

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY

June 27, 2012

7:00 pm

ADEQUATE NOTICE HAS BEEN GIVEN OF THIS MEETING BY NOTIFICATION TO THE ASBURY PARK PRESS
AND THE STAR - LEDGER AND PLACED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING OF THE BOROUGH OF KEANSBURG

Salute to the Flag

Roll Call

Mr. Boden	Mr. Cocuzza	Mr. Hoff	Mr. DePompa	Mrs. Strydio

2012 Municipal Budget Amendment Hearing:

Open to the Public: 2012 Municipal Budget Amendment

Meeting Minutes:

Meeting Minutes June 13, 2012

Council Discussion:

Bayshore Regional Sewerage Authority

Resolutions:

Held from previous MEETING (June 13, 2012)

RESOLUTION #12 – 111 Authorization to Execute Bayshore Regional Sewerage Auth. Agreement 2012-2042

RESOLUTION #12 – 112 Payment of Bills (06/13/12)

RESOLUTION #12 – 113 ADOPTION OF BUDGET FINAL – To Be Supplied

Meeting Agenda of the Borough of Keansburg

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- RESOLUTION #12 – 114** Annual Plenary Retail Lic. Renewal 11.12 (Carr Avenue Liquors)
RESOLUTION #12 – 115 Annual Plenary Retail Lic. Renewal 11.12 (Keelen’s Bar)
RESOLUTION #12 – 116 Annual Plenary Retail Lic. Renewal 11.12 (Belmont Bar & Grill) HELD
RESOLUTION #12 – 117 Annual Plenary Retail Lic. Renewal 11.12 (K.I.B. Enterprises Inc.)
RESOLUTION #12 – 118 Annual Plenary Retail Lic. Renewal 11.12 (Jay Kay Jay Inc.) HELD
RESOLUTION #12 – 119 Annual Plenary Retail Lic. Renewal 11.12 (Chasers, Inc.) [NO CLEARANCE] HELD
RESOLUTION #12 – 120 Annual Plenary Retail Lic. Renewal 11.12 (Bayliners, Inc)
RESOLUTION #12– 121 Annual Plenary Retail Lic. Renewal 11.12 (La Rich LLC)
RESOLUTION #12 – 122 Annual Plenary Retail Lic. Renewal 11.12 (R. Lengyel LLC)
RESOLUTION #12 – 123 Annual Plenary Retail Lic. Renewal 11.12 (The Cabana LLC)
RESOLUTION #12 – 124 Annual Plenary Retail Lic. Renewal 11.12 (Steve Kontos)-
RESOLUTION #12 – 125 Annual Plenary Retail Lic. Renewal 11.12 (Slover Prod. LLC) [NO CLEARANCE]
RESOLUTION #12 – 126 Annual Plenary Retail Lic. Renewal 11.12 (Gokul Enterprises)
RESOLUTION #12 – 127 Annual Plenary Retail Lic. Renewal 11.12 (Bar One) HELD
RESOLUTION #12 – 128 Annual Plenary Retail Lic. Renewal 11.12 (American Legion)
RESOLUTION #12 – 129 Authorize Open Space Grant Closing Statement (Improvements to Parks)
RESOLUTION #12 – 130 Authorize Tax Anticipation Note (6.27.12)

Communications:

REMINDER:

The next Council Meeting will be the

20th Reorganization
of the
Borough Council
of the



Borough of Keansburg
to be held at
12 noon
on
Sunday, July 1, 2012

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**Keansburg Fire Department
New Members**

Bernadette Curtis

Keansburg EMS

Council Discussion:

REDEVELOPMENT: Ralph Lengyel "Applejacks"

Executive Session:

Open to the Public:

Adjournment

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ADEQUATE NOTICE HAS BEEN GIVEN OF THIS MEETING BY NOTIFICATION TO THE ASBURY PARK PRESS
AND THE STAR - LEDGER AND PLACED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING OF THE BOROUGH OF KEANSBURG

Salute to the Flag

Roll Call

Mr. Boden ✓	Mr. Cocuzza ✓	Mr. Hoff ✓	Mr. DePompa Excused	Mrs. Strydio ✓
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2012 Municipal Budget Hearing:

Open to the Public: 2012 Municipal Budget

Mr. Cusick asked for a roll call vote to open the meeting to the public:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden			✓			
Mr. Cocuzza		✓	✓			
Mr. Hoff			✓			
Mr. DePompa					✓	
Mrs. Strydio	✓		✓			

NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

Mr. Cusick asked for a roll call vote to close the meeting to the public:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden			✓			
Mr. Cocuzza			✓			
Mr. Hoff	✓		✓			
Mr. DePompa					✓	
Mrs. Strydio		✓	✓			

Meeting Minutes:

Meeting Minutes May 23, 2012

Mr. Cusick asked for a roll call vote to accept the minutes and place same on file:

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Mr. Cusick asked for a roll call vote:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden			✓			
Mr. Cocuzza			✓			
Mr. Hoff	✓		✓			
Mr. DePompa					✓	
Mrs. Strydio		✓	✓			

Ordinances:

Second Reading:

Mr. Cusick asked for a roll call vote to open the meeting to the public for Ordinances 1520, 1521 and 1522:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden			✓			
Mr. Cocuzza		✓	✓			
Mr. Hoff			✓			
Mr. DePompa					✓	
Mrs. Strydio	✓		✓			

ORDINANCE #1520 Refunding Bond Ordinance

REFUNDING BOND ORDINANCE OF THE BOROUGH OF KEANSBURG, IN THE COUNTY OF MONMOUTH, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF THE BOROUGH'S GENERAL OBLIGATION BONDS, SERIES 2002A, DATED SEPTEMBER 1, 2002, AND GENERAL IMPROVEMENT BONDS, SERIES 2003, DATED OCTOBER 15, 2003, APPROPRIATING AN AMOUNT NOT EXCEEDING \$8,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$8,500,000 GENERAL OBLIGATION REFUNDING BONDS OF THE BOROUGH OF KEANSBURG FOR FINANCING THE COST THEREOF

Mr. Cusick asked for a roll call vote to close the meeting for Ordinance #1520:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden			✓			
Mr. Cocuzza			✓			
Mr. Hoff		✓	✓			
Mr. DePompa					✓	
Mrs. Strydio	✓		✓			

NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

Mr. Cusick asked for a roll call vote to adopt Ordinance #1520:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden			✓			
Mr. Cocuzza		✓	✓			
Mr. Hoff			✓			

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Mr. DePompa					✓	
Mrs. Strydio	✓		✓			

