

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
January 9, 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. Boden	Mr. Cocuzza	Mr. Hoff
✓	Excused	✓	✓	✓

Meeting Minutes:

Meeting Minutes December 12, 2012

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

Ordinances:

First Reading:

ORDINANCE #1532 – Boarding and Rooming House Ordinance Revision

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER IV (GENERAL LICENSING AND BUSINESS REGULATIONS) OF THE REVISED GENERAL ORDINANCES.

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BE IT ORDAINED by the Mayor and Council of the Borough of Keansburg that Chapter IV (General Licensing and Business Regulations), Section 17 (Rooming and Boarding Houses) shall be amended and supplemented as follows:

Section 1: Definitions

SHALL READ:

4-17.1 Definitions.

As used in this section.

The definitions as used in this section are as follows:

Licensing Authority shall mean the Department of Community Affairs of the State of New Jersey or their appropriate designee under N.J.A.C. 5:27 (Regulations Governing Rooming and Boarding Houses).

Operator shall mean any person, including for the purposes of this section, any corporation or association of persons or any agency or instrumentality of state or local government, which operates or proposes to operate a rooming or boarding house.

Owner shall mean the holder of title in fee simple to premises and any lessor or sublessor of whom an operator is or proposes to become a sublessor in connection with an application for a license, or renewal thereof, pursuant to this section.

Population shall mean the most recent population count reported by the Department of Labor.

Rooming or boarding house shall mean a rooming or boarding house licensed pursuant to P.L. 1979 c. 496(C. 55:15B-1 et seq.).

Section 2: Purpose

SHALL READ:

4-17.2 Purpose.

The purpose of this section is to protect the public health and welfare by licensing rooming and boarding houses pursuant to Title 40 of the Revised Statutes of the State of New Jersey.

Section 3: SHALL READ:

Restrictions on Location of New Licensed Premises

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4-17.3 Restrictions on Location of New Licensed Premises.

a. No license shall be issued which would result in increasing the total number of persons authorized to be residents in rooming and boarding houses within the Borough of Keansburg to more than one hundred (100); but nothing in this subsection shall warrant refusal of a license or license renewal for premises where a rooming or boarding house has been in lawful operation prior to the enactment of this section.

b. No license shall be issued for premises when any part of the boundary line of the premises is within one thousand (1,000) feet of the boundary line of any other premises for which a license is in force; but nothing in this subsection shall warrant refusal of a license or license renewal for premises where a rooming or boarding house has been in lawful operation prior to the enactment of this section.

BE IT FURTHER ORDAINED that all other subsections under Section 17 are deleted in their entirety.

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.

INCONSISTENT ORDINANCES.

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

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.

EFFECTIVE DATE.

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

ORDINANCE #1533 – Floodplain Management Fees

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXII (DEVELOPMENT REGULATIONS) SECTION 3.14 (ADMINISTRATION; FEES) OF THE REVISED GENERAL ORDINANCE OF THE BOROUGH OF KEANSBURG

to be added as 22.3-14 "m"

14-5.3 Application Fees/Escrow Charges

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FOR FLOOD PLAN MANAGEMENT

- a. Application Fees. An Applicant/Appellant appealing the said decision of the Borough Manager or his/her designee in the said regard shall, at the time of the filing of the said appeal, be required to pay a non-refundable Application fee to the Borough of Keansburg, in the amount of \$100.00 (One Hundred Dollars).
 - b. Refundable Escrow Charges/Fees. An Applicant/Appellant appealing the said decision of the Borough Manager or his/her designee in the said regard shall, at the time of the said appeal, be required to post a potentially refundable escrow fee, made payable to the Borough of Keansburg, in the amount of \$500.00 (Five Hundred Dollars).
 - c. The escrow charges required by the within section, which shall be supplemented, as necessary, depending upon the nature/length/complication of the request / appeal, shall be for the purpose of reimbursing the Borough of Keansburg for its direct fees, costs, charges, and other expenses of an extraordinary and/or routine nature made or performed by the Professional consultants retained by or on behalf of the Borough and/or its Boards, Commissions, or Agencies in reviewing, testifying, and/or assisting the Borough/Board in reviewing and evaluating the requested relief, the impacts of the same, and other matters associated therewith. Charges in the said regard shall include, but not be limited to, engineering fees, attorney fees, architectural fees, planning fees, and the like. The escrow charges collected hereunder shall be dispersed, released, and paid to the Borough's professionals in accordance with the prevailing provisions of Borough procedure (as may be amended from time to time) and in accordance with the prevailing requirements of the New Jersey Municipal Land Use Law (as may be amended from time to time).
 - d. Upon conclusion of the appeal process, and upon the conclusion of Professional / Consultant work associated therewith, any unused escrow shall be returned to the Appellant. Any such return of unused escrow shall be effectuated in accordance with prevailing Borough procedure, as may be amended from time to time.
2. That the within Ordinance shall comply with all prevailing provisions of New Jersey Law.
 3. That all Ordinances, or parts of Ordinances inconsistent herewith, are hereby repealed.
 4. That if any part of the within Ordinance is for any reason held to be invalid, such decision shall not affect the validity of any remaining portion of the Ordinance.
 5. That upon adoption, a certified true copy of the within Ordinance shall be forwarded to the following:
 - a. Municipal Zoning Officer
 - b. Borough Attorney
 - c. Planning Board of Adjustment Attorney

