



AGENDA
COUNCIL MEETING
Borough of Union Beach
Thursday, September 19, 2019 – 7:30 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 Borough 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."

ROLL CALL: Council Members

Mr. Wicki
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: September 19, 2019 Meeting

Motion to Set aside the regular order of business for the purpose of :

Motion moved by _____, seconded by _____ and approved by voice vote

BACK TO THE REGULAR ORDER OF BUSINESS:

Motion moved by _____, seconded by _____ and approved by voice vote.

APPROVAL OF MINUTES OF THE MEETING OF: August 22, 2019, September 12, 2019 Special Meeting.

Motion moved by _____, seconded by _____ and approved by voice vote.

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

Request of the Library to hold their Summer Reading Recognition Awards at the October Meeting

Motion moved by _____, seconded by _____ and approved by voice vote.

Dates to Remember:

September 20th – Girl Scouts Pinwheels for Peace Day

September 28th UB Day

October 5th Clean Communities Day

October 11th – Keyport HS Alumni Bonfire

October 18th - NJ BAYKeeper Beach Clean Up

October 21st – NJNG – JCP&L Energy Assistance – Sr. Room 9 am-6pm

October 26th - Clean Ocean Action Fall Clean Up

November 4th – Color the World Orange Day

November 5th – General Election Day

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

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilman Wicki
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: September 19, 2019 Meeting

Meeting opens for Public Discussion at ____ p.m.

Meeting closes for Public Discussion at ____ p.m.

UNFINISHED BUSINESS:

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

Ordinance No. 2019- 281 :

AN ORDINANCE REVISING AND AMENDING AN ORDINANCE ENTITLED "THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH, 1980," CHAPTER III, POLICE REGULATIONS, FILMING RESTRICTIONS AND PERMITS

3-16 FILMING RESTRICTIONS AND PERMITS

3-16.1 Definitions.

As used in this chapter, the following terms shall have the meanings indicated:

FILMING

The taking of still or motion picture either on film or videotape or similar recording medium, for commercial or educational purposes intended for viewing on television, in theaters or for institutional uses. The provisions of this chapter shall not be deemed to include the filming of news stories within the Borough of Union Beach.

PUBLIC LANDS

Any and every public street, highway, sidewalk, square, public park or playground or any other public place which is within the jurisdiction and control of the Borough of Union Beach. Incidental use of a public street or sidewalk which is of minimal impact and does not result in a closing of same to public use shall not be considered filming on "public land."

3-16.2 Permit required.

A.

No person or organization shall film or permit filming on public property within the Borough of Union Beach without first having completed an application and obtained a permit from the Borough Clerk located at Borough Hall in Union Beach. The permit shall, whenever possible, set forth the approved location of such filming and the approved duration of such filming by specific reference to day or dates. Said permit must be readily available for inspection by Borough officials at all times at the site of the filming.

B.

All permits shall be applied for at and obtained from the office of the Borough Clerk during normal business hours. Applications for such permits shall be accompanied by a permit fee in the amount established by this chapter.

C.

If a permit is issued and, due to the inclement weather or other good cause, filming does not in fact take place on the dates specified, the Borough may, at the request of the applicant, issue a new permit for filming on other dates subject to full

compliance with all other provisions of this chapter. No additional fee shall be paid for this permit.

D.

Permits shall be issued at the discretion of the Borough Administrator who may deny issuance of a permit for good cause.

3-16.3 Rules and regulations.

A.

No permits shall be issued by the Borough Clerk unless applied for prior to three days before the requested shooting date; provided, however, that the Borough may waive the three-day period, if, in its judgment, the applicant has obtained all related approvals and adjacent property owners or tenants do not need to be notified.

B.

No permit shall be issued for filming upon public lands, unless the applicant provides the Borough of Union Beach with satisfactory proof of the following:

(1)

Proof of insurance coverage as follows:

(a)

For bodily injury to any one person in the amount of \$500,000 and any occurrence in the aggregate amount of \$1,000,000.

(b)

For property damage, each occurrence, in the aggregate amount of \$300,000.

(2)

An agreement in writing whereby the applicant agrees to indemnify and save harmless the Borough of Union Beach from any and all liability, expense, claim or damages resulting from the use of public lands.

(3)

The hiring of off-duty Borough of Union Beach police officers for the times indicated on the permit, when deemed necessary by the Borough.

C.

The holder of the permit shall take all reasonable steps to minimize interference with the free passage of pedestrians and traffic over public lands and shall comply with all lawful directives issued by the Union Beach Police Department with respect thereto.

D.

