

BOROUGH OF UNION BEACH
MINUTES
Council Meeting
September 15, 2022, 7:30 P.M.
650 Poole Avenue, Union Beach, NJ

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

ANNOUNCEMENT: By Mayor Cocuzza of the Emergency Fire Exits.

SALUTE TO THE FLAG: Mayor Cocuzza

MOMENT OF SILENCE FOR CAROL ROSEING

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 - ABSENT
Anne Marie Friscia, Borough Clerk
Carol Seney, Deputy Clerk

APPROVAL OF MINUTES OF THE MEETING OF: August 18, 2022 Minutes in Dropbox.

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.

- a. ABC Social Affairs Permit – American Legion October 1st – Fundraiser for Breast Cancer Awareness.
- b. ABC Social Affairs Permit – American Legion October 22nd – Comedy Night
- c. Recreational Permit – Scholer Park - Movies in the Park – September 16 and October 21 – confirmed by Mayor

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

DATES TO REMEMBER:

SEPTEMBER 24TH – CLEAN COMMUNITIES DAY – 8 AM
OCTOBER 1 – FALL FESTIVAL – RECREATION SCHOLER PARK
OCTOBER 8 – CYCLE FOR LIFE CYSTIC FIBROSIS FUNDRAISER BROADWAY/FLORENCE
OCTOBER 1 – FUNDRAISER BREAST CANCER – AMERICAN LEGION AND FRONT STREET
OCTOBER 14TH - MVC MOBILE UNIT AT BOROUGH HALL BY APPT ONLY
OCTOBER 15TH – PD CAR SEAT INSTALLATION
OCTOBER 22ND – CLEAN OCEAN ACTION BEACH SWEEPS 9-12:30
OCTOBER 22ND – 11:00 A.M. PAUL SMITH MUNICIPAL BUILDING DEDICATION
OCTOBER 29TH – UNION BEACH DAY CELEBRATION – BEACHFRONT – HURRICANE SANDY 10TH ANNIV.
NOVEMBER 8TH – ELECTION DAY
NOVEMBER 11TH VETERANS DAY
NOVEMBER 12TH – 10 AM – 12 NOON – RABIES CLINIC AT DPW
NOVEMBER 14-17 – NJLM CONFERENCE – MONDAY THROUGH THURSDAY

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilman Wicki

Finance, Personnel, Administration, Special Grants & Shared Services

Councilman Wicki discusses that on the Agenda tonight is the certification of the 2021 Audit. He notes that all will sign that they have reviewed the findings of this audit and agree to endorse all the recommendations which were made at the end of the audit. Fortunately, as in the past few years, there were no recommendations that we would be required to make from our financial audit. He thanks all the people involved in the financial aspects of the Borough, including Joseph Faccone,

Andy Zabiega, Mike Pennell, Robert Howard, Alice Ostervich, Anne Marie Friscia, Carol Seney and all involved in taking care of the Borough's finances. They do a fabulous job and to have 5 years in a row without any recommendations is something we should all be proud of.

He discusses that we do have the funds from the Community Development Block Grant Program (CDBG) for the reconstruction of 7th Street, from Florence Avenue to Pine Street, which was approved last year and the funds have finally been released to us. We will begin this construction. The bids came in and the award of the Bid is on the Agenda tonight. The Engineer assures us that it is not too late in the construction season to get the work done before the winter weather sets in. Before you know it, we will be shoveling snow.

Also, tonight we have a Bond Ordinance added to the agenda in the amount of \$155,000. This is for the sanitary sewer inspection program. This is something we are required to do by contract. Our last contract with the BRSA in order for us to go to the EDU system, part of our agreement was to maintain our system. This is only fair and it is good for all involved. Every five years we are required to do an inspection of our entire system. We usually do this in three-year segments. It is now time for us to begin this program once again. Although this is a Bond Ordinance, it is something that has been budgeted for. There is no additional debt for this work. It is a matter of allocating the funds.

Councilman Cavallo

Seniors, Library, Community Alliance & Health

Councilman Cavallo discusses that the Senior group made a donation of food and canned goods to the food pantry. They are loving the electric entrance doors. They had fun playing bingo.

The Library had their mermaid event and they are planning other events to finish out the year. Santa will be coming soon.

The Community Alliance is planning events and today is their fundraiser at Texas Roadhouse. He attended for a few hours and it was going quite well.

The Board of Health had a quick meeting as the Agenda was quiet.

Councilwoman Roche

Board of Education, American Legion & Public Affairs

Councilwoman Roche discusses that there was a short meeting of the Board of Education on September 13th. It was to pass a motion for the stabilization aid application in the amount of approximately two million dollars. The deadline is tomorrow for this application. It was a quick meeting. The next meeting is next week.

The American Legion Knights of the Inferno presented a \$600 check to the Post from the proceeds of their 911 Run. The money is going to be used to provide a Tuskegee airman by the name of Nathan Mumford who was buried in an unmarked grave at Shorelands Cemetery a marker. She believes he is from our area.

There is a pancake breakfast on September 18th sponsored by the SAL. October 1st is a breast cancer fundraiser "bikers for boobies run"; October 22nd is the Comedy show. Tickets are \$45 per ticket. October 29th is a members and guests only Halloween party and bring your own food. The Legion is in the process of refinancing their mortgage through Provident Bank. The schedule of bands has been updated and is on the website. Currently there are 301 active members and several in the pipeline. The Legion has donated \$200 for the new Poling Scholarship at Keyport High School and they are thinking about starting a dart league. It is being proposed for the winter months as well as shuffle board.