ORDINANCE #1521 Ordinance to Rescind Ordinance #1051 – Parking Time Limit

ORDINANCE RESCINDING ORDINANCE #1051 "AN ORDINANCE AMENDING AND SUPPLEMENTING AN ORDINANCE NO. 616 ENTITLED "AN ORDINANCE PROHIBITING THE PARKING OF MOTOR VEHICLES WITHIN CERTAIN AREAS OF THE BOROUGH OF KEANSBURG, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY"

Mr. Cusick asked for a roll call vote to close the meeting for Ordinance #1521

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden			✓			
Mr. Cocuzza			✓			
Mr. Hoff		✓	✓			
Mr. DePompa					✓	
Mrs. Strydio	✓		✓			

NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

Mr. Cusick asked for a roll call vote to adopt Ordinance #1521:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden		✓	✓			
Mr. Cocuzza			✓			
Mr. Hoff	✓		✓			
Mr. DePompa					✓	
Mrs. Strydio			✓			

ORDINANCE #1522 BOND ORD – Road Improvements to Terrace Place

BOND ORDINANCE PROVIDING FOR ROADWAY IMPROVEMENTS TO THE TERRACE PLACE VICINITY AND APPROPRIATING \$640,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$253,290 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF KEANSBURG, IN THE COUNTY OF MONMOUTH, NEW JERSEY

Mr. Cusick asked for a roll call vote to close the meeting for Ordinance #1522:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden			✓			
Mr. Cocuzza			✓			
Mr. Hoff		✓	✓			
Mr. DePompa					✓	
Mrs. Strydio	✓		✓			

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NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

Mr. Cusick asked for a roll call vote to adopt Ordinance #1522:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden		✓	✓			
Mr. Cocuzza			✓			
Mr. Hoff	✓		✓			
Mr. DePompa					✓	
Mrs. Strydio			✓			

Resolutions:

Held from previous MEETING (May 23, 2012)

RESOLUTION #12 – 100 Temporary Budget Amendment

2012 RESOLUTIONS—May 23, 2012
AUTHORIZING AMENDMENT TO THE CY 2012
TEMPORARY BUDGET

WHEREAS, The Revised Statutes of New Jersey 40A:4-20 provides for the adoption of emergency temporary appropriations in addition to temporary appropriations necessary for the period between the beginning of the current fiscal year and the date of the adoption of the Local Budget for the Calendar Year 2012.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of Keansburg, that the following amendments to the temporary appropriations be made in the amounts and for the purposes herein set forth for the period between January 1, 2012 and the adoption of the Local Budget for the Borough of Keansburg, County of Monmouth and State of New Jersey for the Calendar Year 2012:

General Government	CY 2012
Borough Council	
Salaries and Wages	1,400.00
Elections	
Other Expenses	5,000.00
Bureau of Street Crossing Guards	
Salaries and Wages	10,000.00
Code Enforcement	
Other Expenses	200.00

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Uniform Safety Act Other Expenses	1,000.00
Building & Grounds Other Expenses	10,000.00
Health Salaries and Wages	2,000.00
Planning Board Other Expenses	1,400.00
UNIFORM CONSTRUCTION CODE	
Construction Code Official Other Expenses	200.00
Total	31,200.00

Mr. Cusick asked for a roll call vote:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden			✓			
Mr. Cocuzza			✓			
Mr. Hoff		✓	✓			
Mr. DePompa					✓	
Mrs. Strydio	✓		✓			

RESOLUTION #12 – 104 Professional Services (T & M/Terrace Place)

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, County of Monmouth, state of New Jersey that:

T&M Associates

hereby appointed as Borough Engineer for engineering services for

Reconstruction of Terrace Place/Myrtle Avenue/Ramsey Avenue

BE IT FURTHER RESOLVED by the Mayor and Council as follows:

1. The Borough Manager and Clerk are hereby authorized to enter into the attached agreement dated May 8, 2012, with T&M Associates in the proposal amount of \$88,700.00 plus reimbursable expenses. Which is comprised of the following:

- A. Preparation of plans/specifications \$46,500.00
- B. Construction administration and inspections \$42,200.00

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2. The attached contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)(i) because it is for services performed by persons authorized by law to practice a recognized profession.
3. The services to be performed are necessary for the orderly function of the Project.
4. The amounts paid under the attached proposal shall not exceed the amount appropriated by the Borough Council for these services.
5. The Chief Financial Officer certifies that funds are available for this purpose.

Patrick DeBlasio

Patrick DeBlasio CFO

6. A copy of this Resolution as well as the executed proposal shall be placed on file with the Municipal Clerk of the Borough of Keansburg.

A notice in accordance with the Local Public Contracts Law stating the nature, duration, service and amount of the contract and that the Resolution and contract are on file and available for inspection in the Office of the Municipal Clerk.

Mr. Cusick asked for a roll call vote:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden			✓			
Mr. Cocuzza			✓			
Mr. Hoff		✓	✓			
Mr. DePompa					✓	
Mrs. Strydio	✓		✓			

RESOLUTION #12 – 105 Amendment to the Temporary Budget (June 13, 2012)
2012 RESOLUTIONS—June 13, 2012
AUTHORIZING AMENDMENT TO THE CY 2012
TEMPORARY BUDGET

WHEREAS, The Revised Statutes of New Jersey 40A:4-20 provides for the adoption of emergency temporary appropriations in addition to temporary appropriations necessary for the period between the beginning of the current fiscal year and the date of the adoption of the Local Budget for the Calendar Year 2012.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of Keansburg, that the following amendments to the temporary appropriations be made in the amounts and for the purposes herein set forth for the period between January 1, 2012 and the adoption of the Local Budget for the Borough of Keansburg, County of Monmouth and State of New Jersey for the Calendar Year 2012:

General Government	CY 2012
Clerk	

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Current	853,807.62
Grant	3,528.05
Trust	14,504.33
Water & Sewer	183,333.84
Total:	<u>\$1,055,694.59</u>

Mr. Cusick asked for a roll call vote:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden			✓			
Mr. Cocuzza			✓			
Mr. Hoff		✓	✓			
Mr. DePompa					✓	
Mrs. Strydio	✓		✓			

RESOLUTION #12 – 107 Emergency Purchase (Well #5 /June 7, 2012)

RESOLUTION – EMERGENCY PURCHASE – A.C. Schultes, Inc, Woodbury Heights, NJ – EMERGENCY REPAIR OF WELL #5 – LOCATED AT FOREST AVE AT EVERGREEN PLACE WITHIN THE BOROUGH OF KEANSBURG – NOT TO EXCEED \$31,600

Whereas, NJSA 40A:11-6 provides that a purchase, contract or agreement may be made, negotiated or awarded without public advertising for bids and bidding therefore, notwithstanding that the cost of contract price will exceed the amount set in the prevailing bidding threshold, when an emergency affecting the public health, safety or welfare requires the immediate delivery of performance of services, provided:

A written requisition for the performance of such work or labor, or the furnishing of materials, supplies or services is filed with the contracting agent or his deputy in charge describing the nature of the emergency, the time of its occurrence and the need for invoking this section, certified by the officer or director in charge of the department wherein the emergency occurred, or such other officer or employee as may be authorized to act in the place of said officer or director, and the contracting agent or his deputy in charge, being satisfied that the emergency exists, is hereby authorized to award a contract for said work or labor, materials, supplies or services; and

Whereas, an emergency situation meeting the criteria set forth above resulting from a mechanical failure of WELL #5 located at 40 Frazee Place, Water Treatment Plant.

