

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
January 8, 2014

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

Redevelopment Agency:

320 Main Street – Rev. Mario Rogel, The Loud Cry Minister

RESOLUTION # 14-004 REDEVELOPMENT AGENCY – 320 Main Street

WHEREAS the Mayor and Council of the Borough of Keansburg did conduct a hearing in its capacity as Redevelopment Agency for the Loud Cry Ministry for a proposed location at 320 Main Street; and,

WHEREAS, at this time the Redevelopment Agency has not made any recommendations or endorsement in this matter.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council acting as the Redevelopment Agency refers this application to the jurisdiction of the Keansburg Planning Board of Adjustment.

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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Mr. DePompa entered at 7:30pm

Meeting Minutes:

Meeting Minutes December 17, 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					✓	

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Ordinances:

Second 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.

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 to open the meeting to the public for Ordinance #1545

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Roll Call

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

NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

Mr. Cusick asked for a roll call vote to close the meeting to the public for Ordinance #1545

Roll Call

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

Mr. Cusick asked for a roll call vote to adopt Ordinance #1545

Roll Call

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

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First Reading:

ORDINANCE #1546 – Extra Duty Pay – Police Officers

AN ORDINANCE AMENDING ORDINANCE # 1457 ENTITLED “AN ORDINANCE REVISING ORDINANCE #1291 ENTITLED “AN ORDINANCE REGARDING EXTRA DUTY ASSIGNMENTS FOR POLICE TRAFFIC SAFETY AND/OR SECURITY”

Section 1

Be it ordained by the Mayor and Council of the Borough of Keansburg that Ordinance #1457 be revised as follows:

The rates for such service shall be as follows:

\$60.00 per hour for wages

\$2.50 per hour for administrative costs

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.

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 shall be deemed valid and effective.

Section 5 Effective Date

This Ordinance shall take effect upon its passage and publication according to law.

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Mr. Cusick asked for a roll call vote and set down for a Public Hearing Ordinances #1546 on January 29, 2014 at 7pm.:

Roll Call

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

Resolutions:

RESOLUTION # 14-001 Payment of Bills (01.08.13)

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:

Current	\$372,795.11
Law Enforcement Trust Fund	3,135.60
Trust	21,401.92
Water & Sewer	25,762.32
Total:	\$423,094.95

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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 # 14-002 Adoption of Temporary Budget CY2014
AUTHORIZING AMENDMENT TO THE CY 2014
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 2014.

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, 2014 and the adoption of the Local Budget for the Borough of Keansburg, County of Monmouth and State of New Jersey for the Calendar Year 2014:

Borough of Keansburg
General Appropriations

General Government	CY 2014
Borough Council	
Salaries and Wages	2,250.00
Other Expenses	250.00
Office of Borough Manager	
Salaries and Wages	45,500.00
Other Expenses	816.25
Office of the Borough Clerk	
Salaries and Wages	36,025.00
Other Expenses	5,850.00
LEGAL SERVICES AND COSTS	
Salaries and Wages	

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Other Expenses	25,000.00
Elections	
Other Expenses	550.00
Office of Director of Finance	
Salaries and Wages	52,600.00
Other Expenses	6,962.50
Annual Audit	11,500.00
Division of Tax Collector	
Salaries and Wages	18,625.00
Other Expenses	2,762.50
Division of Tax Assessor	
Salaries and Wages	15,375.00
Other Expenses	7,287.50
Division of Police Bureau	
Salaries and Wages-Police	950,000.00
Salaries and Wages-Dispatchers	34,421.25
Other Expenses-Police	23,750.00
Detective Bureau	
Other Expenses	1,250.00
Bureau of Street Crossing Guards	
Salaries and Wages	10,875.00
Other Expenses	50.00
Emergency Management	
Salaries and Wages	2,500.00
other expenses	250.00
Division of Fire	
Emergency Medical Services	
Other Expenses	6,637.50
Fire Department	
Other Expenses	25,000.00

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L.O.S.A.P.	14,500.00
Code Enforcement	
Salaries and Wages	27,275.00
Other Expenses	1,012.50
Uniform Safety Act	
Salaries and Wages	9,025.00
Other Expenses	1,000.00
Engineering	
Salaries and Wages	
Other Expenses	35,000.00
Streets & Roads	
Salaries and Wages	140,725.00
Other Expenses	17,500.00
Snow Removal	
Salaries and Wages	5,000.00
Other Expenses	1,250.00
Parking Meter Maintenance	
Salaries and Wages	4,250.00
Other Expenses	2,500.00
Building & Grounds	
Salaries and Wages	
Other Expenses	19,000.00
Municipal Garage	
Salaries and Wages	30,545.00
Other Expenses	17,000.00
Sanitation	
-Contract	97,500.00
-Landfill Solid Waste	108,000.00

