



**BOROUGH OF UNION BEACH
MINUTES
COUNCIL MEETING
January 21, 2021, 7:30 P.M.
650 Poole Avenue, Union Beach, NJ**

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

ANNOUNCEMENT: By Mayor Cocuzza of the Emergency Fire Exits.

SALUTE TO THE FLAG: Mayor Cocuzza

SUNSHINE LAW NOTICE: Announced by Borough Clerk

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

ROLL CALL: Council Members

Mr. Wicki

Ms. Roche

Mr. Cavallo

Mr. Lewandowski

Mr. Andreuzzi

Ms. Woodruff

Also Present:

Mayor Charles W. Cocuzza

John T. Lane, Jr., Borough Attorney

Robert M. Howard, Jr. Borough Administrator

Anne Marie Friscia, Borough Clerk

Carol Seney, Deputy Clerk

Dennis Dayback via Chime and Mary Frances Lane in Audience.

PUBLIC HEARINGS ON ORDINANCES AND OTHER PUBLIC HEARINGS, ETC.:
MEETING OF JANUARY 21, 2021 – none

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.

Beachfront Vendor Application/License A & B – Angelo Soldi

Beachfront Vendor Application/License C – Firefighter Park – Audrey Phillips

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

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilman Wicki

Finance, Personnel, Administration, Special Grants & Shared Services

Mr. Wicki discusses that the 2021 Salary Resolution for the non-bargaining unit employees of the Borough is on the Agenda for adoption tonight. Mr. Wicki thanks Councilman Andreuzzi for presenting this information at last week's workshop meeting. All the salaries for this year do fall within our Salary Ordinance which contains a range of salaries and all salaries in this Resolution fall within the ranges contained in the Salary Ordinance so there is no need to amend the Ordinance at this time. We will just need to adopt this Resolution. The Borough has been notified by the County that round 3 of the CARES Act reimbursements have been approved. The current amount of reimbursement is \$57,048.45 that brings the total reimbursement to date related to the pandemic to \$154,390.13. Work has begun on the 2021 Municipal Purposes Budget. The Finance Committee expects to meet in the next few weeks as additional required information is received from the State before we have to sit down and put the budget together. We are hoping for a March introduction of our budget which is normally when we do introduce it.

Councilwoman Roche

Board of Education, American Legion & Public Affairs

Mrs. Roche reports that the Board of Education meeting is scheduled for Tuesday. As of today, school is in session however the decisions change based upon updated information. The American Legion do not have any meetings scheduled. She and Gerry Scharfenberger had the honor of judging the Middletown VFW Post National Level - Patriots Pen Contest. They chose three wonderful essays from 15 entries that will go to the National VFWs. At the end of January, the students will be picked and will receive scholarship awards from the VFW. She was honored and she cannot wait to share the number one that was chosen.

Councilman Cavallo

Seniors, Library, Community Alliance & Health

Mr. Cavallo states that the **Seniors** have not met in quite a while. The **Library** has submitted the minutes of their meeting. The Library roof still has some leaks. **Community Alliance** are trying to plan events for the future should things open up and they also made donation to Faith Chapel's Food pantry.

Board of Health met and reported on dog licensing and health inspections and there is an issue he would like to discuss in executive session.

POINT OF ORDER: Mrs. Roche discusses that she had seen on social media that residents were having trouble registering their dogs on the website. It seems to be a problem when using certain browsers on their phones.

Councilman Lewandowski

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

Mr.

Lewandowski reports from the **Fire Department**. They responded to the following:
18 Calls during the month of December for a total of 124.1 man hours.
1 Drill held at the Middletown Fire Academy
They will be filing for the 2020 AFG grant for portable radios. They will be coming to the and he will discuss with Mr. Howard and the Finance Committee.

OEM: Thank you to John Perrone for securing the vaccines from Shoprite Pharmacy. Seventy shots of the Moderna vaccine were given out to our first responders. They are to receive their second shot on February 3rd. They have secured this for our responders. He is working on trying to secure additional 150 shots for the Board of Education, DPW and Borough Employees. He has a meeting next week with them.

EMS: The last report of the year will be given by Councilman Andreuzzi. He has a meeting with them next week.

Municipal Court:

Title 39 Contempt and Fines collected \$6,564.06

Police Report:

The Patrol area 748 calls for service.
88 traffic stops
2 DUI
3 Warrant Arrests
897 Traffic Summonses for the year 2020

Detective Bureau

11 Firearms permits
4 Background checks

Notable items: Received \$5,600 from the Monmouth County Prosecutors for forfeiture money. They also received \$5,000 from the Bayshore Chiefs of Police for a license plate reader that they just recently purchased.

Emergency Service: The Radio upgrade is now completed. Everything is installed and the Police Department has portable radio to a mobile radio. The console is installed and everything is up and running with no issues.

The Police Department has also secured, free of charge, three digital speed limit signs that are attached to trailers that will be able to be used and they also have secured three message boards to be used around the Borough.

Mr. Lewandowski reports that he was on a conference call tonight prior to the meeting. He reports that starting on Monday, Monmouth County has secured 2500 vaccines a week that they will be getting from the State. Monmouth County was getting 500 per week and now that has been increased to 2500 vaccines per week. Hopefully we will be able to get more people vaccinated.

Councilman Andreuzzi

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

Mr.

Andreuzzi reports from **EMS** for the December year-end report:

December 55 dispatched calls – 52 were answered – 2020 total dispatched calls 429 – 423 were answered.

