



**BOROUGH OF UNION BEACH
MINUTES
Council Meeting
November 22, 2021, 7:30 P.M.
650 Poole Avenue, Union Beach, NJ**

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

ANNOUNCEMENT: By Mayor Cocuzza of the Emergency Fire Exits.

SALUTE TO THE FLAG: Mayor Cocuzza

SUNSHINE LAW NOTICE: Announced by Borough Clerk

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

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

MOTION TO SET ASIDE THE REGULAR ORDER OF BUSINESS: November 22, 2021 MEETING

Presentation-Mr. Patrick Terry

Presentation of Clean Community Awards by Mrs. Mancini.

Detective Appointment – Ryan Fogarty

Promotional Appointment - Officer Joseph Russo

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

Mayor calls Mr. Patrick Terry to the dais for Councilman Lewandowski to award plaque and speak of Mr. Terry's accomplishments in the 2021 National Olympic Wheelchair Games and his many awards and accomplishments in his life.

Mrs. Mancini and Councilman Andreuzzi present awards to the participating groups who participated in the Borough's Annual Clean Community Day and all the various Borough Departments, DPW Director, Mayor and Council and Employees who volunteered and gave their time along with the Mancini Family.

Officer Ryan Fogarty is appointed Detective of the Union Beach Police Department and Oath of Office is Administered by Councilman Lewandowski.

The following Resolution is adopted by the Council:

RESOLUTION NO. 2021- 162

***A RESOLUTION PROMOTING
JOSEPH RUSSO TO THE RANK OF SERGEANT
IN THE UNION BEACH POLICE DEPARTMENT***

WHEREAS, one (1) vacancy exists in the position of Sergeant in the Union Beach Police Department; and,

WHEREAS, the Mayor and Council of the Borough of Union Beach requested from the State of New Jersey, Civil Service Commission a new list of persons eligible to be promoted to the rank of Sergeant in the Union Beach Police Department; and,

WHEREAS, the State of New Jersey, Civil Service Commission conducted a test and provided a Certification List of Eligibles for Appointment dated October 21, 2021; and

WHEREAS, the Personnel Committee, after factoring in ranking on the Civil Service Commission Certification, along with Committee interviews and scoring, now recommend Joseph Russo as being the best qualified overall candidate to be promoted to Sergeant.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Union Beach that Joseph Russo is hereby promoted to Sergeant effective as of November 22, 2021 and compensated in accordance with the current Salary Ordinance.

BE IT FURTHER RESOLVED, that the Clerk is hereby authorized to forward the necessary forms to the State Civil Service Commission for said appointment and that a certified copy of this resolution be forwarded to Sgt. Joseph Russo and the 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			

Oath Of Office administered to Sgt. Joseph Russo by Mayor Charles Cocuzza

MOTION TO RETURN TO THE REGULAR ORDER OF BUSINESS OF THE MEETING OF November 22, 2021 @ 7:47 p.m.

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

PUBLIC HEARINGS ON ORDINANCES AND OTHER PUBLIC HEARINGS, ETC.:
MEETING OF NOVEMBER 22, 2021:

PUBLIC HEARING ORDINANCE NO. 2021-305:

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 October 26, 2021.

Clerk requests permission of Mayor Cocuzza to read the Ordinance by Title only, advising that said Ordinance was posted on the Bulletin Board at the Municipal Building and on the Borough's Website at least one week in advance of this Public Meeting, and that copies of said Ordinance were made available to the General Public upon request.

ORDINANCE NO. 2021-305:

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

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

PUBLIC HEARING ON ORDINANCE NO. 2021-305:

MAYOR COCUZZA OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2021-305 AT 7:49 P.M.

WITH NO ONE APPEARING TO BE HEARD, MAYOR COCUZZA DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. 2021-305 AT 7:49 P.M.

RESOLUTION 2021-163 : AUTHORIZING FINAL ADOPTION OF ORDINANCE 2021-305 AND AUTHORIZING CLERK TO ADVERTISE FINAL ADOPTION OF ORDINANCE 2021-305:

Paper: The Asbury Park Press, issue of November 29, 2021

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

Bond Ordinance 2021- 308:

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 October 26, 2021.

Clerk requests permission of Mayor Cocuzza to read the Ordinance by Title only, advising that said Bond 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.

BOND ORDINANCE 2021-308:

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

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

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

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

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

Section 4. In anticipation of the issuance of the refunding bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law. All refunding bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the Chief Financial Officer’s signature upon the notes shall be conclusive evidence as to all such determinations.

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

The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the debt provided in this refunding bond ordinance by an amount not to exceed \$1,000,000 with a maximum deduction from the debt due to the refunding of the Refunded Bonds (i.e. \$930,000). The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law. Upon issuance of the Bonds and determination of the final amount thereof, if less than the \$1,000,000 authorized hereby, an amended Supplemental Debt Statement shall be made and filed, along with any other required filings, and this Council shall, by resolution, approve the cancellation of such amount authorized hereby, which has not been issued.

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

Section 7. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

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

PUBLIC HEARING ON BOND ORDINANCE NO. 2021-308:

MAYOR COCUZZA OPENS THE MEETING TO PUBLIC HEARING ON BOND ORDINANCE NUMBER 2021-308 AT 7:50 P.M.

WITH NO ONE APPEARING TO BE HEARD, MAYOR COCUZZA DECLARES THE PUBLIC HEARING CLOSED ON BOND ORDINANCE NO. 2021-308 AT 7:50 P.M.

RESOLUTION 2021-164: AUTHORIZING FINAL ADOPTION OF BOND ORDINANCE 2021-308 AND AUTHORIZING CLERK TO ADVERTISE FINAL ADOPTION OF ORDINANCE 2021-308:

Paper: The Asbury Park Press, issue of November 24, 2021

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

APPROVAL OF MINUTES OF THE MEETING OF: OCTOBER 21, 2021 Meeting.

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC. MEETING OF NOVEMBER , 2021

Volunteer Firefighter Application for Joseph Rice (Jr.), 309 Park Avenue, Union Beach Fire Company No. 1

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

NOVEMBER 24TH – DEADLINE FOR NEWSLETTER
NOVEMBER 25TH & 26TH – BOROUGH CLOSED – THANKSGIVING WEEKEND
HAPPY BIRTHDAY JOHN LANE AND EILEEN WOODRUFF.

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilman Wicki

Finance, Personnel, Administration, Special Grants & Shared Services

Mr. Wicki discusses the Salary Ordinance on the Agenda tonight for introduction. The Salary Ordinance is an Ordinance that we revisit every few years as necessary. It demonstrates a range of salaries for the various employment positions within the borough which are not covered under any collective bargaining agreements. This Ordinance contains the range and we are hopeful they will be adopted at next month's meeting which will follow up with a Resolution which would then have the specific salaries for the current time period. We also have the introduction of the Ordinance regarding the Short Term Rentals in the Borough. He thanks Mr. Lane and Mr. Howard for getting this together for us at this time. It is a good starting point for us. It is a good thing for the Borough for the characteristics of the Borough which our residents enjoy and try to maintain that atmosphere of a residential community and our residents work very hard for their homes. They are proud of their homes and their neighborhoods and it is a shame that we have to do something like this where people can't come in and respect what our residents work so hard for. We hope to adopt it next month. Mr. Wicki wishes all a very Happy Thanksgiving.

Councilman Cavallo

Seniors, Library, Community Alliance & Health

Mr. Cavallo reports on the Board of Health Rabies Clinic for cats and dogs and we had 93 animals vaccinated. December 7th is the Library's Holiday Party for its employees – Santa will be there on December 4th from 12-2. Covid shots and boosters are being given there once a month. Seniors held a pizza party. He will have a representative attend the meeting about assistance for renters and help with the public utilities from NJNG. Community Alliance –Preventive Coalition of Monmouth County, Mayor Cocuzza, EMS and Police attended the last meeting. They discussed having services from the community working together also gathering data to have an accurate view on substance abuse problems and chart if they are going up or down and the hot spot areas.

Councilwoman Roche

Board of Education, American Legion & Public Affairs

Mrs. Roche discusses the American Legion Post 321 held their meeting on November 8, 2021. Their formalities were skipped at this meeting due to small turn out. The event "Run for Tommy" raised \$7,800 for Olski family. The food was donated and the auxiliary made the salads. The bunker is now closed for the season. The Legion members are asking for all members to please come out to support your post. They are welcoming any fundraising ideas. The December scheduled is posted online. The next meeting is December 13th. If you have not received your membership card please check with Rob Seiders if you are SAL. The Legion held a pancake breakfast yesterday. 75 people attended. The breakfast is every third Sunday of the month.

Union Beach Board of Education Meeting was held on October 26th. The next meeting will be held tomorrow. She will be updating us on this meeting next month. She congratulates the winners Adam Sampson, Virginia Schellato and Jeannette Van Houten. The up-to-date student enrollment: Memorial School 616, Keyport HS 122, RBR 88, Henry Hudson 10, Raritan HS 6, out of district placement 16 and Monmouth County Vocational Schools 12 for a total of 870 students. The class trips are finally being booked. There is one May 2022 to the Manasquan Reservoir from 8:30-1;15 and in June they are going to Shark River Park. Kudos to Memorial School for the trip planning.

Friends of the Bayshore are having Thanksgiving Festivities again. Information is on line if anyone wants to help volunteer to help make food or deliver.

Raine Foundation Gala is December 3rd at Jacques.
Happy Thanksgiving.

Councilwoman Woodruff

Recreation & UBSA

Recreation meeting is tonight and she was able to attend prior to this meeting. The Tree Lighting ceremony will be held on December 5th at 6 p.m. at Scholer Park. Memorial School will have their band attend. There will be hot coco and gift cards. There will be no actual gifts to give out. Santa will be there for pictures. There will also be the annual Christmas Decorating Contest again this year. They had a Polar Express last Friday night at the school. It was extremely successful. Many children showed up. Each person was asked to donate a non-perishable food item to be given to the local food bank. They are discussing items for the new year.

