

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
January 29, 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	✓	✓	✓

Presentation:

The Borough Council presented the
American Youth League: Keansburg Titan Cheerleaders
Plaques to commemorate their recent sporting achievements

Proclamation:

The Borough Council presented to
Mrs. Angela Acconzo
Keansburg Post Office
With a plaque commemorating the occasion of her retirement from the Postal Service and her services to the community.

Meeting Minutes:

Meeting Minutes January 8, 2014

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:

Second 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”

Mr. Cusick asked for a roll call vote to open the meeting to the public for Ordinance #1546

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 #1546

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 #1546

Roll Call

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

First Reading:

ORDINANCE #1547 – ORDINANCE PROVIDING FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

AN ORDINANCE PROVIDING FOR THE ACQUISITION OF CERTAIN REAL PROPERTY FOR THE BOROUGH OF KEANSBURG, COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$347,000 FROM THE CAPITAL IMPROVEMENT FUND RESERVES OF THE BOROUGH FOR THE COST THEREFOR

Mr. Cusick asked for a roll call vote and set down for a Public Hearing Ordinances #1547 on February 26, 2014 at 7pm.:

Roll Call

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

Resolutions:

RESOLUTION # 14-005 Payment of Bills (01.29.14)

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	\$155,291.63
Current	1,438,589.60
Dog Trust	6.60
Grant	878.35

Trust	43,620.91
Water & Sewer	575,520.79
Total:	<u><u>\$2,213,907.88</u></u>

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 # 14-006 Authorize Application for Zoning Grant

A RESOLUTION OF THE BOROUGH OF KEANSBURG AUTHORIZING AN APPLICATION TO OBTAIN A ZONING CODE ENFORCEMENT GRANT FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS

WHEREAS, the Governing Body of *Borough of Keansburg* desires to apply for and obtain a Zoning Code Enforcement Grant from the New Jersey Department of Community Affairs (DCA); and

WHEREAS, *the Borough of Keansburg* intends to apply for a Zoning Code Enforcement Grant for one or more of the activities listed below to assist in our Superstorm Sandy recovery efforts:

1. Extend the hours of existing municipal staff.
2. Hire additional technical and administrative staff.
3. Procure experts if needed for application hearings.
4. Pay for additional office space.

NOW THEREFORE BE IT RESOLVED that the Governing Body of *Borough of Keansburg* does hereby authorize the application for the above grant; and

BE IT FURTHER RESOLVED that *Borough of Keansburg* has experienced a reduction in property assessments, in accordance with N.J.S.A. 54:4-35.1. on 100 or more properties or has seen a 10 percent increase in zoning application filings since November I, 2012 that can be ascribed to Superstorm Sandy; and

BE IT FURTHER RESOLVED that *Borough of Keansburg* authorizes the execution of the grant agreement in the amount offered and approved by DCA and further authorizes the expenditure of funds pursuant to the terms of the grant agreement entered into by *Borough of Keansburg* and DCA; and

BE IT FURTHER RESOLVED that *Borough of Keansburg* agrees to comply with all CDBG-DR regulations, Zoning Code Enforcement Grant Program procedures and also accepts that the proposed use(s) of CDBG-DR funds are not reimbursable by FEMA, SBA or other federal agencies; and

BE IT FURTHER RESOLVED the persons whose names appear below (and any successors and assigns) are authorized to sign the grant agreement or any other document in connection therewith.

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 # 14-007 Plenary Retail Lic. RESCIND (Charlie’s Place)/Special Ruling

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that Plenary Retail Licenses is RESCINDED for the following licensee for the July 1, 2013 to June 30, 2014 term:

**Charlie’s Place I
32 Carr Avenue
1321-33-007-009**

Until such time as a Special Ruling is completed by the State of NJ, Division of ABC

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 # 14-008 Plenary Retail Lic. RESCIND (Keansburg Discount Liquors)/Special Ruling

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that Plenary Retail Licenses is RESCINDED for the following licensee for the July 1, 2013 to June 30, 2014 term:

**Keansburg Discount Liquors
304-306 Main Street
1321-33-025-008**

Until such time as a Special Ruling is completed by the State of NJ, Division of ABC

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 # 14-009

Resolution Requesting Extension of FEMA Housing

RESOLUTION REQUESTING AN EXTENSION OF THE APRIL 1, 2014 TERMINATION DATE FOR FEMA HOUSING ASSISTANCE FOR FAMILIES DISPLACED AS A RESULT OF DAMAGE CAUSED TO THEIR HOMES BY SUPERSTORM SANDY

