



**BOROUGH OF UNION BEACH  
MINUTES  
Council Meeting  
FEBRUARY 15, 2024  
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:** 5 military personnel killed in California.

**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

**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
Municipal Court Violations Clerk P/T	\$15.00 per hr	\$25.00 per hr

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 Councilwoman Woodruff seconded by Councilman Andreuzzi and approved by the following roll call vote with advertisement in Asbury Park Press in issue of February 15, 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 15, 2024

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

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

Motion moved by Councilman Lewandowski, seconded by Councilwoman Woodruff and approved by voice vote.

**PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.**

**ABC PERMITS:**

AMERICAN LEGION – MARCH 16<sup>TH</sup> ST. PATRICKS DAY DANCE

APRIL 27, 2024 COMEDY SHOW

**Field and Park Permits:**

March 16<sup>th</sup> 10-2 Rain Date March 23 10-2 Easter Egg Hunt – Scholer

May 17<sup>th</sup> 5 – 11 Rain May 18 Movie in the Park – Scholer Park

June 12<sup>th</sup>- September 25<sup>th</sup> Music & Volleyball at the Beachfront (Wednesdays)

October 19<sup>th</sup> 1-4 Rain Date October 20 1-4 Fall Fest – Scholer Park

December 15<sup>th</sup> 5 – 8 Rain Date December 8<sup>th</sup> 5-8 Tree Lighting – Scholer

September 28<sup>th</sup> 7-1 Clean Communities Day.

Motion moved by Councilman Andreuzzi, seconded by Councilwoman Roche 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

**Councilman Wicki:** Finance is looking forward to having the Budget meeting within the next couple weeks for the year 2024. Hope to be able to introduce something in March. Resolution on tonight’s agenda for some appropriations that are necessary to do prior to the budget being adopted. Personnel committee conducted interviews this evening to fill the position of Technical Assistant to the Construction Official. As we review the results of this interview we will keep the Council up to date. Councilman Wicki congratulates our Deputy Clerk Carol Seney on her retirement. He tells us that we all know if you wanted the honest opinion, Carol was the one to go too. Carol was a great asset to Union Beach and surely will be missed.

**Councilman Riccardi:** Library met with the PTA to try to get more parents and children involved in the library. They had a very successful take your child to the library day on Saturday, February 3<sup>rd</sup>. Still awaiting to find out when they are going to hold their Spring fundraiser. Board of Health held their annual Reorganization meeting and President is Peter Petrocelli along with Vice President Tim Perrella. The new time for the Board of Health meeting is going to be 6pm on

the third Mondays. Issued 82 dog licenses last month. Community Alliance held their meeting last night but due to a work obligation, Councilman Riccardi could not attend.

**Councilwoman Roche:** American Legion had a successful Murder Mystery fundraiser. They hold this event once a year and it is always a good time. Sons of the American Legion have a pancake breakfast this Sunday, February 18<sup>th</sup> from 10am. Plans are progressing for the annual Memorial Day parade run by the Legion and Frank Wells. Cheri's father Harry is going to be the Grand Marshall. Llyod Coffey is also going to be working along side of Frank Wells for the parade to assist in anyway he can. Bands are booked for the weekends, please check Facebook for the lineup. Shuffle board is on Sundays, check the website for information. February 22<sup>nd</sup> is the next spaghetti dinner fundraiser. Board of Education held a special meeting last night to discuss hires, bus aids and various stipends. The next full meeting is on February 27<sup>th</sup> and the agenda can be found on the Union Beach Board of Education website.

**Councilwoman Woodruff:** Public Works has done a great job with the salting and plowing for the winter season. The Mayor & Council thanks them for their hard work and long hours put in. All the vehicles that were used in the last storm on Tuesday have been fixed and ready for the next impending storm coming up this weekend. Additional drop downs were added to the town's website for residents on Report A Concern for non-emergency and alleviating the amount of phone calls DPW is receiving. Two new lawnmowers are needed in town and quotes have been received. Purchasing for this equipment will be made within the next month. Crack sealer is needed and renting one is more feasible from a vendor. We have received quotes and it is the most cost-efficient decision. Bids have been put out for the Turf Maintenance program and sprinkler systems around town. The bidding will be closed on Wednesday, February 28<sup>th</sup>. Bathrooms at Helen Hayes are under renovation. Outside maintenance was done to both buildings. Soccer complex is going to be opened on March 1<sup>st</sup> and prep will begin this week as long as the weather cooperates. Scholer Park baseball fields will also begin work as soon as the snow melts. Notifications have been sent to the Bayshore League to paint their shed before the upcoming season. Pothole patrol is looking to make their rounds early next week, weather pending. Union Beach Recreation met last month and went through their events for the 2024 year. A new tree has been picked out but they are looking to talk to the company to see if artificial decorations can be added. Voting on the tree will take place on February 26<sup>th</sup>. Easter Egg Hunt will be held on March 16<sup>th</sup> from 10am-2pm at Scholer Park, rain date is March 23<sup>rd</sup>. A Google sheet will be created and ready for signups so Recreation can contain crowd control. Please find the Google Sheet on their Facebook page. UBSA soccer sign ups are still ongoing and the last walk-up is Friday, February 23<sup>rd</sup> from 7-8pm in the Seniors Room. Recreation soccer starts April 6<sup>th</sup> and travel will begin on March 17<sup>th</sup>.

**Councilman Andreuzzi:** Planning committee there has been no meetings and communications with developers. Concept plans for 711 Union Avenue, Florence and Front, Union Avenue all appear to stay on track.

**Summary Report**  
Permits for the Period 1/01/2024 thru 1/31/2024

**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	11	Private	11	Gained	0	0
Certificates	9	Public	0	Lost	1	0
				Change	-1	0

**Type of Work**

New Building	0
Additions	0
Alterations	10
Demolitions	1
<b>Technical Subcodes</b>	
Building	6
Electric	3
Fire	3
Plumbing	0
Elevator	0
Mechanical	4

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

Type	Inspection	Admin	Total	Waived	Net
Building	585	0	585	0	585
Electric	775	0	775	0	775
Fire	225	0	225	0	225
Plumbing	0	0	0	0	0
Elevator	0	0	0	0	0
Mechanical *	525	0	525	0	525
Other	0	----	0	0	0
DCA	151	----	151	----	151
Cert & Misc	0	----	0	----	0
<b>Totals</b>			<b>2,261</b>	<b>0</b>	<b>2,261</b>

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

<u>Certificates</u>		<u>Summary Statistics</u>		<u>Public</u>	<u>Non-Public</u>
Certif. of Occup.	1	Total Area .....		0	0
Certif. of Approv	8	Total Volume .....		0	0
Other	0	Total Value of Constr.		8,000	79,202
		Total Value of Alter'ns		0	79,202

