

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
March 26, 2014
7:00 pm

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	✓	✓	✓

Meeting Minutes:

Meeting Minutes February 26, 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:

First Reading:

ORDINANCE #1548 – Index Rate Ordinance 2014

Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish A
CAP Bank (N.J.S.A. 40A:4-45.14) - Calendar year 2014

**CALENDAR YEAR 2014
MODEL ORDINANCE TO EXCEED THE
MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to .5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and Council of the Borough of Keansburg in the County of Monmouth finds it advisable and necessary to increase its CY 2014 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$392,275.92 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2014 budget year, the final appropriations of the Borough of Keansburg shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$457,655.24, and that the CY 2014 municipal budget for the Borough of Keansburg be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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			✓			

ORDINANCE #1549 – Bond Ordinance - Outfalls

BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION OF DRAINAGE OUTFALL PIPES, AND APPROPRIATING \$440,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$418,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF KEANSBURG, IN THE COUNTY OF MONMOUTH, NEW JERSEY

BE IT ORDAINED by the BOROUGH COUNCIL OF THE BOROUGH OF KEANSBURG, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Borough of Keansburg, in the County of Monmouth, New Jersey (the “Borough”). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$440,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$22,000 as the down payment for said purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in the Capital Improvement Fund of one or more previously adopted budgets. The Borough is anticipating a cost-share for a portion of the project with the Army Corps of Engineers and New Jersey Department of Environmental Protection.

Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$440,000, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for which the obligations are to be issued consist of the construction of drainage outfall pipes at Bayview Avenue/Beachway (Outfall #14) and adjacent to the Amusement Park Pier at Beachway (Outfall #11)

as shown on and in accordance with contracts, plans, specifications or requisitions therefor on file with or through the Borough Clerk, as finally approved by the governing body of the Borough.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$440,000, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$440,000, which is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 20 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$440,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$65,000 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto. This ordinance shall constitute a declaration of official intent for the purposes and within the meaning of Section 1.150-2(e) of the United States Treasury Regulations.

Section 6. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond 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		✓	✓			

Resolutions:

RESOLUTION # 14-032 Payment of Bills (03.26.14)

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	\$2,254.83
Current	2,608350.10
Dog	170.40
Water & Sewer	502,390.19
Trust	56,407.17
Total:	<u>\$3,169,572.69</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 # 14-033 Approval of LOSAP 2013 Annual Certification List

RESOLUTION APPROVING THE CERTIFICATION LIST OF VOLUNTEER MEMBERS OF THE BOROUGH OF KEANSBURG FIRE DEPARTMENT AND EMERGENCY SERVICES QUALIFYING FOR CREDIT UNDER THE LENGTH OF SERVICE AWARDS PROGRAM (LOSAP) FOR 2013

WHEREAS, The Mayor and Council of the Borough of Keansburg adopted Ordinance No. 1449 which created the Length of Service Awards Program (LOSAP); and

WHEREAS, N.J.S.A. 40A:14-191 requires that the Keansburg Fire Department and Emergency Services furnish the Borough Council with an annual certification list of all volunteer members who have qualified for credit under the award program for the previous year;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the Municipal Council hereby approves the list of the volunteer members of the Borough of Keansburg Fire Department and Emergency Services certified by the Borough of Keansburg Board of Fire Commissioners for the year 2013, a copy of which list is attached here as Exhibit A; and

BE IT FURTHER RESOLVED that a copy of this list will be posted for at least thirty (30) days in the buildings of the Keansburg EMS-Carr Ave, Keansburg Fire Company #1-Main and Manning and New Point Comfort Fire Company-Carr Avenue.

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 # 14-034 Tonnage Grant/Appointment of Recycling Coordinator

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L., c. 102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection and Energy is promulgating recycling regulations to implement the mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulation impose on municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a Resolution authorizing the Borough of Keansburg to apply for such tonnage grants will memorialize the commitment of the Borough to recycling and indicate the assent of the Mayor and Council to

the efforts undertaken by the municipality and the requirements contained in the Recycling Act and Recycling regulations; and

WHEREAS, such a Resolution should designate the individual authorized to ensure that the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the Borough hereby endorses the submission of a Municipal Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection and Energy and designates

**James Falco,
Recycling Coordinator,**

29 Church Street, Keansburg, NJ 07734, to ensure that the said application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a recycling trust fund to be used solely for the purposes of recycling.

