



**BOROUGH OF UNION BEACH
AGENDA
September 16, 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."

ROLL CALL: Council Members

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

Also Present:

- Mayor Charles W. Cocuzza
- John T. Lane, Jr., Borough Attorney
- Robert M. Howard, Jr. Borough Administrator
- Anne Marie Friscia, Borough Clerk
- Carol Seney, Deputy Clerk

MOTION TO SET ASIDE THE REGULAR ORDER OF BUSINESS: September 16, 2021 MEETNG

Motion moved by _____, seconded by _____ voice vote.

MOTION TO RETURN TO THE REGULAR ORDER OF BUSINESS OF THE MEETNG OF September 16, 2021

Motion moved by _____ seconded by: _____ voice vote.

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

MEETING OF September 16, 2021:

Ordinance 2021-306:

PUBLIC HEARING ORDINANCE NO. 2021-306:

The Clerk presented affidavit of publication showing that the ordinance was duly advertised in accordance with law in the Asbury Park Press in the issue of September 1, 2021.

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

ORDINANCE NO. 2021-306:

AN ORDINANCE OF THE COUNCIL OF THE BOROUGH OF UNION BEACH APPROVING AN AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE DESIGNATED REDEVELOPMENT PLAN AREA NO. 3 OF THE COMMERCIAL CORRIDORS REDEVELOPMENT PLAN PURSUANT TO THE NEW JERSEY LOCAL REDEVELOPMENT AND HOUSING LAW (NJSA 40A:12A-1, ET SEQ.)

WHEREAS, on November 21, 2016, the Borough Council of the Borough of Union Beach (the "Governing Body") adopted Ordinance No. 2016-243, which designated certain lands along the Union Avenue and NJ State Highway No.36 corridor as a "Redevelopment Areas" pursuant to the Local Redevelopment and Housing Law (NJSA 40:A 12A-2 et seq.); and

WHEREAS, the New Jersey local Redevelopment and Housing Law, NJSA 40A:12A-1 et seq., authorizes the Borough Council of the Borough of Union Beach (“the Governing Body”) to adopt by ordinance redevelopment plans for areas in need of redevelopment or rehabilitation; and

WHEREAS, the Governing Body previously adopted the Commercial Corridor Redevelopment Plan (the “Redevelopment Plan”) by Ordinance on November 21, 2016; and

WHEREAS, in accordance with the provisions of the New Jersey Local Redevelopment and Housing Law, NJSA 40A:12A-1 et seq. (the “LRHL”), the Governing Body authorized the preparation of an amendment to the redevelopment plan for the Designated Redevelopment Area No.3 the tract defined as Block 210, Lots 25 and 26; and

WHEREAS, the Borough’s planning consultant, T&M Associates, has prepared an amendment to the redevelopment plan for the Designated Redevelopment Area No.3; and

WHEREAS, the Borough Council now wishes to approve and adopt the Amend the Bulk and Area Requirements for Redevelopment Plan Area No.3 in the form attached hereto as **Exhibit A**.

WHEREAS, pursuant to NJSA 40A:12-7, the Governing Body referred the Redevelopment Plan Amendment to the Planning Board for review; and

WHEREAS, the Governing Body hereby determines that the Redevelopment Plan is necessary and appropriate and will effectuate redevelopment and rehabilitation within the Borough.

NOW THEREFORE, BE IT ORDAINED, by the Borough Council of the Borough of Union Beach, in the County of Monmouth, that the Maximum Residential Density (dwelling units per acre) of the section entitled “Bulk and Area Requirements” of the Designated Redevelopment Area No. 3, Page 29 is hereby amended to 10 du/acre.

BE IT FURTHER ORDAINED, by the Borough Council of the Borough of Union Beach, in the County of Monmouth, that the Amendment to the Commercial Corridor Redevelopment Plan is hereby adopted, and the provisions of the Redevelopment Area No.3 shall be revised accordingly.

BE IT FURTHER ORDAINED, that all prior Ordinances that are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

BE IT FURTHER ORDAINED, that this Ordinance shall become effective immediately upon final passage and publication as required by law, as the “Ordinance Approving an Amendment to the Commercial Corridor Redevelopment Plan.”

PUBLIC HEARING ON ORDINANCE NO. 2021-306:

MAYOR COCUZZA OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER **2021-306** AT _____ P.M.

MAYOR COCUZZA DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. **2021-306** AT _____ P.M.

RESOLUTION 2021- _____ : AUTHORIZING FINAL ADOPTION OF ORDINANCE 2021-306 AND AUTHORIZING CLERK TO ADVERTISE FINAL ADOPTION OF ORDINANCE 2021-306:

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

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

Ordinance 2021-307:

PUBLIC HEARING ORDINANCE NO. 2021-307:

The Clerk presented affidavit of publication showing that the ordinance was duly advertised in accordance with law in the Asbury Park Press in the issue of September 9, 2021.

