



**BOROUGH OF UNION BEACH
AGENDA FOR COUNCIL MEETING
April 21, 2022, 7:30 P.M.
650 Poole Avenue, Union Beach, NJ**

CALL TO ORDER: Meeting called to order by Mayor Charles Cocuzza at ___ 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
- Carol Seney, Deputy Clerk

MOTION TO SET ASIDE THE REGULAR ORDER OF BUSINESS: April 21, 2022

Motion moved by _____, seconded by _____ voice vote.

MOTION TO RETURN TO THE REGULAR ORDER OF BUSINESS OF THE MEETING OF April 21, 2022.

Motion moved by _____ seconded by: _____ voice vote.

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

BUDGET HEARING: CY 2022

PROPOSED RESOLUTION NO. 2022-53 :

MEETING OF APRIL 21, 2022

BOROUGH OF UNION BEACH

**SUGGESTED PROCEDURE FOR BUDGET HEARING
ON THE BUDGET AND TAX RESOLUTION**

Clerk: Mayor, this is the time fixed for the public hearing on the 2022 Municipal Budget. The Budget was approved by the Governing Body on March 17, 2022, was advertised as required by law on March 25, 2022, together with notice of hearing for this time and teleconference instructions.

Clerk: Mayor, I have a Resolution regarding the Reading of the Budget by Title Only.

Budget Resolution Authorizing non-reading of Budget in full: 2022- 61

Clerk: (READS FULL RESOLUTION REGARDING NONREADING OF BUDGET.)

BOROUGH OF UNION BEACH

RESOLUTION TO READ BUDGET BY TITLE

WHEREAS, N.J.S.A. 40A:4-8 as amended provides that the Budget shall be read in full at the public hearing, or that it may be read by its title only if:

1. At least one week prior to the date of the hearing a complete copy of the approved Budget:

(a) shall be made available for public inspection.

(b) is made available to each person requesting the same, during said week and during the public hearing which has been available on-line on the Borough's website.

NOW, THEREFORE, BE IT RESOLVED, by the *Governing Body* of the Borough of Union Beach that it is hereby declared that the conditions of N.J.S.A. 40A:4-8, as amended set forth in subsections 1(a) and 1(b), have been met and therefore the Budget for the Calendar Year 2022 shall be read by title only.

Mayor: Requests a motion and a second and calls for a roll call vote.

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

Mayor: Resolution 2022-61 is adopted.

Mayor: Before opening this hearing, I wish to outline the procedure. Each person desiring to be heard will give his or her name and address. I will recognize one speaker at a time, in order of requesting to speak, as nearly as I can determine.

Address all questions to the Chair; where necessary they will be referred to individual members of the Governing Body or Municipal Officials.

Questions must be confined solely to the Municipal Budget before us; School or County matters are not proper subjects of this hearing and cannot be discussed or answered here tonight.

I now declare open the public hearing on the 2022 Municipal Budget.

Mayor: Observing no further speakers, I will entertain a motion to close the hearing.

A Member Mayor, I have a resolution to present at this time amending the Municipal Budget for the Calendar Year 2022.

Mayor: The Clerk will read Resolution 2022-62:

RESOLUTION 2022-62:

**BOROUGH OF UNION BEACH
RESOLUTION TO AMEND BUDGET**

BY THE MUNICIPAL COUNCIL:

WHEREAS, the Local Municipal Budget for the Year 2022 was approved on the 17th day of March, 2022, and

WHEREAS, the public hearing on said Budget has been held as advertised, and

WHEREAS, it is desired to amend said approved Budget, now

THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Union Beach, County of Monmouth, that the following amendments to the approved Budget of 2022 be made:

