



Borough of Union Beach
Re-Organizational
Meeting
Minutes

Year 2017

January 6, 2017
6:00 p.m.

650 Poole Avenue
Municipal Building
Council Chambers

Lt. Gov. Kim Guadagno: addresses all gathered and wishes all a Happy and Health New Year. She discusses the long journey to recovery of the Borough since Hurricane Sandy. She has other appointments and cannot stay for the entire meeting. (Tape malfunction to be addressed)

Mayor Smith Opens the **Adjourned Meeting of December 15, 2016 at 6:05 p.m.**

Mayor Paul J. Smith, Jr. calls the meeting to order at 6:05 p.m. and announces that this is the adjourned meeting from the Council Meeting of December 15, 2016.

Roll Call of the 2016 Borough Council:

Present: Councilman Perrella, Councilman Wicki, Councilwoman Roche,
Councilman Williams, Councilman Andreuzzi, Councilman Cocuzza

Also Present:

Mayor Paul J. Smith, Jr.
John T. Lane, Attorney
Robert M. Howard, Jr., Administrator
Anne Marie Friscia, Municipal Clerk

Lt. Gov. Guadagno leads all in Salute to the Flag and Opening statement to the Audience.

Lt. Gov. Kim Guadagno: addresses all gathered and wishes all a Happy and Health New Year. She discusses the long journey to recovery of the Borough since Hurricane Sandy. She has other appointments and cannot stay for the entire meeting.

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF DECEMBER 15, 2016:

Resolution No. 2016-190:

A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL TRANSFER AGREEMENT FOR A FULL TIME POLICE OFFICER IN THE UNION BEACH POLICE DEPARTMENT EFFECTIVE JANUARY 6, 2017.

Motion moved by Councilman Wicki, seconded by Councilman Cocuzza and approved by voice vote to add business to the Agenda of Adjourned meeting of December 15, 2016.

Resolution No. 2016-190:

A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL TRANSFER AGREEMENT FOR A FULL TIME POLICE OFFICER IN THE UNION BEACH POLICE DEPARTMENT EFFECTIVE JANUARY 6, 2017.

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

WHEREAS, the Mayor and Council of the Borough of Union Beach requested the State of New Jersey, Civil Service Commission to Advertise for Lateral Transfer candidates, experienced employees with permanent civil service status, thereby reducing the time and cost of recruitment, testing and eliminating the need for up-front training; and,

WHEREAS, *the Mayor and Council of the Borough of Union Beach requested from the State of New Jersey, Civil Service Commission, Division of Classification and Personnel Management*

Intergovernmental Transfer Program a list of persons eligible to be appointed to the position of Police Officer through the process of a Lateral Transfer; and,

WHEREAS, the Police Applicant Investigation Unit interviewed each candidate, and after they determined to be the best qualified. The Chief of Police, Charles Ervin, now recommends the following officer for the appointment of Police Officer in the Borough of Union Beach as being the best qualified overall candidate in his Letter of November 2, 2016:

Jason Macavoy, Toms River

WHEREAS, the State of New Jersey, Civil Service Commission and all Jurisdictions have approved an Intergovernmental Transfer Agreement for Mr. Jason Macavoy, of Jurisdiction Code 2254, NJ State Park Police to Union Beach Police Jurisdiction Code 1350; and,

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Union Beach that Jason Macavoy be appointed to the position of Police Officer effective January 6, 2017.

Resolution Offered by Councilman Wicki, seconded by Councilman Cocuzza and approved by the following roll call vote:

Roll Call Vote:

Ayes: Councilman Perrella, Councilman Wicki, Councilwoman Roche, Councilman Williams, Councilman Andreuzzi and Councilman Cocuzza

Nays: None

Absent: None

Abstain: None

Oath of Office Administered to Officer Macavoy by Monmouth County Sheriff, Shaun Golden

BACK TO THE REGULAR ORDER OF BUSINESS:

Motion moved by Councilman Wicki, seconded by Councilman Cocuzza and approved by voice vote.

Comments by Councilman Jeffrey D. Williams

Councilman Williams welcomes everyone and wishes all a Happy New Year. He welcomes honored guests. "Three years ago I sat here humbled and honored as your newly sworn in Councilman. I talked about moving Union Beach forward and being 100% accessible to the residents. They called upon me for assistance with issues in the town. To this end, I am very proud of what I have accomplished when called upon. Tonight, I sit here as humbled and honored as I was three years ago, although the results did not turn out on Election night the way that Tim and I worked so hard for. He is thankful for the 1,000 plus residents that did come out and vote for each of us. I would like to thank my wife, Megan, my daughters Bridget and Teagan for their support. I would also like to thank my running mate, Tim Perrella, for his hard work and dedication to the residents while he served as Councilman. Thank you to the Borough workers that work so hard to keep this town running efficiently and I would also like to thank the Union Beach Democratic Chairman, Ken Connors for his guidance over the last three years. As I will not be serving the Borough as an Elected Official, I do look forward to continuing my work with the Library, OEM, as an Alternate Member of the Board of Health and I also look forward to coaching in the Union Beach Soccer Association and working with the Bayshore Sports and Recreation Association to bring the best possible programs to our youth here in Union Beach. I would like to wish Anthony Cavallo and Albert Lewandowski the best of luck and nothing but success as they begin their terms. I hope that they keep their promise of asking the hard questions and that they represent the people that

elected them to the best of their ability. I learned a lot over the last three years, but the one thing I am the most grateful for was the opportunity to help so many residents in this town. Whether it was dealing with Sandy Recovery, or everyday issues that may arise. Their stories and their resiliency were inspiring and inspired me to be the best I could be for them. Thank you everybody and God Bless Union Beach.

