

# Borough of Union Beach Re-Organizational Meeting Minutes

January 7, 2022 6:30 pm

650 Poole Avenue Municipal Building

#### AGENDA

# Mayor Cocuzza calls the Adjourned Meeting of December 16, 2021 to order at 6:32 p.m. with the salute to the flag led by the Union Beach Fire Department Honor Guard:

Mayor Charles Cocuzza thanks the Honor Guard and calls the meeting to order and announces that this is the adjourned meeting from the Council Meeting of December 16, 2021.

#### **Announcements:**

Mayor Cocuzza requests a moment of silence to honor the four Keansburg Police Officers who encountered a dangerous situation last night. We pray for their recovery; we stand by them if they need anything and thank God that they are safe.

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 Dennis Dayback, Borough Engineer 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 Councilman Wicki, seconded by Councilwoman Woodruff and approved by voice vote.

**Approval of the Minutes of the December 16, 2021** by Councilman Lewandowski, seconded by Councilwoman Roche and approved by unanimous voice vote.

Announcement of 2022 Holiday Decoration Awards – Recreation Commission – Award will be Presented by Recreation Commission. Presented by Mr. Brandon Gress and Mrs. Mary Shank of Recreation:

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

**Soccer Awards to Lady Mustangs and Mustangs unable to attend December 16<sup>th</sup> Meeting**. Presented by Mayor Cocuzza and Councilwoman Woodruff to the following: Sophia Forte, Nicoletta Sickles, Ashley Kelleher, Abigael O'Neill, Tiana Cere-Jenkins, Lia Ware and Morgan Moskowitz

**Retirement Announcement** – Congratulations Eileen Balut and Madeline Russo on your Retirement. Awards and flowers presented to Mrs. Balut and Mrs. Russo who will be retiring at the end of January by Mayor Cocuzza and Councilman Wicki.

<u>2020</u> Citizen of the Year Presentations – 2020 award To Be Presented to Mrs. Sharon Smith, and Paul Smith, 701 Fifth Street who are unfortunately unable to attend tonight. Mrs. Smith's award and flowers have been sent to her home in honor of all she and Former Mayor Smith have given to our community. Paul will always be remembered as the Mayor of Union Beach and Sharon will always be the first lady for all her contributions to each and every committee she has been a member of.

<u>2021</u> Citizen of the Year Award to be presented to: Louis and Danielle Riccardi, 801 Center Street, UB for all their efforts to feed the first responders during COVID pandemic. In total they raised and donated over \$10,800 in food, supplies.

### 2021 Police Department Awards/Commendations

Presented by: Captain Gabe Farese and Det. Gilkison 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 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

Mrs. Russo is honored by the Police Department by Captain Farese and she will be missed by all for all she does for them every day. He thanks his officers for all they do year-round and wishes all a Happy New Year.

#### 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 Councilman Andreuzzzi, Seconded by Councilwoman Roche and approved by voice vote at 7:12 pm

\*

# REORGANIZATION MEETING IANUARY 7, 2022

Called to Order by Mayor Charles W. Cocuzza at 7:12 p.m.

# <u>Mayor leads all in salute to the Flag. - Fire Department Honor Guard - confirmed.</u> 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. Ruth Allen, Faith Chapel

#### **Announcement of Honored Guests by Mayor Cocuzza:**

Mayor thanks all the friends and honored guests who have become practically family over the years:

Monmouth County Board of Commissioners: Commissioner Lillian Burry and her husband Don Deputy Director: Sue Kiley Assembly Woman Elect of District 13 – Vicky Flynn Assemblyman Gerry Scharfenberger Legislative District 13 -Senator, Declan O'Scanlon

He thanks all for their friendship and help

Board Commissioner Director Tom Arnone wishes everyone well. Sheriff Shaun Golden and Serena DiMasso could not be here tonight due to scheduling conflicts but wish all well and sends their best wishes.

He also thanks Mrs. Angela Cocuzza.

