



# Borough of Union Beach Re-Organizational Meeting

## Year 2015

January 2, 2015  
6:30 p.m.

650 Poole Avenue  
Municipal Building  
Council Chambers

**AGENDA**

**Adjourned Meeting of December 18, 2014:**

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 18, 2014.

**Roll Call of the 2014 Borough Council:**

Present: Councilman Mascilak\_\_\_\_, Councilman Wicki\_\_\_\_ Councilwoman Roche\_\_\_\_  
Councilman Williams\_\_\_\_, Councilman Andreuzzi \_\_\_\_ Councilman Cocuzza\_\_\_\_

**Also Present:**

\_\_\_\_ Mayor Paul J. Smith, Jr.  
\_\_\_\_ John T. Lane, Attorney  
\_\_\_\_ Anne Marie Friscia, Municipal Clerk

**BUSINESS ADDED TO THE AGENDA OF THE MEETING OF DECEMBER 18, 2014:**

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

1. **Resolution No. 2014-**

Motion moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and approved by voice vote.

**Resolution No. 2014-**

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

Present: Councilman Mascilak\_\_\_\_, 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 2014, he calls for a motion to adjourn, sine die, concluding the business of the Governing Body for the year 2014.

Moved by: \_\_\_\_\_, Seconded by: \_\_\_\_\_ and approved by unanimous voice vote.

Time Adjourned: \_\_\_ p.m.

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5 MINUTE RECESS TO SET UP FOR REORGANIZATION MEETING

**REORGANIZATION MEETING**  
**JANUARY 2, 2015**

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: Pastor Fred Allen**

**Announcement of Honored Guests: Fr. Mark Devlin, Freeholders Arnone, DiMaso Burry, Claire French....**

Mayor Smith calls for **Certificate of Election** from the Monmouth County Clerk's Office for re-elected Councilman Louis Andreuzzi and re-elected Councilwoman Cherlanne Roche  
Clerk presents certificate from Monmouth County Board of Elections.

**Swearing In:**

Re-Elected Councilman Louis Andreuzzi and  
Re-Elected Councilwoman Cherlanne Roche

Oath of Office administered to Councilman Andreuzzi by Freeholder Lillian G. Burry

Oath of Office administered to Councilwoman Roche by Freeholder Serena DiMaso and Mr. Harry Kneute

**Roll Call of the 2015 Borough Council:**

Present: Councilman Mascilak\_\_\_\_, Councilman Wicki\_\_\_\_ Councilwoman Roche\_\_\_\_\_  
Councilman Williams\_\_\_\_\_, Councilman Andreuzzi \_\_\_\_\_ Councilman Cocuzza\_\_\_\_\_

Appropriate remarks by, Re-Elected Councilman Andreuzzi and Re-Elected Councilwoman Roche

**SPECIAL AWARDS AND RECOGNITION**

**PRESENTATION OF PLAQUES:**

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

To: Outgoing Fire Chief for the year 2014  
Ronald Burkhardt, Jr.

2] **Service award to Outgoing EMS Chief of Union Beach First Aid Squad For the year 2014:**

To: Carlos Rodriguez

3] **Citizens of the Year 2014 - Will Gilkison, Robert LaBerta**

4] **Presentation and Swearing In of New Fire Department Chiefs of the Borough of Union Beach for the year 2015:**

1. FIRE CHIEF: Dean L. Stoppiello – Oath Admin. by Fire Marshal Henry A. Stryker III
2. FIRST DEPUTY CHIEF: Adam McConnell
3. SECOND DEPUTY CHIEF: Christopher Tuberton
4. THIRD DEPUTY CHIEF: Christopher Poyner

5] **Presentation and swearing in of New Officers of the Union Beach First Aid Squad, Inc. for the Year 2015:**

1. EMS CHIEF: Carlos Rodriguez
2. CAPTAIN: Jacquelyn Shipley
3. FIRST LIEUTENANT: Joseph Galiastro
4. SECOND LIEUTENANT: Peter Perrella

**Resolution No. 2015-24:** *(order change due to Fire Department Commitment)*  
**Presentation and swearing in of New Officers of the Union Beach Office of Emergency Management for the Year 2015:**

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

Mayor Smith, announced that he was appointing the following named person as “ Deputy Emergency Management Coordinator” in the Borough of Union Beach, for a term of **three years** expiring on December 31, 2017

