



Minutes
Borough of Union Beach
Re-Organizational
Meeting

Year

January 2, 2021
12:00 noon

650 Poole Avenue
Municipal Building

A G E N D A

Adjourned Meeting of December 17, 2020:

Mayor Charles Cocuzza calls the meeting to order at 12:00 p.m. and announces that this is the adjourned meeting from the Council Meeting of December 17, 2020.

Announcements:

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

Roll Call of the 2020 Borough Council:

Present: Councilman Wicki, Councilman Andreuzzi, Councilwoman Roche, Councilman Cavallo, Councilman Lewandowski, Councilman Woodruff.

Also Present:

Mayor Charles W. Cocuzza
Bernard Reilly, Attorney (arrived 12:03)
Robert M. Howard, Jr., Administrator
Anne Marie Friscia, Municipal Clerk
Carol Seney, Deputy Municipal Clerk

BUSINESS ADDED TO THE AGENDA OF THE ADJOURNED MEETING OF DECEMBER 17, 2020

Motion to add the following business to the adjourned meeting of December 17, 2020.

Recognition Awards and Commendations to various individuals and Departments for the year 2020.

Motion moved by Councilman Lewandowski seconded by Councilwoman Woodruff and approved by unanimous voice vote.

1. **Approval of the Minutes of the December 10, 2020 and December 17, 2020 Minutes**

Motion moved by Councilman Andreuzzi seconded by Councilwoman Roche voice vote.

2. **Announcement of 2020 Holiday Decoration Awards – Recreation Commission – Will be Presented by Recreation Commission and Posted on their Facebook Page.**

3. **2020 Police Department Awards/Commendations**
Presented Previously by: Chief Michael Woodrow/Captain Gabe Farese to the following Officers:

- | | |
|--------------------------|-------------------------------------|
| 1. Ptl Michael Davis- | William H Letts Officer of the Year |
| 2. Ptl Michael Davis- | Life Saving |
| 3. Sgt Deborah Trembley- | Honorable Service, Life Saving (1) |
| 4. Sgt Frank Taddeo- | Life Saving (2) |
| 5. Sgt Shawn Gilkison- | Honorable Service |
| 6. Ptl Matthew Gajewski- | Honorable Service, Life Saving (1) |
| 7. Sgt Joseph Friscia- | Honorable Service |
| 8. Ptl Sean Smith | Outstanding K9 Leadership Award |

- 9. Ptl Robert Woodhead- Honorable Service (1), Life Saving (1) Grand Cordon
- 10.Ptl Casey Calmon- Life Saving (1), Honorable Service (1)
- 11.Det Joseph Russo- Life Saving (2)
- 12.Ptl James O’Toole- Honorable Service (1), Grand Cordon
- 13.Ptl Jason Macavoy- DUI Award, Life Saving (1)
- 14.Ptl Matthew Deickmann Excellent Service Award
- 15.Ptl Timothy Kelly- Life Saving (2)
- 16.Ptl Ryan Fogarty- Honorable Service
- 17.Disp Ryan Gunsauls Honorable Service
- 18.Spl James Powers Excellent Service
- 19.Spl Michael Gallagher Honorable Service

- 4. **2020 Citizen of the Year Presentation – To Be Presented to at a Later Date.**
MRS. SHARON SMITH AND THE LATE MAYOR PAUL J. SMITH, Jr.

Motion authorizing the issuance of the above four (4) items / awards moved by Councilman Andreuzzi, seconded by Councilwoman Roche and approved by unanimous voice vote.

ANNOUNCEMENT BY MAYOR COCUZZA:

Mayor Cocuzza announces that there being no further business to be conducted for the year 2020, he calls for a motion to adjourn, sine die, concluding the business of the Governing Body for the year 2020.

Moved by Councilman Lewandowski, Seconded by Councilwoman Roche and approve by unanimous voice vote.

Time Adjourned: 12:05 p.m.

REORGANIZATION MEETING
JANUARY 2, 2021

Called to Order by Mayor Charles W. Cocuzza at 12:05 p.m.

Mayor leads all in salute to the Flag and a moment of silence as we remember those who were lost this year.

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.” along with the teleconference instructions to the Public for this meeting.

Invocation: Councilman Cavallo

Announcement of Honored Guests Mayor Cocuzza: Mayor Cocuzza thanks all who are in attendance today; he greets Assemblyman Scharfenberger, Assemblywoman DiMaso, Senator O’Scanlon, Monmouth County District 13 Commissioners , Director Arnone; Deputy Director Sue Kiley, Commissioners Nick DiRocco, Ross Licitra, Lillian Burry and Sheriff Shaun Golden. He also gives a

special acknowledgment to our friend John Lane. Thank God he is back and here with us today (via teleconference). Applause.

