SPECIAL MEETING AGENDA

Called to Order at 7:30 p.m. by Acting Mayor Charles Cocuzza with a Salute to the Flag.

Announcement: By Acting Mayor Cocuzza: Fire Exit Locations in Municipal Building.

Announcement: By Clerk:

This Special Meeting was called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting were sent to the Asbury Park Press and the Independent Newspapers. In addition, copies of notices were posted on the bulletin Board in the Municipal Building, on the Borough Website and filed in the office of the Municipal Clerk on the aforementioned date. Notices on the bulletin board and website have remained continuously posted. Notice instructions of Teleconference has also been advertised with these notices.

Proper notice having been given, the Municipal Clerk is to include this statement in the minutes of this meeting.

Purpose of Meeting: Police Personnel

Roll Call: Present: Council members: Cocuzza, Andreuzzi, Roche, Lewandowski, Cavallo, Woodruff

Also Present: John T. Lane, Jr., Borough Attorney, Robert M. Howard, Jr., Borough Administrator, Anne Marie Friscia, Municipal Clerk and Carol Seney, Deputy Municipal Clerk

POINT OF ORDER: Acting Mayor Cocuzza announces that Mayor Wicki sends his regrets for not being able to attend and congratulates our new Officers.

Correspondence:

1. Letter of Chief Michael J. Woodrow dated August 24, 2020 with reference to the Hiring of two (2) Police Officers and his recommendation.

Discussion: Recommendation Timothy W. Kelly and Ryan J. Fogarty

Public Comment: none

BUSINESS ADDED TO THE AGENDA OF THE SPECIAL MEETING OF SEPTEMBER 3, 2020:

Acting Mayor Cocuzza calls for a <u>Motion to Add</u>: Introduction of the Following Business to the Agenda: 1. <u>RESOLUTION NO. 2020-156</u>: A RESOLUTION HIRING TWO POLICE OFFICERS IN THE UNION BEACH POLICE DEPARTMENT

Motion to add business to Agenda moved by Councilman Andreuzzi seconded by Councilman Lewandowski and approved by unanimous voice vote.

<u>RESOLUTION NO. 2020-156:</u> A RESOLUTION HIRING TWO POLICE OFFICERS IN THE UNION BEACH POLICE DEPARTMENT

WHEREAS, vacancies exist for the position of Police Officer in the Union Beach Police Department, and,

WHEREAS, the Mayor and Council of the Borough of Union Beach requested from the State of New Jersey, Civil Service Commission a new list of persons eligible to be appointed to the position of Police Officer (Certification No. OL200617) expiring January 21, 2021 in the Union Beach Police Department, and,

WHEREAS, the State of New Jersey, Civil Service Commission conducted a test and provided the names those persons who achieved a passing grade on said test and listed the candidates in the order of their scores, and,

WHEREAS, the Mayor and Council of the Borough of Union Beach directed that the Police Applicant Investigation Unit conduct interviews in which the candidates provided written application, verbal

WHEREAS, the State of New Jersey, Civil Service Commission conducted a test and provided the names those persons who achieved a passing grade on said test and listed the candidates in the order of their scores, and,

WHEREAS, the Mayor and Council of the Borough of Union Beach directed that the Police Applicant Investigation Unit conduct interviews in which the candidates provided written application, verbal responses to additional questions regarding police procedures, personal qualifications, additional information and,

WHEREAS, the Police Applicant Investigation Unit interviewed each candidate, and after factoring in the score on the Civil Service Commission test ranked the candidates they determined to be the best qualified. The Chief of Police, Michael J. Woodrow now recommends the following two officers for the appointment of Police Officer in the Borough of Union Beach as being the best qualified overall candidates in his Letter of August 24, 2020.

Timothy W. Kelly **Ryan J. Fogarty**

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Union Beach that Timothy W. Kelly and Ryan Fogarty be appointed to the position of Police Officer effective September 3, 2020.

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

Oath Of Office Administered:

Officer: Timothy W. Kelly By: Acting Mayor Charles Cocuzza

Officer: Ryan J Fogarty By: Acting Mayor Charles Cocuzza

Motion To Adjourn:

Motion Councilman Lewandowski, Seconded by Councilman Louis Andreuzzi and approved by unanimous voice vote:

Special Meeting adjourned at 7:45 p.m.

Respectfully Submitted

Anne Marie Friscia, Municipal Clerk

Date: 9/3/2020