Mutual Aid for the month of December was 12 2020 total Mutual Aid – 84
98.7% rate – very good.

He thanks all for their help and cooperation.

Calls for the month of December 34 emergency, 2 fire, 11 cancelled, 6 stand by.

Call hours for the month of December – 199.5 2020 total call hours 1,811.9

Work and Cleanup for the month of December 65 2020 total 585.3

Training 44.5 for the month of December 2020 total 688.5

Administrative 6 for the month of December 2020 total 170

Total hours for the month of December 315 hours 2020 total 3,255.7 hours

Mr. Andreuzzi thanks all for an outstanding job. No training was done during December. He states he as represented the EMS since 2009. He had the opportunity to meet many good people. Truly outstanding men and woman who are committed to this Borough and they are there for us all the time. The are either rescuing us or saving our lives. God Bless them all and he looks forward to working with them again in the near future.

Post Sandy Planning Committee: The Planning Committee met last night with potential developers of the former Ceglia site on Florence Avenue. Additional recommendations were made and expect updated plans in the near future. The Committee also has a tentative meeting with the owner of the car wash site in the Route 36 development zone. Things are once again moving forward in the Borough with the Planning Committee sites. It is looking good.

Building and Construction Report for the month of December:

Some highlights from the report to be included in the minutes:

Permits 21

Certificates 10

Additions 1

Alterations 20

Fee summary of building, electric, fire, plumbing, mechanical and HVCA is \$10,975.00

Total Value of Construction \$341,586. Total Value of Alterations \$326,586.

Code Enforcement Report for the Year 2020:

Number of complaints received 336

Number of letters sent out to residents 1052

Number of complaints resolved 330

OPRA Request 77 responses

Certificates of Occupancy 170

Total income from C of O \$17,550.

Total income from all sources 2020 \$90,608.33

Environmental:

The Save Coastal Wildlife and Bayshore Regional Watershed Council held their first meeting on Thursday, January 14th via ZOOM. Major agenda items included microplastics, the oyster restoration programs in the Bay, NATO Lake clean up and other updates. The public is always welcome via ZOOM. Please see the Union Beach website for more information.

Department of Public Works:

Inspection and daily sanitizing continues at all common public areas, including the beachfront and Helen Hayes Park. The DPW continues to remain vigilant and prepare for any winter snow storms including brining a few days before, plowing and salting. The DPW is also continuing its pothole and catch basin restorations as requested by the public. Mr. Andreuzzi displays an award presented by the State and he believes there is only one given out per year. This award is for 2020. He is proud to announce that the DPW has been awarded the 2020 rise to the challenge award for the New Jersey Clean Communities Committee. This past summer under the guidance of our Clean Community Coordinator, Mrs. Mancini, volunteers of all ages converged every Monday and Thursday morning on the beachfront to clean up the trash and residue. More than 15 mini clean ups were held and in compliance with COVID regulations resulted in more than 70 bags of trash collected. He thanks Mrs. Mancini and our DPW staff as well as all the volunteers who rose to the challenge. It is quite an honor for Union Beach. God Bless.

Councilwoman Woodruff

Recreation & UBSA

Mrs. Woodruff reports that **Recreation** has not had a meeting since November. They are meeting on Monday. She will report back after this meeting.

The Union Beach Soccer Association is working to schedule a meeting. As of tonight, there is no date for this meeting. They did have 57 children sign up for their winter training and conditioning program. This program runs through March. It is held on Tuesday and Thursday nights and Saturdays during the day. So far even with this cold weather, the children are showing up. This is good as they are not getting gym in school.

Spring registration has also started and opening day is April 10th. The program will run for 10 weeks up until Father's Day.

MEETING OPEN FOR PUBLIC DISCUSSION: January 21, 2021

Meeting opens for Public Discussion at 7:50 p.m.

With no one appearing to be heard, Mayor Cocuzza closes portion of the meeting for Public Discussion at 7:50 p.m.

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

ORDINANCES: Meeting of January 21, 2021: Full Ordinance available in Clerk's Office and on website.

Ordinance 2021-296:

AN ORDINANCE AMENDING 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:

RESOLUTION NO. 2021- 29: AUTHORIZING INTRODUCTION OF ORDINANCE 2021- 296 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF PUBLIC HEARING OF ORDINANCE 2021-296 IN ASBURY PARK PRESS TO BE HELD ON FEBRUARY 18, 2021.

Paper: The Asbury Park Press, Issue of January 27, 2021

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

Ordinance 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

Whereas, the Borough of Union Beach has a need to acquire services of a Consulting Expert for litigation as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

Whereas, the Borough has determined that the value of the services may exceed \$17,500.00; and

Whereas, the anticipated term of this contract is one (1) year; and

Whereas, Capital Project Management, Inc., Blue Bell, PA (CPMI) has submitted a proposal dated December 16, 2020 indicating they will provide the services and the Borough's legal counsel in said litigation has recommended acceptance of the proposal; and

Whereas, CPMI has completed and submitted a Business Entity Disclosure Certification which certifies that CPMI has not made any reportable contributions to a political or candidate committee in the Borough of Union Beach in the previous one (1) year, and that the contract will prohibit contributions through the term of the contract; and

Whereas, CPMI has completed and submitted a State of New Jersey Business Registration Certificate; and

Whereas, the value of said services is not to exceed \$20,000.00 without further authorization by the Mayor and Council of the Borough of Union Beach; and

Now Therefore, Be It Resolved that the Mayor and Council of the Borough of Union Beach authorizes the Borough Administrator to enter into an engagement agreement with CPMI as described herein; and

Be It Further Resolved that the Business Disclosure Entity Certificate and the State of New Jersey Business Registration Certificate be placed on file with this registration.

