



**BOROUGH OF UNION BEACH  
AGENDA  
Council Meeting  
May 19, 2022, 7:30 P.M.  
650 Poole Avenue, Union  
Beach, NJ**

**CALL TO ORDER:** Meeting called to order by Mayor Charles Cocuzza at \_\_\_\_ p.m.

**ANNOUNCEMENT:** By Mayor Cocuzza of the Emergency Fire Exits.

**SALUTE TO THE FLAG:** Mayor Cocuzza

**SUNSHINE LAW NOTICE:** Announced by Borough Clerk

Adequate notice has been given to the public and press on the date, time and place of this meeting, in accordance with P.L 1975, chapter 231, "open public meetings act." -

**ROLL CALL: Council Members**

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

**Also Present:**

Mayor Charles W. Cocuzza  
John T. Lane, Jr., Borough Attorney  
Robert M. Howard, Jr. Borough Administrator  
Anne Marie Friscia, Borough Clerk  
Carol Seney, Deputy Clerk

**MOTION TO SET ASIDE THE REGULAR ORDER OF BUSINESS: May 19, 2022**

Motion moved by \_\_\_\_\_, seconded by \_\_\_\_\_ voice vote.

**MOTION TO RETURN TO THE REGULAR ORDER OF BUSINESS OF THE MEETING OF May 19, 2022.**

Motion moved by \_\_\_\_\_ seconded by: \_\_\_\_\_ voice vote.

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

**MEETING OF May 19, 2022**

**BUDGET HEARING: CY 2022 BUDGET AMENDMENT HEARING**

Mayor

The meeting will come to order.

The Clerk will call the roll.

Clerk

(Calls roll and then announces number of members of Governing Body present.

Majority vote of full membership required).

Clerk:

Mayor, this is the time for the public hearing on the Municipal Budget Amendment for 2022. The amendment was advertised, as required, on April 29, 2022, together with notice of hearing for this time.

Printed copies have been made available to the public. A supply is here for anyone desiring a copy.

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

Mayor

Resumes:

Before opening this hearing, I wish to outline the procedure. Each person desiring to be heard will rise and give his or her name and address before speaking. I will recognize one speaker at a time, in order of rising, as nearly as I can determine.

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

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

I now declare open the public hearing on the Municipal Budget Amendment for 2022. (When questions appear to have been exhausted):

Mayor:

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

A

Member:

Mayor, I move that the hearing be closed.

Another

Member:

I second the motion.

Mayor:

(Puts motion, followed by roll call).

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

TO ADOPT

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

Mayor: The Clerk will read the resolution 2022-82

CLERK: (Reads Section 2).

Same Member: I Offer the foregoing resolution 2022-82 and move its adoption.

Another Member: I second the Motion.

Mayor: The clerk will call the roll

Clerk:  
Calls Roll

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

Mayor: The Resolution 2022-82 is adopted hereby adopting our 2022 Municipal Budget.

**APPROVAL OF MINUTES OF THE MEETING OF:** April 21, 2022 Minutes in Dropbox.

Motion moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and approved by voice vote.

**PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.**

**APPROVAL FOR THE FOLLOWING APPLICATIONS:**

Motion moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and approved by voice vote.

- JUNE 2<sup>ND</sup> RECREATION MUSIC VOLLEYBALL – TENTATIVE DATE JUNE 22<sup>ND</sup>
- BABY SEAT INSPECTIONS AT BOROUGH HALL, JUNE 18, AUG 20 & OCT 22<sup>ND</sup> 9-1
- MAY 22<sup>ND</sup> – INDIAN KITE FLYING DAY
- MAY 28<sup>TH</sup> – MEMORIAL DAY PARADE
- PRESCHOOL GRADUATION.
- JUNE 7<sup>TH</sup> - RBR SR AWARDS NIGHT6-8:30**
- JUNE 17<sup>TH</sup> RBR GRADUATION
- JUNE 21 – MEMORIAL SCHOOL GRADUATION**
- JUNE 22 – KEYPORT SENIOR AWARDS CEREMONY 6-8**
- JUNE 23 – KEYPORT HIGH SCHOOL GRADUATION 6
- JUNE 25<sup>TH</sup> – 5K

**REPORTS OF COMMITTEES AND DEPARTMENT HEADS:**

- |   |   |
|---|---|
| <ul style="list-style-type: none"> <li><u>Councilman Wicki</u></li> <li><u>Councilman Cavallo</u></li> <li><u>Councilwoman Roche</u></li> <li><u>Councilwoman Woodruff</u></li> <li><u>Councilman Andreuzzi</u></li> <li><u>Councilman Lewandowski</u></li> </ul> | <ul style="list-style-type: none"> <li><u>Finance, Personnel, Administration, Special Grants &amp; Shared Services</u></li> <li><u>Seniors, Library, Community Alliance &amp; Health</u></li> <li><u>Board of Education, American Legion &amp; Public Affairs</u></li> <li><u>Recreation &amp; UBSA</u></li> <li><u>Public Works, Building and Grounds &amp; Construction, Code Enforcement, Environmental &amp; Planning Board</u></li> <li><u>Public Safety, Court, OEM, Fire Dept., EMS</u></li> </ul> |
|---|---|

**MEETING OPEN FOR PUBLIC DISCUSSION: MAY 19, 2022**

Meeting opens for Public Discussion at \_\_\_\_\_ p.m.

Meeting closes for Public Discussion at \_\_\_\_\_ p.m.

**UNFINISHED BUSINESS:**

**NEW BUSINESS AND INTRODUCTION OF ORDINANCES:**

**New Business:**

**ORDINANCES: Meeting of May 19, 2022**

**ORDINANCE NO. 2022-316:**

**MEETING OF MAY 19, 2022**

**AN ORDINANCE APPROVING A TWENTY (20) FOOT SAFETY ZONE  
ADJACENT TO THE MID-BLOCK PEDESTRIAN CROSSWALK ON COUNTY  
ROUTE 39 (FRONT STREET) ADJACENT TO BLOCK 22 LOTS 7 THROUGH 12 AND  
BLOCK 21 LOT 6 IN THE BOROUGH OF UNION BEACH**

BE IT ORDAINED by the Borough Council of the Borough of Union Beach, County of Monmouth, and State of New Jersey as follows:

**PURPOSE**

The purpose of this ordinance is to incorporate and permit a twenty (20) foot safety zone adjacent to the mid-block pedestrian crosswalk on County Route 39 (Front Street) to enhance the safety and wellbeing of pedestrians while maintaining existing parking along Front Street.

**SECTION 1**

Whereas the County of Monmouth, in cooperation with and at the request of the Borough of Union Beach, installed a mid-block pedestrian crosswalk on County Route 39 (Front Street) adjacent to Block 22 Lots 7 through 12 and Block 21 Lot 6 to enhance the safety of pedestrians and maintain existing parking along Front Street.

Whereas a twenty (20) foot safety zone is hereby established at this location which is less than the statutory requirements for safety zones at crosswalks for the purpose of enhancing the safety of pedestrians while maintaining existing parking along Front Street.

**SECTION 2**

If any section, subsection, clause, or phrase of this ordinance is held to be unconstitutional or invalid for any reason, such decision shall not affect the remaining portions of this ordinance. All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

**SECTION 3**

The Municipal Clerk is hereby directed, upon adoption of the Ordinance after public hearing thereon, to publish notice of the passage thereof and to file a copy of this Ordinance as finally adopted with the Monmouth County Planning Board as required by NJS 40:55D-16. The Clerk shall also forthwith transmit a copy of this Ordinance after final passage to the Borough Tax Assessor as required by NJS 40:49-2.1.

**SECTION 4**

This ordinance shall take effect immediately upon final passage and publication according to law and filing with the Monmouth County Planning Board.

I hereby approve of the passing of this Ordinance:

**RESOLUTION NO. 2022-83:**

**AUTHORIZING INTRODUCTION OF ORDINANCE 2022-316 AND FURTHER AUTHORIZING CLERK TO ADVERTISE NOTICE OF PUBLIC HEARING OF ORDINANCE 2022-316 IN ASBURY PARK PRESS FOR THE MEETING OF JUNE 16<sup>TH</sup> AT 7:30 PM.**

Paper: The Asbury Park Press, Issue of May \_\_, 2022

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

**RESOLUTIONS: May 19, 2022**

**RESOLUTION NO. 2022-84:**

**MAY 19, 2022**

**URGING LOCAL, COUNTY, STATE AND FEDERAL OFFICIALS TO SUPPORT EFFORTS TO IMPROVE THE AVAILABILITY OF MARINE PUMP-OUT FACILITIES**

**WHEREAS**, as referenced in the Bayshore Region Strategic Plan (2006) and the more recent Monmouth County Master Plan (2016), the Monmouth County Bayshore is comprised of the following nine municipalities: Aberdeen, Atlantic Highlands, Hazlet, Highlands, Keansburg, Keyport, Matawan, Middletown, and Union Beach, and also includes the Gateway National recreation Area at Sandy Hook; And

**WHEREAS**, the coastline of Raritan Bay extends into Middlesex County and along the shores of Staten Island, New York; and

**WHEREAS**, this watershed is home to thousands of boats that use these waters for fishing, other recreational enjoyment, and commercial shipping; and

**WHEREAS**, the coastal environment would benefit from increased availability of both land-based pump-out facilities and access to a pump-out boat for boat owners to empty marine waste tanks in order to reduce the amount of human waste that is discharged into our local coastal waterways: and

**WHEREAS**, providing these pump-out services requires the coordinated efforts of local, county and state government to improve the quality of our shared coastal environment.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Union Beach as follows:

1. The Mayor and Borough Council urge government officials at the local, county, state, and federal level to work collaboratively to improve the availability of land-based pump-out facilities and access to a pump-out boat for boat owners to empty marine waste tanks.
2. The Borough Clerk is directed to forward copies of this resolution to:
  - Congressman Frank Pallone
  - New Jersey Senator Declan O’Scanlon
  - New Jersey Assemblywoman Victoria Flynn
  - New Jersey Assemblyman Gerry Scharfenberger
  - Monmouth County Board of Commissioners
  - The Mayors of Aberdeen, Atlantic Highlands, Hazlet Highlands, Keansburg, Keyport, Matawan, and Middletown

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

**RESOLUTION AUTHORIZING THE HIRING OF A CLASS II, SPECIAL POLICE OFFICER  
IN THE UNION BEACH POLICE DEPARTMENT**

**WHEREAS**, a vacancy exists for the position of Class II Police Officer in the Union Beach Police Department; and,

**WHEREAS**, the Mayor and Council of the Borough of Union Beach have received a recommendation dated May 5, 2022 from Police Chief Woodrow to fill this position effective May 20, 2022.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Union Beach that the appointment of the following named person(s) as Class II Special Police Officer, (Part-Time) in the Police Department, at a salary as indicated in the current Salary Resolution (2022), not to exceed 28 hours per week. This appointment is effective as of May 20, 2022 in accordance with the recommendations of the Police Chief, and the same is hereby approved and confirmed:

Matthew Olivo

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

**RESOLUTION 2022 -86:**

**MAY 19, 2022**

*Resolution Authorizing Contracts with Certain Approved State Contract  
Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a*

**WHEREAS**, the Borough of Union Beach, in the County of Monmouth and State of New Jersey, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State Contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS**, the Borough has the need on a timely basis to purchase goods and services utilizing State contracts; and

**WHEREAS**, the Borough intends to enter into contracts with:

**Beyer Ford - #A88727 – 2022 Ford F-250 - \$43,277.50**

**A&K Equipment – #A88273 – Poly-Caster 1.8 Cu Yd - \$6,821.00**

through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough authorizes the purchase of certain goods as indicated above, pursuant to all conditions of the individual State contracts; and

**BE IT FURTHER RESOLVED**, that the governing body of the Borough of Union Beach pursuant to N.J.A.C. 5:30-5.5(b), the Chief Financial Officer hereby certify that funds are available; and

**BE IT FURTHER RESOLVED**, that the duration of the contracts between the Borough and the Referenced State Contract Vendors shall be from May 19, 2022 to December 31, 2022.

