

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
May 25, 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 |
| ✓ | ✓ | ✓ | ✓ | ✓ |

Mr. Cusick announced that the Rededication of the Municipal Building will take place on Tuesday, June 14, 2011 at 7pm.

Presentation:

Mr. Cusick turned the meeting over to Francis Mullan, Borough Engineer, to discuss an application to be submitted for consideration to be submitted for consideration by the Monmouth County Community Development Block Grant Program. Mr. Mullan reported that the Citizen Participation Group met earlier this evening and had endorsed an application for Improvement to Terrace Place (with intersecting roadways: Ramsey Avenue, Myrtle Avenue and Waackaack Avenue). Council was aware that this area is in dire need of road reconstruction and drainage improvement.

Mr. Cusick asked for a roll call vote to open to the Public:

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

NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

Mr. Cusick asked for a roll call vote to close to the Public:

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

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Resolution:

RESOLUTION #11 – 091 2012 CDBG Application

RESOLUTION #11-091 CDBG Resolution: Improvement to Roadways

Be it Resolved by the Mayor and Council of the Borough of Keansburg does hereby approve the submission of an application for the consideration for funding under the Monmouth County Community Development Block Program for Fiscal Year 2012 ; and

Be it Further Resolved that the application shall be submitted for rehabilitation of the following roadways: Terrace Place, Myrtle, Ramsey and Waackaack Avenues; and,

Be it Further Resolved that the Borough Council authorizes the Mayor, Borough Manager, Borough Clerk and Borough Engineer to execute any and all documents related to the application.

Mr. Cusick asked for a roll call vote:

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

Ordinances:

Second Reading:

Mr. Cusick asked for a roll call vote to open to the Public for Ordinances 1505 and 1506:

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

NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

Mr. Cusick asked for a roll call vote to close to the Public for Ordinances 1505 and 1506:

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

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ORDINANCE #1505 Towing Ordinance

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 4-14 (GENERAL LICENSING AND BUSINESS REGULATION; TOW TRUCK OPERATORS OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEANSBURG

Be It Ordained by the Mayor and Council of the Borough of Keansburg, Monmouth County, New Jersey that **ORDINANCE #1476**, entitled **“AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 4-14 (GENERAL LICENSING AND BUSINESS REGULATION; TOW TRUCK PERATORS0 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEANSBURG”** and adopted on January 28, 2009 is hereby rescinded in its entirety.

4-14 TOW TRUCK OPERATORS

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 4-14 (GENERAL LICENSING AND BUSINESS REGULATION; TOW TRUCK PERATORS0 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEANSBURG

4-14.4 Applications.

Application for licenses issued pursuant to this section shall be made upon a form prepared by the Chief of Police of the Borough of Keansburg. The application form shall be filed with the Chief of Police of the Borough of Keansburg, and a copy shall be filed in the office of the Clerk of the Borough of Keansburg. The application shall state the following information:

- a. The location, description and availability of the tow truck operated by the applicant. The vehicle description shall include year, make, model, type, serial number of body and length of time the vehicle has been in use.
- b. The actual rates to be charged for towing and storage services, which rates shall be available for public inspection. Any changes to rates set forth on the application shall be filed with the Chief of Police.
- c. The area the applicant has available for properly accommodating and protecting disabled motor vehicles. The applicant shall attach a diagram of its property showing the secured area intended for the protection of vehicles removed from the roadway.
- d. A statement that the applicant has sufficient personnel and equipment to provide twenty-four (24) hour tow service and to respond to police calls in accordance with the requirements of this section.

(Ord. #1119, §4)

- e. Name, address, and policy number of applicant's insurance company.
- f. A signed statement by applicant of nondiscriminatory and non-exclusionary employment practices.

4-14.7 Issuance of License; Fee.

Upon written recommendation or approval by the Chief of Police, the Borough Council of the Borough of Keansburg shall thereafter and within a reasonable time make a final determination as to whether or not to approve said application.

The Borough Council may decide to have a public hearing concerning the same, and said hearing shall be scheduled within fifteen (15) days thereafter and on seven (7) days written notice to the applicant.

When the application has been approved and upon receipt of payment from the applicant of A non-refundable annual application fee of three hundred fifty (\$350.00) dollars shall be paid each year at the time of the application.

