



AGENDA- SPECIAL MEETING
Borough of Union Beach
Thursday, August 18, 2016- 7:00 p.m.
Municipal Building- 650 Poole Ave.
Union Beach, NJ

CALL TO ORDER: Meeting called to order by Mayor Paul J. Smith, Jr. at _____ **P.M.**

ANNOUNCEMENT: By Mayor Paul J. Smith, Jr. of the Emergency Fire Exits.

SALUTE TO THE FLAG: Mayor Paul J. Smith, Jr.

SUNSHINE LAW NOTICE: Announced by Clerk

Adequate notice has been given to the public and press on the date, time and place of this special meeting, in accordance with P.L 1975, chapter 231, "open public meetings act." Clerk has advertised meeting in Asbury Park Press, Borough Website and on Bulletin Boards and has noticed residents by mail.

ROLL CALL: Council Members

Mr. Perrella
Mr. Wicki
Ms. Roche
Mr. Williams
Mr. Andreuzzi
Mr. Cocuzza

Also Present:
Mayor Paul J. Smith, Jr.
John T. Lane, Jr., Borough Attorney
Robert M. Howard, Jr., Borough Administrator
Anne Marie Friscia, Borough Clerk

NEW BUSINESS:

Discussion of Union Beach Social ABC License Conditions.....

Resolution No. 2016-:

August 18, 2016

ACTION MAY BE TAKEN BY RESOLUTION REGARDING UB SOCIAL ABC LICENSE

Offered by, _____ seconded by _____ and approved by the following roll call vote:

Roll Call Vote:

Mr. Perrella _____ Mr. Wicki _____ Ms. Roche _____
Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

MEETING OPEN FOR PUBLIC DISCUSSION:

Meeting opens for Public Discussion Relating to this topic at _____ p.m.

Meeting closes for Public Discussion at _____ p.m.

Roll Call Vote:

Mr. Perrella _____ Mr. Wicki _____ Ms. Roche _____
Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

EXECUTIVE SESSION: RESOLUTION NO. 2016 : (if necessary)

Be it Resolved, by the Governing Body of the Borough of Union Beach that;
The Governing Body retire into Closed Session for the exclusion of public subject matter of discussion under N.J.S.A 10:4-12 (b)
_____. Same to be determined by the Governing Body as to the time when and the circumstances under which the closed session discussion of the Governing Body can be made public.

Motion moved by _____ seconded by _____ and approved by unanimous voice vote.
The Governing Body retired into executive session for a matter of _____ at _____ p.m.

RECONVENE MEETING:

Motion to reconvene meeting moved by _____, seconded by _____
and approved by unanimous voice vote.

RECONVENE MEETING: at _____ p.m.

ROLL CALL: Council Members

Mr. Perrella
Mr. Wicki
Ms. Roche
Mr. Williams
Mr. Andreuzzi
Mr. Cocuzza

Also Present:

Mayor Paul J. Smith, Jr.
John T. Lane, Jr., Attorney
Robert M. Howard, Jr., Borough Administrator
Anne Marie Friscia, Municipal Clerk

ATTORNEY: PURPOSE:

BUSINESS ADDED TO THE AGENDA OF THE SPECIAL MEETING OF AUGUST 18, 2016

(IF NECESSARY):

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

Motion to add business to Agenda moved by _____ seconded by _____, and approved by unanimous voice vote

RESOLUTION NO. 2016-

Roll Call Vote:

Mr. Perrella _____ Mr. Wicki _____ Ms. Roche _____
Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

ADJOURNMENT OF SPECIAL MEETING:

Motion moved by _____, seconded by _____ and approved by unanimous Voice Vote.