



Borough of Union Beach
Re-Organizational
Meeting
Minutes

Year 2016

January 3, 2016
1:00 p.m.

650 Poole Avenue
Municipal Building
Council Chambers

AGENDA

Adjourned Meeting of December 17, 2015:

Mayor Paul J. Smith, Jr. calls the meeting to order at 1:04p.m. and announces that this is the adjourned meeting from the Council Meeting of December 17, 2015.

Roll Call of the 2015 Borough Council:

Present: Councilman Perrella, Councilman Wicki, Councilwoman Roche,
Councilman Williams, Councilman Andreuzzi and Councilman Cocuzza

Also Present:

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

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF DECEMBER 17, 2015:

Announcement/Awards by Mayor Smith:

Mayor Smith announces that there being no further business to be conducted in the year 2015, he calls for a motion to adjourn, sine die, concluding the business of the Governing Body for the year 2015.

Moved by Councilman Wicki, Seconded by Councilman Cocuzza and approved by unanimous voice vote.

Time Adjourned 1: p.m.

REORGANIZATION MEETING JANUARY 3, 2016

Called to Order by Mayor Paul J. Smith, Jr. at 1:05 p.m.

Announcements:

Mayor Smith announces the Emergency Fire Exits at the Municipal Building.

Presentation of the Flag by the Union Beach Fire Department Color Guard

Salute to the Flag led by Sheriff Shawn Golden

Announcement:

Clerk announces that adequate notice has been given to the Public and Press on the date, time and place of this meeting in accordance with Public Law 1975, Chapter 231, "Open Public Meetings Act."

Invocation by Rev. Fred Allen, Faith Chapel

Announcement of Honored Guests:

Mayor Smith thanks our Honor Guard and calls for Certificate of Election from the Monmouth County Clerk's Office for re-elected Mayor, Paul J. Smith, Jr., re-elected Councilman Albin J. Wicki and re-elected Councilman Charles Cocuzza

Clerk presents certificate from Monmouth County Board of Elections.

Oaths of Office Administered:

Re-Elected Mayor, Paul J. Smith, Jr. by Senator Kyrillos
Re-Elected Councilman Albin J. Wicki by Mayor Paul J. Smith, Jr.
Re-Elected Councilman Charles Cocuzza by Mayor Paul J. Smith, Jr.

Roll Call of the 2016 Borough Council:

Present: Councilman Perrella, Councilman Wicki, Councilwoman Roche,
Councilman Williams, Councilman Andreuzzi and Councilman Cocuzza

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

Appropriate remarks by Re-Elected Mayor Smith,
Mayor Smith thanks all for coming out today. He wishes all a happy, healthy and safe new year. He thanks the 61% of the people who had the confidence in his ability to continue to do this job. Hopefully, we will work on the other 39% to the best of our ability. He also remarks on an on-going issue in Monmouth County with our tax assessments. He is a member of the Bayshore Conference of Mayors. He is the Chairman. These are Mayors from the towns of Aberdeen to Highlands. They have set up a meeting with Monmouth County either January 22nd or February 5th to discuss this issue and see where we are going because there are five towns that have already pulled out of this Tax Assessment Program. We don't want to do anything until we get the facts. Let's do it right. He thanks Freeholder Arnone for setting up the meeting for the Bayshore Conference of Mayors

Mayor Smith introduces our honored guests: Senator Joseph Kyrillos, Sheriff Shawn Golden, Christine Hanlon, County Clerk, Freeholders Serena Dimaso, Lillian Burry and Tom Arnone. John Curley could not be here but called.

We also have the issue of our Shore Protection Project which the Army Corp. has been dragging their feet and now we have problems with Fish and Wildlife. We did have a conference call this past month. Mayor Smith asked Congressman Pallone's office and Senator Booker and Senator Menendez's office to be on the conference call with us. They were on the call. Congressman Pallone had both his Long Branch Office and his DC office on the conference call. The State recommended to the Army Corp. because there is a problem with Fish and Wildlife, to start the project and work on this problem as we go, because there are five phases. Hopefully, the Army Corp listens to the State and our two senators and our congressman are working with us on this. The sooner we get this done the better off we are. He knows that if there is a bad storm coming there will be a lot of petrified people in this town and we don't need that.

Mayor Smith thanks our beautiful honor guard for representing us so well. They also do the fire academy each year for fallen firefighters day. They do a great job and we are really proud of them. Mayor Smith invites all back to the Florence Avenue Fire House for refreshments with our first responders.

Appropriate remarks from Councilman Wicki:

Mr. Wicki states that since he has been in office half the time as the Mayor so he has had to write his comments down....

Good Afternoon

Senator, Sheriff, Clerk, Freeholders, Residents of Union Beach and all of our Distinguished Guests.

“I would like to begin by saying Thank You to all of the residents who supported me along with Mayor Smith and Councilman Cocuzza in the recent election.”

I would also like to say thank you to the many people who helped with our campaign. Whether it be stuffing bags, putting out signs, working the polls or just getting people out to vote, your help was invaluable. We could not have won the election without you.

I have to say that campaigning with the Mayor and Charlie made the time go by very quickly. This was my fourth campaign with Charlie and I couldn't ask for a better running mate. He finally got the idea walking during a campaign, and now we have all these steps - he would come down so exhausted, he would have to stop for a cigarette break.

As much as we had a lot of fun together, we had the opportunity to meet many of the residents as we knocked on doors. Without a doubt, having the opportunity to speak to the people was really the best part of the campaign.

Of course, none of this would be possible without the help and support from my family. I want to thank my wife, my best friend, for her support, patience and understanding.

I also want to thank my children Jessica, Albin and Emily. Even as they grow and move on with their own lives, their support means a great deal to me.

Throughout the past campaign we focused on a couple of issues – the Mayor pointed out a few of them - that we believe are important to the residents - you all saw the mailers, so I don't have to rehash all of that here now. I want to assure you that they were not just campaign promises, rather, they are items which we have already been working on and we are committed to see them through to completion.

I, personally, am very proud to be part of the team led by Mayor Smith and I trust that with his leadership, we will get the job done on these issues.

We who sit on the dais cannot do it alone. We really are just a small part of what makes Union Beach what it is.

I would like to recognize our borough employees who take care of the day to day operations of the borough with a smile, a caring police department who do such a wonderful job keeping us and our children safe.

Thank you to Dennis Dayback and Ed Broberg, our Engineers, John Lane, our Attorney who helps keep us out of trouble, and to all of our professionals.

