



**BOROUGH OF UNION BEACH
AGENDA
NOVEMBER 21, 2022 COUNCIL MEETING
7:30 P.M.
650 POOLE AVENUE, UNION BEACH**

CALL TO ORDER: Meeting called to order by Mayor Cocuzza at ____ p.m.

ANNOUNCEMENT: By Mayor Cocuzza of the Emergency Fire Exits.

SALUTE TO THE FLAG: Led by 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
- Dennis Dayback/Ed Broberg, Borough Engineer
- Anne Marie Friscia, Borough Clerk
- Carol Seney, Deputy Clerk

MOTION TO SET ASIDE THE REGULAR ORDER OF BUSINESS: November 21, 2022

Presentation of Certificate to Michael Minard, Grand Marshall of the Memorial Day Parade – Frank Wells Clean Communities Award Certificate presentation to participating groups.

Administer Oath's of Office to new Police Department Employees:

Motion moved by _____, seconded by _____ voice vote.

Presentations:

RESOLUTION NO. 2022 -164:

Resolution Authorizing the appointment of a P/T Telecommunicator Trainee

Whereas, the Borough of Union Beach is presently in need of a part-time Telecommunicator Trainee due to resignations and retirements; and

Whereas, a letter received from the Chief of Police on November 7, 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 as Telecommunicator Trainee (PART - TIME) Effective as of November 21, 2022, not to exceed one year at a salary set forth in the 2022 Salary Ordinance as follows:

Yannis Gouzouassis, Port Monmouth

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

OATH OF OFFICE ADMINISTERED TO TELECOMMUNICATOR TRAINEE – YANNIS GOUZOUASSIS

RESOLUTION NO. 2022- 165:

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 request and recommendation dated November 7, 2022 from Police Chief Woodrow to fill this position effective upon successful completion of Police Academy Special Officer Training;

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 successful completion of the Police Academy Special Officer Training in accordance with the recommendations of the Police Chief, and the same is hereby approved and confirmed:

Thomas Ray - Freehold

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

OATH OF OFFICE ADMINISTERED TO CLASS II SPECIAL OFFICER THOMAS RAY

***Resolutions of hire were adopted at previous meeting of November 10, 2022:**

***OATH OF OFFICE ADMINISTERED TO FT TELECOMMUNICATIONS OFFICER CAITLYN ARTESE**

***OATH OF OFFICE ADMINISTERED TO CROSSING GUARD: BONNIE JEAN HUBNET-MALLEN**

MOTION TO RETURN TO THE REGULAR ORDER OF BUSINESS OF THE MEETNG OF November 21, 2022.

Motion moved by _____ seconded by: _____ voice vote.

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

MEETING OF November 21, 2022

PUBLIC HEARING ON FLOOD PLAIN MANAGEMENT UPDATE/PROGRESS PUBLIC HEARING

Update by Engineer:

Public Portion:

PUBLIC HEARING ON FLOOD PLAIN MANAGEMENT UPDATE/PROGRESS PORTION OF MEETING OF NOVEMBER 21, 2022:

MAYOR COCUZZA OPENS THE MEETING TO PUBLIC HEARING ON _____ P.M.

MAYOR COCUZZA DECLARES THE PUBLIC HEARING CLOSED ON AT _____ P.M.

Resolution 2022-162

**RESOLUTION ADOPTING COMMUNITY RATING SYSTEM
FLOODPLAIN MANAGEMENT PLAN 2022 PROGRESS REPORT
NIFP NUMBER 340331**

WHEREAS, the **Borough of Union Beach**, NJ, has experienced natural hazards that result in public safety hazards and damages to private and public property and;

WHEREAS, the Community Rating System FloodPlain Management Plan process set forth by the State of New Jersey and the Federal Emergency Management Agency offer the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risks and;

WHEREAS, The Borough of Union Beach Flood Plain Management Plan was adopted by the Mayor and Borough

Council on July 18, 2002. The plan was revised to include two (2) additional repetitive loss properties and the revised plan was adopted by the Mayor and Borough Council on September 18, 2003. Monmouth County Office of Emergency Management also adopted a Multi-Jurisdictional Natural Hazard Mitigation plan on April 7, 2009. The Borough was a participating jurisdiction in the preparation of this plan and, as such, the Borough Council adopted this plan at its February 19, 2009 meeting. The Monmouth County Office of Emergency Management updated the Multi-Jurisdictional Natural Hazard Mitigation plan in 2020 and the updated plan was approved by FEMA in June of 2020.

