



Borough of Union Beach
Re-Organizational
Meeting
Minutes

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 6:30 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, Jr. , Attorney
Anne Marie Friscia, Municipal Clerk

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

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 Councilman Andreuzzi, Seconded by Councilman Cocuzza and approved by unanimous voice vote.

Time Adjourned: 6:36 p.m.

REORGANIZATION MEETING
JANUARY 2, 2015

Called to Order by Mayor Paul J. Smith, Jr. at 6:36 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

Mayor Smith thanks the Honor 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, Faith Chapel

Announcement of Honored Guests: Fr. Mark Devlin, Freeholders DiMaso, Curley, Burry, and Claire French, and our Monmouth County Fire Marshall, Mr. Stryker and of course, Sharon Smith the First Lady.

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:

Oath of Office administered to Councilwoman Roche by Freeholder Serena DiMaso.

Oath of Office administered to Councilman Andreuzzi by Freeholder Lillian G. Burry Ms. Burry remarks on what a wonderful caring individual Mr. Andreuzzi is.

Roll Call of the 2015 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, Jr. , Attorney
Anne Marie Friscia, Municipal Clerk

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

Councilwoman Roche gives her sincere thanks to the people of Union Beach for having the faith in her to re-elect her for three more years. She will not disappoint. She thanks the Mayor, her fellow Council members for her help and support and a special thanks to her running mate Louis. They had some fun on that Campaign Trail, they worked really hard also. He is going to try to tell us that she almost worked him to death and that he lost so much weight walking up and down those stairs and there were a lot of stairs to walk up and down. She thanks Charlie for all his help in the campaign and for his laughter. She couldn't have done it without his laughter. She is proud and delighted to have many family members and friends here to support her. Her mom and dad could not be here tonight. Her mother is ill and her father had surgery, but they taught her at a young age the value of volunteerism. They were members of the First Aid. Her Mother was a dispatcher and her Father was a first-aider. He was also a member of Lincoln Hose Fire Company. He is a life member and he is now a VFW member. She was taught at a young age the value of volunteering for your town and giving back. What can she say about her John, he is her rock, her soul mate. None of these words are enough to convey what he means to her. How he has helped her through the worst year of her life. She thanks everyone who has reached out to support her and her family this past year. It is said that it take a village to raise a child. It also takes a village to help a mother through the grief of such a loss. She thanks all that have helped them through their time of need. We learn from tragedy how we can help others and who knows better than us *Beacher's* how to help others in need. We have always been there for each other and you have always been there for her. She thanks Jennifer Wenson Maier, for all her help to her professionally and personally. Jennifer has helped countless residents return to their homes. She will be missed and Cheri will miss her. She thanks Anne Marie, her morning coffee buddy she is in her debt. Alice you have a special place in her heart and she knows why. She welcomes Bob Howard, he has always been a great asset to this

town and always will be. She is so glad that he is here. Thank you to the First Responders, Fire, OEM and the First Aid. She thanks DPW for all their work around the Borough, inside and out. Union Beach is celebrating 90 years this year and so we will need a lot of volunteers to help. Happy New Year to All and God Bless.

Councilman Andreuzzi jokes about Councilman Cocuzza yielding him his ten minutes. Most of us get five, but Charlie gets ten. Mr. Andreuzzi thanks the Mayor, fellow members of the Union Beach Council, Cheri his running mate, (and she did work him up and down those steps), distinguished guests, friends, family and residents of the Best Little Town in New Jersey. It is indeed an honor and a privilege to be select by the residents of our fine community to serve another term as a member of this Governing Body. A special thanks go to all who helped deliver our message of vision of commitment, of strength and pride this past fall. Over the course of the last six years, he has had the distinct opportunity to meet a lot of new people, to cultivate new friendships and expand upon relationships that may have already been done. Perhaps more importantly, he along with Cheri have had the opportunity to welcome many of our residents back into their homes. Their homes in Union Beach in the aftermath of the storm. In addition, he has had the opportunity to establish new friends with public servants from the County and State levels. Some of whom are here with us tonight and he thanks them for coming. Certainly the trials and tribulations of the past few years cannot be understated. He has often found himself paraphrasing one of our greatest Presidents, Franklin Delena Rooservelt, stating that *"our small but vibrant community will endure as it has endured"* through the unwavering efforts of our First Responders, thousands of volunteers helped with their time and their resources, our Public Safety Officials, our Public Works Associates, our Municipal Officials, all of our Administrative Staff, members here at Borough Hall and also at Florence Avenue and the assistance of our County and State Agencies, Union Beach has indeed endured. He personally thanks all. Beyond all of this help and assistance of these fine people, lies the true fabric of Union Beach, the residents who work so hard to return to their homes, to return and rebuild their hometown. Without a doubt there is a lot of challenges that will come before this Mayor and Council over the course of the next several years. Many more difficult decisions will need to be made. No one can promise to have all the answers to every issue that arises, but what we can do is to promise to meet those challenges head-on in a transparent fashion, utilizing all of the tools at our disposal, including human resources. Over the course of the next three years and hopefully beyond that he will work tirelessly to secure the shore protection that we desperately need, to continue with an on-going road and street rehabilitation program and to maintain a fiscally conservative posture that has enabled our community to secure a AA bond rating. With Mr. Howard coming on board, this is what we will be doing. Most importantly, to continue to take whatever measures necessary to get our residents home. He thanks his wife Peggy and his children LJ and Megan without whose support, he would not be able to serve the community he loves. God Bless them and all of you and Union Beach.

