



BOROUGH OF UNION BEACH
AGENDA
Council Meeting
MAY 16, 2024 – 7:30 PM
650 Poole Avenue
Union Beach, NJ

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

ANNOUNCEMENT: By Mayor Cocuzza of the Emergency Fire Exits.

SALUTE TO THE FLAG: 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- Absent
Mr. Riccardi
Mrs. Roche
Mrs. Woodruff
Mr. Andreuzzi
Mr. Lewandowski

Also Present:

Mayor Charles W. Cocuzza
Bernard M. Reilly, Esq.- Attorney
Robert M. Howard, Jr. Borough Administrator-Absent
Anne Marie Friscia, Borough Clerk
Alexandra Sweeney, Deputy Clerk

MOTION TO SET ASIDE THE REGULAR ORDER OF BUSINESS: May 16, 2024

Presentation of Service Awards. – Girl Scouts

Motion moved by _____ seconded by: _____ voice vote.

MOTION TO RETURN TO THE REGULAR ORDER OF BUSINESS OF THE MEETING OF May 16, 2024

Motion moved by _____ seconded by: _____ voice vote.

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

The Clerk presented affidavit of publication showing that the following ordinances were duly advertised in accordance with law in the Asbury Park Press in the issue of April 26, 2024.

Clerk requests permission of Mayor Cocuzza to read the following Ordinances by Title only, advising that said Ordinances were 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 Ordinances are made available to the General Public upon request.

CLERK READS ORDINANCE TITLE #2024-340

MAYOR COCUZZA OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2024-340 AT ____ P.M.
MAYOR COCUZZA CLOSES THE MEETING TO THE PUBLIC AT ____ P.M.

ORDINANCE NO.: 2024 -340:

An Ordinance Amending Chapter 12 (Streets and Sanitation) of the Borough of Union Beach, County of Monmouth, State of New Jersey to Amend Chapter 12-1.3.

WHEREAS, the Borough of Union Beach expends a large amount of taxpayer funds to maintain a structurally efficient and safe roadway system within its municipal boundaries; and

WHEREAS, the Borough recognizes the need, from time to time , for its roadways to be opened for repair and/or utility work beneath the road surface; and

WHEREAS, the Borough desires the roadway surfaces to be returned to proper condition after said work is completed; and

WHEREAS, to ensure the satisfactory restoration of impacted road surfaces, the Borough wishes to amend said chapter and also correct certain typographical errors in the Ordinance.

NOW THEREFORE, BE IT ORDAINED, Chapter 12-1.3 is amended as follows:

1. The first sentence of 12-1.3a.9. Specifications is amended to read: The New Jersey Department of Transportation Standard Specifications for Road and Bridge Construction, 2019, shall serve as the standard for pavement repair.

2. Chapter 12-1.3d.1 (c) is amended to read:
 (c) Following the period of settlement, the permittee shall be required to mill the excavation work area surface a minimum of one foot beyond the outer edges of the excavation or if the distance from the edge of excavation work to the existing curb or roadway edge is less than two feet, the permittee shall be required to mill to the curb or edge of roadway and install no less than two inches of Hot Mix Asphalt 9.5M64 surface course. (See Detail B) [2]
 The permittee shall also be required to provide a tack coat on all existing bituminous concrete surfaces and a hot-poured, rubber asphalt joint sealer per Section 401 of DOT Standard Specifications for Roads and Bridges.
 [2] Editors Note: Detail “B” referred to herein may be found on file in the office of the Director of Public Works.

3. Chapter 12-1.3.d.1(d) is amended to read:
 (d) All longitudinal excavations or utility work undertaken by a public or private utility or contractor, which work involves placing of new or replacing or repairing existing utility infrastructure, including but not limited to gas lines, water lines, electrical lines and sewer lines, or any disturbance of the roadway surface, where the area to be trenched is greater than fifty (50) linear feet, or where multiple small openings in the pavement are made within a fifty (50) linear-foot or greater length of a roadway, upon completion or within a reasonable amount of time as determined by the Borough Engineer, the permittee shall mill and repave the entire pavement surface from edge to edge or curb to curb for the full length of the excavation, at their cost, in accordance with the Borough Design Standards and Details, and specifications of and at the direction of the Borough Engineer but no less than two inches of Hot Mix Asphalt 9.5M64 surface course.