Comments by Councilman Timothy J. Perrella

“Good Evening everyone. Merry Christmas, Happy New Year, Happy Kwanza, Happy Holidays. Enjoy this New Year. I was very-very fortunate that in the end of 2015 I was someone that could say that I was the only Democrat that was appointed to an empty seat unanimously, by a Republican Council. For that, I truly thank the Mayor, the Council for their support that they had the forethought to think that I was available and would be able to help out this town in that empty position. I would like to thank Ken Connors, the entire Democratic Committee. I would like to thank my running mate for his guidance. I would like to thank the town people of Union Beach. You made the town very easy to live in, get along with people, and to really help people. I started about 4 days after Sandy hit in the Senior Center as a volunteer at the end it was over 2200 hours of volunteer hours that I accumulated helping everybody. I got to see a lot of faces. I don't remember names well. I remembered a lot of faces and people remembered me. I really had a great time because even though I lost my house, I was able to give out supplies to help people that really needed them and were in a much worse situation than I was. I was able to help people and guide them in directions to get the different assistance that they needed from the State and Local Governments and the different organizations that volunteered to help them to rebuild their house. I know the position that they are in. It has been four years and I am still out of my house. I am only 80% complete. I had flood. I had homeowners. I did not collect a dime from either. I am just working off \$150,000 grant. I feel everything that they feel. During the campaign, I was able to knock on doors numerous times with Jeff. We hit the town about two or three times at every single household. For the people that answered the doors, we had good conversations. Whether they were my Party, the Independent Party or the Republican Party, everybody had a lot of respect for everybody in Union Beach, no matter what organization you worked for or represented or what your ideas might be. We have a fabulous Fire Department that has four houses that need volunteers. If you can volunteer, please sign up. No matter what time the day or night, they will come out and they will try to do more than just save your foundation as some other Fire Departments do. They assist in any way possible. They get phone calls for a gas leak. They get phone calls for what might appear silly, but to the person that is making the phone call and having them respond, it is serious. We have an EMS that does the exact same thing. They are in there and they are out again and they have numerous calls. They have great leadership. They go through a lot of heartache and see a lot of things that happen, especially in the Bayshore where drug addiction is a big concern. It is very frustrating because sometimes they are seeing the same patient twice within 24-48 hours that they have had to admit narcan to because we don't have anything in place yet with our hospital systems to get people involved immediately with some sort of a drug counselor that can maybe help guide them in the right direction. We have a fantastic OEM Department. When Sandy hit, they were up. They lost a lot of equipment. They were on their feet. We have a big vote of thanks to give to Michael Harriott who has a life-time commitment to the OEM has done a fabulous job sometimes under extremely adverse conditions. We can't find a more perfect person to lead us in that Department. We have the American Legion in town, who do wonderful things for our veterans and for us in this town. We have many churches in this town that do a lot of volunteer work that go out there and help people, whether you are their faith or not. They don't care. They will help you with a soup kitchen. They will help you with a job. They will help you with clothes for a job interview. They will help you any way they can. Then we have these people that are here on our organization that will always, always help you and what helps them is backbone of the Police Department of Union Beach. They are here 24/7 to help anybody any way

that they can. If you are hurt, they will help you. If you not hurting, they will still help you. If you have questions, if you have family issues – there are a lot of family issues that they are called for that they handle with the upmost grace and concern. I had a neighbor who had a child overdose of heroin pass away in their house. It was a blended family. To this day, they cannot tell me any bad things about the Union Beach Police Department. They always praise them because of their quick response and what they did to try to help save their daughter. So, to all the organizations in Union Beach, I thoroughly, thoroughly thank you. I also want to thank the School Board. I was the Chairman for that organization and for the years' time it was a fabulous thing to see how the organization was run. John Hrabosky was head of Recreation. We just lost him to retirement after only a mere 34 years. I think he had another 4 or 5 in him – just because he had a double hip replacement doesn't mean you can't keep going. He was fabulous. We have fabulous people on the board for Recreation. Drug Alliance is made up of 90% of parents whose children have not been in school in Union Beach in about 15-20 years. They are that committed to the drug information and having answers and getting out there and spreading awareness to the people in the community and the children of our school. I would also like to thank the Health Department. I was the Chairperson there or Liaison. They have a wonderful organization led by wonderful people and they really have a tough job to do and a short amount of time to do it. They only meet once a month, so 12 times a year and try to get a lot done. These are just some of the things I was able to do in Union Beach. If here is anybody that I have left out, I truly apologize. I try not to read off a script because I always lose my place. I can't see. Again, thank you very much to everybody in Borough Hall, who service Borough Hall, that helps Borough Hall, our Borough Engineers, our Lawyers to everybody you have made my time here in Union Beach a very pleasurable time, one that I will treasure forever. Thank you very much.

Announcement:

Mayor Smith announces that as he has told Jeff and Tim many times, politically speaking he cannot say nice things about them, because they will use it against us when they are running against us so.....(laughter) but he wishes them well and thank them for their service.

Mayor Smith announces that there being no further business to be conducted in the year 2016, he calls for a motion to adjourn, sine die, concluding the business of the Governing Body for the year 2016.

Moved by Councilman Wicki, Seconded by Councilman Cocuzza and approved by unanimous voice vote.

Time Adjourned: 6:13 p.m.

5 MINUTE RECESS TO RESEAT COUNCIL.

POINT OF ORDER: Mr. Perrella thanks Mr. Lewandowski and Mr. Cavallo and states that it was great to have over 4,700 people in Union Beach come out to vote when there is just over 5,000 registered voters so that showed the town really cared about all four candidates. He congratulates them on their win.

REORGANIZATION MEETING

JANUARY 6, 2017

Called to Order by Mayor Paul J. Smith, Jr. at 6:20 p.m.

Fire Department Color Guard to present the colors: Mayor invites all to rise. He thanks the Color Guard for their service.

Salute to the Flag: Lead by Sheriff Golden who reflects on all our veterans who have served and protect our way of life here and abroad as well as all the men and woman in our law enforcement, Fire and EMS Community. They all serve us so well and protect us here at home.

Announcements:

Mayor Smith announces the Emergency Fire Exits at the Municipal Building and thanks the Fire Department Color Guard for their service.

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 Allen, Faith Chapel

Announcement of Honored Guests:

Mayor Smith calls for **Certificate of Election** from the Monmouth County Clerk's Office for elected Councilman Anthony Cavallo and elected Councilman Albert Lewandowski
Clerk presents certificate from Monmouth County Board of Elections.

Oath of Office:

Elected Councilman Anthony Cavallo and
Elected Councilman Albert E. Lewandowski

Oath of Office administered to Councilman Anthony Cavallo by Freeholder Curley as family holds bible.

Oath of Office administered to Councilman Albert E. Lewandowski by Councilman Cocuzza as family holds bible. (Mr. Lewandowski previously sworn in by Borough Clerk)

Plaques for Dedicated Service are presented to our out-going Councilman by Council President Albin Wicki. He thanks them and wishes them the best in their future endeavors.