And, of course, what makes our little town so special are its volunteers.

Our fire departments and EMS services are second to none.

And soon you will see many residents take an oath as they are appointed to various boards and commissions. They are just a few of the many residents who spend their free time dedicated to Union Beach. They never seek out recognition, they just quietly serve our town. Their service is truly appreciated.

It is this sense of community that lets us enjoy the good times, and keeps us together through the challenges that we face.

It is together that we ensure Union Beach continues to be.....

The Best Little Town in New Jersey

May God Bless All of Us and Happy New Year.

Mayor Smith also thanks that he forgot to mention the family who he loves and appreciates all their support.

Mayor Smith also mentions that while campaigning there are a lot of dogs... he says that Charlie says all he has to do is outrun the Mayor and Albin.

Appropriate Remarks by Councilman Cocuzza:

Mr. Cocuzza thanks all the dignitaries for attending this afternoon – our County Clerk, Senator, Sheriff, Freeholders. Thank you for always supporting us, your friendship, your knowledge and all the work you do for Union Beach to help us do our jobs. We do appreciate it. Your friendship is valued. This year we had a lot going on. He began his tenth year this year and he knows that it makes Bob (Howard) shiver a lot. He can't believe it went so fast. He has definitely aged... if not gotten wiser. He realizes that he loves this job more now than he did the first day because helping people and working with the residents is something he truly enjoys. Being led by Mayor Smith and the rest of the team here is an honor. The journey has been a great one and he truly enjoys it. As Albin had mentioned, a lot of the accomplishments that we made over the last three years, and there were many... he will just touch on a few: The improvements to Scholer Park – basketball courts and our tot lot and concession area, grants that come from the County are a tremendous help to provide recreation for our children is really a help and we do appreciate it. Our engineers and our Borough Administrator do a great job putting all of it together. Soccer and ball fields, parks, maintenance programs that we have begun again, to enhance the recreation for the children because we do realize how important it is. After the storm he recalls there was a lot of chaos going on and at one point Councilman Wicki and Councilman Cocuzza were over the Police Department and it was the first time in a long time that things had settled down. They were talking about something and Albin told him to listen to something – we listened to a group of kids playing on the field for the first time in a very long time and they were having a good time. For us it was little moments like that that gave us the energy to keep going. It was a very stressful time. In the future, moving forward we will continue to work on eliminating abandoned properties in town. This is a priority for us. We recognize that it needs to be done. We are working on it along with the State and County. We are going to keep working on this. We will continue to work on our Commercial Corridors Resiliency Program, to bring businesses into town, to improve our tax structure - Highway 36, Union Avenue and we are going to continue to implement the recommendations of our strategic recovery planning report because we recognize to touch on the Mayor's comments how important that is along with the flood project which is always our top priority. Those will go hand in hand. Finally, we are going to continue working on getting the residents home - those who can get home and those who are in the process of getting home – assist those that are raising or reconstructing their homes like himself, the Mayor, Albin. They have made a lot of phone calls to a lot of different agencies for a lot of people to try to help them. We recognize how important it is to try to get everyone home because the people are what makes Union Beach what it is. He thanks all of our supporters and our friends, the residents for their support during the election. We did have a really good time walking door to door and getting the interaction with people face to face, hearing a lot of issues. It was definitely a good time. Albin and the Mayor have a way of making him laugh. To our Police Department and OEM, EMS and Fire Department clearly as the Mayor always says, "They are the backbone of our community." They do a great job. They keep us safe and there is just not enough nice or good things we can say about them. We do value the work that they do and we do appreciate it. He thanks the voters for reaffirming our hard work by having the confidence in us to re-elect us and trust in us that will continue to get the job done because we sit up here and to go out and have a lot of positive feedback and to get re-elected reaffirms that the job you are doing and the time you are spending away from your family that you are doing something for the greater good. Thank you to the Mayor and Albin,

being with you for the last ten years has been an journey, its been a lot of fun. When He told the Mayor about the dogs, the Mayor's face showed that he had not thought about that. All he had to do is outrun those two. Albin and he had run these four times together and we always make sure that above all else speaking to the residents face to face and getting to hear their issues is what is most important. It is valuable time spent going door to door. He thanks Angela, Kaitlyn and Madison. He doesn't know how Angela puts up with him.... She has a tremendous amount of patience. (there is fat-free milk back in the house, though)....Obviously, Angela is the reason that he is able to do this job because of all that she does – the house, the kids, so when he is just sitting there watching football it is just to stay out of her way....He thanks his mom and loves her. His grandmother is here she is 87 years old and she told him “this too shall pass” now many times over the last two to three years he has thought of these words and the inspiration that they provide. Finally, Kaitlyn and Madison you two are a lot of fun and every time he looks at the two of them it reminds him of why he does this job. It is to make our community great for future generations. We will never completely be done, but the idea is just to keep making things better, every day and they give him the inspiration to do this and he loves them very much..

SPECIAL AWARDS AND RECOGNITION

PRESENTATION OF PLAQUES:

1] Fire Chief's Award presented by Councilwoman Roche for his outstanding job.

To: Outgoing Fire Chief for the year 2015

Dean Stoppiello thanks his Department, his Chiefs all work together to make this town as safe as possible. The people he has around him makes the job a lot easier. He thanks all for the continued support. He thanks Mike Harriott, OEM, Jackie – EMS, Chief of Police any time he needs anything he just calls. They were always there to help him, give him what he needs or at least some advise. He presents a life saving awards to four of his members. It has been a very busy year. He presents awards to Albie Lewandowski, Jarod Woodhead, Alex and Joe Rice (unable to be here). Unresponsive CPR Call received on November 24th assisted with the breathing. As of this day the resident is still alive due to the lifesaving efforts of the Fire Dept, EMS and the Police Department. November 14th responded to CPR once again assisted in breathing. This makes him proud to be a firefighter and awards them with their CPR life Saving Awards. Dean calls up Ron Burkhardt, Ryan Terpek and Frank Pinto, Jarod Woodhead, Nick Gunsauls and Mike Vaughn and presents awards for their efforts in New Brunswick in July. This was the largest fire for their town. These men responded to the mutual aid call and spent the entire time. The Mayor and Council of New Brunswick presented them with a plaque of appreciation for their assistance in putting the fire out. He is proud to present these awards.