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

RESOLUTION NO. 2021-33:

BOROUGH OF UNION BEACH COUNTY OF MONMOUTH RESOLUTION TRANSFER OF CY 2020 APPROPRIATIONS RESERVES			
WHEREAS, Certain Appropriations for the Budget Calendar Year 2020 require modifications in order to balance the cost of operations for said fiscal year; and			
WHEREAS, N.J.S.A. 40A:4-59 provides that during the first 3 months of the succeeding 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 \$46,500.00 for the Current Fund Budget between 2020 Appropriation Reserves:			
Current Fund			
	From	To	
Operations - within "CAPS":			
General Government			
Legal Services and Costs:			
Other Expenses	\$		\$ 4,000.00
Garbage and Trash Removal			500.00
Landfill Charges			25,000.00
Recycling Costs:			
Other Expenses			16,500.00
Board of Health:			
Other Expenses	500.00		
Rodent Extermination Control			
Other Expenses			500.00
Insurance:			
Employee Group Insurance	46,000.00		
Total Operations Including Contingent within "CAPS "	46,500.00		46,500.00
Total Transfers	\$ 46,500.00		\$ 46,500.00

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

RESOLUTION NO. 2021-34:

Whereas, Ordinance No. 2018-268 was introduced and adopted by the Governing Body of the Borough of Union Beach on May 17, 2018 establishing the salary ranges for Officials and Employees of the Borough of Union Beach not covered by any organized bargaining unit contract.

Whereas, the Governing Body of the Borough of Union Beach now wishes to set the salaries of these Officials and Employees in accordance with said Ordinance and any subsequent revision for the calendar year 2021; and

Now, Therefore, Be It Resolved by the Governing Body of the Borough of Union Beach that these salaries are hereby fixed and determined for the following Officials and Employees of the Borough of Union Beach effective and retroactively to January 1, 2021.

Registered Municipal Clerk F/T	\$72,550.00
Deputy Municipal Clerk F/T	\$50,500.00
Tax Collector F/T	\$72,550.00
Chief Financial Officer/Treasurer P/T	\$56,874.00
Borough Administrator F/T	\$130,000.00
Department Head – Public Works – CPWM F/T	\$95,000.00
Mayor P/T	\$7,283.00
Councilmember P/T	\$5,202.00
Department Head – Construction Official F/T	\$91,500.00
Tax Assessor P/T	\$21,000.00
Municipal Court Judge P/T	\$36,624.00
Municipal Court Prosecutor P/T	\$34,471.00
Alternate Municipal Court Prosecutor P/T	\$3,450.00
Municipal Court Public Defender P/T	\$4,600.00
Municipal Court Administrator – Temporary P/T	\$35.00 per hour
Borough Attorney P/T (And Such Other Compensation for Special Services as may be required by the Borough Upon Vouchers duly presented)	\$50,000.00
Borough Engineer P/T (And Such Other Compensation for Special Services as may be required by the Borough Upon Vouchers duly presented)	\$3,000.00
Clerk of the Planning Board P/T	\$10,260.00
Clerk of Elections P/T	\$2,600.00
Deputy Clerk of Elections P/T	\$1,500.00
Fire Sub-Code Official P/T	\$9,818.00
Plumbing Sub-Code Official P/T	\$11,562.00
Electrical Sub-Code Official P/T	\$11,562.00
Recycling Coordinator P/T	\$2,650.00

Assistant Recycling Coordinator P/T	\$2,000.00
Communications Operator/Police Department Dispatcher P/T	SMW - Probationary Period (3 mos.), then \$13.80 per hour
Special Police Officer P/T (Where Appointed to Serve with Compensation)	\$16.85 per hour
School Traffic Officer P/T (Where Appointed to Serve with Compensation)	SMW - Probationary Period (3 mos.), then \$6,550.00
School Traffic Officer – Temporary P/T	\$14.75 per hour
Secretary of Board of Health P/T	\$9,325.00
Blood borne Pathogen Compliance Officer P/T	\$3,350.00
Class I Special Police Officer P/T	\$11.00 per hour Probationary Period (3 mos.), then \$12.70 per hour
Class II Special Police Officer P/T	\$13.00 per hour Probationary Period (3 mos.), then \$19.00 per hour
Temporary Building/Fire/Plumbing/Electrical	A) \$40.00 per hour
Sub-Code Official P/T	B) \$38.00 per hour
Admin. Officer for Municipal Land Use Searches P/T	\$ 950.00
Tax Search Officer P/T	\$3,500.00
Assessment Search Officer P/T	\$2,400.00
Laborer – Temporary Emergency P/T	\$12.75 per hour
Seasonal Parking Enforcement P/T	\$13.50 per hour

(SMW = State Minimum Wage)

Be It Further Resolved by the Governing Body of the Borough of Union Beach that a certified copy of this Resolution be sent to the Borough Administrator and Chief Financial Officer.

