



**BOROUGH OF UNION BEACH  
COUNCIL MEETING  
MINUTES  
February 25, 2021, 7:30 P.M.  
650 Poole Avenue, Union Beach, NJ**

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

**ANNOUNCEMENT:** By Mayor Cocuzza of the Emergency Fire Exits.

**SALUTE TO THE FLAG:** Mayor Cocuzza

**SUNSHINE LAW NOTICE:** Announced by Borough Clerk

Adequate notice has been given to the public and press on the date, time and place of this meeting, in accordance with P.L 1975, chapter 231, "open public meetings act." - change of meeting legal notice has been sent and run in the Asbury Park Press and Independent as to the teleconferencing of this meeting containing instructions for public participation.

**ROLL CALL: Council Members**

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

**Also Present:**

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

**POINT OF ORDER:** Mayor Cocuzza announces that Mr. Wicki was unavailable for tonight's meeting due to switch of dates from the 18<sup>th</sup> conflicting with work obligations.

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

**MEETING OF FEBRUARY 25, 2021:**

**PUBLIC HEARING ORDINANCE NO. 2021-296:**

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 January 27, 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. 2021-296:**

**AN ORDINANCE AMENDING ~~SECTION CHAPTER~~ XIX (ENVIRONMENTAL PROTECTION) OF THE GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH TO AMEND CERTAIN PROVISIONS REGARDING STORMWATER MANAGEMENT AND CONTROL.**

BE IT ORDAINED by the Borough Council of the Borough of Union Beach, County of Monmouth, and State of New Jersey that Chapter XIX (Environmental Protection) of the General Ordinances of the Borough of Union Beach is hereby amended or supplemented as follows:

**PURPOSE**

The purpose of this ordinance is to amend or add certain definitions, general provisions, design standards and general zoning provisions to incorporate changes to clarify the requirement for Stormwater Management and Control as recommended by the New Jersey State Environmental Protection Agency.

Chapter XIX (Environmental Protection) of the General Ordinances of the Borough of Union Beach is hereby amended or supplemented in its entirety as follows:

**PUBLIC HEARING ON ORDINANCE NO. 2021-296: MEETING OF FEBRUARY 25, 2021**

MAYOR COCUZZA OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2021-296 AT 7:32 P.M.

WITH NO ONE APPEARING TO BE HEARD OR ON TELECONFERENCE, MAYOR COCUZZA DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. 2021-296 AT 7:32 P.M.

**RESOLUTION NO. 2021-40: AUTHORIZING FINAL ADOPTION OF ORDINANCE 2021-296 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF FINAL ADOPTION OF ORDINANCE 2021-296 IN ASBURY PARK PRESS.**

Paper: The Asbury Park Press, Issue of March 4, 2021

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

**PUBLIC HEARING ORDINANCE NO. 2021-297:**

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 January 27, 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. 2021-297:**

**AN ORDINANCE AMENDING CHAPTER XIII (LAND USE AND DEVELOPMENT REGULATIONS) OF THE GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH TO AMEND CERTAIN PROVISIONS REGARDING ACCESSORY BUILDINGS AND STRUCTURES.**

BE IT ORDAINED by the Borough Council of the Borough of Union Beach, County of Monmouth, and State of New Jersey that Chapter XIII (Land Use and Development Regulations) of the General Ordinances of the Borough of Union Beach is hereby amended or supplemented as follows:

**PURPOSE**

The purpose of this ordinance is to amend or add certain definitions, general provisions, design standards and general zoning provisions to incorporate changes to clarify the requirement regarding decks, driveways and curb cuts as recommended by the Zoning Official.

*Chapter XIII (Land Use and Development Regulations) of the General Ordinances of the Borough of Union Beach is hereby amended or supplemented as follows (new text is double underlined, text to be deleted is ~~struck through~~ and notations to the reader and changes in subparagraph designations either with or without changes to content are italicized):*

**SECTION 1**

***Chapter XIII (Land Use and Development Regulations), Section 13-5 (General Provisions), Subsection 13-5.8 (Accessory Buildings) shall be amended as follows:***

**13-5.8 Accessory Building and Structures.**

Unless otherwise specified in this chapter, accessory buildings and Structures shall conform to the following regulations.

- a. An accessory building attached to a principal building shall comply in all respects with the yard requirements of this chapter for the principal building. Detached accessory buildings shall be located in other than the front yard, and if located in a side or rear yard area, shall be set back as indicated in Section 13-10, Zoning District Regulations, for the specified distance, except that in the R-8 Residential Zone, storage sheds containing less than 100 square feet of floor area may be located not less than three feet

from any side or rear lot line. Any storage shed having a floor area of 100 square feet or more shall be not less than five feet from any side or rear lot line.

b. through g

(No Change)

h. Any lot shall not contain more than ~~one~~ two accessory storage shed structures, in addition to a detached garage. The combined floor area of any two storage shed accessory structures shall be no more than 180 square feet.

i. through j

(No Change)

**SECTION 2**

If any section, subsection, clause, or phrase of this ordinance is held to be unconstitutional or invalid for any reason, such decision shall not affect the remaining portions of this ordinance. All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

**SECTION 3**

The Municipal Clerk is hereby directed, upon adoption of the Ordinance after public hearing thereon, to publish notice of the passage thereof and to file a copy of this Ordinance as finally adopted with the Monmouth County Planning Board as required by N.J.S.40:55D-16. The Clerk shall also forthwith transmit a copy of this Ordinance after final passage to the Borough Tax Assessor as required by N.J.S. 40:49-2.1.

**SECTION 4**

This Ordinance shall take effect immediately upon final passage and publication according to law and filing with the Monmouth County Planning Board.

**PUBLIC HEARING ON ORDINANCE NO. 2021-297: MEETING OF FEBRUARY 25, 2021**

MAYOR COCUZZA OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2021-297 AT 7:33 P.M.

WITH NO ONE APPEARING TO BE HEARD OR ON TELECONFERENCE, MAYOR COCUZZA DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. 2021-297 AT 7:33 P.M.

**RESOLUTION NO. 2021-41: AUTHORIZING FINAL ADOPTION OF ORDINANCE 2021-297 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF FINAL ADOPTION OF ORDINANCE 2021-297 IN ASBURY PARK PRESS.**

Paper: The Asbury Park Press, Issue of March , 2021

	<b>Moved</b>	<b>Seconded</b>	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Mr. Wicki					X	
Mrs. Roche			X			
Mr. Cavallo			X			
Mr. Lewandowski			X			
Mr. Andruuzzi	X		X			
Mrs. Woodruff		X	X			

**PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.**

Application for a Volunteer Firefighter  
Kyle R. Coughlin, 707 Spruce Street – Union Gardens Fire Department

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

Application for St Francis Feline Fellowship Raffle  
Susan Brown, St. Francis Feline Fellowship – June 27, 2021 – Pending Police & State of NJ approval.

