

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
January 5, 2011
Meeting Minutes

Mr. Cusick read the following:

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..

Mr. Cusick ask all to rise and recite:

Salute to the Flag

Mr. Cusick took:

Roll Call

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

Resolutions:

RESOLUTION #11 – 001 Payment of Bills (01.05.11)

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	\$621,156.07
Water & Sewer	73,139.73
Grant	29,464.02
Trust	3,661.43
Capital	16,799.00
W&S Capital	266.00
Total:	\$744,486.25

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Mr. Cusick asked for a roll call vote

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

RESOLUTION #11 – 002 Temporary Budget Calendar Year (CY)2011
AUTHORIZING AMENDMENT TO THE CY 2011
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 2011.

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, 2011 and the adoption of the Local Budget for the Borough of Keansburg, County of Monmouth and State of New Jersey for the Calendar Year 2011:

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
BOROUGH COUNCIL	1-01-20-110 S&W	1,800.00	HISTORICAL SOCIETY	1-01-28-380 O&E	125.00
	O&E	625.00	PROSECUTOR	1-01-25-275 S&W	7,500.00
BOROUGH MANAGER	1-01-20-100 S&W	30,000.00	PLANNING	1-01-21-180 S&W	7,250.00
	O&E	1,062.50		O&E	2,375.00
BOROUGH CLERK	1-01-20-120 S&W	37,500.00	O.E.M.	1-01-25-253 S&W	2,000.00
	O&E	4,500.00	INSURANCE S		
LEGAL SERVICES	1-01-20-155 O&E	27,500.00	GROUP MEDICAL	1-01-23-220 S&W	10,000.00
ELECTIONS	1-01-20-121 O&E	2,000.00		O&E	440,000.00
FINANCE DEPT.	1-01-20-130 S&W	48,250.00	WORKERS COMP	1-01-23-215 O&E	100,000.00
	O&E	3,487.50	LIABILITY INS.	1-01-23-210 O&E	82,500.00
ANNUAL AUDIT	1-01-20-135 O&E	11,000.00	DISABILITY	1-01-23-225 O&E	7,500.00
TAX COLLECTOR	1-01-20-145 S&W	20,000.00	SENIOR TRANS.	1-01-28-372 O&E	3,000.00
	O&E	2,437.50	MUNICIPAL COURT	1-01-43-490 S&W	50,950.00
TAX ASSESSOR	1-01-20-150 S&W	15,000.00		O&E	2,016.25
	O&E	750.00	PEOSHA	1-01-27-332 O&E	500.00
POLICE BUREAU	1-01-25-240 S&W	989,062.50	LIBRARY	1-01-36-476 S&W	11,250.00
	O&E	17,931.25		O&E	1,625.00
DISPATCHER	1-01-25-250 S&W	24,500.00	CONSTRUCTION	1-01-22-195 S&W	38,650.00
DETECTIVE BUREAU	1-01-25-243 O&E	1,275.00		O&E	868.75
CROSSING GUARDS	1-01-25-244 S&W	10,500.00	UTILITIES-ELECTRIC	1-01-31-430 O&E	23,500.00
	O&E	50.00	STREET LIGHTING	1-01-31-435 O&E	32,500.00
EMERGENCY MED.SRV	1-01-25-260 O&E	8,225.00	TELEPHONE	1-01-31-440 O&E	20,000.00
FIRE DEPARTMENT	1-01-25-265 O&E	31,375.00	NATURAL GAS	1-01-31-446 O&E	7,500.00
CODE DEPARTMENT	1-01-22-196 S&W	28,250.00	TELECOMMUNICATION	1-01-31-450 O&E	2,250.00
	O&E	750.00	GASOLINE/FUEL	1-01-31-447 O&E	30,000.00
FIRE SAFETY ACT	1-01-25-266 S&W	7,250.00			

