



AGENDA
Borough of Union Beach
Thursday, August 20, 2015, 8:00 p.m.
Municipal Building- 650 Poole Ave.
Union Beach, NJ

CALL TO ORDER: Meeting called to order by Mayor Paul J. Smith, Jr. at _____ **P.M.**
SALUTE TO THE FLAG: Mayor Paul J. Smith, Jr.

ANNOUNCEMENT: By Mayor Paul J. Smith, Jr. of the Emergency Fire Exits.

SUNSHINE LAW NOTICE: Announced by Clerk.

Adequate notice has been given to the public and press on the date, time and place of this meeting, in accordance with P.L 1975, chapter 231, "open public meetings act."

ROLL CALL: Council Members

Mr. Mascilak
Mr. Wicki - Absent
Ms. Roche
Mr. Williams
Mr. Andreuzzi
Mr. Cocuzza

Also Present:

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

SET ASIDE THE REGULAR ORDER OF BUSINESS: August 20, 2015

25 Years of Service and Lifetime Inactive Membership Award – Mr. Gene Matrejek, OEM – Mike Harriott - Plaque

Beautification awards:

1120 Florence Avenue – Ms. Valerie Wright
205 Pine Street- Ms. Anna Maria Forda

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

BACK TO THE REGULAR ORDER OF BUSINESS:

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

APPROVAL OF MINUTES OF THE MEETING OF: July 16, 2015 Meeting

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC.:

Wrecker/Towing Licenses:

Roders Motors, 1005 Union Avenue, Union Beach
Bill Wright Towing, 395 Clark Street, Keyport
Union Beach Towing, 917 Hwy. 36, Union Beach

Proclamation – DWI Grant – Police Department – Sgt. Frank Taddeo

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

PUBLIC HEARINGS ON ORDINANCES AND OTHER PUBLIC HEARINGS, ETC.:

An Ordinance Entitled:

Ordinance 2015-226 – Brook Avenue Redevelopment

AN ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF UNION BEACH APPROVING THE BROOK AVENUE REDEVELOPMENT PLAN (BLOCK 220, LOTS 1, 2, 3, 4, 5, AND 6; BLOCK 221, LOTS 1 AND 1.01; BLOCK 222, LOTS 1, 2, 3, 4, 5, 5.01, 6, 7, 8, 10, 10.01, 11, 12, 13, 13.01, 14, 15, 16, 17, 18 19, AND 20; AND BLOCK 223, LOTS 5, 6, 7, 9, AND 10 PURSUANT TO THE NEW JERSEY LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-1, ET SEQ.)

The Clerk presented affidavit of publication showing that the ordinance was duly advertised in accordance with law in the Asbury Park Press in the issue of August 5, 2015.

Mayor Smith directs the Clerk to read the Ordinance by Title only, advising that said Ordinance was posted on the Bulletin Board at the Municipal Building and on the Borough's Website at least one week in advance of this Public Meeting, and that copies of said Ordinance were made available to the General Public upon request.

Public Hearing on Ordinance No. 2015-226:

Mayor Smith opens the Meeting to the Public Hearing on Bond Ordinance No. 2015-226 at ____ p.m.

Mayor Smith closes the Meeting to the Public Hearing on Ordinance No. 2015-226 at ____ p.m.

An Ordinance Entitled:

Ordinance 2015-227 – DPW Site Redevelopment

AN ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF UNION BEACH APPROVING THE REDEVELOPMENT PLAN FOR THE DEPARTMENT OF PUBLIC WORKS EXISTING SITE (BLOCK 103, LOTS 3 AND 3.01) PURSUANT TO THE NEW JERSEY LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-1, ET SEQ.)

The Clerk presented affidavit of publication showing that the ordinance was duly advertised in accordance with law in the Asbury Park Press in the issue of August 5, 2015.

Mayor Smith directs the Clerk to read the Ordinance by Title only, advising that said Ordinance was posted on the Bulletin Board at the Municipal Building and on the Borough's Website at least one week in advance of this Public Meeting, and that copies of said Ordinance were made available to the General Public upon request.

Public Hearing on Ordinance No. 2015-227:

Mayor Smith opens the Meeting to the Public Hearing on Ordinance No. 2015-227 at ____ p.m.

Mayor Smith closes the Meeting to the Public Hearing on Ordinance No. 2015-227 at ____ p.m.