Motion moved by Mr. Andruuzzi, seconded by Mrs. Woodruff and approved by voice vote.

2021 Wreckers Licenses:  
Dawns, Bill Wright, Aces Road Svc., Ronald Vitale-Executive Towing.

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

**REPORTS OF COMMITTEES AND DEPARTMENT HEADS:**

Councilman Wicki - absent

Finance, Personnel, Administration, Special Grants & Shared Services

**Councilwoman Roche**

**Board of Education, American Legion & Public Affairs**

Mrs. Roche reports from the Board of Education that students will now be attending school for a total of four hours per day. They can choose to either be remote or to be in school. There was a survey letter that went out to the Parents and there was a Zoom Meeting yesterday and today for any parents to log in with any questions that they may have. The preliminary reports from the first 250 that responded are showing that only 25 families did not want to return to the school. Mrs. Roche feels this is a good response. We will see what happens as we progress.

Student enrollment totals:

598 Students at Memorial School.

132 Students at Keyport High School

77 Students at Red Bank Regional

9 Students at Henry Hudson

8 Students at Raritan High School

16 Students are at District Placement

11 Students are at Monmouth Vocational Schools

851 Student Total. This is down from pre-sandy when the total was over 1,000.

There was a partial lock down drill at 1/29 at 2 pm. Approximately 25 Board Policies were voted on and approved by the Board Members.

Mrs. Roche stated that she received a complaint about a utility pole that is leaning on Hwy 36 by Lucky 7 Deli and she called JCP&L and is awaiting response from Mr. Frank Luna to update all.

Mrs. Roche thanks the Union Beach Police for pushing her father's van into the parking lot when he broke down on the street. He is 89 and she appreciates all they did to help him. He was so grateful that he sent pizzas to thank all – it was very nice for them to help him.

Mrs. Roche reports that the American Legion has not started up any of their meetings as of this month. The Legion is open for business and we are supporting them by doing the raffle tickets and if you can stop in if you are a member.

**Councilman Cavallo**

**Seniors, Library, Community Alliance & Health**

Mr. Cavallo states that the Seniors have not met. The Library is having many virtual type of events. Reading and issuance of tickets for prizes to be awarded. They are trying to hold functions while still limiting the amount of people coming in.

Community Alliance did not meet.

Health Department held their meeting and discussed dog licensing and restaurants. They had a restaurant with a sewer leak. It has been repaired.

**Councilman Lewandowski**

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

Mr. Lewandowski reports from the Fire Department:

13 incidents for a total of 69.47 hours. They received their annual recertification in Bloodborne Pathogens, Hazcom and RTK training. They were also fit tested. They are all up to date. They had storm standby for the North Eastern Storm that we just had with the snow storm. They also formed a search and rescue for a juvenile that night in the storm. He was located that night on the Henry Hudson Trail.

OEM had a total of 8 incidents for at total of 32 minutes. Most of them are issued with the special standby for snow and ice to issue out statements to the residents.

EMS answered a total of 47 calls for the month. Call hours were 111.9, Work hours and clean up were 36.4, Training hours were 18 and Administrative hours were 16.5 for a total of 182.8 hours. This is the total hours to date for the year. Training has not been conducted due to COVID restrictions. They did do their annual requirements for Bloodborne Pathogens, RTK and Hazcom. As you are all aware, there have been seven members of the EMS that have had COVID, none of which has been conducted during responses. All have been from outside. Additionally, they are continuing to implement employee temperature screening upon entering the building and prior to going indoors.

MUNICIPAL COURT;

Total Fines Collected for Title 39 \$7,033.24.

POLICE DEPT. – On tonight’s Agenda you will see a Resolution for the Leso Grant – Our Prior Resolution expired on December 31, 2020 and this Resolution expands the date to December 31, 2021 for the acquisition of items.

Calls for service 751.

DUI 1

Traffic Stops 55

Traffic Summonses 13

Motor Vehicle Crashes 10

Detective Bureau 15 Firearms Permits – 3 Arrests – 5 Background Investigations for New Employment.

The Department continues to do the daily COVID 19 updates. The Chief is involved in virtual briefings on the COVID Pandemic. The Police Department has been given a \$5,000 grant from the Bayshore Chiefs Association towards an automated license plate reader which is now installed and on the vehicle. Union Beach Police Officer Ryan Fogarty Graduated the Police Academy. He is assigned immediately to the Patrol. This is an A+ for us.

Units from the Keyport Police Department as well as the Union Beach Police Department assisted in rescuing a gentleman from the flood waters during the snow storm on Broadway. He was sitting in his car with water coming in above the doors. The Chief of Police from Keyport and the Captain from Keyport wish to acknowledge that officer who made that rescue.

**Councilman Andreuzzi**

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

Mr.

Andreuzzi reports from the Post Sandy Planning Committee, the developer of the Cervino’s site has presented a concept plan that is consistent with the Borough’s redevelopment plan. The developer is now planning to make a formal presentation to the Planning Board. The Committee has also met with the owner of the car wash site – another redevelopment zone. In this case, the plan is not consistent with the redevelopment plan and will require the Borough to consider amending the plans to accommodate the developer.

Last night, the Bayshore Regional Sewerage Authority made a presentation to the Planning Board on its plan to upgrade the plant to accommodate the loss of electrical power due to storms or long term power failures. These will include gas fired generators. More than 80% government funded and will power the adjacent Monmouth County Outfall Authority as well. Although the Board does not have to ok this development, the recommendations for Community Outreach – letting the neighbors know what is going on. He has suggested meetings and proper notification as well as safeguards for potential infrastructure impact because they are going to have to expand the gas mains underneath 9<sup>th</sup> street and also use 9<sup>th</sup> street for construction that could take as much as a month. More information is expected to materialize in the next few months. He has spoken to Dennis Dayback of T&M Associates and he thought it would be a good point to make any information available to our Administration. This way everyone gets tied in. Everyone knows what is going on including hours of operation. They have a program that they are going to go over.

