



**BOROUGH OF UNION BEACH
DECEMBER 15, 2022 COUNCIL MEETING
7:30 P.M.
650 Poole Avenue, Union Beach, NJ**

CALL TO ORDER: Meeting called to order by Mayor Cocuzza at ____ p.m.

ANNOUNCEMENT: By Mayor Cocuzza of the Emergency Fire Exits.

SALUTE TO THE FLAG: Led by 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: December 15, 2022

Motion moved by _____, seconded by _____ voice vote.

MOTION TO RETURN TO THE REGULAR ORDER OF BUSINESS OF THE MEETING OF December 15, 2022.

Motion moved by _____ seconded by: _____ voice vote.

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

ORDINANCES: Meeting of December 15, 2022

ORDINANCE 2022-320:

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 December 1, 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.

ORDINANCE NO. 2022-320:

MEETING OF DECEMBER 15, 2022

**ORDINANCE ESTABLISHING PERMITTING PROCESS FOR
CLOSURE OF MUNICIPAL ROADWAYS FOR SPECIAL EVENTS**

WHEREAS, the Borough of Union Beach (the "Borough") periodically receives requests or experiences situations where local municipal roadways are closed without proper authorization for special events such as street fairs or neighborhood block parties; and

WHEREAS, in order to protect the public health, safety and welfare, the Borough is establishing a permitting process and standards for the closure of municipal roadways for special events.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council in the Borough of Union Beach in the County of Monmouth, State of New Jersey, as follows:

SECTION 1. Street Closings for Special Events. No municipal street, roadway or right of way shall be closed for any special event without first receiving a permit issued by the Borough's designee. A special event may be a street fair, block party, or any other private or public function that requires the closure of a public street under the Borough's jurisdiction.

SECTION 2. Application for Street Closing Permit. Applications for street closings for special events may be obtained from the Borough Clerk's Office, and must be filed at least three (3) full weeks prior to the scheduled event. The application form utilized may be developed and periodically amended b Borough Council in consultation with the Borough Administrator, Borough Clerk, Director of Public Works and Borough Attorney, but must minimally require the following:

- (a) names and contact information of the organizers of the special event, who shall be the responsible parties;
- (b) location of the special event with diagram or sufficient description of area of street to be closed, along with a description of the nature of the event and any equipment or amenities (chairs, tables, grills, tents, stages, bounce houses, etc.) that may be placed within the closed street;
- (c) the proposed times of the special event and time required for the street closure, including set-up and take down (no more than eight (8) hours);
- (d) a representation by the responsible parties that they have or will provide a minimum of three (3) weeks notice to the neighbors immediately affected by the area of the street to be closed, with a copy of such notice being provided with the application.
- (e) If the special event involves any incorporated entity or vendor, a certificate of insurance must be provided naming the Borough as an additional insured in a form satisfactory to the Borough; and
- (f) All organizers of special events seeking a street closing, regardless of whether an incorporated entity or individual(s), must execute a Hold harmless Agreement included with their application.

SECTION 3. Application Approval. Any application may be granted or denied at the discretion of the Borough's designee, based on any number of factors, such as, but not necessarily limited to:

- (a) the impact that the street closure may have on access for emergency services;
- (b) the traffic impacts the street closure may have in the area of the special event;
- (c) significant objections from affected neighbors;
- (d) the public resources required to ensure the safety of the event participants and drivers on municipal roadways; and/or
- (e) failure to agree to any of the conditions imposed upon issuance of a street closing permit by the Borough, Chief of Police or their designee.

SECTION 4. Non-applicability. This ordinance shall not apply to road construction addressed by other ordinances, running or bicycle races, and public marches or protests that are not stationary in nature requiring only temporary street closures.

SECTION 5. Violations. Any person, corporation or other legal entity violating any provisions of this ordinance shall be subject to penalty as stated in Chapter 3, Section 3-1 of the Code of the Borough of Union Beach.

SECTION 6. Repealer. Any article, section, paragraph, subsection, clause, or other provision of the Code of the Borough of Union Beach inconsistent with the provisions of this ordinance is hereby repealed to the extent of such inconsistency.

SECTION 7. Severability. If any section, paragraph, subsection, clause, or provision of this ordinance shall be adjudged by a court of competent jurisdiction to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause, or provision so adjudged, and the remainder of this ordinance shall be deemed valid and effective.

SECTION 8. Effective Date. This ordinance shall take effect upon its final passage and publication as provided for by law.