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

ORDINANCE NO. 2021-307:

MEETING OF SEPTEMBER 16, 2021

*An Ordinance fixing the Salaries, Wages and other Emoluments of Certain Employees of the Borough of Union Beach, Monmouth County, New Jersey
Pursuant to a Collective Bargaining Agreement with Teamsters Local No. 641
For the Calendar year 2021, 2022, 2023 and 2024*

Be it Ordained by the Mayor and Council of the Borough of Union Beach, as follows:

Section 1: The following shall constitute the salaries, wages and emoluments of the indicated employees of the Borough of Union Beach, payable as hereinafter provided and effective as of the adoption of this Ordinance, and the publication of notice of such adoption, in accordance with law, and continuing in effect until thereafter amended, except where otherwise specified. The employees of the Borough of Union Beach covered by this ordinance shall be compensated bi-weekly pursuant to the following salary guide for calendar years 2021, 2022, 2023 and 2024.

SALARIES FOR TEAMSTERS CONTRACT (2021-2024)

	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>
<u>Communications Operator/Dispatcher</u>	23.46	<u>24.17</u>	<u>24.90</u>	<u>25.65</u>
<u>Clerk II</u>	36,952.00	38,061.00	39,203.00	40,380.00
<u>Tax Clerk</u>	37,111.00	38,225.00	39,372.00	40,554.00
<u>Clerk I</u>	<u>35,422.00</u>	<u>36,485.00</u>	<u>37,580.00</u>	<u>38,708.00</u>
<u>Equipment Operator</u>	31.55	32.50	33.48	<u>34.49</u>
<u>Heavy Equipment Operator (Maximum: 1)</u>	33.10	<u>34.10</u>	<u>35.13</u>	<u>36.19</u>
<u>Laborer I</u>	30.06	30.97	31.90	32.86
<u>Laborer II</u>	30.93	31.86	32.82	33.81
<u>Building Maintenance Person</u>	20.65	21.27	21.91	<u>22.57</u>
<u>Laborer/Recycling</u>	20.14	20.75	21.38	22.03
<u>Maintenance Repairer</u>	31.56	32.51	33.49	<u>34.50</u>
<u>Senior Maintenance Repairer (Maximum: 1)</u>	32.59	<u>33.57</u>	<u>34.58</u>	<u>35.62</u>
<u>Truck Driver Heavy</u>	<u>33.74</u>	<u>34.76</u>	35.81	<u>36.89</u>
<u>Mechanic</u>	<u>33.74</u>	<u>34.76</u>	<u>35.81</u>	<u>36.89</u>
<u>Laborer/Motor Broom Driver</u>	32.56	<u>33.54</u>	<u>34.55</u>	<u>35.59</u>
<u>Administrative Secretary (Maximum: 1)</u>	52,788.00	54,372.00	56,004.00	57,685.00
<u>Technical Asst. to the Const Official (F/T) (Maximum: 1)</u>	48,565.00	50,022.00	51,523.00	53,069.00
<u>Account Clerk (Maximum: 1)</u>	45,398.00	46,760.00	48,163.00	49,608.00
Code Enforcement Officer	51,500.00	53,045.00	54,637.00	56,277.00

Section 2: Any benefits required to be accorded or paid to or on behalf of any employee designated herein under any collective bargaining agreement, the execution of which was duly authorized by the Mayor and Council of the Borough of Union Beach, shall be deemed authorized by this Ordinance.

Section 3: All salaries, wages and other compensation authorized by this Ordinance shall be paid retroactively, effective to January 1, 2021, provided that the employee was still in the employ of the Borough of Union Beach at the time of the execution of the adoption of this Ordinance.

Section 4: All Ordinances or parts of Ordinances inconsistent with this Ordinance shall be deemed repealed to the extent of such inconsistency.

Section 5: This Ordinance shall take effect immediately upon its adoption and publication in accordance with law.

PUBLIC HEARING ON ORDINANCE NO. 2021-307:

MAYOR COCUZZA OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NUMBER 2021-307 AT _____ P.M.

MAYOR COCUZZA DECLARES THE PUBLIC HEARING CLOSED ON ORDINANCE NO. 2021-307 AT _____ P.M.

RESOLUTION 2021- : AUTHORIZING FINAL ADOPTION OF ORDINANCE 2021-307 AND AUTHORIZING CLERK TO ADVERTISE FINAL ADOPTION OF ORDINANCE 2021-307:

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

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

APPROVAL OF MINUTES OF THE MEETING OF: August 26, 2021 Meeting (in Dropbox September Folder)

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

PRESENTATION OF COMMUNICATIONS; PETITIONS, ETC. MEETING OF SEPTEMBER 9, 2021

Application authorizing a Social Affairs Permit for the American Legion for October 10, 2021 for the purpose of hosting a tailgate football event.