Whereas, an emergency purchase/repair was made by A.C. Schultes, Woodbury Heights, NJ in the amount not to exceed of \$31,600for said water main repairs

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Keansburg, does hereby authorize the payment of \$31,600to A.C. Schultes, Woodbury Heights, NJ for the emergency purchase described herein in accordance with NJSA 40A:11-6

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Mr. Cusick asked for a roll call vote:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden			✓			
Mr. Cocuzza			✓			
Mr. Hoff		✓	✓			
Mr. DePompa					✓	
Mrs. Strydio	✓		✓			

RESOLUTION #12 – 108 2012 Municipal Budget Amendment

RESOLUTION OF THE BOROUGH OF KEANSBURG
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
TO AMEND APPROVED BUDGET
IN ACCORDANCE WITH THE PROVISIONS OF 40A:4-9

WHEREAS, the local municipal budget for 2012 was approved on March 28, 2012; and

WHEREAS, the public hearing on said budget has been held as advertised; and

WHEREAS, the Borough Council desires to amend said approved budget;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Keansburg, County of Monmouth that the following amendments to the approved budget of 2012 be made:

CURRENT FUND

<u>REVENUES</u>	<u>From</u>	<u>To</u>
6. Amount to be Raised by Taxes: Local Tax for Municipal Purposes	\$ 10,287,862.13	\$ 10,389,862.13
7. Total General Revenues	<u>\$ 14,686,493.13</u>	<u>\$ 14,788,493.13</u>

APPROPRIATIONS

(A) Operations – within "CAPS":		
Office of the Borough Clerk:		
Other Expenses	\$ 16,300.00	\$ 26,300.00
Elections:		
Other Expenses	9,000.00	13,000.00
Office of Director of Finance:		
Other Expenses	22,300.00	29,300.00
Police:		
Salaries and Wages	3,763,250.00	3,732,250.00
Dispatchers:		
Salaries and Wages	79,000.00	122,000.00

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Code Enforcement:		
Other Expenses	1,600.00	3,100.00
Buildings and Grounds:		
Other Expenses	70,000.00	75,000.00
Planning Board:		
Other Expenses	13,000.00	16,000.00
Construction Official:		
Salaries and Wages	132,250.00	140,250.00
Other Expenses	1,550.00	3,050.00
 Total Operations within "CAPS"	 10,824,405.00	 10,876,405.00
 Detail:		
Salaries and Wages	5,806,300.00	5,826,300.00
Other Expenses	5,018,105.00	5,050,105.00
 (H-1) Total General Appropriations for Municipal Purposes within "CAPS"	 12,235,653.00	 12,287,653.00
 (C) Capital Improvements – Excluded From "CAPS"		
Capital Improvement Fund	25,000.00	75,000.00
 Total Capital Improvements – Excluded From "CAPS"	 25,000.00	 75,000.00
 (H-2) Total General Appropriations for Municipal Purposes Excluded From "CAPS"	 1,700,840.13	 1,750,840.13
 (O) Total General Appropriations Excluded From "CAPS"	 1,700,840.13	 1,750,840.13
 (L) Subtotal General Appropriations	 13,936,493.13	 14,038,493.13
 9. Total General Appropriations	 <u>\$ 14,686,493.13</u>	 <u>\$ 14,788,493.13</u>

WATER/SEWER UTILITY FUND

	<u>From</u>	<u>To</u>
<u>APPROPRIATIONS</u>		
Debt Service:		
Payment of Bond Principal	\$ 857,000.00	\$ 882,000.00
Interest on Bonds	381,000.00	356,000.00

BE IT FURTHER RESOLVED, that this complete amendment, in accordance with the provisions of N.J.S.A. 40A: 4-9, be published in The Asbury Park Press in the issue of June 19, 2012

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and that said publication contain notice of public hearing on said amendment to be held at the Borough Hall on June 27, 2012 at 7:00 pm.

BE IT FURTHER RESOLVED, that three certified copies of this resolution be filed forthwith in the office of the Director of Local Government Services for certification of the 2012 Local Municipal Budget as amended.

Mr. Cusick asked for a roll call vote:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden			✓			
Mr. Cocuzza			✓			
Mr. Hoff		✓	✓			
Mr. DePompa					✓	
Mrs. Strydio	✓		✓			

RESOLUTION #12 – 109 Authorize Implementation of Section 125 Flexible Spending Accounts

RESOLUTION OF THE BOROUGH OF KEANSBURG AUTHORIZING THE IMPLEMENTATION OF A FLEXABLE SPENDING ACCOUNT EFFECTIVE JULY 1, 2012

Whereas, PL 2011, c.78, was adopted on June 28, 2011 and provides for major reform for pension and health benefits for public workers in the State of NJ; and,

Whereas, this law now requires the Borough of Keansburg to provide our employees with a Section 125 flexible spending account; and,

Whereas, the Authority’s Broker, Brown & Brown Metro, Inc. has obtained eleven quotes for this service and has determined that Discovery Benefits, 3216 13th Avenue South, Fargo, North Dakota 58103 will provide the best service to the Borough; and,

Whereas, the Chief Financial Officer has certified to the availability of funds for this purpose.

Now, Therefore Be It Resolved By The Borough of Keansburg as follows:

1. That the Borough Manager and/or any other authorized Official if necessary, are hereby authorized to implement the flexible spending accounts with Discovery Benefits effective January 1, 2012 through December 31, 2012, and to prepare and sign all necessary Section 125 Plan documents.
2. This Resolution shall take effect pursuant to law.

Mr. Cusick asked for a roll call vote:

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	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden			✓			
Mr. Cocuzza			✓			
Mr. Hoff		✓	✓			
Mr. DePompa					✓	
Mrs. Strydio	✓		✓			

RESOLUTION #12 – 110 Appointment of Special Officer Class II (Clark)

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Keansburg that it does hereby appoint,

Ryan F. Clark

As a **Special Police Officer Class II for 2012**; and,

BE IT FURTHER RESOLVED, that the Borough Council that a certified copy of this Resolution be forwarded to the Keansburg Police Department.

