

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
February 23, 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 asked all to rise and recite:

Salute to the Flag

Mr. Cusick took:

Roll Call

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

Meeting Minutes:

Meeting Minutes for January 5, 2011

Meeting Minutes for January 26, 2011

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

Mr. Cusick asked for a roll call vote:

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

Resolutions:

RESOLUTIONS #11 - 010 THROUGH RESOLUTION #11 - 038
Resolutions #11-010 through #11-038 inclusive,
2011 Amusement Games Renewals (Gelhaus)

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Rocky's Excellent Adventure

<u>Amusement Type</u>	<u>Resolution#</u>	<u>Certification</u>	<u>Muni Lic #</u>
Arcade	11-010	Cert. #2000	11-005
Arcade #2	11-011	Cert. #2000	11-006
Basketball	11-012	Cert. #1003	11-007
Basketball #2	11-013	Cert. #1003	11-008
Blockbuster	11-014		11-009
Cigarette Game	11-015	Cert. #9	11-010
Crazyball	11-016	Cert. #9	11-011
Dart / Balloon Dart	11-017	Cert. #1	11-012
Dart Game	11-018	Cert. #1	11-013
Dime Pitch	11-019		11-014
Fish "R" Jumping	11-020	Cert. #1095	11-015
Football Toss	11-021	Cert. #5	11-016
Mr. Frog Game	11-022	Cert. #1	11-017
Ping Pong Toss	11-023	Cert. #1	11-018
Ping Popper	11-024	Cert. #3008	11-019
Roll A Ball	11-025	Cert. #4012	11-020
Roll A Ball #2	11-026	Cert. #4012	11-021
Skeeball	11-027	Cert. #1052	11-022
Spyro	11-028	Cert. #4002	11-023
Stop & Go #1	11-029	Cert. #5	11-024
Stop & Go #2	11-030	Cert. #5	11-025
Stop & Go #3	11-031	Cert. #5	11-026
Stop & Go #4	11-032	Cert. #5	11-027
Stop & Go #5	11-033	Cert. #5	11-028
Stop & Go #6	11-034	Cert. #5	11-029
Stop & Go #7	11-035	Cert. #5	11-030
Stop & Go #8	11-036	Cert. #5	11-031
Stop & Go #9	11-037	Cert. #5	11-032
Top Glo	11-038	Cert. #4002	11-033

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that a 2011 Amusement Game License be granted to:

**Rocky's Excellent Adventure
(Henry Gelhaus)**

Pursuant to P.L. of 1959; Chap.108 and 109 of the "Amusement Game Licensing Law", and in accordance with their application for such operation; and

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

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 – 039 Payment of Bills (02.23.11)

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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	\$1,902,218.05
Water & Sewer	177,687.57
Water & Sewer Capital	668,551.78
Capital	23,385.00
Law Enforcement	29,544.10
Trust	15,512.07
Grant	663.96
Total:	\$2,817,562.53

Mr. Cusick asked for a roll call vote

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

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RESOLUTION #11 – 040 Amendment to CY 2001 Temporary Budget