SPECIAL AWARDS AND RECOGNITION

PRESENTATION OF PLAQUES:

1] Fire Chief's Award presented by Councilman Williams

To: Outgoing Fire Chief for the year 2014

Ronald Burkhardt, Jr.

Chief Burkhardt, thanks his wife Erin and his son, his Chiefs, Dean, Chris and Adam for running the Department. He will miss a lot about being Fire Chief. He thanks all the Amazing people in the Emergency Services. He thanks the Mayor and Council, Alice and Anne Marie for all their help during the year and congratulates the new Chiefs coming in.

2] **Service award to Outgoing EMS Chief of Union Beach First Aid Squad For the year 2014 presented by Councilman Mascilak**

To: Carlos Rodriguez

Thanks everyone for the five years with many ups and downs. He thanks all who have helped the community. The most important thing that everyone sometimes forgets is the volunteer's family. Their family is home supporting the volunteers allowing them to support the residents.

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

Shawn Gilkison presents award to his brother Will Gilkison for all he has done for the Community devastated by Hurricane Sandy. Shawn describes the efforts of Will. He has always been Union Beach first, before anything. During 2014, he helped the Fire Company raise approximately \$10,000.00 to rebuild their Members Room. He is always thinking about how he can help this town. He helped Memorial School get about 25 computers from donations through his contacts. He has always supported this town and his is Shawn's Hero and he was happy to nominate him. Will Gilkison thanks Shawn and he is grateful and honored to receive this award that his brother nominated him for, but to be a member of this community. He is proud to be here and proud of Shawn also.

Mayor Paul Smith and Councilman Wicki present award to Robert LaBerta for all his help with the Storm, Destination America. He was the one who enabled us to receive a beautiful July 4th Celebration. We are very thankful. He is also the one responsible for getting us our monument to honor Robert Meyer. We are thankful for all his efforts.

Councilman Wicki states that Rob has always been an example of a person who gives to his community before himself. He has done so much for Union Beach.

Robert LaBerta states that he appreciates the award and he does for the Town what all the Firefighters do. He loves Union Beach and has been here for 39 years. He could not imagine living everyone else. Hopefully he will spend the rest of his life here and continue to be part of the community because it is a great bunch of people. The town raised him. His mom was on Council. His brother lived in town for a long time. He has a brotherhood of blue and he couldn't ask for anything more than what he has here in this town. He is very humbled by this and he appreciates it.

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
Dean Stoppiello thanks the County Fire Marshal for coming down and to Judy his wife. He thanks the Fire Department for all their support during the last three years. This is his second term. 2014 was one of the craziest years we have ever had. We pulled together. In June we lost one of our members in a fire in Union Beach. His name was Robert "Hawk" Meyer. He had lost his Mother, his House, but he still found the time to come out and support our town and unfortunately, he passed away on that day. When he stands here in the street doing their thing and then you see the Mayor, all the Council come walking down to support the Fire Department. You realize that they have always been behind the Fire Department. They called on the Fire Department, they checked on us. Councilman Cocuzza and the Mayor gave us whatever was needed. Mayor and Council do not get much recognition, but Anne Marie and Alice are the backbone. Mayor Smith always states that the Volunteers are the backbone of the Community and the only reason we are is because of these people sitting up here. They support us all the time. They are always there if we need anything. If

it wasn't for every person sitting behind him, the Fire Department would not be where it is today. It is his pleasure to serve as Fire Chief of this Community and wishes all a Happy New Year.