RESOLUTION NO 2015-138: *Authorizing Final Adoption of Ordinance No. 2015-226 and 2015-227*

Be it Resolved, by the Mayor and Council of the Borough of Union Beach that the following ordinances

Ordinance 2015-227 – DPW Site Redevelopment

AN ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF UNION BEACH APPROVING THE REDEVELOPMENT PLAN FOR THE DEPARTMENT OF PUBLIC WORKS EXISTING SITE (BLOCK 103, LOTS 3 AND 3.01) PURSUANT TO THE NEW JERSEY LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-1, ET SEQ.)

Ordinance 2015-226 – Brook Avenue Redevelopment

AN ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF UNION BEACH APPROVING THE BROOK AVENUE REDEVELOPMENT PLAN (BLOCK 220, LOTS 1, 2, 3, 4, 5, AND 6; BLOCK 221, LOTS 1 AND 1.01; BLOCK 222, LOTS 1, 2, 3, 4, 5, 5.01, 6, 7, 8, 10, 10.01, 11, 12, 13, 13.01, 14, 15, 16, 17, 18 19, AND 20; AND BLOCK 223, LOTS 5, 6, 7, 9, AND 10 PURSUANT TO THE NEW JERSEY LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-1, ET SEQ.)

Be passed and adopted as Ordinances of the Borough of Union Beach and;

Be it further resolved, that the Clerk be and she is hereby authorized to advertise notice of final passage on the foregoing Ordinances in the Asbury Park Press in the issue of August 27, 2015.

Resolution Offered by: _____ Seconded by:

Roll Call Vote:

Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____
Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilman Mascilak: _____
Councilman Wicki: - absent
Councilwoman Roche: _____
Councilman Williams _____
Councilman Andreuzzi: _____
Councilman Cocuzza _____

Health, Education, Drug Alliance, & Recreation
Finance, Personnel and Administration
Emergency Sys. (Fire, OEM) American Legion & Seniors
Public Affairs, Library, Sp. Grants, Construction & Code Enforc.
EMS, Public Works & Building and Grounds
Public Safety (PD, Court) & Shared Services

MEETING OPEN FOR PUBLIC DISCUSSION:

Meeting opens for Public Discussion at ____ p.m.

Meeting closes for Public Discussion at ____ p.m.

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

RESOLUTIONS: August 20, 2015 MEETING:

RESOLUTION NO. 2015 - 139 : Resolution Requesting Approval of the Director of Local Government Services FOR THE FOLLOWING CHAPTER 159: Robin Hood Foundation \$258.41 – Redistribute reimbursement of Fees

Resolution Offered by: _____ Seconded by:

Roll Call Vote:

Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____
Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

RESOLUTION NO. 2015 - 140 : Resolution Requesting Approval of the Director of Local Government Services FOR THE FOLLOWING CHAPTER 159: Click It or Ticket \$4,000.00

Resolution Offered by: _____ Seconded by:

Roll Call Vote:

Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____
Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

RESOLUTION NO. 2015 -141 : Resolution Requesting Approval of the Director of Local Government Services FOR THE FOLLOWING CHAPTER 159: Drive Sober or Get Pulled Over \$5,000.

Resolution Offered by: _____ Seconded by:

Roll Call Vote:

Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____
Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

RESOLUTION NO. 2015-142: HIRING OF PROVISIONAL COURT ADMINISTRATOR, KATE CHIEFFO, 26 DANIEL DRIVE, MIDDLETOWN, F/T EFFECTIVE, JULY 28, 2015, AT A SALARY RATE AS INDICATED IN THE 2015 SALARY ORDINANCE.

Resolution Offered by: _____ Seconded by:

Roll Call Vote:

Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____
Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

RESOLUTION NO. 2015-143: HIRING OF P/T CONSTRUCTION CLERK, MR. JOSEPH WEDICK, 17 THERESE AVE, KEYPORT, EFFECTIVE MONDAY, AUGUST 3, 2015 AT A SALARY AS INDICATED IN THE 2015 SALARY ORDINANCE.