Mayor Cocuzza calls for **Certificate of Election** from the Monmouth County Clerk's Office for re-elected Councilman Louis Andreuzzi and Councilwoman Cherlanne Roche
Clerk states she has received the election certificates and presents certificate from Monmouth County Board of Elections.

Oath of Office:

Re - Elected Councilman Louis Andreuzzi and
Re - Elected Councilwoman Cherlanne Roche

Oath of Office administered to Councilman Andreuzzi by **Mayor Cocuzza**.

Oath of Office administered to Councilwoman Roche by **Councilwoman Woodruff**

Appropriate remarks by Re - Elected Councilman Louis Andreuzzi

Councilman Andreuzzi addresses Mayor Cocuzza, his fellow Council Members, distinguished guests, friends and family, first responders and residents of the best little town in New Jersey and a special notation to all of our guests here today. "Thank you. It is indeed an honor and a privilege to be selected by our fine community to serve another term as a member of the governing body. Thank you for your continued faith and on-going support. Before I proceed with my remarks, I would like to take a moment to congratulate and thank all the municipal appointees and first responders who are not able to be with us here today at Borough Hall. This acceptance is bitter sweet as it comes during a most challenging time. One affected by the pandemic, economic recession, and closer to home – the loss of many of those near and dear to us. Our family, our friends, most notably our leader and dear friend, Mayor Paul J. Smith. May they all rest in peace.

Despite the challenges, we have persevered through the toughest of times, through the efforts of Mayor Albin Wicki and my colleagues on the Council and support of our Borough and Administrative Staff, the courage and commitment of our Police and volunteer First Responders, and the perseverance of our Department of Public Works and volunteer organizations. These people are the backbone of our community. God Bless them all! Several years ago, in the wake of superstorm Sandy, I paraphrased a quote by Franklin D. Roosevelt – from his first inaugural speech and I said this community will endure as it as endured and I reiterate that now. Together with all of the entities previously mentioned, this Council, led by Mayor Charles Cocuzza, will continue with its quest for fiscal conservatism, a commitment to on-going road rehabilitation and a revitalization of our business and highway districts and the shore protection plan. Together we look forward to the challenges with plan in hand and success on the horizon. Finally, I wish to thank my family, Peggy, LJ, Amanda, Megan and Tony without whose support, I would not be able to carry on this service to our community. God Bless them. God Bless you folks – my friends. God Bless the people of Union Beach. Thank you."

Appropriate remarks by Re - Elected Councilwoman Cherlanne Roche

Councilwoman Roche states, "I picked up a sign a few weeks ago at a store in Keyport that sums up how I feel – *Life is Better in Union Beach* – I believe we as a Council have put our heart and soul in making this a true statement. Our First Responders, our Fire, our EMS, our OEM and our Borough Employees, our DPW all give from their heart. I wish them the best life has to offer in 2021. I want to thank my entire family for always supporting me and our town. My heart still skips a beat when my husband walks in a room. Thank you Union Beach once again for putting your faith in all of us

because it takes all of us to make the decisions that make this the best little town we can live in. I am proud to live here. I am proud to be elected again. God Bless you all and God Bless America.”

Roll Call of the Borough Council:

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

SPECIAL AWARDS AND RECOGNITION – PREVIOUSLY PRESENTED

PLAQUES:

1. Fire Chief’s Award:

To: Outgoing Fire Chief for the year 2020
Justin Visaggio

2. Announcement of New Fire Department Chiefs of the Borough of Union Beach for the year :

- 1. FIRE CHIEF: Daniel Long
- 2. FIRST DEPUTY (ASSISTANT) CHIEF: Robert Woodhead

3. Service award to EMS Chief of Union Beach First Aid Squad For the year 2020

To: Christopher Tuberion

4. Presentation and swearing in of Officers of the Union Beach First Aid Squad, Inc. for the Year 2021:

Officers for 2021:

- Joe Rice – President
- Thomas Weldon – Vice President
- Alexander Scamadella – Secretary
- Chris Tuberion - Chief
- Sarah Jacobs – Financial Secretary

 - 1. CAPTAIN: Ed Schroder
 - 2. LIEUTENANTS: Bonnie Krecz & Tami Nelson

Resolution -2021-1:

Fixing the Time and Place for Regular Agenda and Council Meetings of the Governing Body for the Year 2021 .

