



**BOROUGH OF UNION BEACH
AGENDA
Council Meeting
FEBRUARY 15, 2024
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. Riccardi
- Mrs. Roche
- Mrs. Woodruff
- Mr. Andreuzzi
- Mr. Lewandowski

Also Present:

- Mayor Charles W. Cocuzza
- John T. Lane, Jr., Borough Attorney
- Robert M. Howard, Jr. Borough Administrator
- Anne Marie Friscia, Borough Clerk

MOTION TO SET ASIDE THE REGULAR ORDER OF BUSINESS: February 15, 2024

Motion moved by _____ seconded by: _____ voice vote.

MOTION TO RETURN TO THE REGULAR ORDER OF BUSINESS OF THE MEETING OF February 15, 2024

Motion moved by _____ seconded by: _____ voice vote.

**PUBLIC HEARINGS ON ORDINANCES AND OTHER PUBLIC HEARINGS, ETC.:
MEETING OF February 15, 2024**

ORDINANCE 2024-332:

The Clerk presented affidavit of publication showing that the ordinance was duly advertised in accordance with law in the Asbury Park Press in the issue of January 26, 2024.

Clerk requests permission of Mayor Cocuzza to read the Ordinance by Title only, advising that said Ordinance was posted on the Bulletin Board at the Municipal Building and on the Borough's Website at least one week in advance of this Public Meeting, and that copies of said Ordinance were made available to the General Public upon request.

ORDINANCE NO.: 2024-332 :

MEETING OF FEBRUARY 15, 2024

An Ordinance Amending and Supplementing Ordinance No. 2021-310 Adopted December 16, 2021 Fixing the Minimum and Maximum Salary Ranges of Certain Officials and Employees of the Borough of Union Beach, County of Monmouth, State of New Jersey.

WHEREAS, the Borough of Union Beach has adopted Salary Ordinance No. 2021-310 which establishes a minimum and maximum salary range for certain positions within the Borough; and

WHEREAS, the Borough finds it necessary to amend and supplement said Ordinance No. 2021-310 as shown below.

NOW THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Union Beach that Ordinance No. 2021-310 adopted on December 16, 2021 is amended and supplemented as follows:

Section 1. The salary range of the below listed titles is amended to read as shown below:

	<u>Minimum</u>	<u>Maximum</u>
Borough Administrator F/T	\$80,000.00	\$195,000.00
Municipal Court Administrator F/T	\$50,000.00	\$ 95,000.00

Section 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 3. Pursuant to the provisions of N.J.S.A. 40:69A-181 (b), this ordinance shall take effect twenty (20) days after its final passage by the Borough Council and approval by the Mayor where such approval is required by law.

Motion to adopt Ordinance 2024-332 on second Reading by _____ seconded by _____ and approved by the following roll call vote with advertisement in Asbury park Press in issue of February __, 2024 advertising final adoption.

RESOLUTION NO. 2024 -37: AUTHORIZING FINAL ADOPTION OF ORDINANCE 2024-332 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF FINAL ADOPTION OF ORDINANCE 2024-332 IN ASBURY PARK PRESS.

Paper: The Asbury Park Press, Issue of February , 2024

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

APPROVAL OF MINUTES OF THE MEETING OF: Meeting of January 18, 2023 Council Meeting

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.

ABC PERMITS:

AMERICAN LEGION – MARCH 16TH ST. PATRICKS DAY DANCE
APRIL 27, 2024 COMEDY SHOW

Field and Park Permits:

March 16th 10-2 Rain Date March 23 10-2 Easter Egg Hunt – Scholer
May 17th 5 – 11 Rain May 18 Movie in the Park – Scholer Park
June 12th- September 25th Music & Volleyball at the Beachfront (Wednesdays)
October 19th 1-4 Rain Date October 20 1-4 Fall Fest – Scholer Park
December 15th 5 – 8 Rain Date December 8th 5-8 Tree Lighting – Scholer
September 28th 7-1 Clean Communities Day.

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

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilman Wicki - absent

Councilman Riccardi
Councilwoman Roche
Councilwoman Woodruff
Councilman Andreuzzi

Councilman Lewandowski

Finance, Personnel, Administration, Special Grants & Shared Services
Seniors, Library, Community Alliance & Health
Board of Education, American Legion & Public Affairs
Public Works, Building and Grounds & Recreation & UBSA
Construction, Code Enforcement, Environmental & Planning Board
Public Safety, Court, OEM, Fire Dept., EMS

Robert M. Howard, Jr.

