



Borough of Union Beach Re-Organizational Meeting Year

January 3, 2020
6:30 p.m.

650 Poole Avenue
Municipal Building
Council Chambers

MINUTES

Adjourned Meeting of December 19, 2019:

Mayor Paul J. Smith, Jr. calls the meeting to order at 6:30 p.m. and announces that this is the adjourned meeting from the Council Meeting of December 19, 2019.

Announcements:

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

Roll Call of the 2019 Borough Council:

Present: Councilman Cavallo, Councilwoman Roche, Councilman Wicki,
Councilman Lewandowski, Councilman Andreuzzi, Councilman Cocuzza

Also Present:

Mayor Paul J. Smith, Jr.
John T. Lane, Attorney – *late due to traffic accident on parkway*
Robert M. Howard, Jr., Administrator
Anne Marie Friscia, Municipal Clerk
Carol Seney, Deputy Municipal Clerk

Fire Department Color Guard: Leads all in the salute to the Flag.

Mayor Smith congratulates Fire Chief Perez in celebrating 40 years as a member of the Fire Department and 50 years of wedded bliss.

Invocation: _Rev. Francis Cheruparampil, Holy Family Church

BUSINESS ADDED TO THE AGENDA OF THE ADJOURNED MEETING OF DECEMBER 19, 2019

Motion to add the following business to the adjourned meeting of December 19, 2019.

Recognition Awards and Commendations to various individuals and Departments for the year 2019.

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

- 1. 2019 Holiday Decoration Awards – Recreation Commission – Presented by: Mary Shank**
First Place – 603 Ocean Avenue – Steven & Florence Farinha
Second Place – 419 Dock Street – Justin & Patricia Visaggio
Third Place – 215 Dock Street – Hagman & Fineran Families
- 2. Chief of Police Michael J. Woodrow-NJ State Chiefs of Police Association “Advanced” Accredited Chief Executive Designation-Presented by Edward Kerr, Vice President of the NJ State Chiefs of Police Association**
Plaque presented to Chief Woodrow. Mayor Smith announces that Chief Woodrow is only one of 12 Chiefs in the State to get this award. Councilman Cocuzza presents recognition award to Chief Woodrow recognizing his achievement of becoming Advanced Accredited Chief Executive Designation on behalf of the Mayor and Council.
- 3. 2019 Police Department Awards/Commendations - William H. Letz – Office of the Year 2019 Award – Presented by: Chief Michael Woodrow/Captain Gabe Farese to: Detective Joseph Friscia.**

Chief Woodrow announces Officer Macavoy has just returned from Active Duty and presents him with a Recognition award for United States Army Military Service with the Military Deployment Award. Mayor Smith welcomes him home.

Officer Michael Davis is awarded the Commendation Award for Leading the Department for Driving under the Influence Arrests. He is not able to accept as he is on duty tonight.

Sgt. Debra Trembley is awarded a recognition award for her work with the victims of Domestic Violence.

Captain Gabriel Farese is presented – Grand Cordon Citation.

Additional Life Saving Awards were presented to the Following Officers unfortunately with today’s drug epidemic most of these citations are for narcan deployment: Sgt Frank Taddeo (2) Lifesaving Citations, Sgt. Christopher Tuberton Lifesaving and Honorable Service Citation and a Grand Cordon Citation, Sgt. Robert Harriott (2) Lifesaving Citations, Ptl. Matt Gajewski (3) Lifesaving Citations also the Grand Cordon as well as an Honorable Service Citation, Det. Joseph Friscia (2) Lifesaving Citations, Ptl. Sean Smith and K9 Major (who is out on duty) (3) Lifesaving Citations, Ptl. Casey Calmon Lifesaving Citation as well as an Honorable Service Award, Ptl. Robert Woodhead, Honorable Service Award, Ptl. James O’Toole (2) Lifesaving Citations and an Honorable Service Citation, Ptl Matt Deickmann also on duty (2) Lifesaving Citations, Officer Daniel Passarelli (5) Lifesaving Citations in 2019.