**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	2,261
Contractor Licenses	0	Pool Ongoing	0	Adjustments	0
Misc Fees	0.00	Other Ongoing	0	Net	\$2,261
				Ongoing Total	0
				Walkthru	0
				Part Pd, e.g. Review	0
				<b>PERMIT TOTAL</b>	<b>\$2,261</b>
				<b>GRAND TOTAL</b>	<b>\$2,261.00</b>

Report Date: 2/05/24

## **COMPLAINTS**

NUMBER OF NEW COMPLAINTS RECEIVED – 27

NUMBER OF LETTERS SENT OUT TO RESIDENTS – 19

NUMBER OF COMPLAINTS RESOLVED – 18

NUMBER OF O.P.R.A. REQUEST RESOLVED – 4

## **CERTIFICATES OF OCCUPANCY**

TOTAL CERTIFICATES DONE THIS MONTH – 5

“CHANGE OF TITLE ONLY” – 1

\$100.00 x 1 = \$100.00

ONE FAMILY DWELLING – 4

\$100.00 x 4 = \$400.00

**TOTAL FEES COLLECTED FROM CO'S – \$500.00**

## **TENANT/LANDLORD REGISTRATIONS**

TOTAL REGISTRATIONS DONE THIS MONTH -36-

\$50.00 x 36 = \$1,800.00

**TOTAL FEES COLLECTED FROM T/L REGISTRATIONS – \$1800.00**

## **PROPERTIES IN FORECLOSURE REGISTRATIONS**

TOTAL REGISTRATIONS DONE THIS MONTH -9-

IN FORECLOSURE ONLY – 8

\$500.00 x 8 = \$4,000.00

IN FORECLOSURE AND ABANDONED – 1

\$2,500.00 x 1 = \$2,500.00

**TOTAL FEES COLLECTED FROM PROPERTIES IN FORECLOSURE REGISTRATIONS – \$6,500.00**

## **BUSINESS AND RENTAL INSURANCE REGISTRATIONS**

TOTAL REGISTRATIONS DONE THIS MONTH – 9

\$25.00 x 9 = \$225.00

**TOTAL FEES COLLECTED FROM REGISTRATIONS - \$225.00**

## **DUMPSTERS**

TOTAL PERMITS DONE THIS MONTH – 5

FIRST PERMITS ISSUED - 4

\$30.00 x 4 = \$120.00

TOTAL EXTENSIONS ISSUED – 1

\$30.00 x 1 = \$30.00

**TOTAL FEES COLLECTED FROM DUMPSTERS - \$150.00**

**TOTAL FROM ALL SOURCES THIS MONTH - \$9,175.00**

Environmental: Flounder class will be held at Fort Monmouth from 7-8pm on February 15<sup>th</sup>. Piping Clovers will be another class over Zoom on February 22<sup>nd</sup> at 7:30pm. Seal counting will be held on February 24-25<sup>th</sup> at Sandy Hook. More information can be found on their website. Beach cleanups are going to be happening again this year. March 9<sup>th</sup> 10am-12pm at Keansburg waterfront is going to be a beach cleanup. Sign ups are on the website. They hope to get Union Beach involved later in the year after beach construction. Councilman Andreuzzi gives his best wishes to Carol Seney on her retirement.

**Councilman Lewandowski:**

**MUNICIPAL COURT REPORT – January 2024**

Amount Collected for Title 39 Split/Contempt/Fines/Costs	\$ 2,514.83
Amount Collected for Public Defender	\$ .00
Amount Collected for POAA	\$ .00

**DURING THE MONTH OF JANUARY 2024:**

**UBEMS WAS DISPATCHED TO 80 CALLS AND ANSWERED 53 CALLS.**

UNION BEACH CALLS: 47  
MUTUAL AID DISPATCHES TO OTHER JURISDICTIONS: 33 MUTUAL AID INTO UNION BEACH: 10

**IN TOWN ANALYSIS:**

UNION BEACH CALLS YTD: 47  
UNION BEACH CALLS ANSWERED YTD: 37  
UNION BEACH CALL RESPONSE PERCENTAGE: 78.72%

**MUTUAL AID ANALYSIS:**

MUTUAL AID INTO UNION BEACH YTD: 10  
MUTUAL AID ANSWERED TO OTHER JURISDICTIONS YTD: 7

**MONTHLY CALL BREAKDOWN:**

EMERGENCY CALLS: (Responded to)	35
FIRE CALL STANDBY:	1
RESIDENT TRANSPORT:	0
CANCELED CALLS: (In-Town only)	5
COMMUNITY EVENT / STANDBY:	0

MAN HOURS:	THIS MONTH	YTD
CALL HOURS:	66.2	66.2
WORK HOURS / CLEAN UPS:	19.5	19.5
TRAINING HOURS:	34	34
ADMIN HOURS:	46.8	46.8
<b>TOTAL HOURS:</b>	<b>166.5</b>	<b>166.5</b>

Union Beach Fire Department responded to a total of 19 calls. The total operational/response man hours for the month were: 350 hours 48 minutes. The Department is caught up on all training needed for the new year. Police Department had 986 calls in total. 81 traffic stops, 3 warrant arrests, 27 summons, 6 motor vehicle crashes and 32 EMS assists. Records received \$75 in discovery fees, \$335 in firearm permits, 30 OPRA, communications back and forth with Prosecutors is 5. UBPD responded on February 4<sup>th</sup> with the Sheriff's Office, MOCERT, MCPO and other surrounding towns to a barricaded subject in his home and in possession of guns. They negotiated peacefully and the male surrender and sent to Bayshore for evaluation. Detective Bureau investigation, 1 sexual assault and 6 stolen catalytic convertors. Catalytic convertors being stolen from vehicles is becoming a problem in the Bayshore and they are working with the MCPO and NY Auto Theft Office, Keyport, Tinton Falls, Piscataway and Jersey City PD. Case open for a reported stolen dog and they are actively working with the SCPA. Firearms issued 5 firearm ID cards, 10 permits to purchase, 3 change of address, 5 firearm background checks, 15 emails for applications and 1 conceal carry weapon. 2 registrations for Megan's Law. 3 investigations and background checks for new hires.

Mayor Cocuzza extends an appreciation to the UBPD, MCSO, MCPO and surrounding police departments that assisted with the barricaded individual a few weeks ago. Everyone did a great job and we appreciate all their efforts. Mayor also extends a thank you to the Public Works on their work in the last snow storm. The town looked fantastic and they did a great job. Mayor Cocuzza also wishes Carol Seney a wonderful retirement and will miss her remarks within the office. She was a great person to have in Union Beach and he appreciates all of her work.

