



Borough of Union Beach
Re-Organizational
Meeting

Year 2016

January 3, 2016
1:00 p.m.

650 Poole Avenue
Municipal Building
Council Chambers

AGENDA

Adjourned Meeting of December 17, 2015:

Mayor Paul J. Smith, Jr. calls the meeting to order at ___ p.m. and announces that this is the adjourned meeting from the Council Meeting of December 17, 2015.

Roll Call of the 2015 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

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF DECEMBER 17, 2015:

Mayor Smith calls for a **Motion to Add:** Introduction of the Following Business to the Agenda:

1. **Resolution No. 2015-**

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

Resolution No. 2015-

Offered by _____, seconded by _____ and approved by the following roll call vote:

Present: Councilman Perrella____, Councilman Wicki____ Councilwoman Roche____
Councilman Williams____, Councilman Andreuzzi ____ Councilman Cocuzza____

Announcement/Awards by Mayor Smith:

Mayor Smith announces that there being no further business to be conducted in the year 2015, he calls for a motion to adjourn, sine die, concluding the business of the Governing Body for the year 2015.

Moved by: _____, Seconded by: _____ and approved by unanimous voice vote.

Time Adjourned: ___ p.m.

REORGANIZATION MEETING
JANUARY 3, 2016

Called to Order by Mayor Paul J. Smith, Jr. at ____ p.m.

Announcements:

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

Presentation of the Flag by the Union Beach Fire Department Color Guard

Salute to the Flag:

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: Fr. Brian Woodrow

Announcement of Honored Guests:

Mayor Smith calls for **Certificate of Election** from the Monmouth County Clerk's Office for re-elected Mayor, Paul J. Smith, Jr., re-elected Councilman Albin J. Wicki and re-elected Councilman Charles Cocuzza

Clerk presents certificate from Monmouth County Board of Elections.

Swearing In:

Re-Elected Mayor, Paul J. Smith, Jr.
Re-Elected Councilman Albin J. Wicki and
Re-Elected Councilman Charles Cocuzza

Oath of Office administered to Mayor Paul J. Smith, Jr. by _____

Oath of Office administered to Councilman Albin J. Wicki by _____

Oath of Office administered to Councilman Charles Cocuzza by _____

Roll Call of the 2016 Borough Council:

Present: Councilman Perrella_____, Councilman Wicki_____, Councilwoman Roche_____
Councilman Williams_____, Councilman Andreuzzi _____ Councilman Cocuzza_____

Appropriate remarks by Re-Elected Mayor Smith, Re-Elected Councilman Wicki and Re-Elected Councilman Cocuzza

SPECIAL AWARDS AND RECOGNITION

PRESENTATION OF PLAQUES:

1] **Fire Chief's Award:**

To: Outgoing Fire Chief for the year 2015
Dean Stoppiello

2] **Service award to Outgoing EMS Chief of Union Beach First Aid Squad For the year 2015:**

To: Chris Lewandowski

3] **Citizens of the Year 2015:**

4] Mayor presents Award to Coach Joe Vecchio – 32 years of Coaching the Keyport Indians and induction into American Youth Football Hall of Fame.

5] Presentation and Swearing In of New Fire Department Chiefs of the Borough of Union Beach for the year 2016:

1. FIRE CHIEF: ADAM MCCONNELL – Oath Administered by William Perez
2. FIRST DEPUTY CHIEF: CHRISTOPHER TUBERION
3. SECOND DEPUTY CHIEF: CHRISTOPHER POYNER
4. THIRD DEPUTY CHIEF: PAUL KERWIN

Mayor Smith acknowledges the volunteer help given to North Brunswick Volunteer Fire Department.

6] Presentation and swearing in of New Officers of the Union Beach First Aid Squad, Inc. for the Year 2016:

1. EMS CHIEF: Jacquelyn Shipley
2. CAPTAIN: Pete Perrella
3. FIRST LIEUTENANT: Mike Vaughn
4. SECOND LIEUTENANT: Adam Sampson

Resolution 2016-1:

Fixing the Time and Place for Regular Agenda and Council Meetings of the Governing Body for the Year 2016.