Roll Call of the 2017 Borough Council:

Present: Councilman Wicki, Councilwoman Roche, Councilman Cavallo,
Councilman Lewandowski, Councilman Andreuzzi, Councilman Cocuzza

Appropriate remarks by, Elected Councilman Cavallo, and Elected Councilman Lewandowski:

Councilman Cavallo:

"First and foremost, I would like to thank God for allowing me to wake up another day and continue to serve this town and my family. I would also like to thank our distinguished guests especially John Curley who from the beginning taught me always carry a big fly swatter. I would also like to thank my wife and daughter and my sister who are my support system in everything I do. Thank you to pastors Fred and Ruth who are not only my spiritual leaders but also family who gave us a place to

live when we had no house after Sandy. I would also like to thank Albie (Lewandowski) for spending many long nights and days walking the town with me until our feet hurt and sometimes I almost wanted to ask him to carry me.... I also wish Tim and Jeff good luck in their future endeavors. A few of my close friends noticed my fascination with Batman. I have this great tie. I have some pretty cool socks with capes on them. I can confirm that there is no truth to the rumor that I will make a motion to rename Union Beach 'Gotham City'..... Election night the Mayor stressed family comes first. I am a Reverend, a member of the Planning Board and now a Councilman, but nothing will ever surpass the other titles that I have 'husband, father and brother'. Of course, I look forward to working with the Mayor and this great team that makes up our Council. When my Grandfather came to America from Malta in 1950, he got settled and looked for a place to build a house and raise a family. He chose Dock Street in Union Beach. He saw something here and wanted to live an American Dream. We lost that house, but we built a new one in its place and we still have that dream in our hearts. I don't want to see Union Beach survive or just get by, I would love to see it thrive, flourish, grow and protected by a flood wall and have all our residents and businesses back. Our campaign slogan was 'rebuild and revitalize' and I am looking forward to that. As a team if something has to be done, it has to be done through a lot of thought and consideration. I am very excited about Union Beach's future and I hope I can make a difference. When I was young, my grandfather told me 'always leave people better than you found them'. May God Bless America and our great little town of Union Beach."

Councilman Lewandowski:

"I would like to recognize some of the people from 2016 Election", Freeholder Tom Arnone, Freeholder Serena DiMaso and Sheriff Golden who won election this year also. I would also like to acknowledge Director, Lilian Burry and Deputy Director John Curley. Tonight I sit in this position because of the residents of the Borough of Union Beach had the faith in me to do great things for this town and I am grateful and appreciative for that honor. As for the residents of this town, I will work endlessly to make you proud and to make our town better than ever. Remember we need to do this together. First, I would like to thank my wife, LeeAnn and my daughters Carly and Katie. Without you supporting me and allowing me to follow a dream of mine, I would not be able to do this job and help our town. I will now be attending a lot more meetings, but this will make our family stronger when we are together. You are my heart and soul - Thank you. To the rest of my family and my dearest friends, thank you for all the support on my journey. From day one when I talked about this, everyone of you backed me and helped me in any way with fundraisers, or just listening when I needed to talk. I do appreciate every one of you more than you know. To my fellow Councilmembers, thank you for taking me under your wing and helping me get there. Now that the fun begins, some of you will start to get bothered by me for more of the hundred phone calls or texts but that is me giving 150% at all times. Constantly moving and doing things. I would especially like to thank Charlie (Cocuzza) for running a great campaign for us. The many hours, phone calls and all the talking that we had and different strategies and ideas, it all worked out in the end for us. In closing, I would like to read a little message from Ronald Reagan's Acceptance Speech in 1980, it is called 'Trust Me'. 'Government asks that we concentrate our hopes and dreams on one man; that we trust him to do what is best for us. My view of Government places trust not in just one person or one party, but in those values that transcend persons and parties. The trust is where it belongs - in the people. The responsibility to live up to that trust is where it belongs, in their elected leaders. That kind of relationship between the people and their elected leaders is a special kind of compact.'

SPECIAL AWARDS AND RECOGNITION

PRESENTATION OF PLAQUES:

1] Fire Chief's Award Presented by Councilwoman Roche

To: Outgoing Fire Chief for the year 2016

Adam McConnell

Councilwoman Roche states that it is a pleasure to be the Liaison for the Fire Department. They work very hard for this town and they are proactive not reactive and it will be a pleasure to serve once again as their Liaison under the new Chief coming in. Please support them in every fundraiser they have. They need your help. Please be generous. Without them we would not have the wonderful town that we have. They are constantly looking for volunteers, so please if you want to do something special for the town, join the Fire Department, the EMS or OEM they are always looking for people to help.

Chief McConnell: These last four years have been one great ride. He would not be anything without his deputies and every fireman here with us today. He is nothing without these guys. Cheri has been there every day with them and anything they need she is a phone call away. He thanks the Mayor and Council. The Mayor has always been there for him along with the entire Council. He thanks the Staff of Borough Hall, Mary Mancini of DPW, OEM Coordinator, Michael Harriott, Chief Shipley, EMS and the entire First Aid Squad, Chief Ervin the entire Police Department and the Dispatchers. It has been a pleasure to work with all of you. He thanks his entire Fire Department. They have always been there for him, all his Deputies. He congratulates Chief Tuberton coming in for 2017. He is his Deputy and best friend. He has been a huge help. To our baby Chief coming in Justin Visaggio from his Company, you are in great hands Justin you have a great group of guy with you -absorb everything you can. He thanks his wife and family for always being there for him. It is a lot - he is never home and even when he is home, his mind is somewhere else. He is back home now. He thanks all of the residents. It has been a privilege to serve all. Happy New Year Everyone and Thank you.

Mayor Smith presents the award that we had received from the Fire Department at the Changing of the Badges in December. The Borough was able to finance Scot Packs for our wonderful First Responders which were needed and they gave us this beautiful award and some nice sweatshirts and we appreciate that truly. Thank you for all you do. You are the backbone of our community.

Mayor Smith calls for Chief Christopher Tuberton, Fire Chief, EMS Chief, Police, he was on the School Board and for Sheriff Golden to Administer the Oath of Office to Fire Chief Christopher Tuberton.

2] Presentation and Swearing In of New Fire Department Chiefs of the Borough of Union Beach for the year 2017:

1. FIRE CHIEF: Christopher Tuberton - Oath Administered by Shaun Golden and Bible held by Vic Tuberton

Chief Tuberton states that he was born and raised in this association. From the time he could stand until the time he could talk he either had a fire tool or was riding on a fire truck. It has been a long time and he has just turned 40, so as long as he could remember this has been in his blood. He thanks his parents for raising him in this community and the camaraderie that has come with it. He thanks his brothers and sisters in the Fire Department to which have allowed him to grow and become their Chief. He promises not to let them down as well as the Town. He has a few words about his selection as to who has sworn him in tonight. Sheriff Golden is not only a mentor but has become a personal friend. There have been many Sandy stories tonight but one that has been left out for many years is as follows:

As a K9 Police Officer in Union Beach, his police car like many cars in Union Beach was in front of his house. He lost his K9 ride. Both his dog and he were devastated that we were not going to be able to be operating and it was a tragedy. He saw Shaun about a week later. He asked how we were doing in recovery and he told him he could do better because he needed a K9 car. In three weeks the Sheriff made it happen and dropped it off right at our door. Again, he can't ask for a better friend than Shaun Golden. Chief Tuberion thanks the Mayor and Council, all the Emergency Services and looks forward to working with all in 2017.

