



BOROUGH OF UNION BEACH
AGENDA
Council Meeting
July 28, 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 Admin. - absent
Anne Marie Friscia, Borough Clerk
Carol Seney, Deputy Clerk

MOTION TO SET ASIDE THE REGULAR ORDER OF BUSINESS: July 28, 2022

For the purpose of promotion and new hires in the Union Beach Police Department.

Motion moved by _____, seconded by _____ voice vote.

RESOLUTION NO. 2022-112:

**AUTHORIZING PARTICIPATION IN THE CIVIL SERVICE EXAMINATION EXEMPTION PROGRAM
FOR ENTRY-LEVEL LAW ENFORCEMENT POSITIONS AND THE PROVISIONAL APPOINTMENT OF
POLICE OFFICER(S)**

WHEREAS, the Borough of Union Beach ("Borough") is governed by N.J.S.A. 11A:1-1 et seq., the Civil Service Act, and the rules and regulations established pursuant to this act; and

WHEREAS, P.L.2021, c.7 amended by P.L.2021, c.406 provides for the Civil Service Commission to exempt a person from the requirement to take an examination for an entry-level law enforcement position provided the individual completes within the time frame provided for in P.L. 2021, c.406 a full Basic Course for Police Officers training course at a school approved and authorized by the New Jersey Police Training Commission; and

WHEREAS, P.L. 2021, c.7 also provides that a municipal police department may hire a person exempt from the Civil Service requirement to take an examination for an entry-level law enforcement position upon adoption of a resolution by the governing body authorizing such hiring and the adoption of a conflict of interest and nepotism policies; and

WHEREAS, the Borough has previously established a nepotism policy (Resolution 2022-103) posted and distributed to employees and to be contained in the Borough's Personnel Policies & Procedures Manual and has a conflict of interest policy as provided in the Borough's existing Personnel Policies & Procedures Manual; and

WHEREAS, the Chief of Police has recommended the Borough affirmatively "opt in" and authorize such hiring to provide for the selection of a qualified individual or qualified individuals who have or will have completed the necessary training required by the New Jersey Police Training Commission; and

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, as follows:

1. The Borough of Union Beach is hereby authorized to participate in the program to hire persons exempt from the Civil Service examination process for entry-level law enforcement positions provided the individual has successfully completed a full Basic Course for Police Officers training course at a school approved and authorized by the New Jersey Police Training Commission.
2. The Borough Administrator and Chief of Police are authorized to execute all documents necessary to effectuate participation in this Civil Service exemption program.

- The Borough Clerk is directed to transmit a certified copy of this resolution to the Borough Administrator, Chief of Police and the New Jersey Civil Service Commission.

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

RESOLUTION NO. 2022-113:

**AUTHORIZING THE APPOINTMENT OF A POLICE OFFICER
MACKENZIE A. COGLIANO**

WHEREAS, the Borough of Union Beach ("Borough") is governed by N.J.S.A. 11A:1-1 et seq., the Civil Service Act, and the rules and regulations established pursuant to this act; and

WHEREAS, P.L.2021, c.7, amended by P.L. 2021, c.406 provides for the Civil Service Commission to exempt a person from the requirement to take an examination for an entry-level law enforcement position provided the individual successfully completes a full Basic Course for Police Officers training course at a school approved and authorized by the New Jersey Police Training Commission within 9 months from the date of hire as a temporary entry-level officer under the provisions of P.L. 2021, c.406 (C.11A:4-1.3);and

WHEREAS, P.L. 2021, c.7 also provides that a municipal police department may hire a person exempt from the Civil Service requirement to take an examination for an entry-level law enforcement position only upon adoption of a resolution by the governing body authorizing such hiring and the adoption of conflict of interest and nepotism policies; and

WHEREAS, pursuant to this statute, the Borough Council adopted Resolution No. 2022- 112 authorizing participation in this program and providing for the appointment of Mackenzie A. Cogliano as a temporary entry-level Police Officer under the provisions of C.11A:4-1.3 effective July 28, 2022 pending the approval of the New Jersey Civil Service Commission; and

WHEREAS, for appointments pursuant to this statute the N.J. Civil Service Commission requires submission of all required documents at least seven (7) days prior to the effective date of appointment; and

WHEREAS, the certificates of completion for the Basic Course for Police Officers are to be sent to Civil Service in accordance with Civil Service requirements within the nine months of this temporary appointment in order for Officer Cogliano to be eligible for permanent appointment status; and

WHEREAS, Chief of Police has recommended the appointment of Mackenzie A. Cogliano as temporary entry-level Police Officer effective July 28, 2022,

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, as follows:

- Mackenzie A. Cogliano is hereby appointed to the position of temporary – entry level Police Officer effective July 28, 2022. The appointee shall be compensated at the “Academy” pay rate, in accordance with the collective bargaining agreement between the Borough and P.B.A. Union Beach Local No. 291 until such time as the appointment becomes permanent by Resolution of the Governing Body.
- The Borough Administrator and Chief of Police are authorized to execute all documents necessary to effectuate this appointment in accordance with the requirements of the N.J. Civil Service Commission.
- The Borough Clerk is directed to transmit a certified copy of this resolution to the Borough Administrator, Chief of Police, and Payroll Supervisor.