Building and Construction:

Permits 13

Certificates issued 9

1 New Building

12 Alterations

Total Fees for Building, Electric, Fire, Plumbing, Mechanical and DCA Fees \$8,836.00

Total Value of Construction: \$317,960.00

Code Enforcement:

New Complaints Received in January 8

Number of Letters sent out 53

Number of Complaints Resolved 13

Number of OPRA Requests Resolved 6

Tenant Landlord Registrations 39

Total Certificates of Occupancy Issued 16

\$1,675.00 collected for C of O  
0 Court Appearances Required

Environmental: The Bayshore Regional Watershed Council and Save Coastal Wildlife is looking for volunteers to help clean up Conaskonk Point in Union Beach this Saturday, from 10-12. Parking is available at the lot on the corner of Front and Dock Street. Covid restrictions will be in effect. Please check the Borough's Website for registration link at [www.savecoastalwildlife.org](http://www.savecoastalwildlife.org). This is a great opportunity for our residents to show support for environmental concerns right here in Union Beach.

Department of Public Works: DPW Continues to inspect and sanitize all common public areas at least three times per week. The Helen Hayes Playground has been completely refurbished with new mulch and wood surrounding the perimeter of the playground. Clean Communities Day is tentatively scheduled for September 25<sup>th</sup>. DPW continues to be vigilant in anticipation of the on-going snow storms that never seems to end. Brine and salt have been utilized when necessary and questions or concerns regarding snow removal should be directed to DPW. Paper shredding is currently scheduled for October 30<sup>th</sup>. Issues with catch basins and pot holes should be directed to the DPW.

#### Councilwoman Woodruff

#### Recreation & UBSA

Mrs. Woodruff reports on the January and February Meetings for Recreation. Three residents were awarded as winners of the Holiday Lighting contest. Two homes were on Dock Street and one was on Jersey Avenue. They appointed their President, Secretary and Treasurer – no changes were made from last year. They do had one new member come, Mr. Timothy Kelly and they are looking towards a possible second member, Ryan O'Hare. He will be submitting something in writing to Mrs. Woodruff in order for the Governing Body to appoint him.

As of tonight, they are looking into doing a low key Easter Egg Contest. They have all the Eggs and they are looking to do the Hunt on Saturday, March 27<sup>th</sup> with a rain date of Sunday, March 28<sup>th</sup> at Scholer Park in the roller rink. Parents will have to register their children. They are going to create a google doc so that they can pick a time slot and give the children's ages and their names so that they are prepared and that will be the time slot that they will show up in – so you will go in get your eggs and come out. Some eggs will have a ticket and prizes can be won. There will be a table with coloring books and crayons for the children to take home with them. There will be a socially distanced Easter Bunny. They will not be able to be closer than 6ft of the Easter Bunny. The time will be from 11-2 pm that day at Scholer Park at the Roller Rink. They are putting their proposal together for the summer camp and will present it to the Mayor and Council. The proposal last year was put together well and maybe they should look it over and resubmit it. She made sure that they confirmed deposit and date for the fireworks to be July 3<sup>rd</sup>. They are awaiting to hear back from the fireworks company to make sure that they are all set and ready for July 3<sup>rd</sup>.

Union Beach Soccer Association had a meeting. Discussions were held regarding all travel teams and parents will have to meet with the board. Dates have been set up starting next Monday. All parents must attend and sign a form stating that they will be good spectators on the sidelines. The Union Beach Soccer Association received several complaints from our higher leagues. The New Jersey Soccer League was one of them with parents and their behaviors away and home from referees and parents. They will have to sign a form and the form will basically say that if they are not good spectators, they will be asked to leave the league and not to return and they will not get a refund. We are also in the process of spring registration for spring. As of this morning there are over 60 children registered and we still have a way to go – next week we will probably get another 100. During the spring we usually have 160 all together for Recreation. As of now we have over 110 that travel. Recreation will start on April 10<sup>th</sup> and Travel will start on April 11<sup>th</sup>.

**POINT OF ORDER:** Mayor Cocuzza announces that the Finance Committee is meeting next week. They are having their first budget meeting on March 4<sup>th</sup> to begin the budget process which takes some time. He did receive a phone call from Congressman Pallone's Office. They are having a FaceTime call tomorrow which he and Bob Howard will be on the call related to the stimulus package items. We will see how this turns out. Mayor Cocuzza thanks the EMS for their selling of the roses and various items on Valentines Day. It was a one stop shopping that kept him out of trouble! Mayor Cocuzza congratulates Anne Marie on the birth of another grandchild.

**OPEN FOR PUBLIC DISCUSSION: February 25, 2021**

Meeting opens for Public Discussion at 7:53 p.m.

With no one appearing to be heard or on teleconference, Mayor Cocuzza closes Meeting for Public Discussion at 7:53 p.m.

**UNFINISHED BUSINESS: None**

**NEW BUSINESS AND INTRODUCTION OF ORDINANCES:**

**ORDINANCES: Meeting of February 25, 2021:**

**ORDINANCE 2021- 298:** An Ordinance Amending “The Revised General Ordinances of the Borough of Union Beach, 1980 Amending Chapter II, Administration

(Please see attached changes to Chapter 2-7 Fire Department - also located in dropbox)

Ordinance No. 2021-298 was introduced on First Reading by Mr. Andreuzzi, seconded by Mrs. Woodruff and approved by the following Roll Call Vote:

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

**RESOLUTION 2021-42:** AUTHORIZING ADVERTISEMENT FOR PUBLIC HEARING ON ORDINANCE 2021-298

Paper: The Asbury Park Press, issue of March 4, 2021

Hearing Date: March 18, 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	
Mrs. Roche		X	X			
Mr. Cavallo			X			
Mr. Lewandowski						X
Mr. Andreuzzi	X		X			
Mrs. Woodruff			X			

**Bond Ordinance 2021-299-**

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

**BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$890,000 FOR VARIOUS ROAD IMPROVEMENTS FOR AND BY THE BOROUGH OF UNION BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$489,250 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION**

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

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the “Improvements”) are hereby authorized to be undertaken by the Borough of Union Beach, New Jersey (the “Borough”) as general improvements. For the said

Improvements there is hereby appropriated the amount of \$890,000, such sum includes the sum of (a) \$375,000 expected to be received as a grant from the New Jersey Department of Transportation (the "Grant") in connection with the improvement described in Section 3(a)(i) and (b) \$25,750 as the down payment (the "Down Payment") required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments for capital improvement purposes.