In November the Legion will start a raffle for a double jet ski and trailer. It will continue until June or July. The current estimate of \$10,000 has been received to strip and paint the ceiling in the bunker. It is a must and has to be done. They are looking to re-floor the upstairs area. The next meeting is October 10th.

Councilwoman Woodruff

Recreation & UBSA

Councilwoman Woodruff discusses that the Union Beach Recreation Fall Festival is coming up on October 1st. They have a few food trucks that will be attending. Recreation President, Brandon Gress, has requested that the town waive the inspection fees of \$54 for the propane tanks to be used. These would be inspected free of charge to the vendor.

Motion by: Mrs. Woodruff, seconded by: Mrs. Roche and approved by roll call vote: ayes: Mr. Wicki, Mr. Cavallo, Mrs. Roche, Mrs. Woodruff, Mr. Andreuzzi and Mr. Lewandowski. Nays 0, Absent 0, Abstain 0.

Clerk will notify Mr. Gress of decision.

Mrs. Woodruff reports that on this Friday they will be having a movie in the park night. Willy Wonka will be the movie of choice and on Saturday, October 1st they will hold their second annual fall festival. There will also be a movie night on Friday, October 21st. This movie will be Nightmare before Christmas. They will be having a Halloween House Decorating Contest. They will award 1st, 2nd and 3rd place and award gift card prizes.

Union Beach Soccer Association kicked off their soccer season last Saturday and Sunday. There was a great turnout on Saturday. The weather was beautiful. As a thank you to the Aberdeen Township for allowing us to use the fields free of

charge, we are donating two brand new picnic tables to their field as a thank you. She has reached out and they are very grateful.

Councilman Andreuzzi

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

Plans for the development of the Cervino's site are being revised due to the State restrictions concerning the base flood elevation in that area. A new redevelopment plan was adopted by the Council following the public hearing at the public meeting of August 18, 2022. The redeveloper of the vacant property on Florence and Front streets (where Ceglia's was located) has decided to reduce the density and increase the parking. A new application to the Board is expected and will have minimal variances. There is no update on the Car Wash site at this point.

Environmental: Volunteers are needed for microplastics beach clean-ups and training at the Broad Street beach in Keyport on Sunday, September 25th from 11-12 noon. Pre-registration is requested. See the www.savecoastalwildlife.org website for information. The last sunset and wildlife boat ride of the summer is on Sunday, September 18th from 5:30-7:30p.m. at \$41.00 per person. This is sponsored by Save Coastal Wildlife and the Bayshore Regional Watershed Council. Please see the website for details. Stay tuned for the 37th Annual Fall Beach sweeps at the beachfront on October 22nd from 9-12:30. Many people came for the Spring event. It was outstanding. More information to follow from Clean Ocean Action.

Public Works Department: The Union Beach 2022 Clean Communities Day will be held on Saturday, September 24th. Pre-registration is necessary no later than tomorrow. See the Union Beach website for detail. Inspections and Clean-ups continue at all public locations. Seasonal mulching and planting have been done. 20 new trash and recycling cans have been purchased and put into use using Clean Communities funds. Beach raking continues and crack sealing and pot hole filling continues.

The recent camera monitoring and filming of stormwater drainage in the Haven Park Section of the Borough has been inconclusive. We are waiting for our engineer to review and propose other options.

Building and Construction Report:

Subject: State Training Fees

In accordance with N.J.S.A. 5:23-4.19 the amount of **\$517**
in State Permit Fees based upon


1 exempt fee permits,
0 cubic feet of construction and
\$270,699 in alterations

has been collected by my office for the period:

August 1, 2022
thru
August 31, 2022

Please submit this form along with a municipal check (vouchers not acceptable payable to the "Treasurer, State of New Jersey", to:

NJ Department of Community Affairs
Attn: Fiscal Officer
P.O. Box 802
Trenton, NJ 08625-0802



TIMOTHY DAVIS
CONSTRUCTION OFFICIAL

9/1/2
Date

Summary Report

Permits for the Period 8/01/2022 thru 8/31/2022

FROM THE PERMITS FILE

<u>Number of Permits Processed</u>		<u>Ownership</u>		<u>Housing Unit Changes</u>		
				<u>Sale</u>	<u>Rental</u>	
Permits	22	Private	21	Gained	0	0
Certificates	1	Public	1	Lost	0	0
				Change	0	0

Type of Work

New Building	1
Additions	0
Alterations	21
Demolitions	0
<u>Technical Subcodes</u>	
Building	11
Electric	15
Fire	4
Plumbing	8
Elevator	0
Mechanical	2

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

<u>Type</u>	<u>Inspection</u>	<u>Admin</u>	<u>Total</u>	<u>Waived</u>	<u>Net</u>
Building	4,187	0	4,187	0	4,187
Electric	3,470	0	3,470	400	3,070
Fire	300	0	300	0	300
Plumbing	1,500	0	1,500	0	1,500
Elevator	0	0	0	0	0
Mechanical *	300	0	300	0	300
Other	0	---	0	0	0
DCA	517	---	517	---	517
Cert & Misc	0	---	0	---	0
Totals			10,274	400	9,874

* Per State instructions, MECHANICAL is combined with OTHER for transmittal

	<u>Summary Statistics</u>	<u>Public</u>	<u>Non-Public</u>
<u>Certificates</u>			
Certif. of Occup.	Total Area	0	0
Certif. of Approvl	Total Volume	0	0
Other	Total Value of Constr.	0	271,850
	Total Value of Alter'ns	0	271,354

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

Violations/Penalties	0	Elevator Ongoing	0	Permit fees (DCA) Inc Part Pymt	9,874
Contractor Licenses	0	Pool Ongoing	0	Adjustments	0
Misc Fees	50.00	Other Ongoing	0	Net	\$9,874
				Ongoing Total	0
				Walkthru	0
				Part Pd, e.g. Review	0
				PERMIT TOTAL	\$9,874
				GRAND TOTAL	\$9,924.00

Report Date: 9/01/22

CODE ENFORCEMENT MONTHLY REPORT

DUE TO COMPUTER PROBLEMS SOME ANSWERS WILL NOT BE GIVEN AT THIS TIME. ANY MISSING ITEMS FROM THIS LIST WILL BE ADDED TO FUTURE MONTHS AS THE INPUT IS GETTING DONE.