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d. Borough Engineer

6. That the within Ordinance shall become effective in accordance with prevailing provisions of New Jersey Law.

Mr. Cusick asked for a roll call vote to introduce and set down for a Public Hearing Ordinances #1532 and #1533 on January 30, 2013 at 7pm.:

Mr. Cusick asked for a roll call vote to introduce Ordinances #1532 and #1533:

Roll Call

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

Resolutions:

RESOLUTION # 13-001 Payment of Bills (1.1.13)

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	\$42,196.57
Current	1,143,835.49
Dog Trust	24.60
Trust	12,153.98
Water & Sewer	66,602.31
	<hr/>
Total:	<u>\$1,264,812.95</u>

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

RESOLUTION # 13-002

Adoption of Temporary Budget CY2013

RESOLUTION 13-002

2013 RESOLUTIONS—January 9th, 2013
AUTHORIZING AMENDMENT TO THE CY 2013
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 2013.

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, 2013 and the adoption of the Local Budget for the Borough of Keansburg, County of Monmouth and State of New Jersey for the Calendar Year 2013:

**Borough of Keansburg
General Appropriations**

General Government	CY 2013
Borough Council	
Salaries and Wages	2,250.00
Other Expenses	250.00
Office of Borough Manager	

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Salaries and Wages	45,500.00
Other Expenses	612.50
Office of the Borough Clerk	
Salaries and Wages	34,750.00
Other Expenses	6,575.00
LEGAL SERVICES AND COSTS	
Salaries and Wages	
Other Expenses	25,000.00
Elections	
Other Expenses	3,250.00
Office of Director of Finance	
Salaries and Wages	50,675.00
Other Expenses	7,325.00
Annual Audit	11,000.00
Division of Tax Collector	
Salaries and Wages	18,025.00
Other Expenses	2,500.00
Division of Tax Assessor	
Salaries and Wages	15,175.00
Other Expenses	775.00
Division of Police Bureau	
Salaries and Wages-Police	933,062.50
Salaries and Wages-Dispatchers	30,500.00
Other Expenses-Police	17,900.00
Detective Bureau	
Other Expenses	1,125.00
Bureau of Street Crossing Guards	
Salaries and Wages	10,750.00
Other Expenses	50.00
Emergency Management	

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Salaries and Wages	2,500.00
other expenses	250.00
Division of Fire	
Emergency Medical Services	
Other Expenses	7,250.00
Fire Department	
Other Expenses	26,250.00
L.O.S.A.P.	
L.O.S.A.P.	15,000.00
Code Enforcement	
Salaries and Wages	22,287.50
Other Expenses	775.00
Uniform Safety Act	
Salaries and Wages	7,693.75
Other Expenses	750.00
Engineering	
Salaries and Wages	
Other Expenses	22,500.00
Streets & Roads	
Salaries and Wages	140,375.00
Other Expenses	14,925.00
Snow Removal	
Salaries and Wages	3,750.00
Other Expenses	3,250.00
Parking Meter Maintenance	
Salaries and Wages	3,750.00
Other Expenses	2,200.00
Building & Grounds	
Salaries and Wages	
Other Expenses	18,750.00

