



Borough of Union Beach Re-Organizational Meeting

Year 2019

January 4, 2019
6:00 p.m.

650 Poole Avenue
Municipal Building
Council Chambers

Minutes

Adjourned Meeting of December 20, 2018:

Mayor Paul J. Smith, Jr. calls the meeting to order at 6 p.m. and announces that this is the adjourned meeting from the Council Meeting of December 20, 2018.

Announcements:

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

Roll Call of the 2018 Borough Council:

Present: Councilman Cavallo, Councilwoman Roche, Councilman Wicki,
Councilman Lewandowski, 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
Carol Seney, Deputy Municipal Clerk

BUSINESS ADDED TO THE AGENDA OF THE ADJOURNED MEETING OF DECEMBER 20, 2018

Motion to add the following business to the adjourned meeting of December 20, 2018.

Recognition Awards and Commendations to various individuals and Departments for the year 2018.

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

1. 2018 Holiday Decoration Awards – Recreation Commission – Presented by: Mary Shank

824 Seventh Mariola Necki & Joseph Kungel - Accepted
419 Dock Justin & Patricia Visaggio - Accepted
222 Broadway Peter & Shirley Maupai- not Present

2. 2018 Citizen of the Year Presentation – By Mayor Smith and Councilman Cavallo to Pastors Ruth and Fred Allen

- 3. 2018 Police Department Awards/Commendations – Presented by: Chief Michael Woodrow & Captain Farese**
Police Chief Woodrow thanks the Mayor, Council and distinguished guests for giving him the opportunity tonight to recognize some of the accomplishments of the dedicated services of the men and women of the Union Beach Police Department. He recognizes some of the dignitaries in attendance – Thank you so much for coming. He is humbled to lead every day.

The first awards goes to Detective Shawn Gilkison, the Grand Cordon unit Citation and to Special Agent Sylvana Sothelo of the FBI for having successfully investigated and infiltrated a major narcotics ring, subsequent to a thorough and comprehensive investigation having seized numerous kilos of narcotics, weapons in excess of \$200,000 in forfeited cash, aka Operation Shore House.

The DWI Enforcement Award is presented to Ptl. Jason Macavoy in recognition of his tireless pursuit of drivers that are under the influence resulting in the apprehension and charging of over 16 drivers who were under the influence of intoxicating drugs or alcohol, keeping the highways and roads in an around the Borough of Union Beach safe for the motoring public.

The Dedicated Service Award – SLEO II – Donald Higgins in recognition of dedicated service in the capacity of Special Law Enforcement Officer II since 2000. Your actions are hereby recognized having selflessly dedicated your time and expertise serving the citizens of the Borough of Union Beach.

Meritorious Service Award – Detective Joseph Friscia in recognition of excellent service during 2018. His actions are hereby recognized as having participated in successfully seizing several illegal firearms off the streets of Union Beach and by spearheading numerous investigations resulting in the arrests and successful prosecutions of numerous criminals.

2018 Officer of the Year Recipient 2nd Annual “Officer William H. Letts Award”. This is a conglomeration of the officers dedicated service whether it involves investigations, going above and beyond what traditionally an officer does during the performance of his duties as a Police Officer. This year’s recipient who has overcome a great deal of adversity is Sgt. Frank Taddeo.

Chief Woodrow presents a 35 year anniversary award to Mayor Paul J. Smith, Jr. in recognition of honorable service. His actions are recognized having selflessly and honorably served the residents of Union Beach for over 35 years in numerous capacities.

4. 2018 Fire Department Awards of Valor – Presented by Mayor Smith and Councilwoman Roche & Deputy Mayor of Holmdel, Michael Nikolis and Chief Poyner:

Chief Poyner describes the actions of the RIT team on September 1, 2018 when the Rapid Intervention Team was called to respond to rescue a firefighter in need of rescue in Holmdel at a structure fire. They responded within minutes and were able to rescue a firefighter who had fallen through the floor. The rescue was extremely difficult but successful. Congratulations to all involved in this rescue – Chief thanks all members and he and Union Beach are proud of your efforts and service.

