

**MINUTES**

**Borough Special Council Meeting  
Borough of Union Beach  
Tuesday, September 30, 2014, 8:00 p.m.  
Council Meeting Room, Municipal Building 650 Poole  
Avenue, Union Beach, NJ**

**CALL TO ORDER:** Meeting called to order by Mayor Paul J. Smith, Jr. at **8:00 P.M.**

**SALUTE TO FLAG:** Mayor Smith leads salute to flag

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

**SUNSHINE LAW NOTICE:** Announced by Clerk.

Adequate notice has been given to the public and press on the date, time and place of this special meeting, in accordance with P.L 1975, chapter 231, "open public meetings act." Clerk did advertise in the Asbury Park Press issue 9/27/14 and on Borough Website on 9/25/14 on the Borough's Website and on the Bulletin Boards at the Borough Hall as is customary.

**ROLL CALL: Council Members**

Mr. Mascilak - absent  
Mr. Wicki  
Ms. Roche  
Mr. Williams  
Mr. Andreuzzi  
Mr. Cocuzza

**Also Present:**

Mayor Paul J. Smith, Jr.  
Dennis Dayback, Engineers  
John T. Lane, Jr., Attorney  
Jennifer Maier, Borough Administrator -absent  
Anne Marie Friscia, Municipal Clerk

**ATTORNEY: ANNOUNCEMENT: PURPOSE OF SPECIAL MEETING: ATTN:**

1. **AWARD OF 2014 COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACT TO BIDDER.**
2. **RESOLUTION AUTHORIZING APPLICATIONS FOR JUNIOR FIREFIGHTERS AS RECOMMENDED BY UBFD**

**RECOMMENDATION/NOMINATION BY ENGINEER AS TO BIDS RECEIVED**

Dennis Dayback to presents to Mayor and Council that bids were received however all three bids received were higher than the Engineer's estimate, therefore the Engineer recommends that we reject all bids by Resolution and rebid the project at a later date. The Engineer recommends that we hold the bid up until January of 2015, award in February and start projects in the Spring.

**MEETING OPEN FOR PUBLIC DISCUSSION: (DISCUSSION OPEN TO ITEMS ON AGENDA ONLY – CDBG AWARD OF BID TO CONTRACTOR FOR 7<sup>TH</sup> STREET PROJECT AND JUNIOR FIREFIGHTER APPLICATIONS**

**Resolution No. 2014-172**

*Rejection of all Bids FY2014 CDBG – RECONSTRUCTION OF 7<sup>TH</sup> STREET, UNION BEACH"*

Whereas, bids were received and opened in public on Tuesday, September 30, 2014 at 10:00 a.m... at the Municipal Building, 650 Poole Avenue, Union Beach, New Jersey, for the project "FY2014 CDBG Reconstruction of 7<sup>th</sup> Street" and;

Whereas, in letter dated September 30, 2014 from the Borough Engineer, Edward G. Broberg P.E. of T&M Associates, Middletown, New Jersey recommending all bids for the above project be rejected at this time and that the project be rebid in January of 2015.

Now, Therefore be it Resolved, by the Mayor and Council of the Borough of Union Beach, that all bids for the 2014 CDBG Reconstruction of 7<sup>th</sup> Street Project are hereby rejected;

Borough of Union Beach and Clerk is hereby authorized to attest to same.

Resolution offered by Councilman Cocuzza, seconded by Councilman Williams and approved by the following Roll Call Vote:

**Roll Call Vote :**

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

Nays: None

Abstain: None

Absent: Councilman Mascilak

**Resolution No. 2014-173:**

**RESOLUTION OF THE BOROUGH OF UNION BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING THE APPROVAL OF APPLICATION OF THE FOLLOWING JUNIOR FIREFIGHTERS**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Union Beach, that:

The applications of the following named person(s) as Junior Firefighters in the Union Beach Fire Department effective as of September 30, 2014 in accordance with the recommendations of the Union Beach Fire Department be and the same is hereby approved and confirmed:

1. Alyssa Christiana, 100 Green Grove Ave, Keyport, NJ

2. Ryan Terpak, 606 Clark Ave, Union Beach, NJ
3. Nicholas Murray, 712 Park Ave, Union Beach, NJ
4. Kenneth Woolley, 1219 Wesley Ave, Union Beach, NJ

Resolution offered by Councilman Wicki, seconded by Councilman Williams and approved by the following Roll Call Vote:

**Roll Call Vote :**

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

Nays: None

Abstain: None

Absent: Councilman Mascilak

**Motion** moved by Councilman Cocuzza for executive session, Councilman Wicki seconds the motion and approved by unanimous voice vote to enter into executive session at **8:04 p.m.**

**EXECUTIVE SESSION: RESOLUTION NO. 2014-174:**

Be it Resolved, by the Governing Body of the Borough of Union Beach that;  
The Governing Body retire into Closed Session for the exclusion of public subject matter of discussion under N.J.S.A 10:4-12 (b), Labor Negotiation Update

Same to be determined by the Governing Body as to the time when and the circumstances under which the closed session discussion of the Governing Body can be made public.

**RECONVENE MEETING: at 8:11 p.m.**

**ROLL CALL: Council Members**

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

**Also Present:**

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

**ATTORNEY: PURPOSE:** Negotiations with Teamsters Local 641.

**ADJOURNMENT:**

Motion moved by Councilman Cocuzza, seconded by Councilwoman Roche and approved by unanimous Voice Vote. Mayor Smith declares the meeting adjourned at **8:14 p.m.**

Respectfully Submitted By: \_\_\_\_\_

Anne Marie Friscia, RMC