2] Service award to Outgoing EMS Chief of Union Beach First Aid

Squad For the year 2015 presented by Councilman Andreuzzi accepted by Jackie Shipley for Mr. Lewandowski. Councilman Andreuzzi thanks the EMS for all their services to the town 24/7. Chris has been a member for over 25 years and this year he stepped into the shoes of our department Chief and made many accomplishments and got things done including our membership drive if anyone is interested to join. We have actually recruited 5 individuals. Good luck to Jackie coming in and thank you to Chris. He has had the honor of working with these individuals for the past 7 years. God Bless them they are here for us 24/7 to help us be safe.

To: Chris Lewandowski

3] Citizens of the Year 2015:

Albin Wicki presents the Citizen of the year award to Alicia Maresco for all her service to the town. We thank her for all her volunteer work and service to the residents of the town. John Hrabosky accepted his Citizens of the year award. Mr. Wicki thanks him for volunteering his time, wisdom,

service and commitment for the benefit of others. Mr. Hrabosky thanks Mayor and Council for award. He thanks all in the Recreation Commission for their hard work and volunteering of time.

4] **Mayor presents Award and proclamation to Coach Joe Vecchio – 32 years of Coaching the Keyport Indians and induction into American Youth Football Hall of Fame.** Coach Vecchio thanks the Mayor and Council for their support.

5] **Presentation and Swearing In of New Fire Department Chiefs of the Borough of Union Beach for the year 2016:**

1. FIRE CHIEF: ADAM MCCONNELL – Oath Administered by William Perez
Adam thanks Chief Stoppiello, Mayor and Council, OEM, First Aid, Police all the new officers and deputies he looks forward to working together. He thanks his family and wife. Thank you for understanding – thanks the residents.

** (Chris Tuberion out on a call Oaths will be later on in Program)

2. FIRST DEPUTY CHIEF: CHRISTOPHER TUBERION by Lillian Burry
3. SECOND DEPUTY CHIEF: CHRISTOPHER POYNER
4. THIRD DEPUTY CHIEF: PAUL KERWIN

Mayor Smith acknowledges the volunteer help given to North Brunswick Volunteer Fire Department.

6] **Presentation and swearing in of New Officers of the Union Beach First Aid Squad, Inc. for the Year 2016 by Sheriff Shawn Golden.**

1. EMS CHIEF: Jacquelyn Shipley
2. CAPTAIN: Pete Perrella
3. FIRST LIEUTENANT: Mike Vaughn
4. SECOND LIEUTENANT: Adam Sampson

Resolution 2016-1:

Fixing the Time and Place for Regular Agenda and Council Meetings of the Governing Body for the Year 2016.

Be it Resolved by the Borough Council of the Borough of Union Beach, that the Agenda Meetings for the year 2016 of the Borough Council shall be held on the second Thursday of each month and the Regular Council Meetings for the year 2016 shall be held on the third Thursday of each month commencing at 8:00 p.m. to be held in the Council Meeting Room, in the Municipal Building, except when a meeting falls on a Holiday or during the State League of Municipalities Convention, then same will be rescheduled at a more appropriate date:

Council Meetings – Agenda/Workshop

Thursday: January 14TH
February 11TH
March 10TH
April 14TH
May 12TH
June 9TH
July 14TH
August 11TH
September 8TH
October 13TH
November 10TH

Council Meetings - Regular

Thursday: January 21ST
February 18TH
March 17TH
April 21ST
May 19TH
June 16TH
July 21ST
August 18TH
September 15TH
October 20TH
Monday: November 21st*

December 8TH

December 15TH

**DATE CHANGE PENDING LEAGUE CONFERENCE DATES*

(Action may be taken at the above Meetings)

RESOLUTION OFFERED BY: COUNCILMAN WICKI, SECONDED BY: COUNCILMAN WILLIAMS AND
APPROVED BY THE FOLLOWING ROLL CALL VOTE:

ROLL CALL:

AYES: MR. PERRELLA, MR. WICKI, MS. ROCHE,
MR. WILLIAMS, MR. ANDREUZZI, AND MR. COCUZZA
NAYS: NONE
ABSTAIN: NONE
ABSENT: NONE

Resolution 2016-2 : *Fixing the Order of Business for Year 2016:*

Be it resolved by the Borough Council of the Borough of Union Beach, that the Order of Business to be followed at the Agenda and Regular Meetings of the Mayor and Council shall be as follows:

- 1] Announcement by Mayor – Fire exits in Building
- 2] Salute to Flag.
- 3] Announcement (Under P.O. 1975, Chapter 231, “Open Public Meetings Act.”
- 4] Calling the Roll
- 5] Approval of Minutes
- 6] Presentation of Communications , Petitions, Etc.
- 7] Hearings on Ordinances, First & Second Readings, and Final Passage; and other Public Hearings.
- 8] Reports of Committees and Dept. Heads
- 9] Meeting Open for Public Discussion
- 10] Unfinished Business
- 11] New Business and Introduction of Ordinances
- 12] Resolutions
- 13] Approval of Vouchers/Purchase Orders and Payment of Bills.
*Note Payment of Bills shall be at the end of each Month.
- 14] Adjournment

RESOLUTION OFFERED BY: COUNCILMAN WICKI, SECONDED BY: COUNCILMAN COCUZZA AND
APPROVED BY THE FOLLOWING ROLL CALL VOTE:

ROLL CALL:

AYES: MR. PERRELLA, MR. WICKI, MS. ROCHE,
MR. WILLIAMS, MR. ANDREUZZI, AND MR. COCUZZA
NAYS: NONE
ABSTAIN: NONE
ABSENT: NONE

Resolution 2016-3: *Approval of By-Laws of the Borough of Union Beach for the year 2016.*

Be it resolved by the Borough Council of the Borough of Union Beach that the By-Laws of the Borough of Union Beach dated January 3, 2016 be adopted by the Borough Council for governing the conduct of the Municipal affairs during the year of 2016.

RESOLUTION OFFERED BY: COUNCILMAN WICKI, SECONDED BY: COUNCILMAN ANDREUZZI AND
APPROVED BY THE FOLLOWING ROLL CALL VOTE:

ROLL CALL:

AYES: MR. PERRELLA, MR. WICKI, MS. ROCHE,
MR. WILLIAMS, MR. ANDREUZZI, AND MR. COCUZZA
NAYS: NONE
ABSTAIN: NONE
ABSENT: NONE

Resolution 2016-4: Approval of Official Depositories of the Borough of Union Beach for the year 2016:

Be it resolved by the Borough Council of the Borough of Union Beach that the

1. Provident Bank, Hwy 36 & Poole Ave., Hazlet
2. PNC Bank, Holmdel
3. Wells Fargo Bank, Keyport
4. Valley National Bank, Hwy 36, Keyport
5. T.D. Bank, Bethany Road, Hazlet
6. Bank of America

Be and the same are hereby designated as the depository banks for the funds of the Borough of Union Beach for the year 2016. Be it further resolved that the said banks are hereby authorized to honor checks drawn upon said banks signed by the Mayor, Borough Clerk, Chief Financial Officer, Treasurer or in the absence of the Mayor signed by the President of the Council, or in the absence of the Borough Clerk or the Chief Financial Officer, signed by the Assistant Borough Treasurer.

