



**AGENDA**  
**Borough of Union Beach**  
**Thursday, August 24, 2017 - 8:00 p.m.**  
**650 Poole Avenue, Union Beach, NJ**

**CALL TO ORDER:** Meeting called to order by Mayor Smith at \_\_\_ p.m.

**ANNOUNCEMENT:** By Mayor Smith of the Emergency Fire Exits.

**SALUTE TO THE FLAG:** Mayor Smith

**SUNSHINE LAW NOTICE:** Announced by Clerk

Adequate notice has been given to the public and press on the date, time and place of this meeting, in accordance with P.L 1975, chapter 231, "open public meetings act."

**ROLL CALL: Council Members**

Mr. Wicki - absent  
 Ms. Roche  
 Mr. Cavallo  
 Mr. Lewandowski  
 Mr. Andreuzzi  
 Mr. Cocuzza

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

**SET ASIDE THE REGULAR ORDER OF BUSINESS:**

**1. Appointment of Laura Hallam, as Bayshore Watershed Union Beach Co-Representative.**

Motion moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and approved by voice vote

Mayor Smith designates, and with the advice and consent of the Council, the following person as the Borough's Co-Representative to the Bayshore Regional Watershed Council commencing August 24, 2017

**Laura Hallam**

Be it Resolved, by the Borough Council of the Borough of Union Beach, that the designation of Laura Hallam as the Borough's Co-Representative to the Bayshore Regional Watershed Council, effective as of August 24, 2017 as made by the Mayor, with our thanks and gratitude, and the same are hereby approved and confirmed.

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki						
Ms. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mr. Cocuzza						

**BACK TO THE REGULAR ORDER OF BUSINESS:**

Motion moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and approved by voice vote.

**APPROVAL OF MINUTES OF THE MEETING OF:**

July 20, 2017 Meeting

Motion moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and approved by voice vote.

**PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:**

- 1. Extension of ABC Premise Application for Aders Tavern, September 2 Raindate 3<sup>rd</sup> K9 Fundraiser**
- 2. Application for a new Firefighter – Union Gardens – Alexander B. Boulanger (Correspondence Pkg. 2017-08-09)**

Motion moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and approved by voice vote.

- August 26<sup>th</sup> – Block Party – 2<sup>nd</sup> Street
- Sept 7<sup>th</sup> – NJ Natural Gas Assistance Program – 10-6pm Senior Room
- October 14<sup>th</sup> Union Beach Day

**PUBLIC HEARINGS ON ORDINANCES AND OTHER PUBLIC HEARINGS, ETC.:**

The Clerk presented affidavit of publication showing that the ordinance was duly advertised in accordance with law in the Asbury Park Press in the issue of July 29, 2017.

Mayor Smith directs the Clerk to read the Ordinance by Title only, advising that said Ordinance was posted on the Bulletin Board at the Municipal Building and on the Borough's Website at least one week in advance of this Public Meeting, and that copies of said Ordinance were made available to the General Public upon request.

**ORDINANCE NO. 2017-260:**

**AN ORDINANCE AMENDING AN  
ORDINANCE ENTITLED, "THE REVISED  
GENERAL ORDINANCES OF  
THE BOROUGH OF UNION BEACH, 1980"  
CREATING THE POSITION OF CONSTRUCTION OFFICIAL  
ADDING SECTION 2-32**

WHEREAS, THE MAYOR AND BOROUGH COUNCIL HAVE DETERMINED THAT THE BOROUGH CAN OPERATE MORE EFFICIENTLY WITH A CONSTRUCTION OFFICIAL, AND,

WHEREAS, THE MAYOR AND BOROUGH COUNCIL HAVE DETERMINED THAT THERE IS A NEED FOR THE POSITION OF CONSTRUCTION OFFICIAL.