Union Beach Soccer Association's Recreation Season has come to a close. The Travel Season is almost finished. All teams but one are done. She is happy to report that the U16 Travel Boys Team Elite won its flight yesterday here at home. It is their second flight win over the last year and a half. This speaks wonders for their skill and their talent. The

last team to play will be on Saturday at home at 2 p.m. They are also playing for their flight win also. If anyone is free to attend she will be there. She will be discussing the field conditions with the Engineer once this game is completed.

Happy Thanksgiving.

Mayor Cocuzza congratulations U16 Team Elite.

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

Mr. Andreuzzi reports from the Post Sandy Planning Committee: The status of virtually all facets before the Planning Committee remains for the most part unchanged. The potential for developers of the Cervino's site is moving forward their application to the Planning Board and there is no apparent additional movement on the Route 36 Car Wash Site, the Florence Avenue Site, the Front Street Site or the Union Avenue Site.

Building – Construction Report:

Summary Report
Permits for the Period 10/01/2021 thru 10/31/2021

FROM THE PERMITS FILE

<u>Number of Permits Processed</u>		<u>Ownership</u>		<u>Housing Unit Changes</u>		
					<u>Sale</u>	<u>Rental</u>
Permits	26	Private	25	Gained	0	0
Certificates	5	Public	1	Lost	0	0
				Change	0	0

Type of Work

New Building	2
Additions	0
Alterations	24
Demolitions	0
<u>Technical Subcodes</u>	
Building	12
Electric	17
Fire	5
Plumbing	8
Elevator	0
Mechanical	5

Fee Summary (From the PERMITS File. Does not include Walkthru & Ongoing)

<u>Type</u>	<u>Inspection</u>	<u>Admin</u>	<u>Total</u>	<u>Waived</u>	<u>Net</u>
Building	5,166	0	5,166	0	5,166
Electric	4,030	0	4,030	75	3,955
Fire	1,600	0	1,600	0	1,600
Plumbing	2,275	0	2,275	0	2,275
Elevator	0	0	0	0	0
Mechanical *	675	0	675	0	675
Other	0	----	0	0	0
DCA	667	----	667	----	667
Cert & Misc	767	----	767	----	767
Totals					
* Per State instructions, MECHANICAL is combined with OTHER for transmittal					

<u>Certificates</u>		<u>Summary Statistics</u>		<u>Public</u>	<u>Non-Public</u>
Certif. of Occup.	2	Total Area		0	7,924
Certif. of Approvl	3	Total Volume		0	90,534
Other	0	Total Value of Constr.		0	771,847
		Total Value of Alter'ns		0	175,847

FROM THE PAYMENTS FILE(Includes fees paid in-period against permits issued outside of report date range)

Violations/Penalties	1,000	Elevator Ongoing	0	Permit fees (DCA) Inc Part Pymt	29,560
Contractor Licenses	0	Pool Ongoing	0	Adjustments	0
Misc Fees	985.00	Other Ongoing	0	Net	\$29,560
				Ongoing Total	0
				Walkthru	0
				Part Pd, e.g. Review	0
				PERMIT TOTAL	\$29,560
Report Date: 11/01/21				GRAND TOTAL	\$31,545.00

CODE ENFORCEMENT MONTHLY REPORT

NOVEMBER 30, 2021

COMPLAINTS

- NUMBER OF NEW COMPLAINTS RECEIVED – 12
- NUMBER OF LETTERS SENT OUT TO RESIDENTS – 28
- NUMBER OF COMPLAINTS RESOLVED – 12

- NUMBER OF O.P.R.A. REQUEST RESOLVED - 2

FORECLOSURE HOUSES

NUMBER OF STARTED FORECLOSURE - 52

VACANT BUILDING REGISTRATIONS

TOTAL REGISTRATIONS THIS MONTH - 0-

TENANT/LANDLORD REGISTRATIONS

TOTAL REGISTRATIONS DONE THIS MONTH - 1

TOTAL PAID REGISTRATIONS DONE THIS MONTH - 1
\$50.00 x 1 = \$50.00

TOTAL FEES COLLECTED FROM T/L REGISTRATIONS - \$50.00

CERTIFICATES OF OCCUPANCY

TOTAL CERTIFICATES DONE THIS MONTH - 10

“CHANGE OF TITLE ONLY” - 1
\$100.00 x 1 = \$100.00
\$125.00 x -0- = \$-0-

ONE FAMILY DWELLING - 8
\$100.00 x 8 = \$800.00

TWO & MULTI FAMILY DWELLINGS & COMMERCIAL - 1
\$125.00 x 1 = \$125.00

TOTAL FEES COLLECTED FROM CO'S - \$1,025.00

COURT CASES

NUMBER OF COURT APPEARANCES - 0-

DEPARTMENT OF PUBLIC WORKS

NUMBER OF COMPLAINTS SENT TO DPW THIS MONTH - 1

NUMBER OF RESOLVED CASES FROM DPW THIS MONTH - 1

TOTAL FROM ALL SOURCES THIS MONTH - \$1,075.00

Environmental: The Bayshore Regional Watershed Council and the Save Coastal Wildlife Group held their joint meeting on Thursday, November 11th via zoom at 7:30 p.m. It is a monthly meeting and all are cordially invited. The draft Agenda included a workshop of clean-up projects along the Raritan and Sandy Hook Bay Watershed areas and environmental educational opportunities for our area school children. The Council held a clean up at Leonardo Beach this past Sunday, November 21st. Results of the clean-up have yet to be published.

Public Works: The Department continues its inspection and sanitation of all common public areas weather permitting. The paper shredding event that was held on October 30th was very successful with 6 tons of paper shred for area residents. Leaf pick-up began on October 26th with Section B on Tuesdays and Section A on Thursdays. Pick ups will continue until the end of December. Pot holes continue to be filled as needed. Catch basins continue to be cleaned. Residents are encouraged to keep the leaves from clogging the basins if at all possible. One property clean-up was done as already reported. Congratulations to Mary Mancini and her family and DPW staff for the very successful Clean Communities Event. Mr. Andreuzzi wishes all a Happy Thanksgiving.

Councilman Lewandowski

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

Court Report:

Amount Collected under Title 39 \$3,552.13

Amount Collected for Public Defender Fees: \$25.00

Amount Collected for POAA: \$22.00

Fire Department Report:

Incidents:

3 First Responder, Medical Assistance to EMS calls
1 1 Structure Fire calls/ outside fire/0 cooking fire
1 0 Vehicle Fire Call or 1 motor vehicle accident
1 Electrical Fires/ 1 Wires Arcing calls
3 1 Carbon Monoxide/ 2 Gas
7 Activated Fire Alarm calls
0 Odor of Smoke Complaint
5 Service Call; 0 Assist Resident/ 5 water rescue
0 Mutual Aid Responses gas leak 0 fire 0 rescue
3 Weather Related Incident; Snow Standby

During the month of **OCTOBER 2021**, the Union Beach Fire Department responded to **24 incidents**:
The total volunteer man-hours for incident response for the month of **OCTOBER** equated to **149.54** hours.

Training: The Month of OCTOBER consisted of a SMOKEHOUSE drill in SOMERSET NJ Which was 1st portion of the Department SCBA RECERT. They applied for the Assistance Fireman's Grant that is out there through FEMA for portable radios for a little over \$400,000.00.

Police Department:

Answered 790 Calls for Service.

73 Traffic Stops

0 DUI

3 Warrant Arrests

9 Traffic Summonses

9 MV crashes

The Detective Bureau did 12 Firearm Permits and 13 ABC investigations. 3 Arrests and 0 Background investigations. Records Department received \$40 for discovery fees and \$3.00 for Firearm permits. OPRA requests 10, Correspondence with Prosecutor's Office 5. They continue to do their annual training. The Chief of Police met with the Superintendent and the Principal of the School, with liaison, Casey Calmon to review the school emergency plan. Two Union Beach Police Officers received National CPS Certification Training. This is a program to save kids worldwide. Two Union Beach Police Officers attended the Procedures FBI Leader Course. The Union Beach Police Department is participating in a toy drive for the community as well as the surrounding towns. You can drop off toys out in front of headquarters. The Police Department will soon be able to be mapped on the ABLE program in cooperation with the Attorney General's Office. Once that is up and running, we will have two representatives come in a workshop and discuss that whole program.

EMS:

UBEMS WAS DISPATCHED TO 45 CALLS AND ANSWERED 44 CALLS.

UNION BEACH CALLS: 32

MUTUAL AID TO OTHER JURISDICTIONS: 12

MUTUAL AID INTO UNION BEACH: 1

IN TOWN ANALYSIS:

UNION BEACH CALLS YTD: 442

UNION CALLS ANSWERED YTD: 434

UNION BEACH CALLS RESPONSE PERCENTAGE: 98.2%

MUTUAL AID:

MUTUAL AID INTO UNION BEACH YTD: 8

MUTUAL AID TO OTHER JURISDICTIONS YTD: 96

MONTHLY STATISTICAL BREAKDOWN:

EMERGENCY CALLS: 27

FIRE CALL STANDBYS: 4

RESIDENT FACILITY TRANSPORTS: 1

CANCELLED CALLS: 10

COMMUNITY EVENT STANDBY: 2

MANHOURS:

MONTH YEAR TO DATE:

CALL HOURS: 163.7 CALL HOURS: 1,610.8

WORK HOURS/CLEANUPS: 14.0 WORK HOURS/CLEANUPS: 431.0

TRAINING HOURS: 43.0 TRAINING HOURS: 194.0

ADMINISTRATIVE HOURS: 58.5 ADMINISTRATIVE HOURS 298.5

TOTAL HOURS: 279.2 TOTAL HOURS: 2,534.3

TRAINING:

SQUAD MEMBERS ATTENDED TRAINING PROVIDED BY AN OUTSIDE VENDOR FOR CEVO (COACHING THE EMERGENCY VEHICLE OPERATOR) COURSE. THIS IS A DRIVER'S REQUIREMENT IN OUR SQUAD.