Borough of Keansburg
29 Church Street Keansburg, New Jersey 07734 732-787-0215
Resolution # 11-
2011 RESOLUTIONS — February 26th, 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	Sanitation contract	1-01-32-465	o&e	\$96,250.00
		o&e	\$625.00	Sanit/Solid waste	1-01-32-466	o&e	\$108,625.00
Borough Manager	1-01-200-100	s&w	\$30,000.00	Health	1-01-27-330	s&w	\$2,750.00
		o&e	\$1,062.50			o&e	\$26,250.00
Borough Clerk	1-01-20-120	s&w	\$37,500.00	Dog regulation	1-0-27-340	o&e	\$9,500.00
		o&e	\$4,500.00	Recreation	1-01-28-370	s&w	\$5,375.00
Legal Services	1-01-20-155	o&e	\$27,500.00	Public Events	1-01-28-375	o&e	\$500.00
Elections	1-01-20-121	o&e	\$2,000.00	Historical Society	1-01-28-380	o&e	\$125.00
Finance	1-01-20-130	s&w	\$48,250.00	Prosecutor	1-01-25-275	s&w	\$7,500.00
		o&e	\$3,487.50	Planning	1-01-21-180	s&w	\$7,250.00
Annual Audit	1-01-20-135	o&e	\$11,000.00			o&e	\$2,375.00
Tax Collector	1-01-20-145	s&w	\$20,000.00	O.E.M.	1-01-25-253	s&w	\$2,000.00
		o&e	\$2,437.50	Group Insurance	1-01-23-220	s&w	\$20,000.00
Tax Assessor	1-01-20-150	s&w	\$15,000.00			o&e	\$600,000.00
		o&e	\$750.00	Workers Comp	1-01-23-215	o&e	\$200,000.00
Police Bureau	1-10-25-240	s&w	\$989,062.50	Liability	1-01-36-476	o&e	\$200,000.00
		o&e	\$17,931.25	Disability	1-01-23-225	o&e	\$15,000.00
Dispatcher	1-01-25-250	s&w	\$24,500.00	Senior Transport.	1-01-28-372	o&e	\$3,000.00
Detective	1-01-25-243	o&e	\$1,275.00	Municipal Court	1-01-43-490	s&w	\$50,950.00
Crossing Guards	1-01-25-244	s&w	\$10,500.00			o&e	\$2,016.25
		o&e	\$50.00	PEOSHA	1-01-27-332	o&e	\$500.00
Emergency/Med.Serv	1-01-25-260	o&e	\$8,225.00	Library	1-01-36-476	s&w	\$11,250.00
Fire Department	1-01-25-265	o&e	\$31,375.00			o&e	\$1,625.00
Code Department	1-01-22-196	s&w	\$28,250.00	Construction	1-01-22-195	s&w	\$38,650.00
		o&e	\$750.00			o&e	\$868.75
Fire safety act	1-01-25-266	s&w	\$7,250.00	Electric	1-01-31-430	o&e	\$23,500.00
		o&e	\$987.50	Street lighting	1-01-31-435	o&e	\$32,500.00
Engineering	1-01-20-165	o&e	\$17,500.00	Telephone	1-01-31-440	o&e	\$20,000.00
Streets /Roads	1-01-26-290	s&w	\$142,500.00	Telecommunication	1-01-31-450	o&e	\$2,250.00
		o&e	\$15,154.75	Gasoline/Fuel	1-01-31-447	o&e	\$30,000.00
Snow Removal	1-01-26-291	s&w	\$16,250.00	Social Security	1-01-36-472	o&e	\$67,500.00
		o&e	\$10,500.00				\$1,588,110.00
Parking Meters	1-01-25-111	s&w	\$3,375.00				\$1,592,886.00
		o&e	\$1,725.00			WITHIN	CAPS
Buildings/Grounds	1-01-26-310	o&e	\$15,975.00	911 Dispatch	1-01-25-252	o&e	\$3,000.00
Municipal Gargage	1-01-2-293	s&w	\$28,212.50	PERS	1-01-36-471	o&e	\$206,509.25
		o&e	\$15,625.00	PFRS	1-01-36-475	o&e	\$748,542.50
						OUTSIDE	CAPS
WATER/SEWER	1-05-55-501	s&w	\$147,750.00				\$958,051.75
		o&e	\$599,200.00				
W/S PERS	1-05-55-550	o&e	\$21,750.00				
W/S Social secur.	1-05-55-550	o&e	\$11,092.50				
WATER/SEWER	FUND		\$779,792.50				

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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 – 041 Appointment of Redeveloper (Arisa Harvestate)

**RESOLUTION OF THE MAYOR AND COUNCIL
BOROUGH OF KEANSBURG
MONMOUTH COUNTY, NJ**

**RESOLUTION CONDITIONALLY DESIGNATING
ARISA/HARVESTATE AT KEANSBURG, LLC AS THE
REDEVELOPER OF BLOCK 184 LOTS 1-3 PURSUANT
TO THE BEACHWAY AVENUE REDEVELOPMENT PLAN**