JULY 31, 2022

COMPLAINTS

- NUMBER OF NEW COMPLAINTS RECEIVED – 39
- NUMBER OF LETTERS SENT OUT TO RESIDENTS – 72
- NUMBER OF COMPLAINTS RESOLVED – 48
- NUMBER OF O.P.R.A. REQUEST RESOLVED - 4

FORECLOSURE HOUSES

NUMBER OF STARTED FORECLOSURE – NOT UP YET

VACANT BUILDING REGISTRATIONS

TOTAL REGISTRATIONS THIS MONTH – NOT UP YET

TENANT/LANDLORD REGISTRATIONS

TOTAL REGISTRATIONS DONE THIS MONTH – NOT UP YET

CERTIFICATES OF OCCUPANCY

TOTAL CERTIFICATES DONE THIS MONTH – 12

“CHANGE OF TITLE ONLY” – 3

\$100.00 x 3 = \$300.00

ONE FAMILY DWELLING – 9

\$100.00 x 9 = \$900.00

TOTAL FEES COLLECTED FROM CO'S – \$1,200.00

DEPARTMENT OF PUBLIC WORKS

NUMBER OF COMPLAINTS SENT TO DPW THIS MONTH -8

NUMBER OF RESOLVED CASES FROM DPW THIS MONTH -8

TOTAL FROM ALL SOURCES THIS MONTH - \$1,200.00

CODE ENFORCEMENT MONTHLY REPORT

DUE TO COMPUTER PROBLEMS SOME ANSWERS WILL NOT BE GIVEN AT THIS TIME. ANY MISSING ITEMS FROM THIS LIST WILL BE ADDED TO FUTURE MONTHS AS THE INPUT IS GETTING DONE.

AUGUST 31, 2022

COMPLAINTS

NUMBER OF NEW COMPLAINTS RECEIVED – 17
NUMBER OF LETTERS SENT OUT TO RESIDENTS – 25
NUMBER OF COMPLAINTS RESOLVED – 2
NUMBER OF O.P.R.A. REQUEST RESOLVED - 17

FORECLOSURE HOUSES

NUMBER OF STARTED FORECLOSURE - NOT YET UP

VACANT BUILDING REGISTRATIONS

TOTAL REGISTRATIONS THIS MONTH – NOT YET UP

TENANT/LANDLORD REGISTRATIONS

TOTAL REGISTRATIONS DONE THIS MONTH – 8
TOTAL PAID REGISTRATIONS DONE THIS MONTH - 8
\$50.00 x 8 = \$400.00

TOTAL FEES COLLECTED FROM T/L REGISTRATIONS – \$400.00

CERTIFICATES OF OCCUPANCY

TOTAL CERTIFICATES DONE THIS MONTH – 16
“CHANGE OF TITLE ONLY” – 1
\$100.00 x 1 = \$100.00
ONE FAMILY DWELLING – 15
\$100.00 x 15 = \$1,500.00

TOTAL FEES COLLECTED FROM CO’S – \$1,600.00

COURT CASES

NUMBER OF COURT APPEARANCES – 2

TOTAL FROM ALL SOURCES THIS MONTH - \$2,000.00

Councilman Lewandowski

Court Report for the Month of August:

Amount collected for Title 9
Contempt, fines, costs \$3,996.52
Public Defender Fees \$1.50
Amount collected for POAA \$14.00

Police Report for the Month of August:

1329 Calls for Service
145 Traffic Stops
4 Warrant Arrests
57 Traffic Summonses
5 MV Accidents
Detective Bureau – 15 Fire Arm Permits, 3 ABC Investigations, 2 Warrant Arrests
Records - \$65 received for Discovery Fees, \$94 received for Fire Arm Permits, 6 OPRA Requests filled, 5 Communications with MCPO
County DWP Task Force will be out at Holy Family on September 30th from 10 p.m. – 2 a.m.

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

Mr. Lewandowski request executive session for a Personnel Matter.

POINT OF ORDER:

Mayor Cocuzza updates the Council as to Mr. Howard being absent this evening for our meeting. We wish him a speedy recovery. Mr. Dayback had asked him to update the Council on the status of the Soccer Field. Half the sod was placed on half the field and the other half will be placed tomorrow. The turf management company came out and began work on the upper portion of the field (mid-field) towards the snack bar. They aerated, top dressed, seeded and fertilized. The sprinkler company came out and addressed the sprinkler systems on the soccer field and made sure everything was working properly and correctly. They made a few minor repairs to it. Nothing major was required. All is working and functioning. Mr. Dayback expects the whole field to be sodded by tomorrow. In front of the garage was supposed to be sodded today,

however, they do not have the parts yet for the sprinkler system, the back flow preventer or the pump. Mr. Dayback believes this work will be completed by next week.