Mr. Cusick asked for a roll call vote to accept:

Roll Call

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

RESOLUTION # 14-035 2014 Amusement Game License (Gelhaus)

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that a 2014 Amusement Game License be granted to:

**Jersey Shore Beach and Boardwalk
275 Beachway**

Arcade	Cert. #2
Arcade	Cert. #2
Dart 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:

Roll Call

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

RESOLUTION # 14-036 2014 Amusement Game License (Cassata FLA)

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that a 2014 Amusement Game License be granted to:

Cassata FLA Concessions Inc
20 various locations on Boardwalk

GAMES PREVIOUSLY OPERATED BY JERSEY SHORE BEACH AND BOARDWALK COMPANY

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:

Roll Call

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

RESOLUTION # 14-037 Authorize Execution of 2014 Safe and Secure Grant

Authorize Grant Application –
2014 Safe & Secure Communities Grant Program - \$60,000.00
Grant #P-6068-14

WHEREAS, the Borough of Keansburg in the County of Monmouth, State of New Jersey wishes to apply for funding a project under the Safe and Secure Communities Program (Grant No. P-6068-14); and

WHEREAS, the Borough of Keansburg has reviewed the accompanying application and has approved said request; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and Borough of Keansburg for the purpose described in the application;

THEREFORE, BE IT RESOLVED by the Mayor and Council that:

- (1) As a matter of public policy the Borough of Keansburg wishes to participate to the fullest extent possible with the department of Law and Public Safety.
- (2) The Attorney General will receive funds on behalf of the applicant.
- (3) The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
- (4) The Division of Criminal Justice shall initiate allocations to each applicant as authorized

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 # 14-038 Professional Services Agreement (T&M – NJEDA grant)

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 “NJEDA Streetscape Revitalization Grant Application – Round 1;” and

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

- 1. The Borough Council accepts the proposal dated March 7, 2014 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 \$ 13,200.00 plus reimbursable costs is awarded immediately 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 # 14-039

Appointment to the Housing Authority (C. Hoff)

BE IT RESOLVED, by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that it does hereby appoint:

CHRIS HOFF

To the Housing Authority

for the Borough of Keansburg

for a term commencing on April 2, 2014

and expiring on April 1, 2019.

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 # 14-040 Temporary Budget Amendment
Borough of Keansburg
29 Church Street Keansburg, New Jersey 07734
732-787-0215
2014 RESOLUTIONS—
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 Government

L.O.S.A.P.	O&E	4-01-25-255-299	20,000.
Engineering-Architect	O&E	4-01-20-165-295	30,000.

Total \$50,000.

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 # 14-041 2014 Plenary Renewal 2013-2014 (Keansburg Discount Liquors)

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that Plenary Retail Licenses be granted to the following licensees for the term of July 1, 2013 through June 30, 2014

Keansburg Discount Liquors

304-306 Main Street

1321-33-025-008

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 # 14-042 2014 Plenary Renewal 2013-2014 (The Cabana)

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that Plenary Retail Licenses be granted to the following licensees for the term of July 1, 2013 through June 30, 2014

The Cabana LLC

307 Beachway

1321-33-029-008

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 # 14-043

Authorizing State Contract Vendors List (2014)

AUTHORIZING THE PURCHASING FROM STATE CONTRACTS BY THE BOROUGH OF KEANSBURG [BOROUGH STATE VENDORS LIST]

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

NOW, THEREFORE, BE IT RESOLVED by 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
Pitney Bowes	T-0200	75237
Absolute Fire	T-0106	74018
Autozone		71188
Dell/software	M-0003	77003
Dell/Hardware	M-0483	70254
Staples/office supplies	M-0052	77249
Staples/Janitorial	T-2513	78735
Edwards tires-Bridgestone	T-0123	71687

Edwards tires-Goodyear	T-0123	71688
Craft Oil Corporation	T-0097	70844
Hewlett Packard Co	M-0483	70262
Mid Atlantic Truck	T-2085	73939
Mid Atlantic Truck	T-2541	70792
Seely/Modern	T-2188	69713
Seely/Modern	T-2189	74174
Seely/Modern	T-2187	76906
Troil Enterprises	T-0963	66921
AR Communications	T-0109	53764
Chas S Winner Ford	T-2754	78843
Chas S Winner Ford	T-2776	79009
Campbell Foundry Co	T-0148	71626
Tanner North Jersey	T-0408	69948
PMC Management	T-2482	70092
Computer Systems/Methods	M-0483	74851
IBM Corporation	M-0483	70265
Lenovo United States	M-0483	70263
XerosCorp	M-0483	74851
Keyport Army Navy	T-0046	78920
Keyport Army Navy	T-106a	75942
Lanigan Associates	T-0106	73993
Eagle Point Gun/JJ Morris	A-0106	81296
Verizon	T-1776	4338

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 # 14-044 Authorize Appointment of Risk Management Consultant (2013)
RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT

WHEREAS the Borough of Keansburg did adopt Resolution #13-079, appointing a Risk Management Consultant; and,

NOW THEREFORE BE IT RESOLVED that the Borough of Keansburg wishes to correct the wording of Resolution of #13-079 to read as following:

WHEREAS, the Borough of Keansburg_(hereinafter “Local Unit”) has joined the Statewide Insurance Fund (hereinafter “Fund”), a joint insurance fund as defined in N.J.S.A. 40A:10-36 *et seq.*; and

WHEREAS, the Bylaws require participating members to appoint a Risk Management Consultant, as those positions are defined in the Bylaws, if requested to do so by the “Fund”; and

WHEREAS, the Local Unit has complied with relevant law with regard to the appointment of a Risk management Consultant; and

WHEREAS, the “Fund” has requested its members to appoint individuals or entities to that position; and

NOW, THEREFORE, BE IT RESOLVED by the governing body of “Local Unit”, in the County of Monmouth and State of New Jersey, as follows:

1. The Borough of Keansburg hereby appoints

Dominick Cinelli of Brown and Brown and James P. Conroy of W.A. Conroy & Son its local Risk Management Consultant.
2. The Borough Manager and Risk Management Consultant are hereby authorized to execute the Risk Management Consultant’s Agreement for the year 2013 in the form attached hereto.