RESOLUTION OFFERED BY: COUNCILMAN WICKI, SECONDED BY: COUNCILMAN COCUZZA AND
APPROVED BY THE FOLLOWING ROLL CALL VOTE:

ROLL CALL:

AYES: MR. PERRELLA, MR. WICKI, MS. ROCHE,
MR. WILLIAMS, MR. ANDREUZZI, AND MR. COCUZZA
NAYS: NONE
ABSTAIN: NONE
ABSENT: NONE

Resolution 2016-5:

Approval of Official Newspapers of the Borough of Union Beach for the year 2016:

Be it resolved by the Borough Council of the Borough of Union Beach that the

1. The Asbury Park Press, Neptune, NJ
2. The Star Leger, NJ
3. The Independent, Freehold, NJ

Be and the same are hereby designated as the Official Newspapers of the Borough of Union Beach for the publication of all official notices and Ordinances and other legal publications required by law for the year 2016.

RESOLUTION OFFERED BY: COUNCILMAN WICKI, SECONDED BY: COUNCILMAN COCUZZA AND
APPROVED BY THE FOLLOWING ROLL CALL VOTE:

ROLL CALL:

AYES: MR. PERRELLA, MR. WICKI, MS. ROCHE,
MR. WILLIAMS, MR. ANDREUZZI, AND MR. COCUZZA
NAYS: NONE
ABSTAIN: NONE
ABSENT: NONE

Resolutions 2016-6:

Mayor Smith Nominates and with the advice and consent of the Council, appoints:

John T. Lane, Jr., Esq.
P.O. Box 1377
Wall, NJ 07719

As Municipal Borough Attorney the term of one year expiring December 31, 2016.

Whereas, the Borough Council of the Borough of Union Beach has a need to retain the Professional Services of an **Attorney at Law** of the State of New Jersey to serve as **Municipal Borough Attorney** for the year 2016 and:

Whereas, the Award of such services is also pursuant to a Fair and Open Process as defined in N.J.S.A 19:44A-20.5; and

Whereas, **John T. Lane, Jr., Esq.** is a Professional Attorney at Law of the State of New Jersey and qualified to serve in said position.

Now, therefore, be it resolved that the appointment of **John T. Lane, Jr., Esq.** as **Municipal Borough Attorney** of the Borough of Union Beach, as made by the Mayor, to serve for the term of one year expiring on December 31, 2016 be and the same is hereby approved and confirmed.

RESOLUTION OFFERED BY: COUNCILMAN WICKI, SECONDED BY: COUNCILMAN ANDREUZZI AND APPROVED BY THE FOLLOWING ROLL CALL VOTE:

ROLL CALL:

AYES: MR. PERRELLA, MR. WICKI, MS. ROCHE,
MR. WILLIAMS, MR. ANDREUZZI, AND MR. COCUZZA
NAYS: NONE
ABSTAIN: NONE
ABSENT: NONE

Resolutions 2016-7:

Mayor Smith Nominates and with the advice and consent of the Council, appoints:

Patrick J. McNamara, Esq.
Scarinci and Hollenbeck
1100 Valley Brook Avenue
P.O. Box 790
Lyndhurst, NJ 07071-0790

As Special Labor Counsel for the term of one year expiring December 31, 2016.

Whereas, the Borough Council of the Borough of Union Beach has a need to retain the Professional Services of an **Attorney at Law** of the State of New Jersey to serve as **Special Labor Counsel** for the year 2016 and:

Whereas, the Award of such services is also pursuant to a Fair and Open Process as defined in N.J.S.A 19:44A-20.5; and

Whereas, **Patrick J. McNamara, Esq.** is a Professional Attorney at Law of the State of New Jersey and qualified to serve in said position.

Now, therefore, be it resolved that the appointment of **Patrick J. McNamara, Esq.** as **Special Labor Counsel** of the Borough of Union Beach, as made by the Mayor, to serve for the term of one year expiring on December 31, 2016 be and the same is hereby approved and confirmed.

RESOLUTION OFFERED BY: COUNCILMAN COCUZZA, SECONDED BY: COUNCILMAN ANDREUZZI AND APPROVED BY THE FOLLOWING ROLL CALL VOTE:

ROLL CALL:

AYES: MR. PERRELLA, MR. WICKI, MS. ROCHE,
MR. WILLIAMS, MR. ANDREUZZI, AND MR. COCUZZA

NAYS: NONE

ABSTAIN: NONE

ABSENT: NONE

Resolutions 2016-8:

Mayor Smith Nominates and with the advice and consent of the Council, appoints:

Peter Carton, Esq.
Gibbons, P.C.
One Gateway Center – 18th Floor
Newark, NJ 07102-5310

As Municipal Bond Counsel for the term of one year expiring December 31, 2016.

Whereas, the Borough Council of the Borough of Union Beach has a need to retain the Professional Services of an **Attorney at Law** of the State of New Jersey to serve as **Municipal Bond Counsel** for the year 2016 and:

Whereas, the Award of such services is also pursuant to a Fair and Open Process as defined in N.J.S.A 19:44A-20.5; and

Whereas, **Peter Carton, Esq.** is a Professional Attorney at Law of the State of New Jersey and qualified to serve in said position.

Now, therefore, be it resolved that the appointment of **Peter Carton, Esq.** as **Municipal Bond Counsel** of the Borough of Union Beach, as made by the Mayor, to serve for the term of one year expiring on December 31, 2016 be and the same is hereby approved and confirmed.