Chief Woodrow thanks all who came out here tonight.

- 4. **2019 Citizen of the Year Presentation – Mr. & Mrs. Joseph Hanily** – Plaque presented by Councilman Wicki and the Mayor and Council for their continued commitment and service to our community. Hanily’s is like Union Beach’s “Cheers” - A place to come and enjoy the friendly atmosphere and meet with old friends.

ANNOUNCEMENT BY MAYOR SMITH:

Mayor Smith announces that there being no further business to be conducted for the year 2019, he calls for a motion to adjourn, sine die, concluding the business of the Governing Body for the year 2019.

Moved by Councilman Wicki, Seconded by Councilman Cavallo and approved by unanimous voice vote.

Time Adjourned: 6:55 p.m.

REORGANIZATION MEETING

JANUARY 3, 2020

Called to Order by Mayor Paul J. Smith, Jr. at 6:55 p.m.

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."

Announcement of Honored Guests - Mayor Smith: Mayor introduces honored guests including, Congressman Frank Pallone, Senator Declan O'Scanlon, Gerry Scharfenberger, Freehold Director, Tom Arnone, Freeholder, Lillian Burry, Freeholder Sue Kiely, Deputy Freeholder Director Impreveduto could not make it tonight but sends his regards.

Mayor Smith calls for **Certificate of Election** from the Monmouth County Clerk's Office for Re-elected Mayor Paul J. Smith, Jr., Councilman Al Lewandowski and Councilman Anthony Cavallo. Clerk presents certificate from Monmouth County Board of Elections.

Oath of Office: Re - Elected Mayor Paul J. Smith, Jr.
 Re - Elected Councilman Al Lewandowski and
 Re - Elected Councilman Anthony Cavallo

Oath of Office administered to Mayor Smith by **Thomas Arnone, Director MC Freeholders Freeholder Arnone** on behalf of the Freeholders discusses how important the leadership in our town is. Many towns rotate the Mayors every year, but the stability of having leadership with people who are in office for 13 years as Mayor and 35 years sitting on Council. Freeholder Arnone states that administering the Oath of Office to Mayor Smith is an honor and he thanks Mayor Smith on behalf of all the Freeholders for being such a great leader. He thanks Mayor Smith for all he does for Monmouth County not just Union Beach.

Oath of Office administered to Councilman Lewandowski by **Thomas Arnone, Director MC Freeholders**

Oath of Office administered to Councilman Cavallo by **Senator Declan O'Scanlon**

Appropriate remarks by Elected Mayor Paul J. Smith, Jr.

Mayor Paul Smith announces, "It has been a lot of years, but it is because of all of these people here tonight. They make me look good."

He had spoken to a resident who had lost his home in Hurricane Sandy who stopped him and said he was doing a great job. Mayor Smith thanked him but explained that "he is surrounded by good people who make him look good and he doesn't forget that for one day, because all of our employees, our first responders just make us look great."

He also thanks all of our elected officials for all of the help we get. They responded in a heart-beat when we needed them during Hurricane Sandy. We got the help we needed and we are getting better every day, thank God. Mayor Smith also thanks his family especially his wife, Sharon, who has behind every campaign since the first one in 1982. It has been a long time but he has enjoyed every moment of it and he is not ready to quit yet - he was only kidding!

Mayor Smith announces that we will be going back to Union Beach Fire Company No. 1 which is on Union Avenue also known as White Company for refreshments. Please use the side door as the front is being renovated.

Thank you all. God Bless You and Happy and Healthy New Year. Thank you all for coming.

Appropriate remarks by Elected Councilman Lewandowski:

Councilman Lewandowski congratulates all the winners of the election of 2019 sitting here tonight. Assemblywoman Serena DiMaso, Assemblyman Gerry Scharfenberger and Director Freeholder Tom Arnone.