NOW, THEREFORE BE IT RESOLVED by the **Borough of Union Beach**:

1. In accordance with National Flood Insurance Program guidelines, the Borough of Union Beach has released its annual progress report on Activity 510: Floodplain Management Plan.
2. Citizens, public officials and members of the news media were invited to review the document which is on file in the Borough Clerk’s office and has been posted on the Borough’s Web site (www.ubnj.net).
3. The Borough’s annual progress report were also reviewed at the November 21, 2022, Borough Council Meeting, and will be reviewed at the November 30, 2022, Borough Land Use Board meeting.
4. This report will be updated annually to advise Municipal, County, State and Federal officials and the public of the progress being made by the Borough of Union Beach towards implementation of floodplain management plans and activities under the National Flood Insurance Program’s Community Rating System (CRS) program.
5. The **Borough of Union Beach** departments identified in the Plan are hereby directed to further pursue potential or suggested implementation of the recommended high priority activities that are assigned to their departments.
6. Any action proposed by the Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the **Borough of Union Beach**, and this resolution shall not be interpreted so as to mandate any such appropriation.

BE IT FURTHER RESOLVED that the **Borough Clerk**, forward a certified true copy of this resolution to the Monmouth County Office of Emergency Management Coordinator and the Union Beach Coordinator.

PASSED by the **Mayor and Council** of the **Borough of Union Beach** on this 21st day of **November 2022**.

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

APPROVAL OF MINUTES OF THE MEETING OF: October 20, 2022 Minutes in Dropbox.

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.

Reminder: All info for winter newsletter due to Mary Mancini by November 23rd.

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

DATES TO REMEMBER:

- NOVEMBER 24 – 25TH – THANKSGIVING DAY AND DAY AFTER – BOROUGH OFFICES CLOSED
- DECEMBER 4TH – 6 PM TREE LIGHTING
- RFP’S FOR 2023 DUE
- JANUARY 6TH- 6:30 – REORGANIZATIONAL MEETING

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilman Wicki

Councilman Cavallo

Councilwoman Roche

Councilwoman Woodruff

Councilman Andreuzzi

Councilman Lewandowski

Finance, Personnel, Administration, Special Grants & Shared Services (Best Practices Discussed @ 11/21 mtg.)

Seniors, Library, Community Alliance & Health

Board of Education, American Legion & Public Affairs

Recreation & UBSA

Public Works, Building and Grounds & Construction, Code

Enforcement, Environmental & Planning Board

Public Safety, Court, OEM, Fire Dept., EMS

Robert M. Howard, Borough Administrator

MEETING OPEN FOR PUBLIC DISCUSSION: November 21, 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:

ORDINANCES: Meeting of November 21, 2022

ORDINANCE NO. 2022-320:

MEETING OF NOVEMBER 21, 2022

ORDINANCE ESTABLISHING PERMITTING PROCESS FOR CLOSURE OF MUNICIPAL ROADWAYS FOR SPECIAL EVENTS

WHEREAS, the Borough of Union Beach (the “Borough”) periodically receives requests or experiences situations where local municipal roadways are closed without proper authorization for special events such as street fairs or neighborhood block parties; and

WHEREAS, in order to protect the public health, safety and welfare, the Borough is establishing a permitting process and standards for the closure of municipal roadways for special events.