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 14TH
February 11TH
March 11TH

Council Meetings - Regular

Thursday: January 21ST
February 18TH
March 18TH

April 8TH
 May 13TH
 June 10TH
 July 8TH
 August 12TH
 September 9TH
 October 14TH
 November 11TH
 December 9TH

Monday:

April 15TH
 May 20TH
 June 17TH
 July 15TH
 August 19TH
 September 16TH
 October 21ST
 November 22ND*
 December 16TH

(Action may be taken at the above Meetings)

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

Resolution -2021-2 : *Fixing the Order of Business for Year 2021*

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			
Mrs. Roche			X			
Mr. Cavallo			X			
Mr. Lewandowski	X		X			
Mr. Andreuzzi			X			
Mrs. Woodruff		X	X			

Resolution -2021-3: Approval of By-Laws of the Borough of Union Beach for the year 2021.

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 2, 2021 be adopted by the Borough Council for governing the conduct of the Municipal affairs during the year of 2021.

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

Resolution -2021-4: Approval of Official Depositories of the Borough of Union Beach for the year 2021

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			
Mrs. Roche			X			
Mr. Cavallo			X			
Mr. Lewandowski	X		X			
Mr. Andreuzzi			X			
Mrs. Woodruff		X	X			

Resolution -2021-5:

Approval of Official Newspapers of the Borough of Union Beach for the year 2021:

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			
Mrs. Roche			X			
Mr. Cavallo		X	X			
Mr. Lewandowski	X		X			
Mr. Andreuzzi			X			
Mrs. Woodruff			X			

Resolutions -2021-6:

Mayor Cocuzza 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, 2021.

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

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

Resolutions 2021-7:

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

Bernard M. Reilly, LLC
PO Box 8876
54 Broad Street, Suite 105
Red Bank, NJ 07701

As Special Counsel for the term of one year expiring December 31, 2021.

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

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

Resolutions 2021-8:

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

Bernard M. Reilly, LLC
 PO Box 8876
 54 Broad Street, Suite 105
 Red Bank, NJ 07701

As Special Legal Counsel/Tax Commercial for the term of one year expiring December 31, 2021.

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

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

Resolutions 2021-9:

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

Bernard M. Reilly, LLC
PO Box 8876
54 Broad Street, Suite 105
Red Bank, NJ 07701

As Special Labor Counsel/Police for the term of one year expiring December 31, 2021.

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

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

Resolutions 2021-10:

Mayor Cocuzza 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, 2021.

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

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

Resolutions 2021-11:

Mayor Cocuzza 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, 2021.

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

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

Resolutions 2021-12:

Mayor Cocuzza 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, 2021.

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

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

Resolutions 2021-13:

Mayor Cocuzza 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, 2021.

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 2021 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 Faccione / 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, 2021 be and the same is hereby approved and confirmed.

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

Resolutions 2021-14:

Mayor Cocuzza 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
Hazlet Family Care
3253 Rt. 35
Hazlet, NJ 07730

As the Borough Physicians for the term of one year expiring December 31, 2021.

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, 2021, be and the same are hereby approved and confirmed.

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

Resolutions 2021-15:

Mayor Cocuzza 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, 2021.

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, 2021, be and the same are hereby approved and confirmed.

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

Resolutions 2021-16:

Mayor Cocuzza 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 Court Prosecutor** for the term of one year expiring December 31, 2021.

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, 2021, be and the same are hereby approved and confirmed.

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

Resolutions 2021-17:

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

Sean Kean, Esq.
1967 Highway 34
Building C – Suite 202
Wall, NJ 07719

As **Alternate Municipal Court Prosecutor** for the term of one year expiring December 31, 2021.

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, 2021, be and the same are hereby approved and confirmed.

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

Resolutions 2021-18:

Mayor Cocuzza 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, 2021.

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, 2021, be and the same are hereby approved and confirmed.

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

Resolutions 2021-19:

Mayor Cocuzza 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. –

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, 2021.

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, 2021 be and the same are hereby approved and confirmed.

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

Resolutions 2021-20:

NOTE: *CLASS II AND CLASS IV MEMBERS - Appointed by the Mayor without the advice and consent of the Council.