Mr. Cusick asked for a roll call vote:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden			✓			
Mr. Cocuzza			✓			
Mr. Hoff		✓	✓			
Mr. DePompa					✓	
Mrs. Strydio	✓		✓			

RESOLUTION #12 – 111 Authorization to Execute Bayshore Regional Sewerage Auth. Agreement **2012-2042**

CARRIED TO THE JUNE 27, 2012 MEETING

Open to the Public:

Mr. Cusick asked for a roll call vote to open the meeting to the public:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden			✓			
Mr. Cocuzza			✓			
Mr. Hoff	✓		✓			
Mr. DePompa					✓	

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Mrs. Strydio		✓	✓			
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Philip Spyropoulis
165 Shore Blvd.

Presented Council with information about a possible beachfront event. The event would take place on July 15th, should details be completed. The Borough Manager and Mayor will meet with the Promoter on this matter the following morning.

Mr. Cusick asked for a roll call vote to close the meeting to the public:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden	✓		✓			
Mr. Cocuzza		✓	✓			
Mr. Hoff			✓			
Mr. DePompa					✓	
Mrs. Strydio			✓			

Council Discussion:

Fran Mullan

Reported on the emergent condition with Water Well #5. Repairs shall be done in accordance with the Resolution adopted at this meeting

Raymond O'Hare

Reported that he has met with the Schools Superintendent and that, with the support of the School Board Members, additional services are being provided to the Borough. They would include computer support services and maintenance of Borough parks and facilities. The Borough is very grateful.

Adjournment

Mr. Cusick asked for a roll call vote:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden	✓		✓			
Mr. Cocuzza			✓			
Mr. Hoff			✓			
Mr. DePompa					✓	
Mrs. Strydio		✓	✓			

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I, THOMAS P. CUSICK, Clerk of the
Borough of Keansburg, in the County of Monmouth, New Jersey, do hereby certify that the
foregoing is a true copy of meeting minutes of a regularly scheduled public meeting held on
June 13, 2012

Attest:

Thomas P. Cusick
Municipal Clerk
Borough of Keansburg



Borough of Keansburg
 29 Church Street Keansburg, New
 Jersey 07734
 732-787-0215

Resolution # 12-111

2012 RESOLUTIONS—JUNE 13, 2012

Be It Resolved by the Mayor and Council of the Borough of Keansburg that the Mayor and Municipal Clerk are hereby authorized to execute an agreement with the Bayshore Regional Sewerage Authority (BRSA). The term of this agreement shall be Calendar Years 2012 through 2042 inclusive, and;

Be It Further Resolved that a copy of said agreement will be placed on file with the Clerk's Office.

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden						
Mr. Cocuzza						
Mr. Hoff						
Mr. DePompa						
Mrs. Strydio						

CERTIFICATION

I, THOMAS P. CUSICK, Clerk of the Borough of Keansburg, in the County of Monmouth, New Jersey, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Borough Council at its regularly scheduled public meeting on June 13, 2012.

Thomas P. Cusick
 Borough Clerk



Borough of Keansburg
 29 Church Street Keansburg, New
 Jersey 07734
 732-787-0215

Resolution # 12-112

2012 RESOLUTIONS—JUNE 27, 2012

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the following numbered Vouchers be paid to the person therein respectively and hereinafter named, for the amounts set opposite their respective names and endorsed and approved on said vouchers; and

BE IT FURTHER RESOLVED that checks be drawn by the Chief Financial Officer, signed by the Mayor and attested to by the Municipal Clerk as required by law:

Capital	\$162,016.01
Current	923,065.30
Dog Trust	29.40
Trust	7,774.69
Water & Sewer	351,419.78
Water & Sewer Capital	8,747.50
Total:	<u>\$1,453,052.68</u>

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden						
Mr. Cocuzza						
Mr. Hoff						
Mr. DePompa						
Mrs. Strydio						

CERTIFICATION

I, THOMAS P. CUSICK, Clerk of the Borough of Keansburg, in the County of Monmouth, New Jersey, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Borough Council at its regularly scheduled public meeting on June 27, 2012.

Thomas P. Cusick
 Borough Clerk

CERTIFICATION

I do certify that the attached bill list in the amount \$1,453,052.68 has been audited and to the best of my knowledge is correct and in order for payment and that the funds are available in the respective accounts.

Chief Financial Officer

Approved for payment by the Municipal Council of the Borough of Kearsburg,
New Jersey on this 27th day of June, 2012.

Mayor Lisa Strydio
Deputy Mayor Anthony DePompa
Councilman George Hoff
Councilman Arthur Boden
Councilman James Cocuzza

VENDOR	DEPARTMENT		CHECK #	DATE
CURRENT				
B OF K PAYROLL ACCOUNT	SWW	\$227,021.91	2707	6/13/12
WATER DEPT.				
B OF K PAYROLL ACCOUNT	SWW	\$21,190.18	1098	6/13/12
TRUST				
B OF K PAYROLL ACCOUNT	SWW	\$5,118.19	1474	6/13/12

Vendor # Name	PO #	PO Date	Description	Amount	Contract	PO Type	Charge Account	Acct Type	Description	Stat/chk	First Rcvd	Enc Date	Date	chk/Void	Invoice	1099
Item Description																Excl

BOB02 BOB'S COMPUTER SERVICE																	
12-00955	06/04/12	CTS	ASA 5505 INV 1551	400.18	2-01-25-240-222			B	Equipment Maintenance	R	06/04/12	06/20/12			1551	N	
1			CTS	ASA 5505 INV 1551													
Vendor Total:				400.18													

CAM01 CAMERON'S FLORIST																	
12-00995	06/06/12	FUN	BASKET G MULLAN	86.00	2-01-20-110-259			B	Public Relations	R	06/06/12	06/20/12			230139/1-MULLAN	N	
1			FUN	BASKET G MULLAN													
Vendor Total:				86.00													

CAN01 CAVANAUGHS INC.																	
12-00993	06/06/12	PE	CONTROL FOR BORO BUILDING	38.95	2-01-26-310-216			B	Contracts/leasing	R	06/06/12	06/20/12			439039	N	
1			PE	CONTROL FOR BORO BUILDING	38.95			B	Contracts/leasing	R	06/06/12	06/20/12			439037	N	
2			PE	CONTROL FOR PD BUILDING	38.95			B	Contracts/leasing	R	06/06/12	06/20/12			439036	N	
3			PE	CONTROL FOR DPW	116.85												
Vendor Total:				194.75													

12-01057	06/19/12	PE	CONTROL AT WATERPLANT	38.95	2-05-55-501-242			B	Water Plant	R	06/19/12	06/21/12			439034	N	
1			PE	CONTROL AT WATERPLANT	38.95			B	Water Plant	R	06/19/12	06/21/12			434025	N	
2			PE	CONTROL AT WATERPLANT	77.90												
Vendor Total:				194.75													