**MEETING OPEN FOR PUBLIC DISCUSSION: February 15, 2024**

Borough Attorney John T. Lane, Jr. addresses the public with the following statement: "I believe a lot of people are here tonight to discuss the matter involving a dog that has been taken. It is an open investigation. Mayor & Council do not run the day-to-day operations of the Police Department. That is done by the Chief and is supervised by the Monmouth County Prosecutors Office. We are working with the Prosecutors Office and the Humane Society. Everything we know about the investigation cannot be discussed in an opening setting by the Police or anybody else. We know people have concerns and certainly everybody is here to express those concerns but we cannot make representation that we are going

to do anything to control the day-to-day activities of the Police Department. They are working very hard on this and hope to bring it to a conclusion. They have leads but they are not going to discuss them here nor is any member of the Council.

**Kinara Maxwell, 530 Clark Avenue-** I have been a resident of Union Beach since 2009. I moved to this town because this is a town where our kids can play in the street, ride our bikes to the park and our dogs do not get stolen. Do you any of you Council Members follow Blu's page? \*Councilwoman Roche raises her hand\* Thank you. Any others?

**Councilman Lewandowski:** I see them. I see all your comments.

**Maxwell:** Are you on the page sir?

**Councilman Lewandowski:** I do not know if I am on it but I see everything you post.

**Maxwell:** Why wouldn't you be on the page? It is something that has took place in your town.

**Councilman Lewandowski:** There is a lot that takes place in town that I am not following everything.

**Maxwell:** It is not a concern to you?

**Councilman Lewandowski:** I did not say that.

**Maxwell:** Then would you not follow our page?

**Councilman Lewandowski:** Is our Police department investigating it?

**Maxwell:** They just opened a case, yes.

**Councilman Lewandowski:** Case has been opened for a while. You heard it. It was just in the report.

**Maxwell:** Is there a reason why you cannot follow Blu's page? Show some support to a missing dog in Union Beach. I mean if it was your dog, would you want the same support?

**Mayor Cocuzza:** What is important is that we do support you, we do want to see your dog come home.

**Maxwell:** You do not follow the page, Charlie.

**Mayor Cocuzza:** I do not need to follow the page. Honestly, with an open investigation I would not follow the page. Not only with Blu but any open investigation. Most of our issues that we run into here are, we have to remain neutral. Especially in a criminal investigation. We cannot interfere and we can not get involved. There are actually statutes to this that prevent us from getting involved. So to get to close to any situation would not be good for any of us.

**Maxwell:** Can I get a copy of those statutes?

**Mayor Cocuzza:** Yes, you could.

**Attorney-Lane:** The statute about how the Police and why the Mayor and Council do not run the Police department?

**Maxwell:** The statutes that say you cannot follow Blu's page.

**Lane:** I do not think that is what he said. I think what he said in an open investigation.

**Maxwell:** He said it is a personal choice.

**Councilwoman Roche:** It is a personal choice. I do not follow every page in town either. I just happened to see it and clicked on it. I cannot constantly follow every page that everyone puts on with their concerns.

**Maxwell:** It is one page regarding a dog that was stolen.

**Councilman Wicki:** Not all of us follow social media.

**Maxwell:** Some of you are not on social media but a few of you are.

**Councilman Wicki:** Does not mean I do not care if I am not social media.

**Councilwoman Roche:** We all have dogs. My heart goes out.

**Councilman Wicki:** What is your point?

**Maxwell:** My point is, my dog vanished on January 17<sup>th</sup> and it took a while to have any police reaction to it or for it to be taken seriously. I am sitting here in a town where I pay taxes to live and the Council members that are voted in do not really have a concern for it.

**Councilman Wicki:** Was the dog licensed?

**Maxwell:** No. That is also another thing, why do we pay licensing fees? What is that for?

**Cocuzza:** State law.

**Councilman Wicki:** If someone found Blu, they would know where to bring her back too. Right?

**Maxwell:** If she was licensed?

**Councilman Wicki:** Yes, if she was licensed. Is Blu vaccinated? We don't know that.

**Maxwell:** She is.

**Councilman Wicki:** We are worried about puppies' health and well-being.

**Lane:** The idea of a central registry is if anyone found the dog and we have the license, we have records that the rabies is up to date. It is \$10 a year, it is not a money maker. It is required by State law that every dog in town is licensed after a certain age, 6 months to a year, has to be licensed. We keep records of the rabies to make sure the dogs have proper vaccinations. It is important and if a dog is lost that is another way to find it. If it was found with a collar, with a license number than we know where to bring them.

**Mayor Cocuzza:** Requirement of the licensing is a state law. Municipality carries it out but it is a State requirement.

**Dawn Smith- 666 Shore Concourse, Keyport:** I think the issue is we are here because this dog is stolen and we know it. The bottom line is nothing is being done about it. There are a lot of mixed feelings, she is

obviously upset but it was stolen from a criminal in our town. Nothing is being done. We want her home, somebody in this town has her and we know it but nobody wants to listen to it. That is the bottom line. We just need people to help us, we want her home. It is not like she ran away and got lost, she was stolen. That is a big difference. Nobody is looking at the other points of it. There is a little boy that is sick to his stomach, he won't go to school. There is more to it. We just want her home and you guys can help us. That's it.

**Janet Kelly, 50 Shore Court Middletown-** I am here to tell you that Blu's Facebook page has over 10,000 people on the administration side. The people on the page want her home. The interest in having her come home is huge. I do not know if you saw it by NJ.com did a story on the dog. The community and the family are doing everything they can to get this dog home. They have sent out flyers, shared tens of thousands of times, enlisted help of the media, put up drones, put up a generous reward for the dog. Superbowl Sunday businesses in the community had her flyer in their storefronts, had the pizza deliveries for Superbowl. It is very important because our dogs are family members, part of the pack. Please keep that in mind. I know you are the mayor and you are saying we are not the Police Department but you are the head of the town. Do you not appoint the police commissioner?

**Mayor Cocuzza:** There is a police Chief?

**Kelly:** Do you appoint him?

**Mayor Cocuzza:** Well, the police chief works up through the ranks.

**Kelly:** What I want to say is, the relationship between the community and the police is a two-way street. Sometimes you need our help and sometimes we need your help. The community needs your help, it's just an appeal for you to help find the dog. There is 2 people in the neighborhood who know what happened to this dog. I am not a detective but I am a mother. I can tell you something, I can speak for a lot of Moms here. We do detective work for our children and we are always watching. If I was doing the detective work, the least amount of thing I would do and I do not know what they are doing behind the scenes, but what I would do is find out the make and model of these two individuals. Find out their license plates number, there is cameras everywhere. There is only so many ways they can leave the street. There are cameras everywhere. \*Kelly goes onto to tell a story about her son's bicycle going missing and how the Red Bank PD worked hard to return it to her son.\*

**Rose Paoletti, 616 Park Avenue-** First, if you are not on the page, please take one of these flyers. We have been handing this out, hanging these endlessly, please at least take them. Share with your neighbors and with the community. Kinara has been fighting to get her dog back for weeks now. I have never been to one of these meetings and I am little ashamed about how she was treated. She should not have been treated the way she was because of a license. I understand, every dog should have a license, I get that but that is not the issue.