In the case of main replacements and for streets where multiple service connections are made, after the backfill is placed/compacted and approved settling time is completed, the road shall be milled and paved from curb to curb for the entire length of the trench with no less than two inches of Hot Mix Asphalt 9.5M64 surface course.

4. Chapter 12-1.3d.1 (g) is amended to read:
 (g) With department of public works or borough engineer’s approval, the centerline of road milling and restoration may be offset by the distance necessary to avoid disturbing the existing line striping or markouts.

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

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 2024-341 on First Reading by _____ seconded by _____ and approved by the following roll call vote;

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

CLERK READS ORDINANCE TITLE #2024-341

MAYOR COCUZZA OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2024-341 AT _____ P.M.
MAYOR COCUZZA CLOSSES THE MEETING TO THE PUBLIC AT _____ P.M.

ORDINANCE NO.: 2024 -341:

MEETING OF MAY 16, 2024

An Ordinance Amending Chapter 8 (Municipal Parking Lots) of the General Ordinances of the Borough of Union Beach, County of Monmouth, State of New Jersey to Amend the Chapter Title, Add Chapter 8-5 Beachfront Area Parking and Amend Chapter 8-1 b. and h.

WHEREAS, the Borough is in the process of expanding municipal parking in the beachfront area necessitating revisions to the existing ordinance

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

1. The Title of Chapter 8 is amended to read: Chapter 8 MUNICIPAL PARKING
2. Chapter 8-1 b. and h. are amended to read:
 - a. Parking in these lots shall be permitted on a first-come-first-serve basis. The hourly fee shall be determined by a resolution of the governing body of the Borough of Union Beach and must be deposited by electronic payment, bill or coin in the appropriately marked electronic parking meter. The electronic parking meters shall be in operation each year starting May 1 and ending September 15 from 7:00 a.m. to 7 p.m. Parking meter days and time of operation are determined by the Governing Body and may be changed by Ordinance Amendment. No overnight parking is allowed. The lots close from 2:00 a.m. to 6:00 a.m. The fee must be paid immediately after the vehicle is parked and it must be deposited into the electronic parking meter designating the correct number of that parking stall.
 - h. Residents must affix the Resident Parking Permit Decal on the inside of the windshield in the area of the rear view mirror visible to the outside.
3. Chapter 8 is amended to include Section 8-5 Beachfront Area Parking as follows:

8.5 BEACHFRONT AREA PARKING

- a. Municipal parking in the beachfront area along Front street and any other area streets will be designated by a numbered parking spot.
- b. These parking spots shall be subject to the same rules and regulations contained within Sections 8-1 and 8-2.

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

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

Motion to adopt Ordinance 2024-341 on First Reading by _____ seconded by _____ and approved by the following roll call vote;

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

CLERK READS ORDINANCE TITLE #2024-342

MAYOR COCUZZA OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2024-342 AT ____ P.M.
 MAYOR COCUZZA CLOSES THE MEETING TO THE PUBLIC AT ____ P.M.

ORDINANCE NO.: 2024 -342

AN ORDINANCE AMENDING CHAPTER XIX (ENVIRONMENTAL PROTECTION) OF THE GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH TO AMEND CERTAIN PROVISIONS REGARDING STORMWATER MANAGEMENT AND CONTROL.

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

CLERK READS ORDINANCE TITLE #2024-343

**MAYOR COCUZZA OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2024-343 AT _____ P.M.
MAYOR COCUZZA CLOSSES THE MEETING TO THE PUBLIC AT _____ P.M.**

ORDINANCE NO. 2024- 343:

AN ORDINANCE OF THE BOROUGH OF UNION BEACH AMENDING THE PREVIOUSLY APPROVED ORDINANCE CREATING THE BAYSHORE REGIONAL SEWERAGE AUTHORITY THROUGH PARALLEL ORDINANCES ADOPTED BY THE BOROUGH OF UNION BEACH, AND THE TOWNSHIPS OF HAZLET AND HOLMDEL, PURSUANT TO THE PROVISIONS OF THE NEW JERSEY SEWERAGE AUTHORITIES LAW.