Resolution Offered by: _____ Seconded by:

Roll Call Vote:

Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____
Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

RESOLUTION NO. 2015-144: AUTHORIZING A REDUCTION OF ONE (1) EDU PER TAX ASSESSOR AND CODE ENFORCER, BOB PARSELLS FOR 815 SECOND STREET, MS. LESLEY HUGGAN

***Authorizing Change in the Sewer EDU's for Property Owner,
Lesley Huggan, Block 21, Lot 15, 815 2nd Street***

Whereas, Lesley Huggan, property owner of 815 2nd, Street, Block 17, Lot 4 has presented evidence to the Code Enforcer's Office in the form of an inspection of the property; and,

Whereas, Mr. Robert Parsells, Code Enforcement Officer for the Borough of Union Beach, has inspected the premises and has recommended to the Mayor and Council that Lesley Huggan's property has been renovated and as of this date has the use of one Sewer unit, it is his recommendation to decrease the units billed from two (2) to one (1) unit with the understanding that if additional units be added in the future, all additional fees will be charged to owner, Lesley Huggan.

Now therefore be it Resolved, that the Sewer Units to be charged to property owner of 815 2nd Street, Block 21, Lot 15 will be one (1) Unit; and this change to the billing shall be effective September 1, 2015.

Be it further Resolved, that the Clerk is hereby directed to supply a copy of this Resolution to the Sewer Department, Engineer's Office and the BRSA for their records.

Resolution Offered by: _____ Seconded by:

Roll Call Vote:

Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____
Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

RESOLUTION NO. 2015-145: PERSON TO PERSON / PLACE TO PLACE LIQUOR LICENSE TRANSFER OF CHADWICK UNION BEACH CORP. FOR 2015-2016 YEAR FROM INACTIVE/POCKETED STATUS TO 910 UNION AVENUE.

WHEREAS, an application has been filed for a person-to-person / place to place transfer of Plenary Retail Consumption License 1350-33-011-004, heretofore issued to Chadwick Union Beach Corp. currently an inactive/pocketed license to be transferred to Union Beach Social Restaurant & Bar, LLC premises located at 910 Union Avenue, Union Beach, NJ 07735; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Union Beach does hereby approve, August 20, 2015, the person to person / place to place transfer of the aforesaid Plenary Retail Consumption License to Union Beach Social Restaurant & Bar, LLC premise of operation 910 Union Avenue, Union Beach, NJ and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Union Beach Social Restaurant & Bar, LLC, effective August 20, 2015."

Resolution Offered by: _____ Seconded by:

Roll Call Vote:

Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____
Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

RESOLUTION NO. 2015-146:

A RESOLUTION OF BOROUGH OF UNION BEACH AUTHORIZING THE BOROUGH ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO OBTAIN

A ZONING CODE ENFORCEMENT GRANT FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS

WHEREAS, the Governing Body of Union Beach Borough, Monmouth County desires to apply for and obtain a Zoning Code Enforcement Grant from the New Jersey Department of Community Affairs (DCA); and

WHEREAS, Borough of Union Beach intends to apply for a Zoning Code Enforcement Grant for one or more of the activities listed below to assist in our Superstorm Sandy recovery efforts:

1. Extend the hours of existing municipal staff.
2. Hire additional technical and administrative staff.
3. Procure experts if needed for application hearings.
4. Pay for additional office space.

NOW THEREFORE BE IT RESOLVED that the Governing Body of Union Beach Borough, Monmouth County does hereby authorize the application for the above grant; and

BE IT FURTHER RESOLVED that Union Beach Borough has experienced a reduction in property assessments, in accordance with N.J.S.A. 54:4-35.1, on 100 or more properties or has seen a 10 percent increase in zoning application filings since November 1, 2012 that can be ascribed to Superstorm Sandy; and

BE IT FURTHER RESOLVED that Union Beach Borough authorizes the execution of the grant agreement in the amount offered and approved by DCA and further authorizes the expenditure of funds pursuant to the terms of the grant agreement entered into by Union Beach Borough and DCA; and

BE IT FURTHER RESOLVED that Union Beach Borough agrees to comply with all CDBG-DR regulations, Zoning Code Enforcement Grant Program procedures and also accepts that the proposed use(s) of CDBG-DR funds are not reimbursable by FEMA, SBA or other federal agencies; and

BE IT FURTHER RESOLVED that Paul J. Smith, Jr. (Mayor) and/or Robert M. Howard, Jr. (Business Administrator) (and any successors and assigns) are authorized to sign the grant agreement or any other document in connection therewith.

Resolution Offered by: _____ Seconded by:

Roll Call Vote:

Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____
Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

RESOLUTION NO. 2015-147: AUTHORIZING A PROMOTION FOR MR. ROBERT HEADDEN FROM LABORER (NO. 1) TO LABORER/MOTOR BROOM DRIVER EFFECTIVE AUGUST 15, 2015, AS PER THE RECOMMENDATION OF THE PUBLIC WORKS DIRECTOR AND THE PUBLIC WORKS COMMITTEE, AT THE SALARY RATE AUTHORIZED IN THE COLLECTIVE BARGAINING AGREEMENT WITH TEAMSTERS LOCAL 641 ADOPTED BY BOROUGH ORDINANCE 2014-219.