WHEREAS, pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-6.a, the Mayor and Borough Council of the Borough of Keansburg (“Governing Body”), upon the recommendation of the Planning Board, determined, by Resolution #171-A dated July 27, 2005 that the Borough of Keansburg be designated as an area in need of rehabilitation pursuant to N.J.S.A. 40A:12A-1 et seq.; and

WHEREAS, the Governing Body approved the Beachway Avenue Waterfront Redevelopment Plan for the Beachway Avenue Waterfront Redevelopment Area (including Lots 1-3 of Block 184) by Ordinance adopted February 22, 2006 (the “Redevelopment Plan”); and

WHEREAS, since the time of adoption of the Redevelopment Plan, work was commenced on the construction of a residential project, pursuant to site plan approvals granted by the Planning Board of Adjustment on November 18, 2002, and without a redevelopment agreement having been executed with the Borough, however, that Project has been abandoned;

WHEREAS, Arisa/Harvestate at Keansburg, LLC (the "Redeveloper") has submitted a proposal to enter into a redevelopment agreement with the Borough to Construct residential

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development on Block 184 Lots 1-3, with the understanding that the development of Lot 3 would be conditioned on the modification and limitations of the Green Acres and Tidelands restrictions that presently impact the Lot, and the developer obtaining an interest in Lot 1; and

WHEREAS, the Redeveloper, a single purpose entity focused on the proposed project on Block 184, Lots 1-3, is to be owned by Arisa Realty, Harvestate, LLC and Danitom Development Inc., each of whom has considerable development expertise, as well as financial capability to undertake the proposed project, as evidenced in the submission provided to the Borough; and

WHEREAS, the Redeveloper's proposal contemplates primarily residential development on the project site, along with replacement of public parking in the form of surface parking in an alternative location on Lot 3.; and therefore the proposal contemplates amendment of the Redevelopment Plan to eliminate commercial development from the project, but it is generally consistent with the objectives and requirements set forth in the Redevelopment Plan.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that:

1. The Redeveloper is conditionally designated as the redeveloper of Block 184, Lots 1-3, as that area is defined in the Beachway Avenue Waterfront Redevelopment Plan.
2. This designation is conditioned on the Borough and the Redeveloper successfully negotiating a redevelopment agreement within 180 days of conditional designation and upon the above-referenced minor modification of the Redevelopment Plan, and the Borough obtaining modification and limitation of the Green Acres and Tidelands restrictions on Lot 3, and the Redeveloper obtaining an interest in Lot 1.
3. This designation may be extended upon satisfactory demonstration to the Borough that substantive progress has occurred in the negotiation of a redevelopment agreement. Such extension

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shall require the approval of the Borough Council. Otherwise, the conditional designation shall terminate.

4. The Redeveloper shall be required to pay all applicable Borough fees and costs associated with the preparation of the Redevelopment Agreement, in accordance with the Redevelopment Plan. Any such payments required to be paid to the Borough shall be specified in an interim cost sharing agreement effective during the period prior to the Redevelopment Agreement, and in the Redevelopment Agreement.

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 – 042 Cancellation of Taxes Due (Beachway)

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

BLOCK	LOT	AMOUNT	NAME
3	1.001 C0001	\$ 1,375.21	Carscadden
3	1.002 C0002	1,341.35	Kosbab
3	1.003 C0003	1,339.73	Binetti
3	1.004 C0004	1,325.91	Gee, Chan
3	1.005 C0005	1,375.21	Shea

BE IT FURTHER RESOLVED that the above-referenced amounts are canceled due to a fire on October 11, 2010 which completely destroyed the improvements at these locations; and

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

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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 – 043 Amending Water & Sewer Bills (Beachway)

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the Water and Sewer Department is hereby directed to bill the following properties for Water/Sewer Debt Service Only:

BLOCK	LOT	ACCOUNT	NAME
3	1.001	C0001 # 6106	Carscadden
3	1.002	C0002 # 6107	Kosbab
3	1.003	C0003 # 6108	Binetti
3	1.004	C0004 # 6109	Gee, Chan
3	1.005	C0005 # 6110	Shea

BE IT FURTHER RESOLVED that the above-referenced accounts are amended due to a fire on October 11, 2010 which completely destroyed the improvements at these locations and water and sewer service is not utilized; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Water & Sewer Department and Chief Financial Officer.