Ex Chief Ronald Burkhardt	Ex Chief Joseph Rice
Ex Chief Michael Murray	FF Frank Pinto
FF Ryan Gunsauls	FF Michael Rapcavage
FF Mark Steidel	FF Dylan Stoppiello
FF Nicholas Murray	

Mayor of Holmdel, Michael Nikolis also expresses appreciation for the Union Beach RIT team and their successful rescue. They are reliable and the residents of Holmdel recognize this. He reads a Resolution of thanks from the Township of Holmdel.

5. *35th Anniversary Award – Mayor Paul J. Smith, Jr. – presented by Council President Albin Wicki

On behalf of the Borough Council Mr. Wicki thanks Mayor Smith for his 35 years of dedicated service. We would not be where we are after hurricane Sandy if it were not for Paul. We are fortunate to have had him fighting for our town. Thanks to Paul we had families getting back into their homes. His leadership never missed a beat. He was on top of everything. FEMA was here due to his leadership ability. In all his years of service either being coached by him in baseball, your children may have been coached by him also. He has had a chance to interact with all of our families in one way or another. He was involved with Big Brothers, Big Sisters. He has always been giving to other people his entire life and career and we are very honored and overwhelmed by what he has done for us and for Union Beach and we can’t thank him enough. We have this small token of our appreciation. It is a clock for when the renovation is complete for his office when completed. Thank you. Keep Smiling is engraved on the clock as that is what he does for all. The Governing Body presents a gift also from them for dinner a show and uber ride.

Paul thanks all and states that he is surrounded by great people which makes his job that much easier, including our elected officials, county, state and federal. They have all helped us.

ANNOUNCEMENT BY MAYOR SMITH:

Mayor Smith announces that there being no further business to be conducted for the year 2018, he calls for a motion to adjourn, sine die, concluding the business of the Governing Body for the year 2018.

Moved by: Councilman Cavallo, Seconded by: Councilman Cocuzza and approved by unanimous voice vote.
Time Adjourned: 6:42 p.m.

REORGANIZATION MEETING
JANUARY 4, 2019

Called to Order by Mayor Paul J. Smith, Jr. at 6:42 p.m. and thanks the Color Guard.

Fire Department Color Guard: Leads all in the salute to the Flag.

Salute to the Flag: By Assembly Woman Serena DiMaso

Announcement:

Clerk announces that adequate notice has been given to the Public and Press on the date, time and place of this meeting in accordance with Public Law 1975, Chapter 231, "Open Public Meetings Act."

Invocation: Rev. Fred Allen & Rev. Ruth Allen, Faith Chapel

Announcement of Honored Guests - Mayor Smith:

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

Oath of Office:

Re - Elected Councilman Albin Wicki and
Re - Elected Councilman Charles Cocuzza

Oath of Office administered to Councilman Wicki by **Mayor Paul J. Smith, Jr.**

Oath of Office administered to Councilman Cocuzza by **Freeholder Sharfenberger**

Announcement by Mayor Smith: Mayor thanks all for attending and announces Senator Declan O'Scanlon, Assembly Woman Serena DiMaso, Freeholder Lillian Burry, Freeholder Gerald Sharfenberger, Freeholder Sue Kiely, Mayor Kevin Settembrino, Middletown, Mayor George Hoff, Keansburg, Councilman Jimmy Cocuzza, Keansburg, Councilwoman Judy Ferrara, Keansburg, and Deputy Mayor Michael Nikolis, Holmdel.