Resolution Offered by: _____ Seconded by:

Roll Call Vote:

Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____
Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

RESOLUTION NO. 2015-148: AUTHORIZING A PROMOTION FOR MR. THOMAS BROWN FROM LABORER (NO. 1) TO MAINTENANCE REPAIRER EFFECTIVE AUGUST 15, 2015, AS PER THE RECOMMENDATION OF THE PUBLIC WORKS DIRECTOR AND THE PUBLIC WORKS COMMITTEE, AT THE SALARY RATE AUTHORIZED IN THE COLLECTIVE BARGAINING AGREEMENT WITH TEAMSTERS LOCAL 641 ADOPTED BY BOROUGH ORDINANCE 2014-219.

Resolution Offered by: _____ Seconded by:

Roll Call Vote:

Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____
Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

RESOLUTION NO. 2015-149: AUTHORIZING ENGINEER TO APPLY FOR DCA SRPR GRANT FUNDING FOR 2ND ROUND FUNDING TO BE USED FOR PREPARATION OF ZONING ORDINANCE CHANGES ASSOCIATED WITH THE MASTER PLAN RE-EXAMINATION AND RECOMMENDED REDEVELOPMENT PLANS.

Resolution Offered by: _____ Seconded by:

Roll Call Vote:

Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____
Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

RESOLUTION NO. 2015-150: AUTHORIZING ADMINISTRATOR TO ISSUE A LETTER OF FINANCIAL SUPPORT FOR THE POLICE DEPARTMENT CAMERA GRANT APPLICATION ON BEHALF OF THE MAYOR AND COUNCIL. THE AMOUNT OF CAMERAS TO BE ORDERED WILL BE AT THE RECOMMENDATION OF THE POLICE CHIEF.

Resolution Offered by: _____ Seconded by:

Roll Call Vote:

Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____
Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

RESOLUTION NO. 2015-151: AUTHORIZING ENGINEER TO APPLY FOR THE MONMOUTH COUNTY OPEN SPACE GRANT FOR THE PROJECT SCHOLER PARK PHASE VII WHICH WOULD BE THE PARKING LOT EXPANSION AND AUTHORIZING THE CLERK TO ADVERTISE FOR A PUBLIC HEARING AT OUR AGENDA MEETING SEPTEMBER 10, 2015.

Resolution Offered by: _____ Seconded by:

Roll Call Vote:

Mr. Mascilak _____ Mr. Wicki _____ Ms. Roche _____
Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

APPROVAL OF VOUCHERS, AND PAYMENT OF BILLS:

RESOLUTION NO. 2015-152: Offered by Councilman Cocuzza

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

Seconded by: _____

Roll Call Vote: Mr. Mascilak _____ Mr. Wicki _____ *Ms. Roche _____
Mr. Williams _____ Mr. Andreuzzi _____ **Mr. Cocuzza _____

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF AUGUST 20, 2015:

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

- 1. **Resolution 2015-153 :**
 Resolution Authorizing the Municipal Court to conduct a Special DWI Session on August 13, 2015 and authorizing the following payments for this Special Session:
 Judge Thompson \$650.
 Pros. Gerald J. Massell \$550.
 Kate Wiggington, CMCA \$200.
 Linda Felton, CMCA \$200.

- 2. **Resolution 2015-154 :**
 Memorializing Union Beach Day to be held on September 12, 2015 between the hours of 2 p.m. and 8 p.m. at the Beachfront.

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

- 3. **Resolution 2015-155 :**
 Authorizing Change Order No.1 and Final for the Reconstruction of Seventh Street

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

RESOLUTION NO. 2015-153:

Resolution Authorizing the Municipal Court to conduct a Special DWI Session on August 13, 2015 and authorizing the following payments for this Special Session:

Judge Thompson \$650.
Pros. Gerald J. Massell \$550.
Kate Wiggington, CMCA \$200.
Linda Felton, CMCA \$200.

Roll Call Vote: Mr. Mascilak _____ Mr. Wicki- absent, Ms. Roche _____
Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

RESOLUTION NO. 2015-154 :

Memorializing Union Beach Day to be held on September 12, 2015 between the hours of 2p.m. and 8 p.m.