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		O&E	987.50	SOCIAL SECURITY	1-01-36-472	O&E	67,500.00
ENGINEERING	1-01-20-165	O&E	17,500.00	TOTAL WITHIN CAPS			2,780,496.00
STREETS & ROADS	1-01-26-290	S&W	142,500.00	911 DISPATCH	1-01-25-252	O&E	3,000.00
		O&E	15,154.75	GROUP INS. O/S CAP			
SNOW REMOVAL	1-01-26-291	S&W	8,750.00	PERS PENSION	1-01-36-471	O&E	46,638.75
		O&E	5,000.00	PFRS PENSION	1-01-36-475	O&E	178,566.50
PARKING METERS	1-01-25-111	S&W	3,375.00	CAPITAL IMP FUND			
		O&E	1,725.00	DEBT SERVICE			
BUILDING & GROUNDS	1-01-26-310	O&E	15,975.00	BOND PRINCIPAL	1-01-45-920	O&E	160,000.00
MUNICIPAL GARAGE	1-01-26-293	S&W	28,212.50	M CIA			
		O&E	15,625.00	BOND INTEREST	1-01-45-930	O&E	300,657.50
SANITATION CONTRACTS	1-01-32-465	O&E	96,250.00	NOTE INTEREST	1-01-45-935	O&E	34,000.00
SANITATION SOLID WASTE	1-01-32-466	S&W	108,625.00	GREEN TRUST	1-01-45-940	O&E	63,313.91
HEALTH	1-01-27-330	S&W	2,750.00	INT/EMER NOTES	1-01-45-940	O&E	1,015.00
		O&E	26,250.00	CAPITAL LEASE PRO.	1-01-45-941	O&E	377,604.06
DOG REGULATION	1-01-27-340	O&E	9,500.00	ENV INFR. TRUST	1-01-45-960	O&E	218,108.09
RECREATION	1-01-28-370	S&W	5,375.00	DEMOLITION LOAN	1-01-45-970	O&E	6,760.00
PUBLIC EVENTS	1-01-28-375	O&E	500.00	TOTAL APPROPRIATIONS			4,170,159.81

CONTINUED TEMPORARY BUDGET

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
WATER/SEWER	1-05-55-501 S&W	147,750.00
	O&E	599,200.00
W/S CAPITAL IMP	1-05-55-511 O&E	
W/S PERS	1-05-55-550 O&E	7,250.00
W/S SOCIAL SEC.	1-05-55-550 O&E	11,092.50
UNEMPLOYMENT	1-05-55-550 O&E	
W/S BOND PRINC	1-05-55-520 O&E	848,000.00
W/S BOND INT.	1-05-55-520 O&E	398,227.50
ENV.INFRA.TRUST	1-05-55-520 O&E	90,000.00
	TOTAL W/S APPROPRIATIONS	2,101,520.00

Mr. Cusick asked for a roll call vote

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

RESOLUTION #11 – 003 Payment of Bills (01.05.11) #2

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:

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Current	\$611,462.21
Water & Sewer	445,405.79
Grant	29,464.02
Trust	3,661.43
Capital	16,799.00
W&S Capital	<u>266.00</u>
Total:	<u><u>\$1,107,058.45</u></u>

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Mr. Cusick asked for a roll call vote

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

Council Discussion:

Councilman DePompa Thanked the Department of Public Works and Staff for the cleanup after the storm

Councilwoman Strydio Inquired about insurance and the fire department

Inquired about garbage collection for multi-family homes. The number of cans? Enforcement/possible extra charge for multi units

Mr. Bennett, Borough Attorney, will review current ordinances and report back to Council

Spoke about the publication *Reader's Digest*, \$5million dollars to be distributed to 100 towns.

Communications:

**Keansburg Fire Department
New Members**

Thomas McDonald, Jr. Keansburg EMS

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

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

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Open to the Public:

Mr. Cusick asked for a roll call vote

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

NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

Mr. Cusick asked for a roll call vote

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

Adjournment

Mr. Cusick asked for a roll call vote

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



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 5, 2011**

Attest:

Thomas P. Cusick
Municipal Clerk
Borough of Keansburg