Appropriate remarks by Elected Councilman Wicki

Good Evening to our many distinguished guests who were just introduced, family members, visitors and the residents who have taken the time to join us for our festivities this evening. He would like to extend his deepest appreciation to all of you who have supported myself and Councilman Cocuzza in the recent election. He thanks his family for their continued support, especially Patricia particularly when I get a night off from work and I have to tell her, I have a Committee Meeting tonight. Thank you for your understanding. Thank you to Mayor Smith for his leadership and his poise. He makes being the Mayor look very easy. As all of us know that this is simply just not the case. I would like to thank my fellow council members for their support. I am very fortunate to be part of this team for another three years. Although Charlie and I ran unopposed this year, the election to this Council is not something that I would ever take for granted. Even without opposition, there is never a fear of complacency when it comes to fulfilling the duties of this office. Of course, it was very nice to not have to worry about a campaign and the good and bad that comes along with that. I know Charlie missed going up and down the steps, knocking on doors. I am competent that 2019 will see substantial improvements in the Borough. One of which we hope will be the completion of the expansion and upgrade of this building. Parking and getting into the building will be easier next year. We do look forward to this project being completed. I have been very fortunate to sit up here for Reorganization Days. This is my 19th one that I am sitting here for and the most impressive thing that I get to see from this vantage

point, besides the many guests who come and support Union Beach, but the faces of the volunteers who are sitting here waiting to be sworn in and to be part of the Commissions and groups who volunteer for the Borough. These are great people and exciting to see new people joining this year. It is also reassuring to see some familiar faces still coming back to serve again. The Mayor and all of us on Council take every opportunity to recognize the outstanding jobs performed by our Borough Employees - the Administrative staff, the Police Department, Public Works among others. At many events, we talk about how our first responders, their selflessness and bravery as we saw tonight, are second to none. I just wanted to take the moment tonight to recognize the volunteers, those people who are waiting to be appointed to the various boards and commissions. They quietly give up their nights and weekends for meetings and activities and yet they ask for nothing in return. It is truly the combination of these groups of people, the employees, the first responders and the volunteers that really make Union Beach so special. I just want to take this opportunity to say thank you to all for helping to make Union Beach the best little town in New Jersey. I look forward to and am honored to be able to serve as your Councilman for the next three years. Happy New Year and may God continue to bless Union Beach.

Appropriate remarks by Elected Councilman Cocuzza

As the Mayor has recognized all of our dignitaries that are here this evening, thank you for coming and always supporting us. I just want to touch on something for a few minutes – the Mayor being here 35 years – is the one constant that you see - the fingerprints on the Town from where it was to where it and to where it is going. He has few sayings – things he says to us that couldn't be more true: "Our Volunteers are the backbone of our community!" Which they truly are. Without the volunteers, their efforts as Councilman Wicki stated, the hours they put in, the training they put in and as was explained this evening, where would the Community be without them – their efforts are incredible. Thank you to the Chief and your department, First Aid, Fire Department, OEM, Police Department – all of them. All your work is truly appreciated. The Mayor also says, "We are just a small piece of the puzzle!" He is right about this also. The decisions we make up here, the ideas, the results of the decisions made, are carried out by other people. We are a small piece of the puzzle and we are proud to do that job. We do enjoy it. As many hours as we spend going out to committee meetings is all worth it in the end. The final thing that the Mayor always says, "You are only as good as those around you!" As much as we do recognize our volunteers, it is the Borough's employees who are paid and a lot of people will say, "well it is their job – they get paid for it" but they bring an enthusiasm and they bring pride and commitment and they don't always get the recognition that they deserve because they do work very hard and make our job easier and they really, truly do make us look good. Although they do not get that recognition every day, I know all of us up here just want to say thank you to all of them for all that they do because as a community we would not be in such a great place without them. They really bring a determined effort and commitment to all the decisions that are made up here. We do appreciate their efforts. Without my family, I would not be able to do any of this. Without Kaitlyn, Madison, Morgan, Alex and Adrina and Puddin in the back. When you have children it is not just your children but all their friends that are over the house and they become a part of your life as well. You look after them as your children and they truly have a large impact on your life. I love all of them very much. Without Angela, I could not do this job. She does all the hard work. I am truly blessed – more than I deserve. I am absolutely amazed at all that she accomplishes despite me! To my Mom and Father, thank you very much for all you have done, for all your support over the years. I joke with my father all the time – I tell him that most fathers took their kids to baseball games or threw a football – he took me to political events. I just want to thank everyone and like Albin said this is the fifth time of running together. The first time I believe Emily was nine and Kaitlyn was two and Madison wasn't even born yet. It has been a long time. It is my fifth term and I love this job as much today as I did the first day I started. Thank you all for your support and everyone in town that comes out and supports us and for all their hard work and volunteer hours that they give and we truly appreciate it. Thank you very much and everyone have a very Happy New Year.