Whereas, various organizations and committees within Union Beach along with the Police Department and Governing Body wish to celebrate the Anniversary of the Town and it's 90 year history; and,

Whereas, the Borough wishes to organize such a celebration at the Beachfront on September 12th; and

Whereas, it is the intent of the Governing Body to hold this event annually;

Now, Therefore, Be It Resolved by the Governing Body of the Borough of Union Beach, Union Beach, New Jersey, that permission is hereby granted to hold a Union Beach Day on September 12, 2015 to be conducted at the Beachfront between Pine Street and Dock Street between the hours of 2 p.m. and 8 p.m. subject to compliance with the requirements of Borough Officials, including but not limited to the Chief of Police, Director of Fire Prevention, Monmouth County Board of Health and Freeholders.

Be It Further Resolved, that the Director of Public works issue said Activity Permit for this event if necessary and Clerk is directed to send this Resolution to the Insurance Carrier.

Roll Call Vote: Mr. Mascilak _____ Mr. Wicki- absent, Ms. Roche _____
Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

RESOLUTION NO. 2015-155:

AUTHORIZING CHANGE ORDER NO. 1 & FINAL RECONSTRUCTION OF SEVENTH STREET PROJECT

WHEREAS, the Borough of Union Beach in the County of Monmouth, State of New Jersey, has on February 19, 2015, authorized the awarding of a contract to **JTG Construction, Inc., 188 Jefferson St., Suite 387, Newark, NJ 07105** ; and,

WHEREAS, the Mayor and Council authorize Change Order No. 1 and Final to the contract awarded to **JTG Construction**, in the amount of:

Original Contract Price:	\$261,800.00
Change Orders to Date:	0
Total Reductions	- \$10,981.50
Revised Contract Price of	\$250,818.50

Net Change in the Contract: **-\$10,981.50**

Total Amount Due for Certificate No. 4 & final \$6,413.46 – Previous Payments \$244,405.04

And,

WHEREAS, the Chief Financial Officer has certified in writing hereon that funds are available and the Municipal Attorney has reviewed the certification of the Chief Financial Officer and is satisfied that said certification is in proper form;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Union Beach, in the County of Monmouth, State of New Jersey, does hereby authorize the issuance of Change Order No. 1 to the contract with **JTG Construction,;** and

BE IT FURTHER RESOLVED that the Finance Committee is authorized to sign said Change Order on behalf of the Borough.

Roll Call Vote: Mr. Mascilak _____ Mr. Wicki- absent, Ms. Roche _____
Mr. Williams _____ Mr. Andreuzzi _____ Mr. Cocuzza _____

EXECUTIVE SESSION: RESOLUTION NO. 2015- _____ ; (IF NECESSARY)

Be it Resolved, by the Governing Body of the Borough of Union Beach that;
The Governing Body retire into Closed Session for the exclusion of public subject matter of discussion under N.J.S.A 10:4-12 (b) _____. Same to be determined by the Governing Body as to the time when and the circumstances under which the closed session discussion of the Governing Body can be made public.

Motion moved by _____ seconded by _____ and approved by unanimous voice vote.
The Governing Body retired into executive session for a matter of _____ at _____ **p.m.**

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

RECONVENE MEETING: at _____ p.m.

ROLL CALL: Council Members

Mr. Mascilak
Ms. Roche
Mr. Williams
Mr. Andreuzzi
Mr. Cocuzza

Also Present:

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

ATTORNEY: PURPOSE:

Proclamation

Supporting the *Drive Sober or Get Pulled Over 2015 Statewide Crackdown*

Whereas, approximately one-third of all fatal traffic crashes in the United States involve drunk drivers; and

Whereas, impaired driving crashes cost the United States almost \$50 Billion a year; and

Whereas, 27% of motor vehicle fatalities in New Jersey in 2013 were alcohol-related; and

Whereas, an enforcement crackdown is planned to combat impaired driving; and

Whereas, the summer season and the Labor Day holiday in particular are traditionally times of social gatherings which include alcohol; and

Whereas, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over 2015 Statewide Crackdown*; and

Whereas, the project will involve increased impaired driving enforcement from August 21 through September 7, 2015; and

Whereas, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

Therefore, be it resolved that Boro of Union Beach declares it's support for the *Drive Sober or Get Pulled Over 2015 Statewide Crackdown* from August 21 through September 7, 2015 and pledges to increase awareness of the dangers of drinking and driving.

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