2. FIRST DEPUTY CHIEF: Christopher Poyner
3. SECOND DEPUTY CHIEF: Paul Kerwin
4. THIRD DEPUTY CHIEF: Justin R. Visaggio

Oath of Office administered to the Deputies by Freeholder, Declan O'Scanlon

2] Service award to Outgoing EMS Chief of Union Beach First Aid Squad For the year 2016:

To: Jackie Shipley - Unavailable - Chris Tuberion to Accept

Councilman Andreuzzi is honored to serve on the town Council for the past eight years. One of the best things about Union Beach is that he can say that he knows 99% of the people that are in this room tonight. This is the kind of town we live in. Over the past few years he has had the opportunity to present as Liaison to the EMS. He thanks all the Emergency Services for their support. As the Mayor says, "without them we are nothing"!

Councilman Andreuzzi presents the Plaque for Outgoing EMS Chief, Jackie Shipley, to Christopher Tuberion as she is unable to attend tonight. She wished to thank the Mayor and Council and Community as a whole and all the Squad and Emergency Services for their support and continued vigilance involved in their organizations.

Special Award of service pin to Mr. Baird for his 60 years of service to the Union Beach Fire Department. Award presented by Christopher, Chief Rice, Councilman Lewandowski and Councilwoman Roche. Mr. Baird has been serving since 1956 and this name tag will be added to his uniform by the Board of Fire Commissioners and the Board of Fire Chiefs

Chief Tuberion presents Robert Baird with his 60 years of service Badge.

Mr. Baird states that he is thankful for his wife who during the last 52 years his wife let him do this. He has two more things he wants to accomplish: in five years Union Hose will be 100 years old, he would also like to be standing up 10 years from now for another badge. It was an honor to serve the people of Union Beach and his brother Firemen. They are all a bunch of nice people. Thank you.

Mayor Smith thanks Mr. Baird for his service to the Borough and announces that Mr. Baird also answers call in Keyport.

3] Award from Mayor Smith to Mike Harriott, NJ Certified Emergency Manager

(Framed Certificate of his Accomplishment) Councilman Wicki thanks Mr. Harriott for doing a wonderful job for the Borough for many years. Mr. Harriot helped Union Beach recover from the storm of 1992 and then again when Hurricane Sandy hit Mr. Harriot helped us to recover and protect our residents. It is not just the major storms. Mike and Emergency Management are always there for any type of snow storm, getting Code Red messages out to the residents, so many little things that they do and watch out for us to protect our residents. We don't want to overlook anything that the Office of Emergency Management does because without them, we would be in harm's way. We thank you Mike for your dedication and we are proud to present you with this frame for your NJ Management Association Certificate for NJ Certified Emergency Manager.

Mr. Michael Harriot: Forty-eight years out of school, and he decided to go back and get his State Certification in Emergency Management. When he got his first homework assignment he said, "What did I do?" – Forty-Eight years. He did graduate with a 93.6 average and he now holds the State Certification for Emergency Management for the Borough.

Mayor Smith: Thank you.

4] Service Retirement Award to Outgoing OEM Deputy Coordinator – Don Cafro

By: OEM Coordinator: Mike Harriott & Councilman Albin Wicki and the OEM Members

Mr. Harriott Presents Mr. Cafro with a plaque for being his Deputy Coordinator. Don and Mike are childhood friends for the past 60 years. He says that they have been through an enormous amount of storms and disasters and people who live in this town for a long time know what Union Beach has been through. Don has decided at this point to take his inactive status and enjoy the rest of his time. Don has devoted 29 years of time in Emergency Management to this Borough.

Don Cafro – plans to spend his time fishing. He says that he and Mike were childhood friends and they have seen a lot of change in town. He remembers when the streets were gravel and the homes were bungalows. Now, even after the disaster it looks great. So enjoy it. Support these people, they need it. Thank you.

5] Citizen of the Year 2016 – Brandi Horakh – Award presented by Councilwoman Roche:

Plaque is presented to Brandi Horakh our Librarian for all her efforts. Ms. Roche states that this is a well-deserved award. She has made the library a community center – much more than a Library. There are groups that meet there all the time. Girl Scouts, Soccer Association, and people who need to have a place to meet. This year circulation has tripled, going from 200 to 600.

Ms. Horakh states that people and children are coming in and they are reading which is wonderful. She thanks all.

Ms. Roche invites all to come visit the library and see the improvements that have been accomplished with the help of volunteers that have done the floors, painting and the Eagle Scouts who are working on their projects over at the Library. Tim Perrella and Jeff Williams and the Garden Club have been working very hard on this project. Public Works is always helping out with repairs. She also announces that the Library is having a fundraiser where a fine for the books can be paid in a donation of food to the Library

6] Presentation and swearing in of New Officers of the Union Beach

First Aid Squad, Inc. for the Year 2017 by Freeholder Director, Lillian Burry

1. EMS CHIEF: Christopher Lewandowski
2. CAPTAIN: Joseph Galiastro
3. LIEUTENANT: Adam Sampson
4. LIEUTENANT: Steve Adams

Announcement by Mayor Smith: Before we move on Mayor Smith introduces a few guests: Ltd. Governor Guadagno, Sheriff Golden, Freeholder Director, Lillian Burry, Deputy Director, John Curley, Freeholder Serena DiMaso, Assemblyman Declan O'Scanlon, Lee Marris (attended for Amy Hanlon), Mayor Gregory Buontempo (from Holmdel), Mayor Fred Rast (former Mayor of Atlantic Highlands), Robert Thaler (former Borough Attorney) and his beautiful wife Patti, and of course our DPW Director, Steve Higgins and Mary Mancini, we did receive a text from the Monmouth County Clerk, Christine Hanlon and also our Congressman who was in Session today and could not get home.

Councilman Cocuzza states that he was contacted by Freeholder Arnone and Senator Kyrillos who were unable to attend due to a conflict.

Resolution 2017-1:

Fixing the Time and Place for Regular Agenda and Council Meetings of the Governing Body for the Year 2017.