Second Street and Spruce and Pine Intersection have been milled out today and both are scheduled to be paved by tomorrow. The Open Space Grant Application for Scholer Park has been submitted to Monmouth County. Today was the deadline. (It is in the dropbox).

There is an Item to release a Bond for Mr. Joseph Savi on Florence Avenue. No C/O will be issued until landscaping is completed.

MEETING OPEN FOR PUBLIC DISCUSSION: September 15, 2022

Meeting opens for Public Discussion at 7:52 p.m.
 With no one appearing to be heard, Mayor Cocuzza closes the portion of the meeting for Public Discussion at 7:52 p.m.

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

New Business:

Proposed ORDINANCES: Meeting of September 15, 2022

(See Add to Business)

RESOLUTIONS: September 15, 2022

RESOLUTION NO. 2022 - 137:

CERTIFICATION OF THE 2021 AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year ending December 31, 2021 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and;

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit: 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Mayor and Council of the Borough of Union Beach, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance

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

RESOLUTION NO. 2022-138:

***Memorializing October 29, 2022 Union Beach Day Celebration
at Beachfront***

Whereas, the Union Beach Day Committee have requested from the Borough of Union Beach permission to hold an anniversary Day Celebration on October 29, 2022 including rides for the children, food trucks and musical entertainment; and

Whereas, the Committee has submitted all contracts, insurance and Fire Prevention Information to all parties; 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 to the Committee to hold the Union Beach Day Celebration at the beachfront on October 29, 2022, subject to compliance with the requirements of Borough Officials, including but not limited to the Chief of Police, Director of Fire Prevention and Monmouth County Board of Health; and,

Be It Further Resolved, that the Director of Public works issue said Activity Permit for this event if required and copy of this Resolution be sent along to Monmouth Joint Insurance Fund.

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

RESOLUTION NO. 2022 - 139:

***Authorizing Ed Broberg, Engineer of T&M Associates to prepare Bid Specifications for the Project
Parks/Playground Irrigation Maintenance and Repairs***

Be it Resolved, by the Mayor and Council of the Borough of Union Beach that:

The Mayor and Council hereby authorize the Borough Engineer, Edward G. Broberg, P.E. of T& M Associates, 11 Tindall Road, Middletown, NJ to prepare plans and specifications for on behalf of the Borough of Union Beach for the project:

Parks/Playground Irrigation Maintenance and Repairs

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

RESOLUTION NO. 2022 - 140:

Authorizing a donation in the amount of \$200.00 made payable to the Knights of Columbus #3402

Whereas, the Mayor and Council are in support of fighting Breast Cancer; and,

Whereas, the Knights of Columbus Ladies Auxiliary #3402 are sponsoring a fundraiser for the purpose of Breast Cancer Awareness and raising funds to help fight the Disease; and,

Whereas, the Mayor and Council wish to help such a worthy cause, the Clerk is hereby directed to prepare a voucher in the amount of \$200.00 for such a donation.

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

RESOLUTION NO. 2022 - 141:

Authorizing a donation in the amount of \$200.00 made payable to the Cystic Fibrosis Foundation

Whereas, the Mayor and Council are in support of fighting Cystic Fibrosis and,

Whereas, Cycle For Life are sponsoring a fundraiser for the purpose of Cystic Fibrosis Awareness and raising funds to help fight the Disease; and,

Whereas, the Mayor and Council wish to help such a worthy cause, the Clerk is hereby directed to prepare a voucher in the amount of \$200.00 for such a donation.

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

RESOLUTION NO. 2022 - 142:

*Authorizing Change in the Sewer EDU's for Property Owner,
Eric Wokas, 924 Sixth Street, Block 39, Lot 20.01, Union Beach,*

Whereas, Mr. Eric Wokas property owner of 924 Sixth Street, Block 39, Lot 20.01, has requested and presented evidence to the Zoning Official in the form of an inspection of the property; and,

Whereas, Mr. Dennis Dayback, Zoning Official for the Borough of Union Beach, has inspected the premises and has recommended to the Mayor and Council that Mr. Wokas' property comprising of Lot 20.01 Block 39 is a one family dwelling. It is his recommendation to decrease the units billed from two (2) to one (1) unit with the understanding that if additional units be added in the future, all additional fees will be charged to owner of said property.

Now therefore be it Resolved, that the Sewer Units to be charged to property owner of 924 Sixth Street, Block 39, Lot 20.01, will be one (1) Unit; and this change to the billing shall be effective October 2022.

Be it further Resolved, that the Clerk is hereby directed to supply a copy of this Resolution to the Sewer Department, Engineer's Office and the BRSA for their records.

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

RESOLUTION NO. 2022 - 143:

RETURN OF PERFORMANCE BOND AS RECOMMENDED BY ENGINEER TO JOSEPH SAVI AMOUNT UPON POSTING OF REQUIRED MAINTENANCE BOND IN THE AMOUNT OF \$962.63 FOR A PERIOD OF TWO YEARS

Whereas, the Borough Engineer has reported to the Governing Body that final inspection of the project, "1309 Florence Avenue, block 73, lot 35 has been satisfactorily completed and does recommend the release of the "Performance Guarantee" held by the Borough of Union Beach, as follows:

Whereas, the Borough's Ordinance requires the posting of a "Maintenance Bond" upon release of the performance bond to run for a period of two (2) years from the date of the release of the performance bond, as follows:

1. Maintenance Bond in the amount of \$ 962.63 (either cash or a form of surety acceptable to the Borough)
(for a period of two years)
2. Maintenance Bond Inspection Fees \$ To be billed separately.