NOW THEREFORE BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH, COUNTY OF MONMOUTH, AND STATE OF NEW JERSEY THAT THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH BE AMENDED TO ADD THE POSITION OF CONSTRUCTION OFFICIAL AS FOLLOWS:

**SECTION I**

**2-32 CONSTRUCTION OFFICIAL.**

a. Nomination and appointment; term.

The Construction Official shall be nominated by the Mayor and appointed with the advice and consent of the Borough Council. The Construction Official shall receive a contract of no less than one year and no more than three years. Any vacancy shall be filled by the Mayor and Council. The Construction Official is the chief administrator of the enforcing agency pursuant to Chapter X, section 1-1 A and is therefore is a department head. As such this position is a non-civil service unclassified managerial position. He is appointed under the Mayor's authority pursuant to N.J.S.A. 40A:60-5(g).

b. Absence or disability.

During the absence or disability of the duly appointed Construction Official, the Mayor and Council may by resolution, appoint an officer or regular employee of the municipality to perform such duties of the Construction Official. Such absence or disability shall be limited to three (3) months after which time such absence or disability may be deemed a vacancy.

c. Qualifications and requirements.

The Construction Official shall be appointed on the basis of his executive and administrative abilities and qualifications with special regard to education, training and experience in governmental affairs. The Construction Official shall be qualified pursuant to N.J.A.C. 5-23 et. seq.

d. General Duties and responsibilities.

The Construction Official shall be the chief administrative officer of the Building Department of the Borough of Union Beach, and shall be responsible to the Borough Administrator for the proper and efficient administration of the business affairs of the Building Department. He shall see that the provisions of Chapter X, Building and Housing, as well as all Uniform Construction Code and all ancillary sub-codes as shall be adopted and amended by the State of New Jersey and its departments and agencies.

**SECTION II**

THIS ORDINANCE SHALL TAKE EFFECT AFTER FINAL PASSAGE AND PUBLICATION AS REQUIRED BY LAW.

**PUBLIC HEARING ON ORDINANCE NO. 2017-260: MEETING OF AUGUST 24, 2017**

MAYOR SMITH OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2017-260 AT \_\_\_\_\_ P.M.

MAYOR SMITH DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. 2017-260 AT \_\_\_\_\_ P.M.

**RESOLUTION NO. 2017-149: AUTHORIZING FINAL ADOPTION OF ORDINANCE 2017-260 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF ADOPTION IN ASBURY PARK PRESS**

Paper: The Asbury Park Press, Issue of AUGUST\_, 2017

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki						
Ms. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mr. Cocuzza						

**REPORTS OF COMMITTEES AND DEPARTMENT HEADS:**

Councilman Wicki-absent  
Councilwoman Roche  
Councilman Cavallo  
Councilman Lewandowski  
Councilman Andreuzzi:  
Councilman Cocuzza

Finance, Personnel, Administration & Code Enforcement  
Emergency Svs. (Fire, OEM) Library & American Legion  
Public Affairs, Seniors, Court & Special Grants  
Health, Education, Recreation & Drug Alliance  
EMS, Public Works & Building and Grounds & Construction  
Public Safety (PD) & Shared Services

**MEETING OPEN FOR PUBLIC DISCUSSION:**

Meeting opens for Public Discussion at \_\_\_\_ p.m.

Meeting closes for Public Discussion at \_\_\_\_ p.m.

**NEW BUSINESS AND INTRODUCTION OF ORDINANCES:**

**ORDINANCES: Meeting of AUGUST 24, 2017:**

**ORDINANCE 2017-261:**

AN ORDINANCE REVISING AND AMENDING AN ORDINANCE ENTITLED “THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH, 1980,” CHAPTER X, BUILDING AND HOUSING

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH that Chapter X, Building and Housing Regulations of the Borough of Union Beach is hereby amended as follows:

SECTIONS TO BE AMENDED: ALL ADDITIONAL SECTIONS TO REMAIN UNCHANGED.