Comments by Mayor Smith:

Mayor Smith calls for a Moment of silence for Officer Sean Smith's Father, Richard. All rise.

Roll Call of the 2019 Borough Council:

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

2019 SPECIAL AWARDS AND RECOGNITION

PRESENTATION OF PLAQUES:

1] Fire Chief's Award: Presented by Councilwoman Roche and Mayor Smith

To: Outgoing Fire Chief for the year 2018

Christopher Poyner

Councilwoman Roche thanks Chief Poyner for the wonderful communications this year and for all that they do to keep us safe.

Chief Poyner states that it is an absolute honor and privilege to serve this town as Fire Chief.

2] Presentation and Swearing In of New Fire Department Chiefs of the Borough of Union Beach for the year 2019: Senator Declan O'Scanlon Administers Oath of Office to Fire Chief Paul Kerwin.

1. FIRE CHIEF: Paul Kerwin – thanks the Mayor and Council and the Fire Department who is always there when you need help. All the Chiefs and ex-Chiefs and the three under him now. It will be a great year and he is looking forward to it. He hopes for a safe 2019. He looks forward to helping all the residents and thanks to his family.

Assemblywoman Serena DiMaso administers the Oath of Office:

2. FIRST DEPUTY CHIEF: Justin R. Visaggio
3. SECOND DEPUTY CHIEF: Daniel Long
4. THIRD DEPUTY CHIEF: Robert Woodhead

3] Service award to EMS Chief of Union Beach First Aid Squad For the year 2018

To: Christopher Lewandowski – Not present.

4] Presentation and swearing in of Officers of the Union Beach First Aid Squad, Inc. for the Year 2019: Oath Of Office Administered by By Freeholder Lillian Burry

1. EMS CHIEF: Steve Adams
2. CAPTAIN: Adam Sampson
3. LIEUTENANTS: William Torres & Edward Schroeder

5] Service award to Retiring OEM Coordinator by Mayor and Council- 32 years of Service

To: Michael Harriott - Thank you and best of luck in your retirement. Councilwoman Roche awards plaque to Michael Harriott.

6] OEM Presentation – to Retiring OEM Coordinator Michael Harriott by John Perrone and OEM Members.

Mr. Harriott states: "I have been volunteering in this town since I was 16 years old – (52 years of service) and it has been my pleasure to serve the residents of Union Beach. A Leader is only as good as the people he surrounds himself with and these people are dynamite (OEM Members). These guys come out in the middle of the night, rain, storms you never hear a complaint from any of them. We are out there watching that your property does not get damages. In the 32 years at OEM and in the 52 years I have been volunteering, I have served with 52 different Fire Chiefs, a half a dozen

Police Chiefs, 52 different EMS Chiefs and I just want to say one thing – Every one of these people are here for a better and safer Union Beach.”

Award by the Chief of Police to Michael Harriott for over 32 years of service to the people of the Borough of Union Beach formulating a strong relationship with the Union Beach Police Department and Emergency Services we couldn't have done without you.

Resolution 2019-1:

Fixing the Time and Place for Regular Agenda and Council Meetings of the Governing Body for the Year 2019.

Be it Resolved by the Borough Council of the Borough of Union Beach, that the Agenda Meetings for the year 2019 of the Borough Council shall be held on the second Thursday of each month and the Regular Council Meetings for the year 2019 shall be held on the third Thursday of each month commencing at 7:30 p.m. to be held in the Council Meeting Room, in the Municipal Building, except when a meeting falls on a Holiday or during the State League of Municipalities Convention, then same will be rescheduled at a more appropriate date:

Council Meetings – Agenda/Workshop

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

Council Meetings - Regular

Thursday: January 17TH
 February 21ST
 March 21ST
 April 18TH
 May 16TH
 June 20TH
 July 18TH
 August 15TH
 September 19TH
 October 17TH
 Monday: November 25TH *
 December 19TH

(Action may be taken at the above Meetings)

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

Resolution 2019-2 : ***Fixing the Order of Business for Year 2019:***

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

- 1] Announcement by Mayor – Emergency exits in Building
- 2] Salute to Flag.
- 3] Announcement (Under P.O. 1975, Chapter 231, “Open Public Meetings Act.”
- 4] Calling the Roll
- 5] Approval of Minutes
- 6] Presentation of Communications, Petitions, Etc.