Be it Resolved by the Borough Council of the Borough of Union Beach, that the Agenda Meetings for the year 2017 of the Borough Council shall be held on the second Thursday of each month and the Regular Council Meetings for the year 2017 shall be held on the third Thursday of each month commencing at 8:00 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 12TH
February 9TH
March 9TH
April 13TH
May 11TH
June 8TH
July 13TH
August 10TH
September 14TH
October 12TH
November 9TH
December 14TH

Council Meetings - Regular

Thursday: January 19TH
February 16TH
March 16TH
April 20TH
May 18TH
June 15TH
July 20TH
August 17TH
September 21ST
October 19TH
Monday: November 20TH *
December 21ST

(Action may be taken at the above Meetings)

Resolution Offered by Councilman Wicki, Seconded by Councilman Cocuzza and adopted by the following roll call vote:

Ayes: Councilman Wicki, Councilwoman Roche, Councilman Cavallo, Councilman Lewandowski, Councilman Andreuzzi, Councilman Cocuzza

Nays: None

Absent: None

Abstain: None

Resolution 2017-2 : ***Fixing the Order of Business for Year 2017:***

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 – Fire 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

Resolution Offered by Councilman Wicki, Seconded by Councilman Andreuzzi and adopted by the following roll call vote:

Ayes: Councilman Wicki, Councilwoman Roche, Councilman Cavallo, Councilman Lewandowski,
Councilman Andreuzzi, Councilman Cocuzza
Nays: None
Absent: None
Abstain: None

Resolution 2017-3: Approval of By-Laws of the Borough of Union Beach for the year 2017.

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 6, 2017 be adopted by the Borough Council for governing the conduct of the Municipal affairs during the year of 2017.

Resolution Offered by Councilman Wicki, Seconded by Councilwoman Roche and adopted by the following roll call vote:

Ayes: Councilman Wicki, Councilwoman Roche, Councilman Cavallo, Councilman Lewandowski,
Councilman Andreuzzi, Councilman Cocuzza
Nays: None
Absent: None
Abstain: None

Resolution 2017-4: Approval of Official Depositories of the Borough of Union Beach for the year 2017:

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
7. Bank of America

Be and the same are hereby designated as the depository banks for the funds of the Borough of Union Beach for the year 2017. 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 the Assistant Borough Treasurer.

Resolution Offered by Councilman Wicki, Seconded by Councilman Andreuzzi and adopted by the following roll call vote:

Ayes: Councilman Wicki, Councilwoman Roche, Councilman Cavallo, Councilman Lewandowski,
Councilman Andreuzzi, Councilman Cocuzza

Nays: None

Absent: None

Abstain: None

Resolution 2017-5:

Approval of Official Newspapers of the Borough of Union Beach for the year 2017:

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 Leger, 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 2017.

Resolution Offered by Councilman Cocuzza, Seconded by Councilman Andreuzzi and adopted by the following roll call vote:

Ayes: Councilman Wicki, Councilwoman Roche, Councilman Cavallo, Councilman Lewandowski,
Councilman Andreuzzi, Councilman Cocuzza

Nays: None

Absent: None

Abstain: None

Resolutions 2017-6:

Mayor Smith 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, 2017.

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 2017 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, 2017 be and the same is hereby approved and confirmed.

Resolution Offered by Councilman Cocuzza, Seconded by Councilman Lewandowski and adopted by the following roll call vote:

Ayes: Councilman Wicki, Councilwoman Roche, Councilman Cavallo, Councilman Lewandowski,
Councilman Andreuzzi, Councilman Cocuzza
Nays: None
Absent: None
Abstain: None

Resolutions 2017-7:

Mayor Smith 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 Labor Counsel for the term of one year expiring December 31, 2017.

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 Labor Counsel** for the year 2017 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 Labor Counsel** of the Borough of Union Beach, as made by the Mayor, to serve for the term of one year expiring on December 31, 2017 be and the same is hereby approved and confirmed.

Resolution Offered by Councilman Andreuzzi, Seconded by Councilman Cocuzza and adopted by the following roll call vote:

Ayes: Councilman Wicki, Councilwoman Roche, Councilman Cavallo, Councilman Lewandowski,
Councilman Andreuzzi, Councilman Cocuzza
Nays: None
Absent: None
Abstain: None

Resolutions 2017-8:

Mayor Smith 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, 2017.

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 2017 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, 2017 be and the same is hereby approved and confirmed.

Resolution Offered by Councilwoman Roche, Seconded by Councilman Cocuzza and adopted by the following roll call vote:

Ayes: Councilman Wicki, Councilwoman Roche, Councilman Cavallo, Councilman Lewandowski,
Councilman Andreuzzi, Councilman Cocuzza

Nays: None

Absent: None

Abstain: None

Resolution 2017-9:

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

Edward Broberg
Dennis Dayback, Project Mgr.
T&M Associates
11 Tindall Road
Middletown, NJ 07748

As Borough Engineer/Planner the term of three (3) years expiring December 31, 2019.

Whereas, the Borough Council of the Borough of Union Beach has a need to retain the Professional Services of an **Borough Engineer/Planner** of the State of New Jersey to serve as **Borough Engineer/Planner** for the years 2017, 2018 and 2019, 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, **Edward Broberg** a Professional Engineer of the State of New Jersey and qualified to serve in said position.

Now, therefore, be it resolved that the appointment of **Edward Broberg** as **Borough Engineer/Planner** of the Borough of Union Beach, as made by the Mayor, to serve for the term three (3) years expiring on December 31, 2019 be and the same is hereby approved and confirmed.

Resolution Offered by Councilman Wicki, Seconded by Councilman Cocuzza and adopted by the following roll call vote:

Ayes: Councilman Wicki, Councilwoman Roche, Councilman Cavallo, Councilman Lewandowski,
Councilman Andreuzzi, Councilman Cocuzza
Nays: None
Absent: None
Abstain: None

Resolutions 2017-10:

Mayor Smith 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, 2017.

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 2017 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, 2017 be and the same is hereby approved and confirmed.

Resolution Offered by Councilman Wicki, Seconded by Councilman Cocuzza and adopted by the following roll call vote:

Ayes: Councilman Wicki, Councilwoman Roche, Councilman Cavallo, Councilman Lewandowski,
Councilman Andreuzzi, Councilman Cocuzza
Nays: None
Absent: None
Abstain: None

Resolutions 2017-11:

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

Samuel Klein and Co.
Joseph Faccone/Andrew Zabiega
550 Broad Street
Newark, NJ 07102

As Financial Advisors for the term of one year expiring December 31, 2017.

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 2017 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 Faccone** is 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 / Andrew 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, 2017 be and the same is hereby approved and confirmed.

Resolution Offered by Councilman Wicki, Seconded by Councilman Cocuzza and adopted by the following roll call vote:

Ayes: Councilman Wicki, Councilwoman Roche, Councilman Cavallo, Councilman Lewandowski,
Councilman Andreuzzi, Councilman Cocuzza
Nays: None
Absent: None
Abstain: None

Resolutions 2017-12:

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

Lisa Golding-Granado
1376 Highway 36
Hazlet, NJ 07730

Harry Swartz, MD
138 Cherry Tree Farm Road
Middletown, NJ 07748

Dr. Brendan J. Mulholland
Hazlet Family Care
3253 Rt. 35
Hazlet, NJ 07730

As the Borough Physicians for the term of one year expiring December 31, 2017.