COVID-19

WE ARE CONTINUING TO MONITOR THE DELTA VARIANT AND ARE PREPARED TO RETURN TO PREVIOUSLY IMPLEMENTED PRECAUTIONS, IF NECESSARY.

FUNDRAISERS:

THANKSGIVING KRISPIE KREME DONUT SALE; OVER

UPCOMING EVENTS:

NOVEMBER 17 SQUAD IN HOUSE TRAINING (RESCUE TASK FORCE)

NOVEMBER 22 SQUAD MEETING & ANNUAL ELECTIONS @7PM

MR. LEWANDOWSKI ANNOUNCES THAT HE IS A PROUD DAD AND THAT HIS DAUGHTER, CARLEY LEWANDOWSKI, WILL BE THE FOURTH GENERATION SERVING THE RESIDENTS OF UNION BEACH. HE CONGRATULATES HIS DAUGHTER FOR BEING THE NEWEST NATIONAL REGISTERED EMT OF THE UNION BEACH EMS – CONGRATULATIONS.

POINT OF ORDER: Mayor Cocuzza congratulates Ms. Lewandowski. He wishes all a Happy Thanksgiving and announces that the Borough's 2022 Reassessment Report is here on the table for anyone who wants a copy. Michael DelRe is here on the property tonight and is here on Monday nights to answer any questions from residents and direct residents. Mayor Cocuzza encourages all to read the Reassessment report to understand the process of reassessment and how it works. He thanks all for their reports and their hard work.

MEETING OPEN FOR PUBLIC DISCUSSION: November 22, 2021

Meeting opens for Public Discussion at 8:10 p.m.

Mr. Robert Pastures of 405 Orange Avenue wishes to discuss the creek and the dredging of the creek. He complains about no one cleaning up the grass so it gets washed into those sewers which do not handle the water. This has not been a problem since Hurricane Sandy. Now it is getting bad. You cannot see the creek with all the branches, grass, etc. He has concerns with his fencing and JCP&L also.

Mayor Cocuzza states that we will be working on clearing the creeks.

Mr. Howard states that emails were received today regarding Public Works who went out last week and cleaned from the sidewalk to Poole Avenue. They have not entered private property. They are working with Mr. Higgins regarding the easements to enter the property. He understands there is a large tree behind 409 and this may be causing the major flooding. We are working on it.

Mayor Cocuzza closes Meeting for Public Discussion at 8:15 p.m.

UNFINISHED BUSINESS:

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

ORDINANCES: Meeting of November 22, 2021:

ORDINANCE NO. 2021-309

WHEREAS, pursuant to N.J.S.A. 40:52-1 (m) & (n), the governing body of a municipality may regulate rentals of property for less than 175 days; and

WHEREAS, the Borough of Union Beach wishes to amend Chapter 3-2 Disorderly Conduct and Chapter 10 Building and Housing by adding an additional prohibited act under "Disorderly Conduct" and Prohibition of Short-Term Rentals in Chapter 10;

BE IT HEREBY ORDAINED by the Borough Council of the Borough of Union Beach that Chapter 3, section 3-2 and Chapter 10 be and are hereby amended to add the following.

3-2 DISORDERLY CONDUCT

3-2, h. No rental facility and rental unit shall be used in a manner which will result in any unreasonable disturbance or disruption to the surrounding properties and property owners or of the public in general.

10-15 PROHIBITION OF SHORT TERM RENTALS:

- A. Short-term rentals prohibited. No rental facility (as defined in 10-10.2) or rental unit (as defined in 10-10.2). may be rented or leased for a term of less than 174 days.
- B. Rentals of amenities. The lease or rental, for any purpose and for any period of time, of any amenity, feature, or accessory that is appurtenant to or associated with any rental facility (as defined in 10-10.2) or rental unit (as defined in 10-10.2) is prohibited. "Amenity, feature, or accessory" shall include, but is not limited to, swimming pools, pool cabanas, accessory structures, hot tubs, decks, patios, yards, and the like.
- C. Advertisement. The print, electronic, or internet advertisement of any rental that is prohibited by or fails to comply with the provisions of this article or any other applicable provision of the Borough Ordinances is prohibited.
- D. Penalties. Any landlord, tenant, property owner or other person violating the provisions of this section shall be subject to the penalty provisions of Chapter 3, section 3-1.1 Maximum Penalty. The Borough shall also have the right to enjoin violations of this section in any Court of competent jurisdiction by way of Order to Show Cause or similar process. All costs attendant to enforcement of this section shall be assessed as a lien against the subject property, enforceable and collectible in the same manner as liens for delinquent real property taxes and municipal service charges.

SECTION 2, REPEALER

The remainder of all other sections and subsections of the aforementioned ordinances not specifically amended by this Ordinance shall remain in full force and effect,

SECTION 3. INCONSISTENT ORDINANCES

All other Ordinances or parts thereof inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistency.

SECTION 4. SEVERABILITY

If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed valid and effective.

SECTION 5. EFFECTIVE DATE

This Ordinance shall take effect upon its passage and publication according to law.

This is to certify that the foregoing Ordinance was adopted by the Borough Council at a regular meeting of the Borough of Union Beach held on December 2021

Motion to Introduce Ordinance 2021-309 by Councilman Wicki, seconded by Councilwoman Woodruff and approved by the following Roll Call Vote:

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

RESOLUTION 2021-165:

AUTHORIZING ADVERTISEMENT FOR PUBLIC HEARING ON ORDINANCE 2021-309

Paper: The Asbury Park Press, issue of November 29, 2021

Hearing Date: December 16, 2021

Time: Commencing at 7:30 pm

Place: Municipal Building, 650 Poole Avenue, Union Beach, NJ

	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			

ORDINANCE NO. 2021-310:

MEETING OF NOVEMBER 22, 2021

An Ordinance Fixing the Compensation of Officials and Employees of the Borough of Union Beach, County of Monmouth, State of New Jersey

Be It Ordained by the Governing Body of the Borough of Union Beach, County of Monmouth in the State of New Jersey as follows:

Section 1. The following Minimum and Maximum salary ranges are fixed and determined for the Officials and Employees of the Borough of Union Beach not covered by any organized bargaining unit contract. The exact salary to be paid to each official and employee will be determined by a Resolution of the Governing Body of the Borough of Union Beach for each calendar year. The following salary ranges are effective January 1, 2022. The Governing Body fixes and determines these ranges for the purposes of economy and flexibility, e.g. having a standing Ordinance containing sufficient ranges that will not need to be prepared and adopted each year and allowing for greater flexibility and reduced expense when necessary to fill vacant positions.

<u>Title Classification</u>	<u>Salary Range</u>	
	<u>Minimum</u>	<u>Maximum</u>
Registered Municipal Clerk F/T	\$50,000.00	\$90,000.00
Deputy Municipal Clerk F/T	\$30,000.00	\$70,000.00
Tax Collector F/T	\$50,000.00	\$90,000.00
Tax Collector P/T	\$25.00 per hr	\$40.00 per hr
Chief Financial Officer/Treasurer P/T	\$25,000.00	\$70,000.00
Borough Administrator F/T	\$80,000.00	\$160,000.00
Department Head – Public Works – CPWM F/T	\$75,000.00	\$130,000.00
Mayor P/T	\$5,000.00	\$10,000.00
Councilmember P/T	\$4,000.00	\$8,000.00
Department Head – Construction Official F/T	\$75,000.00	\$130,000.00
Tax Assessor P/T	\$16,000.00	\$30,000.00
Assistant Tax Assessor P/T	\$4,000.00	\$10,000.00
Municipal Court Judge P/T	\$20,000.00	\$50,000.00
Municipal Court Prosecutor P/T	\$18,000.00	\$48,000.00
Alternate Municipal Court Prosecutor P/T	\$2,400.00	\$4,800.00

Municipal Court Public Defender P/T	\$4,000.00	\$8,000.00
Municipal Court Administrator F/T	\$35,000.00	\$80,000.00
Municipal Court Administrator – Temporary P/T	\$25.00 per hr	\$40.00 per hr
Deputy Municipal Court Administrator F/T	\$35,000.00	\$55,000.00
Deputy Municipal Court Administrator P/T	\$16.00 per hr	\$30.00 per hr
Municipal Court Violations Clerk P/T	SMW per hr	\$22.00 per hr
Borough Attorney P/T	\$30,000.00	\$70,000.00
(And Such Other Compensation for Special Services as may be required by the Borough Upon Vouchers duly presented)		
Borough Engineer P/T	\$3,000.00	\$6,000.00
(And Such Other Compensation for Special Services as may be required by the Borough Upon Vouchers duly presented)		
Attorney to Planning Board P/T	\$8,000.00	\$18,000.00
Clerk of the Planning Board P/T	\$8,000.00	\$14,000.00
Clerk of Elections P/T	\$2,000.00	\$5,000.00
Code Enforcement Officer	\$8,000.00	\$75,000.00
Deputy Clerk of Elections P/T	\$1,500.00	\$3,000.00
Fire Sub-Code Official P/T	\$8,000.00	\$14,000.00
Plumbing Sub-Code Official P/T	\$9,000.00	\$17,000.00
Electrical Sub-Code Official P/T	\$9,000.00	\$17,000.00
Technical Assistant to Construction Official P/T	\$3,000.00	\$10,000.00
Zoning Officer P/T	\$12,000.00	\$25,000.00
Recycling Coordinator P/T	\$2,000.00	\$5,000.00
Assistant Recycling Coordinator P/T	\$1,500.00	\$4,000.00
Communications Operator/Police Department Dispatcher P/T	SMW per hr	\$18.00 per hr
Special Police Officer P/T	\$15.00 per hr	\$20.00 per hr
(Where Appointed to Serve with Compensation)		
School Traffic Officer P/T	SMW per hr	\$10,000.00
(Where Appointed to Serve with Compensation)		
School Traffic Officer – Temporary P/T	SMW per hr	\$18.00 per hr
Bloodborne Pathogen Compliance Officer P/T	\$2,000.00	\$5,000.00
Class I Special Police Officer P/T	SMW per hr	\$17.00 per hr
Class II Special Police Officer P/T	SMW per hr	\$25.00 per hr
Clerk (Clerical) P/T	SMW per hr	\$25.00 per hr
Temporary Building/Fire/Plumbing/Electrical Sub-Code Official P/T	\$25.00 per hr	\$50.00 per hr
Information Technology Provider P/T	\$15.00 per hr	\$50.00 per hr
Administrative Officer for Municipal Land Use Searches P/T	\$750.00	\$1,500.00
Tax Search Officer P/T	\$2,500.00	\$5,000.00
Assessment Search Officer P/T	\$2,000.00	\$5,000.00
Searcher for Subdivisions P/T	\$500.00	\$2,000.00
Registrar of Vital Statistics P/T	\$1,000.00	\$8,000.00
Deputy Registrar of Vital Statistics P/T	\$500.00	\$5,000.00
Laborer – Temporary Emergency P/T	SMW per hr	\$17.00 per hr
Records Clerk – Temporary P/T	SMW per hr	\$20.00 per hr
Seasonal Parking Enforcement P/T	SMW per hr	\$18.00 per hr
Assistant to Department Head – Public Works P/T	\$3,000.00	\$7,500.00
Court Clerk (Clerical) P/T	\$3,400.00	\$7,500.00
Assistant Borough Treasurer P/T	\$4,000.00	\$10,000.00
Assistant to the Borough Administrator	\$10,000.00	\$100,000.00