John C. Harriott                      Deputy Emergency Mgmt. Coordinator      (Three Year Term)  
800 Fourth Street  
Union Beach, NJ 07735

**Resolution 2015-1:**

*Fixing the Time and Place for Regular Agenda and Council Meetings of the Governing Body for the Year 2015.*

Be it Resolved by the Borough Council of the Borough of Union Beach, that the Agenda Meetings for the year 2015 of the Borough Council shall be held on the second Thursday of each month and the Regular Council Meetings for the year 2015 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 8<sup>th</sup>  
                  February 12<sup>th</sup>  
                  March 12<sup>th</sup>  
                  April 9<sup>th</sup>  
                  May 14<sup>th</sup>  
                  June 11<sup>th</sup>  
                  July 9<sup>th</sup>  
                  August 13<sup>th</sup>  
                  September 10<sup>th</sup>  
                  October 8<sup>th</sup>  
                  November 12<sup>th</sup>

**Council Meetings - Regular**

Thursday:    January 22<sup>nd</sup>  
                  February 19<sup>th</sup>  
                  March 19<sup>th</sup>  
                  April 16<sup>th</sup>  
                  May 21<sup>st</sup>  
                  June 18<sup>th</sup>  
                  July 16<sup>th</sup>  
                  August 20<sup>th</sup>  
                  September 17<sup>th</sup>  
                  October 15<sup>th</sup>  
Monday:      November 23<sup>rd</sup> \*

December 10<sup>th</sup>

December 17<sup>th</sup>

*\*DATE CHANGE PENDING LEAGUE CONFERENCE DATES*

*(Action may be taken at the above Meetings)*

RESOLUTION OFFERED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

ROLL CALL: MR. MASCILAK \_\_\_\_\_ MR. WICKI \_\_\_\_\_ MS. ROCHE \_\_\_\_\_

MR. WILLIAMS \_\_\_\_\_ MR. ANDREUZZI \_\_\_\_\_ MR. COCUZZA \_\_\_\_\_

**Resolution 2015-2:      *Fixing the Order of Business for Year 2015:***

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. MASCILAK \_\_\_\_\_ MR. WICKI \_\_\_\_\_ MS. ROCHE \_\_\_\_\_

MR. WILLIAMS \_\_\_\_\_ MR. ANDREUZZI \_\_\_\_\_ MR. COCUZZA \_\_\_\_\_

**Resolution 2015-3:      *Approval of By-Laws of the Borough of Union Beach for the year 2015.***

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 2, 2015 be adopted by the Borough Council for governing the conduct of the Municipal affairs during the year of 2015.

RESOLUTION OFFERED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

ROLL CALL: MR. MASCILAK \_\_\_\_\_ MR. WICKI \_\_\_\_\_ MS. ROCHE \_\_\_\_\_

MR. WILLIAMS \_\_\_\_\_ MR. ANDREUZZI \_\_\_\_\_ MR. COCUZZA \_\_\_\_\_

**Resolution 2015-4: Approval of Official Depositories of the Borough of Union Beach for the year 2015:**

Be it resolved by the Borough Council of the Borough of Union Beach that the

1. Provident Bank, Hwy 36 & Poole Ave., Hazlet
2. Bank of America, Union Beach Branch
3. Wells Fargo Bank, Keyport
4. Valley National Bank, Hwy 36, Keyport
5. T.D. Bank, Bethany Road, Hazlet

Be and the same are hereby designated as the depository banks for the funds of the Borough of Union Beach for the year 2015. 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. MASCILAK \_\_\_\_\_ MR. WICKI \_\_\_\_\_ MS. ROCHE \_\_\_\_\_

MR. WILLIAMS \_\_\_\_\_ MR. ANDREUZZI \_\_\_\_\_ MR. COCUZZA \_\_\_\_\_

**Resolution 2015-5:**

***Approval of Official Newspapers of the Borough of Union Beach for the year 2015:***

Be it resolved by the Borough Council of the Borough of Union Beach that the

1. The Asbury Park Press, Neptune, NJ
2. The Two River Times, Red Bank, 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 2015.

RESOLUTION OFFERED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

ROLL CALL: MR. MASCILAK \_\_\_\_\_ MR. WICKI \_\_\_\_\_ MS. ROCHE \_\_\_\_\_

MR. WILLIAMS \_\_\_\_\_ MR. ANDREUZZI \_\_\_\_\_ MR. COCUZZA \_\_\_\_\_

**APPOINTMENT OF THE FOLLOWING PROFESSIONAL APPOINTMENTS:**

**Resolutions 2015-6: (Now Serving)**

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

John T. Lane, Jr., Esq.  
P.O. Box 1377

As Municipal Borough Attorney the term of one year expiring December 31, 2015.