A towing fleet license fee of \$150.00 dollars shall be paid by the applicant to the Borough Clerk with a single roster of vehicles which will be used in the towing operation within five (5) business days of written notification to the applicant of the applicant's approval

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(Ord. #1119, §7)

4-14.8 Insurance Requirements.

a. No licensed tow truck shall be called by the police nor shall any owner, lessee or bailee be listed on the call list nor utilized as a tow truck on the call list unless and until the vehicles have been insured as follows and until the Chief of Police shall have received the following insurance policies or certificates of insurance: for the purpose of protecting the interest of Keansburg and the licensee, the licensee shall maintain a garage keeper's liability insurance policy extended to provide direct primary coverage, including liability assumed under this contract.

The all-risk policy shall cover the operation of the licensee's equipment for any bodily injury in the minimum amount of one hundred thousand (\$100,000.00) dollars and for property damage in the minimum amount of one hundred thousand (\$100,000.00) dollars. The licensee shall provide proof of insurance covering fire, theft and explosion in the minimum amount of twenty-five thousand (\$25,000.00) dollars.

- a. **Automobile Liability: one million (\$1,000,000.00) dollars combined, single limit.**
- b. **Workers Compensation as required by State Statute.**
- c. **Garage Keepers' Liability: Sixty thousand (\$60,000.00) dollars per location.**

b. Each policy required herein must contain an endorsement providing a ten (10) day notice to the Borough of Keansburg in the event of any material change or cancellation for any cause. In the event that the policy is changed so as to fail to conform with the above requirements or if any policy of any licensed tow truck is canceled for any reason, the Chief of Police shall notify the person, partnership or corporation responsible for the policy, and it shall be corrected or reinstated or replaced with a conforming policy within ten (10) days after notice is received and before the date of cancellation. During the time of said cancellation, the license shall immediately be suspended and removed from the rotating call list. In addition, the Chief of Police shall notify the Borough Council immediately of the action taken by him and shall notify the Borough Council when and if the certificate is corrected, reinstated or replaced within the required time. If the policy or certificate is not corrected, reinstated or replaced within the required time, the Chief of Police shall immediately suspend the tow truck operator's license and shall pick up from the owner all indications of licensing, including any stickers, cards, medallions or other means of identification.

(Ord. #1119, §8; Ord. #1126)

4-14.12 Rotating Call List; Response Time.

a. Tow trucks performing towing services for the Borough of Keansburg or called by a police officer shall perform on a rotating basis. The Chief of Police is hereby authorized to establish a system of rotation in the assignment of tow trucks. Tow trucks shall be assigned when performing towing services for the Borough of Keansburg or called by a police officer from a rotating list only. No licensee or other party shall respond to the scene of an accident except upon notification by the officer in charge at Police Headquarters or upon request of the driver or owner of the disabled vehicle or in the event the disabled vehicle is located in front of one of the licensed operator's business locations and it is during normal daytime business hours.

b. In order to provide the public with prompt and adequate tow truck service, the licensee will be required to have the capability of responding to a call within a maximum of twenty (20) minutes during the day hours (7:00 a.m. to 6:00 p.m.) and within a maximum of thirty (30) minutes during evening hours (6:01 p.m. to 6:59 a.m.). If the licensee cannot respond within such time, he shall so notify the person requesting the service, and the person requesting the service may call another licensee on the rotating list.

For the purpose of qualifying to meet response time requirements of this section, all applicants shall have towing vehicles and suitable storage facilities located within three (3) miles of the perimeter of the Borough of Keansburg.

4-14.15

Maximum Rates. The maximum rates that may be charged for the use of a tow truck and/or storage of a vehicle towed, whether licensed or unlicensed, are as follows:

- a. Towing services to a location outside the Borough of Keansburg or within the Borough of Keansburg or to a storage yard, which services shall consist of the removal and transportation of a vehicle from a highway, street or other public or private road, or a parking area, or from a storage facility:

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Class I Vehicles (under 2 tons) One Hundred Fifty Dollars (\$150.00) dollars. Class II Vehicles (over 2 tons to 15,000 pounds) Two Hundred Fifty Dollars (\$250.00) dollars-Class III Vehicles over 15,000 pounds Three Hundred Fifty Dollars (\$350.00).

- b. Storage: Storage fees shall be charged per calendar day or fraction thereof. An additional charge of fifty (\$50.00) dollars may be imposed if a request is made of the storage facility to release the vehicle in question after normal business hours, on a week-end, Saturday or Sunday, or on a holiday.

| Vehicle Class | Inside* | Outside |
|---|----------|----------|
| Class I | \$75.00 | \$50.00 |
| Class II | \$100.00 | \$75.00 |
| Class III | -n/a- | \$100.00 |
| <i>*at request of police or vehicle owner</i> | | |

All fees to be paid to an operator by a municipality, or department thereof, for the storage of removed motor vehicles shall not exceed the amount set forth in *N.J.S.A. 40:48-2.50*.