- 7] Hearings on Ordinances, First & Second Readings, and Final Passage; and other Public Hearings.
- 8] Reports of Committees and Dept. Heads
- 9] Meeting Open for Public Discussion
- 10] Unfinished Business
- 11] New Business and Introduction of Ordinances
- 12] Resolutions
- 13] Approval of Vouchers/Purchase Orders and Payment of Bills.
*Note Payment of Bills shall be at the end of each Month.
- 14] Adjournment

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

Resolution 2019-3: Approval of By-Laws of the Borough of Union Beach for the year 2019.

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 4, 2019 be adopted by the Borough Council for governing the conduct of the Municipal affairs during the year of 2019.

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

Resolution 2019-4: Approval of Official Depositories of the Borough of Union Beach for the year 2019:

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 2019. 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			X			
Ms. Roche			X			

Mr. Cavallo			X			
Mr. Lewandowski	X		X			
Mr. Andreuzzi			X			
Mr. Cocuzza		X	X			

Resolution 2019-5:

Approval of Official Newspapers of the Borough of Union Beach for the year 2019:

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 2019.

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

Resolutions 2019-6:

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, 2019.

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 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, **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, 2019 be and the same is hereby approved and confirmed.

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

Freeholder Susan Kiley administers Oath of Office to John T. Lane, Jr, Borough Attorney

Resolutions 2019-7: Unavailable

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

Bernard M. Reilly, LLC
90 Maple Avenue
Red Bank, NJ 07701

As Special Counsel for the term of one year expiring December 31, 2019.

Whereas, the Borough Council of the Borough of Union Beach has a need to retain the Professional Services of an **Attorney at Law** of the State of New Jersey to serve as **Special Counsel** for the year 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, **Bernard M. Reilly** 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 **Bernard M. Reilly** as **Special Counsel** for the Borough of Union Beach, as made by the Mayor, to serve for the term of one year expiring on December 31, 2019 be and the same is hereby approved and confirmed.

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

Resolutions 2019-8:

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

Bernard M. Reilly, LLC
90 Maple Avenue
Red Bank, NJ 07701

As Special Legal Counsel/Tax Commercial for the term of one year expiring December 31, 2019.

Whereas, the Borough Council of the Borough of Union Beach has a need to retain the Professional Services of an **Attorney at Law** of the State of New Jersey to serve as **Special Counsel/Tax Counsel – Commercial** for the year 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, **Bernard M. Reilly** 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 **Bernard M. Reilly** as **Special Counsel/Tax Counsel - Commercial** of the Borough of Union Beach, as made by the Mayor, to serve for the term of one year expiring on December 31, 2019 be and the same is hereby approved and confirmed.

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

Resolutions 2019-9:

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

Bernard M. Reilly, LLC
 90 Maple Avenue
 Red Bank, NJ 07701

As Special Labor Counsel/Police for the term of one year expiring December 31, 2019.

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/Police** for the year 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, **Bernard M. Reilly** 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 **Bernard M. Reilly** as **Special Labor Counsel/Police** of the Borough of Union Beach, as made by the Mayor, to serve for the term of one year expiring on December 31, 2019 be and the same is hereby approved and confirmed.

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

Resolutions 2019-10: Unavailable

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, 2019.

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 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, **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, 2019 be and the same is hereby approved and confirmed.

	<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Mr. Wicki	X		X			
Ms. Roche			X			
Mr. Cavallo			X			
Mr. Lewandowski			X			
Mr. Andreuzzi			X			
Mr. Cocuzza		X	X			

Resolutions 2019-11:

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 Counsel for the term of one year expiring December 31, 2019.