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

OATH OF OFFICE ADMINISTERED TO OFFICER COGLIANO BY:

RESOLUTION NO. 2022-114:

**AUTHORIZING THE APPOINTMENT OF A POLICE OFFICER
MICHAEL P. GALLAGHER**

WHEREAS, the Borough of Union Beach ("Borough") is governed by N.J.S.A. 11A:1-1 et seq., the Civil Service Act, and the rules and regulations established pursuant to this act; and

WHEREAS, P.L.2021, c.7, amended by P.L. 2021, c.406 provides for the Civil Service Commission to exempt a person from the requirement to take an examination for an entry-level law enforcement position provided the individual successfully completes a full Basic Course for Police Officers training course at a school approved and authorized by the New Jersey Police Training Commission within 9 months from the date of hire as a temporary entry-level officer under the provisions of P.L. 2021, c.406 (C.11A:4-1.3);and

WHEREAS, P.L. 2021, c.7 also provides that a municipal police department may hire a person exempt from the Civil Service requirement to take an examination for an entry-level law enforcement position only upon adoption of a resolution by the governing body authorizing such hiring and the adoption of conflict of interest and nepotism policies; and

WHEREAS, pursuant to this statute, the Borough Council adopted Resolution No. 2022- 112 authorizing participation in this program and providing for the appointment of Michael P. Gallagher as a temporary entry-level Police Officer under the provisions of C.11A:4-1.3 effective July 28, 2022 pending the approval of the New Jersey Civil Service Commission; and

WHEREAS, for appointments pursuant to this statute the N.J. Civil Service Commission requires submission of all required documents at least seven (7) days prior to the effective date of appointment; and

WHEREAS, the certificates of completion for the Basic Course for Police Officers are to be sent to Civil Service in accordance with Civil Service requirements within the nine months of this temporary appointment in order for Officer Gallagher to be eligible for permanent appointment status; and

WHEREAS, Chief of Police has recommended the appointment of Michael P. Gallagher as temporary entry-level Police Officer effective July 28, 2022,

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, as follows:

1. Michael P. Gallagher is hereby appointed to the position of temporary – entry level Police Officer effective July 28, 2022. The appointee shall be compensated at the "Academy" pay rate, in accordance with the collective bargaining agreement between the Borough and P.B.A. Union Beach Local No. 291 until such time as the appointment becomes permanent by Resolution of the Governing Body.
2. The Borough Administrator and Chief of Police are authorized to execute all documents necessary to effectuate this appointment in accordance with the requirements of the N.J. Civil Service Commission.
3. The Borough Clerk is directed to transmit a certified copy of this resolution to the Borough Administrator, Chief of Police, and Payroll Supervisor.

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

OATH OF OFFICE ADMINISTERED TO OFFICER GALLAGHER BY:

RESOLUTION NO. 2022-115:

**AUTHORIZING THE APPOINTMENT OF A POLICE OFFICER
KEVIN W. LUXICH**

WHEREAS, the Borough of Union Beach ("Borough") is governed by N.J.S.A. 11A:1-1 et seq., the Civil Service Act, and the rules and regulations established pursuant to this act; and

WHEREAS, P.L.2021, c.7, amended by P.L. 2021, c.406 provides for the Civil Service Commission to exempt a person from the requirement to take an examination for an entry-level law enforcement position provided the individual

successfully completes a full Basic Course for Police Officers training course at a school approved and authorized by the New Jersey Police Training Commission within 9 months from the date of hire as a temporary entry-level officer under the provisions of P.L. 2021, c.406 (C.11A:4-1.3);and

WHEREAS, P.L. 2021, c.7 also provides that a municipal police department may hire a person exempt from the Civil Service requirement to take an examination for an entry-level law enforcement position only upon adoption of a resolution by the governing body authorizing such hiring and the adoption of conflict of interest and nepotism policies; and

WHEREAS, pursuant to this statute, the Borough Council adopted Resolution No. 2022-112 authorizing participation in this program and providing for the appointment of Kevin W. Luxich as a temporary entry-level Police Officer under the provisions of C.11A:4-1.3 effective July 28, 2022 pending the approval of the New Jersey Civil Service Commission; and

WHEREAS, for appointments pursuant to this statute the N.J. Civil Service Commission requires submission of all required documents at least seven (7) days prior to the effective date of appointment; and

WHEREAS, the certificates of completion for the Basic Course for Police Officers are to be sent to Civil Service in accordance with Civil Service requirements within the nine months of this temporary appointment in order for Officer Luxich to be eligible for permanent appointment status; and

WHEREAS, Chief of Police has recommended the appointment of Kevin W. Luxich as temporary entry-level Police Officer effective July 28, 2022,

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, as follows:

1. Kevin W. Luxich is hereby appointed to the position of temporary – entry level Police Officer effective July 28, 2022. The appointee shall be compensated at the “Academy” pay rate, in accordance with the collective bargaining agreement between the Borough and P.B.A. Union Beach Local No. 291 until such time as the appointment becomes permanent by Resolution of the Governing Body.
2. The Borough Administrator and Chief of Police are authorized to execute all documents necessary to effectuate this appointment in accordance with the requirements of the N.J. Civil Service Commission.
3. The Borough Clerk is directed to transmit a certified copy of this resolution to the Borough Administrator, Chief of Police, and Payroll Supervisor.

