

PLANNING BOARD OF THE BOROUGH OF UNION BEACH

RESOLUTION APPOINTING A CHAIRMAN

RESOLUTION 2020-01

BE IT RESOLVED by the Planning Board of the Borough of Union Beach that Kenneth Connors be the same is hereby appointed as Chairman to the Planning Board P of the Borough of Union Beach for the year ending December 31, 2020.

BE IT FURTHER RESOLVED that the duties and responsibilities of said office are as outlined in the job classification for this position;

BE IT FURTHER RESOLVED that the Secretary be and the same is hereby authorized to transmit certified copies of this resolution to the Union Beach Borough Clerk; and Kenneth Connors.


DATE OF ADOPTION: *2/26/2020*

ROLL CALL VOTE: *Connors, Moniz, Andreuzzi, Corallo, Wedel, & Hellam*

I certify this to be a true copy of this resolution duly adopted by the Planning Board of the Borough of Union Beach on this 26th day of February.


John Moniz
Vice Chairman

ATTEST: *Feb. 26, 2020*


Madeline Russo, Secretary

UBPB2020-01MR

ATTORNEY'S RESOLUTION 2020-02

RESOLUTION OF THE PLANNING BOARD OF THE BOROUGH OF UNION BEACH APPOINTING PATRICK MCNAMARA PLANNING BOARD ATTORNEY FOR THE YEAR 2020

WHEREAS, the governing body of the borough of Union Beach has established by ordinance, a Municipal Planning Board pursuant to the provisions of N.J.S.A. 40:44d23; and

WHEREAS, N.J.S.A. 40:55D-24 provides that a municipal Planning Board, once established, may employ or contract for the services of an attorney and fix the compensation to be paid for legal counsel; and

WHEREAS, the appointment of the Planning Board attorney is a professional service for which competitive bidding is not required under the Local Public Contracts Law;

NOW THEREFORE, BE IT RESOLVED, by the members of the Union Beach Planning Board that Patrick McNamara a licensed New Jersey Attorney is hereby appointed to serve as Planning Board Attorney for the year 2020.

BE IT FURTHER RESOLVED that the Chairman and Secretary of the Planning Board are hereby authorized to execute a contract for the employment specifying the compensation to be received by the Planning Board Attorney for the year 2020;

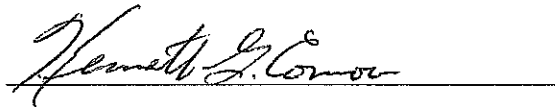
BE IT FURTHER RESOLVED that the Secretary of the Planning Board is hereby authorized and directed to publish a copy of this resolution in the newspaper having general circulation in the Borough of Union Beach.

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the Borough Clerk and Governing Body of the Borough of Union Beach;

DATE OF ADOPTION: February 26, 2020

ROLL CALL VOTE: *Connors, Marino, Andruzzi, Cavallo
Wade & Hallas*

I certify this to be a true copy of this resolution duly adopted by the Planning Board of the Borough of Union Beach on this 26th day of February 2020.



Kenneth Connors, Chairman

ATTEST:



Madeline Russo, Secretary
UBPB 2020-02MR

UNION BEACH PLANNING BOARD
RESOLUTION APPOINTING VICE CHAIRMAN
RESOLUTION 2020-03

BE IT RESOLVED by the Union Beach Planning Board that John Moniz be and the same is hereby appointed as Vice Chairman to the Union Beach Planning Board for the year ending December 31, 2020.

BE IT FURTHER RESOLVED that the duties and responsibilities of said office are outlined in the job classification for this position;

BE IT FURTHER RESLOVED that the Secretary be and the same is hereby authorized to transmit certified copies of this resolution to the Union Beach Borough Clerk; and John Moniz.

DATE OF ADOPTION: February 26, 2020


ROLL CALL VOTE:

*Connors, Moniz, Ondreuzge, Cosello,
Wade, & Hallam*

This is to certify that the forgoing Resolution was duly adopted by the Union Beach Planning Board at their Meeting held on the 26th day of February.


