the monument is beautiful. Thank you to Lima to Charlie Construction for the donation of the pad that the monument is sitting on needed to be reinforced. They donated the work for this project. The owner of the company is an ex-marine. We thank them for their donation.

After the 911 ceremony, he made it up to the soccer field for the opening day festivities and to wish them good luck in their season. The field looks really good. There were a lot of parents and children. The executive board for soccer should be commended – they are doing a great job.

The paving of Florence Avenue from Stone Road to Front Street by the County has not been put on the schedule yet. He will let all know when this is scheduled.

Back to School Night was held on Tuesday Night. With everything that the school is dealing with, COVID, Restrictions and many different things, the children in town here are very lucky that they have so many teachers, the Administration that are so dedicated and so many volunteers, PTA, Board of Education. They all do a great job. They may not get enough recognition. He sat in the classrooms for about 2 or 3 hours listening to the teachers talking about their curriculum and how they are going to approach teaching the children, how they will be handling the children this year. We are all very lucky to have these dedicated individuals.

He attended the Library Meeting with Councilman Cavallo – more to follow on this next month.

Light up the Shore on September 11th was very well attended. The Director of the Monmouth County Board of Commissioners did reach out and send an email thanking Union Beach for participating in this event. It is something that can be done again next year as well.

He also attended the Planning Committee meeting with Councilman Andreuzzi, Mr. Howard and Mr. Dayback on Wednesday night. There is a lot of information to absorb and they do a great job. Over the course of a few hours you get a clear vision of what is taking place in town, especially with this particular project. It will be great for the town.

He also attended the Community Alliance Meeting on Wednesday Night. The volunteers are working very hard. They are getting their footing. They brought in the organization that Mr. Cavallo had referred to. They are very knowledgeable and it is great to see that they want to expand and do more.

MEETING OPEN FOR PUBLIC DISCUSSION: September 16, 2021

Mayor Cocuzza opens Meeting for Public Discussion at 7:54 p.m.

With no one appearing to be heard, Mayor closes Meeting for Public Discussion at 7:54 p.m.

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

RESOLUTION NO. 2021- 143:

September 16, 2021

CERTIFICATION OF THE 2020 AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year ending December 31, 2020 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and;

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit: 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Mayor and Council of the Borough of Union Beach, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance

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

RESOLUTION NO. 2021- 144: September 16, 2021

Resolution Authorizing Addendum Number 17 to AIA Document B101-2007 Standard Form of Agreement Between Owner and Architect

This addendum to AIA Document B101-2007 Standard Form of Agreement Between Owner and Architect ("Addendum") is entered into this 16th day of September, 2021 by and between the Borough of Union Beach ("Owner"), with offices located at 650 Poole Avenue, Union Beach, New Jersey 07735, and The Goldstein Partnership (Architect"), with offices located at 515 Valley Street, Suite 110, Maplewood, New Jersey 07040.

WHEREAS, the Owner and Architect entered into an AIA Document B101-2007 Standard Form of Agreement Between Owner and Architect ("Agreement") for the Architect to provide professional services in connection with the Renovations & Addition to the Union Beach Municipal Building project ("Project"); and

WHEREAS, the Agreement contemplates that additional and/or extended services might be required of the Architect; and

WHEREAS, as a result of the Project Contractor's delays and failures; the Architect has and will provide extended services beyond those required by the Agreement in order to complete the project under the new Completion Contract; and

WHEREAS, the Owner agrees that the extended services are required due to the fault of the Contractors; and

WHEREAS, the Architect submitted a proposal for extended additional services in the amount of \$7,000.00 for its anticipated services for completion of the project through August 31, 2021 and \$2,000.00 for Reimbursable Expenses; and

WHEREAS, the Owner reviewed the proposal dated September 1, 2021 and determined that it is reasonable and the amounts proposed are consistent with the Agreement.

NOW, THEREFORE, in consideration of the mutual covenants, conditions and agreements contained herein and in the Agreement, the Owner and Architect desire to amend the Agreement as follows:

1. The above recitals are incorporated herein by reference.
2. The Architect's fees for the Project shall be increased in the amount of \$7,000.00 and expenses \$2,000.00 which amounts shall be invoiced in accordance with the terms and conditions of the Agreement.
3. The Contract Sum for the construction of the project as set forth in the Owner/Contractor Agreement may be reduced by all or a substantial portion of the above amount after same has been determined after consultation with the Owner's legal representatives. The Architect shall prepare the necessary documents to reduce the Contract Sum and/or back charge the Contractor and/or include in claim against the Surety the fees for the Architect's extended services and expenses.
4. All other terms and conditions of the Agreement remain in full force and effect and shall apply to the services set forth in the Proposal.