**Mayor Cocuzza:** I do not think anyone was berated. It was just being pointed out that if Blu was licensed, when someone comes across Blu at some point, they would be able to know who she belongs too.

**Paoletti:** A stolen dog, the first thing that is going to be taken off is the collar. Yes, I agree the dog should be licensed. I am ashamed and embarrassed about how this woman was treated. On the 20<sup>th</sup> of January, the ACO and the Police went into the home at 610 Park Avenue. There were two pit bulls, did they have licenses?

**Mayor Cocuzza:** No, they were puppies. They were not of age.

**Councilman Lewandowski:** Under 6 months they do not need to be vaccinated.

\*Crowd is saying you do not know how old they are.\*

**Mayor Cocuzza:** The police were informed and I cannot give much more than that. All is speculation regarding if they were in a closet.

**Paoletti:** No, it is not speculation. I am assuming that you all understand and all know what happened in Neptune this weekend.

**Mayor Cocuzza:** Yes.

**Paoletti:** I am assuming you all understand what happens with dogs that are bred to fight. They are locked in dark closets and cages so they do not socialize. These two dogs were locked in a closet so they do not socialize. It is appalling to me that an ACO went into this house, saw these two puppies. Do we know the dogs are 6 months old? Do we know dogs are locked in closets? Maybe. I apologize to anyone if they are. However, this woman does not deserve how she was treated today. Please help, hang these, put them in your cars, do anything to help get Blu home.

**Eileen Balut- 311 Central Avenue:** In front of her house, there is water along the walkway. The other day when it was freezing out, the water froze. Why is there water between 309 and 314 Central Avenue? There is not water on the other side.

**Mayor Cocuzza:** There is a relief valve there for the fire hydrant.

**Balut:** This water has been here in front of my house for a while. I am not going to put a time frame but I do know it has been there for a while. I would appreciate it if someone can take a look at it along with given a report.

**Mayor Cocuzza:** I will have Dennis Dayback look at it.

**Edward Glucksman, 12B Rose Lane-** Requesting action in response to the feral cat colony plaguing our community. Since 2004 this inappropriately and inadequately managed colony located on the Henry Hudson Trail near Rose Lane and Jersey Avenue. Mr. Glucksman goes into great lengths to inform the Mayor and Council about all the wild animals that are now sharing food with the cat colony. He is worried about the community's health along with the cats and wishes something to be done. Mr. Glucksman would also like the status, 501c be looked at regarding this foundation be reviewed. Mr. Glucksman provides pictures for evidence.

**Mayor Cocuzza** informs him that he is going to get the Monmouth County Humane Society and SCPA and involved to fix this matter.

**Glucksman:** Wants the committee to know that since the colony is on IFF private property they cannot do anything about it. IFF needs to address the Humane Society directly.

**Mayor Cocuzza:** Give us some time and we will try to figure something out.

**Jenn Hayes, 729 Campbell Avenue Port Monmouth-** A lot of us wake up mornings to night searching for this dog and praying every day. Not trying to get anyone in trouble but sometimes it is just your approach and handle this situation. Maybe everyone needs a little bit training. The way that the police talked to my friend was infuriating. \*Hayes goes into specific details regarding how the Police approached certain situations, phrases they used and body language. Hayes goes into more details that the Police repeatedly gave the wrong paperwork and it took numerous days to get a phone call back.\*

**Mayor Cocuzza** interrupts to say, from the moment the police department came aware of this in the mid of January, he has been receiving weekly updates about how they are handling this. Any belief, any statement saying they are not doing everything they can or not going above and beyond would be false. I know all of our police officers and there was a statement made about community involvement. Our Police go above and beyond with community involvement. They are not going to always tell you exactly what they are doing. They are not going to lead you to believe with anything. Just because a police officer was off the next day does not mean it is not being worked on.

**Hayes:** When an officer promises to make the phone call, I at least want a follow through. The way she was brushed off and spoken too was not very nice and that is what I want to express. I hope people are involved and of course we want to know everything during every step of the way and I know we need to be patience.

**Mayor Cocuzza:** They are very involved. Tuesday evening, I was here at Borough Hall for 2-3 hours meeting with the Chief, Captain and lead Sergeant being briefed on everything that has been done since this moment. I can assure you that what they have done and what they are doing. As Councilman Lewandowski said earlier that the police department is involved in other things like the catalytic convertors and these things keep going. However, they manage to keep this with the rest of the things. I have all the trust and faith in them that they are doing everything they can. I do not appreciate them being bashed when I know what they are doing. I cannot share that with you Kinara.

**Kinara from the crowd:** We are not bashing officers. We are not bashing the department on the page. We are very grateful for the Union Beach Police Department.

**Mayor Cocuzza:** At the end of the day, I know they are working on this. Some of us can look at it and say there is a priority list of things that happen. They did not drop this. This is the easiest thing to drop and say I have other things to do because this is a lost animal. The Police department is going above and beyond. I wish I could share with all of you but I cannot. We all hope she is found and that a dog cannot vanish.

Crowd gets involved and becomes a discussion but quickly brought to a halt.

Meeting opens for Public Discussion at 7:49 p.m.

Meeting closes for Public Discussion at 8:20 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 Councilman Wicki seconded by Councilwoman Woodruff 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	X		X			
Mr. Riccardi			X			
Mrs. Roche			X			
Mrs. Woodruff			X			
Mr. Andreuzzi		X	X			
Mr. Lewandowski			X			

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

**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.

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

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

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

**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.

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

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

**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 20thers, 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	X		X			
Mr. Riccardi			X			
Mrs. Roche			X			
Mrs. Woodruff		X	X			
Mr. Andreuzzi			X			
Mr. Lewandowski			X			