- c. Other fees

| | |
|---|--|
| Winching and/ or recovery service: first ½ hour | \$250.00 plus \$3.00 a foot for cable or chain |
| Each ½ hour after | \$150.00 |

Towing to another location other then the tow company's yard:

Rates to be determined by the towing company and the private party.

Vehicle Removal Charge Flat fee: \$65.00 tow to street for pick up

Additional man power \$75.00

No Key Charge \$80.00

Clean up fee: \$75.00 dollars in half hour increments. (Includes Absorbent Charge and cost of Speedy Dry

Speedy dry
 Ten (\$10.00) dollars per bag.

Waiting time
 After one half (1/2) hour seventy five (\$75.00) per half hour.

Vehicle removal Fifty (\$50.00) dollars.

Other fee's not listed above may not be charged unless preauthorized by vehicle operator or owner.

- e. Return/Release of impounded vehicles:

No motor vehicle which has been impounded pursuant to the laws of this State shall be released by the Borough unless proof of valid insurance and proof of ownership for that vehicle is presented to the Keansburg Police Department. This includes those

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individuals who plan to remove their vehicle with a wrecker. The recovery or salvage of the impounded motor vehicle by, or on behalf of, an insurer, financial institution or other lending entity, shall not require proof of valid motor vehicle insurance for that vehicle.

A Fifty (\$50.00) dollars administrative fee will be paid to the Borough of Keansburg for a release of any impounded vehicle.

Criminal Investigation means vehicle seized for criminal investigation purposes shall not be returned to the owner with authorization from Keansburg Police Department representative.

12 hour impoundment of a motor vehicle operated by a D.U.I. (Driving Under the Influence). When a Law Enforcement Officer makes an arrest for D.U.I., the officer must impound the vehicle the person was operating and hold it for a minimum of 12 hours from the time of the arrest.

Release of vehicle before the 12 hour impoundment expires: The vehicle may be released prior to 12 hours of impoundment if the owner of the impounded vehicle was not the operator that was charged with D.U.I. In this circumstance, the vehicle may be released after the owner demonstrates proof of ownership, registration and automobile insurance coverage. The vehicle may only be released if no Title 39 violations exist.

4-14.18 Penalties.

Any person, firm, entity or corporation found guilty in Municipal Court of the Borough of Keansburg of a violation of the terms of this section shall be subject to one or more of the following penalties, subject to the discretion of the Municipal Court Judge: Imprisonment in the County Jail or in any place provided by the municipality for the detention of prisoners for any term not to exceed sixty (60) days, or by a fine not to exceed one thousand (\$1,000.00) dollars, or by a period of community service not to exceed sixty (60) days.

Except as otherwise provided, each and every day in which a violation of any provision of this ordinance exists shall constitute a separate violation. In addition, each violation of this section shall be considered a separate offense upon each and every day a violation exists.

If any part or parts of the Ordinance are for any reason held to be invalid, such adjudication shall not affect the validity of the remaining portions of this Ordinance.

All Ordinances or parts of Ordinances which are inconsistent herewith are repealed, but only to the extent of such inconsistency.

This Ordinance shall become effective immediately upon its final passage and publication as required by law.

4-17.19 Definitions.

As used in this section:

i. *Cruising* shall mean the driving of a wrecker along any Borough street for the purpose of soliciting business with the Borough.

ii. *Dolly wheels* shall mean wheel and axle substitute.

iii. *Winching* shall mean use of a cable and hook, crane operation, lifting dragging, uprighting a vehicle, etc.

iv. *Administrative fee* shall not be included in a standard tow. This fee is for post-accident service, to include insurance inspection, telephone calls or faxes, removal of personal items and additional paperwork. This shall be assessed only one time per vehicle.

v. *Authorized Storage Facility* shall be a licensed junkyard or auto body repair shop in the Borough of Keansburg or a service station or public garage in the Borough of Keansburg which has a temporary storage facility for disabled or abandoned vehicles.