Be it Resolved by the Borough Council of the Borough of Union Beach, that the Agenda Meetings for the year 2016 of the Borough Council shall be held on the second Thursday of each month and the Regular Council Meetings for the year 2016 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 14TH
 February 11TH
 March 10TH
 April 14TH
 May 12TH
 June 9TH
 July 14TH
 August 11TH
 September 8TH
 October 13TH
 November 10TH
 December 8TH

Council Meetings - Regular

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

**DATE CHANGE PENDING LEAGUE CONFERENCE DATES*

(Action may be taken at the above Meetings)

RESOLUTION OFFERED BY: _____ SECONDED BY: _____

ROLL CALL: MR. PERRELLA _____ MR. WICKI _____ MS. ROCHE _____

MR. WILLIAMS _____ MR. ANDREUZZI _____ MR. COCUZZA _____

Resolution 2016-2 : *Fixing the Order of Business for Year 2016:*

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: _____ SECONDED BY: _____

ROLL CALL: MR. PERRELLA _____ MR. WICKI _____ MS. ROCHE _____

MR. WILLIAMS _____ MR. ANDREUZZI _____ MR. COCUZZA _____

Resolution 2016-3: *Approval of By-Laws of the Borough of Union Beach for the year 2016.*

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 3, 2016 be adopted by the Borough Council for governing the conduct of the Municipal affairs during the year of 2016.

RESOLUTION OFFERED BY: _____ SECONDED BY: _____

ROLL CALL: MR. PERRELLA _____ MR. WICKI _____ MS. ROCHE _____

MR. WILLIAMS _____ MR. ANDREUZZI _____ MR. COCUZZA _____

Resolution 2016-4: *Approval of Official Depositories of the Borough of Union Beach for the year 2016:*

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, Hwy 36, Keyport
- 5. T.D. Bank, Bethany Road, Hazlet
- 6. 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 2016. 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: _____ SECONDED BY: _____

ROLL CALL: MR. PERRELLA _____ MR. WICKI _____ MS. ROCHE _____

MR. WILLIAMS _____ MR. ANDREUZZI _____ MR. COCUZZA _____

Resolution 2016-5:

Approval of Official Newspapers of the Borough of Union Beach for the year 2016:

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 2016.

RESOLUTION OFFERED BY: _____ SECONDED BY: _____

ROLL CALL: MR. PERRELLA _____ MR. WICKI _____ MS. ROCHE _____

MR. WILLIAMS _____ MR. ANDREUZZI _____ MR. COCUZZA _____

Resolutions 2016-6:

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, 2016.

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 2016 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, 2016 be and the same is hereby approved and confirmed.

RESOLUTION OFFERED BY: _____ SECONDED BY: _____

ROLL CALL: MR. PERRELLA _____ MR. WICKI _____ MS. ROCHE _____

MR. WILLIAMS _____ MR. ANDREUZZI _____ MR. COCUZZA _____

Resolutions 2016-7:

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, 2016.

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 2016 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, 2016 be and the same is hereby approved and confirmed.

RESOLUTION OFFERED BY: _____ SECONDED BY: _____

ROLL CALL: MR. PERRELLA _____ MR. WICKI _____ MS. ROCHE _____

MR. WILLIAMS _____ MR. ANDREUZZI _____ MR. COCUZZA _____

Resolutions 2016-8:

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, 2016.

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 2016 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, 2016 be and the same is hereby approved and confirmed.

RESOLUTION OFFERED BY: _____ SECONDED BY: _____

ROLL CALL: MR. PERRELLA _____ MR. WICKI _____ MS. ROCHE _____

MR. WILLIAMS _____ MR. ANDREUZZI _____ MR. COCUZZA _____

Resolutions 2016-9

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, 2016.

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 2016 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, 2016 be and the same is hereby approved and confirmed.

RESOLUTION OFFERED BY: _____ SECONDED BY: _____

ROLL CALL: MR. PERRELLA _____ MR. WICKI _____ MS. ROCHE _____

MR. WILLIAMS _____ MR. ANDREUZZI _____ MR. COCUZZA _____

Resolutions 2016-10:

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

George W. Huss, CPA/RMA
Andy Zabiega
Samuel Klein and Co.
550 Broad Street
Newark, NJ 07102

As Financial Advisors for the term of one year expiring December 31, 2016.

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 Advisor** for the year 2016 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, **George W. Huss** 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 **George W. Huss and 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, 2016 be and the same is hereby approved and confirmed.

RESOLUTION OFFERED BY: _____ SECONDED BY: _____

ROLL CALL: MR. PERRELLA _____ MR. WICKI _____ MS. ROCHE _____

MR. WILLIAMS _____ MR. ANDREUZZI _____ MR. COCUZZA _____

Resolutions 2016-11:

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. Howard Rubinstein
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, 2016.

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, 2016, be and the same are hereby approved and confirmed.

RESOLUTION OFFERED BY: _____ SECONDED BY: _____

ROLL CALL: MR. PERRELLA _____ MR. WICKI _____ MS. ROCHE _____

MR. WILLIAMS _____ MR. ANDREUZZI _____ MR. COCUZZA _____

Resolutions 2016-12:

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, 2016.