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 – 044 Refund of Fees (Gray’s Office Supply)

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

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Amount: \$57.50

Reason: Refund of unused "OFF DUTY" Fee

Payable to: Gray Office Supply

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

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

RESOLUTION #11 – 045 2011 Amusement Games Renewals (Cappuccio)

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that a **2011 Amusement Game License** be granted to:

Duck Pond Game	Cert. #8
Basketball Game	Cert. #1

Pursuant to P.L. of 1959; Chap.108 and 109 of the "Amusement Game Licensing Law", and in accordance with their application for such operation; and

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

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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 – 046 Bingo 2011 NJ Blind Citizens Association

BE IT RESOLVED, by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that a 2011 BINGO LICENSE be granted to:

New Jersey Blind Citizens Association
18 Burlington Avenue
Leonardo, New Jersey 07734

TO BE HELD AT
The American Legion Hall
348 Carr Avenue
Keansburg, NJ 07734

That in accordance with their application for occasions to be held Thursday, March 24, 2011 between the hours of 7:30 and 10:30 pm

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

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 – 047 Interlocal Agreement w. KBOE –Snow Removal/Solid Waste AUTHORIZING THE BOROUGH OF KEANSBURG TO ENTER INTO A CONTRACT WITH THE KEANSBURG BOARD OF EDUCATION FOR THE PROVISION OF SNOW REMOVAL, SNOW SALTING, SOLID WASTE SANITATION AND RECYCLING SERVICES

WHEREAS, the Mayor and Council of the Borough of Keansburg find that it is the best interest to provide Snow Removal, Snow Salting, Sold Waste Sanitation and Recycling Services at the Borough’s Education Facilities commencing for the school year 2010-2011.

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BE IT RESOLVED that a copy of this agreement shall be available for examination in the Municipal Clerk’s Office in Borough Hall.

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Keansburg do hereby authorize the Mayor and the Municipal Clerk to execute the attached Interlocal Service Agreement for the Provision of Snow Removal, Snow Salting, Solid Waste Sanitation and Recycling Services

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 – 048 2011 Amusement Games Renewals (Wickham)

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that a 2011 Amusement Game License be granted to:

Debra Wickham

Balloon Game

Cert. #1

Pursuant to P.L. of 1959; Chap.108 and 109 of the “Amusement Game Licensing Law”, and in accordance with their application for such operation; and

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

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 – 049 2011 Amusement Games Renewals (Falk)

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BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that a 2011 Amusement Game License be granted to:

Bob Falk
FUN City USA
Arcade
Cert. #2

Pursuant to P.L. of 1959; Chap.108 and 109 of the “Amusement Game Licensing Law”, and in accordance with their application for such operation; and

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

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 – 050 Appointment of Borough QPA (Increased threshold)

A Resolution Appointing Kim Gonzales – QPA

Whereas, the recent changes to the Local Public Contracts Law gave local contracting units the ability to increase their bid threshold up to \$26,000.00; and

Whereas, N.J.S.A. 40A:11-3a, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

Whereas, N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

Whereas, Kim Gonzales possesses the designation of Qualified Purchasing Agent as issued by the Director of the division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

Whereas, the Borough of Keansburg, County of Monmouth, desires to take advantage of the increase bid threshold inclusive of \$36,000.00 and quote quotation threshold of \$5,400.00 and;

Now, therefore be it resolved, that the Borough Council of Keansburg appoints Kim Gonzales as the Qualified Purchasing Agent to exercise the duties of a purchasing agent to N.J.S.A. 40A:11-2(30), with

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specific relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit.

This appointment shall be effective as of January 1, 2011; and

Be it further resolved, that in accordance with N.J.A.C. 5:34-5.2 the Municipal Clerk is hereby authorized and directed to forward a certified copy of this resolution and a copy of Kim Gonzales’s certification to the Director of the Division of Local Government Services.