Mayor Cocuzza calls for <u>Certificate of Election</u> 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

County Commissioner Mrs. Burry says a few words and is glad for the invitation and wishes Union Beach the best for the coming year. She loves the building renovations and wishes all well. Commissioner Burry administers the Oath of Office to Councilman Albin Wicki by County Commissioner Lillian Burry

Oath of Office administered to Councilwoman Eileen Woodruff by Mayor Charles Cocuzza

# Appropriate remarks by Re - Elected Councilman Albin Wicki

Councilman Wicki welcomes all distinguished guests here tonight and joining us virtually. He thanks Commissioner Burry. She has been a good friend for many years and he thanks her for coming out tonight despite the bad weather and with all else going on in this world today. It means a lot. He extends his sincere appreciation to all the residents who supported him and Councilwoman Woodruff during the recent election. He thanks his wife, Patricia. He would not be here without her love and support over all these years, and of course her patience – especially when she is trying to plan meals around the crazy ever - changing schedules. He thanks his children Jessica, Albin and Emily who are safely watching through Zoom at home. Even they are grown and out of the house, their love and support are very important and mean the world to him. Special congratulations to Councilwoman Woodruff. She joined our Council in 2020 when the world was upside down with COVID and Union Beach was upside down with the loss of our dear friend Paul Smith. Eileen jumped right in with both feet. She hit the ground running and she proved herself to be an innovative, compassionate, and civic minded Councilwoman. A good friend and running mate. Maybe next time we will get to campaign and walk a few steps as that is the best part of campaigning those steps. Councilman Wicki thanks the Mayor and his fellow Council members for their continued support. Each of us is just a small part of a team, but it is the truth. Each one of us brings something different to the table. You can see for yourselves the different personalities that are up here. Each discussion contains different opinions and viewpoints but two or three remain constant - we always try to do what is best for the residents and most importantly we always try to do the right thing as we move forward. It truly is an honor to be able to serve the residents of Union Beach as a member of this Governing Body. It is an honor he does not take lightly. Many people have made comments about this room – he recalls in 2019 he remembered mentioning to people coming into in the building about the condition of the parking lot, we were under construction and it was a real mess and we asked for everyone's patience that year. Commissioner Burry remembered the condition of the building and they were speaking about it before tonight's meeting. He thanks Mr. Howard, Mr. Dayback, Anne Marie, Carol and so many people who worked for this project. Mr. Howard has dealt with the aggravations but it has been worth it. Thank you. Now on to the next project - he is confident that in 2022 we will see continued improvements throughout the Borough along with our never-ending road projects, we are hoping that the Army Corps Project will finally be under construction. It has been a long time in the planning and it will be satisfying to finally see the construction begin. We also look forward to the next phase of our revitalization of the Department of Public Works Facility. It began this year. The site looks really good already with just the little bit of work done. This is the beginning of the projects which we will be doing in the coming year. The Mayor and members of the Council are extremely proud of the outstanding jobs performed by our Borough employees. The Administrative Staff, the Public Works Department, the Construction Office and all of our professionals. At many events we talk about our first responders and Police Department and how their selflessness and bravery are second to none. Thank you to all who represent Union Beach in such a positive fashion whenever residents come into Borough Hall looking for services. They are always greeted with a smile and helpful people. We are very proud of that. Today he begins his 22<sup>nd</sup> year on Council. The most impressive thing he sees from his vantage point at these reorganizational meetings year after year is a room filled with volunteers. This year we have many people on zoom joining us along with those present. People who are here to volunteer for the various boards, commissions in the Borough. He discusses how it is a beautiful thing how the people who quietly volunteer for the Borough giving up their time and their evening and weekends for the Borough just to be part of the Borough - part of our whole town. They ask for nothing in return. He loves the following quote: "The greatness of a community is most accurately measured by the compassionate actions of its members." Union Beach embodies that statement. It is the combination of all the groups, employees, the first responders and all the volunteers that make Union Beach so special. As much as he is honored to serve on this Council, it is the residents that help to make Union Beach the Best Little Town in New Jersey. He wishes all a Happy and Healthy New Year and may God continue to bless each one of us.

#### Appropriate remarks by Re - Elected Councilwoman Eileen Woodruff

Councilwoman Woodruff wishes all a Happy and a very healthy New Year. She is excited for this year because she thinks we will have a good year. Thank you to the Union Beach Borough for again voting her in and electing her to be a Councilwoman in our town. It is a great honor to do this and to speak for her community and to listen to her community. She has been very involved with the community prior to coming to Council. She has been a part of the school community and the soccer community. She enjoys her time volunteering and she loves to give back to the community and this is one of these opportunities that she was given to do this. She has enjoyed working with every single person on this Council, especially the Mayor. It was an interesting running year because it was very quiet. She and Albin did not get to do the usual walk around – so maybe in three years they will get to do it. It has been fun so far since she started and she has enjoyed it and she is looking forward to the next three years. She gives a special thank you to her husband, Rick, who puts up with her more than he probably should. He has the patience of a Saint and to her children, Colin, Liam and Kiera

who are understanding as she is walking out the door as they are walking in from a sporting event, or another event. It is hard sometimes being a working mom and now with the Council just being involved in the community. They are troopers. They have held up. Special thanks also to her family and her friends for all the support, advice and love over the years and she appreciates it. She looks forward to the next three years and she looks forward to working with our community, our town, the Council and Mayor. She thanks all again.