Now, Therefore Be It Resolved by the Governing Body of the Borough of Union Beach, that they do hereby authorize the release of the Performance Guarantee as stated herein, and:

Be it Further Resolved that a "Maintenance Bond" as enumerated herein, be posted with the Borough of Union Beach and any other fees, in accordance with the recommendations of the Borough Engineer, as stated in his letter of September 15, 2022.

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

RESOLUTION NO. 2022 - 144:

AWARD OF THE BID FOR SEVENTH STREET IMPROVEMENTS

Whereas, bids were received and opened in public on Tuesday, September 12, 2022 at 10 a.m. at the Municipal Building, 650 Poole Avenue, Union Beach, New Jersey, for the project "SEVENTH STREET IMPROVEMENTS" and;

Whereas, in letter dated September 12, 2022 from the Borough Engineer, Edward G. Broberg, P.E. of T&M Associates, Middletown, New Jersey recommending award of bid to: JADS Inc., P.O. Box 513 South River, NJ 08882, (low bidder) as follows:

<u>BIDDER:</u>	<u>BASE BID</u>
JADS P.O. Box 513 South River, NJ 08882	\$224,362.95

Now, Therefore, be it Resolved, by the Mayor and Council of the Borough of Union Beach, that the contract for the project "SEVENTH STREET IMPROVEMENTS" be awarded to: JADS P.O. Box 513 South River, NJ 08882 on their low base bid of \$224,362.95 for the project, "SEVENTH STREET IMPROVEMENTS" in accordance with the recommendations of the Borough Engineer, Edward G. Broberg, P.E. of T&M Associates, Middletown, New Jersey, and:

Be it Further Resolved, that said award be subject to funds being available; the approval of the Borough Attorney, John T. Lane, Jr., Esq., and the New Jersey Dept. of Labor, Office of Wage and Hour Compliance.

Be it also Resolved, that the Mayor is authorized to sign said contract on behalf of the Governing Body of the Borough of Union Beach and Clerk is hereby authorized to attest to same.

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

**APPROVAL OF VOUCHERS AND PAYMENT OF BILLS:
RESOLUTION 2022-145:**

**BILLS RESOLUTION NO. 2022-145
THURSDAY, SEPTEMBER 15, 2022
ADD ON LIST**

OFFERED BY COUNCIL PRESIDENT WICKI:

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

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

PURCHASE ORDERS

ADMINISTRATION

22-01032	T&M ASSOCIATES	\$	4,585.00
22-01033	JOHN T. LANE JR, ESQ.	\$	1,005.00
22-01035	CABLEVISION	\$	1,180.19
22-01036	CAPITAL PROJECT MANAGE.	\$	2,365.00
22-01042	TELEPHONE CHARGES	\$	1,379.78
22-00577	SAFEGUARD	\$	1,150.00

PEST CONTROL

22-01037	CAVANAUGHS	\$	400.00
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PUBLIC WORKS