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 – 051 Authorize Planning Board Investigation/Redevelopment
**RESOLUTION AUTHORIZING THE PLANNING BOARD TO UNDERTAKE A
PRELIMINARY INVESTIGATION AND TO HOLD A HEARING, PURSUANT TO N.J.S.A.
40A:12-1, ET SEQ., TO DETERMINE WHETHER CERTAIN AREAS OF THE BOROUGH
OF KEANSBURG ARE IN NEED OF REDEVELOPMENT.**

WHEREAS, the governing body of the Borough of Keansburg is interested in determining whether certain areas of the Borough are in need of redevelopment pursuant to the provisions of the New Jersey Local Redevelopment and Housing Law (“the Act”), *N.J.S.A. 40A:12A-1, et seq.*; and

WHEREAS, such areas are more specifically depicted on a Map, entitled “Proposed Redevelopment Study Area” prepared by T&M associates, which is attached hereto and made a part hereof; and

WHEREAS, *N.J.S.A. 40A:12A-1, et seq.*, and more particularly *N.J.S.A. 40A:12A-6* thereof, requires the governing body to authorize the municipal Planning Board, by resolution, to undertake a preliminary investigation and to hold a hearing to determine whether said areas are in need of redevelopment pursuant to the criteria set forth in the Act.

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NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED that the Borough Council of the Borough of Keansburg does hereby authorize the Planning Board of the Borough of Keansburg to undertake said preliminary investigation and to hold a hearing in accordance with the requirements of *N.J.S.A. 40A:12A-1, et seq.*, to determine whether said area is in Need of Redevelopment pursuant to the Act.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be provided to the Keansburg Planning Board, as well as to Kevin Kennedy, Esq., Planning Board Attorney, and John O. Bennett, Esq., Borough Attorney.

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 – 052 Authorize Extension of Landlord Rental Payment

Whereas, currently the Landlord Registration Fee Deadline is March 1st, and;

Whereas, revisions to the Landlord Registration Fee were enacted at the end of 2010,

BE IT RESOLVED that the Mayor and Council of the Borough of Keansburg extend the Deadline for the payment of the Landlord Registration Fee one time to extension to April 1st, 2011.

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 – 053 2011 Raffle License (EMS/St. Patrick’s Parade Comm.)

BE IT RESOLVED, by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that a **2011 RAFFLE LICENSE** be granted to:

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Keansburg EMS
192B Carr Avenue
PO Box 352
Keansburg, New Jersey 07734
233-10-36825

in accordance with their application for occasions to be held as follows:

March 26, 2011 at 4pm

To be drawn at:

Jackie Keelen's Bar
Banquet Hall
68 Church Street
Keansburg, NJ 07734

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

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:

Mr. Cusick reminded Council Members that a special meeting will be held on Wednesday, March 9th at 7 p.m.

- Steve Ussman Presented a monthly report on operations of the Water/Sewer Department.
- James Falco Spoke of meeting with Joe May, Borough Consulting Engineer, in reference to improvements to public parks

Discussed blacktop conditions, Christmas Lights have been removed.
- Fran Mullan,
Borough Engineer Gave updates on the Outfall Replacements
- Councilman Boden Announced that the Wolftones would again be performing at the New Point Comfort Firehouse on March 4th.
- Councilwoman Strydio Spoke about snow covered streets and moving cars

Borough Manager and Police Chief spoke about traffic safety

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Reported a noise problem at 11 Maple Avenue

Wished Deputy Mayor George Hoff a Happy Birthday.

Deputy Mayor Hoff

Spoke about streets in need of repair. (Woodside, Terrace, [parts of] Park, Twilight, Seawood

Asked about a Borough-wide survey and possible band.

There was a brief discussion of the use of the Borough Infrared Machine (repairs made to Briarwood and Lawrence Avenue).

Congratulated the Keansburg High School Bowling Team on winning the State Championship

Spoke about the Freshman Wrestling team

Announced the Parade Raffle

Announced the Parade Grand Marshalls:

Joe Doherty

Sr. Elizabeth Garvey

Open to the Public:

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

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

NO MEMBER OF PUBLIC SPOKE AT THIS TIME

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

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

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Adjournment

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

	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 **February 23, 2011**

Attest:

Thomas P. Cusick
Municipal Clerk
Borough of Keansburg