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vi. *Consent Tow* shall mean someone other than the Keansburg Police Department requests a towing agency's service for the purpose of removing a vehicle. This could include, but is not limited to, the owner or operator of a vehicle or the owner or authorized agent of private property,

vii. *Non-Consent Tow* when the Keansburg Police Department contacts the towing agency to remove and/or impound a vehicle at the request of the Keansburg Police Department.

viii. *Response Time* shall mean the time from when the operator receives the telephone call from Keansburg Police Department until the time the operator arrives on scene.

ix. *Service call* shall mean a response to a motorist to provide aid for the changing of flat tires, providing fuel and/or other services rendered.

x. *Speedy Dry* application shall mean the disbursement of an agent used to absorb liquid spills from vehicles.

xi. *Tow list* is the list of approved tow truck operators authorized to operate in the Borough of Keansburg.

xii. *Waiting time* shall mean additional time a tow operator spends at the scene other than the time required for the actual tow and/or recovery.

xiii. *Impound* shall mean any vehicle authorized by law to be seized, towed and held in the custody of an approved impound storage yard as approved by the Keansburg Police Department.

xiv. *Wrecker* shall mean a vehicle driven by mechanical power and employed for the purpose of towing, transporting, conveying and removing vehicles which are unable to be operated under their own power.

Section 2: REPEALER. The remainder of all other sections and subsections of the aforementioned ordinance not specifically amended by this Ordinance shall remain in full force and effect.

Section 3: INCONSISTENT ORDINANCES. All Ordinances or parts thereof inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistency.

Section 4: SEVERABILITY. If any section, paragraph, subdivision, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of this ordinance shall be deemed valid and effective.

Section 5: EFFECTIVE DATE. This ordinance shall take effect upon its passage and publication according to law.

Mr. Cusick asked for a roll call vote for Ordinance 1505:

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

ORDINANCE #1506 Salary Ordinance

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WHEREAS the Borough of Keansburg requires a mechanism through which specific salaries are set within those salary ranges;

NOW THEREFORE, BE IT by the Keansburg Borough Council:

- A. The Following salary ranges are hereby established for certain Unclassified offices and positions under the Municipal Government of the Borough of Keansburg.

| Unclassified Service | Minimum | Maximum |
|---------------------------|--------------|--------------|
| Parking Meter Repair | \$10.00/hour | \$25.00/hour |
| Parking Meter Enforcement | \$10.00/hour | \$25.00/hour |

- B. The Borough Council shall annually, by resolution, set the salary of each person employed by the Borough of Keansburg.
- C. The Borough Manager shall hereby have the authority to set starting salaries for each new municipal employee and to increase existing salaries, remaining within the preset range, at his or her discretion. However, the Borough Manager’s salary can only be set and/or changed by resolution of the Borough Council.
- D. All Ordinances heretofore enacted by the Borough of Keansburg which are inconsistent with any part of this Ordinance are hereby repealed insofar as they are inconsistent.
- E. This Ordinance shall be effective upon its passage and publication according to law.

AN ORDINANCE FIXING AND ESTABLISHING A SCHEDULE OF SALARIES, SALARY RANGES, INCREMENTS, WAGES AND FEES FOR CERTAIN OFFICIALS AND EMPLOYEES OF THE BOROUGH OF KEANSBURG, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

Mr. Cusick asked for a roll call vote for Ordinance 1506:

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

First Reading:

ORDINANCE #1507 BOND ORDINANCE: Refunding Bond

REFUNDING BOND ORDINANCE OF THE BOROUGH OF KEANSBURG, IN THE COUNTY OF MONMOUTH, NEW JERSEY, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$159,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING BONDS, SERIES 2011, FOR

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THE PURPOSE OF FINANCING THE PAYMENT OF A JUDGMENT AND APPROPRIATING THE PROCEEDS OF SUCH REFUNDING BONDS TO SUCH PURPOSE

REFUNDING BOND ORDINANCE OF THE BOROUGH OF KEANSBURG, IN THE COUNTY OF MONMOUTH, NEW JERSEY, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$159,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING BONDS, SERIES 2011, FOR THE PURPOSE OF FINANCING THE PAYMENT OF A JUDGMENT AND APPROPRIATING THE PROCEEDS OF SUCH REFUNDING BONDS TO SUCH PURPOSE

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

Section 1. The Borough of Keansburg, in the County of Monmouth, New Jersey (the "Borough") is hereby authorized to pay an aggregate amount not exceeding \$141,509.26 for amounts owed by the Borough pursuant to an Order of the Freehold Workers Compensation Court (the "Judgment"), and for which no adequate provision was made in the Borough's 2011 budget.

Section 2. An aggregate amount not exceeding \$17,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-51(b) has been included in the aggregate principal amount of refunding bonds authorized herein.

Section 3. In order to finance the cost of the purpose described in Section 1 hereof, negotiable general obligation refunding bonds (the "Refunding Bonds") are hereby authorized to be issued in the principal amount not to exceed \$159,000 pursuant to the Local Bond Law.

Section 4. In anticipation of the issuance of the refunding bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law. All refunding bond anticipation notes issued hereunder shall mature at such times as maybe determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer 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.