SECTION 2:

In order to finance the cost of the Improvements and grant not covered by the application of the Down Payment and the Grant, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$489,250 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$489,250 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

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

Improvement of Purpose	Appropriation and Estimated Cost	Maximum Amount of Bonds or Notes	Period of Usefulness
(i) Reconstruction of Prospect Avenue and including all structures and appurtenances, work and materials necessary therefor or incidental thereto, as shown on and in accordance with plans and specifications therefor on file with the Borough Clerk.	\$665,000	\$275,500	20 years
(ii) Reconstruction of Victoria Place and including all structures and appurtenances, work and materials necessary therefor or incidental thereto, as shown on and in accordance with plans and specifications therefor on file with the Borough Clerk.	225,000	213,750	20 years
<b>TOTAL</b>	<b>\$890,000</b>	<b>\$489,250</b>	

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$489,250.

(c) The estimated cost of the Improvements is \$890,000 which amount represents the initial appropriation made by the Borough.

SECTION 4.

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Borough (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief



Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

#### SECTION 5:

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

#### SECTION 6:

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

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

(b) The average period of usefulness of the Improvements, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 20 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$489,250 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$222,500 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

#### SECTION 7:

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

#### SECTION 8:

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

#### SECTION 9:

The Chief Financial Officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the

Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 10:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$890,000.

SECTION 11:

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

**BOROUGH OF UNION BEACH  
MONMOUTH COUNTY, NEW JERSEY  
PUBLIC NOTICE  
NOTICE OF PENDING BOND ORDINANCE NO. 2021-299**

The bond ordinance, the **summary terms** of which are included herein, was introduced and passed upon first reading at a meeting of the governing body of the Borough of Union Beach, in the State of New Jersey, on February 25, 2021. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held at the Municipal Building, 650 Poole Avenue, Union Beach, New Jersey on March 18, 2021 at 7:30 o'clock PM. This Public Meeting will also be teleconferenced via Chime for any members of the Public who wish to participate:  
Instructions Below:

To join the meetings: <https://chime.aws/4006472388>

Dial in Number (206) 462-5569  
Conference ID #: 4006472388  
Conference Pin #:4006472388#

During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Clerk’s office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: Bond Ordinance Providing An Appropriation Of \$890,000 For Various Road Improvements For And By The Borough Of Union Beach, In The County Of Monmouth, New Jersey And Authorizing The Issuance Of \$489,250 Bonds Or Notes Of The Borough For Financing Part Of The Appropriation.

Purpose(s): For Reconstruction of Prospect Avenue and Victoria Place and including all structures and appurtenances, work and materials necessary therefor or incidental thereto, as shown on and in accordance with plans and specifications therefor on file with the Borough Clerk.

Appropriation: \$890,000

Bonds/Notes Authorized: \$489,250

Grants (if any) Appropriated: \$375,000 expected to be received as a grant from the New Jersey Department of Transportation.

Section 20 Costs: \$222,500

Useful Life: 20 years

Ordinance No. 2021-299 was introduced on First Reading by Mr. Andreuzzi, seconded by Mr. Cavallo and approved by the following Roll Call Vote:

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

**RESOLUTION 2021-43:** AUTHORIZING ADVERTISEMENT FOR PUBLIC HEARING ON BOND ORDINANCE 2021-299

Paper: The Asbury Park Press, issue of March 3~~rd~~, 2021

Hearing Date: March 18, 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	
Mrs. Roche			X			
Mr. Cavallo	X		X			
Mr. Lewandowski			X			
Mr. Andreuzzi			X			
Mrs. Woodruff		X	X			

**RESOLUTIONS: Meeting of February 25, 2021**

**RESOLUTION 2021-44:**

***AUTHORIZING CHANGE ORDERS NO. 46 & 47 - COMPLETION CONTRACT, ADDITIONS & RENOVATIONS, UNION BEACH MUNICIPAL BUILDING***

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

**Whereas**, the Mayor and Council authorize Change Order Nos. 46 & 47 to the contract awarded to H&S Construction & Mechanical, Inc.

The original Contract Sum.....	\$	3,554,000.00
Net change by previously authorized Change Orders.....	\$	232,250.02
The Contract Sum prior to this Change Order was .....	\$	3,786,250.02
The Contract Sum will be changed by these Change Orders.....	\$	

# 46	\$ 811.91	
# 47	\$1,530.38	
..... \$ (net)		2,342.29

The new Contract Sum including these Change Orders will be..... \$ 3,788,592.31

And,

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

**Now, Therefore, Be It Resolved** by the Mayor and Council of the Borough of Union Beach, in the County of Monmouth, State of New Jersey, that the Mayor and Council hereby authorize the issuance of Change Order Nos. 46 & 47 to the contract with H&S Construction & Mechanical, Inc., and

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

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

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

**RESOLUTION 2021 -45:**

***RESOLUTION AUTHORIZING THE COUNTY OF MONMOUTH MOSQUITO CONTROL DIVISION TO CONDUCT AERIAL MOSQUITO CONTROL OPERATIONS WITHIN THE BOROUGH OF UNION BEACH***

WHEREAS, the Monmouth County Board of Chosen Freeholders, pursuant to N.J.S.A. 26:9-27 et seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitoes within the county; and

WHEREAS, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control, and chemical control to exterminate the mosquito population within the county of Monmouth; and

WHEREAS, prior to conducting aerial dispensing operations over a designated "congested area," the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and

WHEREAS, the Borough of Union Beach is designated as a "congested area" by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations.

NOW, THEREFORE, be it resolved as follows:

1. The Governing Body hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard, or both with the understanding that:
  - a. the County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the applicable Federal (USEPA) and State (NJDEP) agencies, and
  - b. such operations will be performed in compliance with applicable Federal and State regulations, and
  - c. the County will notify the police department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.

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

**RESOLUTION NO. 2021-46:**

***Resolution Authorizing the Extension of an Existing Contract for Legal Services***

Whereas, by Resolution No. 2020-46 approved on January 16, 2020, the Borough of Union Beach authorized the retention of the law firm of DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C. to represent it in an appeal of a Tax Court of New Jersey decision; and

Whereas, the anticipated term of the contract was for a period of one year and for an amount not to exceed \$17,500.00; and

Whereas, due to the far-ranging implications of said Tax Court decision, the Borough went into the appeal with the belief that the County of Monmouth and municipalities within the County who may be adversely affected by the ruling would contribute financially to the cost of the appeal; and

Whereas, the Borough of Union Beach has exhausted the initial sum authorized for this legal matter; and

Whereas, the Borough is expecting receipt of additional funds as referenced above and wishes to utilize these funds and have the ability to use additional Borough funds if warranted, to continue with this appeal in the Superior Court of New Jersey, Appellate Division; and

Now Therefore Be It Resolved that the Mayor and Council of the Borough of Union Beach authorizes the extension of the anticipated term of the contract for one (1) additional year at an expense not to exceed an aggregate amount of \$55,000.00 without further authorization; and

Be It Further Resolved that the Borough transmit funds received from the County of Monmouth and municipalities to the above firm for payment of services performed as the funds are received.