RESOLUTION OFFERED BY: COUNCILMAN WICKI, SECONDED BY: COUNCILMAN ANDREUZZI AND APPROVED BY THE FOLLOWING ROLL CALL VOTE:

ROLL CALL:

AYES: MR. PERRELLA, MR. WICKI, MS. ROCHE,
MR. WILLIAMS, MR. ANDREUZZI, AND MR. COCUZZA

NAYS: NONE

ABSTAIN: NONE

ABSENT: NONE

Resolutions 2016-9

Mayor Smith Nominates and with the advice and consent of the Council, appoints:

Robert A. Hulsart, CPA/RMA
Robert A. Hulsart & Co.
2807 Hurley Pond Road
Wall, NJ

As Borough Auditor for the term of one year expiring December 31, 2016.

Whereas, the Borough Council of the Borough of Union Beach has a need to retain the Professional Services of **Public Accountant and registered Municipal Accountant** of the State of New Jersey to serve as **Borough Auditor** for the year 2016 and:

Whereas, the Award of such services is also pursuant to a Fair and Open Process as defined in N.J.S.A 19:44A-20.5; and

Whereas, **Robert A. Hulsart** is a Professional **Certified Public Accountant and Registered Municipal Accountant** of the State of New Jersey and qualified to serve in said position.

Now, therefore, be it resolved that the appointment of **Robert A. Hulsart** as **Borough Auditor** of the Borough of Union Beach, as made by the Mayor, to serve for the term of one year expiring on December 31, 2016 be and the same is hereby approved and confirmed.

RESOLUTION OFFERED BY: COUNCILMAN WICKI, SECONDED BY: COUNCILMAN COCUZZA AND
APPROVED BY THE FOLLOWING ROLL CALL VOTE:

ROLL CALL:

AYES: MR. PERRELLA, MR. WICKI, MS. ROCHE,
MR. WILLIAMS, MR. ANDREUZZI, AND MR. COCUZZA
NAYS: NONE
ABSTAIN: NONE
ABSENT: NONE

Resolutions 2016-10:

Mayor Smith Nominates and with the advice and consent of the Council, appoints:

George W. Huss, CPA/RMA
Andy Zabiega
Samuel Klein and Co.
550 Broad Street
Newark, NJ 07102

As Financial Advisors for the term of one year expiring December 31, 2016.

Whereas, the Borough Council of the Borough of Union Beach has a need to retain the Professional Services of a **Public Accountant and Registered Municipal Accountant** of the State of New Jersey to serve as **Financial Advisor** for the year 2016 and:

Whereas, the Award of such services is also pursuant to a Fair and Open Process as defined in N.J.S.A 19:44A-20.5; and

Whereas, **George W. Huss** is a Professional **Certified Public Accountant and Registered Municipal Accountant** of the State of New Jersey and qualified to serve in said position.

Now, therefore, be it resolved that the appointment of **George W. Huss and Andy Zabiega** as **Financial Advisors** of the Borough of Union Beach, as made by the Mayor, to serve for the term of one year expiring on December 31, 2016 be and the same is hereby approved and confirmed.

RESOLUTION OFFERED BY: COUNCILMAN WICKI, SECONDED BY: COUNCILMAN COCUZZA AND
APPROVED BY THE FOLLOWING ROLL CALL VOTE:

ROLL CALL:

AYES: MR. PERRELLA, MR. WICKI, MS. ROCHE,
MR. WILLIAMS, MR. ANDREUZZI, AND MR. COCUZZA
NAYS: NONE
ABSTAIN: NONE
ABSENT: NONE

**The above Professional Service Appointments were administered the Oath of Office by:
County Clerk Christine Hanlon:**

*At this point Christopher Tuberion is back from his call out and Freeholder Lillian Burry Administers the Oath of Office to the Deputy Fire Chiefs as listed above.

Resolutions 2016-11:

Mayor Smith Nominates and with the advice and consent of the Council, appoints:

Lisa Golding-Granado
1376 Highway 36
Hazlet, NJ 07730

Harry Swartz, MD
138 Cherry Tree Farm Road
Middletown, NJ 07748

Dr. Howard Rubinstein
Dr. Brendan J. Mulholland
Hazlet Family Care
3253 Rt. 35
Hazlet, NJ 07730

As the Borough Physicians for the term of one year expiring December 31, 2016.

Be it Resolved, by the Borough Council of the Borough of Union Beach, that the Appointments of the above Physicians as Borough Physicians of the Borough of Union Beach, as made by the Mayor, for the term of one year expiring on December 31, 2016, be and the same are hereby approved and confirmed.

RESOLUTION OFFERED BY: COUNCILMAN COCUZZA, SECONDED BY: COUNCILMAN ANDREUZZI AND
ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

ROLL CALL:

AYES: MR. PERRELLA, MR. WICKI, MS. ROCHE,
MR. WILLIAMS, MR. ANDREUZZI, AND MR. COCUZZA
NAYS: NONE
ABSTAIN: NONE
ABSENT: NONE

Resolutions 2016-12:

Mayor Smith Nominates and with the advice and consent of the Council, appoints:
Alice Ostervich

1312 Wesley Avenue
Union Beach, NJ 07735

As Assistant Borough Treasurer Officer for the term of one year expiring December 31, 2016.

Be it Resolved, by the Borough Council of the Borough of Union Beach, that the Appointment of Alice Ostervich as Assistant Treasurer of the Borough of Union Beach, as made by the Mayor, for the term of one year expiring on December 31, 2016, be and the same are hereby approved and confirmed.

RESOLUTION OFFERED BY: COUNCILMAN COCUZZA, SECONDED BY: COUNCILWOMAN ROCHE AND
ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

ROLL CALL:

AYES: MR. PERRELLA, MR. WICKI, MS. ROCHE,
MR. WILLIAMS, MR. ANDREUZZI, AND MR. COCUZZA
NAYS: NONE
ABSTAIN: NONE
ABSENT: NONE

Resolutions 2016-13:

Mayor Smith Nominates and with the advice and consent of the Council, appoints:

Robert M. Howard, Jr.
Borough Administrator

As Affirmative Action Compliance Officer for the term of one year expiring December 31, 2016.

Be it Resolved, by the Borough Council of the Borough of Union Beach, that the Appointment of Mr. Robert M. Howard, Jr. as Affirmative Action Compliance Officer of the Borough of Union Beach, as made by the Mayor, for the term of one year expiring on December 31, 2016, be and the same are hereby approved and confirmed.

RESOLUTION OFFERED BY: COUNCILMAN WICKI, SECONDED BY: COUNCILWOMAN ROCHE AND
ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

ROLL CALL:

AYES: MR. PERRELLA, MR. WICKI, MS. ROCHE,
MR. WILLIAMS, MR. ANDREUZZI, AND MR. COCUZZA
NAYS: NONE
ABSTAIN: NONE
ABSENT: NONE

Resolution 2016-14:

Mayor Smith Nominates and with the advice and consent of the Council, appoints:

Judge Michael Pugliese
85 Hubbard Avenue
Red Bank, NJ 07701

As Municipal Court Judge for the term of three (3) years expiring December 31, 2018.