All notes issued hereunder may be renewed from time to time, but all such notes including renewals shall mature and be paid no later than the seventh anniversary of the date of the original notes; provided, however, that no notes shall be renewed beyond the first or any succeeding anniversary date of the original notes unless an amount of such notes, at least equal to the first legally payable installment of the bonds in anticipation of which the notes are issued, determined in accordance with the maturity schedule for the bonds approved by the Local Finance Board, is paid and retired on or before such anniversary date; and provided, further, that the period during which the bond anticipation notes and any renewals thereof and any permanent bonds ore outstanding, shall not exceed the period set for the maturity of the bonds by the Local Finance Board.

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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 the notes pursuant to this ordinance is made. Such report must 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. A certified copy of this refunding bond ordinance as adopted on first reading has been filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to final adoption, together with a complete statement in the form prescribed by the Director of the Division of Local Government Services and signed by the Chief Financial Officer of the Borough as to the indebtedness to be financed by the issuance of the refunding bonds authorized herein. 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 refunding bond ordinance by \$159,000, but that the net debt of the Borough determined as provided in the Local Bond Law is not increased by virtue of a deduction pursuant to N.J.S.A. 40A:2-52.

Section 6. To the extent the refunding bonds or notes authorized hereunder are issued as tax-exempt obligations, the Borough hereby covenants to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the refunding bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder. The Borough reasonably expects to expend general funds or other available moneys for the purpose described in Section 1 hereof prior to the issuance of refunding bonds or notes hereunder. To the extent such funds are spent, the Borough further reasonably expects to reimburse such expenditures from the proceeds of the refunding bonds or notes authorized by this refunding bond ordinance, in an aggregate not to exceed the amount of refunding bonds or notes authorized in Section 3 hereof.

Section 7. The Borough hereby covenants to comply with Rule 15c2-12 promulgated under the Securities Exchange Act of 1934 to the extent applicable to the issuance of refunding bonds or notes issued pursuant to this refunding bond ordinance.

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 refunding bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. This refunding bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law, provided that the consent of the Local Finance Board has been endorsed upon a certified copy of this ordinance as finally adopted.

Mr. Cusick asked for a roll call vote for Ordinance 1507:

| | | | | | |
|-------|----------|------|------|--------|---------|
| Moved | Seconded | Ayes | Nays | Absent | Abstain |
|-------|----------|------|------|--------|---------|

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

Resolutions:

RESOLUTION #11 – 082 Payment of Bills (05.25.11)

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 | \$1,658,393.42 |
| Water & Sewer | 104,089.68 |
| Water & Sewer Capital | 171,449.16 |
| Capital | 9,481.32 |
| Trust | 11,129.55 |
| Grant | 1,297.59 |
| Dog Trust | 95.40 |
| Law Enforcement | 4,242.00 |
| Workmen’s Comp | 27,591.30 |
| Total: | \$1,987,769.42 |

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 – 083 Firework Permit (Boardwalk)

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BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the governing body does hereby approve the application for fireworks display as submitted by Jersey Shore Beach & Boardwalk, Inc. for occasions to be held on:

July 3, 2011

July 4, 2011

July 11, 2011

July 18, 2011

July 25, 2011

August 1, 2011

And

August 8, 2011

BE IT FURTHER RESOLVED that the Bureau of Fire Safety has reported that the application has been properly completed and all fees have been paid to the Borough of Keansburg; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Bureau of Fire safety and Jersey Shore Beach & Boardwalk, Inc.

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 – 084 Refund of Fees (NJR Home Services)

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

Amount: \$192.00

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Reason: Refund of Fees

Payable to: NJR Home Services
1415 Wyckoff Road
PO Box 1464
Wall, NJ 07719

Ref: Block 92
Lot 13
Permit # 2011-0096

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 – 085 Adoption of Fair and Open 2011

RESOLUTION AUTHORIZING “FAIR AND OPEN PROCESS” UNDER N.J.S.A. 19:44A-20.1 ET. SEQ. AS THE METHOD THAT THE BOROUGH OF KEANSBURG WILL USE TO CONTRACT FOR ALL PROFESSIONAL SERVICES AND EXTRAORDINARY AND UNSPECIFIED SERVICES