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, 2016, be and the same are hereby approved and confirmed.

RESOLUTION OFFERED BY: _____ SECONDED BY: _____

ROLL CALL: MR. PERRELLA _____ MR. WICKI _____ MS. ROCHE _____

MR. WILLIAMS _____ MR. ANDREUZZI _____ MR. COCUZZA _____

Resolutions 2016-13:

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

Robert M. Howard, Jr.
Borough Administrator

As Affirmative Action Compliance Officer for the term of one year expiring December 31, 2016.

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, 2016, be and the same are hereby approved and confirmed.

RESOLUTION OFFERED BY: _____ SECONDED BY: _____

ROLL CALL: MR. PERRELLA _____ MR. WICKI _____ MS. ROCHE _____

MR. WILLIAMS _____ MR. ANDREUZZI _____ MR. COCUZZA _____

Resolution 2016-14:

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, 2018.

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, 2018, be and the same are hereby approved and confirmed.

RESOLUTION OFFERED BY: _____ SECONDED BY: _____

ROLL CALL: MR. PERRELLA _____ MR. WICKI _____ MS. ROCHE _____

MR. WILLIAMS _____ MR. ANDREUZZI _____ MR. COCUZZA _____

Resolutions 2016-15:

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

Gerald J. Massell, Esq.
P.O. 4085
Middletown, NJ 07748

As **Municipal Court Prosecutor** for the term of one year expiring December 31, 2016.

Be it Resolved, by the Borough Council of the Borough of Union Beach, that the Appointment of Mr. Gerald J. Massell, 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, 2016, be and the same are hereby approved and confirmed.

RESOLUTION OFFERED BY: _____ SECONDED BY: _____

ROLL CALL: MR. PERRELLA _____ MR. WICKI _____ MS. ROCHE _____

MR. WILLIAMS _____ MR. ANDREUZZI _____ MR. COCUZZA _____

Resolutions 2016-16: (UNABLE TO ATTEND)

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

Sean T. Kean, Esq.
1955 Highway 34
Wall, NJ 07719

As **Alternate Municipal Court Prosecutor** for the term of one year expiring December 31, 2016.

Be it Resolved, by the Borough Council of the Borough of Union Beach, that the Appointment of Mr. Sean T. Kean, Esq. 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, 2016, be and the same are hereby approved and confirmed.

Resolutions 2016-17:

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, 2016.

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, 2016, be and the same are hereby approved and confirmed.

RESOLUTION OFFERED BY: _____ SECONDED BY: _____

ROLL CALL: MR. PERRELLA _____ MR. WICKI _____ MS. ROCHE _____

MR. WILLIAMS _____ MR. ANDREUZZI _____ MR. COCUZZA _____

Resolutions 2016-18:

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, 2016.

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, 2016 be and the same are hereby approved and confirmed.

RESOLUTION OFFERED BY: _____ SECONDED BY: _____

ROLL CALL: MR. PERRELLA _____ MR. WICKI _____ MS. ROCHE _____

MR. WILLIAMS _____ MR. ANDREUZZI _____ MR. COCUZZA _____

Resolutions 2016-19:

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:

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

Bruna Devino Class IV Member (Four Year Term)

Anthony Cavallo Class IV Member (Two Year Term)
(Alternate)

NOTE: **CLASS III AND ALTERNATE NO. 2 MEMBER - 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 Member Appointment, as made by the Mayor, be and the same is hereby approved and confirmed.

RESOLUTION OFFERED BY: _____ SECONDED BY: _____

ROLL CALL: MR. PERRELLA _____ MR. WICKI _____ MS. ROCHE _____

MR. WILLIAMS _____ MR. ANDREUZZI _____ MR. COCUZZA _____

Resolutions 2016-20: 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 12/31/16) |
| Peter Petrocelli | (One Year Term Expiring on 12/31/16) |
| Angela Cocuzza | (One Year Term Expiring on 12/31/16) |
| Peter Perrella | (One Year Term Expiring on 12/31/16) |

| | |
|-----------------|---|
| Charles Cocuzza | (Mayor's Designee-to serve in absence of Mayor) |
|-----------------|---|

RESOLUTION OFFERED BY: _____ SECONDED BY: _____

ROLL CALL: MR. PERRELLA _____ MR. WICKI _____ MS. ROCHE _____

MR. WILLIAMS _____ MR. ANDREUZZI _____ MR. COCUZZA _____

Resolutions 2016-21: 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, 2017:

| | |
|--------------------|---------------------|
| Robert Carroll | (Three Year Term) |
| Albert Lewandowski | (Three 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 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: _____ SECONDED BY: _____

ROLL CALL: MR. PERRELLA _____ MR. WICKI _____ MS. ROCHE _____

MR. WILLIAMS _____ MR. ANDREUZZI _____ MR. COCUZZA _____

Resolutions 2016-22: 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, 2018:

Phyllis Smith No. 1 Alternate (Five Year Term)

RESOLUTION OFFERED BY: _____ SECONDED BY: _____

ROLL CALL: MR. PERRELLA _____ MR. WICKI _____ MS. ROCHE _____

MR. WILLIAMS _____ MR. ANDREUZZI _____ MR. COCUZZA _____

Mayor Announces the winners of Union Beach Recreation's Holiday House Decoration Contest....