	<u>From</u>	<u>To</u>
General Revenues		
1. Surplus Anticipated	\$ 640,000.00	\$ 675,000.00
Total Surplus Anticipated	640,000.00	675,000.00
3. Miscellaneous Revenues - Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues Offset with Appropriations:		
Distracted Driving Enforcement Patrol Grant	-	9,300.00
Total Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues	586,710.10	596,010.10
Summary of Revenues		
1. Surplus Anticipated	640,000.00	675,000.00
3. Miscellaneous Revenues:		
Total Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues	586,710.10	596,010.10
Total Miscellaneous Revenues	2,485,087.74	2,494,387.74
5. Sub-Total General Revenues (Items 1, 2, 3 and 4)	3,430,087.74	3,474,387.74
6. Amount to be Raised by Taxes for Support of Municipal Budget:		
b) Addition to Local District School Tax	8,753,145.99	8,788,787.54
Total Amount to be Raised by Taxes for Support of Municipal Budget	8,753,145.99	8,788,787.54
7. Total General Revenues	<u>\$12,183,233.73</u>	<u>\$12,263,175.28</u>
8. General Appropriations		
(A) Operations - Within "CAPS":		
General Government		
Legal Services and Costs:		
Other Expenses	\$ 70,000.00	\$ 110,000.00
Total Operations (Item 8(A)) within "CAPS"	8,225,927.00	8,265,927.00
Total Operations Including Contingent - Within "CAPS"	8,226,427.00	8,266,427.00
Detail:		
Other Expenses (Including Contingent)	3,643,402.00	3,683,402.00
(H-1) Total General Appropriations for Municipal Purposes Within "CAPS"	9,425,957.00	9,465,957.00
8. General Appropriations		
(A) Operations - Excluded from "CAPS":		
Public and Private Programs Offset by Revenues:		
Distracted Driving Enforcement Patrol Grant	-	9,300.00
Total Public and Private Programs Offset by Revenues	586,710.10	596,010.10
Total Operations - Excluded from "CAPS"	690,310.10	699,610.10
Detail:		
Other Expenses	686,795.10	696,095.10
	<u>From</u>	<u>To</u>
8. General Appropriations		
(N) Transferred to Board of Education for Use of Local Schools	\$ -	\$ 30,000.00
(H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"	2,434,660.10	2,473,960.10
(O) Total General Appropriations - Excluded from "CAPS"	2,434,660.10	2,473,960.10
(L) Sub-Total General Appropriations (Items (H-1) and (O))	11,860,617.10	11,939,917.10
(M) Reserve for Uncollected Taxes	322,616.63	323,258.18
9. Total General Appropriations	<u>\$12,183,233.73</u>	<u>\$12,263,175.28</u>
8. General Appropriations		
Summary of Appropriations		
(H-1) Total General Appropriations for Municipal Purposes Within "CAPS"	\$ 9,425,957.00	\$ 9,465,957.00
(A) Operations - Excluded from "CAPS"		
Public and Private Programs Offset by Revenues	586,710.10	596,010.10
Total Operations - Excluded from "CAPS"	690,310.10	699,610.10
(N) Transferred to Board of Education	-	30,000.00
(M) Reserve for Uncollected Taxes	322,616.63	323,258.18
Total General Appropriations	<u>\$12,183,233.73</u>	<u>\$12,263,175.28</u>

BE IT FURTHER RESOLVED, that this complete amendment, in accordance with the provisions of N.J.S. 40A:4-9, be published in the Asbury Park Press in the issue of _____, 2022 and the said publication contain notice of public hearing on said amendment to be held at the Municipal Building on _____, 2022 at 7:30 P.M.

boroughclerk@unionbeachnj.gov
Anne Marie Friscia, Municipal Clerk

BE IT FURTHER RESOLVED, that a certified copy of this resolution be uploaded to the FAST System for the Director's certification of the 2022 Local Municipal Budget, so amended.

It is hereby certified that all changes are in proof and the budget remains in balance.

ifaccone@sklein-cpa.com
Joseph J. Faccone, RMA, PA

Same Member: I offer the foregoing resolution and move its adoption.

Another Member: I second the motion.

Mayor: Puts motion to a vote followed by roll call

Mayor: The Resolution is Adopted.

Member: Mayor, I move that the adoption of this Budget be postponed as the Amendment has to be advertised before it is adopted.

Member: I second the motion.

Clerk: (Roll Call Vote) The 2022 Budget is postponed for adoption.

PUBLIC HEARING ORDINANCE NO. 2022-313:

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 March 22, 2022.

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.

BUDGET CAP ORDINANCE 2022-313:

CALENDAR YEAR 2022

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 1.0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Governing Body of the Borough of Union Beach in the County of Monmouth finds it advisable and necessary to increase its CY 2022 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Governing Body hereby determines that a 3.5 % increase in the budget for said year, amounting to \$223,687.25 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Governing Body hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Governing Body of the Borough of Union Beach in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2022 budget year, the final appropriations of the Borough of Union Beach shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$313,162.15 and that the CY 2022 municipal budget for the Borough of Union Beach be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

PUBLIC HEARING ON ORDINANCE NO. 2022-313:

MAYOR COCUZZA OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2022-313 AT _____ P.M.

RESOLUTION NO. 2022-63: AUTHORIZING FINAL ADOPTION OF ORDINANCE 2022-313 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF FINAL ADOPTION OF ORDINANCE 2022-313 IN ASBURY PARK PRESS.

Paper: The Asbury Park Press, Issue of April , 2022

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

BOND ORDINANCE 2022-314:

PUBLIC HEARING ORDINANCE NO. 2022-314:

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 March 22, 2022.

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.

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

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$940,000 FOR VARIOUS IMPROVEMENTS BY THE BOROUGH OF UNION BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$528,454 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

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

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the Borough of Union Beach, New Jersey (the "Borough") as general improvements. For the said Improvements there is hereby appropriated the amount of \$940,000, such sum includes the sum of (a) \$212,800 expected to be received as a grant from the New Jersey Department of Transportation in connection with the improvement described in Section 3(a)(i); (b) \$170,932 expected to be received as a Community Development Block Grant in connection with the improvement described in Section 3(a)(ii) (collectively, the “Grants”); and (c) \$27,814 as the down payment (the "Down Payment") required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments for capital improvement purposes.