WHEREAS, the Bayshore Regional Sewerage Authority (“Authority”) was created by Parallel Ordinances adopted by the Borough of Union Beach, and the Townships of Hazlet and Holmdel in accordance with the provisions of the Sewerage Authorities Law of the State of New Jersey (Laws of 1946, Chapter 138, as amended and supplemented); and

WHEREAS the Ordinance adopted by the Borough of Union Beach was codified at Chapter 11, Section 4 entitled “The Bayshore Regional Sewerage Authority” in the Borough Code of the Borough Union Beach; and

WHEREAS, Chapter 11, Section 4.4 of the Borough Code of the Borough of Union Beach entitled “Composition” provides that the Authority shall consist of six members and two of the members shall be appointed by the governing body of each of said municipalities in accordance with the provisions of the Sewerage Authority Law. The Bayshore Regional Sewerage Authority shall be authorized to establish an annual salary for each of its members of not more than \$3,000; and

WHEREAS, the members/Commissioners of the Authority have adopted a resolution requesting a change in the limits and method of computing their annual compensation, which pursuant to the Sewerage Authorities Law, must be approved by Parallel Ordinances adopted by each of the Authority’s member municipalities to become effective; and

WHEREAS, the Borough Council of the Borough of Union Beach recognizes that the duties and responsibilities of the members/Commissioners of the Authority have grown substantially from the inception of the Authority, and wish to establish a salary format that will allow for periodic future changes in the maximum salary allowed to be received by each member/Commissioner of the Authority;

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

- I. Chapter 11 entitled “Sewer and Water”, Section 4 entitled “The Bayshore Regional Sewerage Authority”, Subsection 4.4 entitled “Composition” of the Borough Code of the Borough Union Beach is hereby amended to read as follows (Amendments are shown with additions in **bold** and deletions in [brackets]):
Section 11-4.4. Composition.

The Bayshore Regional Sewerage Authority shall consist of six members and two of the members shall be appointed by the governing body of each of said municipalities in accordance with the provisions of the Sewerage Authority Law. The Bayshore Regional Sewerage Authority shall be authorized to establish an annual salary for each of its members [of not more than \$3,000.] **for the year 2024 of not more than Three Thousand Five Hundred (\$3,500) Dollars. For each year thereafter, the maximum annual salary for each member shall be computed by applying a factor, based upon the annual increase or decrease in the Cost-of-Living Adjustment (COLA) to the maximum salary for the prior year to determine the yearly adjusted maximum salary of each member. The annual salary of the Board of Commissioners shall be reviewed by The Bayshore Regional Sewerage Authority member municipalities every 10 years to determine if a change to the maximum salary allowed is appropriate.**

- II. The remainder of Chapter 11 entitled “Sewer and Water”, Section 4 entitled “The Bayshore Regional Sewerage Authority” remains unchanged.
- III. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
- IV. If any section, sub-paragraph, sentence, clause or phrase of this Ordinance shall subsequently be held to be invalid, such decision shall not invalidate the remaining portion of the Ordinance, or the Ordinance which it amends; except that if the entire Ordinance shall be deemed to be invalid, then in such event, the prior Ordinance shall be reinstated.

This Ordinance shall take effect upon the last to occur of the final adoption of Parallel Ordinances by the remaining municipality members of the Bayshore Regional Sewerage Authority and upon publication and final adoption of this Ordinance according to law.

Motion to adopt Ordinance 2024-343 on second Reading by Councilman _____ seconded by _____ and approved by the following roll call vote;

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

RESOLUTION 2024 - : AUTHORIZING FINAL ADOPTION OF ORDINANCE 2024-340, 2024-341, 2024-342 AND 2024-343 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF FINAL ADOPTION OF THESE ORDINANCES IN THE ASBURY PARK PRESS.

Paper: The Asbury Park Press, issue of May __, 2024

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

APPROVAL OF MINUTES OF THE MEETING OF: April 18, 2024 Council Meeting.
 Motion moved by _____, seconded by _____. Approved by voice vote.