MEETING OPEN FOR PUBLIC DISCUSSION: February 15, 2024

Meeting opens for Public Discussion at _____ p.m.
Meeting closes for Public Discussion at _____ p.m.

UNFINISHED BUSINESS:

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

ORDINANCES: Meeting of February 15, 2024

ORDINANCE # 2024- 333

MEETING OF FEBRUARY 15, 2024

**CALENDAR YEAR 2024
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

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

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

WHEREAS, the Governing Body of the Borough of Union Beach in the County of Monmouth finds it advisable and necessary to increase its CY 2024 budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Governing Body hereby determines that a 3.5 % increase in the budget for said year, amounting to \$249,678.78, in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

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

NOW THEREFORE BE IT ORDAINED, by the Governing Body of the Borough of Union Beach in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2024 budget year, the final appropriations of the Borough of Union Beach shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$349,550.29 and that the CY 2024 municipal budget for the Borough of Union Beach be approved and adopted in accordance with this ordinance; and,

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

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

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

Motion to introduce Ordinance 2024-333___on First Reading by _____seconded by _____ and approved by the following Roll Call Vote with advertisement in Asbury park Press in issue of February___, 2024 for Public Hearing to be held on March 21, 2024 at 7:30 pm.

RESOLUTION 2024 -38:AUTHORIZING ADVERTISEMENT FOR PUBLIC HEARING ON ORDINANCE 2024-333

Paper: The Asbury Park Press, issue of February___, 2024
Hearing Date: March 21, 2024
Time: Commencing at 7:30 pm
Place: Municipal Building, 650 Poole Avenue, Union Beach, NJ

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

RESOLUTIONS: Meeting of February 15, 2024

RESOLUTION 2024 -39:

Resolution #2024 -

February 15, 2024

BOROUGH OF UNION BEACH
RESOLUTION
CANCELLATION OF OLD OUTSTANDING CHECKS - CURRENT FUND

WHEREAS, there appears in the records of the Borough of Union Beach several old outstanding checks detailed as follows:

Check Number	Amount
13102	\$ 59.99
13112	323.20
13128	100.61
13359	11.00
13721	6.86
13939	320.58
14077	1,000.00
	<u>\$ 1,822.24</u>

WHEREAS, the Chief Financial Officer has determined that the payees are no longer known for reissuance of said checks,

NOW, THEREFORE, BE IT RESOLVED, that the Borough Chief Financial Officer is here and now authorized to cancel aforesaid described checks effective December 31, 2023, that are no longer re-issuable, and appear on the Current Fund cash reconciliation of the Borough.

BE IT FURTHER RESOLVED that two (2) copies of this resolution be forwarded to the Director of the Division of Local Government Services.

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

RESOLUTION 2024 -40:

Resolution #2024-

February 15, 2024

BOROUGH OF UNION BEACH
RESOLUTION
CANCELLATION OF OLD OUTSTANDING CHECKS - PAYROLL ACCOUNT

WHEREAS, there appears in the records of the Borough of Union Beach several old outstanding checks detailed as follows:

Check Number	Amount
1299	\$ 286.94
1435	134.62
13039	156.54
13109	48.00
13164	48.00
13199	48.00
13307	26.02
13178	325.24
13679	882.45
13993	370.36
14171	164.48
14792	184.96
15019	88.93
15143	45.94
16135	214.02
16331	46.52
16393	180.28
16635	1,073.00
16774	375.74
17398	371.68
17441	680.00
17486	187.44
17528	225.01
17805	546.95
17959	225.92
18265	1,358.00
18577	700.00
	<u>\$ 8,995.04</u>

WHEREAS, the Chief Financial Officer has determined that the payees are no longer known for reissuance of said checks,

NOW, THEREFORE, BE IT RESOLVED, that the Borough Chief Financial Officer is here and now authorized to cancel aforesaid described checks effective December 31, 2023, that are no longer re-issuable, and appear on the Payroll Fund cash reconciliation of the Borough.

BE IT FURTHER RESOLVED that two (2) copies of this resolution be forwarded to the Director of the Division of Local Government Services.