In order to finance the additional cost of the Improvements not covered by application of the Down Payment and the Grants, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$528,454 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$528,454 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

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

<u>Improvement of Purpose</u>	<u>Appropriation and Estimated Cost</u>	<u>Maximum Amount of Bonds or Notes</u>	<u>Period of Usefulness</u>
(i) Reconstruction of Seagate Avenue, including all structures and	\$450,000	\$225,340	20 years

Improvement of Purpose	Appropriation and Estimated Cost	Maximum Amount of Bonds or Notes	Period of Usefulness
appurtenances, work and materials necessary therefor or incidental thereto, as shown on and in accordance with plans and specifications therefor on file with the Borough Clerk.			
(ii) Reconstruction of Seventh Street, including all structures and appurtenances, work and materials necessary therefor or incidental thereto, as shown on and in accordance with plans and specifications therefor on file with the Borough Clerk.	240,000	65,614	20 years
(iii) Reconstruction of Fourth Street and including all structures and appurtenances, work and materials necessary therefor or incidental thereto, as shown on and in accordance with plans and specifications therefor on file with the Borough Clerk.	160,000	152,000	20 years
(iv) Reconstruction of Spruce Street and Park Avenue, including all structures and appurtenances, work and materials necessary therefor or incidental thereto, as shown on and in accordance with plans and specifications therefor on file with the Borough Clerk.	10,000	9,500	20 years
(v) Reconstruction of Second Street, including all structures and appurtenances, work and materials necessary therefor or incidental thereto, as shown on and in accordance with plans and specifications therefor on file with the Borough Clerk.	80,000	76,000	20 Years
TOTAL	\$940,000	\$528,454	

The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$528,454.

The estimated cost of the Improvements is \$940,000 which represents the initial appropriation made by the Borough.

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

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

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

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

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

The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$528,454 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

An aggregate amount not exceeding \$300,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

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

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

SECTION 9.

The Chief Financial Officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 10:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that the Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$528,454.

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

PUBLIC HEARING ON ORDINANCE NO. 2022-314:

MAYOR COCUZZA OPENS THE MEETING TO PUBLIC HEARING ON BOND ORDINANCE NUMBER 2022-314 AT _____ P.M.

MAYOR COCUZZA DECLARES THE PUBLIC HEARING CLOSED ON BOND ORDINANCE NO. 2022-314 AT _____ P.M.

RESOLUTION NO. 2022- 64: AUTHORIZING FINAL ADOPTION OF BOND ORDINANCE 2022-314 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF FINAL ADOPTION OF ORDINANCE 2022-314 IN ASBURY PARK PRESS.

Paper: The Asbury Park Press, Issue of April , 2022

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

BOND ORDINANCE 2022-315:

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

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,000,000 FOR ACQUISITION OF EASEMENTS – PHASE II IN CONNECTION WITH THE RARITAN BAY AND SANDY HOOK BAY, UNION BEACH, NEW JERSEY HURRICANE AND STORM DAMAGE REDUCTION PROJECT FOR AND BY THE BOROUGH OF UNION BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$950,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

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

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the “Improvements”) are hereby authorized to be undertaken by the Borough of Union Beach, New Jersey (the “Borough”) as general improvements. For the said Improvements there is hereby appropriated the amount of \$1,000,000. Such sum includes the sum of \$50,000 as the down payment (the “Down Payment”) required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the “Local Bond Law”). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments for capital improvement purposes.

SECTION 2:

In order to finance the cost of the Improvements not covered by the application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$950,000 pursuant to the provisions of the Local Bond Law (the “Bonds”). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$950,000 pursuant to the provisions of the Local Bond Law (the “Bond Anticipation Notes” or “Notes”).

SECTION 3:

(a) The Improvements authorized and the purposes for which obligations are to be issued is for the acquisition of easements – Phase II in connection with the Raritan Bay and Sandy Hook Bay, Union Beach, New Jersey Hurricane and Storm Damage Project, including for construction of dam and levies and bulk heading undertaken by the Army Corps of Engineers.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$950,000.

(c) The estimated cost of the Improvements is \$1,000,000 which amount represents the initial appropriation made by the Borough.

SECTION 4.

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Borough (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

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

SECTION 6:

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

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

(b) The average period of usefulness of the Improvements, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 40 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$950,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$400,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

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

SECTION 8:

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

SECTION 9:

The Chief Financial Officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations

of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 10:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$1,000,000.

SECTION 11:

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

PUBLIC HEARING ON ORDINANCE NO. 2022-315:

MAYOR COCUZZA OPENS THE MEETING TO PUBLIC HEARING ON BOND ORDINANCE NUMBER 2022-315 AT _____ P.M.

MAYOR COCUZZA DECLARES THE PUBLIC HEARING CLOSED ON BOND ORDINANCE NO. 2022-315 AT _____ P.M.