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

OATH OF OFFICE ADMINISTERED TO OFFICER LUXICH BY:

RESOLUTION NO. 2022-119

July 28, 2022

***A RESOLUTION PROMOTING
MATTHEW D. GAJEWSKI TO THE RANK OF SERGEANT
IN THE UNION BEACH POLICE DEPARTMENT***

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

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

WHEREAS, the State of New Jersey, Civil Service Commission conducted a test and provided a Certification List of Eligibles for Appointment dated June 27, 2022; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Union Beach that Matthew D. Gajewski is hereby promoted to Sergeant effective as of July 28, 2022 and compensated in accordance with the current Salary Ordinance.

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

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

OATH OF OFFICE ADMINISTERED TO SERGEANT GAJEWSKI BY:

MOTION TO RETURN TO THE REGULAR ORDER OF BUSINESS OF THE MEETING OF July 28, 2022.

Motion moved by _____ seconded by: _____ voice vote.

PUBLIC HEARINGS ON ORDINANCES AND OTHER PUBLIC HEARINGS, ETC.:
MEETING OF July 28, 2022

APPROVAL OF MINUTES OF THE MEETING OF: June 16, 2022

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.

AMERICAN LEGION SOCIAL AFFAIRS ABC PERMIT APPLICATIONS

- August 27 – PBA Fundraiser
- Sept 3 – labor day celebration
- Sept 10 – 911 memorial

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

DATES TO REMEMBER:

- SATURDAY, JULY 30TH AMERICAN LEGION ANNIVERSARY PARTY – INFO IN FOLDERS
- MC BOARD OF HEALTH COVID VACCINES: August 8 and Sept. 12th 4-7 pm at Senior room
- AUGUST 27TH – WEDDING @ BEACHFRONT 1: PM
- SEPTEMBER 10TH – RECYCLING – SHRED TRUCK 9-1 AT DPW YARD
- SEPTEMBER 24TH – CLEAN COMMUNITIES DAY
- OCTOBER 1 – FALL FESTIVAL – RECREATION
- MVC MOBILE UNIT AT BOROUGH HALL BY APPT ONLY – OCTOBER 14TH
- OCTOBER 22ND – PD CAR SEAT INSTALLATION
- OCTOBER 22ND – PAUL SMITH MUNICIPAL BUILDING DEDICATION
- NOVEMBER 12TH – 10 AM – 12 NOON – RABIES CLINIC AT DPW
- NOVEMBER 14-17 – NJLM CONFERENCE – MONDAY THROUGH THURSDAY

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

- | | |
|--------------------------------------|---|
| <u>Councilman Wicki</u> | <u>Finance, Personnel, Administration, Special Grants & Shared Services</u> |
| <u>Councilman Cavallo</u> | <u>Seniors, Library, Community Alliance & Health</u> |
| <u>Councilwoman Roche</u> | <u>Board of Education, American Legion & Public Affairs</u> |
| <u>Councilwoman Woodruff</u> | <u>Recreation & UBSA</u> |
| <u>Councilman Andreuzzi</u> | <u>Public Works, Building and Grounds & Construction, Code Enforcement, Environmental & Planning Board</u> |
| <u>Councilman Lewandowski</u> | <u>Public Safety, Court, OEM, Fire Dept., EMS</u> |

MEETING OPEN FOR PUBLIC DISCUSSION: JULY 28, 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:

New Business:

ORDINANCES: Meeting of July 28, 2022

ORDINANCE 2022-317

AN ORDINANCE OF THE COUNCIL OF THE BOROUGH OF UNION BEACH APPROVING AN AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE DESIGNATED REDEVELOPMENT PLAN AREA NO. 3 OF THE COMMERCIAL CORRIDORS REDEVELOPMENT PLAN PURSUANT TO THE NEW JERSEY LOCAL REDEVELOPMENT AND HOUSING LAW (NJSA 40A:12A-1, ET SEQ.)

WHEREAS, on November 21, 2016, the Borough Council of the Borough of Union Beach (the “Governing Body”) adopted Ordinance No. 2016-243, which designated certain lands along the Union Avenue and NJ State Highway No.36 corridor as a “Redevelopment Areas” pursuant to the Local Redevelopment and Housing Law (NJSA 40:A 12A-2 et seq.); and

WHEREAS, the New Jersey local Redevelopment and Housing Law, NJSA 40A:12A-` et seq., authorizes the Borough Council of the Borough of Union Beach (“the Governing Body”) to adopt by ordinance redevelopment plans for areas in need of redevelopment or rehabilitation; and

WHEREAS, the Governing Body previously adopted the Commercial Corridor Redevelopment Plan (the “Redevelopment Plan”) by Ordinance on November 21, 2016; and

WHEREAS, in accordance with the provisions of the New Jersey Local Redevelopment and Housing Law, NJSA 40A:12A-1 et seq. (the “LRHL”), the Governing Body authorized the preparation of an amendment to the redevelopment plan for the Designated Redevelopment Area No.3 the tract defined as Block 210, Lots 25 and 26; and

WHEREAS, the Borough’s planning consultant, T&M Associates, has prepared an amendment to the redevelopment plan for the Designated Redevelopment Area No.3; and

WHEREAS, the Borough Council now wishes to approve, adopt, and Amend the Bulk and Area Requirements for Redevelopment Plan Area No.3 in the form attached hereto as **Exhibit A**.