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

**RESOLUTION 2022 -87:**

**MAY 19, 2022**

*Resolution Authorizing the Lease/Purchase of 2 Vehicles under Cranford  
Cooperative Purchase Contract #47-CPCPS, to be used by the Union Beach Police Department*

**BE IT RESOLVED** by the Governing Body of the Borough of Union Beach, County of Monmouth, that a three (3) year lease/purchase of two (2) vehicles from Cranford Cooperative Purchase Authorized vendor Koch 33 Specialized Outfitters, 3810 Hecktown Road, Easton PA 18045; and

**WHEREAS**, the Borough has the need on a timely basis to purchase goods and services utilizing Cranford Cooperative Purchasing contract; and

**WHEREAS**, the Borough intends to enter into a contract for the lease/purchase of the following:

Administrative Vehicle VIN # 1FM5K8ABXNGA50025 \$40,206.00

Marked Patrol Vehicle VIN # 1FM5K8ABXNGA50493 \$48,483.00

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough authorizes the purchase of certain goods as indicated above, pursuant to all conditions of the Cranford Cooperative Purchasing contract; and

**BE IT FURTHER RESOLVED**, that the Borough of Union Beach has obtained financing from Ford Credit Municipal Finance under Quote #102221 which calls for three (3) Annual payments in the amount of \$31,775.45 in which Ford Credit Municipal Finance will pay Koch 33 Specialized Outfitters directly; and

**BE IT FURTHER RESOLVED**, that the Clerk is authorized to provide a copy of this Resolution to the Finance Office and Ford Credit Municipal Finance.

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

**RESOLUTION 2022 -88:**

**MAY 19, 2022**

***AWARD OF THE BID FOR THE PROJECT: 2022 ROAD IMPROVEMENT PROGRAM, BOROUGH OF UNION BEACH***

**Whereas**, bids were received and opened in public on Tuesday, May 17, 2022 at 10 a.m. at the Municipal Building, 650 Poole Avenue, Union Beach, New Jersey, for the project ***“2022 Road Improvement Program, Borough of Union Beach”*** and;

**Whereas**, the Governing Body is in receipt of a letter dated May 17, 2022 from Borough Engineer, Edward G. Broberg, T&M Associates, 11 Tindal Road, Middletown, NJ 07748, recommending award of bid to the lowest responsible bidder, S. Brothers, Inc., PO Box 317, South River, NJ 08882.

**Now, Therefore, be it Resolved**, by the Mayor and Council of the Borough of Union Beach, that the contract for the project ***“2022 Road Improvement Program, Borough of Union Beach”*** be awarded to S. Brothers, Inc., PO Box 317, South River, NJ 08882 on their low base bid of \$575,742.22 for the project, ***“2022 Road Improvement Program, Borough of Union Beach”*** in accordance with the recommendations of Borough Engineer, Edward G. Broberg, T&M Associates, 11 Tindal Road, Middletown, NJ 07748, and:

**Be it Further Resolved**, that said award be subject to funds being available; the approval of the Borough Attorney, John T. Lane, Jr., Esq., and the New Jersey Dept. of Labor, Office of Wage and Hour Compliance.

**Be it also Resolved**, that the Mayor is authorized to sign said contract on behalf of the Governing Body of the Borough of Union Beach and Clerk is hereby authorized to attest to same.

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

*AUTHORIZING CHANGE ORDER NO. 56 - COMPLETION CONTRACT, ADDITIONS & RENOVATIONS, UNION BEACH MUNICIPAL BUILDING*

**Whereas**, the Borough of Union Beach in the County of Monmouth, State of New Jersey, has on June 20, 2019, authorized the awarding of a contract to H&S Construction & Mechanical, Inc., 721 Bayway Avenue, Elizabeth, NJ 07202, and

**Whereas**, the Mayor and Council authorize Change Order No.56 to the contract awarded to H&S Construction & Mechanical, Inc.