**10-10.12 FEES:**

At the time of the filing of the registration form the owner or agent of the owner must pay a registration fee of \$50.00 per rental unit, but not to exceed \$5000.00 per rental facility or apartment complex. If the owner of the property is a senior citizen (age 65 years or older) who resides in a unit located on the property and rents out the remaining units, and would otherwise qualify under N.J.S.A. 54:4-8.41 for property tax deductions, there shall be no fee. After the annual registration, the fee for an amended registration in the same year is \$50.00 per rental unit, not to exceed \$2000.00 per calendar year per rental facility or apartment complex.

BE IT FURTHER ORDAINED, that if any provision, paragraph, section or subsection of this chapter be found unconstitutional or invalid by a court of competent jurisdiction, the remaining provisions of this chapter shall remain in full force and effect and shall have continuing validity; and

BE IT FURTHER ORDAINED, that this ordinance shall take effect immediately upon final adoption in accordance with law.

**RESOLUTION NO. 2017-159 : AUTHORIZING INTRODUCTION ORDINANCE 2017-261 AND FURTHER AUTHORIZING CLERK TO ADVERTISE SAME IN ASBURY PARK PRESS FOR PUBLIC HEARING AND ADOPTION ON SEPTEMBER**

Paper: The Asbury Park Press, Issue of August \_\_\_\_, 2017

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki						
Ms. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mr. Cocuzza						

**ORDINANCE NO. 2017-262: INTRODUCTION:**

**AN ORDINANCE AMENDING CHAPTER VIII (MUNICIPAL PARKING LOTS) OF THE “THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH, 1980”**

**TO ADD PARKING RESTRICTIONS IN THE MUNICIPAL PARKING LOT AT COLUMBIA AVENUE PARK**

Be It Ordained by the Mayor and Council of the Borough of Union Beach that Chapter VIII (Municipal Parking Lots) of “The Revised General Ordinances of the Borough of Union Beach 1980” is hereby amended or supplemented as follows:

Chapter VIII is amended to include the following Section 8-3.

8-3 Columbia Avenue Park

- a. The municipal parking lot within Columbia Avenue Park is situated on borough owned property known as Lot 8 Block 189 on the current (2017) Municipal Tax Map at the southwest corner of Columbia Avenue and Union Avenue.
- b. No vehicles shall be parked except within a single designated parking space where indicated by marked lines on the surface of the parking lot.
- c. No trailers shall be parked in the aforesaid lot.
- d. Time limited Parking – No vehicles shall be parked for longer than three (3) hours in the Columbia Avenue Park parking lot.
- e. Overnight Parking – It shall be unlawful to park a vehicle in the Columbia Avenue Park parking lot between the hours of 2:00 a.m. and 6:00 a.m.
- f. Any violations of the provisions of the within Section 8-3 will be subject to the fines and penalties contained in Chapter VIII, Section 8-2 (Violations and Penalties) of “The Revised General Ordinances of the Borough of Union Beach, 1980”.

Be it Further Ordained, that this Ordinance shall become effective immediately upon final passage and publication as required by law.

**RESOLUTION NO. 2017-161 : AUTHORIZING INTRODUCTION ORDINANCE 2017-263 AND FURTHER AUTHORIZING CLERK TO ADVERTISE SAME IN ASBURY PARK PRESS FOR PUBLIC HEARING AND ADOPTION ON SEPTEMBER 21, 2017.**

Paper: The Asbury Park Press, Issue of August \_\_\_\_, 2017

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki						
Ms. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mr. Cocuzza						

**RESOLUTIONS: Meeting of AUGUST 24, 2017:**

**RESOLUTION NO. 2017-150: 159 Grant Award – Drive Sober or Get Pulled Over - \$5,500.00**

Be it resolved by the Mayor and Council of the Borough of Union Beach, THAT

WHEREAS, N.J.S. 40A:4.87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law, and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Borough of Union Beach has received a grant in the sum of \$5,500.00 from the Drive Sober or Get Pulled Over Program and wishes to amend it's CY 2017 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Union Beach hereby requests that the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the CY 2017, in the sum of \$5,500.00.

