



**BOROUGH OF UNION BEACH
AGENDA
July 15, 2021 - Council Meeting
7:30 P.M.
650 Poole Avenue, Union Beach, NJ**

CALL TO ORDER: Meeting called to order by Mayor Charles Cocuzza at ____ p.m.

ANNOUNCEMENT: By Mayor Cocuzza of the Emergency Fire Exits.

SALUTE TO THE FLAG: Mayor Cocuzza

SUNSHINE LAW NOTICE: Announced by Borough 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." - change of meeting legal notice has been sent and run in the Asbury Park Press and Independent as to the teleconferencing of this meeting containing instructions for public participation.

ROLL CALL: Council Members

- Mr. Wicki
- Ms. Roche
- Mr. Cavallo
- Mr. Lewandowski
- Mr. Andreuzzi
- Ms. Woodruff

Also Present:

- Mayor Charles W. Cocuzza
- John T. Lane, Jr., Borough Attorney
- Robert M. Howard, Jr. Borough Administrator
- Dennis Dayback, Borough Engineer
- Anne Marie Friscia, Borough Clerk

MOTION TO SET ASIDE THE REGULAR ORDER OF BUSINESS: July 15, 2021 MEETNG

Motion moved by _____, seconded by _____ voice vote.

MOTION TO RETURN TO THE REGULAR ORDER OF BUSINESS OF THE MEETNG OF July 15, 2021

Motion moved by _____ seconded by: _____ voice vote.

**PUBLIC HEARINGS ON ORDINANCES AND OTHER PUBLIC HEARINGS, ETC.:
MEETING OF July 15, 2021:**

PUBLIC HEARING CDBG FY2022 PROJECT DISCUSSION:

COMMENTS BY: Borough Administator, Robert M. Howard, Jr. The purpose of this public hearing

This is the Public Meeting / Public hearing regarding the presentation to the Governing Body for their approval. At this time he turns the meeting over to Mr. Dennis Dayback of T & M Associates who will discuss one of the possible projects that the Borough has taken into consideration for this application

PRESENTATION OF PROJECTS BY ENGINEER:

Dennis Dayback of T&M Associates gives background on the Community Block Grant.

Mr. Dayback to present prior projects, street map and pictures of the road being considered and the projected project:
.....

The estimated construction cost is approximately \$ _____ The CDBG grants have a cap of \$ _____. This is the project recommendation of the Engineer's Office to the Governing Body and to this Committee. **Does anyone have any questions or comments?**

COMMENT PORTION:

Mayor Cocuzza asks for any comments from the Council.

Mayor Cocuzza also advises that the Public Hearing before the Mayor and Council was duly advertised in a Blocked Ad in the Asbury Park Press on July 5, 2021, in accordance with the CD Guidelines.

Public Hearing on FY2022 Block Grant Program Proposal;

Mayor Cocuzza opens the Meeting to the Public on the FY2022 Block Grant Program Proposal, as presented by Engineer, on behalf of the Borough of Union Beach at _____ p.m.

_____ Mayor Cocuzza declares the public hearing on the C.D. Block Grant Application / Proposal for the FY 2022 closed. at _____ p.m.

Resolution No. 2021 - 120:

APPROVAL AND ACCEPTANCE OF THE FY 2022 CDBG APPLICATION/ PROPOSAL AS SUBMITTED TO THE GOVERNING BODY AND TO BE SUBMITTED TO THE COUNTY OF MONMOUTH COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM COMMITTEE.

Whereas, the Borough of Union Beach is desirous of participating in the FY2022 Community Development Block Grant program; and

Whereas, the Mayor and Council of the Borough of Union Beach under the Community Development Block Grant Program has made recommendation to the Governing Body that an application be submitted for the project:

“7th Street”

and;

Whereas, the total reconstruction of 7th Street which runs from Florence to Pine, approximately ____ feet in length, and is in dire need of repair, with poor drainage and poor condition of the street pavement, a __ foot width roadway.

Now, therefore, be it resolved, by the Mayor and Council of the Borough of Union Beach that the Governing Body does hereby Accept and Approve said project, as submitted for the project “Reconstruction of 7th Street” in the Borough of Union Beach; and

Be it further resolved, that the Borough Engineer, Edward G. Broberg, P.E. of T&M Associates, Middletown, New Jersey is hereby authorized to solicit funding from the County of Monmouth, Community Development Block Grant Program for this project.