WHEREAS, pursuant to NJSA 40A:12-7, the Governing Body referred the Redevelopment Plan Amendment to the Planning Board for review; and

WHEREAS, New Jersey Department of Environmental Protection (NJDEP) prohibits the development of non-residential buildings and non-residential portions of mixed use buildings within Coastal “A” Flood Zones, thereby eliminating the first floor permitted use of commercial and retail; and

WHEREAS, the Governing Body hereby determines that the Redevelopment Plan is necessary and appropriate and will effectuate redevelopment and rehabilitation within the Borough.

NOW THEREFORE, BE IT ORDAINED, by the Borough Council of the Borough of Union Beach, in the County of Monmouth, that the Maximum Residential Density (dwelling units per acre) of the section entitled “Bulk and Area Requirements” of the Designated Redevelopment Area No. 3, Page 29 is hereby amended to 15 du/acre and 2 ½ stories or 30 feet above the Base Flood Elevation (BFE).

BE IT FURTHER ORDAINED, by the Borough Council of the Borough of Union Beach, in the County of Monmouth, that the Amendment to the Commercial Corridor Redevelopment Plan is hereby adopted, and the provisions of the Redevelopment Area No.3 shall be revised accordingly.

BE IT FURTHER ORDAINED, that all prior Ordinances that are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

BE IT FURTHER ORDAINED, that this Ordinance shall become effective immediately upon final passage and publication as required by law, as the “Ordinance Approving an Amendment to the Commercial Corridor Redevelopment Plan.”

This ordinance shall take effect after final passage and publication as provided by law.

Ordinance No. 2022-317 was introduced on First Reading by _____seconded

by _____ and approved by the following Roll Call Vote:

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

RESOLUTION 2022 -116: AUTHORIZING ADVERTISEMENT FOR PUBLIC HEARING ON ORDINANCE 2022-317

Paper: The Asbury Park Press, issue of August __, 2022

Hearing Date: August 18, 2022

Time: Commencing at 7:30 pm

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

ORDINANCE NO. 2022- 318:

AN ORDINANCE AMENDING CHAPTER 13 (LAND USE AND DEVELOPMENT REGULATIONS) OF THE GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH

This Ordinance sets forth procedures for the installation of Electric Vehicle Supply/Service Equipment (EVSE) and Make-Ready parking spaces and establishes associated regulations and other standards within the Borough of Union Beach in the County of Monmouth.

WHEREAS, supporting the transition to electric vehicles contributes to the Borough of Union Beach’s commitment to sustainability and is in the best interest of public welfare; and

WHEREAS, installation of EVSE and Make-Ready parking spaces encourages electric vehicle adoption; and

WHEREAS, the Borough of Union Beach encourages increased installation of EVSE and Make Ready parking spaces; and

WHEREAS, adoption of this ordinance supports the State of New Jersey’s goals to reduce air pollutants and greenhouse gas emissions from the transportation sector as outlined and supported by various programs related to NJ’s 2019 Energy Master Plan, Global Warming Response Act (P.L.2007, c.112 (C.26:2C-37 et al.)), and EV Law (P.L. 2019, c. 362); and

WHEREAS, P.L. 2021, c.171 requires EVSE and Make-Ready parking spaces be designated as a permitted accessory use in all zoning or use districts and establishes associated installation and parking requirements; and

WHEREAS, the Borough of Union Beach encourages greater ownership and use of electric vehicles, thus the Borough of Union Beach is amending its Land Use and Development Regulations to establish standards and regulations for the safe and efficient installation of EVSE and Make-Ready parking spaces at appropriate locations.

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

Chapter 13 (Land Use and Development Regulations) shall be amended by the addition of the following Article 13-8.35 entitled "Electric Vehicle Supply/Service and Parking Spaces."

13-8.35 Electric Vehicle Supply/Service and Parking Spaces

SECTION 1: ELECTRIC VEHICLE SUPPLY/SERVICE EQUIPMENT

A. Purpose

1. The purpose of this ordinance is to promote and encourage the use of electric vehicles by requiring the safe and efficient installation of EVSE and Make-Ready parking spaces through municipal parking regulations and other standards. EVSE and Make-Ready parking spaces will support the State's transition to an electric transportation sector, reducing automobile air pollution, greenhouse gas emissions, and storm water runoff contaminants. The goals are to:

1. Provide adequate and convenient EVSE and Make-Ready parking spaces to serve the needs of the traveling public.
2. Provide opportunities for residents to have safe and efficient personal EVSE located at or near their place of residence.
3. Provide the opportunity for non-residential uses to supply EVSE to their customers and employees.
4. Create standard criteria to encourage and promote safe, efficient, and cost-effective electric vehicle charging opportunities in all zones and settings for convenience of service to those that use electric vehicles.

B. Definitions

Certificate of occupancy: The certificate provided for in N.J.A.C. 5:23-2, indicating that the construction authorized by the construction permit has been completed in accordance with the construction permit, the act and the regulations. See "State Uniform Construction Code Act," P.L.1975, c.217 (C.52:27D-119 et seq.) and regulations adopted pursuant thereto.

Charging Level: The amount of voltage provided to charge an electric vehicle varies depending on the type of EVSE as follows:

1. Level 1 operates on a fifteen (15) to twenty (20) amp breaker on a one hundred twenty (120) volt AC circuit.
2. Level 2 operates on a forty (40) to one hundred (100) amp breaker on a two hundred eight (208) or two hundred forty (240) volt AC circuit.
3. Direct-current fast charger (DCFC) operates on a sixty (60) amp or higher breaker on a four hundred eighty (480) volt or higher three phase circuit with special grounding equipment. DCFC stations can also be referred to as rapid charging stations that are typically characterized by industrial grade electrical outlets that allow for faster recharging of electric vehicles.