	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. 2021-145:

September 16, 2021

RESOLUTION DECLARING UNION BEACH A STIGMA FREE COMMUNITY

WHEREAS, the Governing Body of the Borough of Union Beach along with Monmouth County Board of County Commissioners, with the Monmouth County Department of Human Services and Monmouth County Sheriff's Office, recognize that one in four Americans has experienced mental illness, including substance use, in a given year according to the National Institute of Mental Health; and

WHEREAS, mental health problems are more common than cancer and heart disease combined, affecting children and adults, including more than half of our Iraq and Afghanistan Veterans treated at Veteran's Administration hospitals; and

WHEREAS, given the serious nature of this public health problem, we must continue to reach the millions who need help; and

WHEREAS, the stigma associated with mental health and substance use disorders is identified as the primary reason individuals fail to seek the help they need to recover from these disorders; and

WHEREAS, Stigma-Free Communities aim to inspire public interest and open dialogue about stigma, raise awareness of mental health and substance use disorders and creates a culture wherein residents with mental health and substance use disorders feel supported by their community and neighbors, free to seek treatment without fear of stigma; and

WHEREAS, promoting awareness that there can be no "health" without mental health will break down barriers and encourage residents of all ages to be mindful of their mental health and ask for help when needed; and

WHEREAS, local resources are available to treat mental health and substance use disorders so no one needs to suffer alone or feel hopeless; and

WHEREAS, establishing Stigma-Free Communities will raise awareness of resources and encourage residents to engage in care as soon as the need is identified so recovery can begin, hope is inspired and tragedies are avoided.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Union Beach, hereby declare Union Beach a Stigma Free Community.

	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 NO. 2021-146:

Authorizing a donation in the amount of \$150.00 made payable to American Legion Post 321 to Sponsor the "Run for Tommy" to be held on November 6, 2021

Whereas, the Mayor and Council are in support of fighting Kidney Disease; and,

Whereas, the Union Beach Recreation Commission along with the American Legion are sponsoring a fundraiser for the purpose of Kidney Disease awareness and raising funds to help Long Branch Police Officer, Tom Olski in his recovery from a kidney transplant; and,

Whereas, the Mayor and Council wish to help such a worthy cause, the Clerk is hereby directed to prepare a voucher in the amount of \$150.00 for such a donation.

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

RESOLUTION NO. 2021-147:

***Resolution Authorizing the Borough of Union Beach
to Purchase Computer Licensing and installation expenses for ten (10) computers
purchased through All Covered***

Whereas, the Borough of Union Beach, is required to purchase computer Licensing for newly acquired computers for the Planning/Zoning Department, Mayor and Council; and

Whereas, the purchase of such equipment is necessary as the current computer equipment no longer viable as it is outdated and unable to provide internet meeting capabilities; and

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

Now, Therefore, Be It Resolved by the Borough of Union Beach that approval is granted for the purchase of the following software as quoted and annexed to this Purchase Order in the amount of

\$7,549.00

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

RESOLUTION 2021-148:

***Resolution Authorizing the Borough of Union Beach
to ten (10) ProBook laptop computers from HP under NJ State Contract***

Whereas, the Borough of Union Beach, wishes to purchase computers, and necessary programs required for newly acquired computers for the Planning/Zoning Departments, Mayor and Council; and

Whereas, the purchase of such equipment is necessary for the daily operation of Borough and allows for meetings via internet resources; and

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

Now, Therefore, Be It Resolved by the Borough of Union Beach that approval is granted for the purchase of following software as quoted and annexed to this Purchase Order in the amount of:

\$10,686.90

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

RESOLUTIONS 2021-149:

**RESOLUTION AUTHORIZING ACCEPTANCE OF A SFY21 BODY-WORN CAMERA GRANT FROM
THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY
GENERAL, AWARD NUMBER 21-BWC-440**

WHEREAS, the State of New Jersey, Department of Law & Public Safety, Office of the Attorney General (OAG) received funds from the SFY21 Budget to administer the Body-Worn Camera Grant Program; and

WHEREAS, the Body-Worn Camera Grant Program is designed to provide eligible law enforcement agencies with State funding to aid in the purchase of body-worn cameras, ancillary equipment and storage; and

WHEREAS, the Borough of Union Beach has been awarded a grant from the New Jersey Department of Law and Public Safety, Office of the Attorney General, U.S.; and

WHEREAS, the Grant Program is SFY21 Body-Worn Camera Grant, award number 21- BWC-440, with an award period of January 1, 2021 to December 31, 2025; and

WHEREAS, the amount of the grant awarded from the State is \$40,760.00, with no local match required; and

WHEREAS, the Borough of Union Beach is hereby authorized and does hereby accept the grant award for the purchase of body-worn cameras; and

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Union Beach that it hereby accepts the grant award in the amount of \$40,760.00 for the purchase of body-worn cameras for the period of January 1, 2021 through December 31, 2025.