The holder of a permit shall conduct filming in such a manner so as to minimize the inconvenience or discomfort to adjoining property owners attributable to such filming and shall, to the extent practicable, abate noise and park vehicles associated with such filming off the public streets. The holder shall avoid any interference with previously scheduled activities upon public lands and limit to the extent possible any interference with normal activity on such public lands. Where the applicant's production activity, by reason of location or otherwise, will directly involve and/or affect any businesses, merchants or residents, these parties shall be given written notice of the filming at least three days prior to the requested shooting date(s) and informed that objections may be filed with the Borough, which objections will form a part of the applicant's application and be considered in the review of same.

E.

The Borough will make every effort to work with residents to minimize the inconvenience caused by filming in residential areas and will require the applicant to give affected residents at least three days' notice of parking restrictions, night shooting or other inconveniences. All filming must be completed within 1/2 hour after sunset. Any night shooting must be approved by the Borough. "Night shooting" is defined as all filming occurring in residential neighborhoods 1/2 hour after sunset. In no event, however, shall an applicant be allowed to film in a residential area after 11:00 p.m.

F.

The Administrator may refuse to issue a permit whenever he/she determines, on the basis of objective facts and after a review of the application and a report thereon by the Police Department and/or by other Borough agencies involved with the proposed filming site, that filming at the location and/or the time set forth in the application would violate any law or ordinance or would unreasonably interfere with the use and enjoyment of adjoining properties, unreasonably impede the free flow of vehicular or pedestrian traffic or otherwise endanger the public's health, safety or welfare. Further, the Borough reserves the right to require one or more on-site patrolmen in situations where the proposed production may impede the proper flow of traffic, the cost of said patrolman to be borne by the applicant as a cost of production. Where existing electrical power lines are to be utilized by the production, an on-site licensed electrician may be similarly required if the production company does not have a licensed electrician on staff.

G.

Any person aggrieved by a decision of the Borough Administrator denying or revoking a permit or a person requesting relief pursuant to Subsection H may appeal to the Borough Council. A written notice of appeal setting forth the reasons for the appeal shall be filed with the Borough Clerk. An appeal from the decision of the Borough Administrator shall be filed within 10 days of the Administrator's decision. The Borough Council shall set the matter down for a hearing within 30 days of the day on which the notice of appeal was filed. The decision of the Borough Council shall be in the form of a resolution. A resolution supporting the decision of the Borough Council shall be adopted at the first regularly scheduled public meeting of the Borough Council after the hearing on the appeal unless the applicant agrees in writing to a later date for the decision. If such a resolution is not adopted within the time required, the decision of the Administrator shall be deemed to be reversed and a permit shall be issued in conformity with the application or the relief pursuant to Subsection H shall be deemed denied.

H.

The Borough Council may authorize a waiver of any of the requirements or limitations of this chapter whenever it determines that strict compliance with such limitations will pose an unreasonable burden upon the applicant and that a permit may be issued without endangering the public's health, safety and welfare.

I.

Copies of the approved permit will be sent to the Police Department before filming takes place. The applicant shall permit the Fire Prevention Bureau or other Borough inspectors to inspect the site and the equipment to be used. The applicant shall follow all safety instructions issued by the Fire Prevention Bureau or other Borough inspectors.

J.

In addition to any other fees or costs mentioned in this chapter, the applicant shall reimburse the Borough for any lost revenue, such as parking meter revenue, repairs to public property or other revenues that the Borough was prevented from earning because of the filming.

3-16.4 Fees.

The permit for filmmaking shall issue for a period not to exceed 14 consecutive days for a fee of \$700, renewable for terms of 14 consecutive days at a fee of \$700 per term. In addition to the license fee, the permittee shall be required to pay a fee of \$5 per workday for each commercial vehicle used by the permittee or a flat fee of \$250 for each 14 workdays' term.

3-16.5 Violations and penalties.

Any person violating this chapter or rules and regulations contained herein shall be subject to a fine not to exceed \$500 or imprisonment for a term not to exceed 90 days, or both.

Severability.

If any sentence, section, clause or other portion of this chapter or the application thereof to any person or circumstance shall for any reason be adjudged by a court of competent jurisdiction to be invalid, such judgment shall not affect, impair or repeal the remainder of this chapter.

When effective.

This chapter shall take effect immediately upon passage and publication as required by law.