Whereas, the Borough Council of the Borough of Union Beach has a need to retain the Professional Services of an **Attorney at Law** of the State of New Jersey to serve as **Special Counsel** for the year 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, **Patrick J. McNamara, Esq.** is a Professional Attorney at Law of the State of New Jersey and qualified to serve in said position.

Now, therefore, be it resolved that the appointment of **Patrick J. McNamara, Esq.** as **Special Counsel** of the Borough of Union Beach, as made by the Mayor, to serve for the term of one year expiring on December 31, 2019 be and the same is hereby approved and confirmed.

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

Resolutions 2019-12:

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, 2019.

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 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, **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, 2019 be and the same is hereby approved and confirmed.

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

Resolutions 2019-13: Unavailable

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

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

As Financial Advisors for the term of one year expiring December 31, 2019.

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

Now, therefore, be it resolved that the appointment of **Joseph Faccione / 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, 2019 be and the same is hereby approved and confirmed.

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

Resolutions 2019-14: Unavailable

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, 2019.

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, 2019, be and the same are hereby approved and confirmed.

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

RESOLUTIONS 2019-15:

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, 2019.

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, 2019, be and the same are hereby approved and confirmed.

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

Resolution 2016-16: - Unavailable

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

Judge Michael Pugliese
85 Hubbard Avenue
Red Bank, NJ 07701

As Municipal Court Judge for the term of three (3) years expiring December 31, 2021.

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			X			
Ms. Roche			X			
Mr. Cavallo			X			
Mr. Lewandowski			X			
Mr. Andreuzzi		X	X			
Mr. Cocuzza	X		X			

Resolutions 2019-17:

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, 2019.

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, 2019, be and the same are hereby approved and confirmed.

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

Resolutions 2019-18:

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

Sean Kean, Esq.
 1967 Highway 34
 Wall, NJ 07719

As **Alternate Municipal Court Prosecutor** for the term of one year expiring December 31, 2019.

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, 2019, be and the same are hereby approved and confirmed.

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

Resolutions 2019-19:

Mayor Smith 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, 2019.

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, 2019, be and the same are hereby approved and confirmed.

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

Oath of Office Administered to the above by: Freeholder Scharfenberger

25 Year + Anniversary Presentation to Madeline Russo by Chief of Police, Captain of Police and Council President Albin Wicki – Thank you for all your years of dedicated service.

Resolutions 2019-20:

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, 2019.

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, 2019 be and the same are hereby approved and confirmed.

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

Resolutions 2019-21:

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:

Planning Board Representatives:

*Gabriel Farese Class II Member (One Year Term)
(Official of Borough)

Charles Steiner Class IV Member (Four Year Term)

John Moniz Class IV Member (Four Year Term)

NOTE: **CLASS III Appointed by the Mayor with the advice and consent of the Council.

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

*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	X		X			
Ms. Roche			X			
Mr. Cavallo			X			
Mr. Lewandowski			X			
Mr. Andreuzzi						X
Mr. Cocuzza		X	X			

Resolutions 2019-22: 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 12/31/19) |
| Peter Petrocelli | (One Year Term Expiring on 12/31/19) |
| Angela Cocuzza | (One Year Term Expiring on 12/31/19) |
| Peter Perrella | (One Year Term Expiring on 12/31/19) |
| Anthony Cavallo | (Mayor's Designee-to serve in absence of Mayor) |

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

(no vote required)

Resolutions 2019-23: 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, 2021:

- | | |
|--------------------------------|-------------------------------------|
| Robert Carroll | (Three Year Term expiring 12/31/21) |
| Margaret Moniz | (Three Year Term expiring 12/31/21) |
| Sharon Smith - Alternate 1 | (Three Year Term expiring 12/31/21) |
| Timothy Perrella - Alternate 2 | (Three Year Term expiring 12/31/21) |

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	X		X			
Ms. Roche			X			
Mr. Cavallo			X			
Mr. Lewandowski			X			
Mr. Andreuzzi			X			
Mr. Cocuzza		X	X			