(SMW = State Minimum Wage)

Section 2. All ordinances or parts of ordinances inconsistent with the provisions of this ordinance shall be and the same are hereby repealed.

Section 3. Pursuant to the provisions of N.J.S.A. 40:69A-181 (b), this ordinance shall take effect twenty (20) days after its final passage by the Borough Council and approval by the Mayor where such approval is required by law.

Motion to Introduce Ordinance 2021-310 by Councilman Wicki, seconded by Councilman Andreuzzi and approved by the following Roll Call Vote:

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

RESOLUTION 2021-166:

AUTHORIZING ADVERTISEMENT FOR PUBLIC HEARING ON ORDINANCE 2021-310

Paper: The Asbury Park Press, issue of November 29, 2021

Hearing Date: December 16, 2021

Time: Commencing at 7:30 pm

Place: Municipal Building, 650 Poole Avenue, Union Beach, NJ

	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			

ORDINANCE NO. 2021-311 SALARY ORDINANCE – POLICE SALARIES:

AN ORDINANCE FIXING THE SALARIES, WAGES AND OTHER EMOLUMENTS OF THE REGULAR OFFICERS OF THE POLICE DEPARTMENT OF THE BOROUGH OF UNION BEACH, IN THE COUNTY OF MONMOUTH FOR THE FISCAL YEARS BEGINNING JANUARY 1, 2020 THROUGH DECEMBER 31, 2023

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 AND OFFICIALS 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 THE LAW, AND CONTINUING IN EFFECT UNTIL THEREAFTER AMENDED, EXCEPT WHERE OTHERWISE SPECIFIED.

THE EMPLOYEES AND OFFICIALS OF THE BOROUGH OF UNION BEACH COVERED BY THIS ORDINANCE SHALL BE COMPENSATED BI-WEEKLY PURSUANT TO THE FOLLOWING SALARY GUIDE FOR THE FISCAL YEARS BEGINNING JANUARY 1, 2020 THROUGH DECEMBER 31, 2023.

SCHEDULE A

SALARY GUIDE

Salary guide for January 1, 2020 through December 31, 2023, for officers hired prior to July 1, 2013.

RANK	1/1/20 12/31/20	TO	1/1/21 12/31/21	TO	1/1/22 12/31/22	TO	1/1/23 12/31/23	TO
Sgt 1 st Class +20 yrs.	123,684		125,848		128,051		130,612	
Sgt 1 st Class +15yrs.	123,607		125,770		127,971		130,530	
Sgt 1 st Class +10 yrs.	123,531		125,693		127,892		130,450	
Sgt 1 st Class + 5 yrs.	123,456		125,616		127,815		130,371	
Sgt 2 nd Class +20 yrs.	111,769		113,725		115,715		118,029	
Sgt 2 nd Class +15 yrs.	111,701		113,656		115,645		117,958	
Sgt 2 nd Class +10 yrs.	111,631		113,584		115,572		117,884	
Sgt 2 nd Class + 5 yrs.	111,564		113,516		115,503		117,813	
Ptl 5 th step + 20 yrs.	107,580		109,463		111,378		113,606	
Ptl 5 th step + 15 yrs.	107,514		109,395		111,310		113,536	
Ptl 5 th step +10 yrs.	107,449		109,329		111,243		113,467	
Ptl 5 th step + 5 yrs.	107,383		109,262		111,174		113,398	

SCHEDULE B

SALARY GUIDE

The following salary guide applies to officers hired on or after 7/1/13*:

Step	1/1/2020 TO 12/31/2020	1/1/2021 TO 12/31/2021	TO	1/1/2022 TO 12/31/2022	TO	1/1/2023 TO 12/31/2023	TO
Academy (six month)	40,355	40,355		40,355		40,355	
Step 1	47,656	47,656		47,656		47,656	
Step 2	55,781	56,757		57,751		58,906	
Step 3	63,191	64,297		65,422		66,730	
Step 4	70,600	71,836		73,093		74,555	
Step 5	78,011	79,376		80,765		82,380	
Step 6	85,420	86,915		88,436		90,205	
Step 7	92,830	94,454		96,107		98,029	
Step 8	100,239	101,993		103,778		105,854	
Step 9	107,647	109,531		111,447		113,676	

*Movement on the Guide is on the Anniversary Date.

The following salary guide applies to officers hired on or after 7/1/2013 who are promoted to Sergeant**

Step	1/1/2020 TO 12/31/2020	TO	1/1/2021 TO 12/31/2021	TO	1/1/2022 TO 12/31/2022	TO	1/1/2023 TO 12/31/2023	TO
Step 1	111,838		113,795		115,786		118,102	
Step 2	115,810		117,837		119,899		122,297	
Step 3	119,814		121,910		124,044		126,525	
Step 4	123,736		125,901		128,104		130,666	

**Movement on the guide is on the Anniversary Date of Promotion.

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 authorized by this ordinance shall be paid retroactively, effective to January 1, 2020, provided that the employee was still in the employ of the Borough of Union Beach at the time of the execution of the collective bargaining agreement between the Mayor and Council of the Borough of Union Beach and P.B.A. Local 291.

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.

Motion to Introduce Ordinance 2021-311 by Councilman Lewandowski, Councilwoman Woodruff seconded and approved by the following Roll Call Vote:

	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 2021-167:

AUTHORIZING ADVERTISEMENT FOR PUBLIC HEARING ON ORDINANCE 2021-311

Paper: The Asbury Park Press, issue of November 29, 2021

Hearing Date: December 16, 2021

Time: Commencing at 7:30 pm

Place: Municipal Building, 650 Poole Avenue, Union Beach, NJ

	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: November 22, 2021

RESOLUTION NO. 2021- 168:

AUTHORIZING THE SIGNING OF THE 2022 NJ DOT SCAT AGREEMENT

Be it Resolved, by the Governing Body of the Borough of Union Beach that;
 An Agreement with the County Commissioners of the County of Monmouth, and the Borough of Union Beach, for Special Citizens Area Transportation System (SCAT) for the year 2022 for one-half day per week at a cost of \$78.00 per week, be and the same is hereby approved and confirmed, and

Be it Further Resolved, that the Mayor is hereby authorized to execute said agreement on behalf of the Borough of Union Beach, and attested to by the Borough Clerk.

	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			

RESOLUTION NO. 2021-169:

ALCOHOLIC BEVERAGE RESOLUTION - PERSON-TO-PERSON TRANSFER

WHEREAS, an application has been filed for a person-to-person transfer of Plenary Retail Consumption License 1350-44-013-006, heretofore issued to Sun Petro, Inc., dba Keller's Liquor Store, for premises located at 610 Florence Avenue, Union Beach; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicants are qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicants have disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Union Beach does hereby approve, effective December 7, 2021, the transfer of the aforesaid Plenary Retail Consumption License to the following shareholders Ankur S. Patel – 50%, 376 Alden Way, North Brunswick, NJ 08902, Rekhankumar H. Patel 50%, 62 Craig Street, Edison, NJ 08817, dba Keller’s Liquor Store and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Ankur s. Patel and Rekhankumar H. Patel, dba Keller’s Liquor Store, effective October 16, 2021." and forward a certified copy of this Resolution to the Director of the New Jersey Division of Alcoholic Beverage Control.

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

RESOLUTION NO. 2021-170:

Resolution Authorizing Addendum Number 18 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 22nd day of November, 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 \$2,500.00 for its anticipated services for completion of the project through October 31, 2021; and

WHEREAS, the Owner reviewed the proposal dated November 3, 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 \$2,500.00 which amount 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			
Mr. Cavallo			X			
Mrs. Roche			X			
Mrs. Woodruff		X	X			
Mr. Andreuzzi			X			
Mr. Lewandowski	X		X			

RESOLUTION NO. 2021 -171:

Resolution Authorizing Memorial School Soccer Championship Jacket Donation in Amount of \$1,107

Whereas, the Governing Body has received a request from Coach Sean Atland, of the Memorial School Boys Soccer Team, requesting the Borough’s support to fund a portion of the balance for Championship Jackets for members of the winning teams; and,

Whereas, the Governing Body has discussed this request and would like to make such a donation to the Memorial School fundraising effort for these jackets; and,

Now, Therefore, Be It Resolved by the Governing Body of the Borough of Union Beach, Union Beach, New Jersey, that permission is hereby granted for the Treasurer to issue a check in the amount of \$1,107.00 to cover the remaining cost of the Memorial School Boys Soccer Championship jackets

Be It Further Resolved, that the Clerk will contact the school and make arrangements for issuance.