# **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 presented by Councilman Lewandowski

To: Outgoing Fire Chief for the year 2021

<u>Chief Daniel Long</u> – thanks all for their support, FD members, PD, OEM and Council and most of all his family members for their understanding and support over the past years.

# 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

Oath of Office Administered to Chief Woodhead by County Commissioner, Deputy Director, Sue Kiely

Chief Woodhead thanks the Mayor and Council for the support and looks forward to working with everyone this year. He addresses the residents of Union Beach stating that this is a volunteer fire department. Everyone gives their time and their effort. It is not just lights and sirens it is the time that these members put into their training and the time they take from their families. Everyone moment is special. Remember with every call, the volunteers are stepping away from their families to come to help you. They are there for the residents and for the community. He will do his best in everything that he can to make sure that we are moving and striving forward.

Oath of Office Administered to First Deputy Chief, Chris Tuberion by Senator Declan O'Scanlon. Deputy Chief Tuberion reminds us of what Councilman Lewandowski stated that the job of the Fire Chief is a thankless job and you don't make friends. So, when you do it twice you are completely nuts! He is coming back in for the second time and is looking forward to working with Chief Woodhead. He knows him not only professionally but personally and they are friends so they will be a team. They have the best group of individuals to work with in the department. He is looking forward to it.

# 3. <u>Service award to EMS Chief of Union Beach First Aid</u> <u>Squad For the year 2021</u>

Award presented to: Christopher Tuberion presented by Councilman Louis Andreuzzi. He worked with EMS for 9 years, through Hurricane Sandy and he worked with Chris for several years. He father was a very dear friend of his. Chris is following in his father, Vic's footsteps in that he is very dedicated to the town.

Chris Tuberion thanks all the EMS workers who for the last two years had to undergo the worst conditions and the hardest times of any volunteer profession that he has ever been a part of or ever seen. They have transported over 400 confirmed or suspected COVID patients in the last two years. To note the dedication of his team and how good they really are, not a single one of his members contacted

or became the contact or inherited the COVID 19 virus as a result of patient contact – not one. This meant more to him than anything else as the leader of this organization. Not to say they didn't have it – family members gave it to them – be careful where you lay your head at night – this is usually where it gets you! Thank you again to the unpaid professionals that are out there every day and getting the job done. We recognize our hospital workers and the work that they do we consider them front line police, and we are the first line police. He wishes EMS and the Chief the very best moving forward.

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

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

Oath Of Office Administered via zoom by Councilman Lewandowski.

#### 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 Council Meetings - Regular

Thursday: January 13 <sup>TH</sup> Thursday:	January 20th
February 10 <sup>TH</sup>	February 17 <sup>TH</sup>
March 10 <sup>TH</sup>	March 17 <sup>TH</sup>
April 14 <sup>TH</sup>	April 21st
May 12TH	May 19TH
June 9 <sup>TH</sup>	June 16 <sup>TH</sup>
July 14 <sup>TH</sup>	July 21st
August 11 <sup>TH</sup>	August 18 <sup>TH</sup>
September 8 <sup>TH</sup>	September 15 <sup>TH</sup>
October 13 <sup>TH</sup>	October 20th
November 10 <sup>TH</sup> Monday:	November 21st*
December 8 <sup>TH</sup>	December 15 <sup>TH</sup>

(Action may be taken at the above Meetings)

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

# 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
- 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			Х			
Mr. Cavallo			Χ			
Mrs. Roche		Х	Χ			
Mrs. Woodruff	Х		Χ			
Mr. Andreuzzi			Χ			
Mr. Lewandowski			Χ			

# 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	Х		Х			
Mr. Cavallo			Χ			
Mrs. Roche		Х	Χ			
Mrs. Woodruff			Χ			
Mr. Andreuzzi			Х			
Mr. Lewandowski			Х			

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

#### **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			Х			
Mr. Cavallo			Х			
Mrs. Roche		Х	Χ			
Mrs. Woodruff			Х			
Mr. Andreuzzi	Х		Х			
Mr. Lewandowski			Х			