Councilman Lewandowski states that, "Tonight I sit in this position because of the residents of the Borough of Union Beach had the faith in me to do great things for this town and I am grateful and appreciative of this honor. As for the residents of this town, I will work endlessly for you to make you proud and make our town better than ever. "

Remember, we need to do this together! To the rest of my family and dearest friends, thank you for all your support in my journey – from day one when I talked about this – everyone backed me and helped me in any way – with fundraisers or just listening when I needed to talk. I do appreciate every one of you more than you know. To the rest of the Council that sit up here with us, it was a great first three years for me and I am looking for another awesome three years to accomplish many more things for this great little town.

Lastly, I thank my wife, LeeAnn, my daughters Carly and Katie, I could not do this job without you supporting me and allowing me to do this job for our town. You are my heart and soul – thank you."

Have a safe and Happy New Year!

Appropriate remarks by Elected Councilman Cavallo

Councilman Cavallo thanks God for blessing him beyond belief, every day. He also thanks Senator Declan O'Scanlon who from the day he met him offered advice, support and he is honored that he was able to be here today to swear him in. He thanks our Sheriff, Assembly and Freeholders for all their support. Anytime he had ever asked for something, it has been a yes and then it was done. He also thanks Fred and Ruth and his entire Church Family for never ending prayers and support.

Lastly, "Jean and Amy who are my biggest fans and constant source of support and especially Amy for taking my phone out of my hand when I am tempted to answer a silly question on Facebook. I remember when I was about 5 years old and my grandmother became a citizen and how proud she was to be able to vote. I accompanied her to the polls and could almost remember the tear in her eye as she cast her first vote as a citizen and I couldn't wait until I was able to vote with her. All these years later, I still appreciate the value of a vote and I thank the citizens of Union Beach for honoring and trusting me with their votes. I am excited to have completed my first term and proud of the success that we have had as a team and many thanks to the Mayor and Council. I could not think of a better team and I truly love what I do. I look forward to what the future holds for Union Beach. I am very proud to be a small part of it and I promise to continue working hard with the community's best interest as my main source and motivation. I would close with a few quotes from a man who was a big part of most of our lives growing up. He has many quotes, but these are two of my favorite:

“The thing I remember best about successful people, I have met through all the years, is their obvious delight in what they do, when they are doing it and it seems to have very little to do with worldly success. They just love what they are doing and they love doing it for others.”

“Imagine what our real neighborhoods would be like if each of us offered a matter of course, just one kind word to another person.”

Thank you Mr. Fred Rogers for teaching us all how to be good neighbors.

May God Bless America, the great State of New Jersey and the best little town that we call home – Union Beach.

Roll Call of the Borough Council:

Present: Councilman Wicki, Councilwoman Roche, Councilman Cavallo, Councilman Lewandowski, Councilman Andreuzzi, Councilman Cocuzza

SPECIAL AWARDS AND RECOGNITION

PRESENTATION OF PLAQUES:

1. **Fire Chief’s Award: - Presented by Councilwoman Roche:** Mrs. Roche states how proud she is of our Fire Department and how dedicated they are to this town. They put in 110% at all times. She is equally proud of our EMS and OEM Volunteers.

To: Outgoing Fire Chief for the year 2019
Paul Kerwin

He thanks the Mayor and Council, his Fire Chiefs, EMS, OEM, the residents of Union Beach and his family. They have a year of great training coming, great Chiefs coming up. The residents will be in great hands with the new Chief. He appreciates and thanks all.

2. **Presentation and Swearing In of New Fire Department Chiefs of The Borough of Union Beach for the year:**

1. FIRE CHIEF: Justin Visaggio – Oath of Office by Congressman Pallone

Chief Visaggio states that is a great honor to be elected Fire Chief and it is more of an honor to serve the great residents of this town. He wishes all a Happy New Year and a safe 2020.