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

RESOLUTION 2021-172:

Accepting a donation of a 1990 Humvee from the Borough of Highlands

Whereas, the Borough of Highlands owns a vehicle obtained through the LESO Program which is no longer needed for public use by the Borough, namely: 1990 Humvee 014477

And;

Whereas, the Borough of Highlands wishes to transfer ownership of the vehicle to the Borough of Union Beach and will endorse any additional documentation including the certificates of title, if any, to effect the transfer of ownership of the vehicle to the Borough of Union Beach; and

Whereas the Borough of Union Beach will indemnify and hold harmless the Borough of Highlands from and against all loss, damage claims, actions, liability and expense in contract or in tort, in connection with the loss of life bodily injury and/or property damage, including the provision of a defense, hereafter arising from the vehicle.

Now, Therefore Be it Resolved, that the Borough of Union Beach hereby accepts the Vehicle in its “as is” condition and releases the County from any and all responsibility for the condition of the vehicle.

	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. 2021-173:

Resolution Authorizing The Setting Of The Rate, Administrative Fee And Vehicle Use Fee Pursuant To Section 2-6.14, Special Duty Assignments, Subsection “e” Of The Revised General Ordinances Of The Borough Of Union Beach.

Whereas, the Revised General Ordinances of the Borough of Union Beach, 1980, provide that the Council is to set forth by resolution the charges for services provided by police personnel on special duty assignments from independent contractors;

Now Therefore be it Resolved by the Mayor and Council of the Borough of Union Beach that pursuant to the Revised General Ordinances of the Borough of Union Beach, 1980 Chapter II, Administration, Section 2-6, Police Department Subsection 2-6.14, Special Duty Assignments, Paragraph “e” the following charges are hereby established for all officers, regardless of rank, who perform Special Duty Assignments for independent contractors, effective January 1, 2022:

COMPONENTS OF HOURLY RATE

Officer Rate of Pay	\$75.00	Per Hour Per Officer Assigned
Administrative Fee to the Borough of Union Beach	\$15.00	Per Hour Per Officer Assigned
Vehicle Use Fee to the Borough of Union Beach	\$10.00	Per Hour Per Officer Assigned
Total Hourly Rate	\$100.00	

To be paid to the Chief Financial Officer/Treasurer for deposit in Special Duty Police Trust Fund.

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

RESOLUTION NO. 2021-174:

Resolution Amending the Annual Contribution Amounts Under the Length of Service Awards Program for Volunteer Firefighters and First Aid Squad Members of the Borough of Union Beach.

Whereas, The Borough of Union Beach established a Length of Service Award Program (LOSAP) by Ordinance No. 2003-32 adopted on September 4, 2003 and approved by the electorate of the Borough of Union Beach at the General Election of November 4, 2003; and

Whereas, the annual Borough contribution amounts were contained in the above ordinance; and

Whereas, state statute allows for time-to-time Consumer Price Index (CPI) adjustments, or Cost of Living Adjustments, if the enabling ordinance does not contain automatic CPI adjustments; and

Whereas, Ordinance No. 2003-32 does not authorize automatic CPI adjustments and the Mayor and Council of the Borough of Union Beach wish to approve a CPI adjustment within the cumulative CPI percentage increase amount by resolution only, as allowed.

Now Therefore be it Resolved by the Mayor and Council of the Borough of Union Beach that the annual contribution for each eligible member accruing the required 80 points shall be amended as set forth in the following schedule based on length of prior service. The Borough reserves the right to amend the schedule in the future.

<u>Length of Service</u>	<u>Borough Contribution</u>
1 through 2 years	\$125.00 per volunteer
3 through 4 years	\$450.00
5 years and over	\$900.00

Be It Further Resolved, that the above amounts are effective for the service year 2021 and payable during 2022; and

Be it Further Resolved, that a copy of this resolution be forwarded to the Union Beach Board of Fire Commissioners, the Borough Administrator, Union Beach Emergency Medical Services (EMS) and the Union Beach Finance Department.

	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			X

RESOLUTION NO. 2021-175:

BOROUGH OF UNION BEACH COUNTY OF MONMOUTH RESOLUTION TRANSFER OF CY 2021 BUDGET APPROPRIATIONS					
WHEREAS, Certain Appropriations for the Budget Calendar Year 2021 require modifications in order to balance the cost of operations for said calendar year; and					
WHEREAS, N.J.S.A. 40A:4-58 provides that during the last two months of the budget year transfers may be made from unexpended balances to those appropriations deemed insufficient to fulfill the purpose of such appropriations.					
THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Union Beach, County of Monmouth that the following transfers in the amount of \$5,500.00 for the Current Fund Budget between CY 2021 Budget Appropriations:					
Current Fund					
			From		To
Operations - within "CAPS":					
General Government					
Police:					
					\$ 3,000.00
					2,500.00
			(2,500.00)		
			(3,000.00)		
Total Expenditure Municipal Within "CAPS "			(5,500.00)		5,500.00
Total Transfers			\$ (5,500.00)		\$ 5,500.00

	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. 2021-176:

Resolution Authorizing Agreement Between the Borough of Union Beach and CCTMA LLC, a Delaware Limited Liability Company with Respect to Municipal Building Cell Tower

Whereas, the Borough of Union Beach executed a Site Lease Agreement on November 10, 2005 to allow the installation of the current Cell Tower and related facilities at the Municipal Building; and

Whereas, the said Site Lease provided for the Borough's right to place its municipal equipment on the tower at no charge which was accomplished during the installation of the tower and which use has continued through the years; and

Whereas, in order to update the Borough's facilities on the tower, CCTMO LLC (Crown Castle) has requested the Borough execute a Site License Agreement (for Installation by Landlord or Prime Lessor on a Tower Site) providing for a payment to cover Crown Castle costs to evaluate, analyze and inspect any future placement of Borough equipment on the tower; and

Whereas, the Borough, recognizing the vast improvements in technology through the years since the original Site Lease Agreement was entered into and the corresponding technical and safety requirements, has reviewed the request; and

Whereas, after fruitful negotiations between the Borough and Crown Castle, acceptable terms have been agreed to and an agreement has been prepared for recommendation to the Mayor and Council.

Now Therefore Be It Resolved that the Mayor and Council of the Borough of Union Beach authorize the execution of Site License Agreement between the Borough and

CCTMO LLC with respect to the Borough's use of Licensed Space on Crown Castle BU#826132 (the Municipal Building Cell Tower); and

Be It Further Resolved that the Mayor and Borough Clerk are authorized to sign and attest to the execution of said agreement; and

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

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

RESOLUTION NO. 2021-177:

RESOLUTION PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF NOT TO EXCEED \$1,000,000 GENERAL OBLIGATION REFUNDING BONDS OF THE BOROUGH OF UNION BEACH, NEW JERSEY AND PROVIDING FOR THEIR SALE.

WHEREAS, the Borough Council of the Borough of Union Beach, in the County of Monmouth, New Jersey (the "Borough"), has heretofore issued its General Obligation Bonds, Series 2011, issued in the original aggregate principal amount of \$2,319,000, dated July 7, 2011, which bonds are subject to redemption (on or after July 1, 2021) prior to their stated dates of maturity, and which mature on July 1, in each of the years 2022 to 2026, inclusive, in an aggregate amount of \$930,000 inclusive (the "Refunded Bonds"); and

WHEREAS, the Borough desires to redeem the Refunded Bonds at a redemption price of 100% of the principal amount of the Refunded Bonds and has adopted a bond ordinance entitled "Refunding Bond Ordinance Providing for the Refunding of Certain General Obligation Bonds of the Borough of Union Beach, New Jersey, Appropriating \$1,000,000 Therefor and Authorizing the Issuance of \$1,000,000 Bonds or Notes of the Borough for Financing the Cost Thereof," which authorized refunding bonds to be issued to refund the Refunded Bonds; and

BE IT RESOLVED BY 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) that:

Section 1. There shall be issued bonds of the Borough in an amount not to exceed 1,000,000 bonds, being all of the bonds authorized by an ordinance entitled: (Ord. No. 2021-308)

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

Section 2. The bonds referred to in Section 1 hereof are sometimes hereinafter collectively referred to as the "Bonds." The Bonds may be issued in one series as "General Obligation Refunding Bonds, Series 2021". The Bonds of said issue (i) shall be dated the date of delivery of the Bonds, (ii) shall mature in the years 2022 through 2026, or such other years as may be determined by the Chief Financial Officer, (iii) shall bear interest at the interest rates per annum as determined by the Chief Financial Officer, (iv) shall be sold at such price or prices as determined by the Chief Financial Officer, and (v) may be subject to redemption prior to their stated maturities as determined by the Chief Financial Officer, as shall be set forth in the proposal for the purchase of the Bonds acceptance of which is authorized pursuant to Section 5 hereof. The Bonds shall be numbered one consecutively upward, and will be issued in fully registered form.

Section 3. The Bonds shall be payable as to interest at the corporate trust office of U.S. Bank National Association, Edison, New Jersey, payable on the May 15 and November 15 prior to each June 1 and December 1, commencing June 1, 2022, in an amount equal to the interest accruing to each such June 1 and December 1,

and payable as to principal at the corporate trust office of U.S. Bank National Association, payable on the fifteenth day of the month immediately preceding the due date therefor. Interest on the Bonds shall be calculated on the basis of a 360-day year or twelve 30-day calendar months.

The Bonds shall be subject to the parameters set forth as follows and otherwise consistent with the terms included in the application submitted by the Authority (as hereinafter defined) on behalf of the Borough to the Local Finance Board in the Department of Community Affairs, State of New Jersey (the "Local Finance Board") on October 20, 2021 (the "Application"): (i) the aggregate principal amount of the Bonds does not exceed \$1,000,000, (ii) the maturity structure or weighted average maturity for the Bonds is substantially similar to the structure submitted to the Local Finance Board in the Application, and (iii) all conditions described in the Application as submitted to the Local Finance Board for the sale of the Bonds are satisfied.

