



AGENDA
Borough of Union Beach
Monday, November 20, 2017 - 8:00 p.m.
650 Poole Avenue, Union Beach, NJ

CALL TO ORDER: Meeting called to order by Mayor Smith at ___ p.m.

ANNOUNCEMENT: By Mayor Smith of the Emergency Fire Exits.

SALUTE TO THE FLAG: Mayor Smith

SUNSHINE LAW NOTICE: Announced by 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	Also Present:
Ms. Roche	Mayor Paul J. Smith, Jr.
Mr. Cavallo	John T. Lane, Jr., Borough Attorney
Mr. Lewandowski	Robert M. Howard, Jr., Borough Administrator - absent
Mr. Andreuzzi	Anne Marie Friscia, Borough Clerk
Mr. Cocuzza	Carol Seney, Deputy Clerk

SET ASIDE THE REGULAR ORDER OF BUSINESS: November 20, 2017

1. Presentation of Clean Community Certificates to Volunteer Groups and Borough Employees who Volunteered.
2. Appointment of Recreation Commission Members Susan Costello and Stacy Lauro
3. Presentation of Proclamation to Hanily Family

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

Presentation by: Councilman Andreuzzi and Clean Communities Coordinator, Mary Mancini

Resolution No. 2017 – 194: Resolution Authorizing Appointments to Recreation Commission

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

Mayor Smith announces that he is appointing the following named persons as members of the Recreation Commission to fill the unexpired terms listed below: Both Appointments expire on 12/31/17 and are subject to re-appointment at Reorganizational Meeting, January 5, 2018:

Susan Costello Five Year Term expiring 12/31/2017
 (To fill Richard Perez's unexpired term)

Stacy Lauro Five Year Term expiring 12/31/2017
 (To fill George Zilberman's unexpired term)

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki						
Ms. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mr. Cocuzza						

Oath of Office Administered to Recreation Commission Members:

Presentation to the Hanily Family:

**Proclamation
Borough of Union Beach**

WHEREAS, for 60 years the Hanily Family has been an important part of the community; and

WHEREAS, throughout their 60-year history, they demonstrated an uncommon ability to adapt to changes, to be able not only survive, but to thrive; and

WHEREAS, the positive impact on our community throughout the years has enabled them to keep moving forward; and

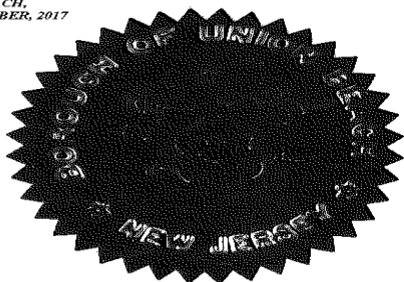
WHEREAS, through the years, Anchor Inn has served our community with pride, employing area residents and serving food and hospitality to countless others; and

WHEREAS, memories are made, laughs abound and a comforting atmosphere prevails. May it carry forward to future generations; and

WHEREAS, while some things have changed at Anchor Inn in the last 60 years, the Hanily Family's commitment to serving the community, and to delivering patrons delicious food and a welcoming environment has remained the same, and we hope to see its success continue for many years to come.

NOW, THEREFORE, I, Paul J. Smith, Jr., Mayor of the Borough of Union Beach, do hereby recognize and honor the Hanily Family for its fortitude and endurance, commitment and dedication, and its overall allegiance to the Borough of Union Beach.

GIVEN UNDER MY HAND
AND SEAL OF THE
BOROUGH OF UNION BEACH,
THIS 20th DAY OF NOVEMBER, 2017



Paul J. Smith, Jr.

PAUL J. SMITH, JR.
MAYOR

15 MINUTE RECESS – REFRESHMENTS

BACK TO THE REGULAR ORDER OF BUSINESS:

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

APPROVAL OF MINUTES OF THE MEETING OF:

October 19, 2017 Meeting

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

Request for return of Zoning Application Fee of \$25.00 to Patrick Whitehead, 123 Campbell St.

New Firefighters – Mr. Nicholas J. Murray, 1100 Florence Ave., UB., to Union Gardens Fire Company.

Dillon Stoppiello – conversion from Jr. Firefighter.

American Legion – Renewal of Tabtronic Machine- Pending Police and LGCCC approval

American Legion – ABC Application for Social Affairs permit for New Year's Eve 6 p.m. to 2 a.m. Pending Police and ABC Approval.

St. Francis Feline – Raffle Application for February Drawing pending Police and LGCCC approval.