Be it further resolved, that a certified copy of this Resolution be forwarded to the following:

- 1) Ms. Debbie Dovedytis, Program Director of the Monmouth County Community Development Program.
- 2) The Union Beach Citizens Participation Advisory Committee Members.

Attn: Mr. Robert M. Howard, Jr., Borough’s Representative.

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

APPROVAL OF MINUTES OF THE MEETING OF: June 17, 2021 Meeting

Motion moved by _____, seconded by _____ voice vote.

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC. MEETING OF MAY 27, 2021

ABC SOCIAL AFFAIR PERMITS FOR THE AMERICAN LEGION, 524 FRONT STREET FOR AUGUST 20, 2021 AND SEPTEMBER 11, 2021. PURPOSE – FUND RAISERS FOR THE AMERICAN LEGION.

Approval of closing of municipal parking lot and portion of Front Street for American Legion / Allegiance Law Enforcement Fundraiser _”bikers for boobies” on October 2, 2021 from noon – 7 pm. Pending Monmouth County Approval to request from Mayor and Council.

Motion moved by _____, seconded by _____ voice vote.

Boy Scout to join in July meeting via Chime per Mrs. Matone – Invite sent.
Mrs. Stubbs to join July meeting via Chime – noise ordinance....- PUBLIC QUESTIONS

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Councilman Wicki

Finance, Personnel, Administration, Special Grants & Shared Services

Councilwoman Roche

Board of Education, American Legion & Public Affairs

Councilman Cavallo

Seniors, Library, Community Alliance & Health

Councilman Lewandowski

Public Safety, Court, OEM, Fire Dept., EMS

Councilman Andreuzzi

Public Works, Building and Grounds & Construction, Code Enforcement, Environmental & Planning Board

Councilwoman Woodruff

Recreation & UBSA

Robert M. Howard, Borough Administrator

Dennis Dayback / Ed Broberg, Borough Engineer

MEETING OPEN FOR PUBLIC DISCUSSION: July 15, 2021

Meeting opens for Public Discussion at _____ p.m.

Meeting closes for Public Discussion at _____ p.m.

UNFINISHED BUSINESS:

NEW BUSINESS AND INTRODUCTION OF ORDINANCES:

ORDINANCES: Meeting of July 15, 2021:

Engineer to present Flood Insurance Ordinance summary for press and Agenda

ORDINANCES: Meeting of July 15, 2021:

ORDINANCE # 2021-305

AN ORDINANCE BY THE BOROUGH COUNCIL AMENDING THE BOROUGH OF UNION BEACH CODE OF ORDINANCES TO REPEAL CHAPTER 10-5 BUILDING AND HOUSING, NATIONAL FLOOD INSURANCE REGULATIONS AND FLOOD DAMAGE PREVENTION; TO ADOPT A NEW CHAPTER 10-5; TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOODPLAIN ADMINISTRATOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE CALENDAR YEAR 2021

Purposes and objectives. The purposes and objectives of these regulations are to promote the public health, safety and general welfare and to minimize public and private losses due to flood conditions in specific flood hazard areas through the establishment of comprehensive regulations for management of flood hazard areas, designed to: (1) Protect human life and health. (2) Prevent unnecessary disruption of commerce, access, and public service during times of flooding. (3) Manage the alteration of natural floodplains, stream channels and shorelines; (4) Manage filling, grading, dredging and other development which may increase flood damage or erosion potential. (5) Prevent or regulate the construction of flood barriers which will divert floodwater or increase flood hazards. (6) Contribute to improved construction techniques in the floodplain. (7) Minimize damage to public and private facilities and utilities. (8) Help maintain a stable tax base by providing for the sound use and development of flood hazard areas. (9) Minimize the need for rescue and relief efforts associated with flooding. (10) Ensure that property owners, occupants, and potential owners are aware of property located in flood hazard areas. (11) Minimize the need for future expenditure of public funds for flood control projects and response to and recovery from flood events. (12) Meet the requirements of the National Flood Insurance Program for community participation set forth in Title 44 Code of Federal Regulations, Section 59.22. (Full Ordinance on file in the Clerk’s Office)

Ordinance No. 2021-305 was introduced on First Reading by _____ seconded by _____ Roll Call Vote:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki						
Mrs. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mrs. Woodruff						