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 2015 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, 2015 be and the same is hereby approved and confirmed.

RESOLUTION OFFERED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

ROLL CALL: MR. MASCILAK \_\_\_\_\_ MR. WICKI \_\_\_\_\_ MS. ROCHE \_\_\_\_\_

MR. WILLIAMS \_\_\_\_\_ MR. ANDREUZZI \_\_\_\_\_ MR. COCUZZA \_\_\_\_\_

**Resolutions 2015-7: (Now Serving)**

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, 2015.

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 2015 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, 2015 be and the same is hereby approved and confirmed.

RESOLUTION OFFERED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

ROLL CALL: MR. MASCILAK \_\_\_\_\_ MR. WICKI \_\_\_\_\_ MS. ROCHE \_\_\_\_\_

MR. WILLIAMS \_\_\_\_\_ MR. ANDREUZZI \_\_\_\_\_ MR. COCUZZA \_\_\_\_\_

**Resolutions 2015-8: (Now Serving)**

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

Patrick McNamara, Esq.  
Scarinci and Hollenbeck  
1100 Valley Brook Avenue  
P.O. Box 790  
Lyndhurst, NJ 07071-0790

As Special Tax Counsel for the term of one year expiring December 31, 2015.

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 Tax Counsel** for the year 2015 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 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 McNamara** as **Special Tax Counsel** of the Borough of Union Beach, as made by the Mayor, to serve for the term of one year expiring on December 31, 2015 be and the same is hereby approved and confirmed.

RESOLUTION OFFERED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

ROLL CALL: MR. MASCILAK \_\_\_\_\_ MR. WICKI \_\_\_\_\_ MS. ROCHE \_\_\_\_\_

MR. WILLIAMS \_\_\_\_\_ MR. ANDREUZZI \_\_\_\_\_ MR. COCUZZA \_\_\_\_\_

**Resolutions 2015-9: (Now Serving)**

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

Peter Carton, Esq.  
Gibbons, P.C.  
One Gateway Center – 18<sup>th</sup> Floor  
Newark, NJ 07102-5310

As Municipal Bond Counsel for the term of one year expiring December 31, 2015.

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 2015 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, 2015 be and the same is hereby approved and confirmed.

RESOLUTION OFFERED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

ROLL CALL: MR. MASCILAK \_\_\_\_\_ MR. WICKI \_\_\_\_\_ MS. ROCHE \_\_\_\_\_

MR. WILLIAMS \_\_\_\_\_ MR. ANDREUZZI \_\_\_\_\_ MR. COCUZZA \_\_\_\_\_

**Resolutions 2015-10: (Now Serving)**

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, 2015.

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 2015 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, 2015 be and the same is hereby approved and confirmed.

RESOLUTION OFFERED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

ROLL CALL: MR. MASCILAK \_\_\_\_\_ MR. WICKI \_\_\_\_\_ MS. ROCHE \_\_\_\_\_

MR. WILLIAMS \_\_\_\_\_ MR. ANDREUZZI \_\_\_\_\_ MR. COCUZZA \_\_\_\_\_

**Resolutions 2015-11: (Now Serving)**

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, 2015.

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 2015 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, 2015 be and the same is hereby approved and confirmed.

RESOLUTION OFFERED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

ROLL CALL: MR. MASCILAK \_\_\_\_\_ MR. WICKI \_\_\_\_\_ MS. ROCHE \_\_\_\_\_

MR. WILLIAMS \_\_\_\_\_ MR. ANDREUZZI \_\_\_\_\_ MR. COCUZZA \_\_\_\_\_

**Resolutions 2015-12: (Now Serving)**

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 Physicans for the term of one year expiring December 31, 2015.

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, 2015, be and the same are hereby approved and confirmed.

RESOLUTION OFFERED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

ROLL CALL: MR. MASCILAK \_\_\_\_\_ MR. WICKI \_\_\_\_\_ MS. ROCHE \_\_\_\_\_

MR. WILLIAMS \_\_\_\_\_ MR. ANDREUZZI \_\_\_\_\_ MR. COCUZZA \_\_\_\_\_

**Resolutions 2015-13: (Now Serving)**

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, 2015.