#### **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 <u>Attorney at Law</u> of the State of New Jersey to serve as <u>Municipal</u> <u>Borough Attorney</u> 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 <u>John T. Lane, Jr., Esq.</u> as <u>Municipal</u> <u>Borough Attorney</u> 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	Х		Х			
Mr. Cavallo			Χ			
Mrs. Roche			Χ			
Mrs. Woodruff		X	Χ			
Mr. Andreuzzi			Χ			
Mr. Lewandowski			Χ			

#### **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 – 18<sup>th</sup> 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 <u>Attorney at Law</u> of the State of New Jersey to serve as <u>Municipal Bond</u> <u>Counsel</u> 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, <u>Peter Carton, Esq.</u> 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 <u>Peter Carton, Esq.</u> as <u>Municipal</u> <u>Bond Counsel</u> 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			Х			
Mr. Cavallo			Х			
Mrs. Roche		Х	Χ			
Mrs. Woodruff	Х		Х			
Mr. Andreuzzi			Χ			
Mr. Lewandowski			Х			

#### **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 <u>Attorney at Law</u> of the State of New Jersey to serve as <u>Special Counsel</u> 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, <u>Patrick J. McNamara, Esq.</u> 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 <u>Patrick J. McNamara, Esq.</u> as <u>Special Counsel</u> 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			Х			
Mr. Cavallo			Х			
Mrs. Roche			Х			
Mrs. Woodruff		Х	Х			
Mr. Andreuzzi			Х			
Mr. Lewandowski	Х		Х			

#### **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 <u>Public Accountant and registered Municipal Accountant</u> of the State of New Jersey to serve as <u>Borough Auditor</u> 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, <u>Robert A. Hulsart.</u> is a Professional Certified <u>Public Accountant and Registered</u> <u>Municipal Accountant</u> 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	Х		Х			
Mr. Cavallo			Χ			
Mrs. Roche			Χ			
Mrs. Woodruff		X	Χ			
Mr. Andreuzzi			X			
Mr. Lewandowski			X			

#### **Resolutions 2022-10:**

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, 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, <u>Joseph Faccone/ Andy Zabiega</u> are a Professional <u>Public Accountant and Registered Municipal Accountant</u> 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			Х			
Mr. Cavallo			Х			
Mrs. Roche		X	Х			
Mrs. Woodruff			Х			
Mr. Andreuzzi			Х			
Mr. Lewandowski	Х		Х			

# **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 Physicians 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			Х			
Mr. Cavallo			Х			
Mrs. Roche	Х		Х			
Mrs. Woodruff			Х			
Mr. Andreuzzi		Х	Х			
Mr. Lewandowski			Х			

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

# Resolution No. 2022 -13:

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

#### **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 <u>Municipal Court Prosecutor</u> 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			Χ			
Mr. Cavallo			Х			
Mrs. Roche		X	Х			
Mrs. Woodruff			Χ			
Mr. Andreuzzi			Χ			
Mr. Lewandowski	Х		Χ			

#### **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 <u>Alternate Municipal Court Prosecutor</u> 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			Χ			
Mr. Cavallo			Χ			
Mrs. Roche			Χ			
Mrs. Woodruff		Х	Χ			
Mr. Andreuzzi	Χ		Χ			
Mr. Lewandowski			Х			

#### **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		Х	Х			
Mr. Cavallo			Х			
Mrs. Roche	Х		Χ			
Mrs. Woodruff			Х			
Mr. Andreuzzi			Х			
Mr. Lewandowski			Χ			

#### 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 <u>Official Tax Searcher</u>, <u>Official Searcher for Improvements and Official to issue certificates</u> <u>as to approval of sub-division of land</u> 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 subdivision 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	Х		Х			
Mr. Cavallo			Χ			
Mrs. Roche		Х	Χ			
Mrs. Woodruff			Χ			
Mr. Andreuzzi			Х			
Mr. Lewandowski			Х			

### **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			Х			
Mr. Cavallo			Х			
Mrs. Roche		X	Х			
Mrs. Woodruff	Х		Χ			
Mr. Andreuzzi						Х
Mr. Lewandowski			Х			

Oath of office administered by John T. Lane, Jr., Borough Attorney

# Point of Order: 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)
Lou Riccardi	(One Year Term Expiring on 12/31/22)