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

RESOLUTION 2024 -41:

FEBRUARY 15, 2024

AUTHORIZING IN REM FORECLOSURE ACTION

WHEREAS, the Tax Collector of the Borough of Union Beach has prepared a list of municipality owned tax sale certificates and provided the same to the governing body; and

WHEREAS, it is the desire of the governing body to institute *in rem* tax foreclosure proceedings against the properties which are set forth on Schedule "A" attached hereto;

NOW, THEREFORE, be it resolved by the governing body of the Borough of Union Beach, County of Monmouth, State of New Jersey, as follows:

1. The Borough Attorney is hereby authorized, on behalf of the Borough, to institute *in rem* tax foreclosure proceedings in regard to the properties set forth on Schedule "A" attached hereto.
2. That a certified copy of this Resolution be forwarded to the Tax Collector and Borough Attorney.

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

RESOLUTION 2024 -41:

BOROUGH OF UNION BEACH

EMERGENCY RESOLUTION

N.J.S.A. 40A:4-20 (TEMPORARY APPROPRIATIONS)

WHEREAS, pursuant to N.J.S.A. 40A:4-19 the Borough Council of the Borough of Union Beach adopted Resolution #2023-181 to provide temporary funds for the period from Jan. 1, 2024 until the adoption of the Operating Budget for the Borough of Union Beach, New Jersey; and

WHEREAS, additional appropriations will be required from February 15, 2024 until the adoption of the budget; and

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

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

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

CURRENT FUND

(A) Operations - within "CAPS":

General Government

Administrative and Executive:

Other Expenses \$ 25,000.00

IT - Contractual	2,500.00
Planning and Zoning:	
Other Expenses	11,000.00
Tax Collector:	
Other Expenses	2,000.00
Bayshore Task Force:	
Other Expenses	2,900.00
Fire:	
Other Expenses	5,000.00
First Aid Organization:	
Other Expenses	10,000.00
Rodent Control	
Other Expenses	500.00
Parks and Playgrounds:	
Other Expenses	1,000.00
Community Alliance:	
Other Expenses	2,750.00
Community Celebrations:	
Other Expenses	5,000.00
Total Operations (Item 8 (A))	<hr/>
Within "CAPS"	67,650.00
	<hr/>
Total General Appropriations	<u>\$67,650.00</u>

2. This action shall take effect February 15, 2024.

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

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

RESOLUTION 2024-42:

FEBRUARY 15, 2024

RESOLUTION AUTHORIZING THE COUNTY OF MONMOUTH MOSQUITO CONTROL DIVISION TO CONDUCT AERIAL MOSQUITO CONTROL OPERATIONS WITHIN THE BOROUGH OF UNION BEACH

WHEREAS, the Monmouth County Board of Chosen Freeholders, pursuant to N.J.S.A. 26:9-27 et seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitoes within the county; and

WHEREAS, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control, and chemical control to exterminate the mosquito population within the county of Monmouth; and

WHEREAS, prior to conducting aerial dispensing operations over a designated "congested area," the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and

WHEREAS, the Borough of Union Beach is designated as a "congested area" by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations.

NOW, THEREFORE, be it resolved as follows:

The Governing Body hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard, or both with the understanding that:

- a. the County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the applicable Federal (USEPA) and State (NJDEP) agencies, and
- b. such operations will be performed in compliance with applicable Federal and State regulations, and
- c. the County will notify the police department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.

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

RESOLUTION 2024 – 43:

A RESOLUTION APPROVING SETTLEMENT AGREEMENT AND RELEASE FOR A PORTION OF CIVIL ACTION ENTITLED BOROUGH OF UNION BEACH V. BRUNSWICK BUILDERS, LLC ET AL.

WHEREAS, the Borough of Union Beach filed claims against Brunswick Builders, LLC and Rocon Construction Group, Inc. which are the subject of a civil action in the Superior Court of New Jersey, Law Division, Civil Part, Monmouth County, Docket Number MON L-4330-19, entitled Borough of Union Beach v. Brunswick Builders, LLC and Rocon Construction Group, Inc. seeking money damages and other relief, and

WHEREAS, certain parties in the suit mutually desire to resolve a portion of the litigation and have negotiated a settlement deemed acceptable and beneficial to the Borough of Union Beach, and

WHEREAS, this settlement provides a monetary payment to the Borough in exchange for a release of liability for certain parties while maintaining the Borough’s ability to pursue its claims against remaining parties, and

WHEREAS the Governing Body of Union Beach has determined that is in the best interest of the Borough to approve this settlement and authorize the signing of a Settlement Agreement and Release.