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

SECTION 1. Street Closings for Special Events. No municipal street, roadway or right of way shall be closed for any special event without first receiving a permit issued by the Borough’s designee. A special event may be a street fair, block party, or any other private or public function that requires the closure of a public street under the Borough’s jurisdiction.

SECTION 2. Application for Street Closing Permit. Applications for street closings for special events may be obtained from the Borough Clerk’s Office, and must be filed at least three (3) full weeks prior to the scheduled event. The application form utilized may be developed and periodically amended by Borough Council in consultation with the Borough Administrator, Borough Clerk, Director of Public Works and Borough Attorney, but must minimally require the following:

- (a) names and contact information of the organizers of the special event, who shall be the responsible parties;
- (b) location of the special event with diagram or sufficient description of area of street to be closed, along with a description of the nature of the event and any equipment or amenities (chairs, tables, grills, tents, stages, bounce houses, etc.) that may be placed within the closed street;
- (c) the proposed times of the special event and time required for the street closure, including set-up and take down (no more than eight (8) hours);
- (d) a representation by the responsible parties that they have or will provide a minimum of three (3) weeks notice to the neighbors immediately affected by the area of the street to be closed, with a copy of such notice being provided with the application.

- (e) If the special event involves any incorporated entity or vendor, a certificate of insurance must be provided naming the Borough as an additional insured in a form satisfactory to the Borough; and
- (f) All organizers of special events seeking a street closing, regardless of whether an incorporated entity or individual(s), must execute a Hold harmless Agreement included with their application.

SECTION 3. Application Approval. Any application may be granted or denied at the discretion of the Borough’s designee, based on any number of factors, such as, but not necessarily limited to:

- (a) the impact that the street closure may have on access for emergency services;
- (b) the traffic impacts the street closure may have in the area of the special event;
- (c) significant objections from affected neighbors;
- (d) the public resources required to ensure the safety of the event participants and drivers on municipal roadways; and/or
- (e) failure to agree to any of the conditions imposed upon issuance of a street closing permit by the Borough, Chief of Police or their designee.

SECTION 4. Non-applicability. This ordinance shall not apply to road construction addressed by other ordinances, running or bicycle races, and public marches or protests that are not stationary in nature requiring only temporary street closures.

SECTION 5. Violations. Any person, corporation or other legal entity violating any provisions of this ordinance shall be subject to penalty as stated in Chapter 3, Section 3-1 of the Code of the Borough of Union Beach.

SECTION 6. Repealer. Any article, section, paragraph, subsection, clause, or other provision of the Code of the Borough of Union Beach inconsistent with the provisions of this ordinance is hereby repealed to the extent of such inconsistency.

SECTION 7. Severability. If any section, paragraph, subsection, clause, or provision of this ordinance shall be adjudged by a court of competent jurisdiction to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause, or provision so adjudged, and the remainder of this ordinance shall be deemed valid and effective.

SECTION 8. Effective Date. This ordinance shall take effect upon its final passage and publication as provided for by law.

Motion to Introduce Ordinance 2022-320 by: _____ seconded by _____ Roll Call Vote:

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

RESOLUTION 2022 - 163:

AUTHORIZING ADVERTISEMENT FOR PUBLIC HEARING ON ORDINANCE 2022-320

Paper: The Asbury Park Press, issue of November ____, 2022

Hearing Date: December 15, 2022

Time: Commencing at 7:30 pm

Place: Municipal Building, 650 Poole Avenue, Union Beach, NJ

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

RESOLUTIONS:

RESOLUTION NO. 2022-166:

RESOLUTION AUTHORIZING A REFUND FOR PAYMENT OF A DUPLICATE CERTIFICATE OF OCCUPANCY APPLICATION FEE

Whereas, the following payment was collected from Northsight Management, LLC, 8901 E. Mountain View Rd., Ste 100, Scottsdale, AZ 85258-4421 for a C/O payment in the amount of \$100 for 219 Poole Avenue in September of 2022, Registration Number 2022-121 which was not required as T/L in amount of \$50.00 was received.