PUBLIC HEARING ON ORDINANCE NO. 2022-320: MEETING OF DECEMBER 15, 2022:

MAYOR COCUZZA OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2022-320 AT _____ P.M.

MAYOR COCUZZA DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. 2022-320 AT _____ P.M.

Motion to Adopt Ordinance 2022-320 by: _____ seconded by _____

Roll Call Vote:

RESOLUTION NO. 2022-176 : AUTHORIZING FINAL ADOPTION OF ORDINANCE 2022-320 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF FINAL ADOPTION OF ORDINANCE 2022-320 IN ASBURY PARK PRESS.

Paper: The Asbury Park Press, Issue of December __ , 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: November 21, 2022 Minutes in Dropbox.

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.

ABC PERMIT AMERICAN LEGION APPLICATION FOR NEW YEARS EVE PUBLIC EVENT-DECEMBER 31ST.

Jason Macavoy Letter of Resignation effective December 23rd accepted with Regret.

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

DATES TO REMEMBER:

DECEMBER 26TH BOROUGH OFFICES CLOSED FOR HOLIDAYS

JANUARY 2ND BOROUGH OFFICES CLOSED FOR HOLIDAYS

JANUARY 6, - 6:30 REORGANIZATION MEETING – MUNICIPAL BUILDING

JANUARY 12TH AGENDA MEETING

JANUARY 19TH COUNCIL MEETING

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: December 15, 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: none

RESOLUTIONS:

RESOLUTION 2022 - 177:

**RESOLUTION APPROVING TAX EXEMPTION
PURSUANT TO N.J.S.A. 54:4-3.30 ET SEQ.**

WHEREAS, Pursuant To Chapter 398 Of The Law Of 1971, (N.J.S.A. 54:4-31.31. Chapter 259 Of The Laws Of 1948) The Governing Body By The Appropriate Resolution Shall Allow A Full Exemption To A 100% Permanently Disabled Eligible Veteran Entitled To The Same; And

WHEREAS, Roger D. Sacchi, A 100% Disabled Veteran, Has Applied For The Deduction For Property Known As Block #40, Lot #4, For The Premises At 922 Seventh Street, Union Beach, New Jersey; And

WHEREAS, The Borough Tax Assessor, Michael Del Re, Has Researched Mr. Sacchi’s Request And Recommends The 100% Deduction For Block #40, Lot #4, 922 Seventh Street, Union Beach, New Jersey, Be Granted.

NOW, THEREFORE, BE IT RESOLVED, By Mayor And Council Of The Borough Of Union Beach, That In Accordance With The Recommendation Of The Tax Assessor, Michael Del Re, The Tax Assessor Is Hereby Authorized To Apply A Full Exemption To A 100% Permanently Disabled Veteran, Roger D. Sacchi, For Property Located At 922 Seventh Street, Union Beach, New Jersey, Block #68, Lot #11, For The Period Commencing 22 November 2022.

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

RESOLUTION 2022 -178:

**RESOLUTION AUTHORIZING A REFUND
TO A 100% EXEMPT VETERAN**

WHEREAS, There Has Been An Allowance Of A 100% Veteran Exemption To The Property Known As Block #40, Lot #4, Further Known As 922 Seventh Street, Assessed to Roger D. Sacchi, And;

WHEREAS, Said Allowance Has Been Granted By The Tax Assessor Of Union Beach, Effective November 22, 2022, And;

WHEREAS, The Real Estate Property Taxes Have Been Paid In Full For The 2022 Fourth Quarter, And;

WHEREAS, Said Payment Is Inclusive To December 31, 2022, A Pro-Rated Portion Should Be Excused In The Amount Of \$596.31, And;

NOW, THEREFORE, BE IS RESOLVED, By Mayor & Council Of The Borough Of Union Beach, That In Accordance With The Tax Collector, A Refund In The Total Of \$596.31 Is Hereby Authorized To Mr. Roger D. Sacchi, And;

BE IT FURTHER RESOLVED, That The Records of The Tax Collector’s Office Be Accordingly Adjusted.

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

RESOLUTION 2022 -179:

**RESOLUTION APPROVING TAX EXEMPTION
PURSUANT TO N.J.S.A. 54:4-3.30 ET SEQ.**

WHEREAS, Pursuant To Chapter 398 Of The Law Of 1971, (N.J.S.A. 54:4-31.31. Chapter 259 Of The Laws Of 1948) The Governing Body By The Appropriate Resolution Shall Allow A Full Exemption To A 100% Permanently Disabled Eligible Veteran Entitled To The Same; And

WHEREAS, Davis Salazar, A 100% Disabled Veteran, Has Applied For The Deduction For Property Known As Block #68, Lot #11, For The Premises At 212 Raritan Street, Union Beach, New Jersey; And

WHEREAS, The Borough Tax Assessor, Michael Del Re, Has Researched Mr. Salazar’s Request And Recommends The 100% Deduction For Block #68, Lot #11, 212 Raritan Street, Union Beach, New Jersey, Be Granted.