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Health	
Salaries and Wages	2,750.00
Other Expenses	22,900.00
Dog Regulation	9,500.00
Recreation, Parks & Playgrounds	
Salaries and Wages	
Other Expenses	3,750.00
Celebration of Public Events	
Other Expenses	
Historical Society	
Salaries and Wages	
Other Expenses	125.00
Municipal Prosecutor	
Salaries and Wages	7,000.00
Planning Board	
Salaries and Wages	7,750.00
Other Expenses	4,000.00
Insurances	
Group Insurance Plan for Employees	440,500.00
Workers Compensation	328,750.00
Liability Insurance	287,500.00
Disability Insurance	38,250.00
Group Insurance s&w	10,000.00
Transportation of Senior Citizens	
Other Expenses	3,000.00
Municipal Court	
Salaries and Wages	48,337.50
Other Expenses	1,612.50
PEOSHA-Bd of Health	
Other Expenses	250.00

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Municipal Library	
Salaries and Wages	6,875.00
Other Expenses	1,500.00
UNIFORM CONSTRUCTION CODE	
Construction Code Official	
Salaries and Wages	37,900.00
Other Expenses	875.00
UTILITY EXPENSES & BULK PURCHASING	
Electricity	21,250.00
Street Lighting	31,250.00
Telephone	18,750.00
Natural Gas	6,750.00
Telecommunications Costs	1,875.00
Gasoline & Fuel Oil	38,750.00
Social Security System	62,500.00
CONTINGENT	37,500.00
TOTAL OPERATIONS WITHIN "CAPS"	3,298,920.00
OPERATIONS EXCLUDED FROM "CAPS"	
911 Emergency Dispatch-Police	
Other Expense	3,250.00
PERS Pension	58,400.00
PFRS Pension	21,448.25
CAPITAL IMPROVEMENT FUND	62,500.00
MUNICIPAL DEBT SERVICE	
BOND Principal	432,000.00
BAN Principal	
BOND Interest	220,463.76
NOTE Interest	25,000.00
Green Trust Loan	63,313.90
Emergency Notes	700,000.00

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Capital Lease Program	154,125.00
Environmental Infrastructure Trust Loan	218,200.00
Demolition Bond	0.00
TOTAL APPROPRIATIONS	5,257,620.91

Water Sewer Utility Appropriations	CY 2013
Operating	
Salaries and Wages	135,375.00
Other Expenses	616,137.50
Capital Improvement	37,500.00
Debt Service	
Bond Principal	933,000.00
Interest on Bonds	185,805.00
Interest on Notes	11,500.00
New Jersey Loan	87,500.00
PERS	7,250.00
Social Security	10,000.00
Unemployment Compensation	10,000.00
Totals	2,034,067.50

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 # 14-003 Authorize Preparation and Execution of Notice to Bidders (Solid Waste)

Be It Resolved by the Mayor and Council of the Borough of Keansburg that the governing body does hereby authorize Kim Gonzales, Borough QPA, to prepare bid specifications for the Solid Waste Removal Services for the Borough of Keansburg.

Be It Further Resolved that the Borough QPA is authorized to advertise for receipt of bids for the Solid Waste Removal Services in accordance with the Local Public Contracts Law.

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:

Department Reports:

Mr. Hoff announced that the St. Patrick’s Day Parade Committee will meet on January 16th.

Council hopes to have an estimate on blight study for January 29th.

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. Hoff		✓	✓			
Mr. Cocuzza			✓			
Mr. Boden					✓	

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NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

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. Hoff	✓		✓			
Mr. Cocuzza			✓			
Mr. Boden					✓	

Executive Session:

Redevelopment

Personnel

Mr. Cusick asked for a roll call vote to enter into Executive Session:

Roll Call

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

EXECUTIVE SESSION CONVENED

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Mr. Cusick asked for a roll call vote to return from Executive Session:

Roll Call

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

Adjournment

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

Roll Call

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



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 8, 2014

Attest:

Thomas P. Cusick
Municipal Clerk
Borough of Keansburg