RESOLUTION NO. 2022-65 : AUTHORIZING FINAL ADOPTION OF BOND ORDINANCE 2022-315 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF FINAL ADOPTION OF ORDINANCE 2022-315 IN ASBURY PARK PRESS.

Paper: The Asbury Park Press, Issue of April , 2022

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

APPROVAL OF MINUTES OF THE MEETING OF: March 17, 2022 Minutes in Dropbox.

Motion moved by _____, seconded by _____ and approved by voice vote.

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.

APPROVAL FOR THE FOLLOWING APPLICATIONS:

- ABC for all locations
- Little Jimmy's Vendor
- Mr. Softee Vendor
- Social Affairs Permit American Legion May 28th.

Motion moved by _____, seconded by _____ and approved by voice vote.

Free Tree Seedlings DPW Saturday, April 23 from noon to 4 p.m. & Monday, April 25 from 8 - noon

- APRIL 30TH – DRUG TAKE-BACK UBPD 10- 2
- MAY 7TH BOY SCOUT TOILETRIES DRIVE
- JUNE 2ND RECREATION MUSIC VOLLEYBALL – TENTATIVE DATE JUNE 22ND
- MAY 7TH - BABY SEAT INSPECTIONS AT BOROUGH HALL- MAY 7, JUNE 18, AUG 20 & OCT 22ND 9-1
- MAY 28TH – MEMORIAL DAY PARADE
- PRESCHOOL GRADUATION.

- JUNE 7TH - RBR SR AWARDS NIGHT 6-8:30**
- JUNE 17TH RBR GRADUATION
- JUNE 21 – MEMORIAL SCHOOL GRADUATION**
- JUNE 22 – KEYPORT SENIOR AWARDS CEREMONY 6-8**
- JUNE 23 – KEYPORT HIGH SCHOOL GRADUATION 6
- JUNE 25TH – 5K

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilman Wicki

Finance, Personnel, Administration, Special Grants & Shared Services

Councilman Cavallo

Seniors, Library, Community Alliance & Health

Councilwoman Roche

Board of Education, American Legion & Public Affairs

Councilwoman Woodruff

Recreation & UBSA

Councilman Andreuzzi

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

Councilman Lewandowski

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

Robert M. Howard, Borough Administrator

MEETING OPEN FOR PUBLIC DISCUSSION: APRIL 21, 2022

Meeting opens for Public Discussion at _____ p.m.

Meeting closes for Public Discussion at _____ p.m.

UNFINISHED BUSINESS:

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

ORDINANCES: Meeting of April 21, 2022

RESOLUTIONS: April 21, 2022

RESOLUTION NO. 2022-66:

APRIL 21, 2022

RESOLUTION AUTHORIZING LEASE OF SIX (6) NEW RICOH MULTI FUNCTION COPIERS FOR THE BOROUGH MUNICIPAL OFFICES FOR A PERIOD OF FIVE (5) YEARS

Be it Resolved, by the Governing Body of the Borough of Union Beach that;

An Agreement between Ricoh USA, 2 Gateway Drive, Parsippany, NJ 07054 and the Borough of Union Beach for Copier Services commencing on or about June 1, 2022 (at the time of installation) and expiring five (5) years from the installation date in the amount of \$734.94 per month, is hereby approved and confirmed, and

Monthly Lease Payment: \$734.94

Ricoh Models: Quantity: 6

M2555SPG - (1) MP2555SPG – (2)

IM601SRFG - (2) MPC3500G – (1)

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						
Mr. Cavallo						
Mrs. Roche						
Mrs. Woodruff						
Mr. Andreuzzi						
Mr. Lewandowski						

RESOLUTION NO. 2022-67:

APRIL 21, 2022

Resolution Authorizing Memorial School Basketball Championship Shirts Donation in Amount of \$382.50

Whereas, the Governing Body has received a request from Coach Greg Altmajer, of the Memorial School Girls Basketball Team, requesting the Borough’s support to fund a portion of the balance for Championship Shirts for members of the winning team; 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 shirts; 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 \$382.50 to cover the remaining cost of the Memorial School Girls Basketball Championship shirts.

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

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

RESOLUTION NO. 2022-68:

COMMUNITY DEVELOPMENT BLOCK GRANT RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CERTIFICATION PROHIBITING THE USE OF EXCESSIVE FORCE AND A CERTIFICATION PROHIBITING THE USE OF FEDERAL FUNDS FOR LOBBYING

WHEREAS, certain federal funds are potentially available to Monmouth County through the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the United States Department of Housing and Urban Development has allocated funding to the County of Monmouth for Fiscal Year 2020/2021; and

WHEREAS, the County is making some of these funds available to certain participating Municipalities and non-profit agencies; and

WHEREAS, it is required that the Borough of Union Beach execute a Project Agreement with Monmouth County to undertake a project known as 7th Street Reconstruction; and

WHEREAS, the U.S. Department of Housing and Urban Development is requiring that the Mayor of the Borough of Union Beach sign additional certifications in order to receive funds; and

WHEREAS, the Borough of Union Beach has adopted a policy prohibiting the use of excessive force by its law enforcement agency (police force) within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and

WHEREAS, a copy of that policy is attached to and made part of this resolution.