NOW, THEREFORE, BE IT RESOLVED, By Mayor And Council Of The Borough Of Union Beach, That In Accordance With The Recommendation Of The Tax Assessor, Michael Del Re, The Tax Assessor Is Hereby Authorized To Apply A Full Exemption To A 100% Permanently Disabled Veteran, Davis Salazar, For Property Located At 212 Raritan Street, Union Beach, New Jersey, Block #68, Lot #11, For The Period Commencing 18 November 2022.

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

RESOLUTION 2022 -180:

**RESOLUTION AUTHORIZING A REFUND
TO A 100% EXEMPT VETERAN**

WHEREAS, There Has Been An Allowance Of A 100% Veteran Exemption To The Property Known As Block #68, Lot #11, Further Known As 212 Raritan Street, Assessed to Davis Salazar, And;

WHEREAS, Said Allowance Has Been Granted By The Tax Assessor Of Union Beach, Effective November 18, 2022, And;

WHEREAS, The Real Estate Property Taxes Have Been Paid In Full For The 2022 Fourth Quarter, And;

WHEREAS, Said Payment Is Inclusive To December 31, 2022, A Pro-Rated Portion Should Be Excused In The Amount Of \$1,237.11, And;

NOW, THEREFORE, BE IS RESOLVED, By Mayor & Council Of The Borough Of Union Beach, That In Accordance With The Tax Collector, A Refund In The Total Of \$1,237.11 Is Hereby Authorized To Mr. Davis Salazar, And;

BE IT FURTHER RESOLVED, That The Records of The Tax Collector’s Office Be Accordingly Adjusted

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

RESOLUTION NO. 2022-181:

Resolution Authorizing Memorial School Soccer Championship Shirts Donation in Amount of \$540.00

Whereas, the Governing Body has received a request from Coach John Ponterio, of the Memorial School Girls Soccer Team, requesting the Borough’s support to fund the purchase 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 \$540.00 to cover the 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 2022-182						Meeting of Dec. 15, 2022
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BOROUGH OF UNION BEACH
COUNTY OF MONMOUTH
RESOLUTION
TRANSFER OF CY 2022 BUDGET APPROPRIATIONS

WHEREAS, Certain Appropriations for the Budget Calendar Year 2022 require modifications in order to balance the cost of operations for said calendar year; and

WHEREAS, N.J.S.A. 40A:4-58 provides that during the last two months of the budget year transfers may be made from unexpended balances to those appropriations deemed insufficient to fulfill the purpose of such appropriations.

THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Union Beach, County of Monmouth that the following transfers in the amount of \$48,500.00 for the Current Fund Budget between CY 2022 Budget Appropriations:

		<u>Current Fund</u>	
		<u>From</u>	<u>To</u>
Operations - within "CAPS":			
Public Safety			
Police:			
Salary and Wages		\$	\$ 40,000.00
Public Works			
Road Repair and Maintenance:			
Salary and Wages		(40,000.00)	
Insurance:			
Liability Insurance			2,500.00
Employee Group Insurance		(2,500.00)	
State Uniform Construction Code			
Constructional Official			
Salary and Wages		(6,000.00)	
Health and Welfare			
Municipal Court			
Salary and Wages			6,000.00
Total Expenditure Municipal Within " CAPS "		(48,500.00)	48,500.00
Total Transfers		\$ (48,500.00)	\$ 48,500.00

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

**BOROUGH OF UNION BEACH
COUNTY OF MONMOUTH
RESOLUTION**

BE IT RESOLVED by the Mayor and Council of the Borough of Union Beach, that

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law, and the amount thereof was not determined at the time of the adoption of the Budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Borough of Union Beach has received a grant in the sum of \$16,100.00 from the New Jersey Department of Highway Traffic Safety, Office of the Attorney General and wishes to amend its CY 2022 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Union Beach hereby requests that the Director of the Division of Local Government Services approve the insertion of an item of revenue in the Budget of the CY 2022, in the sum of \$16,100.00.

