



Borough of Union Beach Re-Organizational Meeting

Year

January 7, 2022
6:30 pm

650 Poole Avenue
Municipal Building

AGENDA

Adjourned Meeting of December 16, 2021:

Mayor Charles Cocuzza calls the meeting to order at ___ p.m. and announces that this is the adjourned meeting from the Council Meeting of December 16, 2021.

Announcements:

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

Roll Call of the 2021 Borough Council:

Present: Councilman Wicki____, Councilman Andreuzzi____, Councilwoman Roche____, Councilman Cavallo**____, Councilman Lewandowski____, Councilwoman Woodruff_____.

**VIA ZOOM

Also Present:

____ Mayor Charles W. Cocuzza
____ John T. Lane, Jr, Borough Attorney
____ 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 16, 2021

Motion to add the following business to the adjourned meeting of December 16, 2021.

Recognition Awards and Commendations to various individuals and Departments for the year 2021.

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

1. **Approval of the Minutes of the December 16, 2021**
2. **Announcement of 2022 Holiday Decoration Awards – Recreation Commission – Award will be Presented by Recreation Commission.**
 - First Place –215 Dock Street – The Hagman & Fineran Family
 - Second Place –444 Aumack Ave. – The Swartz Family
 - Third Place – 808 Jersey Ave. – The Oviatt Family
3. **Soccer Awards to Lady Mustangs and Mustangs unable to attend December 16th Meeting.** Sophia Forte, Nicoletta Sickles, Ashley Kelleher, Abigail O'Neill, Tiana Cere-Jenkins, Lia Ware and Morgan Moskowitz
4. **Retirement Announcement – Congratulations Eileen Balut and Madeline Russo on your Retirement.**
5. **2020 & 2021 Citizen of the Year Presentations – 2020 award To Be Presented to Mrs. Sharon Smith, 701 Fifth Street who is unfortunately unable to attend tonight.- 2021 Award to be presented to: Louis and Danielle Riccardi, 801 Center Street, UB**

6.

2021 Police Department Awards/Commendations

Presented Previously by: Chief Michael Woodrow/Captain Gabe Farese to the following Officers:

Hurricane Ida Certificate of Commendation (09/01/2021)

- Captain Gabriel Farese
- Det. Sergeant Shawn Gilkison
- Sergeant Joseph Friscia
- Sergeant Joseph Russo

- Patrolman Casey Calmon
- Patrolman Michael Davis
- Patrolman Timothy Kelly
- Detective Ryan Fogarty
- Officer Donald Higgins
- Officer Michael Gallagher
- Officer Kevin Luxich
- Officer Michael Richards
- Dispatcher Ryan Gunsauls
- Dispatcher Anthony Gorrin
- Dispatcher Edward Schroeder

Dedicated Service Award

Presented to department personnel who have shown extraordinary and exemplary service in the year 2021:

- Joseph Rice
- Anthony Gorrin
- Ryan Gunsauls
- Madeline Russo
- Alexia Ortiz
- Edward Schroeder
- Jeremy Susser
- Kevin Finucan

Grand Cordon Medal of Achievement

Presented to the officer(s) whose individual efforts led the entire departmental staff in a cited action in 2021:

- Sgt. Joseph Friscia
- Patrolman Matthew Gajewski
- Patrolman Sean Smith
- Patrolman Robert Woodhead
- Patrolman Casey Calmon
- Patrolman Michael Davis
- Patrolman O' Toole
- Patrolman Timothy Kelly
- Officer Donald Higgins
- Officer Michael Gallagher
- Officer Mackenzie Cogliano
- Officer Kevin Luxich
- Officer Michael Meany
- Officer James Powers
- Officer Charles Terefenko

American Heart Association Life Saving Award

- Patrolman Michael Davis
- Patrolman Timothy Kelly
- Patrolman James O' Toole
- Patrolman Robert Woodhead
- Detective Ryan Fogarty
- Sergeant Frank Taddeo
- Officer Kevin Luxich
- Detective Jason Macavoy

Community Outreach Award

Presented to the officer who in 2021 went above and beyond in their community outreach efforts.