The original Contract Sum.....	\$	3,554,000.00
Net change by previously authorized Change Orders.....	\$	260,459.70
The Contract Sum prior to these Change Orders was .....	\$	3,814,459.70
The Contract Sum will be changed by this Change Order.....	\$	
	# 56	\$ 4,594.98
The new Contract Sum including these Change Orders will be.....	\$	3,819,054.68

And,

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

**Now, Therefore, Be It Resolved** by the Mayor and Council of the Borough of Union Beach, in the County of Monmouth, State of New Jersey, that the Mayor and Council hereby authorize the issuance of Change Order No. 56 to the contract with H&S Construction & Mechanical, Inc., and

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

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

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

**RESOLUTION NO. 2022-90:**

***Authorizing Ed Broberg, Engineer of T&M Associates to prepare Bid Specifications for the Project  
Municipal Building Generator***

Be it Resolved, by the Mayor and Council of the Borough of Union Beach that:

The Mayor and Council hereby authorize the Borough Engineer, Edward G. Broberg, P.E. of T& M Associates, 11 Tindall Road, Middletown, NJ to prepare plans and specifications for on behalf of the Borough of Union Beach for the project:

**Municipal Building Generator**

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

**RESOLUTION NO. 2022-91:**

***Authorizing Ed Broberg, Engineer of T&M Associates to prepare Bid Specifications for the Project***



**Rehabilitation of Firefighter's Park & Scholer Park Basketball Courts**

Be it Resolved, by the Mayor and Council of the Borough of Union Beach that:

The Mayor and Council hereby authorize the Borough Engineer, Edward G. Broberg, P.E. of T& M Associates, 11 Tindall Road, Middletown, NJ to prepare plans and specifications for on behalf of the Borough of Union Beach for the project:

**Rehabilitation of Firefighter's Park & Scholer Park Basketball Courts**

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

**RESOLUTION 2022 -92:**

**MAY 19, 2022**

***Authorizing the appointment of two (2) P/T Telecommunicator Trainees***

Whereas, the Borough of Union Beach is presently in need of Part-Time, Telecommunicator Trainees due to resignations and retirements; and

Whereas, a letter received from the Chief of Police on May \_\_, 2022 has been received requesting such appointments be filled;

Now, therefore be it resolved by the Governing Body of the Borough of Union Beach in accordance with the recommendations of the Chief of Police, Michael J. Woodrow that the Governing Body of the Borough of Union Beach hereby authorizes the appointment of the following named person(s) as Telecommunicator Trainees (part-time). Effective as of May 20, 2022 at a salary set forth in the 2022 Salary Resolution as follows:

\_\_\_\_\_  
\_\_\_\_\_

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

**APPROVAL OF VOUCHERS AND PAYMENT OF BILLS:**

**RESOLUTION 2022-93:**

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

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

**Proclamations: NATIONAL POLICE WEEK MAY 11-17 AND NATIONAL PEACE OFFICERS MEMORIAL DAY MAY 15<sup>TH</sup> & NATIONAL PUBLIC WORKS WEEK MAY – 15-21<sup>ST</sup>**

To designate May 11-17, 2022 as National Police Week

In 1962, President Kennedy proclaimed May 15 as National Peace Officers

Memorial Day and the calendar week in which May 15 falls, as National Police

Week; and

WHEREAS, the members of the law enforcement agency of the Town of Upton play an important role in safeguarding the rights and freedoms of the citizens of

our community, and;

WHEREAS, it is important that all citizens know and understand the problems, duties and responsibilities of their police department, and that members of our department recognize their duty to serve the people by safeguarding life and property, protecting them against violence or disorder, and protecting the innocent against deception and the weak against oppression or intimidation; and

WHEREAS, our police department has grown to be a modern and scientific law enforcement agency which unceasingly provides a vital public service;

NOW THEREFORE, I, Charles W. Cocuzza, Mayor of the Borough of Union Beach, do recognize the week of May 15-21, 2022, as National Police Week and further extend appreciation to all our Law Enforcement for the vital services they perform and their exemplary dedication to the community they serve.

