



Minutes  
Borough of Union Beach  
Re-Organizational Meeting  
Year 2014

January 3, 2014 6:30  
p.m.

650 Poole Avenue  
Municipal Building  
Council Chambers

## AGENDA

### Adjourned Meeting of December 19, 2013:

Mayor Paul J. Smith, Jr. calls the meeting to order at 6:30 p.m. with greetings of Happy New Year to all and announces that this is the adjourned meeting from the Council Meeting of December 19, 2013 and that we have a few items prior to the start of the 2014 Reorganization Meeting.

### Roll Call of the 2013 Borough Council:

Present: Councilman Wicki, Councilman Andreuzzi, Councilman Tuberion  
Councilwoman Roche, Councilman Cocuzza & Councilman Howard

#### Also Present:

Mayor Paul J. Smith, Jr.  
John T. Lane, Attorney  
Jennifer Wenson Maier, Borough Administrator  
Anne Marie Friscia, Municipal Clerk

### BUSINESS ADDED TO THE AGENDA OF THE MEETING OF DECEMBER 19, 2013:

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

1. **Resolution No. 2013-178:** Authorizing contract with Zumu Software in amount of \$1,600.
2. **Resolution No. 2013-179:** Amending Resolution 2013-172 (Previously approved at the December 19, 2013 Council Meeting.) Requesting Permission for the Dedication by Rider Funds to be spent for Turnout Gear for the four (4) Volunteer Fire Companies and adding the Miscellaneous Operational Equipment for the Volunteer EMS (\$20,000 each Fire Co. and \$10,000 EMS)

Motion moved by Councilman Wicki, seconded by Councilman Cocuzza and approved by unanimous voice vote.

**Resolution No. 2013-178:** Be it Resolved, by the Governing Body of the Borough of Union Beach that; The Borough of Union Beach has entered into an agreement with Zumu Software, 120 East Washington Avenue, Atlantic Highlands, in the amount of \$1,600.00 to provide the following:

### **Hosting Service:**

Zumu Software will develop and host a website for Union Beach, NJ. This will include:

- Setup and design of the website.
- Moving all information contained on the current website to the new site.
- Working with employees to include new information and new sections of the website.

- Hosting the website at a secure Internet Service Provider (ISP) facility.
- Basic administrative training for website administrator (to be determined by the town).
- Additional support as needed, via phone, email, or on-site support.

### Features:

The following features are included for all sites for no additional charge:

- Intranet – member’s only section that Blogs can be used by everyone that has Wikis login. Podcasting/RSS Feeds
- Z-Forms – easy to use form creation □ Unlimited Calendars and management software □ Customizable Photo Galleries
- Z-Mail – broadcast email software □ Social Networking Links and Feeds
- Daily Backups □ Board Only Access Areas
- Sign-Up Sheets

### Training

Zumu Software will provide one trainer for a full day of training. This initial training day is included in the initial yearly fee. Additional training is available for \$150 per hour.

Be it further resolved, that the Borough Attorney has reviewed same and Mayor is hereby authorized to execute said agreement on behalf of the Borough of Union Beach, and attested to by the Borough Clerk.

Offered by Councilman Wicki, seconded by Councilman Andreuzzi approved by the following roll call vote:

#### Roll Call Vote:

Ayes: Councilman Wicki, Councilman Andreuzzi, Councilman Tuberion, Councilwoman Roche, Councilman Cocuzza and Councilman Howard

Nays: None

Absent: None

Abstain: None

### **Resolution No. 2013-179 (Amending 2013-172):**

**RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR DONATIONS FOR THE REPLACEMENT OF TURNOUT GEAR DAMAGED / CONTAMINATED BY FLOOD WATERS DURING HURRICANE SANDY TO BE USED FOR THE FOUR VOLUNTEER FIRE COMPANIES AND MISCELLANEOUS OPERATIONAL EQUIPMENT FOR EMS IN THE BOROUGH OF UNION BEACH  
REQUIRED BY NJS 40A:4-39**

**WHEREAS**, N.J.S. A. 40A:4-39 requires permission of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

**WHEREAS**, the Borough of Union Beach has or will receive donations as per N.J.S.A. 40A:5-29 for the benefit of the residents of Union Beach to relieve the damages and dislocations caused by Superstorm Sandy; and

**WHEREAS**, the Mayor and Borough Council have determined to use these donations to replace Volunteer Fire Company and Miscellaneous Operational Equipment for EMS Turnout Gear that was damaged and/or contaminated by Hurricane Sandy. The cost to repair said damages have not been covered by sufficient insurance or other grants or loans.

**WHEREAS**, the allowance of a Dedication by Rider for the collection and expenditure of said funds would provide for a more orderly method of accounting for said funds;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Union Beach, in the County of Monmouth, that in accordance with **N.J.S.A. 40A:4-39** the dedication of funds collected as Donations dedicated replacement turnout gear for the four volunteer Fire Companies and Miscellaneous Operational Equipment for EMS in the Borough are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement. (\$20,000 per Fire Company \$10,000 – EMS)

**BE IT FURTHER RESOLVED**, that the Mayor and Borough Council of the Borough of Union Beach, in the County of Monmouth hereby request permission of the Director of Local Government Services to pay expenditures of said purpose which said revenue is dedicated by statute or other legal requirement.

**BE IT FURTHER RESOLVED**, that two certified copies of this resolution be filed in the office of the Director of the division of Local Government Services.