- Sgt. Deborah Trembley

Maritime Certificate of Commendation Water Rescue (09/26/2021)

Presented to the officer whose swift actions prevented harm and injury to boaters in distress:

- Sergeant Joseph Russo

Meritorious Service (11/02/21)

Presented to the officer who in 2021 distinguished themselves by heroism or act of bravery in 2021:

Sgt. Taddeo responded to a fire alarm sounding, upon arrival found the stove to be on fire. Sgt. Taddeo entered the residence and was able to successfully extinguish the fire, protecting life and property.

Driving While Intoxicated Enforcement Award (MADD)

Presented to the officer who successfully apprehended the most amount of drunk drivers in 2021:

- Patrolman Matthew Gajewski

Michael P. Kelly Leadership Award(Presented by: Chief Michael Kelly)

- Det. Sergeant Shawn Gilkison

Chief Frederick V. Schober Lifetime Achievement Award

Donald Higgins: Began his career as a member of the police auxiliary in 1985 before becoming a Class II Officer in 2000.

Madeline Russo: Retiring in February 2022 after 30 plus years of service to the Borough of Union Beach, serving as police communications officer and as a member of the planning board.

Safe Streets Award

After a 4-month long investigation into the distribution of illegal narcotics throughout Union Beach and the Bayshore area, Det. Ryan Fogarty in collaboration with the Keansburg Police Department's Street Crimes Unit successfully apprehended four dealers (two of which resided in Union Beach) and seized approximately 200 grams of cocaine.

- Det. Ryan Fogarty
- Det. Thomas Sheehan
- Det. Michael Sheehan
- Ptl. Anthony Valle
- Ptl. Joseph Breheny

William H. Letts Award (Officer of the Year)

- Det. Matthew Deickmann

POINT OF ORDER: ANNOUNCEMENT BY MAYOR COCUZZA:

Mayor Cocuzza announces that there being no further business to be conducted for the year 2021, he calls for a motion to adjourn, sine die, concluding the business of the Governing Body for the year 2021.

Moved by: _____, Seconded by: _____ voice vote at ____ pm

REORGANIZATION MEETING
JANUARY 7, 2022

Called to Order by Mayor Charles W. Cocuzza at ____ p.m.

Mayor leads all in salute to the Flag. – Fire Department Honor Guard – confirmed.
Sheriff Shaun Golden to Lead Salute

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."

Invocation: Rev. Fred and Ruth Allen

Announcement of Honored Guests by Mayor Cocuzza:

COMMENTS BY HONORED GUESTS :

Mayor Cocuzza calls for **Certificate of Election** from the Monmouth County Clerk's Office for re-elected Councilman Albin Wicki and Councilwoman Eileen Woodruff
Clerk presents certificate from Monmouth County Board of Elections.

Oath of Office:

Re - Elected Councilman Albin Wicki and
Re - Elected Councilwoman Eileen Woodruff

Oath of Office administered to Councilman Albin Wicki by County Commissioner Lillian Burry

Oath of Office administered to Councilwoman Eileen Woodruff by _____

Appropriate remarks by Re - Elected Councilman Albin Wicki

Appropriate remarks by Re - Elected Councilwoman Eileen Woodruff

Roll Call of the 2022 Borough Council:

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

SPECIAL AWARDS AND RECOGNITION

1. Fire Chief’s Award:

To: Outgoing Fire Chief for the year 2021
Daniel Long

2. Announcement and Oath of Office to New Fire Department Chiefs of the Borough of Union Beach for the year :

- 1. FIRE CHIEF: Robert Woodhead
- 2. FIRST DEPUTY (ASSISTANT) CHIEF : Chris Tuberion

3. Service award to EMS Chief of Union Beach First Aid Squad For the year 2021 *

To: Christopher Tuberion

4. Presentation Oath of Office to Officers of the Union Beach First Aid Squad, Inc. for the Year 2022:

Chief Edward Schroeder
Captain Tami Nelson
Lieutenant Thomas Weldon
Lieutenant Sarah Jacobs

Resolution -2022-1:

Fixing the Time and Place for Regular Agenda and Council Meetings of the Governing Body for the Year 2022 .