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

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

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

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

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

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

February 15, 2024  
07:48 AM

UNION BEACH BOROUGH  
Bill List By P.O. Number

Page No: 1

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 Paid: N Void: N  
 Rcvd: Y Held: Y Aprv: N  
 Bid: Y State: Y Other: Y Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
23-00879	07/18/23	HADEHART H.A. DeHART & son	DPW Parts for Sewer Jetter	Open	329.76	0.00	
23-01115	09/19/23	LANIGAN LANIGAN ASSOCOC.INC.	PD CROSSING GUARD UNIFORMS	Open	1,096.00	0.00	
23-01400	11/28/23	STAPLEAD STAPLES ADVANTAGE	COURT DESKTOP SCANNER	Open	520.49	0.00	
23-01453	12/11/23	LOWES LOWE'S	DPW AA Batteries	Open	41.76	0.00	
23-01460	12/11/23	WBMASOFF W.B.MASON CO., INC.	POLICE DEPARTMENT RENOVATIONS	Open	14,897.65	0.00	
23-01493	12/14/23	RUTGERS RUTGERS, THE STATE UNIVERSITY	DPW PUBLIC WORKS CLASSES	Open	1,908.00	0.00	
23-01505	12/15/23	WIEGERS WIEGERS INC.	DPW Torsion Bar for Truck #18	Open	334.44	0.00	
23-01516	12/18/23	HALFMOON HALF MOON IMPRINTS LLC	PD DETECTIVE UNIFORMS	Open	636.00	0.00	
23-01540	12/28/23	LOWES LOWE'S	DPW Sweeper Parts	Open	43.61	0.00	
23-01557	12/29/23	LINCOL LINCOL Financial Advisors	LOSAP Contributions	Open	31,975.00	0.00	
24-00029	01/05/24	FASTCOPY FAST COPY	ADM PRINTING WINTER NEWSLETTER	Open	1,563.00	0.00	
24-00034	01/05/24	AIRGAS AIR & GAS TECHNOLOGIES	FD BREATH.COMPRESSOR CONTRACT	Open	1,228.00	0.00	
24-00041	01/08/24	AUTOZONE AUTO ZONE	DPW Perf. Tool Grease Fitting	Open	17.99	0.00	
24-00042	01/08/24	ARCTIC ARCTIC FALLS SPRING WATER	DPW Coffee Filter Maintenance	Open	75.00	0.00	
24-00044	01/08/24	HOMEDep3 Home Depot Credit Services	DPW Janitorial Supplies	Open	47.72	0.00	
24-00045	01/08/24	HOMEDep3 Home Depot Credit Services	DPW JHook Straps	Open	79.76	0.00	
24-00047	01/08/24	HOMEDep3 Home Depot Credit Services	DPW Supplies for Brining	Open	86.70	0.00	
24-00048	01/08/24	LOWES LOWE'S	DPW Supplies for Brining	Open	19.60	0.00	
24-00049	01/08/24	GARDENST Garden State Bobcat Inc.	DPW Tires for Toolcat	Open	2,264.80	0.00	
24-00053	01/09/24	Home Depot Credit Services	DPW Brining Supplies	Open	1.97	0.00	
24-00054	01/09/24	QUALITY Quality Auto Glass, Inc.	DPW New windshield-Truck #16	Open	411.82	0.00	
24-00062	01/10/24	TCTANJ TCTANJ	TAX COLLECTOR DUES 2024	Open	100.00	0.00	
24-00063	01/10/24	MON OCN Monmouth & Ocean County	TAX COLLECTOR MEMBERSHIP DUES	Open	80.00	0.00	
24-00064	01/10/24	MALONADO JOSE MALDONADO	TAX REFUND VETERAN EXEMPT	Open	3,159.17	0.00	
24-00086	01/11/24	NAYLORS NAYLORS AUTO PARTS	DPW Batteries for Stock	Open	286.28	0.00	
24-00087	01/11/24	AUTOZONE AUTO ZONE	DPW Backhoe Diesel Cleaners	Open	55.77	0.00	
24-00088	01/11/24	MAZMULCH MAZZA MULCH	DPW DISPOSAL CHRISTMAS TREES	Open	320.00	0.00	
24-00089	01/11/24	NJ-DCA Treasurer, State of New Jersey	CON DUE TO DCA OCT.NOV.DEC.	Open	1,697.00	0.00	
24-00091	01/12/24	AK EQUIP A&K EQUIPMENT	Control Kit-Hopper Spreader #2	Open	187.64	0.00	
24-00092	01/12/24	POORJOHN Poor John Portable Toilets	DPW Monthly Rental Portables	Open	107.00	0.00	
24-00093	01/12/24	CUSTOM CUSTOM BANDAG	RR Tire Repair-Green PD Truck	Open	40.00	0.00	
24-00094	01/12/24	HOMEDep3 Home Depot Credit Services	DPW Orange Driveway Markers	Open	51.90	0.00	
24-00097	01/16/24	MAZMULCH MAZZA MULCH	RECYCLE BRUSH/CHRISTMAS TREES	Open	320.00	0.00	
24-00098	01/16/24	JMANZO J MANZO RECYCLING CO.LLC	RECYCLE CONCRETE/BLUE STONE	Open	1,290.96	0.00	
24-00107	01/17/24	TRADEHUT TRADING HUT ARMY & NAVY	DPW Uniform Allowance -- Long	Open	158.00	0.00	
24-00108	01/17/24	CUSTOM CUSTOM BANDAG	DPW Mount Tires for Truck #14	Open	100.00	0.00	
24-00109	01/17/24	KEMPTON KEMPTON FLAG	DPW Flags	Open	1,483.05	0.00	
24-00110	01/17/24	NAYLORS NAYLORS AUTO PARTS	Alternator & Tension-Truck #21	Open	286.45	0.00	
24-00111	01/17/24	MONTRUCK MONMOUTH TRUCK EQUIPMENT	Snow Plow Controller-Truck #14	Open	367.00	0.00	
24-00112	01/17/24	LOWES LOWE'S	PD RENOVATIONS FLOORING	Open	806.56	0.00	
24-00115	01/22/24	HOMEDep3 Home Depot Credit Services	DPW Spreader for Borough Hall	Open	139.00	0.00	