Offered by Councilman Wicki, seconded by Councilman Tuberion approved by the following roll call vote:

Roll Call Vote:

Ayes: Councilman Wicki, Councilman Andreuzzi, Councilman Tuberion, Councilwoman Roche, Councilman Cocuzza and Councilman Howard

Nays: None

Absent: None

Abstain: None

**Mayor Smith Calls for the Outgoing Council to address the Public Comments by Councilman Victor Tuberion:**

Councilman Tuberion thanks the residents of Union Beach for the opportunity he has had, the honor and privilege to serve our community for the past six years. He also thanks our Mayor and Council for their knowledge, patience in helping him learn the duties of the position and for the great team work we had. He thanks all of the Borough employees for their assistance whenever he needed it. Special thanks to DPW Director, John Haines and his staff, Code Enforcer, Bob Parsells and his staff, Construction Official, Bob Burlew and his staff and a special thank you to our Borough Clerk, Anne Marie for all her help that she has given him over the past 6 years. We have such professional and dedicated employees who always put the residents first.

As for Hurricane Sandy, he would like to thank the Businesses, Non-Profit Organizations, Religious Organizations and the hundreds of volunteers who came to our aid to help our residents and may God Bless them all.

As for our Emergency Services, the dedication and professionalism before and after Hurricane Sandy, especially for Former Councilman Michael Harriott, OEM Coordinator who coordinated and

preplanned strategy with our Fire Chief, EMS Chief and Police Chief. This had a great impact on helping our residents during the storm and after. Understand that our volunteers left their damaged homes to stay on duty days after the storm to help our residents. The dedication of these volunteers to the community is unbelievable. They are the best of the best! We should be very proud of these men and woman. Again thank you for this great honor that he will cherish for the rest of his life. May God Bless our armed forces, Union Beach and the United States of America.

Mayor Smith Presents Councilman Tuberion with a Plaque honoring his six years of service as a Councilman to the Borough. Mayor Smith states that Councilman Tuberion was his full time Councilman, when the Mayor could not attend a function, Vic would attend for him. He is also has 42 years of service with the Union Beach Fire Department. – God Bless.

**Comments by Councilman Robert M. Howard, Jr.**

Councilman Howard thanks the residents of Union Beach for the opportunity to serve on this Body for almost 22 years. It is not lost on him most do not get the long term confidence from voters that he has enjoyed. As he leaves, he hopes history will show that this confidence was well placed. Union Beach is a town that consistently moves forward. While one sits up here, they only hope that none of their actions screws that up.

The aggressive road program, the emphasis on a quality park system, a beachfront promenade, quality municipal services, strong school system-- these are all things we strived for in that vain.. and to a large extent, we have accomplished through the years. If the community believes that his 18 years leading the Budget and Finance played a small part in the best use of their tax payer dollars, he leaves satisfied that he has fulfilled his responsibility as a member of this great team and those who have served previously.

During his tenure, he has been fortunate to work with many great people, governing body members, our professionals, our employees. So many have worked so hard to provide the necessary “pieces of the puzzle” that when put together creates the community that we all find so appealing. Even the events of fourteen months ago, couldn’t keep the spirit that is Union Beach down for long.

Mayor Smith provides strong leadership that has benefitted us all. We have superior professional help in the engineering, financial and legal fields. It cannot be overstated, how important the help of these individuals was to him is his work and more importantly to the Borough. The Council makes good decisions and he is confident that this will continue. They realize that no one up here is glued to their seats. We only keep the chair warm for the next group entrusted with the well-being of our town.

He is grateful for life-long friendships that have formed with many of these people. With the swearing-in of two new members tonight, he leaves the town in capable hands.

He takes leave by saying “when one sits up here for the first time the desire is to perform well enough to “Make a Difference.”! As he steps down, he hopes that he has accomplished this one goal, because it is all he ever wanted to do.”

We are all painfully aware that “Sandy” has left many continuing to struggle in this town. As we get the best possible aid as we in our limited capacity can provide, he hopes that the Union

Beach Community that existed the day before the storm, provided the stimulus for many to return, to rebuild and to repair the community. If all the hard work on roads, parks, services, the beachfront, pre-Sandy has provided the basis for people to come back, to play an essential role in a resurgence of a vibrant Union Beach, he leaves with the feeling that maybe he did "Make a Difference during his time up here. Only time will tell, but we up here are well on our way.

To our residents and to those who do things for the right reasons, to his wife Kathy, to his family who have given so much so that he may serve, he thanks them all and have a great 2014 everyone.

Mayor Smith presents a plaque of appreciation to Councilman Howard for over 21 years of dedicated services. Mayor Smith announces that Councilman Howard has been one of our best Councilman ever. We will miss him, but he has agreed to help us in every way he can and we thank him for this.

**Announcement/Awards by Mayor Smith:**

Mayor Smith announces that there being no further business to be conducted in the year 2013, he calls for a recess to set up for our 2014 Reorganization Meeting.

Motion to adjourn concluding the business of the Governing Body for the year 2013.

Moved by Councilman Howard, Seconded by Councilman Tuberion and approved by unanimous voice vote.

Time Adjourned: 6:40 p.m.

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5 MINUTE RECESS TO SET UP FOR REORGANIZATION MEETING

# **REORGANIZATION MEETING**

**JANUARY 3, 2014**

Called to Order by Mayor Paul J. Smith, Jr. at **6:43 p.m.**

## **Announcements:**

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

## **Presentation of Colors by the Union Beach Fire Department Honor Guard**

**Salute to the Flag:** led by William Perez and the Union Beach Fire Department and a moment of silence dedicated to the memory of Keyport Councilman Clemente Toglia.