CRR01 C&B RESTORATION INC																	
11-01922	12/21/11	CA	RPETING FOR POLICE DEPT	789.21	1-01-25-243-299			B	Miscellaneous	R	12/21/11	06/20/12			PD CARPETING	N	
1			HALL AND LOBBY	419.21	1-01-25-243-299			B	Miscellaneous	R	12/21/11	06/20/12			PD CARPETING	N	
2			INTERVIEW ROOM	630.60	1-01-25-243-299			B	Miscellaneous	R	12/21/11	06/20/12			PD CARPETING	N	
3			RECORDS	1,839.02													
Vendor Total:				1,839.02													

COA01 COAST JANITORIAL																	
12-00959	06/04/12	JUN	CLEANING SERVICE	1,250.00	2-01-26-310-239			B	Janitorial Supplies/Service	R	06/04/12	06/20/12			431	N	
1			JUN	CLEANING SERVICE													
Vendor Total:				1,250.00													

Vendor # Name

PO #	PO Date	Description	Amount	Contract	PO Type	Charge Account	Acct Type	Description	Stat/chk	First Rcvd	Enc Date	Date	chk/Void	Invoice	1099	Excl	
COA01 COAST JANITORIAL																	
12-00959	06/04/12	JUNE CLEANING SERVICE	350.00	Continued	Continued	2-05-55-501-236	B	Janitorial supplies	R	06/04/12	06/20/12			431	N		
2	JUNE CLEANING SERVICE w/S		1,600.00														
Vendor Total:			1,600.00														
CUT01 CUTTER, DRILL & MACHINE, INC.																	
12-00958	06/04/12	PIPPING FOR AERATOR	6,356.21			2-05-55-501-220	B	Equipment Maintenance	R	06/04/12	06/21/12			27806	N		
1	PIPPING FOR AERATOR																
Vendor Total:			6,356.21														
DIL01 DILWORTH PAXSON LLP																	
12-01058	06/19/12	MAY LEGAL SERVICES	6,408.00			2-01-20-155-230	B	Fees-Borough Attorney	R	06/19/12	06/20/12			274877-274890	N		
1	BORO LEGAL SERVICES MAY 2012		210.00			T-20-00-100-478	B	CY2010 Arisa/Paradigm Realty	R	06/19/12	06/20/12			MAY 2012	N		
2	BENCHMAY/PARADIGM MAY 2012		6,618.00														
Vendor Total:			6,618.00														
FIR02 FIRE AND SAFETY SERVICES, LTD.																	
12-00871	05/11/12	FIRE DEPT SUPPLIES	17.18			2-01-25-265-221	B	Equipment	R	05/11/12	06/20/12			1012-04108	N		
1	Q1000 T 3 CL QUARTZ TUBE BULB		155.00			2-01-25-265-221	B	Equipment	R	05/11/12	06/20/12			1012-04108	N		
2	2000W 220V T3 BULB HALOGEN		259.07			2-01-25-265-221	B	Equipment	R	05/11/12	06/20/12			1012-04108	N		
3	FOLDABLE CHOCK EZ GRIP HANDLE		35.00			2-01-25-265-221	B	Equipment	R	05/11/12	06/20/12			1012-04108	N		
4	SHEPPING		466.25														
Vendor Total:			466.25														
GAR02 GARDEN STATE HIGHWAY PRODUCTS																	
12-01001	06/06/12	JUNE/ SIGNS AND PARTS	255.00			2-01-26-290-275	B	Signs	R	06/06/12	06/20/12			87211	N		
1	JUNE/ SIGNS AND PARTS																
Vendor Total:			255.00														

Vendor # Name	PO #	PO date	Description	Amount	Contract	PO Type	Charge Account	Acct Type	Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Exc1
GAT01 GATEWAY PRESS															
	12-00947	05/31/12	TAX COLLECTOR STUBS (5000)	98.00			2-01-20-145-250		B office Supplies	R	05/31/12	06/20/12		8963	N
	1		TAX COLLECTOR STUBS (5000)												
	Vendor Total:			98.00											
GEM01 GEMS HOUSE OF BAGELS															
	12-01024	06/12/12	REFRESHMENTS FOR CTY MEETING	130.00			T-15-56-812-201		B Reserve for Recycling	R	06/12/12	06/20/12		MAY 19, 2012	N
	1		REFRESHMENTS FOR CTY MEETING												
	Vendor Total:			130.00											
GIL01 GILL ASSOCIATES															
	12-00938	05/29/12	QUOTE 52512LM FOR POLICE DEPT	150.00			2-01-25-240-299		B Miscellaneous	R	05/29/12	06/20/12		42693	N
	1		2 RIBBONS	40.00			2-01-25-240-299		B Miscellaneous	R	05/29/12	06/20/12		42693	N
	2		CLEANER	300.00			2-01-25-240-299		B Miscellaneous	R	05/29/12	06/20/12		42693	N
	3		VINYL CARDS/PRINTED	15.00			2-01-25-240-299		B Miscellaneous	R	06/20/12	06/20/12		42693	N
	4		freight	505.00											
	Vendor Total:			505.00											
GRE02 GREENLEAF LANDSCAPE SYS/SERV															
	12-00962	06/04/12	5 CUTS ST JOHNS// JUNE 2012	780.00			2-01-26-290-216		B Contracts/Leasing	R	06/04/12	06/20/12		6/12 KEAN	N
	1		5 CUTS ST JOHNS// JUNE 2012												
	Vendor Total:			780.00											
HAC01 HACH															
	12-00931	05/25/12	CHLORINE REGANT SET/BUFFER	288.66			2-05-55-501-242		B Water Plant	R	05/25/12	06/21/12		7779975	N
	1		CHLORINE REGANT SET	29.06			2-05-55-501-242		B Water Plant	R	05/25/12	06/21/12		7779975	N
	2		PH BUFFER	317.72											
	Vendor Total:			317.72											
12-01003 06/06/12 SUPPLIES FOR WATERPLANT															
	1		SWABS FOR CLEANING CL2 TESTER	21.55			2-05-55-501-242		B Water Plant	R	06/06/12	06/21/12		7798163	N
	2		PH METER FOR LAB	738.92			2-05-55-501-242		B Water Plant	R	06/06/12	06/21/12		7798163	N