BE IT FURTHER RESOLVED by the Governing Body of the Borough of Union Beach that the Mayor and Administrator are hereby authorized to execute the Award Contract with State and take any further action necessary for the acceptance of the grant award.

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

RESOLUTIONS 2021-150:

APPROVAL OF VOUCHERS AND PAYMENT OF BILLS:

September 16, 2021
10:15 AM

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
20-01502	12/18/20	HULSART Robert A. Hulsart & Company	FIN 2020 AUDIT	Open	14,375.00	0.00	
21-00103	01/26/21	STAPTECH STAPLES TECHNOLOGY SOLUTIONS	Laptop for Court Administrator	Open	903.44	0.00	
21-00718	06/14/21	ALLCOVER All covered	ADM IT SERVICES JUNE 2021	Open	1,027.15	0.00	
21-00723	06/17/21	FASTCOPY FAST COPY	ADM NotaryStamp(Boro Clerk)	Open	16.00	0.00	
21-00724	06/17/21	FASTCOPY FAST COPY	ADM RBR Graduation Plaques	Open	120.00	0.00	
21-00794	06/29/21	FASTCOPY FAST COPY	ADM Mem & Key Grad Plaques	Open	240.00	0.00	
21-00805	06/29/21	FASTCOPY FAST COPY	ADM Envelopes, Letterhead	Open	347.00	0.00	
21-00809	06/30/21	NORTHEAS NorthEast Sweepers	CLEAN COMM. Rprs.Streetsweeper	Open	5,332.51	0.00	
21-00888	07/22/21	MCGRATH McGrath Municipal Equipment	DPW Diesel Burner Hot Box	Open	300.00	0.00	
21-00897	07/27/21	GROFF2 Groff Tractor of NJ, LLC	DPW Maintenance of Backhoe	Open	4,924.22	0.00	
21-00935	08/03/21	FASTCOPY FAST COPY	CON Business Cards A.Jones	Open	100.00	0.00	
21-00939	08/05/21	TOMSFORD TOM'S FORD	DPW Parts for Truck #16	Open	268.93	0.00	
21-00960	08/09/21	LUMBER LUMBER SUPER MART	DPW Top Soil	Open	30.00	0.00	
21-00986	08/16/21	LUMBER LUMBER SUPER MART	DPW Black Mulch & Blue Stone	Open	700.00	0.00	
21-00987	08/16/21	RUDCO RUDCO PRODUCTS, INC.	DPW Concrete Dumpster	Open	181.28	0.00	
21-00989	08/16/21	AUTOZONE AUTO ZONE	DPW Hot Shine Tire Coat	Open	14.86	0.00	
21-00990	08/16/21	ARCTIC ARCTIC FALLS SPRING WATER	DPW Water & Coffee -	Open	292.81	0.00	
21-00992	08/16/21	LOWES LOWE'S	DPW Propane Tanks	Open	75.88	0.00	
21-00993	08/16/21	HOMEDEPO HOME DEPOT	DPW Paint/Supplies	Open	137.55	0.00	
21-00994	08/16/21	NAYLORS NAYLORS AUTO PARTS	DPW Parts for Truck #16	Open	252.59	0.00	
21-01009	08/19/21	EDWARDS EDWARDS TIRE CO., INC.	DPW Tires for Truck #16	Open	551.80	0.00	
21-01010	08/19/21	ARCTIC ARCTIC FALLS SPRING WATER	DPW Filters	Open	75.00	0.00	
21-01011	08/19/21	JBSALES JB SALES & SERVICE	DPW Sprinkler Heads & Filters	Open	124.90	0.00	
21-01012	08/19/21	TOMSFORD TOM'S FORD	DPW Bolts for Truck #16	Open	85.60	0.00	
21-01013	08/19/21	NAYLORS NAYLORS AUTO PARTS	DPW Parts for Truck #16	Open	258.20	0.00	
21-01016	08/19/21	NORTHERNSAF NORTHERN SAFETY & INDUSTRIAL	CLEAN COMMUNITY FirstAid Kits	Open	57.72	0.00	
21-01018	08/20/21	VAIDER VAIDER NETWORK SOLUTIONS	PD IT Service Contract	Open	1,250.00	0.00	
21-01025	08/24/21	AUTOZONE AUTO ZONE	DPW 5/8" Pin and Clip	Open	20.67	0.00	
21-01026	08/24/21	HOMEDEPO HOME DEPOT	DPW Rental of Tiller	Open	163.14	0.00	