## **Announcement:**

Mayor Smith announces that every October the Monmouth County Fire Academy has a Fallen Firefighters Day and our Honor Guard is always there to present Colors and this past October 29<sup>th</sup> which was the anniversary of Hurricane Sandy, our Honor Guard was at the Prudential Center Devils Game to present the Colors. They have put us on the map for good reasons and the Mayor thanks them.

## **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:** Rev. Mark Devlin, Holy Family Church leads all in prayer.

## **Announcement of Honored Guests:**

Mayor Smith calls for **Certificate of Election** from the Monmouth County Clerk's Office for elected Councilman Lawrence T. Mascilak and elected Councilman Jeffrey D. Williams Clerk presents certificate from Monmouth County Board of Elections.

## **Oath of Office administered to:**

Elected Councilman Lawrence T. Mascilak

By: Congressman Frank Pallone As their families look on.

## **Oath of Office administered to:**

Elected Councilman Jeffrey D. Williams

By: Congressman Frank Pallone As  
their families look on.

### **Roll Call of the 2014 Borough Council:**

Present: Councilman Mascilak, Councilman Wicki, Councilwoman Roche  
Councilman Williams, Councilman Andreuzzi, Councilman Cocuzza

Also Present: Mayor, Paul J. Smith, Jr., John T. Lane, Jr., Borough Attorney, Jennifer Maier, Borough Administrator, Anne Marie Friscia, Municipal Clerk

### **Appropriate remarks by Councilman Mascilak:**

He thanks his friends, family, fiance and the ever-growing "bump" in her belly that serves as a constant reminder of why he ultimately decided to personally involve himself in local politics. He thanks Vin Gopal, Joe Libutti, Joe Grillo, Danielle Byrne, Mitch Seim, Ken Connors, the Monmouth County Dems, all of his campaign contributors, especially Jeff Williams for walking the town and spreading their message door-to-door on all the occasions he could not due to his weekend bartending schedule. He acknowledges that many people Jeff had the privilege of speaking with had asked where his running mate was on the weekends he was working, and wanted to clarify that his work (bartending and videography) allows for much more flexibility during the work week than on weekends, and he hopes to prove himself an asset to the Council in going to any meeting possible that would benefit the town. In campaigning door to door, he was disappointed to see how many people were either in the same boat or worse off than he found himself in the aftermath of Sandy. He feels extremely fortunate to still have a home to rebuilt and renovate, while so many others are still waiting on grant money to be released to them with no rebuild date in sight. He'd not yet had the time to speak with each council member at length, and did not want to denigrate any of the positive work they'd done in helping Union Beach residents, but did point out that was aware that Jennifer Maier has tirelessly advocated for the town and secured over \$5 million in grants to help those who desperately need it. That is the kind of good he hopes to do now that he's been elected. He wanted to assure Robert Howard that his heart is also in the right place and he expressed his utmost respect for Mr. Howard and Mr. Tuberion and all the good they've done in their tenure on the council, and would rather be working with them than replacing them if it were possible. He wished to clarify that in running for office, it was not the Borough Council that he had issue with, as he's feels they've done everything they could to help the town. He's been uncharacteristically quiet at meetings listening, learning, and absorbing as much as possible, and has developed an appreciation for all of the councils countless efforts. His frustration is with Washington, and the Federal Government, who he feels has issued more denials than approvals in helping those in most need of Sandy recovery funds. In speaking with his neighbors in town, he was saddened to learn how many people were denied assistance; who had been so disheartened that many didn't even bother filing appeals, and others weren't even aware that they could appeal said denials. He felt strongly that he had to get involved to help as best he can, and hopes that he can accomplish much more as an elected official than he could as a constituent. He is honored to have been elected to this position, and thanks everyone who took a chance on him and Jeff, and promised not to let them down. He demanded to be held accountable by the people of Union Beach, and wishes to earn the trust placed in him to look after their interests. He's easily reachable, here to help, and will meet with any political higher up who can cut through the red tape and help our town further. He understands that the outcome of this local election was an attempt by the people of this town to send a message to the powers that be in Washington that they still need help, and he pledged to do everything in his power to ensure that message reaches those it needs to. He again thanked everyone for the opportunity they've given him.



**Appropriate remarks by Councilman Williams:**

Councilman Williams wishes all a Happy and Healthy New Year and thanks all for braving the storm to come out tonight. He thanks Congressman Frank Pallone, honored guests, visitors, friends and residents of Union Beach for being here tonight. He acknowledges his wife Megan, his daughter Bridget, some family members who could not make it due to the storm, his mother Mary Alice his father and step-mother, Nicholas and Janet, his sister, Stephanie, Allison and Nicki, and his brother Christopher. Thank you for all of your support. He would also like to take this opportunity to thank Robert Howard and Victor Tuberton for the years that they served on the Borough Council. He is truly humbled and honored that the residents of Union Beach entrusted him with the privilege of serving on Borough Council. He looks forward to rolling up his sleeves and doing the job we elected him to do. He wants the residents of Union Beach to know that every decision that he makes, the residents and the future of Union Beach will be his first and only concern. When he walked this town and met many residents face to face he talked to them about moving Union Beach forward. He talked to residents about everyone having a stake in rebuilding our town, but mostly, he talked about being an advocate for the residents and being accessible to the residents of Union Beach. He told residents that he will be keeping office hours here at Borough Hall. He will be getting out information as it pertains to that in the very near future. When people who live outside of Union Beach or may have only have heard of Union Beach from the news stories in the aftermath of super storm sandy asked him about the storm and what it was like the days and weeks that followed. He tells them that the residents of Union Beach are a community of people that help one another. They are residents, the first responders, and the many volunteers that have come into our town over the last year. They are the backbone of Union Beach and need to be recognized. Is Union Beach moving forward? Yes, we are! We are only beginning to rebuild and revitalize our town. Once again, thank you residents for putting him on the front line of this exciting time for our community. The sounds of generators that were so prevalent the days and weeks after super storm Sandy have been replaced by the sounds of hammers, cement mixers and power tools. Wherever you hear those sounds, there is a family that is one day closer to being back in their homes from either being displaced from the town that they grew up in or from the trailer is sitting next to where there new house is going to be. To the residents that are still displaced, he promises to work alongside his other elected officials to bring you back home. Union Beach needs you and wants you back. This is moving Union Beach forward. God Bless Union Beach.