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 # 14-045 Authorize Execution of Risk Management Consultant Agreement (2014)

BE IT RESOLVED that the Mayor and Council of the Borough of Keansburg do hereby authorize the Borough Manager and the Municipal Clerk to execute the attached agreements, entitled

2014 Fund Year Statewide Insurance Fund: Risk Management Consultants Agreement

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 # 14-046 Appointment of Professional (Strategic Recovery Planning Report)

WHEREAS, there exists a need for a Strategic Recovery Planning Report within the Borough of Keansburg for the year 2014;

WHEREAS, the Chief Financial Officer has advised funds shall be made available for the contract subject to the Temporary and Permanent Budget to be adopted by the Borough’s Governing Body; and

WHEREAS this contract is awarded pursuant to a fair and open process, in accordance with the Pay to Play Law (N.J.S.A. 19:44A-20A et seq.) This contract is awarded without competitive bidding as a "Professional Service" under the provision of the Local Public Contracts Law;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that it does hereby appoint:

Francis Mullan
T & M Associates

for the purpose of providing to the Borough of Keansburg with a Strategic Recovery Planning Report for the proposed fee, not to exceed, \$26,900.00.

BE IT FURTHER RESOLVED that the Borough Manager and the Municipal Clerk are hereby directed to execute Professional Contracts with the above named professionals.

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 # 14-047 Transfer of Fees (34 Evergreen Ave)

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the following TRANSFER be made in reference to:

Maria Dellafera TRANSFER FROM:	34 Evergreen Place	TRANSFER TO:
<hr/>		
T-20-00-100-527 Escrow	\$621.00	01-08-160-101-Construction Permits 34 Evergreen Place
4-01-08-105-102 Application Fee	\$420.00	
	\$1,041.00	\$1,041.00

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby given a copy of this resolution.

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 # 14-048 Payment of Bills (03.26.14) v2

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	<u>\$83,493.55</u>
Total:	<u><u>\$83,493.55</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			✓			

Communications:

The next Borough Council meeting will be Wednesday, April 23, 2014

Saint Patrick’s Parade – Saturday, March 29th, 1pm.

Department Reports:

- Steve Ussmann Reported revenues collected. New water and sewer bills will be out on March 31st. Emergency repairs (Apollo) at Crescent Street and Shore Blvd.

- James Falco Thanked Council for re-appointment as Recycling Coordinator

- Chief O’Hare Thanked Dennis O’Keefe and James Falco for an early start with the new roll-off truck

- Dennis O’Keefe Stated that the annual Stormwater Management statement to be mailed out to residents

- Gave a written report on the progress with the berm.

As of April 3 there will be an increase in workforce at project.
(berm replenishment)

Chief Pigott Stated that the Bike Patrol will start on Saturday (March 29th)

Mr. Cocuzza Thanked Lt. Pezzano on receiving a box truck for DPW

Fran Mullan Reviewed the Engineers montly report. Spoke of possibilities under the Economic Development Authority (EDA) grant.

Mr. DePompa entered at this time 7:25pm.

Council would like to see Shore Blvd. considered under EDA grant.

There was a discussion on the next phase of the demolition program.

Bulkhead and tennis courts at Collins Field should be completed in May.

The State should be awarding a contract to dredge the Waackaack Creek with work to begin in July.

Mayor Boden to host a meeting of the Business Association on Tuesday, April 8th.

Mr. Hoff Reminded all that the St. Patrick's Parade would be held Saturday. Keansburg High School (Soles to Souls program) donated 40 coats, Police Department assisting.

Mr. Foley Rebuild by Design – final presentation on April 3rd; final judging the next day.

Mr. Cocuzza Thanked the department heads for their efforts.

RESOLUTION:

RESOLUTION # 14-049

INTRODUCTION CY2014 Municipal Budget

INTRODUCTION: CY2014 Municipal Budget

Motion made by Mr. Foley, seconded by Mr. Cocuzza to introduce the Municipal Budget and set said budget down for a Public Hearing on May 28, 2013 at 7 p.m. at Keansburg Borough Hall, 29 Church Street, Keansburg, NJ 07734

Copy of CY2014 Municipal Budget on file in the Clerk's Office and is available for public review.

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			✓			

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						

Phil Matthews
1 Greenwood Place

Asked the status of 28 Greenwood Place and surrounding vacant homes. Asked about the property on Seawood Ave.

Mr. Cusick stated that there is an application before the Planning Board for that property

Dave Clayton
Forest Ave

Asked about available buildings for wrestling program.

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		✓	✓			

The Borough Manager is currently negotiating the PBA and CWA contracts.

Adjournment

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			✓			



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
March 26, 2014

Attest:

Thomas P. Cusick
Municipal Clerk
Borough of Keansburg