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

- | | |
|-------------------------------|---|
| <u>Councilman Wicki</u> | <u>Finance, Personnel, Administration, Special Grants & Shared Services</u> |
| <u>Councilman Riccardi</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>Public Works, Building and Grounds & Recreation & UBSA</u> |
| <u>Councilman Andreuzzi</u> | <u>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: May 16, 2024

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

UNFINISHED BUSINESS:

INTRODUCTION OF ORDINANCES:

ORDINANCE #2024-343

BOND ORDINANCE REAPPROPRIATING \$673,378.89 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES TO THE PURCHASE AND INSTALLATION OF CAMERAS THROUGHOUT THE BOROUGH OF UNION BEACH, NEW JERSEY

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

SECTION 1:

Pursuant to N.J.S.A. 40A:2-39, it is hereby determined that \$673,378.89 of the bond proceeds of obligations originally made available pursuant to the following ordinance of the Borough of Union Beach, County of Monmouth, New Jersey, is no longer necessary for the purposes for which the obligations previously were authorized. Each amount is listed under the column, "Balance to be Reappropriated" and is further described by reference to the number of the bond ordinance pursuant to which such amounts have been made available, the original appropriation made by the bond ordinance, and the description of the improvement for which such amounts originally were appropriated.

The \$673,378.89 bond proceeds to be reappropriated are made available as follows:

SECTION 2:

The total amount of \$673,378.89 referred to in Section 1 above is hereby reappropriated for the Purchase and Installation of Cameras throughout the Borough.

SECTION 3:

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

SECTION 4:

The useful life of the improvements described in Section 2 above is 15 years.

SECTION 5:

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

Motion to introduce Ordinance 2024-343 on First Reading by _____ seconded by _____ and approved by the following roll call vote;

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

ORDINANCE # 2024-344

AN ORDINANCE AMENDING ORDINANCE NO. 494, ENTITLED, "AN ORDINANCE AMENDING CHAPTER V, ANIMAL CONTROL, OF 'THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH, 1980.'"

BE IT ORDAINED, BY THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF UNION BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY, THAT CHAPTER I, ANIMAL CONTROL, SECTION: 5-1.1 DOG LICENSE REQUIRED., PARAGRAPH b., OF THE ORDINANCES OF THE BOROUGH OF UNION BEACH, BE AND THE SAME IS HEREBY AMENDED AND SUPPLEMENTED AS FOLLOWS:

SECTION 1:

SECTION 5-1.1 Dog License Required., PARAGRAPH b. IS HEREBY AMENDED TO

READ AS FOLLOWS:

b. Every dog shall always bear evidence of such license in accordance with the law of the State of New Jersey. The annual fee for the license shall be ten (\$10.00) dollars, for each dog which has been spayed or neutered. In addition, thereto there shall be a three (\$3.00) dollar surcharge on all licenses issued for non-spayed or non-neutered dogs of reproductive age which have not had the reproductive capacity permanently altered through sterilization. The license shall be issued by the board of health of the Borough. The licenses, registration tags and the renewals thereof shall expire on the last of January each year. In addition to the annual fee for license, there shall be a late charge of fifteen (\$15.00) dollars assessed against the owner of any dog not licensed within the time specified herein. Each dog shall be required to be vaccinated

for protection against rabies. Evidence of such vaccination shall be presented upon applying for the license and registration tags.

SECTION 2:

ALL OTHER SECTIONS OF THE ORDINANCE SHALL REMAIN IN FULL FORCE AND EFFECT.

SECTION 3:

THIS ORDINANCE SHALL TAKE EFFECT AS OF JANUARY 1ST, 2025 UPON FINAL ADOPTION AND PUBLICATION IN ACORDANCE WITH LAW.

Motion to introduce Ordinance 2024-344 on First Reading by _____ seconded by _____ and approved by the following roll call vote;

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

RESOLUTION 2024-99: AUTHORIZING INTRODUCTION OF ORDINANCE 2024-343 AND ORDINANCE 2024-344 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF PUBLIC HEARING OF ORDINANCE 2024-343 and 2024-344 IN ASBURY PARK PRESS FOR PUBLIC HEARING TO BE HELD ON JUNE 20TH AT 7 P.M.