**SPECIAL AWARDS AND RECOGNITION**

**PRESENTATION OF PLAQUES:**

**Councilman Wicki presents:**

AMERICAN PUBLIC WORKS ASSOCIATION – NEW JERSEY CHAPTER 2012 & 2013  
RICHARD ROHRBACK PUBLIC WORKS LEADER FOR THE YEARS 2012 & 2013 TO:  
JOHN K. HAINES, CPW

Councilman Wicki states that Mr. Haines does a great job as our Public Works Director and one of the things that he does that is most impressive is the mission that he instills in his workers. He has the ability to get his workers to take pride in what they do. They take pride in the Borough of Union Beach and Mr. Wicki states that this is a quality that we are very fortunate to have a Public Works Director who can instill that desire and that drive in his workers.

Councilman Wicki and John K. Haines present:

AMERICAN PUBLIC WORKS ASSOCIATION – NEW JERSEY CHAPTER:  
FOR EXCELLENCE AND DEDICATION IN PUBLIC SERVICE RECOGNIZING  
OUTSTANDING HEROIC EFFORTS ON THE NIGHT OF OCTOBER 29, 2012 TO:

MR. ROBERT HEADDEN      MR. ROBERT M. KELLY      MR. EDWARD WALKER

Mr. Robert M. Kelly is present to accept the award. The Mayor announces that these DPW workers should be sleeping now due to being out all night with the storm plowing for 36 hours.

Councilman Wicki discusses the night of October 29, 2012 and the heroic efforts that were put forth that night. It was very fortunate that three of our DPW employees were recognized by the Public Works Association for their heroic efforts that night of transferring people with front end loaders, dump trucks. They have stories which they are not even willing to share yet. Things they saw and did. We are very fortunate to have these workers here for the Borough of Union Beach.

Councilman Wicki thanks Robert M. Kelly and his daughters and wife for the efforts they put forth in the decorating. A lot of the decorating you see are all discarded Christmas Lights that end up in the Public Works Yard and he recycles these lights. Thank you Mike.

Mr. Haines will give the plaques to Mr. Headden and Mr. Walker in appreciation from the Mayor and Council.

1] **Fire Chief's Award – presented by Councilwoman Roche:**

To: Outgoing Fire Chief for the year 2013

Albert Lewandowski – Thanks the Fire Department and wishes all a Happy New Year.

2] **Service award to Outgoing EMS Chief of Union Beach First Aid Squad For the year 2013 presented by Councilman Andreuzzi:**

To: Carlos Rodriguez – Thanks his entire EMS Team and the Residents of Union Beach, OEM, Fire and Police.

3] **Police Department Citations: presented by: Chief Scott Woolley & Captain Charles Ervin:**

To: Cpl. Jeff Beacham and Sgt. Frank Taddeo for December 10<sup>th</sup> EMS call resulted in saving a life.

To: Cpl. Jeff Beacham – Domestic Violence call on October 14, 2013 resulting in drugs arrest.

4] **Citizens of the Year 2014 presented by Mayor Paul J. Smith, Jr.**

**To: MR. DAVID TOZZOLINO**

Mr. Tozzolino is a Union Beach resident who works for the Postal Service in Atlantic Highlands. It was reported that an automobile crashed into a home and he helped people escape from not only the car but the home get to safety. He was honored by the United States Postal Service and the Mayor and Council wish to honor him with our Citizen of the Year 2014 award. Congratulations.

5] **Presentation and Swearing In of New Fire Department Chiefs of the Borough of Union Beach for the year 2014:**

1. FIRE CHIEF: Ronald Burkhardt, Jr. – Thanks his wife Erin, son and family, friends & Fire Company and Fire Dept. Fire Dept. is pressing forward to make sure they are prepared to protect the people of this town. He takes great pride in this. He wishes all Mayor and Council Happy New Year and looks forward to working with all.
2. FIRST DEPUTY CHIEF: Dean Stoppiello
3. SECOND DEPUTY CHIEF: Adam McConnell
4. THIRD DEPUTY CHIEF: Christopher Tuberton

Mayor Smith announces that we were very fortunate to not have any loss of life in the storm and that is due to the efforts of our emergency services and DPW and Police Department.