Vendor # Name	PO #	PO Date	Description	Amount	Contract	PO Type	Charge Account	Acct Type Description	Stat/Chk	First Rcvd	Enc Date	Date	Chk/Void	Invoice	EXCL
<p>Vendor # Name: NJD02 NJ DIVISION ALCOHOLIC</p>															
	12-00945	05/31/12	15 LIQUOR LICENSE RENEWAL APP	45.00	2-01-20-120-201			B Advertising & Printing	R	05/31/12	06/20/12			343	N
	1	15	LIQUOR LICENSE RENEWAL APP	45.00											
	Vendor Total:			45.00											
<p>Vendor # Name: NJS01 NJ STATE DEPARTMENT OF HEALTH</p>															
	12-00970	06/04/12	MAY DOG FEES	29.40	T-12-56-800-201			B Dog Expenses/Receipts	R	06/04/12	06/20/12			MAY 12 DOG LIC.	N
	1		MAY DOG FEES	29.40											
	Vendor Total:			29.40											
<p>Vendor # Name: POS01 Postmaster</p>															
	12-00547	03/21/12	MAILING OF W/S BILLS	794.16	2-05-55-501-238			B Printing	R	03/21/12	06/21/12			CONSUMER REPORT	N
	2		MAILING OF CONSUMER CONFIDENCE	794.16											
	Vendor Total:			794.16											
<p>Vendor # Name: SEN01 SENSUS METERING SYSTEMS</p>															
	12-00916	05/21/12	SOFTWARE SUPPORT/ METER EQUIP	1,524.60	2-05-55-501-212			B Other Fees	R	05/21/12	06/20/12			ZAI3001285	N
	1		SOFTWARE SUPPORT/ METER EQUIP	1,524.60											
	Vendor Total:			1,524.60											
<p>Vendor # Name: STA01 STAVOLA PAVING</p>															
	12-00802	05/02/12	ROAD MATERIALS FOR BORO//MAY	133.23	2-01-26-290-266			B Road Materials	R	05/02/12	06/20/12			203135MB	N
	1		ROAD MATERIALS FOR BORO//MAY	133.23											
	2		ROAD MATERIALS FOR BORO//MAY	145.46	2-01-26-290-266			B Road Materials	R	06/20/12	06/20/12			203820	N
	2		ROAD MATERIALS FOR BORO//MAY	278.69											
	Vendor Total:			278.69											
<p>Vendor # Name: STA04 STATEWIDE INSURANCE FUND</p>															
	12-01082	06/21/12	WORKERS COMP/LIABILITY 3 OF 4	98,064.86	2-01-23-215-299			B Miscel-Workmans Comp	R	06/21/12	06/21/12			3 OF 4	N
	1		WORKERS COMP 2012	98,064.86											
	2		WORKERS COMP 2012	10,026.14	2-05-55-501-234			B Insurance	R	06/21/12	06/21/12			3 OF 4	N
	2		WORKERS COMP 2012	278.69											
	Vendor Total:			278.69											

Vendor # Name	PO #	PO Date	Description	Amount	Contract	PO Type	Charge Account	Acct Type	Description	Stat/CHK	First Enc Date	RCVD Date	CHK/Void Date	Invoice	1099 EXC]
VER04 VERIZON WIRELESS															
	12-01077	06/19/12	BOROUGH CELL PHONE BILL	175.06	Continued		2-05-55-501-260	B	Telephone	R	06/19/12	06/20/12		385818134-00001	N
			2 W/S CELL PHONE BILL	1,656.66											
			Vendor Total:	1,656.66											
WAS01 WASTE MANAGEMENT															
	12-01032	06/13/12	MAY 2012 SANITATION AGREEMENT	34,866.00			2-01-32-465-216	B	-Contracts/Leasing	R	06/13/12	06/20/12		1670956-1790-5	N
			1 MAY 2012 SANITATION AGREEMENT	28,805.22			2-01-32-466-202	B	-Dumping Charges	R	06/13/12	06/20/12		167095717903	N
			2 DUMP CHARGES	63,671.22											
			Vendor Total:	63,671.22											
Total Purchase Orders: 59 Total P.O. Line Items: 108 Total List Amount: 1,198,666.88 Total Void Amount: 0.00															

Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total
CURRENT FUND	1-01	1,839.02	0.00	1,839.02	0.00
WATER/SEWER UTILITY	1-05	2,137.80	0.00	2,137.80	0.00
	Year Total:	3,976.82	0.00	3,976.82	0.00
CURRENT FUND	2-01	693,248.85	0.00	693,248.85	0.00
WATER/SEWER UTILITY	2-05	328,091.80	0.00	328,091.80	0.00
	Year Total:	1,021,340.65	0.00	1,021,340.65	0.00
GENERAL CAPITAL FUND	C-04	162,016.01	0.00	162,016.01	0.00
WATER/SEWER CAPITAL	C-06	8,747.50	0.00	8,747.50	0.00
	Year Total:	170,763.51	0.00	170,763.51	0.00
DOG TRUST	T-12	29.40	0.00	29.40	0.00
OTHER TRUST FUNDS	T-15	130.00	0.00	130.00	0.00
ESCROW DEPOSITS	T-20	2,426.50	0.00	2,426.50	0.00
	Year Total:	2,585.90	0.00	2,585.90	0.00
Total of All Funds:		<u>1,198,666.88</u>	<u>0.00</u>	<u>1,198,666.88</u>	<u>0.00</u>

P.O. Type: A11
 Range: First to Last
 Format: Detail without Line Item Notes

PO #	PO Date	Vendor	Amount	Charge Account	Acct Type	Contract PO Type	Description	Stat/chk	Enc Date	First Rcvd	Enc Date	Chk/Void	Invoice
12-01084	06/22/12	DELU2					CARL DELISI						
1	o/s	Tien and premium refund	769.44	2-01-55-030-201		B	Reserve for Outside Lienholders	R		06/22/12	06/22/12		CERT05-68
2	o/s	Tien and premium refund	186.08	2-01-55-030-201		B	Reserve for Outside Lienholders	R		06/22/12	06/22/12		CERT05-68
3	o/s	Tien and premium refund	100.00	T-15-56-804-299		B	Tax Sale Premiums	R		06/22/12	06/22/12		CERT05-68
			1,055.52										

Total Purchase Orders: 1 Total P.O. Line Items: 3 Total List Amount: 1,055.52 Total Void Amount: 0.00

Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total
CURRENT FUND	2-01	955.52	0.00	955.52	0.00
OTHER TRUST FUNDS	T-15	100.00	0.00	100.00	0.00
Total of All Funds:		<u>1,055.52</u>	<u>0.00</u>	<u>1,055.52</u>	<u>0.00</u>



Borough of Keansburg
 29 Church Street Keansburg, New
 Jersey 07734
 732-787-0215

Resolution # 12-114

2012 RESOLUTIONS—JUNE 27, 2012

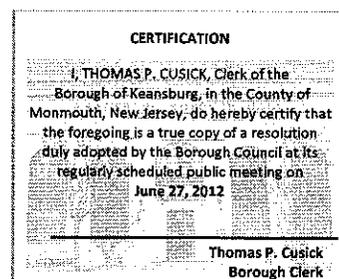
BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that Plenary Retail Licenses be granted to the following licensees for the term of July 1, 2012 through June 30, 2013