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Municipal Garage	
Salaries and Wages	29,518.75
Other Expenses	17,000.00
Sanitation	
-Contract	104,250.00
-Landfill Solid Waste	102,125.00
Health	
Salaries and Wages	2,500.00
Other Expenses	30,100.00
Dog Regulation	9,625.00
Recreation, Parks & Playgrounds	
Salaries and Wages	
Other Expenses	3,875.00
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
L.O.S.A.P	
Insurances	
Group Insurance Plan for Employees	460,500.00
Workers Compensation	228,750.00
Liability Insurance	187,500.00
Disability Insurance	18,250.00

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Group Insurance s&w	10,000.00
Transportation of Senior Citizens	
Other Expenses	3,000.00
Municipal Court	
Salaries and Wages	46,825.00
Other Expenses	1,658.75
PEOSHA-Bd of Health	
Other Expenses	250.00
Municipal Library	
Salaries and Wages	6,875.00
Other Expenses	1,617.50
UNIFORM CONSTRUCTION CODE	
Construction Code Official	
Salaries and Wages	35,062.50
Other Expenses	762.50
UTILITY EXPENSES & BULK PURCHASING	
Electricity	21,250.00
Street Lighting	31,250.00
Telephone	18,250.00
Natural Gas	7,000.00
Telecommunications Costs	1,875.00
Gasoline & Fuel Oil	36,250.00
Social Security System	62,500.00
CONTINGENT	
TOTAL OPERATIONS WITHIN "CAPS"	3,006,601.25
OPERATIONS EXCLUDED FROM "CAPS"	
911 Emergency Dispatch-Police	
Other Expense	3,250.00
PERS Pension	68,406.75

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PFRS Pension	11,905.25
CAPITAL IMPROVEMENT FUND	18,750.00
MUNICIPAL DEBT SERVICE	
BOND Principal	397,000.00
BAN Principal	
BOND Interest	274,607.50
NOTE Interest	35,000.00
Green Trust Loan	63,313.90
Emergency Notes	700,000.00
Capital Lease Program	288,595.00
Environmental Infrastructure Trust Loan	212,181.52
Demolition Bond	5,431.92
TOTAL APPROPRIATIONS	5,085,043.09

Water Sewer Utility Appropriations	CY 2013
Operating	
Salaries and Wages	170,675.00
Other Expenses	615,000.00
Debt Service	
Bond Principal	921,000.00
Interest on Bonds	320,975.00
Interest on Notes	14,000.00
New Jersey Loan	93,000.00
PERS	7,250.00
Social Security	10,000.00
Unemployment Compensation	0.00
Totals	2,151,900.00

Mr. Cusick asked for a roll call vote:

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Roll Call

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

RESOLUTION # 13-003 Refund of Fees (Kelley)

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

Amount: \$102.00

Reason: Refund of fees

Payable to:
Robert Kelley
46 Compton Ave
West Keansburg, NJ 07734

REF: Permit
#20120408

7 Maple Ave
Block 91, Lot 26

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					✓	

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

RESOLUTION # 13-004 Waive of Borough Fees (Hurricane Sandy—Amended)

Whereas, the Borough of Keansburg experienced the extraordinary effects of Hurricane Sandy on October 29, 2012; and

Whereas, the Mayor and Council of the Borough of Keansburg wish to waive the following local fees for the convenience of Keansburg Residents during these trying times:

Construction Fees to be waived:

- Full Demolition
- Dumpster
- Restoration of Services (Utility) due to storm
- New 2012 Rental Registrations
- Any repairs required due to Hurricane Sandy,
- Any housing, CCO and Fire inspections required due to Hurricane Sandy

Now, Therefore, Be It Resolved that the Council of the Borough of Keansburg hereby instructs the Borough’s Code and Construction staff to extend these courtesies to those Residents in need of these services; and,

Be It Further Resolved that this resolution memorizes the action of the Borough Manager and the Construction Official and their designees from October 29, 2012 through January 31, 2013

Be It Further Resolved that a copy of this resolution be forwarded to the Code and Construction Office as well as the Chief Financial Officer.