Electric vehicle: Any vehicle that is licensed and registered for operation on public and private highways, roads, and streets; and operates either partially or exclusively using an electric motor powered by an externally charged on-board battery.

Electric Vehicle Supply/Service Equipment or (EVSE): The equipment, including the cables, cords, conductors, connectors, couplers, enclosures, attachment plugs, power outlets, power electronics, transformer, switchgear, switches and controls, network interfaces, point of sale equipment, and associated apparatus designed and used for the purpose of transferring energy from the electric supply system to a plug-in electric vehicle. "EVSE" may deliver either alternating current or, consistent with fast charging equipment standards, direct current electricity. "EVSE" is synonymous with "electric vehicle charging station."

Make-Ready Parking Space: means the pre-wiring of electrical infrastructure at a parking space, or set of parking spaces, to facilitate easy and cost-efficient future installation of Electric Vehicle Supply Equipment or Electric Vehicle Service Equipment, including, but not limited to, Level Two EVSE and direct current fast chargers. Make Ready includes expenses related to service panels, junction boxes, conduit, wiring, and other components necessary to make a particular location able to accommodate

Electric Vehicle Supply Equipment or Electric Vehicle Service Equipment on a “plug and play” basis. “Make-Ready” is synonymous with the term “charger ready,” as used in P.L.2019, c.362 (C.48:25-1 et al.).

2. Private EVSE: EVSE that has restricted access to specific users (e.g., single and two-family homes, executive parking fleet parking with no access to the general public).
3. Publicly-accessible EVSE: EVSE that is publicly available (e.g., park & ride, public parking lots and garages, on-street parking, shopping center parking, non-reserved parking in multi-family parking lots, etc.).

C. Approvals and Permits

1. An application for development submitted solely for the installation of EVSE or Make-Ready parking spaces shall be considered a permitted accessory use and permitted accessory structure in all zoning or use districts and shall not require a variance pursuant to C.40:55D-70.
2. EVSE and Make-Ready Parking Spaces installed pursuant to Section D. below in development applications that are subject to site plan approval are considered a permitted accessory use as described in 1. above.
3. All EVSE and Make-Ready parking spaces shall be subject to applicable local and/or Department of Community Affairs permit and inspection requirements.
4. The Administrative Officer, Construction Official, Zoning Officer and/or Municipal Engineer shall enforce all signage and installation requirements described in this ordinance. Failure to meet the requirements in this ordinance shall be subject to the same enforcement and penalty provisions as other violations of the Borough of Union Beach’s land use regulations.
5. An application for development for the installation of EVSE or Make-Ready spaces at an existing gasoline service station, an existing retail establishment, or any other existing building shall not be subject to site plan or other land use board review, shall not require variance relief pursuant to C.40:55D-1 et seq. or any other law, rule, or regulation, and shall be approved through the issuance of a zoning permit by the administrative officer, provided the application meets the following requirements:
 - a. the proposed installation does not violate bulk requirements applicable to the property or the conditions of the original final approval of the site plan or subsequent approvals for the existing gasoline service station, retail establishment, or other existing building;
 - b. all other conditions of prior approvals for the gasoline service station, the existing retail establishment, or any other existing building continue to be met; and
 - c. the proposed installation complies with the construction codes adopted in or promulgated pursuant to the "State Uniform Construction Code Act," P.L.1975, c.217 (C.52:27D-119 et seq.), any safety standards concerning the installation, and any State rule or regulation concerning electric vehicle charging stations.
6. An application pursuant to Section 5. above shall be deemed complete if:
 - a. the application, including the permit fee and all necessary documentation, is determined to be complete,
 - b. a notice of incompleteness is not provided within 20 days after the filing of the application, or
 - c. a one-time written correction notice is not issued by the Zoning Officer within 20 days after filing of the application detailing all deficiencies in the application and identifying any additional information explicitly necessary to complete a review of the permit application.
7. EVSE and Make-Ready parking spaces installed at a gasoline service station, an existing retail establishment, or any other existing building shall be subject to applicable local and/or Department of Community Affairs inspection requirements.

8. A permitting application solely for the installation of electric vehicle supply equipment permitted as an accessory use shall not be subject to review based on parking requirements.

