



**BOROUGH OF UNION BEACH
AGENDA
Council Meeting
July 16, 2020, 7:30 P.M.
650 Poole Avenue, Union
Beach, NJ**

CALL TO ORDER: Meeting called to order by Mayor Albin Wicki at ___ p.m.

ANNOUNCEMENT: By Mayor Wicki of the Emergency Fire Exits.

SALUTE TO THE FLAG: Mayor Wicki

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 meeting, in accordance with P.L 1975, chapter 231, "open public meetings act." - change of meeting legal notice has been sent and run in the Asbury Park Press and Independent as to the teleconferencing of this meeting containing instructions for public participation.

ROLL CALL: Council Members

Mr. Cocuzza *via teleconference

Ms. Roche

Mr. Cavallo

Mr. Lewandowski

Mr. Andreuzzi

Ms. Woodruff

Also Present:

Mayor Albin J. Wicki

John T. Lane, Jr. Borough Attorney

*Robert M. Howard, Jr. Borough Administrator

*via teleconference

Anne Marie Friscia, Borough Clerk

Carol Seney, Deputy Clerk

SET ASIDE THE REGULAR ORDER OF BUSINESS: July 16, 2020

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

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

DISCUSSION:

**BACK TO THE REGULAR ORDER OF BUSINESS OF THE MEETING OF
July 16, 2020**

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

**APPROVAL OF MINUTES OF THE MEETING OF: June 18,
2020**

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

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

Dates to Remember:

October 24th – Clean Ocean Action Beach Sweeps

Curb Painting sign ups for Kiwanis Fund Raiser July 25th is PAINT DATE

PUBLIC HEARINGS ON ORDINANCES AND OTHER PUBLIC HEARINGS, ETC.:
RESOLUTION 2020-127:

PROCEDURE FOR BUDGET AMENDMENT HEARING

Mayor: The meeting will come to order.
The Clerk will call the roll.

Clerk: (Calls roll and then announces number of members of Governing Body present. Majority vote of full membership required).

Clerk: Mayor, this is the time for the public hearing on the Municipal Budget Amendment for 2020. The amendment was advertised, as required, on July 14, 2020, together with notice of hearing for this time.

Printed copies have been made available to the public. A supply is here for anyone desiring a copy and have posted to the Borough's Website.

Mayor: Anyone who has not secured a copy of the Budget Amendment may now do so.
(Pause: Indicate person issuing or location allowing time for picking up copies).

Mayor Resumes: Before opening this hearing I wish to outline the procedure. Each person desiring to be heard will rise and give his or her name and address before speaking. I will recognize one speaker at a time, and those who have joined the meeting on the teleconference (CHIME) in order of rising, as nearly as I can determine.

Address all questions to the Chair; where necessary they will be referred to individual members of the Borough Council, Municipal Officials or our advisors.

Questions must be confined solely to the municipal budget amendment before us; school or county matters are not proper subjects of this hearing and cannot be discussed or answered here tonight.

I now declare open the public hearing on the Municipal Budget Amendment for 2020.

(When questions appear to have been exhausted):

Mayor: Observing no further applicants from the floor, I will entertain a motion to close the hearing.

A Member: Mayor, I move that the hearing be closed.

Another Member: I second the motion.

Mayor: (Puts motion, followed by roll call).

BOROUGH OF UNION BEACH

COUNTY OF MONMOUTH

RESOLUTION TO AMEND BUDGET

WHEREAS, the Local Municipal Budget for the Year 2020 was approved on the 19th day of March, 2020, and

WHEREAS, the public hearing on said Budget has been held as advertised, and

WHEREAS, it is desired to amend said approved Budget, now

THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Union Beach, County of Monmouth that the following amendments to the approved Budget of 2020 be made:

	(((
	((Abstained	((
	((((
<u>Recorded Vote</u>	Ayes	(Nays	((
	((((
	((Absent	(
	(((

	<u>From</u>	<u>To</u>
<u>General Revenues</u>		
3. Miscellaneous Revenues - Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues Offset with Appropriations:		
County of Monmouth CARES Act - 2020	\$ -	\$ 77,000.00
Total Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues	42,401.97	119,401.97
Miscellaneous Revenues - Section G: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Other		
Special Items:		
Reserve for Debt Service		77,480.06
Total Section G: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Other Special Items	606,205.26	683,685.32

Summary of Revenues
3. Miscellaneous Revenues:

Total Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private		
Revenues	42,401.97	119,401.97
Total Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Other Special Items		
	606,205.26	683,685.32
Total Miscellaneous Revenues	1,964,053.23	2,118,533.29
5. Sub-Total General Revenues (Items 1, 2, 3 and 4)	3,226,053.23	3,380,533.29
7. TOTAL GENERAL REVENUES	<u>\$10,854,490.82</u>	<u>\$11,008,970.88</u>
8. <u>General Appropriations</u>		
(A) Operations - Excluded from "CAPS"		
Public and Private Programs Offset by Revenues:		
County of Monmouth CARES Act - 2020	\$ -	\$ 77,000.00
Total Public and Private Programs Offset by Revenues	42,401.97	119,401.97
Total Operations - Excluded from "CAPS"	143,801.97	220,801.97
	<u>From</u>	<u>To</u>
8. <u>General Appropriations</u>		
(A) Operations - Excluded from "CAPS"		
Detail:		
Other Expenses	\$ 143,801.97	\$ 220,801.97
(D) Municipal Debt Service - Excluded from "CAPS": Community Disaster Loan		
	89,000.00	166,480.06
Total Municipal Debt Service - Excluded from "CAPS"	1,307,217.16	1,384,697.22
8. <u>General Appropriations</u>		
(H-2) Total General Appropriations for Municipal Purposes		
Excluded from "CAPS"	1,840,519.13	1,994,999.19
(O) Total General Appropriations - Excluded from "CAPS"		
	1,840,519.13	1,994,999.19
(L) Sub-Total General Appropriations (Items (H-1) and (O))		
	10,384,736.13	10,539,216.19
9. TOTAL GENERAL APPROPRIATIONS	<u>\$10,854,490.82</u>	<u>\$11,008,970.88</u>
8. <u>General Appropriations</u>		
Summary of Appropriations		
(A) Operations - Excluded from "CAPS"		
Public and Private Programs Offset by Revenues		
	\$ 42,401.97	\$ 119,401.97
Total Operations - Excluded from "CAPS"	143,801.97	220,801.97
(D) Municipal Debt Service	1,307,217.16	1,384,697.22
Total General Appropriations	<u>\$10,854,490.82</u>	<u>\$11,008,970.88</u>

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 for his certification of the 2020 Local Municipal Budget so amended.

2020 MUNICIPAL PURPOSES BUDGET ADOPTION

TO ADOPT

A Member: Mayor, I request that the Clerk be instructed to read the adopting resolution Section 2.

Mayor: The Clerk will read the resolution.

Clerk: (Reads Section 2).

Same
Member: I offer the foregoing resolution and move its adoption.

Another
Member: I second the motion.

Mayor: The Clerk will call the roll.

Mayor: The resolution is adopted.

TO POSTPONE

- A Member: Mayor, I move that the adoption of this Budget be postponed pending further review of the Budget by the Division.
- Another Member: I second the motion.
- Mayor: (Puts motion to a vote followed by a roll call.)

Adoption of the CY 2020 Budget Clerk Reads Section: page41&42
Budget Resolution 2020-70:

SECTION 2 - UPON ADOPTION FOR YEAR 2020

RESOLUTION

Be it Resolved by the COUNCIL MEMBERS of the BOROUGH
of UNION BEACH, County of MONMOUTH that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

(a) \$ 7,628,437.59 (Item 2 below) for municipal purposes, and
(b) \$ - (Item 3 below) for school purposes in Type I School Districts only (N.J.S.A. 18A:9-2) to be raised by taxation and,
(c) \$ - (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S.A. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations,
(d) \$ - (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
(e) \$ - (Item 5 Below) Minimum Library Tax

RECORDED VOTE
(insert last name)

Ayes [

Nays]

Abstained [

Absent]

SUMMARY OF REVENUES

1. General Revenues			
Surplus Anticipated		06-100	\$ 877,000.00
Miscellaneous Revenues Anticipated		13-009	\$ 2,118,533.29
Receipts from Delinquent Taxes		15-429	\$ 385,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)		07-190	\$ 7,628,437.59
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:			
Item 6, Sheet 42		07-195	\$ -
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)		07-191	\$ -
TOTAL AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY			
\$ -			
4. To Be Added TO THE CERTIFICATE FOR THE AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:			
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)		07-191	\$ -
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY TAX			
		07-192	\$ -
Total Revenues		13-298	\$ 11,005,970.88

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SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:	XXXXXX	XXXXXXXXXXXXXX
Within "CAPS"	XXXXXX	XXXXXXXXXXXXXX
(a & b) Operations Including Contingent	34-201	\$ 7,569,991.00
(e) Deferred Charges and Statutory Expenditures - Municipal	34-209	\$ 974,226.00
(g) Cash Deficit	46-885	\$ -
Excluded from "CAPS"	XXXXXX	XXXXXXXXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"	34-305	\$ 220,801.97
(c) Capital Improvements	44-909	\$ 389,500.00
(d) Municipal Debt Service	45-999	\$ 1,384,697.22
(e) Deferred Charges - Municipal	46-999	\$ -
(f) Judgments	37-480	\$ -
(n) Transferred to Board of Education for Use of Local Schools (N.J.S.A. 40:48-17.1 & 17.3)	29-405	\$ -
(g) Cash Deficit	46-885	\$ -
(k) For Local District School Purposes	28-410	\$ -
(m) Reserve for Uncollected Taxes	50-899	\$ 469,754.69
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICT ONLY (N.J.S.A. 40A:4-13)	07-195	
Total Appropriations	34-499	\$ 11,008,970.88