6] **Presentation and swearing in of New Officers of the Union Beach First Aid Squad, Inc. for the Year 2014:**

1. EMS CHIEF: Carlos Rodriguez
2. CAPTAIN: John Ferriola
3. FIRST LIEUTENANT: Jacquelyn Shipley
4. SECOND LIEUTENANT: Joseph Galiastro

**Resolution 2014-1:**

*Fixing the Time and Place for Regular Agenda and Council Meetings of the Governing Body for the Year 2014.*

Be it Resolved by the Borough Council of the Borough of Union Beach, that the Agenda Meetings for the year 2014 of the Borough Council shall be held on the second Thursday of each month and the Regular Council Meetings for the year 2014 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**

**Council Meetings - Regular**

Thursday: January 9<sup>th</sup>  
13<sup>th</sup>  
March 13<sup>th</sup>  
April 10<sup>th</sup>  
May 8<sup>th</sup>  
June 12<sup>th</sup>  
July 10<sup>th</sup>  
August 14<sup>th</sup>  
September 11<sup>th</sup>  
October 9<sup>th</sup>  
November 6<sup>th</sup>  
December 11<sup>th</sup>

Thursday: January 16<sup>th</sup> February  
February 20<sup>th</sup>  
March 20<sup>th</sup>  
April 17<sup>th</sup>  
May 15<sup>th</sup>  
June 19<sup>th</sup>  
July 17<sup>th</sup>  
August 21<sup>st</sup>  
September 18<sup>th</sup>  
October 16<sup>th</sup>  
November 13<sup>th</sup>  
December 18<sup>th</sup>

*(Action may be taken at the above Meetings)*

Offered by Councilman Wicki, seconded by Councilman Cocuzza approved by the following roll call vote:

Roll Call Vote:

Ayes: Councilman Mascilak, Councilman Wicki, Councilwoman Roche, Councilman Williams, Councilman Andreuzzi and Councilman Cocuzza

Nays: None

Absent: None

Abstain: None

**Resolution 2014-2 :      *Fixing the Order of Business for Year 2014:***

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

Offered by Councilman Cocuzza, seconded by Councilman Wicki approved by the following roll call vote:

Roll Call Vote:

Ayes: Councilman Mascilak, Councilman Wicki, Councilwoman Roche, Councilman Williams, Councilman Andreuzzi and Councilman Cocuzza

Nays: None

Absent: None

Abstain: None

**Resolution 2014-3: Approval of By-Laws of the Borough of Union Beach for the year 2014.**

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, 2014 be adopted by the Borough Council for governing the conduct of the Municipal affairs during the year of 2014.

Offered by Councilman Wicki, seconded by Councilman Cocuzza approved by the following roll call vote:

**Roll Call Vote:**

Ayes: Councilman Mascilak, Councilman Wicki, Councilwoman Roche, Councilman Williams, Councilman Andreuzzi and Councilman Cocuzza

Nays: None

Absent: None

Abstain: None

**Resolution 2014-4: Approval of Official Depositories of the Borough or Union Beach for the year 2014:**

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

1. Provident Bank, Hwy 36 & Poole Ave., Hazlet
2. Bank of America, Union Beach Branch
3. Wells Fargo Bank, Keyport
4. Valley National Bank, Hwy 36, Keyport
5. Two River Community Bank, 1045 Highway 34, Aberdeen
6. T.D. Bank, Bethany Road, Hazlet

Be and the same are hereby designated as the depository banks for the funds of the Borough of Union Beach for the year 2014. 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.

Offered by Councilwoman Roche, seconded by Councilman Cocuzza approved by the following roll call vote:

**Roll Call Vote:**

Ayes: Councilman Mascilak, Councilman Wicki, Councilwoman Roche, Councilman Williams, Councilman Andreuzzi and Councilman Cocuzza

Nays: None

Absent: None

Abstain: None

**Resolution 2014-5:**

***Approval of Official Newspapers of the Borough of Union Beach for the year 2014:***

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

1. The Asbury Park Press, Neptune, NJ
2. The Two River Times, Red Bank, 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 2014.

Offered by Councilman Cocuzza seconded by Councilwoman Roche approved by the following roll call vote:

**Roll Call Vote:**

Ayes: Councilman Mascilak, Councilman Wicki, Councilwoman Roche, Councilman Williams, Councilman Andreuzzi and Councilman Cocuzza

Nays: None

Absent: None

Abstain: None

**APPOINTMENT OF THE FOLLOWING PROFESSIONAL APPOINTMENTS:**

**Resolutions 2014-6: (Now Serving)**

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

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

As Municipal Borough Attorney the term of one year expiring December 31, 2014.

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 2014 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, 2014 be and the same is hereby approved and confirmed.

Offered by Councilman Cocuzza, seconded by Councilman Wicki approved by the following roll call vote:

**Roll Call Vote:**

Ayes: Councilman Mascilak, Councilman Wicki, Councilwoman Roche, Councilman Williams, Councilman Andreuzzi and Councilman Cocuzza

Nays: None

Absent: None

Abstain: None

**Resolutions 2014-7: (Now Serving)**

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, 2014.

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 2014 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, 2014 be and the same is hereby approved and confirmed.

Offered by Councilman Cocuzza, seconded by Councilman Wicki approved by the following roll call vote:

**Roll Call Vote:**

Ayes: Councilman Mascilak, Councilman Wicki, Councilwoman Roche, Councilman Williams, Councilman Andreuzzi and Councilman Cocuzza

Nays: None

Absent: None

Abstain: None

**Resolution 2014-7A:**

**January 3, 2014**

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

Edward Broberg  
Dennis Dayback, Project Mgr.  
T&M Associates  
11 Tindall Road  
Middletown, NJ 07748

As Borough Engineer/Planner the term of three (3) years expiring December 31, 2016.