NOW, THEREFORE, BE IT ORDAINED, that the Borough of Union Beach has met the conditions of receiving a Fiscal Year 2020/2021 allocation by adopting a policy prohibiting the use of excessive force and by not using federal funds for lobbying or by disclosing that funds have been used for lobbying.

BE IT FURTHER RESOLVED, that the Mayor of the Borough of Union Beach is hereby authorized to sign the attached certifications which will become part of the Fiscal Year 2020/2021 Project Agreement.

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

RESOLUTION NO. 2022 -69:

COMMUNITY DEVELOPMENT BLOCK GRANT RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A PROJECT AGREEMENT WITH MONMOUTH COUNTY FOR PERFORMANCE AND DELIVERY OF FISCAL YEAR 2020/2021 COMMUNITY DEVELOPMENT PROJECTS

WHEREAS, certain federal funds are potentially available to Monmouth County under the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the County of Monmouth expects to receive an allocation for Fiscal Year 2020/2021 from the United States Department of Housing and Urban Development; and

WHEREAS, the County of Monmouth has submitted its annual Plan for Fiscal Year 2020/2021 to the U.S. Department of Housing and Development which included a project hereinafter referred to as 7th Street Reconstruction with a grant allocation of \$174,615.00.

WHEREAS, the Borough of Union Beach hereby met all the requirements for the release of funds to begin incurring costs for this project; and

WHEREAS, the Borough of Union Beach has filed with the Monmouth County Community Development Program an acceptable timetable for completion and expenditure of grant funds, which is included as an appendix to the Project Agreement.

NOW, THEREFORE, BE IT ORDAINED, that the Mayor and Municipal Clerk are hereby authorized to execute with the County of Monmouth the attached Project Agreement on behalf of the Borough of Union Beach.

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

RESOLUTION NO. 2022-70:

Authorizing Execution of Non-Binding Preliminary Agreement to the County of Monmouth to facilitate the Reconstruction of Bridge R-5 over Chingarora Creek at County Road Florence Avenue

Whereas, the County of Monmouth is preparing to replace Bridge R-5 over Chingarora Creek along Florence Avenue in Union Beach; and

Whereas, the Borough of Union Beach owns land immediately adjacent to Bridge R-5 along both the Easterly and Westerly lines of Florence Avenue; and

Whereas, the County of Monmouth, in order to complete the project, has requested from the Borough of Union Beach conveyances of permanent and temporary easements along the easterly and westerly lines of Florence Avenue; and

Whereas, by Resolution 2021-77 on April 15, 2021, the Borough of Union Beach authorized the execution of these easements; and

Whereas, the County of Monmouth further requires a Non-Binding Preliminary Agreement from the Borough of Union Beach; and

Whereas, the Borough of Union Beach wishes to assist the County of Monmouth and facilitate the reconstruction of the said Bridge R-5.

Therefore Be It Resolved by the Borough Council of the Borough of Union Beach that the Mayor of Union Beach is authorized to execute the Non-Binding Preliminary Agreement affecting Lots 1 & 2 in Block 101 on the Borough Tax Map and affecting Lot 3 Block 103 on said Tax Map and the Borough Clerk is authorized to attest to the execution of said document.

Be It Further Resolved that this approval is subject to receipt and review of document by the Borough Administrator and Borough Attorney as to substance and form.

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

RESOLUTION 2022 -71:

Memorializing Memorial Day Parade to be held on May 28, 2022 – Step off is at 1 p.m. from Borough Hall

Whereas, various organizations and committees within Union Beach along with the American Legion and Governing Body wish to remember and honor our fallen soldiers with an annual parade; and,

Whereas, the Borough wishes to organize such a parade to March from Borough Hall to the Memorial Library; and

Whereas, it is the intent of the Governing Body to hold this event annually;

Now, Therefore, Be It Resolved by the Governing Body of the Borough of Union Beach, Union Beach, New Jersey, that permission is hereby granted to hold Memorial Day Parade on May 28, 2022 to be organized from the Borough Hall. The

route of march will be Poole Avenue to Florence Avenue to Front Street -Front Street to Union Avenue - finish line will be Union Beach Memorial Library at Union And Jersey Avenue.. Route is 1.7 miles.

Be It Further Resolved,, that the Director of Public works issue said Activity Permit

for this event if necessary and Clerk is directed to send this Resolution to the Insurance Carrier.

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

Resolution No. 2022-72:

April 21, 2022

Resolution Authorizing the award of a Contract to Vaider Network Solutions, LLC for Information Technology Services in the Union Beach Police Department and Further Authorizing Borough Administrator to Endorse Contract.