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

- September 25th Clean Communities Day Clean Up
- October 2nd "Bikers for Boobies"- County approved street closing.
- October 30th – Paper Shredding Event – DPW
- November 2nd – **Color the world Orange Day**

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

- | | |
|------------------------------------|--|
| <u>Councilman Wicki</u> | <u>Finance, Personnel, Administration, Special Grants & Shared Services</u> |
| <u>Councilman Cavallo</u> | <u>Seniors, Library, Community Alliance & Health</u> |
| <u>Councilwoman Roche</u> - ABSENT | <u>Board of Education, American Legion & Public Affairs</u> |
| <u>Councilwoman Woodruff</u> | <u>Recreation & UBSA</u> |
| <u>Councilman Andreuzzi</u> | <u>Public Works, Building and Grounds & Construction, Code Enforcement, Environmental & Planning Board</u> |
| <u>Councilman Lewandowski</u> | <u>Public Safety, Court, OEM, Fire Dept., EMS</u> |

Robert M. Howard, Borough Administrator

MEETING OPEN FOR PUBLIC DISCUSSION: September 16, 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:

RESOLUTION NO. 2021- 143:

September 16, 2021

CERTIFICATION OF THE 2020 AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year ending December 31, 2020 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and;

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit: 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Mayor and Council of the Borough of Union Beach, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance

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

RESOLUTION NO. 2021- 144:

September 16, 2021

Resolution Authorizing Addendum Number 17 to AIA Document B101-2007 Standard Form of Agreement Between Owner and Architect

This addendum to AIA Document B101-2007 Standard Form of Agreement Between Owner and Architect ("Addendum") is entered into this 16th day of September, 2021 by and between the Borough of Union Beach ("Owner"), with offices located at 650 Poole Avenue, Union Beach, New Jersey 07735, and The Goldstein Partnership (Architect"), with offices located at 515 Valley Street, Suite 110, Maplewood, New Jersey 07040.

WHEREAS, the Owner and Architect entered into an AIA Document B101-2007 Standard Form of Agreement Between Owner and Architect ("Agreement") for the Architect to provide professional services in connection with the Renovations & Addition to the Union Beach Municipal Building project ("Project"); and

WHEREAS, the Agreement contemplates that additional and/or extended services might be required of the Architect; and

WHEREAS, as a result of the Project Contractor's delays and failures; the Architect has and will provide extended services beyond those required by the Agreement in order to complete the project under the new Completion Contract; and

WHEREAS, the Owner agrees that the extended services are required due to the fault of the Contractors; and

WHEREAS, the Architect submitted a proposal for extended additional services in the amount of \$7,000.00 for its anticipated services for completion of the project through August 31, 2021 and \$2,000.00 for Reimbursable Expenses; and

WHEREAS, the Owner reviewed the proposal dated September 1, 2021 and determined that it is reasonable and the amounts proposed are consistent with the Agreement.

NOW, THEREFORE, in consideration of the mutual covenants, conditions and agreements contained herein and in the Agreement, the Owner and Architect desire to amend the Agreement as follows:

1. The above recitals are incorporated herein by reference.
2. The Architect's fees for the Project shall be increased in the amount of \$7,000.00 and expenses \$2,000.00 which amounts shall be invoiced in accordance with the terms and conditions of the Agreement.
3. The Contract Sum for the construction of the project as set forth in the Owner/Contractor Agreement may be reduced by all or a substantial portion of the above amount after same has been determined after consultation with the Owner's legal representatives. The Architect shall prepare the necessary documents to reduce the Contract Sum and/or back charge the Contractor and/or include in claim against the Surety the fees for the Architect's extended services and expenses.
4. All other terms and conditions of the Agreement remain in full force and effect and shall apply to the services set forth in the Proposal.
- 5.

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

RESOLUTION NO. 2021-145:

September 16, 2021

RESOLUTION DECLARING UNION BEACH A STIGMA FREE COMMUNITY

WHEREAS, the Governing Body of the Borough of Union Beach along with Monmouth County Board of County Commissioners, with the Monmouth County Department of Human Services and Monmouth County Sheriff's Office, recognize that one in four Americans has experienced mental illness, including substance use, in a given year according to the National Institute of Mental Health; and

WHEREAS, mental health problems are more common than cancer and heart disease combined, affecting children and adults, including more than half of our Iraq and Afghanistan Veterans treated at Veteran's Administration hospitals; and

WHEREAS, given the serious nature of this public health problem, we must continue to reach the millions who need help; and

WHEREAS, the stigma associated with mental health and substance use disorders is identified as the primary reason individuals fail to seek the help they need to recover from these disorders; and