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki					X	
Mrs. Roche		X	X			

Mr. Cavallo			X			
Mr. Lewandowski	X		X			
Mr. Andreuzzi			X			
Mrs. Woodruff			X			

**RESOLUTION NO. 2021-47:**

BOROUGH OF UNION BEACH  
EMERGENCY RESOLUTION  
N.J.S.A. 40A:4-20 (TEMPORARY APPROPRIATIONS)

WHEREAS, pursuant to N.J.S.A. 40A:4-19 the Borough Council of the Borough of Union Beach adopted Resolution #2020-209 to provide temporary funds for the period from Jan. 1, 2021 until the adoption of the Operating Budget for the Borough of Union Beach, New Jersey; and

WHEREAS, additional appropriations will be required from February 25, 2021 until the adoption of the budget; and

WHEREAS, N.J.S.A. 40A:4-20 provides that the governing body by a two-third vote may make temporary emergency appropriations for any purpose for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year;

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE BOROUGH OF UNION BEACH, NEW JERSEY, that:

1. The governing body by a two-third vote of its full membership hereby amends its temporary budget by making the following emergency temporary appropriations:

**CURRENT FUND**

(A) Operations - within "CAPS":

General Government

Collection of Taxes

\$

Other Expenses

1,000.00

Planning and Zoning

Other Expenses

14,000.00

Liability Insurance

26,000.00

Police

Other Expenses

25,000.00

Drug Alliance

Other Expenses

3,000.00

Unclassified

Shipping Costs

5,000.00

Total Operations (Item 8 (A))

\$

Within "CAPS"

74,000.00

Municipal Purposes within "CAPS"

\$

74,000.00

Operations Excluded from "CAPS"

Capital Improvement Fund

21,000.00

Total Operations Excluded from "CAPS"

21,000.00

2. This action shall take effect February 25, 2021.

3. A copy of this resolution shall be immediately filed with the Director of Local Government Services by the Borough Clerk of the Borough of Union Beach.

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

**APPROVAL OF VOUCHERS AND PAYMENT OF BILLS:**  
**RESOLUTION 2021-48:**

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

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

**ADD-ON**

**PURCHASE ORDERS**

**POLICE**

21-00210 NJ STATE TOXICOLOGY \$765.00

**ADMINISTRATION**

21-00195 FAST COPY \$ 206.00  
 21-00207 CABLEVISION \$ 1,179.77  
 21-00209 SAFE FROM SPREAD \$ 980.00

**DPW**

21-00007 AUTO ZONE \$ 37.65  
 21-00109 HOME DEPOT \$ 434.26  
 21-0111 LOWE'S \$ 410.57  
 21-00136 AUTO ZONE \$ 32.90  
 21-00151 HOME DEPOT \$ 47.96  
 21-00152 LOWE'S \$ 176.87

**INSURANCE**

HOLMES&MCDOWELL \$ 26,967.74

**VOUCHERS**

**ESCROW**

390 ELIZABETH BAGANZ-RANDOLPH \$430.00 RETURN OF ESCROW  
 391 SCARINCI HOLLENBECK \$ 189.00 ESCROW #168  
 392 T&M ASSOCIATES \$ 270.00 ESCROW #168