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

RESOLUTION NO. 2021-35:

Resolution 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 January 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			
Ms. Roche		X	X			
Mr. Cavallo			X			
Mr. Lewandowski	X		X			
Mr. Andreuzzi			X			
Mrs. Woodruff			X			

RESOLUTION NO. 2021-36:

Authorizing the appointment of a P/T Telecommunicator Trainee

Whereas, the Borough of Union Beach is presently in need of Part-Time, Telecommunicator Trainees due to resignations and retirements; and

Whereas, a letter received from the Chief of Police on January 14, 2021 has been received requesting such appointments be filled;

Now, therefore be it resolved by the Governing Body of the Borough of Union Beach in accordance with the recommendations of the Chief of Police, Michael J. Woodrow that the Governing Body of the Borough of Union Beach hereby authorizes the appointment of the following named person(s) as Telecommunicator Trainees (part-time). Effective as of January 21, 2021 not to exceed one year at a salary set forth in the 2021 Salary Resolution as follows:

***Jeremy Susser
Long Branch, NJ***

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

RESOLUTION NO. 2021-37:

Resolution Authorizing Addendum Number 14 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 21st day of January, 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 \$15,000.00 for its anticipated services for completion of the project through April 30, 2021 and \$1,000.00 for Reimbursable Expenses; and

WHEREAS, the Owner reviewed the proposal dated January 14, 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 \$15,000.00 and Expenses \$1,000.00 which amounts shall be invoiced in accordance with the terms and conditions of the Agreement.

3. The Contract Sum for the construction of the project as set forth in the Owner/Contractor Agreement may be reduced by all or a substantial portion of the above amount after same has been determined after consultation with the Owner's legal representatives. The Architect shall prepare the necessary documents to reduce the Contract Sum and/or back charge the Contractor and/or include in claim against the Surety the fees for the Architect's extended services and expenses.
4. All other terms and conditions of the Agreement remain in full force and effect and shall apply to the services set forth in the Proposal.

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

APPROVAL OF VOUCHERS AND PAYMENT OF BILLS:
RESOLUTION 2021-38:

BILLS RESOLUTION NO. 2021-38
Thursday, January 21, 2021

OFFERED BY COUNCILMAN WICKI:

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

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

ADD-ON

PURCHASE ORDERS

POLICE

21-00085	COMMUNICATIONS SPEC.	\$	207.00
21-00087	ACTION UNIFORM	\$	483.00
21-00090	IPS GROUP	\$	40.91

ADMINISTRATION

20-01430	COMMERCIAL INTERIOR	\$	6,535.92
21-00094	SAFE FROM SPREAD	\$	980.00
21-00091	ASCAP	\$	367.00
21-00092	INSTITUTE PROFESSIONALS	\$	50.00
21-00093	SPRINT	\$	1,406.48
21-00095	SCARINCI HOLLENBECK	\$	5,760.00
21-00097	H&S CONSTRUCTION	\$	154,275.03

BOARD OF HEALTH

20-01507	ASSOCIATED HUMANE	\$	941.00
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DPW