24-00116	01/23/24	PWASSOC Public Works Assoc.of NJ	DPW Membership Public Works	Open	90.00	0.00	
24-00117	01/23/24	REILLY Bernard M. Reilly, LLC	ADM LEGAL LABOR COUNCIL	Open	18,730.00	0.00	
24-00118	01/24/24	BLUEWAVE BLUE WAVE AUTO SPA	PD DEC CAR WASHES	Open	10.00	0.00	
24-00119	01/24/24	TOXLAB STATE TOXICOLOGY LABORATORY	PD URINE TESTING	Open	90.00	0.00	
24-00120	01/24/24	PLATINUM PLATINUM HAND CAR WASH	PD CAR WASHES	Open	160.00	0.00	
24-00121	01/24/24	ACTION ACTION UNIFORM COMPANY	PD PATCH NUMBERS WITH VELCRO	Open	100.00	0.00	
24-00122	01/24/24	MADESHAD MADE IN THE SHADE	PD CAR TINTS (6) VEHICLES	Open	720.00	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
24-00124	01/24/24	SALS	SALS KAR CARE CENTER LLC	PD CAR 19 BATTERY	Open	345.00	0.00
24-00125	01/24/24	LIFESAVE	LIFESAVERS, INC	PD BATTERY PACK	Open	299.90	0.00
24-00127	01/24/24	BEACON	Beacon Awards & Signs	ADM CITIZEN OF THE YEAR PLAQUE	Open	711.00	0.00
24-00128	01/24/24	AUTOZONE	AUTO ZONE	DPW Grease Tube 5 Bay Backhoe	Open	58.21	0.00
24-00129	01/24/24	AUTOZONE	AUTO ZONE	DPW WD-40 & Penetrant Catalyst	Open	23.02	0.00
24-00130	01/24/24	SCARINCI	SCARINCI HOLLENBECK	BLDG UB VS BRUNSWICKS (LEGAL)	Open	976.00	0.00
24-00131	01/24/24	SCARINCI	SCARINCI HOLLENBECK	PLANNING BOARD ATTORNEY	Open	816.00	0.00
24-00133	01/25/24	WALLING	WALLING LOCKSMITH	PD LOCKS & KEYS CHANGED	Open	474.00	0.00
24-00134	01/25/24	MONWIRE	MONMOUTH WIRE&COMPUTER RECYCLE	RECYCLING ELECTRONICS	Open	150.00	0.00
24-00136	01/25/24	STAPLEAD	STAPLES ADVANTAGE	ADM OFFICE SUPPLIES	Open	286.00	0.00
24-00137	01/25/24	EZPASS2	EZ PASS	CONSTRUCTION EZ PASS REPLENISH	Open	100.00	0.00
24-00138	01/25/24	MUNCO	MUNCO	CONSTRUCTION OFFICIAL DUES	Open	75.00	0.00
24-00139	01/26/24	HOMEDEP3	Home Depot Credit Services	DPW Wet/Dry Shop Vac	Open	159.00	0.00
24-00140	01/26/24	TRADEHUT	TRADING HUT ARMY & NAVY	DPW Uniform Allowance - Strang	Open	98.00	0.00
24-00142	01/26/24	DRAEGER	DRAEGER	PD ALCO MACHINE SUPPLIES	Open	50.00	0.00
24-00143	01/26/24	FASTCOPY	FAST COPY	ADM SCHOOL OFFICER DUTY FORMS	Open	213.00	0.00
24-00145	01/29/24	HOMEDEP3	Home Depot Credit Services	DPW Junction Boxes/Covers - PD	Open	16.41	0.00
24-00146	01/29/24	AUTOZONE	AUTO ZONE	DPW Rhino Ramps for 5-Bay	Open	73.49	0.00
24-00147	01/29/24	HOUGH	Hough Petroleum	DPW 55 Gal Drums-15/30 & 15/40	Open	1,524.68	0.00
24-00148	01/29/24	GANNETT	GANNETT NJ NEWSPAPERS	ADM LEGAL NOTICE RFP	Open	55.24	0.00
24-00149	01/29/24	GANNETT	GANNETT NJ NEWSPAPERS	LEGAL NOTICE MEETING SCHEDULE	Open	96.60	0.00
24-00151	01/29/24	NAYLORS	NAYLORS AUTO PARTS	DPW Parts for Trucks #56 & #9	Open	143.41	0.00
24-00152	01/29/24	VAIDER	VAIDER NETWORK SOLUTIONS	PD IT SERVICES FEBRUARY 2024	Open	1,450.00	0.00
24-00153	01/29/24	ETUBERI	Edward M. Tuberton	SEWER SYSTEM COLLECTION OPER.	Open	250.00	0.00
24-00154	01/29/24	1-UB BOE	UNION BEACH BOARD OF EDUCATION	BOE SCHOOL TAX FEBRUARY 2024	Open	653,788.15	0.00
24-00155	01/29/24	UBLIBRAR	Union Beach Memorial Library	LIBRARY AD	Open	3,500.00	0.00
24-00156	01/29/24	RICHO3	RICHO USA, INC	ADM COPIER LEASE	Open	734.94	0.00
24-00157	01/29/24	KONICA	KONICA MINOLTA PREMIER FINANCE	CON SCANNER LEASE	Open	342.87	0.00
24-00158	01/29/24	HYDRAIR	HYDRAIR POWER CRIMP LLC	DPW Parts for Truck #21	Open	338.96	0.00
24-00159	01/29/24	SUBURBAN	SUBURBAN DISPOSAL INC.	TRASH CONTRACT DECEMBER 2023	Open	67,671.08	0.00
24-00160	01/29/24	WATER585	NEW JERSEY AMERICAN WATER	IRRIGATION/FIRE HYDRANTS	Open	14,022.99	0.00
24-00161	01/29/24	SPCA	MONMOUTH COUNTY SPCA	DOG TRUST SPCA DECEMBER 2023	Open	1,000.00	0.00
24-00162	01/29/24	NJNG1	NEW JERSEY NATURAL GAS	UTILITY HEATING CHARGES	Open	4,698.27	0.00
24-00163	01/29/24	T-MOBILE	T-MOBILE	ADM CELL PHONE CHARGES	Open	565.40	0.00
24-00164	01/29/24	NJ-IAAI	NJ-IAAI	FIRE PREVENTION ARSON CONFER.	Open	650.00	0.00
24-00165	01/30/24	OPTIMUM	CABLEVISION OF RARITAN VALLEY	ADM CABLE/INTERNET FEBRUARY	Open	83.75	0.00
24-00170	02/01/24	AMERIC	AMERICAN LEIGON	COMMUNITY CELEBRATIONS	Open	5,000.00	0.00
24-00171	02/01/24	TRADEHUT	TRADING HUT ARMY & NAVY	DPW Uniform Allowance Strang	Open	169.99	0.00
24-00173	02/01/24	JOHNLANE	JOHN T. LANE, JR., ESQ.	FIN REIMBURSEMENT BANK ERROR	Open	20.00	0.00
24-00174	02/01/24	LANE1	JOHN T. LANE, JR., ESQ.	FIN REIMBURSEMENT BANK ERROR	Open	20.00	0.00