21-01027	08/24/21	HOMEDEPO HOME DEPOT	PD RENO Door & Supplies for PD	Open	327.37	0.00	
21-01034	08/31/21	HOMEDP2 The Home Depot	PD Paint Evidence Room	Open	29.98	0.00	
21-01035	09/01/21	INDEPENT NEWSPAPER MEDIA GROUP	ADM IND legal notice 8-25	Open	42.68	0.00	
21-01038	09/01/21	ASBURY ASBURY PARK PRESS	ADM APP Mtg Open Space	Open	60.20	0.00	
21-01040	09/01/21	EDMUNDS EDMUNDS & ASSOCIATES	TAX 2021/2022TAX BILL PRINTING	Open	656.08	0.00	
21-01043	09/02/21	STAPLEAD STAPLES ADVANTAGE	ADM Office Supplies	Open	245.23	0.00	
21-01044	09/02/21	WBMASOFF W.B.MASON CO., INC.	ADM Office Supplies	Open	482.55	0.00	
21-01045	09/02/21	SCARINCI SCARINCI HOLLENBECK	ADM Legal Building Matters	Open	5,413.39	0.00	
21-01046	09/02/21	EZPASS2 EZ PASS	CON EZ Pass	Open	100.00	0.00	
21-01047	09/02/21	OPTIMUM CABLEVISION OF RARITAN VALLEY	ADM Cable/Internet	Open	75.30	0.00	
21-01048	09/02/21	NJNG1 NEW JERSEY NATURAL GAS	UTIL Heating Charges	Open	719.63	0.00	
21-01049	09/02/21	UBLIBRAR Union Beach Memorial Library	LIBRARY AID	Open	3,200.00	0.00	
21-01050	09/02/21	ETUBERI Edward M. Tuberton	SEWER System Collect.Operator	Open	250.00	0.00	
21-01051	09/02/21	1-UB BOE UNION BEACH BOARD OF EDUCATION	BOE School Tax Levy	Open	612,809.75	0.00	
21-01052	09/02/21	RICOH2 RICOH USA, INC.	ADM Copier Lease	Open	715.24	0.00	
21-01053	09/02/21	RICHO3 RICOH USA, INC	CON Wide Format Printer	Open	299.85	0.00	
21-01054	09/02/21	ALLCOVER All covered	ADM IT Services	Open	819.11	0.00	
21-01055	09/07/21	HS CONST H&S CONSTRUCT.&MECHANICAL, INC	BLDG Renovations Contractor	Open	103,606.57	0.00	
21-01056	09/07/21	NJDEP NJDEP,TRUST FUND MANAGEMENT	ADM NJDEP - Scholer Park	Open	8,117.02	0.00	
21-01057	09/07/21	NJDEP NJDEP,TRUST FUND MANAGEMENT	Hayes Memorial Park	Open	15,545.80	0.00	
21-01058	09/07/21	NJDEP NJDEP,TRUST FUND MANAGEMENT	Bayfront Acquisition	Open	2,864.73	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
21-01059	09/07/21	DACBOND	DAC BOND	Dissemination Service & Storag	Open	1,500.00	0.00	
21-01060	09/07/21	INTEGRME	Integrated Medicine Alliance	Test for New Special Officer	Open	75.00	0.00	
21-01062	09/14/21	YMCA	THE COMMUNITY YMCA	ADM Services July-September	Open	1,716.67	0.00	
21-01063	09/14/21	CABLE	Cablevision	ADM ONLINE,BOOSTS,VOICE	Open	1,179.77	0.00	
21-01064	09/14/21	GOLDSTEI	The Goldstein Partnership	BLDG Architect Fees	Open	8,802.22	0.00	
21-01065	09/14/21	SUBURBAN	SUBURBAN DISPOSAL INC.	TRASH Contract July 2021	Open	61,758.29	0.00	
21-01066	09/14/21	SPRINT	SPRINT	UTIL Cell Phones	Open	1,460.29	0.00	
21-01067	09/14/21	VERIZON3	VERIZON	ADM PD/EMS/ INTERNET SERVICE	Open	631.38	0.00	
21-01068	09/14/21	NETCARR	NetCarrier Telecom, Inc.	UTIIL Telephone Charges	Open	1,153.04	0.00	
21-01069	09/14/21	IPS	IPS Group, Inc.	PD PARKING METERS	Open	108.00	0.00	
21-01070	09/14/21	FOUTS	KURT D. FOUTS	TAX Refund 100% VeteranExempt.	Open	1,714.40	0.00	
21-01071	09/14/21	DELTA	DELTA DENTAL	ADM DENTAL SEPTEMBER 2021	Open	3,291.99	0.00	