Dated this 15th, day of May, 2022

### **National Public Works Week Proclamation**

**May 15–21, 2022**

**“Ready and Resilient”**

WHEREAS, public works professionals focus on infrastructure, facilities, emergency management, and services that are of vital importance to sustainable and resilient communities and the public health, high quality of life, and well-being of the people of the Borough of Union Beach; and,

WHEREAS, these infrastructures, facilities, and services could not be provided without the dedicated efforts of public works professionals, who are federally mandated first responders, and the engineers, managers, and employees at all levels of government and the private sector, who are responsible for rebuilding, improving, and protecting our nation’s transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens; and,

WHEREAS, it is in the public interest for the citizens, civic leaders, and children in the Borough of Union Beach to gain knowledge and maintain ongoing interest and understanding of the importance of public works first responders and public works programs in their respective communities; and,

WHEREAS, the year 2022 marks the 62<sup>nd</sup> annual National Public Works Week sponsored by the American Public Works Association/Canadian Public Works Association be it now,

RESOLVED, I, Charles W. Cocuzza, Mayor, do hereby designate the week May 15–21, 2022, as National Public Works Week; I urge all citizens to join with representatives of the American Public Works Association and government agencies in activities, events, and ceremonies designed to pay tribute to our public works professionals, engineers, managers, and employees and to recognize the substantial contributions they make to protecting our national health, safety, and quality of life.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the State,

DONE at the Borough of Union Beach, State of New Jersey this 19<sup>th</sup> day of May 2022.

### **BUSINESS ADDED TO THE AGENDA OF THE MEETING OF May 19:**

#### **Discussion of two additional items of Business:**

Accepting a Donation of a mobile bathroom trailer.

Authorizing the purchase and installation of and Electronic Lit Sign Board for the Municipal Building to replace the current signboard.

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

**1. PROPOSED RESOLUTION NO. 2022-94: Authorizing Acceptance of a Donation / Mobile Bathroom Trailer**

**2. PROPOSED RESOLUTION NO. 2022-95: Authorizing Purchase and Installation of Electronic Lit Sign Board through Hunterdon County Educational Cooperative Program.**

**Motion to add business to Agenda** moved by \_\_\_\_\_ seconded by \_\_\_\_\_, voice vote.

**PROPOSED RESOLUTION 2022-94:**

Acceptance of a donation of a mobile Bathroom Trailer to the Borough of Union Beach

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

**PROPOSED RESOLUTION 2022-95:**

Authorizing the Purchase of an Electronic Lit Sign Board for the Municipal Building from KC Sign through Hunterdon County Educational Cooperative Purchasing Program.

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

**EXECUTIVE SESSION: RESOLUTION NO. 2022-: MEETING OF MAY 19, 2022.**

Be it Resolved, by the Governing Body of the Borough of Union Beach that;  
 The Governing Body retire into Closed Session for the exclusion of public subject matter of discussion under N.J.S.A 10:4-12 ( ) Same to be determined by the Governing Body as to the time when and the circumstances under which the closed session discussion of the Governing Body can be made public.

**Motion** moved by \_\_\_\_\_ seconded by \_\_\_\_\_ and approved by unanimous voice vote.

The Governing Body retired into executive session for a matter of \_\_\_\_\_ at \_\_\_\_\_ **p.m.**

**RECONVENE MEETING: \_\_\_ pm**

**Motion** to reconvene meeting moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and approved by unanimous voice vote.

**ROLL CALL: Council Members**

**Also Present:**

**ATTORNEY: PURPOSE OF CLOSED SESSION:**

**ADJOURNMENT:** Motion moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and approved by unanimous Voice Vote. \_\_\_\_\_ P.M.