Resolutions 2019-26: Union Beach Drug Alliance Appointments

Mayor Smith announces that he nominates, and with the advice and consent of the Council, appoints the following persons as members of the Union Beach Drug Alliance for a the following terms expiring on December 31st of the year indicated:

Cheri Roche	January 4, 2019	December 31, 2021
LeeAnn Lewandowski	January 4, 2019	December 31, 2021
Tracy Gunsauls	January 4, 2019	December 31, 2021
Kelli Kenny	January 4, 2019	December 31, 2020
Robin Visconi	January 4, 2019	December 31, 2020
Tami Nelson	January 4, 2019	December 31, 2020
Melissa Koenig	January 4, 2019	December 31, 2019
Christine Terpak	January 4, 2019	December 31, 2019

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 Drug 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			X			
Ms. Roche			X			
Mr. Cavallo			X			
Mr. Lewandowski	X		X			
Mr. Andreuzzi			X			
Mr. Cocuzza		X	X			

Oath Administered by Assemblywoman Serena DiMaso

Resolution No. 2019-27:

Presentation and swearing in of New Officers of the Union Beach Office of Emergency Management for the Year 2019:

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 “Emergency Management Coordinator” in the Borough of Union Beach, for a term of **three years** expiring on December 31, 2021

John Perrone Emergency Mgmt. Coordinator (Three Year Term expiring 12/31/21)
631 Aumack Avenue

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

(No voted needed)

Oath Administered by Councilwoman Roche

Resolutions 2019-28: 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, 2019, 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			X			
Ms. Roche			X			
Mr. Cavallo			X			
Mr. Lewandowski			X			
Mr. Andreuzzi		X	X			
Mr. Cocuzza	X		X			

Resolutions 2019-29: 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, 2019:

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 2019, at the annual sum of \$5,150.00, payment to be made by August 1, 2019, 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.

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

Resolutions 2019-30: Mayor's Council Committee Appointments for 2019:

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

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

**PUBLIC SAFETY
& SHARED SERVICES:**

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

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

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

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

Resolutions 2019-31: 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 2019

Whereas, it is necessary that a member of the Borough Council be elected President of said Borough Council for the year 2019, to fulfill the duties of the Mayor during his absence.

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

Albin J. Wicki

A member of said Borough Council, be elected President of the Borough Council for the year 2019.

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

Oath of Office Administered by Lillian Burry

Resolutions 2019-32: *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, 2019, 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 Tuberion
817 Fifth Street
Union Beach, NJ

Bob Baird
804 4th Street
Union Beach, NJ 07735

Anthony Forte
604 Poole Avenue
Union Beach, NJ

Melissa Donatelli
124 Park 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 1st, 2019, as made by the Mayor, be and the same are hereby approved and confirmed:

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

Oath of Office Administered by Sue Kiley

Resolutions 2019-33: *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, 2019, in accordance with N.J.S.A. 40A:9-154.1.

**Donald Higgins
Ryan Fogarty
Michael Meany
Timothy W. Kelly
Aleksandra Warchol
Daniel Passarelli
Doug Stout**

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, 2019, as made by the Mayor, be and the same are hereby approved and confirmed:

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

Oath of Office Administered by Chief Michael Woodrow, Captain Gabe Farese & Mayor Paul J. Smith, Jr.

Appropriate Remarks by Mayor Smith:

Mayor thanks all for coming tonight and wishes all a Happy and Healthy New Year.

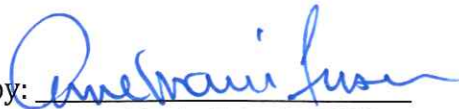
Benediction: Pastor Fred Allen

Adjournment: 7:35 p.m.

Mayor Smith calls for a Motion to Adjourn. Refreshments will be at the Union Gardens Fire Department on Park Avenue.

MOTION OFFERED BY: Councilman Wicki, SECONDED BY: Councilman Cavallo and approved by unanimous voice vote.

Respectfully Submitted by:



Anne Marie Friscia, RMC