WHEREAS, as of January 1, 2006, N.J.S.A. 19:44A-20.1 et seq., commonly known as the “State Pay to Play” law, enacted by the New Jersey State Legislature shall become effective; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.1 et seq., a public entity may not award contracts with a value in excess of \$17,500.00 to a business entity which has made reportable contributions in excess of \$300.00, in the aggregate, to the said public entity’s political parties or to any candidate’s committee of any person serving in an elective public office of said public entity when such contract was awarded, unless said business entity is awarded a contract under a “fair and open process” pursuant to N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.7 “fair and open process” is defined to mean, at a minimum, that a contract be publicly advertised in newspapers or on the internet website maintained by a public entity in sufficient time to give notice in advance of the contract; be awarded under a process that provides for public solicitation of proposals or qualifications; be awarded and disclosed under criteria established in writing by the public entity prior to the solicitation of proposals or qualifications; and be publicly opened and announced when awarded. The decision of a public entity as to what constitutes a fair and open process shall be final; and

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WHEREAS, in accordance with N.J.S.A. 19:44A-20.1 et seq. the Borough of Keansburg hereby adopts criteria establishing a “fair and open process” as set forth in Exhibit A attached hereto; and

WHEREAS, it is necessary for the Borough of Keansburg to engage the services for various legal, engineering and consulting professional services; and

WHEREAS, the Borough of Keansburg desires to contract for such professionals and services by a “fair and open process” pursuant to N.J.S.A. 19:44A-20.1 et seq.; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Keansburg, County of Monmouth and State of New Jersey that it hereby adopts the “fair and open process” set forth in Exhibit A attached hereto as the method that the Borough of Keansburg will use to contract for all professional services and extraordinary and unspecified services (“EUS”) in excess of \$17,500.00 per year, including but not limited to the following services:

- | | |
|---|---|
| 1. Borough Attorney - Non-Retainer Hourly Work | 5. Planning Board Engineer |
| 2. Borough Engineer | 6. Public Defender |
| 3. Bond Counsel | 7. Municipal Prosecutors - Hourly Work |
| 4. Planning Board Attorney | 8. Borough Auditor |

BE IT FURTHER RESOLVED, that all contracts awarded for the above professional services shall be made in accordance with the Borough of Keansburg “Fair and Open Process” as set forth in Exhibit A attached hereto.

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 – 086 Refund of Fees (Gallagher)

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

Amount: \$150.00

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Reason: Refund of Fees

Payable to: Hugh Gallagher
31 Kamar Court
Middletown, NJ 07748

Ref: 31 St. John's Pl.
Overpayment of
Rental Registration

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 – 087 Auth. Execution of Contract (Associated Humane Society)

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the Borough Manager and Municipal Clerk are hereby authorized to execute a contract with the Associated Humane Society.

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 – 088 Amend 2011 Bingo License (New Point Comfort Ladies Aux)

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

New Point Comfort Fire Company
Ladies Auxiliary
192 Carr Avenue
PO Box 352

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Keansburg, New Jersey 07734
233-9-29823

in accordance with their application for occasions to be held during each Thursday in 2011 as follows:

2011

| | | | | | | | | | | | | | | | | | | | | |
|------------------|----|----|----|----|----|----|----------------|----|----|----|----|----|----|-----------------|----|----|----|----|----|----|
| <u>June</u> | | | | | | | <u>July</u> | | | | | | | <u>August</u> | | | | | | |
| Su | Mo | Tu | We | Th | Fr | Sa | Su | Mo | Tu | We | Th | Fr | Sa | Su | Mo | Tu | We | Th | Fr | Sa |
| | | | 1 | 2 | 3 | 4 | | | | | 1 | 2 | | 1 | 2 | 3 | 4 | 5 | 6 | |
| 5 | 6 | 7 | 8 | 9 | 10 | 11 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 7 | 8 | 9 | 10 | 11 | 12 | 13 |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 21 | 22 | 23 | 24 | 25 | 26 | 27 |
| 26 | 27 | 28 | 29 | 30 | | | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 28 | 29 | 30 | 31 | | | |
| | | | | | | | | | | | | 31 | | | | | | | | |
| <u>September</u> | | | | | | | <u>October</u> | | | | | | | <u>November</u> | | | | | | |
| Su | Mo | Tu | We | Th | Fr | Sa | Su | Mo | Tu | We | Th | Fr | Sa | Su | Mo | Tu | We | Th | Fr | Sa |
| | | | 1 | 2 | 3 | | | | | | 1 | | | 1 | 2 | 3 | 4 | 5 | | |
| 4 | 5 | 6 | 7 | 8 | 9 | 10 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 6 | 7 | 8 | 9 | 10 | 11 | 12 |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 13 | 14 | 15 | 16 | 17 | 18 | 19 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| 25 | 26 | 27 | 28 | 29 | 30 | | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 27 | 28 | 29 | 30 | | | |
| | | | | | | | | | | | | 30 | 31 | | | | | | | |
| <u>December</u> | | | | | | | | | | | | | | | | | | | | |
| Su | Mo | Tu | We | Th | Fr | Sa | | | | | | | | | | | | | | |
| | | | 1 | 2 | 3 | | | | | | | | | | | | | | | |
| 4 | 5 | 6 | 7 | 8 | 9 | 10 | | | | | | | | | | | | | | |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 | | | | | | | | | | | | | | |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 | | | | | | | | | | | | | | |
| 25 | 26 | 27 | 28 | 29 | 30 | 31 | | | | | | | | | | | | | | |