Mayor Cocuzza announces that he is appointing the following named persons as members of the Union Beach Planning Board:

Elizabeth Sweeney Class II Member (One Year Term Expiring on 12/31/21)
(Official of Borough)

Ken Connors Class IV Member (Four Year Term Expiring on 12/31/24)

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

** Louis Andreuzzi Class III Member (One Year Term Expiring on 12/31/21)
(Member of Borough Council)

*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			
Mrs. Roche			X			
Mr. Cavallo		X	X			
Mr. Lewandowski	X		X			
Mr. Andreuzzi			X			
Mrs. Woodruff			X			

Mayor’s Advisory Committee to Planning Board:

NOTE: Mayor’s Appointments, without confirmation of the Borough Council:

Mayor Cocuzza announces that he is appointing the following named persons as members of the Mayor’s Advisory Committee to the Planning Board:

Madeline Russo (One Year Term Expiring on 12/31/21)
John Dwyer (One Year Term Expiring on 12/31/21)
Angela Cocuzza (One Year Term Expiring on 12/31/21)
Jeff Mitchell (One Year Term Expiring on 12/31/21)

Resolutions 2021-21: Appointments to the Board of Health:

Mayor Cocuzza 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:

Peter Petrocelli (Three Year Term expiring 12/31/23)

Gertrude Brunelli (Three Year Term expiring 12/31/23)

Mary Chepulis (Three Year Term expiring 12/31/23)

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			
Mrs. Roche			X			
Mr. Cavallo	X		X			
Mr. Lewandowski			X			
Mr. Andreuzzi			X			
Mrs. Woodruff		X	X			

Appointments Union Beach Recreation Commission:

NOTE: Mayor’s Appointments, without confirmation of the Borough Council:

Mayor Cocuzza announces that he is appointing the following named persons as members of the Recreation Commission for a five year term expiring on December 31, 2025:

Alternate No. 1 Timothy Kelly	January 2, 2021	12/31/25
Alternate No. 2	January 2, 2021	12/31/25

Resolutions 2021-22: Advisory Committee To the Community Development Block Grant Program

Mayor Cocuzza 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, 2021:

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			
Mrs. Roche		X	X			
Mr. Cavallo			X			
Mr. Lewandowski			X			
Mr. Andreuzzi			X			
Mrs. Woodruff			X			

Resolutions 2021-23: Union Beach Community Alliance

Mayor Cocuzza 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:

Kelly Kenny	January 3, 2021	December 31, 2023
Robin Visconi	January 3, 2021	December 31, 2023
Tami Nelson	January 3, 2021	December 31, 2023

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			
Mrs. Roche			X			
Mr. Cavallo		X	X			
Mr. Lewandowski	X		X			
Mr. Andreuzzi			X			
Mrs. Woodruff			X			

Resolutions 2021-24: Shared Service Agreement with Keyport

Mayor Cocuzza 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, 2021: **Donna Purcell, Registrar – Keyport (Part Time)**

Laurie Graham- 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 2021, at the annual sum of \$5,150.00, payment to be made by August 1, 2021, 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			
Mrs. Roche			X			
Mr. Cavallo			X			
Mr. Lewandowski			X			
Mr. Andreuzzi	X		X			
Mrs. Woodruff		X	X			

Resolutions 2021-25: Mayor's Council Committee Appointments for 2021:

**FINANCE, PERSONNEL,
ADMINISTRATION, SPECIAL GRANTS &
SHARED SVS.**

1. Albin J. Wicki – Chairperson
2. Lou Andreuzzi
3. Albert Lewandowski

**PUBLIC SAFETY
COURT, OEM, FIRE DEPT, EMS**

1. Albert Lewandowski-Chairperson
2. Eileen Woodruff
3. Albin Wicki

**PUBLIC WORKS, BUILDING & GROUNDS,
CONSTRUCTION, CODE ENFORCEMENT
ENVIRONMENTAL & PLANNING BOARD**

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

**BOARD OF EDUCATION,
AMERICAN LEGION & PUBLIC AFFAIRS**

1. Cherlanne Roche - Chairperson
2. Anthony Cavallo
3. Eileen Woodruff

**SENIORS, LIBRARY, COMMUNITY
ALLIANCE & HEALTH**

1. Anthony Cavallo - Chairperson
2. Albin J. Wicki
2. Eileen Woodruff

**RECREATION
& UBSA**

1. Eileen Woodruff - Chairperson
2. Cherlanne Roche
3. Louis Andreuzzi

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

Resolutions 2021-26: Council President Appointment

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

COUNCILMAN ANDREUZZI, Offers the name of:

COUNCILMAN ALBIN J. WICKI

As President of the Council for the year 2021

Whereas, it is necessary that a member of the Borough Council be elected President of said Borough Council for the year 2021, to fulfill the duties of the Mayor during his absence.

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

COUNCILMAN ALBIN J. WICKI

A member of said Borough Council, be elected President of the Borough Council for the year 2021.