24-00175	02/01/24	LANE2	JOHN T. LANE, JR., ESQ.	FIN REIMBURSEMENT BANK ERROR	Open	20.00	0.00
24-00176	02/02/24	STARLEDG	NJ ADVANCE MEDIA	LEGAL NOTICE MEETING SCHEDULE	Open	155.90	0.00
24-00177	02/02/24	GANNETT	GANNETT NJ NEWSPAPERS	T&M BID OPENING LEGAL NOTICE	Open	66.00	0.00
24-00180	02/02/24	MCLERKS	Mun.Clerk Assoc.Monmouth Cty	ADM BORO CLERK MEMBERSHIP 2024	Open	75.00	0.00
24-00181	02/02/24	MCLERKS	Mun.Clerk Assoc.Monmouth Cty	ADM MEMBERSHIP DEPUTY CLERK	Open	75.00	0.00
24-00182	02/02/24	SHOPRITE	Saker Shop Rite	ADM GET WELL BASKETS	Open	111.98	0.00
24-00183	02/02/24	JCP&L	JCP&L	UTILITY ELECTRICITY	Open	7,560.21	0.00
24-00184	02/02/24	LEADPREV	TREASURER STATE OF NEW JERSEY	CODE DUE TO STATE LEAD INSPECT	Open	60.00	0.00
24-00185	02/02/24	NJDOH	NJDOH, IZDP	DOG TRUST DUE TO STATE JAN.24	Open	654.60	0.00
24-00186	02/02/24	SHI	SHI	IT WATCHGUARD FIREWALL T25	Open	4,340.00	0.00
24-00187	02/05/24	ALLCOVER	All Covered	IT BACKUP FOR SERVERS	Open	269.88	0.00
24-00188	02/05/24	VERIZON3	VERIZON	PD/FIRE/EMS INTERNET	Open	968.22	0.00
24-00190	02/05/24	SCHRAM	MARC B. SCHRAM ATTY.TRUST ACCT.	ADM ACOE PROJECT ACQUISITION	Open	55,000.00	0.00
24-00192	02/05/24	MARSILLO	THOMAS MARSILLO	ADM ACOE PROJECT ACQUISITION	Open	90,000.00	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
24-00193	02/05/24	JAKEABOB	MARGARITAVILLE, INC.	ADM ACOE PROJECT ACQUISITION	Open	197,000.00	0.00
24-00194	02/05/24	ZUMA	ZUMU SOFTWARE	ADM WEBSITE HOSTING FEES	Open	2,500.00	0.00
24-00195	02/06/24	BEACON	Beacon Awards & Signs	ADM RETIREMENT PLAQUE	Open	70.50	0.00
24-00196	02/06/24	GANNETT	GANNETT NJ NEWSPAPERS	ORDINANCE UPDATE LEGAL NOTICE	Open	71.96	0.00
24-00197	02/06/24	COUNTY 1	COUNTY OF MONMOUTH	GASOLINE DECEMBER 2023	Open	5,183.26	0.00
24-00198	02/06/24	VIKING	VIKING PEST CONTROL	PEST CONTROL	Open	118.80	0.00
24-00202	02/07/24	DIRENERG	DIRECT ENERGY BUSINESS	ELECTRICITY SUPPLIER	Open	3,257.01	0.00
24-00204	02/07/24	TM A	T&M ASSOCIATES	ADM ENGINEERING ACOE PROJECT	Open	3,935.24	0.00
24-00205	02/07/24	TM ASSOC	T & M ASSOCIATES	ADM ENGINEERING	Open	19,994.88	0.00
24-00206	02/08/24	LANE	JOHN T. LANE, JR., ESQ.	ADM BOROUG ATTORNEY JAN.2024	Open	1,089.00	0.00
24-00207	02/08/24	LANE A	JOHN T. LANE, JR., ESQ.	ADM ACOE BOROUG ATTORNEY	Open	8,570.91	0.00
24-00214	02/09/24	RUTGERS4	Rutgers, Government Services	ADM PUBLIC PURCHASING CLASS	Open	450.00	0.00
24-00216	02/13/24	DTC	DEPOSITORY TRUST COMPANY	Bond Payment	Open	141,735.00	0.00
24-00217	02/13/24	NJDEP	NJDEP, TRUST FUND MANAGEMENT	Bayfront Acquisition	Open	2,864.73	0.00
24-00218	02/13/24	NJDEP	NJDEP, TRUST FUND MANAGEMENT	Hayes Memorial Park	Open	15,545.80	0.00
24-00219	02/13/24	MON TREA	MONMOUTH COUNTY TREASURER	COUNTY TAXES DUE FEB 15TH 2024	Open	525,207.63	0.00
24-00220	02/14/24	FIRECOMM	Union Beach Fire Dept.	FD Aid for 2024 1st Payment	Open	70,000.00	0.00
24-00221	02/14/24	DELTA	DELTA DENTAL	ADM DELTA DENTAL	Open	3,049.59	0.00
24-00222	02/14/24	NJMARRIG	TREASURER STATE OF NEW JERSEY	BOH NJ STATE MARRIAGE LICENSE	Open	75.00	0.00
24-00223	02/14/24	RICOH2	RICOH USA, INC.	CON WIDE FORMAT PRINTER LEASE	Open	299.85	0.00
24-00224	02/14/24	NETCARR	NetCarrier Telecom, Inc.	UTILITY TELEPHONES	Open	975.40	0.00
24-00225	02/14/24	SCARINCI	SCARINCI HOLLENBECK	PLANNING BOARD ATTORNEY	Open	1,368.00	0.00
24-00226	02/14/24	CAMERONS	CAMERONS FLORIST	ADM FLOWERS/BOUTONNIERE	Open	325.00	0.00
24-00227	02/14/24	CORELOGI	Corelogic R.E. Tax Service	REFUNDS - 2024 1st QUARTER	Open	5,738.71	0.00
24-00228	02/14/24	FREEHOLD	TOWNSHIP OF FREEHOLD	ADM IT SHARED SERVICE	Open	2,605.00	0.00
24-00229	02/14/24	EDMUNDS	EDMUNDS GOVTECH	ADM EDMUNDS CLOUD SERVICE 2024	Open	4,272.32	0.00
24-00230	02/14/24	FERNICOL	PAUL V. FERNICOLA & ASSOCIATES	ADM LEGAL ACOE PROJECT	Open	5,256.06	0.00
24-00231	02/14/24	NICHOLAS	Charles P. Nicholas	ADM LEGAL ACOE PROJECT	Open	2,475.00	0.00
24-00232	02/14/24	WALLACK	HILL WALLACK LLP	ADM LEGAL ACOE PROJECT	Open	2,587.50	0.00
24-00233	02/14/24	COUNTY 1	COUNTY OF MONMOUTH	DPW BRINE FOR ROADS	Open	9,880.02	0.00
24-00234	02/14/24	FORDCODE	FORD MUNICIPAL FINANCE	CODE ENFORCE.VEHICLE LEASE	Open	11,272.41	0.00
24-00235	02/14/24	NJHEALTH	TREASURER, STATE OF NJ	FEBRUARY 24 INSURANCE PREMIUM	Open	83,821.58	0.00
24-00236	02/14/24	CABLE	OPTIMUM BUSINESS	ADM OPTIMUM VOICE, BOOSTS	Open	1,180.67	0.00