22-00975	POOR JOHN	\$	986.00
22-01028	GEMS BAGELS	\$	48.55
22-01041	MON.CTY RECLAMATION	\$	1,515.12

POLICE

22-01029	SALS KAR CARE	\$	147.98
22-01031	TOUCHSTONE VET	\$	52.00
22-01034	UPS SHIPPING	\$	11.69

PLANNING BOARD

22-01046	ASBURY PARK PRESS	\$	95.20
22-01049	SCARINCI&HOLLENBECK	\$	1,400.00

**PLANNING BOARD
ESCROW VOUCHERS**

509 T&M	\$	3,248.70
510 SCARINCI&HOLLENBECK	\$	320.00
511 SCARINCI&HOLLENBECK	\$	80.00
512 SCARINCI&HOLLENBECK	\$	336.00

P.O. Type: All
 Range: First to Last
 Format: Condensed
 Vendors: All
 Rcvd Batch Id Range: First to Last
 Include Non-Budgeted: Y
 Open: N
 Rcvd: Y
 Bid: Y
 Paid: N
 Held: Y
 State: Y
 Void: N
 Aprv: N
 Other: Y
 Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
22-00515	05/04/22	AK EQUIP	A&K EQUIPMENT	DPW SPREADER FOR FORD F-250	Open	6,821.00	0.00
22-00522	05/09/22	CASOLA	AKC,INC.DBA CASOLA FARMS	DPW Plants-Tot Lot Planters	Open	240.00	0.00
22-00570	05/16/22	GLENCO	GLENCO SUPPLY INC.	DPW Supplies-Sign Shop	Open	995.00	0.00
22-00577	05/17/22	SDD	SafeGuard	ADM Shredding Documents	Open	1,150.00	0.00
22-00595	05/24/22	VAIDER	VAIDER NETWORK SOLUTIONS	PD IT Support Services Sept.	Open	1,450.00	0.00
22-00708	06/20/22	MADEYA	MADE YA LOOK, LLC	UBPD Equipment markings	Open	2,025.00	0.00
22-00831	07/27/22	GRAINGER	GRAINGER	DPW Thermostat-Upstairs Boro	Open	219.39	0.00
22-00833	07/27/22	GRAINGER	GRAINGER	DPW Carbon Brush Set	Open	25.04	0.00
22-00862	08/04/22	ALLCLEAN	A C J & R SUPPLY COMPANY	DPW Super Heavy Garbage Bags	Open	1,021.80	0.00
22-00865	08/04/22	ELITE	ELITE EMERGENCY LIGHTS LLC	PD Spotlight repair	Open	85.00	0.00
22-00874	08/04/22	HUTCH	HUTCHINSON	DPW A/C Unit 1A Borough Hall	Open	298.70	0.00
22-00875	08/04/22	GRAINGER	GRAINGER	DPW Fire Extinguishers	Open	389.96	0.00
22-00895	08/10/22	AK EQUIP	A&K EQUIPMENT	DPW Oval Lights Truck #24	Open	89.28	0.00
22-00896	08/10/22	HOMEDEPO	HOME DEPOT	DPW CableTies/Batteries/windex	Open	305.15	0.00
22-00897	08/10/22	HOMEDEPO	HOME DEPOT	DPW weed Killer/Insect Killer	Open	152.38	0.00
22-00898	08/10/22	IPD	INSTITUTE FOR PROFESSIONAL	DPW LeadersManagers-SJH 8/24	Open	50.00	0.00
22-00899	08/10/22	IPD	INSTITUTE FOR PROFESSIONAL	Green Purchasing - SJH 9/7	Open	50.00	0.00
22-00903	08/10/22	GARDENST	Garden State Bobcat Inc.	Cable-Mower Attachment Toolcat	Open	67.20	0.00
22-00904	08/10/22	ABERDEEN	Aberdeen Light Truck Services	DPW Smoke Sticker for Truck#55	Open	110.00	0.00
22-00909	08/10/22	TOMSFORD	TOM'S FORD	DPW Parts for Truck #1	Open	308.61	0.00
22-00910	08/10/22	AUTOZONE	AUTO ZONE	DPWSocketsNozzle/Tire Plug Kit	Open	45.91	0.00
22-00915	08/11/22	TOMSFORD	TOM'S FORD	DPW Parts for Truck #14	Open	551.40	0.00
22-00916	08/15/22	JBSALES	JB SALES & SERVICE	DPW Red Max 2-Cycle Oil-Mowing	Open	125.00	0.00
22-00917	08/15/22	KEMPTON	KEMPTON FLAG	DPW Flags	Open	1,288.52	0.00
22-00921	08/15/22	NAYLORS	NAYLORS AUTO PARTS	PD Wiper Blades	Open	63.60	0.00
22-00922	08/15/22	LIFESAVE	LIFESAVERS, INC	PD AED Battery Pack	Open	134.00	0.00
22-00923	08/15/22	NAYLORS	NAYLORS AUTO PARTS	PD Car 9 AC Repair	Open	40.95	0.00
22-00924	08/15/22	BLUEWAVE	BLUE WAVE AUTO SPA	PD JULY WASHES	Open	350.00	0.00
22-00927	08/16/22	HULSART	Robert A. Hulsart & Company	FIN AUDIT 2021	Open	14,375.00	0.00
22-00928	08/17/22	HOMEDEPO	HOME DEPOT	DPW Shop Supplies	Open	69.16	0.00
22-00930	08/17/22	ARCTIC	ARCTIC FALLS SPRING WATER	DPW Water for Public Works	Open	149.75	0.00
22-00935	08/22/22	AUTOZONE	AUTO ZONE	DPW 15W-40 Diesel Oil Mini-Ex	Open	63.64	0.00
22-00936	08/22/22	AK EQUIP	A&K EQUIPMENT	DPW Plow Kit for Truck #24	Open	2,863.93	0.00
22-00937	08/22/22	JBSALES	JB SALES & SERVICE	DPW Blades for Mowers	Open	146.97	0.00
22-00939	08/23/22	HYDRAIR	HYDRAIR POWER CRIMP LLC	DPW Flat Face Coupler Mini-EX	Open	189.99	0.00
22-00941	08/23/22	APOLLO	APOLLO	SEWER Rpr./Replace Line	Open	32,882.11	0.00
22-00944	08/24/22	1-UB BOE	UNION BEACH BOARD OF EDUCATION	SCHOOL TAX LEVY September	Open	625,065.92	0.00
22-00945	08/24/22	5-UBBOED	UNION BEACH BOARD OF EDUCATION	BOE Transfer School Tax Levy	Open	15,000.00	0.00
22-00946	08/24/22	KEYTOWN	Borough of Keyport	SHARED SERVICES REGISTAR	Open	3,000.00	0.00
22-00947	08/24/22	DELTA	DELTA DENTAL	ADM DELTA DENTAL SEPTEMBER2022	Open	3,049.59	0.00
22-00948	08/24/22	HUMANESO	ASSOCIATED HUMANE SOCIETY INC.	BOH Animal Control July 2022	Open	1,041.66	0.00
22-00949	08/24/22	CHONKO	LU AN CHONKO	PD PARK METER REFUND	Open	5.00	0.00
22-00950	08/24/22	MGL	MGL PRINTING SOLUTIONS	TAX/SEWER BILLS/ENVELOPES	Open	2,695.00	0.00
22-00951	08/24/22	ETUBERI	Edward M. Tuberton	SEWER SYSTEMS COLLECTION OPER.	Open	250.00	0.00
22-00952	08/24/22	UBLBRAR	Union Beach Memorial Library	LIBRARY AID SEPTEMBER 2022	Open	3,250.00	0.00
22-00953	08/24/22	YMCA	THE COMMUNITY YMCA	ADM YMCA (SHARED SERVICES)	Open	1,716.67	0.00
22-00954	08/24/22	SUBURBAN	SUBURBAN DISPOSAL INC.	TRASH CONTRACT AUGUST 2022	Open	59,734.61	0.00
22-00955	08/25/22	WALLING	WALLING LOCKSMITH	PD Keys	Open	18.00	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
22-00956	08/25/22	ACTION	ACTION UNIFORM COMPANY	PD Uniform Water Rescue	Open	210.00	0.00