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the _____ day of _____, 2020. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2020 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this _____ day of _____, 2020, _____, Clerk

Sheet 42

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

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilman Cocuzza
***VIA TELECONFERENCE**

Finance, Personnel, Administration, Code Enforcement

Councilwoman Roche
Councilman Cavallo
Councilman Lewandowski
Councilman Andreuzzi

Emergency Svcs. (Fire, OEM) Education & American Legion
Health, Seniors, Community Alliance, Library
Public Safety, Shared Services, Court
Public Works, Building and Grounds & Construction, EMS,
Environmental

Councilwoman Woodruff

Public Affairs, Special Grants, Recreation

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

Ordinance No. 2020-293:

**AN ORDINANCE REVISING AND AMENDING AN ORDINANCE ENTITLED
"THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF UNION BEACH, 1980,**

CHAPTER VIII – MUNICIPAL PARKING LOTS”

BE IT ORDAINED by the Borough Council of the Borough of Union Beach, County of Monmouth, and State of New Jersey that Chapter VIII “Municipal Parking Lots” of the General Ordinance of the Borough of Union Beach is hereby amended or supplemented as follows:

PURPOSE

The Purpose of this Ordinance is to Amend or Supplement the Revised General Ordinances of the Borough of Union Beach, Chapter VIII, Municipal Parking Lots; specifically Section 8-1a. and Section 8-1b. are amended to read as follows:

8-1a. The two (2) municipal parking lots adjacent to the beachfront shall be designated as “Beachfront East” and Beachfront West”. Each of the permitted parking spaces within these lots shall be designated with a number.

8-1b. Parking in these lots shall be permitted on a first-come, first serve basis. The hourly fee shall be determined by a Resolution of the Governing Body of the Borough of Union Beach and must be deposited by electronic payment, bill or coin in the appropriately marked electronic parking meter. The fee must be paid immediately after the vehicle was parked and it must be deposited into the electronic parking meter designating the correct number of that parking space.

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 passage and final adoption in accordance with law.

RESOLUTION NO. 2020-128: AUTHORIZING INTRODUCTION OF ORDINANCE 2020-293 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF PUBLIC HEARING OF ORDINANCE 2020-293 IN ASBURY PARK PRESS TO BE HELD ON AUGUST 20, 2020.

Paper: The Asbury Park Press, Issue of July ____, 2020

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

MEETING OPEN FOR PUBLIC DISCUSSION: July 16, 2020 Meeting

Meeting opens for Public Discussion at ____ p.m.

Meeting closes for Public Discussion at ____ p.m.

RESOLUTIONS: Meeting of July 16, 2020

RESOLUTION NO. 2020-129 :

RESOLUTION OF THE BOROUGH OF UNION BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING A FULL TIME TECHNICAL ASSISTANT TO THE CONSTRUCTION OFFICIAL (PROVISIONAL)

WHEREAS, the Borough of Union Beach is presently in need of a full time Technical Assistant to the Construction Official in the Construction Office; and

WHEREAS, Alicia Jones, N. Plainfield, NJ, has been recommended by the Borough Council’s Personnel Committee to serve in this position; and

WHEREAS, the Mayor and Council desires to provisionally appoint Alicia Jones as Technical Assistant to the Construction Official (Full Time) effective as of July 15, 2020; and,

WHEREAS, employment provisions and benefits would be covered under the current contract for the position of Technical Assistant to the Construction Official of Teamster’s Local 641;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Union Beach, County of Monmouth, State of New Jersey, as follows:

1. That Alicia Jones is hereby appointed as Technical Assistant to the Construction Official (Full Time), provisionally, for the Borough of Union Beach, Construction Department effective July 15, 2020. That Alicia Jones shall be compensated with

a salary in the amount stated in the Current Teamster Local 641 contract and also receive benefits as provided to all full-time municipal employees covered under Teamsters Local 641 contract.

- That a certified copy of this resolution be forwarded to the Construction Official, Civil Service Commission, Teamster Local 641 and the Personnel Committee.