P.O. Type: All		Range: First to Last		Format: Condensed		Open: N	Paid: N	Void: N
PO #	PO Date	Vendor	PO Description	Status	Amount	Rcvd: Y	Held: Y	Aprv: N
				Bid: Y	State: Y	Other: Y	Exempt: Y	
20-01341	11/10/20	GROFF2	Groff Tractor of NJ, LLC	DPW Parts for Backhoe	Open	1,542.82		0.00
20-01420	12/02/20	HP	HP INC.	BLDG Tax Assessor Laptop	Open	266.31		0.00
20-01431	12/02/20	STAVOLA	STAVOLA COMPANIES	DPW Hot Asphalt	Open	142.61		0.00
20-01434	12/02/20	GRAINGER	GRAINGER	DPW Metal Cleaner & Polish	Open	45.60		0.00
20-01467	12/10/20	GATES	Gates Flag & Banner Co., Inc.	PD FLAGS	Open	566.00		0.00
20-01471	12/10/20	COOPER	COOPER ELECTRIC	DPW Repair of Generator	Open	805.75		0.00
20-01478	12/16/20	HYDRAIR	HYDRAIR POWER CRIMP LLC	DPW Parts for Backhoe	Open	297.95		0.00
20-01500	12/17/20	SEALMAST	SEALMASTER	DPW Rpr./Service Line Striper	Open	540.50		0.00
20-01517	12/29/20	JCURLEY	JCIII AUTOMOTIVE ENTER. LLC	DPW Parts for Truck #21	Open	311.21		0.00
20-01518	12/29/20	COOPE005	Cooper Power Systems	DPW Emergency Repr.Generator	Open	384.25		0.00
21-00003	01/07/21	CUSTOM	CUSTOM BANDAG	DPW Tire for Truck #22	Open	295.76		0.00
21-00004	01/07/21	GRAINGER	GRAINGER	DPW Adj Hand Reamer	Open	125.46		0.00
21-00005	01/07/21	SEABOARD	SEABOARD WELDING SUPPLY, INC	DPW Monthly Rental of Gases	Open	131.25		0.00
21-00007	01/07/21	AUTOZONE	AUTO ZONE	Supplies for 5-Bay Garage	Open	37.65		0.00
21-00008	01/07/21	LUMBER	LUMBER SUPER MART	DPW Top Soil for Borough Hall	Open	240.00		0.00
21-00038	01/11/21	NAYLORS	NAYLORS AUTO PARTS	DPW Wiper Blades	Open	87.40		0.00
21-00039	01/11/21	NAYLORS	NAYLORS AUTO PARTS	DPW Parts for Truck #21	Open	280.84		0.00
21-00041	01/11/21	NAYLORS	NAYLORS AUTO PARTS	DPW Shop Supplies&Parts #18	Open	122.71		0.00
21-00047	01/12/21	CUSTOM	CUSTOM BANDAG	DPW Tire Repair - Backhoe	Open	297.39		0.00
21-00051	01/12/21	PWASSOC	Public Works Assoc.of NJ	DPW 2021 Membership - SJH/MEM	Open	90.00		0.00
21-00075	01/13/21	SELEX	SELEX ES, INC.	PD Plate Reader	Open	14,025.00		0.00
21-00099	01/22/21	CERTIFLAB	CERTIFIED LABORATORIES	DPW Premalube Red	Open	399.95		0.00
21-00100	01/22/21	FASTCOPY	FAST COPY	Bd of Health Envelopes	Open	82.00		0.00
21-00101	01/22/21	MON OCN	Monmouth & Ocean County	TAX Membership Dues 2021	Open	80.00		0.00
21-00105	01/26/21	LOKDOC	LOKDOC Locksmith	ADM Keys made 2006 Expedition	Open	125.00		0.00
21-00106	01/26/21	WALLING	WALLING LOCKSMITH	Admin Locksmith (upstairs)	Open	110.00		0.00
21-00107	01/26/21	INDEPENT	NEWSPAPER MEDIA GROUP	ADM IND '21 Mtg & ord2021-297	Open	224.68		0.00
21-00108	01/26/21	NAYLORS	NAYLORS AUTO PARTS	DPW Vehicle Batteries	Open	235.00		0.00
21-00109	01/26/21	HOMEDEPO	HOME DEPOT	DPW Cleaning/Painting Supplies	Open	434.26		0.00
21-00110	01/26/21	CC AIR	C&C AIR-CONDITIONING, INC.	DPW Rpr. Heat-Mechanic's Shop	Open	1,154.66		0.00
21-00111	01/26/21	LOWES	LOWE'S	DPW Heater and Conduit	Open	410.57		0.00
21-00114	01/26/21	EXXON	WEX BANK	UTIL Gasoline	Open	71.08		0.00
21-00115	01/26/21	OPTIMUM	CABLEVISION OF RARITAN VALLEY	UTIL Cable/Internet	Open	21.04		0.00
21-00116	01/26/21	VERIZON	VERIZON	FD Fire Alarms	Open	101.37		0.00
21-00117	01/26/21	PHOENIX	Pro Phoenix	PD ANNUAL FEES CAD SYSTEM	Open	16,066.36		0.00
21-00118	01/26/21	POWERDMS	PowerDMS, Inc.	PD Document Management System	Open	4,716.90		0.00
21-00119	01/27/21	RRRADAR	R&R Radar, Inc	PD RADAR Repairs	Open	646.95		0.00
21-00120	01/27/21	NJACOP	NJ ASS.OF CHIEFS OF POLICE	POLICE CHIEF MEMBERSHIP DUES	Open	275.00		0.00
21-00121	01/27/21	MCTREASU	Monmouth County Treasurer	PD RADAR COURSE (MACAVOY)	Open	50.00		0.00
21-00122	01/27/21	BLUEWAVE	BLUE WAVE AUTO SPA	PD DECEMBER CAR WASHES	Open	128.00		0.00
21-00123	01/27/21	NAYLORS	NAYLORS AUTO PARTS	PD BATTERY	Open	54.34		0.00
21-00124	01/27/21	NJACOP	NJ ASS OF CHIEFS OF POLICE	PD BADGES & BADGE HOLDERS	Open	349.19		0.00
21-00125	01/27/21	SALS	SALS KAR CARE CENTER LLC	PD CAR 19 OIL CHANGE	Open	99.99		0.00
21-00126	01/27/21	SALS	SALS KAR CARE CENTER LLC	PD CAR #18 OIL CHANGE	Open	79.99		0.00
21-00127	01/27/21	SHI	SHI	PD DUPLEX LARGE SIZE SCANNER	Open	465.70		0.00
21-00128	01/27/21	CUSTOM	CUSTOM BANDAG	PD Tires CAR 11	Open	676.00		0.00
21-00129	01/27/21	CUSTOM	CUSTOM BANDAG	PD Tires CAR #4	Open	582.72		0.00
21-00132	01/27/21	IPD	INSTITUTE FOR PROFESSIONAL	TAX ETHICS CLASS - CEU's	Open	50.00		0.00
21-00133	01/27/21	PANTHER	Panther Press	ADM Plaques, Poloshirts	Open	285.00		0.00
21-00136	01/28/21	AUTOZONE	AUTO ZONE	DPW Supplies for 5-Bay Garage	Open	32.90		0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
21-00137	01/28/21	IAAI	IAAI	FD Intern.Training Conference	Open	750.00	0.00
21-00138	01/29/21	COOPER	COOPER ELECTRIC	DPW 2021 Contract Generator	Open	870.00	0.00
21-00139	02/02/21	IMMEHAZL	IMMEDIATE CAREWALK-IN HAZLET	INSURANCE Public works	Open	50.00	0.00