Kenneth Connors, Chairman

ATTEST:


Madeline Russo, Secretary
UBPB2020-03

UNION BEACH PLANNING BOARD
RESOLUTION APPOINTING A SECRETARY
RESOLUTION 2020-04

BE IR RESOLVED by the Union Beach Planning Board that Madeline Russo be and the same is hereby appointed as Secretary to the Union Beach Planning Board for the year ending December 31, 2020.

BE IT FURTHER RESOLVED that the duties and responsibilities of said office are as outlined in the job classification for this position;

BE IT FURTHER RESOLVED that the Secretary be and the same is hereby authorized to transmit certified copies of this resolution to the Union Beach Borough Clerk; and Madeline Russo


DATE OF ADOPTION: *2/26/2020*

ROLL CALL VOTE: *Connors, Morin, Andreuzzi, Casallo,
Wade & Hollam*

I certify this to be a true copy of this resolution duly adopted by the Union Beach Planning Board at their meeting held on February 26, 2020


Kenneth Connors, Chairman

ATTEST:


Madeline Russo, Secretary
UBPB2020-04MR

RESOLUTION 2020-05

RESOLUTION OF THE PLANNING BOARD OF THE BOROUGH OF UNION BEACH APPOINTING T&M ASSOCIATES PROFESSIONAL PLANNERS AND CONSULTING ENGINEERS FOR THE YEAR 2020

WHEREAS, the governing body of the Borough of Union Beach has established by ordinance, a Municipal Planning Board pursuant to the provisions of N.J.S.A. 40:55d-23 and

WHEREAS, N.J.S.A. 40:55D-24 provides that Municipal Planning Board once established, may employ or contact for services of a Professional Planner and Consulting Engineer and fix the compensation to be paid for said Planner/ Consulting Engineer; and

WHEREAS, the Planning Board of the Borough of Union Beach finds that it is necessary and desirable to employ a Professional Planner and Consulting Engineer to render professional services and prepare such reports and documents as may be necessary during the regular course of business of said Planning Board;

and

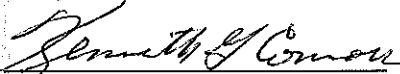
WHEREAS, the appointment of a planner/consulting engineer is a professional service for which competitive bidding is not required under the Local Public Contracts Law; NOW THEREFORE, BE IT HEREBY RESOLVED by the Planning Board of the Borough of Union Beach that T&M Associates, licensed Professional Planners and Consulting Engineers, be and the same are hereby appointed to serve as Professional Planner and Consulting Engineers for the year 2020.

BE IT FURTHER RESOLVED that the Secretary of the Planning Board is hereby authorized and directed to publish a copy of the resolution in the newspaper having general circulation in the Borough of Union Beach;


BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the Borough Clerk and the Governing Body of the Borough of Union Beach;

DATE OF ADOPTION: *February 26, 2020*
ROLL CALL VOTE: *Connors, Maniz, Andruzzi, Cavello*

I certify this to be a true copy of this resolution duly adopted by the Planning Board of the Borough of Union Beach on this 26th day of February 2020.


Kenneth Connors, Chairman

ATTEST:


Madeline Russo, Secretary
UBPB2020-05MR

RESOLUTION 2020-06
UNION BEACH PLANNING BOARD

Be it resolved by the Union Beach Planning Board that the following procedures and requirements are hereby established and adopted in accordance with the "Notice" Provisions of the Open Public Meetings Act of the State of New Jersey:

1. The following newspapers are hereby designated as those in which the Union Beach Planning Board's meeting notices, legal advertisements, or legal notices can be published on behalf of the Board:
 - a. The Asbury Park Press
 - b. The Independent
2. The Bulletin Board located in the lobby of the municipal building is hereby designated as the location at which notices shall be posted for the required information concerning the Board.
3. All required notices shall be on file and open for inspection at the Office of the Planning Board, 650 Poole Ave, Union Beach.

BE IT FURTHER RESOLVED that the Secretary be and the same is hereby authorized to transmit certified copies of this resolution to the Borough Clerk; The Asbury Park Press and the Independent.