Paper: The Asbury Park Press, issue of May _____, 2024
 Time: Commencing at 7:00 pm
 Place: Municipal Building, 650 Poole Avenue, Union Beach, NJ

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

RESOLUTION 2024-100:

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, Andrew A. Bace, A 100% Disabled Veteran, Has Applied For The Deduction For Property Known As Block #29, Lot #14.01, Unit #11, For The Premises At 211 Gateway Court, Union Beach, New Jersey; And

WHEREAS, The Borough Tax Assessor, Michael Del Re, Has Researched Mr. Bace's Request And Recommends The 100% Deduction For Block #29, Lot #14.01, Unit #11, 211 Gateway Court, Union Beach, New Jersey, Be Granted.

NOW, THEREFORE, BE IT RESOLVED, By Mayor And Council Of The Borough Of Union Beach, That In Accordance With The Recommendation Of The Tax Assessor, Michael Del Re, The Tax Assessor Is Hereby Authorized To Apply A Full Exemption To A 100% Permanently Disabled Veteran, Andrew A. Bace, For Property Located At 211 Gateway Court, Union Beach, New Jersey, Block #29, Lot #14.01, Unit #11, For The Period Commencing **02 May 2024**.

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

RESOLUTION 2024-101:

RESOLUTION AUTHORIZING A REFUND FOR AN OVERPAYMENT OF LEAD INSPECTION FEES

Whereas, the following payment was collected from Andrew Malinconico, 12 Rose Ln., Union Beach, NJ 07735 as payment of Lead Inspection Fees. It was later determined that the property in question is exempt from said lead inspections. The property address is 12 Rose Ln, Union Beach, NJ.

Inspection No.	Amount Paid	Address	Block/Lot	Refund Due	Date Rec.	Check #
2024-15 2024-16	\$40.00	12 Rose Ln Apt. B and C	248/2	\$40.00	4/3/2024	120

Whereas, said payments were received and recorded in the records of the Borough of Union Beach on the above dates listed; and

Whereas, it was unknown by applicant that the property is considered exempt for lead inspection purposes; and

Whereas, applicant paid for the lead inspections of two rental units;

Whereas, Mr. Amado Bencosme, Code Enforcement Officer for the Borough of Union Beach, has made application to the Finance Officer to grant a refund listed above to from Andrew Malinconico, 12 Rose Ln., Union Beach, NJ 07735 in the amount of \$40.00;

Now, Therefore, Be it Resolved, by Mayor and Council of the Borough of Union Beach, that in accordance with the recommendations of the Borough Administrator, a refund is hereby authorized to from Andrew Malinconico, 12 Rose Ln., Union Beach, NJ 07735 as indicated above.

Be it Further Resolved, that the records of the Construction and Finance Departments be adjusted accordingly.

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

RESOLUTION NO. 2024-102:

Resolution Authorizing Union Beach being a Stigma-Free Community

WHEREAS, the Monmouth County Board of Chosen Freeholders, along with the Monmouth County Department of Human Services, supports the designation of ***Stigma-Free Communities*** in every municipality, and;

WHEREAS, at their June 26, 2018 meeting the Monmouth County Board of Chosen Freeholders unanimously passed a resolution supporting the designation of Monmouth County as a Stigma-Free Community, and;

WHEREAS, Monmouth County recognizes that one in four Americans has experienced mental illness, including substance use disorders, in a given year according to the National Institute of Mental Health, and;

WHEREAS, mental health problems are more common than cancer and heart disease combined, affecting children and adults, including more than half of our Iraq and Afghanistan Veterans treated at Veteran’s Administration hospitals, and;

WHEREAS, given the serious nature of this public health problem, we must continue to reach the millions who need help;

WHEREAS, the stigma associated with the disease of mental illness is identified as the primary reason individuals fail to seek the help they need to recover from the disease, and;

WHEREAS, Stigma-Free Communities aim to inspire public interest and open dialogues about stigma, raise awareness of the disease of mental illness and substance use disorder and create a culture wherein residents who have the disease of mental illness and/or substance use

feel supported by their community and neighbors and feel free to seek treatment for the disease without fear of stigma and;