21-00049	TRADING HUT SURPLUS	\$	59.99
21-00050	TRADING HUT SURPLUS	\$	750.00
21-00096	INTERSTATE REFRIGER.	\$	408.00

P.O. Type: All		Range: First to Last		Format: Condensed		Open: N	Paid: N	Void: N	Rcvd: Y	Held: Y	Aprv: N	Bid: Y	State: Y	Other: Y	Exempt: Y
PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type								
20-01149	09/28/20	PLAYPOW	PlayPower LT Farmington Inc.	DPW PlaygroundMulch-HelenHayes	Open	1,314.80	0.00								
20-01198	10/06/20	STAPTECH	STAPLES TECHNOLOGY SOLUTIONS	BLDG PC for Phone System/OSI	Open	1,181.53	0.00								
20-01282	10/28/20	MASON2	W.B.MASON CO., INC.	BLDG ADDITIONAL OFF.FURNITURE	Open	3,234.01	0.00								
20-01291	11/02/20	GLENCO	GLENCO SUPPLY INC.	DPW Sign-Making Supply & Signs	Open	918.00	0.00								
20-01315	11/05/20	BARRETT	Barrett's Tree Service	BLDG Removal of Tree	Open	1,650.00	0.00								
20-01316	11/05/20	RECLAMA	Treasurer,County of Monmouth	DPW Recycle Street Sweepings	Open	573.52	0.00								
20-01344	11/10/20	SEABOARD	SEABOARD WELDING SUPPLY, INC	DPW Accessory kit WP-18/26	Open	80.00	0.00								
20-01379	11/18/20	NJCM	NJCM	ADM 2021 Membership Dues	Open	395.00	0.00								
20-01386	11/19/20	AK EQUIP	A&K EQUIPMENT	DPW Vehicle Parts Truck #14	Open	353.10	0.00								
20-01391	11/23/20	NORTHEAS	NorthEast Sweepers	DPW Service to Sweeper	Open	946.56	0.00								
20-01393	11/24/20	ABERDEEN	Aberdeen Light Truck Services	OEM Replace Transmission (RIG)	Open	3,856.15	0.00								
20-01394	11/24/20	MODOFFIC	MODERN OFFICE FURNITURE	DPW Sneeze Guard Clamps	Open	124.00	0.00								
20-01395	11/25/20	MASON2	W.B.MASON CO., INC.	BLD CodeEnf.Addtl Furn-Cabinet	Open	349.59	0.00								
20-01396	11/25/20	GRAMCO	GRAMCO	ADM Wiring/Teleconference Mtgs	Open	425.00	0.00								
20-01397	11/25/20	GRAMCO	GRAMCO	ADM conference Microphones	Open	315.00	0.00								
20-01403	12/01/20	STAPLEAD	STAPLES ADVANTAGE	BLDG Bulletin Board Letters	Open	176.97	0.00								
20-01404	12/01/20	SEA FIRE	SEABOARD FIRE&SAFETY EQUIP.	DPW CO2 Portable Extinguishr	Open	339.95	0.00								
20-01423	12/02/20	DRAEGER	DRAEGER	PD Solution for Breathalyzer	Open	240.00	0.00								
20-01429	12/02/20	SEABOARD	SEABOARD WELDING SUPPLY, INC	DPW Monthly Rental of Gases	Open	131.25	0.00								
20-01430	12/02/20	INTERIOR	COMMERCIAL INTERIOR.DIRECT INC	BLDG Window Treatments	Open	6,535.92	0.00								
20-01432	12/02/20	NAYLORS	NAYLORS AUTO PARTS	DPW Shop Supplies	Open	80.81	0.00								
20-01433	12/02/20	NORTHOO	Northern Tool	DPW Handheld Power Cutter	Open	939.49	0.00								
20-01438	12/08/20	HOMEDEPO	HOME DEPOT	DPW Atomic Impact/Drill Com	Open	447.00	0.00								
20-01440	12/08/20	SEALMAST	SEALMASTER	DPW Multi-San Sanitizer	Open	1,352.88	0.00								
20-01442	12/08/20	SEA FIRE	SEABOARD FIRE&SAFETY EQUIP.	DPW Fire Extinguisher Inspectn	Open	693.85	0.00								
20-01444	12/08/20	AK EQUIP	A&K EQUIPMENT	DPW Spinner-Spreader #22	Open	62.33	0.00								
20-01446	12/08/20	HAZPHARM	HAZLET PHARMACY, INC.	OEM PPE GLOVES	Open	660.00	0.00								
20-01447	12/08/20	GRAINGER	GRAINGER	OEM PPE SUPPLIES	Open	390.07	0.00								
20-01450	12/08/20	DRAEGER	DRAEGER	PD Calibration AlcoTest	Open	263.50	0.00								
20-01453	12/09/20	HOMEDEPO	HOME DEPOT	DPW Blades and Bits	Open	139.94	0.00								
20-01454	12/09/20	AK EQUIP	A&K EQUIPMENT	DPW Plow Part	Open	63.72	0.00								
20-01460	12/09/20	MAZMULCH	MAZZA MULCH	DPW Recycling Leaves	Open	1,515.00	0.00								
20-01461	12/09/20	MONWIRE	MONMOUTH WIRE&COMPUTER RECYCLE	DPW Recycle Computer Wires	Open	150.00	0.00								
20-01466	12/10/20	HOMEDEPO	HOME DEPOT	DPW Janitorial Supplies	Open	229.99	0.00								
20-01472	12/10/20	HOMEDEPO	HOME DEPOT	DPW Shop Supplies	Open	97.01	0.00								
20-01477	12/16/20	WEIMANN	Shay Weimann Electrical	DPW Electrical work at PD	Open	455.00	0.00								
20-01479	12/16/20	AUTOZONE	AUTO ZONE	DPW Auto Parts	Open	51.37	0.00								
20-01480	12/16/20	HOMEDEPO	HOME DEPOT	DPWSpreader/Salt/Janitor.Supp.	Open	1,090.20	0.00								
20-01481	12/16/20	MIDATLAN	MID ATLANTIC TRUCK CENTRE	DPW Part for Truck #7	Open	12.60	0.00								
20-01482	12/16/20	NORTHEAF	NORTHERN SAFETY & INDUSTRIAL	DPW Safety Supplies	Open	89.21	0.00								
20-01483	12/16/20	ARCTIC	ARCTIC FALLS SPRING WATER	DPW Coffee and Service	Open	316.21	0.00								
20-01484	12/16/20	NORTHEAS	NorthEast Sweepers	DPW Brooms for Ravo Sweeper	Open	1,700.00	0.00								
20-01493	12/16/20	ALLCLEAN	ALL CLEAN JANITORIAL	DPW Paper Products	Open	1,299.75	0.00								
20-01501	12/17/20	ASBURY	ASBURY PARK PRESS	ADM Teleconference12/17 mtg	Open	62.90	0.00								
20-01503	12/18/20	SKLEIN	Samuel Klein & Company	FIN 4TH Q Financial Services	Open	14,252.50	0.00								
20-01504	12/18/20	SAFESPRE	SAFE FROM SPREAD LLC	ADM Sanitizing BoroHall - DPW	Open	1,960.00	0.00								
20-01507	12/18/20	HUMANESO	ASSOCIATED HUMANE SOCIETY INC.	BOH Animal Control Dec 2021	Open	941.00	0.00								
20-01509	12/18/20	BRUNELLI	Gertrude Brunelli	BOH Member Salary - President	Open	162.50	0.00								
20-01510	12/18/20	CARROLL	Bob Carroll	BOH Member Salary - VP 2020	Open	125.00	0.00								
20-01511	12/18/20	ANDREUZZ	Megan Andreuzzi	BOH Member Salary 2020	Open	60.00	0.00								