Memorial School PTA – Raffle and Super 50/50 License Application pending LGCCC approval.

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

December 3rd – Tree Lighting Borough Hall - 6 p.m.

January 5th – 6 p.m. - Reorganizational Meeting

PUBLIC HEARINGS ON ORDINANCES AND OTHER PUBLIC HEARINGS, ETC.: (none)

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilman Wicki
Councilwoman Roche
Councilman Cavallo

Finance, Personnel, Administration & Code Enforcement
Emergency Svs. (Fire, OEM) Library & American Legion
Public Affairs, Seniors, Court & Special Grants

Councilman Lewandowski

Health, Education, Recreation & Drug Alliance

Councilman Andreuzzi:

EMS, Public Works & Building and Grounds & Construction

Councilman Cocuzza

Public Safety (PD) & Shared Services

MEETING OPEN FOR PUBLIC DISCUSSION:

Meeting opens for Public Discussion at ____ p.m.

Meeting closes for Public Discussion at ____ p.m.

UNFINISHED BUSINESS:

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

RESOLUTIONS: Meeting of November 20, 2017:

Resolution No. 2017 – 195:

**Resolution Approving Electronic Tax Sale
Pursuant to NJSA 54:5-19.1**

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Government Services, and

WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations for pilot programs, and

WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct pilot programs, and

WHEREAS, the rules and regulations authorize a municipality to submit an application for participation in the pilot program for an electronic tax sale, and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and

WHEREAS, the Borough of Union Beach wishes to participate in the pilot program for an electronic tax sale.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Union Beach, New Jersey, that the Tax Collector, Désirée Durkin, is hereby authorized to complete an application to participate in the electronic tax sale program and submit same to the Director of the Division of Local Government Services.

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki						
Ms. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mr. Cocuzza						

Resolution No. 2017 – 196:

Resolution Authorizing the Mayor to sign Settlement Agreement of Superior Court of New Jersey Law Division, Monmouth County Docket No. L-2936-17 Steven Wronko v. Borough of Union Beach and Anne Marie Friscia, in her official capacity as Borough Clerk and Records Custodian for the Borough of Union Beach.

WHEREAS, a settlement has been reached in the Action filed in Superior Court; and

WHEREAS, the Mayor and Council and Legal Professionals have discussed the settlement terms and are in agreement that the signing of this Agreement, a sum of \$4,390.65 for full and final satisfaction of the costs and attorneys' fees in this matter is in the best interest of the Borough; and

NOW THEREFORE BE IT RESOLVED, that Mayor Smith shall be authorized to sign said Settlement Agreement on behalf of the Borough of Union Beach.

NOW BE IT FURTHER RESOLVED, that the Clerk shall send Agreement to the Finance Department and Borough Attorney for Distribution to all parties involved.

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki						
Ms. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mr. Cocuzza						

Resolution No. 2017 – 197: Resolution Authorizing Appointments to Recreation Commission

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

Mayor Smith announces that he is appointing the following named persons as members of the Recreation Commission to fill the unexpired terms listed below: Both Appointments expire on 12/31/17 and are subject to re-appointment at Reorganizational Meeting, January 5, 2018:

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 (To fill George Zilberman’s unexpired term)

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki						
Ms. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mr. Cocuzza						

APPROVAL OF VOUCHERS, AND PAYMENT OF BILLS: (Dropbox)

RESOLUTION NO. 2017- 198: Offered by Councilman Wicki

Approval of Vouchers/Purchase Orders /Add on List And Payment of Bills:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki						
Ms. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mr. Cocuzza						

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

**Councilman Cocuzza abstains on all Board of Education and Monmouth County Vouchers/Purchase Orders.

EXECUTIVE SESSION: RESOLUTION NO. 2017-199: (if necessary):

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 (b) Pending Litigations. 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:

Motion to reconvene meeting moved by _____, seconded by _____
 and approved by unanimous voice vote.

RECONVENE MEETING: at _____ p.m.

ROLL CALL: Council Members

- Mr. Wicki
- Mrs. Roche
- Mr. Cavallo
- Mr. Lewandowski
- Mr. Andreuzzi
- Mr. Cocuzza

Also Present:

- Mayor Paul J. Smith, Jr.
- John T. Lane, Jr., Attorney
- Robert M. Howard, Jr., Borough Administrator - absent
- Carol Seney, Deputy Clerk

ATTORNEY: PURPOSE:

ADJOURNMENT: Motion moved by _____, seconded by _____ and approved by unanimous Voice Vote. _____ P.M.