WHEREAS, promoting awareness that there can be no “health” without mental health will break down barriers and encourage residents of all ages to be mindful of their mental health and ask for help when needed, and;

WHEREAS, local resources are available to treat the diseases of mental illness and substance use disorder so no one resident needs to suffer alone or feel hopeless, and;

WHEREAS, establishing Stigma-Free Communities will raise awareness of resources, inclusive language, and encourage residents to engage in care as soon as the need is identified so recovery can begin, hope is inspired and tragedies are avoided, and;

NOW THEREFORE BE IT RESOLVED that Union Beach recognizes the community needs and supports the efforts of the County of Monmouth in designating Union Beach as a Stigma-Free Community.

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

RESOLUTION NO. 2024-103:

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

WHEREAS, the Governing Body of the Borough of Union Beach wishes to set the salary for the Captain of Police in the Union Beach Police Department in accordance with said Ordinance for the remainder of calendar year 2024;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Union Beach, that the annual salary for the year 2024 pro-rated from April 1, 2024 through December 31, 2024 for the Captain of Police be as follows:

Captain of Police \$175,000.00, effective April 1, 2024

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

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

RESOLUTION 2024-104 :

RESOLUTION AUTHORIZING AN OPEN PUBLIC RECORDS – RECORDS INFORMATION MANAGEMENT SHARED SERVICES AGREEMENT WITH THE COUNTY OF MONMOUTH

WHEREAS, under the New Jersey Uniform Shared Services and Consolidation Act, namely C. 40A:65-1, et seq., local units, such as the County of Monmouth and this Municipality, may enter into shared services agreements with each other; and

WHEREAS, the County of Monmouth has entered into an agreement with Sunrise Systems, Inc. (“Sunrise”), whereby the County is licensed to access and use Sunrise’s web-based system known as the Open Public Records Search System – Records Information Management (“OPRS-RIM”); and

WHEREAS, under the terms of its agreement with Sunrise, the County of Monmouth may sublicense access and use of OPRS-RIM to municipalities within Monmouth County; and

WHEREAS, the County of Monmouth, has offered to enter into a shared services agreement with this Municipality, whereby this Municipality will be authorized as a sublicense to access and use OPRS-RIM; and

WHEREAS, the OPRS-RIM provides for the Inventory Management, Retention Management, and Disposition Management of Official records and includes an imaging module that permits the scanning of paper records into TIFF images, which may be stored long-term, searched and retrieved electronically.

NOW THEREFORE BE IT RESOLVED, by the governing body of this Municipality that the Mayor and Municipal Clerk be and they are hereby authorized to enter into the proposed OPRS-RIM shared services agreement with the County of Monmouth.

BE IT FURTHER RESOLVED, that if and when funds are required from this Municipality to pay for its continued participation in the OPRS-RIM agreement, the Chief Financial Officer shall file a certification of available funds, identifying the budget lie item(s) and amount(s) certified.

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

RESOLUTION NO. 2024-105 :

RESOLUTION CHANGING THE TIME FOR THE REGULAR AGENDA AND COUNCIL MEETINGS OF THE GOVERNING BODY TO 7:00 P.M.

Be it Resolved by the Borough Council of the Borough of Union Beach, that the Agenda Meetings for the year of the Borough Council shall be held on the second Thursday of each month and the Regular Council Meetings for the year shall be held on the third Thursday of each month commencing at 7:00 p.m. to be held in the Council Meeting Room, in the Municipal Building, except when a meeting falls on a Holiday or during the State League of Municipalities Convention, then same will be rescheduled at a more appropriate date:

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

RESOLUTION NO. 2024-106:

Memorializing July 3, 2024 Independence Day Fireworks Celebration at Beachfront

Whereas, the Recreation Commission have requested from the Borough of Union Beach permission to hold an annual Independence Day Celebration on July 3, 2024 (Rain date July 5, 2024) including fireworks display to commemorate Independence Day; and

Whereas, the Recreation Commission 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 Recreation Commission to hold the Independence Day Celebration at the beachfront on July 3, 2024 (July 5, 2024), subject to compliance with the requirements of NJ Governor’s Office, Borough Officials, including but not limited to the Chief of Police, Director of Fire Prevention and Monmouth County Parks Department, 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	
Mrs. Riccardi						
Mrs. Roche						
Mr. Lewandowski						
Mr. Andreuzzi						
Mrs. Woodruff						