RESOLUTION 2021-121: AUTHORIZING ADVERTISEMENT FOR PUBLIC HEARING ON ORDINANCE 2021-305

Paper: The Asbury Park Press, issue of July ____, 2021

Hearing Date: August 26, 2021

Time: Commencing at 7:30 pm

Place: Municipal Building, 650 Poole Avenue, Union Beach, NJ and via Chime

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki						
Mrs. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mrs. Woodruff						

RESOLUTIONS: July 15, 2021

RESOLUTION NO. 2021-122:

**Borough of Union Beach
Resolution Authorizing a Refund of a State Tax Appeal**

WHEREAS, the New Jersey State Board of Taxation, has awarded a tax appeal to the property known as block #89, lot #2, further known as 812 St. John’s Avenue, in the Borough of Union Beach, currently assessed to Valentina Tartavita,

WHEREAS, the said tax appeal has been granted for 3 consecutive years; 2018- Docket #007705-2018, 2019- Docket #008539-2019 and 2020- Docket #006890-2020, and stipulated that said appeal be refunded with interest as set forth in N.J.S.A.54:3-27.2;

WHEREAS, all documentation has been examined and it has been determined (worksheet is attached) that a refund should be issued;

NOW, THEREFORE BE IT RESOLVED, by Mayor & Council of the Borough of Union Beach, that in accordance with the New Jersey State Tax Court Judgement, a refund totaling \$5,002.95 be issued to Valentina Tartavita.

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki						
Mrs. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mrs. Woodruff						

RESOLUTION NO. 2021-123:

JULY 15, 2021

**Resolution Approving Electronic Tax Sale
Pursuant to NJSA 54:5-19.1**

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Government Services, and

WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations for Electronic Tax Sales, and

WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct Electronic Tax Sales, and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and

WHEREAS, the Borough of Union Beach wishes to participate in an electronic tax sale.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Union Beach, New Jersey, that the Tax Collector, Désirée Durkin, is hereby authorized to participate in the electronic tax sale program and submit same to the Director of the Division of Local Government Services if necessary.

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki						
Mrs. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mrs. Woodruff						

RESOLUTION NO. 2021-124:

***Authorizing Change in the Sewer EDU's for Property Owner,
Adam and Shayana Tapia, 826 2nd Street, Block 46 Lot 9, Union Beach,***

Whereas, Mr. & Mrs. Tapia, property owners of 826 Center Street, Block 46, Lot 9, have requested and presented evidence to the Zoning Official in the form of an inspection of the property; and,

Whereas, Mr. Dennis Dayback, Zoning Official for the Borough of Union Beach, has inspected the premises and has recommended to the Mayor and Council that property comprising of Lot 9 Block 46 is a one family dwelling. It is his recommendation to decrease the units billed from three (3) to one (1) unit with the understanding that if additional units be added in the future, all additional fees will be charged to owner of said property.

Now therefore be it Resolved, that the Sewer Units to be charged to property owners of 826 Center Street, Block 46, Lot 9, will be one (1) Unit; and this change to the billing shall be effective July 2021.

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.

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki						
Mrs. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mrs. Woodruff						

RESOLUTION NO. 2021-125:

Resolution Amending Resolution 2021-24 approved on January 2, 2021 Authorizing a Shared Service Agreement with the Borough of Keyport for Registrar of Vital Statistics Services.

Whereas, by Resolution 2021-24, the Governing Body of the Borough of Union Beach approved and authorized a Shared Services Agreement wherein the Borough of Keyport supplies the Borough of Union Beach with Registrar of Vital Statistic Services for the year 2021; and

Whereas, it is in the best interest of both municipalities to amend this agreement to extend the term for an additional six (6) months to June 30, 2022 and change the annual fee for said service to an amount of \$6,000.00.

Now, Therefore Be It Resolved, by the Mayor and Council of the Borough of Union Beach that an agreement for shared service between the Borough of Keyport and the Borough of Union Beach to furnish Registrar and Deputy Registrar of Vital Statistics services, for the period from January 1, 2021 to June 30, 2022, at the annual sum of \$6,000.00, payment to be made as outlined in the agreement, 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.

Be It Further Resolved, that a copy of this agreement be forwarded to the Municipal Clerk of the Borough of Keyport and the Union Beach Finance Department.