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 – Oath of Office Administered by Freeholder John Curley.
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

Oath Administered by Claire French.

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 8th
 February 12th
 March 12th
 April 9th
 May 14th
 June 11th
 July 9th
 August 13th
 September 10th
 October 8th
 November 12th
 December 10th

Council Meetings - Regular

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

**DATE CHANGE PENDING LEAGUE CONFERENCE DATES*

(Action may be taken at the above Meetings)

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

Roll Call Vote

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza
Nays: None
Absent: None
Abstain: None

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 Councilman Cocuzza, Seconded by Councilman Andreuzzi and approved by the following roll call vote:

Roll Call Vote

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza
Nays: None
Absent: None
Abstain: None

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 Councilman Wicki, Seconded by Councilman Cocuzza and approved by the following roll call vote:

Roll Call Vote

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza

Nays: None

Absent: None

Abstain: None

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 Councilman Wicki, Seconded by Councilman Cocuzza and approved by the following roll call vote:

Roll Call Vote

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza

Nays: None

Absent: None

Abstain: None

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 Councilman Cocuzza, Seconded by Councilman Williams and approved by the following roll call vote:

Roll Call Vote

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza

Nays: None

Absent: None

Abstain: None

APPOINTMENT OF THE FOLLOWING PROFESSIONAL APPOINTMENTS:

Resolutions 2015-6:

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, 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 Councilman Wicki, Seconded by Councilman Cocuzza and approved by the following roll call vote:

Roll Call Vote

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza

Nays: None

Absent: None

Abstain: None

Resolutions 2015-7:

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, 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 Councilman Cocuzza, Seconded by Councilman Andreuzzi and approved by the following roll call vote:

Roll Call Vote

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza

Nays: None

Absent: None

Abstain: None

Resolutions 2015-8:

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 Councilman Wicki, Seconded by Councilman Cocuzza and approved by the following roll call vote:

Roll Call Vote

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza

Nays: None

Absent: None

Abstain: None

Resolutions 2015-9:

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, 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 Councilman Cocuzza, Seconded by Councilwoman Roche and approved by the following roll call vote:

Roll Call Vote

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza

Nays: None

Absent: None

Abstain: None

Resolutions 2015-10:

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

Robert A. Hulsart, CPA/RMA
Robert A. Hulsart & Co.
2807 Hurley Pond Road
Wall, NJ

As Borough Auditor for the term of one year expiring December 31, 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 Councilman Wicki, Seconded by Councilman Cocuzza and approved by the following roll call vote:

Roll Call Vote

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza

Nays: None

Absent: None

Abstain: None

Resolutions 2015-11:

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 Councilman Wicki, Seconded by Councilwoman Roche and approved by the following roll call vote:

Roll Call Vote

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza

Nays: None

Absent: None

Abstain: None

Resolutions 2015-12:

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

Lisa Golding-Granado
1376 Highway 36
Hazlet, NJ 07730

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

Dr. 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, 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 Councilman Cocuzza, Seconded by Councilwoman Roche and approved by the following roll call vote:

Roll Call Vote

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza

Nays: None

Absent: None

Abstain: None

Resolutions 2015-13:

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

Alice Ostervich
1312 Wesley Avenue
Union Beach, NJ 07735

As Assistant Borough Treasurer Officer for the term of one year expiring December 31, 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 Councilwoman Roche, Seconded by Councilman Wicki and approved by the following roll call vote:

Roll Call Vote

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza

Nays: None

Absent: None

Abstain: None

Resolutions 2015-14:

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 Councilman Wicki, Seconded by Councilman Cocuzza and approved by the following roll call vote:

Roll Call Vote

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza

Nays: None

Absent: None

Abstain: None

Resolutions 2015-15:

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, 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 Councilman Cocuzza, Seconded by Councilman Wicki and approved by the following roll call vote:

Roll Call Vote

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza

Nays: None

Absent: None

Abstain: None

Resolutions 2015-16:

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.