Whereas, the Borough Council of the Borough of Union Beach has a need to retain the Professional Services of an **Borough Engineer/Planner** of the State of New Jersey to serve as **Borough Engineer/Planner** for the years 2014, 2015 and 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, **Edward Broberg** a Professional Engineer of the State of New Jersey and qualified to serve in said position.

Now, therefore, be it resolved that the appointment of **Edward Broberg** as **Borough Engineer/Planner** of the Borough of Union Beach, as made by the Mayor, to serve for the term three (3) years expiring on December 31, 2016 be and the same is hereby approved and confirmed.

Offered by Councilman Cocuzza, seconded by Councilwoman Roche and approved by the following roll call vote:

Roll Call Vote:

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza Nays:

None

Abstain: None

Absent: None

Mayor Smith thanks Mr. Dennis Dayback and Mr. Bob Burlew for the efforts they put forth after Sandy. They went door to door to make sure that people's electric could be turned on to prevent fires. We thank you and love you Dennis for doing such a great job.

**Resolutions 2014-8: (Now Serving)**

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

Patrick McNamara, Esq.  
Scarinci and Hollenbeck



1100 Valley Brook Avenue  
P.O. Box 790  
Lyndhurst, NJ 07071-0790

As Special Tax Counsel for the term of one year expiring December 31, 2014.

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 Tax Counsel** for the year 2014 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 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 McNamara** as **Special Tax Counsel** of the Borough of Union Beach, as made by the Mayor, to serve for the term of one year expiring on December 31, 2014 be and the same is hereby approved and confirmed. Offered by Councilman Cocuzza, seconded by Councilwoman Roche and approved by the following roll call vote:

Offered by Councilman Cocuzza, seconded by Councilman Wicki and approved by the following roll call vote:

**Roll Call Vote:**

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza Nays:

None

Abstain: None

Absent: None

**Resolutions 2014-9: (Now Serving)**

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

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

As Municipal Bond Counsel for the term of one year expiring December 31, 2014.

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 2014 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, 2014 be and the same is hereby approved and confirmed.

Offered by Councilman Cocuzza, seconded by Councilman Wicki and approved by the following roll call vote:

**Roll Call Vote:**

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza Nays:

None

Abstain: None

Absent: None

**Resolutions 2014-10: (Now Serving)**

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, 2014.

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 2014 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, 2014 be and the same is hereby approved and confirmed.

Offered by Councilman Cocuzza, seconded by Councilman Wicki and approved by the following roll call vote:

Roll Call Vote:

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza Nays:

None

Abstain: None

Absent: None

**Resolutions 2014-11: (Now Serving)**

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, 2014.

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 2014 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, 2014 be and the same is hereby approved and confirmed.

Offered by Councilman Cocuzza, seconded by Councilman Andreuzzi and approved by the following roll call vote:

Roll Call Vote:

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza Nays:

None

Abstain: None

Absent: None

**Resolutions 2014-12: (Now Serving)**

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

As the Borough Physicians for the term of one year expiring December 31, 2014.

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, 2014, be and the same are hereby approved and confirmed.

Offered by Councilman Wicki, seconded by Councilwoman Roche and approved by the following roll call vote:

Roll Call Vote:

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza Nays:

None

Abstain: None

Absent: None

**Resolutions 2014-13: (Now Serving)**

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, 2014.

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, 2014, be and the same are hereby approved and confirmed.

Offered by Councilwoman Roche, seconded by Councilman Andreuzzi and approved by the following roll call vote:

Roll Call Vote:

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza Nays:

None

Abstain: None

Absent: None

**Resolutions 2014-14: (Now Serving)**

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

Jennifer Maier, Borough Administrator

1314 Bryant Street  
Rahway, NJ

As Affirmative Action Compliance Officer for the term of one year expiring December 31, 2014.

Be it Resolved, by the Borough Council of the Borough of Union Beach, that the Appointment of Ms. Jennifer Maier 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, 2014, be and the same are hereby approved and confirmed.

Offered by Councilwoman Roche, seconded by Councilman Wicki and approved by the following roll call vote:

Roll Call Vote:

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza Nays:  
None

Abstain: None

Absent: None

**Resolutions 2014-15: (Now Serving)**

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, 2014.

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, 2014, be and the same are hereby approved and confirmed.

Offered by Councilman Cocuzza, seconded by Councilman Andreuzzi and approved by the following roll call vote:

Roll Call Vote:

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza Nays:  
None

Abstain: None

Absent: None

**Resolutions 2014-16: (Now Serving)**

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

Sean T. Kean, Esq.  
601 Bangs Avenue  
Asbury Park, NJ 07712

As **Alternate Municipal Court Prosecutor** for the term of one year expiring December 31, 2014.

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, 2014, be and the same are hereby approved and confirmed.

Offered by Councilman Andreuzzi, seconded by Councilwoman Roche and approved by the following roll call vote:

Roll Call Vote:

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza Nays:  
None

Abstain: None

Absent: None

**Resolutions 2014-17: (Now Serving)**

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

Stanley F. Werse, Esq.  
2 Church Street  
Keansburg, NJ 07734

As **Municipal Court Defender** for the term of one year expiring December 31, 2014.

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, 2014, be and the same are hereby approved and confirmed.

Offered by Councilman Cocuzza, seconded by Councilwoman Roche and approved by the following roll call vote:

Roll Call Vote:

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza Nays:  
None

Abstain: None

Absent: None

**Resolutions 2014-18: (Now Serving)**

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, 2014.