Mr. Cusick asked for a roll call vote:

Roll Call

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Foley			✓			
Mr. DePompa					✓	

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

RESOLUTION # 13-005 Award of Bid – Lease of Telecommunications Tower

AWARDING BID FOR THE LEASE OF SPACE FOR

THE LEASE OF A TELECOMMUNICATIONS TOWER ON PROPERTY OF THE BOROUGH OF KEANSBURG, BLOCK 163, LOTS 16 AND 16.1 (ST. JOHNS PLACE)

WHEREAS, pursuant to *N.J.S.A. 40A:12-14* of the New Jersey “Local Lands and Buildings Law”, the Borough of Keansburg has authorized the acceptance of bids for the lease of a portion of Borough-owned property designated as Block 163, Lot 16 and 16.1 on the Borough Tax Map for the construction and maintenance of cellular tower and related equipment, and on December 19, 2012 received one (1) sealed bid therefor; and

WHEREAS, the following sealed bids were received:

- 1) That the bid proposal submitted by New York SMSA Limited Partnership d/b/a Verizon Wireless, LLC (Verizon) for the total lease amount of \$34,012 per year; and

WHEREAS, the Borough Attorney has reviewed the said bids received and recommended that the same be awarded as set forth herein; and

WHEREAS, the Mayor and Council finds that it would be in the best interest of the Borough to award the said bid for the lease of real property for the placement of wireless communications tower and equipment on an existing wireless telecommunications tower, as well as space on the ground.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of Keansburg, as follows:

1. That the bid proposal submitted by Verizon, is hereby awarded as the highest qualified bid.
2. That Verizon shall be granted, and has agreed to, installation of a tower at the one hundred and seventy feet (170’) and ground space for the installation of ancillary support equipment.
3. That Verizon, shall enter into a co-location agreement with Omnipoint Communications, Inc., the lead carrier on the subject site, for the lease of space on the tower and adjacent ground space.
4. That one-hundred percent (100%) of all co-location rental revenue generated shall be payable to the Borough.
5. That the Mayor is authorized to execute and the Borough Clerk to attest all contracts and other necessary documents in order to effectuate the intentions of this Resolution, which shall be in a form acceptable to the Borough Attorney.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be provided to each of the following:

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- a. Verizon
- b. Declan O’Scanlon
- c. Borough Engineer
- d. Borough Attorney

Mr. Cusick asked for a roll call vote, **Resolution adopted subject to approval of the Borough Attorney and resolution of exceptions:**

Roll Call

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

RESOLUTION # 13-006 Authorize Change Order – FY2012 NJDOT Municipal Aid Project

WHEREAS, the Borough of Keansburg awarded a contract to L & L Paving Company Inc. in the total amount of \$ 409,004.50 for FY2010 NJDOT Municipal Aid Projects; and

WHEREAS, the Project Engineer has recommended a Change Order to ensure the successful completion of the Project.

Whereas, this is the first resolution and final modification approved by the Borough of Keansburg for this project,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that based upon the recommendation of the Project Engineer that it does hereby approve the attached change order in the amount of \$ 9,163.19; and

BE IT FURTHER RESOLVED that the Borough Council does hereby authorize Raymond B. O’Hare, Borough Manager, to execute the Change Order entitled :

New Jersey Department of Transportation
Division of Local Aid and Economic Development
Change Order Number – One and Final

State Aid Project
Project: FY2010 NJDOT Municipal Aid Project
Municipality: Borough of Keansburg

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County: Monmouth County
Contractor: L&L Paving Company Inc.

Mr. Cusick asked for a roll call vote:

Roll Call

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

RESOLUTION # 13-007 Payment of Bills (1.1.13) #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:

Current	\$133,714.70
Total:	\$133,714.70

Mr. Cusick asked for a roll call vote:

Roll Call

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

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Communications:

**Keansburg Fire Department
New Members**

Michael Marks	New Point Comfort Fire Company
Jack Lazar	Keansburg Fire Company No. 1
Paul Petner	New Point Comfort Fire Company

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			✓			

Council Discussion:

Deputy Mayor Cocuzza

Asked Borough Engineer Fran Mullan about a storm grate on Beachway.

Mr. Mullan advised that the storm grate was repaired and they are working with the State for jetting out the storm drain.

Mr. Bennett, Borough Attorney, inquired into the FEMA Mitigation grant. Mr. Mullan stated that after consultation with the Borough Manager, the Borough is submitting the required letter of intent prior to the February 9, 2013 deadline.

Councilman Boden

Announced that Clean Ocean Action is sponsoring a beach clean up on Saturday, January 19, 2013.

Mayor Hoff

Announced the Town Hall style meeting to be held this Saturday, January 12th at the High School, in regard to insurance information for residents. The meeting is sponsored by an Insurance Adjuster.