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type								
20-01512	12/18/20	PETROCEL	Pete Petrocelli	BOH Member Salary 2020	Open	50.00	0.00								
20-01513	12/18/20	CHEPULIS	Mary Chepulis	BOH Member Salary 2020	Open	40.00	0.00								
20-01514	12/18/20	S SMITH	SHARON SMITH	BOH Member Salary 2020	Open	60.00	0.00								
20-01515	12/18/20	PERRELLA	TIM FERRELLA	BOH Member Salary 2020	Open	50.00	0.00								
20-01519	12/29/20	TRADEHUT	TRADING HUT ARMY & NAVY	DPW Uniform Allowance - Lantz	Open	533.90	0.00								
20-01520	12/29/20	TRADEHUT	TRADING HUT ARMY & NAVY	DPW Uniform Allowance - Lantz	Open	215.94	0.00								
20-01521	12/29/20	RKELLY	ROBERT M. KELLY	DPW Uniform Allowance -- kelly	Open	750.00	0.00								
20-01522	12/29/20	COUNTY 1	COUNTY OF MONMOUTH	UTIL GASOLINE(SHARED SERVICE)	Open	2,713.38	0.00								
20-01523	12/29/20	SAFESPRE	SAFE FROM SPREAD LLC	DPW SANITATION PD,BORO,DPW	Open	980.00	0.00								
20-01524	12/31/20	INDEPENT	NEWSPAPER MEDIA GROUP	ADM IND telecon. mtg 12-10&17	Open	56.72	0.00								
20-01525	12/31/20	FASTCOPY	FAST COPY	ADM Bus.Card,NamePlates,Stamp	Open	234.00	0.00								
20-01526	12/31/20	TRADEHUT	TRADING HUT ARMY & NAVY	DPW Uniform Allowance Walker	Open	750.00	0.00								
20-01527	12/31/20	AUTOZONE	AUTO ZONE	DPW Plumbing Supplies	Open	21.64	0.00								
20-01529	12/31/20	FASTCOPY	FAST COPY	ADM winter News Letter	Open	878.00	0.00								
20-01530	12/31/20	SAFESPRE	SAFE FROM SPREAD LLC	DPW Sanitize PD,Borough Hall	Open	980.00	0.00								
20-01531	12/31/20	COUNTY 1	COUNTY OF MONMOUTH	DPW Salt Brine for Roads	Open	194.75	0.00								
20-01532	12/31/20	REILLY	Bernard M. Reilly, LLC	ADM Legal Services	Open	4,730.00	0.00								
20-01534	12/31/20	YMCA	THE COMMUNITY YMCA	YMCA Services Oct.-Dec.2020	Open	1,716.67	0.00								
21-00002	01/07/21	ASBURY	ASBURY PARK PRESS	ADM Jan teleconfer. mtg	Open	70.10	0.00								
21-00009	01/07/21	HIGGINS	STEPHEN J. HIGGINS	DPW reimbursement for Queries	Open	12.50	0.00								
21-00010	01/07/21	CAMERONS	CAMERONS FLORIST	ADM Sym. & reorg.	Open	225.00	0.00								
21-00011	01/07/21	INDEPENT	NEWSPAPER MEDIA GROUP	ADM IND Reorg Mtg. Teleconf.	Open	63.20	0.00								
21-00012	01/08/21	SAFESPRE	SAFE FROM SPREAD LLC	DPW Sanitation Mun.Police.DPW	Open	980.00	0.00								
21-00013	01/08/21	WINTHROP	Kelly winthrop, LLC	DPW Deer Carcass Removal	Open	32.00	0.00								
21-00014	01/08/21	NJMVC	NJMVC	ADM DMV TITLE & REGISTRAION	Open	60.00	0.00								
21-00015	01/08/21	TREASURER	TREASURER, COUNTY OF MONMOUTH	Monmouth County Transportation	Open	936.00	0.00								
21-00016	01/08/21	DELTA	DELTA DENTAL	ADM Delta Dental	Open	3,145.74	0.00								
21-00017	01/08/21	ETUBERI	Edward M. Tuberton	Sewer System Collecion oper.	Open	250.00	0.00								
21-00018	01/08/21	1-UB BOE	UNION BEACH BOARD OF EDUCATION	School Taxes January 2021	Open	582,167.83	0.00								
21-00019	01/08/21	EXXON	WEX BANK	UTIL Gasoline	Open	63.89	0.00								
21-00020	01/08/21	EZPASS2	EZ PASS	CON EZ Pass Construction	Open	100.00	0.00								
21-00021	01/08/21	RDS DATA	REALTY DATA SYSTEMS LLC	TAX ASSESOR Annual Inspections	Open	14,845.44	0.00								
21-00022	01/08/21	GOLDSTEI	The Goldstein Partnership	BLDG Architect	Open	3,859.36	0.00								
21-00023	01/08/21	ALLCOVER	All covered	ADM IT SERVICES	Open	2,044.84	0.00								
21-00024	01/08/21	VERIZON3	VERIZON	ADM Internet,Cell Phone	Open	630.91	0.00								
21-00025	01/08/21	UNUM	UNUM LIFE INSURANCE CO.OF AMER	ADM Insurance	Open	767.49	0.00								
21-00026	01/08/21	NJNGI	NEW JERSEY NATURAL GAS	UTIL Heating Gas	Open	3,249.43	0.00								
21-00027	01/08/21	USPS	USPS	ADM Postage Borough Hall	Open	1,200.00	0.00								
21-00028	01/08/21	QUADIENT	QUADIENT LEASING USA, INC,	ADM Postage Machine Lease	Open	537.69	0.00								
21-00029	01/08/21	QUADIE 2	QUADIENT, INC	ADM Ink for Postage Machine	Open	299.59	0.00								
21-00030	01/08/21	CABLE	Cablevision	ADM Onlineboosts,Voice,IP	Open	1,179.77	0.00								
21-00031	01/08/21	IAEI	INTERNA.ASSOC.ELECTIC INSPECTS	CON Elec.Inspector Membership	Open	336.00	0.00								
21-00032	01/08/21	RICOH	RICOH	BLDG Relocation of Equipment	Open	769.20	0.00								
21-00033	01/08/21	RICOH2	RICOH USA, INC.	ADM Copier Lease	Open	715.24	0.00								
21-00034	01/08/21	RICHO3	RICHO USA, INC	CON Wide Format Printer Lease	Open	314.11	0.00								
21-00035	01/08/21	OPTIMUM	CABLEVISION OF RARITAN VALLEY	ADM Cable/Internet	Open	42.08	0.00								
21-00036	01/08/21	UBLIBRAR	Union Beach Memorial Library	LIBRARY AID	Open	3,200.00	0.00								
21-00037	01/11/21	FASTCOPY	FAST COPY	CODE ENVELOPES	Open	82.00	0.00								
21-00042	01/12/21	NETCARR	NetCarrier Telecom, Inc.	UTIL Telephones Borough Hall	Open	1,216.28	0.00								
21-00043	01/12/21	VAIDER	VAIDER NETWORK SOLUTIONS	PD Network Software Contract	Open	1,250.00	0.00								
21-00044	01/12/21	BROWNELL	BROWNELLS, INC.	PD Weapons Slings&Mounts	Open	314.07	0.00								
21-00045	01/12/21	STAPLEAD	STAPLES ADVANTAGE	ADM Office Supplies	Open	352.93	0.00								
21-00046	01/12/21	CAVANAU	CAVANAUGH'S INC.	CON Squirrel Trapping	Open	625.00	0.00								
21-00048	01/12/21	TCTANJ	TCTANJ	2021 MEMBERSHIP	Open	100.00	0.00								