Be it Resolved, by the Borough Council of the Borough of Union Beach, that the Appointment of Michael Pugliese as Municipal Court Judge of the Borough of Union Beach, as made by the Mayor,

for the term of three years expiring on December 31, 2018, be and the same are hereby approved and confirmed.

RESOLUTION OFFERED BY: COUNCILMAN COCUZZA, SECONDED BY: COUNCILMAN ANDREUZZI AND ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

ROLL CALL:

AYES: MR. PERRELLA, MR. WICKI, MS. ROCHE,
MR. WILLIAMS, MR. ANDREUZZI, AND MR. COCUZZA

NAYS: NONE

ABSTAIN: NONE

ABSENT: NONE

Resolutions 2016-15:

Mayor Smith Nominates and with the advice and consent of the Council, appoints:

Gerald J. Massell, Esq.
P.O. 4085
Middletown, NJ 07748

As **Municipal Court Prosecutor** for the term of one year expiring December 31, 2016.

Be it Resolved, by the Borough Council of the Borough of Union Beach, that the Appointment of Mr. Gerald J. Massell, Esq. as **Municipal Court Prosecutor** of the Borough of Union Beach, as made by the Mayor, for the term of one year expiring on December 31, 2016, be and the same are hereby approved and confirmed.

RESOLUTION OFFERED BY: COUNCILMAN COCUZZA, SECONDED BY: COUNCILMAN ANDREUZZI AND ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

ROLL CALL:

AYES: MR. PERRELLA, MR. WICKI, MS. ROCHE,
MR. WILLIAMS, MR. ANDREUZZI, AND MR. COCUZZA

NAYS: NONE

ABSTAIN: NONE

ABSENT: NONE

Resolutions 2016-16: (UNABLE TO ATTEND)

Mayor Smith Nominates, and with the advice and consent of the Council, appoints:

Sean T. Kean, Esq.
1955 Highway 34
Wall, NJ 07719

As **Alternate Municipal Court Prosecutor** for the term of one year expiring December 31, 2016.

Be it Resolved, by the Borough Council of the Borough of Union Beach, that the Appointment of Mr. Sean T. Kean, Esq. as **Alternate Municipal Court Prosecutor** of the Borough of Union Beach, as made by the Mayor, for the term of one year expiring on December 31, 2016, be and the same are hereby approved and confirmed.

RESOLUTION OFFERED BY: COUNCILMAN COCUZZA, SECONDED BY: COUNCILWOMAN ROCHE AND ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

ROLL CALL:

AYES: MR. PERRELLA, MR. WICKI, MS. ROCHE,
MR. WILLIAMS, MR. ANDREUZZI, AND MR. COCUZZA
NAYS: NONE
ABSTAIN: NONE
ABSENT: NONE

Resolutions 2016-17:

Mayor Smith Nominates, and with the advice and consent of the Council, appoints:

Stanley F. Werse, Esq.
121 Highway 35
Red Bank, NJ 07701

As **Municipal Court Defender** for the term of one year expiring December 31, 2016.

Be it Resolved, by the Borough Council of the Borough of Union Beach, that the Appointment of Mr. Stanley F. Werse, Esq. as **Municipal Court Defender** of the Borough of Union Beach, as made by the Mayor, for the term of one year expiring on December 31, 2016, be and the same are hereby approved and confirmed.

RESOLUTION OFFERED BY: COUNCILMAN COCUZZA, SECONDED BY: COUNCILMAN ANDREUZZI AND
ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

ROLL CALL:

AYES: MR. PERRELLA, MR. WICKI, MS. ROCHE,
MR. WILLIAMS, MR. ANDREUZZI, AND MR. COCUZZA
NAYS: NONE
ABSTAIN: NONE
ABSENT: NONE

At this point in time Mayor Smith calls up those appointments and Freeholder Tom Arnone administers the Oath of Office to those appointed.

Resolutions 2016-18:

Mayor Smith Nominates and with the advice and consent of the Council, appoints:

1. **Desiree Durkin** as Official Tax Searcher
2. **Anne Marie Friscia** as Official Searcher of Improvements
3. **Madeline Russo** as Official to issue Certificates as to Approval of Sub-Division of Land.

As **Official Tax Searcher, Official Searcher for Improvements and Official to issue certificates as to approval of sub-division of land** for the term of one year expiring December 31, 2016.

Be it Resolved, by the Borough Council of the Borough of Union Beach, that the Appointment of Ms. Desiree Durkin as **Official Tax Searcher, Ms. Anne Marie Friscia as Official Searcher for Improvements and Ms. Madeline Russo as Official to issue certificates as to approval of sub-division of Land** of the Borough of Union Beach, as made by the Mayor, for the term of one year expiring on December 31, 2016 be and the same are hereby approved and confirmed.

RESOLUTION OFFERED BY: COUNCILMAN WICKI, SECONDED BY: COUNCILMAN COCUZZA AND ADOPTED
BY THE FOLLOWING ROLL CALL VOTE:

Mayor Smith announces that he is appointing the following named persons as members of the Mayor's Advisory Committee to the Planning Board:

Madeline Russo	(One Year Term Expiring on 12/31/16)
Peter Petrocelli	(One Year Term Expiring on 12/31/16)
Angela Cocuzza	(One Year Term Expiring on 12/31/16)
Peter Perrella	(One Year Term Expiring on 12/31/16)

Charles Cocuzza	(Mayor's Designee-to serve in absence of Mayor)
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RESOLUTION OFFERED BY: COUNCILMAN WICKI, SECONDED BY: COUNCILWOMAN ROCHE AND ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

ROLL CALL:

AYES: MR. PERRELLA, MR. WICKI, MS. ROCHE,
MR. WILLIAMS, MR. ANDREUZZI, AND MR. COCUZZA

NAYS: NONE

ABSTAIN: NONE

ABSENT: NONE

Resolutions 2016-21: *Appointments to the Board of Health:*

Mayor Smith announces that he nominated, and with the advice and consent of the Council, appoints the following persons as members of the Union Beach Board of Health for a three year term expiring on December 31, 2018:

Robert Carroll	(Three Year Term)
Albert Lewandowski	(Three Year Term)

Be it Resolved, by the Borough Council of the Borough of Union Beach, that the Appointments of the above named persons as members of the Board of Health, of the Borough of Union Beach, as made by the Mayor, for the terms set forth above, be and the same are hereby approved and confirmed.