This is to certify that the foregoing resolution was duly adopted by the Union Beach Planning Board at their meeting held on the 26th day of February 2020



Madeline Russo, Secretary

RESOLUTION 2020-07
RESOLUTION OF THE UNION BEACH PLANNING BOARD SETTING DATES FOR THE
REGULAR MEETINGS FOR THE YEAR 2019AND THE REORGANIZATION MEETING
FOR 2020

BE IT RESOLVED by the members of the Union Beach Planning Board that pursuant to the provisions of the Open Public Meetings Act, the time and place for the regular meetings of the Union Beach Planning Board for the year 2020and the reorganization meeting for the year 2020 be and the same are hereby affixed as follows:

Wednesday, January 29, 2020
Wednesday, February 26, 2020
Wednesday, March 25, 2020
Wednesday, April 29, 2020
Wednesday, May 27, 2020
Wednesday, June 24, 2020
Wednesday, July 29, 2020
Wednesday, August 26, 2020
Wednesday, September 30, 2020
Wednesday, October 28, 2020
Tuesday, November 24, 2020*****
Monday, December 14, 2020 *****
Wednesday, January 27, 2021
Wednesday, February 24, 2021

BE IT FURTHER RESOLVED that said workshop meetings shall take place at 7:00 p.m. followed by the regular meeting at 7:30pm. in the Union Beach Municipal building, 650 Poole Avenue, Union Beach, New Jersey; and

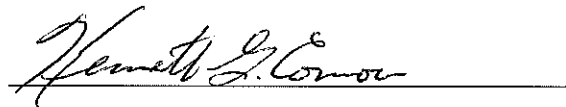
BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the Borough Clerk of the Borough of Union Beach for filling and posting and that copies of this resolution be published in an official newspaper of the municipality and posted on the bulletin boarding the lobby of the Municipal Building in accordance with the provisions of the statute;

BE IT FURTHER RESLOVED that certified copies of this resolution to be forwarded to the Borough Clerk and Governing Body of the Borough of Union Beach;

DATE OF ADOPTION: February 26, 2020

ROLL CALL VOTE: *Connors, Marin, Andraggi, Covello
Wade & Hallas*

I certify this to be a true copy of this resolution duly adopted by the Planning Board of the Borough of Union Beach on this 26th day of February 2020.



Kenneth Connors, Chairman

ATTEST:



Madeline Russo, Secretary
UBPB 2020-07MR

CONFLICT ATTORNEY'S RESOLUTION 2020-08

RESOLUTION OF THE PLANNING BOARD OF THE BOROUGH OF UNION BEACH APPOINTING JAMES GORMAN PLANNING BOARD CONFLICT ATTORNEY FOR THE YEAR 2020

WHEREAS, the governing body of the borough of Union Beach has established by ordinance, a Municipal Planning Board pursuant to the provisions of N.J.S.A. 40:44d23; and

WHEREAS, N.J.S.A. 40:55D-24 provides that a municipal Planning Board, once established, may employ or contract for the services of a conflict attorney and fix the compensation to be paid for legal counsel; and

WHEREAS, the appointment of the Planning Board conflict attorney is a professional service for which competitive bidding is not required under the Local Public Contracts Law;

NOW THEREFORE, BE IT RESOLVED, by the members of the Union Beach Planning Board that James McNamara a licensed New Jersey Attorney is hereby appointed to serve as Planning Board Conflict Attorney for the year 2020.

BE IT FURTHER RESOLVED that the Chairman and Secretary of the Planning Board are hereby authorized to execute a contract for the employment specifying the compensation to be received by the Planning Board Conflict Attorney for the year 2020;

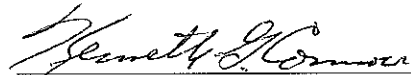
BE IT FURTHER RESOLVED that the Secretary of the Planning Board is hereby authorized and directed to publish a copy of this resolution in the newspaper having general circulation in the Borough of Union Beach.

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the Borough Clerk and Governing Body of the Borough of Union Beach;


DATE OF ADOPTION: February 26, 2020

ROLL CALL VOTE: *Coxnors, Moxin, Andruozzi, Cavello, Wade, Helton*

I certify this to be a true copy of this resolution duly adopted by the Planning Board of the Borough of Union Beach on this 26th day of February 2020.


Kenneth Connors, Chairman

ATTEST:


Madeline Russo, Secretary

UBPB2020-08MR