Between the hours of 8 and 10 pm

**THIS AMENDMENT CANCELS PREVIOUS APPROVAL OF BINGO'S
HELD FOR THIS ORGANIZATION ON TUESDAYS IN 2011.**

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 – 089 School Tax Levy 2011

WHEREAS, the local general fund tax levy for the Keansburg Board of Education for the school year 2011-2012 in the amount of \$ 4,439,433.00 was defeated at the election held on April 26, 2011; and

WHEREAS, members of the Keansburg Board of Education, Superintendent of Schools and Board Secretary/Business Administrator met with representatives of the Keansburg Borough Council; and

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WHEREAS, after these deliberations the Borough Council desires to reduce the local general fund tax levy of the Keansburg Board of Education by \$ 55,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the governing body does hereby reduce the local general fund tax levy of the Keansburg Board of Education for the 2010-2011 school year from

\$ 4,439,433.00 to \$ 4,384,433.00.

BE IT FURTHER RESOLVED that a reduction in the general fund tax levy in the amount of **\$55,000 in the health benefits line item 11-000-291-270** is requested by the Keansburg Borough Council; and

BE IT FURTHER RESOLVED that the revised budget is sufficient to provide a thorough and efficient education in the Keansburg School District.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Keansburg Board of Education and the Executive County Superintendent of Schools.

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 – 090 Insertion of Revenue (2011 Clean Communities)

REQUESTING APPROVAL OF INSERTION OF \$15,217.82 THE 2011 BUDGET REVENUE AVAILABLE FROM THE

NEW JERSEY CLEAN COMMUNITIES PROGRAM GRANT

WHEREAS, N.J.S. 40:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Keansburg hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2011 in the sum of \$15,217.82 which item is now available as a revenue from the New Jersey Clean Communities Program Grant.

BE IT FURTHER RESOLVED that a like sum of \$15,217.82 be and the same is hereby appropriated under the caption of:

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New Jersey Clean Communities Program Grant

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 – 091 2012 CDBG Application

NOTE: This resolution was voted on at the beginning of the meeting.

RESOLUTION #11 – 092 Authorize and Preparation of Deeds (Hancock St.)

WHEREAS, the Borough of Keansburg duly passed and adopted Ordinance # 1274 on February 2, 2000 authorizing the auction of public property that was determined to be of no use or future use to the Municipality; and

WHEREAS, the Ordinance pertained to undersized properties which could only be offered to the contiguous owners; and

WHEREAS, the Borough Clerk notified the appropriate property owners and received bids at Borough Hall which were opened and read aloud in public; and

WHEREAS, Church Street Corporation, 25 Hancock Street, Keansburg, New Jersey was determined to the highest and sole bidder on the following two properties:

| | |
|----------------------|-------------|
| Block 168, Lot 4.01: | \$ 1,800.00 |
| Block 168, Lot 5: | 5,000.00 |

and

WHEREAS, Church Street Corporation paid the Borough of Keansburg paid in full for said properties on June 28, 2000; and

WHEREAS, it has been discovered that deeds were not prepared and executed to convey the properties from the Borough to the Church Street Corporation.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council does hereby authorize the Borough Attorney to prepare deeds to effectuate the conveyance of Block 168, Lots 4.01 and 5 from the Borough to Church Street Corporation; and

BE IT FURTHER RESOLVED that Deputy Mayor and Borough Manager are authorized to execute the deeds on behalf of the Borough.

Mr. Cusick asked for a roll call vote:

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

RESOLUTION #11 – 093 Appointment of Tax Assessor (Butow)

Resolution of the Mayor and Council of the Borough of Keansburg appointing Municipal Tax Assessor John E. Butow effective May 29, 2011 through June 30, 2011 and July 1, 2011 through June 30, 2015.