22-00957	08/25/22	DRAEGER	DRAEGER	PD Breathlizer Supplies	Open	179.00	0.00
22-00961	08/25/22	EZPASS2	EZ PASS	CON EZPASS Replenish	Open	100.00	0.00
22-00962	08/25/22	CAVANAUGH	CAVANAUGH'S INC.	PEST CONTROL SERVICES	Open	70.00	0.00
22-00963	08/25/22	OPTIMUM	CABLEVISION OF RARITAN VALLEY	ADM Cable,Internet	Open	84.22	0.00
22-00964	08/25/22	KONICA	KONICA MINOLTA PREMIER FINANCE	CONSTRUCTION SCANNER	Open	327.32	0.00
22-00965	08/25/22	RICOH2	RICOH USA, INC.	ADM Copier Lease	Open	734.94	0.00
22-00966	08/25/22	COUNTY I	COUNTY OF MONMOUTH	UTILITY Gasoline	Open	10,230.23	0.00
22-00967	08/29/22	NJNG1	NEW JERSEY NATURAL GAS	UTIL Heating Charges	Open	983.42	0.00
22-00968	08/29/22	HOWARD	Robert M. Howard, Jr.	ADM Expenses	Open	49.06	0.00
22-00970	08/30/22	ASBURY	ASBURY PARK PRESS	ADM RESO # 124 & 125	Open	147.20	0.00
22-00971	08/30/22	INDEPLAN	NEWSPAPER MEDIA GROUP, LLC	PLANNING BOARD MEETING	Open	46.71	0.00
22-00973	08/30/22	NAYLORS	NAYLORS AUTO PARTS	DPW Shop Tools	Open	94.97	0.00
22-00975	08/30/22	POORJOHN	Poor John Portable Toilets	Monthly Rental of Portables	Open	986.00	0.00
22-00976	08/30/22	NJALCOH	NJ Div. Alcoholic Beverage Cont	ADM 21/22 Liquor License Renew	Open	27.00	0.00
22-00979	08/30/22	JMANZO	J MANZO RECYCLING CO.LLC	DPW Recycle Concrete	Open	83.28	0.00
22-00980	08/30/22	ASBURY	ASBURY PARK PRESS	ADM APP Ord 2022 317 &318	Open	57.88	0.00
22-00981	08/30/22	EDMUNDS	EDMUNDS GOVTECH	TAX Tax Bill Printing	Open	352.08	0.00
22-00984	08/31/22	NJDMV	NJ MOTOR VEHICLE COMMISSION	ADM Title Change (2) PD	Open	120.00	0.00
22-00987	08/31/22	SCARINCI	SCARINCI HOLLENBECK	BLDG Legal Matters	Open	2,208.00	0.00
22-00997	09/06/22	ASBURY	ASBURY PARK PRESS	ADM APP Audit Summary	Open	157.76	0.00
22-00998	09/06/22	EWING	EWING IRRIGAT.&LANDSCAPE SUPPL	2.5" PVC Pipe for Scholer Park	Open	127.00	0.00
22-01000	09/06/22	MILLER	Daniel Miller	DPW ReimburseAtlantic Plumbing	Open	11.00	0.00
22-01001	09/06/22	ALLCOVER	All Covered	IT All Covered Aug.Services	Open	1,505.14	0.00
22-01002	09/06/22	VERIZON3	VERIZON	ADM INTERNET/PD CARS/EMS	Open	707.29	0.00
22-01003	09/06/22	IPS	IPS Group, Inc.	PD Parking Meter Data Fees	Open	108.00	0.00
22-01004	09/06/22	NJDDH	NJDDH, IZDP	DOG TRUST License August 2022	Open	1.20	0.00
22-01005	09/06/22	JCP&L	JCP&L	UTIL Electricity	Open	10,262.16	0.00
22-01006	09/06/22	USPS	USPS	ADM Postage Borough Hall	Open	1,500.00	0.00
22-01007	09/06/22	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payroll Ending 08/05/2022	Open	220,764.64	0.00
22-01008	09/06/22	UBPAY	UNION BEACH PAYROLL ACCOUNT	Payaroll Ending 8/19/2022	Open	169,674.85	0.00
22-01009	09/06/22	NJ-DCA	Treasurer, State of New Jersey	FIN AUDIT 2021	Open	2,122.00	0.00
22-01010	09/06/22	NJHEALTH	TREASURER, STATE OF NJ	Health Benefits Sept 2022	Open	67,212.61	0.00
22-01011	09/06/22	TOXLAB	STATE TOXICOLOGY LABORATORY	PD TOXOLOGY TESTS	Open	90.00	0.00
22-01012	09/06/22	WATER585	NEW JERSEY AMERICAN WATER	UTIL Irrigation/Hydrants	Open	13,667.67	0.00
22-01013	09/06/22	RICOH3	RICOH USA, INC	CON Wide Format Printer	Open	321.62	0.00
22-01014	09/07/22	KSBANK	KS STATEBANK	FD American Rescue Plan	Open	31,248.49	0.00
22-01015	09/07/22	STAPLEAD	STAPLES ADVANTAGE	ADM OFFICE SUPPLIES	Open	392.72	0.00
22-01016	09/08/22	LANE A	JOHN T. LANE, JR., ESQ.	ADM ACOE Legal	Open	45.00	0.00
22-01017	09/08/22	LANE	JOHN T. LANE, JR., ESQ.	ADM Legal Borough Attorney	Open	1,350.00	0.00
22-01018	09/08/22	TM A	T&M ASSOCIATES	ADM ACOE PROJECT ENGINEERING	Open	183.58	0.00
22-01019	09/08/22	TM ASSOC	T & M ASSOCIATES	ADM Engineering August 2022	Open	21,699.62	0.00
22-01020	09/08/22	HOWARD B	ROBERT M. HOWARD JR.	BLDG Dedication Plaque	Open	3,086.82	0.00
22-01023	09/08/22	CAMERONS	CAMERONS FLORIST	ADM Sym & Gw	Open	207.00	0.00
22-01024	09/08/22	PLANAPP	Asbury Park Press	PLANNING BOARD-MEETINGS	Open	49.08	0.00
22-01028	09/08/22	GEMS	GEM'S BAGELS	DPW Paper Shredding	Open	48.55	0.00
22-01029	09/09/22	SALS	SALS KAR CARE CENTER LLC	PD Car 19 Oil Change	Open	147.98	0.00
22-01031	09/09/22	VTCENT	TOUCHSTONE VETERINARY CENTER	PD vet visit K9-Major	Open	52.00	0.00
22-01032	09/09/22	TM ASSOC	T & M ASSOCIATES	ADM Engineering	Open	4,585.00	0.00
22-01033	09/12/22	LANE	JOHN T. LANE, JR., ESQ.	ADM Borough Attorney	Open	1,005.00	0.00
22-01034	09/12/22	UPS	UPS	ADM UPS Charges Police Dept.	Open	11.69	0.00
22-01035	09/12/22	CABLE	Cablevision LIGHTPATH LLC	ADM Cable,Internet,Boosts	Open	1,180.19	0.00
22-01036	09/12/22	CAPITAL	CAPITAL PROJECT MANAGEMENT INC	BLDG UB VS BRUNSWICK BLDRS.	Open	2,365.00	0.00
22-01037	09/12/22	CAVANAUGH	CAVANAUGH'S INC.	PEST Services	Open	400.00	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
22-01041	09/12/22	RECLAMA	Treasurer, County of Monmouth	DPW Cty Reclamation Sweepings	Open	1,515.12	0.00	
22-01042	09/13/22	NETCARR	NetCarrier Telecom, Inc.	ADM Telephone Charges	Open	1,379.78	0.00	
22-01046	09/14/22	APPLAN	ASBURY PARK PRESS	PLAN BD 137 HENRY 340 AUMACK	Open	95.20	0.00	
22-01049	09/14/22	SCARINCI	SCARINCI HOLLENBECK	PLAN Planning Board Council	Open	1,400.00	0.00	
Total Purchase Orders:		106	Total P.O. Line Items:	0	Total List Amount:	1,361,791.96	Total Void Amount:	0.00