Resolutions 2016-23:

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, 2016:

| | | |
|---|-------------------------------------|-----------------|
| Robert M. Howard, Jr. | Borough's Representative | (One Year Term) |
| Victor Tuberon | 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 Tuberon 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: _____ SECONDED BY: _____

ROLL CALL: MR. PERRELLA _____ MR. WICKI _____ MS. ROCHE _____

MR. WILLIAMS _____ MR. ANDREUZZI _____ MR. COCUZZA _____

RESOLUTION OFFERED BY: _____ SECONDED BY: _____

ROLL CALL: MR. PERRELLA _____ MR. WICKI _____ MS. ROCHE _____

MR. WILLIAMS _____ MR. ANDREUZZI _____ MR. COCUZZA _____

Resolutions 2016-27: Mayors Council Committee Appointments for 2016:

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

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

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

- 1. Cherlanne Roche-Chairperson
- 2. Jeffrey D. Williams
- 3. Timothy Perrella

**PUBLIC SAFETY (PD AND COURT)
& SHARED SERVICES:**

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

**PUBLIC AFFAIRS, LIBRARY
& SPECIAL GRANTS:**

- 1. Jeffrey D. Williams-Chairperson
- 2. Timothy Perrella
- 3. Charles Cocuzza

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

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

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

- 1. Timothy Perrella - Chairperson
- 2. Louis Andreuzzi
- 3. Jeffrey D. Williams

RESOLUTION OFFERED BY: _____ SECONDED BY: _____

ROLL CALL: MR. PERRELLA _____ MR. WICKI _____ MS. ROCHE _____

MR. WILLIAMS _____ MR. ANDREUZZI _____ MR. COCUZZA _____

Resolutions 2016-28: Council President Appointment:

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

Councilman Cocuzza, Offers the name of:
Councilman Albin J. Wicki
As President of the Council for the year 2016

Whereas, it is necessary that a member of the Borough Council be elected President of said Borough Council for the year 2016, 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 2016.

RESOLUTION OFFERED BY: _____ SECONDED BY: _____

ROLL CALL: MR. PERRELLA _____ MR. WICKI _____ MS. ROCHE _____

MR. WILLIAMS _____ MR. ANDREUZZI _____ MR. COCUZZA _____

Resolutions 2016-29: *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, 2016, in accordance with N.J.S.A. 40A:9-154.1.

Carol Stenquist
309 Union Avenue
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

Anthony Forte
604 Poole Avenue
Union Beach, NJ

Carol Shultz
312 Harrison Avenue
Union Beach, NJ

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, 2016, as made by the Mayor, be and the same are hereby approved and confirmed:

RESOLUTION OFFERED BY: _____ SECONDED BY: _____

ROLL CALL: MR. PERRELLA _____ MR. WICKI _____ MS. ROCHE _____

MR. WILLIAMS _____ MR. ANDREUZZI _____ MR. COCUZZA _____

Resolutions 2016-30: 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, 2016, in accordance with N.J.S.A. 40A:9-154.1.

Donald Higgins

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, 2016, as made by the Mayor, be and the same are hereby approved and confirmed:

RESOLUTION OFFERED BY: _____ SECONDED BY: _____

ROLL CALL: MR. PERRELLA _____ MR. WICKI _____ MS. ROCHE _____

MR. WILLIAMS _____ MR. ANDREUZZI _____ MR. COCUZZA _____

Resolutions 2016-31: 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, 2016, in accordance with N.J.S.A. 40A:9-154.1.

James D. Marzano, Jr.

and the same are hereby approved and confirmed:

RESOLUTION OFFERED BY: _____ SECONDED BY: _____

ROLL CALL: MR. PERRELLA _____ MR. WICKI _____ MS. ROCHE _____

MR. WILLIAMS _____ MR. ANDREUZZI _____ MR. COCUZZA _____

Appropriate Remarks by Mayor Smith:

Adjournment:

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

MOTION OFFERED BY: _____ SECONDED BY: _____ AND APPROVED BY UNANIMOUS VOICE VOTE.