21-01072	09/14/21	WATER585	NEW JERSEY AMERICAN WATER	FIRE HYDRANTS/IRRIGATION	Open	13,666.03	0.00	
21-01073	09/14/21	NJHEALTH	TREASURER,STATE OF NJ	Sept 2021 INSURANCE PREMIUM	Open	69,828.32	0.00	
21-01074	09/15/21	TM A	T&M ASSOCIATES	ADM ACOE PROJECT ENGINEERING	Open	630.00	0.00	
21-01075	09/15/21	TM ASSOC	T & M ASSOCIATES	ADM Engineering	Open	33,958.87	0.00	
21-01076	09/15/21	DIFRANCE	DIFRANCESCO, BATEMAN,	ADM Tax Appeals	Open	5,000.00	0.00	
21-01077	09/15/21	SCARINCI	SCARINCI HOLLENBECK	PLAN Board Attorney August	Open	956.00	0.00	
21-01078	09/15/21	WBMASOFF	W.B.MASON CO., INC.	ADM Office Supplies	Open	20.67	0.00	
21-01079	09/15/21	STAPLEAD	STAPLES ADVANTAGE	ADM Office Supplies	Open	23.56	0.00	
21-01080	09/15/21	RECLAMA	Treasurer, County of Monmouth	DPW Disposal of Sweepings	Open	5,826.79	0.00	
21-01081	09/15/21	CAMERONS	CAMERONS FLORIST	ADM Gw D.Trembley	Open	57.00	0.00	
21-01083	09/15/21	ASBURY	ASBURY PARK PRESS	ADM APP Ord2021-306 Redevelop.	Open	117.80	0.00	
21-01085	09/15/21	HUMANESO	ASSOCIATED HUMANE SOCIETY INC.	BOH Animal Control Aug 21	Open	941.00	0.00	
21-01088	09/15/21	ASBURY	ASBURY PARK PRESS	APP ADM Ord 2021-307 Salaary	Open	166.40	0.00	
21-01089	09/15/21	CAESARS	Caesars	ADM 2021 NJLM Conference	Open	5,181.00	0.00	
21-01090	09/16/21	LANE	JOHN T. LANE, JR., ESQ.	ADM Legal Borough Attorney	Open	1,590.00	0.00	
21-01091	09/16/21	LANE A	JOHN T. LANE, JR., ESQ.	ADM Borough Attorney ACOE	Open	8,595.00	0.00	
21-01092	09/16/21	JCPL	JCP&L	UTIL Electricity	Open	7,908.86	0.00	
Total Purchase Orders:		79	Total P.O. Line Items:	0	Total List Amount:	1,026,465.08	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	9,625.00	0.00	9,625.00	0.00	0.00	9,625.00
SEWER UTILITY:	0-07	4,750.00	0.00	4,750.00	0.00	0.00	4,750.00
	Year Total:	14,375.00	0.00	14,375.00	0.00	0.00	14,375.00
CURRENT FUND:	1-01	247,697.37	0.00	247,697.37	1,714.40	149,618.56	399,030.33
SEWER UTILITY:	1-07	250.00	0.00	250.00	0.00	0.00	250.00
	Year Total:	247,947.37	0.00	247,947.37	1,714.40	149,618.56	399,280.33
CURRENT FUND:	N-01	612,809.75	0.00	612,809.75	0.00	0.00	612,809.75
Total of All Funds:		875,132.12	0.00	875,132.12	1,714.40	149,618.56	1,026,465.08

	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*			

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

POINT OF ORDER: Mr. Andreuzzi discusses that the Council sent a letter to JCP&L; however, we have larger concerns. He discusses the condition of the poles on the highway that look like they will be coming down any minute. Councilwoman Roche states that she reported one pole to JCP&L a few months ago also. Mr. Andreuzzi requests a possible meeting with Mr. Frank Luna with date of next Agenda meeting to discuss status.

Mayor Cocuzza will follow up with Mr. Luna inviting him. Mr. Howard will look into obtaining the pole numbers.

ADJOURNMENT: Motion moved by Councilman Wicki, seconded by Councilwoman Roche and approved by unanimous Voice Vote. 7:59 P.M.

RESPECTFULLY SUBMITTED BY: _____
Anne Marie Friscia, RMC