

SPECIAL MEETING AGENDA

APRIL 29, 2021

Called to Order by _____ at 7:30 P.M. with a Salute to the Flag.

Announcement: By _____ Fire Exit Locations in Municipal Building.

Announcement: By Clerk:

This Special Meeting was called pursuant to the provisions of the Open Public Meetings Law. Notice of this meeting, including teleconference instructions, were run in the Asbury Park Press in the issue of April 16, 2021. In addition, copies of notices were posted on the bulletin Board in the Municipal Building, on the Borough Website and filed in the office of the Municipal Clerk on the aforementioned date. Notices on the bulletin board and website have remained continuously posted.

Proper notice having been given, the Municipal Clerk is to include this statement in the minutes of this meeting.

Purpose of Meeting:

1. Award of the General Contract for the project: 2021 Road Improvement Program, Borough of Union Beach.
2. Memorialize the Union Beach Parade to be held on May 29th
3. Authorize Membership in the VFIS Insurance Program for the Union Beach First Aid Squad, Inc.

Roll Call: Present: Councilman Cavallo, Councilwoman Roche
Councilman Lewandowski, Councilman Andreuzzi and
Councilman Woodruff

Also Present: Robert M. Howard, Jr., Borough Administrator, Anne Marie Friscia, Municipal Clerk

Via Teleconference: Mayor Charles Cocuzza & Borough Attorney, John T. Lane, Jr.,

Absent: Councilman Wicki

Discussion:

Public Comment:

Resolution of Bid Award:

Resolution No. 2021-90:

April 29, 2021

AWARD OF THE BID FOR THE PROJECT: 2021 ROAD IMPROVEMENT PROGRAM, BOROUGH OF UNION BEACH

Whereas, bids were received and opened in public on Thursday, April 22, 2021 at 10 a.m. at the Municipal Building, 650 Poole Avenue, Union Beach, New Jersey, for the project "**2021 Road Improvement Program, Borough of Union Beach**" and;

Whereas, the Governing Body is in receipt of a letter dated Thursday, April 22, 2021, from Borough Engineer, Edward G. Broberg, T&M Associates, 11 Tindal Road, Middletown, NJ 07748, recommending award of bid to the lowest responsible bidder, Lima Charlie Construction, 1 Broad Street, Suite 4, Freehold, NJ 07728.

Now, Therefore, be it Resolved, by the Mayor and Council of the Borough of Union Beach, that the contract for the project "**2021 Road Improvement Program, Borough of Union Beach**" be awarded to Lima Charlie Construction, 1 Broad Street, Suite 4, Freehold, NJ 07728 on their low base bid of \$926,414.61 for the project, "**2021 Road Improvement Program, Borough of Union Beach**" in accordance with the recommendations of Borough Engineer, Edward G. Broberg, T&M Associates, 11 Tindal Road, Middletown, NJ 07748, and:

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

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

| | Moved | Seconded | Ayes | Nays | Absent | Abstain |
|-----------------|-------|----------|------|------|--------|---------|
| Mr. Wicki | | | | | | |
| Ms. Roche | | | | | | |
| Mr. Cavallo | | | | | | |
| Mr. Lewandowski | | | | | | |
| Mr. Andreuzzi | | | | | | |
| Mrs. Woodruff | | | | | | |

RESOLUTION 2021 -91:

Memorializing Memorial Day Parade to be held on May 29, 2021

Whereas, various organizations and committees within Union Beach along with the American Legion and Governing Body wish to remember and honor our fallen soldiers with an annual parade; and,

Whereas, the Borough wishes to organize such a parade to March from Borough Hall to the Memorial Library; and

Whereas, it is the intent of the Governing Body to hold this event annually;

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 hold Memorial Day Parade on May 29, 2021 to be organized from the Borough Hall. The route of march will be Poole Avenue to Florence Avenue to Front Street -Front Street to Union Avenue - finish line will be Union Beach Memorial Library at Union And Jersey Avenue.. Route is 1.7 miles.

Be It Further Resolved, that the Director of Public works issue said Activity Permit for this event if necessary and Clerk is directed to send this Resolution to the Insurance Carrier.

| | Moved | Seconded | Ayes | Nays | Absent | Abstain |
|-----------------|-------|----------|------|------|--------|---------|
| Mr. Wicki | | | | | | |
| Ms. Roche | | | | | | |
| Mr. Cavallo | | | | | | |
| Mr. Lewandowski | | | | | | |
| Mr. Andreuzzi | | | | | | |
| Ms. Woodruff | | | | | | |

Resolution No. 2021-92:

Resolution Authorizing Membership in the VFIS Insurance Program for the Union Beach First Aid Squad, Inc.

WHEREAS, the Borough of Union Beach provides insurance for the Union Beach First Aid Squad; and,

WHEREAS, the Borough been requested by said Union Beach First Aid Squad to have their insurance matters with the exclusion of Workman's Compensation removed from the Monmouth JIF policy and have provided a quote from VFIS to insure the Union Beach First Aid Squad; and

WHEREAS, the Borough of Union Beach wishes to accept the proposal from the Insurance Brokerage of Holmes & McDowell, Inc. for VFIS insurance in an amount of \$12,871.78 payable in two installments.

WHEREAS, said membership in the Monmouth JIF is currently effective and will be terminated upon the assumption of coverage by VFIS;

NOW, THEREFORE, BE IT RESOLVED, the Borough of Union Beach authorizes the Administrator to sign the VFIS agreement on behalf of the Borough and authorizes the Clerk to provide a certified copy of this Resolution to the VFIS Finance Department, Monmouth JIF Insurance, and the Finance Committee.

| | Moved | Seconded | Ayes | Nays | Absent | Abstain |
|-----------------|-------|----------|------|------|--------|---------|
| Mr. Wicki | | | | | | |
| Ms. Roche | | | | | | |
| Mr. Cavallo | | | | | | |
| Mr. Lewandowski | | | | | | |
| Mr. Andreuzzi | | | | | | |
| Mrs. Woodruff | | | | | | |

Motion To Adjourn:

Motion _____ Second: _____ voice vote:

Special Meeting adjourned at _____ p.m.

Respectfully Submitted: _____
 Anne Marie Friscia, Municipal Clerk

Date: