

General Government	CY 2015
Borough Council	
Salaries and Wages	2,250.00
Other Expenses	550.00
Office of Borough Manager	
Salaries and Wages	43,875.00
Other Expenses	2,125.00
Office of the Borough Clerk	
Salaries and Wages	37,625.00
Other Expenses	5,625.00
LEGAL SERVICES AND COSTS	
Salaries and Wages	
Other Expenses	28,750.00
Elections	
Other Expenses	3,800.00
Office of Director of Finance	
Salaries and Wages	55,000.00
Other Expenses	6,250.00
Annual Audit	11,750.00
Division of Tax Collector	
Salaries and Wages	15,375.00
Other Expenses	3,125.00
Division of Tax Assessor	
Salaries and Wages	16,125.00
Other Expenses	4,875.00
Division of Police Bureau	
Salaries and Wages-Police	966,750.00
Salaries and Wages-SRO	15,000.00
Salaries and Wages-Dispatchers	35,575.00
Other Expenses-Police	48,875.00
Detective Bureau	
Other Expenses	975.00
Bureau of Street Crossing Guards	
Salaries and Wages	10,875.00
Other Expenses	250.00
Emergency Management	
Salaries and Wages	4,250.00

Other expenses	1,000.00
Division of Fire	
Emergency Medical Services	
Other Expenses	6,750.00
Fire Department	
Other Expenses	24,500.00
L.O.S.A.P.	14,500.00
Code Enforcement	
Salaries and Wages	30,500.00
Other Expenses	925.00
Uniform Safety Act	
Salaries and Wages	9,250.00
Other Expenses	1,175.00
Engineering	
Salaries and Wages	
Other Expenses	65,487.50
Streets & Roads	
Salaries and Wages	148,875.00
Other Expenses	25,000.00
Snow Removal	
Salaries and Wages	25,000.00
Other Expenses	20,000.00
Parking Meter Maintenance	
Salaries and Wages	4,500.00
Other Expenses	2,125.00
Building & Grounds	
Salaries and Wages	
Other Expenses	26,125.00
Municipal Garage	
Salaries and Wages	31,250.00
Other Expenses	20,000.00
Sanitation	
-Contract	117,375.00
-Landfill Solid Waste	92,875.00
Health	
Salaries and Wages	2,750.00
Other Expenses	12,625.00
Dog Regulation	9,568.75

Recreation, Parks & Playgrounds	
Salaries and Wages	
Other Expenses	3,750.00
Historical Society	
Salaries and Wages	
Other Expenses	125.00
Municipal Prosecutor	
Salaries and Wages	6,250.00
Planning Board	
Salaries and Wages	9,750.00
Other Expenses	6,912.50
Insurances	
Group Insurance Plan for Employees	517,500.00
Workers Compensation	400,000.00
Liability Insurance	400,000.00
Disability Insurance	25,000.00
Group Insurance s&w	40,000.00
Transportation of Senior Citizens	
Other Expenses	3,000.00
Municipal Court	
Salaries and Wages	49,575.00
Other Expenses	1,612.50
PEOSHA-Bd of Health	
Other Expenses	250.00
Municipal Library	
Salaries and Wages	7,500.00
Other Expenses	1,500.00
UNIFORM CONSTRUCTION CODE	
Construction Code Official	
Salaries and Wages	39,625.00
Other Expenses	1,162.50
UTILITY EXPENSES & BULK PURCHASING	
Electricity	22,500.00
Street Lighting	30,000.00
Telephone	18,750.00
Natural Gas	15,000.00
Telecommunications Costs	1,875.00
Gasoline & Fuel Oil	38,750.00

Social Security System	65,000.00
CONTINGENT	48,750.00

TOTAL OPERATIONS WITHIN "CAPS" 3,765,943.75

OPERATIONS EXCLUDED FROM "CAPS"

911 Emergency Dispatch-Police	
Other Expense	3,500.00
PERS Pension	55,032.25
PFRS Pension	208,390.25

CAPITAL IMPROVEMENT FUND 75,000.00

MUNICIPAL DEBT SERVICE

BOND Principal	452,000.00
BAN Principal	70,000.00
BOND Interest	226,157.51
NOTE Interest	55,000.00
Green Trust Loan	69,051.35
Emergency Notes	41,000.00
Capital Lease Program	125,620.00
Environmental Infrastructure Trust Loan	214,000.00
Demolition Bond	0.00

TOTAL APPROPRIATIONS 5,360,695.11

Water Sewer Utility Appropriations CY 2015

Operating	
Salaries and Wages	135,517.50
Other Expenses	620,759.25
Capital Improvement	37,500.00
Debt Service	
Bond Principal	970,000.00
Interest on Bonds	160,628.75
Note Principal	7,000.00
Interest on Notes	12,000.00
New Jersey Loan	81,500.00
PERS	0.00
Social Security	12,000.00

Totals 2,036,905.50

Mr. Cusick asked for a roll call:

Roll Call

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

RESOLUTION # 15-002 Payment of Bills (01.07.15)

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:

Current	\$536,534.09
Grant	520.00
Trust	46,710.56
Water/Sewer	103,936.35
Total:	<u><u>\$687,701.00</u></u>

Mr. Cusick asked for a roll call:

Roll Call

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

RESOLUTION # 15-003 Reduction of Construction Bonds (PAR Realty)

**AUTHORIZING THE REDUCTION OF BONDS AND CASH GUARANTEES FOR PAR REALTY
(304-306 Main Street)**

WHEREAS, the Planning Board Engineer, Francis Mullan of T&M Associates has reviewed and made the following recommendations in reference to the construction project located at 304-306 Main Street, and;

WHEREAS, in accordance with the Municipal Land Use Law, that the reductions in construction obligations be made with the following conditions:

1. Certification that all escrow fees have been paid and that there remains no monies due to the Borough of Keansburg.
2. Establish a Site Improvements Bond in the amount of \$39,165.00.
3. Establish a Performance Bond in the amount of \$39,165.00.
4. Establish a Performance Cash Bond in the amount of \$3,916.50,

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the reduction of the Site Improvement Bond, Performance Bond and Performance Cash Bond to PAR Realty is approved and subject to the conditions as listed.

Mr. Cusick asked for a roll call:

Roll Call

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

RESOLUTION # 15-004 Emergency Purchase (Repair Seaview Ave)

RESOLUTION – EMERGENCY PURCHASE – Henkels & McCoy., Farmingdale, NJ – EMERGENCY REPLACEMENT OF OLD CAST IRON WATER MAIN (600 ft) located at Seaview Avenue (between Center and Beachway) – NOT TO EXCEED \$200,000

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 **EMERGENCY REPLACEMENT OF OLD CAST IRON WATER MAIN located at Seaview Avenue (between Center and Beachway)**.

WHEREAS, an emergency purchase/repair was made by **Henkels & McCoy., Farmingdale, NJ** in the amount not to exceed of \$200,000 for 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 \$200,000 to **Henkels & McCoy., Farmingdale, NJ** for the emergency purchase described herein in accordance with NJSA 40A:11-6

Mr. Cusick asked for a roll call:

Roll Call

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

Communications:

The next meeting of the Keansburg Borough Council will be **Wednesday, January 28th**

MR. DePOMPA ARRIVED AT THIS TIME

Promotions:



At this time Police Chief James K. Pigott presented the following officers to the Borough Council for promotion. Chief Pigott introduced each officer and read a brief biography for each

John White
Deputy Police Chief

Robert Sheehan
Captain

James Nelson
Lieutenant

Andrew Gogan
Lieutenant

Michael Deaney
Sergeant

Scott Rongo
Sergeant

Open to the Public:

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

Roll Call

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

NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

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

Roll Call

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

Adjournment

Mr. Cusick asked for a roll call to adjourn the meeting:

Roll Call

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



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
January 7, 2015

Attest:

Thomas P. Cusick
Municipal Clerk
Borough of Keansburg