Oath of Office Administered by John T. Lane, Jr., Borough Attorney

# <u>Resolutions 2022-19:</u> *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	Х		Х			
Mr. Cavallo			Х			
Mrs. Roche			Х			
Mrs. Woodruff			Х			
Mr. Andreuzzi		Х	Х			
Mr. Lewandowski			Х			

Oath of Office Administered by John T. Lane, Jr., Borough Attorney

#### **Point of Order:** *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

Oath of Office Administered by John T. Lane, Jr., Borough Attorney

#### Resolutions 2022-20: 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's Consultant to the Program (One Year Term)

(Borough Engineer)

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

# Resolutions 2022-21: 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		Х	Х			
Mr. Cavallo			Х			
Mrs. Roche			Х			
Mrs. Woodruff			Х			
Mr. Andreuzzi			Х			
Mr. Lewandowski	Х		Х			

Oath of Office Administered by John T. Lane, Jr., Borough Attorney

# Resolutions 2022-22: 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

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

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

# 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. Albin Wicki

# SENIORS, LIBRARY, COMMUNITY ALLIANCE & HEALTH

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

# RECREATION & UBSA

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

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

# Resolutions 2022-23: Council President Appointment

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

# <u>Councilman Andreuzzi</u>, **Offers the name of:** <u>Councilman Wicki</u>

#### 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

# Councilman Albin J. Wicki

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						Х
Mr. Cavallo			Χ			
Mrs. Roche		X	Χ			

Mrs. Woodruff		Χ		
Mr. Andreuzzi	X	Χ		
Mr. Lewandowski		Х		

Oath of Office Administered by Gerry Scharfenberger

#### Point of Order:

# 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)

Oath of Office Administered by County Commissioner, Deputy Director Sue Kiely

#### Resolution 2022-24: **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

Nicholas Thorpe 536 Morningside Avenue Union Beach, NJ 07735

Sheri Tuberion 817 Fifth Street Union Beach, NJ

**Anthony Forte** 604 Poole Avenue Union Beach, NI

Allen Wilson 722 Beachview Avenue Union Beach, NJ

Michael Rapcavage 502 Seagate Avenue Union Beach, NJ 07735 Samuel Lauro 705 9th Street

Union Beach, NJ 07735

Mary Shank

1003 Florence Avenue Union Beach, NJ 07735

Laura Jean Weberlist 526 Park 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 1<sup>st</sup>, 2022, as made by the Mayor, be and the same are hereby approved and confirmed:

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

Oath of Office Administered by John T. Lane, Jr., Borough Attorney

# Resolution 2022-25: 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 1<sup>st</sup>, 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 1<sup>st</sup>, 2022, as made by the Mayor, be and the same are hereby approved and confirmed:

Oath of Office will be done by the Clerk.

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

#### **Resolution No. 2022 - 26:**

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

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

Oath of Office Administered by County Commissioner Lillian Burry.

## Resolution 2021-27:

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

Oath of Office Administered by Assemblyman Gerry Scharfenberger.

# RESOLUTION NO. 2022-28:

#### 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 Burkhardt**

and the same are hereby approved and confirmed:

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

# Resolution No. 2022-29:

# Borough's Representative to the National Organization of Disabilities

Mayor Cocuzza 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 1<sup>st</sup>, 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	Х		X			
Mr. Cavallo			Χ			
Mrs. Roche		Х	Χ			
Mrs. Woodruff			Χ			
Mr. Andreuzzi			Χ			
Mr. Lewandowski			Χ			

Oath of Office Administered by Councilwoman Woodrow.

# Appropriate Remarks by Mayor Cocuzza:

Mayor Cocuzza wishes all a Happy New Year. He thanks all of the residents who have volunteered for the Borough in various seats on the boards. We appreciate all the effort and long hours that are put into volunteering. It does not go unnoticed by anyone of us. We are all blessed to live in this community where friends and neighbors actually do become family. We appreciate all the efforts of our elected officials in the General Assembly, on the County Board of Commissioners and in the State Senate. We want to thank our volunteers, our first responders, Fire Department, First Aid, our Police Officers, OEM for doing the work that they do in keeping all of us safe. We thank all of you and God Bless all of you. Happy and Safe 2022!

# Benediction: Rev. Ruth Allen, Faith Chapel

#### **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 immediately following this meeting.

MOTION OFFERED BY: COUNCILWOMAN WOODRUFF, SECONDED BY: COUNCILWOMAN ROCHE AND APPROVED BY UNAIMOUS VOICE VOTE AT 8:27 P.M.	
Respectfully submitted by: Anne Marie Friscia, Borough Clerk	