PERMIT NO.	AMOUNT PAID	ADDRESS	BLOCK	LOT	REFUND DUE	DATE REC.	CHECK #
#2022-142	\$100.00	219 Poole Ave	102	11.01	\$100.00	9/30/22	#4834

Whereas, said payments were received and recorded in the records of the Borough of Union Beach on the above dates listed; and

Whereas, it was unknown by applicant that the property paid for an application previously; and

Whereas, Mr. Amado Benscome, Code Enforcement Officer for the Borough of Union Beach, has made application to the Finance Officer to grant a refund listed above to Northsight Management, LLC, 8901 E. Mountain View Rd., Ste 100, Scottsdale, AZ 85258-4421 in the amount of \$100.00;

Now, Therefore, Be it Resolved, by Mayor and Council of the Borough of Union Beach, that in accordance with the recommendations of the Borough Administrator, a refund is hereby authorized to Northsight Management, LLC, 8901 E. Mountain View Rd., Ste 100, Scottsdale, AZ 85258-4421 as indicated above.

Be it Further Resolved, that the records of the Construction and Finance Departments be adjusted accordingly..

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

RESOLUTION NO. 2022-167:

AUTHORIZING THE SIGNING OF THE 2023 NJ DOT SCAT AGREEMENT

Be it Resolved, by the Governing Body of the Borough of Union Beach that;

An Agreement with the County Commissioners of the County of Monmouth, and the Borough of Union Beach, for Special Citizens Area Transportation System (SCAT) for the year 2023 for one-half day per week at a cost of \$78.00 per week, be and the same is hereby approved and confirmed, and

Be it Further Resolved, that the Mayor is hereby authorized to execute said agreement on behalf of the Borough of Union Beach, and attested to by the Borough Clerk.

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

RESOLUTION 2022-168:

AWARD OF THE BID FOR WINTERIZATION OF BOROUGH OWNED IRRIGATION SYSTEMS

Whereas, informal proposals were solicited from three vendors and opened on October 27, 2022 and for the project “Winterization of Borough Owned Irrigation Systems” and;

Whereas, in letter dated November 7, 2022 from the Borough Engineer, Edward G. Broberg, P.E. of T&M Associates, Middletown, New Jersey recommending award of bid to: Down to Earth Landscaping, 705 Wright DeBow Road, Jackson NJ 08527, (low bidder) as follows:

<u>BIDDER:</u>	<u>BASE BID</u>
Down to Earth Landscaping 705 Wright DeBow Road, Jackson, NJ	\$820.00

Now, Therefore, be it Resolved, by the Mayor and Council of the Borough of Union Beach, that the contract for the project “Winterization of Borough Owned Irrigation Systems” be awarded to: Down to Earth Landscaping, 705 Wright DeBow Road, Jackson NJ 08527 on their low base bid of \$820.00 for the project, “Winterization of Borough Owned Irrigation Systems” in accordance with the recommendations of the Borough Engineer, Edward G. Broberg, P.E. of T&M Associates, Middletown, New Jersey, 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						

RESOLUTION NO. 2022-169:

URGING LOCAL, COUNTY AND STATE OFFICIALS TO OPPOSE THE CURRENT PROPOSAL TO DEFUND ‘THE SOURCE’ AT RED BANK REGIONAL HIGH SCHOOL

WHEREAS, The Governing Body of the Borough of Union Beach along with all the sending districts oppose the current proposal to defund The Source at Red Bank Regional High School. For over twenty years, The Source has provided mental health, well-being and educational services to all students.; and

WHEREAS, in addition to wellness and mental health services, The Source provides comprehensive counseling services, advocacy, academic support, employment services, family engagement, basic need fulfillment, public education forums and collaborative programming with Red Bank Regional’s sending districts. This program is too important to the communities it serves to be eliminated; and

WHEREAS, now more than ever, there is a need for The Source. Remote learning and separation from fellow classmates during Covid have had profound negative impacts on our children. As leaders, we share the responsibility of making sure our children receive the services necessary for their well-being and educational success. Eliminating an established and trusted school-based program which achieves these goals is not sound public policy; and