21-00140	02/02/21	SAFESPRE	SAFE FROM SPREAD LLC	DPW Sanitization Of Offices	Open	1,030.00	0.00
21-00141	02/02/21	COUNTY 1	COUNTY OF MONMOUTH	UTIL Gasoline December 2020	Open	4,438.07	0.00
21-00142	02/02/21	UBCOMALL	UNION BEACH COMMUNITY ALLIANCE	COMMUNITY ALLIANCE	Open	3,000.00	0.00
21-00143	02/02/21	STAPCRED	Staples Credit Plan	ADM Printer Ink Police Dept.	Open	104.98	0.00
21-00145	02/02/21	APPLAN	ASBURY PARK PRESS	PLAN AD FOR REMOTE MEETINGS	Open	47.60	0.00
21-00146	02/02/21	SCARINCI	SCARINCI HOLLENBECK	PLAN ATTORNEY	Open	688.00	0.00
21-00147	02/02/21	SCARINCI	SCARINCI HOLLENBECK	PLAN/ZONING Appeal	Open	368.00	0.00
21-00148	02/02/21	NJNGJL	NEW JERSEY NATURAL GAS	UTIL HEATING CHARGES	Open	3,598.12	0.00
21-00149	02/02/21	VAIDER	VAIDER NETWORK SOLUTIONS	PD NETWORK SOFTWARE SUPPORT	Open	1,250.00	0.00
21-00150	02/02/21	1-UB BOE	UNION BEACH BOARD OF EDUCATION	ADM School Tax Levy	Open	582,167.83	0.00
21-00151	02/02/21	HOMEDEPO	HOME DEPOT	DPW Plumbing Tools	Open	47.96	0.00
21-00152	02/02/21	LOWES	LOWE'S	DPW Dewalt 140000-BTU - 5-Bay	Open	176.87	0.00
21-00153	02/02/21	UBLIBRAR	Union Beach Memorial Library	LIBRARY AID	Open	3,200.00	0.00
21-00154	02/02/21	ETUBERI	Edward M. Tuberton	SEWER SYSTEMSCOLLECTION OPER.	Open	250.00	0.00
21-00155	02/02/21	RICOH2	RICOH USA, INC.	ADM COPIER LEASE	Open	1,503.36	0.00
21-00156	02/02/21	RICHO3	RICHO USA, INC	CON WIDE FORMAT PRINTER LEASE	Open	299.85	0.00
21-00157	02/02/21	EZPASS2	EZ PASS	CON EZ PASS	Open	150.00	0.00
21-00158	02/02/21	DELTA	DELTA DENTAL	ADM DELTA DENTAL	Open	3,291.99	0.00
21-00161	02/03/21	VERIZON3	VERIZON	ADM PD,EMS, Internet Ipad,Cars	Open	631.32	0.00
21-00162	02/03/21	SPRINT	SPRINT	ADM Cell Phones Ipads	Open	1,412.02	0.00
21-00163	02/03/21	CORELOGI	Corelogic R.E. Tax Service	TAX Property Tax Refund	Open	10,128.17	0.00
21-00164	02/04/21	NJMARRIG	TREASURER STATE OF NEW JERSEY	HEALTH Marriage License	Open	250.00	0.00
21-00165	02/04/21	GOLDSTEL	The Goldstein Partnership	BLDG Architect	Open	3,839.19	0.00
21-00166	02/04/21	COUNTY 1	COUNTY OF MONMOUTH	DPW SALT/BRINE FOR ROADS	Open	292.50	0.00
21-00167	02/04/21	LANE A	JOHN T. LANE, JR., ESQ.	ADM ACOE PROJECT Phase I	Open	10,635.00	0.00
21-00168	02/04/21	LANE A	JOHN T. LANE, JR., ESQ.	ADM ACOE PROJECT Phase II	Open	345.00	0.00
21-00169	02/05/21	LANE	JOHN T. LANE, JR., ESQ.	ADM Legal Borough Attorney	Open	1,125.00	0.00
21-00170	02/05/21	STAPLEAD	STAPLES ADVANTAGE	ADM Office Supplies	Open	1,135.07	0.00
21-00171	02/08/21	SAFESPRE	SAFE FROM SPREAD LLC	ADM Sanitizing Offices	Open	980.00	0.00
21-00174	02/08/21	GREATER	Newspaper Media Group	ADM IND Mtgs & Ordinances	Open	224.68	0.00
21-00175	02/08/21	CAMERONS	CAMERONS FLORIST	ADM Gw John Lane	Open	95.00	0.00
21-00176	02/08/21	ASBURY	ASBURY PARK PRESS	ADM APP RFP 2021	Open	64.70	0.00
21-00177	02/08/21	HYLAND	THE HYLAND GROUP	ADM ACOE PROJECT	Open	3,180.06	0.00
21-00178	02/08/21	NETCARR	NetCarrier Telecom, Inc.	UTIL Telephones	Open	1,585.25	0.00
21-00179	02/08/21	ALLCOVER	ALL COVERED	ADM IT SERVICES	Open	875.39	0.00
21-00180	02/09/21	WATER585	NEW JERSEY AMERICAN WATER	UTIL Hydrants/Irrigation	Open	22,341.36	0.00
21-00181	02/09/21	JCP&L	JCP&L	UTIL Electricity	Open	7,368.80	0.00
21-00182	02/09/21	NJHEALTH	TREASURER, STATE OF NJ	FEBRURY 2021 INSURANCE PREMIUM	Open	67,000.47	0.00
21-00183	02/09/21	DTC	DEPOSITORY TRUST COMPANY	DEBT SERVICE - 2015 BOND ISSUE	Open	135,385.00	0.00
21-00184	02/09/21	DTC	DEPOSITORY TRUST COMPANY	Debt Service - 2011 Bond Issue	Open	21,000.00	0.00
21-00187	02/10/21	TM A	T&M ASSOCIATES	ADM ACOE SHORE PROTECTION	Open	2,351.75	0.00
21-00188	02/10/21	TM ASSOC	T & M ASSOCIATES	ADM ENGINEERING	Open	18,289.10	0.00
21-00189	02/10/21	ASFPM	ASFPM	CON FloodPlain Manager Dues	Open	165.00	0.00
21-00192	02/10/21	MON TREA	MONMOUTH COUNTY TREASURER	COUNTY TAXES DUE FEB 16TH 2021	Open	479,314.21	0.00
21-00194	02/11/21	SCARINCI	SCARINCI HOLLENBECK	PLAN Attorney (Appeal)	Open	272.00	0.00
21-00195	02/11/21	FASTCOPY	FAST COPY	ADM Letterhead & Envelopes	Open	206.00	0.00
21-00200	02/11/21	STATEPOL	State of NJ, Treasurer	Return of overpayment PW#3309	Open	67,500.00	0.00
21-00201	02/11/21	SUBURBAN	SUBURBAN DISPOSAL INC.	TRASH COLLECTION DEC.2020	Open	46,918.84	0.00
21-00202	02/11/21	DIFRANCE	DIFRANCE SCO, BATEMAN,	ADM Tax Appeal Lawsuit	Open	4,500.00	0.00
21-00206	02/16/21	HOLMES	HOLMES AND MC DOWELL, INC.	FD VFIS Insurance	Open	26,967.74	0.00
21-00207	02/16/21	CABLE	Cablevision	ADM Online Boosts Static IP	Open	1,179.77	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
21-00208	02/16/21	RECLAMA	Treasurer, County of Monmouth	Open	2,229.03	0.00		
21-00209	02/16/21	SAFESPRE	SAFE FROM SPREAD LLC	Open	980.00	0.00		
21-00210	02/16/21	TOXLAB	STATE TOXICOLOGY LABORATORY	Open	765.00	0.00		
Total Purchase Orders:		107	Total P.O. Line Items:	0	Total List Amount:	1,597,460.16	Total Void Amount:	0.00