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type			
21-00049	01/12/21	TRADEHUT	TRADING HUT ARMY & NAVY	DPW Uniforms - Pumarejo	Open	59.99	0.00			
21-00050	01/12/21	TRADEHUT	TRADING HUT ARMY & NAVY	DPW Uniform allowance - Miller	Open	750.00	0.00			
21-00052	01/12/21	NJDMV	NJ MOTOR VEHICLE COMMISSION	ADM Registration (2) Vehicles	Open	170.00	0.00			
21-00053	01/12/21	BRSA	BAYSHORE REGIONAL SEWERAGE	BRSA 1st Quarter 2021	Open	198,354.51	0.00			
21-00054	01/12/21	BRSA-07	Bayshore Regional Sewerage Aut	Under Funded Rent Reserve	Open	943.88	0.00			
21-00055	01/12/21	ZUMA	ZUMU SOFTWARE	ADM Website Hosting 2021	Open	2,000.00	0.00			
21-00056	01/12/21	GOVPILOT	GOVPILOT, LLC	ADM Annual Fees Gov.Pilot	Open	5,000.00	0.00			
21-00057	01/12/21	EDMUNDS	EDMUNDS & ASSOCIATES	ADM EDMUNDS ANNUAL FEES	Open	11,530.00	0.00			
21-00058	01/12/21	VCS	VISUAL COMPUTER SOLUTIONS	ADM VCS Annual Fees Time Manag	Open	6,935.00	0.00			
21-00059	01/12/21	ONSOLVE	ONSOLVE,LLC	ADM Code Red Annual Fee 2021	Open	6,010.00	0.00			
21-00060	01/12/21	MCSYSTEM	MCSYSTEMS SOFTWARE, LLC	CON MPAS Software Renewal	Open	1,200.00	0.00			
21-00061	01/12/21	MADEULOK	MADE YA LOOK SIGNS	OEM Lettering of Vehicle	Open	800.00	0.00			
21-00062	01/12/21	SAFESPRE	SAFE FROM SPREAD LLC	ADM Sanitation BoroHall Pd	Open	980.00	0.00			
21-00063	01/12/21	SUBURBAN	SUBURBAN DISPOSAL INC.	TRASH November 2020	Open	46,898.80	0.00			
21-00064	01/12/21	TM A	T&M ASSOCIATES	ADM ACOE PROTECTION PROJECT	Open	945.00	0.00			
21-00065	01/12/21	TM ASSOC	T & M ASSOCIATES	ADM Engineering	Open	18,062.50	0.00			
21-00066	01/12/21	MONJIF	MONMOUTH MUNICIPAL J.I.F.	MON JIF Liability Premium	Open	209,447.00	0.00			
21-00067	01/12/21	NJDEP	NJDEP, TRUST FUND MANAGEMENT	FIN 727 Garden State Presver.	Open	6,840.15	0.00			
21-00068	01/12/21	NJDEP	NJDEP, TRUST FUND MANAGEMENT	Bayfront Acquisition	Open	2,864.74	0.00			
21-00070	01/12/21	NJDEP	NJDEP, TRUST FUND MANAGEMENT	Hayes Memorial Park	Open	15,545.80	0.00			
21-00071	01/12/21	GIBBONS	GIBBONS	Services Rendered - Bonding	Open	3,353.47	0.00			
21-00072	01/12/21	RECLAMA	Treasurer, County of Monmouth	DPW Mon.Cty Reclamation	Open	8,733.77	0.00			
21-00073	01/12/21	NJHEALTH	TREASURER, STATE OF NJ	JANUARY 2021 INSURANCE PREMIUM	Open	67,000.47	0.00			
21-00074	01/13/21	FIRECOMM	Union Beach Fire Dept.	FD Annual Contribution 2021	Open	70,000.00	0.00			
21-00077	01/13/21	JCP&L	JCP&L	UTIL Electric	Open	8,012.34	0.00			
21-00078	01/13/21	WATER585	NEW JERSEY AMERICAN WATER	UTIL Irrigation-Hydrants	Open	820.04	0.00			
21-00079	01/13/21	UPCURVE	UPCURVE CLOUD	ADM Annual Fee Cloud Storage	Open	12,960.00	0.00			
21-00080	01/14/21	BLUEWAVE	BLUE WAVE AUTO SPA	PD NOVEMBER CAR WASHES	Open	136.00	0.00			
21-00081	01/14/21	PANTHER	Panther Press	PD HATS & PLAQUE	Open	210.00	0.00			
21-00082	01/14/21	BUHLER	BUHLER & BITTER INC.	PD CAPT CAR REPAIRS	Open	52.95	0.00			
21-00083	01/14/21	JCURLEY	JCIII AUTOMOTIVE ENTER. LLC	PD REPAIRS CAR 9	Open	384.70	0.00			
21-00084	01/14/21	CUSTOM	CUSTOM BANDAG	PD CAR REPAIRS #2	Open	652.00	0.00			
21-00085	01/14/21	COMMSPEC	COMMUNICATIONS SPECIALISTS, INC	PD Radio Console Repairs	Open	207.00	0.00			
21-00087	01/14/21	ACTION	ACTION UNIFORM COMPANY	PD Uniforms (Spl.K.Luxich)	Open	483.00	0.00			
21-00089	01/14/21	EMSI	Union Beach Emergency Med.Ser	EMS Annual Contribution	Open	20,000.00	0.00			
21-00090	01/19/21	IPS	IPS Group, Inc.	PD PARKING METER CARD SET	Open	40.91	0.00			
21-00091	01/19/21	ASCAP	ASCAP	ADM Special Events License	Open	367.00	0.00			
21-00092	01/19/21	IPD	INSTITUTE FOR PROFESSIONAL	TAX COLLECTOR WEBINAR - CEU'S	Open	50.00	0.00			
21-00093	01/19/21	SPRINT	SPRINT	UTI Cell Phone 3-Pad Charges	Open	1,406.48	0.00			
21-00094	01/19/21	SAFESPRE	SAFE FROM SPREAD LLC	DPW Sanitation BoroHall,Police	Open	980.00	0.00			
21-00095	01/20/21	SCARINCI	SCARINCI HOLLENBECK	BLDG LEGAL MATTERS	Open	5,760.00	0.00			
21-00096	01/20/21	INTREFRI	INTERSTATE REFRIGERANT	DPW Removal of Freon	Open	408.00	0.00			
21-00097	01/21/21	HS CONST	H&S CONSTRUCT.&MECHANICAL, INC	BLDG H&S CONSTRUCTION	Open	154,275.03	0.00			
Total Purchase Orders:				147	Total P.O. Line Items:	0	Total List Amount:	1,585,427.40	Total Void Amount:	0.00