RESOLUTION OFFERED BY: COUNCILMAN COCUZZA, SECONDED BY: COUNCILMAN ANDREUZZI AND ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

ROLL CALL:

AYES: MR. PERRELLA, MR. WICKI, MS. ROCHE,
MR. WILLIAMS, MR. ANDREUZZI, AND MR. COCUZZA

NAYS: NONE

ABSTAIN: NONE

ABSENT: NONE

Resolutions 2016-22: *Union Beach Recreation Commission:*

NOTE: Mayor's Appointments, without confirmation of the Borough Council:

Mayor Smith announces that he is appointing the following named persons as members of the Recreation Commission for a five year term expiring on December 31, 2020:

Phyllis Smith No. 1 Alternate

(Five Year Term)

RESOLUTION OFFERED BY: COUNCILMAN COCUZZA, SECONDED BY: COUNCILMAN ANDREUZZI AND ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

ROLL CALL:

AYES: MR. PERRELLA, MR. WICKI, MS. ROCHE,
MR. WILLIAMS, MR. ANDREUZZI, AND MR. COCUZZA
NAYS: NONE
ABSTAIN: NONE
ABSENT: NONE

Mayor Smith calls for the above appointees to be administered oath of office by: Freeholder Serena DiMaso:

Resolutions 2016-23:

Citizens Advisory Committee: (Community Development Block Grant Program)

Mayor Smith announces that he nominates, and with the advice and consent of the Council, appoints the following persons as members of the Citizens Advisory Committee of the Monmouth County Development Block Grant Program for a one year term expiring on December 31, 2016:

Robert M. Howard, Jr.	Borough's Representative	(One Year Term)
Victor Tuberion	Borough's Alternate Representative	(One Year Term)
Edward G. Broberg (Borough Engineer)	Borough's Consultant to the Program	(One Year Term)
Kenneth Connors 810 Sixth Street, Union Beach		(One Year Term)
Christopher Tuberion 817 Fifth Street, Union Beach		(One Year Term)
Florence McInerney 18 Golden Lane Hazlet, NJ		(One Year Term)

Be it Resolved, by the Borough Council of the Borough of Union Beach, that the Appointments of the above named persons as members of the Citizens Advisory Committee of the Borough of Union Beach, as made by the Mayor, for the terms set forth above, be and the same are hereby approved and confirmed.

RESOLUTION OFFERED BY: COUNCILMAN WICKI, SECONDED BY: COUNCILMAN COCUZZA AND ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

ROLL CALL:

AYES: MR. PERRELLA, MR. WICKI, MS. ROCHE,
MR. WILLIAMS, MR. ANDREUZZI, AND MR. COCUZZA
NAYS: NONE
ABSTAIN: NONE
ABSENT: NONE

Resolutions 2016-26: Shared Service Agreement with Keyport

Mayor Smith announces that he nominates, and with the advice and consent of the Council, appoints the following persons as Registrar and Deputy Registrar with a term expiring on December 31, 2016:

Donna Purcell, Registrar – Keyport (Part Time)
Valerie Heilweil, Deputy Registrar – Keyport (Part-Time)

WHEREAS, the Borough of Keyport and the Borough of Union Beach wish to encourage inter-Municipal cooperation and planning in the purchase, utilization and exhaustion of common resources such as bulk purchasing, contracted/shared services, equipment usage and storage; and

WHEREAS, Keyport and Union Beach are prepared to enter into such an agreement at the current time; and

WHEREAS, N.J.S.A. 40A:5-1 et. seq. the Shared Services and Consolidation Act, provides a mechanism for making such contracts between public agencies.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Union Beach that an agreement for shared services between the Borough of Union Beach and the Borough of Keyport to furnish Registrar and Deputy Registrar of Vital Statistics services, for the year 2016, at the annual sum of \$5,000.00, payment to be made by August 1, 2016, be and the same is hereby approved; and

BE IT FURTHER RESOLVED, that the Mayor be and he is hereby authorized to execute said agreement, attested to by the Borough Clerk on behalf of the Borough of Union Beach.

RESOLUTION OFFERED BY: COUNCILMAN COCUZZA SECONDED BY: COUNCILWOMAN ROCHE AND ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

ROLL CALL:

AYES: MR. PERRELLA, MR. WICKI, MS. ROCHE,
MR. WILLIAMS, MR. ANDREUZZI, AND MR. COCUZZA
NAYS: NONE
ABSTAIN: NONE
ABSENT: NONE

Resolutions 2016-27: Mayors Council Committee Appointments for 2016:

**FINANCE, PERSONNEL,
ADMINISTRATION & CODE ENFORCEMENT**

1. Albin J. Wicki – Chairperson
2. Charles Cocuzza
3. Louis Andreuzzi

**PUBLIC SAFETY (PD AND COURT)
& SHARED SERVICES:**

1. Charles Cocuzza-Chairperson
2. Albin J. Wicki
3. Cherlanne Roche

**EMERGENCY SVS. (FIRE, OEM)
SENIORS & AMERICAN LEGION**

1. Cherlanne Roche-Chairperson
2. Jeffrey D. Williams
3. Timothy Perrella

**PUBLIC AFFAIRS, LIBRARY
& SPECIAL GRANTS:**

1. Jeffrey D. Williams-Chairperson
2. Timothy Perrella
3. Charles Cocuzza

**PUBLIC WORKS, BUILDING & GROUNDS,
CONSTRUCTION & EMS**

1. Louis Andreuzzi-Chairperson
2. Cherlanne Roche
3. Albin J. Wicki

**HEALTH, EDUCATION, RECREATION
& DRUG ALLIANCE**

1. Timothy Perrella - Chairperson
2. Louis Andreuzzi
3. Jeffrey D. Williams

RESOLUTION OFFERED BY: COUNCILMAN WICKI SECONDED BY: COUNCILWOMAN ROCHE AND
ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

ROLL CALL:

AYES: MR. PERRELLA, MR. WICKI, MS. ROCHE,
MR. WILLIAMS, MR. ANDREUZZI, AND MR. COCUZZA
NAYS: NONE
ABSTAIN: NONE
ABSENT: NONE

Resolutions 2016-28: *Council President Appointment:*

NOTE: To be Selected by a Member of the Borough Council.