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki						
Mrs. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mrs. Woodruff						

RESOLUTION NO. 2021-126:

AWARD OF THE BID FOR THE PROJECT: "BUILDING DEMOLITION – 1400 FLORENCE AVENUE, BOROUGH OF UNION BEACH"

Whereas, bids were received and opened in public on Thursday, June 24, 2021 at 10 a.m. at the Municipal Building, 650 Poole Avenue, Union Beach, New Jersey, for the project ***"BUILDING DEMOLITION – 1400 FLORENCE AVENUE, BOROUGH OF UNION BEACH"*** and;

Whereas, the Governing Body is in receipt of a letter dated, June 29, 2021, from Borough Engineer, Edward G. Broberg, T&M Associates, 11 Tindal Road, Middletown, NJ 07748, recommending award of bid to the lowest responsible bidder, All State Wrecking, Inc. 2390 Rt. 33, Suite 304, Robbinsville, NJ 08691.

Now, Therefore, be it Resolved, by the Mayor and Council of the Borough of Union Beach, that the contract for the project ***"BUILDING DEMOLITION – 1400 FLORENCE AVENUE, BOROUGH OF UNION BEACH"*** be awarded to All State Wrecking, Inc. 2390 Rt. 33, Suite 304, Robbinsville, NJ 08691 on their low base bid of \$68,781.00 for the project, ***"BUILDING DEMOLITION – 1400 FLORENCE AVENUE, BOROUGH OF UNION BEACH"*** in accordance with the recommendations of Borough Engineer, Edward G. Broberg, T&M Associates, 11 Tindal Road, Middletown, NJ 07748, and:

Be it Further Resolved, that said award be subject to funds being available; the approval of the Borough Attorney, John T. Lane, Jr., Esq., and the New Jersey Dept. of Labor, Office of Wage and Hour Compliance.

Be it also Resolved, that the Mayor is authorized to sign said contract on behalf of the Governing Body of the Borough of Union Beach and Clerk is hereby authorized to attest to same.

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki						
Mrs. Roche						
Mr. Cavallo						
Mr. Lewandowski*						
Mr. Andreuzzi						
Mrs. Woodruff						

RESOLUTION NO. 2021-127:

**PARTICIPANT’S RESOLUTION
LEAP IMPLEMENTATION GRANT**

WHEREAS, the State of New Jersey has appropriated \$10 million for Shared Services and School District Consolidation Study and Implementation Grants to assist local units with the study, development and implementation of new shared and regional services; and

WHEREAS, the Department of Community Affairs, Division of Local Government Services (DLGS) is tasked with administering these grant funds through the Local Efficiency Achievement Program (LEAP); and

WHEREAS, LEAP Implementation Grants exist to support costs associated with shared service implementation to ensure that meaningful, efficiency generating initiatives are not hindered by short term transitional expenses; and

WHEREAS, the COUNTY OF MONMOUTH and Borough of Union Beach propose to enter into a shared services agreement, but face certain expenses associated with implementation that present a burden to the local units; and

WHEREAS, the purpose of this shared services agreement is to provide the technical benefits the County receives through our high resolution aerial imagery service (Nearmap) to all fifty-three (53) municipalities in the County, free of charge for two years, which will benefit the residents of all participating local units; and

WHEREAS, this service will provide high resolution, high quality imagery, as well as a complete set of countywide images three times a year through a web-based interface that allows the user to view the most recent images online; and

WHEREAS, municipal governments will use this to do the following:

- Measure size and footprints of buildings
- Determine property boundaries, setbacks and buffers
- Evaluate environmental conditions and potential development impacts
- Estimate capital investments
- Post disaster damage assessment
- Hazard mitigation assessments
- Search and rescue; and

WHEREAS, the COUNTY OF MONMOUTH has agreed to be the lead agency in this program and will submit the application to DLGS on behalf of all participating units; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Union Beach that the Borough of Union Beach does hereby join with COUNTY OF MONMOUTH in applying for a LEAP Implementation Grant in the amount of \$250,000.00 to support implementation of this shared service.

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki						
Mrs. Roche						
Mr. Cavallo						
Mr. Lewandowski*						
Mr. Andreuzzi						
Mrs. Woodruff						

RESOLUTION NO. 2021-128:

Authorizing Ed Broberg, Engineer of T&M Associates to contact Playground Inspection Professionals, LLC and set up Inspections for the Borough’s Four (4) Tot Lots.