WHEREAS, we ask that the implementations of the State’s NJ4S proposal as defunding The Source be re-evaluated, as it will have serious and long-lasting negative consequences for the students, and

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 and state level reconsider defunding The Source
2. The Borough Clerk is directed to forward copies of this resolution to:

Dr. Louis Moore, Superintendent, Red Bank Regional
Robert C. Neff, Jr., Mayor, Little Silver

Pasquale Menna, Mayor, Red Bank
 Senator Vin Gopal
 Assemblywoman Vicky Flynn
 Assemblyman Gerard Scharfenberger
 Assemblywoman Kimbely Eulner
 Assemblywoman Marilyn Piperno
 Senator Declan O'Scanlon
 Commissioner Thomas A. Arnone
 Commissioner Susan M. Kiley
 Commissioner Lillian G. Burry
 Commissioner Nick DiRocco
 Commissioner Ross F. Licitra
 Christine Norbut Beyer, Commissioner, Department of Children and Families
 Office of Intergovernmental Affairs

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

RESOLUTION 2022-170:

**RESOLUTION AUTHORIZING A REFUND
 AS PER STATE TAX APPEAL
 DOCKET #006890-2020**

WHEREAS, A State Tax Appeal Has Been Awarded On Property Known As Block #89, Lot #2, Further Known As 812 Saint John's Avenue, In The Borough Of Union Beach, Owned By Valentina Tartivita, And;

WHEREAS, The New Assessed Value Of \$180,000, Which Was Awarded Via The State Tax Appeal, Was Not Correctly Updated, And

WHEREAS, The Billing For 2022 Was Based On The Assessed Value Of \$230,000., An Overpayment Of Taxes Occurred Once The 2022 Fourth Quarter Was Paid, And

WHEREAS, Ms. Tartavita Has Requested A Refund Of Overpayment, With Said Letter Annexed Hereto And Made Part Of This Resolution.

NOW, THEREFORE, BE IT RESOLVED, By Mayor And Council Of The Borough Of Union Beach, That In Accordance With The Recommendations Of The Tax Collector, A Refund In The Total Of \$1,140.67 (\$1,1140.50 + \$0.17 statutory interest) Is Hereby Authorized To Valentina Tartivita.

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

RESOLUTION 2022-171:

**BOROUGH OF UNION BEACH
COUNTY OF MONMOUTH
 RESOLUTION
TRANSFER OF CY 2022 BUDGET APPROPRIATIONS**

WHEREAS, Certain Appropriations for the Budget Calendar Year 2022 require

modifications in order to balance the cost of operations for said calendar year; and

WHEREAS, N.J.S.A. 40A:4-58 provides that during the last two months of the budget year transfers may be made from unexpended balances to those appropriations deemed insufficient to fulfill the purpose of such appropriations.

THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Union Beach, County of Monmouth that the following transfers in the amount of \$31,500.00 for the Current Fund Budget between CY 2022 Budget Appropriations:

Current Fund

	<u>From</u>	<u>To</u>
Operations - within "CAPS":		
General Government		
Public Building and Grounds:		
Other Expenses	\$	\$ 10,000.00
Public Works		
Road Repair and Maintenance:		
Other Expenses	(10,000.00)	
Unclassified		
Heating		
Gas	(7,500.00)	
Telephone	(14,000.00)	
Irrigation		7,500.00
Gasoline		14,000.00
Total Expenditure Municipal Within " CAPS "	(31,500.00)	31,500.00
	\$	
Total Transfers	(31,500.00)	\$ 31,500.00

	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 2022-172:

	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.

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF November 10, 2022:

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

1. RESOLUTION NO. 2022-:

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

PROPOSED RESOLUTION 2022- :

EXECUTIVE SESSION: RESOLUTION NO. 2022-: MEETING OF NOVEMBER 10, 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.