WHEREAS numerous citizens of the Borough of Keansburg, municipalities within Monmouth County and elsewhere within the State of New Jersey have been displaced from their homes as a result of damage sustained from Superstorm Sandy; and,

WHEREAS many of these displaced residents still require substantial repair or total replacement of their home; and,

WHEREAS severe delays outside the control of these homeowners has created additional hardships on those displaced from their homes; and,

THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that the Borough hereby requests the support of neighboring communities, our local legislators, our County Freeholders and the Governor in petitioning FEMA for a 6 (six) month extension of the April 1, 2014 termination date of Federal Relocation Assistance to those families who are still without a residence in the aftermath of Superstorm Sandy.

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that a copy of this resolution be provided to the following:

Governor Christopher Christie, Congressman Frank Pallone, Senator Joseph Kyrillos, Assemblywoman Amy Hanlin, Assemblyman Declan O’Scanlon, the Monmouth County Freeholders and the governing bodies of our neighboring municipalities.

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 # 14-010 Authorize Execution Settlement Agreement (Grande)

Whereas, the Borough of Keansburg (the “Borough”) and its employees have been named in the lawsuit entitled "Laura Grande, Richard Grande and Annmarie Grande vs. the Borough of Keansburg, et. A, United States District Court for the District of New Jersey, Trenton Vicinage, CASE NUMBER:3:12-CV-01968-JAP-LHG; and

WHEREAS, after deliberation between legal counsel and the Borough’s insurance carrier it has been recommended by the insurance carrier and defense counsel, to offer \$52,500.00 to settle this litigation.

WHEREAS, payment associated with this settlement is conditioned on the release of named Defendants by Plaintiff; and

WHEREAS, the negotiated settlement agreement and releases are hereby determined by the Mayor and Council to be in the best interests of the Borough; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the governing body does hereby authorize the settlement of this matter for the amount of \$ 52,500.00, in accordance with the settlement agreement and release, in order to settle this litigation.

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 # 14-011 Award of Bid (Roll-Off Truck)

WHEREAS, the Borough of Keansburg advertised and received bids for a Roll Off Truck on Tuesday, January 7, 2014; and

WHEREAS, one (1) bid was received and opened in public by the Borough Clerk; and

WHEREAS, the following bids were received:

WHEREAS, the Borough Attorney has reviewed the bids and has determined that Campbell Freightliner LLC of Monroe, New Jersey is the lowest and responsible bidder 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 Borough Attorney that it does hereby award the bid for the Roll Off Truck to: J Campbell Freightliner LLC of Monroe, New Jersey

in the total amount of \$598,629.50; and

BE IT FURTHER RESOLVED that the award is subject to:

1. Certification of the availability of funds by the Borough Chief Financial Officer

Patrick DeBlasio

Patrick DeBlasio, Chief Financial Officer

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are authorized to execute the contract with J Campbell Freightliner LLC of Monroe, New Jersey after the review by the Borough Attorney and Chief Financial Officer’s certification.

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 # 14-012 CY2013 Cancellation of Taxes

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that by direction of the Tax Collector the following tax amount be canceled:

BLOCK	LOT	AMOUNT	
93	39.02	\$ - .09	Cancel Credit

The following amounts are canceled due to demolition of structures due to the effects of Superstorm Sandy:

BLOCK	LOT	AMOUNT
8	14	56.94
12	13	245.76
18	28	387.24
18	29	121.74
29	13	385.56
30	9	346.66
30	11	1,018.83
30	17	759.84
31	16	230.54

32	6	653.84
35	2	357.36
35	10	270.57
35	21	737.28
45	2	306.06
46	4	602.85
47	9	328.06
47	11	351.72
47	12	371.19
49	10.02	193.90
49	21	409.23
57	7	345.81
67	32	176.71
74	17	389.79
79	55	132.46
80	9	459.96
81	2	344.13
84	3	332.28
84	4	361.02
110	9	179.25
112	19	117.52
118	1	213.35
118	34	545.34
121	6	1,019.12
122	8	312.00
123	8	386.12
124	16	356.79

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

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 # 14-013**CY2013 Refund of Tax Overpayments**

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that by direction of the Tax Collector the following refund of tax overpayments be approved:

BLOCK	LOT	AMOUNT
3	9	\$424.53
4	10	16.53
8	14	301.76
12	13	245.76
18	28	387.24
18	29	121.74
20	10	1,067.96
21	14	41.22
21	34.01	550.60
23	12	7.92
25	1	806.26
29	14	250.00
30	9	346.66
30	12	541.19
30	17	759.84
35	2	357.36
35	5	808.27
35	10	391.06
35	21	737.28
39	19	770.86
45	2	306.06
47	9	328.06
47	11	351.72
47	12	371.19
49	10.02	193.90
49	21	409.23
57	7	345.81
57	22.03	679.78
57	23	50.00
57	31	805.47
58	2	428.98
67	32	176.71
68	11	368.34
70	11	310.42
74	17	389.79
79	55	132.46
80	9	459.96
84	3	332.28
84	7	706.84
91	32	250.00
94	39	201.85
100	10	16.00
102	7	440.99
110	9	179.25
112	19	117.52
118	1	213.35
118	34	545.34
121	6	1,019.12
122	8	312.00
123	8	386.12
127	19	35.72
148	1	41.02
155	23	487.01
176	1	359.83
185	6	1,216.89

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

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 # 14-014

Temporary Budget Amendment

**Borough of Keansburg
General Appropriations**

Borough of Keansburg
29 Church Street Keansburg, New Jersey 07734
732-787-0215

Resolution # 14- 014

2014 RESOLUTIONS-January 29, 2014

**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 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:

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	
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
Emerergency 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
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	20,000.00
Other Expenses	21,750.00
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
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	50,000.00
Liability Insurance	100,000.00
Disability Insurance	0.00
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
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"	2,829,920.00
OPERATIONS EXCLUDED FROM "CAPS"	
911 Emergency Dispatch-Police	
Other Expense	3,250.00
PERS Pension	221,557.00

PFRS Pension	866,818.75
CAPITAL IMPROVEMENT FUND	62,500.00
MUNICIPAL DEBT SERVICE	
BOND Principal	0.00
BAN Principal	
BOND Interest	0.00
NOTE Interest	0.00
Green Trust Loan	0.00
Emergency Notes	0.00
Capital Lease Program	0.00
Environmental Infrastructure Trust Loan	0.00
Demolition Bond	0.00
TOTAL APPROPRIATIONS	3,984,045.75

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	0.00
Interest on Bonds	0.00
Interest on Notes	0.00
New Jersey Loan	0.00
PERS	7,250.00
Social Security	10,000.00
Unemployment Compensation	10,000.00
Totals	816,262.50

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		✓	✓			

RESOLUTION # 14-015

Professional Services (Raritan Ave Drainage Phase II)

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

T & M Associates

be and is hereby authorized to perform engineering services for the Project entitled “Raritan Avenue Drainage Improvements- Phase II;” and

BE IT FURTHER RESOLVED by the Mayor and Council as follows:

1. The Borough Council accepts the proposal dated November 12, 2013 and the Borough Manager is hereby authorized to enter into an agreement with T & M Associates. Design Phase Services in the contract amount not to exceed \$ 14,975.00 plus reimbursable costs is awarded immediately and the Construction Administration & Inspection in the additional amount of \$ 49,650.00 plus reimbursable costs is awarded contingent to the future award of bid for construction of Raritan Avenue Drainage Improvements – Phase II by the Keansburg Borough Council
2. The attached contract is awarded without competitive bidding as a “Professional Service” in accordance with the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)(i) because it is for services performed by persons authorized by law to practice a recognized profession.
3. The services to be performed are necessary for the orderly function of the project.
4. The amounts paid under the attached contract shall not exceed the amount appropriated by the Borough Council for such services.
5. The Chief Financial Officer certifies the availability of funds.

Patrick DeBlasio, Chief Financial Officer

6. A copy of this Resolution as well as the executed contract shall be placed on file with the Municipal Clerk of the Borough of Keansburg.

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 # 14-016

Professional Services

(Environmental Site Assessment 28 Greenwood Place and 13 Garfield Avenue)

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

T & M Associates

be and is hereby authorized to perform environmental site assessments in connection with the purchase and acceptance of real property located at 28 Greenwood Place (Block 107, Lot 11) and 13 Garfield Avenue (Block 82, Lot 6); and

BE IT FURTHER RESOLVED by the Mayor and Council as follows:

1. The Borough Council accepts the proposals dated September 27, 2013 and the Borough Manager is hereby authorized to enter into the agreements with T & M Associates. The amount for the assessment of Block 107, Lot 11 shall not exceed \$ 3,200.00 plus reimbursable costs. The amount of the assessment for Block 82, Lot 6 shall not exceed \$ 3,200.00 plus reimbursable costs.
2. The attached contract is awarded without competitive bidding as a “Professional Service” in accordance with the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)(i) because it is for services performed by persons authorized by law to practice a recognized profession.
3. The services to be performed are necessary for the orderly function of the project.
4. The amounts paid under the attached contract shall not exceed the amount appropriated by the Borough Council for such services.
5. The Chief Financial Officer certifies the availability of funds.