Section 4. The Bonds shall be signed by the Mayor or Deputy Mayor and the Borough Chief Financial Officer, by their manual or facsimile signatures, and the corporate seal of the Borough shall be affixed thereto, or imprinted or reproduced thereon and shall be attested by the manual or facsimile signature of the Clerk or Deputy Clerk of the Borough.

Section 5. The Bonds are hereby sold and awarded to the Monmouth County Improvement Authority (the "Authority") by an Authorized Officer at a price determined by the Authorized Officer pursuant to the terms of a Bond Purchase Agreement between the Borough and the Authority (the "Bond Purchase Agreement"). The Mayor, Deputy Mayor and Chief Financial Officer are hereby authorized on behalf of the Borough to execute the Bond Purchase Agreement by and between the Borough and the Monmouth County Improvement Authority and the Continuing Disclosure Agreement by and between the Borough and U.S. Bank National Association.

Section 6. The Bonds and the registration provisions endorsed thereon shall be in substantially the following form:

No. 2021 __

**UNITED STATES OF AMERICA
STATE OF NEW JERSEY
COUNTY OF MONMOUTH**

**BOROUGH OF UNION BEACH
GENERAL OBLIGATION REFUNDING BOND, SERIES 2021**

DATE OF
ORIGINAL
ISSUE: December __, 2021

BOROUGH OF UNION BEACH in the County of Monmouth, New Jersey, hereby acknowledges itself indebted and for value received promises to pay to

**THE MONMOUTH COUNTY IMPROVEMENT
AUTHORITY (the "Authority")
c/o U.S. BANK, NATIONAL ASSOCIATION
(the "Trustee")**

the principal sums on the dates and in the amounts set forth on Schedule A attached hereto and made a part hereof and to pay interest on such sum from the DATE OF ORIGINAL ISSUE of this bond until payment in full at the interest rates per annum and in the amounts shown on Schedule A attached hereto and made a part hereof. Interest is payable to the Authority at the corporate trust office of the Trustee on the May 15 and November 15 prior to each June 1 and December 1, commencing June 1, 2022, in an amount equal to the interest accruing to each such June 1 and December 1. This bond as to principal will be payable on the fifteenth day of the month immediately preceding the due date therefor at the corporate trust office of the Trustee. Amounts not paid when due hereunder shall bear interest at the Late Payment Rate until paid. This bond shall be prepayable as set forth in Section 1303 of the bond resolution adopted by the Authority on November 4, 2021 (as the same may be supplemented and amended, the "Bond Resolution").

Both principal of and interest on this bond is payable in lawful money of the United States of America and in immediately available funds.

As used herein, "Business Day" shall mean any day that is not a Saturday, a Sunday or a legal holiday in the State of New Jersey or the State of New York or a day on which the Trustee is legally authorized to close. "Late Payment Rate" shall mean a rate per annum equal to the lower of (i) the greater of (a) three percent above

the interest rate that JPMorgan Chase publicly announces from time to time as its prime lending rate, such interest rate to change on the effective date of each announced change in such rate and (b) the rate then payable on this bond, and (ii) the maximum interest rate allowed by law.

The Bonds are subject to redemption prior to their stated maturities.

This bond is one of an authorized issue of bonds and is issued pursuant to the Local Bond Law of New Jersey, and is one of the Bonds referred to in a resolution of the Borough of Union Beach adopted on November 22, 2021 and entitled "Resolution Providing For The Form, Maturities And Other Details Of Not To Exceed \$1,000,000 General Obligation Refunding Bonds Of The Borough Of Union Beach, New Jersey And Providing For Their Sale," and the bond ordinance referred to therein, in all respects duly approved and published as required by law.

The full faith and credit of the Borough of Union Beach are hereby irrevocably pledged for the punctual payment of the principal of and the interest on, and all other amounts due under, this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed and that the issue of bonds of which this is one, together with all other indebtedness of the Borough of Union Beach, is within every debt and other limit prescribed by such Constitution or statutes.

The Borough of Union Beach agrees to pay (i) all costs and expenses (including legal fees) in connection with the administration and enforcement of this bond and (ii) its share of the amounts payable pursuant to Section 9(vi)(B) of the Bond Purchase Agreement between the Borough of Union Beach and the Authority.

IN WITNESS WHEREOF, the BOROUGH OF UNION BEACH, in the County of Monmouth, New Jersey has caused this bond to be executed in its name by the manual or facsimile signatures of its Mayor or Deputy Mayor and its Chief Financial Officer, its corporate seal to be hereunto imprinted or affixed, this bond and the seal to be attested by the manual signature of its Borough Clerk, and this bond to be dated the DATE OF ORIGINAL ISSUE as specified above.

BOROUGH OF UNION BEACH

By: _____
Charles W. Cocuzza, Mayor

ATTEST:

Anne Marie Friscia, Clerk

By: _____
Joseph J. Faccione, Chief Financial Officer

(Assignment Provision on Back of Bond)

ASSIGNMENT

FOR VALUE RECEIVED _____ hereby sells, assigns and transfers unto _____ (Please Print or Type Name and Address of Assignee) the within bond and irrevocably appoints _____ as Attorney to transfer this bond on the registration books of the _____ with full power of substitution and revocation.

NOTICE

The signature of this assignment must correspond with the name as it appears on the face of the within bond in every particular.

Dated:

Signature of Guarantee:

SCHEDULE A

BOROUGH OF UNION BEACH

GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021

Schedule of Principal and Interest Payments

Section 7. The Borough Chief Financial Officer is hereby authorized and directed (a) to cause a copy of the written opinion with respect to the Bonds which is to be rendered by the firm of Gibbons P.C. (complete except for omission of its date) to be printed or referred to on the Bonds, and at the time of the original delivery of payment for the Bonds and when such written opinion is rendered, to cause the Borough Clerk to certify to the truth and correctness of such copy of opinion by executing on each of said Bonds, by manual or facsimile signature, a certificate subjoined to each such copy, and to file a signed duplicate of such written opinion in such Clerk's office and at each place at which the Bonds are payable, (b) to cause the applicable CUSIP number (if any) assigned for each of said Bonds by the CUSIP Service Bureau of Standard & Poor's Corporation of New York, New York, to be printed on each of the Bonds, and (c) to cause, in the event that the Bonds shall qualify for issuance of any policy of municipal bond insurance at the option of the purchaser thereof, such legend or reference (if any) of such insurance to be printed (at the expense of such purchaser) on the Bonds.

Section 8. Upon the date of issue of the Bonds, being the date of delivery of the Bonds to the Authority and the payment of the purchase price thereof in accordance with the Bond Purchase Agreement, the Borough Chief Financial Officer is hereby authorized and directed as of said date of issue, to execute and deliver to said purchaser (a) an arbitrage certification with respect to the Bonds under and for the purpose of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), and (b) an accompanying opinion of Gibbons P.C. as of said date of issue with respect to said arbitrage certification for the purposes of said Section 148.

Section 9. The proceeds of the Bonds shall be applied to refund the outstanding Refunded Bonds and pay for the costs of issuance associated with the Bonds.

Section 10. The Mayor or Deputy Mayor and Borough Chief Financial Officer are hereby authorized and directed, as is the Borough Clerk, to execute all documents and certificates, necessary for the sale and delivery of said Bonds in order to effectuate the refunding of the outstanding amount of the Refunded Bonds.

Section 11. This resolution shall take effect immediately.

	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			

APPROVAL OF VOUCHERS AND PAYMENT OF BILLS: 2021-178:

OFFERED BY COUNCILMAN WICKI:

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

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

PURCHASE ORDERS

ADMINISTRATION

21-01130	ALL COVERED	IT SERVICES (CONSTRUCTION	\$	1,433.88
21-01279	GLOBAL INDUSTRIES	LETTERS DIRECTORY	\$	150.84
21-01283	NJ LEAGUE MUNICIPALITIES	LEAUGE LUNCH	\$	560.00
21-01320	FAST COPY	STAMP BORO CLERK	\$	25.00
21-01337	GENERAL CODE	E-CODE MAINTENANCE	\$	1,195.00
21-01345	OFFICE SOLUTIONS	PORT TELEPHONE LINES	\$	1,280.00
21-01348	ALL COVERED	IT SERVICES	\$	1,161.81
21-01356	NET CARRIER	TELEPHONE SERVICE	\$	1,148.02

PAYROLL

UB PAYROLL	ENDING 8/6/2021	\$	208,108.09
UB PAYROLL	ENDING 8/20/2021	\$	188,632.90

POLICE

21-01346	JOSEPH RUSSO	RE-IMBURSE PD RPRS.	\$	54.11
21-01363	ACTION UNIFORM	UNIFORMS	\$	1,219.87
21-01362	MATTHEW GAJEWSKI	2021 UNIFORM ALLOWANCE	\$	156.26
21-1360	MATTHEW DEICKMANN	2021 UNIFORM ALLOWANCE	\$	550.74
21-01359	JASON MACAVOY	2021 UNIFORM ALLOWANCE	\$	402.75
21-01335	MON.CTY POLICE CHIEFS	CHIEF WOODROW DUES	\$	150.00
21-01334	TIMOTHY KELLY	2021 UNIFORM ALLOWANCE	\$	688.39
21-01333	CASEY CALMON	2021 UNIFORM ALLOWANCE	\$	575.00
21-01332	SEAN GILKISON	2021 UNIFORM ALLOWANCE	\$	375.00
21-01331	MICHAEL DAVIS	2021 UNIFORM ALLOWANCE	\$	575.00
21-01330	ROBERT WOODHEAD	2021 UNIFORM ALLOWANCE	\$	548.08
21-01329	RYAN FOGARTY	2021 UNIFORM ALLOWANCE	\$	512.00
21-01328	RYAN FOGARTY	2021 UNIFORM ALLOWANCE	\$	63.00
21-01327	JOSEPH FRISCIA	2021 UNIFORM ALLOWANCE	\$	509.20
21-01326	JAMES O'TOOLE	2021 UNIFORM ALLOWANCE	\$	517.70
21-01325	MATTHEW GAJEWSKI	2021 UNIFORM ALLOWANCE	\$	418.74
21-01324	SEAN SMITH	2021 UNIFORM ALLOWANCE	\$	575.00
21-01323	JOSEPH RUSSO	2021 UNIFORM ALLOWANCE	\$	575.00
21-01305	HOME DEPOT	PD RENOVATIONS	\$	205.34
21-01304	LOWES	PD RENOVATIONS	\$	281.27