Be it Resolved, by the Borough Council of the Borough of Union Beach, that the Appointment of Ms. Desiree Durkin as As **Official Tax Searcher, Official Searcher for Improvements and 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, 2014, be and the same are hereby approved and confirmed.

Offered by Councilman Cocuzza, seconded by Councilwoman Roche and approved by the following roll call vote:

Roll Call Vote:

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza Nays:

None

Abstain: None

Absent: None

### **Resolutions 2014-19: (Now Serving)**

NOTE: \*CLASS II AND CLASS IV MEMBERS - Appointed by the Mayor without the advice and consent of the Council.

Mayor Smith announces that he is appointing the following named persons as members of the Union Beach Planning Board:

Appointments to Planning Board:

*Gabriel Farese (Official of Borough)	Class II Member	(One Year Term)
Michael Sisolak	Alternate Member	(Two Year Term)
*Frank Wells	Class IV Member	(Four Year Term)
Lloyd F. Coffey	Class IV Member	(Four Year Term)

NOTE: \*\*CLASS III AND ALTERNATE NO. 1 MEMBER - Appointed by the Mayor with the advice and consent of the Council.

** Lawrence T. Mascilak (Member of Borough Council)	Class III Member	(One Year Term)
_____	Alternate No. 2	(Two Year Term)

Be it Resolved, by the Borough Council of the Borough of Union Beach that the above Class III and Alternate No. 1 Member Appointment, as made by the Mayor, be and the same is hereby approved and confirmed.

Offered by Councilman Wicki, seconded by Councilman Cocuzza and approved by the following roll call vote:

Roll Call Vote:

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza Nays:

None

Abstain: None

Absent: None

**Resolutions 2014-20: (Now Serving): Mayor's Advisory Committee to Planning Board:**

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 Mayor's Advisory Committee to the Planning Board:

Madeline Russo (One Year Term Expiring on 12/31/14)

Peter Petrocelli (One Year Term Expiring on 12/31/14)

Angela Cocuzza (One Year Term Expiring on 12/31/14)

Louis Andreuzzi (Mayor's Designee-to serve in absence of Mayor)

Offered by Councilwoman Roche, seconded by Councilman Wicki and approved by the following roll call vote:

Roll Call Vote:

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza Nays:

None

Abstain: Mr. Cocuzza

Absent: None

**Resolutions 2014-21: (Now Serving) 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, 2016:

Patricia Wicki (Three Year Term)

Megan Andreuzzi (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.

Offered by Councilman Cocuzza, seconded by Councilwoman Roche and approved by the following roll call vote:



Roll Call Vote:

Ayes: Mr. Mascilak, Ms. Roche, Mr. Williams and Mr. Cocuzza

Nays: None

Abstain: Mr. Wicki, Mr. Andreuzzi

Absent: None

**Resolutions 2014-22: *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, 2018:

Alice Ostervich

(Five Year Term)

Offered by Councilman Cocuzza, seconded by Councilwoman Roche and approved by the following roll call vote:

Roll Call Vote:

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza Nays: None

Abstain: None

Absent: None

**Resolutions 2014-23: (Now Serving) Appointments to the Board of Health:**

Mayor Smith announces that he nominated, and with the advice and consent of the Council, appoints the following person to serve as the Borough's Representative to the National Organization of Disability, for a term of two years, expiring on December 31, 2015:

James D. Morazano, Jr.

(Two Year Term)

Be it Resolved, by the Borough Council of the Borough of Union Beach, that the Appointment of the above named person as the Borough's Representative to the National Organization of Disability, for the terms set forth above, be and the same are hereby approved and confirmed.

Offered by Councilman Wicki, seconded by Councilman Cocuzza and approved by the following roll call vote:

Roll Call Vote:

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza Nays: None

Abstain: None

Absent: None

**Resolutions 2014-24:**

***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, 2014:

Jennifer Maier	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)
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Christopher Tuberion 817 Fifth Street, Union Beach		(One Year Term)
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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.

Offered by Councilman Wicki, seconded by Councilwoman Roche and approved by the following roll call vote:

Roll Call Vote:

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza Nays:

None

Abstain: None

Absent: None

**Resolution No. 2014-25:**  
**Presentation and swearing in of New Officers of the Union Beach**  
**Office of Emergency Management for the Year 2014:)**

NOTE: This is a Mayor's Appointment, requiring No Confirmation of the Borough Council.

Mayor Smith, announced that he was appointing the following named person as " Deputy Emergency Management Coordinator" in the Borough of Union Beach, for a term of **three years** expiring on December 31, 2016

Dominick Cafro Deputy Emergency Mgmt. Coordinator (Three Year Term)  
100 Central Avenue  
Union Beach, NJ 07735

Offered by Councilman Wicki, seconded by Councilman Cocuzza and approved by the following roll call vote:

Roll Call Vote:

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza Nays:

None

Abstain: None

Absent: None

**Resolutions 2014-26:    *Shared Service Agreement with Keyport Dated***

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, 2014:

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

WHEREAS, the Borough of Keyport and the Borough of Union Beach wish to encourage interMunicipal 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 2014, at the annual sum of \$5,000.00, payment to be made by August 1, 2014, 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.