2. FIRST DEPUTY CHIEF: Daniel Long – *unable to attend* – hopefully his wife is doing well after surgery.
3. SECOND DEPUTY CHIEF: Robert Woodhead – Oath of Office by Freeholder Gerry Scharfenberger.

Deputy Chief Woodhead states that the Fire Department is here for the residents 24/7. A lot of volunteers put a lot of their time and effort into training. He states that whether it be changing a battery in your smoke detector or coming to your house at 2 a.m. for your c/o

alarm, whatever it may be we are here for you. He thanks all for the support. Have a safe 2020!

3. Service award to EMS Chief of Union Beach First Aid Squad For the year 2019 – (unable to attend)

To: Steve Adams

4. Presentation and swearing in of Officers of the Union Beach First Aid Squad, Inc. for the Year:

Oath of Office by Assemblywoman Serena DiMaso

1. EMS CHIEF: Chris Tuberion
2. CAPTAIN: Ed Schroder
3. LIEUTENANTS: Bonnie Krecz & Michael Marx

EMS Chief Tuberion thanks Assemblywoman DiMaso for administering the Oath of Office. They have been EMS partners for approximately 20 years now. He cannot think of anyone he would rather be sworn in by. He thanks Assemblywoman. On behalf of the EMS we promise another fantastic year. This past year the Council saw fit to allow us to acquire CPR machines. This is new technology and very few agencies have them. They do come at quite the cost and we appreciate the fact that they saw that they supported us. This allows CPR to be performed on victims that are in necessary need of it and it is roughly 40-60% more effective. These machines are the up and coming technology and we are elated to be gifted with all of this. Thank you for your continued support. Thank you to all of the other emergency services. Thank you for all the support you give the EMS and we look forward to taking care of all of you during the New Year.

Resolution -2020-1:

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

Be it Resolved by the Borough Council of the Borough of Union Beach, that the Agenda Meetings for the year of the Borough Council shall be held on the second Thursday of each month and the Regular Council Meetings for the year shall be held on the third Thursday of each month commencing at 7:30 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

Thursday: January 9TH
February 13TH
March 12TH
April 9TH
May 14TH
June 11TH
July 9TH
August 13TH
September 10TH
October 8TH
November 12TH
December 10TH

Council Meetings - Regular

Thursday: January 16TH
February 20TH
March 19TH
April 16TH
May 21ST
June 18TH
July 16TH
August 20TH
September 17TH
October 15TH
Monday: November 23RD*
December 17TH

(Action may be taken at the above Meetings)

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

Resolution -2020-2: *Fixing the Order of Business for Year:*

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 – Emergency 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

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

POINT OF ORDER: Mayor Smith announces Mayor Michael Blacken our new Mayor from Hazlet and thanks him for coming.

Resolution -2020-3: Approval of By-Laws of the Borough of Union Beach for the year 2020.

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, be adopted by the Borough Council for governing the conduct of the Municipal affairs during the year of 2020.

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

Resolution -2020-4: Approval of Official Depositories of the Borough of Union Beach for the year:

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

1. Provident Bank, Hwy 36 & Poole Ave., Hazlet
2. PNC Bank, Holmdel
3. Wells Fargo Bank, Keyport
4. Valley National Bank, 416 Main St., Keyport
5. T.D. Bank, 16 Bethany Road, Hazlet
6. BCB Community Bank, Holmdel

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

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

Resolution -2020-5:

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

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

1. The Asbury Park Press, Neptune, NJ
2. The Star Ledger, 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 .

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

Resolutions -2020-6:

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

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

As Municipal Borough Attorney the term of one year expiring December 31, 2020.

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 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, be and the same is hereby approved and confirmed.

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

Resolutions 2020-7:

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

Bernard M. Reilly, LLC
90 Maple Avenue
Red Bank, NJ 07701

As Special Counsel for the term of one year expiring December 31, 2020.