WHEREAS, Stigma-Free Communities aim to inspire public interest and open dialogue about stigma, raise awareness of mental health and substance use disorders and creates a culture wherein residents with mental health and substance use disorders feel supported by their community and neighbors, free to seek treatment without fear of stigma; and

WHEREAS, promoting awareness that there can be no "health" without mental health will break down barriers and encourage residents of all ages to be mindful of their mental health and ask for help when needed; and

WHEREAS, local resources are available to treat mental health and substance use disorders so no one needs to suffer alone or feel hopeless; and

WHEREAS, establishing Stigma-Free Communities will raise awareness of resources and encourage residents to engage in care as soon as the need is identified so recovery can begin, hope is inspired and tragedies are avoided.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Union Beach, hereby declare Union Beach a Stigma Free Community.

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

RESOLUTION NO. 2021-146:

Authorizing a donation in the amount of \$150.00 made payable to American Legion Post 321 to Sponsor the "Run for Tommy" to be held on November 6, 2021

Whereas, the Mayor and Council are in support of fighting Kidney Disease; and,

Whereas, the Union Beach Recreation Commission along with the American Legion are sponsoring a fundraiser for the purpose of Kidney Disease awareness and raising funds to help Long Branch Police Officer, Tom Olski in his recovery from a kidney transplant; and,

Whereas, the Mayor and Council wish to help such a worthy cause, the Clerk is hereby directed to prepare a voucher in the amount of \$150.00 for such a donation.

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

RESOLUTION NO. 2021-147:

***Resolution Authorizing the Borough of Union Beach
to Purchase Computer Licensing and installation expenses for ten (10) computers
purchased through All Covered***

Whereas, the Borough of Union Beach, is required to purchase computer Licensing for newly acquired computers for the Planning/Zoning Department, Mayor and Council; and

Whereas, the purchase of such equipment is necessary as the current computer equipment no longer viable as it is outdated and unable to provide internet meeting capabilities; and

Whereas, Funds are available and certified by the Chief Financial Officer for purchase of said equipment,

Now, Therefore, Be It Resolved by the Borough of Union Beach that approval is granted for the purchase of the following software as quoted and annexed to this Purchase Order in the amount of

\$7,549.00

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

RESOLUTION 2021-148:

***Resolution Authorizing the Borough of Union Beach
to ten (10) ProBook laptop computers from HP under NJ State Contract***

Whereas, the Borough of Union Beach, wishes to purchase computers, and necessary programs required for newly acquired computers for the Planning/Zoning Departments, Mayor and Council; and

Whereas, the purchase of such equipment is necessary for the daily operation of Borough and allows for meetings via internet resources; and

Whereas, Funds are available and certified by the Chief Financial Officer for purchase of said equipment,

Now, Therefore, Be It Resolved by the Borough of Union Beach that approval is granted for the purchase of following software as quoted and annexed to this Purchase Order in the amount of:

\$10,686.90

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

RESOLUTIONS 2021-149:

RESOLUTION AUTHORIZING ACCEPTANCE OF A SFY21 BODY-WORN CAMERA GRANT FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL, AWARD NUMBER 21-BWC-193

WHEREAS, the State of New Jersey, Department of Law & Public Safety, Office of the Attorney General (OAG) received funds from the SFY21 Budget to administer the Body-Worn Camera Grant Program; and

WHEREAS, the Body-Worn Camera Grant Program is designed to provide eligible law enforcement agencies with State funding to aid in the purchase of body-worn cameras, ancillary equipment and storage; and

WHEREAS, the Borough of Union Beach has been awarded a grant from the New Jersey Department of Law and Public Safety, Office of the Attorney General, U.S.; and

WHEREAS, the Grant Program is SFY21 Body-Worn Camera Grant, award number 21- BWC-193, with an award period of January 1, 2021 to December 31, 2025; and

WHEREAS, the amount of the grant awarded from the State is \$40,760.00, with no local match required; and

WHEREAS, the Borough of Union Beach is hereby authorized and does hereby accept the grant award for the purchase of body-worn cameras; and

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Union Beach that it hereby accepts the grant award in the amount of \$40,760.00 for the purchase of body-worn cameras for the period of January 1, 2021 through December 31, 2025.

BE IT FURTHER RESOLVED by the Governing Body of the Borough of Union Beach that the Mayor and Administrator are hereby authorized to execute the Award Contract with State and take any further action necessary for the acceptance of the grant award.

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

RESOLUTIONS 2021-150:

APPROVAL OF VOUCHERS AND PAYMENT OF BILLS:

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

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

BUSINESS ADDED TO THE AGENDA OF THE MEETING OF SEPTEMBER , 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.

PROPOSED RESOLUTION 2021- :

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

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

PROPOSED RESOLUTION 2021-: (if necessary)

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

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