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 13TH
February 10TH

Council Meetings - Regular

Thursday: January 20th
February 17TH

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

Monday:

March 17TH
 April 21st
 May 19TH
 June 16TH
 July 21st
 August 18TH
 September 15TH
 October 20th
 November 21^{st*}
 December 15TH

(Action may be taken at the above Meetings)

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

Resolution -2022-2 : *Fixing the Order of Business for Year :*

Be it resolved by the Borough Council of the Borough of Union Beach, that the Order of Business to be followed at the Agenda and Regular Meetings of the Mayor and Council shall be as follows:

- 1] Announcement by Mayor – Emergency exits in Building
- 2] Salute to Flag.
- 3] Announcement (Under P.O. 1975, Chapter 231, “Open Public Meetings Act.”
- 4] Calling the Roll
- 5] Approval of Minutes
- 6] Presentation of Communications, Petitions, Etc.
- 7] Hearings on Ordinances, First & Second Readings, and Final Passage; and other Public Hearings.
- 8] Reports of Committees and Dept. Heads
- 9] Meeting Open for Public Discussion
- 10] Unfinished Business
- 11] New Business and Introduction of Ordinances
- 12] Resolutions
- 13] Approval of Vouchers/Purchase Orders and Payment of Bills.
 *Note Payment of Bills shall be at the end of each Month.
- 14] Adjournment

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

Resolution -2022-3: Approval of By-Laws of the Borough of Union Beach for the year 2022.

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 7, 2022 be adopted by the Borough Council for governing the conduct of the Municipal affairs during the year of 2022.

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

Resolution -2022-4: Approval of Official Depositories of the Borough of Union Beach for the year 2022

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

Resolution -2022-5:

Approval of Official Newspapers of the Borough of Union Beach for the year 2022:

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

Resolutions -2022-6:

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, 2022.

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

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

Resolutions 2022-7:

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, 2022.

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 2022 and:

Whereas, the Award of such services is also pursuant to a Fair and Open Process as defined in N.J.S.A 19:44A-20.5; and

Whereas, **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, 2022 be and the same is hereby approved and confirmed.

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

Resolutions 2022-8:

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, 2022.

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 2022 and:

Whereas, the Award of such services is also pursuant to a Fair and Open Process as defined in N.J.S.A 19:44A-20.5; and

Whereas, **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, 2022 be and the same is hereby approved and confirmed.

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

Resolutions 2022-9:

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, 2022.

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 2022 and:

Whereas, the Award of such services is also pursuant to a Fair and Open Process as defined in N.J.S.A 19:44A-20.5; and

Whereas, **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, 2022 be and the same is hereby approved and confirmed.

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

Resolutions 2022-10:

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

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

As Financial Advisors for the term of one year expiring December 31, 2022.

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 2022 and:

Whereas, the Award of such services is also pursuant to a Fair and Open Process as defined in N.J.S.A 19:44A-20.5; and

Whereas, **Joseph Faccione/ Andy Zabiega** are a Professional **Public Accountant and Registered Municipal Accountant** of the State of New Jersey and qualified to serve in said position.

Now, therefore, be it resolved that the appointment of **Joseph Faccone / Andy Zabiega** as **Financial Advisors** of the Borough of Union Beach, as made by the Mayor, to serve for the term of one year expiring on December 31, 2022 be and the same is hereby approved and confirmed.

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

Resolutions 2022-11:

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, 2022.