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

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

**BUSINESS ADDED TO THE AGENDA OF THE MEETING OF FEBRUARY 25, 2021:**

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

**1. ORDINANCE NO. 2021-300**

**AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH, 1980" AMENDING SECTION 2-8.2 & SECTION 2-8.5 OF CHAPTER 2**

**2. RESOLUTION 2021-49: AUTHORIZING ADVERTISEMENT FOR PUBLIC HEARING ON ORDINANCE 2021-300**

**3. RESOLUTION 2021-50: RESOLUTION AMENDING DATE OF VALIDATION OF RESOLUTION 2021-35 PREVIOUSLY ADOPTED ON JANUARY 21, 2021 - AUTHORIZING THE UNION BEACH POLICE DEPARTMENT TO ACQUIRE (2) PACKBOTS OR OTHER TYPE OF DEMIL CODE B – Q REMOTELY CONTROLLED ROBOTS FROM THE FEDERAL 1033 PROGRAM.**

**Motion to add business to Agenda** moved by Mr. Lewandowski, seconded by Mr. Andreuzzi and approved by voice vote.

**ORDINANCE NO. 2021-300:**

**AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH, 1980" AMENDING SECTION 2-8.2 & SECTION 2-8.5**

WHEREAS, THE MAYOR AND BOROUGH COUNCIL HAVE DETERMINED THAT THE BOARD OF HEALTH CAN OPERATE MORE EFFICIENTLY WITH THE MAYOR AND COUNCIL MAKING CERTAIN APPOINTMENTS; AND,

WHEREAS, THE MAYOR AND BOROUGH COUNCIL HAVE DETERMINED THAT INASMUCH AS THE SERVICES OF REGISTRAR OF VITAL STATISTICS IS THE SUBJECT OF A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF KEYPORT AND THAT THE DUTIES OF SANITARY INSPECTOR IS THE SUBJECT OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF MONMOUTH, CERTAIN CHANGES TO SECTION 2-8 OF CHAPTER 2 ARE APPROPRIATE.

NOW THEREFORE BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH, COUNTY OF MONMOUTH, AND STATE OF NEW JERSEY THAT THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH SHOULD BE AMENDED TO READ AS FOLLOWS:

**SECTION I**

**2-8. LOCAL BOARD OF HEALTH. [Ord. #2]**

**§ 2-8.2. Composition.**



The board of health of the borough shall consist of seven members, to be selected and appointed by the mayor and council. The mayor and council shall also appoint a registrar of vital statistics, board secretary and such other officers, agents and assistants as necessary, in the opinion of the mayor and council.

**§ 2-8.5. Organizational Meeting**

Annually the board of health shall meet and organize and elect and appoint a presiding officer, establish rules for their own government and pass ordinances, make rules and regulations in regard to the public health in the borough as directed by law.

ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT WITH THIS ORDINANCE SHALL BE DEEMED REPEALED TO THE EXTENT OF SUCH INCONSISTENCY.

**SECTION II**

THIS ORDINANCE SHALL TAKE EFFECT AFTER FINAL PASSAGE AND PUBLICATION AS REQUIRED BY LAW.

Ordinance No. 2021-300 was introduced on First Reading by Mr. Lewandowski, seconded by Mr. Andreuzzi and approved by the following Roll Call Vote:

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

**RESOLUTION 2021-49:**

AUTHORIZING ADVERTISEMENT FOR PUBLIC HEARING ON ORDINANCE 2021-300

Paper: The Asbury Park Press, issue of March 3, 2021

Hearing Date: March 18, 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	
Mrs. Roche	X		X			
Mr. Cavallo			X			
Mr. Lewandowski			X			
Mr. Andreuzzi		X	X			
Mrs. Woodruff			X			

**RESOLUTION 2021-50:**

**RESOLUTION AMENDING DATE OF VALIDATION OF RESOLUTION 2021-35 PREVIOUSLY ADOPTED ON JANUARY 21, 2021 - AUTHORIZING THE UNION BEACH POLICE DEPARTMENT TO ACQUIRE (2) PACKBOTS OR OTHER TYPE OF DEMIL CODE B – Q REMOTELY CONTROLLED ROBOTS FROM THE FEDERAL 1033 PROGRAM.**

**Whereas**, the Union Beach Police Department has been authorized to participate in the 1033 Program by the Union Beach Governing Body and as a result is eligible receive equipment via the 1033 Program; and

**Whereas**, The Borough of Union Beach Police Department has advised the Union Beach Governing Body that the Union Beach Police Department wants to obtain (2) Packbots or other type of DEMIL CODE B – Q remotely controlled robots without any cost to the Borough of Union Beach; with the exception of transportation and maintenance fees related to obtaining and maintaining the robots and

**Whereas**, the robots would be a useful tool for the Union Beach Police Department to assist with responses to handling active shooter incidents, hostage incidents, hazardous material incidents, and confined space incidents that may occur in the Borough of Union Beach; and

**Whereas**, the robots will be deployed and maintained in accordance with State and Federal guidelines; and

Now, therefore be it resolved that the Mayor and Council of the Borough of Union Beach hereby authorize the acquisition of (2) Packbots or other type of DEMIL CODE B – Q remotely controlled robots from the Federal 1033 Program for use by the Borough of Union Beach Police Department. This authorization is valid from January 1, 2021 through December 31, 2021, which satisfies the requirements of Senate bill No. 2364-2(a) and NJSA 40A:5-30.2 as they apply to the participation and acquisition of equipment through the 1033 Program in the State of New Jersey.

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

**EXECUTIVE SESSION: RESOLUTION NO. 2021-51 : FEBRUARY 25, 2021.**

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 Personnel. 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 Mrs. Woodruff and approved by unanimous voice vote.

The Governing Body retired into executive session for a matter of Personnel at **8:10p.m.**

**RECONVENE MEETING: 8:24 pm**

**Motion** to reconvene meeting moved by Mrs. Roche, seconded by Mr. Cavallo and approved by unanimous voice vote.

**ROLL CALL: Council Members**

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

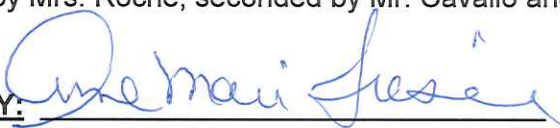
**Also Present:**

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

**ATTORNEY: PURPOSE OF CLOSED SESSION: Personnel Matter**

**ADJOURNMENT:** Motion moved by Mrs. Roche, seconded by Mr. Cavallo and approved by unanimous Voice Vote. 8:25 P.M.

**RESPECTFULLY SUBMITTED BY:**

  
 Anne Marie Friscia, RMC