Which is now available as a revenue from:

- Miscellaneous Revenue:
 - Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:
 - State and Federal Revenue Offset with Appropriations:
 - Bayshore DWI Task Force Grant

Pursuant to the Provisions of Statute; and

BE IT FURTHER RESOLVED, that a like sum of \$16,100.00 be and the same is hereby appropriated under the caption of:

- General Appropriations:
 - Operations Excluded from "CAPS":
 - State and Federal Programs Offset by Revenues:
 - Bayshore DWI Task Force Grant

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward two (2) certified copies of the Resolution to the Director of the Division of Local Government Services.

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

Resolution #2022- 184

Dec. 15, 2022

BOROUGH OF UNION
BEACH
RESOLUTION
CY 2023 TEMPORARY
BUDGET

WHEREAS, Section 40A:4-19 of Revised Statutes of the Local Budget Act provides that, where any contracts, commitments or payments are to be made prior to the adoption of the CY 2023 Budget, the Governing Body shall, by resolution adopted prior to January 31 of the calendar year, make temporary appropriations for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the total appropriation in the CY 2022 Budget, exclusive of any appropriations made for Interest and Debt Redemption Charges, Capital Improvement Fund, and for Public Assistance (Relief), is the sum of \$11,105,575.28 for the Current Fund, and

WHEREAS, twenty six and a quarter percent of the total Current Fund appropriation of the CY 2022 Budget exclusive of any appropriations made for Debt Service, Capital Improvement Fund and Public Assistance (Relief), is the sum of \$2,915,213.00 for the Current Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Union Beach, County of Monmouth, that the following temporary appropriations be made to provide for the period between the beginning of the 2023 Calendar Year and the adoption of the CY 2023 Budget and that a certified copy of this Resolution be transmitted to the Chief Financial Officer for his records.

CURRENT FUND

GENERAL GOVERNMENT

Administrative and Executive:

Salaries and Wages:

Governing Body	\$15,000.00
Administrator's Office	55,000.00
Borough Clerk	65,000.00
Other Expenses	15,000.00
Other Supplies	30,000.00

Elections:

Salaries and Wages	100.00
Other Expenses	100.00

Financial Administration:

Salaries and Wages	30,000.00
Other Expenses	30,000.00

Assessment of Taxes:

Salaries and Wages	16,000.00
Other Expenses	100.00

Collection of Taxes:

Salaries and Wages	40,000.00
Other Expenses	3,000.00

Tax Sale Cost

Liquidation of Tax Title Liens and Foreclosed Property:

Other Expenses	50.00
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Legal Services and Costs:

Salaries and Wages	25,000.00
Other Expenses	20,000.00

Engineering Services and Costs:

Salaries and Wages	1,000.00
Other Expenses	35,000.00

Public Buildings and Grounds:

Salaries and Wages	150,000.00
Other Expenses	40,000.00

Parks and Playgrounds:

Other Expenses	1,000.00
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Zoning/Planning Board:

Salaries and Wages	3,000.00
Other Expenses	1,000.00

Borough Prosecutor:

Salaries and Wages	10,000.00
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Insurance:

Insurance Waiver	17,500.00
Other Insurance	150,000.00

Workers Compensation	175,000.00
Group Insurance	475,000.00
<u>PUBLIC SAFETY</u>	
Fire:	
Aid to Volunteer Companies	70,000.00
Fire Alarm	2,500.00
Hydrant Service	35,000.00
Police:	
Salaries and Wages	575,000.00
Other Expenses	35,000.00
Bayshore Task Force:	
Other Expenses	100.00
Emergency Management Services:	
Other Expenses	3,000.00
First Aid Organization:	
Contribution	10,000.00
Clothing Allowance	500.00
<u>STREETS AND ROADS</u>	
Road Repair and Maintenance:	
Salaries and Wages	95,000.00
Other Expenses	26,000.00
Street Lighting	
Garbage and Trash Removal	130,000.00
Landfill Charges and Taxes	95,000.00
Recycling Costs:	
Salaries and Wages	20,000.00
Other Expenses	15,000.00
<u>HEALTH AND WELFARE</u>	
Board of Health:	
Salaries and Wages	10,000.00
Other Expenses	1,000.00
Recreation and Education:	
Other Expenses	2,000.00
Drug Alliance:	
Other Expenses	250.00
Bayshore Senior Center:	
Other Expenses	2,500.00
<u>STATE UNIFORM</u>	
<u>CONSTRUCTION CODE</u>	
Code Enforcement Officials:	
Salaries and Wages	45,000.00
Other Expenses	5,000.00
Code Enforcer:	
Salaries and Wages	15,000.00
Other Expenses	600.00
<u>UNCLASSIFIED:</u>	
Electricity	60,000.00
Gasoline	45,000.00
Heating Gas	35,000.00
Irrigation	10,000.00
Telephone	20,000.00
<u>STATUTORY EXPENDITURES</u>	
Contributions to:	
Social Security System (FICA)	64,563.00