Offered by Councilman Andreuzzi, seconded by Councilman Cocuzza and approved by the following roll call vote:

Roll Call Vote:

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza Nays:

None

Abstain: None

Absent: None

**Resolutions 2014-27: Mayors Council Committee Appointments for 2014:**

**FINANCE, PERSONNEL & ADMINISTRATION**

1. Albin J. Wicki – Chairperson
2. Charles Cocuzza
3. Lawrence Mascilak

**PUBLIC SAFETY (PD, OEM, FIRE, COURT): & HEALTH**

1. Jeffrey D. Williams - Chairperson
2. Albin J. Wicki
3. Charles Cocuzza

**PUBLIC WORKS & BUILDING AND GROUNDS**

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

**EDUCATION, RECREATION & SPECIAL GRANTS:**

1. Louis Andreuzzi - Chairperson
2. Cherlanne Roche
3. Jeffrey D. Williams

**PUBLIC AFFAIRS & SHARED CONSTRUCTION- CODE ENFORCEMENT**

1. Charles Cocuzza - Chairperson
2. Lawrence Mascilak
3. Cherlanne Roche

**LIBRARY, DRUG ALLIANCE FIRST AID (EMS), & SENIORS**

1. Lawrence T. Mascilak - Chairperson
2. Jeffrey D. Williams
3. Louis Andreuzzi

**Resolutions 2014-28: Council President Appointment:**

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

**Councilman Charles Cocuzza Offers  
the name of:  
Albin J. Wicki  
As President of the Council for the year 2014**

Whereas, it is necessary that a member of the Borough Council be elected President of said Borough Council for the year 2014, 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 2014.

Offered by Councilman Cocuzza, seconded by Councilwoman Roche and approved by the following roll call vote:

**Roll Call Vote:**

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza Nays:

None

Abstain: Mr. Wicki Absent:

None

**Resolutions 2014-29: (Now Serving) 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 1<sup>st</sup>, 2014, 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

Bob Baird  
666 Greene Street  
Belford, NJ

Anthony Forte  
604 Poole Avenue Union  
Beach, NJ

Carol Shultz  
312 Harrison Avenue  
Union Beach, NJ 07735

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" (PartTime) for terms not to exceed one year, effective as of January 1<sup>st</sup>, 2014, as made by the Mayor, be and the same are hereby approved and confirmed:

Offered by Councilman Wicki, seconded by Councilwoman Roche and approved by the following roll call vote:

**Roll Call Vote:**

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza Nays:  
None

Abstain: None

Absent: None

**Resolutions 2014-30: (Now Serving) 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 1<sup>st</sup>, 2014, in accordance with N.J.S.A. 40A:9-154.1.

**Donald Higgins  
Joseph Russo  
Carlos Rodriguez**

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" (PartTime) for terms not to exceed one year, effective as of January 1<sup>st</sup>, 2014, as made by the Mayor, be and the same are hereby approved and confirmed:

Offered by Councilman Cocuzza, seconded by Councilwoman Roche and approved by the following roll call vote:

**Roll Call Vote:**

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza Nays:

None

Abstain: None

Absent: None

**Resolutions 2014-31: (Now Serving) BloodBorne Pathogen Officer**

Mayor Smith announces that he nominates, and with the advice and consent of the Council appoints the following named person as 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 1<sup>st</sup>, 2014, in accordance with N.J.S.A. 40A:9-154.1.

**Christopher Tuberton**

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

The appointments of the above named person to service as Bloodborne Pathogen Officer(Part-Time) for terms not to exceed two years, effective as of January 1<sup>st</sup>, 2014, as made by the Mayor, be and the same are hereby approved and confirmed:

Offered by Councilwoman Roche, seconded by Councilman Cocuzza and approved by the following roll call vote:

**Roll Call Vote:**

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza Nays:  
None  
Abstain: None  
Absent: None

**Resolutions 2014-32: (Now Serving) Borough Fire Official**

Mayor Smith announces that he nominates, and with the advice and consent of the Council appoints the following named person as Borough Fire Official (Part Time) to serve at the pleasure of the Borough Council for a term not to exceed three years, effective as of January 1<sup>st</sup>, 2014, in accordance with N.J.S.A. 40A:9-154.1.

**Elizabeth Sweeney**

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

The appointments of the above named person to service as Borough Fire Official (Part-Time) for terms not to exceed three years, effective as of January 1<sup>st</sup>, 2014, as made by the Mayor, be and the same are hereby approved and confirmed:

Offered by Councilman Wicki, seconded by Councilwoman Roche and approved by the following roll call vote:

**Roll Call Vote:**

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza Nays:  
None  
Abstain: None  
Absent: None

**Oath of Office given to the Borough Attorney and Professional Services:** By  
Mayor Paul J. Smith, Jr.

**Oath of Office given to all appointed Positions as indicated in Resolutions:** By:  
Borough Attorney, John T. Lane, Jr.

**Oath of Office given to Planning Board Councilmember Mascilak and Council President Albin J. Wicki**

By: Mayor Paul J. Smith, Jr.

**Appropriate Remarks by Mayor Smith:**

Mayor Smith wishes all a happy, health and prosperous New Year. The last 14 months have not been easy, but we will get stronger and we will get better. He wishes Larry and Jeff the best of luck in their new endeavors. Welcome aboard. He invites everyone back to the White Company Fire House at 1110 Union Avenue the home of our new Fire Chief for refreshments. Reminder the next meeting is Thursday, January 16, 2014.

**Adjournment:**

Mayor Smith calls for a Motion to Adjourn.

Motion to adjourn offered by Councilman Cocuzza seconded by Councilwoman Roche and approved by unanimous voice vote

Respectfully submitted by: **Anne Marie Friscia, RMC**