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

Roll Call Vote

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza

Nays: None

Absent: None

Abstain: None

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 Councilman Cocuzza, Seconded by Councilman Wicki and approved by the following roll call vote:

Roll Call Vote

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza

Nays: None

Absent: None

Abstain: None

Resolutions 2015-18:

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, 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-division of Land** 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 Councilman Wicki, Seconded by Councilwoman Roche and approved by the following roll call vote:

Roll Call Vote

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza

Nays: None

Absent: None

Abstain: None

Resolutions 2015-19:

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)

Charles Steiner Class IV Member (Four Year Term)

Carol Ann-Apel-Schultz Class IV Member (Four Year Term)

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

** Lawrence T. Mascilak Class III Member (One Year Term)
(Member of Borough Council)

Betty Lemkul Alternate Member 2. (Two Year Term)

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 Councilman Wicki, Seconded by Councilman Cocuzza and approved by the following roll call vote:

Roll Call Vote

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza

Nays: None

Absent: None

Abstain: None

Resolutions 2015-20: 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 12/31/15)
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 Councilman Wicki, Seconded by Councilwoman Roche and approved by the following roll call vote:

Roll Call Vote

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza*

Nays: None

Absent: None

Abstain: None * Mr. Cocuzza abstains on the vote for Angela Cocuzza.

Resolutions 2015-21: 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:

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 Councilman Wicki, Seconded by Councilman Cocuzza and approved by the following roll call vote:

Roll Call Vote

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza

Nays: None

Absent: None

Abstain: None

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: 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 Tuberion	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 Tuberion 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 Councilman Wicki, Seconded by Councilman Cocuzza and approved by the following roll call vote:

Roll Call Vote

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza
 Nays: None
 Absent: None
 Abstain: None

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 Councilman Cocuzza, Seconded by Councilman Andreuzzi and approved by the following roll call vote:

Roll Call Vote

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza

Nays: None

Absent: None

Abstain: None

Oath Of Office is Administered by the Municipal Clerk, Anne Marie Friscia to all of the above Appointed Officials for the Terms stated in the Resolutions.

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

FINANCE, PERSONNEL & ADMINISTRATION

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

PUBLIC SAFETY (PD, OEM, FIRE, COURT): & SHARED SERVICES:

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

EMS, PUBLIC WORKS & BUILDING AND GROUNDS

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

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

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

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

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

HEALTH, EDUCATION, DRUG ALLIANCE RECREATION

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

Resolutions 2015-27: Council President Appointment:

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

**Councilman 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 Councilman Cocuzza, Seconded by Councilman Councilwoman Roche and approved by the following roll call vote:

Roll Call Vote

Ayes: Mr. Mascilak, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza

Nays: None

Absent: None

Abstain: Mr. Wicki

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

Resolutions 2014-28: 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, 2015, in accordance with N.J.S.A. 40A:9-154.1.

Carol Stenquist
309 Union Avenue
Union Beach, NJ 07735

Brandon Kiel
908 Lorillard 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 1st, 2015, as made by the Mayor, be and the same are hereby approved and confirmed:

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

Roll Call Vote

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza
Nays: None
Absent: None
Abstain: None

Resolutions 2015-29: *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, 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 1st, 2015, as made by the Mayor, be and the same are hereby approved and confirmed:

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

Roll Call Vote

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza
Nays: None
Absent: None
Abstain: None

Resolutions 2015-30: *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, 2015, in accordance with N.J.S.A. 40A:9-154.1.

James D. Marzano

and the same are hereby approved and confirmed:

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

Roll Call Vote

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi and Mr. Cocuzza
Nays: None
Absent: None
Abstain: None

Oaths of Office administered by Borough Attorney

Appropriate Remarks by Mayor Smith:

Mayor Smith invites all back to Harris Gardens Fire Company, the home of our new Chief for refreshments. Mayor Smith thanks the First Lady for standing by him all these years allowing him to do the job of Mayor. This was probably one of our worst years besides Hurricane Sandy because we lost a member of our Fire Department in the line of duty. Our Men and Women persevered, stood tall, got stronger, why do they do this? For the same reason they did it on October 29, 2012 – many of them lost their homes, but were out there helping others. They are the best – there are no better. When I say they are the backbone, he truly means it. He thanks all for coming.

Adjournment:

Mayor Smith calls for a Motion to Adjourn.

Motion Offered by Councilwoman Roche, Seconded by Councilman Cocuzza and approved by unanimous voice vote. Meeting Adjourned at **7:31 p.m.**