Be it Resolved, by the Borough Council of the Borough of Union Beach, that the Appointments of the above Physicians as Borough Physiicians of the Borough of Union Beach, as made by the Mayor, for the term of one year expiring on December 31, 2022, be and the same are hereby approved and confirmed.

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

Resolutions 2022-12:

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, 2022.

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, 2022, be and the same are hereby approved and confirmed.

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

Resolution No. 2022 -13: - unable to attend

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

Judge Michael Pugliese

As Municipal Court Judge for the term of three (3) years expiring December 31, 2024.

Be it Resolved, by the Borough Council of the Borough of Union Beach, that the Appointment of Michael Pugliese as Municipal Court Judge of the Borough of Union Beach, as made by the Mayor, for the term of three years expiring on December 31, 2021, be and the same are hereby approved and confirmed.

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

Resolutions 2022-14:

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, 2022.

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, 2022, be and the same are hereby approved and confirmed.

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

Resolutions 2022-15:

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, 2022.

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, 2022, be and the same are hereby approved and confirmed.

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

Resolutions 2022-16:

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, 2022.

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, 2022, be and the same are hereby approved and confirmed.

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

Resolutions 2022-17:

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, 2022.

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 Mrs. 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, 2022 be and the same are hereby approved and confirmed.

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

Resolutions 2022-18:

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 12/31/22)
(Official of Borough)

Frank Wells Class IV Member (Four Year Term Expiring on 12/31/25)

Lloyd Coffey Class IV Member (Four Year Term Expiring on 12/31/25)

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 12/31/22)
(Member of Borough Council)

Alternate Members: Two Appointed by the Mayor with Confirmation of Council – Two Year Term

Alternate No. 1
Laura Hallam (Two Year Term Expiring on 12/31/23)

Alternate No. 2
Mike Murray (Two Year Term Expiring on 12/31/23)

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

Resolutions 2022-19: 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:

Anthony Cavallo (One Year Term Expiring on 12/31/22)
 John Dwyer (One Year Term Expiring on 12/31/22)
 Angela Cocuzza (One Year Term Expiring on 12/31/22)
 Jeff Mitchell (One Year Term Expiring on 12/31/22)

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

Resolutions 2022-20: 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, 2024:

Robert Carroll (Three Year Term expiring 12/31/24)
 Timothy Perrella * (Three Year Term expiring 12/31/24)
 Lloyd Coffey Alternate 3 (Three Year Term expiring 12/31/24)

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

Resolutions 2022-21: 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, 2026:

Brandon Gress January 7, 2022 12/31/26
 Mary Shank January 7, 2022 12/31/26

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

Resolutions 2022-22: 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, 2022:

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

Resolutions 2022-23: 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 Community Alliance for the following terms expiring on December 31st of the year indicated:

Danyelle Nalick	January 7, 2022	December 31, 2024
Russell Nalick	January 7, 2022	December 31, 2024
Tracy Gunsauls	January 7, 2022	December 31, 2024

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

Resolutions 2022-24: Mayor's Council Committee Appointments for 2022:

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

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

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

1. Cherlanne Roche - Chairperson
2. Anthony Cavallo
3. Albin Wicki

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

1. Albert Lewandowski-Chairperson
2. Eileen Woodruff
3. Cherlanne Roche

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

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

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

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

**RECREATION
& UBSA**

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

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

Resolutions 2022-25: Council President Appointment

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

_____, Offers the name of:

As President of the Council for the year 2022

Whereas, it is necessary that a member of the Borough Council be elected President of said Borough Council for the year 2022, to fulfill the duties of the Mayor during his absence.

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

A member of said Borough Council, be elected President of the Borough Council for the year 2022.

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

Resolution No. 2022-26:

Presentation and swearing in of New Officers of the Union Beach

Office of Emergency Management for the Year:

NOTE: This is a Mayor's Appointment, requiring No Confirmation of the Borough Council.