Carr Avenue Liquors LLC

67 Carr Avenue

1321-32-016-004

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden						
Mr. Cocuzza						
Mr. Hoff						
Mr. DePompa						
Mrs. Strydio						





Borough of Keansburg
 29 Church Street Keansburg, New
 Jersey 07734
 732-787-0215

Resolution # 12-115

2012 RESOLUTIONS—JUNE 27, 2012

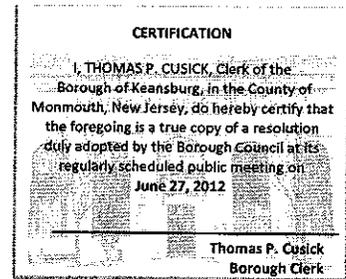
BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that Plenary Retail Licenses be granted to the following licensees for the term of July 1, 2012 through June 30, 2013

Keelen's Bar

1 & 3 Railroad

1321-32-020-002

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden						
Mr. Cocuzza						
Mr. Hoff						
Mr. DePompa						
Mrs. Strydio						





Borough of Keansburg
 29 Church Street Keansburg, New
 Jersey 07734
 732-787-0215

Resolution # 12-117

2012 RESOLUTIONS—JUNE 27, 2012

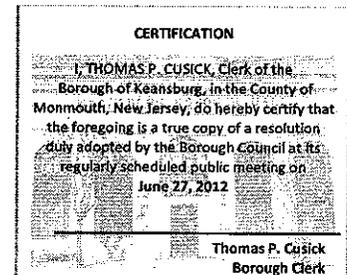
BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that Plenary Retail Licenses be granted to the following licensees for the term of July 1, 2012 through June 30, 2013

K.I.B. Enterprises Inc

33 Laurel

1321-33-008-003

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden						
Mr. Cocuzza						
Mr. Hoff						
Mr. DePompa						
Mrs. Strydio						





Borough of Keansburg
 29 Church Street Keansburg, New
 Jersey 07734
 732-787-0215

Resolution # 12-120

2012 RESOLUTIONS—JUNE 27, 2012

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that Plenary Retail Licenses be granted to the following licensees for the term of July 1, 2012 through June 30, 2013

Bayliner's LLC

2 Beachway

1321-33-014-003

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden						
Mr. Cocuzza						
Mr. Hoff						
Mr. DePompa						
Mrs. Strydio						

CERTIFICATION
 I, THOMAS P. CUSICK, Clerk of the
 Borough of Keansburg, in the County of
 Monmouth, New Jersey, do hereby certify that
 the foregoing is a true copy of a resolution
 duly adopted by the Borough Council at its
 regularly scheduled public meeting on
 June 27, 2012
 Thomas P. Cusick
 Borough Clerk



Borough of Keansburg
 29 Church Street Keansburg, New
 Jersey 07734
 732-787-0215

Resolution # 12-121

2012 RESOLUTIONS—JUNE 27, 2012

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that Plenary Retail Licenses be granted to the following licensees for the term of July 1, 2012 through June 30, 2013

La Rich LLC

72 Boardwalk

1321-32-032-010

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden						
Mr. Cocuzza						
Mr. Hoff						
Mr. DePompa						
Mrs. Strydio						

CERTIFICATION
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 duly adopted by the Borough Council at its
 regularly scheduled public meeting on
 June 27, 2012
 Thomas P. Cusick
 Borough Clerk



Borough of Keansburg
 29 Church Street Keansburg, New
 Jersey 07734
 732-787-0215

Resolution # 12-122

2012 RESOLUTIONS—JUNE 27, 2012

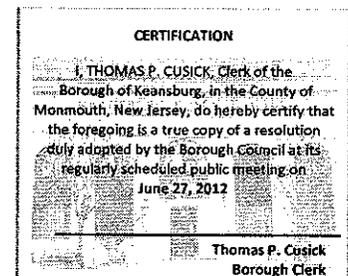
BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that Plenary Retail Licenses be granted to the following licensees for the term of July 1, 2012 through June 30, 2013

Russell J. Lengyel LLC

60 Carr Avenue

1321-33-018-005

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden						
Mr. Cocuzza						
Mr. Hoff						
Mr. DePompa						
Mrs. Strydio						





Borough of Keansburg
 29 Church Street Keansburg, New
 Jersey 07734
 732-787-0215

Resolution # 12-123

2012 RESOLUTIONS—JUNE 27, 2012

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that Plenary Retail Licenses be granted to the following licensees for the term of July 1, 2012 through June 30, 2013

The Cabana LLC

307 Beachway

1321-33-029-008

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden						
Mr. Cocuzza						
Mr. Hoff						
Mr. DePompa						
Mrs. Strydio						

CERTIFICATION

I, THOMAS P. CUSICK, Clerk of the Borough of Keansburg, in the County of Monmouth, New Jersey, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Borough Council at its regularly scheduled public meeting on June 27, 2012

Thomas P. Cusick
 Borough Clerk



Borough of Keansburg
 29 Church Street Keansburg, New
 Jersey 07734
 732-787-0215

Resolution # 12-124

2012 RESOLUTIONS—JUNE 27, 2012

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that Plenary Retail Licenses be granted to the following licensees for the term of July 1, 2012 through June 30, 2013

Steve Kontos

Plenary Retail Consumption License

No. 1321-33-015-004

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden						
Mr. Cocuzza						
Mr. Hoff						
Mr. DePompa						
Mrs. Strydio						

CERTIFICATION
 I, THOMAS P. CUSICK, Clerk of the
 Borough of Keansburg, in the County of
 Monmouth, New Jersey, do hereby certify that
 the foregoing is a true copy of a resolution
 duly adopted by the Borough Council at its
 regularly scheduled public meeting on
 June 27, 2012
 Thomas P. Cusick
 Borough Clerk



Borough of Keansburg
 29 Church Street Keansburg, New
 Jersey 07734
 732-787-0215

Resolution # 12-125

2012 RESOLUTIONS—JUNE 27, 2012

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that Plenary Retail Licenses be granted to the following licensees for the term of July 1, 2012 through June 30, 2013

Slover Productions LLC

260-262 Beachway

1321-33-031-008

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden						
Mr. Cocuzza						
Mr. Hoff						
Mr. DePompa						
Mrs. Strydio						

CERTIFICATION
 I, THOMAS P. CUSICK, Clerk of the Borough of Keansburg, in the County of Monmouth, New Jersey, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Borough Council at its regularly scheduled public meeting on June 27, 2012.
 Thomas P. Cusick
 Borough Clerk