Whereas, pursuant to N.J.S.A. 40A:9-146, the governing body or chief executive, as shall be the appropriate form of government of the municipality, shall provide for the appointment of a municipal assessor; and,

Whereas, pursuant to N.J.S.A. 40A;9-148, every municipal assessor shall hold his office for a term of four years from the first day of July next following his appointment and vacancies other than due to expiration of shall filled by appointment from the unexpired term; and,

Whereas, upon the conclusion of its search for a Tax Assessor, the Borough Manager finds that John E. Butow, of Point Pleasant, NJ possesses all necessary certifications pursuant to N.J.S.A. 54:1-35.30 and has recommended to the Borough Council that John E. Butow is the best candidate to carry out the duties of this position; and,

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Keansburg, County of Monmouth, that it hereby appoints John E. Butow as Tax Assessor of the Borough of Keansburg for the unexpired four-year term ending June 30, 2011 and a four-year term beginning July 1, 2011 and ending June 30, 2015.

Be It Further Resolved that a certified copy of the within resolution be forwarded to Matthew Clark, Monmouth County Board of Taxation and the Borough’s Chief Financial Officer

John Butow
Tax Assessor

For the term of ending June 30, 2011 and a four-year term beginning July 1, 2011 and ending June 30, 2015, at an annual salary of \$20,000.

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 – 094 Award of Bid (Creek Road Temporary Stabilization)

WHEREAS, the Borough of Keansburg advertised and received bids for the Municipal Creek Road Temporary Roadway Stabilization Project on May 20, 2011; and

WHEREAS, three (3) bids were received and opened in public by the Borough Engineer; and

WHEREAS, the following bids were received:

| Bidder | Base Bid |
|---|-------------|
| J.E. Hannon, Inc. t/a Bird Construction, Bayville, NJ | \$18,350.00 |
| Buterick Bulkheading, Inc, Manahawkin, NJ | \$36,120.00 |
| Albert Marine, Waretown, NJ | \$48,800.00 |

WHEREAS, the Borough Engineer has reviewed the bids and has determined that Bird Construction Inc., 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 Engineer that it does hereby award the bid for the Creek Road Temporary Roadway Stabilization Project to:

J.E. Hannon, Inc. t/a Bird Construction, Bayville, NJ

in the total amount of \$ 18,350.00; and

BE IT FURTHER RESOLVED that the award is subject to:

1. Review of bid documents and contract by the Borough Attorney
2. 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 Pioneer General., Inc. after the review by the Borough Attorney and Chief Financial Officer’s certification.

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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Communications:

REMINDER:

The next Council Meeting will be **Wednesday, June 22 at 7pm.**

**Keansburg Fire Department
New Members**

| | |
|----------------------|---------------|
| Anthony Zitzman, Jr. | Keansburg EMS |
| Keith Mugill | EMS Cadet |
| Kerri Yuelling | EMS Cadet |
| Robert Gorski | EMS Cadet |
| Sean Nelson | EMS Cadet |
| Taylor Reyes | EMS Cadet |

Mr. Cusick asked for a roll call vote to place on file:

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

EMAIL FROM:

Captain Charles E. Hoffman, Jr. U.S. Navy (retired)
Resident of Hazlet

Captain Hoffman is seeking to gain Borough Council's support during the Borough's renewal negotiations with the Bayshore Regional Sewerage Authority to have each member community obtain a voting position on the Authority.

Council Discussion:

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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 | | | ✓ | | | |

Mayor Cocuzza

Asked the Borough Council for authorization to perform a wedding later in the summer

Councilman Hoff

Thanked the Department of Public Works, the Police Department and all assistance with the Parade. Also wished to thank everyone for their good wishes during his recent illness.

Announced the Titan 5k Run on Saturday, June 11th

Announced the Veteran’s Ceremony to take place at the Cemetery

Open to the Public:

Colleen McDermott
109 Main Street

Stated that there had been a 1 ½ hour wait for the public portion

Stated that the parade had been wonderful but that there had been unlicensed vendors at the parade

Councilman Hoff stated that had tried to police the event the best they can, but that it was an American Legion sponsored event.

Ms. McDermott stated that it was unfair to the licensed store.

Also asked about former Borough Manager Suzanne Veitengruber’s disclosing her address

Mr. Cusick responded to another question stating that Mrs. Veitengruber had not been fired but had resigned her position with the Borough.

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Mr. Dick Stricker
115 Carr Avenue

Spoke about the discolored sidewalks at the
corner of Port Monmouth Road and Main Street

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 | | ✓ | ✓ | | | |

Adjournment

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

| | 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 **May 25, 2011**

Attest:

Thomas P. Cusick
Municipal Clerk
Borough of Keansburg