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

Council President Albin J. Wicki is administered the Oath of Office by Mayor Cocuzza

**Presentation and swearing in of New Officers of the Union Beach
Office of Emergency Management for the Year 2021 was done previously by OEM
Coordinator.**

NOTE: The approving of these Appointments, require No Confirmation of the Borough Council.

Mayor Cocuzza, announced that he was approving the following named person(s) as "Deputy Emergency Management Coordinator" in the Borough of Union Beach, for a term of **three years** expiring on December 31, 2023

Paul Kerwin (Three Year Term expiring 12/31/23)
420 Clark Ave

John C. Harriott, Sr. (Three Year Term expiring 12/31/23)
800 Fourth Street

Additionally* (Three Year Term expiring 12/31/22)
Jack Nascimento Missed appointment Resolution from 2020
405 Clark Ave

Resolutions 2021-27: *School Traffic Guard Appointments:*

Mayor Cocuzza 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, 2021, 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
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
526 Park Avenue
Union Beach, NJ 07735

Michael Rapcavage
502 Seagate Avenue

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, 2021, as made by the Mayor, be and the same are hereby approved and confirmed:

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

Resolutions 2021-28: Special Police Officers

Mayor Cocuzza 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, 2021, in accordance with N.J.S.A. 40A:9-154.1.

CLASS II OFFICERS

- Donald Higgins**
- Michael Meany**
- James P. Powers**
- Michael Gallagher**
- Mackenzie Cogliano**
- Kevin Luxich**

CLASS I OFFICERS

- Diliaram Abramov**
- Camille Leisy**

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, 2021, as made by the Mayor, be and the same are hereby approved and confirmed:

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

Appropriate Remarks by Mayor Cocuzza:

Mayor Cocuzza thanks all for getting us through 2020. He is sure there are many of us that are glad to see 2020 is gone. We lost many great people in 2020 and it was a bad year almost from beginning to end. We learned a lot of new ways to do things, new ways to function – a new vocabulary of social distancing, wearing masks and the like. Everyone worked very hard. We are very appreciative to all of our volunteers and our emergency services, to our business owners, to parents that became teachers overnight, to teachers that actually had to begin teaching remotely – something new to them. We have been through a lot of challenges. 2020 has pressed us to the limit, it has taught us a lot. He has always been an optimist. Things will get better. Things are getting better. Things are going to get better. It is not always going to be like this. We have a lot of work to

do in front of us this year, 2021. This Council and all of our Administrators, all of our Professionals, always have the best interest of Union Beach at heart. We know we are going to get through this and we know we are going to get through on the other side a lot better than what 2020 offered us. He thanks everyone for all their help and efforts. We truly appreciate all of you. Thank you.'

Benediction: Councilman Cavallo

Remarks from Assembly woman Serena DiMaso on behalf of the LD 13 Team and Commision: She Wishes Union Beach the best of luck in the new year. "We are optimistic and we are excited that we can represent you and on a side note she got in touch with someone who would like to volunteer for the alternate position on the Board of Health. The LD 13 Team together are so proud of Union Beach. We have said throughout the Bayshore Re-organizations so far in fact COVID has nothing on us – we lived thorough Sandy and we came out stronger and better than ever and this will be the same. Congratulations to Mayor Cocuzza on your new term and to Cheri and Lou on their new terms and she couldn't be prouder or happier to represent Union Beach and she knows Assemblyman Gerry Scharfenberger and Senator Declan O'Scanlon may want to say a few words also but she know she speaks on behalf of them and the entire LD 13 Team. She speaks for all when she welcomes John Lane back and states how good it is to see him.

Senator O'Scanlon also states, "One of his favorite things so far of the new year is seeing John Lane's face, his good friend after coming through – we love you – your wife is a trooper and we are really happy to see you here – my friend." Congratulations Mayor and everyone. It has been a tough year for Union Beach. You have been through hell and back several times. You have gotten good at it and hopefully you will never have to do it again. Happy New Year everyone.

Assemblyman Gerry Scharfenberger congratulates Mayor Cocuzza and states: "It has been a tough year for you having to pick up the reins after our great loss. One of the greatest surprises to me is to see John Lane. You look great. You lost weight the hard way! It is good to see you and it looks like you are feeling good. Welcome back into the fold. Everything has been said so well by Serena and Declan so I am not going to repeat it but I just want to let you know that I wish Union Beach all the best of luck and if you need anything on our end – you know where to find us. – Thank you Mayor and Council – See you soon."

Adjournment:

Mayor Cocuzza calls for a Motion to Adjourn with Happy, Healthy and Safe New Year wishes to All!

Motion by Councilman Andreuzzi, seconded by Councilwoman Roche and approved by unanimous voice vote at 12:45 pm