NOW THEREFOR BE IT RESOLVED, by the Governing Body of the Borough of Union Beach as follows:

1. The Borough approves the Settlement Agreement and Release with Rocon Construction Group, Inc., Roof Management, Inc. et al.
2. The Borough Administrator is authorized to execute any and all documents necessary to effectuate this settlement and any future documents relative to the conclusion of this civil action.

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

RESOLUTION 2024-44:

FEBRUARY 15, 2024

A RESOLUTION AUTHORIZING SETTLEMENT IN BOROUGH OF UNION BEACH v. MARGARITAVILLE, INC.

WHEREAS, the Borough of Union Beach has entered into an agreement with the State of New Jersey (hereinafter the State) and the United States Army Corps of Engineers (hereinafter the USACE) to construct a Storm Damage Reduction Project in the Borough of Union Beach and,

WHEREAS, the Borough on April 15, 2021, adopted Resolution 2021-88, directing the Borough Attorney to institute condemnation litigation to acquire the necessary property interests in Block 22, Lots 7 thru 12 and others, and

WHEREAS, the Borough filed a Complaint Borough of Union Beach v. Margaritaville, Inc., Docket No. MON-L-436-22, and Condemnation Commissioners were appointed by Assignment Judge and directed to report to her the fair value of the taking, and,

WHEREAS, the Borough filed an appeal from the Commissioners Report and requested a Trial by Jury, and,

WHEREAS the Borough Council has determined that it is in the best interest of the Borough to end this litigation through an amicable settlement with Margaritaville, Inc.

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Union Beach as follows:

1. The Borough agrees to pay Margaritaville, Inc. a total amount of \$703,000.00 as just and final compensation for the easement located on their property for construction of the Storm Damage Reduction Project.
2. The Borough Attorney is authorized to execute any and all documents necessary to effectuate this settlement and dismiss this Complaint.

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

RESOLUTION 2024-45:

FEBRUARY 15, 2024

**A RESOLUTION AUTHORIZING SETTLEMENT
IN BOROUGH OF UNION BEACH v. DIETRICH**

WHEREAS, the Borough of Union Beach has entered into an agreement with the State of New Jersey (hereinafter the State) and the United States Army Corps of Engineers (hereinafter the USACE) to construct a Storm Damage Reduction Project in the Borough of Union Beach and,

WHEREAS, the Borough on April 15, 2021, adopted Resolution 2021-88, directing the Borough Attorney to institute condemnation litigation to acquire the necessary property interests in Block 1, lot 2 others, and

WHEREAS, the Borough filed a Complaint Borough of Union Beach v. Diane Dietrich, et. al. Docket No. MON-L1998-21, and Condemnation Commissioners were appointed by Assignment Judge and directed to report to her the fair value of the taking, and,

WHEREAS, the Borough and the Defendant filed Appeals from the Commissioners Report and requested a Trial by Jury, and,

WHEREAS the Borough Council has determined that it is in the best interest of the Borough to end this litigation through an amicable settlement with Diane Dietrich.

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Union Beach as follows:

1. The Borough agrees to pay Diane Dietrich a total amount of \$60,000.00 as just and final compensation for the easement located on her property for construction of the Storm Damage Reduction Project.
2. The Borough Attorney is authorized to execute any and all documents necessary to effectuate this settlement and dismiss this Complaint.

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

RESOLUTION 2024-46:

FEBRUARY 15, 2024

**A RESOLUTION AUTHORIZING SETTLEMENT
IN BOROUGH OF UNION BEACH v. MARSILLO**

WHEREAS, the Borough of Union Beach has entered into an agreement with the State of New Jersey (hereinafter the State) and the United States Army Corps of Engineers (hereinafter the USACE) to construct a Storm Damage Reduction Project in the Borough of Union Beach and,

WHEREAS, the Borough on April 15, 2021, adopted Resolution 2021-88, directing the Borough Attorney to institute condemnation litigation to acquire the necessary property interests in Block 1, lot 6 and others, and

WHEREAS, the Borough filed a Complaint Borough of Union Beach v. Marsillo, et. al. Docket No. MON-L-2033-21, and Condemnation Commissioners were appointed by Assignment Judge and directed to report to her the fair value of the taking, and,

WHEREAS, the Borough and the Defendant filed Appeals from the Commissioners Report and requested a Trial by Jury, and,

WHEREAS the Borough Council has determined that it is in the best interest of the Borough to end this litigation through an amicable settlement with Marsillo.

