

**BOROUGH OF KEANSBURG**  
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY

December 17, 2013

**Meeting Minutes**

Mr. Cusick read the following:

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

Mr. Cusick asked all to rise and recite:

**Salute to the Flag**

Mr. Cusick took:

**Roll Call**

Mr. Foley	Mr. DePompa	Mr. Hoff	Mr. Cocuzza	Mr. Boden
Excused	Excused	✓	✓	✓

**In Memoriam:**



Former Councilman Kenneth DiGangi



**Proclamation:**

Drive Sober or Get Pulled Over Proclamation

***Proclamation***

Drive Sober or Get Pulled Over  
2013 Year End Holiday  
Statewide Crackdown

**Whereas**, impaired drivers on our nation's roads kill someone every 30 minutes, 50 people per day, and almost 18,000 people each year; and,

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**Whereas**, 19% of motor vehicle fatalities in New Jersey in 2012 were alcohol-related; and,

**Whereas**, an enforcement crackdown is planned to combat impaired driving; and,

**Whereas**, the season at the end of the year is traditionally a time of social gatherings which often include alcohol; and,

**Whereas**, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over Year End Holiday Statewide Crackdown*; and,

**Whereas**, the project will involve increased impaired driving enforcement from December 6, 2013 through January 2, 2014; and,

**Whereas**, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

**Therefore Be It Resolved** that the Mayor and Council of the Borough of Keansburg declares its support for the *Drive Sober or Get Pulled Over Year End Holiday Statewide Crackdown from December 6, 2013 through January 2, 2014* and pledges to increase awareness of the dangers of drinking and driving.

Mr. Foley arrived at this time.

**Presentation:**

Mr. DePompa arrived at this time.

**BERM REPAIR AND REPLENISHMENT DISCUSSION:**



With the U.S. Army Corp of Engineers



and T & M Associates

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The U.S. Army Corp of Engineers and T & M Associates gave a presentation of the anticipated berm repair and beach replenishment which will commence in January 2014.

There was a question and answer session conducted by the Army Corp representatives.

**Recess:**

Mr. Cusick asked for a roll call vote to recess the meeting at 8:20 pm:

**Roll Call**

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

Mr. Cusick asked for a roll call vote to reconvene from recess at 8:30 pm:

**Roll Call**

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

**Redevelopment Agency:**

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**Meeting Minutes:**

**Meeting Minutes November 14, 2013**

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

**Roll Call**

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

**Ordinances:**

**First Reading:**

**ORDINANCE #1545 – TRAFFIC: Residential Parking Only**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII (TRAFFIC), THE SECTION ENTITLED “RESIDENTIAL PARKING ONLY” AND A CORRESPONDING SCHEDULE(S) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEANSBURG.

Section 1:

BE IT ORDAINED by the Mayor and Council of the Borough of Keansburg that Schedule XXI in the section entitled “Residential Parking Only” of Chapter VII (TRAFFIC) of the Revised General Ordinances be amended and supplemented to include the following:

Name of Street	Sides	Location	Time Period
Carr Avenue	Both	Frances Place to Terrace Place	School Session

Section 2: REPEALER. The remainder of all other sections and subsections of the aforementioned ordinance not specifically amended by this Ordinance shall remain in full force and effect.

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Section 3: INCONSISTENT ORDINANCES. All Ordinances or parts thereof inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistency.

Section 4: SEVERABILITY. If any section, paragraph, subdivision, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of this ordinance shall be deemed valid and effective.

Section 5: EFFECTIVE DATE. This ordinance shall take effect upon its passage and publication according to law.

Mr. Cusick asked for a roll call vote and set down for a Public Hearing Ordinances #1545 on January 8, 2014 at 7pm.:

**Roll Call**

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

**Resolutions:**

**RESOLUTION # 13-148**      Payment of Bills (12.17.13)

**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	\$144,926.95
Current	1,386,611.35
Grant	10,422.76
Dog Trust	24.60

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Trust	38,065.94
Unemployment	616.82
Water & Sewer	149,736.93
<b>Total:</b>	<b>\$1,730,405.35</b>

Mr. Cusick asked for a roll call vote:

**Roll Call**

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

**RESOLUTION # 13-149**      Appointment of Community Development Reps (Foley/Hoff)

**BE IT RESOLVED** that the Mayor and Council of the Borough of Keansburg wish to seek participation in the Monmouth County Community Development program; and

**BE IT RESOLVED** that in order to maintain that involvement, Representatives of the Community must be named by Resolution; and

**BE IT FURTHER RESOLVED** that the governing body does hereby appoint:

**Mary Foley, as Representative**  
**Councilman George Hoff, as Alternative Representative**

For the term of January 1, 2014 through December 31, 2014

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be sent to

Ms. Debbie Dovedytis,  
Assistant Program Analyst  
Monmouth County Community Development  
Hall of Records Annex  
One East Main Street  
Freehold, New Jersey 07728

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Mr. Cusick asked for a roll call vote:

**Roll Call**

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

**RESOLUTION # 13-150** Annual Plenary Retail Lic. Renewal 13-14 (Steve Kontos)

**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, 2013 through June 30, 2014

**Steve Kontos**  
Plenary Retail Consumption License  
No. 1321-33-015-004

Mr. Cusick asked for a roll call vote:

**Roll Call**

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

**RESOLUTION # 13-151/154** 2014 Bingo and Raffle Renewals

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

**13-151-BINGO**  
**Lic #BA 14-001**  
  
**Keansburg Fire Company No. 1,**  
11 Manning Place, Keansburg, NJ

**13-153-BINGO**  
**Lic #BA 14-002**  
  
**St. Ann's Booster Club**  
St. Ann's Gymnasium  
311 Carr Ave, Keansburg, NJ

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All Calendar 2014 Fridays

8pm to 10pm

All Calendar 2014 Saturdays

8 pm to 10:20pm

**13-152-RAFFLE (Pull Tab)**  
**Lic #RA 14-001**

**Keansburg Fire Company No. 1,**  
11 Manning Place, Keansburg, NJ

All Calendar 2014 Fridays

8pm to 10pm

**13-154-BINGO**  
**Lic #BA 14-005**

**St. Ann's Sports Committee**  
St. Ann's Gymnasium  
311 Carr Ave, Keansburg, NJ

All Calendar 2014 Wednesdays

8 pm to 10:20pm

**BE IT FURTHER RESOLVED** that the Borough Clerk be and is hereby authorized and directed to issue and execute the said license.

Mr. Cusick asked for a roll call vote:

**Roll Call**

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

**RESOLUTION # 13-155**      Refund of Fees (Various Escrow Refunds)

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the following refund of asbestos fees payments be made to

Payable to:	John O'Sullivan 44 West Shore Street	\$90.00
and	Janice Dester 123 Park Avenue	\$120.00
and	Catherine Deanni 16 East Shore Street	\$54.00

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and	Ingrid Baird 15 Woodside Avenue	\$163.50
and	Michael Ward 40 North Shore Street	\$80.50

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby directed to issue payment as stated above:

Mr. Cusick asked for a roll call vote:

**Roll Call**

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

**RESOLUTION # 13-156**      Refund of Fees (Escrow Refund - Hockey)

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the following refund of a Planning Board escrow be made as follows:

Payable to:	Charles Hockey 347 Main Street Keansburg, NJ 07734	\$19,885.25 Unused Escrow Fees
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BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby directed to issue payment as stated above:

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Mr. Cusick asked for a roll call vote:

**Roll Call**

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

**RESOLUTION # 13-157**      Refund of Fees (Gaming Fees Refund - NPC)

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the following refund of fees be made to

Payable to:	New Point Fire Company 192 Carr Avenue Keansburg, NJ 07734	\$1,020.00 Refund of Unused Bingo and Raffle fees
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BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby directed to issue payment as stated above:

Mr. Cusick asked for a roll call vote:

**Roll Call**

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

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**RESOLUTION # 13-158**      Cancellation of Health Hazard Charges

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the following charge be cancelled:

Payable to:	Elaine Pagonis 38 Bayview Ave	\$200.00 Cancellation of Health and Hazard fees
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BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Tax Collector:

Mr. Cusick asked for a roll call vote:

**Roll Call**

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

**RESOLUTION # 13-159**      Approval of Appraisal Services (Otteau Valuation)

**BE IT RESOLVED** by the Mayor and Council of the Borough of Keansburg that the governing body does hereby authorize the Borough Manager to accept the quote submitted by Otteau Valuation Group, Inc. in the amount of \$ 1,500.00 for the purpose of performing an appraisal of Borough-owned property referenced as Block 184, Lot 3 of the Official Tax Map of the Borough of Keansburg; and

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be forwarded to the Chief Financial Officer.

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Mr. Cusick asked for a roll call vote:

**Roll Call**

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

**RESOLUTION # 13-160** Approval of Employment Agreement: (R. O’Hare)

**BE IT RESOLVED** that the Mayor and Council of the Borough of Keansburg do authorize the Mayor and the Municipal Clerk to execute the Personnel Contract as presented to Mayor and Council between the Borough of Keansburg and Raymond O’Hare; and

**BE IT FURTHER RESOLVED** that a certified copy be placed on file with the Finance Department and the Borough Clerk’s Office

Mr. Cusick asked for a roll call vote:

**Roll Call**

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

**RESOLUTION # 13-161** Approval of Employment Agreement: (T. Cusick)

**BE IT RESOLVED** that the Mayor and Council of the Borough of Keansburg do authorize the Mayor and the Deputy Municipal Clerk to execute the Personnel Contract as presented to Mayor and Council between the Borough of Keansburg and Thomas Cusick; and

**BE IT FURTHER RESOLVED** that a certified copy be placed on file with the Finance Department and the Borough Clerk’s Office

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Mr. Cusick asked for a roll call vote:

**Roll Call**

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

**RESOLUTION # 13-162**      Cancellation of Capital Improvement Balances

**RESOLUTION TO CANCEL CAPITAL IMPROVEMENT RECEIVABLE AND APPROPRIATION BALANCES**

**WHEREAS**, certain general capital improvement receivable and appropriation balances remain dedicated to projects now completed, and

**WHEREAS**, it is necessary to formally cancel said balances so that the unexpended balances maybe returned to each respective capital improvement fund or credited to surplus, and unused debt authorizations may be cancelled.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey, that the following unexpended and dedicated balances of general capital receivable and appropriations be cancelled as follows:

Ordinance NO.	Date Auth.	Project Description	Receivable Cancelled	Amount Funded	Cancelled Unfunded
1230				\$1,014.37	
1324		Demolition of Buildings	\$3,831.00	\$3,831.00	
1346		Bicycle/Pedestrian Path	\$62,500.00	\$25,340.75	
1347		Raritan Ave Reconstruction	\$53,359.87		
1348		Laurel Ave Reconstruction	\$55,140.78	\$1,593.58	
1351		Green Trust-Waterfront Park	\$272,000.00	\$230,171.24	
1352		St. John's Park	\$35.00		
1370		Various Road Improvements		\$2,157.54	
1372		Various Road Improvements	\$29,451.55	\$6,710.06	
1416		Roadway Improvements		\$1,355.48	
1508		Raritan Ave Reconstruction		\$18,174.13	
		MCIA	\$32,766.91		

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Mr. Cusick asked for a roll call vote:

**Roll Call**

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

Mr. DePompa entered the meeting at this time.

**RESOLUTION # 13-163**      Budget Transfers [TO BE SUPPLIED]  
**VOTED ON LATER IN THIS MEETING**

**RESOLUTION # 13-164**      Appointment of OEM Coordinator (Rogan)

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

**Virginia Rogan**

Be Appointed as Office of Emergency Management Deputy Coordinator, effective January 1, 2014; and for a one (1) year term to expire December 31, 2014

Mr. Cusick asked for a roll call vote:

**Roll Call**

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

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**RESOLUTION # 13-165** Appointment of Special Class II Officers 2014

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

**Joseph Lamb**  
**Guillermo Rivera**  
**John Swartz**

As a Special Police Officer Class II for 2014; 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:

**Roll Call**

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

**RESOLUTION # 13-166/168** 2014 Amusement Game Renewal (RRB Inc)

**BE IT RESOLVED** by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that a 2013 Amusement Game License be granted to:

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**RRB Inc**

**Bev & Wally's 13-167**

**The Game Room 13-168**

**Shoot the Star 13-169**

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Mr. Cusick asked for a roll call vote:

**Roll Call**

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

**RESOLUTION # 13-169**      159-Special Hurricane Sandy Reimbursement (#1)

**REQUESTING APPROVAL OF INSERTION OF \$258,233.47 THE 2013 BUDGET REVENUE AVAILABLE FROM THE 2012 HURRICANE SANDY FEMA REIMBURSEMENT**

**WHEREAS**, N.J.S. 40:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

**WHEREAS**, said Director may also approve the insertion of any item of appropriation for equal amount.

**NOW, THEREFORE, BE IT RESOLVED** that the Borough of Keansburg hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the 2013 Year in the sum of \$258,233.47 which item is now available as revenue from the 2012 Hurricane Sandy FEMA reimbursement.

**BE IT FURTHER RESOLVED** that a like sum of \$258,233.47 be and the same is hereby appropriated under the caption of:

Deferred Charges-Special Emergency-2012 Hurricane Sandy.

Mr. Cusick asked for a roll call vote:

**Roll Call**

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

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**RESOLUTION # 13-170**

159-Special Hurricane Sandy Reimbursement (#2)

**REQUESTING APPROVAL OF INSERTION OF \$628,606.90 THE 2013 BUDGET REVENUE AVAILABLE FROM THE 2013 HURRICANE SANDY FEMA AND TRUST REIMBURSEMENTS**

WHEREAS, N.J.S. 40:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Keansburg hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the 2013 Year in the sum of \$628,606.90 which item is now available as revenue from the 2012 Hurricane Sandy FEMA and trust reimbursements.

BE IT FURTHER RESOLVED that a like sum of \$628,606.90 be and the same is hereby appropriated under the caption of:

Deferred Charges-Special Emergency-2013 Hurricane Sandy.

Mr. Cusick asked for a roll call vote:

**Roll Call**

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

**Communications:**

**Keansburg Fire Department  
New  
Members**

Kassaundra Boldgett      Keansburg EMS Cadet

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Michael Rogers	New Point Comfort Fire Company
Coreen Dowens	Resigned / EMS
Christina Block	Terminated /EMS

Mr. Cusick asked for a roll call vote to place this communication on file:

**Roll Call**

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

**Department Reports:**

Mr. Ussman gave his monthly report of the Water/Sewer department revenues and billing for January.

Mr. Falco reported that recycling dates have been changed to accommodate the holidays.

Mr. Cocuzza spoke about water grant applications

Fran Mullan reported on progress in the bulkhead and tennis court projects

Mr. Hoff thanked DPW and Borough Staff for their help with the Tree Lighting Ceremony

**Open to the Public:**

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

**Roll Call**

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

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Angelo Mellilo  
24 Willis Ave

Asked if salt from the Desal can be used for salting the roads?

Steve Ussmann replied that the by-product may not be suitable.

Mr. DePompa would like to see the possibility analyzed.

Mr. Mullan will analyze and see if a determination can be made.

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

**Roll Call**

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

**Adjournment**

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

**Roll Call**

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



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  
**December 17, 2013**

***Attest:***

**Thomas P. Cusick**  
Municipal Clerk  
Borough of Keansburg