Which is now available as a revenue from;

Miscellaneous Revenue:

Special items of General Revenue anticipated with prior written consent of the Director of Local Government Services:

State and Federal Revenues off-set with Appropriations:

Drive Sober or Get Pulled Over Grant

Pursuant to the Provisions of Statute; and

BE IT FURTHER RESOLVED, that a like sum of \$5,500.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations excluded from "CAPS" State and Federal Programs off-set by Revenues:

Drive Sober or Get Pulled Over Grant: Salaries and Wages

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward two (2) certified copies of this Resolution to the Director of the Division of Local Government Services.

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki						
Ms. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mr. Cocuzza						

**Resolution No. 2017 –151 : Resolution Authorizing Issuance of Duplicate Tax Sale Certificates**

**WHEREAS**, on property known as Block #237, Lot #1, also known as 1200 Patterson Avenue, Union Beach, currently assessed to PennyMac Holdings, LLC, tax sale certificate #13-00684 was sold to outside buyers, and;

**WHEREAS**, said tax sale certificate was redeemed, and;

**WHEREAS**, the original tax sale certificate has been lost, destroyed or misplaced, and;

**WHEREAS**, in accordance with section 1 of P.L.1990.c.90 (C.54:5-52.1) the Tax Collector may issue a duplicate tax sale certificate provided a resolution of the governing body authorizes such issuance, and;

**WHEREAS**, said statute allows for a fee of \$100.00 per certificate to be charged, and;

**WHEREAS**, the purchaser, Fred Arthur Fischer, representing PennyMac at Corelogic has requested that a duplicate certificate be issued, and;

**WHEREAS**, PennyMac has remitted payment in the amount of \$100.00

**THEREFORE, IT IS HEREBY RESOLVED BY THE MAYOR & COUNCIL OF THE BOROUGH OF UNION BEACH:**

1. That the Tax Collector is authorized to issue duplicate tax sale certificate #13-00684 and
2. That the records of the Tax Collector’s office be accordingly adjusted.

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki						
Ms. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mr. Cocuzza						

**Resolution No. 2017 –152 : Resolution Authorizing the Mayor to sign A Shared Service Agreement with the Union Beach Board of Education for their participation in the Borough’s 2017 Capital Improvement Program, Project No. UBCH-02990 at the Board’s Memorial School campus:**

**WHEREAS**, the Borough of Union Beach and the Union Beach Board of Education agree that it is in their mutual public purposes and their best interests will be promoted by the execution and delivery of a Shared Services Agreement pursuant to the powers conferred by the Uniform Shared Services and Consolidation Act; and

**WHEREAS**, the Borough will engage the contractor JADS Construction Company to provide concrete sidewalk and curb improvements for the Borough property described in “2017 Capital Improvement Program, Project No. UBCH-02990 at the Board’s Memorial School campus; and

**WHEREAS**, the Board shall pay the Borough in the amount of \$35,783.00 for all work associated with the improvements at the Board’s property for concrete sidewalk and curb improvements;

**NOW THEREFORE BE IT RESOLVED**, that Mayor Smith shall be authorized to sign said Shared Service Agreement on behalf of the Borough of Union Beach.

**NOW BE IT FURTHER RESOLVED**, that the Clerk shall send Agreement to the Board of Education for their approval and upon approval shall annex a copy of Agreement to this Resolution and provide a copy to the Finance Department and Engineer.

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki						
Ms. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mr. Cocuzza						

**Resolution No. 2017 –153 : Resolution Requiring Borough Police Vehicles to be “Traditional Black and White” in color and further requiring that any changes to the color of the vehicles must be authorized by the Governing Body**

**WHEREAS**, for purposes of conformity, the Governing Body of the Borough of Union Beach desire for the Borough Police vehicles to be of uniform color scheme; and

**WHEREAS**, the Governing Body of the Borough of Union Beach hereby requires the color scheme of the Borough Police Vehicles to be “Traditional Black and White”; and

**WHEREAS**, any changes to such color scheme must be approved in advance by the Governing Body prior to any revision of such color scheme.