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
CURRENT FUND:	0-01	144,484.25	0.00	144,484.25	0.00	0.00	144,484.25
SEWER UTILITY:	0-07	3,431.00	0.00	3,431.00	0.00	0.00	3,431.00
	Year Total:	147,915.25	0.00	147,915.25	0.00	0.00	147,915.25
CURRENT FUND:	1-01	445,406.91	0.00	445,406.91	0.00	185,953.58	631,360.49
SEWER UTILITY:	1-07	209,138.39	0.00	209,138.39	0.00	0.00	209,138.39
	Year Total:	654,545.30	0.00	654,545.30	0.00	185,953.58	840,498.88
CURRENT FUND:	N-01	597,013.27	0.00	597,013.27	0.00	0.00	597,013.27
Total of All Funds:		1,399,473.82	0.00	1,399,473.82	0.00	185,953.58	1,585,427.40

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

*Councilman Lewandowski abstains on 21-00070 Fire Department Vouchers/Purchase Orders.

POINT OF ORDER: Mayor Cocuzza asks Engineer a question regarding Ordinance 2021-297 (page 2) requests verification on the square footage and if other controls are in place to limit the size of accessory buildings. No change is needed.

EXECUTIVE SESSION: RESOLUTION NO. 2021-39:

POINT OF ORDER: John T. Lane, Borough Attorney – No action will be taken upon return to the Meeting.

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 Mr. Lewandowski, seconded by Mr. Andreuzzi and approved by unanimous voice vote.

The Governing Body retired into executive session for a matter of Personnel Matter at 7:54 p.m.

RECONVENE MEETING: 8:10 pm

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

ROLL CALL: Council Members

Mr. Wicki

Ms. Roche

Mr. Cavallo

Mr. Lewandowski

Mr. Andreuzzi

Ms. Woodruff

Also Present:

Mayor Charles W. Cocuzza

John T. Lane, Jr., Borough Attorney

Robert M. Howard, Jr. Borough Administrator

Anne Marie Friscia, Borough Clerk

Carol Seney, Deputy Clerk

Mary Frances Lane in Audience.

ATTORNEY: PURPOSE OF CLOSED SESSION:

Discussion on restructuring the powers of the Board of Health and its possible impact upon personnel.

POINT OF ORDER: Mayor Cocuzza welcomes John T. Lane back and thanks Mrs. Mary Frances Lane for all her efforts in his recovery.

ADJOURNMENT: Motion moved by Councilwoman Roche, seconded by Councilman Lewandowski and approved by unanimous Voice Vote. 8:12 P.M.

RESPECTFULLY SUBMITTED BY: _____