Mayor Cocuzza, announced that he was appointing the following named person(s) as "Emergency Management Coordinator" in the Borough of Union Beach, for a term of **three years** expiring on December 31, 2024

Robert Burlew

(Three Year Term expiring 12/31/24)

Resolution 2022-27: 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, 2022, 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

Anthony Forte
604 Poole Avenue
Union Beach, NJ

Allen Wilson
722 Beachview Avenue
Union Beach, NJ

Laura Jean Weberlist - *unable to attend*
526 Park Avenue
Union Beach, NJ 07735

Michael Rapcavage
502 Seagate Avenue
Union Beach, NJ 07735

Be it Resolved, by the Borough Council of the Borough of Union Beach, that:
The appointments of the above named persons to serve as "School Traffic Guards" (Part-Time) for terms not to exceed one year, effective as of January 1st, 2022, as made by the Mayor, be and the same are hereby approved and confirmed:

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

Resolution 2022-28: *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, 2022, 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
Charles Terefenko**

CLASS I OFFICERS

Kevin Finucan

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, 2022, as made by the Mayor, be and the same are hereby approved and confirmed:

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

Resolution No. 2022 - 29:

Mayor Cocuzza nominates, and with the advice and consent of the Council, appoints the following person as the Borough’s Representative to the BRSA to serve the unexpired term of Mrs. Madeline Russo five (5) year expiring on January 31, 2023:

Samuel Lauro
705 9th Street, Union Beach

(5 Year Term unexpired term January 31, 2023)

Be it Resolved, by the Borough Council of the Borough of Union Beach, that the Appointment of Samuel Lauro as the Borough’s Representative to the Bayshore Regional Sewerage Authority, to serve the unexpired term of Mrs. Madeline Russo, expiring on January 31, 2023, effective as of February 1, 2022 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						
Mr. Cavallo						
Mrs. Roche						
Mrs. Woodruff						
Mr. Andreuzzi						
Mr. Lewandowski						

Resolution 2021-30:

Mayor Cocuzza nominates, and with the advice and consent of the Council, appoints the following person as the Borough's Representative to the BRSA for a five (5) year term expiring on January 31, 2027:

Bart Sutton

(5 Year Term expiring January 31, 2027)

Be it Resolved, by the Borough Council of the Borough of Union Beach, that the Appointment of Bart Sutton as the Borough's Representative to the Bayshore Regional Sewerage Authority, for a term of five years, expiring on January 31, 2027, effective as of January 7, 2022 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						
Mr. Cavallo						
Mrs. Roche						
Mrs. Woodruff						
Mr. Andreuzzi						
Mr. Lewandowski						

RESOLUTION NO. 2022-31:

Borough's Blood Borne Pathogen Officer

Mayor Cocuzza announces that he nominates, and with the advice and consent of the Council appoints the following named person as ***Borough's Blood Borne Pathogen Officer (Part-Time)*** to serve at the pleasure of the Borough Council for a term not to exceed two years, effective as of January 1st, 2022, in accordance with N.J.S.A. 40A:9-154.1.

Ronald Burkardt

and the same are hereby approved and confirmed:

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

Resolution No. 2022-32:

Borough's Representative to the National Organization of Disabilities

Mayor Smith announces that he nominates, and with the advice and consent of the Council appoints the following named person as ***Borough's Representative to the National Organization of Disabilities (Part-Time)*** to serve at the pleasure of the Borough Council for a term not to exceed two years, effective as of January 1st, 2022, in accordance with N.J.S.A. 40A:9-154.1.

Mr. Timothy Perrella

and the same are hereby approved and confirmed:

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

Appropriate Remarks by Mayor Cocuzza:

Benediction: Holy Family -Fr. Matthew J. Pflieger / Fr. Francis Cheruparampil

Adjournment:

Mayor Cocuzza calls for a Motion to Adjourn with Happy, Healthy and Safe New Year wishes to All! Refreshments will be served at the Union Gardens Fire Company , 235 Park Avenue.

MOTION OFFERED BY: _____ SECONDED BY: _____ VOICE VOTE: _____