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Cocuzza						
Mrs. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mrs. Woodruff						

RESOLUTION NO. 2020-130:

RESOLUTION OF THE BOROUGH OF UNION BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING A FULL TIME CODE ENFORCEMENT OFFICER TRAINEE

WHEREAS, the Borough of Union Beach is presently in need of a full time Code Enforcement Officer Trainee; and

WHEREAS, Amado Bencosme, Jr. Iselin, NJ has been recommended by the Borough Council’s Personnel Committee to serve in this position; and

WHEREAS, the Mayor and Council desires to appoint Amado Bencosme, Jr as Code Enforcement Officer Trainee (Full Time) effective as of August 3, 2020; and,

WHEREAS, employment provisions and benefits will be covered under the current contract for this position of Code Enforcement Officer Trainee (Full-Time) of Teamster’s Local 641;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Union Beach, County of Monmouth, State of New Jersey, as follows:

- That Amado Bencosme, Jr. is hereby appointed as Code Enforcement Officer Trainee (Full Time), for the Borough of Union Beach, effective August 3, 2020. That Amado Bencosme, Jr. shall be compensated with an annual salary of \$50,000.00 in accordance with the Borough’s Salary Ordinance and also receive benefits as provided to all full-time municipal employees covered under Teamsters Local 641 contract.
- That a certified copy of this resolution be forwarded to the Borough’s Finance Department, Civil Service Commission, Teamster Local 641 and the Personnel Committee.

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Cocuzza						
Mrs. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mrs. Woodruff						

RESOLUTION 2020-131:

Authorizing Clerk to call for Civil Service List for Police Sergeant (2)

Be it Resolved by the Governing Body of the Borough of Union Beach that the Clerk is hereby authorized call for the Civil Service List of Eligibles for the position of Police Sgt. (promotional) for the Borough of Union Beach, Police Department. Upon receipt of such List, the Clerk will accept all letters of interest and forward on to the Police Department for review.

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Cocuzza						
Mrs. Roche						
Mr. Cavallo						
Mr. Lewandowski						
sMr. Andreuzzi						
Mrs. Woodruff						

RESOLUTION 2020-132:

Authorizing Clerk to call for Civil Service List for Police Officer (2)

Be it Resolved by the Governing Body of the Borough of Union Beach that the Clerk is hereby authorized call for the Civil Service List of Eligibles for the position of Police Officer (patrolman), for the Borough of Union Beach, Police Department. Upon receipt of such List, the Clerk will accept all letters of interest and forward on to the Police Department for review.

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Cocuzza						
Mrs. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mrs. Woodruff						

RESOLUTION 2020-133:

AUTHORIZING CHANGE ORDER NO. 1 – DEMOLITION OF 308 BROADWAY, UNION BEACH, NJ 07735

Whereas, the Borough of Union Beach in the County of Monmouth, State of New Jersey, has on May 21, 2020, authorized the awarding of a contract to Frank Lurch Demolition, 515 Main Street, Avon by the Sea, NJ 07717; and

Whereas, the Mayor and Council authorize Change Order No. 1 to the contract awarded to Frank Lurch Demolition, 515 Main Street, Avon by the Sea, NJ 07717:

The original Contract Sum.....	\$	\$26,900.00
Net change by previously authorized Change Orders.....	\$	-0-
The Contract Sum prior to this Change Order was	\$	\$26,900.00
The Contract Sum will be changed by these Change Orders.....	\$	

# 1	\$ 3,200.00	
\$ (net)	3,200.00

The new Contract Sum including this Change Order will be.....	\$	\$30,100.00
---	----	-------------

And,

Whereas, the Chief Financial Officer has certified in writing hereon that funds are available and the Municipal Attorney has reviewed the certification of the Chief Financial Officer and is satisfied that said certification is in proper form;

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Union Beach, in the County of Monmouth, State of New Jersey, that the Mayor and Council hereby authorize the issuance of Change Order No. 1 to the contract with Frank Lurch Demolition, 515 Main Street, Avon by the Sea, NJ 07717., and

Be It Further Resolved that the Mayor is hereby authorized to sign said Change Orders on behalf of the Borough.

Be It Further Resolved that a certified copy of this resolution be forwarded to the Borough Administrator and Finance Department.

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Cocuzza						
Mrs. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mrs. Woodruff						

APPROVAL OF VOUCHERS AND PAYMENT OF BILLS:

RESOLUTION 2020-134:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Cocuzza						
Mrs. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mrs. Woodruff						

*Councilman Lewandowski abstains on 20-00733, 20-00792, 20-00831 Fire Department Vouchers/Purchase Orders. **Councilman Cocuzza abstains on 20-00491, 20-00731, 20-00773, 20-00806 Board of Education and Monmouth County Vouchers/Purchase Orders.

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF JUNE 16, 2020:

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

1. RESOLUTION NO. 2020-:

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

PROPOSED RESOLUTION 2020- :

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Cocuzza						
Mrs. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mrs. Woodruff						

EXECUTIVE SESSION: RESOLUTION NO. 2020 -:

(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.

ATTORNEY: PURPOSE:

PROPOSED RESOLUTION 2020-: (if necessary)

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Cocuzza						
Mrs. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mrs. Woodruff						

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