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

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

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF SEPTEMBER 15, 2022:

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

- BOND ORDINANCE 2022-319 – 2022 Sanitary Sewer Television Inspection, cleaning and Trenchless Repair Program**

Motion to add business to Agenda moved by Councilman Andreuzzi, seconded by Councilwoman Woodruff and approved by unanimous voice vote.

BOND ORDINANCE 2022-319:

AN ORDINANCE TO PROVIDE FOR ITEMS AS ENUMERATED WITHIN FOR THE BOROUGH OF UNION BEACH, COUNTY OF MONMOUTH AND TO PROVIDE FOR THE FUNDING THEREOF,

BE IT ORDAINED by the Governing Body of the Borough of Union Beach, County of Monmouth

that the following general capital items be properly authorized:

Sewer Utility

2022 Sanitary Sewer Improvement Capital Plan \$155,000.00

Total \$155,000.00

BE IT FURTHER ORDAINED that the financing for the above project be as follows:

Capital Improvement Fund \$155,000.00

BE IT FURTHER ORDAINED that the period of the usefulness of the capital project is in excess of the five (5) year statutory requirement, and that no debt shall be incurred by the Borough for this authorization. The Borough’s Financial Officer has certified that the funds for these projects are available.

This Ordinance shall take effect after final passage and publication according to law.

Motion to Introduce Ordinance 2022-319 by Councilman Wicki, seconded by Mr. Cavallo Roll Call Vote:

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

RESOLUTION 2022 - 146:

AUTHORIZING ADVERTISEMENT FOR PUBLIC HEARING ON ORDINANCE 2022-319

Paper: The Asbury Park Press, issue of September 21, 2022

Hearing Date: October 20, 2022

Time: Commencing at 7:30 pm

Place: Municipal Building, 650 Poole Avenue, Union Beach, NJ and via Chime

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

EXECUTIVE SESSION: RESOLUTION NO. 2022-147: MEETING OF SEPTEMBER 15, 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 Personnel. Same to be determined by the Governing Body as to the time when and the circumstances under which the closed session discussion of the Governing Body can be made public.

Motion moved by Mr. Lewandowski, seconded by Mrs. Woodruff and approved by unanimous voice vote.

The Governing Body retired into executive session for a matter of Police Personnel at **7:58 p.m.**

Attorney Advises that no action will be taken upon reconvening meeting.

RECONVENE MEETING: 8:08 pm

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

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
- Anne Marie Friscia, Borough Clerk

ATTORNEY: PURPOSE OF CLOSED SESSION: Police Personnel

ADJOURNMENT: Motion moved by Mrs. Roche, seconded by Mrs. Woodruff and approved by unanimous Voice Vote. 8:10 P.M.

Respectfully submitted by: 
Anne Marie Friscia, RMC