RESOLUTION NO. 2019-159: AUTHORIZING INTRODUCTION OF ORDINANCE 2019-281 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF PENDING ORDINANCE 2019-281 IN ASBURY PARK PRESS

Paper: The Asbury Park Press, Issue of September , 2019

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

RESOLUTIONS:

RESOLUTION 2019-160:

CERTIFICATION OF THE 2018 AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year ending December 31, 2018 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and;

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit: 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Mayor and Council of the Borough of Union Beach , hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance

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

RESOLUTION 2019-161:

TITLE: RESOLUTION AUTHORIZING THE BOROUGH OF UNION BEACH THROUGH THE UNION BEACH POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE UNION BEACH POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; and

NOW THEREFORE BE IT RESOLVED by the *Mayor and Council of the Borough of Union Beach* that the *Union Beach Police Department* is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating on December 31 of the current calendar year from 01/01/ 20 to December 31, 2020; and

NOW THEREFORE BE IT FURTHER RESOLVED that *The Borough of Union Beach Police Department* hereby authorized to acquire items of non-controlled property designated “DEMIL A,” which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the *Borough of Union Beach* without restriction; and

NOW THEREFORE BE IT FURTHER RESOLVED that *Borough of Union Beach, Police Department* is hereby authorized to acquire the following “DEMIL B through Q” property, if it shall become available in the period of time for which this resolution authorizes: *[specifically list controlled property items authorized for acquisition, including quantity, e.g., (1) utility truck, (12) 5.56 millimeter rifles, or (1) MRAP, etc.];* and

BE IT FURTHER RESOLVED that the *Borough of Union Beach Police Department* develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED that the *Borough of Union Beach Police Department* shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately and shall be valid to authorize requests to acquire “DEMIL A” property and “DEMIL B through Q” property that may be made available through the 1033 Program during the period of time for which this resolution authorizes; with Program participation and all property request authorization terminating on December 31st of the current calendar year from 01/01/2020 to December 31, 2020.

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

RESOLUTION 2019 -162:

Resolution Authorizing Promotions in the Union Beach Public Works Department and Construction Department

Whereas, it has been determined that promotions are warranted in the Public Works Department and Construction Department; and

Whereas, the Borough of Union Beach has requested from the State of New Jersey, Civil Service Commission lists of persons eligible to be promoted to the positions of:

- a) Clerk 2, Public Works Department
- b) Clerk 2, Construction Department

Whereas, the State of New Jersey, Civil Service Commission has not yet provided to the Borough of Union Beach said certification lists providing the names of those eligible persons; and

Whereas, the Mayor and Council of the Borough of Union Beach at the recommendation of the Director of Public Works, Construction Official and the Governing Body's Public Works and Construction Committee wish to provisionally appoint the following individuals to the noted positions effective on the given dates; and

Now Therefore be It Resolved, by the Governing Body of the Borough of Union Beach that the following individuals are promoted, provisionally, to the stated positions with effective dates, as shown:

- 1) MARY E. MANCINI
- CLERK 2, PUBLIC WORKS DEPARTMENT
Effective January 1, 2018

2) MARGARET M. MONIZ

CLERK 2, CONSTRUCTION DEPARTMENT
Effective January 1, 2018

and must comply with all aspects of Civil Service Regulations for future consideration of permanent status to the positions; and

Be It Further Resolved that stated positions are at a salary authorized in the Collective Bargaining Agreement with Local Union 641, Merchandise Local and adopted by Borough Ordinance NO. 2018-271.

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

RESOLUTION NO. 2019-163:

Authorizing the Lease/Purchase of a Vehicle under State Contract, to be used by the Union Beach Police Department

Be it resolved by the Governing Body of the Borough of Union Beach that the lease/purchase of a vehicle from State Authorized vendor Winner Ford in the amount of \$35,817.00 - Contract #47-CPCP - Equipment Package from Emergency Accessories, Inc. total \$9,618.96 (Installed). Total to be financed **\$45,980.96** 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 Motor Credit.

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

RESOLUTION NO. 2019-164:

Resolution Authorizing Cancellation of Emergency Appropriations to Fund Capital Improvements for the Municipal Building Addition

WHEREAS, THE BOROUGH OF UNION BEACH ON JUNE 20, 2019 ADOPTED RESOLUTION 2019-119 AUTHORIZING AN EMERGENCY AUTHORIZATION IN THE AMOUNT OF \$1,500,000.00 FOR MUNICIPAL BUILDING RENOVATIONS; AND

WHEREAS, SAID EMERGENCY AUTHORIZATION WAS SUBSEQUENTLY REFUNDED IN A CAPITAL ORDINANCE; AND

WHEREAS, IT IS NECESSARY TO FORMALLY CANCEL THE AUTHORIZATION SO THAT IT WILL NOT HAVE TO BE RAISED IN FULL IN THE 2020 BUDGET; AND

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF UNION BEACH, THAT THE BOROUGH'S CHIEF FINANCIAL OFFICER IS HEREBY AUTHORIZED TO CANCEL THIS EMERGENCY AUTHORIZATION.