RESOLUTION 2024-107:

*Authorizing Change in the Sewer EDU's for Property Owners,
Jon Fazio and Kara Silver, 1232 Wesley Avenue, Block 247, Lot 9, Union Beach,*

Whereas, Mr.Fazio and Ms. Silver property owners of 1232 Wesley Avenue, Block 247, Lot 9, have 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 this property comprising of Lot 9, Block 247 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 1232 Wesley Avenue, Block 247, Lot 9, will be one (1) Unit; and this change to the billing shall be effective with the 3rd Quarter 2024 Billing.

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. Riccardi						
Mrs. Roche						
Mrs. Woodruff						
Mr. Andreuzzi						
Mr. Lewandowski						

RESOLUTION 2024-108:

RETURN OF PERFORMANCE BOND AS RECOMMENDED BY ENGINEER TO 502 DOCK STREET BLOCK 15, LOT 1.02 UPON POSTING OF REQUIRED MAINTENANCE BOND IN THE AMOUNT OF \$1,073.70 FOR A PERIOD OF TWO YEARS

Whereas, the Borough Engineer has reported to the Governing Body that final Inspection of the project, 502 Dock Street Block 15 Lot 1.02 has been satisfactorily completed and does recommend the release" of the "Performance Guarantee" held by the Borough of Union Beach, as follows:

Surety Bond	90%	\$6,442.20
Cash Bond	10%	\$715.80
		<hr/>
		\$ 7,158.00
		-\$ 12.00
		<hr/>
		\$7,146.00

*(less overage of Inspection fees of \$12.00

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 \$1,073.70 for a period of two (2) years (either cash or a form of surety acceptable to the Borough)

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 May 6, 2024.

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

RESOLUTION NO. 2024-109:

APPROVAL OF VOUCHERS AND PAYMENT OF BILLS:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki					X	
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.

Proclamations: NATIONAL POLICE WEEK MAY 12TH – 18TH AND NATIONAL PEACE OFFICERS MEMORIAL DAY MAY 15TH & NATIONAL PUBLIC WORKS WEEK MAY – 19th -25th

May 12-18TH , 2023 as National Police Week

In 1962, President Kennedy proclaimed May 15 as National Peace Officers Memorial Day and the calendar week in which May 15 falls, as National Police Week; and

WHEREAS, the members of the law enforcement agency of the Borough of Union Beach play an important role in safeguarding the rights and freedoms of the citizens of our community, and;

WHEREAS, it is important that all citizens know and understand the problems, duties and responsibilities of their police department, and that members of our department recognize their duty to serve the people by safeguarding life and property, protecting them against violence or disorder, and protecting the innocent against deception and the weak against oppression or intimidation; and

WHEREAS, our police department has grown to be a modern and scientific law enforcement agency which unceasingly provides a vital public service;

NOW THEREFORE, I, Charles W. Cocuzza, Mayor of the Borough of Union Beach, do recognize the week of May 15-21, 2022, as National Police Week and further extend appreciation to all our Law Enforcement for the vital services they perform and their exemplary dedication to the community they serve.

Dated this 16th , day of May, 2024

National Public Works Week Proclamation
May 19th -25th , 2024
“Ready and Resilient”

WHEREAS, public works professionals focus on infrastructure, facilities, emergency management, and services that are of vital importance to sustainable and resilient communities and the public health, high quality of life, and well-being of the people of the Borough of Union Beach; and,

WHEREAS, these infrastructures, facilities, and services could not be provided without the dedicated efforts of public works professionals, who are federally mandated first responders, and the engineers, managers, and employees at all levels of government and the private sector, who are responsible for rebuilding, improving, and protecting our nation’s transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens; and,

WHEREAS, it is in the public interest for the citizens, civic leaders, and children in the Borough of Union Beach to gain knowledge and maintain ongoing interest and understanding of the importance of public works first responders and public works programs in their respective communities; and,

WHEREAS, the year 2024 marks the 64th annual National Public Works Week sponsored by the American Public Works Association/Canadian Public Works Association be it now,

RESOLVED, I, Charles W. Cocuzza, Mayor, do hereby designate the week May 19-25th, 2024, as National Public Works Week; I urge all citizens to join with representatives of the American Public Works Association and government agencies in activities, events, and ceremonies designed to pay tribute to our public works professionals, engineers, managers, and employees and to recognize the substantial contributions they make to protecting our national health, safety, and quality of life.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the State,

DONE at the Borough of Union Beach, State of New Jersey this 16th day of May 2024.