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 Counsel** for the year 2020 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, **Bernard M. Reilly** 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 **Bernard M. Reilly** as **Special Counsel** for the Borough of Union Beach, as made by the Mayor, to serve for the term of one year expiring on December 31, 2020 be and the same is hereby approved and confirmed.

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

Resolutions 2020-8:

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

Bernard M. Reilly, LLC
 90 Maple Avenue
 Red Bank, NJ 07701

As Special Legal Counsel/Tax Commercial for the term of one year expiring December 31, 2020.

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 Counsel/Tax Counsel - Commercial** for the year 2020 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, **Bernard M. Reilly** 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 **Bernard M. Reilly** as **Special Counsel/Tax Counsel - Commercial** of the Borough of Union Beach, as made by the Mayor, to serve for the term of one year expiring on December 31, 2020 be and the same is hereby approved and confirmed.

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

Resolutions 2020-9:

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

Bernard M. Reilly, LLC
90 Maple Avenue
Red Bank, NJ 07701

As Special Labor Counsel/Police for the term of one year expiring December 31, 2020.

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/Police** for the year 2020 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, **Bernard M. Reilly** 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 **Bernard M. Reilly** as **Special Labor Counsel/Police** of the Borough of Union Beach, as made by the Mayor, to serve for the term of one year expiring on December 31, 2020 be and the same is hereby approved and confirmed.

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

Resolutions 2020-10: (Unable to Attend)

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

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

As Municipal Bond Counsel for the term of one year expiring December 31, 2020.

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 2020 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, 2020 be and the same is hereby approved and confirmed.

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

Resolutions 2020-11:

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 Counsel for the term of one year expiring December 31, 2020.

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 Counsel** for the year 2020 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 Counsel** of the Borough of Union Beach, as made by the Mayor, to serve for the term of one year expiring on December 31, 2020 be and the same is hereby approved and confirmed.

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

Resolutions 2020-12:

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, 2020.

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 2020 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, 2020 be and the same is hereby approved and confirmed.

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

Resolutions 2020-13:

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

Samuel Klein and Co.
Joseph Faccone/Andy Zabiega
550 Broad Street
Newark, NJ 07102

As Financial Advisors for the term of one year expiring December 31, 2020.

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 Advisors** for the year 2020 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, **Joseph Faccone/ Andy Zabiega** are a Professional **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 **Joseph Faccone / 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, 2020 be and the same is hereby approved and confirmed.

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

Resolution 2020-14:

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, 2022.

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 2020, 2021 and 2022, 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, 2022 be and the same is hereby approved and confirmed.

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

Resolutions 2020-15:

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

Lisa Golding-Granado
1376 Highway 36
Hazlet, NJ 07730

Steven Swartz, MD
999 Palmer Avenue – Suite 6&7
Holmdel, NJ 07733

Dr. Brendan Mulholland – Unable to Attend
Hazlet Family Care
3253 Rt. 35
Hazlet, NJ 07730

As the Borough Physicians for the term of one year expiring December 31, 2020.

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, 2020, be and the same are hereby approved and confirmed.

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

Resolutions 2020-16:

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

Robert M. Howard, Jr.

As Affirmative Action Compliance Officer for the term of one year expiring December 31, 2020.

Be it Resolved, by the Borough Council of the Borough of Union Beach, that the Appointment of Mr. Robert M. Howard, Jr. 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, 2020, be and the same are hereby approved and confirmed.

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

Resolutions 2020-17:

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

John T. Lane, Jr., Esq.
Wall, NJ

As **Municipal Court Prosecutor** for the term of one year expiring December 31, 2020.

Be it Resolved, by the Borough Council of the Borough of Union Beach that the Appointment of John T. Lane, Jr., 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, 2020, be and the same are hereby approved and confirmed.

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

Resolutions 2020-18:

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

Sean Kean, Esq.
1967 Highway 34
Wall, NJ 07719

As **Alternate Municipal Court Prosecutor** for the term of one year expiring December 31, 2020.