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Union Beach as follows:

1. The Borough agrees to pay Marsillo a total amount of \$95,000.00 as just and final compensation for the easement located on his property for construction of the Storm Damage Reduction Project.
2. The Borough Attorney is authorized to execute any and all documents necessary to effectuate this settlement and dismiss this Complaint.

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

RESOLUTION 2024-47:

FEBRUARY 15, 2024

Resolution Authorizing the Lease/Purchase of a Vehicle under New Jersey State Contract T2007, to be used by the Borough Union Beach

WHEREAS, the Governing Body of the Borough of Union Beach, County of Monmouth, wishes to enter into a lease/purchase of one (1) vehicle from Ciocca Ford of Flemington, 215 US Highway 202, Flemington, NJ 08822; and

WHEREAS, the Borough has the need on a timely basis to purchase goods and services utilizing NJ State contract T2007; and

WHEREAS, the Borough intends to enter into a contract for the lease/purchase of the following:

Code Enforcement Vehicle \$31,118.00

NOW, THEREFORE, BE IT RESOLVED, that the Borough authorizes the purchase of certain goods as indicated above, pursuant to all conditions of the State of New Jersey; and

BE IT FURTHER RESOLVED, that the Borough of Union Beach has obtained financing from Ford Credit Municipal Finance under Quote #103412 which calls for three (3) Annual payments in the amount of \$11,272.41 in which Ford Credit Municipal Finance will pay Ciocca Ford of Flemington; and

BE IT FURTHER RESOLVED, that the Clerk is authorized to provide a copy of this Resolution to the Finance Office and Ford Credit Municipal

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

RESOLUTION 2024-48:

A RESOLUTION AUTHORIZING THE RECYCLING OR DISPOSAL OF PROPERTY OF NOMINAL VALUE

WHEREAS, the Borough is in possession of donated property as listed below. These items are obsolete/decommissioned items that are no longer usable and have reached the end of their useful life; and

WHEREAS, the DPW Director of the Borough has recommended disposal of said property which is presently being stored on site at 1400 Florence Avenue, Union Beach, NJ 07735; and

WHEREAS, the DPW Director has determined that such property is of little or no value and recommends that said property either be recycled or disposed of; and

WHEREAS, said property is not needed for public purposes;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Union Beach that the DPW Director is hereby authorized to recycle or dispose of the obsolete decommissioned property as set forth as he deems appropriate in his discretion.

1. Mobile Bathroom Trailer
2. 2001 International Truck 1HTSDAAR71H283888
3. 1996 Ford Box Truck 1FDLE4053VHA61709

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

RESOLUTION 2024-49:

FEBRUARY 15, 2024

RESOLUTION OF THE BOROUGH OF UNION BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING ALEXANDRA SWEENEY AS DEPUTY TO MUNICIPAL CLERK FOR THE BOROUGH OF UNION BEACH

WHEREAS, the Borough of Union Beach is presently in need of a full time Deputy to Municipal Clerk ; and,

WHEREAS, the Mayor and Council desires to appoint Alexandra Sweeney as Deputy to Municipal Clerk (Full Time) for the Borough of Union Beach, effective February 19, 2024; and,

WHEREAS, Alexandra Sweeney’s employment provisions and benefits are covered under her Employment Contract with the Borough;

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

1. That Alexandra Sweeney is hereby appointed Deputy to Municipal Clerk (Full Time) for the Borough of Union Beach, effective February 19, 2024
2. That Alexandra Sweeney shall be compensated with an annual salary in the amount stated in the Contract and also receive benefits as provided to all full time municipal employes.
3. That a certified copy of this resolution be forwarded to the Finance Department, Alexandra Sweeney and the Borough Administrator.

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

RESOLUTION NO. 2024-50:

Authorizing Ed Broberg, Engineer of T&M Associates to proceed with design specifications for the Reconstruction Project “8th Street Improvements (Between Florence and Pine Streets)”

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 proceed with design specifications for the Reconstruction Project for on behalf of the Borough of Union Beach for the project:

8th Street Improvements (Between Florence and Pine Streets)

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

RESOLUTION NO. 2024-51 APPROVAL OF VOUCHERS AND PAYMENT OF BILLS:

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

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

** Councilman Riccardi abstains on all Board of Education and T&M Vouchers.

EXECUTIVE SESSION: RESOLUTION NO. 2024 - : MEETING OF February 15, 2024, _____ p.m.

PROPOSED RESOLUTION 2024: (if necessary)

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

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