MUNICIPAL COURT

21-00886	TAYLOR COMMUNICATIONS	TRAFFIC TICKETS	\$	405.00
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BOARD OF HEALTH

21-01344	COMMUNITY YMCA	SERVICES OCT.-DEC.	\$	1,716.67
21-01363	EMILY WOODS MD	RABIES CLINIC	\$	250.00
21-01364	TIM PERRELLA	RABIES CLINIC	\$	20.00
21-01365	GERTRUDE BRUNELLI	RABIES CLINIC	\$	20.00
21-01366	PETE PETROCELLI	RABIES CLINIC	\$	20.00
21-01367	MEGAN ANDREUZZI	RABIES CLINIC	\$	20.00
21-01368	BOB CAROLL	RABIES CLINIC	\$	20.00
21-01369	BRUNA DEVINO	RABIES CLINIC	\$	20.00
21-01370	KAREN KRAUT	RABIES CLINIC	\$	20.00
21-01371	SHARON SMITH	RABIES CLINIC	\$	20.00

PUBLIC WORKS

21-01343	CAVANAUGHS	PEST CONTROL	\$	50.00
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ESCROW VOUCHERS

430	POLICE/LETF FUND	FBI CLASS	\$	1,390.00
425	ESCROW BLK 177 LOT 6	SCARINCI HOLLENBECK	\$	16.00
426	ESCROW BLK 177 LOT 6	SCARINCI HOLLENBECK	\$	960.00
427	ESCROW BLK 67 LOT 9	SCARINCI HOLLENBECK	\$	80.00
428	ESCROW BLK 18 LOT 14.01	SCARINCI HOLLENBECK	\$	256.00
429	ESCROW BLK 62 LOT 6.01	SCARINCI HOLLENBECK	\$	64.00