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, 2017, be and the same are hereby approved and confirmed.

Resolution Offered by Councilman Wicki, Seconded by Councilman Andreuzzi and adopted by the following roll call vote:

Ayes: Councilman Wicki, Councilwoman Roche, Councilman Cavallo, Councilman Lewandowski,
Councilman Andreuzzi, Councilman Cocuzza
Nays: None
Absent: None
Abstain: None

Mayor Smith calls all the above Borough Officials to the front of the room for the Oath of Office to be administered by Freeholder Serena DiMaso.

Resolutions 2017-13:

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

Alice Ostervich
1312 Wesley Avenue
Union Beach, NJ 07735

As Assistant Borough Treasurer Officer for the term of one year expiring December 31, 2017.

Be it Resolved, by the Borough Council of the Borough of Union Beach, that the Appointment of Alice Ostervich as Assistant Treasurer of the Borough of Union Beach, as made by the Mayor, for the term of one year expiring on December 31, 2017, be and the same are hereby approved and confirmed.

Resolution Offered by Councilman Wicki, Seconded by Councilman Andreuzzi and adopted by the following roll call vote:

Ayes: Councilman Wicki, Councilwoman Roche, Councilman Cavallo, Councilman Lewandowski,
Councilman Andreuzzi, Councilman Cocuzza

Nays: None

Absent: None

Abstain: None

Resolutions 2017-14:

Mayor Smith 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, 2017.

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, 2017, be and the same are hereby approved and confirmed.

Resolution Offered by Councilman Cocuzza, Seconded by Councilman Wicki and adopted by the following roll call vote:

Ayes: Councilman Wicki, Councilwoman Roche, Councilman Cavallo, Councilman Lewandowski,
Councilman Andreuzzi, Councilman Cocuzza

Nays: None

Absent: None

Abstain: None

Resolutions 2017-15:

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

John T. Lane, Jr., Esq.
Wall, NJ

As **Municipal Court Prosecutor** for the term of one year expiring December 31, 2017.

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, 2017, be and the same are hereby approved and confirmed.

Resolution Offered by Councilman Cocuzza, Seconded by Councilman Andreuzzi and adopted by the following roll call vote:

Ayes: Councilman Wicki, Councilwoman Roche, Councilman Cavallo, Councilman Lewandowski,
Councilman Andreuzzi, Councilman Cocuzza

Nays: None

Absent: None

Abstain: None

POINT OF ORDER: Mayor Smith announces that our former prosecutor, Gerald Massell was sworn in as a Judge last night and no longer able to be our Municipal Prosecutor and we wish him well. He served the Borough for many years and did a great job for us.

Resolutions 2017-16:

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

Sean Kean
1967 Highway 34
Wall, NJ 07719

As **Alternate Municipal Court Prosecutor** for the term of one year expiring December 31, 2017.

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, 2017, be and the same are hereby approved and confirmed.

Resolution Offered by Councilman Cocuzza, Seconded by Councilman Andreuzzi and adopted by the following roll call vote:

Ayes: Councilman Wicki, Councilwoman Roche, Councilman Cavallo, Councilman Lewandowski,
Councilman Andreuzzi, Councilman Cocuzza

Nays: None

Absent: None

Abstain: None

Resolutions 2017-17:

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

Stanley F. Werse, Esq.
121 Highway 35
Red Bank, NJ 07701

As **Municipal Court Defender** for the term of one year expiring December 31, 2017.

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, 2017, be and the same are hereby approved and confirmed.

Resolution Offered by Councilman Cocuzza, Seconded by Councilman Andreuzzi and adopted by the following roll call vote:

Ayes: Councilman Wicki, Councilwoman Roche, Councilman Cavallo, Councilman Lewandowski, Councilman Andreuzzi, Councilman Cocuzza

Nays: None

Absent: None

Abstain: None

Resolutions 2017-18:

Mayor Smith 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, 2017.

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 Ms. 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, 2017 be and the same are hereby approved and confirmed.

Resolution Offered by Councilman Wicki, Seconded by Councilman Cocuzza and adopted by the following roll call vote:

Ayes: Councilman Wicki, Councilwoman Roche, Councilman Cavallo, Councilman Lewandowski, Councilman Andreuzzi, Councilman Cocuzza

Nays: None

Absent: None

Abstain: None

POINT OF ORDER: Mayor Smith announces that Councilman Cocuzza of Keansburg has also joined us.

Mayor Smith calls for the Oath of Office to be administered to the above Officials by Borough Attorney, John T. Lane, Jr.

Resolutions 2017-19:

NOTE: *CLASS II AND CLASS IV MEMBERS - Appointed by the Mayor without the advice and consent of the Council.

Mayor Smith announces that he is appointing the following named persons as members of the Union Beach Planning Board:

Appointments to Planning Board:

Anthony Cavallo

Mayor's Designee

(During Mayor's Official Tenure)

To fill unexpired term of C. Cocuzza
(In Accordance with NJSA 40:55D-23 In the Absence of the Mayor, fill-in Substitute with voting powers, during Mayor's Official Tenure.)

Planning Board Representatives:

*Gabriel Farese (Official of Borough)	Class II Member	(One Year Term)
<u>Ken Connors</u>	Class IV Member	(Four Year Term)

NOTE: **CLASS III AND ALTERNATE NO. 1 & 2 MEMBERS - Appointed by the Mayor with the advice and consent of the Council.

** Louis Andreuzzi Class III Member (One Year Term)
(Member of Borough Council)

John Moniz To serve the term
Class IV Member (Two Year Term)
(Alternate 1) expiring on 12/31/2017

Shannon Hoadley Class IV Member Two Year Term
(Alternate 2) Expiring on 12/31/2018

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.

Resolution Offered by Councilman Wicki, Seconded by Councilman Cocuzza and adopted by the following roll call vote:

Ayes: Councilman Wicki, Councilwoman Roche, Councilman Cavallo, Councilman Lewandowski,
Councilman Andreuzzi, Councilman Cocuzza

Nays: None

Absent: None

Abstain: None

Resolutions 2017-20: Mayor's Advisory Committee to Planning Board:

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 Mayor's Advisory Committee to the Planning Board:

Madeline Russo	(One Year Term Expiring on 12/31/17)
Peter Petrocelli	(One Year Term Expiring on 12/31/17)
Angela Cocuzza	(One Year Term Expiring on 12/31/17)
Peter Perrella	(One Year Term Expiring on 12/31/17)

Anthony Cavallo (Mayor's Designee-to serve in absence of Mayor)

Resolutions 2017-21: Appointments to the Board of Health:

Mayor Smith 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, 2019:

Megan Andreuzzi	(Three Year Term expiring 12/31/19)
John Moniz	(Three Year Term expiring 12/31/19)
Margaret Moniz To fill unexpired term of A. Lewandowski	(Three Year Term expiring 12/31/18)
Mary Chepulis Alternate 1 Unable to attend	(to fill unexpired term of M. Moniz expiring 12/31/17)
Jeff Williams Alternate 2	(to fill unexpired term of J. Moniz expiring 12/31/17)

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.