**NOW THEREFORE BE IT RESOLVED**, that all new acquisitions of Union Beach Police Department vehicles to be used primarily for patrol shall be “Traditional Black and White” in color. Current Department patrol vehicles are to conform with the color scheme as soon as conveniently possible.

**NOW BE IT FURTHER RESOLVED**, that the Clerk shall submit a copy of this Resolution to the Police and Finance Departments.

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki						
Ms. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mr. Cocuzza						

**Resolution No. 2017-154:**

***Authorizing the Lease/Purchase of two (2) Vehicles under the Cranford Coop program Contract No 47-CPCPS, Item #8 for the Union Beach Police Department***

Be it Resolved by the Governing Body of the Borough of Union Beach that the lease/purchase of two (2) vehicles- 2017 Dodge Chargers, Police RWD from Cooperative Authorized vendor Beyer Fleet in the amount of \$27,978 for each vehicle is hereby approved by the Governing Body and authorized for the use of the Union Beach Police Department.

Be it Further Resolved that the Clerk is authorized to provide a copy of this Resolution to the Finance Department and Ford Credit Municipal Finance.

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki						
Ms. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mr. Cocuzza						

**Resolution No. 2017 –155 : Resolution Authorizing the Mayor to sign Settlement Agreement of Superior Court of New Jersey Law Division, Civil Part Monmouth County Docket No. L432-17 Civil Action David Ganz individually and on behalf of others similarly situated vs. the Borough of Union Beach.**

**WHEREAS**, a settlement has been reached in the Civil Action filed in Superior Court; and

**WHEREAS**, the Mayor and Council and Legal Professionals have discussed the settlement terms and are in agreement that the signing of this Agreement is in the best interest of the Borough; and

**NOW THEREFORE BE IT RESOLVED**, that Mayor Smith shall be authorized to sign said Settlement Agreement on behalf of the Borough of Union Beach.

**NOW BE IT FURTHER RESOLVED**, that the Clerk shall send Agreement to the Finance Department and Borough Attorney for Distribution to all parties involved.

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki						
Ms. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mr. Cocuzza						

**APPROVAL OF VOUCHERS, AND PAYMENT OF BILLS:**

**RESOLUTION NO. 2017- 156: Offered by Councilman Wicki**

Approval of Vouchers/Purchase Orders /Add on List

And Payment of Bills:

Seconded by: \_\_\_\_\_

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki						
Ms. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mr. Cocuzza						

\*Councilman Lewandowski abstains on all Fire Department Vouchers/Purchase Orders.

\*\*Councilman Cocuzza abstains on all Board of Education and Monmouth County Vouchers/Purchase Orders.

**Proclamation  
Supporting the *Drive Sober or Get Pulled Over 2017 Statewide Crackdown***

**Whereas**, approximately one-third of all fatal traffic crashes in the United States involve drunk drivers; and

**Whereas**, impaired driving crashes cost the United States almost \$45 Billion a year; and

**Whereas**, 29% of motor vehicle fatalities in New Jersey in 2014 were alcohol-related; and

**Whereas**, an enforcement crackdown is planned to combat impaired driving; and

**Whereas**, the summer season and the Labor Day holiday in particular are traditionally times of social gatherings which include alcohol; and

**Whereas**, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over 2017 Statewide Crackdown*; and

**Whereas**, the project will involve increased impaired driving enforcement from August 18 through September 4, 2017; and

**Whereas**, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

**Therefore**, be is resolved that the Borough of Union Beach declares it's support for the *Drive Sober or Get Pulled Over 2017 Statewide Crackdown* from August 18 through September 4, 2017 and pledges to increase awareness of the dangers of drinking and driving.