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, 2015, be and the same are hereby approved and confirmed.

RESOLUTION OFFERED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

ROLL CALL: MR. MASCILAK \_\_\_\_\_ MR. WICKI \_\_\_\_\_ MS. ROCHE \_\_\_\_\_

MR. WILLIAMS \_\_\_\_\_ MR. ANDREUZZI \_\_\_\_\_ MR. COCUZZA \_\_\_\_\_

**Resolutions 2015-14: (Now Serving)**

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, 2015.

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, 2015, be and the same are hereby approved and confirmed.

RESOLUTION OFFERED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

ROLL CALL: MR. MASCILAK \_\_\_\_\_ MR. WICKI \_\_\_\_\_ MS. ROCHE \_\_\_\_\_

MR. WILLIAMS \_\_\_\_\_ MR. ANDREUZZI \_\_\_\_\_ MR. COCUZZA \_\_\_\_\_

**Resolutions 2015-15: (Now Serving)**

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, 2015.

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, 2015, be and the same are hereby approved and confirmed.

RESOLUTION OFFERED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

ROLL CALL: MR. MASCILAK \_\_\_\_\_ MR. WICKI \_\_\_\_\_ MS. ROCHE \_\_\_\_\_

MR. WILLIAMS \_\_\_\_\_ MR. ANDREUZZI \_\_\_\_\_ MR. COCUZZA \_\_\_\_\_

**Resolutions 2015-16: (Now Serving)**

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, 2015.

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, 2015, be and the same are hereby approved and confirmed.

**Resolutions 2015-17: (Now Serving)**

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, 2015.

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, 2015, be and the same are hereby approved and confirmed.

RESOLUTION OFFERED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

ROLL CALL: MR. MASCILAK \_\_\_\_\_ MR. WICKI \_\_\_\_\_ MS. ROCHE \_\_\_\_\_

MR. WILLIAMS \_\_\_\_\_ MR. ANDREUZZI \_\_\_\_\_ MR. COCUZZA \_\_\_\_\_

**Resolutions 2015-18: (Now Serving)**

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, 2015.

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-**



Peter Petrocelli (One Year Term Expiring on 12/31/15)  
Angela Cocuzza (One Year Term Expiring on 12/31/15)  
Peter Perrella (One Year Term Expiring on 12/31/15)

Louis Andreuzzi (Mayor's Designee-to serve in absence of Mayor)

RESOLUTION OFFERED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

ROLL CALL: MR. MASCILAK \_\_\_\_\_ MR. WICKI \_\_\_\_\_ MS. ROCHE \_\_\_\_\_

MR. WILLIAMS \_\_\_\_\_ MR. ANDREUZZI \_\_\_\_\_ MR. COCUZZA \_\_\_\_\_

**Resolutions 2015-21: (Now Serving) 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:

Peter Petrocelli (Three Year Term)  
Gertrude Brunelli (Three Year Term)  
Betty Lemkul (Three Year Term)  
Albert Lewandowski - One year Term Completion of Term of Jean Marie Brady 12/31/2015  
John Kelley (Three Year Term) Alternate  
John Hrabosky (Three Year Term) Alternate

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. MASCILAK \_\_\_\_\_ MR. WICKI \_\_\_\_\_ MS. ROCHE \_\_\_\_\_

MR. WILLIAMS \_\_\_\_\_ MR. ANDREUZZI \_\_\_\_\_ MR. COCUZZA \_\_\_\_\_

**Resolutions 2015-22: (Now Serving) 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:

Susan Butler (Five Year Term)  
Desiree Durkin (Five Year Term)  
Cherlanne Roche (Five Year Term)

**Resolutions 2014-23: (Now Serving)**

***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, 2015:

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)
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Christopher Tuberon 817 Fifth Street, Union Beach		(One Year Term)
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Florence McInerney 18 Golden Lane Hazlet, NJ		(One Year Term)
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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. MASCILAK \_\_\_\_\_ MR. WICKI \_\_\_\_\_ MS. ROCHE \_\_\_\_\_

MR. WILLIAMS \_\_\_\_\_ MR. ANDREUZZI \_\_\_\_\_ MR. COCUZZA \_\_\_\_\_

**Resolution No. 2015-24: DONE PREVIOUSLY IN PROGRAM:  
Presentation and swearing in of New Officers of the Union Beach  
Office of Emergency Management for the Year 2015:)**