D. Requirements for New Installation of EVSE and Make-Ready Parking Spaces

1. As a condition of preliminary site plan approval, for each application involving a multiple dwelling with five or more units of dwelling space, which shall include a multiple dwelling that is held under a condominium or cooperative form of ownership, a mutual housing corporation, or a mixed-use development, the developer or owner, as applicable, shall:
 - a. prepare as Make-Ready parking spaces at least 15 percent of the required off-street parking spaces, and install EVSE in at least one-third of the 15 percent of Make-Ready parking spaces;
 - b. within three years following the date of the issuance of the certificate of occupancy, install EVSE in an additional one-third of the original 15 percent of Make-Ready parking spaces; and
 - c. within six years following the date of the issuance of the certificate of occupancy, install EVSE in the final one-third of the original 15 percent of Make-Ready parking spaces.
 - d. Throughout the installation of EVSE in the Make-Ready parking spaces, at least five percent of the electric vehicle supply equipment shall be accessible for people with disabilities.
 - e. Nothing in this subsection shall be construed to restrict the ability to install electric vehicle supply equipment or Make-Ready parking spaces at a faster or more expansive rate than as required above.
2. As a condition of preliminary site plan approval, each application involving a parking lot or garage not covered in 1. above shall:
 - a. Install at least one Make-Ready parking space if there will be 50 or fewer off-street parking spaces.
 - b. Install at least two Make-Ready parking spaces if there will be 51 to 75 off-street parking spaces.
 - c. Install at least three Make-Ready parking spaces if there will be 76 to 100 off-street parking spaces.
 - d. Install at least four Make-Ready parking spaces, at least one of which shall be accessible for people with disabilities, if there will be 101 to 150 off-street parking spaces.
 - e. Install at least four percent of the total parking spaces as Make-Ready parking spaces, at least five percent of which shall be accessible for people with disabilities, if there will be more than 150 off-street parking spaces.
 - f. In lieu of installing Make-Ready parking spaces, a parking lot or garage may install EVSE to satisfy the requirements of this subsection.
 - g. Nothing in this subsection shall be construed to restrict the ability to install electric vehicle supply equipment or Make-Ready parking spaces at a faster or more expansive rate than as required above.
 - h. Notwithstanding the provisions of this Section, a retailer that provides 25 or fewer off-street parking spaces or the developer or owner of a single-family home shall not be required to provide or install any electric vehicle supply equipment or Make-Ready parking spaces.

E. Minimum Parking Requirements

1. All parking spaces with EVSE and Make-Ready equipment shall be included in the calculation of minimum required parking spaces, pursuant to Chapter 13-8.20.
2. A parking space prepared with EVSE or Make-Ready equipment shall count as at least two parking spaces for the purpose of complying with a minimum parking space requirement. This shall result in a reduction of no more than 10 percent of the total required parking.
3. All parking space calculations for EVSE and Make-Ready equipment shall be rounded up to the next full parking space.
4. Additional installation of EVSE and Make-Ready parking spaces above what is required in Section D. above may be encouraged, but shall not be required in development projects.

F. Standards for All New EVSE and Make-Ready Parking Spaces

1. Location and layout of EVSE and Make-Ready parking spaces is expected to vary based on the design and use of the primary parking area. It is expected flexibility will be required to provide the most convenient and functional service to users. Standards and criteria should be considered guidelines and flexibility should be allowed when alternatives can better achieve objectives for provision of this service.
2. Installation:

- a. Installation of EVSE and Make-Ready parking spaces shall meet the electrical subcode of the Uniform Construction Code, N.J.A.C. 5:23-3.16.
 - b. Each EVSE or Make-Ready parking space that is not accessible for people with disabilities shall be not less than 9 feet wide or 18 feet in length. Exceptions may be made for existing parking spaces or parking spaces that were part of an application that received prior site plan approval.
 - c. To the extent practical, the location of accessible parking spaces for people with disabilities with EVSE and Make Ready equipment shall comply with the general accessibility requirements of the Uniform Construction Code, N.J.A.C. 5:23, and other applicable accessibility standards.
 - d. Each EVSE or Make-Ready parking space that is accessible for people with disabilities shall comply with the sizing of accessible parking space requirements in the Uniform Construction Code, N.J.A.C. 5:23, and other applicable accessibility standards.
3. EVSE Parking:
- a. Publicly-accessible EVSE shall be reserved for parking and charging electric vehicles only. Electric vehicles shall be connected to the EVSE. Time limits, if any, shall be as set by resolution of the Governing Body.
 - b. Electric vehicles may be parked in any parking space designated for parking, subject to the restrictions that would apply to any other vehicle that would park in that space.
 - c. Public Parking. Pursuant to NJSA 40:48-2, publicly-accessible EVSE parking spaces shall be monitored by the municipality's police department and enforced in the same manner as any other parking. It shall be a violation of this Section to park or stand a non-electric vehicle in such a space, or to park an electric vehicle in such a space when it is not connected to the EVSE. Any non-electric vehicle parked or standing in a EVSE parking space or any electric vehicle parked and not connected to the EVSE shall be is subject to fine and/or impoundment of the offending vehicle as described in the general penalty provisions of this Municipal Code under Chapter 7-12. Signage indicating the penalties for violations shall comply with Section 5. below. Any vehicle parked in such a space shall make the appropriate payment for the space and observe the time limit for the underlying parking area, if applicable.
 - d. Private Parking. The use of EVSE shall be monitored by the property owner or designee.
4. Safety
- a. Each publicly-accessible EVSE shall be located at a parking space that is designated for electric vehicles only and identified by green painted pavement and/or curb markings, a green painted charging pictograph symbol, and appropriate signage pursuant to Section 5. below.
 - b. Where EVSE is installed, adequate site lighting and landscaping shall be provided in accordance with the Borough of Union Beach's ordinances and regulations.
 - c. Adequate EVSE protection such as concrete-filled steel bollards shall be used for publicly-accessible EVSE. Non-mountable curbing may be used in lieu of bollards if the EVSE is setback a minimum of 24 inches from the face of the curb. Any stand-alone EVSE bollards should be 3 to 4-feet high with concrete footings placed to protect the EVSE from accidental impact and to prevent damage from equipment used for snow removal.
 - d. EVSE outlets and connector devices shall be no less than 36 inches and no higher than 48 inches from the ground or pavement surface where mounted, and shall contain a cord management system as described in e. below. Equipment mounted on pedestals, lighting posts, bollards, or other devices shall be designated and located as to not impede pedestrian travel, create trip hazards on sidewalks, or impede snow removal.
 - e. Each EVSE shall incorporate a cord management system or method to minimize the potential for cable entanglement, user injury, or connector damage. Cords shall be retractable or have a place to hang the connector and cord a safe and sufficient distance above the ground or pavement surface. Any cords connecting the charger to a vehicle shall be configured so that they do not cross a driveway, sidewalk, or passenger unloading area.
 - f. Where EVSE is provided within a pedestrian circulation area, such as a sidewalk or other accessible route to a building entrance, the EVSE shall be located so as not to interfere with accessibility requirements of the Uniform Construction Code, N.J.A.C. 5:23, and other applicable accessibility standards.
 - g. Publicly-accessible EVSEs shall be maintained in all respects, including the functioning of the equipment. A 24-hour on-call contact shall be provided on the equipment for reporting problems