Be it Resolved, by the Borough Council of the Borough of Union Beach, that the Appointment of Sean Kean 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, 2020, be and the same are hereby approved and confirmed.

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

Resolutions 2020-19: (Unable to Attend)

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

Stanley F. Werse, Esq.
1041 Highway 36, suite 303
Atlantic Highlands, NJ 07716

As **Municipal Court Defender** for the term of one year expiring December 31, 2020.

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, 2020, be and the same are hereby approved and confirmed.

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

Resolutions 2020-20:

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. – **(Unable to attend)**

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, 2020.

Be it Resolved, by the Borough Council of the Borough of Union Beach, that the Appointment of **Ms. Desiree Durkin as Official Tax Searcher, Ms. Anne Marie Friscia as Official Searcher for Improvements and Ms. Madeline Russo as 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, 2020 be and the same are hereby approved and confirmed.

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

Resolutions 2020-21:

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:

Planning Board Representatives:

*Gabriel Farese Class II Member (One Year Term)

(Official of Borough)

Bruna Devino Class IV Member (Four Year Term)

NOTE: **CLASS III Appointed by the Mayor with the advice and consent of the Council.

** Louis Andreuzzi Class III Member (One Year Term)
(Member of Borough Council)

Alternate NO. 1 Laurette Wade (Two Year Term)

Alternate No. 2 Laura Hallam (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 and Alternate No. 2 Member Appointments, as made by the Mayor, be and the same is hereby approved and confirmed.

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

Resolutions 2020-22: 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	(Unable to Attend)	(One Year Term Expiring on 12/31/20)
Peter Petrocelli		(One Year Term Expiring on 12/31/20)
Angela Cocuzza		(One Year Term Expiring on 12/31/20)
Peter Perrella		(One Year Term Expiring on 12/31/20)
Anthony Cavallo		(Mayor’s Designee-to serve in absence of

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

Resolutions 2020-23: 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, 2022:

Megan Andreuzzi

(Three Year Term expiring 12/31/22)

John Moniz

(Three Year Term expiring 12/31/22)

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.

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

Resolutions 2020-24: 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, 2024:

Susan Butler	January 3, 2020	12/31/24
James Butler	January 3, 2020	12/31/24
Susan Costello, Alt 1.	January 3, 2020	12/31/24

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

Resolutions 2020-25: Advisory Committee to the 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 Advisory Committee of the Monmouth County Development Block Grant Program for a one year term expiring on December 31, 2020:

Robert M. Howard, Jr.	Borough’s Representative	(One Year Term)
Anthony Cavallo	Borough’s Alternate Representative	(One Year Term)
Edward G. Broberg (Borough Engineer)	Borough’s Consultant to the Program	(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 Advisory Committee to the

Community Development Block Grant Program 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.

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

Resolutions 2020-26: Union Beach Community Alliance

Mayor Smith announces that he nominates, and with the advice and consent of the Council, appoints the following persons as members of the Union Beach Drug Alliance for the following terms expiring on December 31st of the year indicated:

Melissa Koenig	January 3, 2020	December 31, 2022
Christine Terpak	January 3, 2020	December 31, 2022

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 Union Beach Drug Alliance, as made by the Mayor, for the terms set forth above, be and the same are hereby approved and confirmed.

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

Resolutions 2018-27: Borough’s Blood Borne Pathogen Officer

Mayor Smith announces that he nominates, and with the advice and consent of the Council appoints the following named person as **Borough’s Blood Borne 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 1st, 2020, in accordance with N.J.S.A. 40A:9-154.1.

CHRISTOPHER TUBERION

and the same are hereby approved and confirmed:

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

Resolutions 2018-28:

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 1st, 2020, in accordance with N.J.S.A. 40A:9-154.1.