Borough of Keansburg
 29 Church Street Keansburg, New
 Jersey 07734
 732-787-0215

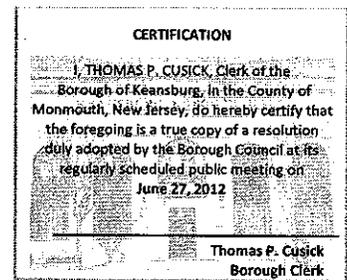
Resolution # 12-126

2012 RESOLUTIONS—JUNE 27, 2012

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that Plenary Retail Licenses be granted to the following licensees for the term of July 1, 2012 through June 30, 2013

Gokul Enterprises
 t/a Sheehan's Liquor Store
 245 Main Street
 1321-44-004-003

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden						
Mr. Cocuzza						
Mr. Hoff						
Mr. DePompa						
Mrs. Strydio						





Borough of Keansburg
 29 Church Street Keansburg, New
 Jersey 07734
 732-787-0215

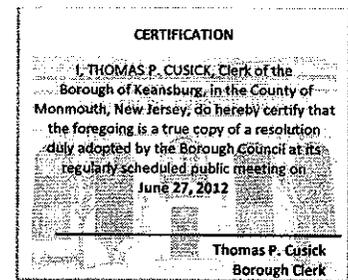
Resolution # 12-128

2012 RESOLUTIONS—JUNE 27, 2012

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that Plenary Retail Licenses be granted to the following licensees for the term of July 1, 2012 through June 30, 2013

American Legion Post 273
348 Carr Ave
1321-31-034-001

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden						
Mr. Cocuzza						
Mr. Hoff						
Mr. DePompa						
Mrs. Strydio						



Resolution #12-129

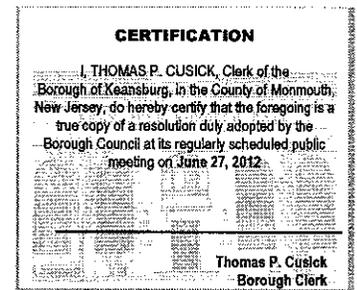
**MUNICIPAL RESOLUTION LANGUAGE
Project Completion – Closing Statement**

WHEREAS, the Monmouth County Board of Chosen Freeholders has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and

WHEREAS, the Borough of Keansburg entered into a Municipal Open Space Program Grant Agreement with the County of Monmouth that provided \$80,000.00 for Improvements to Various Parks under Application No. 08-10 that required certain conditions be met by the Borough of Keansburg prior to receipt of the aforesaid funds; and

WHEREAS, the Monmouth County Park System requires a certified copy of a resolution of the governing body determining that the project aforesaid was finally complete and a closing statement of "Final Change Order" adopted by the governing body.

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden						
Mr. Cocuzza						
Mr. Hoff						
Mr. DePompa						
Mrs. Strydio						



RESOLUTION NO. 12-130

**RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE
AND SALE OF TAX ANTICIPATION NOTES OF THE BOROUGH OF
KEANSBURG, IN THE COUNTY OF MONMOUTH, NEW JERSEY**

BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF KEANSBURG, IN THE COUNTY OF MONMOUTH, NEW JERSEY as follows:

SECTION 1. In anticipation of the collection of taxes for the fiscal year commencing January 1, 2012 whether levied or to be levied in such fiscal year, the Borough of Keansburg, in the County of Monmouth, New Jersey (the "Borough") hereby authorizes and determines to issue, from time to time, negotiable Tax Anticipation Notes with the Borough in the principal amount of \$1,500,000, in accordance with the Local Budget Law. Each such Tax Anticipation Note shall be designated "Tax Anticipation Note of 2012", together with such other designation as may be determined by the Chief Financial Officer. The proceeds of the sale of such Tax Anticipation Notes, unless used to pay outstanding notes issued in anticipation of the collection of taxes of the same fiscal year, shall be applied only to the purposes provided for in the budget or for which taxes are levied or to be levied for such fiscal year, and shall not be applied to any other purpose.

SECTION 2. The amount of Tax Anticipation Notes outstanding at one time shall not exceed \$1,500,000, which is within the gross borrowing power (as certified by the Chief Financial Officer) of the Borough, and the amount of Tax Anticipation Notes authorized hereby is within the net borrowing power (as certified by the Chief Financial Officer) of the Borough. On June 27, 2012, the Chief Financial Officer executed a certificate setting forth the gross borrowing power and the net borrowing power of the Borough in accordance with N.J.S.A. 40A:4-66. Such certificate has been filed in the office of the Borough Clerk, and a copy thereof is attached hereto as Exhibit A and is hereby incorporated herein in its entirety.

SECTION 3. Tax Anticipation Notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that all such Tax Anticipation Notes and any renewals thereof shall mature within 120 days after the beginning of the next succeeding fiscal year. The Chief Financial Officer shall determine all matters in connection with the Tax Anticipation Notes issued pursuant to this resolution, and the Chief Financial Officer's signature upon the Tax Anticipation Notes shall be conclusive evidence as to all such determinations. All Tax Anticipation Notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:4-67. The Chief Financial Officer is hereby authorized to sell part or all of the Tax Anticipation Notes from time to time, at not less than par and accrued interest, at private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price plus accrued interest from their date to the date of delivery thereof.

SECTION 4. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of Tax Anticipation Notes pursuant to this resolution is made, the amount, the description, the interest rate and the maturities of the Tax Anticipation Notes sold, the price obtained and the name of the purchaser, and such report shall be entered in full on the minutes of such meeting.

SECTION 5. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the Tax Anticipation Notes authorized by this resolution. The Tax Anticipation Notes shall be direct, unlimited obligations of the Borough. The power and obligation of the Borough to pay any Tax Anticipation Notes issued pursuant to this resolution and the Local Budget Law shall be unlimited and the Borough shall have the power and be obligated to levy *ad valorem* taxes upon all taxable property within the Borough for the payment of such Tax Anticipation Notes and interest thereon, without limitation of rate or amount.

SECTION 6. All Tax Anticipation Notes issued pursuant to this resolution shall be executed by the Chief Financial Officer and the Mayor of the Borough, and shall be under the seal of the Borough and attested by the Borough Clerk. Such officers are hereby authorized to execute and deliver all documents necessary or convenient in connection with the issuance, sale and delivery of the Tax Anticipation Notes.

SECTION 7. A certified copy of this resolution shall be filed with the Director of Local Government Services in the Department of Community Affairs, State of New Jersey.

SECTION 8. This resolution shall take effect immediately.

RECORDED VOTE: AYES:
 NAYS:
 ABSENT:

I, the undersigned Borough Clerk of the Borough of Keansburg, in the County of Monmouth, New Jersey hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Borough Council of said Borough at its meeting held on June 27, 2012.

Borough Clerk