Be it Resolved by the Governing Body of the Borough of Union Beach, that Borough Administrator, Robert M. Howard, Jr. is hereby authorized to sign a one-year (1) contract commencing June 1, 2022 through May 31, 2023 in the amount of \$17,400.00 with Vaider Network Solutions, LLC 1747 Raleigh Ct. E., 144A, Ocean, NJ 07712 for Information Technology Services for the Union Beach Police Department as outlined in contract annexed to this Resolution.

Be it Further Resolved, that the Clerk is authorized to issue copy of the signed contract to both the Finance and the Police Departments.

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

RESOLUTION 2022-73:

April 21, 2022

Donation of two (2) Freightliners Model No. M916A3 to the Borough of Eatontown and Accepting a donation of a two (2) vehicles from the Borough of Eatontown

Whereas, the Borough of Union Beach owns the vehicle(s) listed below and declares them to be surplus property, no longer needed for public use by the Borough, namely:

2009 Freightliner Vin No. 1FULAT0G8APQ0578

2009 Freightliner Vin No. 1FULAT062APAG0575

And;

Whereas, the Borough had received this surplus property through a donation; and

Whereas, the Borough wishes to transfer ownership of the vehicle(s) to the Borough of Eatontown 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 Eatontown; and

Whereas, the Borough of Eatontown also wishes to transfer surplus property, no longer needed for public use to the Borough of Union Beach, namely:

2009 Ford Crown Victoria VIN # 2FAB7BVXAX111217

2008 Chevrolet Impala VIN # 2G1WB58K081202496

and

Whereas the Borough of Union Beach will indemnify and hold harmless the Borough of Eatontown 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 Vehicles in their “as is” condition and releases the Borough of Eatontown from any and all responsibility for the condition of the vehicles.

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

RESOLUTION NO. 2022-74:

**RESOLUTION AUTHORIZING THE HIRING OF TWO (2) CLASS I, SPECIAL POLICE OFFICERS
IN THE UNION BEACH POLICE DEPARTMENT**

WHEREAS, a vacancies exists for the position of Class I Police Officer in the Union Beach Police Department; and,

WHEREAS, the Mayor and Council of the Borough of Union Beach have received a request and recommendation dated April 7, 2022 from Police Chief Woodrow to fill this position effective upon successful completion of May 2022 Police Academy Special Officer Training;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Union Beach that the appointment of the following named person(s) as Class I Special Police Officer, (Part-Time) in the Police Department, at a salary as indicated in the current Salary Resolution (2022), not to exceed 28 hours per week. This appointment is effective as of successful completion of the May 2022 Police Academy Special Officer Training in accordance with the recommendations of the Police Chief, and the same is hereby approved and confirmed:

Joseph L. Rice – Union Beach

Kevin J. Richards III – Union Beach

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

RESOLUTION NO. 2022-75:

APRIL 21, 2022

**FIXING THE COMPENSATION OF CERTAIN EMPLOYEES OF THE
BOROUGH OF UNION BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY
FOR THE CALENDAR YEAR 2022**

WHEREAS, Ordinance No. 2022-312 was introduced and adopted by the Governing Body of the Borough of Union Beach on February 17, 2022 establishing the salary ranges for the Chief of Police and the Captain of Police in the Union Beach Police Department.

WHEREAS, the Governing Body of the Borough of Union Beach now wishes to set the salaries of the current employees holding these positions in accordance with said Ordinance for the calendar year 2022;

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 aforesaid employees of the Borough of Union Beach Police Department effective January 1, 2022.

Chief of Police	\$170,027.32
Captain of Police	\$164,283.03

BE IT FURTHER RESOLVED that a certified copy of this Resolution be sent to the Chief Financial Officer and Borough Administrator

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

RESOLUTION NO. 2022- 76:

APRIL 21, 2022

AUTHORIZING ADDENDUM TO EMPLOYMENT AGREEMENT BETWEEN THE BOROUGH OF UNION BEACH AND GABRIEL FARESE, CAPTAIN OF THE UNION BEACH POLICE DEPARTMENT, DATED DECEMBER 11, 2019

WHEREAS, the Borough of Union Beach and Gabriel Farese, Captain of the Union Beach Police Department, entered into an Employment Agreement dated December 11, 2019 which remains in full force and effect; and

WHEREAS, the parties to this agreement have further agreed to an Addendum to the original Agreement regarding Item #6 of the Agreement, sick time, authorizing a revised payout of accumulated sick time at, and prior to , time of retirement.

NOW, THEREFORE, BE IT RESOLVED that the Mayor is authorized to sign the attached Addendum to the said existing Employment Agreement between the Borough and Mr. Farese dated December 11, 2019. (Addendum is annexed to this Resolution.)

BE IT FURTHER RESOLVED that the Municipal Clerk is directed to attest to this Addendum and supply signed, sealed copies to Mr. Farese, Borough Administrator and Finance Department.