Chief 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 1st, 2020, as made by the Mayor, be and the same are hereby approved and confirmed:

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

Resolutions 2020-29: *Shared Service Agreement with Keyport*

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, 2020:

Donna Purcell, Registrar – Keyport (Part Time)

_____, **Deputy Registrar – Keyport (Part-Time)**

WHEREAS, the Borough of Keyport and the Borough of Union Beach wish to encourage inter-Municipal 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 2020, at the annual sum of \$5,000.00, payment to be made by August 1, 2020, 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.

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

Resolutions 2020-30: Mayor’s Council Committee Appointments for 2020:

**FINANCE, PERSONNEL,
ADMINISTRATION & CODE ENFORCEMENT**

1. Albin J. Wicki – Chairperson
2. Charles Cocuzza
3. Louis Andreuzzi

**PUBLIC SAFETY
& SHARED SERVICES:**

1. Charles Cocuzza-Chairperson
2. Albin J. Wicki
3. Cherlanne Roche

**PUBLIC WORKS, BUILDING & GROUNDS,
CONSTRUCTION, EMS & ENVIRONMENTAL**

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

**EMERGENCY SVS. (FIRE, OEM)
EDUCATION & AMERICAN LEGION**

1. Cherlanne Roche-Chairperson
2. Albert Lewandowski
3. Anthony Cavallo

**PUBLIC AFFAIRS, SENIORS, COURT
& SPECIAL GRANTS:**

1. Anthony Cavallo - Chairperson
2. Louis Andreuzzi
3. Albert Lewandowski

**HEALTH, RECREATION
LIBRARY & DRUG ALLIANCE**

1. Albert Lewandowski- Chairperson
2. Anthony Cavallo
3. Charles Cocuzza

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

Resolutions 2020-31: Council President Appointment

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

COUNCILMAN COCUZZA, Offers the name of:

COUNCILMAN ALBIN WICKI

As President of the Council for the year 2020

Whereas, it is necessary that a member of the Borough Council be elected President of said Borough Council for the year 2020, to fulfill the duties of the Mayor during his absence.

Now, therefore, be it resolved, by the Borough Council that

COUNCILMAN ALBIN WICKI

A member of said Borough Council, be elected President of the Borough Council for the year 2020.

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

POINT OF ORDER: Mayor Smith thanks Councilman Wicki and congratulates him on his 20th year on Council.

Resolutions 2020-32: *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 1st, 2020, in accordance with N.J.S.A. 40A:9-154.1.

Ron Cochran
1003 Florence Ave
Union Beach, NJ 07735

Samuel Lauro
705 9th Street
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
804 4th Street
Union Beach, NJ 07735

Anthony Forte – (Unable to attend)
604 Poole Avenue
Union Beach, NJ

Melissa Donatelli
124 Park Avenue
Union Beach, NJ 07735

Allen Wilson - Substitute
722 Beachview Avenue
Union Beach, NJ

Laura Jean Weberlist (Unable to attend)
526 Park 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” (Part-Time) for terms not to exceed one year, effective as of January 1st, 2020, as made by the Mayor, be and the same are hereby approved and confirmed:

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

Resolutions 2020-33: *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 1st, 2020, in accordance with N.J.S.A. 40A:9-154.1.

Ryan Fogarty
Michael Meany – unable to attend
Timothy W. Kelly
Daniel Passarelli
Mackenzie Cogliano
Willie Colon

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” (Part-Time) for terms not to exceed one year, effective as of January 1st, 2020, as made by the Mayor, be and the same are hereby approved and confirmed:

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

All the above positions were asked to rise and administered the Oath of Office by Freeholder Lillian Burry.

Appropriate Remarks by Mayor Smith: Reminds all that we are headed to Fire Department No. 1 after the meeting.

Benediction: Reverend Fred Allen & Reverend Ruth Allen

Adjournment:
 Mayor Smith calls for a Motion to Adjourn. 7:34 p.m.

MOTION OFFERED BY: Councilman Cavallo, SECONDED BY: Councilman Andreuzzi and approve by unanimous voice vote.

Respectfully Submitted by: _____
 Anne Marie Friscia, RMC