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

RESOLUTION NO. 2019-165:

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 \$_____ from
The _____ wishes to amend it's CY 2019 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 2019, in the sum of \$_____. 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:

Pursuant to the Provisions of Statute; and

BE IT FURTHER RESOLVED, that a like sum of \$_____ 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:

Salaries and Wages

BE IT FURTHER RESOLVED, that the Borough Clerk 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. 2019-166:

Resolution Authorizing The Setting Of The Rate, Administrative Fee And Vehicle Use Fee Pursuant To Section 2-6.14, Special Duty Assignments, Subsection "e" Of The Revised General Ordinances Of The Borough Of Union Beach.

Whereas, the Revised General Ordinances of the Borough of Union Beach, 1980, provide that the Council is to set forth by resolution the charges for services provided by police personnel on special duty assignments;

Now Therefore be it Resolved by the Mayor and Council of the Borough of Union Beach that pursuant to the Revised General Ordinances of the Borough of Union Beach, 1980 Chapter II, Administration, Section 2-6, Police Department Subsection 2-6.14, Special Duty Assignments, Paragraph "e" the following charges are hereby established for all officers, regardless of rank, who perform Special Duty Assignments as School Security Officer, effective, September 4, 2019:

COMPONENTS OF HOURLY RATE FOR SPECIAL DUTY ASSIGNMENTS AS SCHOOL SECURITY OFFICER:

Officer Rate of Pay	\$42.50	Per Hour Per Officer Assigned
Administrative Fee to the borough of Union Beach	\$ 4.00	Per Hour Per Officer Assigned
Vehicle Use Fee to the Borough of Union Beach	\$ 0.00	Per Hour Per Officer Assigned
Total Hourly Rate	\$46.50	

To be paid to the Chief Financial Officer/Treasurer for deposit in Special Duty Police Trust Fund.

	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. 2019-167:

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

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

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

Proclamation
Borough of Union Beach

WHEREAS, hunger and poverty are issues of grave concern in the United States, the State of New Jersey and the Borough of Union Beach; and

WHEREAS, the Borough of Union Beach is committed to taking steps to raise awareness about the need to combat hunger; and

WHEREAS, the Borough of Union Beach is committed to working with Fulfill, formerly The FoodBank of Monmouth and Ocean Counties in educating people about the role and importance of food banks in addressing hunger and raising awareness of the need to devote more resources and attention to hunger issues; and

WHEREAS, the Federal poverty level for a family of four (4) has become \$25,750, in 2014; and

WHEREAS, the Real Cost of Living Index in Monmouth County is 141.1 while the national average cost of living index is 100; and one (1) in every seven (7) households in Monmouth County earns below the Real Cost of Living; and

WHEREAS, more than 136,000 individuals in Monmouth and Ocean Counties rely on food provided by the members of The FoodBank of Monmouth and Ocean Counties annually; and

WHEREAS, one (1) in every ten (10) people in Monmouth and Ocean Counties received “emergency” food from the FoodBank of Monmouth and Ocean Counties in their network of food pantries soup kitchens, shelters and other community organizations; and

WHEREAS, food banks across the country will host numerous events throughout the month of September to bring awareness and attention to encourage involvement in efforts to end hunger in their local community.

NOW, THEREFORE BE IT PROCLAIMED, that the Mayor, Paul J. Smith, Jr. and Borough Council of the Borough of Union Beach, County of Monmouth, State of New Jersey do hereby recognize September, as HUNGER ACTION MONTH in the Borough of Union Beach, and call this observance to the attention of its citizens.

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF SEPTEMBER 19, 2019:

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

1. RESOLUTION NO. 2019-:

Motion to add business to Agenda moved by _____ seconded by _____, voice vote.

PROPOSED RESOLUTION 2019- :

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

EXECUTIVE SESSION: RESOLUTION NO. 2019 -: MEETING OF SEPTEMBER 19, 2019
(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
_____ 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: ____ pm

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

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
Anne Marie Friscia, Borough Clerk
Carol Seney, Deputy Borough Clerk

ATTORNEY: PURPOSE:

PROPOSED RESOLUTION 2019-: (if necessary)

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

WHEREAS, one (1) in every ten (10) people in Monmouth and Ocean Counties received “emergency” food from the FoodBank of Monmouth and Ocean Counties in their network of food pantries soup kitchens, shelters and other community organizations; and

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Mr. Andreuzzi						
Mr. Cocuzza						

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RECONVENE MEETING: ____ pm

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

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
Anne Marie Friscia, Borough Clerk
Carol Seney, Deputy Borough Clerk

ATTORNEY: PURPOSE:

PROPOSED RESOLUTION 2019-: (if necessary)

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

ADJOURNMENT: Motion moved by _____, seconded by _____ and
approved by unanimous Voice Vote. ____ P.M.