Resolution Offered by Councilman Wicki, Seconded by Councilman Andreuzzi and adopted by the following roll call vote:

Ayes: Councilman Wicki, Councilwoman Roche, Councilman Cavallo, Councilman Lewandowski, Councilman Andreuzzi, Councilman Cocuzza
Nays: None
Absent: None
Abstain: None

Resolutions 2017-22: Union Beach 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 for a five year term expiring on December 31, 2021:

Brandon Gress	January 6, 2017	Five Year Term expiring 12/31/2021
Mary Shank	January 6, 2017	Five Year Term expiring 12/31/2021

Also appointments for the following unexpired terms:

Richard Perez (To fill John Hrabosky unexpired term)	Five Year Term expiring 12/31/2017
Al Evans (To fill Cherlanne Roche unexpired term) Alternate No. 2	Five Year Term expiring 12/31/2019

Resolutions 2017-23:

Citizens Advisory Committee: (Community Development Block Grant Program)

Mayor Smith announces that he nominates, and with the advice and consent of the Council, appoints the following persons as members of the Citizens Advisory Committee of the Monmouth County Development Block Grant Program for a one year term expiring on December 31, 2017:

Robert M. Howard, Jr.	Borough's Representative	(One Year Term)
Victor Tuberton	Borough's Alternate Representative	(One Year Term)
Edward G. Broberg (Borough Engineer)	Borough's Consultant to the Program	(One Year Term)

Kenneth Connors
810 Sixth Street, Union Beach (One Year Term)

Christopher Tuberton
817 Fifth Street, Union Beach (One Year Term)

Florence McInerney
18 Golden Lane
Hazlet, NJ (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 Citizens Advisory Committee 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.

Resolution Offered by Councilman Wicki, Seconded by Councilman Cocuzza and adopted by the following roll call vote:

Ayes: Councilman Wicki, Councilwoman Roche, Councilman Cavallo, Councilman Lewandowski,
Councilman Andreuzzi, Councilman Cocuzza

Nays: None

Absent: None

Abstain: None

Resolution No. 2017-24:

Presentation and swearing in of New Officers of the Union Beach

Office of Emergency Management for the Year 2017:

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

Mayor Smith, announced that he was appointing the following named person as "Deputy Emergency Management Coordinator" in the Borough of Union Beach, for a term of **three years** expiring on December 31, 2019

John Perrone Deputy Emergency Mgmt. Coordinator (Three Year Term expiring 12/31/19)
631 Aumack Avenue
Union Beach, NJ 07735

Oath of office Administered by Michael Harriott to Mr. Perrone.

Mayor Smith calls the above Officials to be administered the Oath of Office by Borough Attorney, John T. Lane, Jr.

Resolution No. 2017-25:

Mayor Smith 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, 2022:

Bart Sutton

(5 Year Term expiring January 31, 2022)

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, 2022, effective as of January 1, 2017 as made by the Mayor, for the terms set forth above, be and the same are hereby approved and confirmed.

Resolution Offered by Councilman Andreuzzi, Seconded by Councilman Cocuzza and adopted by the following roll call vote:

Ayes: Councilman Wicki, Councilwoman Roche, Councilman Cavallo, Councilman Lewandowski,
Councilman Andreuzzi, Councilman Cocuzza

Nays: None

Absent: None

Abstain: None

Oath of Office administered to Bart Sutton by John T. Lane, Jr., Borough Attorney.

Resolutions 2017-26: *Shared Service Agreement with Keyport*

Mayor Smith announces that he nominates, and with the advice and consent of the Council, appoints the following persons as Registrar and Deputy Registrar with a term expiring on December 31, 2017:

Donna Purcell, Registrar – Keyport (Part Time)

Valeria Heilweil, Deputy Registrar – Keyport (Part-Time)

WHEREAS, the Borough of Keyport and the Borough of Union Beach wish to encourage inter-Municipal cooperation and planning in the purchase, utilization and exhaustion of common resources such as bulk purchasing, contracted/shared services, equipment usage and storage; and

WHEREAS, Keyport and Union Beach are prepared to enter into such an agreement at the current time; and

WHEREAS, N.J.S.A. 40A:5-1 et. seq. the Shared Services and Consolidation Act, provides a mechanism for making such contracts between public agencies.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Union Beach that an agreement for shared services between the Borough of Union Beach and the Borough of Keyport to furnish Registrar and Deputy Registrar of Vital Statistics services, for the year 2017, at the annual sum of \$5,000.00, payment to be made by August 1, 2017, be and the same is hereby approved; and

BE IT FURTHER RESOLVED, that the Mayor be and he is hereby authorized to execute said agreement, attested to by the Borough Clerk on behalf of the Borough of Union Beach.

Resolution Offered by Councilman Cocuzza, Seconded by Councilman Wicki and adopted by the following roll call vote:

Ayes: Councilman Wicki, Councilwoman Roche, Councilman Cavallo, Councilman Lewandowski,
Councilman Andreuzzi, Councilman Cocuzza

Nays: None

Absent: None

Abstain: None

Resolutions 2017-27: Mayor's Council Committee Appointments for 2017:

**FINANCE, PERSONNEL,
ADMINISTRATION & CODE ENFORCEMENT**

1. Albin J. Wicki – Chairperson
2. Charles Cocuzza
3. Louis Andreuzzi

**PUBLIC SAFETY, POLICE DEPARTMENT
& SHARED SERVICES:**

1. Charles Cocuzza-Chairperson
2. Albin J. Wicki
3. Cherlanne Roche

**PUBLIC WORKS, BUILDING & GROUNDS,
CONSTRUCTION & EMS**

1. Louis Andreuzzi-Chairperson
2. Cherlanne Roche
3. Albin J. Wicki

**EMERGENCY SVS. (FIRE, OEM)
LIBRARY & AMERICAN LEGION**

1. Cherlanne Roche-Chairperson
2. Albert Lewandowski
3. Anthony Cavallo

**PUBLIC AFFAIRS, SENIORS, COURT
& SPECIAL GRANTS:**

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

**HEALTH, EDUCATION, RECREATION
& DRUG ALLIANCE**

1. Albert Lewandowski- Chairperson
2. Anthony Cavallo
3. Charles Cocuzza

Resolution Offered by Councilman Wicki, Seconded by Councilman Cocuzza and adopted by the following roll call vote:

Ayes: Councilman Wicki, Councilwoman Roche, Councilman Cavallo, Councilman Lewandowski, Councilman Andreuzzi, Councilman Cocuzza

Nays: None

Absent: None

Abstain: None

Resolutions 2017-28: Council President Appointment:

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

Councilman Cocuzza offers the name of:

Albin J. Wicki

As President of the Council for the year 2017

Whereas, it is necessary that a member of the Borough Council be elected President of said Borough Council for the year 2017, to fulfill the duties of the Mayor during his absence.