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Announced the “Walk in My Shoes” event to be held on Saturday, January 12th.

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	✓		✓			

Kathleen Lodato
39 Bayview Ave

Inquired into who is responsible for work being done due to the Superstorm.

Mayor Hoff stated the Mr. Ed. Striedl, the Borough’s Construction Official, is in charge.

Mrs. Lodato stated she did not have interior flooding from the storm, although her property is listed by the T&M inspection as flooded. Stated that the Construction Office is not helpful or pro-active to residents.

Stated she was happy to hear about the storm drain clean-up.

Concerned about reconstruction of dunes and construction at the Amusement Park

Stated we need more professional help in the construction office.

Tom Harris
129 Seeley Ave

Stated he would like to see the current Construction Official terminated.

Mr. Bennett explained the parameters of employment in the Borough (i.e. Civil Service, etc.)

Salma Harris
129 Seeley Ave

Asked what are the criteria for participation in the HMGP (Hazard Mitigation Grant Process)

Mr. Mullan explained the Borough would be applying on behalf of homeowners who may be eligible for raising their homes.

Mr. Mullan further explained that the grant would be a 75% grant / 25% match program.

There was a discussion on the new flood maps to be released this year.

There was mention of the Robin Hood Foundation grant of \$150,000.

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Mayor Hoff stated it will be used for sheetrock purchase; the Borough does not have the funds at this time yet.

Mrs. Harris complained about storm drains not being cleared.

Mr. Falco will check the storm drains at Seeley/Myrtle.

Ciro Carpentier
356 Carr Avenue

Complained about conditions at 358 Carr Avenue and the tree that may be falling down on adjoining property.

Stated that Code Enforcement is keeping town down.

Kathy Lodato
39 Bayview Ave

Expressed an interest in flood zone designation.

Mr. Cusick will access map for Ms. Lodato

Joe Coward
143 Shore Blvd

Asked if the Berm was compromised when the pump station at Beaconlight was installed.

Mr. Mullan explained that the outfall pipes were designed and constructed by the State.

Mr. Coward reminded all that residents are at true risk during the hurricane season.

Martin Slezak
33 Lincoln Ave

Stated that the Mayor, Council and Borough Staff are to be commended.

Resources that are available or may become available need to be communicated to the public. Answers need to be spread to all residents. Possibly send a newsletter similar to Middletown.

Website has not been upgraded as of this time.

Maureen Shannon
31 Pineview Ave

Still waiting on letter of substantial damages. Has previously submitted estimates. Inquired into the "adoption" of Keansburg by the Township of Holmdel.

Councilman Foley stated that Holmdel will be sponsoring a fundraiser on March 1. After that time we will need to provide appropriate information to suit the needs of the Community.

As a follow up, will Borough pursue purchase of property

Mr. Mullan explained it is under the HMGP and that there is a strict criteria.

Mayor Hoff stated that this event is unprecedented and we are trying to address all needs.

Diane Berg
21 Beaconlight Ave

Inquired into eligibility for ICC funds to raise homes.

Mr. Mullan explained that ICC funds would be applied in conjunction with flood insurance claim.

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Reported sidewalk damage.

Mr. Falco stated it was reported to the contractor.

There was a discussion on the SBA loans offered by FEMA.

Toni Mechan
34 Shore Blvd

Inquired into why her home is billed for 2 units for water and sewer.
It was explained that units are based on the number of certificates of occupancy.

Jeanne Rich
60 Bayside Parkway

As for clarification of landlord/resident status on the HMGP
There was a discussion about building standards, the appeal process, letter/correspondence on berm restoration – any written communications
John Bennett spoke about a recent letter from Borough to DEP about restoring dunes.

Tracee Ifuglia
18 Pineview Ave

Inquired into whether her home would be subject to construction on pilings.
Mr. Bennett advised that her home was not located in the zone being considered for that stipulation.

Mr. Berg
21 Beaconlight Ave.

Asked about setbacks, there was a brief discussion about raising homes and original structure footprints. Any expansion would be subject to Planning Board approval.

Salma Harris
129 Seeley Ave

Asked about waterproofing homes.
Mr. Mullan explained that that is an option for property owners.

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	✓		✓			

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

Roll Call

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Adjournment

	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
January 9, 2012

Attest:

Thomas P. Cusick
Municipal Clerk
Borough of Keansburg