with the equipment or access to it. To allow for maintenance and notification, the Borough of Union Beach shall require the owners/designee of publicly-accessible EVSE to provide information on the EVSE’s geographic location, date of installation, equipment type and model, and owner contact information.

5. Signs

- a. Publicly-accessible EVSE shall have posted regulatory signs, as identified in this section, allowing only charging electric vehicles to park in such spaces. For purposes of this section, "charging" means that an electric vehicle is parked at an EVSE and is connected to the EVSE. If time limits or vehicle removal provisions are to be enforced, regulatory signs including parking restrictions shall be installed immediately adjacent to, and visible from the EVSE. For private EVSE, installation of signs and sign text is at the discretion of the owner.
- b. All regulatory signs shall comply with visibility, legibility, size, shape, color, and reflectivity requirements contained within the Federal Manual on Uniform Traffic Control Devices as published by the Federal Highway Administration.
- c. Wayfinding or directional signs, if necessary, shall be permitted at appropriate decision points to effectively guide motorists to the EVSE parking space(s). Wayfinding or directional signage shall be placed in a manner that shall not interfere with any parking space, drive lane, or exit and shall comply with b. above.
- d. In addition to the signage described above, the following information shall be available on the EVSE or posted at or adjacent to all publicly-accessible EVSE parking spaces:
 - 1) Hour of operations and/or time limits if time limits or tow-away provisions are to be enforced by the municipality or owner/designee;
 - 2) Usage fees and parking fees, if applicable; and
 - 3) Contact information (telephone number) for reporting when the equipment is not operating or other problems.

6. Usage Fees

- a. For publicly-accessible municipal EVSE: In addition to any parking fees, the fee to use parking spaces within the municipality identified as EVSE spaces shall be as set by resolution of the Governing Body.
- b. This fee may be amended by a resolution adopted by the governing body.
- c. Private EVSE: Nothing in this ordinance shall be deemed to preclude a private owner/designee of an EVSE from collecting a fee for the use of the EVSE, in accordance with applicable State and Federal regulations. Fees shall be available on the EVSE or posted at or adjacent to the EVSE parking space.

SECTION 2: SEVERABILITY

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

SECTION 3: REPEAL OF PRIOR ORDINANCES

All ordinances or parts of ordinances inconsistent with or in conflict with this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 4: EFFECTIVE DATE

This ordinance shall take effect after final passage and publication as provided by law.

Ordinance No. 2022-318 was introduced on First Reading by _____seconded

by_____ and approved by the following Roll Call Vote:

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

RESOLUTION 2022 -117: AUTHORIZING ADVERTISEMENT FOR PUBLIC HEARING ON ORDINANCE 2022-318

Paper: The Asbury Park Press, issue of August __, 2022

Hearing Date: August 18, 2022

Time: Commencing at 7:30 pm

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

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

RESOLUTIONS: July 28, 2022

RESOLUTION NO. 2022- 106:

Resolution of the Borough of Union Beach, County of Monmouth, State of New Jersey, authorizing the tax collector to discharge interest with respect to certain real estate taxes due for the 2022 - 3rd quarter

Whereas, the printing and mailing of the Tax Bills for the third (3rd) quarter of 2022 has been delayed and,

Whereas, as a result of the circumstances aforesaid, the Borough will not distribute the bills in a timely manner,

Whereas, the issuance of the Tax Bills will be late, an additional grace period, as authorized by N.J.S.A. 54:4-67, will need to be approved,

Now, Therefore Be It Resolved, by the Borough Council of the Borough of Union Beach, County of Monmouth, State of New Jersey as follows:

1. That the Tax Collector be and is hereby authorized to discharge interest which has or will accrue on this installment of unpaid real property taxes as of August 1, 2022, on condition that such installment be paid by the date specified by the collector, in accordance to the statute requirement of the minimum 25 days after release of the bills.
2. That the Borough Clerk shall forward a certified copy of this resolution to the Tax Collector and also to the County of Monmouth.