Patrick DeBlasio, Chief Financial Officer

6. A copy of this Resolution as well as the executed contract shall be placed on file with the Municipal Clerk of the Borough of Keansburg.

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 # 14-017 Professional Services (Outfalls/Bayview Ave/Amusement Park)

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

T & M Associates

be and is hereby authorized to perform engineering services for the Project entitled “Bayview Avenue/Beachway Intersection Pipe Connection (Outfall # 14) and Boardwalk Property/Beachway Pipe Connection (Outfall # 11);” and

BE IT FURTHER RESOLVED by the Mayor and Council as follows:

1. The Borough Council accepts the proposal dated November 20, 2013 and the Borough Manager is hereby authorized to enter into the agreement with T & M Associates. Design Phase Services in the contract amount not to exceed \$ 28,400.00 plus reimbursable costs is awarded immediately and the Construction Administration & Inspection in the additional amount of \$ 33,550.00 plus reimbursable costs is awarded contingent to the future award of bid for the pipe connections to Outfall #14 (Bayview Avenue/Beachway) and Outfall #11 (Boardwalk Property/Beachway) by the Keansburg Borough Council.
2. The attached contract is awarded without competitive bidding as a “Professional Service” in accordance with the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)(i) because it is for services performed by persons authorized by law to practice a recognized profession.
3. The services to be performed are necessary for the orderly function of the project.
4. The amounts paid under the attached contract shall not exceed the amount appropriated by the Borough Council for such services.
5. The Chief Financial Officer certifies the availability of funds.

Patrick DeBlasio, Chief Financial Officer

6. A copy of this Resolution as well as the executed contract shall be placed on file with the Municipal Clerk of the Borough of Keansburg.

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 # 14-018A

Award of Bid (Phase II Demos-Demolitions)

WHEREAS, the Borough of Keansburg advertised and received bids for Demolition, Removal, Recycling and/or Disposal of FEMA Eligible Debris on Private Property in the Borough of Keansburg from "Superstorm Sandy" - Phase II (Phase II Demos) on January 17, 2014; and

WHEREAS, five (5) bids was received and opened in public by the Borough Clerk; and

WHEREAS, the following bids were received:

Yannuzzi & Sons	Hillsborough, NJ 08844	\$247,264.00
Esposito Construction	Matawan, NJ 07747	349,334.00
National Waste & Recycling	Hamilton, NJ 08610	353,685.00
Cobra Enterprises, LLC	Allentown, NJ 08501	396,909.00
Aurora Environmental	Newark, NJ 07105	453,166.00

WHEREAS, the Borough Attorney has reviewed the bids and has determined that Yannuzzi & Sons of Hillsborough, New Jersey is the lowest and responsible bidder 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 Borough Attorney that it does hereby award the bid for Demolition, Removal, Recycling and/or Disposal of FEMA Eligible Debris on Private Property in the Borough of Keansburg from "Superstorm Sandy" - Phase II (Phase II Demos) to: Yannuzzi & Sons of Hillsborough, New Jersey in the total amount of \$247,264.00; and

BE IT FURTHER RESOLVED that the award is subject to:

1. Certification of the availability of funds by the Borough Chief Financial Officer

Patrick DeBlasio

Patrick DeBlasio, Chief Financial Officer

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are authorized to execute the contract Yannuzzi & Sons of Hillsborough, New Jersey after the review by the Borough Attorney and Chief Financial Officer's certification

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 # 14-018B

Professional Services (Phase II Demos – T&M Associates)

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

T & M Associates

hereby appointed as Borough Engineer for engineering services for

Demolition, Removal, Recycling and/or Disposal of FEMA Eligible Debris on Private Property in the Borough of Keansburg from "Superstorm Sandy" - Phase II (Phase II Demos)

BE IT FURTHER RESOLVED by the Mayor and Council as follows:

1. The Borough Manager and Clerk are hereby authorized to enter into the attached agreement number KNBG-01171 dated January 28, 2014, with **T & M Associates** in the proposal amount of \$40,250.00 plus reimbursable expenses.
2. The attached contract is awarded without competitive bidding as a “Professional Service” in accordance with the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)(i)) because it is for services performed by persons authorized by law to practice a recognized profession.
3. The services to be performed are necessary for the orderly function of the Project.
4. The amounts paid under the attached proposal shall not exceed the amount appropriated by the Borough Council for these services.
5. The Chief Financial Officer certifies that funds are available for this purpose.