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

The Mayor and Council hereby authorize the Borough Engineer, Edward G. Broberg, P.E. of T & M Associates, 11 Tindall Road, Middletown, NJ to arrange for Playground Inspections at the Borough’s four (4) tot lots at a price agreed to by the Mayor and Council and listed on the proposal submitted by Playground Inspection Professionals, LLC, 39 Pike Drive, Wayne, NJ of \$399.00 per playground on behalf of the Borough of Union Beach for the project:

TOT LOT INSPECTIONS: FIREFIGHTER’S PARK, SCHOLER PARK (TWO TOT LOTS), HELEN HAYES PLAYGROUND

RESOLUTION NO. 2021-129:

RESOLUTION AUTHORIZING A REFUND FOR PAYMENT OF A VACANT AND ABANDONED REGISTRATOIN FEE

Whereas, the following payment was collected from Mr. Scott Carbone, 44 Woolleytown Road, Morganville, Nj 07751 for payment of a vacant and abandoned registration fee for 208 Shore Road in January of 2021, Registration Number 2021-6.

PERMIT NO.	AMOUNT PAID	ADDRESS	BLOCK	LOT	REFUND DUE	DATE REC.	CHECK #
#2021-6	\$500.00	208 Shore Rd.	223	16	\$500.00	1/7/21	#1182

Whereas, said payments were received and recorded in the records of the Borough of Union Beach on the above dates listed; and

Whereas, it was unknown by applicant that the property paid for a permit on December 5, 2019 and the house was demolished on December 9, 2019; and

Whereas, Mr. Timothy Davis, Construction Official for the Borough of Union Beach, has made application to the Finance Officer to grant a refund listed above to Mr. Scott Carbone, 44 Woolleytown Road, Morganville, NJ in the amount of \$500.00;

Now, Therefore, Be it Resolved, by Mayor and Council of the Borough of Union Beach, that in accordance with the recommendations of the Borough Administrator, a refund is hereby authorized to Mr. Scott Carbone as indicated above.

Be it Further Resolved, that the records of the Construction and Finance Departments be adjusted accordingly.

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki						
Mrs. Roche						
Mr. Cavallo						
Mr. Lewandowski*						
Mr. Andreuzzi						
Mrs. Woodruff						

RESOLUTION NO. 2021-130:

Resolution of the Borough of Union Beach, County of Monmouth, state of New Jersey, authorizing the tax collector to discharge interest with respect to certain real estate taxes due for the 2021 - 3rd quarter

Whereas, the printing and mailing of the Tax Bills for the third (3rd) quarter of 2021 has been delayed and,

Whereas, as a result of the circumstances aforesaid, the Borough will not distribute the bills in a timely manner,

Whereas, the issuance of the Tax Bills will be late, an additional grace period, as authorized by N.J.S.A. 54:4-67, will need to be approved,

Now, Therefore Be It Resolved, by the Borough Council of the Borough of Union Beach, County of Monmouth, State of New Jersey as follows:

1. That the Tax Collector be and is hereby authorized to discharge interest which has or will accrue on this installment of unpaid real property taxes as of August 1, 2021, on condition that such installment be paid by the date specified by the collector, in accordance to the statute requirement of the minimum 25 days after release of the bills.
2. That the Borough Clerk shall forward a certified copy of this resolution to the Tax Collector and also to the County of Monmouth.

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki						
Mrs. Roche						
Mr. Cavallo						
Mr. Lewandowski*						
Mr. Andreuzzi						
Mrs. Woodruff						

RESOLUTION NO. 2021-131:

APPROVAL OF VOUCHERS AND PAYMENT OF BILLS:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki						
Mrs. Roche						
Mr. Cavallo						
Mr. Lewandowski*						
Mr. Andreuzzi						
Mrs. Woodruff						

*Councilman Lewandowski abstains on _____ Fire Department Vouchers/Purchase Orders.

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF JULY , 2021:

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

1. RESOLUTION NO. 2021-:

Motion to add business to Agenda moved by _____ seconded by _____, voice vote.

RESOLUTION 2021- :

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki						
Mrs. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mrs. Woodruff						

EXECUTIVE SESSION: RESOLUTION NO. 2021 : MEETING OF JULY , 2021,

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 (Contract Negotiations) 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.**

RECONVENE MEETING: ___ pm

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

ROLL CALL: Council Members

Also Present:

ATTORNEY: PURPOSE OF CLOSED SESSION:

RESOLUTION 2021-: (if necessary)

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki						
Mrs. Roche						
Mr. Cavallo						
Mr. Lewandowski						
Mr. Andreuzzi						
Mrs. Woodruff						

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