Councilman Cocuzza, Offers the name of:
Councilman Albin J. Wicki
As President of the Council for the year 2016

Whereas, it is necessary that a member of the Borough Council be elected President of said Borough Council for the year 2016, to fulfill the duties of the Mayor during his absence.

Now, therefore, be it resolved, by the Borough Council

Albin J. Wicki

A member of said Borough Council, be elected President of the Borough Council for the year 2016.

RESOLUTION OFFERED BY: COUNCILMAN COCUZZA, SECONDED BY: COUNCILMAN ANDREUZZI AND
ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

ROLL CALL:

AYES: MR. PERRELLA, MR. WICKI, MS. ROCHE,
MR. WILLIAMS, MR. ANDREUZZI, AND MR. COCUZZA
NAYS: NONE
ABSTAIN: NONE
ABSENT: NONE

Resolutions 2016-29: *School Traffic Guard Appointments:*

Mayor Smith announces that he nominates, and with the advice and consent of the Council appoints the following named persons as "School Traffic Guards" (Part-Time) to serve at the pleasure of the Borough Council for a term not to exceed one year, effective as of January 1st, 2016, in accordance with N.J.S.A. 40A:9-154.1.

Carol Stenquist
309 Union Avenue
Union Beach, NJ 07735

Nicholas Thorpe
536 Morningside Avenue
Union Beach, NJ 07735

Mary Shank
1003 Florence Avenue
Union Beach, NJ 07735

Sheri Tuberion
817 Fifth Street
Union Beach, NJ

Robert Baird
804 4th Street
Union Beach, NJ

Anthony Forte
604 Poole Avenue
Union Beach, NJ

Carol Shultz
312 Harrison Avenue
Union Beach, NJ

Brendan Kiel
908 Lorillard Avenue
Union Beach, NJ

Be it Resolved, by the Borough Council of the Borough of Union Beach, that:
The appointments of the above named persons to serve as "School Traffic Guards" (Part-Time) for terms not to exceed one year, effective as of January 1st, 2016, as made by the Mayor, be and the same are hereby approved and confirmed:

RESOLUTION OFFERED BY: COUNCILMAN COCUZZA, SECONDED BY: COUNCILWOMAN WICKI AND
ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

ROLL CALL:

AYES: MR. PERRELLA, MR. WICKI, MS. ROCHE,
MR. WILLIAMS, MR. ANDREUZZI, AND MR. COCUZZA
NAYS: NONE
ABSTAIN: NONE
ABSENT: NONE

Resolutions 2016-30: *Special Police Officers*

Mayor Smith announces that he nominates, and with the advice and consent of the Council appoints the following named persons as "Special Police Officers" (Part-Time) to serve at the pleasure of the Borough Council for a term not to exceed one year, effective as of January 1st, 2016, in accordance with N.J.S.A. 40A:9-154.1.

Donald Higgins

Be it Resolved, by the Borough Council of the Borough of Union Beach, that:

The appointments of the above named persons to serve as "Special Police Officers" (Part-Time) for terms not to exceed one year, effective as of January 1st, 2016, as made by the Mayor, be and the same are hereby approved and confirmed:

RESOLUTION OFFERED BY: COUNCILMAN COCUZZA, SECONDED BY COUNCILMAN PERRELLA AND ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

ROLL CALL:

AYES: MR. PERRELLA, MR. WICKI, MS. ROCHE,
MR. WILLIAMS, MR. ANDREUZZI, AND MR. COCUZZA
NAYS: NONE
ABSTAIN: NONE
ABSENT: NONE

Resolutions 2016-31: *Borough's Representative to the National Organization of Disabilities*

Mayor Smith announces that he nominates, and with the advice and consent of the Council appoints the following named person as ***Borough's Representative to the National Organization of Disabilities (Part-Time)*** to serve at the pleasure of the Borough Council for a term not to exceed two years, effective as of January 1st, 2016, in accordance with N.J.S.A. 40A:9-154.1.

James D. Marzano, Jr.

and the same are hereby approved and confirmed:

RESOLUTION OFFERED BY: COUNCILMAN WICKI SECONDED BY: COUNCILMAN COCUZZA AND ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

ROLL CALL:

AYES: MR. PERRELLA, MR. WICKI, MS. ROCHE,
MR. WILLIAMS, MR. ANDREUZZI, AND MR. COCUZZA
NAYS: NONE
ABSTAIN: NONE
ABSENT: NONE

Resolutions 2016-32: *Borough's BloodBorne Pathogen Officer*

Mayor Smith announces that he nominates, and with the advice and consent of the Council appoints the following named person as ***Borough's BloodBorne Pathogen Officer (Part-Time)*** to serve at the pleasure of the Borough Council for a term not to exceed two years, effective as of January 1st, 2016, in accordance with N.J.S.A. 40A:9-154.1.

CHRISTOPHER TUBERION

and the same are hereby approved and confirmed:

RESOLUTION OFFERED BY: COUNCILMAN COCUZZA, SECONDED BY COUNCILMAN WICKI AND ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

ROLL CALL:

AYES: MR. PERRELLA, MR. WICKI, MS. ROCHE,
MR. WILLIAMS, MR. ANDREUZZI, AND MR. COCUZZA

NAYS: NONE

ABSTAIN: NONE

ABSENT: NONE

The Oath Of Office is administered to the above by Borough Attorney, John T. Lane, Jr.

RECREATION AWARDS FOR HOLIDAY HOUSE DECORATING ANNOUNED BY MAYOR SMITH ON BEHALF OF THE UNION BEACH RECREATION COMMISSION:

O'HEA FAMILY 613 PARK AVE.

THE HAGMAN FINNIGAN FAMILY 215 DOCK STREET

THORPE FAMILY 1005 EDMUNDS AVENUE

KATHY THORPE ACCEPTS AWARD FROM RECREATION COMMISSION

MAYOR SMITH STATES THAT THERE WERE MANY NICELY DECORATED HOMES IN THE CONTEST.

Appropriate Remarks by Mayor Smith: Mayor Smith asks for a motion to adjourn and invites everyone back to the Union Hose Fire Company for Refreshments.

Adjournment:

Mayor Smith calls for a Motion to Adjourn. Refreshments will be at the Union Hose Fire Company on Florence Avenue. Thank you and Happy New Year!

MOTION OFFERED BY COUNCILMAN WICKI, SECONDED BY COUNCILMAN COCUZZA AND APPROVED BY UNANIMOUS VOICE VOTE.