Patrick DeBlasio

Patrick DeBlasio CFO

6. A copy of this Resolution as well as the executed proposal shall be placed on file with the Municipal Clerk of the Borough of Keansburg.

A notice in accordance with the Local Public Contracts Law stating the nature, duration, service and amount of the contract and that the Resolution and contract are on file and available for inspection in the Office of the Municipal Clerk.

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 # 14-018C

Authorize State Contract Vendor
(Phase II Demos – Asbestos Monitoring)

WHEREAS, the Borough of Keansburg purchased item from authorized vendors under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and,

WHEREAS, the purchase of goods and services by a local contracting unit is authorized by the Local Public Contracts Law, NJSA 40A:11-12; and,

WHEREAS, the below list of vendors have been awarded a New Jersey State Contractor Number; and,

WHEREAS, upon adoption, this resolution and vendor list will replace and supersede all previous lists.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Keansburg that the below listed vendors have been approved for the purchase of goods and services:

VENDOR	T-Number	Contract Number
Arcadis U.S.		AG065

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 # 14-019 Payment of Bills #2 (01.29.14)

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	\$200.00
Water & Sewer	612.89
Total:	<u>\$812.89</u>

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:

The next Borough Council meeting will be Wednesday, February 26, 2014

INLAND BAY: Community Workshop (Hurricane Sandy Rebuilding Incentive)
6-8pm, Thursday, January 30 / New Point Comfort Fire Company #1
192 Carr Ave

KEANSBURG FIRE DEPARTMENT

New Member

Lindsay Murray

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

Department Reports:

List of Demo structures to Council

Reso #11 – Chief thanks to Department Heads for researching to costs from outside vendors

Steve Ussmann Reported activities of water main breaks and associated repairs

Discussion on meeting with solid waste hauler in regard to service (Waste Management)

Fran Mullan Detailed Engineers report

Chief O’Hare Working on budget

Mr. Hoff Reported the following event dates:

St. Patrick’s Parade – March 29th

Titan 5K run – May 11th

Memorial Day Parade – May 17th

Mr. Foley Spoke about the upcoming Art Show and the Community

Workshop

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		✓	✓			

Rick Crossnohere
100 Shore Blvd

Inquired about houses that should be torn down.

Stated that houses were becoming more of a hazard.

There was a discussion about power outage effect on pumps.

Chief O'Hare

Reported that the Police Department has a portable generator.

Fran Mullan

Stated there was a possibility of a FEMA grant for a permanent generator.

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:

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			✓			

Mr. DePompa entered at 8:35pm during Executive Session.

EXECUTIVE SESSION CONVENED FOR: REDEVELOPMENT

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

Roll Call

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

Resolutions:

RESOLUTION # 14-020 Appointment of Professionals – (Prosecutor)

APPOINTMENT OF MUNICIPAL PROSECUTOR

WHEREAS, P.L. 1999, CHAPTER 349, requires each municipal court in this State to have at least one municipal prosecutor, who shall be an attorney-at-law of this State in good standing, be appointed by the governing body of the municipality, for the unexpired term from February 1, 2014 through June 30, 2014 of his or her appointment, in accordance with applicable laws, ordinances and resolutions; and,

WHEREAS in accordance with applicable laws, ordinances and resolutions, a municipality may appoint additional municipal prosecutors as necessary to administer justice in a timely and effective manner in its municipal court subject to P.L. 1999, CHAPTER 349

WHEREAS Gerald Massell, an attorney-at-law licensed by the State of New Jersey who is familiar and experienced with municipal law.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Keansburg, in the County of Monmouth, State of New Jersey, that Gerald Massell, is hereby appointed as Municipal Prosecutor in the Borough of Keansburg, for the unexpired term beginning February 1, 2014 and ending June 30, 2014, or until his successor is appointed and confirmed.

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			✓			

Resolutions:

RESOLUTION # 14-021 Appointment of Redeveloper (Arisa / Harvestate)

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		✓	✓			

Adjournment



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 29, 2014

Attest:

Thomas P. Cusick
Municipal Clerk
Borough of Keansburg