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

RESOLUTION NO. 2022-107:

Shared Service Agreement with Keyport

Mayor Cocuzza announces that he nominates, and with the advice and consent of the Council, appoints the following persons as Registrar and Deputy Registrar with a term expiring on June 30, 2023:

Donna Purcell, Registrar – Keyport (Part Time)
Laurie Graham, Deputy Registrar – Keyport (Part-Time)

WHEREAS, the Borough of Keyport and the Borough of Union Beach wish to encourage inter-Municipal cooperation and planning in the purchase, utilization and exhaustion of common resources such as bulk purchasing, contracted/shared services, equipment usage and storage; and

WHEREAS, Keyport and Union Beach are prepared to enter into such an agreement at the current time; and

WHEREAS, N.J.S.A. 40A:5-1 et. seq. the Shared Services and Consolidation Act, provides a mechanism for making such contracts between public agencies.

Now, Therefore Be It Resolved, by the Mayor and Council of the Borough of Union Beach that an agreement for shared service between the Borough of Keyport and the Borough of Union Beach to furnish Registrar and Deputy Registrar of Vital Statistics services, for the period from July 1, 2022 to June 30, 2023, at the annual sum of \$6,000.00, payment to be made as outlined in the agreement, be and the same is hereby approved; and

BE IT FURTHER RESOLVED, that the Mayor be and he is hereby authorized to execute said agreement, attested to by the Borough Clerk 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- 108:

**Resolution Approving Electronic Tax Sale
Pursuant to NJSA 54:5-19.1**

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Government Services, and

WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations for Electronic Tax Sales, and

WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct Electronic Tax Sales, and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and

WHEREAS, the Borough of Union Beach wishes to participate in an electronic tax sale.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Union Beach, New Jersey, that the Tax Collector, Désirée Durkin, is hereby authorized to participate in the electronic tax sale program and submit same to the Director of the Division of Local Government Services if necessary.

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

RESOLUTION NO. 2022-109:

AUTHORIZING CHANGE ORDER NO. 64 - 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 No.64 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.....	\$	265,054.68
The Contract Sum prior to these Change Orders was	\$	3,819,054.68
The Contract Sum will be changed by this Change Order.....		

64 \$ 2,850.75

The new Contract Sum including these Change Orders will be..... \$ 3,821,905.43

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 No. 64 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.

RESOLUTION 2022 -110:

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, Janet Trembley, Widow Of A 100% Disabled Veteran, Has Applied For The Deduction For Property Known As Block #215, Lot #9, For The Premises At 512 Beachview Avenue, Union Beach, New Jersey; And

WHEREAS, The Borough Tax Assessor, Michael Del Re, Has Researched Mrs. Trembley’s Request And Recommends The 100% Deduction For Block #215, Lot #9, 512 Beachview Avenue, 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 The Widow Of A 100% Permanently Disabled Veteran,

Richard Trembley, For Property Located At 512 Beachview Avenue, Union Beach, New Jersey, Block #215, Lot #9, For The Period Commencing 07 June 2022.

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

RESOLUTION NO. 2022-111:

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

WHEREAS, There Has Been An Allowance Of A Widow Of A 100% Veteran Exemption To The Property Known As Block #215, Lot #9, Further Known As 512 Beachview Avenue, Assessed to Richard E. & Janet Trembley, And;

WHEREAS, Said Allowance Has Been Granted By The Tax Assessor Of Union Beach, Effective June 7, 2022, And;

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

WHEREAS, Said Payment Is Inclusive To June 30, 2022, A Pro-Rated Portion Should Be Excused In The Amount Of \$628.59, 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 \$628.59 Is Hereby Authorized To Mrs. Janet Trembley, 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. 2022-120:

INSERTION OF 159 GRANT INTO THE 2022 MUNICIPAL BUDGET

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 \$4,919.26 from the United States Department of Justice 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 \$4,919.26.

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:
 DOJ Equitable Sharing – Asset Forfeiture

Pursuant to the Provisions of Statute; and

BE IT FURTHER RESOLVED, that a like sum of \$4,919.26 be and the same is hereby appropriated under the caption of:

General Appropriations:
 Operations Excluded from “CAPS”:
 State and Federal Programs Offset by Revenues:
 DOJ Equitable Sharing – Asset Forfeiture

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 NO. 2022-121:

RESOLUTION OF THE BOROUGH OF UNION BEACH, MONMOUTH COUNTY, STATE OF NEW JERSEY REJECTING ALL BIDS FOR PROJECT KNOWN AS IMPROVEMENT TO FIREFIGHTER’S AND SCHOLAR PARK.

WHEREAS, Borough of Union Beach, authorized bids for the project known as Improvement to Firefighter’s and Scholar Park; and

WHEREAS, on June 21, 2022 the Borough received and opened two (2) bids; and

WHEREAS, upon review of the bids it was determined that the bids exceeded the budgeted amount for the project; and

WHEREAS, the foregoing requires that the bids be rejected.

NOW, THEREFORE, IT BE RESOLVED, by the Mayor and Council of the Borough of Union Beach, County of Monmouth, State of New Jersey, that the bids received on June 21, 2022 for the project known as Improvements to Firefighter’s and Scholar Park are hereby rejected and that the bid submissions be returned to the bidders.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorized the Borough Clerk to return all bid bonds to the bidders, and, is further authorized to re-advertise for the receipt of bids for the Improvement to Firefighter’s and Scholar Park on a date to be determined.

	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 2022-122 :

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

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

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF July 28, 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 JULY 28, 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 (Police Contract Negotiation 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: ACTION - IF ANY:

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