Total Purchase Orders: 135 Total P.O. Line Items: 0 Total List Amount: 2,141,698.83 Total Void Amount: 0.00

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

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

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

**RESOLUTION 2024 -52:**

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))

Within "CAPS"	<u>67,650.00</u>
---------------	------------------

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.

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

**BUSINESS ADDED TO THE AGENDA OF THE MEETING OF February 15, 2024:**

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

**1. RESOLUTION NO. 2024-53: Authorizing a Bond Sale in the Amount of \$600,000.00**

**Motion to add business to Agenda** moved by Councilman Lewandowski seconded by Councilwoman Woodruff, voice vote.

**RESOLUTION 2024-53:**

RESOLUTION AUTHORIZING BONDS AGGREGATING THE PRINCIPAL SUM OF \$600,000 AUTHORIZED BY ONE BOND ORDINANCE HERETOFORE ADOPTED TO FINANCE PART OF THE COST OF VARIOUS GENERAL IMPROVEMENTS IN THE BOROUGH OF UNION BEACH, COUNTY OF MONMOUTH, NEW JERSEY INTO ONE CONSOLIDATED ISSUE OF BONDS AND PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF SAID CONSOLIDATED ISSUE.

February 15, 2024

WHEREAS, the Borough Council of the Borough of Union Beach, in the County of Monmouth, New Jersey (the “Borough”), has heretofore adopted one bond ordinance authorizing bonds to finance part of the cost of various general improvements in said Borough; and

WHEREAS, it is necessary to issue bonds pursuant to said ordinance in an aggregate principal amount of \$600,000 and it is deemed advisable and in the best interests of the Borough, for the purpose of the orderly marketing of said bonds and for other financial reasons, to combine the bonds authorized under said one ordinance into one consolidated issue in the aggregate principal amount of \$600,000 pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of New Jersey; NOW, THEREFORE,

BE IT RESOLVED BY 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) that:

There shall be issued bonds of the Borough in the following principal amounts pursuant to the following bond ordinance:

A. \$600,000 bonds, being a portion of the bonds authorized by an ordinance entitled: (Ord. No. 2013-195):

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,420,000 FOR VARIOUS IMPROVEMENTS RELATED TO SUPERSTORM SANDY BY THE BOROUGH OF UNION BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$1,349,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The average period of usefulness is 15 years.

Section 2. The bonds referred to in Section 1 hereof are hereby combined into one consolidated issue of bonds in the aggregate principal amount of \$600,000 and are sometimes hereinafter collectively referred to as the “Bonds.” The bonds referred to in Subsection A shall be designated “General Improvement Bonds, Series 2024” and shall be numbered with the prefix G from one (1) consecutively upward. The bonds of said consolidated issue shall be dated the date of delivery of the Bonds and will be issued in fully registered form. The Bonds of said issue (i) shall be dated the date of delivery of the Bonds, (ii) shall mature in the years 2025 through 2029, or such other years as may be determined by the Chief Financial Officer, (iii) shall bear interest at the interest rates per annum as determined by the Chief Financial Officer, (iv) shall be sold at such price or prices as determined by the Chief Financial Officer, and (v) may be subject to redemption prior to their stated maturities as determined by the Chief Financial Officer, as shall be set forth in the proposal for the purchase of the Bonds acceptance of which is authorized pursuant to Section 5 hereof. The Bonds shall be numbered one consecutively upward, and will be issued in fully registered form.

Section 3. The Bonds shall be payable as to principal on the first day of March in lawful money of the United States of America at the administration office of the Borough in Union Beach, New Jersey, and payable as to interest semi-annually on the first day of March and September, commencing on September 1, 2024, in each year until maturity or prior optional redemption, by check or draft mailed on such interest payment date to the owners thereof registered as such as of each next preceding August 15 and February 15. Interest on the Bonds shall be calculated on the basis of a 360-day year of twelve 30-day calendar months.

Section 4. The Bonds shall be signed by the Mayor or Deputy Mayor and the Borough Chief Financial Officer, by their manual or facsimile signatures, and the corporate seal of the Borough shall be affixed thereto, or imprinted or reproduced thereon and shall be attested by the manual or facsimile signature of the Clerk or Deputy Clerk of the Borough.

Section 5. The Bonds are hereby sold and awarded to the purchaser thereof as shall be determined by the Chief Financial Officer at a price determined by the Chief Financial Officer pursuant to the terms of a proposal for the purchase of the Bonds. The Mayor, Deputy Mayor and Chief Financial Officer are hereby authorized on behalf of the Borough to execute the acceptance of such proposal for the purchase of the Bonds.

Section 6. The Bonds and the registration provisions endorsed thereon shall be in substantially the following form:

No. 2024 G-\_\_

**UNITED STATES OF AMERICA  
STATE OF NEW JERSEY  
COUNTY OF MONMOUTH**

**BOROUGH OF UNION BEACH  
GENERAL IMPROVEMENT BONDS, SERIES 2024**

DATE OF  
ORIGINAL  
ISSUE: March \_\_, 2024

BOROUGH OF UNION BEACH in the County of Monmouth, New Jersey (the “Borough”), hereby acknowledges itself indebted and for value received promises to pay to \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ (the “Purchaser”), the principal

sums on the dates and in the amounts set forth on Schedule A attached hereto and made a part hereof and to pay interest on such sum from the DATE OF ORIGINAL ISSUE of this bond until payment in full at the interest rates per annum and in the amounts shown on Schedule A attached hereto and made a part hereof. Interest is payable to the Purchaser at the administration office of the Borough on March 1 and September 1, commencing September 1 2024, in an amount equal to the interest accruing to each such September 1 and March 1. This bond as to principal will be payable on the first day of March at the administration office of the Borough.

Both principal of and interest on this bond is payable in lawful money of the United States of America and in immediately available funds.

The Bonds are not subject to redemption prior to their stated maturities.

This bond is one of an authorized issue of bonds and is issued pursuant to the Local Bond Law of New Jersey, and is one of the Bonds referred to in a resolution of the Borough adopted on February 15, 2024 and entitled “RESOLUTION AUTHORIZING BONDS AGGREGATING THE PRINCIPAL SUM OF \$600,000 AUTHORIZED BY ONE BOND ORDINANCE HERETOFORE ADOPTED TO FINANCE PART OF THE COST OF VARIOUS GENERAL IMPROVEMENTS IN THE BOROUGH OF UNION BEACH, COUNTY OF MONMOUTH, NEW JERSEY INTO ONE CONSOLIDATED ISSUE OF BONDS AND PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF SAID CONSOLIDATED ISSUE,” and the bond ordinance referred to therein, in all respects duly approved and published as required by law.

The full faith and credit of the Borough of Union Beach are hereby irrevocably pledged for the punctual payment of the principal of and the interest on, and all other amounts due under, this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed and that the issue of bonds of which this is one, together with all other indebtedness of the Borough of Union Beach, is within every debt and other limit prescribed by such Constitution or statutes.

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

**ADJOURNMENT:** Motion moved by Councilwoman Woodruff, seconded by Councilwoman Roche and approved by unanimous Voice Vote. 8:27 P.M.

**RESPECTFULLY SUBMITTED BY: Alexandra Sweeney**