**BUSINESS ADDED TO THE AGENDA OF THE MEETING OF AUGUST 24, 2017: (IF NECESSARY):**

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

1. Resolution 2017-157 authorizing the Purchase of an Asphalt Hot Patcher Recycling Dump Trailer for the Public Works Department.
2. Resolution 2017-158 Authorizing the Municipal Court to conduct a Special DWI Session on August 23, 2017 and authorizing the following payments for this Special Session:

**Motion to add business to Agenda** moved by \_\_\_\_\_ seconded by \_\_\_\_\_, and approved by unanimous voice vote

**Resolution No. 2017-157:**

***Authorizing the Purchase of a 4-Ton Falcon RME Asphalt Hot Patcher Recycling Dump Trailer FalconNOW for the Union Beach Public Works Department***

Be it Resolved by the Governing Body of the Borough of Union Beach that the purchase of a 4-Ton Falcon RME Asphalt Hot Patcher Recycling Dump trailer-FalconNOW to be purchased under National Joint Powers Alliance, (NJPA) Contract Number 113012-FRM from McGrath Municipal Equipment, LLC, Springfield, NJ 07081-0422 in the amount of \$29,970.00 is hereby approved by the Governing Body and authorized for the use of the Union Beach Public Works Department.

Be it Further Resolved that the Clerk is authorized to provide a copy of this Resolution to the Finance Department, McGrath Municipal Equipment and the Director of Public Works.

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki						
Ms. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mr. Cocuzza						

**Resolution No. 2017-158:**

***Resolution Authorizing the Municipal Court to conduct a Special DWI Session on August 23, 2017 and authorizing the following payments for this Special Session:***

**Whereas** due to the volume of DWI Offenses, it has been requested by the Municipal Court to hold a special session for the DWI offenses; and,

**Whereas** such a session has been approved by the Mayor and Council to be scheduled for August 23, 2017; and,

**Whereas** the following Court Personnel were needed to be in attendance to hold said session;

**Now, Therefore, be it Resolved** that the following personnel be paid the per diem rates as listed below as is customary with the holding of a Special DWI Court Session:

- Judge Pugliese \$350.
- Pros. John T. Lane, Jr. \$250.
- Sharon Devaney, CMCA \$180.
- Krystal Reiner \$80.

Be it also Resolved, that the Municipal Clerk provide a copy of this Resolution to the Finance Department as justification for payment to the Municipal Court personnel.

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki						
Ms. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mr. Cocuzza						

**Resolution No. 2017-162:**



**Resolution Authorizing The signing of the Memorandum of Understanding between the Borough of Union Beach, the Union Beach Police Department and the Union Beach Board of Education for the purpose of assignment of a Security Officer.**

Be it Resolved, that the Mayor is hereby authorized to execute said contracts, attested to by the Borough Clerk, on behalf of the Borough of Union Beach after review of Borough Attorney of such documentation.

(Said Contracts are on file at the Borough Clerk's Office.)

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki						
Ms. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mr. Cocuzza						

**EXECUTIVE SESSION: RESOLUTION NO. 2017- AUGUST 24, 2017 (If necessary)**

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

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

**RECONVENE MEETING:**

**Motion** to reconvene meeting moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and approved by unanimous voice vote.

**RECONVENE MEETING: at \_\_\_\_\_ p.m.**

**ROLL CALL: Council Members**

Mr. Wicki  
Mrs. Roche  
Mr. Cavallo  
Mr. Lewandowski  
Mr. Andreuzzi  
Mr. Cocuzza

**Also Present:**

Mayor Paul J. Smith, Jr.  
John T. Lane, Jr., Attorney  
Robert M. Howard, Jr., Borough Administrator  
Carol Seney, Deputy Clerk

**ATTORNEY: PURPOSE:**

**ADJOURNMENT:** Motion moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and approved by unanimous Voice Vote. \_\_\_\_ P.M.