EXECUTIVE SESSION: RESOLUTION NO. 2024-113 : MEETING OF MAY 16, 2024

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 Personnel matters/negotiations. 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.

ANNOUNCEMENT BY MAYOR COCUZZA THAT ACTION WILL BE TAKEN UPON RETURN TO PUBLIC SESSION.

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

Mr. Riccardi
Mrs. Roche
Mrs. Woodruff
Mr. Andreuzzi
Mr. Lewandowski

Also Present:

Mayor Charles W. Cocuzza
Bernard M. Reilly, Esq.- Attorney
Anne Marie Friscia, Borough Clerk
Alexandra Sweeney, Deputy Clerk

ATTORNEY: PURPOSE OF CLOSED SESSION:

PROPOSED BUSINESS ADDED TO THE AGENDA OF THE MEETING OF MAY 16, 2024:

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

1. RESOLUTION NO. 2024-110
2. RESOLUTION NO. 2024-111:
3. RESOLUTION NO. 2024-112

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

PROPOSED RESOLUTIONS MAY 16, 2024:

RESOLUTION NO. 2024-110:

RESOLUTION AUTHORIZING THE HIRING OF THREE (3) CLASS I, SPECIAL POLICE OFFICERS IN THE UNION BEACH POLICE DEPARTMENT

WHEREAS, vacancies exist for the position of Class I Police Officers in the Union Beach Police Department; and,

WHEREAS, the Mayor and Council of the Borough of Union Beach have received a request and recommendation dated May 15, 2024 from Police Chief Woodrow to fill this position effective upon successful completion of June 2024 Police Academy Special Officer Training;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Union Beach that the appointment of the following named person(s) as Class I Special Police Officers, (Part-Time) in the Police Department, at a salary as indicated in the current Salary Resolution 2023-200, not to exceed 28 hours per week. This appointment is effective as of successful completion of the June 2024 Police Academy Special Officer Training in accordance with the recommendations of the Police Chief, and the same is hereby approved and confirmed:

1. _____
2. _____
3. _____

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

RESOLUTION 2024-111:

AUTHORIZING THE HIRING A PART TIME SEASONAL PARKING METER ENFORCEMENT OFFICERS AT A RATE INDICATED IN SALARY RESOLUTION 2023-200 NOT TO EXCEED 28 HOURS PER WEEK

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

The Appointment of the following person as, **“Seasonal Parking Enforcement PIT”** (Part-Time Status) in the Borough of Union Beach at an hourly salary authorized in the Salary Resolution 2023-200 not to exceed 28 hours per week, effective _____ and continuing during the time period of Parking Meter Operation in accordance with the recommendations of the Parking Committee, be and the same here by approved and confirmed:

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

RESOLUTION 2024-112:

RESOLUTION OF THE BOROUGH OF UNION BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING _____ AS CONFIDENTIAL ASSISTANT-PERSONNEL TECHNICIAN FOR THE BOROUGH OF UNION BEACH

WHEREAS, the Borough of Union Beach is presently in need of a full time Confidential Assistant-Personnel Technician; and,

WHEREAS, the Mayor and Council desires to offer the position of Confidential Assistant-Personnel Technician (Full-Time) for the Borough of Union Beach to _____, effective May 30, 2024; and,

WHEREAS, _____’s employment provisions and benefits are covered under his/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 _____ is hereby appointed Confidential Assistant- Personnel Technician (Full Time) for the Borough of Union Beach, effective May 30, 2024 subject to receipt of satisfactory background check and the candidate’s acceptance.
2. That _____ shall be compensated with an annual salary in the amount stated in an Employment 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, _____ and the Borough Administrator.

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

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