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

Albin J. Wicki

A member of said Borough Council, be elected President of the Borough Council for the year 2017.

Resolution Offered by Councilman Cocuzza, Seconded by Councilman Andreuzzi and adopted by the following roll call vote:

Ayes: Councilman Wicki, Councilwoman Roche, Councilman Cavallo, Councilman Lewandowski, Councilman Andreuzzi, Councilman Cocuzza

Nays: None

Absent: None

Abstain: None

The Oath of Office is administered to Council President Wicki by John T. Lane, Jr., Borough Attorney.

Resolutions 2017-29: *School Traffic Guard Appointments:*

Mayor Smith 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, 2017, in accordance with N.J.S.A. 40A:9-154.1.

Carol Stenquist
309 Union Avenue
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 Tuberton
817 Fifth Street
Union Beach, NJ

Bob Baird
804 4th Street
Union Beach, NJ 07735

Anthony Forte
604 Poole Avenue
Union Beach, NJ

Carol Shultz
312 Harrison Avenue
Union Beach, NJ 07735

Brendan Kiel
908 Lorillard Avenue
Union Beach, NJ

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, 2017, as made by the Mayor, be and the same are hereby approved and confirmed:

Resolution Offered by Councilman Cocuzza, Seconded by Councilman Wicki and adopted by the following roll call vote:

Ayes: Councilman Wicki, Councilwoman Roche, Councilman Cavallo, Councilman Lewandowski, Councilman Andreuzzi, Councilman Cocuzza

Nays: None

Absent: None

Abstain: None

Resolutions 2017-30: *Special Police Officers*

Mayor Smith 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, 2017, in accordance with N.J.S.A. 40A:9-154.1.

**Donald Higgins
Michael Montenegro
Ryan Fogarty
Matthew Coloangelo
Matthew Dieckmann**

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, 2017, as made by the Mayor, be and the same are hereby approved and confirmed:

Resolution Offered by Councilman Roche, Seconded by Councilman Cocuzza and adopted by the following roll call vote:

Ayes: Councilman Wicki, Councilwoman Roche, Councilman Cavallo, Councilman Lewandowski, Councilman Andreuzzi, Councilman Cocuzza

Nays: None

Absent: None

Abstain: None

Resolutions 2017-31: *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, 2017, in accordance with N.J.S.A. 40A:9-154.1.

Mr. Timothy Perrella

and the same are hereby approved and confirmed:

Resolution Offered by Councilman Cocuzza, Seconded by Councilman Andreuzzi and adopted by the following roll call vote:

Ayes: Councilman Wicki, Councilwoman Roche, Councilman Cavallo, Councilman Lewandowski, Councilman Andreuzzi, Councilman Cocuzza

Nays: None

Absent: None

Abstain: None

Resolutions 2017-32:

Borough Fire Official

Mayor Smith announces that he nominates, and with the advice and consent of the Council appoints the following named person as Borough Fire Official (Part Time) to serve at the pleasure of the Borough Council for a term not to exceed three years, effective as of January 1st, 2017, in accordance with N.J.S.A. 40A:9-154.1.

Chief Elizabeth Sweeney

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

The appointments of the above named person to service as Borough Fire Official (Part-Time) for terms not to exceed three years, effective as of January 1st, 2017, as made by the Mayor, be and the same are hereby approved and confirmed:

Resolution Offered by Councilman Cocuzza, Seconded by Councilman Andreuzzi and adopted by the following roll call vote:

Ayes: Councilman Wicki, Councilwoman Roche, Councilman Cavallo, Councilman Lewandowski,
Councilman Andreuzzi, Councilman Cocuzza

Nays: None

Absent: None

Abstain: None

Resolutions 2017-33: (Now Serving) Union Beach Code Enforcement Bureau
Appointments:

Mayor Smith announces that he nominates, and with the advice and consent of the Council, appoints the following person as Sub Code Officials for a four year term expiring on 12/31/20:

Robert Burlew, Union Beach
Construction Official
Building Sub-Code Official

Frank Kneipher, W. Keansburg
Plumbing Sub-Code Inspector

Frank Cordesco
Electrical Sub-Code Official

David Olsen, Keyport
Fire Protection Sub-Code Official

Be it Resolved, by the Borough Council of the Borough of Union Beach, that the Appointment of the above named persons as Sub-Code Officials for a term expiring on December 31, 2020 as made by the Mayor, for the terms set forth above, be and the same are hereby approved and confirmed.

Resolution Offered by Councilman Wicki, Seconded by Councilman Cocuzza and adopted by the following roll call vote:

Ayes: Councilman Wicki, Councilwoman Roche, Councilman Cavallo, Councilman Lewandowski,
Councilman Andreuzzi, Councilman Cocuzza

Nays: None

Absent: None

Abstain: None

Oath of Office administered to the above officials by John T. Lane, Jr. Borough Attorney.

RECREATION AWARDS FOR HOLIDAY HOUSE DECORATING ANNOUNCED BY MAYOR SMITH
ON BEHALF OF THE UNION BEACH RECREATION COMMISSION:

1. Hagman/Fineran Family – 215 Dock Street
2. Nichols Family – 1132 Florence Avenue
3. Capuano Family – 1306 Harris Avenue

Certificates presented by Recreation Commission Members.

Appropriate Remarks by Mayor Smith:

Happy New Year. Thank you all for coming out. There will be refreshments at the Union Hose Fire Company, home of Fire Chief Tuberton. Mayor Smith calls on Fr. Francis who has just celebrated his 35th year in the Priesthood.

Benediction: Fr. Francis Cheruparampil, Holy Family Church

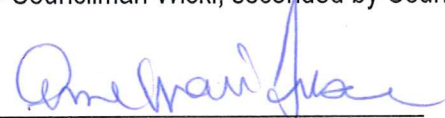
Blessing by Fr. Francis.

Adjournment:

Mayor Smith calls for a Motion to Adjourn. Refreshments will be at the Union Hose Fire Company on Florence Avenue at 7:30 p.m.

Motion to Adjourn offered by Councilman Wicki, seconded by Councilwoman Roche and approved by unanimous voice vote.

Respectfully Submitted by:



Anne Marie Friscia, Municipal Clerk