OTHER OPERATIONS

Municipal Court:	
Salaries and Wages	25,000.00
Other Expenses	3,000.00
Public Defender:	
Salaries and Wages	100.00
Police - #911 System	9,150.00
Police - Reverse #911 System	6,100.00
Aid to Free Public Library	11,000.00
Transfer to Board of Education	<u>30,000.00</u>
 <u>TOTAL CURRENT FUND</u>	 <u><u>\$2,915,213.00</u></u>

CAPITAL IMPROVEMENTS

Capital Improvement Fund	<u>\$25,000.00</u>
-	
<u>TOTAL CAPITAL IMPROVEMENTS</u>	<u><u>\$25,000.00</u></u>

DEBT SERVICE

-	
Interest on Bonds	\$72,000.00
Payment of Bonds	195,000.00
Interest on Notes	144,776.00
Payment of Notes	350,000.00
Green Acres	<u>20,000.00</u>
 <u>TOTAL DEBT SERVICE</u>	 <u><u>\$781,776.00</u></u>

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

Resolution #2022 - 185

RESOLUTION
CY 2023 TEMPORARY SEWER UTILITY BUDGET

WHEREAS, Section 40A:4-19 of Revised Statutes of the Local Budget Act provides that, where any contracts, commitments or payments are to be made prior to the adoption of the CY 2023 Sewer Utility Budget, the Governing Body shall, by resolution adopted prior to January 31 of the Calendar year, make temporary appropriations for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the total appropriation in the CY 2022 Sewer Utility Budget, exclusive of any

appropriations made for Interest , Debt Redemption Charges and Capital Improvement Fund is the sum of \$1,005,600.00 for the Sewer Utility Fund, and

WHEREAS, twenty six and a quarter percent of the total Sewer Utility Fund appropriation of the CY 2022 Budget exclusive of any appropriations made for Debt Service and Capital Improvement is the sum of \$263,970.00 for the Sewer Utility Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Union Beach, County of Monmouth, that the following temporary appropriations be made to provide for the period between the beginning of the 2023 Calendar Year and the adoption of the CY 2023 Sewer Utility Budget and that a certified copy of this Resolution be transmitted to the Chief Financial Officer for his records.

OPERATING

- Salaries & Wages
- Other Expenses
- Sewer System Share of Costs:
 - Bayshore Regional Sewerage Authority

STATUTORY EXPENDITURES

- Social Security System (O.A.S.I.)

TOTAL SEWER UTILITY FUND

DEBT SERVICE

- Interest on Notes
- Payment of Bond Anticipation Notes
- USDA Loan

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

RESOLUTION NO. 2022-186:

Authorizing the signing of Employment Contracts

Be it Resolved the by Governing Body, that the Mayor is hereby authorized to sign the Employment Contracts on behalf of the Governing Body for the following Borough Employees:

Anne Marie Friscia, Borough Clerk

Desiree Durkin, Tax Collector

BE IT FURTHER RESOLVED, that the Clerk is hereby authorized to attest to same and supply copies to the Borough Attorney, Employee and the Finance Office.

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

RESOLUTION NO. 2022 -187 :

Authorizing Supplemental Easement for the Benefit of Jersey Central Power & Light Company to Facilitate Infrastructure Upgrade Project JC- 105552

Whereas, Jersey Central Power & Light Company (JCP&L) is performing a major utility pole upgrade project within the Borough of Union Beach; and

Whereas, one (1) pole situated on Lot 1 Block 146 owned by the Borough needs to be relocated within said parcel; and

Whereas, JCP&L has requested the Borough execute a Supplemental Easement to allow for the relocation of utility pole JC13 within said lot 1 block 146.

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 aforesaid Supplemental Easement for Lot 1, Block 146 on the Borough Tax Map and the Borough Clerk is authorized to attest to the execution of said easement.

Be It Further Resolved that this approval is subject to review of documents 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						

APPROVAL OF VOUCHERS AND PAYMENT OF BILLS:
RESOLUTION 2022-188:

	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.

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF DECEMBER , 2022 :

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

1. RESOLUTION NO. 2022-:

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

PROPOSED RESOLUTION 2022- :

EXECUTIVE SESSION: RESOLUTION NO. 2022- : MEETING OF DECEMBER , 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 CLOSED SESSION:

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