**Resolutions 2015-25: 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, 2015:

**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 2015, at

the annual sum of \$5,000.00, payment to be made by August 1, 2015, be and the same is hereby approved; and

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

RESOLUTION OFFERED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

ROLL CALL: MR. MASCILAK \_\_\_\_\_ MR. WICKI \_\_\_\_\_ MS. ROCHE \_\_\_\_\_

MR. WILLIAMS \_\_\_\_\_ MR. ANDREUZZI \_\_\_\_\_ MR. COCUZZA \_\_\_\_\_

**Resolutions 2015-26: Mayors Council Committee Appointments for 2015:**

**FINANCE, PERSONNEL & ADMINISTRATION**

1. Albin J. Wicki – Chairperson
2. Charles Cocuzza
3. Lawrence Mascilak

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

1. Cherlanne Roche
2. Jeffrey D. Williams
3. Louis Andreuzzi

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

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

**PUBLIC AFFAIRS, LIBRARY, SP. GRANTS CONSTRUCTION & CODE ENFORCEMENT**

1. Jeffrey D. Williams
2. Lawrence Mascilak
3. Charles Cocuzza

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

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

**HEALTH, EDUCATION, DRUG ALLIANCE RECREATION**

1. Lawrence T. Mascilak - Chairperson
2. Louis Andreuzzi
3. Jeffrey D. Williams

RESOLUTION OFFERED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

ROLL CALL: MR. MASCILAK \_\_\_\_\_ MR. WICKI \_\_\_\_\_ MS. ROCHE \_\_\_\_\_

MR. WILLIAMS \_\_\_\_\_ MR. ANDREUZZI \_\_\_\_\_ MR. COCUZZA \_\_\_\_\_

**Resolutions 2015-27: Council President Appointment:**

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

Councilperson Charles Cocuzza, Offers the name of:  
**Councilman Albin J. Wicki**  
**As President of the Council for the year 2015**

Whereas, it is necessary that a member of the Borough Council be elected President of said Borough Council for the year 2015, 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 2015.

RESOLUTION OFFERED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

ROLL CALL: MR. MASCILAK \_\_\_\_\_ MR. WICKI \_\_\_\_\_ MS. ROCHE \_\_\_\_\_

MR. WILLIAMS \_\_\_\_\_ MR. ANDREUZZI \_\_\_\_\_ MR. COCUZZA \_\_\_\_\_

**Resolutions 2014-28: (Now Serving) 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 1<sup>st</sup>, 2015, 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 Tuberion  
817 Fifth Street  
Union Beach, NJ

Bob Baird  
666 Greene Street  
Belford, NJ

Anthony Forte  
604 Poole Avenue  
Union Beach, NJ

Carol Shultz  
312 Harrison 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 1<sup>st</sup>, 2015, as made by the Mayor, be and the same are hereby approved and confirmed:

RESOLUTION OFFERED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

ROLL CALL: MR. MASCILAK \_\_\_\_\_ MR. WICKI \_\_\_\_\_ MS. ROCHE \_\_\_\_\_

MR. WILLIAMS \_\_\_\_\_ MR. ANDREUZZI \_\_\_\_\_ MR. COCUZZA \_\_\_\_\_

**Resolutions 2015-29: (Now Serving) 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 1<sup>st</sup>, 2015, in accordance with N.J.S.A. 40A:9-154.1.

**Donald Higgins  
Joseph Russo**

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 1<sup>st</sup>, 2015, as made by the Mayor, be and the same are hereby approved and confirmed:

RESOLUTION OFFERED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

ROLL CALL: MR. MASCILAK \_\_\_\_\_ MR. WICKI \_\_\_\_\_ MS. ROCHE \_\_\_\_\_

MR. WILLIAMS \_\_\_\_\_ MR. ANDREUZZI \_\_\_\_\_ MR. COCUZZA \_\_\_\_\_

**Resolutions 2015-29: (Now Serving) 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 1<sup>st</sup>, 2015, 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. MASCILAK \_\_\_\_\_ MR. WICKI \_\_\_\_\_ MS. ROCHE \_\_\_\_\_

MR. WILLIAMS \_\_\_\_\_ MR. ANDREUZZI \_\_\_\_\_ MR. COCUZZA \_\_\_\_\_

**Appropriate Remarks by Mayor Smith:**

**Adjournment:**

Mayor Smith calls for a Motion to Adjourn.

MOTION OFFERED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_ AND APPROVED BY UNANIMOUS VOICE VOTE.