November 18, 2021
08:47 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
21-00886	07/22/21	STAPLEPR TAYLOR COMMUNICATIONS	COURT Traffic Tickets	Open	405.00	0.00	
21-00941	08/05/21	JBSALES JB SALES & SERVICE	DPW Blade Switch-72" Mower	Open	185.80	0.00	
21-01020	08/20/21	VAIDER VAIDER NETWORK SOLUTIONS	PD IT Service Contract Nov.	Open	1,250.00	0.00	
21-01024	08/23/21	FASTCOPY FAST COPY	CLEAN COMM. Pen (Giveaway)	Open	284.50	0.00	
21-01129	09/20/21	GRAINGER GRAINGER	DPW GoJo Soap	Open	45.97	0.00	
21-01130	09/21/21	ALLCOVER All Covered	Building Dept Switch(Computer)	Open	1,433.88	0.00	
21-01131	09/21/21	GRAINGER GRAINGER	DPW Angle Grinder	Open	110.17	0.00	
21-01162	09/28/21	FASTCOPY FAST COPY	DPW Printing Autumn Newsletter	Open	878.00	0.00	
21-01165	09/28/21	NORTHEAS Northeast Sweepers	DPW Brooms for Sweeper	Open	1,500.00	0.00	
21-01167	09/29/21	POORJOHN Poor John Portable Toilets	DPW Monthly Rental ToiletsSept	Open	896.00	0.00	
21-01179	10/04/21	FAZZIO Joseph Fazzio wall LLC	DPW Parts for Truck #16	Open	197.41	0.00	
21-01184	10/05/21	CAMERONS CAMERONS FLORIST	ADM Sympathy	Open	100.00	0.00	
21-01186	10/05/21	FAZZIO Joseph Fazzio wall LLC	DPW Metal Plates Truck #16	Open	1,146.60	0.00	
21-01196	10/06/21	AUTOZONE AUTO ZONE	DPW Car Care Products	Open	52.02	0.00	
21-01201	10/06/21	HOMEDEPO HOME DEPOT	DPWPropane Tanks-Crack Sealing	Open	79.88	0.00	
21-01202	10/07/21	AUTOZONE AUTO ZONE	DPW Mowers & Roll-off	Open	53.36	0.00	
21-01220	10/13/21	ARCTIC ARCTIC FALLS SPRING WATER	DPW Water for Public Works	Open	79.39	0.00	
21-01224	10/13/21	INTCARGO INT'L CARGO LLC	PD Tower Light Transport	Open	1,475.00	0.00	
21-01233	10/18/21	NORTHEAS NorthEast Sweepers	DPW Service to RAVO	Open	1,007.81	0.00	
21-01236	10/19/21	FAZZIO Joseph Fazzio wall LLC	DPW Metal for Truck #16	Open	250.00	0.00	
21-01237	10/19/21	TOMSFORD TOM'S FORD	DPW Repairs to Truck #2	Open	2,340.44	0.00	
21-01238	10/19/21	AUTOZONE AUTO ZONE	DPW Vehicle Maintenance	Open	25.56	0.00	
21-01239	10/19/21	HOMEDEPO HOME DEPOT	DPW MaterialBorough Hall Closet	Open	148.42	0.00	
21-01242	10/20/21	HOMEDEPO HOME DEPOT	DPWMaterialBorough Hall Closet	Open	60.66	0.00	
21-01243	10/20/21	STAPLEAD STAPLES ADVANTAGE	PD Evidence Label Printer	Open	525.99	0.00	
21-01244	10/21/21	HOMEDEPO HOME DEPOT	DPWMaterialBoroughHall closet	Open	94.84	0.00	
21-01245	10/21/21	CUSTOM CUSTOM BANDAG	CON Tires Inspector Vehicle	Open	645.76	0.00	
21-01247	10/25/21	LOWES LOWE'S	DPW Hangers - Borough Hall	Open	20.77	0.00	
21-01248	10/25/21	HOMEDEPO HOME DEPOT	DPW Borough Hall Closet2	Open	262.11	0.00	
21-01250	10/25/21	LIMA LIMA CHARLIE CONSTRUCTION	ADM Capitol Improvement Roads	Open	93,306.66	0.00	
21-01251	10/25/21	KEYPOST Keypost Post Office	ADM Postage for Bond Mailing	Open	26.60	0.00	
21-01254	10/27/21	VERALPH V.E. RALPH & SON INC.	PD COLD PACKS/MASKS	Open	113.45	0.00	
21-01260	10/28/21	OPTIMUM CABLEVISION OF RARITAN VALLEY	ADM Cable,Internet	Open	75.30	0.00	
21-01261	10/28/21	CITYTAX COUNTY TAX ADMINISTRATOR	ACCESSOR MOD-IV TAX SYSTEM	Open	853.22	0.00	
21-01262	10/28/21	CORELOGI Corelogic R.E. Tax Service	TAX 2021 4TH Q REFUNDS TAXES	Open	9,203.86	0.00	
21-01263	10/28/21	EZPASS2 EZ PASS	CON EZ PASS	Open	100.00	0.00	
21-01264	10/28/21	RICOH2 RICOH USA, INC.	ADM Copier Leases	Open	936.79	0.00	
21-01265	10/28/21	RICHO3 RICOH USA, INC	CON COPIER	Open	299.85	0.00	
21-01266	10/28/21	ETUBERI Edward M. Tuberton	SEWER SYSTEMS COLLECT.OPER.	Open	250.00	0.00	
21-01267	10/28/21	1-UB BOE UNION BEACH BOARD OF EDUCATION	SCHOOL TAX LEVY NOVEMBER 2021	Open	612,809.75	0.00	
21-01268	10/28/21	COSTCO Costco	ADM COSTCO MEMBERSHIP	Open	127.95	0.00	
21-01270	10/28/21	NJFIRE TREASURER STATE OF NEW JERSEY	FD NJFIRE CODE SUBSCRIPTION	Open	30.00	0.00	
21-01271	10/28/21	NJNG1 NEW JERSEY NATURAL GAS	UTIL HEATING CHARGES	Open	601.56	0.00	
21-01272	10/28/21	UBLIBRAR Union Beach Memorial Library	Aid to Public Library	Open	3,500.00	0.00	
21-01273	10/28/21	PLAYINSP PLAYGROUND INSPECT.PROFESS,LLC	ENG Inspection of Playgrounds	Open	1,596.00	0.00	
21-01274	10/28/21	SCARINCI SCARINCI HOLLENBECK	BLDG ATTORNEY MATTERS	Open	2,450.73	0.00	
21-01275	10/28/21	SUBURBAN SUBURBAN DISPOSAL INC.	TRASH CONTRACT SEPTEMBER 2021	Open	61,154.22	0.00	
21-01276	11/01/21	PHILAINS PHILADELPHIA INSURANCE CO.	ADM Recreation InsurancePolicy	Open	2,437.00	0.00	
21-01277	11/01/21	LOWE'S LOWE'S	PD OFFICE RENOVATIONS	Open	1,080.41	0.00	
21-01279	11/01/21	GLOBALIN GLOBAL INDUSTRIAL	AMD Bulletin Bd addtl letters	Open	150.84	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
21-01282	11/03/21	NEOPOST	NeoPost USA	ADM Ink for Postage Machine	Open	312.45	0.00
21-01283	11/03/21	NJLEAGUE	NJ League of Municipalities	ADM League Luncheon	Open	560.00	0.00
21-01285	11/04/21	ASBURY	ASBURY PARK PRESS	ASM APP Ord 305 & 308	Open	148.30	0.00
21-01286	11/04/21	CAMERONS	CAMERONS FLORIST	ADM Symathy M Galvin (Farese)	Open	115.00	0.00
21-01287	11/04/21	HOMEDEPO	HOME DEPOT	ADM Supplies Election Day/BH	Open	245.43	0.00
21-01289	11/04/21	MON TREA	MONMOUTH COUNTY TREASURER	COUNTY TAXES DUE NOV 15TH 2021	Open	519,769.97	0.00
21-01290	11/04/21	STAPLEAD	STAPLES ADVANTAGE	ADM PD OFFICE SUPPLIES	Open	623.85	0.00
21-01291	11/04/21	ALLCOVER	All Covered	ADM IT SERVICES	Open	883.89	0.00
21-01292	11/04/21	WATER585	NEW JERSEY AMERICAN WATER	UTIL Irrigation/Hydrants	Open	13,049.96	0.00
21-01293	11/04/21	SPRINT	SPRINT	UTIL Cell Phones	Open	1,459.30	0.00
21-01294	11/04/21	VERIZON3	VERIZON	UTIL EMS/PD COMPUTERS	Open	630.93	0.00
21-01295	11/04/21	LANE	JOHN T. LANE, JR., ESQ.	ADM Borough Attorney Legal	Open	810.00	0.00
21-01296	11/04/21	LANE A	JOHN T. LANE, JR., ESQ.	ADM ACOE PROJECT BORO ATTORNEY	Open	9,120.00	0.00
21-01297	11/08/21	RBLACROS	RARITAN BAY LACROSSE CLUB	CLEAN COMMUNITY2021 MINI GRANT	Open	70.00	0.00
21-01298	11/08/21	GSCOU217	GIRL SCOUT TROOP 217	CLEAN COMMUNITY2021 MINI GRANT	Open	50.00	0.00
21-01299	11/08/21	BLACKBAU	BLACKBAUD	CLEAN COMMUNITY2021 MINI GRANT	Open	70.00	0.00
21-01300	11/08/21	ELKS	KEYPORT HATAWAN ELKS LODGE2030	CLEAN COMMUNITY2021 MINI GRANT	Open	60.00	0.00
21-01301	11/08/21	GRACE	GRACE UNITED METHODIST CHURCH	CLEAN COMMUNITY2021 MINI GRANT	Open	100.00	0.00
21-01302	11/08/21	GSCOUT60	GIRL SCOUT TROOP 60003	CLEAN COMMUNITY2021 MINI GRANT	Open	100.00	0.00
21-01303	11/09/21	COUNTY 1	COUNTY OF MONMOUTH	UTIL GASOLINE SEPTEMBER 2021	Open	5,829.12	0.00
21-01304	11/09/21	LOWES	LOWE'S	PD RENOVATIONS CABINETS	Open	281.27	0.00
21-01305	11/09/21	HOMEDEPO	HOME DEPOT	PD RENOVATIONS Refrigerator	Open	205.34	0.00
21-01306	11/09/21	NJPDES	TREASURER STATE OF NEW JERSEY	ADM 2021 scholer Park	Open	925.00	0.00
21-01309	11/09/21	NJHEALTH	TREASURER, STATE OF NJ	Nov 2021 INSURANCE PREMIUM	Open	66,164.76	0.00
21-01310	11/09/21	DELTA	DELTA DENTAL	ADM Delta Dental November 2021	Open	3,291.99	0.00
21-01311	11/09/21	CABLE	Cablevision	ADM ONLINE,IP ADDRESSES	Open	1,178.87	0.00
21-01312	11/09/21	JCP&L	JCP&L	UTIL ELECTRICITY	Open	5,852.98	0.00
21-01313	11/09/21	MAACO	MAACO	PD Repairs 20 Dodge Durango	Open	5,250.29	0.00
21-01314	11/09/21	TM ASSOC	T & M ASSOCIATES	ADM Engineering	Open	31,550.80	0.00
21-01315	11/10/21	TM A	T&M ASSOCIATES	ADM ACOE PROJECT ENGINEER	Open	495.00	0.00
21-01316	11/10/21	SCARINCI	SCARINCI HOLLENBECK	PLAN PlanningBoard Attorney	Open	902.50	0.00
21-01320	11/10/21	FASTCOPY	FAST COPY	ADM Clerk's Certified Stamp	Open	25.00	0.00
21-01322	11/10/21	SKLEIN	Samuel Klein & Company	FIN Financial Services 3rdQ	Open	14,443.75	0.00
21-01323	11/10/21	JRUSSO	JOSEPH RUSSO	PD 2021 Uniform Allowance	Open	575.00	0.00
21-01324	11/10/21	SMITH	SEAN SMITH	PD 2021 Uniform Allowance	Open	575.00	0.00
21-01325	11/10/21	GAJEWSKI	MATTHEW GAJEWSKI	PD 2021 Uniform Allowance	Open	418.74	0.00
21-01326	11/10/21	OTOOLE	JAMES O'TOOLE	PD 2021 Uniform Allowance	Open	517.70	0.00
21-01327	11/10/21	JFRISCIA	JOSEPH FRISCIA	PD 2021 Uniform Allowance	Open	509.20	0.00
21-01328	11/10/21	FOGARTY	RYAN FOGARTY	PD 2021 Uniform Allowance	Open	63.00	0.00
21-01329	11/10/21	FOGARTY	RYAN FOGARTY	PD 2021 Uniform Allowance	Open	512.00	0.00
21-01330	11/10/21	WOODHEAD	ROBERT WOODHEAD	PD 2021 Uniform Allowance	Open	546.05	0.00
21-01331	11/10/21	MDAVIS	MICHAEL DAVIS	PD 2021 Uniform Allowance	Open	575.00	0.00
21-01332	11/10/21	GILKISON	SEAN GILKISON	PD 2021 Uniform Allowance	Open	575.00	0.00
21-01333	11/10/21	CALMON	CASEY CALMON	PD 2021 Uniform Allowance	Open	575.00	0.00
21-01334	11/10/21	TKELLY	TIMOTHY KELLY	PD 2021 Uniform Allowance	Open	568.39	0.00
21-01335	11/10/21	MCPCA	MON.CTY POLICE CHIEFS ASSOC.	PD Chiefs Dues 2021	Open	150.00	0.00
21-01337	11/10/21	GENCODE	GENERAL CODE	ADM E-code annual maintenance	Open	1,195.00	0.00
21-01343	11/15/21	CAVANAU	CAVANAUGH'S INC.	PEST Public Works Service	Open	50.00	0.00
21-01344	11/15/21	YMCA	THE COMMUNITY YMCA	ADM YMCA SERVICES OCT.-DEC.	Open	1,716.67	0.00
21-01345	11/15/21	OFFSOLUT	OFFICE SOLUTIONS, INC.	UTIL Telephone Repairs	Open	1,280.00	0.00
21-01346	11/15/21	JRUSSO	JOSEPH RUSSO	PD Renovations Letters	Open	54.11	0.00
21-01348	11/16/21	ALLCOVER	All Covered	ADM IT Services October 2021	Open	1,161.81	0.00
21-01350	11/16/21	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 8/06/21	Open	208,106.09	0.00
21-01353	11/16/21	EWOODS	EMILY WOODS, VMD	BOH Doctor Woods (vet)	Open	250.00	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
21-01356	11/16/21	NETCARR	NetCarrier Telecom, Inc.	UTIL Telephones Borough Hall	Open	1,146.02	0.00
21-01357	11/16/21	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 8/20/2021	Open	188,632.90	0.00
21-01358	11/16/21	BESTBUY	Best Buy	PD Renovations Chief Office	Open	321.94	0.00
21-01359	11/17/21	MACAVOY	JASON MACAVOY	PD 2021 Uniform Allowance	Open	402.75	0.00
21-01360	11/17/21	DEICKMAN	MATTHEW DEICKMANN	PD 2021 Uniform Allowance	Open	550.74	0.00
21-01362	11/17/21	GAJEWSKI	MATTHEW GAJEWSKI	2021 Uniform Dues	Open	156.26	0.00
21-01363	11/17/21	ACTION	ACTION UNIFORM COMPANY	PD uniforms Specials ,Jackets	Open	1,219.87	0.00
21-01364	11/17/21	PERRELLA	TIM PERRELLA	BOHrabies clinic Nov.13,2021	Open	20.00	0.00
21-01365	11/17/21	BRUNELLI	Gertrude Brunelli	Rabies clinic Nov.13,2021	Open	20.00	0.00
21-01366	11/17/21	PETROCEL	Pete Petrocelli	Rabies clinic Nov.13,2021	Open	20.00	0.00
21-01367	11/17/21	ANDREUZZ	Megan Andreuzzi	Rabies clinic Nov.13,2021	Open	20.00	0.00
21-01368	11/17/21	CARROLL	Bob Carroll	Rabies clinic Nov.13,2021	Open	20.00	0.00
21-01369	11/17/21	BDEVINO	BRUNA DEVINO	Rabies clinic Nov.13,2021	Open	20.00	0.00
21-01370	11/17/21	KKRAUT	KAREN KRAUT	Rabies clinic Nov. 13, 2021	Open	20.00	0.00
21-01371	11/17/21	S SMITH	SHARON SMITH	Rabies clinic Nov.13,2021	Open	20.00	0.00


Total Purchase Orders: 119 Total P.O. Line Items: 0 Total List Amount: 1,903,799.52 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:	1-01	641,463.54	0.00	641,463.54	9,203.86	116,316.15	766,683.55
SEWER UTILITY:	1-07	4,536.25	0.00	4,536.25	0.00	0.00	4,536.25
Year Total:		645,999.79	0.00	645,999.79	9,203.86	116,316.15	771,219.80
CURRENT FUND:	N-01	1,132,579.72	0.00	1,132,579.72	0.00	0.00	1,132,579.72
Total of All Funds:		1,778,579.51	0.00	1,778,579.51	9,203.86	116,316.15	1,903,799.52

	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 situation.

ADJOURNMENT: Motion moved by Councilwoman Woodruff, seconded by Councilman Wicki and approved by unanimous Voice Vote. 8:23 P.M.

RESPECTFULLY SUBMITTED BY: 
 Anne Marie Friscia, RMC