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

APPROVAL OF VOUCHERS AND PAYMENT OF BILLS:
PROPOSED RESOLUTION 2022-77 :

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

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

April is Autism Awareness Month
Autism Awareness Growing Acceptance

WHEREAS, Autism is a pervasive developmental disorder affecting the social, communication and behavioral skills of those affected by it, and,

WHEREAS, as more health professionals become proficient in diagnosing autism, more children are being diagnosed on the autism spectrum, resulting in rates as high as 1 in 68 children nationally and 1 in 41 in New Jersey, and,

WHEREAS, while there is no cure for autism, it is well-documented that if individuals with autism receive early and intensive treatment throughout their lives, they lead significantly improved lives, and,

WHEREAS, individuals with autism often require a lifetime of specialized and community support services to ensure their health and safety and to support families' resilience as they manage the psychological and financial burdens autism can present,

Whereas, Autism New Jersey is spearheading an awareness effort in order to educate parents, professionals and the general public about autism and its effects,

NOW, THEREFORE BE IT RESOLVED I, Charles W. Cocuzza, do hereby proclaim April 2022 as National Autism Awareness Month in the Borough of Union Beach, NJ and urge all employees and residents to participate in our municipality's National Autism Awareness Month Activities in order to become better educated about autism and create a better Community for individuals with Autism.

NATIONAL CHILD ABUSE PREVENTION AWARENESS MONTH

WHEREAS, in Federal fiscal year 2019, 4.4 million reports were made to child protective services; and

WHEREAS, child abuse and neglect is a serious problem affecting every segment of our community, and finding solutions requires input and action from everyone; and

WHEREAS, our children are our most valuable resources and will shape the future of the State of New Jersey; and

WHEREAS, child abuse can have long-term psychological, emotional, and physical effects that have lasting consequences for victims of abuse; and

WHEREAS, protective factors are conditions that reduce or eliminate risk and promote the social, emotional, and developmental well-being of children; and

WHEREAS, effective child abuse prevention activities succeed because of the partnerships created between child welfare professionals, education, health, community- and faith-based organizations, businesses, law enforcement agencies, and families; and

WHEREAS, communities must make every effort to promote programs and activities that create strong and thriving children and families; and

WHEREAS, we acknowledge that we must work together as a community to increase awareness about child abuse and contribute to promote the social and emotional well-being of children and families in a safe, stable, and nurturing environment; and

WHEREAS, prevention remains the best defense for our children and families.

NOW, THEREFORE, I, Mayor Charles W. Cocuzza, do hereby proclaim April 2022 as **NATIONAL CHILD ABUSE PREVENTION MONTH** in The Borough of Union Beach and urge all citizens to recognize this month by dedicating ourselves to the task of improving the quality of life for all children and families.

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF APRIL 21, 2022:

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

1. RESOLUTION NO. 2022-78:

AUTHORIZING CHANGE ORDERS NO. 55, 58, 59, 60, 61, 62 & 63 - COMPLETION CONTRACT, ADDITIONS & RENOVATIONS, UNION BEACH MUNICIPAL BUILDING

2. RESOLUTION NO. 2022-79: EMERGENCY RESOLUTION
N.J.S.A. 40A:4-20 (TEMPORARY APPROPRIATIONS)

3. RESOLUTION NO. 2022-80: A RESOLUTION AUTHORIZING A TRANSFER PURSUANT TO NJSA 40:48-17.1

4. RESOLUTION NO. 2022-81: A RESOLUTION AUTHORIZING A COOPERATIVE PRICING AGREEMENT WITH HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION

Motion to add business to Agenda moved by _____ seconded by _____, voice vote.

PROPOSED RESOLUTION 2022-78:

AUTHORIZING CHANGE ORDERS NO. 55, 58, 59, 60, 61, 62 & 63 - COMPLETION CONTRACT, ADDITIONS & RENOVATIONS, UNION BEACH MUNICIPAL BUILDING

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

Whereas, the Mayor and Council authorize Change Order Nos. 55, 58, 59, 60, 61, 62 & 63 to the contract awarded to H&S Construction & Mechanical, Inc.

The original Contract Sum.....	\$	3,554,000.00
Net change by previously authorized Change Orders.....	\$	246,914.65
The Contract Sum prior to these Change Orders was	\$	3,800,914.65
The Contract Sum will be changed by these Change Orders.....	\$	
	# 55	\$ 1,438.82
	# 58	1,732.50
	# 59	1,653.75
	# 60	4,042.50
	# 61	1,348.52
	# 62	1,753.96
	# 63	1,575.00

..... \$ (net) 13,545.05

The new Contract Sum including these Change Orders will be..... \$ 3,814,459.70

And,

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

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Union Beach, in the County of Monmouth, State of New Jersey, that the Mayor and Council hereby authorize the issuance of Change Order Nos. 55, 58, 59, 60, 61, 62 & 63 to the contract with H&S Construction & Mechanical, Inc., and

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

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

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

PROPOSED RESOLUTION 2022-79:

Resolution #2022-77:

April 21, 2022

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

WHEREAS, pursuant to N.J.S.A. 40A:4-19 the Borough Council of the Borough of Union Beach adopted Resolution 2021-184, 2022-45 and 2022-55 to provide temporary funds for the period from Jan. 1, 2022 until the adoption of the Operating Budget for the Borough of Union Beach, New Jersey; and

WHEREAS, additional appropriations will be required from April 21, 2022 until the adoption of the budget; and

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

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

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

CURRENT FUND

(A) Operations - within "CAPS":

General Government

Administrative and Executive:

	\$
Other Expenses	25,500.00
Office Expenses	45,000.00

Collection of Taxes:

Other Expenses	6,500.00
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Assessment of Taxes:

Other Expenses	2,900.00
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Public Building and Grounds:

Other Expenses	15,000.00
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Zoning / Planning Costs:

Other Expenses	20,000.00
----------------	-----------

Parks and Playgrounds:

Other Expenses	22,000.00
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Public Safety

Police:

Other Expenses	77,000.00
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Parking Meters

2,500.00

Fire:

Other Equipment - Reporting Software	2,000.00
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Fire Equipment - Testing	13,000.00
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Public Works

Garabge and Trash Removal - Contractual	310,000.00
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Landfill Charges - Taxes	195,000.00
--------------------------	------------

Recycling Costs:

Other Expenses	38,000.00
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Health and Welfare

Rodent Extermination Control:

-

-

Other Expenses	1,700.00
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Bayshore Youth Service Bureau:	-	
Other Expenses	-	1,500.00
Community Celebrations:	-	
Other Expenses	-	5,000.00
	-	
Health and Welfare (Continued)		
Community Alliance Program:	-	
Other Expenses	-	\$2,750.00
Unclassified	-	
Electricity	-	50,000.00
Telephone	-	25,000.00
Irrigation	-	15,000.00
Gasoline	-	28,000.00
Shipping Costs	-	<u>2,500.00</u>
Total Operations (Item 8 (A))	-	
Within "CAPS"	-	<u>\$905,850.00</u>
Operations Excluded from "CAPS"	-	
Statutory Expenditures	-	
Contribution to Public Employees' Retirement System	-	258,389.00
Contribution Police and Firemen's Retirement System	-	575,971.00
Other Operations	-	
Aid to Free Public Library	-	<u>28,000.00</u>
	-	
Total Operations Excluded from "CAPS"	-	<u>862,360.00</u>
Total General Appropriations		<u><u>\$1,768,210.00</u></u>

2. This action shall take effect April 21, 2022.

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

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

PROPOSED RESOLUTION 2022-80:

A RESOLUTION AUTHORIZING A TRANSFER PURSUANT TO NJSA 40:48-17.1

WHEREAS: New Jersey state law, NJSA 40:48-17.1, authorizes municipalities to transfer to local School districts either “surplus revenue unappropriated or anticipated receipts unappropriated for municipal purposes” as the governing body deems advisable for use by said local school districts for school/educational purposes; and

WHEREAS: The Mayor and Council of the Borough of Union Beach deems it advisable to transfer \$30,000 to the Borough of Union Beach Board of Education for use by the said Board for school/educational purposes for the 2022-23 school year (the “Transfer”); and

WHEREAS: The Transfer is in the best interests of the Borough and its residents.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Union Beach, County of Monmouth, New Jersey, as follows:

THAT: The Transfer is hereby authorized; and

THAT: The Transfer shall be included in the Borough's 2022 Municipal Budget; and

THAT: The Chief Financial Officer is hereby authorized and directed to take any and all action Necessary and proper to effectuate the Transfer.

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

RESOLUTION 2022-81: APRIL 21, 2022

*A RESOLUTION AUTHORIZING THE BOROUGH OF UNION BEACH
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT*

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on April 21, 2022 the governing body of the Borough of Union Beach, County of Monmouth, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Union Beach.

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, Mayor Charles W. Cocuzza is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

CERTIFICATION

I hereby, certify that the above resolution was adopted by the Mayor and Council of the Borough of Union Beach at a meeting of said governing body held on April 21, 2022

BY: _____
Charles W. Cocuzza, Mayor

ATTEST BY: _____
Anne Marie Friscia RMC

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

EXECUTIVE SESSION: RESOLUTION NO. 2022-: MEETING OF APRIL 21, 2022,

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 () 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 _____ seconded by _____ and approved by unanimous voice vote.

The Governing Body retired into executive session for a matter of _____ at _____ **p.m.**

RECONVENE MEETING: ___ pm

Motion to reconvene meeting moved by _____, seconded by _____ and approved by unanimous voice vote.

ROLL CALL: Council Members

Also Present:

ATTORNEY: PURPOSE OF CLOSEDSESSION:

ADJOURNMENT: Motion moved by _____, seconded by _____ and approved by unanimous Voice Vote. _____ P.M.